

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
April 21, 1998

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30PM on April 21, 1998 in Municipal Fire Station #1. Members Duncan, Garber, Imler, Seagraves, Shellabarger and Trimble; Manager Wright and Law Director were present.

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

Motion by Seagraves, seconded by Imler to accept the April 13, 1998 Regular Meeting Minutes and the April 16, 1998 Special Meeting Minutes as presented. All yeas, motion carried.

Citizens Comments: Mayor Dafler administered the Oath of Office to Cathy Yoder as an EMT on the Fire Department.

Cindy Thome on Studebaker Court inquired about an open waterway being relocated behind her property for the Sterling Meadows Subdivision.

Dave Kindell and also Steve Harrison residents of Sterling Meadows Subdivision reported on water problems within the Sterling Meadows Subdivision.

Mike Watkins, the developer responded concerning the problems. Discussion followed, and this will be looked into.

Manager Wright gave his report with the following action taken.

Motion by Seagraves, seconded by Imler to reject all bids on the Baker Street Project and authorize rebidding the project due to all bids being more than 10% over the engineer's estimates. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to authorize Manager Wright to negotiate for and purchase a used dump truck for up to \$22,000, and not advertise for bids, as this is not practical since this would be for the purchase of used equipment. All yeas, motion carried.

Motion by Garber, seconded by Shellabarger to approve a request for the BBC Opening Day Parade on May 9, 1998 starting at 11AM. All yeas, motion carried.

Law Director Stephan gave his report that Montgomery County approved the Brookville Enterprise Zone today so it will now go to the State for approval.

Finance Director Roeser gave his report with the following action taken.

Motion by Shellabarger, seconded by Seagraves to waive the right to object to the renewal of the yearly permit to sell alcoholic beverages. All yeas, motion carried.

Mayor Dafler presented Certificates of Appreciation and Plaques to six Fire Department members who retired in 1997, each with service from 10 to 22 years.

Law Director Stephan explained the procedure for rezoning property per the Municipal Charter.

Motion by Seagraves, seconded by Imler to read proposed Ordinance No. 1998-03. All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the first reading of proposed Ordinance No. 1998-03. All yeas, motion carried.

Mayor Dafler set the Public Hearing on proposed Ordinance No. 1998-03, for the rezoning of lots from R-1B & R-2 to R-1C, for May 19, 1998 at 8PM.

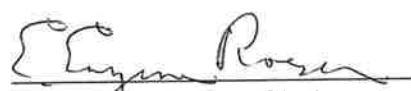
Motion by Duncan, seconded by Imler to read proposed Ordinance No. 1998-05. All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the second reading of proposed Ordinance No. 1998-05. Garber abstained; Dafler, Duncan, Imler, Seagraves, Shellabarger & Trimble; yeas. Motion carried with six yeas and one abstention.

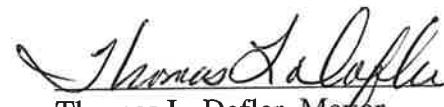
Motion by Imler, seconded by Seagraves to go into Executive Session concerning a real estate matter, as requested by Finance Director Roeser. All yeas, motion carried.

Mayor Dafler called Council back into Regular Session.

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



E. Eugene Roeser, Clerk



Thomas L. Dafler, Mayor