

BROOKVILLE CITY COUNCIL
REGULAR MEETING
May 6, 2003

The Regular Meeting of the Brookville City Council was called to order by Mayor Imler at 7:30 p.m. on May 6, 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 Police Chief Preston were present.

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 April 15, 2003 Regular Meeting Minutes as presented. All yeas, motion carried.

Mayor Imler administered the Oath of Office to EMT Amanda Kerlin.

Manager Wright gave an update on the Western Avenue Project, which is on schedule.

Manager Wright reported the city was notified that a grant, in the amount of \$9,786 from the Montgomery County Solid Waste District, was approved for recycled content products for Gateway Park.

Manager Wright requested Council approval to submit two grants for the Fire Department. Fire Chief Nickel gave an overview of both grants.

Motion by Ullery, second by Duncan to authorize Manager Wright to submit a 2003 State Fire Marshal's Volunteer Fire Department Equipment Grant in the amount of \$23,780 and an Ohio Department of Public Safety, Division of EMS Grant for First Responder Kits in the amount of \$280.06 per kit for the Fire Department. All yeas, motion carried.

Manager Wright reported bids were recently opened for the 2003 Sidewalk Replacement Program and recommended that Council accept the lowest and best bid from JJ Construction.

Motion by Duncan, second by Sanders to accept the bid of \$34,709.00 from JJ Construction as the lowest and best bid, for the 2003 Sidewalk Replacement Program, as recommended by Manager Wright. All yeas, motion carried.

Assistant Manager Sewert reported the return of the Community Survey's is going well. Assistant Manager Sewert thanked Jim Hoffman, of the Brookville Star, for inserting the Survey's in the Brookville Star.

Manager Wright reported the "Youth-In-Government" program will be held on May 23, 27, 28 and ½ day on May 29 with the "Youth-In-Government" Council Meeting to be held on Thursday, May 29 at 7:30 p.m. in the Brookville High School Auditorium.

Motion by Duncan, second by Garber to hold a Special Council Meeting for "Youth-In-Government" on Thursday, May 29, 2003 at 7:30 p.m. in the Brookville High School Auditorium. All yeas, motion carried.

Manager Wright requested an Executive Session on an Imminent Court Matter.

Member Garber inquired on the Community Cleanup Day and BBC's opening day parade. Manager Wright reported both were a huge success, with a lot of participation.

Member Duncan and Member Garber inquired on what direction the city may take on natural gas aggregation. Manager Wright stated there are various aspects on aggregation. Manager Wright commented that it would take a lot of time and money for the City to get involved with setting rates. Along with that, comes the possible exposure from the expectations that we may receive from citizens.

Member Garber asked if the equipment has been ordered for the SK8 Park? Manager Wright reported the equipment has been ordered and should be set up some time this summer.

Member Ullery inquired on the status of the building located at 20 Market Street. Assistant Manager Sewert reported the contents of the building have been removed, and an environmental study is underway. An update will be provided at the next Council meeting.

Fire Chief Nickel commented that he will not be able to attend the "Youth-In-Government" Council Meeting, due to a prior commitment.

Member Garber inquired if there is any update on the Hydroysate that may be transported near Brookville. Fire Chief Nickel stated he has not received an update.

Police Chief Preston presented the "Officer of the Year Award" for the year 2002, to Patrolman David Jacoby for his outstanding service and dedication to the Brookville Police Department and the community.

Police Chief Preston presented an overview of the Incident Lists and the Brookville Police Department Time Analysis from April 15 - May 5, 2003.

Police Chief Preston reported the Police Department is currently conducting various programs, such as the Safety Village, Prom Promise and the Bike Rodeo at Brookville Schools.

Law Director Stephan had no report.

Finance Director/Clerk Keaton gave her report with the following action taken.

Motion by Seagraves, second by Duncan to accept the April 30, 2003 Fund Balance as presented. All yeas, motion carried.

Mayor Imler thanked everyone that participated with the Community Cleanup Day and BBC's opening day parade.

Mayor Imler reported she recently received a letter from Dale Creamer, Brookville High School Principal, requesting permission to paint house numbers on various street curbs in Brookville.

Motion by Seagraves, second by Trimble to allow the Brookville Class of 2004 to paint house numbers on the street curbs in the Terrace Park and Wolf Run subdivisions, along Maple Street, Sycamore Street and Albert Road. All yeas, motion carried.

Motion by Duncan, second by Sanders to read proposed Ordinance No. 2003-01. All yeas, motion carried.

Motion by Duncan, second by Garber to accept the first reading, dispense with the second and third reading and adopt Ordinance No. 2003-01 entitled "AN ORDINANCE AMENDING SECTION 105.01(a), COMPETITIVE BIDDING, OF THE CODIFIED ORDINANCES OF THE CITY OF BROOKVILLE AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Motion by Seagraves, second by Duncan to read proposed Ordinance No. 2003-02. All yeas, motion carried.

Motion by Seagraves, second by Garber to accept the first reading of proposed Ordinance No. 2003-02. All yeas, motion carried.

Mayor Imler set a Public Hearing for June 3, 2003 at 8:00 p.m. for proposed Ordinance No. 2003-02.

Motion by Seagraves, second by Duncan to read proposed Resolution No. 03-12. All yeas, motion carried.

Motion by Duncan, second by Sanders to accept the second reading of proposed Resolution No. 03-12. All yeas, motion carried.

In Old Business, Member Garber inquired if any Council Member had received a response from any of the business owners, who were in attendance at the last Council meeting, on the Main Street Program. Mayor Imler commented that she received one phone call from a business owner that shared some ideas with her. Mayor Imler indicated she would like to arrange another meeting with the business owners soon.

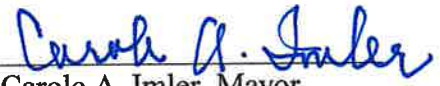
Motion by Seagraves, second by Duncan to go into Executive Session on an Imminent Court Matter as requested by Manager Wright. All yeas, motion carried.

Mayor Imler called Council back into Regular Session.

Motion by Duncan, second by Seagraves to acknowledge and recognize the Gas America facility at 25 E. Campus Blvd. as an economic development project as defined in Ohio Revised Code Section 4303.29. Duncan yea, Seagraves yea, Sanders yea, Garber nay, Trimble yea, Ullery yea and Imler yea. Motion carried with six yeas and one nay.

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


Sonja M. Keaton, Clerk


Carole A. Imler, Mayor