

BROOKVILLE CITY COUNCIL
REGULAR MEETING
June 18, 2002

The Regular Meeting of the Brookville City Council was called to order by Mayor Imler at 7:30 P.M. on June 11, 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 June 4, 2002 Regular Meeting Minutes as presented. All yeas, motion carried.

Merrilyn and Mike Hensley, representing the Brookville Fire Association, requested authorization to permit Golden Moments Studio to solicit picture sales as a fund raiser to assist the Association in purchasing new equipment for the new Rescue vehicle. Solicitation would begin in mid September, with October 19, 2002 as the actual picture day. Mr. Hensley stated the solicitors would be carrying an identification badge. Discussion followed.

Motion by Duncan, seconded by Ullery to authorize the Brookville Fire Association to proceed with their fund raiser which would allow Golden Moments Studio to solicit picture sales as requested. All yeas, motion carried.

Manager Wright presented a request from the Brookville Soccer Association for their annual parade to be held on August 24, 2002.

Motion by Duncan, seconded by Sanders to approve the parade for Brookville Soccer Association to be held on August 24, 2002 starting at 9:00 a.m., with the parade route to proceed from Carr Drive, right on Albert Road, left on Salem Street, left on Market Street, right on Wolf Creek Street to Arlington Road. At Wolf Creek and Arlington, the parade will proceed left onto Arlington Road to the Westbrook Park Soccer Complex. All yeas, motion carried.

Manager Wright went over the memo from Police Chief Papanek regarding school zone signs and the parking of vehicles on a sidewalk that were brought up at the last Council meeting. Member Ullery commented the parking of vehicles on sidewalks has improved considerably. Discussion followed with no action taken.

Assistant Manager Sewert presented an update on the Western Avenue project. He reported the project is way ahead of schedule. Member Ullery inquired on the status of the bridge replacement on Western Avenue. Manager Wright reported Montgomery County will be opening bids on June 19, 2002. Manager Wright stated the bridge replacement project will most likely begin in the late summer or early fall.

Manager Wright reported the Great Ohio Bicycle Adventure (GOBA) has requested permission to camp overnight in Golden Gate Park on Friday, June 20, 2003. Manager Wright stated a representative of GOBA attended the last Park Board meeting and gave a presentation on the 2003 proposed bicycle trip and requested approval for the overnight. Discussion followed.

Motion by Seagraves, seconded by Duncan to endorse the "Great Ohio Bicycle Adventure" for 2003 and approve the use of Golden Gate Park for an overnight stop on Friday, June 20, 2003. All yeas, motion carried.

Manager Wright requested authorization to advertise for bids on the 2002 Street Repaving Project and the Arlington Road Project.

Motion by Ullery, seconded by Duncan to authorize Manager Wright to advertise for bids on the 2002 Street Repaving Program and the Arlington Road Project. All yeas, motion carried.

Manager Wright stated at the last Council meeting a request was made for additional information on an electronic billboard, such as the one located in Englewood. Manager Wright reported he did go over and look at the electronic billboard in Englewood. He also advised the billboard cost \$20,000.

Manager Wright informed Council and those in attendance that Ken LeBlanc with the Miami Valley Regional Planning Commission will be at the June Planning Commission meeting to speak on updating the Comprehensive Land Development Plan for the City.

Law Director Stephan had no report.

Member Garber asked Law Director Stephan how the recent Supreme Court ruling, on door-to-door solicitation, would affect our ordinance on door-to-door solicitation? Law Director Stephan stated he needs to review the Supreme Court decision, and he will report back at a later date.

Finance Director/Clerk Keaton gave her report on the two bids that were received on the Property, Automobile and Liability Insurance renewal with the following action taken.

Motion by Seagraves, seconded by Duncan to accept the Ohio Municipal Alliance bid provided by the Baldwin & Whitney Agency, of \$40,104 per year for Property, Automobile and Liability Insurance beginning July 1, 2002, as recommended by Finance Director Keaton. All yeas, motion carried.

Finance Director/Clerk Keaton requested that the motion, which was made at the Y-I-G Council meeting to set the Public Hearing for the 2003 Tax Budget for July 2, 2002, be amended to July 16, 2002 due to the recent passage of House Bill 129 that permits a County Budget Commission to waive the requirement that a taxing authority adopt a tax budget. Finance Director/Clerk Keaton reported the Budget Commission will meet later this month, and she will know by the first meeting in July if the City is required to prepare and submit a tax budget to Montgomery County.

Motion by Seagraves, seconded by Garber to amend the Public Hearing date, on the 2003 Tax Budget, from July 2, 2002 to July 16, 2002 at 8:00 p.m. as requested by Finance Director/Clerk Keaton. All yeas, motion carried.

Finance Director/Clerk Keaton reported a representative from the Ohio Consumers Counsel will speak at the July 16, 2002 Council meeting on Utility Deregulation.

Finance Director/Clerk Keaton reported she researched the possibility of setting up a reward fund as requested at the last Council meeting. She stated the legal department at the State Auditor's office advised we are permitted to set up a reward fund line item within the budget. Discussion was held with no action taken at this time.

Finance Director/Clerk Keaton reported the Brookville City Council and the Brookville Board of Education will hold a combined work session on Wednesday, June 19, 2002 at 6:00 p.m. in the Brookville High School cafeteria. The work session will be held to tour the middle and high school and to review the future needs of the Brookville Local School system.

Mayor Imler had no report.

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

Motion by Duncan, seconded by Seagraves to accept the third reading and adopt Resolution No. 02-17 entitled "A RESOLUTION AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE NATUREWORKS PROGRAMS." All yeas, motion carried.

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

Motion by Duncan, seconded by Sanders to accept the third reading and adopt Resolution No. 02-18 entitled "A RESOLUTION AUTHORIZING THE BROOKVILLE FIRE DEPARTMENT TO BECOME A MEMBER OF THE OHIO EMERGENCY RESPONSE PLAN." All yeas, motion carried.

In New Business, Member Trimble inquired if the Police reports, which are submitted to Council Members, could include the location, occurrence and response time. Manager Wright said he will look into this.

Member Trimble expressed concern over the number of patrolmen on duty at various days and times, and indicated we may need to look at adding extra patrolmen in the near future. Member Duncan stated maybe we need to promote the Neighborhood Watch Program again. Discussion followed. Manager Wright said he will meet with Chief Papanek on the concerns expressed.

Member Trimble voiced an interest in amending the way our mayor is selected. He stated since we are now a city, we should research the idea of amending the charter to reflect the election of the mayor by the citizens of Brookville versus Council selecting the mayor. Discussion followed. Law Director Stephan will research this issue and report back at a later date.

Member Duncan expressed concern about individuals digging through recycling containers prior to our recycling company emptying the containers. Member Duncan asked if an article could be placed in the Brookville Star advising people that it is illegal to dig through the trash and recycling containers in the City.

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

Sonja M. Keaton
Sonja M. Keaton, Clerk

Carole A. Imler, Mayor
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