

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
August 1, 2000

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30 P.M. on August 1, 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 Seagraves to accept the Agenda as presented with additions. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the July 18, 2000 Regular Meeting Minutes as presented. All yeas, motion carried.

Citizens Comments: Dave Monnin, on behalf of the Brookville Chamber of Commerce and Brookville Park Board, thanked Council, Village workers and the Police and Fire Departments for all of their help during the Community Picnic. The Picnic was a great success.

Manager Wright extended a thank you to the Montgomery County Sheriff's Office for providing work detail for the Community Picnic. An excellent job was done.

Manager Wright reported that he has been working with a representative from the City of Clayton on sharing the cost and use of the electric panels that were built for use during the Community Picnic.

Manager Wright requested authorization to advertise for bids to finish the exterior facade of the two Municipal buildings located on Sycamore Street. Discussion followed with the following action taken.

Motion by Imler, seconded by Seagraves to authorize Manager Wright to advertise for bids to finish the exterior facade of the Municipal buildings located at 301 and 245 Sycamore Street as requested by Manager Wright. All yeas, motion carried.

Manager Wright requested authorization to apply for Issue Two (OPWC) Funds for the reconstruction of Western Avenue over the next couple of years. Discussion followed with the following action taken.

Motion by Imler, seconded by Seagraves to authorize submitting applications for OPWC grants for Western Avenue, Phase one, Round 15, and for Western Avenue, Phase two, Round 16; authorizing Manager Wright to submit applications for each project, and to execute any contracts necessary. All yeas, motion carried.

Manager Wright reported that Brookville Handivan is in the process of purchasing land at 40 W. Westbrook Road, and they would also like to purchase the .862 acre tract of land east of 40 W. Westbrook Road and west of the creek that the Village currently owns. Manager Wright recommend to Council that the land be donated to Brookville Handivan since the .862 acre tract of land was donated to the Village in 1994. Discussion followed with the following action taken.

Motion by Duncan, seconded by Garber to donate the .862 acre tract of land east of 40 W. Westbrook Road and west of the creek that the Village currently owns, to Brookville Handivan, with the Village to retain the sanitary sewer easement. All yeas, motion carried.

Manager Wright presented a request from Brookville Soccer Association for their annual parade to be held on August 26, 2000. Discussion followed with the following action taken.

Motion by Imler, seconded by Seagraves to approve the parade for Brookville Soccer Association to be held on August 26, 2000 starting at 9:00 A.M., with the parade route to proceed from Carr Drive right on Albert Road, left on Salem Street, left on Market Street, right on Wolf Creek Street, to Arlington Road. At Wolf Creek and Arlington, the parade will proceed left onto Arlington Road to the Westbrook Park Soccer Complex. All yeas, motion carried.

Manager Wright reported that the Village received a copy of a News Release from the Office of the United States Attorney's Office praising the investigation that was conducted by the Brookville Police Department, Police Chief Andrew Papanek, Investigating Detective Gary Hutton, the Brookville Fire Department and Fire Chief Jim Nickel, that led to the arrest of a serial church arsonist.

Law Director Stephan had no report.

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

Motion by Imler, seconded by Duncan to accept the July 31, 2000 Fund Balance as presented. All yeas, motion carried.

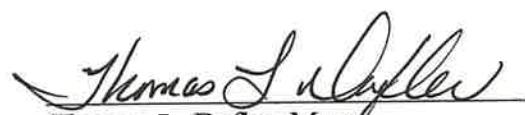
Mayor Dafler had no report, but presented Council with copies of two financial requests that he recently received; Council will review these requests prior to the next Council meeting.

Motion by Duncan, seconded by Imler to read proposed Resolution No. 00-20. 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. 00-20 entitled "A RESOLUTION DECLARING THE NECESSITY OF CONSTRUCTING, REPLACING OR REPAIRING CERTAIN SIDEWALKS, CURBS AND GUTTERS IN THE MUNICIPALITY OF BROOKVILLE, OHIO, AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

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


Sonja M. Keaton, Clerk


Thomas L. Dafler, Mayor