

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
December 21, 1999

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30 P.M. on December 21, 1999 in the Municipal Council Room. Members Duncan, Garber, Imler, Seagraves, Shellabarger, and Trimble; Manager Wright and Law Director Stephan were present.

Motion by Imler, seconded by Duncan to accept the Agenda with an addition. All yeas, motion carried.

Motion by Dafler, seconded by Duncan to accept the December 7, 1999 Regular Meeting Minutes as presented. All yeas, motion carried.

Manager Wright went over the memo from the Brookville Police Department in response to the letter on the parking problem during school hours on Clay Street, between Western Avenue and Westbrook Road. Discussion followed. The consensus of Council is to have Manager Wright contact the school to seek a solution to the problem.

Manager Wright advised Council that they have a finalized copy of the Y2K Contingency Plan.

Manager Wright gave an overview of Resolution No. 99-18 which approves funding for a School Resource Officer Retention Plan. Discussion followed with the following action taken.

Motion by Seagraves, seconded by Duncan to read proposed Resolution No. 99-18. All yeas, motion carried.

Motion by Imler, seconded by Duncan to approve the first reading, dispense with the second and third reading and adopt Resolution No. 99-18 entitled "A RESOLUTION APPROVING FUNDING FOR A SCHOOL RESOURCE OFFICER RETENTION PLAN AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Manager Wright requested an executive session concerning a personnel matter.

Law Director Stephan gave his report on revised Ordinance No. 1999-07. He gave an overview of the comments from Planning Commission on why they wanted to amend the proposed Ordinance. The recommendation of Planning Commission is to not eliminate the term Truck Service Centers and Repair Facilities from the zoning text, and to include Truck Service Centers and Repair Facilities under a new section (b) Special Uses within the Highway Service District zoning. The Special Use provision is subject to review in accordance with Chapter 1163 of the Code of Ordinances of the Municipality of Brookville. Discussion followed with the following action taken.

Motion by Duncan, seconded by Garber to read proposed Ordinance No. 1999-07. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the second reading of proposed Ordinance No. 1999-07. All yeas, motion carried.

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

Motion by Imler, seconded by Shellabarger to reappoint Member Seagraves as Member and Manager Wright as Alternate to the MVRPC and the Transportation Committee for 2000. All yeas, motion carried.

Motion by Garber, seconded by Trimble to accept the recommendation of the Park Board and appoint Michelle Devilbiss to fill the unexpired term of Glen Imler on the Park Board ending on December 31, 2001. All yeas, motion carried.

Motion by Garber, seconded by Imler to accept the recommendation of the Planning Commission and appoint Dean Sanders to fill the unexpired term of Bill Neiswonger on the Planning Commission ending on December 31, 2000. All yeas, motion carried.

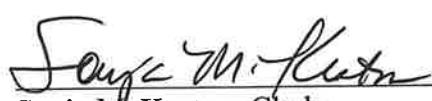
There will be a Work Session on Appropriations following the Council Meeting.

Motion by Duncan, seconded by Shellabarger to appoint Sonja Keaton as Finance Director/Clerk of Council. All yeas, motion carried.

Motion by Imler, seconded by Duncan to go into Executive Session on a personnel 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