

BROOKVILLE CITY COUNCIL  
REGULAR MEETING  
February 3, 2004

The Regular Meeting of the Brookville City Council was called to order by Mayor Seagraves at 7:30 p.m. on February 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, Fire Chief Nickel, Police Chief Preston 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 Duncan to accept the January 20, 2004 Regular Meeting Minutes as presented. All yeas, motion carried.

Mayor Seagraves announced that Mike Gray, with TimeWarner Cable, will speak at the next Council meeting.

Manager Wright reported approximately 25 bid packets have been picked up for the Arlington Road Reconstruction Project. Results of the bid opening will be presented at the next Council meeting.

Manager Wright reported information packets, on water features, will be presented at the next Council meeting.

Manager Wright reported the City took delivery of a new police cruiser. It will be on the road this week.

Manager Wright reported construction will begin this week on the water and sewer line extension along Albert Road, between Salem Street and Upper Lewisburg Salem Road.

Manager Wright requested Council approval to declare the current Vermeer Brush Chipper as surplus and to dispose of the chipper.

Motion by Ullery, second by Reel to declare the current Vermeer Brush Chipper as surplus and to authorize Manager Wright to dispose of the chipper at a sale price of \$9,000. All yeas, motion carried.

Manager Wright reported a major piece of equipment broke down at the WWTP. Manager Wright stated we are in the process of finding parts to repair the equipment. The approximate cost to repair the equipment is \$10,000 to \$15,000.

Manager Wright requested an Executive Session to consider the purchase of property.

Member Duncan commented that a Clay Township resident expressed concern about a recent article in the City of Clayton newsletter about the City of Clayton expanding their water boundaries. Member Duncan asked Manager Wright if he could find out where the City of Clayton water service boundaries are. Manager Wright stated he would get that information.

Fire Chief Nickel presented the 2003 Monthly Activity Sheet for the Brookville Fire Department. Fire Chief Nickel stated the Brookville Fire Department responded to a total 1,627 Fire and EMS runs in 2003, which is a new record.

Fire Chief Nickel reported 17 people participated in the first CERT training, and it went well.

Fire Chief Nickel reported the EMS reporting computers are in and should be in-service in one month, following training.

Police Chief Preston presented an overview of the Incident List and the Brookville Police Department Time Analysis from January 20 through February 3, 2004. Chief Preston reported there were 290 calls for service in this time period. Chief Preston reported the number of reportable incidents are up four reports and total calls handled are up 294 from this same time last year. The average response time is 1.57 minutes.

Law Director Stephan had no report.

Finance Director/Clerk Keaton presented the January Fund Balance for approval.

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

Finance Director/Clerk Keaton presented an itemized accounting of the \$3500 Grant for the Brookville Historical Society in 2003.

Dottie Watkins, representing the Brookville Historical Society, requested a Grant for the Brookville Historical Society for operating expenses for 2004, as in years past.

Motion by Garber, second by Ullery to authorize a \$3,500 Grant to the Brookville Historical Society for operating expenses in 2004. All yeas, motion carried.

Mayor Seagraves thanked Manager Wright and the Service Department for their efforts in snow removal the last few weeks.

Motion by Duncan, second by Garber to read proposed Ordinance No.2003-08. All yeas, motion carried.

Motion by Duncan, second by Sanders to accept the third reading and adopt Ordinance No. 2003-08 entitled "AN ORDINANCE AMENDING SECTION 1157.05(a) OF THE CODIFIED ORDINANCES OF THE CITY OF BROOKVILLE REGULATING SWIMMING POOLS AS AN ACCESSORY USE." All yeas, motion carried.

Motion by Reel, second by Duncan to read proposed Ordinance No. 2003-10. All yeas, motion carried.

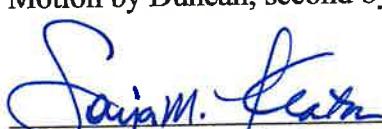
Motion by Sanders, second by Garber to accept the third reading and adopt Ordinance No. 2003-10 entitled "AN ORDINANCE AMENDING CHAPTER 1139 OF THE CODIFIED ORDINANCES OF THE CITY OF BROOKVILLE." All yeas, motion carried.

Motion by Duncan, second by Garber to go into Executive Session to consider the purchase of property as requested by Manager Wright. All yeas, motion carried.

Mayor Seagraves called Council back into Regular Session.

Motion by Reel, second by Duncan to authorize Manager Wright to enter into a Purchase Agreement to purchase property at 238 Market Street. All yeas, motion carried.

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

  
Sonja M. Keaton, Clerk

  
David E. Seagraves, Mayor