

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
APRIL 2, 1996

The regular meeting of the Brookville Municipal Council was called to order by Vice Mayor Shellabarger at 7:30 P.M. on April 2, 1996 in the Municipal Council Room. Members Duncan, Garber, Seagraves, Shellabarger, and Trimble; Manager Wright and Law Director Stephan were present. Mayor Dafler and Member Imler were absent.

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

Motion by Seagraves, seconded by Garber to accept the March 19, 1996 Regular Meeting Minutes as presented. All yeas, motion carried.

Vice Mayor Shellabarger administered the oath-of-office to Lisa Derringer as an EMT/Firefighter.

Citizen comments: Tim Schram presented revised plans for Golden Gate Condominiums, Section 1-A. Discussion followed.

Motion by Seagraves, seconded by Garber to approve the Golden Gate Condominium Section 1-A as presented and recommended by the Planning Commission, and rescinding previous approvals of Golden Gate Condominium, Section One. All yeas, motion carried.

Manager Wright gave his report with the following action taken:

Motion by Seagraves, seconded by Shellabarger to accept and approve the agreement with the State of Ohio Emergency Management Agency, as recommended by Fire Chief Nickel. All yeas, motion carried.

Fire Chief Nickel discussed a recommended regional numbering system for fire stations, equipment, etc. A consensus of Council was to proceed with the proposal as recommended.

A meeting is set for 6:30 P.M. on Monday, April 15 for Council to look over the Market Street Project, and at 7:30 P.M. for property owners and the public to review the plans as requested by Manager Wright.

Motion by Seagraves, seconded by Garber to adopt the prepared and recommended policy for drug and alcohol as required by Federal Law for personnel that hold a CDL license, and authorize entering into an agreement with Medwork for handling the program. All yeas, motion carried.

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

Motion by Seagraves, seconded by Duncan to approve the Opening Day Parade for Brookville Baseball Club on Saturday, May 4, 1996. Formation will begin at 10:45 A.M. on Carr Drive, and will proceed with the usual route to Golden Gate Park. All yeas, motion carried.

Motion by Duncan, seconded by Seagraves to accept the March 31, 1996 Fund Balance as presented. All yeas, motion carried.

Motion by Duncan, seconded by Trimble to accept the resignation of James Scholtz from the Board of Appeals, due to Mr. Sholtz moving out of the Municipality. He also wanted to thank everyone for allowing him to serve the community. All yeas, motion carried.

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



E. Eugene Roeser, Clerk



Stephen Shellabarger, Vice Mayor