

**BROOKVILLE MUNICIPAL COUNCIL  
REGULAR MEETING  
May 19, 1998**

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30PM on May 19, 1998 in the Municipal Council Room. Members Duncan, Garber, Seagraves, Shellabarger, and Trimble; Manager Wright and Law Director Stephan were present. Member Imler arrived later.

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

Motion by Duncan, seconded by Seagraves to accept the May 5, 1998 Regular Meeting Minutes as presented. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Member Imler arrived.

Motion by Duncan, seconded by Seagraves to accept the low bid from Excel Contractors, Inc., of 208,909.00 for the Baker Street Improvement Project as the lowest and best bid, and recommended by Manager Wright. All yeas, motion carried.

Law Director Stephan gave his report, consisting of an update on the Enterprise Zone and reported that everything should be in order at the State level and Green-Tokai is moving forward now.

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

Motion by Shellabarger, seconded by Imler to set a Public Hearing for 8PM on June 2, 1998 on an application for the placement of farmland in an agricultural district, as requested.

Mayor Dafler gave his report that the Special Meeting on May 28, 1998 at 7:30PM will be at the High School for "Youth in Government".

The Regular Meeting recessed at 8PM for a Public Hearing on Rezoning Ordinance No. 1998-03 before Council and the Planning Commission.

President Watkins of the Planning Commission presented, on overhead, the Ordinance, Maps, plus the requirements of the requested R-1C zoning.

Clerk Roeser reported that letters were sent out to property owners adjoining the area being considered for rezoning (approximately 43 letters) and advertised for two weeks in the

Brookville Star. No letters have been received by the office.

Tim Schram, Engineer for the Developer, presented plans for the proposed development if the rezoning is approved; and explained their views of the present status of the property and with requested zoning and proposed benefits to the City.

Approximately 60 people were present for the hearing, including the Planning Commission members; with 18 to 20 persons making comments concerning the rezoning. Sam Nobler, the Developer, also commented.

Mayor Dafler called the Hearing to a close at approximately 9:40PM. He thanked the people for coming and for their input and informed the people that the Planning Commission will be considering this at their meeting on Thursday, May 21, 1998.

Council resumed in Regular Session.

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



E. Eugene Roeser, Clerk



Thomas L. Dafler, Mayor