

BROOKVILLE CITY COUNCIL
REGULAR MEETING
January 21, 2003

The Regular Meeting of the Brookville City Council was called to order by Mayor Imler at 7:30 p.m. on January 21, 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 and Law Director Stephan were present.

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 7, 2003 Regular Meeting Minutes and the January 14, 2003 Special Meeting Minutes as presented. All yeas, motion carried.

Dick Baker, representing the Optimist Club, requested permission to hold their annual Community Picnic Run on the streets of Brookville. Discussion followed.

Motion by Duncan, seconded by Seagraves to approve the request for the Optimist to hold their annual Community Picnic Run on Saturday, July 26 beginning at 8:00 a.m., using the same course as in previous years. All yeas, motion carried.

Manager Wright requested approval to adjust the ambulance transportation fees for 2003. Manager Wright reported the Federal government has issued cost of living increases to the allowable reimbursements for ambulance transports.

Motion by Seagraves, seconded by Ullery to adjust the ambulance transportation fees for 2003 as recommended by Manager Wright and MBI Solutions. All yeas, motion carried.

Manager Wright gave an update on the status of the building located at 20 Market Street. Manager Wright wanted to correct an announcement that was made recently on one of the local television stations. Manager Wright stated no city funds are being spent on repairs on this building. Assistant Manager Sewert reported the shoring work has begun on the building.

Manager Wright requested authorization to submit a grant to the Greater Dayton Regional Transit Authority to upgrade two bus shelters located along Market Street and Wolf Creek Street.

Motion by Ullery, seconded by Sanders to authorize Manager Wright to submit a 2003 Community Grant in the amount of \$15,000 to the Greater Dayton Regional Transit Authority to upgrade two bus shelters located along Market Street and Wolf Creek Street. All yeas, motion carried.

Manager Wright requested authorization to enter into an Agreement with the Miami Valley Regional Planning Commission to assist with the Comprehensive Land Plan update.

Motion by Duncan, seconded by Garber to authorize Manager Wright to enter into an Agreement with the Miami Valley Regional Planning Commission to assist with the Comprehensive Land Plan update. All yeas, motion carried.

Manager Wright announced the Brookville Chamber of Commerce has relocated their office to 245 Sycamore Street, due to the need of the Chamber to expand their offices.

Manager Wright reported the skating event that was recently held at Golden Gate Park was a huge success. Manager Wright thanked the service clubs that participated.

Manager Wright reported the Service Department has been very busy with snow removal. Manager Wright also reported the Water Department has experienced numerous water main breaks due to the cold weather.

Manager Wright stated Council has had previous discussions on the possibility of implementing a CRA in the downtown area of Brookville. Manager Wright asked Council if they wanted the Administrative Staff to pursue and prepare legislation? Discussion followed. The consensus of Council is to investigate other possibilities and to review what is best for the area.

Manager Wright requested an Executive Session on a Personnel Appointment and Salaries.

Law Director Stephan had no report.

Finance Director/Clerk Keaton reported there is an error in the area titled "Tax Distribution" on the 2002 property tax bills that were recently mailed out by the Montgomery County Auditor's office. The County has indicated there is an overstatement to the Township and an understatement to the School, in the Tax Distribution box. Finance Director/Clerk Keaton stated the total amount due on the tax bills is correct. The increase in taxes is due to two events, the reevaluation that was done last year and the Brookville School Levy that was passed in November.

Mayor Imler thanked everyone involved for the successful skating event held at Golden Gate Park.

Mayor Imler stated she has been contacted by the Cancer Society to hang banners in Brookville for the "Relay for Life Walk," which will be held in May.

Chairperson Watkins, of the Planning Commission, read the Planning Commission's recommendation that Council adopt proposed Ordinance No. 2002-15, which provides the territory recently annexed to the City of Brookville consisting of 75.522 acres, being Lots 2222, 2223 and 2224 of the revised consecutive number of lots of the City of Brookville to the following zoning classifications: Lot 2222 shall be divided into two zoning districts. The boundary line between the two zoning districts in Lot 2222 shall be 1156.7 feet from the centerline of Arlington Road. The area of Lot 2222 that lies west of this boundary line shall be zoned Highway Service (HS), and the area of Lot 2222 that lies east of this boundary line shall be zoned General Industrial (I-2) and Lots 2223 and 2224 shall be zoned General Industrial (I-2), contingent on the landowner executing an Agreement with the City of Brookville prohibiting the construction of a truck service center or repair facility. Swabb yea, Sanders nay, Boose yea, Imler yea, Claggett yea and Watkins yea. Motion carries with five yeas and one nay.

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

Motion by Duncan, seconded by Seagraves to accept the second reading of proposed Ordinance No. 2002-15. Duncan yea, Seagraves yea, Sanders nay, Garber nay, Trimble yea, Ullery yea and Imler yea. Motion carries with five yeas and two nays.

Motion by Duncan, seconded by Sanders to read proposed Ordinance No. 2002-13. All yeas, motion carried.

Motion by Duncan, seconded by Garber to accept the third reading and adopt Ordinance No. 2002-13 entitled "AN ORDINANCE ZONING CERTAIN LOTS OF THE REVISED CONSECUTIVE NUMBER OF LOTS OF THE CITY OF BROOKVILLE, OHIO TO A NEW CLASSIFICATION." All yeas, motion carried.

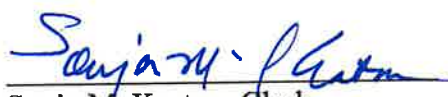
In Old Business, Manager Wright reported that he had announced the retirement of Police Chief Papanek effective March 5, 2003 at the Special Council Meeting.

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

Mayor Imler called Council back into Regular Session.

Motion by Duncan, seconded by Garber to set a Special Council Meeting for January 28, 2003 at 7:00 p.m. for discussion on Appointment of Personnel. All yeas, motion carried.

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


Sonja M. Keaton, Clerk


Carole A. Imler, Mayor