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BROOKVILLE CITY COUNCIL
REGULAR MEETING
January 4, 2005

The Regular Meeting of the Brookville City Council was called to order by Mayor Seagraves at 7:30 p.m. on January 4, 2005 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.

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 21, 2004 Regular Meeting Minutes as presented. All yeas, motion carried.

Mayor Seagraves administered the Oath of Office to Firefighter/EMT Dale Dittrick.

Donnie Seibel, commended the Administrative Staff and the Chief's for their decision to hold off on upgrading to the 900-MHz Radio system.

Fire Chief Nickel left on a fire call.

Dottie Watkins thanked the City employees for their snow removal efforts during the recent snow storm. They did an excellent job.

Mayor Seagraves thanked the City employees for all of their efforts during the recent snow storm. Mayor Seagraves commended Manager Wright for his decision to cancel his vacation, so he could stay in Brookville to assist snow removal efforts.

Manager Wright requested authorization to advertise for bids on the Brookville-Pyrmont Road Reconstruction Project.

Motion by Ullery, second by Reel to authorize Manager Wright to advertise for bids on the Brookville-Pyrmont Road Reconstruction Project. All yeas, motion carried.

Manager Wright requested authorization to amend Section XVI, Holidays, of the Brookville Personnel Manual to include Martin Luther King Day as a paid holiday for full-time employees.

Motion by Hanos, second by Duncan to amend Section XVI, Holidays, of the Brookville Personnel Manual to include Martin Luther King Day as a paid holiday for full-time employees. Garber yea, Hanos yea, Ullery yea, Reel nay, Duncan yea, Sanders yea and Seagraves yea. Motion carried with six yeas and one nay.

Manager Wright reported snow removal went pretty smooth all the way around. The salt supply is good.

Manager Wright reminded Council and those in attendance that the 4th Annual Community Skate Night will be held on Saturday, January 15, 2005 from 4-9 p.m. at Golden Gate Park. In case of inclement weather the alternate day is scheduled for Saturday, February 5, 2005 from 4-9 p.m.

Mayor Seagraves commented that Council has a copy of the 2004 Brookville Fire Department Monthly Fire/Ambulance Activity Report for review.

Police Chief Preston presented an overview of the Incident List and Brookville Police Department Time Analysis from December 21, 2004 to December 31, 2004. Police Chief Preston reported there were 268 calls for service in this time period. The number of reportable incidents are down one report and the total calls handled were up 1,617 calls, or 22% for the year.

Police Chief Preston acknowledged the Perry Township Police Department for use of their 4-wheel Blazer for the entire weekend during the recent snow storm.

Police Chief Preston reported the Police Department will be sponsoring a six-week Female Self-Defense class beginning January 17, 2005.

Police Chief Preston reported the Brookville Police Department is still working with the FBI on the recent school shooting and robbery of a local bank.

Law Director Stephan reported proposed Resolution No. 05-03 adopts the City of Brookville Income Tax Rules and Regulations, which follows the Income Tax Ordinance that was recently adopted. Law Director Stephan indicated the Income Tax Rules and Regulations explains the Income Tax Ordinance in greater detail. Law Director Stephan stated the Income Tax Ordinance will override anything that may be in conflict with the Income Tax Rules and Regulations.

Finance Director/Clerk Keaton presented the December 31, 2004 Fund Balance for review and approval.

Motion by Duncan, second by Reel to approve the December 31, 2004 Fund Balance as presented. All yeas, motion carried.

Finance Director/Clerk Keaton requested approval to adopt the 2005 Appropriations.

Motion by Duncan, second by Garber to read proposed Resolution No. 05-01. All yeas, motion carried.

Motion by Duncan, second by Reel to accept the first reading, dispense with the second and third reading and adopt Resolution No. 05-01 entitled "ANNUAL APPROPRIATION RESOLUTION AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Finance Director/Clerk Keaton requested approval to adopt proposed Resolution No. 05-02, which authorizes the request for an advance of taxes collected in 2005.

Motion by Garber, second by Ullery to read proposed Resolution No. 05-02. All yeas, motion carried.

Motion by Reel, second by Garber to accept the first reading, dispense with the second and third reading and adopt Resolution No. 05-02 entitled "A RESOLUTION AUTHORIZING THE REQUEST FOR AN ADVANCE OF TAXES COLLECTED FOR THE YEAR 2005, AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Mayor Seagraves thanked the various Boards and Commissions for their hard work in 2004, and wished everyone a Happy and Prosperous New Year.

Motion by Duncan, second by Sanders to read proposed Ordinance No. 2004-17. All yeas, motion carried.

Motion by Duncan, second by Sanders to accept the third reading and adopt Ordinance No. 2004-17 entitled "AN ORDINANCE AMENDING SECTION 1305.01 OF THE BUILDING CODE OF THE CODIFIED ORDINANCES OF THE CITY OF BROOKVILLE, OHIO TO UPDATE THE RESIDENTIAL BUILDING CODE." All yeas, motion carried.

Motion by Sanders, second by Duncan to read proposed Ordinance No. 2004-18. All yeas, motion carried.

Motion by Sanders, second by Duncan to accept the third reading and adopt Ordinance No. 2004-18 entitled "AN ORDINANCE AMENDING THE BUILDING CODE OF THE CODIFIED ORDINANCES OF THE CITY OF BROOKVILLE TO UPDATE THE OHIO BUILDING CODE." All yeas, motion carried.

Motion by Sanders, second by Duncan to read proposed Ordinance No. 2004-19. All yeas, motion carried.

Motion by Duncan, second by Sanders to accept the third reading and adopt Ordinance No. 2004-19 entitled "AN ORDINANCE AMENDING THE BUILDING CODE OF THE CODIFIED ORDINANCES OF THE CITY OF BROOKVILLE TO UPDATE THE NATIONAL ELECTRIC CODE." All yeas, motion carried.

Motion by Duncan, second by Reel to read proposed Resolution No. 05-03. All yeas, motion carried.

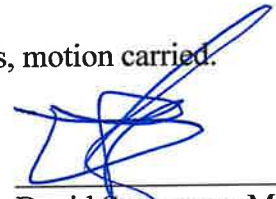
Motion by Duncan, second by Ullery to accept the first reading, dispense with the second and third reading and adopt Resolution No. 05-03 entitled "A RESOLUTION ADOPTING THE CITY OF BROOKVILLE, OHIO INCOME TAX RULES AND REGULATIONS, AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Mayor Seagraves reminded everyone about the Mayor's Prayer Breakfast scheduled on January 6, 2005 at 7:30 a.m. at Rob's Restaurant.

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



Sonja M. Keaton, Clerk



David Seagraves, Mayor