

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
April 13, 1998

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30PM on April 13, 1998 in the Municipal Council Room. Members Duncan, Garber, Imler, Seagraves, Shellabarger and Trimble; Manager Wright and Law Director Stephan were present.

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

Motion by Imler, seconded by Seagraves to accept the March 17, 1998 Regular Meeting Minutes and the April 1, 1998 Special Meeting Minutes as presented. All yeas, motion carried.

Citizens Comments: Dottie Watkins inquired if people; other than RTA riders, can park in the RTA parking lot. Discussion followed.

Manager Wright gave his report consisting of updates on the various projects with no action needed.

Law Director Stephan gave his report concerning the status of the Enterprise Zone agreements and the need for a Special Council Meeting on Thursday, April 16, 1998.

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

Motion by Imler, seconded by Duncan to accept the March 31, 1998 Fund Balance as presented. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to read proposed Ordinance No. 1998-02. 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. 1998-02 entitled "AN ORDINANCE TO APPROVE AND ADOPT CURRENT REPLACEMENT PAGES TO THE CODIFIED ORDINANCES AND DECLARING AN EMERGENCY". All yeas, motion carried.

Motion by Seagraves, seconded by Imler to read proposed Ordinance No. 1998-04. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading of proposed Ordinance No. 1998-04. All yeas, motion carried.

Mayor Dafler set the Public Hearing on proposed Ordinance No. 1998-04, for the rezoning of lots from R-1C to R-3 for May 5, 1998 at 8PM.

Motion by Seagraves, seconded by Imler to read proposed Ordinance No. 1998-05. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading of proposed Ordinance No. 1998-05. Garber abstained; balance yeas. Motion carried with one abstention & six yeas.

Motion by Duncan, seconded by Imler to read proposed Resolution No. 98-10. 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. 98-10 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".

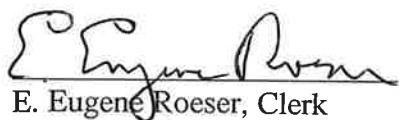
Mayor Dafler gave his report with the following action taken.

Motion by Seagraves, seconded by Duncan to move the April 21, 1998 Council Meeting to Fire Station #1 at the corner of Mulberry and Main Streets. All yeas, motion carried.

Motion by Garber, seconded by Imler to go into Executive Session concerning 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 Duncan to adjourn. All yeas, motion carried.



E. Eugene Roeser, Clerk



Thomas L. Dafler, Mayor