

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
July 2, 1996

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30 PM on July 2, 1996, in the Municipal Council Room. Members Garber, Imler, Seagraves, Shellabarger and Trimble; Manager Wright and Law Director Stephan were present. 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 Trimble to accept the June 18, 1996 Regular Meeting Minutes as presented. All yeas, motion carried.

Citizens Comments: Tim Schram presented a request for approval of final plans for Golden Gate Estates, Section Three. Discussion followed.

Motion by Seagraves, seconded by Garber to approve final plans for Golden Gate Estates, Section Three as recommended and approved by the Planning Commission contingent on the final approval of the Municipal Engineer and Municipal Manager of construction plans and the proper paperwork completed. All yeas, motion carried.

Tim Schram presented a request for final plans approval for Sterling Meadows Estates, Section Three. Discussion followed.

Motion by Seagraves, seconded by Imler to approve the final plans for Sterling Meadows Estates, Section Three as recommended and approved by the Planning Commission, contingent on the street lighting on Section One being completed and the drainage problem on Sections One and Two being taken care of and final approval of the Municipal Engineer and Municipal Manager of construction plans and the proper paperwork completed. All yeas, motion carried.

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

Finance Director Roeser went over the estimated balance for January 1, 1997, and also estimated revenue for 1997. Discussion by Council followed, with no input from Citizens.

Mayor Dafler called Council back into Regular Session.

Motion by Seagraves, seconded by Garber to accept and approve the 1997 Tax Budget as presented and recommended by Finance Director Roeser. All yeas, motion carried.

Citizens Comments: Jack Dear of Poplar Street, questioned one section of his sidewalk being marked for replacement. Manager Wright went over the Sidewalk Program that has been in place for the past three years.

Manager Wright gave his report with the following action taken.

Motion by Seagraves, seconded by Imler to accept the low bid of L. P. Cavett Company for the Market Street Project in the amount of \$382,002.60 as recommended by Manager Wright, contingent on approval from the County for the Community Development Block Grant (CDBG) paperwork; otherwise to approve the second lowest bid. All yeas, motion carried.

Law Director Stephan gave his report with the following action taken.

Motion by Seagraves, seconded by Garber to read proposed Resolution No. 96-14. All yeas, motion carried.

Motion by Seagraves, seconded by Trimble to accept the first reading of proposed Resolution No. 96-14. Imler nay, balance yeas, motion carried with 1 nay and 5 yeas.

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

Motion by Imler, seconded by Seagraves to accept the June 30, 1996 Fund Balance as presented. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to approve and authorize Manager Wright and Finance Director Roeser to sign an agreement and note for \$853,875 for 20 years, at 0% interest with the Ohio Public Works Commission for the Waste Water Plant upgrade and expansion. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to read proposed Resolution No. 96-13. All yeas, motion carried.

Motion by Imler, seconded by Garber to accept the first reading, dispense with the second and third reading and adopt Resolution No. 96-13 entitled "A RESOLUTION DECLARING THE NECESSITY OF CONSTRUCTING, REPLACING OR REPAIRING CERTAIN SIDEWALKS, CURBS AND GUTTERS IN THE MUNICIPALITY OF BROOKVILLE, OHIO, AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

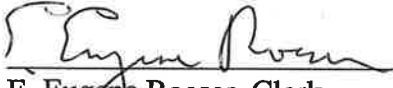
Motion by Seagraves, seconded by Imler to read proposed Ordinance No. 1996-03. All yeas, motion carried.


Motion by Imler, seconded by Seagraves to accept the first reading, dispense with the second and third reading and adopt Ordinance No. 1996-03 entitled "AN

ORDINANCE TO ACCEPT THE APPLICATION FOR THE ANNEXATION OF CERTAIN TERRITORY CONTAINING 84.706 ACRES, MORE OR LESS, IN CLAY TOWNSHIP TO THE MUNICIPALITY OF BROOKVILLE, OHIO, AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Mayor Dafler gave his report with no action taken.

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


E. Eugene Roeser, Clerk


Thomas L. Dafler, Mayor