

BROOKVILLE CITY COUNCIL
SPECIAL MEETING
"YOUTH-IN-GOVERNMENT"
BROOKVILLE HIGH SCHOOL AUDITORIUM
June 3, 2004

Master of Ceremonies, Jessica Sunshein, welcomed everyone to the last public activity for this year's Seniors. Ms. Sunshein thanked the City of Brookville, Clay and Perry Townships, Brookville Local Schools and the Class of 2004 for making this "Youth-In-Government" activity possible. Ms. Sunshein commented on the selection process that was held for the "Youth-In-Government" Mayor and Council, Department Heads and the work schedule.

The Special Meeting of the Brookville City Council was called to order by Mayor Seagraves at 7:35 p.m. on June 3, 2004 in the Brookville High School Auditorium.

Mayor Seagraves welcomed everyone in attendance for the "Youth-In-Government" Special Council Meeting, and stated this is the 28th Annual "Youth-In-Government" Council Meeting. Mayor Seagraves thanked Mark Brown, Brookville High School Government Teacher, Dale Creamer, Brookville High School Principal, Chris Bronner, Asst. Brookville High School Principal, Tim Hopkins, Brookville Schools Superintendent, and Brookville School Board Members.

Mayor Seagraves introduced each Council Member, Manager, Assistant City Manager and Department Directors as "Youth-In-Government" Mayor, Jigisha Patel, introduced each of the respective "Youth-In-Government" representatives. Each representative received a Certificate of Merit for their participation as they assumed their positions from the regular officials. The pledge of allegiance was recited.

Members Duncan, Hanos, Reel, and Ullery; Manager Wright, Assistant Manager Sewert, Law Director Stephan, Fire Chief Nickel, Police Chief Preston and Director of Finance/Clerk Keaton were present. Members Garber and Sanders were absent.

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

Motion by Ullery, second by Hanos to accept the June 1, 2004 Regular Meeting Minutes as presented. All yeas, motion carried.

The "Youth-In-Government" Manager Todd gave her report with no action taken.

The "Youth-In-Government" Assistant Manager Thrush gave his report with no action taken.

The "Youth-In-Government" Fire Chief Steffey gave her report with no action taken.

The "Youth-In-Government" Police Chief McNew gave his report with no action taken.

The "Youth-In-Government" Law Director Bennett gave her report with no action taken.

The "Youth-In-Government" Finance Director/Clerk Meece gave her report with the following action taken.

Motion by Duncan, second by Ullery to approve the May 31, 2004 Fund Balance as presented. All yeas, motion carried.

The "Youth-In-Government" Mayor gave her report with no action taken.

Motion by Duncan, second by Hanos to read proposed Ordinance No. 2004-03. All yeas, motion carried.

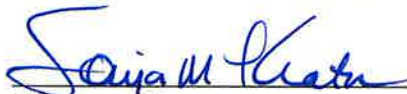
Motion by Reel, second by Duncan to accept the third reading and adopt Ordinance No. 2004-03 entitled "AN ORDINANCE ZONING CERTAIN LOTS OF THE REVISED CONSECUTIVE NUMBER OF LOTS OF THE CITY OF BROOKVILLE, OHIO TO A NEW CLASSIFICATION." All yeas, motion carried.

Motion by Duncan, second by Ullery to read proposed Resolution No. 04-14. All yeas, motion carried.

Motion by Ullery, second Hanos to accept the first reading, dispense with the second and third reading and adopt Resolution No. 04-14 entitled "A RESOLUTION DECLARING THE NECESSITY OF CONSTRUCTING, REPLACING OR REPAIRING CERTAIN SIDEWALKS, CURBS AND GUTTERS IN THE CITY OF BROOKVILLE, OHIO, AND DECLARING IT AN EMERGENCY." Reel yea, Duncan yea, Seagraves abstains, Hanos yea and Ullery yea. Motion carried with four yeas and one abstention.

The "Youth-In-Government" students presented suggestions during New Business. Assistant Manager Thrush asked the City of Brookville to establish a rule that would require a contractor to register with the City before starting any work in the City. This will assure that contractor's have the proper liability insurance and Workers' Compensation insurance, and it would eliminate fraud. Council Member McDaniel asked the Brookville School Board if they could decide on a name for the new street soon. Member McDaniel commented that she would like to see sidewalks that lead to the new school.

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


Sonja M. Keaton, Clerk


David E. Seagraves, Mayor