

BROOKVILLE CITY COUNCIL  
REGULAR MEETING  
February 4, 2003

The Regular Meeting of the Brookville City Council was called to order by Mayor Imler at 7:30 p.m. on February 4, 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 and Police Chief Papanek were present. Fire Chief Nickel was absent.

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 January 21, 2003 Regular Meeting Minutes and the January 28, 2003 Special Meeting Minutes as presented. All yeas, motion carried.

Manager Wright announced there will be a meeting on February 19, 2003 at 7:00 p.m., in the Council Chambers, to discuss the possibility and design of a new skate park in Brookville. Participation in this meeting will determine if, in fact, the city should proceed forward with this project. Manager Wright stated he encourages both young and old to attend.

Manager Wright requested an Executive Session on a Personnel Appointment.

Motion by Duncan, seconded by Garber to go into Executive Session on a Personnel Appointment as requested by Manager Wright. All yeas, motion carried.

Mayor Imler called Council back into Regular Session.

Manager Wright reported several meetings have been held with Council on the appointment of a Police Chief due to Chief Papanek's retirement. Manager Wright recommended that Council appoint Sergeant Ed Preston as Director of Police.

Motion by Duncan, seconded by Seagraves to appoint Sergeant Ed Preston as Director of Police effective March 6, 2003 as recommended by Manager Wright. All yeas, motion carried.

Police Chief Papanek commented that Council made an excellent choice on selecting Sergeant Ed Preston as Police Chief upon his retirement. Police Chief Papanek stated Sergeant Preston will do Council and the City an excellent job.

Police Chief Papanek presented an overview of the Incident Lists, the Brookville Police Department Time Analysis and Mutual Aid Log from January 21 to February 3, 2003. Police Chief Papanek stated the Brookville Police Department is carrying an excellent response time.

Law Director Stephan reported the Longs executed an Agreement with the City, prior to the third reading of Ordinance No. 2002-15, regarding the zoning of their 75.522 acre property along Arlington Road. Law Director Stephan indicated the Agreement specifies the property will not be used for a truck stop or for any type of adult entertainment facility. Law Director Stephan stated the Longs have agreed to incorporate into any sales contract for any part of their property a contractual provision prohibiting use of the property by the buyer for a truck stop, or an adult entertainment facility. Law Director Stephan stated the Longs have agreed to place restrictive covenants on their property to prohibit the use of the property as a truck stop or an adult entertainment facility.

Finance Director/Clerk Keaton presented the January 31, 2003 Fund Balance for approval.

Motion by Seagraves, seconded by Duncan to approve the January 31, 2003 Fund Balance as presented. All yeas, motion carried.

Finance Director/Clerk Keaton reported several Brookville residents have received 2002 income tax return packets for Englewood. Finance Director/Clerk Keaton reported at some point the City of Dayton created accounts for both the city of residence and the city of employment; so if someone worked in Englewood, an Englewood account was created and kept in active status. The City of Vandalia is requesting that if Brookville residents do not work in Englewood, or there was no business activity in Englewood for 2002 to write across the top of the return as such and include it with their Brookville income tax return.

Mayor Imler had no report.

Discussion was held on possible revitalization programs that may be available to the businesses along Market Street. Member Sanders stated he has been in contact with a representative from Greenville on a "Main Street" program. Member Sanders stated he is trying to get the representative from Greenville to speak at the March 4, 2003 Council meeting.

Motion by Duncan, seconded by Garber to read proposed Ordinance No. 2002-15. All yeas, motion carried.

Motion by Duncan, seconded by Seagraves to accept the third reading and adopt Ordinance No. 2002-15 entitled "AN ORDINANCE ZONING CERTAIN LOTS OF THE REVISED CONSECUTIVE NUMBER OF LOTS OF THE CITY OF BROOKVILLE, OHIO TO A NEW CLASSIFICATION." Duncan yea, Seagraves yea, Sanders nay, Garber nay, Trimble yea, Ullery yea and Imler yea. Motion carried with five yeas and two nays.

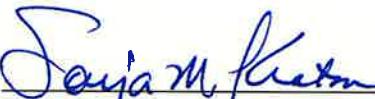
Motion by Duncan, seconded by Sanders to read proposed Resolution No. 03-02 through 03-07. All yeas, motion carried.

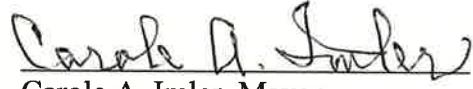
Motion by Duncan, seconded by Ullery to accept the first reading, dispense with the second and third reading and adopt Resolution No. 03-02 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE CITY MANAGER AND DECLARING IT AN EMERGENCY," Resolution No. 03-03 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE ASSISTANT CITY MANAGER AND DECLARING IT AN EMERGENCY," Resolution No. 03-04 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF FINANCE/CLERK OF COUNCIL AND DECLARING IT AN EMERGENCY," Resolution No. 03-05 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF FIRE AND DECLARING IT AN EMERGENCY," Resolution No. 03-06 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF POLICE AND DECLARING IT AN EMERGENCY," Resolution No. 03-07 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF LAW AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Member Duncan thanked the Administrative Staff for the hospitality that was shown to a prospective client that he brought into the City office recently.

Member Garber inquired on the status of the former Doc's Pub. Law Director Stephan indicated he is working on several means for the City to obtain the building.

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

  
Sonja M. Keaton, Clerk

  
Carole A. Imler, Mayor