

BROOKVILLE MUNICIPAL COUNCIL  
REGULAR MEETING  
MAY 18, 1999

The Brookville Municipal Council was called to order by Mayor Dafler at 7:30PM on May 18, 1999 in the Municipal Council Room. Member's Dafler, Duncan, Imler, and Trimble; Law Director Stephan, Manager Wright and Clerk Yost were present. Absent were Members Seagraves, Garber and Shellabarger.

Motion by Imler, second by Duncan to accept the Agenda as presented. All yeas, motion carried.

Motion by Duncan, second by Trimble to accept the May 4, 1999 Regular Meeting Minutes as presented. All yeas, motion carried.

The following Citizen's Comments were recognized.

Mayor Dafler welcomed the Senior Government Students.

Michelle DeVilbiss, of Brookville's Dream Builders, gave a presentation to the Council, to change some playground equipment at Golden Gate Park. The project will involve Leathers & Associates, who will design the project and supervise its construction. The playground is guaranteed for 25 years, and Robert Leathers provides the supervision, plans, and materials spec sheets. Brookville's Dream Builders foresees the following timetable:

Committee Formation	March 1999
Fund Raising	May 1999
Design Day	September 1999
Organization Day	not yet determined
Construction Day	approx. May 2000
Opening Day	approx. May 2000

The group is forming as a non-profit organization. The project will cost between \$80,000 and \$100,000, which includes materials. Leathers & Associates had built over 1,200 playground structures nationwide, at a rate averaging 250 per year. Some grant money may be available according to Ms. DeVilbiss. Dave Monnin, Park Board Trustee, stated that the Park Board is fully backing the Dream Builders project.

Dave Monnin, M.D.A. representative, requested approval to close off Market Street access from Mulberry Street to Wolf Creek Street, and Walnut Street from Main Street to Hay Avenue, on Sunday, August 22, 1999, to hold their 11<sup>th</sup> Annual Chili Cookoff and Auction. The streets will be closed to traffic from 10:30 a.m. until late Sunday afternoon. Council's concern is for the New Testament Baptist Church at 127 Market Street, for their services and access to the church by its parishioners.

Motion by Imler, second by Dafler to close off the Market Street access from Mulberry Street to Wolf Creek Street, and Walnut Street from Main Street to Hay Avenue, on Sunday, August 22, 1999, for the 11<sup>th</sup> Annual O'Riley's Chili Cook-Off and Auction to benefit M.D.A., With the stipulation that New Testament Baptist Church is contacted, and has no objections to the closing of the streets, for the times involved. All yeas, motion carried.

Manger Wright gave his report with the following action taken.

There will be a groundbreaking ceremony on Sunday, May 23, 1999, at 2:00 p.m. at the Villas of Brookhaven.

E.M.S. Week is from May 17, 1999 to May 21, 1999.

Bid opening for the Westbrook Park Soccer Complex will be on Thursday, May 20, 1999, at 11:00 a.m. in the Municipal Council Room.

The B.C.T. storage building is approximately 75% complete.

The Salem Street Reconstruction Project is to start within the next two weeks.

Manager Wright requests an Executive Session pertaining to a real estate matter.

Law Director Stephan had no report.

Finance Director Yost had no report.

Mayor Dafler had no report.

There were no reports of Boards, Commissions or Committees.

Reading of Ordinances, Resolutions & Written Motions:

Motion by Duncan, seconded by Imler to read proposed Resolution No. 99-12. All yeas, motion carried.

Motion by Duncan, seconded by Imler to accept the second reading of proposed Resolution No. 99-12 entitled, "A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO DISPOSE OF SURPLUS PROPERTY EITHER AT A PUBLIC AUCTION OR AT A PRIVATE SALE." All yeas, motion carried.

Motion by Duncan, seconded by Imler to table the 2<sup>nd</sup> reading of proposed Resolution No. 99-13, entitled, "A RESOLUTION OPPOSING LEGISLATION

AUTHORIZING OHIOANS TO CARRY CONCEALED WEAPONS," until a copy of the bill upon which the resolution was based, can be obtained. All yeas, motion carried.

There was no Old Business.

Motion by Imler, second by Trimble to go into Executive Session on a real estate matter requested by Manager Wright. All yeas, motion carried.

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

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

Michael P. Yost  
Michael P. Yost, Clerk

Thomas L. Dafler  
Thomas L. Dafler, Mayor