

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
March 20, 2001

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

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

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

Garnet Buckley, of March Avenue, stated a Thermal Imaging Camera would be a great asset for the Brookville Fire Department, but inquired if the Municipality would be contributing to this cause? Mrs. Buckley felt if the Municipality contributes money, maybe the surrounding communities and townships would also contribute. Discussion followed.

Member Imler arrived.

Dottie Watkins, representing the Brookville Historical Society, requested a \$3,000.00 Grant to the Brookville Historical Society for operating expenses, as in years past.

Motion by Imler, seconded by Shellabarger to authorize a \$3,000.00 Grant to the Brookville Historical Society for operating expenses for 2001. All yeas, motion carried.

Member Duncan stated if the Municipality contributes money toward the Brookville Historical Society, we should also contribute money toward the purchase of a Thermal Imaging Camera.

Motion by Duncan, seconded by Imler to authorize a \$5,000.00 commitment, out of the Capital Improvement Fund, toward the purchase of a Thermal Imaging Camera for the Brookville Fire Department Association. All yeas, motion carried.

Member Garber stated that the Mayor or Manager should contact Clay and Perry Township to suggest that they also contribute to this cause.

Manager Wright reported that the respective Department Heads were present to give a presentation of their section of the 2000 Annual Report.

Police Chief Papanek presented highlights of the Police Department's portion of the 2000 Annual Report with questions and discussion.

Fire Chief Nickel presented highlights of the Fire Department's portion of the 2000 Annual Report with questions and discussion.

Assistant Manager Sewert presented highlights of the Planning, Community Development, Economical Growth, Grants, Zoning, Property Maintenance and Building portion of the 2000 Annual Report.

Finance Director/Clerk Keaton presented highlights of the Finance and Administration, Personnel, Enterprise Funds and Clerk of Council portion of the 2000 Annual Report.

Manager Wright presented highlights of the Service Department's portion of the 2000 Annual Report.

Manager Wright reported the Municipality is currently extending the water main at the Brookhaven Complex, through a joint effort between the Municipality and Brookhaven, which will allow the water main to be looped from Parker Drive to the Brookhaven Complex.

Manager Wright gave an update on the various projects.

Manager Wright informed Council that an informative meeting, pertaining to EMS billing, has been set up with various communities, townships and the EMS billing company. This meeting is scheduled for 6:00 P.M. on March 29, 2001 at Rob's, and Mayor and Council are urged to attend.

Assistant Manager Sewert presented a memo and survey to Council, with a proposed residential building, electrical and mechanical permit fee schedules. Discussion followed.

Manager Wright requested authorization to enter into a five-year Contract with National Inspection Corporation (NIC). Discussion followed.

Motion by Seagraves, seconded by Imler to authorize Manager Wright to enter into a five-year Contract with NIC, for NIC to perform all Residential and Commercial Building Plan Reviews and Inspections and all Electrical Inspections. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to read proposed Ordinance No. 2001-02. 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. 2001-02 entitled "TO AMEND CHAPTER 1305 OF THE CODIFIED ORDINANCES OF THE MUNICIPALITY OF BROOKVILLE, OHIO BY ADOPTING THE "OHIO RESIDENTIAL CODE FOR ONE, TWO AND THREE-FAMILY DWELLINGS" AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Motion by Seagraves, seconded by Imler to read proposed Resolution No.01-02. 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. 01-02 entitled "A RESOLUTION REQUESTING CERTIFICATION TO ENFORCE THE OHIO BASIC BUILDING CODE WITHIN THE MUNICIPALITY OF BROOKVILLE, OHIO, AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

The Administrative Staff will review the Water and Sewer Tap Ordinance for probable changes.

Manager Wright announced that there will be an Open House on March 29, for Lou Lengerich who is retiring after 10 years of service to the Municipality.

Service Superintendent Brandt displayed two refuse toters that could be used with our new refuse truck. Discussion followed with no action taken.

Manager Wright requested an Executive Session on a Real Estate Matter.

Member Duncan inquired where the Municipality stands on the water line issue with the City of Clayton? Manager Wright stated he has attended several meetings on this issue, and the Municipality currently has engaged the services of an engineering firm to review the water line issue to see if it will affect the Municipality.

Law Director Stephan gave his report on the annual meeting of the Tax Incentive Review Council that was held on March 19, 2001. Representatives of Brookville Schools, Montgomery County Auditors's Office and the Municipality were present. Law Director Stephan advised that the Tax Incentive Review Council unanimously approved continuing the Enterprise Zone Agreement with Green Tokai Company, Ltd. Discussion followed.

Motion by Garber, seconded by Imler to accept the recommendation of the Tax Incentive Review Council for the continuation of the Enterprise Zone Agreement of Green Tokai Company, Ltd. All yeas, motion carried.

Finance Director/Clerk Keaton had no report.

Mayor Dafler had no report.

Chairperson Watkins, of the Planning Commission, read the Planning Commission's recommendation that Ordinance No. 2001-01 be adopted by Council.

Motion by Seagraves, seconded by Duncan to read proposed Ordinance No. 2001-01. All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the second reading of proposed Ordinance No. 2001-01. Member Garber reiterated that there were additional intersections along I-675 that do not contain any highway signs. Member Duncan stated that he did see highway signs along I-70 in Huber Heights. Manager Wright stated that highway signs along I-70 in Brookville would be for tourists, since it is a major thoroughfare, I-675 is a bypass, mainly used by local citizens. The vote was taken as follows, Dafler, Duncan, Imler, Seagraves and Shellabarger yeas; Garber and Trimble nay. Motion carried with five yeas and two nays.

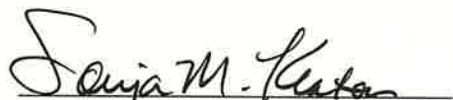
In Old Business, discussion continued on the Fire Levy Tax Issue, with no action taken.

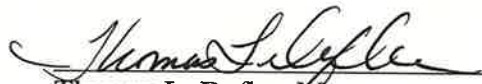
In New Business, Member Duncan inquired when the Municipality will receive notification on the results of the 2000 Census, since it was recently reported in the Dayton Daily News? Finance Director/Clerk Keaton stated that we will receive notification from the Secretary of State some time this year. At that time, the Mayor will present the Proclamation at the next regular Council meeting.

Motion by Imler, seconded by Seagraves to go into Executive Session on a Real Estate 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