

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
December 5, 2000

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30 P.M. on December 5, 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 Seagraves, seconded by Duncan to accept the Agenda as presented. All yeas, motion carried.

Motion by Duncan, seconded by Seagraves to accept the November 21, 2000 Regular Meeting Minutes as presented. All yeas, motion carried.

Mayor Dafler welcomed the High School students that were attending for their American Government class.

Carl Snedeker, of Brookville, inquired on the status of the truck stop on the former Hill property, and if the Village was working with the developer to eliminate a truck stop. Law Director Stephan advised that Village Administrators have been meeting with the developer, and the Village is hoping that the developer is moving in another direction. At this time, they have not withdrawn the Zoning Application.

Manager Wright gave his report with the following action taken.

Motion by Imler, seconded by Duncan to authorize the purchase of a 2001 Ford Crown Victoria Police Cruiser for \$20,469.77 under the State's bid to replace an existing Police Cruiser, as recommended by Manager Wright. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to authorize the purchase of a 2001 Miller McCoy Ambulance for \$85,150.00 that was bid through the Fire Alliance, to replace the 1989 Ambulance as recommended by Manager Wright and Fire Chief Nickel. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to authorize Manager Wright to enter into a contract with Miami Valley Lighting, Inc. a DPL Inc. Company, d.b.a. as DPL Energy (DPLE) for street lighting, starting January 1, 2001 for a period of six (6) years, as recommended by Manager Wright. Garber abstained; Dafler, Duncan, Imler, Seagraves, Shellabarger and Trimble yeas. Motion carried with six yeas and one abstention.

Manager Wright informed Council and those in attendance that during the winter month's, yard waste bags may be dropped off at the Municipal Garage during working hours only. Manager Wright also stated that it is ok to put yard waste in with your regular refuse during the winter months.

Manager Wright reported that we are in active negotiations with the City of Dayton on our water contract.

Manager Wright requested an Executive Session regarding a Personnel matter.

There will be a work session following the Council meeting to go over proposed Capital Improvement Projects for 2001.

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 November 30, 2000 Fund Balance as presented. All yeas, motion carried.

A work session to go over Appropriations for 2001 is set to follow the December 19, 2000 Council Meeting.

Mayor Dafler had no report.

Motion by Duncan, seconded by Dafler to read proposed Resolution No. 00-23. All yeas, motion carried.

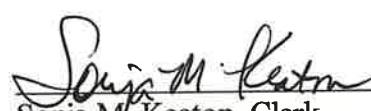
Motion by Duncan, seconded by Imler to accept the first reading of proposed Resolution No. 00-23. All yeas, motion carried.

Member Duncan presented an article from the December 3, 2000 Dayton Daily News, in regards to Community Profiles on Clayton and Clay Township.

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

Mayor Dafler called Council back into Regular Session.

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



Sonja M. Keaton

Sonja M. Keaton, Clerk



Thomas L. Dafler

Thomas L. Dafler, Mayor