

BROOKVILLE CITY COUNCIL
REGULAR MEETING
August 6, 2013

The Regular Meeting of the Brookville City Council was called to order by Vice Mayor Cantrell at 7:30 p.m. on August 6, 2013 in the City Council Chambers. The Pledge of Allegiance was recited. Members Apgar, Duncan, Garber, Howard and Letner; Fire Chief Fletcher, Police Chief Jerome, Law Director Stephan, Manager Wright and Assistant Manager/Finance Director/Clerk Keaton were present. Mayor Seagraves was absent.

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

Motion by Apgar, second by Howard to accept the July 16, 2013 Regular Meeting Minutes as presented. All yeas, motion carried.

Jim McGrath, Brookville Area Chamber of Commerce President, thanked Council, Manager Wright, Police Chief Jerome, Fire Chief Fletcher and staff for helping to make the 63rd Annual Brookville Community Picnic a success.

Vice Mayor Cantrell congratulated the Chamber of Commerce on a great Community Picnic.

Chamber President McGrath advised they are getting a lot of feedback and offers to help with next year's Community Picnic.

Vice Mayor Cantrell advised the Piecemakers Quilt Auction on Sunday raised \$16,000 for the Handivan Ministries.

Manager Wright commented the Community Picnic had a great turnout and complimented the Brookville Area Chamber of Commerce for an outstanding job of organizing and running the picnic and with the clean-up afterward. Manager Wright stated there was minimal clean-up for the city crews compared to prior years and thanked Chamber President McGrath for a successful Community Picnic.

Vice Mayor Cantrell complimented the Chamber on the prize drawings, stating the feedback from citizens was great.

Member Garber advised he talked to an elderly couple who had a good time at the Picnic but said there could have been additional seating. Member Garber stated the Chamber did a great job keeping the waste receptacles emptied and complimented Chamber President McGrath on the television advertisements for the picnic.

Manager Wright presented a request from the Brookville Soccer Association to hold their Annual Opening Day Parade on Saturday, August 17, 2013 at 9:00 a.m. Parade line-up will begin at 8:15 a.m. on Carr Drive, with the route turning right onto Albert Road, left onto Salem Street, left onto Market Street, right onto Wolf Creek Street, left onto Arlington Road and left into Westbrook Park.

Motion by Duncan, second by Howard to allow the Brookville Soccer Association to hold their Annual Opening Day Parade on Saturday, August 17, 2013 as requested. All yeas, motion carried.

Manager Wright reported the City received an Auditor of State Award for another clean audit of our Finance Department for 2012.

Assistant Manager/Finance Director Keaton thanked her staff and the Department Heads and advised it is a group effort to get a clean audit rating.

Vice Mayor Cantrell and Council applauded Finance Director Keaton and her staff for the award.

Manager Wright requested Council adopt proposed Resolution No. 13-10, which allows him to prepare and submit an Ohio Public Works Application and to execute contracts as required by the Ohio Public Works Commission. Manager Wright report we are resubmitting Terrace Park Reconstruction, Phase I Project, the same project that we submitted last year that did not receive funding.

Motion by Garber, second by Howard to read proposed Resolution No. 13-10. 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. 13-10 entitled "A RESOLUTION AUTHORIZING THE CITY OF BROOKVILLE TO PREPARE AND SUBMIT TERRACE PARK SUBDIVISION RECONSTRUCTION, PHASE I APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Manager Wright requested an Executive Session on a Real Estate Matter.

Fire Chief Fletcher reported activity levels have really slowed down during the month of July. The Brookville Fire Department responded to 107 EMS and 34 Fire Incidents in July, and 937 Incidents year to date. This is 68 incidents ahead of where we were one year ago.

The Brookville Fire Department responded to two incidents on Interstate 70 near the construction zone at the Brookville exit. Both were minor dollar loss fires involving the braking assemblies of freight trucks.

Police Chief Jerome reported the Brookville Police Department handled 409 Reportable Incidents year-to-date, compared to 413 at this same time last year. Citations are down 27 from this same time last year for a total of 331 Citations year-to-date and 137 Traffic Stops in the month of July.

Police Chief Jerome reported the Police Department will be increasing their presence on the Arlington Road overpass due to increased accidents and more traffic volume in the area.

Police Chief Jerome reported the 2nd Annual 9-11 Ceremony will be held in front of Brookville High School. Times and details will be forthcoming.

Police Chief Jerome reported he is working with the Perry Township Police Department to bring the "Ghostly Night-Out Event" to Golden Gate Park on October 26. Police Chief Jerome reported he is also tentatively planning a "Movie in the Park" this same evening to top off the event.

Police Chief Jerome advised the local Police Departments will be serving the "Veterans Day Lunch" at Rob's Restaurant On November 11, following the Veteran's Day Assembly at Brookville Local Schools.

Police Chief Jerome reported the Brookville Police Department will again be volunteering to assist with the "Feed Brookville" event held the Saturday before Thanksgiving and the "Breakfast with Santa" event at Westbrook Elementary School.

Police Chief Jerome reported the Citizens Police Academy is postponed until January of 2014.

Vice Mayor Cantrell inquired about the National Night Out Event at the Greene?

Police Chief Jerome reported the event went well; the western portion of Montgomery County had a bigger showing of vehicles than the southern portion of Montgomery County.

Law Director Stephan had no report.

Assistant Manager/Finance Director Keaton presented the July 31, 2013 Fund Balance for Council review and approval.

Motion by Duncan, second by Apgar to approve the July 31, 2013 Fund Balance as presented. All yeas, motion carried.

Assistant Manager/Finance Director Keaton requested Council adopt proposed Resolution No. 13-09, which amends the 2013 Estimated Resources and Appropriations. This Resolution moves the Memo entries for our Issue 2 Project from the Capital Improvement Fund to the Sewer Fund.

Motion by Apgar, second by Howard to read proposed Resolution No. 13-09. All yeas, motion carried.

Motion by Duncan, second by Apgar to accept the first reading, dispense with the second and third reading and adopt Resolution No. 13-09 entitled "A RESOLUTION AMENDING THE 2013 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 reported the City received a rebate check from the Ohio Bureau of Workers Compensation in the amount of \$32,546.39.

Vice Mayor Cantrell advised the Feed Brookville Committee will have an organizational meeting at 9:00 a.m. on August 17, 2013 at Community United Methodist Church.

Member Garber commented he looked at the fence on Hill Street that Planning Commission recently approved under a Special Use Permit, and he was surprised that the gates were so much lower than the fence. Member Garber stated his opinion is that the required gate height should be the same as the fence height.

Assistant Manager/Finance Director Keaton advised that the Board of Zoning Appeals approved the Special Use Permit with the requirement that the residents raise the gate height.

Member Garber stated he plans to attend the Board of Zoning Appeals meeting regarding Special Use Permit Application for the extended height and size of the Speedway sign on the north side of the interstate. Member Garber stated there are no signs in the area that are the proposed size, and he does not feel it is necessary as the current interstate exits provide signage that lists the hotels and restaurants that are available at exits.

Member Apgar commented that the Planning Commission minutes report that there are only two signs in the Ohio that are the proposed size; one is in Findlay and one in Washington Courthouse.

Member Garber stated he feels the current signage gives ample notification. The proposed sign size is gaudy and distasteful. Member Garber stated he does not want to see a forest of huge signs.

Member Howard congratulated James Nelson and Debbie Robbins, the cast and crew of the BCT "Annie" production on a three week run of sold out performances.

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

Vice Mayor Cantrell called Council back into Regular Session.

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