



CITY COUNCIL
Tuesday, August 1, 2023, 7:30 PM
301 SYCAMORE STREET, BROOKVILLE, OHIO 45309
937-833-2135
www.brookvilleohio.com

Join Online: <https://brookvilleoh.webex.com/brookvilleoh/j.php?MTID=md126c47d4c8ed62fd3a7cc6cddc93fde>

Meeting number: 2631 949 5698 Password: P4Jbn3t8JPA

Join by phone: +1-415-655-0001 US Toll Access code: 263 194 95698

Agenda

- I. Opening of Regular Council Meeting**
 - a. Call to Order
 - b. Pledge of Allegiance
 - c. Administer Oath of Office to Damian Kristof, Council Member
 - d. Roll Call
- II. Adoption of Agenda**
- III. Approval of Minutes**
 - a. Approval of July 18, 2023 Special Council Meeting Minutes
 - b. Approval of July 18, 2023 Regular Council Minutes
- IV. Montgomery County Auditor - Triennial Update**
- V. Brookville Business Recognition - Green Tokai Co., LTD**
- VI. Reports of Municipal Officers**
 - a. City Manager
 - b. Finance Director
 - 1. Fund Balance of July 31, 2023
 - c. Fire Chief
 - d. Police Chief
 - e. Law Director
 - f. Mayor Chuck Letner
- VII. Old Business**

Mayor Chuck Letner • Vice Mayor James Zimmerlin
Council Members: Stephen Crane • JD Fowler • Damian Kristof • Curt Schreier • Kim Wilder



- a. Second reading of Resolution No. 23-23 entitled "A RESOLUTION AUTHORIZING THE CITY OF BROOKVILLE TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED."
- b. Second reading of Resolution No. 23-24 entitled "A RESOLUTION AUTHORIZING THE CITY OF BROOKVILLE TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED."

VIII. New Business

IX. Reports of Boards and Commissions

- a. JD Fowler - Park Board
- b. Curt Schreier - Planning Commission

X. Public Comments (5 minutes per speaker)

XI. Motion for Adjournment

Please note: Council welcomes the comments and input of the public during Council Meetings. In order to provide an orderly fashion in which all interested parties have an opportunity to address Council, Council has adopted the following procedure for citizen's comments during any portion of the Council Meeting or Public Hearing.

Any citizen who wishes to address Council should state their name, address and then their comments. Speakers should not approach Council Members without first obtaining permission. After completion of their comments, Council would request that the speakers return to their seat so that any other interested persons could then be recognized and address Council.

The purpose of this procedure is to afford the maximum opportunity for citizen input without any type of disruption of the Council proceedings. While others are addressing Council from the podium, Council requests that audience members not make comments to Council or to other individuals to prevent any potential confusion or disruption.

Brookville City Council
Special Meeting
July 18, 2023

The Special Meeting of the Brookville City Council was called to order by Mayor Letner at 6:30 p.m. on July 18, 2023. The meeting was held in the City Council Chambers. The Pledge of Allegiance was recited. Members Crane, Fowler, Schreier, Wilder and Zimmerlin; Law Director Stephan, Finance Director Brandt, Police Chief Jerome and Clerk Duncan were present.

Roll Call by Clerk Duncan.

Motion by Zimmerlin, second by Fowler to adopt the Agenda as presented. All yeas, motion carried.

Motion by Zimmerlin, second by Schreier to go into Executive Session regarding O.R.C 121.22(G)(1) to consider the appointment of an official. All yeas, motion carried.

Motion by Zimmerlin, second by Schreier to go back into Regular Session. All yeas, motion carried.

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

Kimberly Duncan, Clerk

Charles Letner, Mayor

Brookville City Council
Regular Meeting
July 18, 2023

The Regular Meeting of the Brookville City Council was called to order by Mayor Letner at 7:30 p.m. on July 18, 2023. The meeting was held in the City Council Chambers and virtually using the Cisco Webex application. The Pledge of Allegiance was recited. Members Crane, Fowler, Schreier, Wilder and Zimmerlin; Manager Keaton, Finance Director Brandt, Law Director Stephan, Fire Chief Fletcher, Police Chief Jerome and Clerk Duncan were present.

Roll Call by Clerk Duncan.

Member Zimmerlin requested to add an Executive Session per O.R.C. 121.22(G)(1) to consider the appointment of a public official.

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

Motion by Wilder, second by Schreier, to approve the July 5, 2023 Regular Meeting Minutes. Fowler abstained, Zimmerlin abstained, Schreier yea, Wilder yea, Crane yea, Letner yea. Motion carried with four yeas and two abstentions.

Fire Chief Fletcher recognized Fire and Police personnel for their life-saving actions while responding to a structure fire, with a person trapped, on Foothill Drive in the early morning hours of June 16, 2023. Recognized were Brookville Police Officers Tim Beaver and Caleb Shatsby; Brookville Fire Captains Chad Ferguson and Mike Hensley, Lieutenants Dustin Copley and Kyle Sewert, Firefighter/Paramedic Kaleb Broomhall, and Firefighter/EMTs Gavin McGriff, Ridge O'Daniel, Dave Schmitt and Megan Vaughn. Fire Chief Fletcher also recognized Phillipsburg Fire Department Members Matt Rhoades, Chris Rowher and Justin Saunders, who responded as mutual aid to the structure fire. Fire Chief Fletcher commended all for their professionalism and teamwork, which allowed them to save a life, as well as suppress the fire and save the structure.

Mayor Letner thanked the crowd who attended to see the recipients receive their commendations. Mayor Letner thanked both the Police and Fire Department for making Brookville the great community that it is.

