

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
August 3, 1999

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30 P.M. on August 3, 1999 in the Municipal Council Room. Members Garber, Imler, Seagraves, Shellabarger, and Trimble; Manager Wright and Law Director Stephan were present. Member Duncan was absent.

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

Motion by Imler, seconded by Seagraves to accept the July 20, 1999 Regular Meeting Minutes as presented. All yeas, motion carried.

Citizens Comments: William Moore, Commander of the VFW Post #3288, requested approval for a parade on September 18, 1999 recognizing the 100th Anniversary of the National VFW. Discussion followed.

Motion by Seagraves, seconded by Imler to approve the request for the VFW Post #3288 Parade on September 18, 1999, starting at Golden Gate Park with line-up starting at 9:30 A.M. and the parade starting at 10:30 A.M., proceeding through the center of Brookville, and ending at the VFW Post. VFW Post # 3288 needs to contact the Brookville Police Department with the details of the parade and route. All yeas, motion carried.

Dottie Watkins, on behalf of the Chamber of Commerce, thanked all the Village workers, Police and Fire Departments for their help with the Community Picnic. Discussion followed.

Mike Oxner with Professional Associates requested approval for Meadows of Brookville, Section Four, which consists of 10 twin homes on 20 lots, and eight single family homes. Discussion followed.

Motion by Shellabarger, seconded by Garber to approve the proposed Meadows of Brookville, Section Four construction plans as presented and which was approved and recommended by the Planning Commission; contingent on the final review of plans by the Municipal Engineer and Manager Wright, the proper paperwork being completed, and that a Performance Bond be posted for the widening of the south side of Westbrook Road, and for the installation of curb and sidewalk on the south side of Westbrook Road, from Heckathorn Road to Section Four. This should be a continuous bond until released by the Municipality of Brookville. All yeas, motion carried.

Manager Wright gave his report including an update on various projects, and requested an Executive Session on a personnel matter at the end of the meeting.

Law Director Stephan had no report.

Acting Clerk Keaton gave her report with the following action taken.

Motion by Imler, seconded by Seagraves to accept the July 31, 1999 Fund Balance as presented. All yeas, motion carried.

Mike Gray, of Time Warner Cable, will attend the September 7, 1999 Council Meeting.

Mayor Dafler had no report.

Gene Roeser, retired Director of Finance/Clerk requested that we do away with the current Debt Service Fund, and incorporate a Capital Improvement line item within the current Capital Improvement Fund, per recommendation by the State Auditor's Office. Discussion followed.

Motion by Seagraves, seconded by Shellabarger to do away with the current Debt Service Fund, and incorporate a Capital Improvement line item within the current Capital Improvement Fund. All yeas, motion carried.

Gene Roeser requested that we adopt a policy prohibiting the use of Federal Funds received by the Municipality for Partisan Political Activity, per recommendation by the State Auditor's Office. Discussion followed.

Motion by Seagraves, seconded by Shellabarger to read proposed Resolution No. 99-16. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading of proposed Resolution No. 99-16. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to read proposed Ordinance No. 1999-04. All yeas, motion

Motion by Imler, seconded by Seagraves to accept the third reading and adopt Ordinance No. 1999-04, 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-2" TO THE NEW CLASSIFICATION OF "OR". All yeas, motion carried.

Motion by Imler, seconded by Seagraves to go into Executive Session on a personnel matter. All yeas, motion carried.

Mayor Dafler called Council back into Regular Session.

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


Sonja Keaton, Acting Clerk


Thomas L. Dafler, Mayor