

BROOKVILLE CITY COUNCIL
REGULAR MEETING
September 5, 2006

The Regular Meeting of the Brookville City Council was called to order by Mayor Seagraves at 7:30 p.m. on September 5, 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, Fire Chief Nickel, Police Chief Preston, Law Director Stephan and Director of Finance/Clerk Keaton were present.

Motion by Duncan, second by Sanders to accept the Agenda as presented. All yeas, motion carried.

Motion by Sanders, second by Duncan to accept the August 15, 2006 Regular Meeting Minutes as presented. All yeas, motion carried.

Mayor Seagraves thanked Gary Horstman for his donation of a school desk for use by the Brookville Star reporter, Jim Hoffman.

Carl Snedeker, of 827 Shaney Lane, stated he brought up a drain problem in the Arlington Woods, Section Three subdivision a couple of months ago, and to date the problem has not been resolved and there are people now living in the home.

Assistant Manager Sewert indicated the City is working on this matter and a Certificate of Occupancy will not be issued until the problem is corrected.

Manager Wright reported the street repaving project will begin next week.

Manager Wright presented a draft Firehouse Questionnaire for Council review and comment. Manager Wright stated the questionnaire will be in the Brookville Star, on the City's Website and in the Fall edition of the City Newsletter. The questionnaire will also be available at the front counter of the City Building. Several comments and additions were suggested by Council. Changes will be made accordingly.

Manager Wright requested an Executive Session on a Personnel Matter.

Chief Nickel reported the Brookville Fire Department will hold their Annual Fire Prevention Parade and Garage Sale on Saturday, October 7, 2006.

Fire Chief Nickel reported Brookville Fire Department personnel will begin surface water rescue classes along with pump classes soon.

Fire Chief Nickel reported all of the school inspections have been completed.

Fire Chief Nickel reported the fire tanker specs should be ready for review at an October Council Meeting.

Police Chief Preston presented an overview of the Incident List and Brookville Police Department Time Analysis from August 15 to September 4, 2006. Police Chief Preston reported there were 535 calls for service in this time period. The number of reported incidents are down 83 reports or 14% and total calls handled are down 81 or less than 1% from this same time last year. The average response time was 1.51 minutes.

Police Chief Preston reported the Ident-a-Kid Program will begin this week at Westbrook Elementary School.

Law Director Stephan had no report, but requested an Executive Session on three separate Real Estate Matters, with one matter requiring Executive Session at this time.

Motion by Duncan, second by Sanders to go into Executive Session on a Real Estate Matter as requested by Law Director Stephan. All yeas, motion carried.

Mayor Seagraves called Council back into Regular Session.

Finance Director/Clerk Keaton presented the August 31, 2006 Fund Balance for review and approval.

Motion by Reel, second by Duncan to approve the August 31, 2006 Fund Balance as presented. All yeas, motion carried.

Finance Director/Clerk Keaton requested Council approval to adopt proposed Ordinance No. 2006-07, which authorizes the financing of an amount not to exceed \$1,200,000 by obtaining a loan under the Ohio Municipal Bond Pooled Financing Program that also authorizes a loan agreement and note and all related documents by pledging the full faith and credit of the City to the repayment of the loan for approximately 49.449 acres in the NorthBrook Industrial Park. Finance Director/Clerk Keaton reported the City entered into a 10-year Mortgage Agreement in 2001 for the purchase of approximately 66 acres just north of Interstate 70, and to date the City still owes \$1,174,000 on 49.449 acres. With interest rates still low, it is in the best interest of the City to finance the remaining balance on a 20-year Note through the Ohio Municipal Bond Pool. Council should also have a copy of the Fiscal Officer's Certificate, which was certified.

Motion by Duncan, second by Sanders to read proposed Ordinance No. 2006-07. All yeas, motion carried.

Motion by Duncan, second by Garber to accept the first reading, dispense with the second and third reading and adopt Ordinance No. 2006-07 entitled "AN ORDINANCE AUTHORIZING THE FINANCING OF THE ACQUISITION OF APPROXIMATELY 49.449 ACRES OF REAL PROPERTY IN AN AMOUNT NOT TO EXCEED \$1,200,000 BY OBTAINING A LOAN UNDER THE OHIO MUNICIPAL BOND POOLED FINANCING PROGRAM, AUTHORIZING A LOAN AGREEMENT AND NOTE, AND RELATED DOCUMENTS TO EVIDENCE SUCH LOAN, PLEDGING THE FULL FAITH AND CREDIT OF THE CITY TO THE REPAYMENT THEREOF, AND MATTERS RELATED THERETO, AND THE DECLARATION OF AN EMERGENCY." All yeas, motion carried.

Mayor Seagraves reported the City recently held a ribbon cutting at the Golden Gate Park pond for the improvements that were made this summer to the pond. Mayor Seagraves thanked the Brookville VFW and the Brookville Chamber of Commerce for their donations for the sidewalk along the pond and to the citizens of the community and Dream Builders for their donations toward the improvements to the pond.

Chairperson Watkins, of the Brookville Planning Commission, read the Planning Commission's recommendation that Council adopt proposed Ordinance No. 2006-05 which adopts Section 1151.15, Planned Development Overlay District in the City of Brookville and renames Section 1151.15 to 1151.16 which shall remain in full force and effect in the Code of Ordinances of the City of Brookville. All yeas, motion carried.

Motion by Sanders, second by Garber to read proposed Ordinance No. 2006-05. All yeas, motion carried.

Motion by Duncan, second by Reel to approve the second reading of proposed Ordinance No. 2006-05. All yeas, motion carried.

Member Hanos requested an update on the Grant for the Brookville Historical Society.

Assistant Manager Sewert stated the Brookville Historical Society is moving forward with the acquisition of the building at 3 Hay Avenue and the closing should occur in October or November.

Member Hanos requested an update on the pond at the corner of Arlington and Upper Lewisburg Salem Roads.

Assistant Manager Sewert reported F&M Contractors are aware they need to maintain the area around the pond and the pond itself, and they are in the process of doing that now.

Member Garber asked if the City has heard anything from BP?

Fire Chief Nickel stated we have not heard anything.

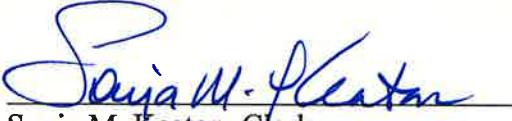
In New Business, Member Ullery requested an Executive Session on a Real Estate Matter.

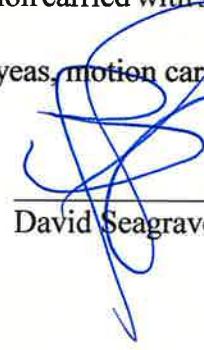
Motion by Duncan, second by Sanders to go into Executive Session on a Personnel Matter as requested by Manager Wright, Real Estate Matters as requested by Law Director Stephan and a Real Estate Matter as requested by Member Ullery. All yeas, motion carried.

Mayor Seagraves called Council back into Regular Session.

Motion by Duncan, second by Ullery to enter into an Agreement to sell Lot #2346 being 2.39 acres adjacent to Blue Pride Drive for \$60,000. Duncan yea, Ullery yea, Garber yea, Hanos yea, Sanders abstained, Reel yea and Seagraves yea. Motion carried with six yeas and one abstention.

Motion by Garber, second by Reel to adjourn. All yeas, motion carried.


Sonja M. Keaton, Clerk


David Seagraves, Mayor