

BROOKVILLE MUNICIPAL COUNCIL  
REGULAR MEETING  
February 15, 2000

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30 P.M. on February 15, 2000 in the Municipal Council Room. Members Duncan, Garber, Imler, Seagraves, Shellabarger and Trimble; Manager Wright and Law Director Stephan were present.

Motion by Imler, seconded by Seagraves to accept the Agenda with an addition. All yeas, motion carried.

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

Citizens Comments: Mike Dull inquired if a response was made to the letter that the Brookville General Offices received from a Clay Township resident prior to the last Council meeting. Law Director Stephan advised that he did respond by sending a letter out to the individual.

Manager Wright gave his report with the following action taken.

Motion by Imler, seconded by Duncan to enter into an Agreement for participation in the Miami Valley Fire/EMS Alliance, and to read proposed Resolution No. 00-09. All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the first reading of proposed Resolution No. 00-09. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to have Manager Wright enter into a Grant Agreement with the Public Utilities Commission of Ohio, for the purpose of training Fire/EMS personnel in Hazardous Materials Operations. All yeas, motion carried.

Law Director Stephan gave his report with the following action taken.

Motion by Imler, seconded by Duncan to read proposed Ordinance No. 2000-01. All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the first reading of proposed Ordinance No. 2000-01. All yeas, motion carried.

Motion by Duncan, seconded by Imler to read proposed Ordinance No. 2000-02. All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the first reading of proposed Ordinance No. 2000-02. All yeas, motion carried.

Mayor Dafler set the Public Hearing on proposed Ordinance No. 2000-01 for the rezoning of lots from HS and R-3 to PC, and proposed Ordinance No. 2000-02 for the rezoning of lots from R-3 to PC, for March 7, 2000 at 8:00 P.M.

Finance Director Keaton had no report.

Mayor Dafler had no report.

Motion by Duncan, seconded by Garber to read proposed Resolution No. 00-10. All yeas, motion carried.

Motion by Imler, seconded by Garber to accept the first reading, dispense with the second and third reading and adopt Resolution No. 00-10 entitled "A RESOLUTION SUPPORTING THE BROOKVILLE SCHOOL DISTRICT IN THEIR EFFORT TO RENEW THE TWO EXISTING 8.5 MIL LEVIES FOR GENERAL OPERATING EXPENSES AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

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