

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
August 4, 1998

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30PM on August 4, 1998 in the Municipal Council Room. Members Garber, Imler, Seagraves, Shellabarger and Trimble; Manager Wright and Law Director Stephan were present. Member Duncan was absent.

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

Motion by Imler, seconded by Seagraves to accept the July 21, 1998 Regular Meeting Minutes as presented. All yeas, motion carried.

Citizens Comments: Dave Gowdown and Ernie Gephart presented a proposal to add an orchestra mezzanine to the theatre auditorium as a cost of approximately \$20,000, which would require a loan from the City which the BCT could probably repay \$8,000 to \$10,000 at the end of the year. Discussion followed.

Motion by Seagraves, seconded by Garber to accept the proposal and authorize doing the BCT Project for an orchestra mezzanine in the theatre auditorium as presented. Shellabarger abstained, Garber, Imler, Seagraves, Trimble & Dafler: yeas. Motion carried with five yeas and one abstention.

Golden Gate Estates Section 2A Replat plans were presented. Discussion followed.

Motion by Seagraves, seconded by Imler to accept the Golden Gate Estates, Section 2A Subdivision as presented and approved by the Planning Commission and waive the extension of the street and utilities until Section 3 is approved. All yeas, motion carried.

Dottie Watkins, representing the Chamber of Commerce, thanked the Municipality, Park Board, Officials and Employees for help with the Community Picnic. Discussion followed.

Manager Wright gave his report including an update on various projects and requested an Executive Session on a personnel matter at the end of the meeting.

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

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

Clerk Roeser submitted his notice of retirement as Finance Director and Clerk of Council positions with the Municipality, effective December 31, 1998.

Motion by Imler, seconded by Seagraves to go into Executive Session concerning a personnel matter, as requested by Manager Wright. All yeas, motion carried.

Mayor Dafler called Council back into Regular Session.

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


E. Eugene Roeser, Clerk
Thomas L. Dafler, Mayor