

BROOKVILLE CITY COUNCIL  
REGULAR MEETING  
September 18, 2001

The Regular Meeting of the Brookville City Council was called to order by Mayor Dafler at 7:30 P.M. on September 18, 2001 in the City Council Chambers. The Pledge of Allegiance was recited. Everyone remained standing for a moment of silence. Members Duncan, Garber, Imler, Seagraves and Trimble; Manager Wright, Assistant Manager Sewert and Law Director Stephan were present. Member Shellabarger was absent.

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

Motion by Duncan, seconded by Imler to accept the September 4, 2001 Regular Meeting Minutes as presented. All yeas, motion carried.

Mike Hensley, with the Brookville Fire Department, presented plans for their annual Fire Prevention Parade.

Motion by Imler, seconded by Duncan to authorize the Fire Prevention Parade to be held on October 13, 2001 with the parade to start at 4:00 P.M. The parade route will start at Station 77 at the corner of Albert Road and Cusick Avenue. The parade will proceed left onto Albert Road, left onto Salem Street, left onto Market Street, right onto Wolf Creek Street and ending at Boose Chevrolet. All yeas, motion carried.

Rick Barnhart, with the Brookville Fire Department, presented plans for the Cruise-In that will follow the Fire Prevention Parade on October 13, 2001.

Motion by Seagraves, seconded by Duncan to authorize the blocking off of Market Street from Wolf Creek to Sycamore Street, including Walnut and Mulberry Streets on October 13, 2001 for the Cruise-In and 50-50 drawing that will run from 6:30 P.M. to 9:00 P.M. All yeas, motion carried.

Member Imler inquired of Chief Nickel if he knew of an organization that was accepting donations that would help the Fire Departments and their families in New York? Chief Nickel indicated Brookville National Bank is collecting money for the New York Firefighter's 9-11 Disaster Relief Fund, through the International Association of Fire Chiefs. The International Association of Fire Chiefs has become an official sponsor of the Disaster Fund and has partnered with the International Association of Fire Fighters. The Fund was established to send financial aid to the families of all fallen fire fighters and to assist fire and EMS personnel on the scene in New York City. The money collected will go directly to the families of the fallen fire fighters and EMS personnel in New York City.

Motion by Imler, seconded by Garber to donate \$1,000 to the New York Firefighter's 9-11 Disaster Relief Fund that has been set up at Brookville National Bank, in recognition of the Brookville Fire Department and for those who lost their lives in the New York City tragedy that occurred on September 11, 2001, and to challenge other communities and businesses to donate to this cause. All yeas, motion carried.

Mayor Dafler welcomed the high school students that were attending for their American Government class.

Manager Wright presented Chief Nickel who gave a brief presentation and update on a group of trained personnel from the state of Ohio, known as the Ohio Search and Rescue Team, or also known as Task One, who has been in New York City helping with the recovery and cleanup of the World Trade Centers.

Manager Wright reported an opinion was recently issued by the Office of the Inspector General (OIG), in which municipality operated ambulance service may waive co-payments for residents. Law Director Stephan indicated that this was a sound opinion where cities can now waive the EMS co-pay for residents, where previously cities could not waive the co-pay for their residents. Discussion followed.

Motion by Imler, seconded by Duncan to authorize Manager Wright to eliminate the EMS co-payment for residents within the Brookville Fire District, and to not bill the non-insured residents within the Brookville Fire District for EMS services as recommended by Manager Wright and Law Director Stephan. All yeas, motion carried.

Manager Wright reported Park Board approved the installation of a portable ice-skating rink in one of the municipal owned parks. Dream Builders has some money left over from the Castle Playground project, and they would like to do something for the community. Park Board will decide at their next meeting, the location of the ice-rink. Discussion followed with no action taken.

Manager Wright requested Council approval for Dispatching Services for 2002. Discussion followed.

Motion by Duncan, seconded by Seagraves to approve the renewal of Dispatching and Answering Service Contracts with the present users at a 4% increase for 2002 as presented and recommended by Manager Wright. All yeas, motion carried.

Manager Wright reported the Brookville Police Department had another successful "Cops & Kids Fishing Derby" that was held on September 15, 2001. Manager Wright thanked the Brookville Police Department, Perry and Clay Township Police Department's and the Montgomery County Sheriff's Office for their help to make this a great success.

Manager Wright reported he has received numerous calls by citizens regarding the displaying of American flags around the city. Manager Wright stated flags have been ordered, and will be displayed as soon as they arrive. One of the citizens inquired on hanging a flag over the fence on the overpass. Manager Wright indicated the city has no jurisdiction over this area. Member Trimble stated he had a request from a citizen to display American flags on the poles along Arlington Road, from Wolf Creek to the interstate, and to display the flags on other national holidays. Manager Wright will look into this. Manager Wright also indicated the city will be installing banners on the light poles on Market Street in the near future.

Manager Wright reported during a recent major rain storm, several homes in the Sterling Meadows Subdivision suffered storm flooding and sewage backups. This occurred when there was an electrical power outage. The city responded as soon as it became aware of the problems.

Manager Wright thanked Detective Duncan and the Brookville Police Department for a job well done in the investigation that led to the arrest of a homicide suspect.

Law Director Stephan had no report.

Finance Director/Clerk Keaton reported that David Poynter has submitted his resignation from Park Board effective the end of the year, unless a replacement is found sooner.

Motion by Garber, seconded by Trimble to accept the resignation of David Poynter from Park Board, and to commend David Poynter for serving on Park Board; and to advertise the open position on Park Board in the Brookville Star. All yeas, motion carried.

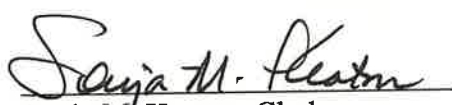
Mayor Dafler gave his report with no action taken.

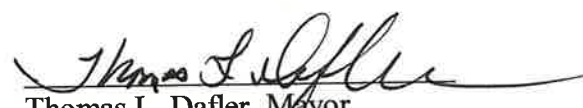
Member Seagraves requested an Executive Session on a Real Estate matter.

Motion by Duncan, seconded by Imler to go into Executive Session on a Real Estate matter as requested by Member Seagraves. 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