Manager Keaton reported last August, City Council approved a one-year bid with American Rock Salt at a cost of \$79.16/ton. The second-year option with American Rock Salt is \$86.36/ton. Manager Keaton reported she reached out to several companies that provide rock salt, and American Rock Salt is still the lowest proposal at \$86.36/ton. Robinson Salt Supply, Inc., located in Miamisburg has the State of Ohio contract, and their price is \$149.79/ton. Compass Minerals price is \$104.83/ton. Cargill Inc. did not respond. Our salt barn holds approximately 550 tons of salt and it is currently full as we just took delivery of the last of our salt commitment for the 2022/2023 winter season. Manager Keaton requested Council authorization to exercise the second-year option with American Rock Salt at a cost of \$86.36/ton.

Motion by Fowler, second by Wilder to authorize the City Manager to exercise the second-year option with American Rock Salt at a cost of \$86.36/ton. All yeas, motion carried.

Manager Keaton reported proposed Resolution Nos. 23-23 and 23-24 are on the Agenda this evening for a first reading. These Resolutions allow the city to prepare and submit applications to the Ohio Public Works Commission. Manager Keaton stated the Hay Avenue Roadway Improvements, Phase III Project begins where Phase II ends on Cusick Avenue and will begin this year. The Main Street Water Main Replacement, Phase II Project, will replace the four-inch cast iron water main with an eight-inch ductile iron water main from Columbia Street to Salem Street. The applications are due to Ohio Public Works on August 23, 2023. Manager Keaton requested Council pass the first reading of the proposed Resolutions.

Member Fowler asked how much four-inch water main we currently have in the City?

Manager Keaton replied she can research that and provide an answer at the next meeting.

Motion by Zimmerlin, second by Fowler to read proposed Resolution No. 23-23. All yeas, motion carried.

Motion by Wilder, second by Fowler to accept the first reading of Resolution No. 23-23. All yeas, motion carried.

Motion by Zimmerlin, second by Schreier to read proposed Resolution No. 23-24. All yeas, motion carried.

Motion by Fowler, second by Schreier to accept the first reading of Resolution No. 23-24. All yeas, motion carried.

Mayor Letner asked when the water modeling study was completed?

Manager Keaton replied the study was done about six years ago.

Mayor Letner advised Council the study broke down all the four-inch and six-inch main in the City and their locations.

Manager Keaton commented in 2015, Fire Chief Fletcher and former Street Superintendent Ron Brandt then drove all the streets with four-inch main and ranked them according to quality.

Fire Chief Fletcher stated the water modeling study was completed in September of 2018.

Manager Keaton encouraged everyone to attend the 72nd Annual Community Picnic next Thursday, Friday and Saturday. The Picnic will end on Saturday with fireworks at 10:00 p.m.

Member Fowler inquired if Wolf Creek has been holding up with all of the rain we have had recently?

Manager Keaton replied we have not had any issues.

Finance Director Brandt had no report.

Fire Chief Fletcher pointed out how fragile our Police and Fire response system can be, stating we were fortunate to have everything in place on the night of the recent structure fire.

Mayor Letner commented the comradery of the Brookville Fire Department members, evident by the attendance this evening, is admirable.

Fire Chief Fletcher commented the comradery of the Brookville Fire Department family is one of the draws that led him to accept the position of Fire Chief years ago.

Police Chief Jerome thanked Fire Chief Fletcher for putting tonight's recognition program together. Police Chief Jerome commended his Police Officers and the Fire Department members for their actions.

Law Director Stephan had no report.

Mayor Letner reported he was honored to kick off the 171st Montgomery County Fair last week, stating Brookville is well represented at the fair.

Mayor Letner also encouraged everyone to attend the Brookville Community Picnic next weekend, and thanked the AMVETS, VFW and Wolf Creek Farms for sponsoring the fireworks show this year.

Member Fowler, Park Board Liaison, had no report.

Member Schreier, Planning Commission Liaison, had no report.

Motion by Zimmerlin, second by Fowler to go into Executive Session per O.R.C. 121.22 (G)(1) to consider the appointment of a public official. All yeas, motion carried.

Motion by Zimmerlin, second by Fowler to go back into Regular Session. All yeas, motion carried.

Motion by Fowler, second by Crane to appoint Damian Kristoff to City Council to fill the unexpired term vacated by Jeffrey Requarth, which expires on December 31, 2023. All yeas, motion carried.

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

Kimberly Duncan, Clerk

Charles Letner, Mayor

To: Mayor & Council
From: Sonja M. Keaton, City Manager
RE: Manager's Report
Date: 7/31/2023

An update on our N. Wolf Creek Street Waterline Replacement Project; I recently learned that the City could accept funds from the Ohio EPA Drinking Water Assistance Fund for the cost difference between the total project cost and the Ohio Department of Development grant.

As a follow up to a brief discussion at the last Council Meeting regarding our 4" and 6" waterlines. Attached are several documents that outline our 4" and 6" waterlines in Brookville.

