

BROOKVILLE CITY COUNCIL
REGULAR MEETING
December 16, 2003

The Regular Meeting of the Brookville City Council was called to order by Mayor Imler at 7:30 p.m. on December 16, 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, Police Chief Preston and Director of Finance/Clerk Keaton 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 December 2, 2003 Regular Meeting Minutes as presented. All yeas, motion carried.

Member Seagraves presented a plaque to Member Trimble for serving the citizens of Brookville for the last 12 years and to Mayor Imler for serving the citizens of Brookville for the last 27 years, the last two as Mayor.

Police Chief Preston presented an overview of the Incident List and the Brookville Police Department Time Analysis from December 2 through December 15, 2003. Chief Preston reported there were 318 calls for service in this time period. Chief Preston reported the number of reportable incidents are up seven reports, or less than 1% and total calls handled are up 1,609, or 29% from this same time last year.

Manager Wright commented that this is the season for water main breaks and asked citizens to be patient if a break occurs in their neighborhood.

Fire Chief Nickel had no report.

Law Director Stephan had no report.

Finance Director/Clerk Keaton reported the winter-edition of the Brookville Newsletter were mailed out today. Residents should be receiving their copy this week.

Finance Director/Clerk Keaton requested Council approval for the renewal of our membership with the Miami Valley Regional Planning Commission (MVRPC) for 2004.

Motion by Sanders, second by Garber to approve the renewal of our membership with the MVRPC, and to appoint Member Seagraves as Member and Manager Wright as Alternate to the MVRPC and Transportation Committee for 2004. All yeas, motion carried.

Finance Director/Clerk Keaton requested Council adopt proposed Resolution No. 03-31, which amends and supplements the 2003 Appropriations.

Motion by Seagraves, second by Duncan to read proposed Resolution No. 03-31. 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. 03-31 entitled "A RESOLUTION AMENDING AND SUPPLEMENTING THE 2003 APPROPRIATIONS, AS SET FORTH BELOW, PURSUANT TO SECTION 5705.40 OF THE OHIO REVISED CODE AND SECTION 12.35 OF THE OHIO ADMINISTRATIVE CODE AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Finance Director/Clerk Keaton announced the Planning Commission meeting for December has been canceled, due to lack of an Agenda; the interview session for the new Council member will be held on January 5, 2004 beginning at 7:30 p.m.

Finance Director/Clerk Keaton announced there will be a work session, on 2004 Appropriations, following the Council meeting.

Mayor Imler had no report, but thanked the City employees for a nice Christmas party.

Motion by Duncan, second by Ullery to read proposed Resolution No. 03-23. All yeas, motion carried.

Motion by Duncan, second by Ullery to accept the third reading and adopt Resolution No. 03-23 entitled "A RESOLUTION ESTABLISHING A NEW WAGE SCALE FOR CITY EMPLOYEES." All yeas, motion carried.

Motion by Duncan, second by Garber to read proposed Resolution No. 03-24 through Resolution No. 03-29. All yeas, motion carried.

Motion by Duncan, second by Garber to accept the second reading of proposed Resolution No. 03-24 through Resolution No. 03-29. All yeas, motion carried.

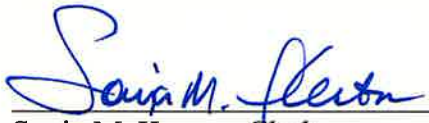
Motion by Duncan, second by Sanders to read proposed Resolution No. 03-30. All yeas, motion carried.


Motion by Duncan, second by Trimble to accept the second reading of proposed Resolution No. 03-30. All yeas, motion carried.

Motion by Duncan, second by Ullery to read proposed Ordinance No. 2003-11. All yeas, motion carried.

Motion by Duncan, second by Ullery to accept the first reading, dispense with the second and third reading and adopt Ordinance No. 2003-11 entitled "AN ORDINANCE ACCEPTING THE PETITION FOR ANNEXATION OF CERTAIN TERRITORY CONTAINING 8.157 ACRES, MORE OR LESS, IN CLAY AND PERRY TOWNSHIPS TO THE CITY OF BROOKVILLE, AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

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


Sonja M. Keaton, Clerk


Carole A. Imler, Mayor