

BROOKVILLE CITY COUNCIL
REGULAR MEETING
November 20, 2001

The Regular Meeting of the Brookville City Council was called to order by Vice Mayor Shellabarger at 7:33 P.M. on November 20, 2001 in the City Council Chambers. The Pledge of Allegiance was recited. Members Duncan, Imler, Seagraves, and Trimble; Manager Wright, Assistant Manager Sewert and Law Director Stephan were present. Mayor Dafler and Member Garber was absent.

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

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

Manager Wright reported the City of Brookville received a Certificate of Appreciation in recognition of extensive improvements to Golden Gate Park and Westbrook Park/Soccer complex from the Brookville Chamber of Commerce at their annual dinner. Manager Wright expressed thanks to the Chamber for the award.

Manager Wright requested authorization to apply for an RTA Grant that would replace three existing RTA shelters located within the City of Brookville.

Motion by Imler, seconded by Duncan to authorize Manager Wright to submit an RTA Grant that would replace three existing shelters located within the City of Brookville. All yeas, motion carried.

Manager Wright reported the city was notified that a grant, from Montgomery County Solid Waste District, in the amount of \$6,000 was approved for a Clean Burn Furnace for the garage portion of the building located at 245 Sycamore Street, and another grant from the Montgomery County Solid Waste District in the amount of \$7,000 was approved for recycled content products for our parks.

Manager Wright reported the leaf collection project is winding down. The yard waste program has been suspended through the winter months.

Manager Wright requested an Executive Session on a Personnel Matter.

Member Duncan inquired on the water problem that the city encountered with the water main extension for Clayton. Manager Wright stated there was a concern when Brookville lost water pressure a couple of weeks ago. Manager Wright has met with City of Dayton representatives, and the problem to date has been resolved.

Law Director Stephan reported the Resolutions before Council pertains to the two annexations that were recently filed. Law Director Stephan stated, in preparing the two resolutions, he found that minor changes needed to be made to the current Annexation Policy that is contained in Resolution No. 93-07.

Motion by Imler, seconded by Duncan to read proposed Resolution No. 01-12. 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. 01-12 entitled "A RESOLUTION AMENDING RESOLUTION 93-07, AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Motion by Imler, seconded by Seagraves to read proposed Resolution No. 01-13. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading of proposed Resolution No. 01-13. All yeas, motion carried.

Motion by Duncan, seconded by Imler to read proposed Resolution No. 01-14. All yeas, motion carried.

Motion by Duncan, seconded by Imler to accept the first reading of proposed Resolution No. 01-14. All yeas, motion carried.

Finance Director/Clerk Keaton reported the Park Board trustees took action at their November Park Board meeting to recommend to Council the appointment of Noel C. Lemons.

Motion by Duncan, seconded by Imler to accept the recommendation of the Park Board and appoint Noel C. Lemons to fill the unexpired term of David Poynter on the Park Board ending December 31, 2004. All yeas, motion carried.

Finance Director/Clerk Keaton reported there will be a vacancy on Council effective January 1, 2002, and requested authorization to announce the vacancy in the Brookville Star.

Motion by Seagraves, seconded by Imler to authorize Clerk Keaton to advertise the open seat on Council, effective January 1, 2002, as requested. All yeas, motion carried.

Interviews of Council candidates are set for Wednesday, December 12, 2001, beginning at 7:30 P.M.

Vice Mayor Shellabarger had no report.

In Old Business, Member Duncan inquired if the revised Preliminary Plat would come before Council? Mr. Schram, who was in attendance, indicated it would at a later date.

Motion by Imler, seconded by Seagraves to go into Executive Session on a Personnel Matter as requested by Manager Wright. 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
Sonja M. Keaton, Clerk

Stephen Shellabarger
Stephen Shellabarger, Vice Mayor