

BROOKVILLE CITY COUNCIL
REGULAR MEETING
March 19, 2002

The Regular Meeting of the Brookville City Council was called to order by Mayor Imler at 7:30 P.M. on March 19, 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 with the addition of Resolution No. 02-13. All yeas, motion carried.

Motion by Duncan, seconded by Seagraves to accept the March 5, 2002 Regular Meeting Minutes as presented. All yeas, motion carried.

Manager Wright informed Council they each had a copy of the 2001 Annual Report for their review. The Department Heads will be present at the next Council meeting to present their respective reports.

Manager Wright reported Resolution No. 02-13 is amending Resolution No. 02-04. Assistant Manager Sewert received a request, from Provident Management Inc., for an amendment to Resolution No. 02-04. Resolution No. 02-13 amends the number of units at Brook Ridge Apartments from eight to ten. Discussion followed.

Motion by Garber, seconded by Ullery to read proposed Resolution No. 02-13. All yeas, motion carried.

Motion by Duncan, seconded by Seagraves to adopt Resolution No. 02-13 entitled "A RESOLUTION AMENDING RESOLUTION NO. 02-04 AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Manager Wright gave an update on the Western Avenue Reconstruction Project. The installation of the waterline began this past Monday. The General Contractor, R. B. Jergens, Inc. will commence with storm sewer work on April 1, with the replacement of the gas main by Vectren on April 8. When the above work is completed, R. B. Jergens, Inc. will complete the reconstruction of the street, curbs and sidewalks, with a completion date of approximately August 30, 2002. The area of construction will be posted with no through traffic with the exception of local traffic signs at both ends of the construction project, and the street will be opened to all traffic at the end of each day and on the weekends. Parking of vehicles on W. McKinley Street will be handled on a day-to-day basis.

Manager Wright requested authorization to advertise for bids on the 2002 Sidewalk Program.

Motion by Duncan, seconded by Garber to authorize Manager Wright to advertise for bids on the 2002 Sidewalk Program. All yeas, motion carried.

Manager Wright reported he received a copy of a letter that was sent to Commissioner Lucas, from an IMI Norgren employee, thanking the Commissioners and all who took part in keeping IMI Norgren in Brookville.

Manager Wright requested authorization to sign an ED/GE Agreement between Montgomery County and the City of Brookville for the Industrial Campus Roadway/Utility Extension Project.

Motion by Duncan, seconded by Sanders to authorize Manager Wright to enter into an Agreement with the Montgomery County Commissioners and the City of Brookville for the 2001 ED/GE Program Project Agreement on the Industrial Campus Roadway/Utility Extension Project as requested by Manager Wright. All yeas, motion carried.

Manager Wright reported several youngsters attended last week's Park Board meeting and requested additional ramp equipment for the S8Park. Currently the S8Park is under the jurisdiction of Council. Discussion was held on turning over the jurisdiction of the S8Park to Brookville Park Board. Manager Wright stated Park Board may look at moving the S8Park to another location in the future.

Motion by Garber, seconded by Duncan to turn over the jurisdiction of the S8Park to Brookville Park Board. All yeas, motion carried.

Manager Wright reported Park Board gave authorization that the rental house, located within Golden Gate Park, be torn down since it is no longer occupied.

Manager Wright reported the Business Expo had a great turn out. The City was well represented by the Police and Fire Departments along with the City office.

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

Law Director Stephan had no report.

Director of Finance/Clerk Keaton reported Park Board has set Saturday, April 13 from 10:00 a.m. to noon, as Community Clean Up Day for Golden Gate, Westbrook and Ward Parks. Trash bags and rakes will be provided at the entrance to Golden Gate Park.

Director of Finance/Clerk Keaton reported the Board of Zoning Appeals met this past week and granted Brookville Rental a Variance for an addition to the front of their building.

Director of Finance/Clerk Keaton reported a representative from the City of Dayton, Division of Income Tax, will be at the city office on Saturday, April 13 and 20 from 9:00 a.m. to 1:00 p.m. to help citizens complete their city income tax returns. This service is done at no charge.

Mayor Imler had no report, but thanked the Brookville City employees who worked the Business Expo.

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

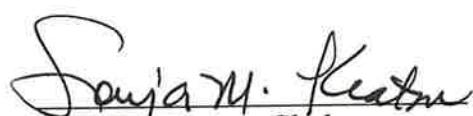
Mayor Imler called Council back into Regular Session.

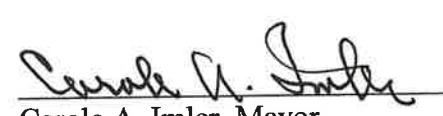
Director of Finance/Clerk Keaton reported David Kirkpatrick has submitted his letter of resignation from the Brookville Planning Commission, and recommended the appointment of Richard Swabb to fill the unexpired term of David Kirkpatrick on Brookville Planning Commission.

Motion by Duncan, seconded by Trimble to accept the resignation of David Kirkpatrick from the Brookville Planning Commission, and to commend David Kirkpatrick for serving on the Brookville Planning Commission. All yeas, motion carried.

Motion by Duncan, seconded by Trimble to appoint Richard Swabb to fill the unexpired term of David Kirkpatrick on the Brookville Planning Commission ending on December 31, 2004. All yeas, motion carried.

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


Sonja M. Keaton, Clerk


Carole A. Imler, Mayor