

**BROOKVILLE CITY COUNCIL
SPECIAL MEETING
April 12, 2007**

The Special Meeting of the Brookville City Council was called to order by Mayor Seagraves at 7:30 p.m. on April 12, 2007 in the City Council Chambers. The pledge of allegiance was recited. Members Garber, Hanos, Reel and Ullery; Manager Wright, Assistant Manager Sewert, Law Director Stephan and Director of Finance/Clerk Keaton were present. Member Duncan, Fire Chief Nickel and Police Chief Preston were absent.

Motion by Reel, second by Ullery to accept the Agenda as presented. All yeas, motion carried.

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

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

Mayor Seagraves called Council back into Regular Session.

Manager Wright requested Council authorization to advertise for bids for Project Eagle.

Motion by Reel, second by Hanos to authorize Manager Wright to advertise for bids for site clearance, removal of existing improvements, vacation of utilities, construction of an off-site detention facility and construction of a new roadway and utility infrastructure in the NorthBrook Industrial Park for Project Eagle as requested. All yeas, motion carried.

Finance Director/Clerk Keaton requested Council approval to adopt proposed Ordinance No. 2007-06, which provides for the issuance of notes in the amount of \$1,200,000 to pay the costs of acquiring real estate and to adopt proposed Ordinance No. 2007-07, which provides for the issuance of notes in the amount of \$1,085,000 to pay the costs of constructing a new street in the NorthBrook Industrial Park that pertains to Project Eagle. Both Ordinances authorize the Finance Director to sell the notes at an interest rate not to exceed 5½%, the Ordinances also provide that the notes will be dated April 26, 2007 and will mature April 25, 2008 and lastly the Ordinances authorize the Finance Director to combine the two note issues into a consolidated single issue for the sale of the notes. Finance Director/Clerk Keaton announced Council has a copy of the Fiscal Officer's Certificate for both Ordinances, which were certified.

Motion by Reel, second by Garber to read proposed Ordinance No. 2007-06. All yeas, motion carried.

Motion by Reel, second by Ullery to accept the first reading, dispense with the second and third reading and adopt Ordinance No. 2007-06 entitled "AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN AN AGGREGATE PRINCIPAL AMOUNT OF \$1,200,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF ACQUIRING REAL ESTATE, AND DECLARING AN EMERGENCY." Reel yea, Ullery yea, Hanos yea, Garber yea and Seagraves yea. All yeas, motion carried.

Motion by Garber, second by Reel to read proposed Ordinance No. 2007-07. All yeas, motion carried.

Motion by Hanos, second by Garber to accept the first reading, dispense with the second and third reading and adopt Ordinance No. 2007-07 entitled "AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN AN AGGREGATE PRINCIPAL AMOUNT OF \$1,085,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF CONSTRUCTING A NEW STREET IN THE NORTHBROOK INDUSTRIAL PARK, TOGETHER WITH ALL NECESSARY APPURTENANCES, AND DECLARING AN EMERGENCY." Hanos yea, Garber yea, Ullery yea, Reel yea and Seagraves yea. All yeas, motion carried.

Finance Director/Clerk Keaton requested Council authorization to adopt proposed Resolution No. 07-15, which amends the 2007 Appropriations to reflect the unforeseen revenues and expenses in the Capital Improvement Fund for Project Eagle.

Motion by Reel, second by Garber to read proposed Resolution No. 07-15. All yeas, motion carried.

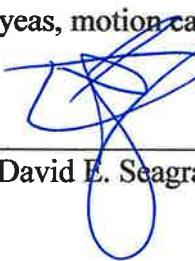
Motion by Reel, second by Garber to accept the first reading, dispense with the second and third reading and adopt Resolution No. 07-15 entitled "A RESOLUTION AMENDING THE 2007 APPROPRIATIONS, AS SET FORTH BELOW, PURSUANT TO SECTION 5705.40 OF THE OHIO REVISED CODE AND SECTION 12.35 OF THE OHIO ADMINISTRATIVE CODE AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

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



Sonja M. Keaton

Sonja M. Keaton, Clerk



David E. Seagraves

David E. Seagraves, Mayor