OPWC applications:

Hay Avenue Roadway Improvements, Phase III

- The Total Project Cost is \$984,850 which includes a 10% contingency. I would like to submit this project as a 100% loan over a 30-year period at zero percent interest rate. Here is a breakdown of the estimated annual debt payment by Fund if this project receives approval.
 - Street Fund - \$453,031 - \$15,101
 - Storm Fund - \$266,894 - \$ 8,896
 - Water Fund - \$149,697 - \$ 4,990
 - Sewer Fund - \$115,228 - \$ 3,841

Main Street Waterline Replacement Project, Phase II

- The Total Project Cost is \$373,195 which includes a 10% contingency, engineering, and advertising. I would like to submit this project as a 100% loan over a 25 or 30-year period at zero percent interest rate. Here is a breakdown of the estimated annual debt payment if this project receives approval.
 - 25-years - \$14,927.80
 - 30-years - \$12,439.83

The Service Department has been busy with:

- Mowing of city parks and city lots
- Spraying parks and ball diamonds for weeds
- Trimming trees and removing dead branch at Westbrook Park
- Mowing ditches
- Setting electric panels in GG Park for Community Picnic
- Trimming bushes and weeds at GG Park
- Installing fence and caution tape for fireworks
- Repairing damaged manhole on Bayview Ave.

WATER LINE REPLACEMENT PRIORITIES JULY 2015

FIRE PROTECTION BENEFIT	WATER LINE QUALITY	STREET/SEWER QUALITY	TOTAL SCORE	STREET NAME		STREET 1	STREET 2
1	1	1	1	200 block of Maple Street	Between	E. McKinley	Oak
1	1	1	1	300 block of Maple Street	Between	Oak	Gaines
1	1	1	1	400 block of Maple Street	Between	Gaines	Westbrook
1	1	1	1	10 & 100 block of Hay Avenue	Between	Wolf Creek	Maple
1	1	1	1	200 block of Hay Avenue	Between	Maple	Sycamore
1	1	1	1	500 block of Hay Avenue	Between	Joanna	Wall
1	1	1	1	600 block of Hay Avenue	Between	Wall	Albert
2	1	1	1.3333	300 block of N. Wolf Creek Street	Between	Brookside	Durwell
2	1	1	1.3333	200 block of N. Wolf Creek Street	Between	Brookside	Durwell
2	1	1	1.3333	100 block of S. Orchard Street	Between	Westbrook	Simmons
2	1	1	1.3333	110 block of N. Orchard Street	Between	Western	Mound
1	1	2	1.3333	300 block of Hay Avenue	Between	Sycamore	Cusick
1	1	2	1.3333	400 block of Hay Avenue	Between	Cusick	Joanna
2	1	1	1.3333	500 block of Main Street	Between	Jefferson	Salem
2	1	1	1.3333	500 block of Vine Street	Between	Jefferson	Wall
2	1	1	1.3333	600 block of Vine Street	Between	Wall	Salem
2	1	2	1.6667	400 block of N. Wolf Creek Street	Between	Karrland	Brookside
2	1	2	1.6667	100 block of N. Wolf Creek Street	Between	Durwell	Main
2	1	2	1.6667	10 block of N. Wolf Creek Street	Between	Main	Market
2	1	2	1.6667	10 block of S. Wolf Creek Street	Between	Market	Hay
3	1	1	1.6667	100 block of S. Clay Street	Between	Westbrook	Simmons
3	1	1	1.6667	10 block of N. Clay Street	Between	Western	Church
2	1	2	1.6667	10 block of W. McKinley Street	Between	Hill	Wolf Creek
1	1	3	1.6667	10 block of E. McKinley Street	Between	Wolf Creek	Maple
2	1	2	1.6667	10 block of Main Street	Between	Wolf Creek	Walnut

WATER LINE REPLACEMENT PRIORITIES JULY 2015

2	1	2	1.6667	100 block of Main Street	Between	Walnut	Mulberry
2	1	2	1.6667	400 block of Main Street	Between	Columbia	Jefferson
2	1	3	2	100 block of S. Wolf Creek Street	Between	Hay	McKinley
2	1	3	2	200 block of S. Wolf Creek Street	Between	McKinley	Gaines
2	1	3	2	300 block of S. Wolf Creek Street	Between	Gaines	Westbrook
3	1	2	2	10 block of Church Street	Between	Rock	Orchard
3	1	2	2	10 block of S. Hill Street	Between	Western	McKinley
3	1	2	2	100 block of S. Hill Street	Between	McKinley	Westbrook
3	1	2	2	Oak Street	Between	Sycamore	Maple
2	1	3	2	Walnut Street	Between	Main	the Dead End
2	2	2	2	Walnut Street	Between	Market	Main
2	2	2	2	Walnut Street	Between	Hay	Market
2	2	2	2	Jefferson Street	Between	Hay	Vine
2	1	3	2	Wall Street	Between	Hay	Vine
2	1	3	2	Cusick Avenue	Between	Hay	the Alley mid-block
3	2	1	2	Osage Alley	Between	Western	Harshman
3	1	3	2.3333	100 block of Church Street	Between	Cherry	Rock
2	3	3	2.6667	Baker Street	Between	Salem	the Bike Path
3	2	3	2.6667	10 block of N. Hill Street	Between	Western	Harshman

Table 8
Model Pipe Summary

Pipe Size (in)	=/> 50-Years Length (ft)	>/=25<50-Years Length (ft)	< 25-Years Length (ft)	Total By Size
2	0	970	0	970
4	21,126	2,096	528	23,750
6	30,157	17,707	4,306	52,170
8	2,025	10,927	38,851	51,803
10	3,819	9,285	10,521	23,625
12	2,138	3,809	26,724	32,671
16	0	19,733	0	19,733
TOTALS	59,265	64,527	80,930	204,722
Percentage	28.95%	31.52%	39.53%	100.00%

The following table shows a detail of the pipe greater than 50-years old along with a replacement ranking and probable construction cost for primarily the 4-inch waterlines. These are shown on Exhibit 8 along with high maintenance areas that have a significant number of repairs. Some 6-inch waterlines are included that would have impact to the 4-inch waterline replacement and/or the available flows for the areas that could not meet the modeled fire flow constraints. Some of the pipes overlap with the pipes included for meeting fire flows in the previous section and are included in the list below and ranked for replacement based on need to meet fire flows and age.

