

BROOKVILLE CITY COUNCIL
REGULAR MEETING
January 20, 2004

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

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

Mark Richardson, President of the Brookville Board of Education, offered his thanks and appreciation to School Resource Officer Doug Reed, Chief Preston and his staff and Chief Nickel for their assistance following the attempted shooting that occurred recently at the high school. Mr. Richardson also thanked Manager Wright and Assistant Manager Sewert for their participation on various community committees in the past and to the Mayor and Council for all of their participation in the past.

Dick Baker, representing the Brookville Optimist Club, requested permission to hold their annual Community Picnic Run on the streets of Brookville. Discussion followed.

Motion by Duncan, second by Garber to approve the request for the Brookville Optimist to hold their annual Community Picnic Run on Saturday, July 24 beginning at 8:00 a.m. using the same course as in previous years. All yeas, motion carried.

Teresa Hunter expressed concern that there is nothing in the community for the children to do, if they are not on a team. Ms. Hunter stated she would like to see a community or recreation center for the children. Member Duncan commented a community center committee was formed numerous years ago, to research such a project, and the costs were staggering. Member Garber commented there are various non-profit organizations in Brookville that provide opportunities for children such as recreational athletic activities, 4-H, Boy and Girl Scouts, church youth groups, etc. Discussion continued. The consensus of Council is to explore the probability of a community recreation center again.

Manager Wright had no report.

Fire Chief Nickel reported the first CERT informational meeting and the first Strategic meeting went well. Fire Chief Nickel reported the Brookville Fire Department had a record year, in 2003, on emergency runs.

Police Chief Preston presented an overview of the Incident List and the Brookville Police Department Time Analysis from January 6 through January 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 eight reports and total calls handled are up 183 from this same time last year. The average response time is 2.01 minutes.

Law Director Stephan reported the City of Brookville has closed on the Mid States property, which is in exchange for Lot #2283 in the NorthBrook Industrial Park.

Law Director Stephan requested an Executive Session on a Real Estate and Contract Negotiation Matter.

Finance Director/Clerk Keaton had no report, but requested an Executive Session on a Personnel Appointment.

Mayor Seagraves thanked Council and staff for their attendance at the well-attended Mayor's Prayer Breakfast.

Mayor Seagraves thanked Park Board and the Administrative Staff for their participation in the annual Community Skate Night that was recently held. The attendance was down due to the weather conditions.

Chairperson Watkins, of the Brookville Planning Commission, read the Planning Commission's recommendation that Council adopt proposed Ordinance No. 2003-08, which amends Section 1157.05(a) of the Codified Ordinances of the City of Brookville with no amendments. All yeas, motion carried.

Chairperson Watkins also read Planning Commission's recommendation that Council adopt proposed Ordinance No. 2003-10, which amends Chapter 1139 of the Codified Ordinances of the City of Brookville and to include an exception for any use that is an adult entertainment facility as defined in Section 1103.03. All yeas, motion carried.

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

Motion by Duncan, second by Reel to accept the second reading of proposed Ordinance No. 2003-08. All yeas, motion carried.

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

Motion by Duncan, second by Hanos to accept the second reading of proposed Ordinance No. 2003-10. All yeas, motion carried.

Motion by Duncan, second by Ullery to read proposed Resolution No. 04-02. 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. 04-02 entitled "A RESOLUTION AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE NATUREWORKS PROGRAMS AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

In Old Business, Assistant City Manager Sewert stated the Brookville Chamber of Commerce has scheduled a follow-up meeting, with the downtown merchants, in the Council Chambers on January 26, 2004 at 7:00 p.m. Council is welcome to attend.

Motion by Duncan, second by Garber to go into Executive Session on a Real Estate and Contract Negotiation Matter as requested by Law Director Stephan and a Personnel Appointment as requested by Director of Finance/Clerk Keaton. All yeas, motion carried.

Mayor Seagraves called Council back into Regular Session.

Director of Finance/Clerk Keaton requested Council approval to appoint Carole Imler to the Brookville Board of Zoning Appeals.

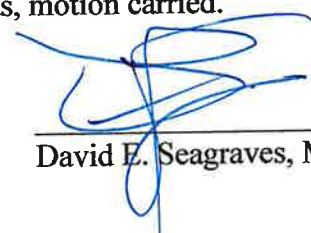
Motion by Ullery, second by Garber to appoint Carole Imler to fill the unexpired term of Anna Lemons on the Brookville Board of Zoning Appeals ending on December 31, 2008. All yeas, motion carried.

Manager Wright requested Council authorization to enter into the Fire and Emergency Service Contract with Clay Township.

Motion by Garber, second by Reel to authorize Manager Wright to enter into a two-year Fire and Emergency Service Contract with Clay Township beginning January 1, 2004. All yeas, motion carried.

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


Sonja M. Keaton, Clerk


David E. Seagraves, Mayor