

BROOKVILLE CITY COUNCIL
REGULAR MEETING
October 15, 2002

The Regular Meeting of the Brookville City Council was called to order by Mayor Imler at 7:30 p.m. on October 15, 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 October 1, 2002 Regular Meeting Minutes as presented. All yeas, motion carried.

Manager Wright reported the City recently received notice that the contribution to the Montgomery County ED/GE Program for 2003 will be \$13,470, which is considerably less than in previous years. The ED/GE Program has supported sound economic development practices among its member jurisdictions. The ED/GE Program requires those member communities experiencing economic growth to share a portion of that growth with those communities that are less fortunate.

Manager Wright requested Council approval for Dispatching Services for 2003. Discussion followed.

Motion by Garber, seconded by Seagraves to approve the renewal of Dispatching Service Contracts with the present users at a 4% increase for 2003 as presented and recommended by Manager Wright. All yeas, motion carried.

Manager Wright reported the City has purchased Trick-or-Treat bags that were distributed by School Resource Officer Jerome, to the students of Westbrook Elementary and the Community Preschool.

Manager Wright reported the 2003 Sidewalk Program should be completed by the end of the week.

Manager Wright requested authorization to advertise for bids for a new HVAC system to replace an HVAC unit in the Christina Leiber Center. Manager Wright stated the City was awarded a NatureWorks grant, where we will be reimbursed 25% of the total project cost.

Motion by Seagraves, seconded by Ullery to authorize Manager Wright to advertise for bids for a new HVAC system to be installed in the Christina Leiber Center as requested by Manager Wright. All yeas, motion carried.

Manager Wright requested Council approval of the terms of the amended Towing Agreement. Manager Wright stated the Police Department will send the new Towing Agreement to all towing companies within a 7½ mile radius of the City of Brookville. If a towing company meets the terms of the Agreement, they may complete and submit the Towing Agreement. If more than one company meets the terms and submits the Towing Agreement, they will be put on a rotating call schedule. Discussion followed.

Motion by Seagraves, seconded by Garber to approve the terms of the amended Towing Agreement as recommended by Manager Wright. All yeas, motion carried.

Manager Wright requested approval for the Brookville VFW and Amvets to hold a Veteran's Day parade.

Motion by Duncan, seconded by Sanders to authorize the Veteran's Day parade that will be held on Saturday, November 9, 2002. The parade will begin at 3:00 p.m. with the line-up to begin at 2:00 p.m. at the V.F.W. on Carr Drive. All yeas, motion carried.

Manager Wright reminded those in attendance of the Band Festival that will be held on October 26, 2002, from 5:00 to 10:30 p.m. at the Brookville Football Stadium.

Manager Wright reported the Mayors and Managers Association is assisting member cities in preparing for the time when DP&L rates will not be regulated, and when open natural gas pricing becomes available on a competitive basis. A committee of City Managers, in cooperation with the Miami Valley Cable Council, is developing model ordinances for both electric and natural gas opt out aggregation. Additional information should be available within 30 to 60 days.

Manager Wright reported the existing structure for emergency management in Montgomery and Greene Counties was established in the early 1960's when the county commissions of Montgomery and Greene Counties created the Miami Valley Emergency Management Authority (MVEMA). MVEMA remains the only two county emergency management authority in the State of Ohio, and possibly nationally. Manager Wright stated even though the MVEMA has been successful in years past, it is clear that it no longer can effectively meet today's challenges. Currently there is a proposal to abolish the two-county agency and form two separate agencies. Manager Wright stated additional information will be provided at a later date. Discussion followed.

Manager Wright requested an Executive Session on a Real Estate matter.

Law Director Stephan had no report.

Finance Director/Clerk Keaton reported Robert Anderson has submitted his letter of resignation from the Board of Zoning Appeals, and recommended the appointment of Margo Cantrell to fill the unexpired term of Robert Anderson.

Motion by Seagraves, seconded by Ullery to regretfully accept the resignation of Robert Anderson from the Board of Zoning Appeals, and to appoint Margo Cantrell to fill the unexpired term of Robert Anderson ending on December 31, 2006. All yeas, motion carried.

Finance Director/Clerk Keaton reported the 16th Annual Miami Valley Planning and Zoning Workshop will be held on Friday, December 6, 2002 at Sinclair Community College. Any Council, Planning Commission or Board of Zoning Appeals member that is interested in attending should contact her by November 8. The \$35.00 registration fee will be paid by the City.

Mayor Imler gave her report with the following action taken.

Motion by Seagraves, seconded by Ullery to read proposed Ordinance No. 2002-12. All yeas, motion carried.

Motion by Duncan, seconded by Garber to accept the first reading of proposed Ordinance No. 2002-12. All yeas, motion carried.

Motion by Duncan, seconded by Sanders to set a Public Hearing for proposed Ordinance No. 2002-12 for November 5, 2002 at 8:00 p.m. All yeas, motion carried.

Mayor Imler commended the Fire Department for a good job on the Fire Prevention Parade.

Mayor Imler read a Proclamation to proclaim the week of November 11, 2002 as "**Military Appreciation Week**" in the City of Brookville and to urge all residents of the Community to join in the observance of Veteran's Day on November 11, 2002.

Mayor Imler acknowledged a letter that was recently received by Fire Chief Nickel thanking an EMS crew for the excellent service they provided recently.

Mayor Imler recognized the three Boy Scouts, representing Troop 48, who were in attendance.

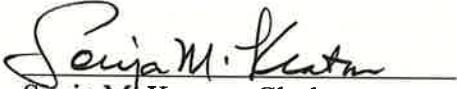
Motion by Duncan, seconded by Seagraves to go into Executive Session on a Real Estate Matter as requested by Manager Wright. All yeas, motion carried.

Mayor Imler called Council back into Regular Session.

Manager Wright requested Council approval to enter into a Purchase Agreement to sell two acres in the NorthBrook Industrial Park, with an option to sell an additional 3.16 acres within one year.

Motion by Duncan, seconded by Sanders to authorize Manager Wright to enter into a Purchase Agreement with Ad Master Supply to sell two acres in the NorthBrook Industrial Park, with an option to sell an additional 3.16 acres within one year. All yeas, motion carried.

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


Sonja M. Keaton, Clerk


Carole A. Imler, Mayor