

BROOKVILLE CITY COUNCIL
REGULAR MEETING
January 3, 2012

The Regular Meeting of the Brookville City Council was called to order by Mayor Seagraves at 7:30 p.m. on January 3, 2012 in the City Council Chambers. The Pledge of Allegiance was recited.

Connie Price, Montgomery County Common Pleas Court Judge, administered the Oath of Office for Mayor to David Seagraves, who assumed the Mayor's seat.

Mayor Seagraves then thanked Judge Connie Price for swearing him in this evening and said he is proud to call Judge Price his personal friend. Mayor Seagraves said that Judge Price is a lifelong resident of the community and represents the City well. Mayor Seagraves then thanked the City Staff for the wonderful job they do and commented to the public that our Council Members are second to none and are of the highest standards. Mayor Seagraves thanked Council for giving back to the community.

Law Director Stephan administered the Oath of Office to the newly elected Council Members, Margo Cantrell, Anne Howard and Chuck Letner.

Members Apgar, Cantrell, Duncan, Garber, Howard and Letner; Fire Chief Nickel, Police Chief Preston, Manager Wright, Law Director Stephan and Assistant Manager/Finance Director/Clerk Keaton were present.

Mayor Seagraves advised Council needs to name a Vice Mayor.

Member Garber stated two people have expressed interest in being the Vice Mayor, Member Cantrell and Member Letner. Member Garber said they are both very capable, both very caring about the community, and either would do a good job running the meetings in the Mayor's absence. Member Garber stated he would like to nominate Member Cantrell as Vice Mayor.

Motion by Garber, second by Apgar to name Margo Cantrell as Vice Mayor. Howard yea, Letner abstained, Garber yea, Apgar yea, Duncan yea, Cantrell abstained, Seagraves yea. Motion carried with five yeas and two abstentions.

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

Motion by Garber, second by Cantrell to accept the December 20, 2011 Regular Meeting Minutes as presented. All yeas, motion carried.

Manager Wright had no report.

Member Garber inquired whether the mild weather conditions have saved the City money as we have not used any salt?

Manager Wright replied we are saving money not using salt, but we actually save more in not having to pay the overtime involved to keep the streets clean during ice and snow conditions.

Fire Chief Nickel commented the Brookville Fire Department has begun a new era with the recent addition of an additional full time employee, Assistant Fire Chief Fletcher.

Fire Chief Nickel presented the Brookville Fire Department Monthly Activity Report for 2011 and the Run History Report for 1992 through 2011, stating he will get more in depth in the 2011 Annual Report. Brookville Fire Chief Nickel reported the New Year's holiday weekend was quiet for the Fire Department.

Police Chief Preston presented the December Call Analysis Report, which shows the Brookville Police Department responded to 645 calls for service. The Brookville Police Department has handled a total of 7,314 calls for 2011, which is a decrease of 40 calls compared to 2010.

Police Chief Preston reported the Brookville Police Department Incident Log from December 20, 2011 through January 2, 2012 that shows 26 new cases for investigation with 25 closed and 1 pending investigation. The Brookville Police Department closed 11 of these cases by arrest. Police Chief Preston advised the New Year's holiday weekend was fairly quiet for the Police Department.

Law Director Stephan had no report.

Assistant Manager/Finance Director Keaton presented the December 31, 2011 Fund Balance for Council review and approval.

Motion by Cantrell, second by Apgar to approve the December 31, 2011 Fund Balance as presented. All yeas motion carried.

Assistant Manager/Finance Director Keaton requested Council approval to adopt proposed Resolution No. 12-01 which adopts our 2012 Appropriations.

Motion by Apgar, second by Garber to read proposed Resolution No. 12-01. 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. 12-01 entitled "ANNUAL APPROPRIATION RESOLUTION, AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

Assistant Manager/Finance Director Keaton requested Council approval for our membership with the Miami Valley Regional Planning Commission (MVRPC) for 2012, and to appoint Mayor Seagraves as a Member and Manager Wright as Alternate to the MVRPC Board; and Manager Wright as a Member and Mayor Seagraves as Alternate to the Technical Advisory Committee for 2012. The dues are \$2,432.94, which is the same amount as it has been since 2002. The dues are based on the 2000 Census population figures and are computed at forty-six cents per capita.

Motion by Apgar, second by Cantrell to approve the City's membership renewal with the Miami Valley Regional Planning Commission, and to appoint Mayor Seagraves as Member and Manager Wright as Alternate to the MVRPC Board, and Manager Wright as Member and Mayor Seagraves as Alternate to the Technical Advisory Committee for 2012. Howard yea, Letner yea, Garber nay, Apgar yea, Duncan yea, Cantrell yea, Seagraves yea. Motion carried with six yeas and one nay.

Assistant Manager/Finance Director Keaton requested Council approval to transfer \$50,000 into the Street M&R Fund and \$25,000 into the Park and Recreation Fund. These are portions of the transfers we appropriated for in 2012.

Motion by Cantrell, second by Apgar to authorize the transfer of \$50,000 into the Street M&R Fund and \$25,000 into the Park and Recreation Fund as appropriated. All yeas, motion carried.

Assistant Manager/Finance Director Keaton requested Council approval to issue Super Blanket Purchase Order Certificates for 2012 for DP&L, Gas America, MED3000, Montgomery County Solid Waste, NIC, Rumpke, Rod Stephan, City of Vandalia, OP&F Pension, DPLER, Anthem, Montgomery County Dispatch, Speedway, ATAC, Miami Valley Lighting and City of Dayton Water for recurring expenditures.

Motion by Apgar, second by Cantrell to authorize the issuance of Super Blanket Purchase Order Certificates for 2012 for DP&L, Gas America, MED3000, Montgomery County Solid Waste, NIC, Rumpke, Rod Stephan, City of Vandalia, OP&F Pension, DPLER, Anthem, Montgomery County Dispatch, Speedway, ATAC, Miami Valley Lighting and City of Dayton Water for recurring expenditures as requested by Assistant Manager/Finance Director Keaton. All yeas, motion carried.

Assistant Manager/Finance Director Keaton requested Council approval to set the labor rate for the Service Department Mechanic at \$45 per hour for 2012, for work performed on the City fleet.

Motion by Garber, second by Duncan to set the labor rate for the Service Department Mechanic at \$45 per hour for 2012, for work performed on the City fleet. All yeas, motion carried.

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

There was no Old Business.

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

Sonja M. Keaton, Clerk

David E. Seagraves, Mayor