

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
February 16, 1999

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30PM on February 16, 1999 in the Municipal Council Room. Member Seagraves, Duncan, Imler, Garber, Trimble & Shellabarger; Manager Wright, Law Director Stephan and Clerk Yost were present.

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

Motion by Duncan, seconded by Imler to accept the February 2, 1999 Regular Meeting Minutes as presented. All yeas, motion carried.

The following Citizens Comments were recognized.

Dottie Watkins and Leon Williamson, on behalf of the Brookville Historical Society, requested a letter from the Municipality recommending the Historical Society for a grant to publish a history of Brookville, and also requested a contribution of \$3,000.00 to assist with the operating expenses for the fiscal year 1999.

Motion by Shellabarger, seconded by Imler for a contribution of \$900.00 to the Brookville Historical Society and a letter of recommendation to publish a history of Brookville, for their use in obtaining a grant from Montgomery County. All yeas, motion carried.

Motion by Garber, seconded by Imler to donate \$3,000.00 to the Brookville Historical Society for operating expenses for fiscal year 1999. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Manager Wright had Sergeant Preston of the Brookville Police Department review the "Mock Disaster" emergency training held at the high school on February 12, 1999. Sergeant Preston spoke of the groups involved in the training exercise: Brookville Schools, Brookville PD, Brookville Fire Department & EMS personnel, Clay Township PD, Perry Township PD, Trotwood PD, New Lebanon PD, Eaton PD, Dayton PD, Germantown PD, German Township PD, Montgomery County Sheriff's Department, Montgomery County SWAT Unit & Hostage Negotiating Team, Miami Valley Emergency Management Authority, and Mike Gray, Superintendent of Valley View Schools. Sergeant Preston has high praise for all involved, and said that the exercise went well and was an excellent learning experience.

There was discussion regarding the house at 309-311 S. Wolf Creek, damaged by fire. The insurance investigation is complete and the property clean up is progressing.

There were no negative comments or opposition to the Westbrook Park Soccer Complex at the public meeting on February 9, 1999. There will be a meeting next week to map out a work schedule for the Park Project.

Brookville Community Theatre (BCT) has requested that the Municipality construct and fund a garage storage building behind the theatre. Cost will be approximately \$10,000.00. BCT will repay the cost at \$2,000.00 after each of the next five shows presented, for a total of \$10,000.00.

- * Motion by Garber, seconded by Trimble for the Municipality to commit funding to a maximum of \$10,000.00 and construct a storage building for the BCT; conforming to building regulations, and to be repaid at the rate of \$2,000.00 after each of the next five productions. All yeas, motion carried.

Discussion regarding the Rock Street Reconstruction Project followed as Manager Wright proposed three options for the street width:

1. Have a 31 ft. wide street which will make parking and traffic flow difficult. This is the existing structure and will maintain the curb lawn.
2. Construct a 37 ft. street, with curb & sidewalk but no curb lawn. The right-of-way currently exists, but the project would encroach into residents front lawns.
3. Construct a 34-35 ft. street, sidewalks would remain at their current locations, but tree lawn would be eliminated and the 4 1/2 ft. sidewalks installed.

Manager Wright prefers option No. 3, and Council concurs.

Manager Wright was asked if the school has responded to the letter sent by the Park Board. Manager Wright stated that he has had a meeting with the Athletic Director, Jeff Kloppenburg, and is confident that the school will be agreeable to the request.

Manager Wright also indicated that he will contact the school regarding "Youth-In-Government", as this year's winter weather may have affected scheduling for the school year.

Law Director Stephan had no report.

Finance Director Yost had no report.

Mayor Dafler gave his report with the following action taken.

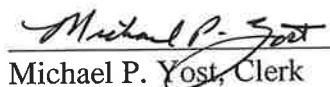
Motion by Duncan, seconded by Garber to reappoint Carole Imler to serve another term on the Brookville Planning Commission. All yeas, motion carried.

There were no reports of Boards, Commissions or Committees.

There was no Old Business.

There was no New Business.

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



Michael P. Yost, Clerk



Thomas L. Dafler, Mayor