

BROOKVILLE CITY COUNCIL
REGULAR MEETING
November 4, 2008

The Regular Meeting of the Brookville City Council was called to order by Mayor Seagraves at 7:30 p.m. on November 4, 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 and Director of Finance/Clerk Keaton were present. Police Chief Preston was absent.

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

Motion by Reel, second by Duncan to accept the October 21, 2008 Regular Meeting Minutes as presented. All yeas, motion carried.

Manager Wright requested authorization and approval for a Change Order on the Hill/Harshman Street Reconstruction Project.

Motion by Duncan, second by Ullery to authorize and approve Change Order #1 on the Hill/Harshman Street Reconstruction Project, decreasing the amount by \$12,483.50 for various field adjustments to quantities and omissions, changing the contract price from \$319,895.00 to \$307,411.50 as recommended by Manager Wright. All yeas, motion carried.

Manager Wright reported leaf collection is continuing. Currently we are collecting leaves every other day. Beginning next week, we will collect leaves on a daily basis.

Manager Wright reported an ED/GE Grant was submitted earlier this week for West County Industrial located at 94 Mosier Parkway.

Assistant Manager Sewert reported the ED/GE Grant is requesting \$100,000 in grant funds. The total project cost is \$1,700,000. The grant is to attract and retain a valuable industrial manufacturing and service company, ISE Mold, Inc. (ITI). ITI wishes to locate an engineering and sales office combined with a manufacturing and mold making facility at the West County Industrial owned building. The building must be equipped with heavy power, an overhead bridge crane system and other modifications to the facility including 3 Phase electrical service. Once modifications are completed and operations begin, ITI anticipates hiring 20 people over an estimated 8 to 12-month period.

Manager Wright reported he received information from Montgomery County Emergency Management that the President declared Ohio eligible for federal funds for reimbursement of debris removal costs associated with the windstorm of September 2008.

Manager Wright reported two corner properties on Orchard and Mound Streets were inadvertently left out of the Hill/Harshman Street Reconstruction Project. Several Council Members expressed concern that those are the only two properties in the area that currently do not have sidewalks. Manager Wright stated if Council is interested in moving forward with constructing sidewalks on these two properties, we can prepare a Resolution of Necessity and send letters to these two property owners. Manager Wright stated since these two properties were left out of the Hill/Harshman Street Project, we could hold the sidewalk installation costs not to exceed what the cost of the sidewalk installation was on the Hill/Harshman Project.

The consensus of Council is to move forward with a Resolution of Necessity for the installation of sidewalks on the two corner properties on Orchard and Mound Streets, and to hold the costs for the installation of sidewalks at a not to exceed what the cost of sidewalk installation was on the Hill/Harshman Street Reconstruction Project.

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

Manager Wright reported the City will once again be a net recipient from the Government Equity Fund in the amount of \$1,152 in 2009.

Fire Chief Nickel reported the October dispatch numbers are in from Montgomery County Dispatch for the Fire Department and the report indicates the Brookville Fire Department responded to 187 calls for service. During October the backup medic was used 16 times.

Fire Chief Nickel reported the Brookville Fire Department has provided mutual aid on several occasions for field fires.

Law Director Stephan had no report.

Finance Director/Clerk Keaton presented the October 31, 2008 Fund Balance for Council review and approval.

Motion by Garber, second by Letner to approve the October 31, 2008 Fund Balance as presented. All yeas, motion carried.

Mayor Seagraves thanked Vice Mayor Ullery for filling in for him at the last Council Meeting.

Mayor Seagraves reported the Pumpkin Walk was very successful.

Manager Wright reported the Pumpkin Walk was very well attended. The weather was great, which probably brought more people to the event.

Motion by Duncan, second by Ullery to read proposed Ordinance No. 2008-07. All yeas, motion carried.

Motion by Duncan, second by Ullery to accept the third reading and adopt Ordinance No. 2008-07 entitled "AN ORDINANCE ZONING LOTS 2602 AND 2603 OF THE REVISED AND CONSECUTIVE NUMBER OF LOTS OF THE CITY OF BROOKVILLE, OHIO TO A NEW CLASSIFICATION." All yeas, motion carried.

Motion by Cantrell, second by Ullery to read proposed Ordinance No. 2008-09. All yeas, motion carried.

Motion by Duncan, second by Garber to accept the first reading, dispense with the second and third reading and adopt Ordinance No. 2008-09 entitled "AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE CONSTRUCTION, REPAIR AND/OR REPLACEMENT OF SIDEWALKS, CURBS AND GUTTERS IN THE CITY OF BROOKVILLE, OHIO, AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

There was no Old Business.

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

Mayor Seagraves called Council back into Regular Session.

Member Garber requested an Executive Session on a Contract Negotiation Matter.

Motion by Garber, second by Duncan to go into Executive Session on a Contract Negotiation Matter as requested by Member Garber. All yeas, motion carried.

Mayor Seagraves called Council back into Regular Session.

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

Sonja M. Keaton, Clerk

David Seagraves, Mayor