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BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
October 6, 1998

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30PM, on October 6, 1998 in the Municipal Council Room. Members Imler, Garber, Seagraves, Shellabarger and Trimble; Manager Wright and Law Director Stephan were present. Member Duncan was absent.

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

Motion by Seagraves, seconded by Imler to accept the September 15, 1998 Regular Meeting Minutes as presented. All yeas, motion carried.

Manager Wright gave his report consisting of the WWTP Open House, completion of the Baker Street Project, Leaf Collection and requested an Executive Session at the end of the meeting on a personnel matter.

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

Motion by Imler, seconded by Shellabarger to accept the September 30, 1998 Fund Balance as presented. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to read proposed Ordinance No. 1998-08. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading; dispense with the second and third readings and adopt Ordinance No. 1998-08 entitled "AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE CONSTRUCTION, REPAIR AND REPLACEMENT OF SIDEWALKS, CURBS AND GUTTERS IN THE MUNICIPALITY OF BROOKVILLE, OHIO, AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

Mayor Dafler gave his report with the following action taken.

Motion by Imler, seconded by Shellabarger to appoint Mike Yost to the position of Assistant Director of Finance/Clerk of Council effective October 19, 1998; for the balance of 1998 and to become the Director of Finance/Clerk of Council on January 1, 1999. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to endorse the Sinclair Community College Tax being on the ballot this fall, as requested by the Citizens Committee. All yeas, motion carried.

Manager Wright explained the process that was used to arrive at the final decision for the Director of Finance/Clerk of Council.

Motion by Imler, seconded by Garber to authorize and approve plans for the Homecoming Parade on Thursday night, October 15, 1998, with the usual route. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to go into Executive Session as requested by Manager Wright on a personnel matter. 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