

**BROOKVILLE CITY COUNCIL
REGULAR MEETING
March 15, 2005**

The Regular Meeting of the Brookville City Council was called to order by Mayor Seagraves at 7:31 p.m. on March 15, 2005 in the City Council Chambers. The pledge of allegiance was recited. Members Garber, Hanos, Reel, Sanders and Ullery; Manager Wright, Assistant Manager Sewert, Law Director Stephan, Police Chief Preston, Fire Chief Nickel and Director of Finance/Clerk Keaton were present. Member Duncan was absent.

Motion by Reel, second by Sanders to accept the Agenda with additions. All yeas, motion carried.

Motion by Sanders, second by Garber to accept the March 1, 2005 Regular Meeting Minutes as presented. All yeas, motion carried.

Mike Moran, representing the Kiwanis Club, requested permission to hold a Texas Hold'em Fund Raiser on Saturday, June 4, 2005 from 10:30 a.m. to approximately 3:30 p.m., which is prior to the Chamber's 70's Celebration event. The event will be limited to the first 48 paid players over 21 years of age. Mr. Moran indicated all event workers will be volunteers. All proceeds from the event will be used to fund Brookville Kiwanis projects. The event will be held in a 20' x 30' tent, with sides, erected in the city parking lot along Walnut Street. Mr. Moran indicated he thought this event would bring more people to the Chamber event, it would encourage the food vendors to open earlier, and it would bring more people for the garage sales. Discussion followed.

Motion by Garber, second by Ullery to allow the Kiwanis Club to hold a Texas Hold'em Fund Raiser on Saturday, June 4, 2005 from 10:30 a.m. to approximately 3:30 p.m., with the tent to be located in an area that is agreeable with the Brookville Chamber of Commerce and to have a signed Contract, between the City and the Kiwanis Club, prior to the scheduled event as recommended by Law Director Stephan. All yeas, motion carried.

Wayne Ward, of 851 Calmer Ernst Blvd., expressed his appreciation to the City for their snow removal efforts this winter.

Manager Wright reported Brookville Park Board will be holding their 5th Annual Community Park Cleanup Day on Saturday, April 2, 2005 from 9:00 a.m. to noon at all city parks. Hot dogs and refreshments will be served at noon in Shelter #3 at Golden Gate Park.

Manager Wright requested an Executive Session on a Real Estate Matter.

Manager Wright reported the various Department Heads will give a presentation on their section of the 2004 Annual Report.

Assistant Manager Sewert presented highlights of the various departments under the direction of the Service Department, Planning, Community Development, Economic Growth, Grants, Zoning, Property Maintenance and Building portion of the 2004 Annual Report with questions and discussion.

Finance Director/Clerk Keaton presented highlights of the Finance and Administration, Personnel, Enterprise Funds and Clerk of Council portion of the 2004 Annual Report with questions and discussion.

Police Chief Preston presented highlights of the Police and Communication Department's portion of the 2004 Annual Report with questions and discussion.

Fire Chief Nickel presented highlights of the Fire/EMS Department portion of the 2004 Annual Report with questions and discussion.

Manager Wright thanked the Department Heads for their reports and presentation, and thanked Kim Duncan for compiling the 2004 Annual Report.

Mayor Seagraves and Council thanked the Administrative Staff for their reports and presentation.

Police Chief Preston presented an overview of the Incident List and Brookville Police Department Time Analysis from March 1 through March 14, 2005. Police Chief Preston reported there were 327 calls for service in this time period. The number of reportable incidents are up 44 reports or 24% and the total calls handled were down 143 calls or 7.9% from this same time last year. The average response time was 2.10 minutes.

Police Chief Preston reported the "Coins for the Community" event raised a total of \$320 for the Brookville Police Department, which will be used to offset the cost of two laptop computers for use in the patrol cars.

Police Chief Preston reported the VFW Post donated \$500 to the Police Department, which will be used to purchase a new bike for the Bike Patrol.

