

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
November 18, 1997

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

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

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

Mayor Dafler presented a "Certificate of Achievement" and a plaque to R. Gregg Pettit for his years of service on the Park Board, including being President for most of the time. Mayor Dafler thanked Pettit for his service on behalf of the Community and expressed regret about accepting the resignation, due to Pettit's moving out of the Municipality.

Gregg Pettit expressed his appreciation of being recognized and gave a few reminders of the conditions and needs for the Park System.

Member Seagraves arrived.

Mike Gray with Time Warner Cable, gave a presentation on the increase of cable rates that will take place the first of the year and the procedure used to arrive at the rates. Discussion followed and questions about cable operations were answered by Mike Gray.

Tom Barlow, Director of the "Great Ohio Bicycle Adventure" gave a presentation on the 1998 proposed bicycle trip and requested use of Golden Gate Park for an overnight stop. Discussion followed with questions and answers. The following action was taken.

Motion by Imler, seconded by Seagraves to endorse the "Great Ohio Bicycle Adventure" for 1998 and approve the use of Golden Gate Park as recommended by the Park Board, for overnight camping for Monday night, June 22, 1998. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Imler, seconded by Garber to authorize entering the proposed contract with the Montgomery County Public Defender for 1998, as recommended by Manager Wright. All yeas, motion carried.

Motion by Seagraves, seconded by Garber to approve the Change Order #3 on the WWTP to reduce the amount of contract \$2,402, as recommended by Manager Wright. All yeas, motion carried.

Manager Wright and Chief Papanek gave a presentation on the need for a new and updated 911 System. Discussion followed with questions and answers concerning the system. The following action was taken.

Motion by Shellabarger, seconded by Seagraves to authorize entering a contract for a new and updated 911 System for 1998 at a cost of approximately \$35,000, as proposed and recommended by Chief Papanek and Manager Wright. All yeas, motion carried.

Motion by Seagraves, seconded by Trimble to approve the plans for trees and planting, by Majestic Nursery; on the north and west sides of Westbrook Park, as required under the agreement acquiring the park ground, and recommended by the Park Board at a cost of \$9,959. All yeas, motion carried.

Motion by Trimble, seconded by Shellabarger to proceed with the engineering and plans for the Soccer Complex in Westbrook Park, as recommended by the Park Board. All yeas, motion carried.

Mayor Dafler gave his report with no action taken.

Motion by Imler, seconded by Seagraves to read proposed Ordinance No. 1997-11. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the second reading of proposed Ordinance No. 1997-11. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to read proposed Ordinance No. 1997-12. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading of proposed Ordinance No. 1997-12. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to go into Executive Session on a real estate matter. All yeas, motion carried.

Mayor Dafler called Council back into Regular Session.

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



E. Eugene Roeser, Clerk



Thomas L. Dafler, Mayor