

BROOKVILLE CITY COUNCIL
REGULAR MEETING
June 17, 2003

The Regular Meeting of the Brookville City Council was called to order by Mayor Imler at 7:30 p.m. on June 17, 2003 in the City Council Chambers. The Pledge of Allegiance was recited. Members Duncan, Garber, Sanders, Seagraves, Trimble and Ullery; Manager Wright, Assistant Manager Sewert, Law Director Stephan, Police Chief Preston and Fire Chief Nickel were present.

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

Motion by Duncan, second by Sanders to accept the June 3, 2003 Regular Meeting Minutes as presented. All yeas, motion carried.

T. J. Loughman, representing DP&L, presented several updates on DP&L. Mr. Loughman reported DP&L recently implemented a new automated system for customers to report outages. There are several options included within the automated system, such as being able to track an outage and the ability to speak with a person. The phone number for the automated system is 1-877-4OUTAGE, or 1-877-468-8243.

Mr. Loughman commented DP&L has implemented "Speedpay." Speedpay is a third party who provides a convenient payment alternative for customers paying by check or credit card. For a small convenience fee, paid directly to Speedpay, a payment can be processed online or over the phone.

Mr. Loughman reported DP&L has filed an application with the Public Utility Commission of Ohio (PUCO) to continue its rate freeze through December 31, 2005.

Mr. Loughman commented that DP&L is a major sponsor of Inventing Flight.

Manager Wright reported the summer edition of the Brookville Community Newsletter has been mailed out to the residents of Brookville.

Manager Wright reminded Council, and those in attendance, that GOBA will be arriving in Brookville this Friday.

Manager Wright requested authorization and approval for a Change Order on the 2003 Sidewalk Replacement Project. Discussion followed.

Motion by Seagraves, second by Ullery to authorize and approve Change Order #1 on the 2003 Sidewalk Replacement Project increasing the amount by \$13,891, changing the total contract price from \$34,709 to \$48,600 to include truncated domes within the curb ramps, as recommended by Manager Wright and City Engineer Schroeder. All yeas, motion carried.

Manager Wright reported on the various projects that the City will undertake this summer.

Manager Wright reported the City netted just over \$12,000 at the Annual Government Auction.

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

Fire Chief Nickel presented his year-to-date monthly activity report, which indicated the number of runs this year is pretty much equal to the number of runs last year.

Fire Chief Nickel presented a preliminary copy of an employment recruitment announcement, which the Miami Valley Fire/EMS Alliance members are considering. Discussion continued, with the consensus of Council to allow the Brookville Fire Department to participate with the Alliance in this recruitment announcement.

Fire Chief Nickel reported three of his new recruits will begin schooling soon.

Fire Chief Nickel commented that his department is required to submit EMS reports to the State of Ohio. Fire Chief Nickel indicated EMS reporting has become a laborious job and he is considering new hardware and software for the medics.

Police Chief Preston presented an overview of the Incident List and the Brookville Police Department Time Analysis from June 3 - June 16, 2003. Police Chief Preston reported there were 331 calls for service in this time period. Police Chief Preston reported the number of reportable incidents are down approximately 9% from this same time last year, and the Brookville Police Department continues to achieve an excellent response time.

Police Chief Preston presented pictures that were taken of Orchard Street near the entrance of Brookville Schools, and pictures of Orchard Street from Western Avenue to Church Street and from Church to Mound Streets. Discussion was held on the parking exhibits, with no action taken at this time. Fire Chief Nickel will give a report on the parking situation, along Orchard Street, in the near future.

Law Director Stephan had no report.

Finance Director/Clerk Keaton gave her report on the four bid proposals that were received on the Property, Automobile and Liability Insurance renewal with the following action taken.

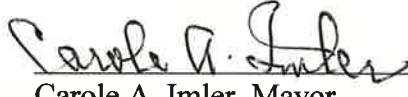
Motion by Seagraves, second by Garber to accept the Employer Mutual Company bid, provided by Cassel Insurance Agency, of \$56,396 per year for Property, Automobile and Liability Insurance beginning July 1, 2003, as recommended by Finance Director Keaton. All yeas, motion carried.

Members Garber and Duncan inquired if the City could look into a water sprinkling park, similar to the ones in the Cities of Dayton and Englewood.

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

Mayor Imler called Council back into Regular Session.

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


Sonja M. Keaton, Clerk
Carole A. Imler, Mayor