

BROOKVILLE CITY COUNCIL
REGULAR MEETING
May 21, 2002

The Regular Meeting of the Brookville City Council was called to order by Mayor Imler at 7:30 P.M. on May 21, 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 Sanders to accept the May 7, 2002 Regular Meeting Minutes as presented. All yeas, motion carried.

Dottie Watkins, representing the Brookville Historical Society, requested a \$3,000 Grant to the Brookville Historical Society for operating expenses, as in years past.

Motion by Garber, seconded by Seagraves to authorize a \$3,000 Grant to the Brookville Historical Society for operating expenses for 2002. All yeas, motion carried.

Manager Wright requested approval to change the meeting date for the Western Regional Council of Governments (WRCG) from quarterly to semiannually, or as needed. Discussion followed.

Motion by Seagraves, seconded by Trimble to approve the change in meeting dates for WRCG from quarterly to semiannually, or as needed as recommend by Manager Wright. All yeas, motion carried.

Manager Wright reported the "Youth-In-Government" program will begin on May 24 in the afternoon, and will be held all day on May 29 and May 30, with the "Youth-In-Government" Council meeting to be held on May 30 at 7:30 p.m. in the Brookville High School Auditorium. Discussion was held on setting the "Youth-In-Government" dates for 2003.

Motion by Seagraves, seconded by Sanders to approve May 23, May 27, May 28 and May 29 as the dates for the "Youth-In-Government" program in 2003. All yeas, motion carried.

Manager Wright reported the NatureWorks Grant, that the City applied for in 2001, was approved for \$35,000. The grant money will be used toward a new heating/air-conditioning unit for the Christina Leiber Center in Golden Gate Park.

Manager Wright reported the City recently had four players' benches and four trash liners stolen from the Westbrook Park Soccer Complex. He also reported a total of 10 street light banner brackets, along Market Street, were broken or bent beyond repair. Manager Wright asked if anyone has any information on the theft and vandalism items to please contact the Brookville Police Department. Discussion was held on possibly locking the gates at night and adding additional street lights in the main parking lot at the Westbrook Park Soccer Complex.

Manager Wright requested authorization to advertise for bids for mast arms that will be used to hold traffic lights on Arlington Road.

Motion by Duncan, seconded by Ullery to authorize Manager Wright to advertise for bids for mast arms that will be placed at Arlington and Triggs Road and Arlington and Upper Lewisburg Salem Road intersections. All yeas, motion carried.

Manager Wright reported Assistant Manager Sewert and Zoning and Property Maintenance Officer Summers attended a drainage meeting that was recently held by residents of the Sterling Meadows Subdivision. Manager Wright indicated both Assistant Manager Sewert and Zoning and Property Maintenance Officer Summers are working with citizens of the subdivision who would like to correct their drainage problems, at the homeowners expense.

Manager Wright gave an update on the Western Avenue Reconstruction project. He also reported Montgomery County will begin replacing the bridge, on Western Avenue, sometime this July or August.

Manager Wright reported an evaluation on the City's water supply system was recently performed by the Ohio EPA, and the City received a satisfactory review. The Ohio EPA did have several recommendations that the City will implement.

Manager Wright reported the National Center for Health Statistics is conducting a major study of the health of persons living in the United States, and Montgomery County was selected as one of the survey locations. Personnel will be conducting the survey in the area from June 7, 2002 through August 20, 2002.

Manager Wright reported Council should have a copy of a memo, from Assistant Manager Sewert, regarding the Arlington Woods Subdivision update. The memo stated a certified letter was sent, to the developer of the subdivision, advising him the approved Final Plat for Arlington Woods, Section Two was void, since it was not recorded within the allowed ninety day period. The memo also indicated the developer was recently notified on removing debris from the undeveloped lots, and a meeting has been set up between the developer and Assistant Manager Sewert to perform a final punch list. Assistant Manager Sewert also stated the developer has agreed to work on the Arlington Woods drainage issue as soon as the area dries up enough to work in.

Law Director Stephan had no report.

Finance Director/Clerk Keaton had no report.

Mayor Imler reported there is a water problem along Albert Road, between Westbrook Road and the bikeway. Manager Wright indicated there is a possible broken clay tile in this area and he will look into the problem.

Mayor Imler reported the recent concert that was held in the SK8 Park was a success. The band, Anvill88, collected and donated \$78 to the Park Fund. Seventy-three people were in attendance.

Mayor Imler reported the Brookville School Board would like to hold another combined meeting with Council. Discussion followed on possible dates. The consensus of Council was to see if June 19 would be feasible. Mayor Imler indicated the meeting would be held at the School Board Office, with discussion on the upcoming bond levy, and a tour of the buildings. Additional information will be presented at a later Council meeting.

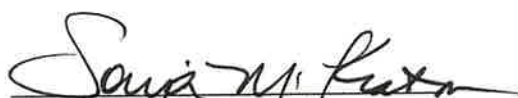
Motion by Duncan, seconded by Seagraves to read proposed Resolution No. 02-15. All yeas, motion carried.

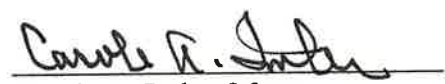
Motion by Duncan, seconded by Trimble to accept the third reading and adopt Resolution No. 02-15 entitled "A RESOLUTION AUTHORIZING THE CITY MANAGER TO DISPOSE OF SURPLUS PROPERTY EITHER AT A PUBLIC AUCTION OR AT A PRIVATE SALE." All yeas, motion carried.

Member Garber reported the Dayton Power and Light Company will be reopening the Eaton Service Center soon, on a limited basis.

In Old Business, discussion was held on the Planning Commission minutes in regards to amending the Ordinance on recreational vehicles. The recreational vehicle survey, which was conducted of the surrounding communities recently, indicated we are pretty much in line with the other communities. Member Ullery stated we need to be aware that some individuals may license their recreational vehicles for a six-month period versus the whole year. Member Trimble stated since we seem to fall in line with the surrounding communities, maybe we should leave the Ordinance alone, and enforce when needed. Member Garber stated he would still like to see PODS addressed in some way.

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


Sonja M. Keaton, Clerk


Carole A. Imler, Mayor