

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
June 15, 1999

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30 P.M. on June 15, 1999 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 Duncan to accept the Agenda as presented. All yeas, motion carried.

Motion by Duncan, seconded by Imler to accept the June 1, 1999 Regular Meeting Minutes, and the June 7, 1999 Special Meeting Minutes as presented. All yeas, motion carried.

Citizens Comments: Dottie Watkins, on behalf of the Chamber of Commerce, reminded everyone of the Brookville Community Picnic for July 22, 23 and 24th.

Manager Wright gave his report with the following action taken. The County Commissioners have voted to approve the replacement of the Western Avenue bridge at the county's expense. He also thanked the Montgomery County Sheriff's Department for the assistance that they provided in cleaning out Wolf Creek. A letter of resignation from Michael P. Yost was presented.

Motion by Shellabarger, seconded by Duncan to accept the resignation of Michael P. Yost, as Director of Finance/Clerk of Council with agreed terms as referred to in the Municipal Charter and on file in the personnel office. All yeas, motion carried.

The Salem Street Project is proceeding on schedule. The main water line is complete.

Acting Finance Director Keaton gave her report with the following action taken.

Motion by Imler, seconded by Seagraves to accept the May 31, 1999 Fund Balance as presented. All yeas, motion carried.

Mayor Dafler set a Public Hearing on the 2000 Tax Budget for July 6, 1999 at 8:00 P.M., immediately following the Public Hearing on Rezoning.

Motion by Duncan, seconded by Imler to go into Executive Session concerning a personnel matter, as requested by Mayor Dafler. All yeas, motion carried.

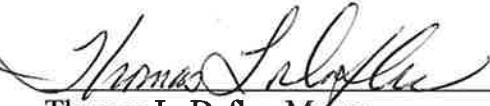
Mayor Dafler called Council back into Regular Session.

Motion by Imler, seconded by Duncan to appoint Sonja Keaton as Acting Clerk and Finance Director, and to authorize that Deputy Clerk Belinda Brunner be able to also sign checks. All yeas, motion carried.

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



Sonja Keaton
Sonja Keaton, Acting Clerk



Thomas L. Dafler
Thomas L. Dafler, Mayor