

BROOKVILLE CITY COUNCIL  
REGULAR MEETING  
July 5, 2005

The Regular Meeting of the Brookville City Council was called to order by Mayor Seagraves at 7:30 p.m. on July 5, 2005 in the City Council Chambers. The pledge of allegiance was recited. Members Duncan, Garber, Hanos, Reel, Sanders and Ullery; Assistant Manager Sewert, Law Director Stephan and Director of Finance/Clerk Keaton were present. Manager Wright and Police Chief Preston were absent and Fire Chief Nickel arrived later.

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

Motion by Sanders, second by Garber to accept the June 21, 2005 Regular Meeting Minutes as presented. All yeas, motion carried.

Mayor Seagraves presented an "Award of Appreciation" plaque to retired Patrolman Randy Price for his 19 years of dedicated service to the citizens of Brookville from 1985 to 2004.

Fire Chief Nickel arrived.

Assistant Manager Sewert reported bids were recently opened on the Market Street Streetscape Project, and recommended that Council accept the lowest, responsive and responsible bid from Double Jay Construction, Inc.

Motion by Garber, second by Ullery to accept the bid from Double Jay Construction, Inc. of \$266,058.35 for the Market Street Streetscape Project as the lowest, responsive and responsible bid as recommended by Manager Wright, Asst. Manager Sewert and City Engineer Schroeder. All yeas, motion carried.

Assistant Manager Sewert reported bids were recently opened on the Albert Road Storm Sewer Replacement Project, and recommended that Council accept the lowest, responsive and responsible bid from Arcon Builders Ltd.

Motion by Reel, second by Garber to accept the bid from Arcon Builders Ltd. of \$138,221.50 for the Albert Road Storm Sewer Replacement Project as recommended by Manager Wright, Asst. Manager Sewert and City Engineer Schroeder. All yeas, motion carried.

Assistant Manager Sewert reported the Western Avenue Reconstruction Project is on schedule. Sidewalks were poured this week.

Fire Chief Nickel presented the 2005 Monthly Fire Department Activity Report through May. Through May, there were 176 fire runs and 508 ambulance runs, for a total run volume of 684.

Fire Chief Nickel requested authorization to enter into a two-year Agreement with MBI Solutions, Inc. for EMS billing services. Fire Chief Nickel reported this amended Agreement will reduce collection fees to 7½% from the current 10% that MBI collects, due to the Brookville Fire Department submitting their information electronically. Discussion followed.

Motion by Duncan, second by Hanos to authorize Manager Wright to enter into a two-year Agreement with MBI Solutions, Inc. for EMS billing services, with collection fees of 7½%. All yeas, motion carried.

Member Hanos inquired on the removal of the old house adjacent to the Kuhn's Bros. Log Home Development.

Fire Chief Nickel reported the burn permit he applied for, for that house was denied by the asbestos unit of RAPCA. The house must be demolished by the owner.

Assistant Manager Sewert commented he has had discussions with the property owner, and the process of having that building demolished is moving forward.

Law Director Stephan had no report, but requested an Executive Session on a Real Estate matter.

Finance Director/Clerk Keaton presented the June 30, 2005 Fund Balance for review and approval.

Motion by Duncan, second by Garber to approve the June 30, 2005 Fund Balance as presented. All yeas, motion carried.

Finance Director/Clerk Keaton requested authorization for the Brookville Soccer Association to hold their opening day parade on August 27, 2005.

Motion by Reel, second by Sanders to approve the opening day parade for the Brookville Soccer Association to be held on August 27, 2005 starting at 9:00 a.m. with the parade route to proceed from Carr Drive, right on Albert Road, left on Salem Street, left on Market Street, right on Wolf Creek Street, left on Arlington Road to the Westbrook Soccer Complex. All yeas, motion carried.

Finance Director/Clerk Keaton gave her report on the three bid proposals that were received for the City's Commercial Insurance renewal, which consists of the Property, Automobile and Liability Insurance, with the following action taken.

Motion by Garber, second by Hanos to accept the Employer Mutual Company bid, provided by Cassel and Wichert Insurance Agencies, of \$56,239 with a \$1,000 deductible on the Property Insurance for our Property, Automobile and Liability Insurance beginning July 1, 2005 through June 30, 2006, as recommended by Finance Director/Clerk Keaton. All yeas, motion carried.

Mayor Seagraves thanked Vice Mayor Ullery for filling in for him at the last Council meeting.

Mayor Seagraves reported Local Government Funds were not eliminated in the State's two-year budget, which began July 1, 2005.

Motion by Duncan, second by Sanders to read proposed Ordinance No. 2005-05. All yeas, motion carried.

Motion by Garber, second by Ullery to accept the second reading of proposed Ordinance No. 2005-05. All yeas, motion carried.

Motion by Sanders, second by Seagraves to read proposed Resolution No. 05-21. All yeas, motion carried.

Motion by Duncan, second by Garber to accept the first reading, dispense with the second and third reading and adopt proposed Resolution No. 05-21 entitled "A RESOLUTION TO OPPOSE CONSTITUTIONAL TAX AND EXPENDITURE LIMITATION PROPOSALS, AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

In Old Business, Member Duncan inquired on the status of the property that was sold to Jim Chase in the NorthBrook Industrial Park.

Assistant Manager Sewert commented Jim Chase plans to break ground yet this year.

Member Ullery commented he would like to see the area along Interstate 70 on the Walker Commercial property cleaned up.

Assistant Manager Sewert commented that he and the Mayor will be speaking with the property owner on this issue.

Member Hanos inquired if the City has received any response from Frank Williams on the letter that was sent to him.

Assistant Manager Sewert commented a follow-up meeting with Frank Williams will be scheduled in the very near future.

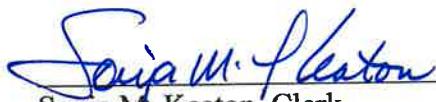
Member Hanos inquired on the status of the Kuhn's Bros. Log Home.

Mayor Seagraves commented Mr. Shellabarger is still working on obtaining funding and this issue will be resolved one way or another in the near future.

Motion by Duncan, second by Sanders to go into Executive Session on a Real Estate matter as requested by Law Director Stephan.

Mayor Seagraves called Council back into Regular Session.

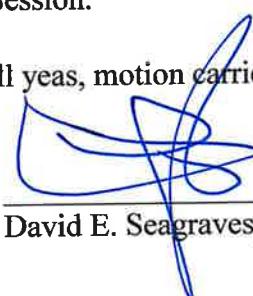
Motion by Duncan, second by Garber to adjourn. All yeas, motion carried.



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Sonja M. Keaton

Sonja M. Keaton, Clerk



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David E. Seagraves, Mayor