

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
September 1, 1998

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30PM on September 1, 1998 in the Municipal Council Room. Members Duncan, Imler, Seagraves, Shellabarger and Trimble; Manager Wright and Law Director Stephan were present. Member Garber arrived later.

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

Motion by Seagraves, seconded by Duncan to accept the August 18, 1998 Regular Meeting Minutes as presented. All yeas, motion carried.

Citizens Comments: Law Director Stephan, on behalf of the Booster Club, requested approval for students to put up streamers along streets.

Motion by Imler, seconded by Seagraves to grant approval for the Booster Club to put up streamers along the streets. All yeas, motion carried.

Member Garber arrived.

Manager Wright gave his report including an update on the Baker Street Project and also reported on the drug sweep with no action taken. Discussion followed on the drug sweep.

Law Director Stephan gave his report consisting of receiving the final decision on the Westbrook Road Annexation from the Common Pleas Court; that upheld the decision denying the annexation. Discussion followed.

Finance Director Roeser gave his report with the following taken.

Motion by Imler, seconded by Seagraves to accept the August 31, 1998 Fund Balance as presented. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to read proposed Resolution No. 98-14. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading, dispense with the second and third reading and adopt Resolution No. 98-14 entitled "RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

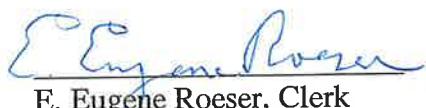
Mayor Dafler gave his report with the following action taken.

Motion by Imler, seconded by Garber to accept the Mayors & Managers Association's recommendation and set Beggar's Night for Saturday, October 31, 1998 from 6:00PM to 7:30PM. All yeas, motion carried.

Motion by Imler seconded by Shellabarger to go into Executive Session as requested by Member Duncan concerning a personnel matter. 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