

Brookville City Council
Regular Meeting
September 21, 2021

The Regular Meeting of the Brookville City Council was called to order by Mayor Letner at 7:30 p.m. on September 21, 2021. The meeting was held in the City Council Chambers and virtually using the Cisco WebEx application. The Pledge of Allegiance was recited. Members Fowler, Schreier, Requarth, Wilder and Zimmerlin; Manager Keaton, Finance Director Brandt, Law Director Stephan, Fire Chief Fletcher, and Police Chief Jerome were present. Member Crane was absent.

Roll Call by Clerk Brandt.

Mayor Letner stated we need to add Aaron Primm from Dayton Mediation Center to the Agenda.

Motion by Requarth, second by Fowler to adopt the Agenda with the addition. All yeas, motion carried.

Motion by Fowler, second by Zimmerlin to approve the August 17, 2021 Regular Meeting Minutes. All yeas, motion carried.

Motion by Schreier, second by Zimmerlin to the approve September 7, 2021 Special Meeting Minutes. All yeas, motion carried.

Motion by Fowler, second by Wilder to approve the September 7, 2021 Regular Meeting Minutes. All yeas, motion carried.

Mayor Letner introduced Adam Blevins who is representing the Brookville Marching Band.

Mr. Blevins presented a fundraiser request for the Brookville Marching Band. Mr. Blevins indicated the band members came up with an idea called a march-a-thon, where the band members play and march through town on different routes. They would begin at Brookhaven and march approximately 3.6-miles through town, playing the whole way. They would stop at certain homes that were offering a donation along that path, and continue marching down the street, like a parade which is what we presented it as. After talking to Member Fowler and Mayor Letner, they would make sure to follow a set of rules and stay off the main roads. The students are going to be asked to collect donations from people for minutes that they march on the route and playing for a donation. He's submitted the Special Event Permit and wanted to present that as an opportunity for the band to earn some extra money for uniforms, instruments, and the Disney trip. This is something the kids came up with as an opportunity for them to not just sell something to the public but to provide something of a service. The route they submitted is not 100% confirmed, but we want to run it by City Council before they laid it out.

Member Requarth asked if this is going to be entirely within the city limits?

Mr. Blevins replied yes within the city.

Mayor Letner asked the Chief's if they have seen the proposed route?

Mr. Blevins replied an email was sent to Police Chief Jerome. Not sure if he received the route but he has a copy he can provide tonight so they can look it over and reiterated it can be changed.

Police Chief Jerome asked how many members are in the band?

Mr. Blevins replied they have 55 members. There will be three staff and some parent volunteers that will help along the way.

Police Chief Jerome asked if someone will be following along with flashing lights?

Mr. Blevins replied we thought maybe golf carts, or cars in front and behind the members to make sure they stay in the safe zone. They would like to hold this event on October 23, 2021. He knew it would be cutting it close but still wanted to present it as an opportunity for the band members for this year and if not, they know what to do for planning next year.

Chief Jerome asked what time will this be?

Mr. Blevins responded I believe from 10:00 a.m. to 2:00 p.m.

Chief Jerome replied, without seeing the route, he's sure they can talk through that. Chief Jerome stated that is the same night as Ghostly Night Out and although it doesn't start until 6:00 p.m., he is worried about main roads. We will have to look at that. It looks like most of it is in the plats except for Westbrook Road between Arlington and Western. We can coordinate that.

Mr. Blevins responded we've talked about walking the sidewalk to Westbrook Park and then cut through the park. We can easily make those accommodations.

Police Chief Jerome replied, that's the only problem I see at a quick glance and maybe we can set up a time or meeting and go over that. He's in favor of it.

Fire Chief Fletcher stated his crews can assist, but he will defer the routing to the Police Chief.

Mayor Letner stated to Mr. Blevins that he needs to talk to Police Chief Jerome and Fire Chief Fletcher and then come back to the first meeting in October so Council can give you a definite answer. He doesn't want to take a vote on it tonight without them looking at it. Mayor Letner stated that it's a good idea, and that he likes the Brookhaven part, he thinks they would appreciate it.

