

BROOKVILLE CITY COUNCIL
REGULAR MEETING
September 3, 2002

The Regular Meeting of the Brookville City Council was called to order by Mayor Imler at 7:30 P.M. on September 3, 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 Garber to accept the Agenda with an addition. All yeas, motion carried.

Motion by Duncan, seconded by Sanders to accept the August 20, 2002 Regular Meeting Minutes as presented. All yeas, motion carried.

Dave Monnin, on behalf of the Brookville Chamber of Commerce, thanked Council, City workers, and the Police and Fire Departments for all of their help during the Community Picnic. The Community Picnic was a great success.

Dave Monnin, on behalf of the Muscular Dystrophy Association (MDA), thanked Member Seagraves and the City employees for all of their help during the MDA Chili Cookoff. It was a great success.

Member Ullery thanked Dave Monnin and all of the people involved with the MDA Chili Cookoff each year.

Manager Wright reported an Internet Safety Public Forum will be held on September 18, 2002 at 7:00 P.M. in the Brookville High School auditorium. The forum is being presented by the Brookville Police Department in conjunction with Brookville Schools and the Xenia Police Department and will be open to adults only.

Manager Wright reported the City of Brookville Fall Newsletter will be mailed this week.

Manager Wright announced Carris Reels will be terminating their operations in Brookville by the end of September.

Manager Wright reported he has spoken with Bill Bines, of the Montgomery County Health District, in regards to information on mosquito control. Information packets are not available. Mr. Bines indicated to Manager Wright that mosquitos have been carriers of diseases, even major diseases, for many years, and the elderly, infants and individuals with immunity problems are the most vulnerable to these diseases. The Health Department's recommendation is to encourage "personal responsibility." If you are concerned about exposure, then take preventive measures such as using an insect repellent with DEET and avoid problem mosquito areas. The Health Department does not recommend fogging and it does not discourage it. Manager Wright stated the mosquito season is almost over.

Manager Wright gave an update on all of the projects.

Discussion was held on the probability of holding a fireworks display again next year during the Community Picnic.

Motion by Seagraves, seconded by Garber to appropriate money for a fireworks display to be held at the 2003 Brookville Community Picnic, with costs not to exceed \$5,000.00. All yeas, motion carried.

Law Director Stephan reported Ordinance No. 2002-09 is an Ordinance accepting the application for annexation of 75.522 acres along Arlington Road, north of Interstate 70, and Ordinance No. 2002-10 is an Ordinance accepting the application for annexation of 5.963 acres along Arlington Road, across the street from the annexation referenced in Ordinance No. 2002-09. Discussion followed.

Motion by Duncan, seconded by Seagraves to read proposed Ordinance No. 2002-09 and Ordinance No. 2002-10. 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. 2002-09 entitled "AN ORDINANCE ACCEPTING THE APPLICATION FOR ANNEXATION OF CERTAIN TERRITORY CONTAINING 75.522 ACRES, MORE OR LESS, IN CLAY TOWNSHIP TO THE CITY OF BROOKVILLE, AND DECLARING IT AN EMERGENCY." 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. 2002-10 entitled "AN ORDINANCE ACCEPTING THE APPLICATION FOR ANNEXATION OF CERTAIN TERRITORY CONTAINING 5.963 ACRES, MORE OR LESS, IN CLAY TOWNSHIP TO THE CITY OF BROOKVILLE, AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

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

Motion by Garber, seconded by Ullery to accept the August 31, 2002 Fund Balance as presented. All yeas, motion carried.

Mayor Imler reported she received a phone call from a resident on Ankara Avenue, stating he had a problem with birds in his yard, and wondered if the city was experiencing any problems with birds. Manager Wright indicated he is not aware of any bird problems.

Motion by Seagraves, seconded by Duncan to read proposed Resolution No. 02-21. All yeas, motion carried.

Motion by Duncan, seconded by Ullery to accept the third reading and adopt Resolution No. 02-02 entitled "A RESOLUTION APPROVING THE RATIFYING THE AMENDED MONTGOMERY COUNTY SOLID WASTE MANAGEMENT PLAN." All yeas, motion carried.

Member Garber stated he had a resident express concern about several properties in the vicinity of Mound and Orchard Streets that have no sidewalks. Discussion was held. The consensus of Council is to have the Police Department monitor the area to see how much foot traffic there is to the school, and to obtain cost estimates to have sidewalks installed in this area.

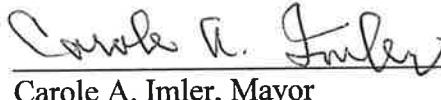
Member Duncan requested an Executive Session on a Legal Matter.

Motion by Duncan, seconded by Garber to go into Executive Session on a Legal Matter. All yeas, motion carried.

Mayor Imler called Council back into Regular Session.

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


Sonja M. Keaton, Clerk


Carole A. Imler, Mayor