Table 9 Replacement Priority Ranking and Probable Construction Cost based on 8-inch Waterline Replacement							
Label	Dia. (in)	Approx. Installation Year	Length (ft)	Location	Included in Fire Flow Improvements	Priority Ranking	Probable Construction Cost*
P-276	4	1951	551	Church St	Yes	1	\$99,180
P-277	6	1963	180	Church St	Yes	1	\$32,400
P-274	4	1951	420	Church St		1	\$138,420
P-271	4	1951	349				
P-453	6	1960	273	Lisa Court	Yes	1	
P-248	6	1960	103	Poplar St			
P-249	6	1960	565	Poplar St			
P-225	4	1956	561	Main St (north of Columbia) verify connection to the 10" on Salem Street	Yes	1	
P-226	4	1956	325				
P-553	4	1956	682				
P-430	4	1982	749	Market St to H-233	Yes	1	\$134,820
P-260	4	1959	28	S Clay St	Yes	1	\$115,380
P-265	4	1959	613				
P-263	4	1953	605	S Orchard St	Yes	1	\$108,900
P-264	4	1959	278	Simmons between Orchard/Clay	Yes	1	\$50,040
P-285	4	1964	311	Osage Alley - s from Harshman St	Yes	1	\$55,980
P-619	4	1984	222	Walnut St to H-399	Yes	1	\$39,960
P-618	4	1963	722	Walnut St		2	\$129,960
P-262	4	1959	320	Westbrook between Clay/Simmons	Yes	1	\$57,600
P-345	4	1960	1,167	Vine St - High Maintenance Area		2	\$324,540
P-346	4	1956	636				
P-347	4	1956	620	Wall St - High Maintenance Area		2	\$111,600
P-231	4	1965	979	Hay Ave (sw of Wolf Creek Trail)		2	\$230,580
P-334	4	1956	302				
P-337	4	1956	297	Hay Ave (ne of Wolf Creek Trail)		2	\$211,860
P-338	4	1956	138				
P-339	4	1960	358				
P-340	4	1960	384				
P-378	4	1956	94	March Ave (approx 100' connecting the 6" to the Western Ave 12")		3	\$16,920
P-377	6	1956	1003			5	\$180,540
P-292	4	1951	458	N Hill St - From Western to Mound		3	\$82,440

Table 9
Replacement Priority Ranking and
Probable Construction Cost based on 8-inch Waterline Replacement

						Included in Fire Flow Improvements	Priority Ranking	Probable Construction Cost*
Label	Dia. (in)	Approx. Installation Year	Length (ft)	Location				
P-218	4	1951	388	S Hill St - From Westbrook to Western			3	\$221,220
P-219	4	1954	841					
P-270	4	1951	327	N Clay St - from Western to Church			3	\$58,860
P-290	4	1951	553	N Orchard - from Western to Mound			3	\$127,800
P-268	4	1951	157					
P-275	4	1951	27	Rock St at Church - short pipe connection from 8" to 4"			3	\$9,000
P-273	4	1951	28	N Rock St - short intersection pipe connection at Church St			3	\$9,000
P-322	4	1955	749	N Wolf Creek - From Harshman to north of Karland Drive (connect to 6")			2	\$461,160
P-323	4	1955	540					
P-324	4	1955	603					
P-325	4	1955	344					
P-326	4	1955	326					
P-279	4	1956	139	N Wolf from Main to Harshman - Crosses Wolf Creek			4	\$104,250
P-207	4	1951	140	N Wolf Creek - Western to Main St			2	\$364,688
P-227	4	1956	264					
P-220	4	1951	158	S Wolf Creek - Westbrook to Western				
P-221	4	1951	310	Replace 4" with 10"				
P-222	4	1951	1,161					
P-250	4	1951	295	Oak St			2	\$70,020
P-251	4	1951	94					
P-235	4	1969	560	Private to H-239 South of McKinley		Yes	2	\$100,800
P-233	4	1951	315	W McKinley St - west of S Wolf Creek			3	\$113,940
P-234	4	1951	318					
P-433	4	1951	87	W McKinley St - east of S Wolf Creek			3	\$113,040
P-434	4	1951	541					
P-261	4	1959	27	Simmons Ave - north side of Westbook east of S Clay St connecting to P-262			4	\$12,000
P-333	4	1987	565	Cusick Ave			5	\$101,700
P-352	4	1956	84	Salem St @ Columbia S of Baker (Does this exist)			5	
P-256	4	1951	63	@Old Water Works - south of Oak St near Sycamore			5	\$25,000
P-451	4	1951	762	Sycamore St - parallel pipe? Does this exist?			5	
P-452	4	1951	287					
Potential Replacement Total			25,346	Total included in Costs	21,704	Total Listed Above		\$4,562,280
Balance of 6" Pipe > 50-years			25,937	Total Future Replacement				\$4,668,660
8" Pipe > 50-years			3,819	Total Future Replacement				\$687,420
10" Pipe > 50-years			2,138	Total Future Replacement				\$481,050

*Based on 2017 Construction. Does not include Project Costs, land costs, easements, financing, legal or administrative costs which could add 20% to 30% to the Construction Costs. Combining multiple projects could reduce construction costs 10 to 15%.

