

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
June 6, 2000

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30 P.M. on June 6, 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 Duncan, seconded by Imler to accept the Agenda as presented. All yeas, motion carried.

Motion by Seagraves, seconded by Duncan to accept the June 1, 2000 Special Meeting Minutes as presented. All yeas, motion carried.

Citizens Comments: David Monnin, President of Park Board, presented John and Wes Wright an Award of Gratitude for their hard work and dedication to the Castle Playground, and the various other projects within our Park system. Michelle DeVilbiss, of the Dream Builders, presented John and Wes a video of the Castle Playground build week. She also presented a video to the Village.

Michelle DeVilbiss presented a \$5,000.00 check from the Dream Builders to Council for the maintenance of the Castle Playground.

Mike Dull, of Clay Township, stated that he had a copy of the Traffic Study for the proposed "Brookville-Retail and Industrial Campus," and it contained maps showing proposed uses that he felt were not a permitted use within our zoning. He specifically stated that an outlet mall was not a permitted use within HS (Highway Service), and retail use and apartments were not a permitted use within I-2 (General Industrial District). Manager Wright stated that retail use is a permitted use in I-2, per our zoning book. Law Director Stephan responded that it is the traditional interpretation of the Brookville Planning Commission to permit retail uses in Highway Service, and that the interpretation of the Planning Commission is consistent with the purpose of the district which is to provide commercial establishments that serve the motoring public.

Gary Horstman, of Clay Township, stated that he looked over a copy of the Traffic Study for the proposed "Brookville-Retail and Industrial Campus." He felt the traffic study did not address Clayshire Road with the proposed uses.

Manager Wright reported that the Municipality and Council received a fax from the attorney that is being retained by "RADAR" late Tuesday afternoon, and the fax only contained the first five pages of a seven-page fax. The last two pages that were addressed to Council were not received.

Manager Wright reported that the CDBG grant for the Cusick Avenue Relief Sewer Improvement Project was approved for \$75,000.

Manager Wright reported that the sale of the Water Works Building at 303 Sycamore Street has been finalized.

Manager Wright gave an update on the various projects, and stated that the Sidewalk Program will be implemented again this year.

Manager Wright stated that the traffic study for the proposed "Brookville-Retail and Industrial Campus" is being reviewed by Richard Oaks, Traffic Engineer for the Municipality of Brookville.

Manager Wright reported the annual Government Auction was a great success. He also stated that the Y-I-G program was also a success. Manager Wright addressed the three issues that the Y-I-G representatives brought up at the Y-I-G Special Council Meeting. The potholes in the alley that runs along the side of the high school will be addressed. Manager Wright spoke with Police Chief Papanek regarding closing of the bar doors. It was stated that we cannot make the bars close their doors unless there is noise issue. On the issue of painting the curbs on Maple Street yellow, Manager Wright stated there are a lot of no-parking zones in the Municipality and it would be a great task to paint all of these areas. Member Garber stated that we should look on how we can increase the youth's participation in Y-I-G.

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 May 31, 2000 Fund Balance as presented. All yeas, motion carried.

Finance Director Keaton requested an Executive Session on a Personnel matter.

Mayor Dafler reported that the first meeting in July will need to be rescheduled due to the regular meeting date of July 4 being a holiday.

Motion by Duncan, seconded by Imler to move the first regular meeting of July to Wednesday, July 5, 2000 at 7:30 P.M. All yeas, motion carried.

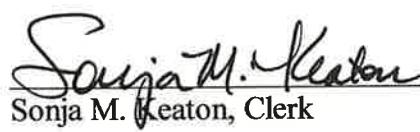
Manager Wright reported that the office has received numerous complaints on 23 Brookside Drive. He advised Council that the Village Service Department will mow and clean the yard up, and the owner will be invoiced.

Motion by Imler, seconded by Seagraves to go into an Executive Session regarding a Personnel matter as requested by Finance Director Keaton. All yeas, motion carried.

Mayor Dafler called Council back into Regular Session

Motion by Duncan, seconded by Imler to appoint Robert Anderson to fill the unexpired term of Alex Ausra on the Brookville Board of Zoning Appeals ending on December 31, 2001. All yeas, motion carried.

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


Sonja M. Keaton, Clerk


Thomas L. Dafler, Mayor