

BROOKVILLE CITY COUNCIL
REGULAR MEETING
May 18, 2004

The Regular Meeting of the Brookville City Council was called to order by Mayor Seagraves at 7:30 p.m. on May 18, 2004 in the City Council Chambers. The pledge of allegiance was recited. Members Duncan, Garber, Hanos, Reel, Sanders and Ullery; Manager Wright, Assistant Manager Sewert, Law Director Stephan, Fire Chief Nickel and Director of Finance/Clerk Keaton were present. Police Chief Preston was absent.

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

Motion by Sanders, second by Reel to accept the May 4, 2004 Regular Meeting Minutes as presented. All yeas, motion carried.

Manager Wright requested authorization to advertise for bids for the 2004 Street Repaving Project.

Motion by Duncan, second by Ullery to authorize Manager Wright to advertise for bids for the 2004 Street Repaving Project as requested by Manager Wright. All yeas, motion carried.

Manager Wright reported the Arlington Road and Salem Street Projects are underway.

Manager Wright reported an inspection of the former Carris Reels buildings revealed a small amount of asbestos that needs to be removed, prior to the contractor demolishing the site. Demolition should begin in approximately one to two weeks.

Manager Wright requested authorization, for the Amvets, to hold a parade through Brookville for the "Rolling Thunder Run for the Wall" participants on Wednesday, May 26, 2004 at 6:00 p.m. Manager Wright reminded Council this was the group that rode through Brookville last year on their way to "The Wall" in Washington, D.C. Manager Wright reported the group of 75 motorcycle riders have been invited to stop at Amvets for dinner between 4:00 and 6:00 p.m. and requested a police escort from Amvets to Interstate 70. Manager Wright commented Amvets has invited city officials to the dinner.

Motion by Ullery, second by Garber to grant a police escorted parade for the "Rolling Thunder-Run for the Wall" participants on Wednesday, May 26, 2004 beginning at 6:00 p.m., from Amvets on Market Street to Interstate 70 along Arlington Road, as requested by Amvets. All yeas, motion carried.

Manager Wright reported the Mayors and Managers are organizing opposition against the possible elimination of the Local Government Fund. Manager Wright urged Council, if they speak to any local state representatives, to express concern on the impact it will have on municipalities in the State of Ohio. Manager Wright commented the money the City currently receives from the Local Government Fund amounts to approximately 5% of the General Fund revenue. Manager Wright noted if the state eliminated the Local Government Fund, the loss of revenue, for the three-county Miami Valley region, would be the equivalent to losing approximately 90,000 jobs.

Assistant Manager Sewert gave an update on the upcoming Brookville Chamber of Commerce Mardi Gras event to be held on Saturday, May 22, 2004. Garage Sales will be held along Market Street from 9:00 a.m. to 5:00 p.m. and from 6:00 to 11:00 p.m. there will be food vendors, a beer garden and a band on Market Street, between Wolf Creek and Market Streets.

Manager Wright requested an Executive Session on a Real Estate matter.

Fire Chief Nickel reported the Department of Homeland Security has adopted a National Incident Management System (NIMS), the Nation's first standardized management plan that creates a unified structure for Federal, state and local lines of government for incident response. This system will provide a consistent nationwide approach for Federal, State and local governments

to work effectively and efficiently together to prepare for, respond to, and recover from domestic incidents, regardless of cause, size, or complexity. In order for jurisdictions to receive Federal dollars in the future, they must comply with NIMS.

Manager Wright commended Police Chief Preston and his department for the recent investigation and arrest of six local residents for drug trafficking.

Law Director Stephan reported the City recently secured right-of-way from the Brookville Church of the Nazarene, which is along the bikeway on West Upper Lewisburg-Salem Road.

Finance Director/Clerk Keaton requested Council authorization to schedule a "Youth-In-Government" Special Council Meeting.

Motion by Duncan, second by Ullery to hold a Special Council Meeting for "Youth-In-Government" on Thursday, June 3, 2004 at 7:30 p.m. in the Brookville High School Auditorium. All yeas, motion carried.

Mayor Seagraves announced Brookville National Bank has invited the entire Brookville community to attend the dedication of their 70th anniversary, through the donation of a living tree to the City of Brookville. It will take place at Golden Gate Park on Wednesday, May 26 at 9:00 a.m.

Mayor Seagraves announced McGregor & Associates, a local electronic assembly employer, was recently honored by Honeywell and Whirlpool Corporation as "Supplier of the Year." Mayor Seagraves congratulated Larry McGregor for this honor.

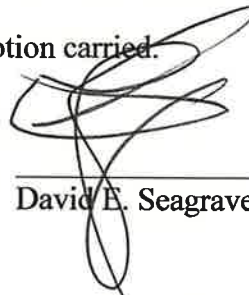
Motion by Duncan, second by Reel to read proposed Resolution No. 04-11. All yeas, motion carried.

Motion by Duncan, second by Sanders to accept the second reading of proposed Resolution No. 04-11. All yeas, motion carried.

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

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


Sonja M. Keaton, Clerk


David E. Seagraves, Mayor