Aaron Primm, with the Dayton Mediation Center, stated he is present this evening to give City Council awareness to a program that is here in Dayton, Ohio. It's been around for a while. Very few people know about us, and he thinks it's because they deal with conflict, and oftentimes people are not interested in that, but that being the case, we are available to all individuals within Montgomery County for our homelessness prevention, landlord, and tenant programs we've always had within the City of Dayton. Now through a grant that we have with Montgomery County, this allows us to spread out throughout the entire county to offer these services to property owners and residents by way of conversations and mediation. There are multiple different things the mediation center does. They offer neutral third-party support and mediation. They certainly are not lawyers or attorneys. They do not give legal advice. He is in court quite a bit, but he hears things so he may talk about things he sees and hears but not anything he knows about personally. Conflict coaching is something that we do individually when someone calls as not all people want to mediate with each other or come together because of the conflict. We can talk to those individuals in a way that supports them as they think through the process, think through whatever the conflict is that they are having individually. There is training that we also hold. We facilitate all kinds of meetings as well as general team building. That's just an array of general services that we offer and so all these services as far as mediation, they occur in multiple different areas and multiple different disciplines, whether it's within Dayton Municipal Court, Small Claims, Landlord, Tenant, and Eviction Court, Montgomery County Juvenile Court, Juvenile Diversion, or parenting time. We are there to support those situations. Like he said before, this wouldn't happen if they're not interested in doing so. There are similar situations across the county, across the United States where there are issues with housing, people need information. There's a level of connectivity that we can bring people together to do that. His role allows for that to happen, and he can also distribute information as needed.

Member Fowler asked Mr. Primm if he works with businesses or just individuals?

Mr. Primm replied, we work with individuals and groups that want to come together. When businesses are interested in having conversation like property management with his programming, when they want to have those conversations that happens. It's a voluntary process, so both parties when it comes to meetings, must be in on it. This program is free. They have literature available

in Dayton Municipal Court, Kettering Municipal, Vandalia Municipal, and Montgomery County Municipal Court.

Mayor Letner commented with everything that has gone on in the last two years, how is your case load?

Mr. Primm stated that he is extremely busy. We have hired a contractor since expanding into the county. With the increase in literature that is going out around the county, the number of residents who are now calling, they are very busy to say the least.

Member Requarth asked, how often do you come to a resolution with mediation?

Mr. Primm replied, it depends on the programming, and he often tells people, even when you don't come to an agreement, there is some level of continued thought that goes into things. People can recognize and think about well, we were at this place before and even when there's no agreement, were at this place now. They may not have a resolution where they've come together, but they've got some type of resolution of where they want to go.

Member Schreier asked, do you render any decisions or even if both parties say we will or do, you just mediate the conversation?

Mr. Primm replied, no, he's a neutral third party. He does not make any choices for the individuals there. He supports them as they talk about things because oftentimes people are not able to hear each other. Not really thinking well during conflict. He supports them during that. People can think through things in a better way once we get these interventions in.

Manager Keaton reported the two ballot languages for the City of Brookville for the November election were approved. The Streets and Roads Levy is Issue 2 and the Referendum on Ordinance No. 2021-04 is Issue 3.

OFFICIAL QUESTIONS AND ISSUES BALLOT
GENERAL ELECTION – NOVEMBER 2, 2021
MONTGOMERY COUNTY

PROPOSED TAX LEVY (ADDITIONAL)

CITY OF BROOKVILLE

A majority affirmative vote is necessary for passage.

An additional tax for the benefit of the City of Brookville for the purpose of general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges at a rate not exceeding 3.85 mills for each one dollar of valuation, which amounts to \$0.385 for each one hundred dollars of valuation, for 5 years, commencing in 2021, first due in calendar year 2022.

