

BROOKVILLE MUNICIPAL COUNCIL  
REGULAR MEETING  
November 16, 1999

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30 P.M. on November 16, 1999 in the Municipal Council Room. Members Duncan, Garber, Imler, Seagraves, Shellabarger, and Trimble; Manager Wright and Law Director Stephan were present.

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

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

Citizens Comments: Mike Dull, of Clay Township, inquired if the traffic study for the "Brookville - Retail and Industrial Campus" is under way? Manager Wright stated that he did receive a call from an engineering firm that may be doing the traffic study, and presumed it was underway.

Manager Wright had no report, but requested an executive session regarding Collective Bargaining Negotiations.

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

Motion by Seagraves, seconded by Duncan to read proposed Ordinance No.1999-07. All yeas, motion carried.

Motion by Duncan, seconded by Seagraves to accept the first reading of proposed Ordinance No.1999-07. All yeas, motion carried.

A Public Hearing on the proposed amendment to Highway Service zoning, Ordinance No. 1999-07, is set for December 7, 1999 at 8:00 P.M.

Acting Finance Director Keaton gave her report with the no action taken.

Mayor Dafler read a commendation letter that was addressed to Brookville Council Members from the Brookville Chamber of Commerce. The letter stated that they would like to publicly support the Brookville Council for their stance on all issues that bring in or retain any positive business or development beneficial to the Brookville Community. The letter was signed by the Board of Directors.

Mayor Dafler asked Manager Wright if the Brookville Police Department had received word on the "COPS Officer in School Federal Grant?" Manager Wright advised Council that Chief Papanek received an E-mail message from the United States Department of Justice. They

advised since Congress and the President have not yet agreed to a final Fiscal Year 2000 budget for the Department of Justice, they will not be able to make any COPS in Schools announcements this year. If and when they are allotted cops in Schools money in the Fiscal Year 2000 budget, they will resume awarding grants.

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

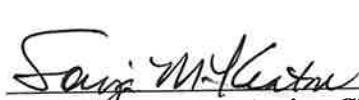
Motion by Imler, seconded by Duncan to accept the second reading of proposed Ordinance No. 1999-06. All yeas, motion carried.

Member Duncan advised Council that he has been looking into the possibilities of having the Village put together a newsletter to better inform the community. Discussion followed with no action taken.

Motion by Imler, seconded by Duncan to go into Executive Session as requested by Manager Wright regarding Collective Bargaining Negotiations. All yeas, motion carried.

Mayor Dafler called Council back into Regular Session.

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

  
Sonja M. Keaton, Acting Clerk

  
Thomas L. Dafler, Mayor