

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
November 21, 2000

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30 P.M. on November 21, 2000 in the Municipal Council Room. Members Duncan, Garber, Imler, Seagraves, Shellabarger and Trimble; Assistant Manager Sewert and Law Director Stephan were present. Manager Wright was absent.

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

Motion by Duncan, seconded by Imler to accept the November 7, 2000 Regular Meeting Minutes as presented. All yeas, motion carried.

Mayor Dafler welcomed the High School student that was attending for his American Government class.

Assistant Manager Sewert gave his report with the following action taken.

Motion by Seagraves, seconded by Imler to accept the low bid of \$37,800.00 from Prism Electric Contractors for the New Softball Stadium Electric Service & Lighting Upgrade as recommended by Assistant Manager Sewert. All yeas, motion carried.

Motion by Imler, seconded by Duncan to reject all bids for the Park Shelter - Golden Gate Park that were opened on November 20, 2000 as a result of the lowest bid being a non responsive bid for failing to submit a warranty of workmanship per the specifications of the bid packet, and the remainder of the bids exceeded the Engineers estimate by more than 10%, and to authorize Manager Wright to re-advertise for bids for replacement of Shelter #3 at Golden Gate Park. All yeas, motion carried.

Assistant Manager Sewert reported that the building located at the corner of W. Westbrook and Brookville-Pyrmont Road is in the process of being remodeled. The new owners have recently installed new doors and a new roof, and they are currently painting the inside of the building.

Assistant Manager Sewert reported that Christmas lights have been put up on Market Street and Arlington Road.

Law Director Stephan had no report.

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

Motion by Duncan, seconded by Seagraves to reappoint Dafler and Imler to the Volunteer Fire Fighter Dependents Fund Board for 2001. All yeas, motion carried.

Finance Director/Clerk Keaton requested an Executive Session at the end of the meeting concerning a Personnel matter.

Mayor Dafler had no report.

Motion by Duncan, seconded by Seagraves to read proposed Ordinance No. 2000-06. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the third reading and adopt Ordinance No. 2000-06 entitled "AN ORDINANCE REZONING LOT NUMBER 1207 OF THE REVISED AND CONSECUTIVE NUMBERS OF LOTS OF THE MUNICIPALITY OF BROOKVILLE, OHIO, FROM ITS PRESENT CLASSIFICATION OF "CB" TO THE NEW CLASSIFICATION OF "GB". All yeas, motion carried.

Motion by Duncan, seconded by Imler to read proposed Ordinance No. 2000-08. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading, dispense with the second and third readings and adopt Ordinance No. 2000-08 entitled "AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE CONSTRUCTION, REPAIR AND REPLACEMENT OF SIDEWALKS, CURBS AND GUTTERS IN THE MUNICIPALITY OF BROOKVILLE, OHIO AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Motion by Seagraves, seconded by Duncan to read proposed Ordinance No. 2000-09. All yeas, motion carried.

Tim Schram, of HLS, gave a brief explanation of the reasons for requesting the rezoning.

Motion by Imler, seconded by Garber to accept the first reading of proposed Ordinance No. 2000-09. All yeas, motion carried.

Motion by Seagraves, seconded by Dafler to read proposed Ordinance No. 2000-10. All yeas, motion carried.

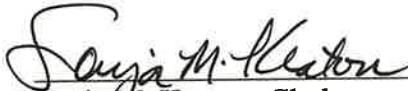
Motion by Imler, seconded by Seagraves to accept the first reading of proposed Ordinance No. 2000-10. All yeas, motion carried.

Mayor Dafler set the Public Hearing for the proposed rezoning Ordinance No. 2000-09 for December 19, 2000 at 8:00 P.M. The Public Hearing for the proposed rezoning Ordinance No. 2000-10 will immediately follow.

Motion by Imler, seconded by Duncan to go into Executive Session on a Personnel matter as requested by Finance Director/Clerk Keaton.

Mayor Dafler called Council back into Regular Session.

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


Sonja M. Keaton, Clerk


Thomas L. Dafler, Mayor