FOR THE TAX LEVY

AGAINST THE TAX LEVY

OFFICIAL QUESTIONS AND ISSUES BALLOT
GENERAL ELECTION – NOVEMBER 2, 2021
MONTGOMERY COUNTY

REFERENDUM ON ORDINANCE 2021-04

CITY OF BROOKVILLE

A majority affirmative vote is necessary for passage.

Ordinance No. 2021-04, amends the zoning classification of part lot 1743 in the City of Brookville, being approximately 18.631 acres, from its present classification of R-1B (PD) Urban Residential Planned Development Overlay District to the new classification of (PR) Planned Residential District.

SHALL ORDINANCE NO. 2021-04 AMENDING THE ZONING CLASSIFICATION OF PART LOT 1743 OF THE CITY OF BROOKVILLE BE APPROVED?

YES

NO

Residents can register to vote online, <https://www.montgomery.boe.ohio.gov/registration/>, download the form from this same link and mail in, or register in person at the Montgomery County Board of Elections, Brookville Public Library, Clayton License Bureau, Brookville High School, or Miami Valley Career Technology Center.

Election Day Voting is held on the first Tuesday following the first Monday in November. Polls open at 6:30 a.m. and close at 7:30 p.m.

Early in-person voting begins 29 days prior to the election and ends the day before the election at 2:00 p.m.

Absentee voting by mail begins 29 days prior to the election and must be postmarked the day before the election or hand delivered to the MCBOE by 7:30 p.m. on the day of the election

Manager Keaton reported bids were opened on September 9 for the Hay Avenue Reconstruction, Phase I Project. We received seven responsive bids, and two nonresponsive bids. Manager Keaton stated Council has a breakdown of the bids. Manager Keaton recommended Council accept the lowest and responsive bid of \$744,664 from Brumbaugh Construction, Inc. This bid is below the Engineer's Estimate of \$773,146.50.

Member Requarth asked, how much of this is being paid for by us and how much are the grants?

Manager Keaton replied the project is mainly funded with \$686,558 of OPWC funds. It is a combination of a grant and a loan. There is about \$58,000 that will come out of the Street Fund, Stormwater Fund and Water Fund.

Motion by Requarth, second by Fowler to accept the lowest and responsive bid of \$744,664 for the Hay Avenue Reconstruction, Phase I Project from Brumbaugh Construction, Inc. All yeas, motion carried.

Manager Keaton reported that she and Service Superintendent Chris Homan met with two firms to obtain engineering proposals for a Sludge Press Building to be constructed at the WWTP. Manager Keaton recommended that Council authorize the City Manager to sign the Scope of Services provided by LJB, Inc. to provide architectural, structural, civil, and mechanical, electrical, and plumbing design services for a Sludge Press Building at a cost of \$35,300 plus reimbursable expenses, such as travel costs, printing, copying, and postage. This project will be funded out of the Sewer Fund.

Motion by Zimmerlin, second by Schreier, to allow Manager Keaton to sign the Scope of Service provided by LJB, Inc. at a cost of \$35,300 plus any reimbursable expenses as presented. All yeas, motion carried.

Manager Keaton reported the Miami Valley Regional Planning Commission is soliciting qualified member jurisdictions for new transportation projects using MVRPC regionally controlled federal funds and Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) funds. Funding for the STP resurfacing program is only available in SFY2023 and SFY2024 and the maximum amount of STP funds per project is capped at \$750,000. Funding for the Coronavirus

Relief resurfacing program is only available in SFY2023 through the second quarter of SFY2024 and is capped at \$200,000 for entities with a population less than 30,000. The maximum Federal participation for the STP funded resurfacing program is 80%, and the maximum Federal participation for the Coronavirus Relief funded resurfacing program is 100%. She asked Choice One to prepare estimates for the resurfacing of N. Wolf Creek Street from Western Avenue to Arlington Road, and Market Street from Wolf Creek Street to Jefferson Street. The estimate for N. Wolf Creek Street is \$408,040, and the estimate for Market Street is \$188,779.50. It is her recommendation that the City apply for STP funds for resurfacing N. Wolf Creek Street and apply for Coronavirus Relief funds to resurface Market Street. If the consensus of Council is to move forward with these applications, a Resolution will be prepared for the next Council Meeting. Applications are due October 7, 2021.

