

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
February 1, 2000

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30 P.M. on February 1, 2000 in the Municipal Council Room. Members Duncan, Garber, Imler, Seagraves and Trimble; Manager Wright and Law Director Stephan were present. Member Shellabarger was absent.

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

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

Citizens Comments: Dottie Watkins, representing the Historical Society, requested a \$3,000.00 Grant for the Historical Society for operating expenses, as in years past.

Motion by Imler, seconded by Garber to authorize a \$3,000.00 Grant to the Brookville Historical Society for operating expenses. All yeas, motion carried.

Carl Snedeker inquired on what could be done about a large dead tree along Westbrook Road in the Arlington Woods Subdivision. Manager Wright will check into this.

Manager Wright gave his report with no action taken, but advised Council that he will be meeting with the new Superintendent of Brookville Schools to discuss the traffic issues on N. Clay Street and June Place during school hours.

Law Director Stephan had no report.

Finance Director Keaton gave her report with the following action taken

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

Clerk Keaton advised Council that a letter was addressed and sent to the Brookville General Offices addressing the expansion of the Village of Brookville, and that a response was requested. Law Director Stephan will respond to the letter.

Mayor Dafler had no report.

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

Sonja M. Keaton
Sonja M. Keaton, Clerk

Thomas L. Dafler
Thomas L. Dafler, Mayor