

BROOKVILLE CITY COUNCIL
REGULAR MEETING
January 2, 2002

The Regular Meeting of the Brookville City Council was called to order by Council Member Imler at 7:30 P.M. on January 2, 2002 in the City Council Chambers. The Pledge of Allegiance was recited. Law Director Stephan administered the Oath of Office to the newly elected Council Members, Bruce Garber and David Seagraves.

Motion by Imler, seconded by Garber to appoint Ron Ullery to fill the position vacated by Thomas Dafler, and to appoint Dean Sanders to fill the position vacated by Stephen Shellabarger. All yeas, motion carried.

Law Director Stephan administered the Oath of Office to the newly appointed Council Members, Ron Ullery and Dean Sanders.

Motion by Seagraves, seconded by Garber to name Carole Imler as Mayor. Seagraves yea, Duncan nay, Sanders yea, Garber yea, Trimble yea, Ullery yea and Imler yea. Motion carries with six yeas and one nay.

Law Director Stephan administered the Oath of Office for Mayor to Carole Imler, who assumed the Mayor's seat.

Motion by Imler, seconded by Garber to name David Seagraves as Vice Mayor. Garber yea, Trimble nay, Ullery yea, Sanders yea, Duncan nay, Seagraves yea and Imler yea. Motion carries with five yeas and two nays.

Law Director Stephan administered the Oath of Office for Vice Mayor to David Seagraves.

Members Duncan, Garber, Imler, Sanders, Seagraves, Trimble and Ullery; Manager Wright, Assistant Manager Sewert and Law Director Stephan were present.

Motion by Duncan, seconded by Seagraves to accept the Agenda as presented with a correction. All yeas, motion carried.

Motion by Duncan, seconded by Trimble to accept the December 18, 2001 Regular Meeting Minutes as presented. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Seagraves, seconded by Garber to read Resolution No. 02-01. All yeas, motion carried.

Motion by Garber, seconded by Trimble to accept the first reading, dispense with the second and third reading and adopt Resolution No. 02-01 entitled "ANNUAL APPROPRIATION RESOLUTION AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Motion by Garber, seconded by Duncan to authorize Manager Wright to purchase a 2002 Chevrolet Blazer for \$20,701, to replace a cruiser presently used in the Police Department, a 2002 Dodge 1-ton pickup truck, not to exceed \$16,500, to replace a pick-up truck currently in use in the Service Department and a 2002 1-ton, diesel, 4-wheel drive dump truck, not to exceed \$35,000, to replace a dump truck currently in use in the Service Department, under ODOT's Cooperative Purchasing Program as recommended by Manager Wright. All yeas, motion carried.

Manager Wright informed Council the Open House scheduled for January 10, 2002 for the Western Avenue Reconstruction Project from 3:00 to 5:00 P.M. and again from 6:00 to 8:00 P.M. at the city office is still on, and they were welcome to attend.

Manager Wright and Assistant Manager Sewert reported on a meeting that was held with representatives of Provident Management Inc., in regards to the construction rehabilitation of Brook Ridge Apartments located on Ridge Road. A Resolution supporting their rehabilitation proposal will be prepared for the next Council meeting. Discussion followed.

Manager Wright reported the State Employment Relation Board (SERB), did not receive a response from the Ohio Patrolmen's Benevolent Association (OPBA), in regards to the Fact Finders Report, for the new Police Contract. Since SERB did not receive a response from OPBA, the Fact Finders Report is deemed acceptable. Manager Wright requested approval and authorization to sign the new Police Contract.

Motion by Duncan, seconded by Ullery to approve and authorize signing the Police Contract Agreement between the Ohio Patrolmen's Benevolent Association and the City of Brookville, which is effective January 1, 2002 through December 31, 2004. All yeas, motion carried.

Manager Wright reported the City has encountered several water main breaks since Christmas, due to the cold weather. The Service Department has been working diligently on the breaks, and Manager Wright expressed his thanks and appreciation to the Service Department.

Manager Wright reported the ice rink is now open on Diamond #1 at Golden Gate Park. The facility is being used quite extensively.

Law Director Stephan had no report.

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

Motion by Duncan, seconded by Seagraves to approve the renewal of our membership with the Miami Valley Regional Planning Commission for 2002. All yeas, motion carried.

Motion by Garber, seconded by Trimble to appoint Member Seagraves as Member and Manager Wright as Alternate to the MVRPC and Transportation Committee for 2002. All yeas, motion carried.

Mayor Imler had no report, but thanked Council for their vote and confidence in her as mayor. Mayor Imler thanked the city employees for their help in installing the ice rink at Golden Gate Park.

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

Motion by Duncan, seconded by Seagraves to accept the first reading, dispense with the second and third reading and adopt Resolution No. 02-02 entitled "A RESOLUTION ESTABLISHING A NEW WAGE SCALE FOR CITY EMPLOYEES AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Motion by Duncan, seconded by Seagraves to read proposed Resolution No. 02-03. All yeas, motion carried.

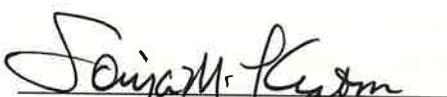
Motion by Duncan, seconded by Seagraves to accept the first reading, dispense with the second and third reading and adopt Resolution No. 02-03 entitled "A RESOLUTION ESTABLISHING A NEW WAGE SCALE FOR PART-TIME AND/OR TEMPORARY CITY EMPLOYEES AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

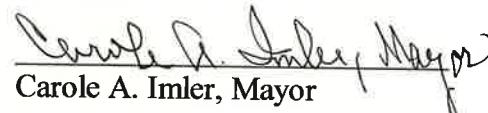
Motion by Seagraves, seconded by Duncan to read proposed Ordinance No. 2002-01 through Ordinance No. 2002-03. All yeas, motion carried.

Motion by Duncan, seconded by Garber to accept the first reading of Ordinance No. 2002-01, Ordinance No. 2002-02 and Ordinance No. 2002-03. All yeas, motion carried.

Member Garber commented that he received the City of Brookville Newsletter, and it looked great. He hopes the City will continue to produce a newsletter on a quarterly basis for the citizens.

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


Sonja M. Keaton, Clerk


Carole A. Imler, Mayor