

BROOKVILLE MUNICIPAL COUNCIL  
Regular Meeting  
March 2, 1999

The Brookville Municipal Council was called to order by Mayor Dafler at 7:30PM on March 2, 1999 in the Municipal Council Room. Members Seagraves, Duncan, Imler, Garber, Trimble & Shellabarger; Manager Wright, Law Director Stephan and Clerk Yost were present.

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

Motion by Duncan, seconded by Imler to accept the February 16, 1999 Regular Meeting Minutes as presented. All yeas, motion carried.

The following Citizens Comments were recognized.

Dick Baker of the Brookville Optimist Club asked if he could offer the 5 Mile Picnic Run at the 1999 Community Picnic.

Motion by Imler, seconded by Seagraves to have the 5 Mile Run at the 1999 Community Picnic. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Manager Wright and Choice One Engineering have reviewed the bids for the Salem Street Reconstruction Project. It is recommended that the Municipality accept the bid of Flora Excavating, which is the lowest bidder at \$181,935.95. This bid is \$39,373.55 below the engineer's estimate. The company is well known and recommended by Choice One. They had three municipal contracts in 1998: Troy, Village of Russia, and one school district. Glenn Behnken Concrete will be the subcontractor for the concrete work, and Wagner Paving will be the subcontractor for the asphalt work.

Motion by Imler, seconded by Duncan to accept the Salem Street bid of Flora Excavating. All yeas, motion carried.

Work is almost complete on updating the Municipality's Construction Standards, Design Criteria and Subdivision Regulations. The Brookville Planning Commission has reviewed and approved the Subdivision Regulations. One change, brought to Council's attention is that per Manager Wright's research, only the final plat plan will be brought to Council for review. Currently preliminary plat plans are brought to Council, however, other communities around Brookville, only have their Council's review of the final plat plans. Censuses of Council Members concur with this recommendation.

A Master Emergency Operating Plan (EOP) is in the early design phase. Chief Papanek has begun review of the plan. Perry and Clay Townships will be asked if they would like to participate in the development of the plan.

Work will begin on the Westbrook Soccer Complex in about two weeks.

The Brookville Employment Survey has been completed for 1998. It appears that employment has shown a modest (5.24%) increase over 1997.

Law Director Stephan had no report.

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

Motion by Duncan, seconded by Imler to approve the Fund Balance Report as presented. All yeas, motion carried.

Mayor Dafler gave his report with the following action taken.

The Brookville Business Expo will be held March 27th from 9AM to 3PM in the Brookside Plaza Community Center.

The ED/GE Distribution Report was presented. This report shows that government contributions to the ED/GE Program totaled \$155,609 while economic development grants received totaled \$574,000 from 1992 to 1998.

Youth-In-Government will be held this year on May 24th and 25th, possibly with less participation (as these are also exam days due to weather related school closings) and May 26th and 27th, expecting the usual participation.

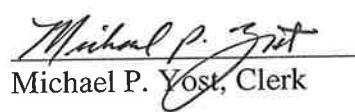
There were no reports of Boards, Commissions or Committees.

There were no Ordinances, Resolutions or Written Motions to be read.

There was no Old Business.

There was no New Business.

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

  
Michael P. Yost, Clerk

  
Thomas L. Dafler, Mayor