

BROOKVILLE CITY COUNCIL  
REGULAR MEETING  
December 20, 2011

The Regular Meeting of the Brookville City Council was called to order by Mayor Seagraves at 7:30 p.m. on December 20, 2011 in the City Council Chambers. The Pledge of Allegiance was recited. Members Apgar, Cantrell, Duncan, Garber, Letner and Ullery; Fire Chief Nickel, Police Chief Preston, Manager Wright, Law Director Stephan and Assistant Manager/Finance Director/Clerk Keaton were present.

Motion by Duncan, second by Cantrell to accept the Agenda with an addition. All yeas, motion carried.

Motion by Cantrell, second by Garber to accept the December 6, 2011 Regular Meeting Minutes as presented. All yeas, motion carried.

Brian Smith, representing the Brookville Optimist Club, stated he would like to recognize the town and the public safety officers for their help with the Optimists Annual Picnic Run. This run has proven to be a successful fundraiser for the Optimists and it helps to create good will within the community. Mr. Smith reported there have been no accidents or injuries of any kind that the Optimists are aware of. Mr. Smith requested permission to hold their annual picnic run in 2012, following the same route as in previous years.

Motion by Garber, second by Apgar to allow the Brookville Optimist Club to hold their Annual Picnic Run in 2012, following the same route as in previous years. All yeas, motion carried.

Mayor Seagraves announced tonight is Member Ullery's last meeting, and read a list of his many forms of service to the community. Mayor Seagraves stated Member Ullery is a long time resident of the City of Brookville who has given his heart and soul to the community. Mayor Seagraves thanked him for his service to the community and thanked Member Ullery's wife and family for supporting him during his years of public service. Mayor Seagraves recognized Member Ullery as a personal and professional friend and wished him and his family only the best and safe travel journeys in the years to come.

Member Apgar stated Member Ullery has been a dedicated citizen of the City of Brookville for many years; and stated we all owe him a debt of gratitude for his service.

Member Garber commented Member Ullery has dedicated himself to his community in various facets for his entire life and said he always appreciated that Member Ullery greeted everyone with a smile and a warm handshake. Member Garber complimented Member Ullery for his wise counsel, level headedness and quick wit during Council deliberations; and wished him luck for many years to come.

Member Duncan stated he has appreciated serving with Member Ullery both on the Fire Department and on Council and wished him the very best.

Member Letner said it has been his pleasure to be seated next to Member Ullery for the last four years. Member Letner stated Member Ullery is a little soft spoken but gets his point across and said Brookville is a better community because of him.

Member Cantrell stated Member Ullery has always been a steady voice of reason and has always been very thoughtful and concerned with others before he makes a decision. Member Cantrell said Member Ullery has been a good example for her and she thanked him for it.

Member Ullery introduced his family and said he has appreciated the opportunity to have served his community by working with some of the best people he has ever met. Member Ullery said Brookville has the best in the way of management, financial direction and leadership in the total realm of the City; and he appreciates both the staff's and citizens' support during his tenure on the Fire Department, and the many different boards and committees on which he has served.

Mayor Seagraves said Member Ullery will be missed and reminded him that the Chamber doors and the doors to City Hall are always open. Mayor Seagraves presented Member Ullery with a plaque recognizing him for his years of service.

Jeff Ullery stated he and his family are proud of Member Ullery for his years of service and said he appreciated growing up as a Fire Department brat as it came with advantages, such as riding on the fire equipment during parades.

Mayor Seagraves commented that tonight's budget work session went well and thanked Assistant Manager/Finance Director Keaton for her efforts.

Manager Wright reported he recently received notification from Montgomery County that the GE Model will be suspended for 2012, meaning there will be no Government Equity collections from the jurisdictions and no distributions in 2012. Manager Wright stated we have done very well with this program and it has been a good program for the community because the money is used for economic development projects.

Anne Howard, of 339 Maple Street, thanked the Service Department for picking up her old washer in front of her home this week.

Fire Chief Nickel wished everyone a Merry Christmas and a Happy New Year.

