

BROOKVILLE CITY COUNCIL
REGULAR MEETING
March 2, 2010

The Regular Meeting of the Brookville City Council was called to order by Mayor Seagraves at 7:30 p.m. on March 2, 2010 in the City Council Chambers. The Pledge of Allegiance was recited. Members Apgar, Cantrell, Duncan, Garber and Letner; Manager Wright, Fire Chief Nickel, Police Chief Preston, Law Director Stephan and Interim Asst. City Manager/Director of Finance/Clerk Keaton were present. Member Ullery was absent.

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

Motion by Duncan, second by Garber to accept the February 16, 2010 Regular Meeting Minutes as presented. All yeas, motion carried.

Law Director Stephan administered the Oath of Office to EMT Julie Hamiel.

Fire Chief Nickel introduced and recognized Tanya Batz as "EMT of the Year" and Travis Dafler as "Firefighter of the Year" for 2009. Both were selected for these awards by their peers. Fire Chief Nickel stated Tanya is a Paramedic and is currently in firefighter training and Travis is a Firefighter/EMT and currently in a Paramedic program.

Mayor Seagraves congratulated and commended Tanya and Travis on their awards and commitment and dedication to the Brookville Fire Department.

Manager Wright reported the City received a new Brookville Chamber of Commerce Member plaque today. All members of the Brookville Chamber of Commerce will receive this same plaque that was created by a local business.

Manager Wright reported several months ago, Council authorized him to proceed with the design phase for our proposed new fire station facility. We completed that phase and the results were presented to Council by our architect Candace Goodall last year. At the same time, he was authorized to apply for a federal stimulus grant to fund the construction of the proposed new fire station. We did that, and as of today, the federal government is still reviewing the applications. Manager Wright stated he would like to move forward with the next step which would be completion of the construction plans for the building, engineering for the off-site utility work and the installation of off-site infrastructure. Discussion followed.

Member Apgar asked what are we going to do if we don't receive the grant funding for the new fire station?

Manager Wright stated we need to move forward with this phase of the project. We have outgrown our current facilities; the building on the corner of Main and Mulberry Streets does not meet state requirements. If we do not receive grant funding for this fire station, we will have to search for another revenue stream, possibly a property tax levy.

Member Duncan inquired if we move forward with construction plans, will the construction plans still be good one to two years from now.

Manager Wright stated yes, the proposed new fire station will have a 50-year life.

Member Apgar asked if our new building site is large enough should we want to add on to the building years from now.

Manager Wright stated yes, the lot is large enough.

Manager Wright stated the off-site work will consist of extending the utilities, water from Albert Road west down Upper Lewisburg-Salem Road, storm and sanitary sewer will be extended from the fire station site south to the dead end of Market Street. By extending water and sewer it will open water and sewer service up to areas that are currently not served. In the future, we will look at extending Market Street to Upper Lewisburg-Salem Road.

Motion by Garber, second by Apgar to allow Manager Wright to enter into a Contract with Candace Goodall, Architect, at a cost not to exceed \$54,400 and to enter into a Contract with Helmig Lienesch LLC at a cost not to exceed \$43,700 for architectural and engineering work on the new fire station facility per Section 8.02(B)(2) of the Municipal Charter. All yeas, motion carried.

Manager Wright reported the Brookville community will be spotlighted in "It's Where You Live" next week on ABC 22 and Fox 45.

Member Letner commended the Service Department on the excellent job they did on snow removal last month.

Fire Chief Nickel reported he and Police Chief Preston attended a meeting with Montgomery County today on rebanding radios. Fire Chief Nickel reported conversion costs should be minimal for the City.

Police Chief Preston reported the Brookville Police Department had 21 arrests between February 1 and February 26, 2010. The Incident Log from February 16 through March 1, 2010 shows there were 21 new cases for investigation with 18 closed and 3 pending further investigation.

Law Director Stephan had no report.

Finance Director/Clerk Keaton presented the February 28, 2010 Fund Balance for Council review and approval.

