

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
June 1, 1999

The Brookville Municipal Council was called to order by Mayor Dafler at 7:30PM on June 1, 1999 in the Municipal Council Room. Members Dafler, Seagraves, Duncan, Imler, Garber, Trimble and Shellabarger; Law Director Stephan, Manager Wright and Clerk Yost were present.

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

Motion by Seagraves, second by Imler to accept the May 27, 1999 Youth-In-Government Special Meeting Minutes as presented. All yeas, motion carried.

There were no Citizen's Comments.

Manager Wright gave his report with the following action taken.

Manager Wright seeks approval for Sterling Meadows, Section 4. There is one section left, and the Manager has reviewed the plans, and recommends that they be approved. Discussion followed, with members of Council asking questions regarding the development's ground water, lift station and creek rerouting.

Motion by Garber, second by Imler, to approve the plat plan contingent on the Municipal Manager's and Municipal Engineer's approvals and review; and all the proper paperwork being completed. All yeas, motion carried.

The Westbrook Soccer Complex bids have been opened and reviewed. There were six bidders. The Engineer's estimate was \$229,356.00. Manager Wright recommends that the low bidder be accepted, that being Chuck Samples, with a low bid of \$182,100.44. The project is to start around July 1, 1999, and be completed sometime around August 20, 1999, with the final payment being due around September 20, 1999.

Motion by Seagraves, second by Imler to accept the low bidder, being Chuck Samples, with a low bid of 182,100.44, for the project. All yeas, motion carried.

The recent ED/GE grant-funding request for the Walker Industrial Park Development has been denied.

This Saturday, June 5, 1999, there will be a government auction held at the Englewood Service Center.

The Salem Street Reconstruction Project is beginning. The existing pavement has been removed. DP&L has been working on relocating gas lines, and Ritter Plumbing has been relocating water lines, so the project is just getting started.

Law Director Stephan had no report.

Finance Director Yost had no financial report due to the holiday weekend.

Finance Director Yost presented a summary of the Capital Improvement Account, focusing on the original budgetary figures and how they compare to the revised budgetary figures. Council Members wanted to review the information before discussion.

Mayor Dafler reported that the Youth-In-Government Special Meeting went well. Attendance was down from previous meetings, but it was a good experience overall.

There were no reports of Boards, Commissions or Committees.

Reading of Ordinances, Resolutions & Written Motions.

Consensus of the Members of Council, is that proposed Resolution No. 99-13, entitled, "A RESOLUTION OPPOSING LEGISLATION AUTHORIZING OHIOANS TO CARRY CONCEALED WEAPONS", will remain tabled for the time being.

Motion by Imler, second by Seagraves to read proposed Ordinance No. 1999-03. All yeas, motion carried.

Motion by Imler, second by Duncan to accept the first reading, dispense with the second and third readings, and adopt Ordinance No. 1999-03 entitled: "AN ORDINANCE TO APPROVE AND ADOPT CURRENT REPLACEMENT PAGES TO THE CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY." All yeas, motion carried.

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

Motion by Imler, second by Seagraves to accept the first reading, of proposed Ordinance No. 1999-04 entitled: "AN ORDINANCE REZONING CERTAIN LOTS OF THE REVISED AND CONSECUTIVE NUMBERS OF LOTS OF THE MUNICIPALITY OF BROOKVILLE, OHIO, FROM ITS PRESENT CLASSIFICATION OF 'R-2' TO THE NEW CLASSIFICATION OF 'OR.'" All yeas, motion carried. There will be a Public Hearing held on this proposed ordinance at the July 6, 1999, Regular Council Meeting.

Some Old Business was discussed.

The Youth-In-Government suggestion regarding traffic congestion at the intersection of Upper Lewisburg-Salem Road and Arlington Road at the bikeway, is being put on hold for the time being at the request of the Municipal Manager. He wishes to hold for the time being on performing any traffic study. Council Members agree with this recommendation.

Manager Wright will review the Youth-In-Government suggestion regarding the informational signs at the edge of town for feasibility. He will be reviewing a similar sign setup in the Englewood area, this weekend while at the government auction.

Member Garber wanted to discuss the Hanshew proposal, as reviewed by the Brookville Planning Commission. The issue was resolved by allowing Mr. Hanshew to perform a simple lot split on the two lots that he owns on Johnsville-Brookville Road.

In New Business:

Motion by Seagraves, second by Imler to go into Executive Session regarding a Personnel Matter. All yeas, motion carried.

Motion by Duncan, second by Garber to return to Regular Session. All yeas, motion carried.

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

Michael P. Yost BB
Michael P. Yost, Clerk

Thomas L. Dafler
Thomas L. Dafler, Mayor