

BROOKVILLE CITY COUNCIL
REGULAR MEETING
May 1, 2001

The Regular Meeting of the Brookville City Council was called to order by Mayor Dafler at 7:30 P.M. on May 1, 2001 in the Municipal Council Room. 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 April 17, 2001 Regular Meeting Minutes as presented with a correction that Member Shellabarger was present at the April 17, 2001 Regular Council Meeting. All yeas, motion carried.

Mayor Dafler presented retiring Sergeant Mark Summers with a plaque in appreciation of 21 years of dedicated service in the interest of public safety to the citizens and community of Brookville, Ohio.

Manager Wright reported that the NatureWorks Grant, that the City applied for last year, was approved in the amount of \$28,000.00.

Manager Wright reported that we have received notification from the State Employment Relations Board (SERB), that the Ohio Patrolman's Benevolent Association has requested recognition.

Manager Wright proposed to Council that we offer the use of 96 gallon toters at a cost of \$2.00/month rental fees, or the resident may purchase a toter at the city's cost. This will be done on a voluntary basis. Manager Wright stated the use of toters will help keep the community clean. Discussion followed.

Motion by Seagraves, seconded by Imler to implement the toter program on a voluntary basis at a rental cost of \$2.00/month, or a resident may purchase a toter at the same cost that the city pays for a toter. All yeas, motion carried.

Manager Wright informed Council that he, Law Director Stephan, and Assistant Manager Sewert will be meeting with the City of Dayton, to discuss a final draft of the new Water Agreement.

Manager Wright requested Council input on EMS billing. Manager Wright reported that Clay Township has already given their support to the City of Brookville for EMS billing, and that the Village of Phillipsburg is moving forward with EMS billing. Discussion followed. Member Imler stated she did not care for the idea of EMS billing within Clay Township only; she felt that EMS billing should be done within the Brookville Fire District which is in both Clay and Perry Townships. Manager Wright will contact Perry Township to see what direction they are taking with EMS billing.

Manager Wright reported that the City has a cat problem. The city has received numerous phone calls in reference to stray cats roaming throughout the city. At this time the city does not have anyone that can pick up stray cats, nor does the Humane Society pick up cats. Manager Wright stated the city may look at contracting with a private firm, such as Critter Control, to set live traps at a cost of \$60.00 per cat. The cat will then be taken to the Humane Society where it will be held for a couple of days. Discussion followed with no action taken.

Manager Wright reported that 5 Rivers Metro Parks thought that lighting the bikeway was a good idea. Manager Wright stated that we may look at a joint grant with 5 Rivers Metro Parks and the various jurisdictions for lighting the bikeway.

Law Director Stephan had no report.

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

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

The Brookville Chamber of Commerce report of the 2000 Community Picnic was submitted.

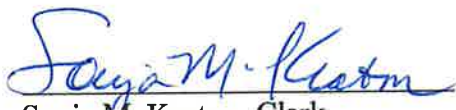
Mayor Dafler had no report.

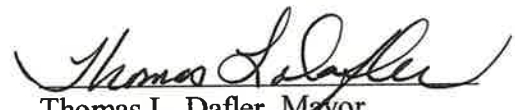
Motion by Duncan, seconded by Imler to read proposed Resolution No. 01-03. All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the second reading of proposed Resolution No. 01-03. All yeas, motion carried.

Member Imler inquired on what streets are being looked at for the 2001 Repaving Program? Manager Wright stated that it has not been determined at this point. Member Imler asked if Osage and Albert Road could be looked at.

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


Sonja M. Keaton, Clerk


Thomas L. Dafler, Mayor