

BROOKVILLE CITY COUNCIL
REGULAR MEETING
August 21, 2012

The Regular Meeting of the Brookville City Council was called to order by Mayor Seagraves at 7:30 p.m. on August 21, 2012 in the City Council Chambers. The Pledge of Allegiance was recited. Members Apgar, Cantrell, Duncan, Garber and Letner; Fire Chief Fletcher, Police Chief Jerome, Manager Wright, Law Director Stephan and Assistant Manager/Finance Director/Clerk Keaton were present. Member Howard was absent.

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

Motion by Cantrell, second by Garber to accept the August 7, 2012 Regular Meeting Minutes as presented. All yeas, motion carried.

Mary Cook, of 194 Church Street, requested Council approval to block off Cherry Street on August 25, 2012 from 5:00 until 9:00 p.m. for a neighborhood block party.

Police Chief Jerome advised he had no problem with Cherry Street being blocked off as long as anyone using the basketball courts can still exit.

Motion by Apgar, second by Cantrell to allow the Church Street residents to block off Cherry Street on August 25, 2012 from 5:00 until 9:00 p.m. for a neighborhood block party as requested. All yeas, motion carried.

Manager Wright reported two OPWC grant applications were filed last week; one for the Wastewater Treatment Plant Upgrade Project and one for the Terrace Park Boulevard Reconstruction Project.

Manager Wright reported our annual Resurfacing Program is scheduled to begin on Monday, August 27, 2012. The City will be doing some concrete work on two of the streets on Wednesday, August 22, and grinding crews will be working on Friday and Saturday to be ready for paving crews on Monday.

Manager Wright reported Thrush and Son's CDBG Project is complete and looks good. The project consisted of repaving their lot with the City paving a portion of the alley that abuts their parking lot.

Manager Wright stated the sealing work is done at the Golden Gate Castle Playground and crews will begin installing the rubber mulch tomorrow. Manager Wright advised crews are working hard to get the playground open by the first part of next week.

Manager Wright reminded everyone that the new recycling pick-up schedule begins on September 10, 2012.

Manager Wright reported Brookville VFW Post #3288 requested motorcycle safety awareness signs to be posted in Brookville. The VFW will purchase the signs which will be installed by the City at the entrances into Brookville and randomly throughout the city.

Manager Wright advised Council should have a copy of the memo from Five Rivers MetroParks regarding the bikeway repaving project that was discussed at the last Council meeting.

Manager Wright stated the property maintenance issues at the house located on the corner of Harshman and Wolf Creek Streets have been resolved and the property is scheduled to go to Sheriff's sale very soon. Manager Wright reported the property owner of the fire damaged house on Main and Wolf Creek Streets applied for permits to rebuild and make repairs to the property.

Manager Wright recommended Council adopt proposed Resolution No. 12-17, which will authorize him to enter into an extension of the electric generation supply agreement with

DPL Energy Resources. This agreement was negotiated by the Miami Valley Communications Council, a consortium of municipalities of which the City of Brookville is a member, to maximize savings on the generation and transmission portion of their electric service costs.

Motion by Apgar, second by Cantrell to read proposed Resolution No. 12-17. 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. 12-17 entitled, "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN EXTENSION OF THE ELECTRIC GENERATION SUPPLY AGREEMENT WITH DPL ENERGY RESOURCES (DPLER) FOR MUNICIPAL ACCOUNTS, AND DECLARING IT AN EMERGENCY." Letner, yea, Apgar yea, Duncan yea, Cantrell yea, Garber abstained, Seagraves yea. Motion passed with five yeas and one abstention.

Member Garber commented this is an unbelievably low rate due to current market factors. The lowest rate he has seen for residential customers is 6.5 cents per kilowatt hour, so less than 5 cents per hour is a very good deal for the city.

Fire Chief Fletcher reported he has been in the schools this week for inspections and commented the Fire Department has a wonderful relationship with the schools. The schools are in wonderful shape and are very receptive to any suggestions the Fire Department makes.

Fire Chief Fletcher requested Council approval to hold the Annual Fire Prevention Parade and Festival on October 6, 2012, with the parade beginning at 10:00 a.m. and the festival activities lasting until 3:00 p.m.

Motion by Apgar, second by Garber to allow the Brookville Fire Department to hold their Annual Fire Prevention Parade and Festival on October 6, 2012, with the parade beginning at 10:00 a.m. and the festival activities lasting until 3:00 p.m. All yeas, motion carried.

Member Cantrell advised there are a lot of people planning to participate in the Fire Prevention Parade because it is a political election year, and asked Fire Chief Fletcher to make sure the change to the time of the parade is well publicized.

Fire Chief Fletcher assured Council the Fire Department will get the word out on the parade time change.

