

BROOKVILLE CITY COUNCIL
REGULAR MEETING
January 3, 2006

The Regular Meeting of the Brookville City Council was called to order by Mayor Seagraves at 7:30 p.m. on January 3, 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, Fire Chief Nickel, Police Chief Preston and Director of Finance/Clerk Keaton were present.

Law Director Stephan administered the Oath of Office to the reelected Council Members, Bruce Garber, Darrell Reel and Dean Sanders.

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

Motion by Sanders, second by Reel to accept the December 20, 2005 Regular Meeting Minutes as presented. All yeas, motion carried.

Police Chief Preston presented a Certificate of Recognition to Officer Tom Simon and Officer Kevin Sink for their investigative efforts on December 18, 2005, which resulted in the arrest of a fugitive wanted by the U.S. Marshall's Office for 13 years.

Manager Wright requested authorization to advertise for bids for the repainting of the water tower.

Motion by Garber, second by Ullery to allow Manager Wright to advertise for bids for the repainting of the water tower. All yeas, motion carried.

Manager Wright requested authorization to purchase a replacement cruiser and a pickup truck.

Motion by Sanders, second by Duncan to authorize Manager Wright to purchase a 2006 Ford Crown Victoria cruiser for \$19,872, to replace a cruiser presently used in the Police Department and a 2006 Ford F-250 pickup truck, not to exceed \$18,000, to replace a pickup truck presently used in the Service Department under ODOT's Cooperative Purchasing Program as recommended by Manager Wright. All yeas, motion carried.

Member Duncan inquired if the area around the newly installed truncated domes along Arlington Road would be restored?

Assistant Manager Sewert indicated it will be restored, as soon as weather permits.

Member Garber asked for an update on the Kuhn's Brother log cabin.

Law Director Stephan stated he has visited the site on several occasions and substantial progress has been made. They have begun work on the deck and other aspects of the exterior of the log cabin near the interstate. They seem to have six to seven men working on the job.

Fire Chief Nickel reported he is currently completing the 2005 Fire and EMS run reports, and should have complete figures at a later meeting. Fire Chief Nickel indicated preliminary figures show 54% of the patients transported in 2005 were over 62 years-of-age, 20% of the medic calls were trauma calls and 79% were medical calls. Fire Chief Nickel indicated the preliminary figure's shows the Brookville Fire Department responded to 121 cardiac arrests, 9 assaults, 5 attempted suicides and 2 suicides in 2005.

Police Chief Preston presented the Police Department Incident Log for the last two weeks of 2005. A full report will be presented at the next Council Meeting.

Police Chief Preston reported the Brookville Police Department will be hosting a training program for other police departments on January 12, 2006 at Golden Gate Park. To date, 50 individuals have registered.

Law Director Stephan had no report.

Finance Director/Clerk Keaton presented the December 31, 2005 Fund Balance for review and approval.

Motion by Duncan, second by Reel to approve the December 31, 2005 Fund Balance as presented. All yeas, motion carried.

Finance Director/Clerk Keaton requested Council approval to adopt the 2006 Appropriations.

Motion by Reel, second by Sanders to read proposed Resolution No. 06-01. All yeas, motion carried.

Motion by Reel, second by Duncan to accept the first reading, dispense with the second and third reading and adopt Resolution No. 06-01 entitled "ANNUAL APPROPRIATION RESOLUTION AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Mayor Seagraves congratulated the three reelected Council Members, and thanked the staff for all of their hard work in 2005.

Mayor Seagraves reminded everyone about the 3rd Annual Mayor's Prayer Breakfast scheduled on January 5, 2006 from 7:30 to 8:30 a.m. at Rob's Restaurant.

Motion by Sanders, second by Duncan to read proposed Resolution No. 06-02. All yeas, motion carried.

Motion by Duncan, second by Garber to accept the first reading, dispense with the second and third reading and adopt Resolution No. 06-02 entitled "A RESOLUTION REAPPOINTING MR. JOHN WRIGHT CITY MANAGER FOR THE CITY OF BROOKVILLE, OHIO, AND ESTABLISHING HIS ANNUAL SALARY AND EMPLOYMENT BENEFITS, AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Motion by Duncan, second by Sanders to read proposed Resolution No. 05-31 through Resolution No. 05-36. All yeas, motion carried.

Motion by Reel, second by Ullery to accept the second reading of proposed Resolution No. 05-31 through Resolution No. 05-36. All yeas, motion carried.

In Old Business, Member Hanos inquired on any updates with the City of Dayton on the water rate negotiations.

Manager Wright indicated both parties have come to an Agreement. At the moment the Agreement is being reviewed and needs to be approved by the Dayton City Manager and Dayton City Commission.

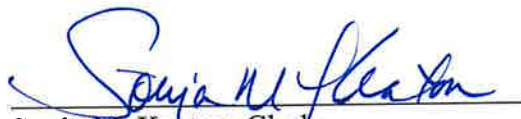
Member Reel inquired on the abandoned BP Station along Arlington and Triggs Roads.

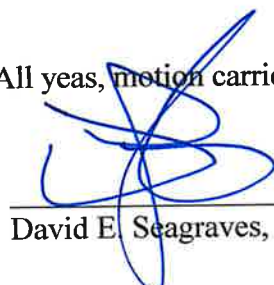
Assistant Manager Sewert indicated numerous notices have been sent out regarding the covered up BP sign along the interstate. The problem is the notices have to be forwarded onto the various individuals which are located in several states. The City will continue to work on this issue.

Member Garber inquired on the deposition of the tanks.

Fire Chief Nickel indicated the tanks are mothballed for one year. After that time, they will have to be removed.

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


Sonja M. Keaton, Clerk


David E. Seagraves, Mayor