

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
November 2, 1999

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30 P.M. on November 2, 1999 in the Municipal Council Room. Members Duncan, Garber, Shellabarger, and Trimble; Manager Wright and Law Director Stephan were present. Members Imler and Seagraves arrived later.

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

Motion by Duncan, seconded by Garber to accept the October 19, 1999 Regular Meeting Minutes as presented. All yeas, motion carried.

Members Imler and Seagraves arrived.

Citizens Comments: Mayor Dafler presented a plaque and Brookville gift certificates to Donald Bowman, who has served the Municipality in various positions since 1963.

Isaiah Adegbile, with the U.S. Department of Commerce-Bureau of Census, showed a video and gave a presentation on how the census is conducted, and the need for Census workers. He stated that the Census information that they obtain determines political representation among the states. Isaiah asked if the Municipality would provide an individual that would serve as a contact person between the local Census Bureau office and the Municipality. Manager Wright will be the contact person.

Eric Thomas, Engineer with Fanning/Howey, who prepared the construction plans and final subdivision plat for the "Brookville - Retail and Industrial Campus," submitted a final subdivision plat and construction plans for "Brookville - Retail and Industrial Campus" for approval.

Dottie Watkins, Chairperson for Planning Commission, read the motion that was made and approved at the October 21, 1999 Planning Commission meeting, and recommended approval by Council. Discussion followed.

Motion by Shellabarger, seconded by Imler to approve the construction plans and final subdivision plat for the "Brookville - Retail and Industrial Campus" as presented, with approval and recommendation by Planning Commission and authorizing construction to start on the water main, sanitary force main, pump station, and earthwork, contingent on Municipal Manager Wright and Municipal Engineer Schroeder's final approval that the construction plans and final subdivision plat have met the engineering requirements as specified in the Brookville Design Criteria and Subdivision Regulations; that the Developer provides appropriate Performance Surety, and the Developer obtains approval from the OEPD, City of Dayton and Montgomery County Engineers; however, no construction on the proposed street or any other

items in the construction plans and final subdivision plat shall be authorized until the Developer has an approved Traffic Study, this traffic study is reviewed and approved by Richard Oaks, a Traffic Engineer for the Municipality of Brookville, and the Developer has complied with any recommendations of the traffic study for the "Brookville - Retail and Industrial Campus." Garber nay, Shellabarger yea, Trimble yea, Imler yea, Duncan yea, Seagraves yea, Dafler yea. Motion carried with six yeas, and one nay.

Garnett Buckley commented that the Service Department is doing an excellent job with the leaf pickup, and that an excellent job was done on the Salem Street Project. She inquired about the Rock Street Project.

Manager Wright gave his report which consisted of an overview concerning the new RTA Job Access Program, which address local businesses' growing needs for employees and the transportation needs of residents of Brookville. This new service will start on November 1, 1999.

Manager Wright requested authorization to purchase two replacement vehicles through the State Purchasing Program. Discussion followed.

Motion by Shellabarger, seconded by Imler to authorize the purchase of a 2000 Ford Crown Victoria Police Cruiser for \$20,155.00, and a 2000 Dodge Durango for the Fire Department at a cost of \$25,566.00 under the State bid, as recommended by Manager Wright. All yeas, motion carried.

Manager Wright gave an update on the Rock Street Project, with water taps being made this week and next.

Member Garber requested an executive session concerning a personnel matter.

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

Motion by Imler, seconded by Duncan, to read proposed Ordinance No.1999-06. All yeas, motion carried.

Motion by Duncan, seconded by Seagraves to accept the first reading of proposed Ordinance No.1999-06. All yeas, motion carried.

Acting Finance Director Keaton gave her report with the following action taken.

Motion by Imler, seconded by Seagraves to accept the October 31, 1999 Fund Balance as presented. All yeas, motion carried.

Acting Finance Director Keaton informed Council that a substitute version of the legislation on the Municipal Income Tax (HB 477) was introduced and accepted by the House Ways and Means Committee for consideration. More information will be provided at the next meeting.

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Mayor Dafler had no report.

Motion by Imler, seconded by Seagraves to go into Executive Session as requested by Member Garber on a personnel matter. All yeas, motion carried.

Mayor Dafler called Council back into Regular Session.

Motion by Shellabarger, seconded by Trimble to adjourn. All yeas, motion carried.

Sonja M. Keaton
Sonja M. Keaton, Acting Clerk

Thomas L. Dafler
Thomas L. Dafler, Mayor