

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
January 19, 1999

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30PM on January 19, 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 Seagraves to accept the Agenda with additions. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the January 5, 1999 Regular Meeting Minutes as presented. All yeas, motion carried.

There were no Citizen's Comments.

Manager Wright gave his report with the following action taken.

There was discussion on an article appearing in the Dayton Daily Newspaper regarding "Care Now", a private, for profit Miamisburg company developed to handle emergency 911 calls. Manager Wright is informing Council of Care Now's existence, no action is to be taken at this time.

Motion by Shellabarger, seconded by Imler for Manager Wright to hold a Public Meeting on February 1, 1999 at 7:30PM to discuss the Salem Street Reconstruction Project. All yeas, motion carried.

Motion by Imler, seconded by Seagraves for Manager Wright to hold a Public Meeting of February 9, 1999 at 7:30PM, during the Regular Park Board Meeting, to discuss the Westbrook Soccer Complex. All yeas, motion carried.

There was discussion on Dayton Daily Newspaper's distribution of ad flyers throughout Brookville. They are being distributed by Miami Valley Distribution, under contract. Several options were discussed about dealing with the haphazard delivery method. It was decided, by consensus, for a "Letter to the Editor" to be written by a private citizen, to the Brookville Star, informing the public of the phone number to call (298-9686), if they want the flyers stopped. Council Member Seagraves offered to write the letter, as a private citizen.

Manager Wright wished to express his appreciation to the Police and Service Departments for their efforts during the ice storm last week, Ninety-seven (97) semi trucks were parked in and around the Arlington Road area, including Golden Gate Park and various business parking lots. Approximately 300 hours (\$7,000.00) in overtime and \$8,000 to \$10,000 in salt costs have been spent thus far in dealing with this year's winter weather.

Law Director Stephan had no report.

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

Motion by Imler, seconded by Duncan to accept the December 31, 1998 Fund Balance Report as presented. All yeas, motion carried.

Mayor Dafler had no report.

There no reports of Boards, Commissions nor Committees.

Motion by Imler, seconded by Seagraves to read proposed Resolution Nos. 99-03 through 99-07. 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. 99-03 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE MUNICIPAL MANAGER AND DECLARING IT AN EMERGENCY"; Resolution No. 99-04 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF FINANCE/CLERK OF COUNCIL AND DECLARING IT AN EMERGENCY"; Resolution No. 99-05 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF FIREMEN AND DECLARING IT AN EMERGENCY"; Resolution No. 99-06 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF POLICE AND DECLARING IT AN EMERGENCY" and Resolution No. 99-07 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF LAW AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

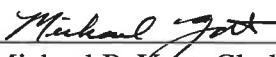
Motion by Imler, seconded by Seagraves to read proposed Resolution No. 99-08. All yeas, motion carried.

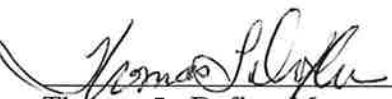
Motion by Imler, seconded by Seagraves to accept the first reading, dispense with the second and third readings and adopt Resolution No. 99-08 entitled "A RESOLUTION DECLARING THE NECESSITY OF CONSTRUCTING, REPLACING OR REPAIRING CERTAIN SIDEWALKS, CURBS AND GUTTERS IN THE MUNICIPALITY OF BROOKVILLE, OHIO, AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

In Old Business, Member Seagraves asked if the Ball Diamond Manager had submitted a proposed budget for the 1999 Season. Manager Wright said that a new manager has been appointed, a budget has been submitted and that he is confident that the Ball Diamond will do well in 1999.

There was no New Business.

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


Michael P. Yost, Clerk


Thomas L. Dafler, Mayor