

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
June 20, 2000

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30 P.M. on June 20, 2000 in the Municipal Council Room. Members Duncan, Garber, Imler, Shellabarger and Trimble; Manager Wright, Assistant Manager Sewert and Law Director Stephan were present. Member Seagraves arrived later.

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

Motion by Imler, seconded by Duncan to accept the June 6, 2000 Regular Meeting Minutes as presented. All yeas, motion carried.

Citizens Comments: Toni Perry, Director of External Affairs with Ameritech, introduced herself to Council, and informed Council that she was there to build a relationship with Brookville especially on the development end.

Manager Wright gave his report on the Rock Street Project with the following action taken.

Motion by Imler, seconded by Seagraves to accept the low bid from John R. Jurgensen Company, of \$25,400.08 for the Rock Street Reconstruction Project-Asphalt Paving as the lowest and best bid as recommended by Manager Wright. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to accept the low bid from Behnken and Son Company, of \$52,288.50 for the Rock Street Reconstruction Project-Concrete Installation as the lowest and best bid as recommended by Manager Wright. All yeas, motion carried.

Manager Wright reported that Resolution No. 00-17 was prepared in order to apply for a NatureWorks Grant. Discussion followed with the following action taken.

Motion by Seagraves, seconded by Duncan to read proposed Resolution No. 00-17. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading, dispense with the second and third reading and adopt Resolution No. 00-17 entitled "A RESOLUTION AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE NATUREWORKS PROGRAMS, AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Manager Wright requested an Executive Session at the end of the meeting on a personnel matter.

Law Director Stephan had no report.

Finance Director Keaton reported that the Agreement with the Walter H. Drane Company expired. The new Agreement will allow the Walter H. Drane Company to prepare and publish updates to our Codified Ordinances for the next five years. The price structure remains the same as in 1994. Discussion followed with the following action taken.

Motion by Duncan, seconded by Seagraves to approve and authorize Manager Wright to sign an Agreement with the Walter H. Drane Company to prepare and publish updates to our Codified Ordinances for the next five years as recommended by Finance Director Keaton. All yeas, motion carried.

Finance Director Keaton gave a report on the bids that were received on the Property, Auto and Liability Insurance renewal with the following action taken.

Motion by Imler, seconded by Duncan to accept the C.N.A. Insurance Company quote of \$30,010 per year for insurance coverage for all Property, Auto and Liability starting July 1, 2000. All yeas, motion carried.

A Public Hearing on the 2001 Tax Budget is set for July 5, 2000 at 8:00 P.M.

Mayor Dafler had no report.

Member Duncan requested Manager Wright take a look at a tree that is ready to fall down on Shaney Lane, in Arlington Woods.

Motion by Seagraves, seconded by Duncan to go into Executive Session as requested by Manager Wright on a personnel matter.

Mayor Dafler called Council back into Regular Session.

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



Sonja M. Keaton, Clerk



Thomas L. Dafler, Mayor