

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
December 15, 1998

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30PM on December 15, 1998 in the Municipal Council Room. Members Imler, Duncan, Dafler, Garber, Trimble, Shellabarger and Seagraves; Manager Wright, Law Director Stephan, Clerk Roeser and Asst. Clerk Yost were present.

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

Motion by Imler, seconded by Seagraves to accept the December 1, 1998 Regular Meeting Minutes as presented. All yeas, motion carried.

Citizens Comments: Garnet Buckley commented on the excellent job our street department has done with the leaf pick up. Also, discussion occurred regarding Christmas decorations and possible updating of the same.

Manager Wright gave his report with the following action taken.

Manager Wright responded to a letter from Walter Ahlers regarding the property at 501 W. Westbrook Road, in Brookville. Discussion followed.

There will be monthly activity reports from the Police & Fire Departments that Manager Wright will share with Council, as they are presented.

Purchase of the property at 245 Sycamore Street closed last week.

Motion by Shellabarger, seconded by Seagraves to authorize Manager Wright to prepare a Resolution for a 3.0% pay increase for full-time hourly Municipal employees. All yeas, motion carried.

Manager Wright requested an Executive Session at the end of the meeting on a personnel matter.

Law Director Stephan had no report.

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

Motion by Imler, seconded by Duncan to reappoint Member Seagraves as Member and Manager Wright as Alternate to the MVRPC and the Transportation Committee for 1999. All yeas, motion carried.

Motion by Imler, seconded by Seagraves for Manager Wright to accept the \$250,000 ED/GE Fund Agreement on the Green Tokai Project. All yeas, motion carried.

Finance Director Roeser reported on the final numbers for the WWTP. Total savings on the project was approximately \$216,702.00, under what was bid.

Motion by Seagraves, seconded by Trimble to purchase a new computer system for the Administrative Office to comply with the year 2000. Hardware and Software will be purchased from Software Solutions, Inc., at a cost of \$34,990.00. All yeas, motion carried.

Motion by Seagraves, seconded by Trimble to authorize the additional transfer of \$100,000.00 from the General Fund to the Capital Improvement Fund, and transfer of the \$50,000.00 Debt Service appropriation, to the Capital Improvement Fund, also. All yeas, motion carried.

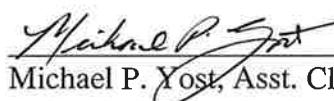
Mayor Dafler gave his report with no action taken. However, he wanted to publicly thank Sonja Keaton and Belinda Brunner for their efforts coordinating Clerk Roeser's Open House on December 11, 1998, at the Municipal Office.

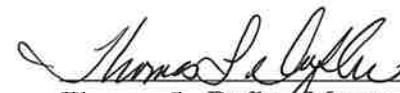
Council moved into a Work Session on Appropriations for the 1999 Fiscal Year.

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


Michael P. Yost, Asst. Clerk


Thomas L. Dafler, Mayor