

BROOKVILLE CITY COUNCIL
REGULAR MEETING
December 4, 2001

The Regular Meeting of the Brookville City Council was called to order by Mayor Shellabarger at 7:30 P.M. on December 4, 2001 in the City Council Chambers. The Pledge of Allegiance was recited. Members Duncan, Garber, Imler, Seagraves, and Trimble; Manager Wright, Assistant Manager Sewert and Law Director Stephan were present.

Motion by Duncan, seconded by Imler to accept the Agenda as presented. All yeas, motion carried.

Motion by Duncan, seconded by Imler to accept the November 20, 2001 Regular Meeting Minutes as presented. All yeas, motion carried.

Clerk Keaton requested an Executive Session on a Personnel matter.

Motion by Imler, seconded by Duncan to go into Executive Session on a Personnel matter as requested by Clerk Keaton. All yeas, motion carried.

Mayor Shellabarger called Council back into Regular Session.

Clerk Keaton read aloud a resignation letter that was submitted from Thomas L. Dafler, effective November 30, 2001.

Law Director Stephan went over the procedure, which is outlined in Section 3.08(D) of the Municipality of Brookville Charter, on the vacancy of the Mayor. Vice Mayor Shellabarger will now assume the position of Mayor through December 31, 2001. A Mayor and Vice Mayor will be selected, by motion adopted by a majority of its members, at the first Council meeting in January. Announcement of the open position(s) was in the Brookville Star this week and last. Letters of interest, addressed to the Clerk of Council, for the two open positions on Council, effective January 1, 2002, will be accepted until December 7, 2001 at 4:00 P.M.

Mayor Shellabarger presented David Poynter with a Certificate of Appreciation for serving the Brookville Community on the Brookville Board of Park Trustees.

David Monnin, President of Park Board, also thanked David Poynter for serving as a trustee on Park Board. He also thanked Council for their support throughout the year for the community and the Park's. David Monnin, representing the Brookville Chamber of Commerce, thanked the City for installing the banners throughout the city and stated the Chamber will be holding an auction on December 8, 2001 starting at 2:00 P.M. at Brookside Plaza. Money raised will go toward the employees of K's Restaurant and other's in need from the fire.

Mayor Shellabarger welcomed the high school students that were attending for their Government class.

Manager Wright reported the Christmas banners have been placed on Market Street and Wolf Creek Street, near the Brookside Plaza. Prior to the Christmas banners, patriotic banners were displayed. The city will look into purchasing banners for the other seasons.

Manager Wright reported that curbside leaf pickup will end this week.

Manager Wright read a memo written by Fire Chief Nickel to Police Chief Papanek where Chief Nickel commended and thanked Dispatcher Richard Wackerman, Patrolmen John Minniear and Randy Price for going the extra mile for the fire that occurred at Brookside Plaza on November 26, 2001. Manager Wright thanked all three for the great job that they illustrated.

Manager Wright reported that six employees of the Brookville Fire Department have completed and will graduate from the Paramedic program, at Sinclair College. The six employees are Carrie Batz, Chris Batz, Bryan Eagle, Stacy Hanes, Zachary James and Tanya Schaurer. Manager Wright congratulated all six for accomplishing this feat.

Manager Wright reported there is an increase in cable fees effective January 1, 2002. A representative will be present at a later Council meeting to go over cable rates and the services available in Brookville.

Manager Wright reported the ED/GE Grant that was submitted for \$250,000, for the Brookville Industrial Campus, was approved.

Law Director Stephan had no report.

Finance Director/Clerk Keaton gave her report with following action taken.

Motion by Imler, seconded by Duncan to accept the November 30, 2001 Fund Balance as presented. All yeas, motion carried.

Motion by Seagraves, seconded by Duncan to move the first meeting in January 2002, to Wednesday, January 2, 2002 at 7:30 P.M., since the first Tuesday of January falls on January 1, 2002. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to set a Special Meeting for Sunday, December 9, 2001 at 7:00 P.M. in the Council Chambers to respond to the Fact Finders decision on the unresolved Articles for the new Contract between the City of Brookville and the Ohio Patrolmen's Benevolent Association as recommended by Clerk Keaton. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to set a Special Meeting for Wednesday, December 12, 2001 at 7:30 P.M. in the Council Chambers to conduct interviews for the two vacant seats on Council effective January 1, 2002. All yeas, motion carried.

Motion by Seagraves, seconded by Garber to appoint Imler and Duncan to the Volunteer Fire Fighters' Dependent Fund for 2002. All yeas, motion carried.

Motion by Duncan, seconded by Imler to reappoint David Kirkpatrick to the Planning Commission for a three-year term; Michelle DeVilbiss to the Park Board for a four-year term; and Robert Anderson to the Zoning Board of Appeals for a five-year term, with all terms beginning January 1, 2002. All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept and authorize the signing of the Agreements for Depositories with Brookville National Bank, Bank 1st National and Fifth Third Bank for a five-year period beginning January 1, 2002 for the deposit of public funds, for active, inactive and interim funds, as recommended by Finance Director Keaton. All yeas, motion carried.

A work session to go over Appropriations for 2002 is set to follow the December 18, 2001 Regular Council Meeting.

Mayor Shellabarger had no report, but stated that Tom Dafler will be sorely missed, and he wished him well.

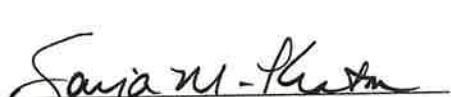
Motion by Duncan, seconded by Garber to read proposed Resolution No. 01-13. All yeas, motion carried.

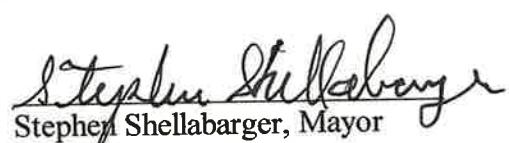
Motion by Duncan, seconded by Seagraves to accept the second reading of proposed Resolution No. 01-13. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to read proposed Resolution No. 01-14. All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the second reading of proposed Resolution No. 01-14. All yeas, motion carried.

Motion by Imler, seconded by Duncan to adjourn. All yeas, motion carried.


Sonja M. Keaton, Clerk


Stephen Shellabarger, Mayor