

BROOKVILLE CITY COUNCIL
REGULAR MEETING
March 18, 2003

The Regular Meeting of the Brookville City Council was called to order by Mayor Imler at 7:30 p.m. on March 18, 2003 in the City Council Chambers. The Pledge of Allegiance was recited. Members Duncan, Garber, Sanders and Trimble; Manager Wright, Assistant Manager Sewert, Law Director Stephan, Fire Chief Nickel and Police Chief Preston were present. Member Seagraves was present, but he had to leave the meeting early. Member Ullery 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 March 4, 2003 Regular Meeting Minutes as presented. All yeas, motion carried.

Garnett Buckley inquired if restricted hours could be placed on the "No Parking, Bus Stop" sign at the RTA bus stop on Market Street, to allow for public parking when the RTA bus is not scheduled to stop there. Manager Wright stated he would look into this.

Manager Wright requested authorization to advertise for bids on the 2003 Sidewalk Replacement Program.

Motion by Seagraves, second by Garber to authorize Manager Wright to advertise for bids on the 2003 Sidewalk Replacement Program. All yeas, motion carried.

Manager Wright reported the spring edition of the City newsletters were mailed out.

Manager Wright reported the City received notification from the Regional Transit Authority (RTA) that the City was approved for a 2003 Community Grant in the amount of \$7,500 or 80% of the shelter's total cost, whichever is less, for the RTA stop located on Wolf Creek Street.

Manager Wright congratulated the Brookville Chamber of Commerce for an excellent Business Expo. The City was well represented by the Police, Fire and City office.

Manager Wright reported the City has been conducting tours for the third grade classes at Westbrook Elementary. The tours consist of the garage facility, the Water Tower, the WWTP and the City offices including the Police Department. Manager Wright commented the tours have been very successful.

Manager Wright gave an update on the Western Avenue project and reported the City will begin sweeping the streets, repairing pot holes and chipping tree limbs.

Manager Wright reported the 2002 Annual Report is complete and will be presented at the next Council meeting by the respective Department Heads.

Manager Wright reported the 2003 Annual Water/Sewer Survey, which was conducted by the City of Englewood, conveys Brookville as 18th out of 65 communities on combined water and sewer rates, 35th out of 65 communities on water rates and 8th out of 65 communities on sewer rates. Manager Wright commented that the City improved their standing on all three categories from 2002.

Manager Wright reported a new sign for the NorthBrook Industrial Park has been placed near I-70 on the Walker Commercial property.

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

Fire Chief Nickel reported Perma-Fix of Dayton, will be transporting a caustic nerve gas by-product through our area. Chief Nickel stated he is working with the regional hazmat coordinator concerning training and safety issues on this product.

Fire Chief Nickel reported he is currently working on applications for various Fire and EMS grants that will be submitted soon.

Police Chief Preston presented an overview of the Incident Lists and the Brookville Police Department Time Analysis from March 3 to March 17, 2003. Police Chief Preston stated the Brookville Police Department is still carrying an excellent response time.

Police Chief Preston reported he has implemented Community Policing, and the officers have responded favorably.

Law Director Stephan had no report.

Finance Director/Clerk Keaton reported Park Board has set Saturday, April 26, 2003 from 9:00 a.m. to noon, as Community Cleanup Day for Golden Gate, Westbrook and Ward parks.

Finance Director/Clerk Keaton reported Planning Commission will not meet this month, as there are no items for an Agenda.

Member Seagraves left the meeting.

Finance Director/Clerk Keaton requested that Council adopt Resolution No. 03-08 tonight. Discussion followed with the following action taken.

Motion by Duncan, second by Garber to read proposed Resolution No. 03-08. All yeas, motion carried.

Motion by Duncan, second by Trimble to accept the second reading, dispense with the third reading and adopt Resolution No. 03-08 entitled "A RESOLUTION ADOPTING THE RULES AND REGULATIONS TO CARRY OUT A SYSTEM OF MERIT EMPLOYMENT BY THE CITY MANAGER OF THE CITY OF BROOKVILLE AS REQUIRED BY THE CITY CHARTER, AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

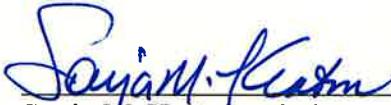
Motion by Imler, second by Sanders to designate Bob Apgar to a three-year term, Tim Colston to a four-year term and Todd Gentis to a five-year term on the Civil Service Commission, beginning in 2003. All yeas, motion carried.

Mayor Imler had no report, but commended the Chamber and the City for an excellent Business Expo.

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

Mayor Imler called Council back into Regular Session.

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


Sonja M. Keaton, Clerk


Carole A. Imler, Mayor