

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
February 3, 1998

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30PM on February 3, 1998 in the Municipal Council Room. Members Duncan, Garber, Imler, Seagraves, Shellabarger and Trimble; Manager Wright and Law Director Stephan were present.

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

Motion by Seagraves, seconded by Imler to accept the January 20, 1998 Regular Meeting Minutes as presented. All yeas, motion carried.

Fire Chief Nickel introduced Terry Gordon who was administered the Oath of Office as a Firefighter, by Mayor Dafler.

Manager Wright gave his report with the following action taken.

Manager Wright reported on meeting with the property owners adjoining Wolf Creek Street. There were a couple of requests for changes by property owners. Discussion on the Wolf Creek Street Project followed.

Motion by Duncan, seconded by Garber to accept and approve the plans and specs for the Wolf Creek Street Project as presented and to authorize advertising for bids on the project. All yeas, motion carried.

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

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

Motion by Shellabarger, seconded by Duncan to read proposed Resolution No. 98-03. 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. 98-03 entitled "A RESOLUTION DECLARING THE NECESSITY OF CONSTRUCTING, REPLACING OR REPAIRING CERTAIN SIDEWALKS, CURBS AND GUTTERS IN THE MUNICIPALITY OF BROOKVILLE, OHIO, AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

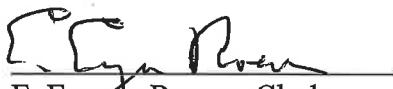
Motion by Imler, seconded by Shellabarger to read proposed Ordinance No. 1998-01. All yeas, motion carried.

Motion by Duncan, seconded by Shellabarger to accept the second reading of proposed Ordinance No. 1998-01. Garber: nay; Dafler, Duncan, Imler, Seagraves, Shellabarger & Trimble: yeas, motion carried with 1 nay and 6 yeas.

Motion by Imler, seconded by Seagraves to go into Executive Session on 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.


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