

## BROOKVILLE MUNICIPAL COUNCIL

## REGULAR MEETING

May 7, 1996

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30 PM on May 7, 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 with additions. All yeas, motion carried.

Motion by Duncan, seconded by Imler to accept the April 16, 1996 Regular Meeting Minutes as presented. All yeas, motion carried.

Mayor Dafler presented a plaque to Member Duncan in appreciation for his years of service as Mayor.

**Citizens Comments:**

Rod Stephan, on behalf of the Brookville Booster Club informed Council of the Circus coming on May 15, 1996 at Westbrook School. Discussion followed with no action taken.

Bill Dawson, on behalf of the Grace Brethren Church expressed the need for sanitary sewer for the Church and School, and requested annexing if needed. Discussion followed. Dawson will meet with City Officials on steps for annexing.

Manager Wright gave his report with the following action taken.

Motion by Imler, seconded by Seagraves to authorize Allen Thrush to block off Columbia Street, from Market Street to Hay Avenue, during the hours of construction on a house on Columbia Street. All yeas, motion carried.

Motion by Imler, seconded by Duncan to authorize a "Children at Play" sign on Sterling Meadows Place as requested. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to adopt the "Fitness For Duty Policy" and add to the Employee Manual as recommended. All yeas, motion carried.

Motion by Duncan, seconded by Seagraves to submit an application to the County Engineer for Approximately \$65,000 of Permissive License Tax money for 1997 to use on Wolf Creek Pike from Westbrook Road to Western Avenue. All yeas, motion carried.

Motion by Seagraves, seconded by Shellabarger to enter a management agreement for the Wolf Creek Rail Trail with the Trotwood and the Park District, as recommended by Manager Wright. All yeas, motion carried.

Law Director Stephan gave his report with no action taken.

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

Motion by Imler, seconded by Garber to authorize and approve the contract with the Brookville Historical Society with terms for a \$2800.00 Grant to them. All yeas, motion carried.

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

Motion by Duncan, seconded by Imler to appoint Anna Lemons to the open position on the Board of Zoning Appeals to fill out the unexpired term of David Kirkpatrick. All yeas, motion carried.

Motion by Seagraves, seconded by Garber to accept the Dedication Plan to split a one (1) foot strip along Parkview Drive East, off of Lot #1690, to the Municipality. All yeas, motion carried.

Mayor Dafler gave his report with the following action taken.

Motion by Duncan, seconded by Imler to have "Youth-In-Government" on May 20-23, 1996, and postpone the Regular Council Meeting of May 21, 1996 to May 23, 1996 at 7:30 PM in the High School Auditorium for the "Youth-in-Government" Council Meeting. All yeas, motion carried.

Motion by Seagraves, seconded by Trimble to read proposed Ordinance No. 1996-01. All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the second reading of proposed Ordinance No. 1996-01. All yeas, motion carried.

Motion by Duncan, seconded by Imler to read proposed Resolution No. 96-10. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading, dispense with the second and third reading and adopt Resolution No. 96-10 entitled "A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO DISPOSE OF SURPLUS PROPERTY EITHER AT A PUBLIC AUCTION OR AT A PRIVATE SALE AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

Motion by Duncan, seconded by Seagraves to read proposed Resolution No. 96-11. All yeas, motion carried.

Motion by Seagraves, seconded by Garber to accept the first reading of proposed Resolution No. 96-11. Motion carried with 6 yeas. Member Imler was out of the room during discussion and vote.

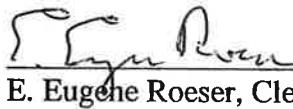
Motion by Duncan, seconded by Trimble to authorize blocking off Hill Street on May 9, 1996 for the Brookville High School Concert and Social as requested. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to go into Executive Session on some real estate negotiations as requested by Manager Wright and Law Director Stephan. All yeas, motion carried.

Mayor Dafler called Council back into Regular Session.

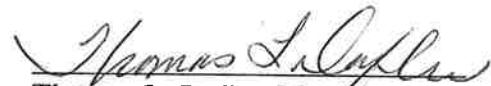
Motion by Imler, seconded by Seagraves to enter into an agreement with Richard & Marilyn Rohrer for accepting a donation of 6 plus acres to be added to Westbrook Park. All yeas, motion carried.

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



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E. Eugene Roeser, Clerk



Thomas L. Dafler, Mayor