Debt Schedule-7/2023						
<u>Project</u>	<u>Annual Debt Payments</u>	<u>Final Debt Payment Date</u>	<u>Term</u>	<u>Interest Rate</u>	<u>Funding</u>	
Market St. Extension Project (Water)	\$ 20,617.61	6/1/2037	18 years	3.00%	SIB	
Market St. Extension Project (Street)	\$ 113,751.26	6/1/2037	18 years	3.00%	SIB	
Market St. Extension Project (Sewer)	\$ 12,505.31	6/1/2037	18 years	3.00%	SIB	
Hay Avenue, Phase I (Water)	\$ 3,604.43	7/1/2052	30 years	0.00%	OPWC	
Hay Avenue, Phase I (Street)	\$ 9,440.18	7/1/2052	30 years	0.00%	OPWC	
Hay Avenue, Phase I (Storm)	\$ 4,119.35	7/1/2052	30 years	0.00%	OPWC	
Arlington Rd. Waterline Extension	\$ 5,552.78	1/1/2039	20 years	0.00%	OPWC	
Nutrition Way Water Tower	\$ 62,074.66	7/1/2039	20 years	3.20%	OWDA	
Walnut St. Waterline Replacement	\$ 3,100.86	7/1/2052	30 years	0.00%	OPWC	
Maple St. Waterline Replacement	\$ 9,729.10	1/1/2037	20 years	0.00%	OPWC	
WWTP, Phase I	\$ 96,305.94	1/1/2036	20 years	0.00%	OPWC	
WWTP, Phase II	\$ 7,500.00	7/1/2038	20 years	0.00%	OPWC	

Hay Avenue Roadway Impr., Phase III		25% Grant	75% Loan	Points	Term	Annual Debt Payment
Total Project Cost - \$984,850	\$	246,212	\$ 738,638	40	30 years	\$ 24,621.27
			100% Loan	Points	Term	Annual Debt Payment
		\$	984,850	41	30 years	\$ 32,828.33
Street - \$453,031, or 46%					30 years	\$ 15,101.03
Sanitary Sewer - \$115,228, or 11.7%					30 years	\$ 3,840.91
Storm - \$266,894, or 27.1%					30 years	\$ 8,896.48
Water - \$149,697, or 15.2%					30 years	\$ 4,989.91

In 2022, 30 SCIP Projects were submitted and 12 were approved. Points ranged from 41-45. Hay Ave., Phase II scored 41

Water Debt Schedule-7/2023						
<u>Project</u>	<u>Annual Debt Payments</u>	<u>Final Debt Payment Date</u>	<u>Term</u>	<u>Interest Rate</u>	<u>Funding</u>	
Maple St. Waterline Replacement	\$ 9,729.10	1/1/2037	20 years	0.00%	OPWC	
Market St. Extension Project (Water)	\$ 20,617.61	6/1/2037	18 years	3.00%	SIB	
Arlington Rd. Waterline Extension	\$ 5,552.78	1/1/2039	20 years	0.00%	OPWC	
Nutrition Way Water Tower	\$ 62,074.66	7/1/2039	20 years	3.20%	OWDA	
Hay Avenue, Phase I (Water)	\$ 3,604.43	7/1/2052	30 years	0.00%	OPWC	
Walnut St. Waterline Replacement	\$ 3,100.86	7/1/2052	30 years	0.00%	OPWC	

Main Street Waterline Project, II		75% Grant	25% Loan	Points	Term	Annual Debt Payment
Total Project Cost - \$373,195	\$	279,896	\$ 93,299	33 or 35	18 years	\$ 5,183.26
Water Fund						
		50% Grant	50% Loan	Points	Term	Annual Debt Payment
	\$	186,598	\$ 186,597	35 or 37	20 years	\$ 9,329.85
		25% Grant	75% Loan	Points	Term	Annual Debt Payment
	\$	93,299	\$ 279,896	37 or 39	25 years	\$ 11,195.84
			100% Loan	Points	Term	Annual Debt Payment
			\$ 373,195	38 or 40	25 years	\$ 14,927.80
					30 years	\$ 12,439.83

In 2022, 30 SCIP Projects were submitted and 12 were approved. Points ranged from 41-45. Hay Ave., Phase II scored 41



City of **BROOKVILLE** ***POLICE***

Chief Douglas Jerome

djerome@brookvilleohio.com



Council Meeting Agenda August 1, 2023

Reportable Incidents

1/1/2022 – 7/28/2022 = 289

1/1/2023 – 7/28/2023 = 299

Citations

1/1/2022 – 7/28/2022 = 91

1/1/2023 – 7/28/2023 = 247

Traffic Stops

July 2022 - 97

July 1, 2023 to date - 112

Brookville Police Department

Incident Arrest Blotter

Arrest Date	Time	Suspect's Name	Address, Charges(s)	Incident ID
07/16/2023	10:07 PM	HOLLIE J. FUENTES	8972 CHARINGTON CT, PINKERINGTON, OH 43147 451119A1: DUI - alcohol/drugs	2023-00287
07/20/2023	03:02 AM	MARK L. THORTON, Ju	206 N JAMES H MCGEE BLVD, DAYTON, OH 45402 35: WARRANT ARREST	2023-00293
07/25/2023	07:05 PM	LOGAN A. HOUNSHELL	3 HULL CT, BROOKVILLE, OH 45309 35: WARRANT ARREST	2023-00301

