

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
May 2, 2000

The Regular Meeting of the Brookville Municipal Council was called to order by Vice Mayor Shellabarger at 7:30 P.M. on May 2, 2000 in the Municipal Council Room. Members Duncan, Garber, Imler, Seagraves and Trimble; Assistant Manager Sewert and Law Director Stephan were present. Manager Wright and Mayor Dafler arrived later.

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

Motion by Seagraves, seconded by Imler to accept the April 18, 2000 Regular Meeting Minutes as presented. All yeas, motion carried.

Citizens Comments: There were none.

Law Director Stephan had no report, but requested an Executive Session on an Imminent Court Action.

Manager Wright arrived.

Manager Wright gave his report with the following action taken.

Manager Wright reported that the Police Department received notification from the U.S. Department of Justice, that the "COPS Officer in School Federal Grant" was approved. Discussion followed.

Motion by Garber, seconded by Seagraves to approve the sale of property located at 303 Sycamore Street, and authorize Manager Wright to sign the purchase Contract. All yeas, motion carried.

Motion by Seagraves, seconded by Trimble to authorize Manager Wright to enter into a contract with the Dayton Human Rehabilitation Center for prisoner keep at \$65 per day as presented. All yeas, motion carried.

Finance Director Keaton gave her report with the following action taken.

Motion by Imler, seconded by Duncan to accept the April 30, 2000 Fund Balance as presented. All yeas, motion carried.

Dottie Watkins, Chairperson of Planning Commission, read the recommendation from Planning Commission that Council adopt proposed Ordinance No. 2000-03, which is amending Section 1157.06(a) of the Code of Ordinances.

Motion by Seagraves, seconded by Duncan to read proposed Ordinance No. 2000-03. All yeas, motion carried.

Motion by Duncan, seconded by Seagraves to accept the second reading of proposed Ordinance No. 2000-03. All yeas, motion carried.

Motion by Duncan, seconded by Garber to read proposed Resolution No. 00-14 and Resolution No. 00-15. All yeas, motion carried.

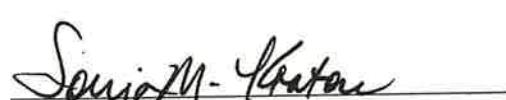
Motion by Imler, seconded by Duncan to accept the second reading of Resolution No. 00-14 and Resolution No. 00-15. All yeas, motion carried.

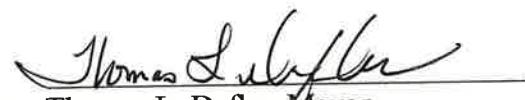
Motion by Imler, seconded by Seagraves to go into Executive Session on an Imminent Court Action as requested by Law Director Stephan.

Mayor Dafler arrived during the Executive Session.

Vice Mayor Shellabarger called Council back into Regular Session.

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


Sonja M. Keaton, Clerk


Thomas L. Dafler, Mayor