

BROOKVILLE CITY COUNCIL
REGULAR MEETING
April 1, 2003

The Regular Meeting of the Brookville City Council was called to order by Mayor Imler at 7:30 p.m. on April 1, 2003 in the City Council Chambers. The Pledge of Allegiance was recited. Members Duncan, Sanders, Seagraves, Trimble and Ullery; Manager Wright, Assistant Manager Sewert, Fire Chief Nickel and Police Chief Preston were present. Member Garber and Law Director Stephan were absent.

Motion by Seagraves, second by Duncan to accept the Agenda as presented. All yeas, motion carried.

Motion by Duncan, second by Sanders to accept the March 18, 2003 Regular Meeting Minutes as presented. All yeas, motion carried.

John Chico, with McDougall, Marsh and Chico, presented a request for approval of the Final Subdivision Plat for Lehman Estates. Mr. Chico stated the subdivision will be located along Albert and Westbrook Roads. Mr. Chico reported the developer will be widening Albert Road and installing curb and gutter along that portion of the subdivision. The subdivision will contain 22 lots with approximately 1/4 to 1/3 acre lots. Mr. Chico stated Marilyn Way has been stubbed out for possible future expansion and there is a turnaround at the stubbed end.

Assistant Manager Sewert reported the Administrative Staff has reviewed the zoning requirements of the subdivision, and they meet all zoning regulations for R-1B zoning. Assistant Manager Sewert reported Tony Schroeder, City Engineer, has completed his final plan review and the Lehman Estates Final Plat meets or exceeds the Brookville Design Criteria and Subdivision Regulations. Discussion followed.

Chairperson Watkins, of the Planning Commission, reported Planning Commission approved the Final Plat for Lehman Estates at their November meeting, contingent on final review by Manager Wright and the City Engineer.

Motion by Seagraves, second by Ullery to approve and accept the Final Subdivision Plat for Lehman Estates as presented. A Performance Surety shall be posted to meet the requirements of the Brookville Design Criteria and Subdivision Regulations. All yeas, motion carried.

Mayor Imler administered the Oath of Office to Firefighter John Orzechowski and EMT Tiffany Orzechowski.

Manager Wright reported he recently approved the promotion of Michael Miller, in the Police Department, from Patrolman to Sergeant, effective April 3, 2003.

Manager Wright reported the area above the Police Department has been converted into a conference/classroom facility. Manager Wright stated most of the work was done in-house, which saved us a lot of money.

Manager Wright reported the City will be replacing the tornado sirens this year. Manager Wright stated he has met with DP&L and the school, and it has been decided to relocate the siren that is next to the Brookville Middle School.

Manager Wright reported construction of Gateway Park has begun. The work is currently being done in-house.

Manager Wright reported the building located at 20 Market Street is scheduled to be demolished in the very near future.

Manager Wright requested approval to submit a CDBG Grant for the downtown Market Street area. The project will be done in two phases. The first phase will consist of demolishing the former Doc's Pub building to incorporate green space and to demolish the former Laundromat building to provide for handicap parking. The second phase would be to continue the street scape project up to Jefferson Street, which would be a continuation of the Market Street project that was done several years ago.

Motion by Sanders, second by Duncan to authorize Manager Wright to apply for a Montgomery County CDBG Grant for the downtown Market Street area as requested. All yeas, motion carried.

Manager Wright requested approval to submit a Montgomery County ED/GE Grant for Stanhope Products for a Desiccant Retention Project, which was a result of the Business First! Program.

Motion by Duncan, second by Sanders to authorize Manager Wright to apply for a Montgomery County ED/GE Grant for Stanhope Products for a Desiccant Retention Project as requested. All yeas, motion carried.

Manager Wright reported that the respective Department Heads were present to give a presentation of their section of the 2002 Annual Report. Manager Wright touched on some of the highlights of 2002.

Assistant City Manager Sewert presented highlights of the Service Department, Planning, Community Development, Economical Growth, Grants, Zoning, Property Maintenance and Building portion of the 2002 Annual Report with questions and discussion.

Finance Director/Clerk Keaton presented highlights of the Finance and Administration, Personnel, Enterprise Funds and Clerk of Council portion of the 2002 Annual Report with questions and discussion.

Police Chief Preston presented highlights of the Police Department's portion of the 2002 Annual Report with questions and discussion.

