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BROOKVILLE CITY COUNCIL
REGULAR MEETING
May 2, 2006

The Regular Meeting of the Brookville City Council was called to order by Mayor Seagraves at 7:30 p.m. on May 2, 2006 in the City Council Chambers. The pledge of allegiance was recited. Members Duncan, Garber, Hanos, Reel, Sanders and Ullery; Manager Wright, Assistant Manager Sewert, Law Director Stephan, Sergeant Jerome and Director of Finance/Clerk Keaton were present. Fire Chief Nickel and Police Chief Preston were absent.

Motion by Duncan, second by Sanders to accept the Agenda with an addition. All yeas, motion carried.

Motion by Sanders, second by Duncan to accept the April 18, 2006 Regular Meeting Minutes as presented. All yeas, motion carried.

Nick Wright and Clint Landis, representing the Brookville Future Farmers of America (FFA) Chapter, requested permission to host their 1st Annual FFA Bull Jam on September 23, 2006 in a portion of the NorthBrook Industrial Park. Mr. Wright commented the purpose of the event is to raise money for the chapter which will be used to offset the cost of its members to attend local, state and national leadership activities. The Brookville FFA Chapter has secured Triple H Rodeo of Brookville, Ohio. The rodeo will be an NABA sanctioned event with top ranked bulls and bull riders to ensure a high caliber show for the spectators. The event is scheduled to begin at 5:00 p.m. and should last approximately two hours. Mr. Wright stated they will ask the Miami Valley Career Technology Center Criminal Justice Program to oversee traffic control and to assist with security. The Brookville FFA Chapter will also provide a concession stand and restroom facilities. An ambulance will be required to be on the site. Discussion followed.

Motion by Duncan, second by Hanos to allow the Brookville FFA Chapter to hold their 1st Annual FFA Bull Jam on September 23, 2006 in a portion of the NorthBrook Industrial Park beginning at 5:00 p.m. as presented. All yeas, motion carried.

Manager Wright reported the Administrative Staff will hold a pre-construction meeting on the painting of the water tower tomorrow. Painting of the water tower should begin some time next week and should take approximately 30 days to complete. The water tower will be out of service for approximately 10 days. Both the City of Dayton and Montgomery County will be made aware of this project.

Manager Wright reminded Council that there will be a Public Meeting tomorrow with property owners affected by the Salem Street Reconstruction Project. Manager Wright commented there are numerous trees that must be removed within this project.

Manager Wright reported as a follow-up to Council Member Garber's comments at the last Council Meeting about the utility poles along Westbrook Road, Assistant Manager Sewert made several calls on those poles and found out that Dayton Power and Light is waiting on Verizon to move their lines off of the old poles and Verizon states they are waiting on Time Warner Cable to move their lines off of the old poles. This should be completed in the very near future.

Council Member Garber commented that DP&L will continue replacing utility poles along W. Westbrook Road this year.

Manager Wright commented for information purposes only, many notices have been mailed to property owners recently regarding high grass and weeds. Manager Wright reminded Council the new legislation that was adopted last year allows the City to send one notice to the property owner on an annual basis, which will allow the City to deal with complaints quickly after the first notice.

Manager Wright reported the Montgomery County Commissioners recently mailed a report to the Montgomery County community which displayed a host of services they provide to its citizens. Manager Wright commented one of the articles within this report displayed Antique Auto as a small business that received assistance through a Montgomery County ED/GE Grant. This Grant assisted the company with expansion and the creation of 15 new full-time jobs. Manager Wright commented this is great recognition for both Brookville and for Antique Auto.

Council Member Garber inquired on the status of the pond at Golden Gate Park.

Manager Wright stated the City is moving forward with the installation of a sea wall along the west side of the pond first, which will allow the depth of the pond to increase approximately 18" to 24". The sea wall will be installed this summer.

Manager Wright commented Council should have a copy of a letter from Police Chief Preston. Chief Preston responded to a citizen that requested a four-way stop be created at the intersection of Kimmel and Flanders Avenue. The letter stated both the City Engineer and he reviewed the situation and a four-way stop is not warranted or permitted for that intersection at this time.

Law Director Stephan had no report.

Finance Director/Clerk Keaton presented the April 30, 2006 Fund Balance for review and approval.

Motion by Garber, second by Ullery to approve the April 30, 2006 Fund Balance as presented. All yeas, motion carried.

Finance Director/Clerk Keaton reported the "Youth-In-Government" program will be held on May 30, 31, June 1 and 2. Discussion was held on when to hold the "Youth-In-Government" Council Meeting.

Motion by Duncan, second by Hanos to hold a Special Council Meeting for "Youth-In-Government" on Wednesday, May 31, 2006 at 7:30 p.m. in the Brookville High School Auditorium. All yeas, motion carried.

Finance Director/Clerk Keaton reminded Council that the first meeting in July needs to be rescheduled due to the July 4 holiday.

Motion by Duncan, second by Garber to move the July 4, 2006 Regular Council Meeting to Wednesday, July 5, 2006 at 7:30 p.m. All yeas, motion carried.

Council Member Garber commended the City for the Community Newsletter. Council Member Garber stated he felt the newsletter is great and very informative.

Mayor Seagraves reminded everyone about the Brookville Baseball Club opening day parade and ceremonies at Golden Gate Park this Saturday.

Mayor Seagraves extended a thank you to Manager Wright and Assistant Manager Sewert for their efforts in submitting two Montgomery County ED/GE Grant Projects and for the bus tour presentation to the Montgomery County ED/GE Committee. Mayor Seagraves commented he feels assured both projects were well received.

Mayor Seagraves thanked those Council Members who attended the Planning Commission Work Session in April.

Motion by Duncan, second by Garber to read proposed Resolution No. 06-07. All yeas, motion carried.

Motion by Reel, second by Sanders to accept the second reading of proposed Resolution No. 06-07. All yeas, motion carried.

Motion by Garber, second by Ullery to read proposed Ordinance No. 2006-01. All yeas, motion carried.

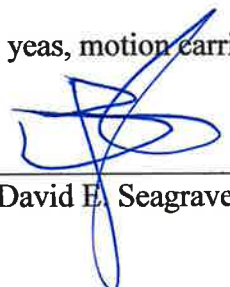
Motion by Duncan, second by Garber to accept the second reading of proposed Ordinance No. 2006-01. Sanders yea, Duncan yea, Reel nay, Ullery yea, Hanos yea, Garber yea and Seagraves yea. Motion carried with six yeas and one nay.

In Old Business, Council Member Duncan stated he wanted to clarify some comments that were recently made during the Planning Commission Work Session in April. Council Member Duncan commented that he recently spoke with a Council Member from Germantown and the reason Germantown adopted a moratorium on growth was due to a sewer issue, and not on building materials.

In other Old Business, Council Member Duncan stated he recently obtained average income figures off the Internet that showed Brookville with an average income of \$45,730, which is above the national average of \$42,350. The information that was provided during the Work Session was from 1999.

Motion by Duncan, second by Ullery to adjourn. All yeas, motion carried.



Sonja M. Keaton, Clerk

David E. Seagraves, Mayor