

BROOKVILLE CITY COUNCIL
REGULAR MEETING
June 15, 2004

The Regular Meeting of the Brookville City Council was called to order by Mayor Seagraves at 7:30 p.m. on June 15, 2004 in the City Council Chambers. The pledge of allegiance was recited. Members Duncan, Hanos, Reel, Sanders and Ullery; Manager Wright, Assistant Manager Sewert, Law Director Stephan, and Director of Finance/Clerk Keaton were present. Member Garber, Fire Chief Nickel and Police Chief Preston were absent.

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

Motion by Sanders, second by Duncan to accept the June 3, 2004 "Youth-In-Government" Special Meeting Minutes as presented. All yeas, motion carried.

Mayor Seagraves presented Firefighter/EMT's Greg Hardman, Zachary James, Captain Ed Ullery and Firefighter/Paramedic/Inspector Michael Reigle Certificates of Merit from the City of Brookville for their exceptional pre-hospital care using their skill and equipment to save a patients life, and congratulated the four on receiving the EMS Star of Life "You Gotta have Heart" Award.

Manager Wright requested Council approval to adopt a Workplace Violence and Firearms Policy. Discussion followed.

Motion by Duncan, second by Ullery to adopt the Workplace Violence and Firearms Policy and to incorporate the policy within the Brookville Employee Personnel Manual and the Civil Service Rules as requested and recommend by Manager Wright. Sanders yea, Duncan yea, Reel nay, Ullery yea, Hanos yea and Seagraves yea. Motion carried with five yeas and one nay.

Manager Wright gave an update on the various projects around the City. The Carris Reels and Salem Street Reconstruction Projects are on schedule. The Arlington Road Reconstruction Project is on a stand still until a utility company finishes their underground work. Manager Wright stated there is a delay on receiving the traffic signal poles for the Arlington Road Project so temporary poles will be installed so the contractor can continue to work on the project. Manager Wright reported the Gaines/Maple/Sycamore Streets Storm Sewer Project is moving along well. Manager Wright reported a sanitary sewer collapsed today along Westbrook Road between Western Avenue and Rock Street. Work will begin on that repair this week. Manager Wright commented that the repaired shaft at the Waste Water Treatment Plant, which recently broke, should be installed later this week. The contractor, which repaired the shaft originally, will absorb most of the repair costs.

Manager Wright reported the Government Surplus Auction, which the City recently participated in, grossed approximately \$6,300.

Manager Wright commented a letter was sent to Pro Tran today, advising them of their Purchase Agreement, which will expire soon, if construction does not begin.

Law Director Stephan had no report.

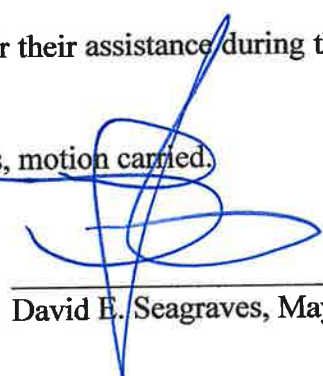
Finance Director/Clerk Keaton reported the June Planning Commission Meeting was cancelled due to lack of items for an Agenda.

Finance Director/Clerk Keaton reported the summer edition of the City Newsletter will be mailed out this week.

Mayor Seagraves thanked Manager Wright and his staff for their assistance during the recent heavy rains that Brookville experienced in recent weeks.

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


Sonja M. Keaton, Clerk


David E. Seagraves, Mayor