

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
March 18, 1997

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30 PM on March 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 Imler, seconded by Trimble to accept the Agenda as presented with corrections. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the March 4, 1997 Regular Meeting Minutes as presented. All yeas, motion carried.

Citizens Comments: Dave Unger inquired about the Walnut Street Project and what it consisted of; Manager Wright responded with answers.

Manager Wright gave his report with the following action taken.

Police Chief Papanek went over the Police Department's portion of the 1996 Annual Report and pointed out some changes from 1995.

Fire Chief Nickel went over the Fire Department's portion of the 1996 Annual Report and pointed out some of the changes from 1995.

Manager Wright initiated discussion on the 1995 Traffic Study done on the Market Street & Wolf Creek Street intersection and that the accidents over the past three years are the same rate as the 1975 study. Consensus was not to proceed at the present time with anything else.

Police Chief Papanek and Manager Wright went over the Tornado Warning System, that should be working properly now; and also the procedure used when the siren is set off. Discussion followed.

Motion by Duncan, seconded by Imler to move the siren from Fire House #1 into Golden Gate Park for better disaster warning at the Park and the area around it. All yeas, motion carried.

Police Chief Papanek reported on the use of a dog in doing a drug check of the lockers at the High School and Middle School, as requested by the school officials. Discussion followed.

Manager Wright reported on the cost estimate for doing the blacktop for roller blading and skate boarding. Discussion followed.

Motion by Garber, seconded by Imler to authorize the Manager to proceed with the blacktopping of a portion of the back lot at the Municipal Building for roller blading and skate boarding as discussed. All yeas, motion carried.

Mayor Dafler gave his report with the following action taken.

Mayor Dafler read a Proclamation to proclaim the week of March 24-30, 1997 as "Community Development Block Grant (CDBG) Week".

There was discussion on proposed Resolution No. 97-10 with the consensus not to read at this time.

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

Motion by Seagraves, seconded by Shellabarger to accept the third reading and adopt Ordinance No. 1997-01 entitled "AN ORDINANCE REZONING CERTAIN LOTS OF THE REVISED AND CONSECUTIVE NUMBERS OF LOTS OF THE MUNICIPALITY OF BROOKVILLE, OHIO, FROM ITS PRESENT CLASSIFICATION OF "C" TO THE NEW CLASSIFICATION OF "R-1B". All yeas, motion carried.

Tim Schram presented plans for the Wenger Estate Subdivision. Discussion followed.

Motion by Seagraves, seconded by Shellabarger to approve and accept the Wenger Estate Subdivision as presented and which was approved and recommended by the Planning Commission, contingent on the final paperwork being submitted and the final approval of the Municipal Manager and the Municipal Engineer. All yeas, motion carried.

Tim Schram presented plans for the Wenger Replat Subdivision to replat Lot #1244 & Lot #1280. Discussion followed.

Motion by Seagraves, seconded by Imler to approve and accept the Wenger Replat Subdivision as presented, contingent upon the final approval by the Planning Commission and also the final paperwork submitted and approval by the Municipal Manager and the Municipal Engineer. All yeas, motion carried.

Motion by Duncan, seconded by Shellabarger to go into Executive Session on a ~~personal~~ matter, as requested by Manager Wright. All yeas, motion carried.

Mayor Dafler called Council back into Regular Session.

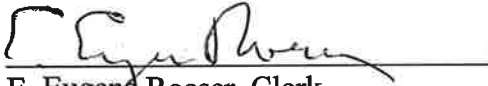
Motion by Imler, seconded by Duncan to adjourn. All yeas, motion carried.


E. Eugene Roeser, Clerk


Thomas L. Dafler, Mayor

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
April 1, 1997

At 7:40 PM Vice Mayor Shellabarger announced there would be no meeting due to lack of a quorum.


E. Eugene Roeser, Clerk