

Brookville City Council
Special Meeting
February 27, 2019

The Special Meeting of the Brookville City Council was called to order by Mayor Seagraves at 7:00 p.m. on February 27, 2019 in the Brookville Council Chambers. The Pledge of Allegiance was recited. Members Fowler, Letner, Schreier, Wilder and Zimmerlin; City Manager Burkholder, Law Director Stephan and Clerk Wheeler were present. Member Kirklin; Finance Director Keaton, Police Chief Jerome and Fire Chief Fletcher were absent.

Roll Call by Clerk Wheeler.

Motion by Zimmerlin, second by Fowler to approve the Agenda as presented. All yeas, motion carried.

Manager Burkholder provided an update on the Safe Routes to School (SRTS) Project. He informed at the last Council Meeting the design fees for the project and if they could be included into the grant was questioned. He informed he went back to the engineer and ODOT and found out we can include our design costs into the application, which changes the total project amount included in the legislation to \$312,584.12. He informed we already have about \$2,500 in the engineer's cost for assistance with the grant application and to prepare the estimates needed for the SRTS project. He informed we do have to have an official engineer's estimate included in our application. He reported if awarded the project, the construction engineering/inspection is estimated at about \$10,000 and that cost would have to be incurred by the City. He described a total of 5 areas out of the 11 listed in the original Travel Plan are to be a part of the grant application. He informed the top five were considered to be top priority and areas of the project will include the intersection of Westbrook Road, Johnsville Brookville Road and Arlington Road. He informed a lot of the project will include increasing striping and visibility, sidewalks that would extend from Westbrook south to Blue Pride Drive and moving the crosswalk across Westbrook from the south side to the north side a few feet to the east to help oncoming traffic coming from Arlington Road to have enough time to see the crosswalk.

Member Zimmerlin asked if the crosswalk at Western will be readjusted as previously discussed?

Manager Burkholder informed yes, instead of the island, the crosswalks will be realigned. He stated the main thing will be enforcement to make sure people don't continue to use the old area for the crosswalk. He stated there have been a lot of moving parts on this project and he wanted to thank ODOT and Barge Design for all their help.

Member Letner stated if this project is awarded, the traffic speed on Westbrook needs to be re-evaluated.

Manager Burkholder agreed.

Member Schreier asked if the grant would be full or could it be a partial amount received?

Manager Burkholder informed it could depend, it is federal funding through ODOT.

Member Zimmerlin asked if the library or the school provided a letter of endorsement on the project?

Manager Burkholder informed the school submitted a letter of support during the travel plan process and a representative from the school served on the SRTS Committee. He informed we are also awaiting a letter of support from the Miami Valley Regional Planning Commission.

Manager Burkholder informed the deadline for the application is March 5, 2019.

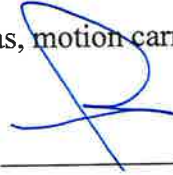
Motion by Zimmerlin, second by Wilder to read proposed Resolution No. 19-05. All yeas, motion carried.

Motion by Zimmerlin, second by Fowler to accept the first reading, dispense with the second and third readings and adopt Resolution No. 19-05 entitled, "A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR SAFE ROUTES TO SCHOOL FUNDING AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Motion by Zimmerlin, second by Wilder to adjourn. All yeas, motion carried.



Meghan Wheeler, Clerk



David E. Seagraves, Mayor