

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
October 20, 1998

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

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

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

Manager Wright gave his report with the following action taken.

Motion by Seagraves, seconded by Imler to approve three change orders on the Baker Street project amounting to a total of \$1,170.95 and to deny the request of four change order items totaling \$22,951.93, as recommended by Manager Wright. All yeas, motion carried.

Motion by Shellabarger, seconded by Garber to authorize Manager Wright to investigate the possibility of taking over the Commercial and Industrial Building & Electrical Inspections, by contracting out inspections; the Municipality taking over the responsibilities; and terminate the contracts with Montgomery County. All yeas, motion carried.

Manager Wright requested an Executive Session on a real estate matter at the end of the meeting.

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

Motion by Seagraves, seconded by Imler to change a place of posting for Ordinances and Resolutions and designate the Municipal Building, the Post Office and the Public Library; as the places for posting, as recommended by Finance Director Roeser. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to read proposed Ordinance No. 98-15. All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the first reading; dispense with the second and third reading and adopt Ordinance No. 98-15 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE ASSISTANT DIRECTOR OF

FINANCE/CLERK AND DECLARING IT AN EMERGENCY". All yeas, motion carried.


Mayor Dafler gave his report with no action taken.

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 Seagraves to adjourn. All yeas, motion carried.


E. Eugene Roeser, Clerk


Thomas L. Dafler, Mayor