

BROOKVILLE CITY COUNCIL  
REGULAR MEETING  
March 4, 2003

The Regular Meeting of the Brookville City Council was called to order by Mayor Imler at 7:30 p.m. on March 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, Fire Chief Nickel and Sergeant Preston 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 February 18, 2003 Regular Meeting Minutes as presented. All yeas, motion carried.

Mayor Imler swore Sergeant Ed Preston in as Brookville Police Chief.

Manager Wright gave his report with the following action taken.

Motion by Seagraves, seconded by Ullery to accept the low bid from Clemens & Company of \$52,400.00 for the Golden Gate Park, HVAC Renovation Project, as the lowest and best bid as recommended by Manager Wright. All yeas, motion carried.

Motion by Seagraves, seconded by Ullery to read proposed Resolution No. 03-08. All yeas, motion carried.

Motion by Seagraves, seconded by Sanders to accept the first reading of Resolution No. 03-08. All yeas, motion carried.

Manager Wright reported the owner of 20 Market Street has submitted a letter of intent to repair the building. Manager Wright indicated the owner still needs to obtain final approval from his insurance carrier on the contractor's proposal to repair. Discussion continued.

Manager Wright stated that he and Assistant Manager Sewert attended a State Route 49 Transportation Planning Study meeting at Clay Township office.

Manager Wright requested approval to move forward in putting an upgrade plan together for the SK8 Park. Manager Wright stated he recently held a meeting that was well attended and enough interest was presented to justify moving forward with the upgrade. Discussion followed.

Motion by Ullery, seconded by Garber to authorize Manager Wright to move forward on the upgrade of the SK8 Park as requested by Manager Wright. All yeas, motion carried.

Manager Wright reported the new rescue vehicle was recently lettered, and he hopes to have it at the next Council meeting.

Manager Wright reported 200 hours, \$6,500, of overtime has been logged on snow removal to date. Manager Wright stated our salt supply is sufficient, and we have had no major equipment break downs.

Manager Wright requested an Executive Session on a possible Real Estate transaction.

Member Seagraves thanked the Service Department for their efforts in snow removal and the Police and Fire Departments for excellent response times during the past couple of weeks.

Fire Chief Nickel thanked Council for their support during his recent surgery. Fire Chief Nickel congratulated new Police Chief Preston and wished him luck. Fire Chief Nickel reported the new rescue vehicle should be in service by the end of the week. Fire Chief Nickel commended the rescue design crew on an excellent job.

Police Chief Preston stated he is looking forward to working with Council. Police Chief Preston presented an overview of the Incident Lists and the Brookville Police Department Time Analysis from February 18 to March 3, 2003. Police Chief Preston stated the Brookville Police Department is carrying an excellent response time.

Law Director Stephan had no report.

Finance Director/Clerk Keaton reported a representative from the City of Vandalia will assist residents in completing their city income tax returns, at no charge, on Friday, March 28, from 8:30 a.m. to 4:00 p.m. and again on Saturday, April 12, from 8:00 a.m. to noon at the City Building.

Finance Director/Clerk Keaton presented the February 28, 2003 Fund Balance for approval.

Motion by Seagraves, seconded by Garber to accept the February 28, 2003 Fund Balance as presented. All yeas, motion carried.

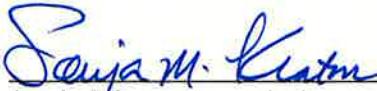
Finance Director/Clerk Keaton reported the spring edition of the City newsletter should be delivered to residents around March 19. If residents do not receive a copy, they are asked to call the City Office.

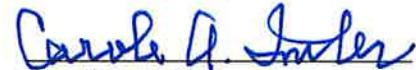
Mayor Imler had no report, but requested an Executive Session to consider the Employment of Personnel.

Motion by Duncan, seconded by Garber to go into Executive Session on a possible Real Estate transaction as requested by Manager Wright and to consider the Employment of Personnel as requested by Mayor Imler. All yeas, motion carried.

Mayor Imler called Council back into Regular Session.

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

  
Sonja M. Keaton, Clerk

  
Carole A. Imler, Mayor