

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
March 17, 1998

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30PM 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 Seagraves to accept the March 3, 1998 Regular Meeting Minutes as presented. All yeas, motion carried.

Citizens Comments: Ed Kovar, Executive Director of Miami Valley Emergency Management Authority presented a Plaque of Appreciation to Police Chief Papanek for 19 years of service on the MVEMA including a total of 6 years as President of the organization.

Manager Wright gave his report with the following action taken.

Motion by Imler, seconded by Shellabarger to accept the bid of L. J. DeWeese Co., Inc. for \$288,744 on the Wolf Creek Street Project as the lowest and best bid, and recommended by Manager Wright. All yeas, motion carried.

Motion by Seagraves, seconded by Duncan to authorize Manager Wright to advertise for bids for the Baker Street Project as requested. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to authorize Manager Wright to enter a Fire Contract with Clay Township for fire and emergency medical services as presented and recommended by Manager Wright. All yeas, motion carried.

Manager Wright reported on the ED/GE grant received for the Green Tokai project and also requested an Executive Session at the end of the meeting, on another matter regarding negotiations.

Police Chief Papanek gave highlights of his annual report with some questions and discussion.

Fire Chief Nickel gave highlights of his annual report with some questions and discussion.

Chief Nickel introduced Ralph Jackson as the new Assistant Fire Chief, promoted from Captain; and also informed Council that Lieutenants Ullery and Frazee are promoted to Captain.

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

Motion by Imler, seconded by Shellabarger to authorize entering the contract with the Brookville Historical Society for 1998 for use of grant funds to be given to them. All yeas, motion carried.

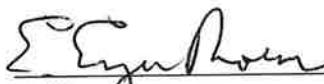
Mayor Dafler gave his report with the following action taken.

After discussion concerning the school's spring break and not having enough Council members available for the April 7th Regular Council Meeting, the consensus was to move the April 7th meeting to Monday, April 13, 1998.

Motion by Imler, seconded by Seagraves to go into Executive Session concerning some negotiations, 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