

BROOKVILLE MUNICIPAL COUNCIL  
REGULAR MEETING  
September 7, 1999

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30 P.M. on September 7, 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 Seagraves to accept the Agenda as presented. All yeas, motion carried.

Motion by Duncan, seconded by Imler to accept the August 17, 1999 Regular Meeting Minutes as presented. All yeas, motion carried.

Citizens Comments: Mike Gray, of Time Warner Cable, gave a brief presentation on the recent acquisitions that Time Warner Cable has made this year, and a few upgrades that the company is presently working on for the year 2000. Discussion followed and questions about cable operation in general were answered by Mike Gray.

Jeff Jacobson, State Representative, spoke on behalf of the citizens against the development of Walker's Turf Farm. In his opinion the proposed truck stop would cause a traffic issue. He wanted it known that ODOT has a backlog of requests, and it could take 30+ years, in his opinion, until they could do anything to upgrade the overpass and ramps. Discussion followed.

Fire Chief Nickel presented their plans for the Fire Prevention Parade which will be held on October 9, 1999 starting at 4:00 P.M., and it will follow the same parade route.

Motion by Imler, seconded by Shellabarger to authorize the Fire Department Parade for Fire Prevention Week on October 9, 1999 starting at 4:00 P.M., and to follow the same parade route. All yeas, motion carried.

Rick Barnhart, with the BFD, presented plans for a Cruise-In, 50-50 Drawing, and a Street Dance to be held after the Fire Prevention Parade from 6:00 P.M. to 9:00 P.M. He asked for approval of the plans and to block off Market Street from Wolf Creek to the bikeway. Discussion followed.

Motion by Shellabarger, seconded by Seagraves to approve the BFD plans for a Cruise-In, 50-50 drawing and a Street Dance, and to authorize the blocking of Market Street from Wolf Creek to the bikeway on October 9, 1999 from 6:00P.M. to 9:00 P.M. as presented. All yeas, motion carried.

Manager Wright gave his report including an update on various projects, and requested approval to start the Rock Street Project with the replacement of the 4" water line to an 8" water line. The water line replacement will be done in two phases with Phase 1 going from Westbrook Road to Western Avenue, and Phase 2 going from Western Avenue to Church Street. The water main replacement will be done in-house. Discussion followed.

Motion by Seagraves, seconded by Imler to authorize Manager Wright to proceed with

the replacement of the 4" water line to an 8" water line on Rock Street, to be done in two phases as requested. All yeas, motion carried.

Manager Wright reported that the final assessment from the storm damage in July totaled \$9,900.00, which was covered by insurance.

Manager Wright requested an executive session regarding a real estate matter.

Manager Wright made it known that the front office would know by Monday, September 13, 1999 if the Developer for Walker's Turf Farm would be on the agenda for the Planning Commission Meeting which is scheduled for Thursday, September 16, 1999.

Law Director Stephan had no report.

Acting Clerk Keaton gave her report with the following action taken.

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

Mayor Dafler gave his report with the following action taken.

Motion by Duncan, seconded by Garber to accept the Mayors & Managers Association's recommendation and set Beggar's Night for Saturday, October 30, 1999 from 6:00 P.M. to 7:30 P.M. All yeas, motion carried.

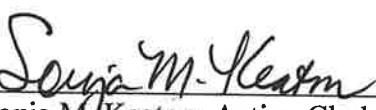
Motion by Imler, seconded by Duncan to read proposed Resolution No. 99-16. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the third reading and adopt Resolution No. 99-16 entitled "A RESOLUTION ADOPTING A POLICY PROHIBITING THE USE OF FEDERAL FUNDS RECEIVED BY THE MUNICIPALITY FOR PARTISAN POLITICAL ACTIVITY." All yeas, motion carried.

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

  
Sonja M. Keaton, Acting Clerk

  
Thomas L. Dafler, Mayor