

BROOKVILLE CITY COUNCIL
REGULAR MEETING
January 15, 2002

The Regular Meeting of the Brookville City Council was called to order by Mayor Imler at 7:30 P.M. on January 15, 2002 in the City Council Chambers. The Pledge of Allegiance was recited. Members Duncan, Garber, Sanders, Seagraves, Trimble and Ullery; Manager Wright, Assistant Manager Sewert and Law Director Stephan were present.

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

Motion by Duncan, seconded by Seagraves to accept the January 2, 2002 Regular Meeting Minutes as presented. All yeas, motion carried.

William Shumaker, representing Provident Management Inc., gave a brief presentation of the construction rehabilitation project that will be done to the 48-unit apartment complex located on Ridge Road. Mr. Shumaker stated the rehabilitation project will cost approximately \$1,000,000. The project will consist of interior and exterior work to the units; a new community, office and laundry facility; landscaping; and a new playground. Mr. Shumaker was requesting Council's approval of the project through a Resolution.

Motion by Duncan, seconded by Garber to read proposed Resolution No. 02-04. All yeas, motion carried.

Motion by Duncan, seconded by Garber to accept the first reading, dispense with the second and third reading and adopt Resolution No. 02-04 entitled "A RESOLUTION SUPPORTING THE PROPOSAL BY PROVIDENT MANAGEMENT INC. TO COMPLETE A CONSTRUCTION REHABILITATION PROJECT OF AN EXISTING 48-UNIT APARTMENT COMPLEX KNOWN AS BROOK RIDGE APARTMENTS AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Manager Wright reported the Western Avenue Reconstruction Project Open House was well received. Manager Wright stated the project will undergo a few minor changes that will be addressed. Bids for the project will be advertised on January 31 and February 7, with the bid opening on February 14 and Council awarding a bid on February 19. Manager Wright requested Council approval of the project.

Motion by Seagraves, seconded by Ullery to approve the Final Plans for the Western Avenue Reconstruction Project as recommended by Manager Wright. All yeas, motion carried.

Manager Wright stated he is anticipating Montgomery County will be replacing the bridge on Western Avenue at the same time the city is working on the Western Avenue project. Manager Wright is meeting with the County again this week.

Manager Wright requested approval for purchase of a replacement backhoe.

Motion by Garber, seconded by Seagraves to authorize Manager Wright to purchase a 2002 backhoe, not to exceed \$56,500, to replace a backhoe presently used in the Service Department, under ODOT's Cooperative Purchasing Program as recommended by Manager Wright. All yeas, motion carried.

Manager Wright went over the proposed projects that will be performed throughout the city this year. They are as follows: Western Avenue Reconstruction Project, Cusick Avenue Sanitary Sewer Project, a roadway into the new Industrial Park, Arlington Road and Triggs Road intersection and Arlington Road and West Upper Lewisburg-Salem Road intersection. The majority of the funding for these projects will come from ED/GE, Issue 2, CDBG and Permissive Tax.

Manager Wright requested direction from Council on appointing a Civil Service Commission Board. Discussion followed with the consensus of Council to allow Manager Wright to present five names to Council for them to appoint three members to sit on the board.

Manager Wright requested an Executive Session on a Personnel Matter.

Member Duncan inquired what the city will do for fuel if both Speedway and BP shut down at the same time. Manager Wright stated he is looking into the issue.

Member Duncan inquired about obtaining right-of-way from the State, for the Arlington Road-Triggs Road intersection project. Manager Wright stated Choice One is working on this issue. The project will include widening the radii on all four corners of the intersection.

Member Garber inquired what the Tree City USA program was. Manager Wright stated we are still looking over the information that was presented at the last Park Board Meeting, and he will report back at a later date. Member Garber stated he is interested in moving forward with the program.

Mayor Imler inquired if Park Board has discussed planting nut trees within the parks. She stated several citizens have expressed an interest in having nut trees in the parks for the squirrels.

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 accept the December 31, 2001 Fund Balance as presented. All yeas, motion carried.

Motion by Garber, seconded by Duncan to appoint Member Sanders to serve as the Council Representative for the Brookville Planning Commission. All yeas, motion carried.

Director of Finance/Clerk Keaton reported the January Planning Commission meeting has been moved to January 22, 2002, beginning at 6:30 P.M., and a representative from Time Warner Cable will be attending the February 19, 2002 Council meeting.

Mayor Imler had no report.

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

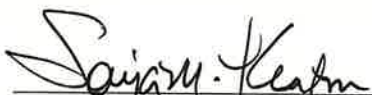
Motion by Duncan, seconded by Ullery to accept the second reading of Ordinance No. 2002-01, Ordinance No. 2002-02 and Ordinance No. 2002-03. All yeas, motion carried.

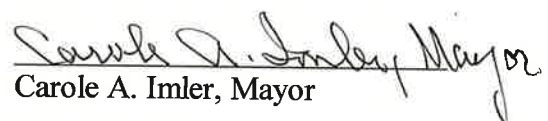
Member Duncan thanked Manager Wright for his memo and information on Urban Sprawl. Member Duncan commented the article illustrated the people that are against urban sprawl are in fact causing urban sprawl.

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

Mayor Imler called Council back into Regular Session.

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


Sonja M. Keaton, Clerk


Carole A. Imler, Mayor