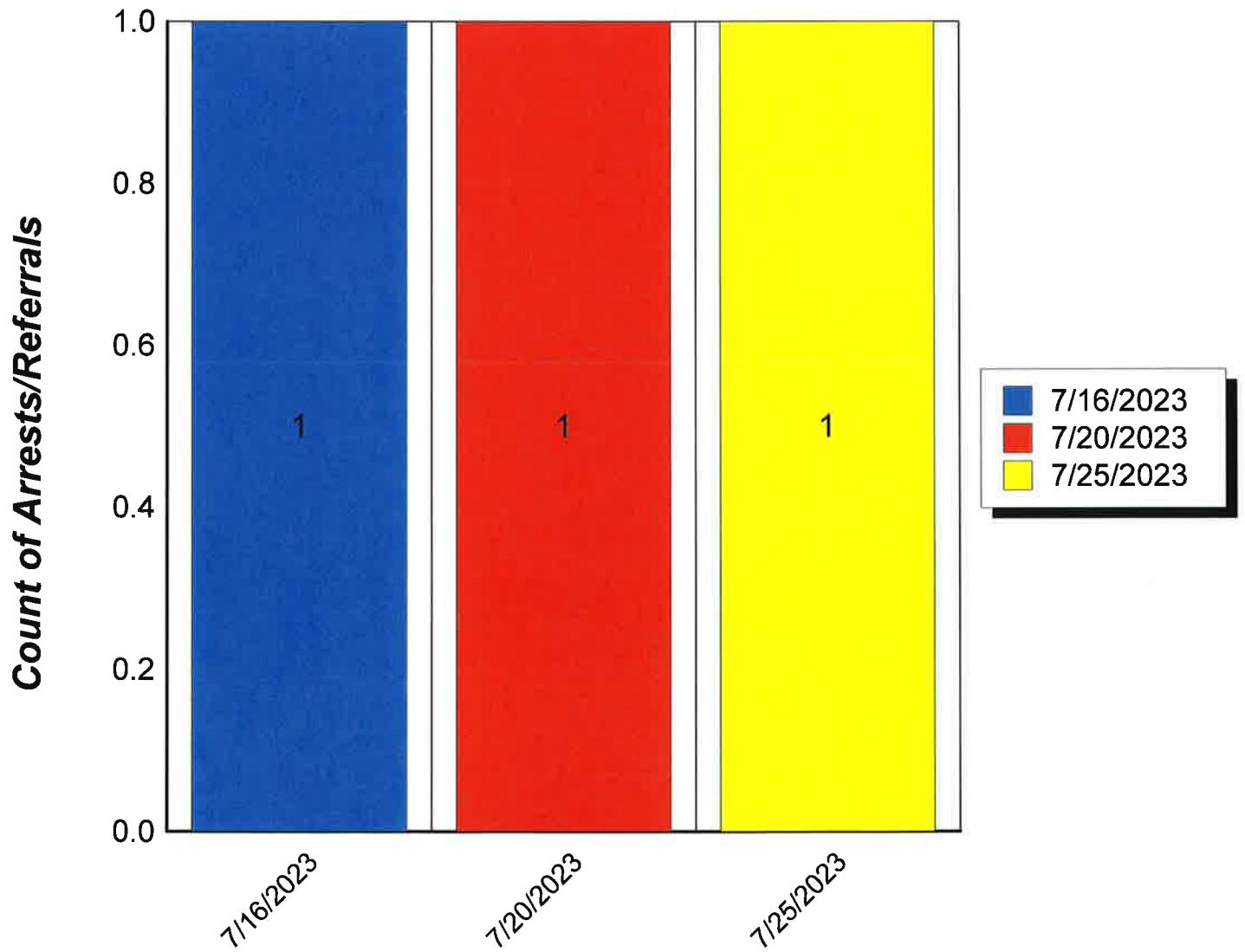
Total Selected = 3

Brookville Police Department

Arrest Log by Date

Arrest Date	Total Arrests
July 16, 2023	1
July 20, 2023	1
July 25, 2023	1
Total Selected = 3	

