

BROOKVILLE CITY COUNCIL
REGULAR MEETING
November 19, 2002

The Regular Meeting of the Brookville City Council was called to order by Mayor Imler at 7:30 p.m. on November 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 an addition. All yeas, motion carried.

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

Manager Wright presented Tim Schram and Allen Moe, who are with HLS Surveyors. Tim Schram gave a brief presentation along with drawings of a concept for the area of Golden Gate Park at the corner of Arlington and Upper Lewisburg Salem Roads. Mr. Schram stated this area could serve as a passageway into Golden Gate Park. The concept depicts a sign with a fountain behind the sign on the corner along with walkways, picnic tables and park benches throughout the area. Parking spaces would be available through the current driveway. Mr. Schram indicated he wanted to utilize as many trees that were currently there. Mr. Schram explained the current business sign located on the corner would be relocated along Arlington Road. Mr. Schram stated this project could be phased in. Manager Wright stated this concept is to create a focal point for visitors to Brookville. Discussion followed with no action at this time.

Manager Wright reported he just returned from a skate park conference. Manager Wright indicated he will be setting up a committee of local citizens soon on the skate park issue.

Manager Wright distributed copies of an updated Time Warner Cable price list for 2003.

Manager Wright reported the City was recently notified that the City of Dayton will no longer administer the collection of income taxes for Brookville or the other cities they were collecting for after February 14, 2003. Manager Wright stated the City has had discussions with the City of Vandalia for them to administer our income tax collections. Manager Wright indicated the Mayors and Managers have had discussions recently on forming a regional income tax collection site with the involvement of communities within Montgomery County. Manager Wright stated the contract with Vandalia would begin January 1, 2003. Discussion followed.

Motion by Seagraves, seconded by Garber to authorize Manager Wright to enter into a Contract with the City of Vandalia for them to administer the collection of income taxes for the City of Brookville beginning January 1, 2003. All yeas, motion carried.

Manager Wright presented two recommendations from the Greater Dayton Mayors and Managers Association on the reorganization of MVEMA from its current status as a two-county Emergency Management Authority into two separate single county authorities. The second recommendation is that each city place on the May primary ballot, a ballot issue which would allow the city to become an opt out aggregator for electric and natural gas for its residents. Manager Wright stated that he does not agree with the second recommendation and does not want to move forward at this time as the City would be involved with setting rates along with the possible exposure from the expectations that we may receive from citizens. Manager Wright commented that a lot of communities do not want to get involved at this time.

Manager Wright presented a memo from the Police Department on road coverage for November and December, which was recently discussed. Manager Wright indicated Council should also have a copy of another memo from the Police Department regarding a Neighborhood Watch Program meeting that was recently held.

Manager Wright reported the City is in the process of acquiring the vehicle that was confiscated by our Police Department during a drug raid earlier this year.

Manager Wright asked Assistant Manager Sewert to give an overview of the Open House that was held on Monday for the residents along the Western Avenue, Phase Two project. Manager Wright requested authorization to go out to bid on this project, and reminded Council that this is an Issue II project.

Motion by Ullery, seconded by Seagraves to authorize Manager Wright to advertise for bids on the Western Avenue, Phase Two Project as recommended by Manager Wright. All yeas, motion carried.

Manager Wright reported leaf collection is in full swing and should wrap up in the next few weeks.

Manager Wright reported the ice-skating rink at Golden Gate Park has been installed.

Law Director Stephan had no report.

Finance Director/Clerk Keaton reported the City was notified, by the Bureau of Workers' Compensation, of the increase in premiums for Public Employers in 2004. Clerk Keaton stated the City will be receiving a rebate check in the amount of \$19,980.59 for her attendance at the Public Employer Summit that was held earlier this year.

Finance Director/Clerk Keaton announced that Council needs to designate two of its members to sit on the Volunteer Fire Fighters' Dependents Fund for 2003.

Motion by Garber, seconded by Sanders to reappoint Carole Imler and Michael Duncan to the Volunteer Fire Fighters' Dependents Fund for 2003. All yeas, motion carried.

Mayor Imler gave her report with the following action taken.

Motion by Garber, seconded by Seagraves to reappoint Kathy Dafler to the Board of Zoning Appeals for a five-year term; Leon Williamson and Brent Boose to the Planning Commission for three-year terms; and Roger Hoover to Park Board for a four-year term, with all terms beginning January 1, 2003. All yeas, motion carried.

Motion by Duncan, seconded by Sanders to read proposed Ordinance No. 2002-14. All yeas, motion carried.

Motion by Duncan, seconded by Garber to accept the first reading, dispense with the second and third reading and adopt Ordinance No. 2002-14 entitled "AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE CONSTRUCTION, REPAIR AND REPLACEMENT OF SIDEWALKS IN THE CITY OF BROOKVILLE, OHIO, AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Motion by Duncan, seconded by Seagraves to read proposed Resolution No. 02-24. All yeas, motion carried.

Motion by Duncan, seconded by Garber to accept the first reading of proposed Resolution No. 02-24. All yeas, motion carried.

Motion by Duncan, seconded by Seagraves to read proposed Resolution No. 02-25. All yeas, motion carried.

Motion by Duncan, seconded by Garber to accept the first reading, dispense with the second and third reading and adopt Resolution No. 02-25 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.

In Old Business, Member Garber announced to Council and those in attendance that the Brookville Chamber of Commerce recently selected Manager Wright as "Citizen of the Year." Member Garber and the rest of Council stated the award is "well deserved."

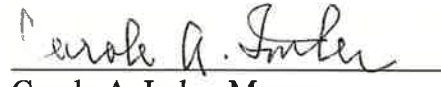
In New Business Member Duncan requested an Executive Session on a Personnel Matter.

Motion by Duncan, seconded by Garber to go into Executive Session on a Personnel Matter as requested by Member Duncan. All yeas, motion carried.

Mayor Imler called Council back into Regular Session.

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


Sonja M. Keaton, Clerk


Carole A. Imler, Mayor