

BROOKVILLE CITY COUNCIL
REGULAR MEETING
June 3, 2003

The Regular Meeting of the Brookville City Council was called to order by Mayor Imler at 7:30 p.m. on June 3, 2003 in the City Council Chambers. The Pledge of Allegiance was recited. Members Duncan, Garber, Sanders, Seagraves and Trimble; Manager Wright, Assistant Manager Sewert, Law Director Stephan, Police Chief Preston and Fire Chief Nickel were present. Member Ullery was absent.

Motion by Duncan, second by Seagraves to accept the Agenda as presented. All yeas, motion carried.

Motion by Seagraves, second by Duncan to accept the May 29, 2003 Special Meeting Minutes as presented. All yeas, motion carried.

David Florkey, representing Sycamore Ridge Community Church, requested permission to hold two block parties. The first will be held on Saturday, June 28. The road would be blocked off from the west corner of Mound and Meadow Glen to east of the drive at 707 Mound Street. The second block party will be held on Saturday, July 12. The road will be blocked off between 129 and 139 Timberwolf Way. Invitations will be distributed to the residents of both neighborhoods advising them of the block parties. Discussion followed.

Motion by Duncan, second by Seagraves to block off the street at the west corner of Mound and Meadow Glen to east of the drive at 707 Mound Street for a block party on June 28 from 4:00 p.m. to 9:00 p.m. and to allow Timberwolf Way to be blocked off between 129 and 139 Timberwolf Way for a block party on July 12 from 4:00 p.m. to 9:00 p.m. as requested. All yeas, motion carried.

Doug LeConey, President of Stanhope Products, thanked the City Administrators and Council for their participation in obtaining a \$125,000 ED/GE Grant from Montgomery County, which will assist Stanhope Products in expanding its packaged Desiccant business. Mr. LeConey reported the Desiccant product must be produced in a low humidity, climate controlled area, which Stanhope has outgrown at their current location. The ED/GE Grant will allow for a 10,500 square foot expansion. Mr. LeConey stated the ED/GE Grant will allow Stanhope to retain 38 employees and create an additional 15 jobs over the next three years. Questions and answers followed the presentation.

Mike Dull, of 8878 Arlington Road, commented that he encountered a 5" broken tile near the dead-end of Caleb Drive recently. Mr. Dull indicated he had the tile repaired.

Manager Wright requested approval to submit an application to obtain Permissive Tax Funds, from Montgomery County, to be used for a Westbrook Road repaving project in 2004.

Motion by Seagraves, second by Sanders to authorize Manager Wright to submit an application to obtain Permissive Tax Funds, from Montgomery County, to be used for a Westbrook Road repaving project in 2004. All yeas, motion carried.

Manager Wright reported the Government Auction was a success, despite the weather.

Assistant Manager Sewert reported demolition will begin on the building located at 20 Market Street. It should take approximately six weeks to demolish the whole building.

Manager Wright requested an Executive Session on a Real Estate matter.

Fire Chief Nickel reported the Brookville Fire Department received notification that they were awarded a grant to purchase seven Bio-Chemical First Responders Personal Protective Apparel sets for EMS personnel.

Fire Chief Nickel reported the local Emergency Management Association was recently awarded a \$224,004 Performance Grant. Distribution of the grant will be determined at a later date.

Fire Chief Nickel reported the Brookville Fire Department, along with the State Fire Marshall, is investigating a recent arson fire that occurred at Sycamore State Park, which is in Brookville's fire district.

Fire Chief Nickel reported he will have a booth setup and EMS staff present, until 9:00 p.m., at the GOBA event.

Police Chief Preston presented an overview of the Incident List and the Brookville Police Department Time Analysis from May 20 - June 2, 2003. Police Chief Preston reported there were 285 calls for service in this time period. Police Chief Preston reported the number of reportable incidents are down approximately 9% from this same time last year, and the Brookville Police Department continues to achieve an excellent response time.

Police Chief Preston reported Doug Reed is currently attending a basic SRO class.

Law Director Stephan had no report.

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

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

Finance Director/Clerk Keaton reported the June Park Board Meeting was moved from June 10 to June 4, 2003.

Mayor Imler read aloud a thank you letter from a member of the "Run for the Wall" gang, which made a brief stop in Brookville recently. Mayor Imler commented members of the group that stopped in Brookville were very appreciative of the reception they received from the Brookville residents.

Mayor Imler recessed the Regular Meeting of Council at 8:00 p.m. for the Public Hearing, which is a combined meeting with Council and Planning Commission, on proposed Ordinance No. 2003-02, to consider the rezoning request of Brookville Enterprises, Inc. for Part Lot #1327, containing approximately 6.250 total acres, located between Brookhaven and Mosier Industrial Park, from its present classification of "I-2" to "R-3."

