

BROOKVILLE CITY COUNCIL
REGULAR MEETING
July 2, 2013

The Regular Meeting of the Brookville City Council was called to order by Mayor Seagraves at 7:30 p.m. on July 2, 2013 in the City Council Chambers. The Pledge of Allegiance was recited. Members Apgar, Cantrell, Duncan, Garber and Letner; Fire Chief Fletcher, Police Chief Jerome, Law Director Stephan, Manager Wright and Assistant Manager/Finance Director/Clerk Keaton were present. Member Howard was absent.

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

Motion by Apgar, second by Cantrell to accept the June 18, 2013 Regular Meeting Minutes as presented. All yeas, motion carried.

Police Chief Jerome presented a Chief's Award to Police Officer David Jacoby, who is leaving the Brookville Police Department after 15 years of service. Police Chief Jerome stated Officer Jacoby is a great officer and a great guy, but his responsibilities at his full time job have grown to the point that he must resign from the Brookville Police Department. Police Chief Jerome commented that Officer Jacoby has been an asset to the department, as both a full and part time Officer, and will be missed.

Officer Jacoby said he has been a police officer for 23 years and the time has gone by quickly. It has been his pleasure to serve the citizens of his home town and thanked Council for a great experience. He enjoyed working with management, staff and fellow officers.

Mayor Seagraves thanked Officer Jacoby for his service to the City of Brookville and wished him the best of luck in the future.

Austin Pierce, of Boy Scout Troop 55, of Concord United Methodist Church in Englewood, Ohio stated he is present this evening to work on his Citizenship in the Community Merit Badge, which is one of the last two badges he needs to reach his Eagle Scout status.

Mayor Seagraves thanked Scout Pierce for choosing our community to visit.

Leon Williamson, of 130 Cherry Drive, thanked the City for installing a new "No Outlet" sign on Cherry Street.

Manager Wright had no report.

Fire Chief Fletcher reported the Brookville Fire Department has been awarded a grant by the Ohio Department of Public Safety, which is funded by seat belt citations issued by police and divided among fire departments statewide. The \$6,250 grant will be used for EMS training and equipment.

Fire Chief Fletcher advised EMS activity level is still up, and continues to dominate the call volume. The Brookville Fire Department had several fires in June that totaled \$400,000, a high dollar loss structure fire and a tractor trailer loss in the amount of \$150,000.

Fire Chief Fletcher reported things are going well with staff restructuring due to Obama care.

Member Garber inquired whether the Fire Department is still responding to a lot of drug overdoses?

Fire Chief Fletcher advised the heroin and drug overdose calls continued in June, with one fatality.

Mayor Seagraves reported he heard the Governor speak last week and he reported the heroin use in Ohio is through the ceiling. Mayor Seagraves stated it is a universal thing, obviously not just happening in the Dayton region.

Fire Chief Fletcher commented that jurisdictions across our region are experiencing the same thing. Right now we are in a national medication shortage too from the standpoint that a lot of the medications we use for different medical emergencies are constantly changing because of shortages.

Police Chief Jerome advised Good Samaritan Hospital and a member of the State Legislature were present at a recent Chief's meeting, to introduce proposed legislation for a mist that Police Officers can carry and administer if they arrive on a heroin overdose call ahead of the EMS crews.

Police Chief Jerome reported our drug drop off box is increasing in popularity with over 30 pounds of drugs collected from April 1, 2013 through June 30, 2013. The Police Department collected two large zip lock bags of medication at the Villas of Brookhaven today.

Police Chief Jerome reported he is postponing the Law and Citizenship Camp until 2014 due to lack of interest. Police Chief Jerome expressed disappointment and reported the camp will be promoted heavily at the school throughout the coming year, which hopefully will generate interest so the camp can be held in the summer of 2014.

Police Chief Jerome reported the Brookville Police Department handled 355 Reportable Incidents year-to-date, compared to 345 at this same time last year. Citations are down 52 from this same time last year for a total of 272 Citations year-to-date. Police Chief Jerome stated citations are down because the Officers have been busy taking a lot of reports. Police Chief Jerome reported there have been two deaths in two weeks that toxicology reports will likely show were due to drug overdoses.

Police Chief Jerome reported he has been researching the legality of golf carts on the roadway, and found that many communities have banned golf carts on the roadways for safety reasons. Police Chief Jerome advised there is supposedly a law in a stay position until 2015 which will define the golf carts as a motor vehicle. Right now some communities have allowed the vehicles to be licensed in unincorporated areas. Council will need to make a decision whether to allow the golf carts on our city streets because we are an incorporated. Police Chief Jerome gave examples of ordinances that other communities have passed, which outline some of the different requirements. Council could adopt an ordinance that would require such things as having proper turn signals, requiring a licensed driver and requiring insurance. Police Chief Jerome stated if Council would like to move forward with an ordinance, it will require extensive research by himself and the Law Director.

Mayor Seagraves inquired whether it is an issue right now?

Police Chief Jerome stated right now there are only two golf carts that he knows of in town, and they have not been seen on major roadways. The Police Department has not taken any reports on accidents involving golf carts or received any complaints regarding golf carts, so right now it is not an issue.

