

BROOKVILLE CITY COUNCIL
REGULAR MEETING
April 4, 2006

The Regular Meeting of the Brookville City Council was called to order by Mayor Seagraves at 7:32 p.m. on April 4, 2006 in the City Council Chambers. The pledge of allegiance was recited. Members Duncan, Reel, Sanders and Ullery; Manager Wright, Assistant Manager Sewert, Law Director Stephan, Fire Chief Nickel, Police Chief Preston and Director of Finance/Clerk Keaton were present. Members Garber and Hanos were absent.

Motion by Duncan, second by Sanders to accept the Agenda with a deletion and additions. All yeas, motion carried.

Motion by Sanders, second by Ullery to accept the March 21, 2006 Regular Meeting Minutes with a correction to the motion authorizing the signing of the Depository Agreement with The Huntington National Bank for the deposit of public funds, for active, inactive and interim funds through December 31, 2006 with Member Reel abstaining from the vote. All yeas, motion carried.

David Fierst, Congressional candidate for the 3rd District, gave a brief overview of his platform. Mr. Fierst stated he is running for Congress because he is concerned with the educational system. Mr. Fierst commented the solution is to educate and train our students for the future, not for tests. Mr. Fierst commented he is interested in covering all and helping out through a single-payer health insurance system where all citizens will be able to have healthcare without slowing down the economy.

Dottie Watkins, representing the Brookville Historical Society, requested a Grant for the Brookville Historical Society for operating expenses for 2006, as in years past.

Motion by Reel, second by Ullery to authorize a \$3,500 Grant to the Brookville Historical Society for operating expenses in 2006. All yeas, motion carried.

Fire Chief Nickel presented Mike Hensley with the 2005 Firefighter of the Year plaque and Al Dennis with the 2005 EMS of the Year plaque from the Brookville Fire Department.

Manager Wright reported the City recently submitted two ED/GE Grant applications. One of the ED/GE Grant applications is for Encore Systems, located at 90 Mosier Parkway, in the amount of \$125,000 to assist with a new addition to their existing building. The project will create 17 additional jobs and retain 17 basic jobs. The other ED/GE Grant application is for a possible new business that would like to relocate in the NorthBrook Industrial Park from another county. The Grant is for \$100,000 and will assist with the construction of a 25,000 square foot building. This project will relocate 33 basic jobs to Brookville.

Manager Wright reported Council has a Memorandum from him on alley trash collection, in which he stated it is his recommendation that no changes be made at this point in time in trash collection. Trash collection will continue in the alleys. Manager Wright reported after driving and surveying every alley, it was apparent that many lots in the older sections of the City are quite narrow, which complicates where residents can store their trash containers other than at the rear of their properties.

Fire Chief Nickel presented the year-to-date monthly activity report for Fire and Ambulance runs, which showed a total of 84 Fire runs and 306 Ambulance runs through March.

Manager Wright reported Chief Nickel, Assistant Manager Sewert and he have met with a consultant to discuss a possible new fire house, which would consolidate the two fire houses into one. Manager Wright commented he will be coming back to Council at a later date to form a committee that will review this possibility.

Police Chief Preston presented an overview of the Incident List and Brookville Police Department Time Analysis from March 21 to April 3, 2006. Police Chief Preston reported there were 277 calls for service in this time period. The number of reportable incidents are down 75 reports or 32.1% and total calls handled are down 261 or 12.2% from this same time last year. The average response time was 2.24 minutes.

Police Chief Preston reported the Montgomery County Sheriff's Department has finished their internal investigation on Officer Swigart and Officer Sink in the November shooting incident. The Montgomery County Sheriff has concluded that the Officers followed policy and procedure and that their conduct during this incident was proper. Police Chief Preston commented the investigation into the Brookville Police Department is over and the criminal case against the individual has begun.

Law Director Stephan requested an Executive Session on a Real Estate Matter.

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

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

Finance Director/Clerk Keaton requested Council authorization to transfer \$300,000 to the Capital Improvement Fund from the General Fund, which represents 50% of what was appropriated to transfer into the Capital Improvement Fund.

Motion by Ullery, second by Sanders to authorize the transfer of \$300,000 to the Capital Improvement Fund from the General Fund as appropriated and requested by Finance Director/Clerk Keaton. All yeas, motion carried.

Finance Director/Clerk Keaton reported the City was recently notified by the Ohio Department of Commerce, Division of Liquor Control that all permits to sell alcoholic beverages in the City of Brookville will expire on June 1, 2006. In order to maintain permit privileges, every permit holder must file a renewal application. Ohio Revised Code Section 4303.27(B) provides the legislative authority with the right to object to the renewal of a permit and to request a hearing.

Motion by Duncan, second by Ullery to waive the right to object to the renewal of the yearly permits to sell alcoholic beverages in the City that expire on June 1, 2006. All yeas, motion carried.

Finance Director/Clerk Keaton presented a request from the Brookville Soccer Association for their annual parade.

Motion by Sanders, second by Reel to approve the parade for the Brookville Soccer Association to be held on August 26, 2006 beginning at 9:00 a.m. with the parade route to proceed from Carr Drive, right on Albert Road, left on Salem Street, left on Market Street, right on Wolf Creek Street, left on Arlington Road to the Westbrook Soccer Complex. All yeas, motion carried.

Finance Director/Clerk Keaton requested an Executive Session on Contract Negotiations.

Mayor Seagraves thanked all the businesses that participated in the Business Expo. The Brookville Chamber of Commerce had a great turnout for the Expo.

Motion by Duncan, second by Sanders to go into Executive Session on a Real Estate Matter as requested by Law Director Stephan and a Contract Negotiation Matter as requested by Finance Director/Clerk Keaton. All yeas, motion carried.

Mayor Seagraves called Council back into regular session, due to a citizen that wished to speak.

Garnett Buckley, of 31 March Avenue, asked how many housing projects are scheduled in Brookville over the next three to five year period and how many homes are to be built?

Assistant Manager Sewert commented there are five existing subdivisions still under construction, namely Arlington Woods, Sterling Homes, Lehman Estates, Golden Gate Estates and Meadows of Brookville. The total number of homes is not available at this time.

Mrs. Buckley inquired what portion of Salem Street will be reconstructed, as there is a portion of Salem Street, between Mulberry and Walnut Streets that needs attention.

Manager Wright stated Salem Street between Market and Albert Road will be reconstructed in 2006.

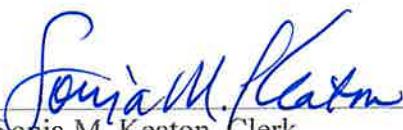
Motion by Duncan, second by Sanders to go into Executive Session on a Real Estate Matter as requested by Law Director Stephan and a Contract Negotiation Matter as requested by Finance Director/Clerk Keaton. All yeas, motion carried.

Mayor Seagraves called Council back into regular session.

Manager Wright requested Council approval to enter into a Purchase Agreement on two acres in the NorthBrook Industrial Park.

Motion by Duncan, second by Ullery to authorize Manager Wright to enter into a Purchase Agreement to sell Lot #2284, containing 2.006 acres, for \$45,135 in the NorthBrook Industrial Park with an option to purchase a parcel of approximately 3 1/6 acres immediately west of Lot #2284. All yeas, motion carried.

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



Sonja M. Keaton, Clerk



David E. Seagraves, Mayor