Motion by Letner, second by Cantrell to approve the February 28, 2010 Fund Balance as presented. All yeas, motion carried.

Finance Director/Clerk Keaton reported Council should have a copy of a Note Purchase Agreement that now becomes a part of our Note issuance and is also addressed within the Note Ordinance. This Note Purchase Agreement replaces the Certificate of Award in our previous Note issues. Finance Director/Clerk Keaton requested Council approval of the Note Purchase Agreement and requested authorization to sign and deliver the document on behalf of the City.

Motion by Duncan, second by Garber to approve the Note Purchase Agreement and authorize Finance Director Keaton to sign and deliver the Note Purchase Agreement on behalf of the City. All yeas, motion carried.

Finance Director/Clerk Keaton reported proposed Ordinance No. 2010-03, which is before Council tonight, authorizes the issuance of Notes in an amount of \$750,000 to retire, together with other moneys the City's outstanding 2009 Note dated April 22, 2009 and maturing on April 21, 2010. Finance Director/Clerk Keaton stated Council should have a copy of a signed Fiscal Officer's Certificate that reads the estimated life or period of usefulness of the Improvements is at least five years, and the estimated maximum maturity is 20 years. The maximum maturity of the Notes is April 26, 2027, which is 20 years from the original date the Notes were issued for this purpose. Finance Director/Clerk Keaton reported the new Note will be dated April 20, 2010 and will mature on April 20, 2011, provided, however, that if she determines it is necessary or advisable to the issuance of the Notes, she may establish a maturity date that is up to 14 days less than one year from the date of their issuance. The Notes will bear interest at a rate or rates not to exceed 6%.

Motion by Garber, second by Cantrell to read proposed Ordinance No. 2010-03. All yeas, motion carried.

Motion by Duncan, second by Cantrell to accept the first reading, dispense with second and third reading and adopt Ordinance No. 2010-03 entitled "AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN A PRINCIPAL AMOUNT OF \$750,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF CONSTRUCTING A NEW STREET IN THE NORTHBROOK INDUSTRIAL PARK, TOGETHER WITH ALL NECESSARY APPURTENANCES, AND DECLARING AN EMERGENCY." All yeas, motion carried.

Finance Director/Clerk Keaton announced Brookville Park Board has set Saturday, March 20 as the Annual Community Park Clean-Up Day. Cleanup will begin at 10:00 a.m. Trash bags and equipment will be provided at Golden Gate Park, Ward Park and the Westbrook Soccer Complex. Park Board and the City of Brookville will serve hot dogs, chips and soft drinks at noon in Shelter #3 at Golden Gate Park following cleanup. In case of inclement weather, Clean-Up Day will be held on March 27 from 10:00 a.m. to noon.

Finance Director/Clerk Keaton reported Council should have a copy of an itemized accounting of the \$3,750 grant given to the Brookville Historical Society in 2009.

Dottie Watkins, Treasurer of the Brookville Historical Society, requested a Grant for the Brookville Historical Society for operating expenses for 2010. Discussion followed.

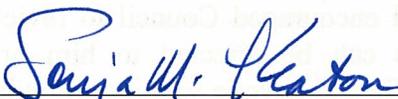
Motion by Garber, second by Apgar to authorize a \$3,750 Grant to the Brookville Historical Society for operating expenses in 2010. All yeas, motion carried.

Mayor Seagraves had no report but commended the Service Department on their snow removal efforts this winter.

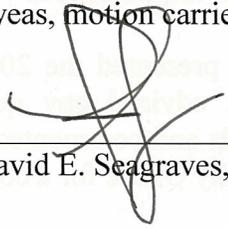
In Old Business, Finance Director/Clerk Keaton reminded everyone that we will hold a Public Hearing on proposed Ordinance No. 2010-02 at 8:00 p.m. during the next Council Meeting.

There was no New Business.

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



 Sonja M. Keaton, Clerk



 David E. Seagraves, Mayor