

BROOKVILLE CITY COUNCIL
REGULAR MEETING
June 4, 2002

The Regular Meeting of the Brookville City Council was called to order by Mayor Imler at 7:30 P.M. on June 4, 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, Law Director Stephan and Fire Chief Nickel were present.

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

Motion by Seagraves, seconded by Duncan to accept the May 30, 2002 Special Meeting Minutes as presented. All yeas, motion carried.

Manager Wright introduced Chief Nickel who gave a presentation on the bid results for the new rescue vehicle. Chief Nickel reported only two of the five bidders, Precision Fire Apparatus and KME Fire Apparatus, met the bid specifications. Discussion followed.

Motion by Duncan, seconded by Garber to accept the bid of \$298,266 from Precision Fire Apparatus to purchase a 2002 Precision Heavy Duty Rescue vehicle that will replace a 1976 rescue vehicle, as recommended by Manager Wright and Fire Chief Nickel. All yeas, motion carried.

Manager Wright reported he recently attended a Skate Park Planning, Design and Development Seminar in Miamisburg. He reported the skate park in Miamisburg is a permanent structure that is all concrete. Manager Wright stated he will continue to research options and look into funding possibilities for a new skate park in Brookville.

Manager Wright presented Chief Nickel who spoke on proposed Resolution No. 02-18, which authorizes the Brookville Fire Department to become a member of the Ohio Emergency Response Plan. Discussion followed.

Motion by Duncan, seconded by Seagraves to read proposed Resolution No. 02-18. All yeas, motion carried.

Motion by Duncan, seconded by Sanders to accept the second reading of proposed Resolution No. 02-18. All yeas, motion carried.

Manager Wright reported the Great Ohio Bicycle Adventure (GOBA) may be going through Brookville again in 2003. A representative of GOBA will attend the June Park Board meeting to provide additional information.

Manager Wright reported the annual Government Auction was a great success. The City grossed just over \$50,000 this year.

Assistant Manager Sewert reported the curb and gutter are being poured on Western Avenue this week. He thanked the citizens for their continued patience and support throughout this project.

Manager Wright requested authorization and approval for a Change Order for the Western Avenue Reconstruction Project. Discussion followed.

Motion by Garber, seconded by Duncan to authorize and approve Change Order #1 on the Western Avenue Reconstruction Project increasing the amount by \$7,602, changing the total contract from \$305,131.25 to \$312,733.25 for changes in pavement composition, as recommended by Manager Wright. All yeas, motion carried.

Manager Wright requested authorization to purchase a replacement sewer jetter.

Motion by Seagraves, seconded by Ullery to authorize Manager Wright to purchase a 2002 Pipe Hunter Trailer Mounted Sewer Cleaner, not to exceed \$32,000, from Best Equipment Company Inc., to replace a sewer jetter presently used in the Sewer Department, under the DAS MAC29E State Contract. All yeas, motion carried.

Manager Wright addressed the issues that the "Youth-In-Government" representatives brought up at the "Youth-In-Government" Special Council Meeting. On the issue of increasing the speed limit to 35MPH on East Westbrook Road, the consensus of Council was to keep the speed limit at the present 25 MPH. If sidewalks are installed along East Westbrook Road at a later date, we may look into increasing the speed limit at that time. Discussion was held on paving the alleys around the school. Manager Wright explained by paving the alley's it would likely create speed problems and it would be quite expensive to pave and maintain versus our current maintenance plan. Manager Wright stated once the Western Avenue project is completed, there will be less traffic using the alley's and the City will go through and grade the alley's again.

Manager Wright reported the player's benches, which were stolen from the Westbrook Soccer Complex, were returned to our city garage.

Member Ullery inquired if the City would be permitted to set up a reward system for receiving information relating to the recovery of city items that were vandalized or stolen. Manager Wright stated he would look into the possibility of setting up a reward system.

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 May 31, 2002 Fund Balance as presented. All yeas, motion carried.

Mayor Imler reported she received a letter from the Ohio Consumer's Counsel, which stated they are available for presentations to Council's on various topics. Clerk Keaton will contact the Counsel to set up a presentation on Utility Deregulation.

Mayor Imler presented information on the Sister Cities International Annual Conference that the City of Toledo is hosting in July. She indicated the brochure will be in the front office if any Council Member is interested in attending.

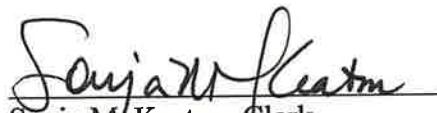
Motion by Duncan, seconded by Seagraves to read proposed Resolution No. 02-17. All yeas, motion carried.

Motion by Duncan, seconded by Garber to accept the second reading of proposed Resolution No. 02-17. All yeas, motion carried.

On Old Business, Member Duncan asked what the costs would be to install an electronic information sign on Arlington Road, near the garage. He stated there is one located at Route 40 and 48 in Englewood. Manager Wright stated he will find out and report back.

In New Business, Member Ullery stated he is disturbed about vehicles parking and blocking sidewalks. He indicated pedestrians have to walk around and into the street to avoid the parked vehicles. Manager Wright stated he will speak to the Police Chief on this issue.

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



Sonja M. Keaton
Clerk



Carole A. Imler
Mayor