The Public Hearing was recorded and is on file with the Clerk at the City Offices.

Clerk Keaton reported the Legal Notice was published in the May 21-edition of the Brookville Star advising of the Public Hearing. Four notices about the hearing were mailed out. The Administrative Staff did not receive any inquiries on the Public Hearing notice.

Clerk Keaton reported an application for a Zoning Amendment was filed by Dale Baughman, on behalf of Brookville Enterprises, Inc. The Brookhaven Retirement Community is currently zoned R-3. The application indicates Brookville Enterprises, Inc. is considering an expansion to the existing nursing facility. The expansion will extend onto the subject property.

Mayor Imler indicated she needed to abstain from participation in the Public Hearing.

Dale Baughman, representing Brookville Enterprises, Inc., indicated a major renovation of the current 120-bed acute care nursing home, which is now approaching 25 years old, and showing signs of wear and tear, is being planned. Mr. Baughman indicated they want to go to more private rooms, they want to make the semi-private rooms larger and the bathrooms more appropriate for assistance; the 120-bed complex will then become a 90-bed complex. Brookville Enterprises, Inc. wants to add 20 beds, so they will now have to build a complex to accommodate 50 beds since they will lose 30 beds in the older complex. The new, approximate 25,000 square foot, addition will connect to the current acute care structure and it will remain an acute care facility, containing private and semi-private rooms.

Roy Barnett, representing Brookville Enterprises, Inc. thanked Council for their consideration on this rezoning.

Member Duncan asked if there would be any access to the rear of the buildings? Mr. Baughman indicated their plan is to add a new drive, which will attach to the existing fire lane.

Motion by Seagraves, second by Duncan to close the Public Hearing. All yeas, motion carried.

Mayor Imler called Council back into Regular Session.

Mayor Imler commented that she would like to schedule another meeting with the downtown business owners to further discuss opportunities regarding the Main Street Program. Mayor Imler indicated she would obtain a consensus on a meeting date and will report back at the next Council meeting.

Motion by Duncan, second by Garber to read proposed Resolution No. 03-14. All yeas, motion carried.

Motion by Duncan, second by Garber to accept the third reading and adopt Resolution No. 03-14 entitled "A RESOLUTION AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE NATUREWORKS PROGRAMS." All yeas, motion carried.

In Old Business, Manager Wright went over the suggestions from the "Youth-In-Government" representatives. Manager Wright indicated the community track would be redundant since Brookville Schools already have a track, and at this time the City has no funds nor land for such a project. On the Triggs and Arlington Roads intersection, the left turn lane is already a part of the proposed Arlington Road project. On the Orchard Street parking issue, between Western and Mound Streets, Manager Wright indicated he will have both the Police and Fire Chief research if two-way parking is a hazard along Orchard Street. Manager Wright indicated Five River Metro Parks is having ongoing discussions on installing water drinking fountains along the bikeway. Manager Wright indicated the Internship program is currently available for college students in larger cities. Manager Wright stated he did indicate to the students he would be willing to work with the students on an individual basis, but as a whole, the City of Brookville is too small to implement such a program. Manager Wright reported he is waiting on a return phone call from Montgomery County to see if County Road 533 is still listed as a road in Montgomery County. If that name is no longer listed, he will contact the Ohio Department of Transportation to request that the Exit #21 sign, along I-70, be changed to read Arlington Road, in lieu of County Road 533.

Jerry Leiber commented that he sees a need to install a comfort station along the bikeway, maybe somewhere between Hay and Main Streets. Mr. Leiber stated he hopes the City will take a look at this.

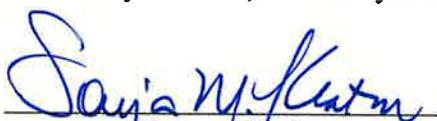
Motion by Garber, second by Duncan to go into Executive Session on a Real Estate Matter as requested by Manager Wright. All yeas, motion carried.

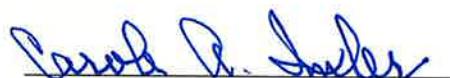
Mayor Imler called Council back into Regular Session.

Manager Wright requested authorization to conduct preliminary engineering studies for the necessary infrastructure that would be necessitated for the new school facility.

Motion by Duncan, second by Trimble to authorize Manager Wright to conduct preliminary engineering studies for the required infrastructure that would be necessitated for the new school facility as requested by Manager Wright. All yeas, motion carried.

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


Sonja M. Keaton, Clerk


Carole A. Imler, Mayor