

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
January 18, 2000

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30 P.M. on January 18, 2000 in the Municipal Council Room. Members Duncan, Garber, Imler, Seagraves, Shellabarger and Trimble; Manager Wright and Law Director Stephan were present.

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

Motion by Imler, seconded by Duncan to accept the January 4, 2000 Regular Meeting Minutes as presented. All yeas, motion carried.

Law Director Stephan administered the Oath of Office for Vice Mayor to Stephen Shellabarger.

Citizens Comments: Dottie Watkins, representing the Historical Society, requested permission to hold a "Saturday Night in Brookville" on June 17, 2000 from 3:00 - 9:00 P.M. on Market Street.

Motion by Seagraves, seconded by Shellabarger to approve the request for the Historical Society to hold a "Saturday Night in Brookville" on June 17, 2000 from 3:00 - 9:00 P.M. on Market Street, and to authorize blocking off Market Street from Walnut Street to Sycamore Street. All yeas, motion carried.

Robert Roark spoke on behalf of his son who lives on Golden Beech Drive in Golden Gate Estates. He indicated that there has been a drainage problem between his son's house and his neighbor since the neighbor's house was built. A couple of letters from the Village office have been sent to the developer to have the drainage problem corrected, with no result to date. The consensus of Council is to have Law Director Stephan send a letter to the developer to have the drainage problem corrected by a specific date. If the problem is not corrected by that date, the Village will proceed to have the drainage problem corrected with payment coming from cashing in the Performance Bond.

Manager Wright gave his report with no action taken.

Manager Wright announced that he has hired Jeff Sewert to fill the Assistant Municipal Manager position, a position that has not been occupied since the early 1980's. Jeff Sewert will start on January 24, 2000.

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

Motion by Duncan, seconded by Imler to accept the purchase of right-of-way at the corner of Orchard and Church Streets. All yeas, motion carried.

Mayor Dafler and Police Chief Andrew Papanek presented plaques and a Certificate of Commendation to Officer William D. Carsner, Officer Frank Graci and Officer Robert E. Todd for their meritorious service of saving the lives of three individuals in two separate incidents in November and December of 1999.

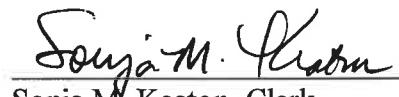
Finance Director Keaton had no report.

Mayor Dafler had no report.

Motion by Duncan, seconded by Seagraves to read proposed Resolution No. 00-03 through Resolution No. 00-08. All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the first reading, dispense with the second and third reading and adopt the following Resolution Numbers: 00-03 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE MUNICIPAL MANAGER AND DECLARING IT AN EMERGENCY"; 00-04 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF FINANCE/CLERK OF COUNCIL AND DECLARING IT AN EMERGENCY"; 00-05 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF FIREMEN AND DECLARING IT AN EMERGENCY"; 00-06 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF POLICE AND DECLARING IT AN EMERGENCY"; 00-07 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF LAW AND DECLARING IT AN EMERGENCY"; 00-08 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE ASSISTANT MUNICIPAL MANAGER 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