

BROOKVILLE CITY COUNCIL
REGULAR MEETING
March 2, 2004

The Regular Meeting of the Brookville City Council was called to order by Mayor Seagraves at 7:30 p.m. on March 2, 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 as presented. All yeas, motion carried.

Motion by Sanders, second by Duncan to accept the February 17, 2004 Regular Meeting Minutes as presented. All yeas, motion carried.

Manager Wright reported the City received a signed copy of the Fire Levy Contract between Clay Township and the City of Brookville.

Manager Wright reported the City held an informational meeting, on the Arlington Road Project, for the businesses located along the project. Manager Wright reported utility work would begin shortly on the project.

Manager Wright reported a meeting was recently held with the administrators of Brookville Schools on the continuation of the SRO Program. Manager Wright stated the SRO Program would continue for an additional one-year period under the current Agreement.

Manager Wright requested authorization to advertise for bids to demolish the buildings and concrete located at 190 Brookville Pyrmont Road, formerly known as Carris Reels.

Motion by Garber, second by Ullery to allow Manager Wright to advertise for bids to demolish the building and concrete located at 190 Brookville-Pyrmont Road. All yeas, motion carried.

Manager Wright gave a brief presentation on a proposal to reconfigure Brookville-Pyrmont Road, between Westbrook and Johnsville-Brookville Roads. The proposal creates a new roadway between Brookville-Pyrmont Road and Johnsville-Brookville Road along the northern edge of the former Carris Reels site and across the street from the main entrance to the new Brookville 4-12 school site. Manager Wright stated a portion of Brookville-Pyrmont Road would be vacated just beyond the school bus driveway for the new Brookville school site. Manager Wright commented the school administration is very receptive to this proposal.

Motion by Ullery, second by Garber to accept the proposal to reconfigure Brookville Pyrmont-Road, between Westbrook and Johnsville-Brookville Roads as presented. All yeas, motion carried.

Manager Wright gave an update on the repairs being made at the WWTP. Manager Wright commented everything is going well and all repairs should be completed within the next few weeks.

Police Chief Preston presented an overview of the Incident List and the Brookville Police Department Time Analysis from February 17 through March 2, 2004. Chief Preston reported there were 376 calls for service in this time period. Chief Preston reported the number of reportable incidents are up 15 reports and total calls handled are up 657 from this same time last year. The average response time is 1.30 minutes.

Police Chief Preston reported the Police Department has begun their door-to-door campaign to meet with area residents to offer services from the Police Department, and to help identify any areas that the department may be lacking. Police Chief Preston commented this is a portion of their Community Policing Program.

Police Chief Preston reported the Police Department will be holding a free Female Self Defense Program which starts March 8, and will run for six consecutive weeks.

Law Director Stephan had no report.

Finance Director/Clerk Keaton presented the February Fund Balance for review and approval.

Motion by Reel, second by Duncan to approve the February 29, 2004 Fund Balance as presented. All yeas, motion carried.

Finance Director/Clerk Keaton requested Council approval to transfer funds as appropriated.

Motion by Garber, second by Sanders to approve the transfer of \$200,000 from the General Fund to the Street M&R Fund and \$40,000 from the General Fund to the Park Fund, as appropriated. All yeas, motion carried.

Mayor Seagraves reported there will be a combined workshop with the Brookville Board of Education and Brookville Council on Thursday, March 11, 2004 beginning at 7:30 p.m. at Singer's Catering.

Mayor Seagraves reported the Mayors and Managers Association has set Beggar's Night for Saturday, October 30, 2004.

Motion by Garber, second by Duncan to set Beggar's Night in Brookville for Saturday, October 30, 2004 from 6:00 to 7:30 p.m.

Mayor Seagraves requested an Executive Session on a Personnel Matter.

Mayor Seagraves recessed the Regular Meeting of Council at 8:00 p.m. for the Public Hearing to consider the adoption of proposed Resolution No. 04-03, before Council tonight.

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 February 25th-edition of the Brookville Star advising of the Public Hearing. The City office received several phone calls and e-mails in reference to the proposed 72 new multi-family apartment homes at the end of Calmer Ernst Boulevard.

Member Sanders indicated he needed to abstain from participation in the Public Hearing.

Clerk Keaton administered the Oath of Witness to all those who wished to participate in the Public Hearing.

Dick Bernstein, representing the Miller-Valentine Group, gave a brief presentation on the proposed 72-unit apartment development to be located at the dead end of Calmer Ernst Blvd.

Numerous citizens and township residents presented their comments and questions on the proposed development.

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

Mayor Seagraves called Council back into Regular Session.

Motion by Duncan, second by Garber to read proposed Resolution No. 04-03. All yeas, motion carried.

Motion by Duncan, second by Reel to accept the first reading, dispense with the second and third reading and adopt Resolution No. 04-03 entitled "A RESOLUTION SUPPORTING GOLDEN BROOK LLC IN THE CONSTRUCTION OF NEW MULTI-FAMILY APARTMENT HOMES IN THE CITY OF BROOKVILLE." Hanos nay, Garber nay, Ullery nay, Reel nay, Duncan nay, Sanders abstains, and Seagraves nay. The motion to adopt Resolution No. 04-03 failed with six nays and one abstention.

Motion by Reel, seconded by Garber to read proposed Ordinance No. 2004-01. All yeas, motion carried.

Law Director Stephan gave a brief overview on proposed skateboarding Ordinance No. 2004-01 and 2004-02. Member Hanos inquired if the Ordinance included the concept of play streets? Law Director Stephan commented other cities include the term play streets within their skateboard Ordinance, but they do not designate particular streets as play streets. If Council is interested in incorporating the term play streets, the Ordinance can be amended to include such language, during the second reading of the Ordinance at the next Council meeting.

Motion by Duncan, second by Ullery to accept the first reading of proposed Ordinance No. 2004-01. All yeas, motion carried.

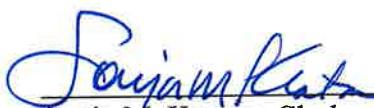
Motion by Duncan, second by Sanders to read proposed Ordinance No. 2004-02. All yeas, motion carried.

Motion by Duncan, second by Reel to accept the first reading of proposed Ordinance No. 2004-02. All yeas, motion carried.

Motion by Duncan, second by Garber to go into Executive Session on a Personnel Matter as requested by Mayor Seagraves. All yeas, motion carried.

Mayor Seagraves called Council back into Regular Session.

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



Sonja M. Keaton, Clerk



David E. Seagraves, Mayor