

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
February 18, 1997

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30 PM on February 18, 1997 in the Municipal Council Room. Members Duncan, Garber, Imler, Seagraves, Shellabarger and Trimble; Manager Wright and Law Director Stephan were present.

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

Motion by Duncan, seconded by Trimble to accept the February 4, 1997 Regular Meeting Minutes as presented. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Manager Wright went over bids received on the WWTP Improvement that came in higher than expected, but received eight (8) bids for the project. There was discussion with questions from various members. The consensus was to delay action on the project and have another meeting next Tuesday, February 25, 1997 at 7:30 PM.

There was discussion concerning the support for a Baseball Park and Team for downtown Dayton, as requested; and wanting to use ED/GE funds for it. Consensus was to delay any decisions until more information is received.

Mayor Dafler recessed Council for the Public Hearing on proposed Ordinance No. 1997-01 for the rezoning of Lots #1277 and #1278.

Clerk Roeser went over the request and the need for the rezoning and answered questions concerning the request. Clerk Roeser informed Council that 38 letters were sent to adjoining property owners, was advertised in the Brookville Star for two (2) weeks; and received about 5 or 6 phone calls at the office concerning the rezoning. Calls were for information due to receiving letters, with no objections. Out of 11 or 12 property owners in attendance, only two property owners raised their hands in objection when the Mayor asked for a show of hands objecting the rezoning. One of the two later stated that he wasn't really objecting to the rezoning.

Mayor Dafler closed the Public Hearing and called Council back into Regular Session.

Citizens were told that the Planning Commission will take action on the rezoning at the Thursday night (2/20/97) meeting.

Manager Wright answered questions about the old service station on Westbrook Road and where it stands, as is known at this time.

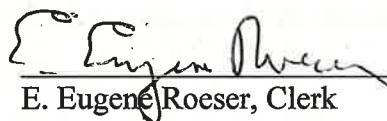
Finance Director Roeser gave his report with no action taken.

Mayor Dafler gave his report with no action taken.

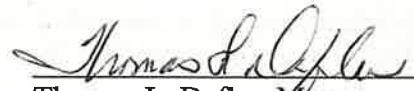
Motion by Imler, seconded by Shellabarger to go into Executive Session on a real estate matter as requested by Manager Wright. All yeas, motion carried.

Mayor Dafler called Council back into Regular Session.

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



E. Eugene Roeser
E. Eugene Roeser, Clerk



Thomas L. Dafler
Thomas L. Dafler, Mayor