

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
August 17, 1999

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30 P.M. on August 17, 1999 in the Municipal Council Room. Members Duncan, Garber, Imler, Seagraves, Shellabarger, and Trimble; Manager Wright and Law Director Stephan were present.

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

Motion by Seagraves, seconded by Imler to accept the August 3, 1999 Regular Meeting Minutes as presented. All yeas, motion carried.

Citizens Comments: Bill Edmonds, of Landview Concepts, gave a brief presentation on the preliminary plans for the Retail and Industrial Campus for the area now known as Walker's Turf Farm to an overflow crowd. The majority of people in attendance lived out in the township, and everyone was given an opportunity to speak. Those people that spoke expressed their concerns over the preliminary plans. Discussion followed, and there was no formal action taken.

Manager Wright gave his report including an update on various projects with the following action taken.

Motion by Imler, seconded by Duncan to accept the low bid of \$26.18 per ton for asphalt overlay, and \$1.03 per square yard for pavement removal from Butler Asphalt Company Inc. for the 1999 Street Program as recommended by Manager Wright. All yeas, motion carried.

Law Director Stephan presented an article to Council from The Ohio Municipal Leagues, Legislative Bulletin regarding Municipal Income Tax. Discussion followed.

Acting Clerk Keaton had no report.

Mayor Dafler gave his report with the following action taken.

The Pee Wee Football and Soccer Association parade is scheduled for Saturday, August 28, in lieu of August 21, as they first requested.

Mayor Dafler advised Council that he has formed an Advisory Audit Committee, and the committee and its members shall serve at the pleasure of Council. The committee members are as follows: E. Eugene Roeser, Leon Williamson and David Kindell. Discussion followed.

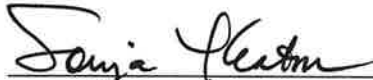
Motion by Imler, seconded by Seagraves to approve the Advisory Audit Committee, and to appoint E. Eugene Roeser, Leon Williamson and David Kindell to serve on the committee. All yeas, motion carried.

Mayor Dafler read a Proclamation to proclaim the week of September 13 - 17, 1999 as
"National Payroll Week."

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

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

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



Sonja Keaton, Acting Clerk



Thomas L. Dafler, Mayor