

BROOKVILLE CITY COUNCIL
REGULAR MEETING
August 3, 2004

The Regular Meeting of the Brookville City Council was called to order by Mayor Seagraves at 7:30 p.m. on August 3, 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, Police Chief Preston and Director of Finance/Clerk Keaton were present. Fire Chief Nickel was absent.

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

Motion by Sanders, second by Duncan to accept the July 20, 2004 Regular Meeting Minutes as presented. All yeas, motion carried.

Janet Malone, President of the Brookville Chamber of Commerce, thanked the City and Police and Fire Departments for their assistance during the Community Picnic. It was a huge success. The Chamber is requesting to hold the fireworks display again in 2005. Cost has yet to be determined.

Mayor Seagraves thanked the Brookville Chamber of Commerce for a successful Community Picnic.

Manager Wright presented updates on the various projects throughout the City. The Salem Street Reconstruction Project, the Carris Reels Demolition Project and the 2004 Sidewalk Replacement Project are completed. The Gaines/Maple/Sycamore Streets Project is almost complete. The Arlington Road Reconstruction Project is still underway.

Manager Wright requested authorization and approval for a Change Order on the Salem Street Reconstruction Project.

Motion by Ullery, second by Garber to authorize and approve Change Order #1 on the Salem Street Reconstruction Project, increasing the amount by \$8,099.35 for additions and deductions for concrete, asphalt, dust control and excavation work, changing the contract price from \$69,355.40 to \$77,454.75 as recommended by Manager Wright. All yeas, motion carried.

Manager Wright requested authorization for the opening day parade for the Brookville Soccer Association (BSA).

Motion by Duncan, second by Reel to approve the opening day parade for BSA to be held on August 21, 2004 starting at 9:00 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, left on Arlington Road to the Westbrook Soccer Complex. All yeas, motion carried.

Manager Wright requested Council discussion on the naming of the new street that will run between Brookville Pyrmont and Brookville Johnsville Roads. The Brookville Board of Education recently suggested, from community input, that the new street be named "*Blue Pride Drive*." Discussion followed.

Motion by Garber, second by Ullery to adopt "*Blue Pride Drive*" as the name for the new street that will run between Brookville Pyrmont and Brookville Johnsville Roads. All yeas, motion carried.

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

Police Chief Preston presented an overview of the Incident List and the Brookville Police Department Time Analysis from July 20, through August 2, 2004. Chief Preston reported there were 374 calls for service in this time period. Chief Preston reported the number of reportable incidents are down 32 reports or 6% and total calls handled are up 1,336 or 32% from this same time last year. The average response time is 2.21 minutes.

Police Chief Preston reported Officer Doug Reed recently attended a training session, through the Electric Transfer Program, on thermal imaging. As a result of the class that Officer Reed attended, he is now certified with the equipment and the Brookville Police Department received a Thermo Vision Scout thermal camera. The equipment, training and travel costs were paid by the Federal Government.

Law Director Stephan reported proposed Resolution No. 04-18 is an amendment to Resolution No. 04-15, which Council adopted in July. Due to recent changes that were made in June by the Ohio Legislature to the Enterprise Zone Program, the Enterprise Agreement with Green Tokai needs to be amended to be in conformance with the new law. The recent change created a mandatory clawback provision, which requires that for any three-year period that the agreement is in effect, companies need to actually retain or maintain at least 75 percent of the created or retained positions it committed to during the years in that period. If the company fails to attain 75 percent of its commitment during the three years, then it must repay the value of the taxes foregone as a result of the enterprise zone agreement for that three-year period.

Motion by Duncan, second by Garber to read proposed Resolution No. 04-18. 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. 04-18 entitled "A RESOLUTION APPROVING AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AMENDED OHIO ENTERPRISE ZONE AGREEMENT WITH GREEN TOKAI, CO. LTD., AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Finance Director/Clerk Keaton reported the City will be receiving a \$23,991.45 refund check from the Bureau of Workers' Compensation for decreasing our claims severity and frequency through our participation in the PDP+ Program.

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

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

Finance Director/Clerk Keaton reported the City Health and Dental Insurance is up for renewal, and recommended that we renew with our current providers.

Motion by Reel, second by Ullery to accept the United HealthCare of Ohio, Plus Plan OH-E quote at a monthly rate of \$301.34 per single employee; \$602.67 per employee and spouse; \$587.60 per employee and child; and \$934.14 per family for health insurance; and \$4.50 per month per employee for Life Insurance and AD&D through United HealthCare of Ohio beginning August 1, 2004; and to accept the Metlife Dental quote at a monthly rate of \$19.45 per single employee; \$40.12 per employee and spouse; \$44.33 per employee and child and \$65.01 per family for dental insurance beginning September 1, 2004 as recommended by Finance Director/Clerk Keaton. All yeas, motion carried.

Mayor Seagraves thanked Member Garber for sitting in as Mayor at the last Council meeting.

Motion by Garber, second by Sanders to read proposed Ordinance No. 2004-05. All yeas, motion carried.

Motion by Duncan, second by Sanders to accept the third reading and adopt Ordinance No. 2004-05 entitled "AN ORDINANCE AMENDING CHAPTER 1129 R-3 MULTI-FAMILY RESIDENTIAL DISTRICT OF THE CODE OF ORDINANCES." All yeas, motion carried.

Motion by Duncan, second by Sanders to read proposed Ordinance No. 2004-06. All yeas, motion carried.

Motion by Reel, second by Sanders to accept the third reading and adopt Ordinance No. 2004-06 entitled "AN ORDINANCE ESTABLISHING CHAPTER 1167 SITE DEVELOPMENT PLANS OF THE CODE OF ORDINANCES OF THE CITY OF BROOKVILLE." All yeas, motion carried.

Motion by Sanders, second by Reel to read proposed Resolution No. 04-16. All yeas, motion carried.

Motion by Sanders, second by Hanos to accept the second reading of proposed Resolution No. 04-16. All yeas, motion carried.

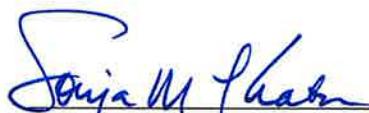
Motion by Duncan, second by Seagraves to read proposed Resolution No. 04-17. All yeas, motion carried.

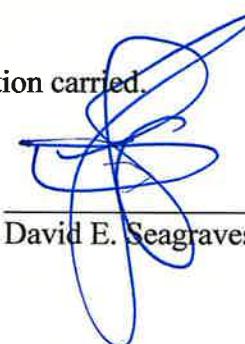
Motion by Reel, second by Garber to accept the second reading of proposed Resolution No. 04-17. All yeas, motion carried.

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


Sonja M. Keaton, Clerk


David E. Seagraves, Mayor