

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
January 16, 2001

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30 P.M. on January 16, 2001 in the Municipal Council Room. Members Duncan, Garber, Seagraves, Shellabarger and Trimble; Manager Wright and Law Director Stephan were present. Assistant Manager Sewert and Member Imler arrived later.

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

Motion by Duncan, seconded by Seagraves to accept the January 2, 2001 Regular Meeting Minutes as presented. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Duncan, seconded by Shellabarger to authorize Manager Wright to enter into a contract with the Montgomery County Public Defender for 2001, at a cost of \$72.54 per case which will be invoiced on a monthly basis, as recommended by Manager Wright. All yeas, motion carried.

Member Imler arrived.

Motion by Shellabarger, seconded by Duncan to authorize Manager Wright to purchase a 2001 Chevrolet Blazer for \$20,202.96, to replace a vehicle currently in use in the Legislative Department, a 2001 Dodge 1-ton pickup truck for \$16,288, to replace a pick-up truck currently in use in the Service Department and a Backhoe for \$39,779.48, to replace a backhoe currently in use in the Service Department, under the ODOT's Cooperative Purchasing Program; a Skid-loader for \$16,664, under the DLA Federal Government Contract, to replace a Skid-loader currently in use in the Service Department as recommended by Manager Wright. All yeas, motion carried.

Motion by Garber, seconded by Imler to authorize Manager Wright to advertise for bids for a new refuse truck as requested by Manager Wright. All yeas, motion carried.

Motion by Shellabarger, seconded by Imler to authorize Manager Wright to purchase a box culvert for \$12,925, which will be used to relocate the bridge at the Service Garage. All yeas, motion carried.

Assistant Manager Sewert arrived.

Manager Wright informed Council that he has met with a representative from Provident Management Inc., who is the managing general partner of Brook Ridge Apartments. They are interested in completing a construction rehabilitation of Brook Ridge Apartments. Manager Wright stated that a Resolution will be prepared showing Council's support of the construction rehabilitation.

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

Law Director Stephan had no report.

Finance Director Keaton gave her report with no action taken.

Mayor Dafler had no report.

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

Motion by Imler, seconded by Garber to accept the third reading and adopt Ordinance No. 2000-09 entitled "AN ORDINANCE REZONING CERTAIN LOTS OF THE REVISED AND CONSECUTIVE NUMBERS OF LOTS OF THE MUNICIPALITY OF BROOKVILLE, OHIO, FROM ITS PRESENT CLASSIFICATION OF "HS" TO THE NEW CLASSIFICATION OF "R-3." All yeas, motion carried.

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

Motion by Duncan, seconded by Imler to accept the third reading and adopt Ordinance No. 2000-10 entitled "AN ORDINANCE REZONING CERTAIN LOTS OF THE REVISED AND CONSECUTIVE NUMBERS OF LOTS OF THE MUNICIPALITY OF BROOKVILLE, OHIO, FROM ITS PRESENT CLASSIFICATION OF "R-1B" TO THE NEW CLASSIFICATION OF "R-3 ", 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.

In New Business, Manager Wright informed Council that he and Assistant Manager Sewert met with Clay Township Trustees and Montgomery County last week in regards to the extension of a water line across Clayshire Lane. Montgomery County Engineers informed the Village that Clayshire Lane was a county road, and the contractor obtained a permit through Montgomery County to cross the road. One day prior to crossing Clayshire Lane, Clay Township Trustees stopped the construction, advising that Clayshire Lane was a township road. Assistant Manager Sewert and Matt Schweiterman attended the Clay Township Trustees meeting this evening. The trustees would not vote on the issue until a decision is made on whose road Clayshire Lane is. Assistant Manager Sewert and Matt Schweiterman were invited back on February 6, 2001, when the township trustees will meet again.

Motion by Imler, seconded by Seagraves to go into Executive Session on a Real Estate matter as requested by Manager Wright. 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