

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
July 20, 1999

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30 P.M. on July 20, 1999 in the Municipal Council Room. Members Duncan, Garber, Seagraves, Shellabarger, and Trimble; Manager Wright and Law Director Stephan were present. Member Imler arrived later.

Motion by Duncan, seconded by Shellabarger to accept the Agenda as presented. All yeas, motion carried.

Motion by Seagraves, seconded by Duncan to accept the July 6, 1999 Regular Meeting Minutes as presented. All yeas, motion carried.

Member Imler arrived.

Manager Wright reported that he attended the PUCO hearing on July 14, in which he testified on behalf of the Village. The hearing was held to obtain local phone service from Brookville to Englewood. The meeting was well attended by Brookville schools and businesses. It will take approximately two to three months for a decision by the PUCO. The Village health insurance is up for renewal, and Acting Clerk Keaton gave a presentation on the options available. Discussion followed.

Motion by Seagraves, seconded by Shellabarger to accept the United Healthcare of Ohio, Chamber Choice quote of \$12,899.95 per month for Employee's Health Insurance coverage, starting August 1, 1999 for a period of one year, and to set up a committee to review health care options prior to next year's renewal as recommended by Acting Finance Director Keaton. All yeas, motion carried.

Manager Wright presented a report from the MVRPC Resource Center on 1998 Population Estimates.

Manager Wright advised council that the proposed Brookville Retail and Industrial Campus drawings were presented to the Planning Commission, with no objections from them. Discussion was held. Member Duncan suggested that the Planning Commission take into consideration that the streets be stubbed to the west in case of future development.

Manager Wright went over his proposal of the Street Resurfacing Program for 1999.

Law Director Stephan went over the memo that he wrote on July 15, 1999, on non-conforming use for the property located at 903 Salem Street. He advised Council that he is working on the deregulation for the next meeting. Member Garber suggested that Mike Gray, of Time Warner Cable, be invited to attend a council meeting to answer questions that council has on the deregulation.

Acting Clerk Keaton had no report.

Mayor Dafler had no report.

Leon Williamson, of the Planning Commission recommend to Council to reduce the right-of-way at the dead end of Main Street, from 50' to 40'.

Law Director Stephan will research on how to proceed with the abandonment of 10' of the right-of-way.

Leon Williamson reported that their recommendation to Council is to approve the rezoning of Ordinance No. 1999-04.

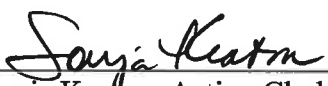
Motion by Imler, seconded by Duncan to read proposed Ordinance No. 1999-04. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the second reading of proposed Ordinance No. 1999-04. All yeas, motion carried.

Member Duncan asked if any information was obtained on the signs that Youth-In-Government requested. Manager Wright will check into this.

Member Shellabarger had questions on the Westbrook Soccer Complex Project.

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



Sonja Keaton, Acting Clerk



Thomas L. Dafler, Mayor