

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
January 2, 2001

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30 P.M. on January 2, 2001 in the Municipal Council Room. Members Duncan, Garber, Imler, Seagraves, Shellabarger and Trimble; Assistant Manager Sewert and Law Director Stephan were present. Manager Wright arrived later.

Motion by Seagraves, seconded by Imler to accept the Agenda with additions. All yeas, motion carried.

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

Eric Thomas, with Fanning/Howey, presented a request for approval of the Final Subdivision Plat for Brookville - Retail and Industrial Campus, Section One. Eric Thomas advised that changes were made on the copy submitted to Council that Planning Commission requested. There is now a 20' easement behind Lot Numbers 2175, 2176 and 2177; the mixed zoning line in Lot Number 2176 is further defined; the words General Telephone and Dayton Power & Light were removed and replaced with Utilities, and Campus Boulevard is now named West Campus Boulevard. Discussion followed.

Motion by Duncan, seconded by Garber to approve and accept the Final Subdivision Plat for Brookville - Retail and Industrial Campus, Section One as presented. A Performance Surety shall be posted to meet the requirements of the Brookville Design Criteria and Subdivision Regulations. All yeas, motion carried.

Assistant Manager Sewert gave his report with no action taken.

Member Garber inquired who is responsible for removing the snow on the bikeway? Manager Wright advised that Five Rivers Metro Parks maintains the bikeway. Manager Wright will contact Five Rivers Metro Parks to see if removing snow is part of the maintenance of the bikeway.

Law Director Stephan had no report, but requested an Executive Session on an Imminent Court Action.

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

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

Mayor Dafler had no report.

Chairperson Watkins, of the Planning Commission, read the Planning Commission's recommendation that Ordinance No. 2000-09 and Ordinance No. 2000-10 be adopted by Council. Both Ordinances pertain to a rezoning request.

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

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

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

Motion by Duncan, seconded by Imler to accept the second reading of proposed Ordinance No. 2000-10, and to implement a buffer zone between the R-1B and R-3 area, and if LMS Realty Inc. purchases the area that is currently shown as a Parkway on the Preliminary Plat for Golden Gate Estates, the Parkway will need to remain a Parkway behind the R-1B area. All yeas, motion carried.

Motion by Duncan, seconded by Imler to read proposed Resolution No. 00-23. All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the third reading and adopt Resolution No. 00-23 entitled "A RESOLUTION ESTABLISHING A NEW WAGE SCALE FOR MUNICIPAL EMPLOYEES." All yeas, motion carried.

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

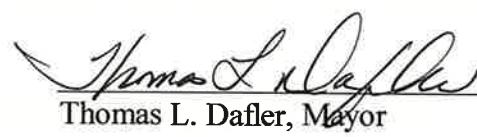
Motion by Imler, seconded by Duncan to accept the first reading, dispense with the second and third reading and adopt Resolution No. 01-01 entitled "ANNUAL APPROPRIATION RESOLUTION AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Motion by Imler, seconded by Seagraves to go into Executive Session on an Imminent Court Action as requested by Law Director Stephan. All yeas, motion carried.

Mayor Dafler called Council back into Regular Session.

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


Sonja M. Keaton, Clerk


Thomas L. Dafler, Mayor