

BROOKVILLE CITY COUNCIL
REGULAR MEETING
November 6, 2001

The Regular Meeting of the Brookville City Council was called to order by Vice Mayor Shellabarger at 7:30 PM on November 6, 2001 in the City Council Chambers. The Pledge of Allegiance was recited. Members Duncan, Garber, Imler, and Trimble; Manager Wright, Assistant Manager Sewert, and Law Director Stephan were present. Mayor Dafler and Clerk Keaton were absent. Member Seagraves was also present.

Motion by Seagraves, second by Imler to accept the Agenda as presented. All yeas, motion carried.

Motion by Duncan, second by Imler to accept the October 16, 2001 Regular Meeting Minutes as presented. All yeas, motion carried.

Vice Mayor Shellabarger thanked citizens & government students for attending and asked if there were any comments. There were none.

Law Director Stephan reported that Speedway LLC has applied for a C1/C2 Liquor License. The City does have the right to object and request a hearing. Councilman Seagraves reminded Council that they previously objected to applications within 500 ft. of the park.

Motion by Seagraves, second by Duncan to file an objection against the Speedway LLC C1/C2 Liquor License (as it is within 500 feet of the park) and let the Liquor Board make the determination. All yeas, motion carried.

Manager Wright arrived.

Law Director Stephan reported that on Oct 24, 2001, two annexations were filed, one is approximately 75 acres on the east side of Arlington Rd, the other for approximately 6 acres to the west of Arlington Rd. Annexations are set for Hearing January 29, 2002.

Manager Wright presented a banner for everyone to see. Banners should be in on Thursday and hung in time for the Veterans Day Parade on Saturday.

Manager Wright requested approval to renew a two-year contract with the Montgomery County Humane Society for stray animals. Board will be \$6.50 per day (presently \$6.00) and disposal will be \$8.50 (presently \$7.00) with a \$.50 increase for each in 2003.

Motion by Imler, second by Garber to authorize Manager Wright to enter into the two-year contract with the Montgomery County Humane Society as presented. All yeas, motion carried.

Manager Wright reported that traffic counters are in place at Arlington Road and West Upper Lewisburg-Salem Road to gather information for improvements next year.

The Ohio Municipal League notified Manager Wright, that petitions have been filed to get the Annexation Referendum No. 5 on the ballot. The Referendum will be on the November 2002 ballot if enough signatures are collected.

Manager Wright announced that minor changes to Brooke Creek Estates (Benchmark Homes) will be discussed at the next Planning Commission Meeting, and the meeting has been changed to Wednesday, November 14, 2001, at 7:30PM.

Manager Wright shared a Draft Resolution received from New Lebanon to "encourage & support the continued inclusion of State Route 892". Manager Wright reminded Council that if we as a Community want to make a stand it could be done.

Manager Wright reminded everyone of the Veterans' Day Parade on Saturday, November 11, 2001, and that he will have a truck in the parade with seating for Council Members. There

will also be a brief street dedication, with the sign to be unveiled prior to the parade in front of the VFW Post 3288. Line up is at 2PM on Carr Drive and the parade will begin at 3PM.

Manager Wright shared two invitations received, and also forwarded to Police & Fire Departments. One invitation is to join the Christian Life Center on Little York Road to attend services, the other from the Downtown Dayton Partnership to be in the 2001 Dayton Children's Parade on Sunday, November 25, 2001 at 2PM. There will be representation at the Children's Parade. Each department can choose if they would like to attend church services at the Christian Life Center.

Manager Wright also shared information on Bioterrorism received from the Ohio Department of Health.

Manager Wright requested a short work session either before or after the next council meeting to discuss projects for budget preparations in December. The work Session is set for November 20, 2001 at 7PM.

Deputy Clerk Brunner presented the October 31, 2001 Fund Balance.

Motion by Imler, second by Seagraves to accept the October 31, 2001 Fund Balance as presented. All yeas, motion carried.

Member Garber inquired about the Trick or Treat Bags. Consensus was that a lot of bags were used on Beggar's Night.

Manager Wright reminded everyone of the Chamber Banquet on November 15, 2001, and asked for responses to be given to him or Belinda.

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


Belinda Brunner, Deputy Clerk


Stephen Shellabarger, Vice Mayor
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