

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
October 5, 1999

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30 P.M. on October 5, 1999 in the Municipal Council Room. Members Duncan, Garber, Imler, Seagraves, Shellabarger, and Trimble; Manager Wright and Law Director Stephan were present.

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

Motion by Imler, seconded by Duncan to accept the September 21, 1999 Regular Meeting Minutes as presented. All yeas, motion carried.

Citizens Comments: Some people in attendance presented their opposition to the proposed development of Walkers Turf Farm. Mrs. Hiatt, of Clay Township, expressed her concern about the proposed development in proximity to Golden Gate Park. Mike Dull, of Clay Township, presented a philosophical and a practicable view opposing the development. Manager Wright mentioned to those in attendance that he has requested a traffic study be done in regards to the proposed development. When the traffic study is submitted to the Village, it will be reviewed by an outside engineer. Mr. Tucker inquired if he could hear the answers to Councilman Garber's questions to Law Director Stephan at the last Council meeting. Mayor Dafler advised that no comments will be made at this time.

Manager Wright gave his report including an update on the Salem Street Project, Westbrook Soccer Complex Project and the Street Resurfacing Project. He also reported that the water line replacement material for the Rock Street Project has been ordered.

Manager Wright requested an Executive Session at the end of the meeting concerning a real estate matter.

Councilman Garber recommended that the Brookville Planning Commission attend the 1999 Annual Miami Valley Planning & Zoning Workshop on December 3. Manager Wright advised that the Village would pay the \$35.00 per person registration fee for those interested in attending. Discussion followed.

Motion by Garber to pay a \$50.00 stipend for those on Planning Commission and Council that are interested in attending the Zoning Workshop on December 3. Motion died due to lack of a second.

Law Director Stephan had no report.

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

Motion by Imler, seconded by Seagraves to accept the September 30, 1999 Fund Balance as presented. All yeas, motion carried.

Motion by Seagraves, seconded by Duncan to read proposed Ordinance No. 1999-05. All yeas, motion carried.

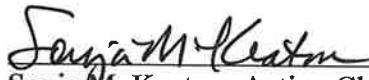
Motion by Imler, seconded by Duncan to accept the first reading, dispense with the second and third reading and adopt Ordinance No. 1999-05 entitled "AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE CONSTRUCTION, REPAIR AND REPLACEMENT OF SIDEWALKS, CURBS AND GUTTERS IN THE MUNICIPALITY OF BROOKVILLE, OHIO, AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

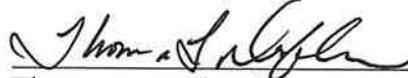
Motion by Imler, seconded by Duncan to authorize the High School Homecoming Parade starting at 6:30 P.M. on Thursday, October 14, with the parade route being the same as in past years. All yeas, motion carried.

Motion by Imler, seconded by Duncan to go into Executive Session as requested by Manager Wright concerning a real estate matter. 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