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BROOKVILLE CITY COUNCIL
REGULAR MEETING
May 3, 2005

The Regular Meeting of the Brookville City Council was called to order by Mayor Seagraves at 7:30 p.m. on May 3, 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, Police Chief Preston, Fire Chief Nickel 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 Garber to accept the April 19, 2005 Regular Meeting Minutes as presented. All yeas, motion carried.

Manager Wright reported the Brookville-Pyrmont Road Reconstruction Project is on schedule.

Assistant Manager Sewert commented the City is working with Dayton Power & Light to install the street lighting soon along the Brookville-Pyrmont Road Project.

Manager Wright reported the Brookville Chamber of Commerce is holding a General Meeting on Friday, May 13 at noon at Golden Gate Park, Shelter #3. Council is invited to attend.

Manager Wright reported he recently received notification from Waste Management of Ohio, Inc. that they will non-renew the Recycling Contract with the City of Brookville that expires in October. Manager Wright stated in the meantime the City will review the situation and possibly rebid, discontinue, set up a drop-off center or pickup recyclables in house. Manager Wright stated he recently met with a representative from another hauling company, and that representative indicated we should be able to meet or come close to our current rate of \$2.06 per household, should the City decide to rebid. Manager Wright stated the possible reasons for Waste Management non-renewing the Recycling Contract is due to operating and fuel cost increases.

Manager Wright reported the "Youth-In-Government" program will be held on May 23, 24, 25 and 26 with the "Youth-In-Government" Council Meeting to be held on Thursday, May 26 at 7:30 p.m. in the Brookville High School Auditorium.

Motion by Duncan, second by Garber to hold a Special Council Meeting for "Youth-In-Government" on Thursday, May 26, 2005 at 7:30 p.m. in the Brookville High School Auditorium. All yeas, motion carried.

Manager Wright reported Council should have a copy of a letter from Time Warner Cable regarding the asset acquisition of Adelphia Communications. The letter indicated this transaction will serve to expand both companies' cable footprints and improve the geographic clusters of their subscribers. This acquisition will not change services here in Brookville.

Manager Wright reported the footer was recently poured for the new Caretaker Cabin at Golden Gate Park. The foundation will be poured next, with mechanicals and construction to begin next week.

Fire Chief Nickel reported he recently presented his 2004 Fire Department Annual Report at the Perry Township Trustee Meeting.

Fire Chief Nickel presented the Brookville Fire Department Fire and Ambulance Activity Report through April. There were zero fire runs and 98 ambulance runs for April, with a combined fire/ambulance run total of 507 runs from January through April 2005.

Fire Chief Nickel reported ten new students have begun their EMT class at the Firehouse.

Fire Chief Nickel reported the Brookville Fire Department will be conducting numerous inspections and testing, between now and May 15, at the new school facility.

Fire Chief Nickel reported that he and three Fire Department personnel recently received their re-certification to shoot off fireworks.

Fire Chief Nickel reported the Brookville Fire Department recently participated in the Prom Promise Program, and it was a great success.

Police Chief Preston presented an overview of the Incident List and Brookville Police Department Time Analysis from April 18 through May 2, 2005. Police Chief Preston reported there were 287 calls for service in this time period. The number of reportable incidents are up 48 reports or 19.8% and the total calls handled were down 172 calls or 5.9% from this same time last year. The average response time was 1.71 minutes.

Police Chief Preston commented the Prom Promise Program was a great success despite the weather. Pictures were available for review.

Police Chief Preston reported an announcement was made at both the Brookville High and Middle Schools on the skateboarding regulations. The announcements were done over a three-day period.

Police Chief Preston reported he is still speaking with alcohol permit holders on training their clerks. One permit holder has expressed an interest in this training.

Law Director Stephan had no report.

Finance Director/Clerk Keaton presented the April 30, 2005 Fund Balance for review and approval.

Motion by Ullery, second by Duncan to approve the April 30, 2005 Fund Balance as presented. All yeas, motion carried.

Finance Director/Clerk Keaton presented a Water Fund Budget Report along with various reports on projected water rate increases for Council's review. Finance Director/Clerk Keaton went over the various reports and asked Council to review the reports prior to the next Council meeting. Finance Director/Clerk Keaton stated, in the meantime, she and Manager Wright are still reviewing the water rate increase proposal and will present additional information at the next Council meeting.

Mayor Seagraves thanked the Brookville Leaf and Blossom Club for their work around Shelter #2 at Golden Gate Park.

Mayor Seagraves thanked the various Department Heads for their participation in speaking to the Wright State University Nursing students.

Mayor Seagraves reminded everyone about the Brookville Baseball Opening Day Parade scheduled for this Saturday.

Mayor Seagraves wished all the mothers a "Happy Mother's Day."

Motion by Duncan, second by Reel to read proposed Resolution No 05-15. All yeas, motion carried.

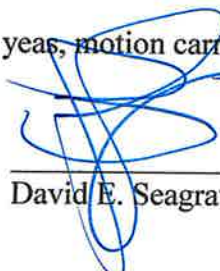
Motion by Duncan, second by Garber to accept the second reading of proposed Resolution No. 05-15. All yeas, motion carried.

Motion by Sanders, second by Reel to read proposed Resolution No 05-16. 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. 05-16 entitled "A RESOLUTION DECLARING THE NECESSITY OF CONSTRUCTING, REPLACING OR REPAIRING CERTAIN SIDEWALKS, CURBS AND GUTTERS IN THE CITY OF BROOKVILLE, OHIO, AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

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


Sonja M. Keaton, Clerk


David E. Seagraves, Mayor