

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
March 5, 1996

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30 PM on March 5, 1996 in the Municipal Council Room. Members Duncan, Garber, Imler, Seagraves, Shellabarger and Trimble; Manager Wright and Law Director Stephan were present.

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

Motion by Imler, seconded by Seagraves to accept the February 20, 1996 Regular Meeting Minutes as presented. All yeas, motion carried.

Citizen Comments: Pat Riley requested having Market Street blocked off for O'Riley's Tavern Chili Cook-Off for M.D. Discussion followed.

Motion by Imler, seconded by Seagraves to authorize blocking off Market Street for the M.D. Chili Cook-Off on August 11, 1996 from 2-9 PM, as requested by Pat Riley; providing details are worked out, concerning the possibility of the street being under construction. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Imler, seconded by Shellabarger to accept and authorize Manager Wright to sign a contract for 1996 with the Dayton Human Rehabilitation Center for prisoner keep. All yeas, motion carried.

Motion by Duncan, seconded by Imler to accept the low bid of \$76,464 from Burgess Ambulance Sales for a new 1996 Medic. All yeas, motion carried.

Motion by Shellabarger, seconded by Seagraves to accept and authorize Manager Wright to sign a contract for 1996 recycling with Smitty's Salvage. All yeas, motion carried.

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

Motion by Imler, seconded by Duncan to accept the February 29, 1996 Fund Balance as presented. All yeas, motion carried.

Mayor Dafler gave his report with the following action taken.

Motion by Dafler, seconded by Imler to appoint Seagraves as member and Manager Wright as alternate to MVRPC Transportation Technical Advisory Committee. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to read proposed Resolution No. 96-08. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the second reading of proposed Resolution No. 96-08. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to read proposed Resolution No. 96-09. All yeas, motion carried. Discussion followed.

Motion by Imler, seconded by Dafler to accept the first reading, dispense with the second and third reading and adopt Resolution No. 96-09 entitled "A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER OF THE MUNICIPALITY OF BROOKVILLE TO FILE AN APPLICATION IN COOPERATION WITH THE VILLAGE OF VERONA, THE CITY OF TROTWOOD, AND THE FIVE RIVERS METROPARKS FOR NATUREWORKS (ISSUE 1) FINANCIAL ASSISTANCE TO CONSTRUCT WOLF CREEK TRAIL AND OBLIGATING LOCAL FUNDING FOR SUCH PROJECT AND DECLARING IT AN EMERGENCY." Duncan and Garber; nay, Dafler, Imler, Seagraves, Shellabarger, Trimble; yeas. Motion carried with 5 yeas and 2 nays.

Member Duncan initiated discussion about the fees to the school for use of the park facilities. Discussion followed with no action taken.

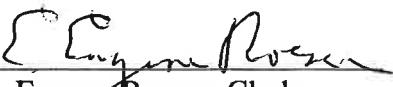
Member Shellabarger questioned the retention ponds along Arlington Road. Discussion followed, and the matter will be looked into.

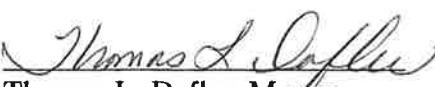
Manager Wright presented a list of items from Work Sessions with recommendations and estimated cost. Discussion followed.

Fire Chief Nickel presented plans for the use of the old Municipal Offices as requested. Discussion followed.

Motion by Imler, seconded by Shellabarger to approve the plans as presented and authorize to proceed with plans. All yeas, motion carried.

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


E. Eugene Roeser, Clerk


Thomas L. Dafler, Mayor