

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
July 1, 1997

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30PM on July 1, 1997 in the Municipal Council Room. Members Garber, Imler, Seagraves, Shellabarger and Trimble; Manager Wright and Law Director Stephan were present. Member Duncan was absent.

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

Motion by Imler, seconded by Seagraves to accept the June 17, 1997 Regular Meeting Minutes as presented. All yeas, motion carried.

Citizens Comments: Nick Miller with Choice One Engineering gave a presentation on a request for approval on the preliminary plot plans for Hunters Run Subdivision and answered questions.

Manager Wright and Clerk Roeser gave some input concerning some of the items the City requested and that they be included; and the changes needed to meet the City's needs; now and for the future.

Motion by Shellabarger, seconded by Imler to accept the Hunters Run Subdivision as presented and recommended by the Planning Commission. All yeas, motion carried.

Carol Schaad presented her concern with having sidewalks installed during the Arlington Road project in front of their property at 20 Arlington Road for various reasons. Discussion followed on this property as well as others that would be involved.

Tony Perry at 50 Arlington Road gave some input also.

Motion by Dafler, seconded by Seagraves to approve and accept the Arlington Road construction plans as presented, except to waive the need to put sidewalks in front of property at 20 Arlington Road at this time; but will need the curb as presented. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Shellabarger, seconded by Imler to approve and authorize signing the Police contract agreement worked out with the Ohio Patrolmen's Benevolent Association which is effective January 1, 1997 through December 31, 1999. All yeas, motion carried.

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

Motion by Seagraves, seconded by Imler to accept and authorize signing of the Project Grant Agreement with the Ohio Public Works Commission for the Baker Street Improvement to provide a grant up to \$125,663. All yeas, motion carried.

A Public Hearing on the 1998 Tax Budget is set for July 15, 1997 at 8PM.

Mayor Dafler gave his report with no action taken.

Motion by Imler, seconded by Seagraves to read proposed Ordinance No. 1997-04. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the third reading and adopt Ordinance No. 1997-04 entitled "AN ORDINANCE GRANTING TO THE DAYTON POWER AND LIGHT COMPANY, ITS SUCCESSORS AND ASSIGNS AN ELECTRIC 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; Imler, Seagraves, Shellabarger, Trimble, and Dafler; yeas. Motion carried with one abstention and four yeas.

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


E. Eugene Roeser, Clerk
Thomas L. Dafler, Mayor