

BROOKVILLE MUNICIPAL COUNCIL  
REGULAR MEETING  
April 18, 2000

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30 P.M. on April 18, 2000 in the Municipal Council Room. Members Duncan, Garber, Imler, Seagraves, Shellabarger and Trimble; Manager Wright, Assistant Manager Sewert and Law Director Stephan were present.

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

Motion by Imler, seconded by Seagraves to accept the April 4, 2000 Regular Meeting Minutes as presented. All yeas, motion carried.

Citizens Comments: Andrew Hummel, of 55 N. Rock Street, asked Council if they would allow him to have a tree lawn between the curb and his sidewalk when construction begins on the Rock Street Project. Manager Wright reported that memos were forwarded to Council with points of consideration when they viewed the site, prior to making a decision. Manager Wright stated that it will require a change in construction plans. Discussion followed.

Motion by Garber, seconded by Trimble to alter the plans for 55 N. Rock Street to allow for a 4½' sidewalk with a curb lawn, with the curb lawn to remain at the same location as it presently is. The transition point of the project will occur at the driveway of 55 N. Rock Street, with the remainder of the Rock Street Project to remain the same. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Seagraves, seconded by Imler to approve the request for the BBC Opening Day Parade on May 13, 2000 starting at 11:00 A.M., beginning at the intersection of Carr Drive and Albert Road. The parade route will proceed down Albert to Salem, left on Salem to Market, left on Market and proceeding through Brookville and finishing at Golden Gate Park. All yeas, motion carried.

Manager Wright presented highlights of the Service Department's portion of the 1999 Annual Report.

Finance Director Keaton presented highlights of the Finance and Administration, and the Zoning/Building/Property Maintenance portion of the 1999 Annual Report.

Police Chief Papanek presented highlights of the Police Department's portion of the 1999 Annual Report with questions and discussion.

Fire Chief Nickel presented highlights of the Fire Department's portion of the 1999 Annual Report with questions and discussion.

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

Law Director Stephan had no report.

Finance Director Keaton gave her report with the following action taken.

Motion by Seagraves, seconded by Imler to waive the right to object to the renewal of the yearly permits to sell alcoholic beverages that expire on June 1, 2000. All yeas, motion carried.

Mayor Dafler stated that the Dream Builders will be unveiling historical murals that the 8<sup>th</sup> grade art class has done for the Castle Project. The murals will be presented on April 20, at 7:00 P.M. at the Christina Leiber Center.

Mayor Dafler read a Proclamation to proclaim the week of April 24 - 30, 2000 as "Community Development Week in the Municipality of Brookville."

Motion by Seagraves, seconded by Duncan to read proposed Resolution No. 00-14. All yeas, motion carried.

Motion by Duncan, seconded by Imler to accept the first reading of Resolution No. 00-14. All yeas, motion carried.

Motion by Duncan, seconded by Imler to read proposed Resolution No. 00-15. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading of Resolution No. 00-15. All yeas, motion carried.

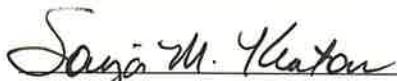
Motion by Seagraves, seconded by Imler to read proposed Resolution No. 00-16. All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the first reading, dispense with the second and third reading and adopt Resolution No. 00-16 entitled "A RESOLUTION ESTABLISHING A TREE REPLACEMENT PROGRAM AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Motion by Seagraves, seconded by Duncan to into Executive Session on a Real Estate and Personnel matter as requested by Manager Wright. All yeas, motion carried.

Mayor Dafler called Council back into Regular Session.

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

  
Sonja M. Keaton, Clerk

  
Thomas L. Dafler, Mayor