

BROOKVILLE CITY COUNCIL
REGULAR MEETING
July 3, 2001

The Regular Meeting of the Brookville City Council was called to order by Vice Mayor Shellabarger at 7:30 P.M. on July 3, 2001 in the City Council Chambers. The Pledge of Allegiance was recited. Members Duncan, Garber, Imler, and Trimble; Assistant Manager Sewert and Law Director Stephan were present. Mayor Dafler, Member Seagraves and Manager Wright were absent.

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

Motion by Duncan, seconded by Garber to accept the June 19, 2001 Regular Meeting Minutes with a correction that Member Garber abstained from the vote taken to appoint Don Davis to the Board of Zoning Appeals. All yeas, motion carried.

Assistant Manager Sewert reported the Brookville Fire Department received notice that they have been approved for an EMS training grant in the amount of \$6,500 and an EMS patient care equipment grant in the amount of \$5,300, for a total grant of \$11,800 from the Ohio Department of Public Safety.

Assistant Manager Sewert reported on the tree damage at Golden Gate Park during a recent storm. It took city employees one and a half days to clean up the park.

Member Duncan commended the city workers for the quick and excellent job that was done to clean up Golden Gate Park after the storm.

Member Garber inquired on the Clay Street Project. Assistant Manager Sewert reported it is on schedule, and the water taps would be made this week and the curb work should begin the middle of July.

Law Director Stephan reported the sign ordinance was addressed again at the last Planning Commission meeting. Planning Commission discussed reintroducing the Political Sign section prior to the fall election. Law Director Stephan reported that Planning Commission would like to reintroduce the remainder of the sign ordinance that was previously defeated. A couple of suggestions that Planning Commission made were to amend the 1000' centerline to 1500', or keep the current 1000' centerline and include a cushion around Campus Boulevard. The cushion would allow signs along both sides of Campus Boulevard to not exceed the depth of the narrowest lot north of Campus Boulevard. Discussion followed. The consensus of the Council members present was to discuss this at the next Council meeting since several members were absent.

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

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

Motion by Imler, seconded by Garber to accept the resignation of Tamara Ennist on the Board of Zoning Appeals, effective immediately, and to appoint Richard L. Swabb to fill the unexpired term of Tamara Ennist on the Brookville Board of Zoning Appeals ending on December 31, 2002. All yeas, motion carried.

Finance Director/Clerk Keaton reported the Municipal building was hit again by the same storm that did damage in Golden Gate Park on June 19. The damage was not as severe as the previous storm. Black and White Technology was called in to assess what additional grounding and/or surge protection could be added to the building. The report is forthcoming.

Finance Director/Clerk Keaton reported the 2001 Codified replacement pages were in, and have been reviewed.

Motion by Imler, seconded by Duncan to read proposed Ordinance No. 2001-04. All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the first reading, dispense with the second and third reading and adopt Ordinance No. 2001-04 entitled "AN ORDINANCE TO APPROVE AND ADOPT CURRENT REPLACEMENT PAGES TO THE CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY." All yeas, motion carried.

Finance Director/Clerk Keaton reported a clerical error was found when filing the last resolutions that were passed by Council. The second resolution that was passed in March contained the same number as the first resolution that was passed in January. Finance Director/Clerk Keaton recommended that the first resolution be renumbered.

Motion by Imler, seconded by Duncan to amend Resolution No. 01-01 entitled "ANNUAL APPROPRIATION RESOLUTION AND DECLARING IT AN EMERGENCY" to Resolution No. 01-00 entitled "ANNUAL APPROPRIATION RESOLUTION AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Finance Director/Clerk Keaton reported a Public Hearing needs to be set for the July 17, 2001 Council meeting to hear the 2002 Tax Budget.

Motion by Duncan, seconded by Imler to set a Public Hearing for July 17, 2001, at 8:00 P.M., for the 2002 Tax Budget. All yeas, motion carried.

Vice Mayor Shellabarger reported we need to set a Public Hearing for proposed Ordinance No. 2001-03.

Motion by Duncan, seconded by Imler to set a Public Hearing for August 7, 2001, at 8:00 P.M., for proposed Ordinance No. 2001-03, to consider amending Section 1161.05(c) of the Code of Ordinances of the City of Brookville. All yeas, motion carried.

Motion by Duncan, seconded by Imler to read proposed Resolution No. 01-10. All yeas, motion carried.

Motion by Imler, seconded by Trimble to accept the first reading, dispense with the second and third reading and adopt Resolution No. 01-10 entitled "A RESOLUTION DECLARING THE NECESSITY OF CONSTRUCTING, REPLACING OR REPAIRING CERTAIN SIDEWALKS IN THE CITY OF BROOKVILLE, OHIO, AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Motion by Duncan, seconded by Imler to read proposed Ordinance No. 2001-03. All yeas, motion carried.

Motion by Duncan, seconded by Garber to accept the first reading of proposed Ordinance No. 2001-03. All yeas, motion carried.

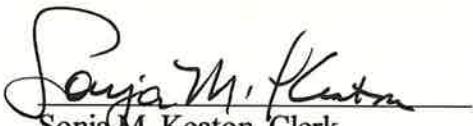
In New Business, Member Duncan asked Mike Dull if the article on the farmland preservation surveys, which appeared in the Brookville Star, would pertain to Clay Township residents within the city limits along with the unincorporated area, or just the residents of the unincorporated areas of Clay Township? Mr. Dull stated he would like to see both the incorporated area of Brookville and the unincorporated area of Clay Township vote on the 1-mill levy.

Member Duncan requested an Executive Session on an Imminent Court Action.

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

Vice Mayor Shellabarger called Council back into Regular Session.

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


Sonja M. Keaton, Clerk


Stephen Shellabarger, Vice Mayor