

BROOKVILLE CITY COUNCIL
REGULAR MEETING
May 15, 2001

The Regular Meeting of the Brookville City Council was called to order by Vice Mayor Shellabarger at 7:30 P.M. on May 15, 2001 in the Municipal Council Room. Members Duncan, Garber, Imler, Seagraves and Trimble; Manager Wright, Assistant Manager Sewert and Law Director Stephan were present. Mayor Dafler was absent.

Motion by Seagraves, seconded by Imler to accept the Agenda with an addition. All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the May 1, 2001 Regular Meeting Minutes as presented. All yeas, motion carried.

Citizens Comments: Dave Monnin, representing MDA, requested that they be allowed to block off Market Street, from Wolf Creek Street to Sycamore Street, Walnut Street from Hay Avenue to Main Street, Wolf Creek Street, from Hay Avenue to Main Street, including blocking off Wolf Creek Street at Western Avenue, from 9:30 A.M. to 7:00 P.M. for a car show on Sunday, August 19, 2001. Mulberry Street will be left open for the Fire Department and members of New Testament Baptist Church. Along with the chili cook-off and car show, Mr. Monnin requested permission to have a beer garden and pig roast in the parking lot of Hatmaker's Garage, located at the corner of Market and Wolf Creek Streets. ID bracelets, tickets and a minimum age of 21 will be required in order to enter the fenced off area, with one way in and one way out. The beer garden/pig roast area will be open from noon to 5:00 P.M. Discussion followed

Motion by Seagraves, seconded by Garber to approve the request for Dave Monnin and the MDA to proceed as requested. All yeas, motion carried.

Dick Baker, representing the Optimist Club, requested permission to hold their annual Community Picnic Run on the streets of Brookville. Discussion followed.

Motion by Imler, seconded by Seagraves to approve the request for the Optimist to hold their annual Community Picnic Run during the Brookville Community Picnic using the same course, day and time as last year. All yeas, motion carried.

Manager Wright reported the "Youth-In-Government" Program will be held on May 25, 29, 30 and 31, with the "Youth-In-Government" Council Meeting to be held on Thursday, May 31, at 7:30 P.M. in the Brookville High School Auditorium.

Motion by Duncan, seconded by Imler to hold a Special Council Meeting for "Youth-In-Government" on Thursday, May 31, 2001 at 7:30 P.M. in the Brookville High School Auditorium. All yeas, motion carried.

Manager Wright requested authorization to advertise for bids on the 2001 Sidewalk Program.

Motion by Garber, seconded by Seagraves to authorize Manager Wright to advertise for bids on the 2001 Sidewalk Program. All yeas, motion carried.

Manager Wright reported the 19th Annual Joint Government Surplus Auction will be held on Saturday, June 2, 2001 at 9:00 A.M. at the Englewood Service Center.

Manager Wright reported the guardrails at Wolf Creek and Main Streets have been repaired.

Manager Wright and Assistant Manager Sewert gave updates on the various projects.

Manager Wright presented a packet to Council with suggestions from Police Chief Papanek and Fire Chief Nickel regarding the relocation and upgrade of the tornado sirens. Manager Wright requested that Council review the packet at this time and discussion will be held at a later meeting. Manager Wright indicated a new siren would cost approximately \$15,000.

Manager Wright reported that he received the results of the Spring 2001 ED/GE Program Primary Economic Development Fund Ranking. The City of Brookville did not receive any ED/GE funds for the spring cycle. Manager Wright reported there is another opportunity to apply for ED/GE funds in the fall. Discussion continued with no action taken.

Manager Wright requested authorization to enter into two Agreements with the City of Dayton. The first Agreement, a Water Service Agreement, is replacing the old Water Service Agreement that expired in 1990. The majority of the terms of the Agreement have remained the same; one change in the new Water Service Agreement expands the City of Brookville's water boundary. The second Agreement, pertains to a "Regional Amenities Fee." Both Agreements are for a period of 15 years. Discussion followed.

Motion by Imler, seconded by Duncan to authorize Manager Wright to enter into a Water Service Agreement and a Regional Amenities Agreement with the City of Dayton. All yeas, motion carried.

Member Seagraves remarked the parks look great and commended the City of Brookville Service Department and Park Board.

Member Garber inquired of Manager Wright, if Perry Township had committed to EMS Billing? Manager Wright stated there is no firm commitment at this time.

Law Director Stephan reported that he received a letter from the Ohio Ethics Commission which stated candidates for a city council position, at the next election, will be required to file financial disclosure statements with the Ohio Ethics Commission. This is now a requirement since Brookville became a city.

Law Director Stephan requested an Executive Session on a Real Estate matter.

Finance Director/Clerk Keaton reported the June Park Board Meeting will be held on Wednesday, June 6 at 7:30 P.M., and a work session will be held the same evening at 6:30 P.M. at the Westbrook Soccer Complex.

Finance Director/Clerk Keaton reported the Brookville Community Theater has made two donations this year toward their theater.

Vice Mayor Shellabarger 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 adopt Resolution No. 01-03 entitled "A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO DISPOSE OF SURPLUS PROPERTY EITHER AT A PUBLIC AUCTION OR AT A PRIVATE SALE." All yeas, motion carried.

In New Business, Member Garber asked if the Pledge of Allegiance could be recited before each Council meeting? Law Director Stephan stated it could, but Council would need to take action.

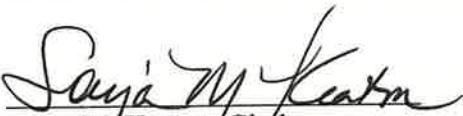
Motion by Garber, seconded by Seagraves to commence each Council meeting with the Pledge of Allegiance. All yeas, motion carried.

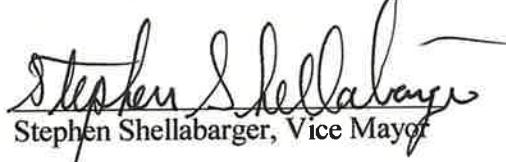
Member Garber inquired about increasing Council salary from \$60 per meeting to \$75 per meeting? Member Imler requested that a survey be done and presented to Council in order to prepare a Resolution prior to July 1, as the Charter states, if Council desires to change their rate of pay.

Motion by Imler, seconded by Duncan to go into Executive Session on a Real Estate matter as requested by Law Director Stephan. 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