

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
March 4, 1997

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30 PM on March 4, 1997 in the Municipal Council Room. Members Duncan, Garber, Imler, Seagraves, Shellabarger and Trimble; Manager Wright and Law Director Stephan were present.

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

Motion by Imler, seconded by Seagraves to accept the February 25, 1997 Special Meeting Minutes as presented. All yeas, motion carried.

Citizens Comments: Charles Acton, representing the Troy Corvette Club, requested the use of Market Street & the RTA Lot, for the Annual "Cruise In" on June 7, 1997 from 5PM to 10 PM; due to possible construction work at Boose Chevrolet during that time. Discussion followed.

Motion by Shellabarger, seconded by Imler to authorize the blocking-off of Market Street from Wolf Creek to the Bikeway, and the RTA Lot for the annual "Cruise-In" on June 7, 1997 from 5 PM to 10 PM, as requested. All yeas, motion carried.

Charles Acton suggested that Council look into making Market Street "One Way" east. Discussion followed. Council will look at the last survey done involving the intersection.

Dottie Watkins requested a Grant for the Historical Society, as in past years, for operating expenses.

Motion by Shellabarger, seconded by Imler to authorize a \$3000.00 Grant to the Brookville Historical Society for operating expenses. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Seagraves, seconded by Shellabarger to authorize the Walnut Street Project, resurfacing the street with new curbs from Salem Street to the dead end. There will be no new sidewalks, as recommended by Manager Wright and as a result of survey cards sent out to and returned by the property owners affected. All yeas, motion carried.

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

Motion by Duncan, seconded by Garber to accept the February 28, 1997 Fund Balance as presented. All yeas, motion carried.

Motion by Duncan, seconded by Shellabarger to read proposed Ordinance No. 1997-01. All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the second reading of proposed Ordinance No. 1997-01. All yeas, motion carried.

Motion by Duncan, seconded by Garber to send a letter opposing the Governor's new proposal for funding schools. All yeas, motion carried.

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

Mayor Dafler called Council back into Regular Session.

Motion by Imler, seconded by Seagraves to reject the Arbitrator's decision and report, concerning the Municipality and the Police Union. All yeas, motion carried.

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

E. Eugene Roeser
E. Eugene Roeser, Clerk

Thomas L. Dafler
Thomas L. Dafler, Mayor