Motion by Requarth, second by Fowler to allow Manager Keaton to prepare a Resolution to submit an STP application and a CRRSAA application to the Miami Valley Regional Planning Commission as presented. All yeas, motion carried.

Manager Keaton requested Council's authorization for the Brookville Schools Homecoming Parade scheduled for September 29, 2021 beginning at 6:30 p.m. The route is the same as in past years, Carr Drive to Cusick Avenue, left on Market Street, left on Wolf Creek Street, right on Western Avenue to Brookville High School. The Police and Fire Departments have been notified and will be participating in the parade.

Motion by Fowler, second by Zimmerlin, to allow Brookville High School to hold their Homecoming parade on September 29 beginning at 6:30 p.m. and using the same route as in past years. All yeas, motion carried

Manager Keaton reported Freedom 1st Credit Union will be holding their Grand Opening on Thursday, September 23 from 1:00-4:00 p.m. with a ribbon-cutting ceremony at 3:00 p.m. Council is invited to attend the ribbon-cutting ceremony.

Manager Keaton reported the Montgomery County Solid Waste District has changed their schedule on the Recycling Incentive Grant Program. Previously we applied for this grant in the Spring and had to complete our projects by October. The grant cycle now begins in September to fund projects for the following year. Manager Keaton stated we need to add rubber mulch in all our playgrounds in Golden Gate, Westbrook, and Ward parks. The standard is to have a depth of 6" of rubber mulch and we are falling below that number. She received a quote from Rubber Mulch, who we've purchased from in the past, and the quote is for \$4,320. She would like to apply for a recycling incentive grant to acquire this mulch in early 2022. This grant provides 70% funding with a 30% match.

Motion by Zimmerlin, second by Wilder to allow Manager Keaton to submit a recycling incentive grant to the Montgomery County Solid Waste District to add additional rubber mulch in our playgrounds. All yeas, motion carried

Manager Keaton reported she is also waiting on a quote from EnviroSigns to have a sign made for Golden Gate Park that lists the hours of the park. EnviroSigns is the company where we received our City of Brookville signs that are at each of our entrances into the city.

Member Fowler asked if we could include "Donations Appreciated" on the sign if Park Board is looking into placing a donation box in the park?

Manager Keaton replied that this information can be added to the bottom of the sign.

Motion by Requarth, second by Fowler to allow Manager Keaton to submit a recycling incentive grant to the Montgomery County Solid Waste District to purchase a recycled content sign to be placed in Golden Gate Park. All yeas, motion carried.

Manager Keaton announced the Open House for DMAX that was scheduled for September 25 has been canceled due to the increase in COVID cases. They hope to reschedule the Open House soon.

Member Fowler asked if there was any news on MetroNet? Are they supposed to begin in October?

Manager Keaton replied she has not received any updates. She emailed them the required permits that need to be completed and submitted but she has not received them back.

Finance Director Brandt reported proposed Resolution No. 21-27 that is under New Business tonight, is an annual Resolution that accepts the amounts and rates as determined by the Montgomery County Budget Commission. The Adoption of this Resolution is a formal approval of the rates and yields for the inside millage for the city. It is required by the County Auditor in order for them to collect real estate tax. The adopted Resolution needs to be filed by November 1, 2021.

Motion by Zimmerlin, second by Fowler, to read proposed Resolution No. 21-27. All yeas, motion carried.

Motion by Requarth, second by Fowler to accept the first reading of proposed Resolution No. 21-27 entitled "A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR." All yeas, motion carried.

Finance Director Brandt requested Council accept the first reading and dispense with the second and third reading to adopt proposed Resolution No. 21-28 that amends the 2021 Appropriations and Estimated Resources. This Resolution shall take effect immediately after passage of this Resolution as provided in 4.07(A)(1) of the Charter of the City.

