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BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
November 17, 1998

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

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

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

Citizens Comments: Brookville Community Theatre presented a check for \$50.00 as a donation to the Brookville Fire Department for their training in the use of fire extinguishers. Representatives of the BCT also presented another check for \$8,000.00, as repayment toward the balcony project.

Manager Wright gave his report with the following action taken.

Christmas Lights in the Municipality will be put up by the end of this week.

There was discussion of the State Route 892 study, and how the Miami Valley Regional Planning Commission plans to limit the study area to the east of Diamond Mill Road. There are opposing groups who feel that the entire western half of Montgomery County should be studied. Brookville Municipal Council has taken no position to date.

Manager Wright requested an Executive Session to discuss contract negotiations.

Law Director Stephan had no report.

Finance Director Roeser has no report.

Vice Mayor Shellabarger had no report.

There were no reports of Boards, Commissions or Committees; no reading of Ordinances, Resolutions or Written Motions. There was no discussion of any Old Business.

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

Member Garber arrived during the Executive Session.

Motion by Duncan, seconded by Garber to return to Regular Session. All yeas, motion carried.

Vice Mayor Shellabarger called Council back into Regular Session.

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

Michael P. Yost
Michael P. Yost, Assistant Clerk

Stephen Shellabarger
Stephen Shellabarger, Vice Mayor