

BROOKVILLE MUNICIPAL COUNCIL  
REGULAR MEETING  
February 20, 2001

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30 P.M. on February 20, 2001 in the Municipal Council Room. Members Duncan, Imler, Seagraves, and Trimble; Manager Wright, Assistant Manager Sewert and Law Director Stephan were present. Members Garber and Shellabarger were absent.

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

Motion by Imler, seconded by Seagraves to accept the February 6, 2001 Regular Meeting Minutes as presented. All yeas, motion carried.

Belinda Brunner, with Brookville Booster Club, presented their "Caught Bleeding Blue Award" to David Seagraves for all of his contributions and support shown to the Brookville Booster Club.

Members of the VFW Post #3288 presented a \$1,700.00 donation to the Brookville Fire Association toward the purchase of a Thermal Imaging Camera.

Manager Wright reported that Assistant Manager Sewert had attended a meeting with Ohio Department of Transportation, and advised that Repaving of I-70 will take place this spring and summer from the Preble/Montgomery County line to Rt.49. All paving will take place from 8:00 P.M. to 6:00 A.M.. This project will also include the on-off ramps.

Manager Wright reported the KidCare ID Program has begun at Westbrook Elementary. The Safety Village Program will be reimplemented at Westbrook Elementary later in the spring. Both programs will be administered by School Resource Officer Doug Jerome.

Manager Wright reported that there will be Public Meeting on February 27, 2001, in the Municipal Council Chambers regarding the Clay Street Reconstruction Project. All Council Members are encouraged to attend. Final Approval for the Clay Street Reconstruction Project will be made at the March 6, 2001 Council meeting.

Manager Wright presented a proposal that the Municipality takes full control over all residential and commercial building inspections, along with all electrical inspections. Currently Montgomery County performs all commercial review and building inspections, and all electrical inspections. Manager Wright reported that the Municipality will realize 10% of all permit revenue on Commercial, Industrial, Residential and Electrical Permits. Currently Montgomery County receives all of the revenue from Commercial and Electrical Permits. All of the permits will be obtained at the Municipal Office, and all inspections will be scheduled through the Municipal Office, which would create a one-stop-shop that allows better control and assures the Municipality that all of the permits have been pulled. Manager Wright recommended that the Municipality file an application with the State of Ohio to become a Certified Building Department, and that we terminate our current Electrical Contract with Montgomery County. After the Municipality becomes a Certified Building Department, we will contract out all Commercial reviews and building inspections, along with all electrical inspections. Discussion followed.

Motion by Imler, seconded by Seagraves to authorize Manager Wright to file an Application with the State of Ohio to become a Certified Building Department as recommended by Manager Wright. All yeas, motion carried.

Motion by Imler, seconded by Duncan to authorize Manager Wright to terminate our current Contract with Montgomery County to perform electrical inspections as recommended by Manager Wright. All yeas, motion carried.

Manager Wright introduced Bob Stallman, who is with DPL Energy Resources. Mr. Stallman gave a brief presentation on the Energy Partnership Program and Agreement. The Agreement consists of a background on Electric Deregulation, a 3-year Market Development Period which caps the Municipalities electric rates for a 3-year period and provides Access Market through

DPL Energy Resources. The Agreement also provides consulting services through energy efficiency, demand management initiatives, reliability and aggregation. The Agreement will also help the Municipality to develop a plan and strategy for the future. Manager Wright then stated that the Municipality can get out of the Agreement if necessary. Discussion followed.

Motion by Duncan, second by Imler to authorize Manager Wright to enter into an Energy Partnership Agreement with DPL Energy Resources as recommended by Manager Wright. All yeas, motion carried.

Manager Wright requested an Executive Session on an Imminent Court Action.

Law Director Stephan had no report.

Finance Director Keaton reported the Municipality had received notice from the Ohio Division of Liquor Control that Brookville Express Inc. had filed an Application for Change of Corporate Stock Ownership. Discussion followed.

Motion by Imler, seconded by Duncan that Council does not request a Hearing on the Application for Change of Corporate Stock Ownership of LLC Managing Members for Brookville Express Inc. All yeas, motion carried.

Finance Director Keaton reported that if the proposed freeze to the LGF and LGRAF occurs, it will cut our budget in mid-year by eliminating the LGF and LGRAF growth for the last six months of 2001. The overall growth that the Municipality has seen over the last four years has averaged out to a 6% increase.

Finance Director Keaton reported that the Municipality is currently working on implementing a Web Site. Additional detail will be provided at the next Council meeting.

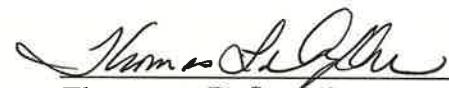
Mayor Dafler had no report.

Motion by Imler, seconded by Duncan to go into Executive Session on an Imminent Court Action as requested by Manager Wright. All yeas, motion carried.

Mayor Dafler called Council back into Regular Session.

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

  
Sonja M. Keaton, Clerk

  
Thomas L. Dafler, Mayor