

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
July 5, 2000

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30 P.M. on July 5, 2000 in the Municipal Council Room. Members Duncan, Garber, Imler, and Trimble; Assistant Manager Sewert and Law Director Stephan were present. Members Seagraves and Shellabarger, and Manager Wright were absent.

Motion by Duncan, seconded by Garber to accept the Agenda as presented with an addition. All yeas, motion carried.

Motion by Garber, seconded by Trimble to accept the June 20, 2000 Regular Meeting Minutes as presented. All yeas, motion carried.

Citizens Comments: Jean Lathrop, a citizen of Brookville, inquired if the Village of Brookville has a Comprehensive Land Use Plan? Clerk Keaton advised that the Village does have a Comprehensive Land Use Plan, and she has a copy in her office. Members Duncan and Imler advised that a committee was set up in the early 1990's to review the Land Use Plan, and the committee found that the Village has been following this plan. Mike Dull, a resident of Clay Township, asked if he could have a copy of the Comprehensive Land Use Plan. Mrs. Lathrop also inquired as to whether Ron Filbrun has been given assurances that he could build a smaller version of the outlet center in the Highway Service district, as he indicated in his letter to the editor in the Brookville Star. Law Director Stephan advised that a smaller version of the outlet center was previously presented to the Brookville Planning Commission and that the Brookville Planning Commission indicated that it would be permitted, but that the Brookville Planning Commission preferred the larger concept of the retail outlet center that would require the area to be rezoned as a Planned Commercial development. Treva Price, a citizen of Brookville, asked Council if the Filbrun development would use Rona Parkway as an entrance/exit to the proposed Outlet Center. Council and Law Director Stephan indicated that no traffic will head south through the residential development. Gary Horstman, a Clay Township resident, stated that he turned copies of his interpretation of the traffic study for the proposed "Brookville - Retail and Industrial Campus" into Council for them to review.

Assistant Manager Sewert gave an update on the Rock Street Project.

Assistant Manager Sewert reported that the tree on Shaney Lane, in the Arlington Woods Subdivision, is not in the right-of-way, and the developer has been contacted to have the tree removed.

Assistant Manager Sewert reported that the Water Quality reports, mandated by Ohio EPA, have been mailed out to the citizens of the Village of Brookville, and to the owners of property in the Village of Brookville. These reports need to be mailed out each year by July 1.

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

Finance Director Keaton reported to Council that they had a final draft of the Fact Sheet for the Special Election on August 8, 2000, and asked if they had any comments. Law Director Stephan gave an overview of the Fact Sheet for the citizens present. Discussion followed with the following action taken.

Motion by Duncan, seconded by Garber to mail out the Fact Sheet for the Special Election on August 8, 2000 to the residents of the Village of Brookville, with additional language as requested by Member Garber. All yeas, motion carried.

Mayor Dafler had no report.

Member Garber inquired if Richard Oaks had completed his review of the traffic study for the Walker development.

Assistant Manager Sewert indicated that Richard Oaks has met with M.E. Companies Inc., the traffic engineer for the "Brookville-Retail and Industrial Campus." At this time the study is still being reviewed.

Motion by Duncan, seconded by Trimble to read proposed Resolution No. 00-18 and Resolution No. 00-19. All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the first reading, dispense with the second and third reading and adopt Resolution No. 00-18 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF FINANCE/CLERK OF COUNCIL AND DECLARING IT AN EMERGENCY"; Resolution No. 00-19 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE ASSISTANT MUNICIPAL MANAGER AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Motion by Duncan, seconded by Imler to read proposed Ordinance No. 2000-05. All yeas, motion carried.

Motion by Imler, seconded by Trimble to accept the first reading, dispense with the second and third reading and adopt Ordinance No. 2000-05 entitled "AN ORDINANCE TO APPROVE AND ADOPT CURRENT REPLACEMENT PAGES TO THE CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY." All yeas, motion carried.

The Public Hearing on the 2001 Tax Budget began at 8:00 P.M. Finance Director Keaton reported that the Public Hearing was published in the Brookville Star on June 28 and July 3. The front office did not receive any calls, nor did any citizen come into the office to review the Tax Budget. Finance Director Keaton went over the estimated balance for January 1, 2001 and estimated revenue for 2001. There were no questions asked from the citizens present. There were questions and discussion from Council.

Mayor Dafler called Council back into Regular Session.


Motion by Duncan, seconded by Imler to accept and approve the 2001 Tax Budget as presented and recommended by Finance Director Keaton. All yeas, motion carried.

Motion by Duncan, seconded by Imler to waive a hearing before the Montgomery County Budget Commission on the 2001 Tax Budget as recommended by Finance Director Keaton. All yeas, motion carried.

In New Business, Dottie Watkins asked Council if they knew who hung the flags up on Market Street? She stated that it really looks nice. Assistant Manager Sewert indicated that the Village purchased and hung the flags.

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


Sonja M. Keaton, Clerk


Thomas L. Dafler, Mayor