

BROOKVILLE CITY COUNCIL
REGULAR MEETING
May 20, 2003

The Regular Meeting of the Brookville City Council was called to order by Vice Mayor Seagraves at 7:30 p.m. on May 20, 2003 in the City Council Chambers. The Pledge of Allegiance was recited. Members Duncan, Garber, Sanders, Trimble and Ullery; Manager Wright, Assistant Manager Sewert, Law Director Stephan and Police Chief Preston were present. Mayor Imler and Fire Chief Nickel were absent.

Motion by Duncan, second by Trimble to accept the Agenda with an addition. All yeas, motion carried.

Motion by Duncan, second by Sanders to accept the May 6, 2003 Regular Meeting Minutes as presented. All yeas, motion carried.

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

Manager Wright reported the city received notification, from the Ohio EPA, that our National Pollution Discharge Environmental Services (NPDES) renewal permit was approved with minor changes. Manager Wright reported this is a 5-year permit.

Manager Wright announced the city received notification that the Montgomery County ED/GE Grant, on the Stanhope Desiccant Project, was approved.

Manager Wright reported Gas America has begun construction in the Harvest Wing Development. The project should be completed in June.

Police Chief Preston presented an overview of the Incident Lists and the Brookville Police Department Time Analysis from May 6 - May 19, 2003. Police Chief Preston reported the number of reportable incidents are down approximately 9% from this same time last year.

Law Director Stephan had no report.

Finance Director/Clerk Keaton had no report.

Vice Mayor Seagraves thanked everyone that participated in the recent American Cancer walk.

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

Motion by Duncan, second by Trimble to accept the third reading and adopt Resolution No. 03-12 entitled "A RESOLUTION AUTHORIZING THE CITY MANAGER TO DISPOSE OF SURPLUS PROPERTY EITHER AT A PUBLIC AUCTION OR AT A PRIVATE SALE." All yeas, motion carried.

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

Motion by Duncan, second by Sanders to accept the first reading of proposed Resolution No. 03-14. All yeas, motion carried.

In Old Business, Member Garber inquired on the status of the widening of the road and installation of sidewalks along the south side of E. Westbrook Road, in the Meadows of Brookville subdivision. Manager Wright stated the motion made by Planning Commission and Council indicated a continuous Performance Bond must be posted for the widening of the roadway and installation of sidewalks, which has been done. Manager Wright indicated it would be up to Planning Commission and Council if they want the widening of the road and installation of sidewalks completed prior to approving the final section of the development.

In New Business, Member Garber inquired on the memo, issued by Manager Wright, on the possible purchase of real estate.

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

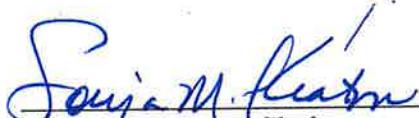
Member Ullery thanked Chief Preston for his assistance in setting up a Neighborhood Watch Program in his neighborhood. Member Ullery stated it is a welcomed program.

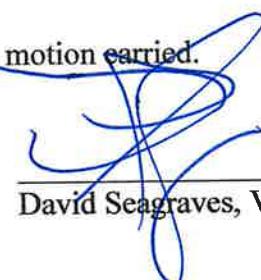
Carl Snedeker, of 827 Shaney Lane, commented that the Arlington Woods Homeowners Association is almost up and running. Mr. Snedeker stated the homeowners of the development have held two meetings. Mr. Snedeker commented the developer may present Section Two of the Arlington Woods subdivision to Planning Commission and Council in the near future.

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

Vice Mayor Seagraves called Council back into Regular Session.

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


Sonja M. Keaton, Clerk


David Seagraves, Vice Mayor