

BROOKVILLE CITY COUNCIL  
REGULAR MEETING  
February 18, 2014

The Regular Meeting of the Brookville City Council was called to order by Mayor Seagraves at 6:33 p.m. on February 18, 2014 in the Brookville Local Schools Auditorium. The Pledge of Allegiance was recited. Members Apgar, Cantrell, Duncan, Garber, Kirklin and Letner; Fire Chief Fletcher, Police Chief Jerome, Law Director Stephan, Manager Wright and Assistant Manager/Finance Director/Clerk Keaton were present.

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

Motion by Apgar, second by Kirklin to accept the February 4, 2014 Regular Meeting Minutes as presented. All yeas, motion carried.

Manager Wright had no report.

Fire Chief Fletcher presented the 2013 Annual Yearbook & Operations Report for Council to review at their leisure.

Fire Chief Fletcher reported damage to gasoline piping was recently sustained at Speedway, 799 Arlington Road, from a core drill. Fire Chief Fletcher stated the majority of the gas was contained with only about 20 gallons of gasoline escaping. Fire Chief Fletcher reported a small amount made it into a storm sewer, which put a sheen on Wolf Creek; however the clean-up contractor has taken the appropriate steps to correct the problem.

Member Garber inquired how long Wolf Creek will have to be monitored?

Fire Chief Fletcher advised with the amount of water expected to move down Wolf Creek as a result of the warmer weather, it should be past the point of monitoring in two days.

Member Cantrell asked who put the Brookville Fire Department 2013 Annual Yearbook & Operations Report together?

Fire Chief Fletcher replied he was the primary one to compile the report.

Member Cantrell stated it was very well done.

Member Letner asked Fire Chief Fletcher if he and the mechanic had traveled to Texas to inspect the fire engines for sale as discussed at the last meeting?

Fire Chief Fletcher reported their flight was cancelled due to inclement weather so the trip has been postponed until February 25.

Police Chief Jerome reported the Brookville Police Department has handled 70 Reportable Incidents year-to-date, compared to 85 during this same time period last year. Citations are down 6 for a total of 58 Citations and 143 Traffic Stops year-to-date.

Police Chief Jerome reported the Brookville Police Department website is live and encouraged everyone to explore the site.

Member Kirklin asked if there are still slots available for the ladies self-defense course?

Police Chief Jerome advised there are some slots available. There is no charge for the class and women can call the Police Department to register.

Member Garber asked if information on how to install an infant car seat could be put on the website?

Police Chief Jerome advised he will look into adding a link to car seat installation information on the website.

Law Director Stephan had no report.

Assistant Manager/Finance Director Keaton presented an itemized accounting from the Brookville Historical Society of the expenditures paid with the \$4,000 grant received from the City of Brookville in 2013. Assistant Manager/Finance Director Keaton stated the Historical Society is requesting a Grant for operating expenses in 2014.

Motion by Kirklin, second by Cantrell to authorize a \$4,500 Grant to the Brookville Historical Society for operating expenses in 2014. All yeas, motion carried.

Assistant Manager/Finance Director Keaton requested Council authorization to transfer \$200,000 into the Capital Improvement Fund from the General Fund as appropriated.

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

Assistant Manager/Finance Director Keaton reported the City of Brookville, along with the Cities of Clayton, Englewood, and Union will be holding an Electronics Recycling Day on Saturday, June 21 from 9:00 a.m. until 2:00 p.m. in the parking lot of the Englewood Government Center.

Mayor Seagraves thanked Manager Wright and the Service Department for cleaning up the snow so quickly and efficiently.

Mayor Seagraves thanked everyone for attending, stating the Public Hearing tonight is addressing a very important action item. Mayor Seagraves stated everyone will have an opportunity to speak their piece and address their thoughts and concerns toward the Agricultural Bureau and the developers.

Mayor Seagraves announced there will be a Planning Commission Meeting on February 20 at 7:30 p.m.

Motion by Garber, second by Kirklin to read proposed Ordinance No. 2014-04. All yeas, motion carried.

Motion by Cantrell, second by Garber to accept the second reading of proposed Ordinance No. 2014-04. All yeas, motion carried.

Motion by Garber, second by Kirklin to read proposed Ordinance No. 2014-05. All yeas, motion carried.

Motion by Apgar, second by Kirklin to accept the second reading of proposed Ordinance No. 2014-05. All yeas, motion carried.

There was no Old Business.

In New Business, Member Garber presented an article about a Recycling Incentive Program offered by the City of New Carlisle to their residents, and asked staff to look into it to see if it is something we could offer to our residents.

Member Kirklin commented the show entitled "Mama Won't Fly" will open on February 20 at the Brookville Community Theatre and encouraged everyone to attend.

Motion by Duncan, second by Garber to recess the Regular Meeting of Council until the Public Hearing begins at 7:30 p.m. All yeas, motion carried.

Mayor Seagraves called Council back into Regular Session.

Mayor Seagraves began the Public Hearing at 7:30 p.m., which is a combined meeting with Council and Planning Commission on proposed Ordinance No. 2014-02 and Ordinance No. 2014-03.

**The Public Hearing was recorded and is on file with the Clerk at the Municipal Offices.**

Assistant Manager/Finance Director Keaton announced this Public Hearing tonight is on proposed Ordinance No. 2014-02, which amends Section 1143.02(a), Permitted Uses in the I-1, Light Industrial District, and Section 1139.02(a), Permitted Uses in the HS, Highway Service District. This Public Hearing tonight is also to consider Ordinance No. 2014-03, which rezones Part of Lot 2173 of the revised and consecutive numbers of lots of the City of Brookville, Ohio, from its present zoning classification of I-2, General Industrial District, and HS, Highway Service District, to the new classification of PI, Planned Industrial District and to consider approval of the Planned Development Preliminary Plan for the Montgomery County Fair Facility.

A Legal Notice was published in the February 5<sup>th</sup> and 12<sup>th</sup> editions of the Brookville Star and it was also posted on the City's website advising of this Public Hearing. Notices of this Public Hearing were also mailed out to the abutting landowners.

Assistant Manager/Finance Director Keaton asked if any Council Member or Planning Commission Member needed to abstain from participating in this Public Hearing? There were none.

Assistant Manager/Finance Director Keaton administered the Oath of Witness to those who expressed an interest in presenting their testimony or asking a question.

A presentation was made by Alan Schaeffer and David Montgomery, of Pickrel, Schaeffer and Ebeling, and Eric Joo, of Miller Valentine, regarding the proposed Montgomery County Fair Facility Project.

After the presentation there were questions by Brookville City Council and Planning Commission Members followed by comments and questions from the general public.

A complete transcript of the Public Hearing was made by Kimberly C. Causlin Gwinn, of Mike Mobley Reporting; the transcript of the Public Hearing is available in the City Offices.

Motion by Kirklin, second by Apgar to close the Public Hearing. All yeas, motion carried.

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

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Sonja M. Keaton, Clerk

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David E. Seagraves, Mayor