Fire Chief Nickel presented the Brookville Fire Department Incident by District Report from December 7 through December 20, 2011 that shows there were a total of 45 calls for service during this time period. Of those calls for service, 35 were attributed to rescue calls. Fire Chief Nickel reported the Brookville Fire Department responded to 1,465 calls from January 1, 2011 through December 20, 2011.

Police Chief Preston presented the November Call Analysis Report, which shows the Brookville Police Department responded to 525 calls for service. The Brookville Police Department has handled a total of 6,669 calls through November, which is a decrease of 61 calls compared to 2010.

Police Chief Preston reported the Brookville Police Department Incident Log from December 6 through December 20, 2011 shows 28 new cases for investigation with 24 closed and 4 pending investigation. The Brookville Police Department closed 16 of these cases by arrest.

Member Letner commended Officer Mark Miller for his help in apprehending a suspect wanted for a robbery in a neighboring jurisdiction.

Law Director Stephan had no report.

Assistant Manager/Finance Director Keaton requested Council approval to adopt proposed Resolution No. 11-26, which amends the 2011 Certificate of Estimated Resources.

Motion by Duncan, second by Apgar to read proposed Resolution No. 11-26. All yeas motion carried.

Motion by Duncan, second by Apgar to accept the first reading, dispense with the second and third reading and adopt Resolution No. 11-26 entitled "A RESOLUTION AMENDING THE 2011 CERTIFICATE OF ESTIMATED RESOURCES, AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Mayor Seagraves reminded everyone of his Annual Prayer Breakfast on January 5, 2012 at 7:30 a.m. at K's Banquet Center.

Mayor Seagraves wished everyone a Merry Christmas and a safe Holiday Season.

Mayor Seagraves thanked Council and staff for their hard work this past year and their commitment to the City of Brookville.

Motion by Duncan, second by Garber to read proposed Resolution No. 11-16 through Resolution No. 11-23. All yeas, motion carried.

Motion by Apgar, second by Cantrell to accept the third reading and adopt Resolution No. 11-16 entitled "A RESOLUTION ESTABLISHING A NEW WAGE SCALE FOR FULL-TIME CITY EMPLOYEES."; Resolution No. 11-17 entitled "A RESOLUTION ESTABLISHING A NEW WAGE SCALE FOR PART-TIME, PAID-ON-CALL, SEASONAL AND/OR TEMPORARY CITY EMPLOYEES."; Resolution No. 11-18 entitled "A RESOLUTION ESTABLISHING THE COMPENSATION OF THE CITY MANAGER."; Resolution No. 11-19 entitled "A RESOLUTION ESTABLISHING THE COMPENSATION OF THE ASSISTANT CITY MANAGER/DIRECTOR OF FINANCE/CLERK OF COUNCIL."; Resolution No. 11-20 entitled "A RESOLUTION ESTABLISHING THE COMPENSATION OF THE DIRECTOR OF FIRE."; Resolution No. 11-21 entitled "A RESOLUTION ESTABLISHING THE COMPENSATION OF THE DIRECTOR OF POLICE."; Resolution No. 11-22 entitled "A RESOLUTION ESTABLISHING THE COMPENSATION OF THE DIRECTOR OF LAW."; Resolution No. 11-23 entitled "A RESOLUTION NAMING RON FLETCHER ASSISTANT FIRE CHIEF AND ESTABLISHING THE COMPENSATION FOR THIS POSITION." All yeas, motion carried.

Motion by Cantrell, second by Apgar to read proposed Ordinance No. 11-06. All yeas, motion carried.

Motion by Duncan, second by Apgar to accept the third reading and adopt Ordinance No. 11-06 entitled "AN ORDINANCE ESTABLISHING REGULATIONS FOR MAINTENANCE OF DETENTION BASINS, RETENTION PONDS, AND OTHER DRAINAGE IMPROVEMENTS IN THE CITY OF BROOKVILLE, OHIO." All yeas, motion carried.

Member Garber thanked Law Director Stephan for his work on this new Ordinance.

There was no Old Business.

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

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Sonja M. Keaton, Clerk

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David E. Seagraves, Mayor