

BROOKVILLE CITY COUNCIL
REGULAR MEETING
October 16, 2001

The Regular Meeting of the Brookville City Council was called to order by Mayor Dafler at 7:30 P.M. on October 16, 2001 in the City Council Chambers. The Pledge of Allegiance was recited. Members Duncan, Garber, Imler, Shellabarger and Trimble; Manager Wright, Assistant Manager Sewert and Law Director Stephan were present. Member Seagraves arrived later.

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

Motion by Duncan, seconded by Imler to accept the October 2, 2001 Regular Meeting Minutes as presented. All yeas, motion carried.

O.B. Skidmore requested permission to hold a Veteran's Day parade on November 10, 2001 at 3:00 P.M. The parade route will follow the same route as the Fire Department parade. The public is invited to return to the VFW Post after the parade for a Fish Fry. The proceeds of the Fish Fry will go toward the local food bank. Mr. Skidmore requested approval to rededicate Carr Drive, and to place a placard above the Carr Drive street signs to commemorate veterans. A couple of names that are being considered are Veterans Memorial Blvd. and POW Memorial Blvd. A name will be chosen soon. Discussion followed.

Member Seagraves arrived.

Motion by Shellabarger, seconded by Imler to authorize the Veterans Day parade that will be held on November 10, 2001 at 3:00 P.M. The parade will start on Carr Drive and proceed right onto Albert Road, left onto Salem Street, left onto Market Street, right onto Wolf Creek Street and ending at Boose Chevrolet; and to authorize the rededication of Carr Drive and the placement of placards on the Carr Drive street signs, which will commemorate veterans. All yeas, motion carried.

Manager Wright thanked the Chamber of Commerce for their two donations to the City from their proceeds of the Community Picnic. The first donation was in the amount of \$1500 that will assist with the purchase of banners and brackets for the street light poles located on Market Street. The second donation was in the amount of \$1100 that will be used for an electrical upgrade that is needed in the area of Shelter #3 in Golden Gate Park.

Manager Wright reported we have received the 2025 Long Range Transportation Plan Summary that was adopted by the MVRPC, in June of 2001. A copy is available for review in the municipal office.

Manager Wright requested that Council authorize submission of an ED/GE Application. Discussion followed.

Motion by Garber, seconded by Duncan to authorize Manager Wright to submit an ED/GE Application for the Brookville Industrial Campus, to assist with the infrastructure. All yeas, motion carried.

Manager Wright requested authorization to block off streets and to post no parking signs for a band festival that will be held on Saturday, October 20 at the football stadium. Discussion followed.

Motion by Duncan, seconded by Imler to authorize blocking off S. Orchard, S. Clay and Simmons Streets, and to post no parking signs on one side of March Avenue and one side of June Place from Westbrook School to Westbrook Road for the band festival that will be held on Saturday, October 20, 2001. All yeas, motion carried.

Manager Wright reported the City has purchased Trick-or-Treat bags that will be distributed by School Resource Officer Jerome, to the students of Westbrook Elementary and the Community Preschool.

Manager Wright reported the Leaf Collection Program started this week and should continue for two months. The municipal crew will pick up leaves on a daily basis as needed, beginning at one end of the city and working completely through all the streets before starting over.

Manager Wright reported the municipal office has received a CDC Health Advisory from the Montgomery County Health District pertaining to Anthrax Threat Procedures. All Department Heads have received a copy of the advisory.

Manager Wright requested an Executive Session on a Real Estate matter.

Law Director Stephan had no report.

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

Motion by Duncan, seconded by Garber to donate \$1000 to the WTC Police Disaster Relief Fund, in recognition of the Brookville Police Department and for those who lost their lives in the New York City tragedy that occurred on September 11, 2001. All yeas, motion carried.

Mayor Dafler had no report, but thanked Vice Mayor Shellabarger for conducting the Council meeting on October 2.

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 third reading and adopt Ordinance No. 2001-05 entitled "AN ORDINANCE AMENDING SECTION 1161.14(b)(5) OF THE CODE OF ORDINANCES OF THE CITY OF BROOKVILLE." Seagraves yea, Duncan yea, Imler yea, Garber nay, Trimble yea, Shellabarger yea and Dafler yea. Motion carried with six yeas and one nay.

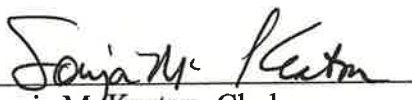
Motion by Duncan, seconded by Imler to read proposed Ordinance No. 2001-07. All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the first reading, dispense with the second and third reading and adopt Ordinance No. 2001-07 entitled "AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE CONSTRUCTION, REPAIR AND REPLACEMENT OF SIDEWALKS 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 a Real Estate matter as requested by Manager Wright. All yeas, motion carried.

Mayor Dafler called Council back into Regular Session.

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


Sonja M. Keaton, Clerk


Thomas L. Dafler, Mayor