Motion by Zimmerlin, second by Wilder, to read proposed Resolution No. 21-28. All yeas, motion carried.

Motion by Schreier, second by Wilder, to accept the first reading, dispense with the second and third reading and adopt Resolution No 21-28 entitled "A RESOLUTION AMENDING THE 2021 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 CERIFICATE OF ESTIMATED RESOURCES, AS SET FORTH BELOW." All yeas, motion carried.

Police Chief Jerome reported that on September 2, 2021, Mike Morgan was promoted to Captain. As Captain he will oversee our new pilot program, he will also be filling out grants for body cameras through the state who is offering 100% financing. Mayor Letner swore in Captain Morgan. Captain Morgan's wife and grandfather are present this evening to pin his Captain's bars on him.

Police Chief Jerome introduced two new Police Officers, Justin Hudson, who comes from the City of Dayton. Justin has three years' experience there and he is a Brookville resident. Candice Presson just graduated from the Academy at Clark State, and she too is a Brookville resident. Chief Jerome is excited to have them on his team.

Police Chief Jerome reported that reportable incidents are up, citations are up, and traffic stops are down.

Reportable Incidents
1/1/2020-9/17/2020 =469
1/1/2021-9/17/2021 =510
Citations
1/1/2020-9/17/2020 =269
1/1/2021-9/17/2021 =592
Traffic Stops
September 2020=193
September 2021 to date = 64

Police Chief Jerome reported the Montgomery County Animal Resource Center let us know that we are a level 2, which means that they will come out if we arrest a suspect on a search warrant if the suspect has a dog, a dog is an imminent threat, sick or injured, abused or neglected, dog fighting cases, or a magistrate order to come get the dog, other than that they're not coming out. The Police Department is still responding if there is a stray dog. We are using our chip reader as we have been very successful so far finding where a dog belongs. If the dogs do not have a chip, then we must let them go. Montgomery County has a no-kill shelter, but they are always full. Brookville last year had 18 stray dogs that the County collected from our City alone. There were 33 calls for the City of Brookville that were made to the shelter last year dogs.

Chief Jerome reported the Office of Criminal Justice Services had a webinar where they offered a youth police academy through Ohio Justice Criminal Services. Chief Jerome explained that it's basically a summer camp. Other jurisdictions say it's the best thing they've ever done. You have things planned for the kids every day. Chief Jerome stated it is a complex, but we are interested in doing this. If Council supports this, he's looking at having such an academy in 2022. He will have more info and will keep Council updated.

Chief Jerome reported Ghostly Night Out will be held in Golden Gate Park on Saturday, October 23, 2021 from 6:00 – 10:00 p.m. Flyers are now out on Facebook.

Chief Jerome commented that they are going to try and bring back the Let's Eat Thanksgiving lunch event at the Brookville High School on November 20, 2021 from noon to 1:30 p.m. Superintendent Hopkins is going to provide the high school cafeteria. They will be working with Rob's Restaurant and Catering to help with the professional preparation. They will get the flyer out soon. Interesting enough there is a play at the school that afternoon. The matinee begins at 2:00 p.m. They hope to work out a deal for our senior citizens to get a reduced admission price for the play following lunch.

Member Zimmerlin asked Police Chief Jerome if he could keep Council updated on the amount of donations that they may need?

Chief Jerome replied we can do that. Rob's has given them an amazing deal for most of the meal. Chief Jerome stated he needs approximately \$1,000 in donations for that event. We have churches in the community that are contributing as well.

Chief Jerome reported the pink ribbons have been placed on our cruisers. Tim and Gail Colston donated pink ribbons for our cruisers as a part of the breast cancer walk, which is this Saturday at 9:00 a.m. and starts at the school. The ribbons stay on through the month of October.

