

BROOKVILLE CITY COUNCIL
REGULAR MEETING
April 20, 2004

The Regular Meeting of the Brookville City Council was called to order by Mayor Seagraves at 7:30 p.m. on April 20, 2004 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 with an addition. All yeas, motion carried.

Motion by Sanders, second by Duncan to accept the April 6, 2004 Regular Meeting Minutes as presented. All yeas, motion carried.

Dr. Minnie Johnson, Executive Director of the Greater Dayton Regional Transportation Association (RTA), gave a presentation on RTA Operations, RTA Funding, RTA's Capital Plan for Fiscal Years 2004-2008, RTA as a partner in Economic Development and Service Enhancements within Brookville.

Dottie Watkins stated, in her opinion, a school nickname is not a good name for a street name.

Manager Wright presented a request from the Brookville Baseball Club for their annual parade.

Motion by Duncan, second by Reel to approve the parade for the Brookville Baseball Club to be held on May 1, 2004 beginning at 11:00 a.m. with the parade route to proceed from Carr Drive right on Albert Road, left on Salem Street, left on Market Street, right on Wolf Creek Street, right on Arlington Road, right on E. Upper Lewisburg-Salem Road to Golden Gate Park. All yeas, motion carried.

Manager Wright presented a request from Dale Creamer for SOAR to paint numbers on the curbs as in past years.

Motion by Reel, second by Ullery to allow the SOAR club to paint numbers on the curbs the last week of May and the first week of June. All yeas, motion carried.

Manager Wright reported there will be an Open House on May 4, 2004 for the Salem Street Reconstruction Project, Phase Two, from 5:00 to 7:00 p.m. at the City building. Information will be available for the citizens that live in the area of the Project, which is between Main and Market Streets; Council is invited to attend.

Manager Wright commented that Council received copies of proposed street names for the new street to be built near the new school complex. Discussion was held on forming a committee, consisting of Council and School Board Members, to select a name. The general consensus is for Manager Wright to contact Tim Hopkins, Superintendent of Brookville schools, to see how the School Board would like to proceed.

Manager Wright stated he reviewed the issue on eliminating truck traffic on Albert Road, between Westbrook Road and the bikeway. Manager Wright commented he did not see any problems with posting signs to that effect. Member Ullery remarked the County has detoured traffic down Albert Road since Diamond Mill Road is closed, maybe we should wait until the detour is eliminated. The consensus is to table posting signs until the Diamond Mill Road detour is eliminated.

Assistant Manager Sewert reminded Council and those in attendance that a public meeting, with the Miami Valley Regional Planning Commission, will be held on Thursday, April 22 from 11:00 a.m. to 1:00 p.m. and again from 5:00 to 7:00 p.m. at the Christina Leiber building on the Comprehensive Land Plan update.

Manager Wright announced four members of the Brookville Fire Department, Zachary James, Michael Reigle, Greg Hardman and Ed Ullery, will be honored with the EMS Star of Life "You Gotta have Heart" Award in Columbus, Ohio on May 20, 2004. These four individuals used their skills and equipment to save their patient from cardiac arrest. Fire Chief Nickel commented it is very rare that EMS personnel return a pulse to a cardiac arrest victim, which this crew did.

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

Fire Chief Nickel presented the January through March activity report, which indicates there has been a total of 416 Fire and EMS calls, which averages out to 4½ calls per day.

Police Chief Preston presented an overview of the Incident List and the Brookville Police Department Time Analysis from April 6 through April 19, 2004. Chief Preston reported there were 293 calls for service in this time period. Chief Preston reported the number of reportable incidents are up 23 reports, or 12.5% and total calls handled are up 891 calls, or 52% from this same time last year. The average response time was 2.04 minutes.

Law Director Stephan had no report.

Finance Director/Clerk Keaton reported she was notified by Vectren that on April 16, 2004, Vectren issued a pre-filing notice to the PUCO to increase its natural gas base rates. The PUCO will review the filing and conduct public hearings regarding their request. Following that action, the PUCO will issue a decision on the request. The request, if approved, would increase the annual bill of a typical homeowner by less than 8%.

Mayor Seagraves announced Council is invited to participate in Clayton Hardscrabble's Opening Day Parade to be held on April 24, 2004 beginning at 9:00 a.m.

Mayor Seagraves commented he appreciates all of the thought and hard work that Planning Commission Board members put in during their decision process.

Dottie Watkins, Chairperson of the Planning Commission, presented a brief overview of the April Planning Commission meeting in which the members directed Law Director Stephan to draft amendments to the R-3 zoning text to bring back at the May Planning Commission meeting.

Motion by Duncan, second by Sanders to read proposed Ordinance No. 2004-01. All yeas, motion carried.

Motion by Duncan, second by Reel to accept the third reading and adopt Ordinance No. 2004-01 entitled "AN ORDINANCE AMENDING CHAPTER 377 OF THE CODE OF ORDINANCES OF THE CITY OF BROOKVILLE." All yeas, motion carried.

Motion by Duncan, second by Sanders to read proposed Ordinance No. 2004-02. All yeas, motion carried.

Motion by Duncan, second by Ullery to accept the third reading and adopt Ordinance No. 2004-02 entitled "AN ORDINANCE PROHIBITING SKATEBOARDING, ROLLERBLADING AND IN-LINE SKATING ON CERTAIN PUBLIC RIGHTS OF WAY IN THE CITY OF BROOKVILLE." All yeas, motion carried.

Motion by Sanders, second by Duncan to read proposed Resolution No. 04-10. All yeas, motion carried.

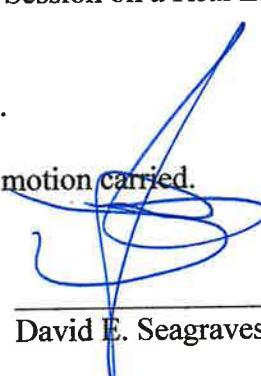
Motion by Duncan, second by Ullery to accept the first reading, dispense with the second and third reading and adopt Resolution No. 04-10 entitled "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE REGIONAL TRANSIT AUTHORITY (RTA) FOR REPLACEMENT OF A CAP AND BENCH AT THE RTA STOP ON MARKET STREET, BROOKVILLE RTA/PARK-N-RIDE, AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

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 Seagraves called Council back into Regular Session.

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


Sonja M. Keaton, Clerk


David E. Seagraves, Mayor