

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
March 19, 1996

The regular meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30 PM on March 19, 1996 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 Seagraves to accept the Agenda as presented with corrections. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to accept the March 5, 1996 Regular Meeting Minutes as presented. All yeas, motion carried.

Citizens Comments: Tim Schram presented plans for replat of the McMaken Commercial Subdivision. Discussion followed.

Motion by Garber, seconded by Duncan to approve the McMaken Commercial Subdivision as presented and was recommended by the Planning Commission. All yeas, motion carried.

Dick Baker requested, for the Optimist, permission to have their annual Picnic Run on the streets. Discussion followed.

Motion by Seagraves, seconded by Imler to approve the request for the Optimist to have their annual Picnic Run during the Community Picnic using the same course as last year. All yeas, motion carried.

Lonnie Chambers, representing the Booster Club, brought up for discussion their concerns of the proposed user fee to the school that the Booster Club would need to pay. Discussion followed with no action taken; except that it will be checked into more.

Dottie Watkins, for the Historical Society, inquired about the proposed parking lot at the corner of Walnut and Market Streets; and where it stood concerning moving of the log house to that location. Discussion followed and it is decided that more information is needed before final action will be taken.

Manager Wright gave his report with the following action taken.

Motion by Imler, seconded by Shellabarger to approve the lease agreement with the American Legion and authorize Manager Wright to sign for the Municipality. All yeas, motion carried.

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

Motion by Seagraves, seconded by Imler to not object to the Renewal of Liquor Permits that expire on June 1, due to not having substantial legal grounds within the meaning and intent of the law. All yeas, motion carried.

Mayor Dafler gave his report with the following action taken.

Vice Mayor Shellabarger will chair the next meeting due to Spring Break.

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

Motion by Duncan, seconded by Shellabarger to accept the third reading and adopt Resolution No. 96-08 entitled "A RESOLUTION REGARDING SERVICES TO BE PROVIDED TO 84.706 ACRES, MORE OR LESS, IN CLAY TOWNSHIP IF ANNEXATION OF SAID AREA TO THE MUNICIPALITY OF BROOKVILLE, OHIO IS APPROVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONTGOMERY COUNTY, OHIO." All yeas, motion carried.

Motion by Seagraves, seconded by Imler to go into Executive Session on a personnel matter as requested by member Seagraves. 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