

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
October 3, 2000

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30 P.M. on October 3, 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 Seagraves, seconded by Imler to accept the Agenda as presented. All yeas, motion carried.

Motion by Duncan, seconded by Imler to accept the September 19, 2000 Regular Meeting Minutes as presented. All yeas, motion carried.

Citizens Comments: Tim Schram asked if Council had the authority to pull or revoke a liquor permit from a local establishment located on the corner of Market and Sycamore Streets. He stated that the noise and vulgarity were getting out of hand, especially in the early morning hours. Discussion followed. Law Director Stephan reported that the owner of that establishment has filed for Chapter 7 Bankruptcy.

Mike Dull, of Clay Township, raised a question on the Traffic Study that was done for the proposed "Brookville Retail & Industrial Campus" about the number of trips generated if an outlet mall would go in on this development, versus the number of trips generated from the Traffic Study that was done for the Filbrun development also containing an outlet mall.

Gary Horstman, also of Clay Township, stated that the Traffic Study that was done for the former proposed Filbrun development took the development on the north side of the Interstate into consideration, so why would there be such a variance in trip numbers between the two separate Traffic Studies? Manager Wright will ask Richard Oaks to review these numbers again.

Manager Wright gave an update on the various projects. Manager Wright also reported that the Rock Street Project is now completed, and he wanted to express his thanks to the residents along this project for their cooperation during this project.

Assistant Manager Sewert presented a request from the City of Dayton for the Municipality to participate in a Business Retention and Expansion Program-ED/GE Application-2000. This grant will be utilized to provide "seed funding" for a countywide Business Retention and Expansion (R&E) initiative. Initial expenses in year one would be to obtain a lap top computer. In years two through five, the cost will be determined by the number of entities participating, with costs not to exceed \$2,000.00 per year. Discussion followed.

Motion by Seagraves, seconded by Imler to authorize Manager Wright to pledge the Municipality's support for the "Dayton Regional & Expansion Initiative Project"; to authorize purchase of a lap top computer for year one; to authorize to commit a proportionate share of maintenance costs in years two through five, provided that these costs do not exceed \$2000.00 per year; and to commit Manager Wright to establish a "Retention & Expansion Team" of Municipal staff to provide for the completion of the surveys and to maintain the Municipality's portion of the database. All yeas, motion carried.

Finance Director/Clerk Keaton presented the Municipality of Brookville's 10 Step Business Plan. This Premium Discount Plan was offered by the Bureau of Worker's Compensation (BWC) to the Municipality in order to receive a discount on our annual Worker's Comprehensive premium, since being released from the Ohio Municipal League's Pool. Participation in the 10 Step Business Plan will result in a 10% discount in years one and two, with a 5% discount for years three and four. Discussion followed.

Motion by Imler, seconded by Seagraves to implement the Municipality of Brookville 10 Step Business Plan with corrections. All yeas, motion carried.

Manager Wright reported that through the Enterprise Agreement with Green Tokai, an initial payment in the amount of \$85,000.00 was made to Brookville Schools from Green Tokai recently.

Manager Wright reported that the Municipality owns some property in Clay Township. The property runs off of Welsh Road and parallel to American Aggregates. Manager Wright requested authorization to advertise for bids to dispose of the property, and to send letters out to those homeowners along the property. Discussion followed.

Motion by Imler, seconded by Duncan to authorize Manager Wright to advertise for bids to dispose of property in Clay Township, and to send letters to the homeowners along the property to advise them of the bids. All yeas, motion carried.

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 September 30, 2000 Fund Balance as presented. All yeas, motion carried.

Mayor Dafler presented a request from Brookville High School Student Council, with the following action taken.

Motion by Imler, seconded by Shellabarger to authorize the Brookville High School Homecoming parade to be held on October 12, 2000 with the line-up at 5:30 P.M. and the parade to start at 6:30 P.M. The parade will start on Cusick Avenue and proceed left onto Albert Road, left onto Salem Street, left onto Market Street, left onto Wolf Creek Street, right onto Westbrook Road, left onto Orchard Street to the Football Stadium. All yeas, motion carried.

Motion by Duncan, seconded by Imler to read proposed Resolution No. 00-22. All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the second reading of proposed Resolution No. 00-22. All yeas, motion carried.

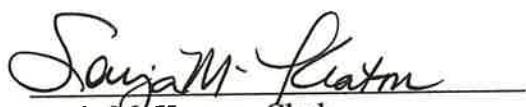
Member Duncan requested an Executive Session on an Imminent Court Action.

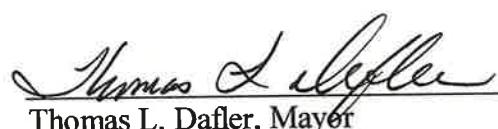
Motion by Imler, seconded by Garber to go into Executive Session on an Imminent Court Action as requested by Member Duncan. All yeas, motion carried.

Mayor Dafler called Council back into Regular Session.

Gary Horstman, of Clay Township, asked if the Traffic Study had been approved. Law Director Stephan stated that the Municipality has not advised the developers that the Traffic Study has been approved. Law Director Stephan advised that he is working on an Agreement between the Municipality and the developers of the proposed "Brookville Retail & Industrial Campus," regarding off-site improvements, and when that Agreement is approved by all parties, the Administrative staff will make a report to Council.

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


Sonja M. Keaton, Clerk


Thomas L. Dafler, Mayor