

Brookville City Council
Regular Meeting
February 16, 2021

The Regular Meeting of the Brookville City Council was called to order by Mayor Letner at 7:30 p.m. on February 16, 2021. The meeting was held virtually using the Cisco Webex application. The Pledge of Allegiance was recited. Members Crane, Fowler, Schreier, Swabb, and Wilder; Manager Keaton, Finance Director Brandt, Law Director Stephan, Clerk Duncan and Fire Chief Fletcher were present. Vice Mayor Zimmerlin and Police Chief Jerome were absent.

Mayor Letner indicated both Vice Mayor Zimmerlin and Police Chief Jerome asked to be excused from the meeting this evening.

Roll Call by Clerk Duncan.

Motion by Swabb, second by Schreier to approve the Agenda as presented. All yeas, motion carried.

Motion by Fowler, second by Swabb to approve the Regular Council Meeting Minutes of February 2, 2021. All yeas, motion carried.

Manager Keaton reported Resolution No. 21-04 and Resolution No. 21-05 were filed with the Montgomery County Board of Elections on February 3, 2021. The Montgomery County Board of Elections forwarded the ballot language for both Resolutions to the Secretary of State's Office for their review and approval.

Manager Keaton reported the initial Levy Committee, Moving Brookville Forward, is still active for these two issues. Lori Wright continues to serve as Treasurer for that committee. Manager Keaton advised if anyone is interested in donating or helping on this committee, please contact her and she will put them in touch with Lori.

Manager Keaton reported the deadline to register to vote or update your voter registration for the May 4 Primary Election is April 5. You can register, or update your voter registration online, or by mail.

Manager Keaton advised the District 4 Integrating Committee approved the slate of projects, which included our Walnut Street Waterline Replacement Project and our Hay Avenue Roadway Improvements, Phase I Project. Engineering for these two projects will begin soon.

Manager Keaton reported demolition of the four-family structure on Wolf Creek Street began on February 5 and is now complete.

Manager Keaton advised Rumpke will be running their routes on a one-day delay this week due to the recent snowfall. The regular schedule will resume next Monday. This has been posted on Facebook and the City website.

Manager Keaton reported the DMAX job fair held last Friday at Golden Gate Park was a huge success, with an estimated 170 people attending the event.

Manager Keaton reported over the last couple of weeks, the Service Department has replaced two damaged stop signs, had multiple snow events, received a salt order, and had repaired two water main breaks when she prepared this report. Since then, they have repaired two more breaks. They also repaired a water valve on N. Parkview Drive. Manager Keaton reported we have used approximately 335 tons of road salt since December 1. Manager Keaton stated she would like to give a big shout out to the Service Department, stating with the weather we have had over the last few days, they have put in approximately 142.5 hours of overtime with the combination of snow removal and repairing water main breaks.

Member Schreier commended the Service Department for the great job they have done with snow removal.

Finance Director Brandt requested Council authorization to transfer funds from the General Fund to the following funds as appropriated:

- \$100,000 to the Park Fund
- \$100,000 to the Street M & R Fund
- \$ 91,000 to the Note Retirement Fund
- \$372,000 to the Bond Retirement Fund

Finance Director Brandt advised the Park and Street Fund transfers are partial and the Bond and Note Funds are a full transfer of the total amount appropriated.

Motion by Swabb, second by Fowler to authorize the transfer of \$100,000 to the Park Fund, \$100,000 to the Street M & R Fund, \$91,000 to the Note Retirement Fund and \$372,000 to the Bond Retirement Fund as appropriated. All yeas, motion carried.

Fire Chief Fletcher reported State Farm Insurance Agent Alan Comer and State Farm Insurance company donated 50 smoke detectors to the Fire Department's smoke detector program. The program provides smoke detectors to anyone in our fire district at no charge. Our Fire Department will also install the smoke detectors if residents have a need. Fire Chief Fletcher reported the Fire Department also participates in a program with the American Red Cross to provide carbon monoxide detectors to residents in our fire district as well.

Fire Chief Fletcher reported crews recently performed a functional test of the suppression system at the new DMAX facility and is happy to report everything worked as it should.

Law Director Stephan had no report.

Mayor Letner commended the Service Department on an outstanding job clearing the streets. Mayor Letner also commended them for the water main repairs, considering the conditions they had to work under. Mayor Letner stated unfortunately, some of the repairs were necessary because of faulty materials used in the past.

Motion by Fowler, second by Schreier to read proposed Ordinance No. 2021-01. All yeas, motion carried.

Motion by Swabb, second by Wilder to accept the second reading of proposed Ordinance No. 2021-01. All yeas, motion carried.

Motion by Fowler, second by Schreier to read proposed No. Ordinance 2021-02. All yeas, motion carried.

Motion by Schreier, second by Wilder to accept the second reading of proposed Ordinance No. 2021-02. All yeas, motion carried.

Member Fowler, Park Board Liaison, had no report.

Member Schreier, Planning Commission Liaison, advised Planning Commission will meet this week with the key agenda item being discussion of solar panels.

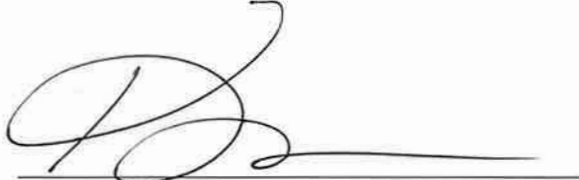
Mayor Letner called for an Executive Session per ORC 121.22 (G)(8) to consider the confidential information of an applicant for economic development to assist and to be made under ORC 3735.67 to 3735.70 and finding that the Executive Session is necessary to protect the interest of the applicant.

Motion by Fowler, second by Swabb to go into Executive Session Motion pursuant to Ohio Revised Code 121.22(G)(8) to consider confidential information of an applicant for economic

development assistance to be made under Ohio Revised Code Section 3735.67 to 3735.70 and finding that the executive session is necessary to protect the interests of the applicant. All yeas, motion carried.

Mayor Letner called Council back into Regular Session.

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



Kimberly Duncan, Clerk

Charles Letner, Mayor