Arrest Log by Date

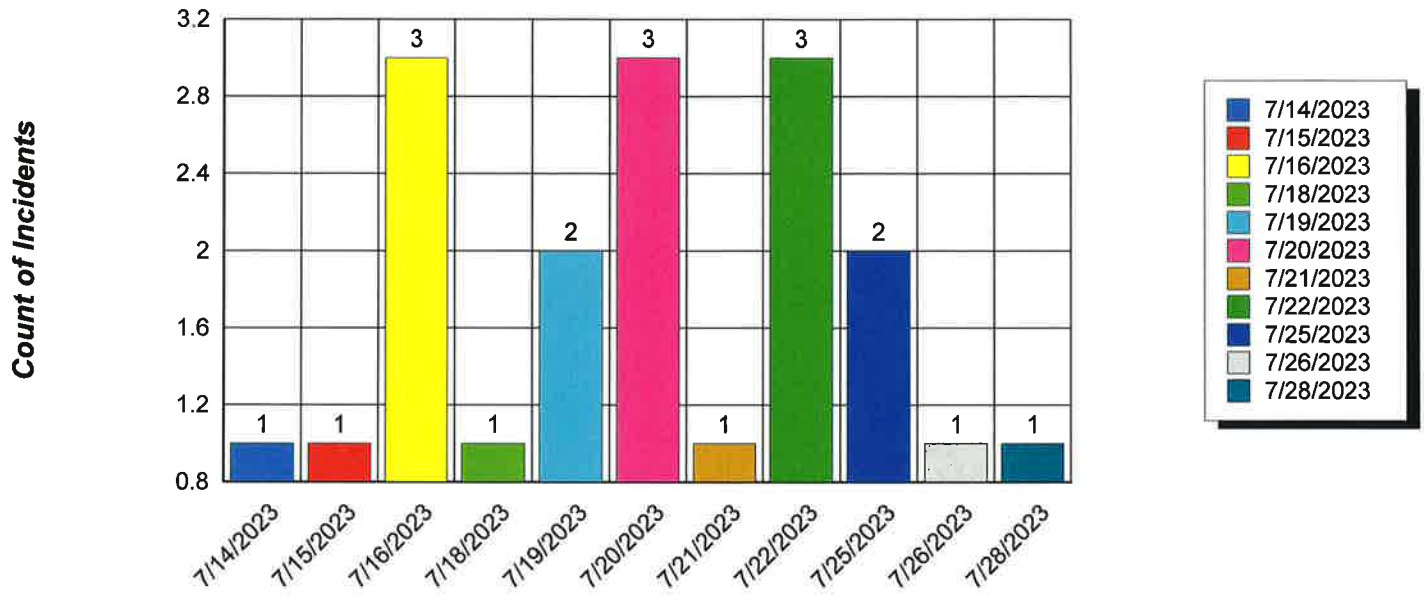


Brookville Police Department

Incident Log by Date Reported

Date Reported	Day of Week	Total Reported
07/14/2023	Friday	1
07/15/2023	Saturday	1
07/16/2023	Sunday	3
07/18/2023	Tuesday	1
07/19/2023	Wednesday	2
07/20/2023	Thursday	3
07/21/2023	Friday	1
07/22/2023	Saturday	3
07/25/2023	Tuesday	2
07/26/2023	Wednesday	1
07/28/2023	Friday	1
Total Selected = 19		

Incident Log by Date Reported



Brookville Police Department

Incident Log by Date Reported

Incident ID	Location, Area	Description	Date Occurred	Cleared Date	Status
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July 14, 2023

2023-00283	301 SYCAMORE BROOKVILLE PD	26I - INFORMATION REPORT	07/14/2023	07/17/2023	EXCEPTIONALLY CLEARED
Offenses UCR Offense Description 1 02 26I - INFORMATION REPORT					
Total Incidents Reported for Date: 1					

July 15, 2023

2023-00284	1 MCMAKEN LN BROOKVILLE PD	26I - INFORMATION REPORT	07/15/2023	07/15/2023	EXCEPTIONALLY CLEARED
Offenses UCR Offense Description 1 02 26I - INFORMATION REPORT					
Total Incidents Reported for Date: 1					

July 16, 2023

2023-00285	Albert and Carr Dr BROOKVILLE PD	SIGNAL 53 - ACCIDENT	07/16/2023	07/16/2023	EXCEPTIONALLY CLEARED
Offenses UCR Offense Description 1 N/A 4511202 - REASONABLE CONTROL					
2023-00287	224 E WESTBROOK BROOKVILLE PD	SIGNAL 21 - DRIVING WHILE INTOXICATED	07/16/2023	07/16/2023	ARREST
Offenses UCR Offense Description 1 02 451119A1 - DUI - alcohol/drugs					
2023-00286	47 W MCKINLEY STREET APT F BROOKVILLE PD	SIGNAL 26DB - DECEASED PERSON	07/16/2023	07/16/2023	EXCEPTIONALLY CLEARED
Offenses UCR Offense Description 1 02 26DB - DEAD BODY					
Total Incidents Reported for Date: 3					

July 18, 2023

2023-00289	421 N WOLF CREEK BROOKVILLE PD	SIGNAL 26O - CRIMINAL TRESPASS	07/18/2023	07/18/2023	ARREST
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Brookville Police Department

Incident Log by Date Reported

Incident ID	Location, Area	Description	Date Occurred	Cleared Date	Status
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July 18, 2023

Offenses	UCR	Offense Description
1	02	291121A1 - Criminal trespass - land/premises of another

Total Incidents Reported for Date: 1

July 19, 2023

2023-00290	103 ANKARA BROOKVILLE PD	SIGNAL 26I- INFORMATION REPORT	07/19/2023	07/19/2023	EXCEPTIONALLY CLEARED
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Offenses	UCR	Offense Description
1	02	26I - INFORMATION REPORT

2023-00291	175 BROOKMOORE BROOKVILLE PD	SIGNAL 02 - RAPE	07/19/2023		OPEN CASE
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Offenses	UCR	Offense Description
1	02	290702 - Rape

Total Incidents Reported for Date: 2

July 20, 2023

2023-00293	801 ARLINGTON BROOKVILLE PD	35 WARRANT - 21TC08916	07/20/2023	07/20/2023	ARREST
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Offenses	UCR	Offense Description
1	N/A	35 - WARRANT ARREST

2023-00294	209 CROSSWELL BROOKVILLE PD	SIGNAL 26O- TELECOMMUNICATIONS HARRASSMENT	07/20/2023	07/20/2023	EXCEPTIONALLY CLEARED
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Offenses	UCR	Offense Description
2	02	291721B - Telephone harassment - abuse, threaten, annoy
	02	291121A - Criminal trespass

2023-00295	715 ARLINGTON RD BROOKVILLE PD	SIGNAL 26O - CRIMINAL TRESPASS	07/20/2023	07/20/2023	EXCEPTIONALLY CLEARED
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Offenses	UCR	Offense Description
1	02	291121 - Criminal trespass

