

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
February 6, 2001

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30PM, on February 6, 2001 in the Municipal Council Room. Members Duncan, Garber, Imler, Seagraves, Shellabarger & Trimble; Deputy Clerk Brunner, Assistant Manager Sewert, Manager Wright, and Law Director Stephan were present. Clerk Keaton was absent.

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

Motion by Duncan, second by Imler to accept the January 16, 2001 Regular Meeting Minutes as presented. All yeas, motion carried.

There were no Citizens Comments.

Manager Wright gave his report with the following action taken.

Manager Wright requested authorization to enter into a three (3) year renewal (2001-2003) Fire/EMS Service Contract with Clay Township. Discussion followed.

Member Duncan requested additional information and Manager Wright will research.

Motion by Imler, second by Garber to authorize Manager Wright to enter into a three (3) year renewal contract with Clay Township for Fire/EMS Service. All yeas, motion carried.

Manager Wright presented information on the possible billing process for Ambulance/EMS Service as requested by Council. At the request of Council, Manager Wright will continue to research.

Manager Wright reported that Montgomery County has determined that Clayshire Road is a Township Road, and that the township has allowed The Municipality to proceed with the utility crossing. The project has already begun and should be completed by February 8, 2001.

Manager Wright presented a request from BBC to have their annual Opening Day Parade.

Motion by Seagraves, second by Imler to allow BBC to have their Annual Parade on May 12th, 2001 at 10:30AM and to follow their usual route. All yeas, motion carried.

Manager Wright reported on dates for the Clay Street Reconstruction Project: Construction will be on Clay Street from Westbrook Road to Western Avenue. February 15th will be a meeting with the Staff & Choice One Engineering, Plans will be submitted to Council for approval on February 20th, with approval from Council, there will be a Public Meeting on February 27th at 7PM with Clay Street Residents, Staff & the Municipal Engineer. Council is also invited to attend.

Manager Wright also reported that the Cusick Avenue Sanitary Sewer Replacement will also begin later this year. Funding was approved last year, and funds were also received from a CDBG.

Manager Wright requested Council approval to enter into contracts with Choice One Engineering.

Motion by Duncan, second by Garber to have Manager Wright enter into two (2) agreements with Choice One Engineering, for the Clay Street Reconstruction Project with an approximate cost of \$15,610, and also the Cusick Avenue Sanitary Sewer Replacement at an approximate cost of \$13,820. All yeas, motion carried.

Manager Wright reported that Zoning Officer/Building Inspector Lou Lengerich will be retiring at the end of March, and that he is working on alternatives and plans to have something in place by the end of March.

Member Garber questioned about Brookridge Apartments.

Member Garber asked if the guardrail at Wolf Creek Street & Main Street could be repaired or replaced. Manager Wright replied that the bridge is the County's responsibility and he will contact them.

Law Director Stephan went over proposed changes covered in the sign ordinance as written in proposed Ordinance No. 2001-01, and requested a Public Hearing for March 6, 2001. Discussion followed.

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

Motion by Seagraves, second by Imler to accept the first reading of proposed Ordinance No. 2001-01 and to set a Public Hearing for March 6, 2001 at 8PM. Dafler, Duncan, Imler, Seagraves, Shellabarger & Trimble: yeas, Garber: nay. Motion carried with six yeas and one nay.

Deputy Clerk Brunner presented the Fund Balance of January 31, 2001, as prepared by Finance Director/Clerk Keaton.

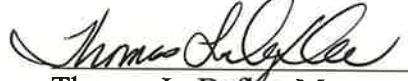
Motion by Imler, second by Duncan to accept the January 31, 2001 Fund Balance as presented. All yeas, motion carried.

Motion by Duncan, second by Garber to appoint Council Member Imler to serve as the Council Representative for the Planning Commission. All yeas, motion carried.

Mayor Dafler read a Proclamation to proclaim February 14, 2001 as "**A Day For Heart; Congenital Heart Defect Awareness Day**" in Brookville, Ohio.

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


Belinda Brunner, Deputy Clerk


Thomas L. Dafler, Mayor