

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
March 16, 1999

The Brookville Municipal Council was called to order by Mayor Dafler at 7:35 P.M. on March 16, 1999 in the Municipal Council Room. Members Seagraves, Imler, Garber, Trimble, and Shellabarger; Law Director Stephan and Clerk Yost were present. Member Duncan arrived later. Manager Wright was absent.

Motion by Seagraves, seconded by Imler to accept the agenda with additions. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the March 2, 1999 Regular Meeting Minutes as presented. All yeas, motion carried.

The following Citizen's Comments were recognized.

David Vore, of 9101 Pleasant Plain Road, and Montgomery County Sheriff's Office Operations Commander/S.W.A.T. Commander, commended Police Chief Papanek, and Fire Chief Nickel for their preparation and hard work on the mock disaster training exercise held on February 12, 1999. Mr. Vore believes that Brookville is well prepared for handling disaster situations.

Mayor Dafler welcomed the senior Government students.

Mike Hensley of the Brookville Fire Association requested permission to hold a fundraiser this year, as in previous years. Representatives will solicit, door-to-door of the Brookville residents, selling \$20.00 coupons, good for a family portrait. Solicitations will take place approximately mid September to mid October 1999. Photos will be taken at the firehouse, and the Fire Association receives \$6.00 per coupon sold.

Motion by Imler, seconded by Trimble to allow the Fire Association to hold the fundraiser. All yeas, motion carried.

Police Chief Papanek gave his report on the Police Department section of the 1998 Brookville Annual Report.

- Juvenile crime is up 17.3%, while adult crime is down 15.4% for 1998.
- The following departments: Brookville Police, Perry Township, New Lebanon Police, Trotwood Police, Jackson Township, German Township, Germantown Police, Trotwood, Englewood, and Five Rivers Metroparks have joined forces to form a combined task force to combat street crime in their respective communities.
- The mock disaster held on February 12, 1999 went well and much was learned from it.

Member Duncan arrived.

- Council raised the issue of video cameras in police cruisers, and is all for the issue. This will be discussed with Manager Wright as soon as possible, as each cruiser will cost \$2500.00 to outfit with the video system.

Fire Chief Nickel gave his report on the Fire Department's section of the 1998 Brookville Annual Report.

- Chief Nickel spoke on such topics as: responses, fire losses, staffing and response time.
- There were four fatal accidents in the Brookville area in 1998.
- The Fire and EMT staff are exposed to physical and viral dangers every day.
- Chief Nickel, in consultation with Manager Wright, requests permission to replace the Fire Department's 1991 Chevy Blazer, with a 1999 Chevy Tahoe, 2-door, 4-wheel drive utility vehicle. State bid is \$25,019.00

Motion by Garber, seconded by Imler to allow Manager Wright to purchase the 1999 Chevy Tahoe at the state bid price. All yeas, motion carried.

Law Director Stephan gave his report with the following action taken:

The Tax Incentive Review Committee met on March 10, 1999. Discussion followed.

Law Director Stephan presented Resolution Numbers 99-10 and 99-11, and Ordinance Numbers 1999-01 and 1999-02. Discussion followed:

Motion by Imler, seconded by Seagraves to read proposed Resolution No. 99-10. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to approve of the first reading, dispense with the second and third reading, and adopt Resolution No. 99-10 entitled "A RESOLUTION APPOINTING JOHN R. WRIGHT TO SERVE AS ENTERPRISE ZONE MANAGER FOR THE MUNICIPALITY OF BROOKVILLE, OHIO, AND DECLARING AN EMERGENCY." All yeas, motion carried.

Motion by Imler, seconded by Duncan to read proposed Resolution No. 99-11. 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. 99-11 entitled "A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE TAX INCENTIVE REVIEW COUNCIL FOR THE CONTINUATION OF THE ENTERPRISE ZONE AGREEMENT OF GREEN TOKAI CO., LTD., AND DECLARING AN EMERGENCY." All yeas, motion carried.

Motion by Imler, seconded by Seagraves to read proposed Ordinance No. 1999-01. All yeas, motion carried.

Motion by Imler, seconded by Garber to approve of the first reading, dispense with the second and third reading, and adopt Ordinance No. 1999-01 entitled "AN ORDINANCE TO ADOPT BY REFERENCE THE CONSTRUCTION STANDARDS AND DRAWINGS AND DESIGN CRITERIA PREPARED BY CHOICE ONE ENGINEERING, AND DECLARING AN EMERGENCY." All yeas, motion carried.

Motion by Imler, seconded by Seagraves to read proposed Ordinance No. 1999-02. All yeas, motion carried.

Motion by Imler, seconded by Garber to approve of the first reading, dispense with the second and third reading, and adopt Ordinance No. 1999-02 entitled "AN ORDINANCE TO ADOPT REVISED SUBDIVISION REGULATIONS, AND DECLARING AN EMERGENCY." All yeas, motion carried.

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

Finance Director Yost reviewed various points listed in the 1998 Brookville Annual Report. Discussion followed.

Informed council of the transfer of a liquor license from Waco Oil Company, Inc. to Ohio Petroleum Limited, Inc. No action needs to be taken. No further discussion necessary.

Mayor Dafler gave his report with the following action taken:

There will be a Retirement Reception on April 20, 1999 from 2:00 - 4:00 P.M. in the Municipal Conference Room for Paul Brock and Patrick Matlock.

Members Dafler and Trimble, and Law Director Stephan will be absent for the April 6, 1999, Regular Municipal Council Meeting. Vice Mayor Shellabarger will chair the meeting, and it will be held at the regular time.

There were no reports of Boards, Commissions, or Committees.

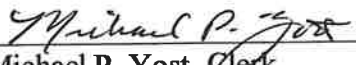
There were no other readings of Ordinances, Resolutions and Written Motions.


The following Old Business was discussed:

Member Duncan headed a discussion on truck parking in the Brookville area. It appears that semi-truck owners and/or drivers are parking their rigs in the vacant gas station at Westbrook Road and Western Avenue, and in various residential neighborhoods around town. Discussion followed, with Mayor Dafler agreeing to discuss the issue with Manager Wright.

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