

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
February 2, 1999

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30PM on February 2, 1999 in the Municipal Council Room. Members Seagraves, Duncan, Imler, Garber, Trimble and Shellabarger; Manager Wright, Law Director Stephan and Clerk Yost were present.

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

Motion by Duncan, seconded by Imler to accept the January 19, 1999 Regular Meeting Minutes as presented. All yeas, motion carried.

The following Citizens Comments were recognized.

Mayor Dafler welcomed representatives from Brookville High School's Youth in Government; and Mr. Louis Thomas from the local VFW Post.

Dottie Watkins expressed thanks to the Village employees for their timely removal of the Village's Christmas decorations, amidst the snow and ice during the early weeks of January.

Motion by Imler, seconded by Shellabarger to approve the Walker Industrial Park plat development plan, as previously approved through the January 21, 1999 meeting, of the Brookville Planning Commission. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Seagraves, seconded by Imler to allow Manager Wright to advertise construction bids for the Salem Street Reconstruction Project. All yeas, motion carried.

Manager Wright informed Council of the news release regarding the mock disaster being held February 12, 1999 at Brookville High School. The simulated disaster incident will be used as a training exercise for the high school and middle school staff and the various police and fire departments in the area.

Law Director Stephan gave his report with the following action taken.

Law Director Stephan discussed the closing on the building purchased by the Village located at 245 Sycamore Street, which was held on January 26, 1999. The remaining balance due is \$99,500.00 by January 30, 2000.

Motion by Imler, seconded by Duncan to read proposed Resolution No. 99-09. All yeas, motion carried.

Motion by Imler, seconded by Duncan to approve of the first reading, dispense with the second and third reading, and adopt Resolution No. 99-09 entitled "A RESOLUTION MAKING APPOINTMENTS TO THE BROOKVILLE TAX INCENTIVE REVIEW COUNCIL (TIRC) TO REVIEW AND EVALUATE THE PERFORMANCE OF EACH ENTERPRISE ZONE AGREEMENT IN THE MUNICIPALITY OF BROOKVILLE, AND DECLARING AN EMERGENCY". All yeas, motion carried.

Finance Director Yost gave his report with the following action taken.

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

Finance Director Yost also mentioned the correction to January 5, 1999 Regular Meeting Minutes of the Brookville Municipal Council, of the motion by Duncan and second by Garber to reappoint David Kirkpatrick to the Planning Commission and Anna Lemons to the Zoning Board of Appeals. The vote was all yeas, motion carried.

Mayor Dafler gave his report with the following action taken.

Mayor Dalfer read a Proclamation, celebrating the 100th Anniversary of the VFW. Louis Thomas accepted the Proclamation on behalf of the local VFW Post, thanked Council, and agreed to display the Proclamation at the VFW Post.

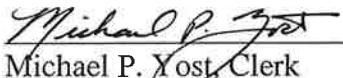
Mayor Dafler also presented Perry Township passing Resolution No. 99-09 regarding rejection of "Care Now". Manager Wright attended a meeting on Care Now earlier in the day, the focus which was Care Now's access to "911" systems. Discussion followed.

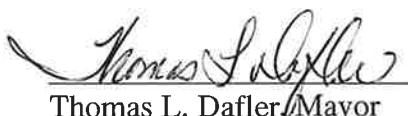
There were no reports of Boards, Commission or Committees.

There was no old business.

In new business, Member Duncan asked about the status of the burned double home at 309-311 S. Wolf Creek Street. Manager Wright will research the status and report back.

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


Michael P. Yost, Clerk


Thomas L. Dafler, Mayor