

BROOKVILLE CITY COUNCIL
REGULAR MEETING
July 17, 2001

The Regular Meeting of the Brookville City Council was called to order by Mayor Dafler at 7:30 P.M. on July 17, 2001 in the City Council Chambers. The Pledge of Allegiance was recited. Members Duncan, Garber, Imler, Seagraves, Shellabarger 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 Seagraves, seconded by Imler to accept the July 3, 2001 Regular Meeting Minutes as presented. All yeas, motion carried.

Manager Wright presented a request from Brookville Soccer Association for their annual parade to be held on Saturday, August 25, 2001.

Motion by Imler, seconded by Garber to approve the parade for Brookville Soccer Association to be held on August 25, 2001 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 to Arlington Road. At Wolf Creek and Arlington, the parade will proceed left onto Arlington Road to the Westbrook Park Soccer Complex. All yeas, motion carried.

Assistant Manager Sewert gave an update on the Clay Street Reconstruction Project. The project is proceeding on schedule at this time.

Manager Wright reported there are quite a few cul-de-sacs in Brookville that have a low traffic count and the pavement is level, grinding may not be necessary, and we may be able to slurry seal those streets instead of repaving. Manager Wright will obtain cost estimates. Discussion followed with no action taken.

Manager Wright reported the City has a part time animal control officer. Complaints and calls on animals should be directed to the Brookville Police Department.

Manager Wright gave his report on the "2001 Sidewalk Replacement Project" bid opening. Discussion followed with the following action taken.

Motion by Duncan, seconded by Shellabarger to accept the low bid of \$39,981 from K & T Construction and Supply Inc. for the 2001 Sidewalk Replacement Program as recommended by Manager Wright. All yeas, motion carried.

Assistant Manager Sewert reported that some of the sidewalks, in the 2001 Sidewalk Replacement Program, could be jacked up in lieu of replacement. Discussion followed with the following action taken.

Motion by Garber, seconded by Duncan to authorize Manager Wright to enter into a contract with A-1 Concrete Leveling, to level sidewalks as marked, at a cost of \$11,546 for the 2001 Sidewalk Replacement Program. All yeas, motion carried.

Manager Wright reported West Campus Boulevard, first phase, is now paved. Landscaping in the boulevard should be completed shortly.

Manager Wright requested an Executive Session on a Personnel Matter.

Member Duncan commented that the new entrance to the Service Garage looks good.

Law Director Stephan reported the sign ordinance was addressed again at the last Planning Commission meeting, and that Planning Commission would like to reintroduce the remainder of the sign ordinance that was previously defeated, and they would like some direction from Council. Law Director Stephan reported there are three options. The first is to extend the current 1000'

from the centerline of an interstate to 1500' from the centerline of an interstate. The second option is to keep the current 1000' from the centerline of an interstate 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. Additional language pertaining to the Brookville Retail and Industrial Campus would have to be implemented. The third option is to leave the ordinance at the current 1000' from the centerline of an interstate, and have the owner request a variance for a sign beyond the 1000'. An overhead presentation was displayed delineating the 1000', 1500' and 2000' from the centerline of Interstate 70. Discussion followed. The consensus of Council members is to proceed with the 1500' from the centerline of an interstate.

Member Duncan asked Law Director Stephan if Park Board could implement an absence rule, since Council appointed those positions? Law Director Stephan advised he will have to research the issue. Manager Wright reported the motion on absences for Park Board has been in place since 1983, and Park Board recently amended the motion to allow Park Board the discretion of voting a member off of Park Board.

Finance Director/Clerk Keaton advised Council the City Health Insurance is up for renewal on August 1, and recommended that we renew our current provider, United Healthcare.

Motion by Seagraves, seconded by Imler to accept the United Healthcare of Ohio, PLUS E, option #2, quote of \$16,874.60 per month for the Employee's Health Insurance coverage, effective August 1, 2001 for a period of one year as recommended by Finance Director Keaton. All yeas, motion carried.

The Public Hearing on the 2002 Tax Budget began at 8:00 P.M. Finance Director Keaton reported the Public Hearing was published in the Brookville Star the week of July 9. The front office did not receive any calls, nor did any citizen come into the office to review the 2002 Tax Budget. Finance Director Keaton went over the estimated balances for January 1, 2002 and the estimated revenue for 2002. There were no questions asked from the citizens present. There were questions and discussion from Council.

Motion by Imler, seconded by Duncan to close the Public Hearing. All yeas, motion carried.

Mayor Dafler called Council back into Regular Session.

Motion by Imler, seconded by Duncan to accept and approve the 2002 Tax Budget as presented and recommended by Finance Director Keaton. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to waive a hearing before the Montgomery County Budget Commission on the 2002 Tax Budget as recommended by Finance Director Keaton. All yeas, motion carried.

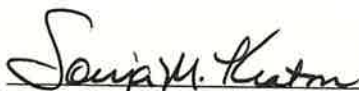
Mayor Dafler had no report.

Member Garber inquired on the status of the Dayton Regional & Expansion Initiative Project-ED/GE Grant? Assistant Manager Sewert reported the City of Dayton just completed the initial phase, and other municipalities will be participating shortly.

Motion by Imler, seconded by Seagraves to go into Executive Session on a Personnel Matter 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