

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
January 6, 1998

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30PM on January 6, 1998 in the Municipal Council Room, after Law Director Stephan administered the Oath of Office to the newly elected Council Members; Bruce Garber, David Seagraves and Stephen Shellabarger. Member Duncan, Dafler, 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 name Thomas Dafler as Mayor. All yeas, motion carried.

Motion by Duncan, seconded by Seagraves to name Stephen Shellabarger as Vice Mayor. All yeas, motion carried.

Law Director Stephan administered the Oath of Office to Dafler for Mayor and Shellabarger for Vice Mayor.

Motion by Imler, seconded by Duncan to accept the December 16, 1997 Regular Meeting Minutes as presented. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Duncan, seconded by Garber to read proposed Resolution No. 98-02. 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. 98-02 entitled "A RESOLUTION ESTABLISHING A NEW WAGE SCALE FOR THE MUNICIPAL EMPLOYEES AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

Motion by Shellabarger, seconded by Seagraves to authorize Manager Wright to purchase a 1998 3/4 ton extended cab Chevrolet pick-up truck for \$21,860, under the State's bid price to replace the van used by the Fire Department at present, as recommended by Manager Wright. All yeas, motion carried.

There was discussion on the Towing Agreements with various questions.

Motion by Duncan, seconded by Garber to authorize Manager Wright to enter into Towing Agreements with various towing services that meet the standards of the proposed agreement as presented. All yeas, motion carried.

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

Finance Director Roeser reported that the Municipality was in good financial shape and went over the various Fund Balances carried over for 1998 and the proposed Appropriations for 1998. Discussion followed with some questions and answers.

Motion by Seagraves, seconded by Imler to accept the 1997 End of Year Fund Balance as presented. All yeas, motion carried.

Motion by Seagraves, seconded by Garber to read proposed Resolution No. 98-01. 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. 98-01 entitled, "ANNUAL APPROPRIATION RESOLUTION AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

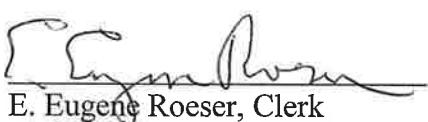
Mayor Dafler gave his report with the following action taken.

Mayor Dafler read a memo from Fire Chief Nickel that Assistant Fire Chief Tom Mills has resigned from the Brookville Fire Department.

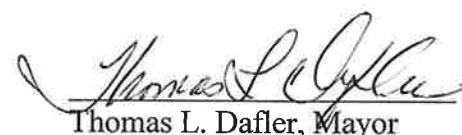
Motion by Imler, seconded by Seagraves to go into Executive Session on a real estate matter, as requested by Manager Wright. All yeas, motion carried.

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