Fire Chief Fletcher presented a copy of the thank you letter he sent to Brookville VFW Post #3288 Commander for a \$3,000 donation that has been earmarked for equipment enhancements.

Mayor Seagraves thanked the Brookville VFW Post #3288 for their generous donation to the Fire Department.

Police Chief Jerome reported the Police Department also has a great relationship with the schools and he is working with them to schedule several safety training sessions throughout the upcoming school year.

Police Chief Jerome reported he spoke at the Chamber of Commerce luncheon, which went well; and the Soccer Parade on August 18, 2012 went smoothly with no reportable incidents.

Police Chief Jerome advised the Police Department is continuing to work on their Crime Prevention Programs and Neighborhood Watch meetings. The latest meeting with the Rona Village Neighborhood Watch group went very well.

Police Chief Jerome stated the Brookville Police Department is presenting their first Anti-Bullying Program to local Cub Scouts on September 6, 2012.

Police Chief Jerome reported the Brookville Police Department had 31 reportable incidents from August 7 through August 20, 2012, with 13 arrests.

Member Apgar stated he heard from about five citizens that the new tags the Police Department is using to deter crime are a great idea.

Member Garber asked if Police Chief Jerome has met with the Ministerial Association about possible cooling centers for citizens and locations for counseling student groups.

Police Chief Jerome advised he is going to try to meet with the area pastors again in September and maybe have a breakfast for them in October for Pastors' Appreciation Month.

Member Garber inquired whether the Police Department is involved when the school practices a lock down?

Police Chief Jerome stated there is a lock down training with the school scheduled for the end of September, with both the Police and Fire Department participating throughout the year.

Law Director Stephan presented comments on proposed Ordinance 2012-08, stating the City purchased property on the corner of Nutrition Way and Arlington Road earlier this year, which is located in Clay Township. The proposed ordinance is the first step in annexing these 0.822 acres to the City of Brookville. Law Director Stephan requested Council approval so it can then be presented to the Montgomery County Commission for their approval.

Motion by Garber, second by Apgar to read proposed Ordinance No. 2012-08. All yeas, motion carried.

Motion by Duncan, second by Garber to accept the first reading, dispense with the second and third meeting and adopt Ordinance No. 2012-08 entitled, "AN ORDINANCE AUTHORIZING THE ANNEXATION OF 0.822 ACRES OF CONTIGUOUS TERRITORY OWNED BY THE CITY OF BROOKVILLE AND DIRECTING THE LAW DIRECTOR TO PROSECUTE THE PROCEEDINGS NECESSARY TO EFFECT SAID ANNEXATION, AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Assistant Manager/Finance Director Keaton advised the ballasts and bulbs were changed out in the Council Chambers today and the City will realize about a 50% reduction in operating costs by replacing the bulbs and ballasts in the City buildings.

Assistant Manager/Finance Director Keaton stated the City of Englewood is holding an Electronics Recycling Day on Saturday, October 13, 2012 from 9:00 a.m. to 2:00 p.m. at the Englewood Government Center, with donations benefitting the Goodwill Easter Seals of Miami Valley. The City of Englewood asked the City of Brookville and the City of Clayton to participate with this event.

Assistant Manager/Finance Director Keaton presented a request from Carole Imler to block off Maple Street from the alley behind the Community United Methodist Church, located on the corner of Hay and Maple Street, to McKinley Street from 8:00 a.m. on Friday, September 21 to 8:00 p.m. on Saturday, September 22, 2012 for an auction of Dottie and Wayne Watkins household goods. Assistant Manager/Finance Director Keaton stated Mrs. Imler advised the auction firm will provide security for the items left out overnight, and the Police and Fire Chief have both been contacted about their request to block Maple Street.

Motion By Garber, second by Letner to allow Maple Street to be blocked off from the alley behind the Community United Methodist Church, located on the corner of Hay and Maple Street, to McKinley Street from 8:00 a.m. on Friday, September 21 to 8:00 p.m. on Saturday, September 22, 2012 for an auction of Dottie and Wayne Watkins household goods. All yeas, motion carried.

Assistant Manager/Finance Director Keaton requested an Executive Session on a Real Estate Matter.

Mayor Seagraves reminded citizens that school is starting and reminded all to be conscious of the safety of our children.

Mayor Seagraves reminded everyone that the Feed Brookville lunch program begins on September 8, 2012 and encouraged everyone to attend.

Assistant Manager/Finance Director Keaton reminded everyone of the Third Annual Wolf Creek Run Car Show on September 15, 2012.

There was no Old Business.

Motion by Duncan, second by Garber to go into Executive Session on a Real Estate Matter as requested by Assistant Manager/Finance Director Keaton. All yeas, motion carried.

Mayor Seagraves called Council back into Regular Session.

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

Sonja M. Keaton, Clerk

David E. Seagraves, Mayor