Chief Jerome attended the new Chief's workshop since he retired and rehired, and they had dynamic speakers the last two days. The one speaker was showing nothing but police shootings, how executives have handled those. To hear the shortage or moving of officers is not a Brookville problem, Montgomery County problem, or even an Ohio problem, it's a United States problem. Some statistics that he heard today in the State of Ohio we have 962 police departments with 33,000 sworn officers. In the Nation we have about 18,000 police departments with about 800,000 officers. Montgomery County has 31 police departments. Forty-eight percent of the police departments in the United States have 10 or less officers. Chief Jerome goes on to say that the major causes of deaths of a police officer is: 43% suicide, 21% vehicle related deaths, 20% assaults, and 16% heart attacks. We care about the wellness of our police officers, making sure our folks are mentally stable. There are a lot of things they see every day. Next year the State of Ohio will be doing the continued professional training, 24 hours per officer is required next year on top of what we normally do. The state is going to provide some funding for that.

Member Zimmerlin asked if there have been any departments that have hired more crisis, interventionalist type roles? Are there any models out there where more of like a resource sharing for those types of individuals to deal with some of these things that you mentioned?

Chief Jerome replied, Montgomery County has just come up with some teams that they're developing where there'll be on-call teams that can go out throughout the county. If you call them

if you've got a mentally ill person, or somebody on the crisis team can help with that's absolutely in the works and he thinks its already developed. He thinks there's some teams that have already come out. They just don't know how often they're coming out. Chief Jerome commented that they saw a lot of videos that displayed attacks on officers by mentally ill individuals. There is a tremendous amount of deadly force situations. A lot of good stuff coming from OPOTA mandates, and Ohio Collaborative resources. We are to the point where we have all our certifications, now we must refresh and update a lot of those certifications.

Chief Jerome reported that Officer John Hanson is retiring October 15, 2021, and his retirement luncheon will be the same day. Lunch will be in the Training Room at the Fire Department from 11:00 a.m. to 2:00 p.m. All city staff and Council Members are welcome. Officer Hanson has worked 17 full-time years at Clay Township and 16 years with the City. He has his time in and will be doing his last signoff that morning at 8:00 a.m. Officer Hanson has been a great officer; we hate to lose him. We have some great candidates, and he thinks they have his replacement picked out.

Mayor Letner responded by saying that he will see to it that the Chief and Captain are on top of the body cameras. That's something they've talked about numerous times.

Chief Jerome replied, we need that extra layer of technology to tell a different story as well. You know, in society it is your word against theirs. It doesn't tell the whole story, but it will be beneficial to have. The State of Ohio grant looks better than the federal grant. It looks like they pay 100% and storage for two years. Captain Morgan is working on the grant. We just got an approval for a bullet proof vest for our newest hire. Everyone will have to get a new vest that we hire, and the state pays 75%. The Police Department got awarded a grant today.

Fire Chief Fletcher reported our typical October fire prevention activities are aimed at our preschool through 4th grade children. Covid concerns and preventative measures are going to delay that entire process of our usual activities with hope that we might visit that in the Spring. That also includes the cancellation of our parade and open house.

Fire Chief Fletcher reported the new "used" fire engine will arrive in Brookville mid-October. Thank you for the opportunity and the authorization to purchase that engine. It has manufacturer warranties that will travel with it for its life, and it is eligible for an upgrade from the manufacturer. So, it came through with a clean bill of health mechanically, but the manufacturer will make an upgrade to its suspension. The engine carries a lot of water, and it has the same suspension components that a crash fire rescue fire truck has that will chase an airplane down at 80 miles per hour. They have some special components in their suspension to keep them from being top heavy and rolling. We have that same technology under this fire engine.

Member Fowler asked if there is any update on the SAFER grant that we applied for six months ago, give, or take?

Manager Keaton replied she has not received any information. They said they will announce the awarded in September so we will wait until the 30th.

Fire Chief Fletcher replied that some have been awarded and we are not on that list yet, but we've not been notified that we've been passed over for it either. We are anxiously waiting notification.

