

BROOKVILLE MUNICIPAL COUNCIL
SPECIAL MEETING
April 16, 1998

The Special Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30PM on April 16, 1998 in the Municipal Council Room. Members Duncan, Garber, Imler, Seagraves and Trimble; Manager Wright and Law Director Stephan were present. Member Shellabarger was absent.

Law Director Stephan went over the proposed Ohio Enterprise Zone Agreement and Enterprise Zone Compensation Agreement; which was the purpose of this meeting. He updated Council on all proposed agreements and that approval was received by other parties and was now ready for Council action. Discussion followed with questions and answers.

Motion by Seagraves, seconded by Imler to read proposed Resolution No. 98-11. All yeas, motion carried.

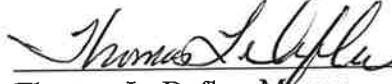
Motion by Imler, seconded by Duncan to accept the first reading, dispense with the second and third reading and adopt Resolution No. 98-11 entitled "A RESOLUTION APPROVING AND AUTHORIZING THE MUNICIPAL MANAGER TO ENTER INTO AN OHIO ENTERPRISE ZONE AGREEMENT WITH GREEN TOKAI CO. LTD., AN ENTERPRISE ZONE COMPENSATION AGREEMENT WITH GREEN TOKAI CO. LTD. AND BROOKVILLE LOCAL SCHOOL DISTRICT BOARD OF EDUCATION, AND ENTERPRISE ZONE COMPENSATION AGREEMENT WITH GREEN TOKAI CO. LTD. AND MIAMI VALLEY CAREER TECHNOLOGY CENTER BOARD OF EDUCATION, AND DECLARING AN EMERGENCY". All yeas, motion carried.

Motion by Seagraves, 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