

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
July 15, 1997

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30PM on July 15, 1997 in the Municipal Council Room. Members Duncan, Garber, Imler, Shellabarger and Trimble; Manager Wright and Law Director Stephan were present. Member Seagraves was absent.

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

Motion by Imler, seconded by Trimble to accept the July 1, 1997 Regular Meeting Minutes as presented. All yeas, motion carried.

Citizens Comments: Nick Miller with Choice One Engineering presented plans for Hunter Run, Phase 1 Subdivision of 45 lots and answered questions. Discussion followed, with the following action taken:

Motion by Duncan, seconded by Imler to approve the proposed Hunter Run, Phase 1 Subdivision, including construction plans as presented; contingent on the final review of plans by the Municipal Engineer and Manager Wright and upon approval of the Planning Commission. All yeas, motion carried.

Tara Corder a citizen on Orchard Street, reported a problem with raccoons in her area and requested that the City handle this problem. Discussion followed, with no action taken.

The Public Hearing on the 1998 Tax Budget began at 8:00PM.

Finance Director Roeser went over the estimated balance for January 1, 1998 and also the estimated revenue of 1998. There was discussion by Council with some questions that were answered by Finance Director Roeser. There was no input from citizens.

Mayor Dafler called Council back into Regular Session.

Motion by Duncan, seconded by Imler to accept and approve the 1998 Tax Budget as presented and recommended by Finance Director Roeser. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Garber, seconded by Shellabarger to authorize the purchase of the old service station at the point of Westbrook and Brookville-Pyrmont Roads at the price of \$7,500 less the clean up costs the Municipality has put into it. Garber and Shellabarger; yeas, Dafler, Duncan, Imler, Trimble; nay. Motion failed with four (4) nays and two (2) yeas.

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

Motion by Imler, seconded by Duncan to waive a hearing on the 1998 Tax Budget as recommended by Finance Director Roeser. All yeas, motion carried.

Motion by Duncan, seconded by Imler to authorize an Opening Day Parade for the Brookville Pee Wee Football Association and the Brookville Soccer Association on August 23, 1997 with the line up at 8:30AM on Carr Drive, as requested. All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the June 30, 1997 Fund Balance as presented. All yeas, motion carried.

Mayor Dafler gave his report with no action taken.

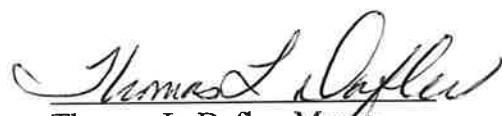
Motion by Imler, seconded by Duncan to read proposed Ordinances No. 1995-05 and No. 1997-06. All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the first reading, dispense with the second and third reading and adopt Ordinance No. 1997-05 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.

Motion by Imler, seconded by Garber to accept the first reading, dispense with the second and third reading and adopt Ordinance No. 1997-06 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.



E. Eugene Roeser, Clerk



Thomas L. Dafler
Thomas L. Dafler, Mayor