

BROOKVILLE CITY COUNCIL
REGULAR MEETING
June 19, 2001

The Regular Meeting of the Brookville City Council was called to order by Mayor Dafler at 7:30 P.M. on June 19, 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 Seagraves, seconded by Imler to accept the Agenda as presented. All yeas, motion carried.

Motion by Duncan, seconded by Imler to accept the June 5, 2001 Regular Meeting Minutes as presented. All yeas, motion carried.

Steve McNew, of 118 Western Avenue, addressed Council on his and several neighbors concerns over the widening of Western Avenue in the proposed Western Avenue Reconstruction project. Mr. McNew was advised by the Mayor, several Council members and Manager Wright, that Public Meetings are always held prior to the inception of projects for public comment, projects are always thought through over several years, letters were submitted from the Superintendent of Brookville Schools and the Fire and Police Chief of the City of Brookville showing their support for the widening of Western Avenue for various safety issues.

Bob Roark, representing his son who lives at 900 Golden Beech Drive, stated the drainage problem between his son's lot and the neighbors has not been resolved to date. Law Director Stephan stated he prepared an Agreement for both parties involved, and to date the City has not received the signed Agreements back.

Manager Wright gave an update on the Clay Street and Garage Bridge Replacement projects.

Manager Wright reported the 2001 Drinking Water Consumer Confidence Report will be mailed out next week to all addresses within the city water limits.

Manager Wright reported the City has received the ISO (Insurance Services Office) report, on the results of testing that was done earlier in the year. Manager Wright stated we have maintained our Class 6 rating, which is an excellent score considering we have a Volunteer Fire Department.

Manager Wright reported the City is prepared to move forward with EMS billing. MBI Solutions will invoice the insurance companies and/or individuals directly, only after a transport has been made. An individual without insurance will be invoiced three times. If the invoice is not paid after the third notice, the invoice will be canceled. MBI Solutions will receive as payment 10% of the amounts collected. The fee is based on allowed regional reimbursable rates, and the average MBI Solutions reimbursement percentage is 81.5%.

Motion by Imler, seconded by Shellabarger to authorize Manager Wright to enter into a Contract with MBI Solutions to invoice for the Brookville Fire Department for transporting individuals by ambulance within the city limits of Brookville and the unincorporated area of Clay Township as recommended by Manager Wright. All yeas, motion carried.

Law Director Stephan had no report.

Finance Director Keaton reported that she has received one letter of interest on the open position on the Board of Zoning Appeals.

Motion by Imler, seconded by Seagraves to appoint Donald W. Davis to fill the unexpired term of Gary Roberts on the Brookville Board of Zoning Appeals ending on December 31, 2004. All yeas, motion carried. Member Garber abstained.

Finance Director Keaton gave a report on the bids that were received on the Property, Automobile and Liability insurance renewal with the following action taken.

Motion by Duncan, seconded by Imler to accept the C.N.A. quote provided by Cassel Insurance Agency, of \$35,119 per year for Property, Automobile and Liability insurance starting July 1, 2001, as recommended by Finance Director Keaton. All yeas, motion carried.

Mayor Dafler reported there will be a ribbon cutting for the new Handivan Ministries location on June 27, and a ribbon cutting for the Holiday Inn Express on June 28.

Motion by Seagraves, seconded by Imler to read proposed Resolution No. 01-04. All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the third reading and adopt Resolution No. 01-04 entitled "A RESOLUTION AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE NATUREWORKS PROGRAM." All yeas, motion carried.

Motion by Seagraves, seconded by Imler to read proposed Resolution Numbers 01-05 through 01-08. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading dispense with the second and third reading and adopt Resolution No. 01-05 entitled "A RESOLUTION ESTABLISHING THE COMPENSATION OF COUNCIL MEMBERS AND THE MAYOR AND DECLARING IT AN EMERGENCY." Trimble nay, Garber yea, Imler yea, Duncan nay, Seagraves yea, Shellabarger nay and Dafler yea. Motion carried with four yeas and three nays.

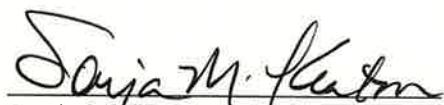
Motion by Duncan, seconded by Garber to accept the first reading dispense with the second and third reading and adopt Resolution No. 01-06 entitled "A RESOLUTION ESTABLISHING A NEW WAGE SCALE FOR CITY EMPLOYEES AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the first reading dispense with the second and third reading and adopt Resolution No. 01-07 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE ASSISTANT CITY MANAGER AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the first reading dispense with the second and third reading and adopt Resolution No. 01-08 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF FINANCE/CLERK OF COUNCIL AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

In Old Business, Council Member Duncan stated he hoped everyone noticed, when they received their second half property tax bills, the amount of money that went to the township in comparison to what the city receives.

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


Sonja M. Keaton, Clerk


Thomas L. Dafler, Mayor