

BROOKVILLE CITY COUNCIL
REGULAR MEETING
July 6, 2004

The Regular Meeting of the Brookville City Council was called to order by Mayor Seagraves at 7:30 p.m. on July 6, 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 Reel to accept the Agenda as presented. All yeas, motion carried.

Motion by Sanders, second by Duncan to accept the June 15, 2004 Regular Meeting Minutes as presented. All yeas, motion carried.

Tom Hemmerick, representing Green Tokai, requested Council approval to enter into an Ohio Enterprise Zone Agreement with Green Tokai. The Agreement would grant Green Tokai a 75% tax exemption for ten years on machinery and equipment with an estimated value of \$10,259,024 to expand its Brookville, Ohio facility for the retention of 44 full-time jobs. Discussion followed.

Motion by Duncan, second by Sanders to read proposed Resolution No. 04-15. 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. 04-15 entitled "A RESOLUTION APPROVING AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN OHIO ENTERPRISE ZONE AGREEMENT WITH GREEN TOKAI, CO. LTD., AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Police Chief Preston presented a Certificate of Recognition to Detective Don Duncan and Patrolman Doug Reed for their outstanding efforts and contributions during a recent drug investigation.

John Bodine, of 408 Western Avenue, commented he has a mosquito problem, at the rear of his property, due to water that is draining into a detention system from Westbrook Park. Mr. Bodine commented that he would like to see the drainage ditch buried, since water drains there all year long. Manager Wright stated the area is designed to flood; the City is looking at installing a larger pipe and lowering the pipe. In the meantime the City will treat the area for mosquitos.

Manager Wright gave an update on the various projects throughout the City. Manager Wright commented curbs are installed, the street base is done and sidewalks will be installed next week on Salem Street. The Contractor is to start up work again on Arlington Road. The demolition is complete at Carris Reels. Currently the concrete, for the base of the new street, is being crushed. The installation of the new storm sewer is complete on the Gaines, Maple and Sycamore Project. Improvements will begin next week. The 2004 Sidewalk Replacement Project is under way. Manager Wright commented the tennis courts at Westbrook Park have been reconstructed. Currently the City is repairing and painting shelters at Golden Gate Park.

Mayor Seagraves recessed the Regular Meeting of Council at 8:00 p.m. for the Public Hearing, which is a combined meeting with Council and Planning Commission, on proposed Ordinance No. 2004-05, which amends Chapter 1129, R-3 multi-family residential district of the Code of Ordinances and proposed Ordinance No. 2004-06, which establishes Chapter 1167, Site Development Plans of the Code of Ordinances.

The Public Hearing was recorded and is on file with the Clerk at the Municipal Offices.

Clerk Keaton advised a Legal Notice was published in the June 23rd and June 30th -edition of the Brookville Star advising of the Public Hearing. The City Office received one inquiry on the proposed amendments to the R-3 zoning district.

Law Director Stephan summarized the proposed amendments to the R-3 zoning district. Discussion was held on amending the minimum floor area for single-family and two-family structures within the R-3 zoning district. The consensus of Council is to have the Administrative Staff obtain minimum floor area figures for single and two-family structures from surrounding communities, to discuss further at the July Planning Commission meeting. Law Director Stephan summarized the proposed new Chapter 1167, Site Development Plans. The consensus of Council Members is to amend proposed Section 1167.12, Waiver of the Requirement of Site Development Plan. The proposed Ordinance allows the Planning Commission or the City Manager to waive the requirements of Chapter 1167 for any site development that the Planning Commission or City Manager determines a site development plan is not necessary for the orderly development of the site. The consensus of Council is to amend that provision to necessitate Council approval. Member Garber requested, under Section 1167.08, Criteria for Plans, that the word "should" be amended to read shall or must.

Motion by Duncan, second by Reel to close the Public Hearing. All yeas, motion carried.

Manager Wright continued his report.

Manager Wright reported he received a letter from Superintendent Tim Hopkins, which stated the Brookville Board of Education suggested, from community input, that the new street be named "*Blue Pride Drive.*" Manager Wright commented that it will be some time before the new street is built and named.

Manager Wright requested Council approval to order a 2004 Horton Ambulance through the State of Ohio-Cooperative Purchasing Program.

Motion by Garber, second by Ullery to authorize Manager Wright to enter into a Contract with the State of Ohio-Cooperative Purchasing Program to purchase a 2004 Horton Emergency Medical Vehicle at a price of \$120,956.16, to replace an existing ambulance as requested by Manager Wright. All yeas, motion carried.

Fire Chief Nickel presented a year-to-date Monthly Activity Report for Fire and Ambulance runs for 2004, which totals 768 runs.

Police Chief Preston presented an overview of the Incident List and the Brookville Police Department Time Analysis from June 15 - July 5, 2004. Police Chief Preston reported there were 556 calls for service in this time period. The number of reportable incidents are down 18 reports, or 4%, and the total calls handled are up 1,244 calls or 36% from this same time last year. The average response time was 1.82 minutes.

Police Chief Preston reported that he had received a letter from the Police Chief of Monroe, Ohio thanking the Brookville Police Department for their professionalism and valuable assistance which resulted in the arrest of an individual for Aggravated Murder. The letter extended a sincere thank you to Investigator Don Duncan for his assistance in apprehending this individual.

Law Director Stephan had no report.

Finance Director/Clerk Keaton presented the June 30, 2004 Fund Balance for review and approval.

Motion by Sanders, second by Reel to approve the June 30, 2004 Fund Balance as presented. All yeas, motion carried.

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

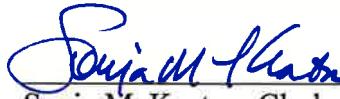
Motion by Reel, second by Duncan to accept the Employer Mutual Company bid, provided by Cassel and Wichert Insurance Agencies, of \$60,905 for Property, Automobile and Liability Insurance beginning July 1, 2004 through June 30, 2005, as recommended by Finance Director Keaton. All yeas, motion carried.

Finance Director/Clerk Keaton reported the City will receive a 20% Premium Refund from the Ohio Bureau of Workers' Compensation for decreasing the claims severity and claims frequency in 2003, compared to 2002. The refund is currently being calculated and will be sent out soon.

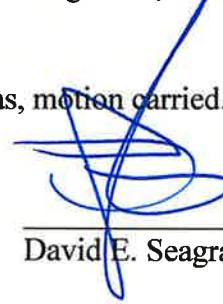
Mayor Seagraves reminded those in attendance of the July 15 Planning Commission meeting and the Community Picnic scheduled for July 22, 23 and 24.

In Old Business, Member Garber inquired on the status of the Caretaker's Cabin, to be replaced in 2005. Manager Wright reported he took Council's concerns to Park Board. Several of the Park Board members obtained information on log cabins, and they did not have any concerns. Manager Wright reported the City recently made a deposit on a log cabin, before the rate increase took effect.

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



Sonja M. Keaton, Clerk



David E. Seagraves, Mayor