

BROOKVILLE CITY COUNCIL
REGULAR MEETING
July 15, 2008

The Regular Meeting of the Brookville City Council was called to order by Mayor Seagraves at 7:35 p.m. on July 15, 2008 in the City Council Chambers. The pledge of allegiance was recited. Members Cantrell, Duncan, Garber, Letner, Reel and Ullery; Manager Wright, Assistant Manager Sewert, Law Director Stephan, Fire Chief Nickel, Police Chief Preston and Director of Finance/Clerk Keaton were present.

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

Motion by Reel, second by Garber to accept the July 1, 2008 Regular Meeting Minutes as presented. All yeas, motion carried.

Seth Morgan announced he is running as a Republican for the 36th District House of Representatives, which is currently held by Representative Arlene Setzer. Mr. Morgan indicated he is a current Council Member for the City of Huber Heights. Mr. Morgan stated he understands how local governments operate, and he is interested in representing the citizens of this district. Mr. Morgan stated with his education and Council Member background, he feels he is a good candidate to represent the 36th District.

Manager Wright reported he attended a meeting where most of the entities of Montgomery County were in attendance and a presentation on the Local Government Services and Regional Collaboration Grant Program, a grant program offering over \$800,000 statewide for feasibility study proposals for regional collaborations was presented. This Grant Program was established with the 2008-2009 Ohio Biennium Budget and is designed to provide grants to local governments interested in investigating the possibility of combining the provision of local government services with those of other local governments. Eligible applicants are counties, municipal corporations or townships that propose to combine the provision of local government services with those of at least two other counties, municipal corporations or townships. Grant awards will be used for the cost of conducting a feasibility study that addresses whether and in what manner counties, municipal corporations and townships may combine and/or collaborate on their respective local government services. Manager Wright stated this Grant is administered through the Ohio Department of Development. Manager Wright reported Montgomery County needs eight communities to show their support before the Grant can be submitted. Manager Wright stated there is no cost to the participants.

Mayor Seagraves commented Wright State will do the feasibility study.

Motion by Garber, second by Duncan to provide Brookville City Council support of the Local Government Services and Regional Collaboration Grant Program to Montgomery County, as presented by Manager Wright. All yeas, motion carried.

Manager Wright reported he presented the proposal for the installation of sidewalk in Westbrook Park to Park Board. Manager Wright reported that Park Board recommended to Council that they approve the installation of this sidewalk in Westbrook Park. Manager Wright reported estimates, for the 5' wide sidewalk, are approximately \$7,000 to \$10,000.

Motion by Duncan, second by Reel to authorize the installation of sidewalk in Westbrook Park from the parking lot off of Cherry Drive to the parking lot off of Westbrook Road. All yeas, motion carried.

Manager Wright reported the Recreational Trail and Hill/Harshman Reconstruction Project is underway. Citizens may experience a small amount of traffic interruption at the intersection of Harshman and Wolf Creek Street for a short time.

Member Letner inquired if we could save some of the old water pipe from the Hill/Harshman Street Project for people to see.

Manager Wright stated this can be done.

Member Garber inquired on the status of the Farmer's Market that was brought up previously.

Manager Wright stated he is still waiting on details from the individual who requested the Farmer's Market.

Fire Chief Nickel reported the hydrant maintenance program is completed. Fire Chief Nickel reported there were some minor problems, which will be addressed, but there were no major problems. Fire Chief Nickel reported we are putting things together to map the hydrants on our GIS.

Fire Chief Nickel announced Tom Trost submitted his letter of resignation. Fire Chief Nickel stated he hated to lose him.

Fire Chief Nickel reported he will be attending the Ohio Fire Chief's Conference.

Fire Chief Nickel announced, the Fire Association will be conducting their portrait fundraiser this summer. Portraits will be taken in October. This fundraiser has worked well in the past.

Police Chief Preston presented the Brookville Police Department Call Analysis Report for June 2008 and the Incident Log from July 1 through July 14, 2008. Police Chief Preston reported the Brookville Police Department responded to 117 Priority 1 calls, 402 Priority 2 calls and 149 Priority 3 calls during June. The Brookville Police Department handled a total of 3,241 calls year-to-date, which is an increase of 570 calls, compared to this same time last year. Total reportable incidents are up 114 or 43.6% from this same time last year.

Law Director Stephan reported Planning Commission will be reviewing a Subdivision Plat for NorthBrook Industrial Park, Section Five and a Site Plan for the proposed project of Construction Managers of Ohio at their July Meeting. Law Director Stephan requested a Special Council Meeting for review of this Subdivision Plat, so the proposed project can commence in August 2008.

Motion by Duncan, second by Cantrell to set a Special Council Meeting for Tuesday, July 22, 2008 at 7:00 p.m. in the Council Chambers for consideration of the NorthBrook Industrial Park, Section Five Record Plan. All yeas, motion carried.

Law Director Stephan reported all of the right-of-way acquisitions on the Hill/Harshman Street Reconstruction Project have been completed.

Finance Director/Clerk Keaton requested Council approval to waive a hearing before the Montgomery County Budget Commission.

Motion by Garber, second by Reel to waive a hearing before the Montgomery County Budget Commission for the 2008/2009 Tax Information/Budget and/or Inside Millage. All yeas, motion carried.

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

Mayor Seagraves reminded everyone that the Brookville Community Picnic will be held next Friday, Saturday and Sunday.

Mayor Seagraves requested an Executive Session on a Contract Negotiation Matter.

Manager Wright reported Park Board authorized the installation of a dock next to the pond at Golden Gate Park. The dock was donated by the Delta Theta Tau Sorority and constructed near the Gazebo that was donated by Delta Theta Tau Sorority in 2007. The dock is 95% complete.

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

Mayor Seagraves called Council back into Regular Session.

Finance Director/Clerk Keaton announced the City health and dental insurance is up for renewal August 1, and recommended that we renew with our current provider, United HealthCare of Ohio on the health insurance and renew with Denta Select on the dental insurance.

Motion by Reel, second by Garber to accept the United HealthCare of Ohio, HRA Consumer Plan 1AP with the MM prescription plan at a monthly rate of \$303.41 per single employee; \$606.82 per employee & spouse; \$591.65 per employee & children; and \$940.57 per family for health insurance with the employer funding the first \$1,500 deductible for an employee contract and the first \$3,000 deductible for an employee and dependent contract with no rollover, with the employee contributing 10% of the monthly rate through a Cafeteria 125 Plan; and \$11.20 per month for employee Life Insurance and AD&D through United HealthCare of Ohio; and to accept the Denta Select quote for dental insurance at a monthly rate of \$24.23 per single employee; \$48.45 per employee & one dependent; and \$74.47 per employee & two or more dependents, which will be paid 100% by the employer; and to continue to offer Vision Care Plus as a voluntary vision plan through the Cafeteria 125 Plan. All yeas, motion carried.

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

Sonja M. Keaton, Clerk

David Seagraves, Mayor