

BROOKVILLE CITY COUNCIL
REGULAR MEETING
October 2, 2001

The Regular Meeting of the Brookville City Council was called to order by Vice Mayor Shellabarger at 7:30 P.M. on October 2, 2001 in the City Council Chambers. The Pledge of Allegiance was recited. Members Duncan, Garber, Imler, Seagraves and Trimble; Manager Wright, Assistant Manager Sewert and Law Director Stephan were present. Mayor Dafler was absent.

Motion by Duncan, seconded by Imler to accept the Agenda as presented. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to accept the September 18, 2001 Regular Meeting Minutes as presented. All yeas, motion carried.

Steve Harrison, a homeowner in the Sterling Meadows Subdivision, expressed his concern of the changes that were made from the Preliminary Plat of Sterling Meadows, to the Final Plat, Section Six that will be presented for approval tonight. Law Director Stephan advised the Preliminary Plat is a concept plan that has no legal effect. Mr. Harrison indicated he does not like the plan for Section Six. Mr. Harrison stated when he purchased his lot, the Preliminary Plat showed a Green space/Parkway behind his house. The Final Plat for Section Six has eliminated the Green space/Parkway, and the lots have been enlarged. Discussion followed with no action taken.

Mike Oxner, with Professional Associates, requested approval of Sterling Meadows, Section Six, consisting of six lots. Mr. Oxner stated this is the last section for the Sterling Meadows Subdivision. Discussion followed.

Motion by Garber, seconded by Duncan to approve the Final Plat for Sterling Meadows, Section Six as presented, and as recommended and approved by the Brookville Planning Commission, contingent on the final approval of the construction plans by the City Manager and City Engineer, and a Performance Surety shall be posted to meet the requirements of the Brookville Design Criteria and Subdivision Regulations. All yeas, motion carried.

Manager Wright reported the Street Repaving Project is complete. Striping of those streets will be done soon.

Manager Wright reported that leaf pickup will start in one to two weeks. Leaves will be picked up on a daily basis as needed, beginning at one end of the city and working completely through all the streets before starting over. More information will follow in the Brookville Star.

Manager Wright requested an Executive Session on an Imminent Court Action.

Member Garber inquired if fire insurance rates would change now that we are a city? Manager Wright reported insurance rates are based on testing that is done by the Insurance Services Office every ten years. A test was done this year, and we maintained our Class 6 rating.

Law Director Stephan had no report.

Finance Director/Clerk Keaton reported the 2001 Miami Valley Planning and Zoning Workshop will be held on December 7, at Sinclair Community College. Any Council or Planning Commission member interested in attending should contact the City Office. The \$35.00 registration fee will be paid by the City.

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

Chairperson Watkins, of the Brookville Planning Commission, read the Planning Commission's recommendation that Ordinance No. 2001-05 be adopted by Council.

Motion by Duncan, seconded by Imler to read proposed Ordinance No. 2001-05. All yeas, motion carried.

Motion by Duncan, seconded by Imler to accept the second reading of proposed Ordinance No. 2001-05. Seagraves yea, Duncan yea, Imler yea, Garber nay, Trimble yea and Shellabarger yea. Motion carries with five yeas and one nay.

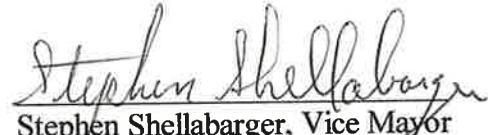
Motion by Garber, seconded by Imler to read proposed Ordinance No. 2001-06. All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the first reading, dispense with the second and third reading and adopt Ordinance No. 2001-06 entitled "AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE CONSTRUCTION, REPAIR AND REPLACEMENT OF SIDEWALKS, CURBS AND GUTTERS IN THE CITY OF BROOKVILLE, OHIO, AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Motion by Imler, seconded by Duncan to go into Executive Session on an Imminent Court Action 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, Clerk
Stephen Shellabarger, Vice Mayor