

BROOKVILLE CITY COUNCIL
REGULAR MEETING
June 5, 2001

The Regular Meeting of the Brookville City Council was called to order by Mayor Dafler at 7:30 P.M. on June 5, 2001 in the City Council Chambers. Members Duncan, Garber, Imler, Seagraves, Shellabarger and Trimble; Manager Wright, Assistant Manager Sewert and Law Director Stephan were present.

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

Motion by Duncan, seconded by Dafler to accept the May 31, 2001 Special Meeting Minutes as presented. All yeas, motion carried.

Manager Wright reported the annual Government Auction was a great success. He also stated the Youth-In-Government program was also a great success. Manager Wright addressed the issues that the Youth-In-Government representatives brought up at the Youth-In-Government Special Council Meeting. On the directional signs, the consensus of Council is to have Manager Wright contact the school to see how much money the Class of 2001 set aside for the signs, and to ask the Class of 2001 to form a committee to see what sign(s) they want. The second issue, moving the stop bars back at Arlington and Triggs Roads, will be considered when the streets are striped this year. On the third issue, there is an ordinance in effect on restrictions of rollerblading in the street. Law Director Stephan suggested that Officer Jerome present an overview of the ordinance to students when they resume their classes in the fall.

Manager Wright requested Council approval to submit an application to obtain Permissive Tax Funds, from Montgomery County, to be used for an Arlington Road Repaving project in 2002.

Motion by Garber, seconded by Imler to authorize Manager Wright to submit an application to obtain Permissive Tax Funds, from Montgomery County, to be used for an Arlington Road Repaving project in 2002. All yeas, motion carried.

Member Duncan stated we should look at reconfiguring the intersection of West Upper Lewisburg Salem and Arlington Roads prior to Repaving of Arlington Road.

Manager Wright reported the refuse toters have been ordered, and should be available to purchase or rent in approximately four to five weeks.

Manager Wright requested an Executive Session on a Personnel matter.

Law Director Stephan had no report.

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

Motion by Garber, seconded by Imler to prepare a resolution to amend Council salary to \$75.00 per meeting. Garber yea, Imler yea, Duncan nay, Seagraves yea, Shellabarger nay, Trimble nay and Dafler yea. Motion carried with four yeas and three nays.

Motion by Garber, seconded by Seagraves to prepare a resolution to amend the Mayor's salary to \$3500.00 per year. Garber yea, Seagraves yea, Duncan nay, Imler yea, Shellabarger nay, Trimble nay and Dafler yea. Motion carried with four yeas and three nays.

Motion by Duncan, seconded by Seagraves to accept the resignation of Gary Roberts from the Board of Zoning Appeals. All yeas, motion carried.

The Consensus of Council is to advertise the open position on the Board of Zoning Appeals in the Brookville Star.

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

Mayor Dafler had no report.

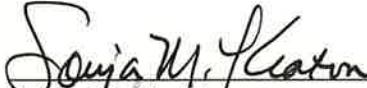
Motion by Duncan, seconded by Seagraves to read proposed Resolution No. 01-04. All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the second reading of proposed Resolution No. 01-04. All yeas, motion carried.

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

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