

BROOKVILLE CITY COUNCIL
REGULAR MEETING
September 18, 2012

The Regular Meeting of the Brookville City Council was called to order by Member Letner at 7:30 p.m. on September 18, 2012 in the City Council Chambers. The Pledge of Allegiance was recited. Members Apgar, Duncan, Garber and Howard; Fire Chief Fletcher, Police Chief Jerome, Manager Wright, Law Director Stephan and Assistant Manager/Finance Director/Clerk Keaton were present. Mayor Seagraves and Vice Mayor Cantrell were absent.

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

Motion by Garber, second by Apgar to accept the September 4, 2012 Regular Meeting Minutes as presented. All yeas, motion carried.

Manager Wright reported the Third Annual Wolf Creek Run Car Show was very successful with 114 cars entered. Manager Wright thanked everyone involved in making the show a success.

Manager Wright presented a request from Brookville High School to hold their annual Homecoming Parade on September 26, 2012. The parade line up will be on Carr Drive at 5:45 p.m. with the parade starting at 6:30 p.m. A bonfire will be held at the rear of the Intermediate School directly after the parade.

Motion by Duncan, second by Apgar to allow Brookville High School to hold their annual Homecoming Parade on September 26, 2012, with the parade line on Carr Drive at 5:45 p.m. and the parade at 6:30 p.m., with a bonfire at the rear of the Intermediate School following the parade. All yeas, motion carried.

Manager Wright reported the east bound I-70 entrance ramp from Arlington Road will be closed for construction from 6:00 p.m. on September 20, 2012 until 10:00 a.m. on September 21, 2012. Manager Wright advised there is a sign already posted advising of the closure and there will be detour signs posted during the closure.

Manager Wright reported the Service Department will begin our annual crack sealing next week and our annual leaf pick up program will begin soon after.

Member Letner inquired which streets will be crack sealed?

Manager Wright advised Arlington Road and Upper Lewisburg Road from Arlington east to the corporation limits, along with a few other streets.

Fire Chief Fletcher reported the Fire Department call volume continues to be over and above normal and the Fire Department has had to rely on mutual aid from neighboring departments recently as they have received multiple calls in a short period of time.

Fire Chief Fletcher reported the cadet program is running extremely well. He is very impressed with the cadets and plans to bring them to a Council meeting soon to expose them to facets of how the administration runs.

Member Garber asked how many cadets are in the program?

Fire Chief Fletcher advised there are eight cadets; five young women and three young men, ages 14 to 18.

Member Howard reported the Community Theatre Board met recently and the members expressed their appreciation for Fire Chief Fletcher and how terrific he is to work with. Member Howard stated Fire Chief Fletcher has been helpful in reducing risk and liability and teaching them the value of taking the time to do the inspections regularly. Member Howard stated the Board is researching the possibility of a receiving a discount on their insurance by having an inspection done before each show begins.

Fire Chief Fletcher advised the Fire Department is more than willing to work with any Brookville business to help reduce liability and reduce the chance of a fire loss and reduce the chance of people getting hurt.

Police Chief Jerome reported the Captain Assessment testing was finished yesterday and the results will be available to Council at the next meeting.

Police Chief Jerome advised reportable incidents were down 13 from this same period last year, traffic stops are down and citations are down 135 from last year, which he attributed to extra patrols and visibility.

Police Chief Jerome reported the upcoming events for the Police Department are the Breakfast with the Pastors this Thursday at 8:00 a.m. sponsored by the Police Department and a breakfast with the new students of Brookville Local Schools on September 21, 2012. The next Movies in the Park event will be on September 22, 2012 featuring the Dr. Seuss' movie The Lorax.

Police Chief Jerome reported Crime Prevention Officer Steve Whiteaker has been busy preparing for the National Anti-Bullying Awareness Day which will be held on October 1, 2012. Police Chief Jerome presented a schedule of events for the day at Brookville Schools and invited Council to attend.

Police Chief Jerome thanked staff, employees and Council Members for attending the ceremony to dedicate the Brookville Police Department lobby to the victims of 9/11.

Police Chief Jerome presented the Brookville Police Department Incident Log from September 4 through September 18, 2012 showing 28 new cases for investigation with 13 cleared by arrest.

Law Director Stephan had no report.

Assistant Manager/Finance Director Keaton requested Council approval to adopt proposed Resolution No. 12-18 that amends the 2012 Estimated Resources and 2012 Appropriations.

Motion by Apgar, second by Howard to read proposed Resolution No. 12-18. 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. 12-18 entitled "A RESOLUTION AMENDING THE 2012 APPROPRIATIONS, AS SET FORTH BELOW, PURSUANT TO SECTION 5705.40 OF THE OHIO REVISED CODE AND SECTION 12.35 OF THE OHIO ADMINISTRATIVE CODE AND APPROVING THE AMENDMENT TO THE CERTIFICATE OF ESTIMATED RESOURCES, AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Assistant Manager/Finance Director Keaton requested Council approval to adopt proposed Ordinance No. 2012-09 that levies assessments for delinquent utility bills, and authorizes her to certify those delinquent accounts to the County Auditor.

Motion by Apgar, second by Garber to read proposed Ordinance No. 2012-09. All yeas, motion carried.

Motion by Duncan, second by Apgar to accept the first reading, dispense with the second and third reading and adopt proposed Ordinance No. 2012-09 entitled "AN ORDINANCE LEVYING ASSESSMENTS FOR DELINQUENT UTILITY BILLS FOR CERTAIN PROPERTIES IN THE CITY OF BROOKVILLE, OHIO, AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Assistant Manager/Finance Director Keaton announced the Miami Valley Planning and Zoning Workshop will be held on Friday, December 7, 2012 at Sinclair Community College and requested approval to pay the \$50.00 registration fee for those Council, Planning Commission, Board of Zoning Appeals and Staff Members who are interested in attending.

Motion by Duncan, second by Garber to authorize the City to pay the \$50.00 registration fee for those Council, Planning Commission, Board of Zoning Appeals and Staff Members who are interested in attending the Miami Valley Planning and Zoning Workshop. All yeas, motion carried.

Assistant Manager/Finance Director Keaton advised the September Planning Commission Meeting is cancelled due to lack of items for an Agenda.

Member Letner read a Proclamation proclaiming the month of October “Domestic Violence Awareness Month” and urged our citizens to actively participate in activities sponsored by the Artemis Center and the YWCA Dayton which encourages all Montgomery County residents to work toward the elimination of intimate partner violence.

Member Letner commented the Wolf Creek Run Car Show had a good draw and thanked Simply SUV’s for the generous prize money donation.

In New Business, Member Letner asked to be excused from the next Council Meeting as he will be out of town.

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

Sonja M. Keaton, Clerk

Chuck Letner, Council Member