

BROOKVILLE CITY COUNCIL
REGULAR MEETING
April 15, 2003

The Regular Meeting of the Brookville City Council was called to order by Mayor Imler at 7:30 p.m. on April 15, 2003 in the City Council Chambers. The Pledge of Allegiance was recited. Members Duncan, Garber, Sanders, Seagraves, Trimble and Ullery; Manager Wright, Assistant Manager Sewert, Law Director Stephan, Fire Chief Nickel and Police Chief Preston were present.

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 April 1, 2003 Regular Meeting Minutes as presented. All yeas, motion carried.

Mayor Imler thanked all the guests that were in attendance.

James French, Executive Director of Downtown Greenville, Inc., gave a presentation on the "Ohio Main Street Program," a program administered by Downtown Ohio, Inc. Mr. French commented through the Main Street Program, historic preservation becomes a strong economic development tool which capitalizes on underutilized assets, encourages imagination, sharpens entrepreneurial skills and ensures strong participation by both the public and private sectors. The Ohio Main Street Program was established in 1997. The Ohio Main Street Program is modeled after the National Main Street Center. Mr. French stated there are four elements essential for building an economically vital and physically attractive Main Street; they are Organization, Design, Economic Restructuring and Promotion. Mr. French also discussed the benefits of the Main Street Program and services available to program communities. Discussion followed with Council Members and those Market Street business and property owners in attendance.

Manager Wright presented a request from the Brookville Baseball Club for their annual parade.

Motion by Duncan, second by Ullery to approve the parade for Brookville Baseball Club to be held on May 3, 2003 starting at 11:00 a.m. with the parade route to proceed from Carr Drive right on Albert Road, left on Salem Street, left on Market Street, right on Wolf Creek Street, right on Arlington Road, right on E. Upper Lewisburg-Salem Road to Golden Gate Park. All yeas, motion carried.

Manager Wright gave an update on the Western Avenue Project. Manager Wright reported the General Contractor will begin work on April 21.

Manager Wright requested approval to purchase a replacement bucket truck. Manager Wright commented that there is a limited market to purchase used equipment and competitive bidding is not practical in this instance. Manager Wright reported Section 8.02 (B)(3) of the City Charter states contracts, where competition is not practicable, may be awarded without competitive bidding.

Motion by Ullery, second by Seagraves to authorize Manager Wright to purchase a 1997 Ford F-450 TA35 Aerial bucket truck from Norman Truck & Equipment, Louisville, Kentucky in the amount of \$27,500, per Section 8.02(3) of the City Charter, as requested by Manager Wright. All yeas, motion carried.

Manager Wright reported the former Rescue 76 was recently sold to Houston Fire Department for \$11,500.

Manager Wright gave an update on Hydroysate, a highly caustic by-product of VX, which will be transported by Perma-fix from an Army stockpile in Newport, Indiana to Jefferson Township for destruction, some time this year. Manager Wright stated he will keep Council informed.

Manager Wright reported he recently approved the promotion of Doug Jerome, in the Police Department, from Patrolman to Sergeant effective May 29, 2003. Police Chief Preston stated the new SRO officer will be Doug Reed.

Manager Wright requested Council's consideration on increasing the bid limit, which is currently at \$15,000. Discussion followed. The consensus of Council was to prepare an Ordinance to increase the bid limit to \$25,000.

Manager Wright reported he recently attended a recognition luncheon for Fire Chief Nickel for his completion of a 3-year Ohio Fire Chief Program. Manager Wright and Council congratulated Chief Nickel for this accomplishment.

Manager Wright requested authorization to order all-steel skate boarding equipment for the SK8 Park, as was budgeted for.

Motion by Seagraves, second by Ullery to authorize Manager Wright to spend up to \$15,000 for all-steel skate boarding equipment to be placed in the SK8 Park as recommended by Manager Wright. All yeas, motion carried.

Manager Wright gave an update on the HVAC project at the Leiber Center.

Manager Wright requested an Executive Session on a possible Real Estate transaction.

Fire Chief Nickel reported the Fire Department had 290 medic runs and 103 fire-related responses the first quarter of 2003.

Fire Chief Nickel thanked Manager Wright for attending his recognition luncheon.

Manager Wright requested authorization to submit a FEMA Grant for the Fire Department.

Motion by Sanders, second by Duncan to authorize Manager Wright to submit a FEMA Grant for the Fire Department in the amount of \$150,641.80. All yeas, motion carried.

Police Chief Preston presented an overview of the Incident Lists and the Brookville Police Department Time Analysis from April 1 - April 14, 2003. Police Chief Preston reported the number of incidents is down compared to last year at this same time.

Police Chief Preston reported letters were delivered to residents along Western Avenue in the vicinity of the bridge, regarding parking on the bridge. Discussion followed. The consensus is to paint the straight curb on the north and south side of the bridge yellow, and to include painting the angled curbs before and after the bridge on the south side.

Law Director Stephan had no report.

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

Motion by Seagraves, second by Garber to waive the right to object to the renewal of the yearly permits to sell alcoholic beverages in the City that expire on June 1, 2003. All yeas, motion carried.

Mayor Imler had no report but reminded everyone that Community Clean Up Day for the municipal parks is scheduled for April 26 from 9:00 a.m. to noon.

Motion by Duncan, second by Seagraves to read proposed Resolution No. 03-12. All yeas, motion carried.

Motion by Duncan, second by Seagraves to accept the first reading of proposed Resolution No. 03-12. All yeas, motion carried.

Motion by Duncan, second by Sanders to read proposed Resolution No. 03-13. All yeas, motion carried.

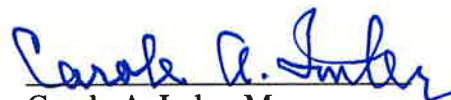
Motion by Duncan, second by Garber to accept the first reading, dispense with the second and third reading and adopt Resolution No. 03-13 entitled "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE REGIONAL TRANSIT AUTHORITY (RTA) FOR REPLACEMENT OF A CAP AND BENCH AT THE RTA STOP ON WOLF CREEK STREET, AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

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

Mayor Imler called Council back into Regular Session.

Motion by Ullery, second by Garber to adjourn. All yeas, motion carried.


Sonja M. Keaton, Clerk


Carole A. Imler, Mayor