

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
April 6, 1999

The Brookville Municipal Council was called to order by Vice Mayor Shellabarger at 7:30PM, on April 6, 1999 in the Municipal Council Room. Members Duncan, Imler, Garber and Seagraves; Manager Wright and Clerk Yost were present. Mayor Dafler, Member Trimble and Law Director Stephan were absent.

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

Motion by Duncan, seconded by Imler to accept the March 16, 1999 Regular Meeting Minutes as presented. All yeas, motion carried.

Vice Mayor Shellabarger recognized the following Citizen's Comments.

Karen Collins, representing the BBC, requested permission to hold a parade on May 15, 1999 at 11:00AM to open the regular baseball/softball season.

Motion by Imler, seconded by Seagraves to allow the BBC Parade, with arrangements made through the Police Department. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

The City of Dayton is reinstating their Well Field Protection Fund. The additional surcharge will begin as of July 1, 1999, at a rate of \$.50 per 1,000 cubic feet, and will cost an additional \$10,000 to \$11,000 annually. Council requested that potential water rate increases by the City of Dayton for the year 2000 be researched.

Westbrook Park engineering and staking have been completed. Work will begin soon on the field construction.

Salem Street Reconstruction Project will begin in May 1999, that is when the contractor scheduled the Project.

Manager Wright requested authorization for \$30,000 to purchase a used street sweeper.

Motion by Imler, seconded by Seagraves to allow up to \$30,000 to purchase a used street sweeper. All yeas, motion carried.

Manager Wright responded to the following questions from Council.

Seagraves: What is the Municipality's liability regarding open retention ponds?

Wright: It depends upon whether they're public or private. Retention ponds in Brookville are privately owned.

Duncan: What is the status of police video cameras?

Wright: Currently conducting discussions with Chief Papanek. Issues to be considered are cost, uses and potential liabilities.

Garber: What is the status of trucks parking at the closed service station on Westbrook Road?

Wright: The Municipality has followed up with the property owner, and he needs to initiate a formal parking prohibition on his property with the police department.

Garber: What is the status on the BCT building?

Wright: The building has been ordered.

Director of Finance Yost gave his report with the following action taken.

Motion by Imler, seconded by Garber to approve the Fund Balance as of March 31, 1999 as presented. All yeas, motion carried.

Vice Mayor Shellabarger had no report.

There were no reports of Boards, Commissions or Committees.

There were no readings of Ordinances, Resolutions or Written Motions.

Manager Wright requested authorization for application to ED/GE to start development of the Industrial Park at the former Walker Turf Farm. The project will cost about \$600,000 and will consist of 1,000 feet of roadway and utilities. \$300,000 to be paid by ED/GE and \$300,000 to be paid by the developer.

Motion by Duncan, seconded by Garber to authorize an application be presented to ED/GE for \$300,000 for the Walker Industrial Park development. All yeas, motion carried.

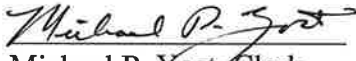
In Old Business, the following questions were asked.

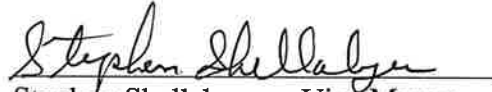
What is the status of 911 Care Now? Manager Wright is not aware of any progress. It appears the issue is quiet at the present time.

Has the Ohio Department of Transportation expanded their study area of 892? Member Garber has heard that the study area now reaches to the Montgomery County-Preble County border. No further progress has been noted.

In New Business, Dottie Watkins, of the Historical Society, asked if the Municipal Seal is registered? No one knew if it was, so Clerk Yost will research the costs and procedures necessary to register the Municipal Seal, with Law Director Stephan.

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


Michael P. Yost, Clerk


Stephen Shellabarger, Vice Mayor