Mayor Seagraves stated unless there is an influx of golf carts on the city streets, he does not see the need to spend a lot of time researching or addressing this issue.

Member Garber stated his only concerns are kids running out in front of the golf carts because you cannot hear them coming, and whether the golf carts are insured in the event of an accident.

Member Letner stated he is not looking to ban them; he just wants to be able to share the roads with them safely.

Police Chief Jerome stated the two carts he has seen in town were probably certified in order to get a license, and probably had to show proof of insurance. Police Chief Jerome stated we could verify that with the owners of the golf carts.

Manager Wright stated it is safe to say that since golf carts are a motorized vehicle and they are being licensed with a registration from the State of Ohio they would be required to have insurance just like any other motor vehicle is required to do.

Law Director Stephan reported he obtained a number of ordinances from other communities regarding golf carts and there are many options. Law Director Stephan stated since only two golf carts have been seen in town, his recommendation is to not address it unless it becomes an issue.

Assistant Manager/Finance Director Keaton presented the June 30, 2013 Fund Balance for Council review and approval. The Detail Trial Report for the first six months of the year was also presented to Council for review.

Motion by Duncan, second by Garber to approve the June 30, 2013 Fund Balance as presented. All yeas, motion carried.

Assistant Manager/Finance Director Keaton requested Council authorization to transfer \$200,000 from the General Fund into the Capital Improvement Fund as appropriated. This transfer represents the total amount that was appropriated for the Capital Improvement Fund for 2013.

Motion by Apgar, second by Garber to authorize the transfer of \$200,000 from the General Fund into the Capital Improvement Fund as appropriated. All yeas, motion carried.

Assistant Manager/Finance Director Keaton requested Council authorization for Manager Wright to sign the ED/GE Grant Agreements with Montgomery County and Flow Dry Technologies, Inc.

Motion by Duncan, second by Apgar to authorize Manager Wright to enter into ED/GE Grant Agreements with Montgomery County and Flow Dry Technologies, Inc. All yeas, motion carried.

Assistant Manager/Finance Director Keaton advised July is the month where Council, by motion, must waive or request a hearing before the Montgomery County Budget Commission. Assistant Manager/Finance Director Keaton recommended Council waive the hearing before the Budget Commission for the 2013/2014 Tax Information/Budget and/or Inside Millage.

Motion by Cantrell, second by Apgar to waive the hearing before the Montgomery County Budget Commission for the 2013/2014 Tax Information/Budget and/or Inside Millage. All yeas, motion carried.

Assistant Manager/Finance Director Keaton requested an Executive Session on a Contract Negotiation Matter.

Mayor Seagraves commended the Police Department for the quick return of stolen items from the recent rash of break-ins.

Police Chief Jerome commented that his department did a great job on this case, and advised a breakdown of the recovered stolen items is included in his written report to Council.

Mayor Seagraves wished everyone a safe and happy Fourth of July.

Mayor Seagraves requested to be excused from the July 16, 2013 Council Meeting. The consensus is to excuse Mayor Seagraves from the Meeting.

Member Duncan asked if the remodeling plans for the Speedway on the north side of the interstate included additional parking for trucks?

Assistant Manager/Finance Director Keaton stated there will be no overnight parking.

Law Director Stephan commented there will be no overnight parking, the entrance and exits will be clearly marked entrance and exit only.

Member Cantrell asked if Speedway will be closing down the diesel lanes at the Speedway on the south side of the Interstate?

Law Director Stephan replied no, but Speedway thinks that the truck drivers will choose the north Speedway location as it will be easier to get in and out of.

Mayor Seagraves stated he thinks Speedway is trying to give trucks access to and from either side of interstate.

Mayor Seagraves asked Manager Wright if he had any more information on the dates of the ODOT construction on the overpass?

Manager Wright advised he does not have any new information to share.

There was no Old Business.

In New Business, Member Cantrell asked if there is any information on a new tenant for the Pizza Express location on Market Street?

No one had any information to share.

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

Mayor Seagraves called Council back into Regular Session.

Assistant Manager/Finance Director Keaton announced the City's health, dental and life insurance is up for renewal August 1, and recommended that we renew our health insurance with Anthem, our dental insurance with Dental Care Plus and life insurance with United HealthCare.

Motion by Cantrell, second by Garber to accept the Anthem Lumenos 6.0 HSA Option E51 health insurance plan with the Rx-9 prescription plan and the Anthem Blue Access 6.0 Option D55 health insurance plan with the Rx-8 prescription plan, which allows the City to continue to offer dual health insurance plans, with the employee contributing 12% and the employer contributing 88% of the monthly rate. The City will contribute \$1,500 for each single employee and \$3,000 for an employee and dependent contract under the Lumenos HSA plan; and to accept the Dental Care Plus proposal for dental insurance at a monthly rate of \$27.50 per single employee, \$54.97 per employee and one dependent and \$84.50 per employee and two or more dependents, and to continue our life insurance through United HealthCare with the dental and life insurance paid 100% by the employer and to offer Vision Care Plus as a voluntary vision plan through the Cafeteria 125 Plan. All yeas, motion carried.

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

Sonja M. Keaton, Clerk

David E. Seagraves, Mayor