

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
August 15, 2000

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30 P.M. on August 15, 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 Imler, seconded by Seagraves to accept the Agenda as presented. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to accept the August 1, 2000 Regular Meeting Minutes as presented. All yeas, motion carried.

Citizens Comments: Dave Kindell, on behalf of the Rotary Club, presented a check in the amount of \$900.00 for the replacement of several trees along Market Street. Mr. Kindell also presented a check in the amount of \$5564.34 from the Service Clubs Golf Outing, toward the improvements at the Westbrook Soccer Complex. Manager Wright thanked Dave Kindell for the Clubs contributions.

Manager Wright presented a request from the Brookville Booster Club with the following action taken.

Motion by Imler, seconded by Seagraves to allow the Brookville Booster Club to decorate the Village with blue streamers on poles to promote the various sports programs at Brookville Schools. All yeas, motion carried.

Manager Wright reported that the Brookville Booster Club will be painting stencils this weekend on Clay Street, as approved at the April 4, 2000 Council meeting.

Manager Wright reported that the abandoned gas station at the corner of Westbrook and Brookville Pyrmont is being renovated at this time. Manager Wright stated that the owner applied and received a Zoning Application Permit from the Village, and the owner has applied for a building permit through Montgomery County.

Manager Wright reported that a representative from 5 Rivers Metro Parks will give a presentation at the September 5, 2000 Council meeting.

Manager Wright gave an update on the Rock Street Project. The project is on schedule.

Manager Wright reported that bids were opened today to complete the exterior work on the two Municipal Buildings. Discussion followed with the following action taken.

Motion by Seagraves, seconded by Imler to accept the low bid from Oren & Associates to complete the exterior work on the south and east side of the Municipal Building located at 301 Sycamore Street and to do the exterior work on the front of the Municipal Building located at 245 Sycamore Street for a total bid of \$48,535 as recommended by Manager Wright. All yeas, motion carried.

Manager Wright requested an Executive Session at the end of the meeting on a personnel matter pertaining to health insurance.

Law Director Stephan had no report.

Finance Director Keaton had no report, but advised Council and those in attendance that there will not be a Planning Commission meeting on August 17, 2000 as there are no items for an Agenda.

Member Duncan, inquired if there was enough money in the budget to pay for improvements if Mr. Filbrun proceeded with his development. Finance Director Keaton advised there was enough in the budget this year for Engineering and Professional services.

In Old Business, Member Garber inquired if the Village has received a report from Richard Oaks on the results of the Traffic Study for the north development. To date, Richard Oaks is still reviewing the Traffic Study.

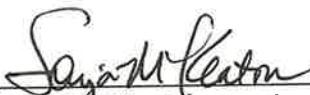
Motion by Imler, seconded by Duncan to go into Executive Session on a personnel matter as requested by Manager Wright.

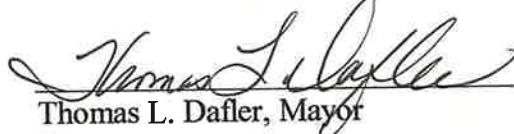
Mayor Dafler called Council back into Regular Session.

Manager Wright advised Council that the Village Health Insurance is up for renewal in August, and recommended that we renew our current plan with United Healthcare.

Motion by Duncan, seconded by Seagraves to accept the United Healthcare of Ohio, Chamber Choice Plus Plan One, quote of \$15,376.12 per month for the Employee's Health Insurance coverage, effective August 1, 2000 for a period of one year as recommended by Manager Wright. All yeas, motion carried.

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


Sonja M. Keaton, Clerk


Thomas L. Dafler, Mayor