

BROOKVILLE MUNICIPAL COUNCIL  
REGULAR MEETING  
August 18, 1998

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30PM on August 18, 1998, in the Municipal Council Room. Members Duncan, Garber, Imler, Shellabarger and Trimble; and Manager Wright were present. Member Seagraves arrived later and Law Director Stephan was absent.

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

Motion by Imler, seconded by Dafler to accept the August 4, 1998 Regular Meeting Minutes as presented. All yeas, motion carried.

Member Seagraves arrived.

Manager Wright gave his report with the following action taken.

Manager Wright gave an update on projects including Baker Street and the Waste Water Treatment Plant (WWTP) and also reported that the solid waste dumping cost to the City will be reduced. Discussion followed on these projects plus two others to be submitted to the Ohio Public Works Commission (OPWC), Issue 2.

A Work Session on the possible Water Treatment Plant was set to follow the Regular Meeting.

Motion by Shellabarger, seconded by Trimble to authorize submitting an application for an OPWC Grant for the Salem Street project and also an application for an OPWC Grant & Loan combination for the Water Treatment Plant and System Upgrade; authorizing Manager Wright to submit an application for each project and to execute any contracts and etc. necessary. All yeas, motion carried.

Mayor Dafler gave his report with the following action taken.

Consensus was to wait until the Mayors & Managers Meeting in September to set a date for Beggars' Night.

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

  
E. Eugene Roeser, Clerk

  
Thomas L. Dafler, Mayor