

BROOKVILLE CITY COUNCIL  
REGULAR MEETING  
December 21, 2010

The Regular Meeting of the Brookville City Council was called to order by Mayor Seagraves at 7:30 p.m. on December 21, 2010 in the City Council Chambers. The Pledge of Allegiance was recited. Members Apgar, Cantrell, Duncan, Garber, Letner and Ullery; Manager Wright, Fire Chief Nickel, Police Chief Preston, Law Director Stephan and Assistant City Manager/Finance Director/Clerk Keaton were present.

Motion by Duncan, second by Cantrell to accept the Agenda as presented. All yeas, motion carried.

Motion by Cantrell, second by Apgar to accept the December 7, 2010 Regular Meeting Minutes as presented. All yeas, motion carried.

Dick Baker, representing the Brookville Optimist Club, requested permission to hold the 21<sup>st</sup> Annual Community Picnic Run on the streets of Brookville in conjunction with the Community Picnic in July of 2011.

Motion by Duncan, second by Ullery to approve the request for the Brookville Optimist Club to hold their 21<sup>st</sup> Annual Community Picnic Run on the Saturday morning of the 2011 Community Picnic using the same course as in previous years. All yeas, motion carried.

Manager Wright presented a copy of a stray cat policy put together by City Staff. Manager Wright requested Council review the policy for discussion at one of the January Council Meetings.

Manager Wright requested approval to enter into a contract with the Montgomery County Public Defender for 2011. The fee increased by 3% to cover standard inflationary increases in cost.

Motion by Apgar, second by Ullery to authorize Manager Wright to enter into a contract with the Montgomery County Public Defender for 2011, at a cost of \$141.95 per case for which the Public Defender provides representation, as recommended by Manager Wright. All yeas, motion carried.

Manager Wright requested authorization to enter into a three-year renewal (2011-2013) Fire/EMS Service Contract with Clay Township. The new Contract provides a 3% increase in funding, from 57% to 60%, to the City from the 2.5 mill and 1 mill levies.

Member Duncan stated he still believes that the City should receive 100% of the levy monies collected in the Brookville Fire District and asked if the contract could be renegotiated before it expires?

Manager Wright stated that either party can revoke the contract at any time with 60 days written notice.

Motion by Ullery, second by Garber to authorize Manager Wright to enter into a three-year renewal contract with Clay Township for Fire/EMS Service. All yeas, motion carried.

Manager Wright advised that today is the first day of winter and the Service Department has been very busy with snow events and water main breaks. Manager Wright reminded everyone that while we try to make repairs as quickly and efficiently as possible, water service may be temporarily discontinued while repairs are being done.

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

Manager Wright wished staff, Council and citizens a Happy Holiday.

Fire Chief Nickel presented the Incident Summary by District for November 17 through December 21, 2010, which indicated the Brookville Fire Department responded to 119 calls for service during this time period. Fire Chief Nickel reported 96 of the calls were within the City of Brookville, 10 in Clay Township, 7 in Perry Township and 6 calls were outside of the Brookville Fire District. Fire Chief Nickel reported that in the month of December the Brookville Fire Department responded to a flue fire on Sycamore Street, a structure fire on Maple Street and mutual aid to Verona on a structure fire in the Verona Fire District. Fire Chief Nickel reported that automobile accidents are increasing due to the weather and the Brookville Fire Department has investigated four Carbon Monoxide Alarms.

Fire Chief Nickel wished everyone a Merry Christmas and a Happy Holiday and reminded all that there are only 89 days until spring.

Police Chief Preston reported the Brookville Police Department Incident Log from December 11 through December 20, 2010 shows 14 new cases for investigation with 11 closed and 3 pending further investigation. The Brookville Police Department closed 4 of these cases by arrest. Police Chief Preston commented the cold weather has slowed things down for the department.

Assistant City Manager/Finance Director Keaton requested Council approval to adopt proposed Resolution 10-24, which adopts the 2011 Appropriations.

Motion by Apgar, second by Cantrell to read proposed Resolution No. 10-24. 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. 10-24 entitled "ANNUAL APPROPRIATION RESOLUTION, AND DECLARING IT AN EMERGENCY" All yeas, motion carried.

Mayor Seagraves commended Assistant City Manager/Finance Director Keaton for an outstanding job with the budget throughout the past year.

Assistant City Manager/Finance Director Keaton stated the winter-edition of the city newsletter was mailed last week. Anyone who does not receive a newsletter can contact the city office to have one mailed to them.

Assistant City Manager/Finance Director Keaton wished everyone a Merry Christmas and a Happy New Year.

Mayor Seagraves commended Council for their dedication to the community over the past year. Mayor Seagraves also thanked city staff for everything they do and wished everyone in the community a Happy Holiday season.

Member Cantrell, on behalf of Council, thanked Mayor Seagraves for his kindness and generosity and for the outstanding job he does representing the City of Brookville.

Member Duncan wished everyone a Merry Christmas and thanked everyone for their support at this time last year when he was unable to attend due to an extended illness.

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 Duncan, second by Letner to adjourn. All yeas, motion carried.

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Sonja Keaton, Clerk

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David E. Seagraves, Mayor