

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
May 16, 2000

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30 P.M. on May 16, 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 Duncan, seconded by Imler to accept the May 2, 2000 Regular Meeting Minutes as presented. All yeas, motion carried.

Citizens Comments: Bryan Welch, a resident of Brookville, expressed his concern to Council about the number of parades that are held in Brookville for children, and questioned why parades aren't held for national holidays such as Memorial Day and July 4. Mr. Welch requested that Council consider having parades and activities the Village would sponsor for national holidays. Discussion followed with no action taken.

Manager Wright gave his report with the following action taken.

Manager Wright congratulated BBC for the Opening Day parade and festivities, and stated there are approximately 480 children involved in BBC this year.

Motion by Seagraves, seconded by Shellabarger to authorize Manager Wright to advertise for two separate bids on the Rock Street Project. One bid would be for the concrete work (sidewalk, curb and gutter) and the other bid would be for the asphalt work. All yeas, motion carried.

Manager Wright reported the Municipality received the traffic study for the proposed "Brookville - Retail and Industrial Campus." The traffic study is being reviewed by Municipal Traffic Engineer Richard Oaks.

Manager Wright requested an Executive Session on a Personnel matter.

Law Director Stephan had no report.

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

Finance Director/Clerk Keaton advised Council that Alex Ausra submitted his resignation from the Zoning Board of Appeals, effective immediately. Discussion followed with the consensus of Council to have Clerk Keaton contact the two individuals who applied for the open Planning Commission seat in December of 1999, and ask them if they would be interested in serving on the Zoning Board of Appeals. If both individuals are not interested, the open position will be advertised in the Brookville Star.

Motion by Imler, seconded by Duncan to authorize Manager Wright to work with the Leaf and Blossom Club on their request to place two large flower planters on the corners of Market and Mulberry Streets, with one next to Brookville National Bank and the other next to Brookville Bridal and Tux. All yeas, motion carried.

Finance Director/Clerk Keaton advised Council that the referendum petitions were filed ^{with} her on May 3, 2000. The petitions were then filed with the Board of Elections on May 5, 2000. A Brookville resident came into the Municipal Office on May 9, 2000 requesting that his name be withdrawn from the petitions he signed in April. The Board of Elections reviewed the petitions and on May 10, 2000 certified the referendum petitions on Ordinance No. 2000-01 contained 548 valid signatures and Ordinance No. 2000-02 contained 501 valid signatures, which exceeded the number of electors needed to sign the referendum petitions. Finance Director/Clerk Keaton reviewed the petitions and they comply with the requirements of Section 10.02 of our Charter for a referendum petition. Finance Director/Clerk Keaton certified the referendum petitions for election on Ordinance No. 2000-01 and Ordinance No. 2000-02. Under the Charter, a Special Election can be held with a two-thirds vote of the members of Council.

Motion by Seagraves, seconded by Imler to hold a Special Election on Tuesday, August 8, 2000 to place Ordinance No. 2000-01 and Ordinance No. 2000-02 on the ballot for referendum election, pursuant to Section 10.02 of the Municipal Charter. All yeas, motion carried.

Mayor Dafler gave his report with the following action taken.

Motion by Duncan, seconded by Imler to hold a Special Council Meeting for "Youth-In-Government" on Thursday, June 1, 2000 at 7:30 P.M. in the Brookville High School Auditorium. All yeas, motion carried.

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

Motion by Duncan, seconded by Seagraves to accept the third reading and adopt Ordinance No. 2000-03 entitled "AN ORDINANCE AMENDING SECTION 1157.06(a) OF THE CODIFIED ORDINANCES OF THE MUNICIPALITY OF BROOKVILLE, OHIO." All yeas, motion carried.

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

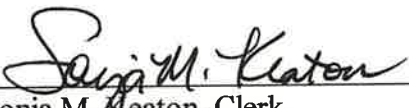
Motion by Imler, seconded by Seagraves to accept the third reading and adopt Resolution No. 00-14 entitled "A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO DISPOSE OF SURPLUS PROPERTY EITHER AT A PUBLIC AUCTION OR AT A PRIVATE SALE," and Resolution No. 00-15 entitled "A RESOLUTION SUPPORTING THE COUNTY CORP FOR THEIR TWENTY YEARS OF SERVICE TO THE CITIZENS OF MONTGOMERY COUNTY." All yeas, motion carried.

Finance Director Keaton advised Council and the citizens in attendance that there will be no Planning Commission meeting on May 18, 2000 due to no items for an Agenda.

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

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