

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
September 5, 2000

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30 P.M. on September 5, 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 Imler, seconded by Seagraves to accept the Agenda as presented with an addition. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to accept the August 15, 2000 Regular Meeting Minutes as presented. All yeas, motion carried.

Citizens Comments: Mr. Craig Wenner, representing Five Rivers Metro Parks, presented a video and spoke on the upcoming levy proposal for the November election. The levy would be 1.8 mills for 10 years. If the levy passes, the current 1.2 mill levy will be canceled. Questions and answers followed the presentation.

Manager Wright gave his report including an update on various projects with the following action taken.

Motion by Imler, seconded by Seagraves to accept the low bid of \$31.76 per ton for asphalt overlay, and \$1.70 per square yard for pavement removal from Butler Asphalt Company Inc. for the 2000 Street Resurfacing Program as recommended by Manager Wright. All yeas, motion carried.

Manager Wright expressed his thanks to Brookville Schools for helping to alleviate the parking problem along N. Clay Street. Brookville Schools created a new parking lot behind the Middle School.

Law Director Stephan had no report.

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

Motion by Imler, seconded by Seagraves to read proposed Resolution No. 00-21. All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the first reading, dispense with the second and third reading, and adopt Resolution No. 00-21 entitled "RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Motion by Imler, seconded by Duncan to approve the August 31, 2000 Fund Balance as presented. All yeas, motion carried.

Finance Director Keaton reported that we have been notified by the Ohio Division of Liquor Control that Ohio Petroleum Limited Inc., is requesting a transfer of ownership of their two liquor permits to Brookville Express. The consensus of Council is there is no objection to the transfer.

Mayor Dafler gave his report with the following action taken.

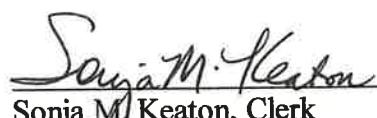
Motion by Duncan, seconded by Seagraves to accept the Mayors & Managers Association's recommendation and set Beggar's Night for Tuesday, October 31, 2000 from 6:00 P.M. to 7:30 P.M. All yeas, motion carried.

Mayor Dafler requested an Executive Session on a personnel matter.

Motion by Imler, seconded by Seagraves to go into Executive Session on a personnel matter as requested by Mayor Dafler.

Mayor Dafler 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