

BROOKVILLE CITY COUNCIL
REGULAR MEETING
August 15, 2006

The Regular Meeting of the Brookville City Council was called to order by Vice Mayor Ullery at 7:30 p.m. on August 15, 2006 in the City Council Chambers. The pledge of allegiance was recited. Members Duncan, Garber, Reel and Sanders; Manager Wright, Assistant Manager Sewert, Fire Chief Nickel, Sergeant Miller, Law Director Stephan and Director of Finance/Clerk Keaton were present. Member Hanos arrived later and Mayor Seagraves and Police Chief Preston were absent.

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

Motion by Sanders, second by Duncan to accept the August 1, 2006 Regular Meeting Minutes as presented. All yeas, motion carried.

Garnett Buckley, of 31 March Avenue, commented the pond at Golden Gate Park looks great. Mrs. Buckley asked what the procedure is for requesting approval to block streets off for a block party, as the residents on March Avenue are considering holding a block party.

Vice Mayor Ullery stated the procedure is to request permission from Council to block off a portion of the roadway. The date, time and where they want to block off the roadway must be presented at that time.

Member Duncan commented it would be in the best interest of the residents on March Avenue not to schedule a block party on a Friday night when there is a home football game, due to the traffic in that area.

Manager Wright reported the Salem Street Reconstruction Project is progressing well and is on schedule. The exterior building improvement at 245 Sycamore Street should be completed in two to three weeks.

Manager Wright reported work will begin soon at the Arlington and Westbrook Road intersection with the extension of sidewalk and curb on the northeast side of Arlington Road, prior to paving Arlington Road.

Assistant Manager Sewert gave an update on two Subdivisions currently under construction, Hunter's Run located along East Upper Lewisburg-Salem Road and the Meadows of Brookville, Section Five along East Westbrook Road.

Manager Wright announced the Brookville Chamber of Commerce will be holding their quarterly General Meeting at K's Restaurant this Friday. Council is invited to attend.

Assistant Manager Sewert reported Planning Commission will be holding a Workshop on Thursday, August 17 at 6:00 p.m. Ms. Sarah Hippensteel, of the Miami Valley Conservancy District, will give a presentation on "Protecting Water Resources."

Member Duncan stated he noticed there were some reflectors missing from an end-of-roadway sign on Westbrook Road, just east of Hunterfield Drive.

Manager Wright stated he will take a look at the sign.

Member Garber commented he noticed, while driving through Golden Gate Park, that there are a lot of people around the pond; it seems to be getting a lot of use.

Fire Chief Nickel reported the Brookville Fire Department is currently conducting fire hydrant maintenance, which does not include hydrant flushing.

Member Ullery inquired if the fire hydrant, across from Fifth Third Bank is out-of-service.

Fire Chief Nickel indicated it was.

Manager Wright stated it will be put back into service soon.

Sergeant Miller had no report.

Law Director Stephan had no report.

Finance Director/Clerk Keaton reported she recently received two separate notices from the Ohio Division of Liquor Control for 1 McMaken Lane, formerly McMaken's Market Inc. The Division of Liquor Control is processing the transfer of a Contract Liquor Agency license along with a carry out license. Per the Ohio Revised Code, Brookville City Council is notified of the pending transfers. Finance Director/Clerk Keaton recommended that Council waive a hearing on issuing the transfer of the Liquor Agency Contract to Ohio Food Management Group, LLC.

Motion by Garber, second by Reel to waive the right to object to the transfer of the Liquor Agency Contract to Ohio Food Management Group, LLC, 1 McMaken Lane. All yeas, motion carried.

Finance Director/Clerk Keaton recommended that Council waive a hearing on issuing the transfer of the C2 and C2X liquor permits to Ohio Food Management Group, LLC.

Motion by Duncan, second by Reel to waive the right to object to the transfer of the C2 and C2X liquor permits to Ohio Food Management Group, LLC, 1 McMaken Lane. All yeas, motion carried.

Finance Director/Clerk Keaton reminded Council and those in attendance that there will be a Council Work Session on Monday, August 21, 2006 beginning at 7:00 p.m. in the Council Chambers to discuss the possibility of a new firehouse.

Finance Director/Clerk Keaton requested an Executive Session on a Real Estate Matter.

Vice Mayor Ullery stated he was pleased to have another restaurant in town, Brookville Grille.

Member Garber commented he saw in the Park Board Minutes that the City is installing bumper blocks and asked Manager Wright to explain what the bumper blocks are.

Manager Wright stated the bumper blocks, or parking stops are six feet in length and approximately four inches in height. They will be placed on the asphalt which will enable the City to mow the grass around the parking lots quicker, versus having to trim around the wood posts. It also eliminates the need for replacing the wood posts when they rot, which helps with the appearance of the park. The bumper blocks will stop vehicles from driving onto the grass.

Member Sanders commented he saw in the Park Board Minutes that Park Board would like to have the ice-skating rink installed this year, but it needs a new liner. What is the cost for a new liner?

Manager Wright indicated a new liner cost approximately \$1,000 to \$1,500.

Motion by Duncan, second by Sanders to go into Executive Session on a Real Estate Matter as requested by Finance Director/Clerk Keaton. All yeas, motion carried.

Member Hanos arrived during the Executive Session.

Vice Mayor Ullery called Council back into Regular Session.

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


Sonja M. Keaton, Clerk


Ron Ullery, Vice Mayor