

BROOKVILLE MUNICIPAL COUNCIL  
REGULAR MEETING  
April 3, 2001

The Regular Meeting of the Brookville Municipal Council was called to order by Vice Mayor Shellabarger at 7:30 P.M. on April 3, 2001 in the Municipal Council Room. Members Duncan, Garber, Imler and Trimble; Manager Wright, Assistant Manager Sewert and Law Director Stephan were present. Mayor Dafler and Member Seagraves were absent.

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

Motion by Imler, seconded by Duncan to accept the March 20, 2001 Regular Meeting Minutes as presented. All yeas, motion carried.

Vice Mayor Shellabarger presented Retired Zoning Officer L.A. "Lou" Lengerich with a plaque in appreciation of 10 years of dedicated service to the Municipality of Brookville.

Manager Wright gave his report with the following action taken.

Motion by Imler, seconded by Duncan to authorize Manager Wright to enter into a contract with the Dayton Human Rehabilitation Center for prisoner keep at \$65.00 per day as presented. All yeas, motion carried.

Motion by Duncan, seconded by Imler to authorize Manager Wright to advertise for two separate bids for the Clay Street Reconstruction Project. One bid will be for asphalt work and the other bid will be for concrete work (sidewalk, curb and gutter) as requested by Manager Wright. All yeas, motion carried.

Manager Wright reported that new items have been added, and other equipment has been updated in the Skate Park located behind the Municipal Building. A hockey area has also been added next to the Skate Park.

Motion by Garber, seconded by Duncan to authorize Manager Wright to submit an ED/GE Application for the proposed Brookville Industrial Campus, which is located off of West Campus Boulevard, to assist with off-site improvements. All yeas, motion carried.

Manager Wright reported that he received a report back from the engineering firm that evaluated the proposed City of Dayton plans to extend water to the City of Clayton. The report indicates that tapping into the current water transmission line, along Westbrook Road, would have a negative impact on the Municipality. Manager Wright reported that Montgomery County has indicated to the City of Dayton that they cannot tap into the existing water line without approval from the County.

Manager Wright reported the EMS Billing meeting that was held last week, with various townships and villages officials, was well received, and the Municipality is moving forward. Member Duncan stated that he was surprised to hear in the meeting that insurance companies have EMS transport fees built in their premiums. Member Garber stated that we should have a follow-up meeting at a later date with the respective township and village officials.

Manager Wright requested an Executive Session on a Real Estate Matter.

Law Director Stephan had no report.

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

Motion by Imler, seconded by Duncan to accept the March 31, 2001 Fund Balance as presented. All yeas, motion carried.

Vice Mayor Shellabarger had no report.

Motion by Imler, seconded by Duncan to read proposed Ordinance No. 2001-01. All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the third reading and adopt Ordinance No. 2001-01 entitled "AN ORDINANCE AMENDING CHAPTER 1161 OF THE CODE OF ORDINANCES OF THE MUNICIPALITY OF BROOKVILLE." Discussion followed. Member Garber reiterated that we do not need additional highway signs in the Municipality. Member Duncan stated that he agrees with the majority of the Ordinance, but he does not agree with the 2000' centerline of an interstate. The vote was taken as follows: Garber nay, Trimble nay, Duncan nay, Imler yea and Shellabarger yea. The motion failed with three nays and two yeas. The amendment is denied.

Motion by Imler, seconded by Duncan to go into Executive Session on a Real Estate Matter as requested by Manager Wright. All yeas, motion carried.

Vice Mayor Shellabarger called Council back into Regular Session.

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

Sonja M. Keaton  
Sonja M. Keaton, Clerk

Stephen Shellabarger  
Stephen Shellabarger, Vice Mayor