

BROOKVILLE CITY COUNCIL
REGULAR MEETING
July 1, 2003

The Regular Meeting of the Brookville City Council was called to order by Mayor Imler at 7:30 p.m. on July 1, 2003 in the City Council Chambers. The Pledge of Allegiance was recited. Members Duncan, Garber, Sanders, Seagraves, Trimble and Ullery; Assistant Manager Sewert, Law Director Stephan, Police Chief Preston and Fire Chief Nickel were present. Manager Wright was 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 June 17, 2003 Regular Meeting Minutes as presented. All yeas, motion carried.

Amy Wright, representing the Brookville Soccer Association (BSA), thanked Council for their support of BSA and requested authorization for their opening day parade.

Motion by Duncan, second by Sanders to approve the opening day parade for BSA to be held on August 23, 2003 starting at 9:00 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, left on Arlington Road to the Westbrook Soccer Complex. All yeas, motion carried.

Gary Horstman, of 11465 Upper Lewisburg Salem Road, displayed a thistle he brought along from the Walker property near his home. Mr. Horstman stated he approached Council in the spring about the growth and blowing of thistles last year in hopes to eliminate the problem this year, but they are growing again this year. Assistant Manager Sewert indicated a violation notice was recently sent to the homeowner, which allows the homeowner five days to address the violation. If the violation is not addressed, the City will take action.

Assistant Manager Sewert reported Council has a copy of a letter from Michael McKinnis, Executive Director of the Brookhaven Nursing and Care Center, which explains the expansion and renovation project.

Assistant Manager Sewert reported the Western Avenue Reconstruction Project is completed ahead of schedule. Assistant Manager Sewert indicated trees will be planted this fall.

Assistant Manager Sewert reported the 2003 Sidewalk Replacement Program has begun, and should be completed by mid August.

Assistant Manager Sewert reported the Leiber Center HVAC Project is completed and came in \$1,187.00 under the Contract price.

Motion by Duncan, second by Ullery to authorize and approve Change Order #1 on the Leiber Center HVAC Project, decreasing the amount by \$1,862.00 for miscellaneous deductions and to authorize and approve Change Order #2 on the Leiber Center HVAC Project, increasing the amount by \$675.00, to install Peel & Seal in place of the original duct wrap for all outside duct work, for a net decrease of \$1,187.00, changing the contract price from \$52,400.00 to \$51,213.00, as recommended by Assistant Manager Sewert. All yeas, motion carried.

Assistant Manager Sewert reported GOBA was a great success and the City has received numerous comments and appreciation from bike riders on the reception and the job done by the organizers and the City.

Assistant Manager Sewert reported the new open-air shelter, donated by Delta Theta Tau, is completed.

Assistant Manager Sewert reported work has begun on the SK8 Park, and should be completed soon.

Member Ullery commented that he recently saw a lot of children on bicycles and not skateboards on the SK8 Park equipment, and expressed concern over people getting hurt and the equipment being damaged from this use. Chief Preston stated he will have his patrol officers watch the area more. Discussion was held on installing a rewired recording camera to watch over the SK8 Park area, with no action taken. Discussion was held on posting signs that stated bicycles could not ride on skateboard equipment. Member Ullery asked if a sign could be placed near the bikeway since a lot of bike riders may be coming in off the bike trail? Assistant Manager Sewert stated he would look into the situation.

Assistant Manager Sewert reported work should begin soon on the new sign and sidewalks for Gateway Park.

Member Ullery commented there are a lot of muskrats around the retention basin at Parker Hannifan that are destroying the sidewalls around the pond. Assistant Manager Sewert stated he would look into the situation.

Fire Chief Nickel presented various pictures of fire apparatus parking along Orchard Street. Discussion followed. Chief Nickel stated he did not have a problem with the current parking along Orchard Street. The consensus of Council members is if the Fire and Police Chiefs do not have a problem with the parking situation along Orchard Street, then two-way parking should remain.

Police Chief Preston presented an overview of the Incident List and the Brookville Police Department Time Analysis from June 17 - July 1, 2003. Police Chief Preston reported there were 348 calls for service in this time period. Police Chief Preston reported the number of reportable incidents are down approximately 8%, and the total calls handled are up approximately 11% from this same time last year.

Law Director Stephan had no report.

Finance Director/Clerk Keaton presented the June 30, 2003 Fund Balance for approval.

Motion by Seagraves, second by Garber to approve the June 30, 2003 Fund Balance as presented. All yeas, motion carried.

Mayor Imler commented the GOBA event was very successful and the riders were very appreciative.

Mayor Imler reported a luncheon meeting has been set for July 22, 2003 at 1:00 p.m. at the City Building for the Market Street business owners.

Chairperson Watkins, of the Planning Commission, read the Planning Commission's recommendation to Council that proposed Ordinance No. 2003-02 be accepted and adopted to rezone Part Lot #1327, containing approximately 6.250 total acres, located between Mosier Industrial Park and Brookhaven, from its present classification of "I-2" to the new classification of "R-3." Sanders yea, Claggett yea, Imler abstains, Boose yea, Williamson yea and Watkins yea. Motion carried with five yeas and one abstention.

Motion by Seagraves, second by Sanders to read proposed Ordinance No. 2003-02. Seagraves yea, Duncan yea, Sanders yea, Garber yea, Trimble yea, Ullery yea and Imler abstains. Motion carried with six yeas and one abstention.

Motion by Garber, second by Seagraves to accept the second reading of proposed Ordinance No. 2003-02. Garber yea, Trimble yea, Ullery yea, Seagraves yea, Duncan yea, Sanders yea and Imler abstains. Motion carried with six yeas and one abstention.

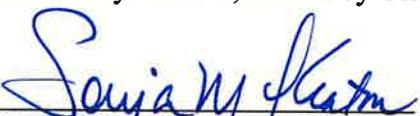
Member Duncan requested an Executive Session on a Real Estate Matter.

Motion by Duncan, second by Seagraves to go into Executive Session on a Real Estate Matter as requested by Member Duncan. All yeas, motion carried.

Mayor Imler called Council back into Regular Session.

Motion by Duncan, second by Sanders to recommend to Planning Commission to reassess the Site Development Regulations (Permitted Uses Only) for the Residential Zoning Districts in the Codified Ordinances of Brookville. All yeas, motion carried.

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


Sonja M. Keaton, Clerk


Carole A. Imler, Mayor