

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
January 20, 1998

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30PM on January 20, 1998 in the Municipal Council Room. Members Duncan, Garber, Imler, Seagraves, Shellabarger and Trimble; Manager Wright and Law Director Stephan were present.

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

Motion by Imler, seconded by Duncan to accept the January 6, 1998 Regular Meeting Minutes as presented. All yeas, motion carried.

Citizens Comments: Dottie Watkins, representing the Chamber of Commerce thanked Manager Wright for hosting the Chamber of Commerce Meeting and presenting the program. Dottie also thanked the Municipal employees for taking down the Christmas lights. On behalf of the Historical Society, Dottie requested a letter from the Municipality recommending them for a Grant to do a history of Brookville and also requested a Grant for operating expenses.

Motion by Seagraves, seconded by Imler to provide the Brookville Historical Society with a letter of support and recommendation to do a history update on Brookville going back 150 years; for their use in obtaining a Grant from Montgomery County. All yeas, motion carried.

Motion by Garber, seconded by Imler to authorize a \$3,000 Grant to the Brookville Historical Society for operating expenses. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Seagraves, seconded by Imler to authorize and approve Change Order #5 on the WWTP to add \$670.42 to the contract for the installation of two additional conductors and a neutral wire disconnect switch for a total price of \$2,319,907, as recommended by Manager Wright. All yeas, motion carried.

Motion by Imler, seconded by Duncan to approve the plans and specs for the Golden Gate Park Water Line Extension, Phase 2; as presented and recommended by Manager Wright. All yeas, motion carried.

A meeting for property owners adjoining Wolf Creek Street is set for Thursday, January 29, 1998 at 7PM, to present plans for the Wolf Creek Street Project and to get citizen input.

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

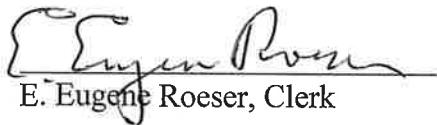
Motion by Imler, seconded by Duncan to read proposed Ordinance No.1998-01. All yeas, motion carried.

Motion by Duncan, seconded by Seagraves to accept the first reading of proposed Ordinance No. 1998-01. Garber: nay; balance: yeas, motion carried with 6 yeas and 1 nay.

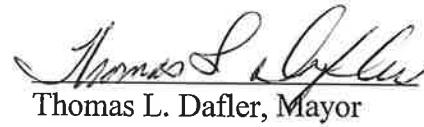
Mayor Dafler gave his report with the following action taken.

Youth-In-Government will be the week of May 25-29, 1998; with the Council meeting on May 28, 1998. Discussion followed.

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



E. Eugene Roeser, Clerk



Thomas L. Dafler, Mayor