

BROOKVILLE MUNICIPAL
REGULAR MEETING
July 7, 1998

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30PM on July 7, 1998 in the Municipal Council Room. Members Duncan, Garber, Imler, Shellabarger and Trimble; Manager Wright and Law Director Stephan were present with Member Seagraves arriving later.

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 June 16, 1998 Regular Meeting Minutes as presented. All yeas, motion carried.

Citizen Comments: Paul Henderson requested approval of Pee Wee Football/Soccer Parade for August 29, 1998.

Motion by Imler, seconded by Duncan to approve the request for the Pee Wee Football/Soccer Opening Day Parade on August 29, 1998 starting the line up at 8AM by the VFW and following the usual parade route. All yeas, motion carried.

Member Seagraves arrived.

Manager Wright gave his report with the following action taken.

Motion by Shellabarger, seconded by Imler to accept the low bid of \$58,842.53 from Warren Fire Equipment for the self contained breathing apparatus, as recommended by Fire Chief Nickel and Manager Wright. All yeas, motion carried.

Motion by Seagraves, seconded by Duncan to read proposed Resolution No. 98-13. All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the first reading; dispense with the second and third reading and adopt Resolution No. 98-13 entitled "A RESOLUTION APPROVING AND RATIFYING THE AMENDED MONTGOMERY COUNTY SOLID WASTE MANAGEMENT PLAN AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

Manager Wright reported on the GOBA visit. Discussion followed.

Manager Wright requested an Executive Session on contract negotiations.

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

Motion by Seagraves, seconded by Imler to accept the June 30, 1998 Fund Balance as presented. All yeas, motion carried.

Mayor Dafler gave his report including the Ribbon Cutting for the Bikeway, discussion followed, but no action was taken.

Motion by Duncan, seconded by Imler to read proposed Ordinance No. 1998-06. All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the third reading and adopt Ordinance No. 1998-06 entitled "AN ORDINANCE REPEALING CHAPTER 735 OF THE CODE OF ORDINANCES OF THE MUNICIPALITY OF BROOKVILLE, OHIO". All yeas, motion carried.

Motion by Duncan, seconded by Imler to read proposed Ordinance No. 1998-07. 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. 1998-07 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.

Member Garber inquired if Brookville should take any action concerning proposed Route 892. Discussion followed with no action taken.

The Public Hearing on the 1999 Tax Budget began at 8:05PM. Finance Director Roeser went over the estimated balance for January 1, 1999 and estimated revenue for 1999. There was no input from Citizens present and no one has contacted the Municipal Office. There were questions and discussion from Council.

Mayor Dafler called Council back into Regular Session.

Motion by Imler, seconded by Duncan to accept and approve the 1999 Tax Budget as presented and recommended by Finance Director Roeser. All yeas, motion carried.

Motion by Duncan, seconded by Seagraves to waive a hearing before the Montgomery County Budget Commission on the 1999 Tax Budget as recommended by Finance Director Roeser. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to go into Executive Session concerning some contract negotiations as requested by Manager Wright. All yeas, motion carried.

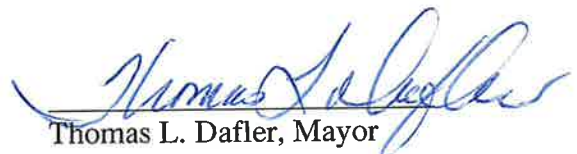
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Motion by Duncan, seconded by Imler to authorize a change order on the Wolf Creek Street Project of \$64,411.00 for extended paving on Wolf Creek Street, additional sidewalk replaced that was not in specs, work on a drainage problem, a design change in front of Somers-Behnken, and other minor changes, as recommended by Manager Wright. All yeas, motion carried.

Motion by Seagraves, seconded by Duncan to authorize Manager Wright to check into having a feasibility study done concerning the construction of a water treatment plant, well field and changing to Brookville's own water supply verses continuing with Dayton or other sources. All yeas, motion carried.

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


E. Eugene Roeser, Clerk


Thomas L. Dafler, Mayor