Police Chief Preston reported Officer Doug Reed submitted his resignation with the Brookville Police Department. Patrolman Reed has accepted a position with the Montgomery County Sheriff's Department as a Deputy.

Law Director Stephan reported Resolution No. 05-12 and Resolution No. 05-14 are accepting the recommendation of the Tax Incentive Review Council for continuation of the two Enterprise Zone Agreements for Green Tokai and Resolution No. 05-13 is accepting the recommendation of the Tax Incentive Review Council for continuation of the Enterprise Zone Agreement for I.M.I. Norgren. Law Director Stephan commented both companies are meeting and/or exceeding the number of employees and the pledged investments that are required by the Enterprise Zone Agreements. Discussion followed.

Motion by Reel, second by Garber to read proposed Resolution No. 05-12 through Resolution No. 05-14. 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. 05-12 entitled "A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE TAX INCENTIVE REVIEW COUNCIL FOR CONTINUATION OF THE ENTERPRISE ZONE AGREEMENT OF GREEN TOKAI CO. LTD., AND DECLARING IT AN EMERGENCY," Resolution No. 05-13 entitled "A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE TAX INCENTIVE REVIEW COUNCIL FOR CONTINUATION OF THE ENTERPRISE ZONE AGREEMENT OF I.M.I. NORGREN, INC., AND DECLARING IT AN EMERGENCY" and Resolution No. 05-14 entitled "A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE TAX INCENTIVE REVIEW COUNCIL FOR CONTINUATION OF THE ENTERPRISE ZONE AGREEMENT OF GREEN TOKAI CO. LTD., AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Director of Finance/Clerk Keaton submitted a list of five citizens who have expressed an interest on sitting on the Board of Tax Appeals. Director of Finance/Clerk Keaton commented that citizens appointed to the Board of Tax Appeals are to serve three-year terms, but due to this being the initial year for this Board, staggering terms will have to be set up initially.

Motion by Garber, second by Ullery to appoint Treva Price with a term expiration date of December 31, 2005, Glenn Imler with a term expiration date of December 31, 2006, Stephen Williams with a term expiration date of December 31, 2007, Brett Hart with a term expiration date of December 31, 2007 and Leslie Williams with a term expiration date of December 31, 2006, to the Board of Tax Appeals as recommended by Finance Director/Clerk Keaton. All yeas, motion carried.

Director of Finance/Clerk Keaton reported the City recently received notification that DP&L will ask the Public Utilities Commission of Ohio ("PUCO") to approve an increase in electric rates beginning January 1, 2006. If approved, this will be an increase of approximately 6.5%, which is the first increase since 1994.

Mayor Seagraves expressed his appreciation for the new street name signs on Arlington Road.

Mayor Seagraves reminded Council of the Work Session scheduled for March 29 beginning at 7:00 p.m.

Mayor Seagraves thanked the Brookville Chamber of Commerce for their hard work chairing the Business Expo. It was a great success.

In Old Business, Member Sanders asked if additional information could be provided for a "water feature" in Golden Gate Park. Member Sanders stated he brought up this request last year, and he would really like to see such a feature at the park. Member Sanders commented he would like to have seen the donations, from the "Coins for the Community" Park barrel, go toward such a feature and not additional playground equipment.

Member Sanders asked when the gates would be opened at Westbrook Park? Assistant Manager Sewert commented the gates will be opened shortly.

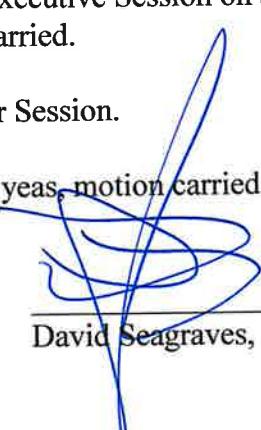
Motion by Garber, second by Sanders to go into Executive Session on a Real Estate Matter as requested by Manager Wright. All yeas, motion carried.

Mayor Seagraves called Council back into Regular Session.

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



Sonja M. Keaton, Clerk



David Seagraves, Mayor