

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
MAY 4, 1999

The Brookville Municipal Council was called to order by Mayor Dafler at 7:30PM on May 4, 1999 in the Municipal Council Room. Members Seagraves, Duncan, Imler, Garber, Trimble and Shellabarger; Law Director Stephan, Manager Wright and Clerk Yost were present.

Motion by Seagraves, seconded by Duncan to accept the Agenda as presented. All yeas, motion carried.

Motion by Seagraves, seconded by Duncan to accept the April 20, 1999 Regular Meeting Minutes as presented. All yeas, motion carried.

There were no Citizen's Comments.

Mayor Dafler welcomed the Senior Government Students.

Manager Wright gave his report with the following action taken.

Delivery of the newly purchased street sweeper was on Monday, May 3, 1999.

Street repair using the rented crack-sealing machine is now completed. Manager Wright stated that this machine does a superior job of repairing cracks in asphalt, and the Municipality may investigate the possibility of obtaining such a machine next year.

Mr. Walt Ahlers, owner of the property located at 501 W. Westbrook Road, received a letter from the Municipality's Zoning Officer dated 04/19/99, advising him to issue a letter authorizing Brookville's Police Department to issue parking citations to violators; citations could result in said vehicles being towed.

Mr. Ahlers subsequently responded with a letter dated 04/27/99 hereby authorizing the Police Department to issue parking citations to unauthorized parked vehicles at 501 W. Westbrook Road.

The Montgomery County Health Department has also been contacted regarding the property at 501 W. Westbrook Road. Manager Wright discussed the steps necessary to have the building demolished. Discussion followed, with the end result being that the Municipality will pay, if approved by the Health Department, to have the building demolished, and the costs recovered through property tax assessments.

Police Chief Papanek has addressed the Clock Tower at Brookhaven Nursing & Care Center. The Chief spoke with Mike McKinnis about the outdoor clock. Mr. McKinnis advised him that the volume has been turned down and the clock now operates between 7:00 a.m. and 8:30 p.m.

There will be a meeting of the Montgomery County Board of Commissioners on Friday, May 14, 1999, at 2:30PM to view the bridge at Western Avenue over Wolf Creek, in Brookville. And a public hearing will be held on Tuesday, June 8, 1999 at 1:30PM to determine if the bridge will be replaced by the County Engineers.

The City of Fairborn sent Manager Wright a copy of the 4th annual update of Local Government Costs and Residential Real Estate Taxes for cities and villages in Greene and Montgomery Counties. This information was compiled by the City of Fairborn using the County Auditor's rates of taxation and effective millage for residential real estate; and the recent survey completed by the City of Englewood for water and sewer rates.

Manager Wright received a letter of thanks from the Montgomery County Prosecutor's Office thanking him for David Fortner's participation in serving Grand Jury Duty for the past four months.

Manager Wright received a letter from Chief Charles Wiltrout, Chair of the Miami Valley Fire/EMS Alliance Board, indicating the Board's support of the proposed amendment to the County 911 system, allowing CareNOW of Greater Dayton to be considered a secondary PSAP (Public Safety Answering Point). Brookville Officials do not support the CareNOW service, and Manager Wright recommended that the Municipality not respond, which will show opposition to the program.

The yard waste program is once again successful. As of April 1999, 600 yard bags have been sold. Manager Wright stated that the Municipality could not accept plastic bags, loose yard waste, or bags that the Municipality does not sell. The Municipality also has for distribution in its office, new Household Hazardous Waste Brochures that explain the proper disposal of household hazardous items.

The Municipality has received the building permits, and has constructed a pad for the Brookville Community Theatre's new storage building. Construction of the building will begin in the upcoming week.

The expanded parking areas at Golden Gate Park are completed. Member Seagraves suggested to Manager Wright that at least one space in each addition be reserved for Handicapped parking. Manager Wright concurred.

Manager Wright requested that advertising for bids for the Westbrook Soccer Complex begin on May 20, 1999.

Motion by Seagraves, seconded by Imler to begin advertising for bids for the Westbrook Soccer Complex, beginning on May 20, 1999. All yeas, motion carried.

Manager Wright also sought authorization to replace a dump truck.

Motion by Imler, seconded by Seagraves to purchase a 1991 International Dump Truck as a replacement to the Municipality's current fleet. All yeas, motion carried.

Manager Wright has also reworked the financial data on the Westbrook Soccer Complex.

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| In the old proposal: | Work done by contractor: | \$210,681.00 |
| | Work done in-house: | <u>83,298.00</u> |
| | | \$293,979.00 |

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| In the new proposal: | Reworked estimate: | \$180,000.00 |
| | Reworked in-house: | <u>55,000.00</u> |
| | 1999 Reworked Total Project: | \$235,000.00 |

The savings are accomplished by more work being completed in house, and using more stockpiled materials in possession of the Municipality.

Questions were asked regarding the status on the Salem Street Reconstruction Project. Manager Wright indicated that DP&L has the utility poles set. Also the alleys are to be worked on prior to construction so the property owners have access to their properties during the reconstruction phase.

Law Director Stephan gave his report with the following action taken.

Resolution 99-13 was discussed. Manager Wright reported that Police Chief Papanek opposes the public's right to carry concealed weapons.

Motion by Duncan, seconded by Imler to read proposed Resolution No. 99-13. All yeas, motion carried.

Motion by Duncan, seconded by Imler to accept the first reading of proposed Resolution No. 99-13 entitled, "A RESOLUTION OPPOSING LEGISLATION AUTHORIZING OHIOANS TO CARRY CONCEALED WEAPONS." All yeas, motion carried.

Finance Director Yost gave his report with the following action taken.

Motion by Imler, seconded by Duncan to accept the April 30, 1999 Fund Balance Report as presented. All yeas, motion carried.

Finance Director Yost also presented a new report called the 1999 Capital Improvement Fund – Account Status, which shows the various amounts spent on projects affecting the

balance in the Capital Improvement Fund. This was per Member Garber's request for some information on what amounts have been spent to date in the Capital Improvement fund.

Mayor Dafler gave his report with the following action taken.

Mayor Dafler read a Proclamation to S.C.O.P.E. (Supporting Council Of Preventative Effort), hereby proclaiming May 1999 to be Community Action Month.

There were no Reports of Boards, Commissions or Committees.

The following Resolution was read.

Motion by Duncan, seconded by Imler to read proposed Resolution No. 99-12. All yeas, motion carried.

Motion by Duncan, seconded by Imler to accept the first reading of proposed Resolution No. 99-12 entitled, "A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO DISPOSE OF SUPPLUS PROPERTY EITHER AT A PUBLIC AUCTION OR AT A PRIVATE SALE." All yeas, motion carried.

There was no Old Business.

There was no New Business.

Motion by Imler, seconded by Seagraves to adjourn. All yeas, motion carried.


Michael P. Yost, Clerk


Thomas L. Dafler, Mayor