

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
July 6, 1999

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30PM on July 6, 1999 in the Municipal Council Room. Members Duncan, Garber, Imler, Seagraves, Shellabarger, Trimble; Manager Wright and Law Director Stephan were present.

Motion by Seagraves, seconded by Imler to accept the Agenda with corrections. All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the June 15, 1999 Regular Meeting Minutes as presented. All yeas, motion carried.

Citizen's Comments: Barbara Driver is petitioning for local phone service from Brookville to Englewood and asked for Council's support and requested information. Mayor Dafler reported that he has given Mrs. Driver a letter of support.

Motion by Duncan, seconded by Imler to support local phone service from Brookville to Englewood and Manager Wright's attendance at a pre hearing on Monday, July 12th at the Brookville Library and a hearing on Wednesday, July 14th. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Manager Wright requested Chief Nickel's attendance to update Council on recent fires.

Fire Chief Nickel gave his report and requested the swearing in of 3 EMT/Firefighter personnel. Mayor Dafler preformed the swearing in of Stacy Hanes, Lee Ann Hughes and Steven Hughes.

Mayor Dafler started the Public Hearing at 8PM on the rezoning of Albert Road. An add was placed in the Brookville Star for two weeks to announce the Public Hearing tonight, and ten letters were mailed out to surrounding property owners. Two calls were received in the office asking for general information. Questions were asked by citizens and answered by Council.

Gene Roeser, retired Director of Finance/Clerk was kind enough to attend and present the 2000 Tax Budget, as Acting Finance Director/Clerk Keaton was on vacation. Advertisement was placed in the Brookville Star for two weeks and there were no calls to the Municipal Office. Discussion followed.

Mayor Dafler called Council back into Regular Session at 8:50PM.

Motion by Imler, seconded by Duncan to accept and approve the 2000 Tax Budget as presented. All yeas, motion carried.

Motion by Imler, seconded by Duncan to waive a hearing with the Montgomery County Budget Commission on the 2000 Tax Budget. All yeas, motion carried.

Police Chief Papanek presented information on the "Officers in Schools" Program and asked for Council's approval to submit an application for funding.

Motion by Duncan, seconded by Shellabarger to authorize Chief Papanek to submit an application to the "COPS Officer in School Federal Grant". All yeas, motion carried.

Police Chief Papanek also reported that at this point, the Police Department is not Y2K compliant and the current software is not Y2K compatible; as their previous vendor has gone out of business without notice. Chief Papanek is currently checking with three vendors for programs and estimates.

Manager Wright continued his report.

Manager Wright reported on receiving a memo from Montgomery County Commissioner Curran that CareNOW has not been approved.

He also received a letter from the combined Health District requesting use of a facility to offer free immunizations for children through the age of 18.

Motion by Duncan, seconded by Shellabarger to provide a facility for use by the Combined Health District to offer free immunizations. All yeas, motion carried.

Manager Wright reported that the storage building and landscaping for the BCT is finished. The water taps are in on Salem Street and final connections should be made this week. The underground work at the Westbrook Soccer Complex is complete and they are moving dirt now.

Manager Wright requested authorization to advertise for bids for the 1999 Street Paving Project.

Motion by Duncan, seconded by Seagraves to authorize Manager Wright to advertise for bids for the 1999 Street Paving Project. All yeas, motion carried.

Manager Wright explained the new Pay Resolution, stating that this was mainly to rearrange positions.

Motion by Imler, seconded by Seagraves to read proposed Resolution No. 99-15. All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the first reading dispense with the second and third reading and adopt Resolution No. 99-15 entitled "A RESOLUTION ESTABLISHING A NEW WAGE SCALE FOR MUNICIPAL EMPLOYEES AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

Manager Wright requested an Executive Session at the end of the meeting regarding a real estate matter.

Law Director Stephan had no report.

Acting Clerk Brunner presented a request from PeeWee Football and Soccer Association for their annual parade.

Motion by Imler, seconded by Duncan to approve the request by PeeWee Football and Soccer Association to have their annual parade on Saturday, August 21, 1999. Line up is to begin at 8AM on Carr Drive and follow the usual route through town. All yeas, motion carried.

Acting Clerk Brunner presented the June 30, 1999 Fund Balance.

Motion by Imler, seconded by Duncan to accept the June 30, 1999 Fund Balance as presented. All yeas, motion carried.

Mayor Dafler reported that the Mayors & Managers Association has set dates for Beggar's Nights for the next 5 years.

Motion by Seagraves, seconded by Imler to accept the Mayors & Managers Association's recommendation for the 5-year Beggar's Nights schedule as presented. All yeas, motion carried.

Mayor Dafler stated that he needed a citizen representative for the Transportation Committee of Miami Valley Regional Planning Commission (MVRPC) and asked Council for suggestions.

Motion by Duncan, seconded by Imler to read proposed Resolution No. 99-14. All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the first reading, dispense with the second and third reading, and adopt Resolution No. 99-14 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE ACTING DIRECTOR OF FINANCE/CLERK OF COUNCIL AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

Mayor Dafler called Council into Executive Session on a real estate matter as requested by Manager Wright.

Mayor Dafler called Council back into Regular Session.

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

Belinda Brunner
Belinda Brunner, Acting Clerk

Thomas L. Dafler
Thomas L. Dafler, Mayor