Fire Chief Nickel presented highlights of the Fire Department's portion of the 2002 Annual Report with questions and discussion.

Manager Wright and Council thanked the City staff for their reports and presentation.

Council Member Ullery asked Manager Wright if parking was permitted on both sides of the bridge on Western Avenue? Police Chief Preston responded and stated parking is not permitted on any bridge. Manager Wright stated the Police Department will follow-up with warnings and a notice will be put in the Brookville Star.

Fire Chief Nickel reported yellow ribbons were recently placed around the City by the Fire Department.

Police Chief Preston presented an overview of the Incident Lists and the Brookville Police Department Time Analysis from March 18 to March 31, 2003.

Finance Director/Clerk Keaton presented the March 31, 2003 Fund Balance for review and approval.

Motion by Duncan, second by Seagraves to accept the March 31, 2003 Fund Balance as presented. All yeas, motion carried.

Finance Director/Clerk Keaton reported she recently received a five-year renewal Application for Placement of Farmland in an Agricultural District for approximately 129 acres in the Brookville Retail and Industrial District, which is owned by JRC, LLC. Finance Director/Clerk Keaton reported the land is being used as a sod farm, and is currently receiving the agricultural use valuation. Discussion followed.

Motion by Seagraves, second by Duncan to approve the Application for Placement of Farmland in an Agricultural District for approximately 129 acres in the Brookville Retail and Industrial District, which is owned by JRC, LLC. All yeas, motion carried.

Finance Director/Clerk Keaton reported Resolution No. 03-10 is accepting the recommendation of the Tax Incentive Review Council for continuation of the Enterprise Zone Agreement for Green Tokai Company, Ltd. and Resolution No. 03-11 is accepting the recommendation of the Tax Incentive Review Council for continuation of the Enterprise Zone Agreement for I.M.I. Norgren, Inc.

Motion by Seagraves, second by Sanders to read proposed Resolution No. 03-10 and Resolution No. 03-11. All yeas, motion carried.

Motion by Duncan, second by Seagraves to accept the first reading, dispense with the second and third reading and adopt Resolution No. 03-10 entitled "A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE TAX INCENTIVE REVIEW COUNCIL FOR CONTINUATION OF THE ENTERPRISE ZONE AGREEMENT OF GREEN TOKAI CO. LTD., AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Motion by Duncan, second by Seagraves to accept the first reading, dispense with the second and third reading and adopt Resolution No. 03-11 entitled "A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE TAX INCENTIVE REVIEW COUNCIL FOR CONTINUATION OF THE ENTERPRISE ZONE AGREEMENT OF I.M.I. NORGREN, INC., AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Mayor Imler read a Proclamation to proclaim April 21 - April 27, 2003 as "**Community Development Week in the City of Brookville.**"

Mayor Imler read a Proclamation to proclaim the week of April 27 - May 3, 2003 as "**SKIP A MEAL week for the Kiwanis Children's Fund.**"

Motion by Seagraves, second by Sanders to read proposed Resolution No. 03-09. All yeas, motion carried.

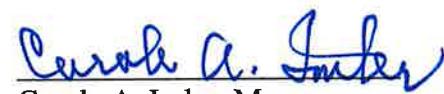
Motion by Duncan, second by Seagraves to accept the first reading, dispense with the second and third reading and adopt Resolution No. 03-09 entitled "A RESOLUTION DECLARING THE NECESSITY OF CONSTRUCTING, REPLACING OR REPAIRING CERTAIN SIDEWALKS IN THE CITY OF BROOKVILLE, OHIO, AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Carl Snedeker, of 827 Shaney Lane, stated he recently ran over a water lid, which was left open, with his lawnmower and his lawn mower blades were damaged. He asked who was responsible for fixing his blades? Manager Wright stated he would look into the situation, and someone would get back with him.

Gary Horstman, of 11465 Upper Lewisburg-Salem Road, stated last year there was standing water in a drainage ditch in the Brookville Retail and Industrial Campus, along Clayshire Road, which drew a lot of mosquitos and there were a lot of thistles growing and blowing around. Mr. Horstman asked if it was possible to control both of these items this year? Manager Wright stated he would speak with Joe Walker on both of these issues.

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


Sonja M. Keaton, Clerk


Carole A. Imler, Mayor