

BROOKVILLE MUNICIPAL COUNCIL  
REGULAR MEETING  
December 1, 1998

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30PM on December 1, 1998 in the Municipal Council Room. Members Seagraves, Duncan, Imler, Garber, Trimble and Shellabarger; Manager Wright, Law Director Stephan, Finance Director Roeser and Assistant Finance Director Yost were present.

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

Motion by Imler, seconded by Duncan to accept the November 17, 1998 Regular Meeting Minutes as presented. All yeas, motion carried.

There were no citizens comments.

Manager Wright gave his report with the following action taken.

Motion by Seagraves, seconded by Imler to authorize the annual contract with the Montgomery County Public Defender for 1999, at a cost of \$1,800.00, as recommended by Manager Wright. All yeas, motion carried.

Motion by Duncan, seconded by Imler to authorize Manager Wright to renew a contract with the Dayton Human Rehabilitation Center for prisoner keep at \$65 per prisoner per day as presented. All yeas, motion carried.

Motion by Imler, seconded by Duncan to install street lighting on Salem St. east of Albert Road. Seagraves, Duncan, Imler, Dafler, Trimble & Shellabarger: yeas. Garber abstained. Motion carried with 1 abstention and 6 yeas.

Motion by Shellabarger, seconded by Seagraves to purchase the real estate located at 245 Sycamore Street for municipal purposes. All yeas, motion carried.

Manager Wright also mentioned that leaf pick-up will end December 11, 1998. No further discussion followed.

Law Director Stephan had no report.

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

Finance Director Roeser reported on the various fund balances through November 30, 1998. Discussion followed with some questions and answers.

Motion by Imler, seconded by Shellabarger to accept the Fund Balances as of November 30, 1998. All yeas, motion carried.

Motion by Duncan, seconded by Garber to reappoint Dafler and Imler to the Volunteer Fire Fighter Dependents Fund Board for 1999. All yeas, motion carried.

A work session is set for December 15, 1998, following the Regular Municipal Council meeting, to review the proposed budgetary expenses for 1999.

Mayor Dafler had no report.

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

Michael P. Yost  
Michael P. Yost, Assistant Clerk

Thomas L. Dafler  
Thomas L. Dafler, Mayor