

BROOKVILLE CITY COUNCIL
REGULAR MEETING
February 19, 2002

The Regular Meeting of the Brookville City Council was called to order by Mayor Imler at 7:30 P.M. on February 19, 2002 in the City Council Chambers. The Pledge of Allegiance was recited. Members Garber, Sanders, Seagraves, Trimble and Ullery; Manager Wright, Assistant Manager Sewert and Law Director Stephan were present. Member Duncan was absent.

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

Motion by Seagraves, seconded by Trimble to accept the February 5, 2002 Regular Meeting Minutes as presented. All yeas, motion carried.

Kelly Brown, of Time Warner Cable, gave a brief presentation on digital two-way service, new channels, price changes that took effect January 1, 2002, and high speed cable that is available in the Brookville area. She also reported that Time Warner Cable is working on Video-on-Demand service that will be available some time this year. This service would provide pay-per-view movies that can be ordered and watched on your schedule, versus Time Warner's listed schedule. Additional information will be mailed out to citizens when this is available in the Brookville area. Discussion followed with questions on cable operations in general that were answered by Kelly Brown.

Manager Wright gave his report with the following action taken.

Motion by Seagraves, seconded by Garber to authorize Manager Wright to advertise for bids for the Cusick Avenue Relief Sewer Improvement Project, which is a CDBG Project, as requested by Manager Wright. All yeas, motion carried.

Motion by Seagraves, seconded by Ullery to authorize Manager Wright to purchase a 2002 Chevrolet Malibu for \$13,536.08, to replace a staff car presently used in the Police Department, under ODOT's Cooperative Purchasing Program as recommended by Manager Wright. All yeas, motion carried.

Motion by Garber, seconded by Trimble to accept the low bid from R. B. Jergens Contractors, Inc. of \$305,131.25 for the Western Avenue Reconstruction Project, Phase I, as the lowest and best bid as recommended by Manager Wright and City Engineer Schroeder. All yeas, motion carried.

Motion by Ullery, seconded by Seagraves to appoint Bob Apgar, Tim Colston and Todd Gentis to the City of Brookville Civil Service Commission, as recommended by Manager Wright. All yeas, motion carried.

Manager Wright reported the Press Conference that was held recently at IMI Norgren, which announced that the company would remain in Brookville, Ohio, was a great success. Numerous City, County and State officials were in attendance, along with IMI Norgren's employees. Manager Wright stated a Resolution was prepared to approve and authorize entering into an Ohio Enterprise Zone Agreement with IMI Norgren. Law Director Stephan stated the Enterprise Agreement would grant IMI Norgren a 75% tax exemption for 10 years on machinery, equipment and inventory that will be relocated to Brookville, from Rockford, Illinois. Law Director Stephan emphasized this Agreement does not exempt existing assets, and stated both Brookville Local Schools and the Miami Valley Career Technology Center have been notified.

Motion by Seagraves, seconded by Sanders to read proposed Resolution No. 02-11. All yeas, motion carried.

Motion by Seagraves, seconded by Sanders to accept the first reading dispense with the second and third reading and adopt Resolution No. 02-11 entitled "A RESOLUTION APPROVING AND AUTHORIZING THE MUNICIPAL MANAGER TO ENTER INTO AN OHIO ENTERPRISE ZONE AGREEMENT WITH IMI NORGREN, INC., AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Assistant Manager Sewert stated the IMI Norgren employees were very thankful that they will be able to maintain their jobs here in Brookville, Ohio.

Manager Wright reported the tax abatement issue sometimes receives negative opinions, but in affect is an evil necessity. Since the Community Reinvestment Area (CRA) was implemented in 1983, twenty-eight 10-year real estate tax abatements have been issued. Nine of the twenty-eight abatements, which amounted to just less than \$7,000,000, have since dropped off. Three additional real estate tax abatements will drop off in 2003.

Manager Wright gave a report on the City of Dayton Income Tax Collection Analysis-Top 20 income tax contributors' list, which compares the income tax that was paid by the top 20 accounts between the years 2001 and 2000. The income tax that was paid by the top 20 accounts in 2001 was down approximately \$104,000, or 10% from 2000. Manager Wright stated there is nothing to be alarmed about. Overall the City received approximately \$80,000 or 4% less income tax in 2001 than in 2000.

Manager Wright announced Erb Lumber is closing their operations here in Brookville on March 1. The company will relocate to an industrial park in Trotwood.

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

Law Director Stephan had no report.

Director of Finance/Clerk Keaton reported at last weeks Park Board meeting, Park Board entered into an Agreement with George Watt as the Ball Diamond Manager for 2002.

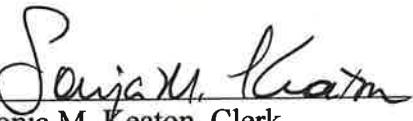
Director of Finance/Clerk Keaton reported that she was notified that Don Davis will be resigning his seat on the Zoning Board of Appeals, for health reasons. The consensus of Council was to contact the individuals who had submitted letters of interest for the recent open positions on Planning Commission, to see if anyone would be interested in serving on this Board. Clerk Keaton will present the names of those individuals who are interested in serving on this Board to Council at the next Council meeting.

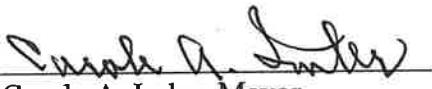
Mayor Imler had no report.

Motion by Seagraves, seconded by Garber to go into Executive Session on a Real Estate Matter as requested by Manager Wright. All yeas, motion carried.

Mayor Imler called Council back into Regular Session.

Motion by Seagraves, seconded by Sanders to adjourn. All yeas, motion carried.


Sonja M. Keaton, Clerk


Carole A. Imler, Mayor