

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
May 5, 1998

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30PM on May 5, 1998 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 Seagraves, seconded by Imler to accept the April 21, 1998 Regular Meeting Minutes. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Shellabarger, seconded by Imler to read proposed Resolution No. 98-12. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading, dispense with the second and third reading and adopt Resolution No. 98-12 entitled "A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO DISPOSE OF SURPLUS PROPERTY EITHER AT A PUBLIC AUCTION OR AT A PRIVATE SALE AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

Manager Wright informed Council that the Bikeway paving should start May 7 and be completed by June 20, 1998.

Motion by Garber, seconded by Seagraves to join the newly formed Western Regional Council of Government with Manager Wright as the Brookville Representative. All yeas, motion carried.

Motion by Duncan, seconded by Shellabarger to authorize Manager Wright to work with the Garden Club on their request to install and maintain flower planters on poles on Market Street. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to permit the planting of wild flowers on the Bikeway right-of-way in the area of Arlington Road, with the details to be worked out with Manager Wright. All yeas, motion carried.

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

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

Mayor Dafler gave his report with the following action taken.

Motion by Duncan, seconded by Seagraves to have a Special Meeting for "Youth In Government" at 7:30PM on May 28, 1998 at the High School. All yeas, motion carried.

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

Motion by Imler, seconded by Duncan to accept the third reading and adopt Ordinance No. 1998-05 entitled "AN ORDINANCE GRANTING TO THE DAYTON POWER AND LIGHT COMPANY, ITS SUCCESSORS AND ASSIGNS, A GAS FRANCHISE IN THE CITY OF BROOKVILLE, STATE OF OHIO, FOR A PERIOD OF TWENTY-FIVE (25) YEARS, AUTOMATICALLY RENEWING FOR ADDITIONAL PERIODS OF ONE (1) YEAR UNLESS NOTICE IS GIVEN, COMMENCING ON THE EFFECTIVE DATE OF THIS ORDINANCE". Garber abstained; Dafler, Duncan, Imler, Seagraves, Shellabarger & Trimble: yeas. Motion carried with six yeas and one abstention.

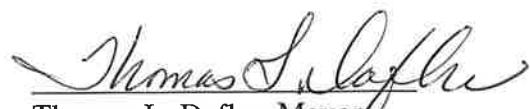
Mayor Dafler called for a Public Hearing at 8PM on proposed Ordinance No. 1998-04 before combined Council, and the Planning Commission; who were also present.

Manager Wright showed an overhead of the proposed rezoning ordinance, a map of the areas, and the R-3 zoning requirements. Discussion followed with questions & answers. Clerk Roeser reported that letters were sent to adjoining property owners and was advertised twice in the Brookville Star. The Planning Commission will take this under consideration at their next meeting.

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



E. Eugene Roeser, Clerk



Thomas L. Dafler, Mayor