Law Director Stephan commented on proposed Ordinance No. 2021-14, this Ordinance amends the zoning classification of part lot 2174 from its current classification of (HS) Highway Service District to the new classification of (I-2) General Industrial District. This is a 53.567-acre parcel located on West Campus Blvd, adjacent to lot 2652 which was purchased by General Motors and where the facility has been constructed. General Motors has an option on part lot 2174. As a first step towards them possibly exercising that option, this rezoning ordinance would need to be approved. The property owner, RJ Property Holdings, has submitted an application for rezoning. We are requesting Council approve the first reading of that tonight and then we would schedule a Public Hearing on the rezoning Ordinance at the Council Meeting of October 19 at 8:00 p.m.

Motion by Fowler, second by Zimmerlin to read proposed Ordinance No. 2021-14. All yeas, motion carried

Motion by Fowler, second by Requarth to accept to first reading of proposed Ordinance No. 2021-14 "An ORDINANCE AMENDING THE ZONING CLASSIFICATION OF PART LOT 2174 OF THE CITY OF BROOKVILLE FROM ITS PRESENT CLASSIFICATION OF (HS) HIGHWAY SERVICE DISTRICT TO THE NEW CLASSIFICATION OF (I-2) GENERAL INDUSTRIAL DISTRICT." All yeas, motion carried.

Law Director Stephan stated also under New Business is the Final Plat for Meadows of Brookville, Section 8 that was reviewed and approved by Planning Commission at their last meeting. The Final Plat is platting 11 lots within Meadows of Brookville. It completely and totally complies with the Preliminary Plat that was approved earlier this year. The plat is completing a new final section that will be filed with Montgomery County, and then the lots will be available for transfer by deed.

Mayor Letner had a comment for the public, this is Section 8 of the housing development and is not Section 8 housing. He wanted to make that very clear.

Motion by Zimmerlin, second by Wilder, to approve the Final Plat for Meadows of Brookville, Section 8 as presented, contingent on Manager Keaton's and Choice One Engineering's final review and approval of the Construction Plans, all proper permits being completed, and a Performance Surety shall be posted to meet the requirements of the Brookville Design Criteria and Subdivision Regulations. All yeas, motion carried.

Law Director Stephan reported the Minor Subdivision, for 227 and 233 Crosswell Avenue, this is a plat that is combining two lots in Terrace Park. This plat approved by Planning Commission at their last meeting. Essentially, we are combining two lots as part of the redevelopment project because of the tornado.

Motion by Zimmerlin, second by Fowler to accept the Minor Subdivision of 227 and 233 Crosswell Avenue. All yeas, motion carried.

Mayor Letner reported that the Police Chief touched on the Breast Cancer Walk this Saturday at 9:00 a.m. Mayor Letner stated Trick-or-Treat will be held on Sunday, October 31, 2021 from 6:00-7:30 p.m.

There was no Old Business.

Park Board Liaison Fowler reported another Boy Scout came to Park Board to offer up another gaga ball pit as an Eagle Scout Project. He is hoping he can put one up at the Westbrook Soccer Complex. Park Board gave him the ok for that project. A site has not been selected yet, but they will be working with Manager Keaton on that. They are also looking for some help to flatten a spot of land as well. Member Fowler stated there was a lot of discussion for the Christmas in the Park event and some delegation of duties for that. It will also be a drive thru event again this year.

Member Requarth asked if the theatre is going to hold a Christmas play in conjunction with the Christmas in the Park event?

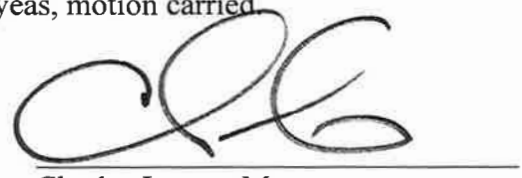
Member Fowler replied they are, but it will not be on the same day. The play will be Saturday afternoon.

Planning Commission Liaison Schreier reported that everything had been covered tonight already.

Motion by Fowler, second by Zimmerlin to adjourn. All yeas, motion carried



Michelle Brandt, Acting Clerk



Charles Letner, Mayor

