

BROOKVILLE MUNICIPAL COUNCIL  
REGULAR MEETING  
October 19, 1999

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30 P.M. on October 19, 1999 in the Municipal Council Room. Members Duncan, Garber, Imler, Seagraves, Shellabarger, and Trimble; Manager Wright and Law Director Stephan were present.

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

Motion by Duncan, seconded by Imler to accept the October 5, 1999 Regular Meeting Minutes as presented. All yeas, motion carried.

Citizens Comments: There were none.

Manager Wright presented a plaque to Council and Park Board from the Brookville Police Department and the Montgomery County Sheriff's Office for their contributions and dedication to the 1999 "Cops & Kids Fishing Derby." This will be displayed in the Council Chambers.

Manager Wright gave a report on the renewal contractual agreements with the Montgomery County Animal Shelter for the term of January 1, 2000 through December 31, 2001, with an increase in fees of one dollar for the two-year period.

Motion by Imler, seconded by Seagraves to authorize Manager Wright to enter into two contracts with the Montgomery County Animal Shelter, with an increase of one dollar for the two-year period. All yeas, motion carried.

Manager Wright gave a report on the upgrade of the Police Department's computer system.

Manager Wright requested approval for the Fire Department to hold their car show/street dance on Saturday, October 23, 1999, from 6:00 - 9:00 P.M. as previously scheduled for October 9, 1999.

Motion by Imler, seconded by Seagraves to approve the rescheduled Fire Department's car show/street dance activities as previously approved. All yeas, motion carried.

Manager Wright informed Council that there will be a school evacuation drill, directed by our Police and Fire Departments on October 26 at 1:30 P.M.

Manager Wright gave an update on the Westbrook Soccer Complex Project with the following action taken.

Motion by Garber, seconded by Seagraves to authorize and approve Change Order #1 on the Westbrook Soccer Complex Project in the amount of \$984.39 which is for a 2-2-B Catch Basin and Undercutting, as recommended by Manager Wright. All yeas, motion carried.

Manager Wright gave a report on the dispatching/answering services for the year 2000 with the following action taken.

Motion by Seagraves, seconded by Imler to authorize an increase of 4% for dispatching/answering services and send out new contracts for 2000 reflecting the increase. All yeas, motion carried.

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

Manager Wright advised Council that there will be an open position on Park Board as of January 1, 2000. Discussion followed with the consensus of Council to advertise in the Brookville Star for two weeks for the open position.

Law Director Stephan had no report.

Acting Clerk Keaton had no report.

Mayor Dafler reported that there will be an open meeting with Senator George Voinovich on October 21, 1999 in Dayton, if anyone is interested in attending.

Mayor Dafler reminded Council of the Planning and Zoning Meeting to be held on December 3, 1999 at Sinclair.

Motion by Imler, seconded by Duncan to go into Executive Session as requested by Manager Wright concerning a real estate and personnel matter. All yeas, motion carried.

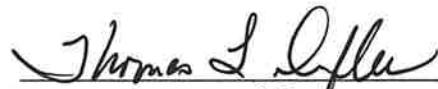
Mayor Dafler called Council back into Regular Session.

Manager Wright made a recommendation to Council that we enter into an agreement with Choice One Engineering to act as our Municipal Engineer and provide engineering services for the Municipality of Brookville with the following action taken.

Motion by Imler, seconded by Duncan to enter into an agreement with Choice One Engineering to act as our Municipal Engineer and provide engineering services for the Municipality of Brookville as recommended by Manager Wright. All yeas, motion carried.

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

  
Sonja M. Keaton, Acting Clerk

  
Thomas L. Dafler, Mayor