

BROOKVILLE CITY COUNCIL
REGULAR MEETING
March 5, 2002

The Regular Meeting of the Brookville City Council was called to order by Mayor Imler at 7:30 P.M. on March 5, 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 Duncan, seconded by Trimble to accept the Agenda with the addition of Resolution No. 02-12 and Ordinance No. 2002-05. All yeas, motion carried.

Motion by Seagraves, seconded by Duncan to accept the February 19, 2002 Regular Meeting Minutes as presented. All yeas, motion carried.

Tim Schram, with HLS Surveyors and Engineers, requested approval of Golden Gate Estates, Section Three, consisting of 13 lots. Mr. Schram stated this is the last section of the R-1B residential lots in the Golden Gate Estates Subdivision. Discussion followed.

Motion by Garber, seconded by Seagraves to approve the Final Plat for Golden Gate Estates, Section Three as presented, and as recommended and approved by the Brookville Planning Commission, contingent on the final approval of the construction plans by the City Manager and City Engineer, and the posting of a Performance Surety with the Finance Director that meets the requirements of the Brookville Design Criteria and Subdivision Regulations. All yeas, motion carried.

Gary Horstman, of 11465 Upper Lewisburg Salem Road, expressed his appreciation for being notified by the City, about the Board of Zoning Appeals meeting that will be held in March.

Manager Wright gave his report with the following action taken.

Motion by Duncan, seconded by Garber to accept the low bid from Hughes Supply, Inc., of \$20,739.72 for the Western Avenue Reconstruction Project-Water Line Material, as the lowest and best bid as recommended by Manager Wright. All yeas, motion carried.

Motion by Garber, seconded by Seagraves to accept the low bid from Sanyus, Inc. of \$14,000 for the Western Avenue Reconstruction/MBE Set-Aside Project, as the lowest and best bid as recommended by Manager Wright. All yeas, motion carried.

Motion by Garber, seconded by Duncan to accept the low bid from E. J. Prescott, Inc. for \$37,294.55, with the six fire hydrants removed from the bid, for the Brookville Industrial Park Project-Water Line Material as the lowest and best bid, and to purchase six Mueller fire hydrants from Hughes Supply, Inc. for \$5,297.82 for the Brookville Industrial Park Project, as recommended by Manager Wright. All yeas, motion carried.

Motion by Duncan, seconded by Ullery to authorize Manager Wright to submit a Federal Emergency Management Grant, in the amount of \$35,000 for the Brookville Fire Department to assist in purchasing a Fire Prevention Smoke House. All yeas, motion carried.

Motion by Trimble, seconded by Seagraves to authorize Manager Wright to advertise for bids for a new rescue vehicle for the Fire Department as requested by Manager Wright. All yeas, motion carried.

Manager Wright reported the new Concession Stand, at Diamond #1, will be completed this month. Manager Wright also reported water line construction will begin next week on Western Avenue. Discussion was held on observing one way parking along Western Avenue and W. McKinley Street during the construction of the water line on Western Avenue. The consensus of Council was to have Manager Wright check with the Police Department on the probability of one way parking on Western Avenue and W. McKinley Street during this construction phase.

Manager Wright reported the sidewalk and curb portion of the bid on the Western Avenue Reconstruction Project, came in a lot lower than the estimates that were given to the property owners along the project. There will be an approximate savings of \$9,500 on sidewalk and curb assessments.

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

Member Garber commended the Police Department for their participation in the recent arrest of an individual for drug possession.

Law Director Stephan reported Ordinance No. 2002-05 is amending Ordinance No. 2002-04. The replat of Harvest Wing Development Subdivision altered the location of Walker Court. The replat also required the vacation of Walker Court, and Ordinance No. 2002-04 inadvertently omitted the vacation and relocation of Walker Court.

Motion by Seagraves, seconded by Garber to read proposed Ordinance No. 2002-05. All yeas, motion carried.

Motion by Duncan, seconded by Seagraves to accept the first reading, dispense with the second and third reading and adopt Ordinance No. 2002-05 entitled "AN ORDINANCE AMENDING ORDINANCE 2002-04, AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

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

Motion by Duncan, seconded by Seagraves to accept the February 28, 2002 Fund Balance as presented. All yeas, motion carried.

Mayor Imler had no report, but thanked the Police Department for their cooperation in the recent arrest of an individual for drug possession.

Motion by Duncan, seconded by Seagraves to read proposed Resolution No. 02-12. All yeas, motion carried.

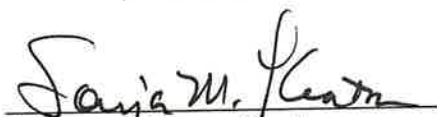
Motion by Duncan, seconded by Trimble to accept the first reading, dispense with the second and third reading and adopt Resolution No. 02-12 entitled "A RESOLUTION DECLARING THE NECESSITY OF CONSTRUCTING, REPLACING OR REPAIRING CERTAIN SIDEWALKS, CURBS AND GUTTERS IN THE CITY OF BROOKVILLE, OHIO, AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

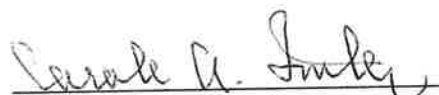
Motion by Seagraves, seconded by Duncan to go into Executive Session on a Real Estate and Personnel Matter as requested by Manager Wright. All yeas, motion carried.

Mayor Imler called Council back into Regular Session.

Motion by Sanders, seconded by Duncan to appoint Joseph Tobias to fill the unexpired term of Donald Davis on the Brookville Board of Zoning Appeals ending on December 31, 2004. All yeas, motion carried.

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


Sonja M. Keaton, Clerk


Carole A. Imler, Mayor