

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
February 17, 1998

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30PM on February 17, 1998 in the Municipal Council Room. Members Duncan, Garber, Imler, Seagraves and Trimble; Manager Wright and Law Director Stephan were present. Member Shellabarger was absent.

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

Motion by Imler, seconded by Seagraves to accept the February 3, 1998 Regular Meeting Minutes as presented. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Manager Wright gave an update on the Wolf Creek Street Project that will be going out for bids. He also reported that he should have plans and specs for the Baker Street Project for the next meeting and also a decision on having a meeting for property owners.

Motion by Seagraves, seconded by Imler to authorize Manager Wright to submit an application for a \$250,000 ED/GE Grant for the proposed Green Tokai Project. All yeas, motion carried.

Law Director Stephan gave his report with the following action taken.

Motion by Duncan, seconded by Imler to amend proposed Ordinance No. 1998-01 with the addition of items 7 and 8 of the 5th paragraph and change to an emergency ordinance. All yeas, motion carried.

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

Motion by Imler, seconded by Duncan to accept the third reading and adopt Ordinance No. 1998-01 as amended, entitled "AN ORDINANCE AUTHORIZING THE MUNICIPAL MANAGER TO REQUEST A COUNTY-DESIGNATED LIMITED OHIO ENTERPRISE ZONE UNDER OHIO REVISED CODE SECTION 5709.632, AND DECLARING AN EMERGENCY". Garber: nay; Dafler, Duncan, Imler, Seagraves, and Trimble: yea, motion carried with 5 yeas and 1 nay.

Mayor Dafler gave his report with no action taken.

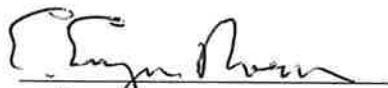
Motion by Imler, seconded by Duncan to read proposed Resolution Nos. 98-04 through 98-09. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading, dispense with the second and third reading and adopt Resolution No. 98-04 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE MUNICIPAL MANAGER AND DECLARING IT AN EMERGENCY"; Resolution No. 98-05 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF FINANCE AND DECLARING IT AN EMERGENCY"; Resolution No. 98-06 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF FIREMEN AND DECLARING IT AN EMERGENCY"; Resolution No. 98-07 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF POLICE AND DECLARING IT AN EMERGENCY"; Resolution No. 98-08 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE CLERK OF COUNCIL AND DECLARING IT AN EMERGENCY" and Resolution No. 98-09 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF LAW AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

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 Seagraves to adjourn. All yeas, motion carried.



E. Eugene Roeser, Clerk



Thomas L. Dafler, Mayor