Total Incidents Reported for Date: 3

July 21, 2023

Brookville Police Department

Incident Log by Date Reported

Incident ID	Location, Area	Description	Date Occurred	Cleared Date	Status
July 21, 2023					
2023-00296	624 RONA PARKWAY BROOKVILLE PD	SIGNAL 26DB - DEAD BODY	07/21/2023	07/21/2023	EXCEPTIONALLY CLEARED
Offenses UCR Offense Description 1 02 26DB - DEAD BODY					
Total Incidents Reported for Date: 1					
July 22, 2023					
2023-00297	301 SYCAMORE STREET BROOKVILLE PD	SIGNAL 26O - CRIMINAL TRESPASS	07/22/2023	07/22/2023	EXCEPTIONALLY CLEARED
Offenses UCR Offense Description 1 02 26O - ALL OTHER CRIMINAL OFFENSES					
2023-00298	121 BAYVIEW AVENUE BROOKVILLE PD	SIGNAL 26I - INFORMATION REPORT	07/22/2023	07/22/2023	EXCEPTIONALLY CLEARED
Offenses UCR Offense Description 1 02 26I - INFORMATION REPORT					
2023-00299	926 ARLINGTON ROAD BROOKVILLE PD	SIGNAL 22 - OPEN CONTAINER	07/22/2023	07/22/2023	ARREST
Offenses UCR Offense Description 1 02 430162B3 - Open container liquor - public place					
Total Incidents Reported for Date: 3					
July 25, 2023					
2023-00300	750 ALBERT ROAD BROOKVILLE PD	SIGNAL 53A - PROPERTY DAMAGE ACCIDENT	07/25/2023	07/25/2023	EXCEPTIONALLY CLEARED
Offenses UCR Offense Description 1 03 451138A - IMPROPER BACKING					
2023-00301	3 HULL CT BROOKVILLE PD	SIGNAL 35 - WARRANT ARREST	07/25/2023	07/25/2023	ARREST
Offenses UCR Offense Description 1 N/A 35 - WARRANT ARREST					
Total Incidents Reported for Date: 2					

Brookville Police Department

Incident Log by Date Reported

Incident ID	Location, Area	Description	Date Occurred	Cleared Date	Status
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July 26, 2023

2023-00302	100 PARKVIEW DR N BROOKVILLE PD	SIGNAL 260 - TRESPASS COMPLAINT	07/26/2023	07/27/2023	EXCEPTIONALLY CLEARED
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Offenses	UCR	Offense Description
1	02	260 - ALL OTHER CRIMINAL OFFENSES

Total Incidents Reported for Date: 1

July 28, 2023

2023-00303	365 NORTH WOLF CREEK STREET BROOKVILLE PD	SIGNAL 26I - PINK SLIP	07/28/2023		OPEN CASE
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Offenses	UCR	Offense Description
1	02	26I - INFORMATION REPORT

Total Incidents Reported for Date: 1

Total Selected = 19

No.

RESOLUTION NO. 23-23

Passed

Yr.

A RESOLUTION AUTHORIZING THE CITY OF BROOKVILLE TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED.

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, the City of Brookville is planning to make capital improvements to the Hay Avenue Roadway Improvements, Phase III Project; and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the Ohio Public Works Commission (OPWC) programs.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF BROOKVILLE, OHIO, THAT:

SECTION I: The City Manager is hereby authorized to apply to the OPWC for funds as described above.

SECTION II: The City Manager is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

SECTION III: This Resolution shall take effect and be in force thirty (30) days after passage as provided by the Charter of the City of Brookville.

PASSED this _____ day of _____ 2023.

ATTEST:

Kimberly Duncan, Clerk

Charles Letner, Mayor

CERTIFICATE

The undersigned, Clerk of the City of Brookville, Ohio does hereby certify that the foregoing is a true and correct copy of Resolution No. 23-23, passed by the Council of said City on the _____ day of _____ 2023.

Kimberly Duncan, Clerk

CERTIFICATE OF POSTING

The undersigned, Clerk of the City of Brookville, Ohio hereby certifies that the foregoing Resolution No. 23-23 was posted at the City Building, U.S. Post Office, and the Brookville Branch of the Montgomery County Library, Brookville, Ohio on the _____ day of _____ 2023 to the _____ day of _____ 2023, both days inclusive.

Kimberly Duncan, Clerk

No.

RESOLUTION NO. 23-24

Passed

Yr.

A RESOLUTION AUTHORIZING THE CITY OF BROOKVILLE TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED.

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, the City of Brookville is planning to make capital improvements to the Main Street Water Main Replacement, Phase II Project; and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the Ohio Public Works Commission (OPWC) programs.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF BROOKVILLE, OHIO, THAT:

SECTION I: The City Manager is hereby authorized to apply to the OPWC for funds as described above.

SECTION II: The City Manager is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

SECTION III: This Resolution shall take effect and be in force thirty (30) days after passage as provided by the Charter of the City of Brookville.

PASSED this _____ day of _____ 2023.

ATTEST:

Kimberly Duncan, Clerk

Charles Letner, Mayor

CERTIFICATE

The undersigned, Clerk of the City of Brookville, Ohio does hereby certify that the foregoing is a true and correct copy of Resolution No. 23-24, passed by the Council of said City on the _____ day of _____ 2023.

Kimberly Duncan, Clerk

CERTIFICATE OF POSTING

The undersigned, Clerk of the City of Brookville, Ohio hereby certifies that the foregoing Resolution No. 23-24 was posted at the City Building, U.S. Post Office, and the Brookville Branch of the Montgomery County Library, Brookville, Ohio on the _____ day of _____ 2023 to the _____ day of _____ 2023, both days inclusive.

Kimberly Duncan, Clerk