

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
September 15, 1998

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30PM on September 15, 1998 in the Municipal Council Room. Members Duncan, Imler, Garber, Seagraves, Shellabarger and Trimble; Manager Wright and Law Director Stephan were present.

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

Motion by Seagraves, seconded by Imler to accept the September 1, 1998 Regular Meeting Minutes as presented. All yeas, motion carried.

Citizens Comments: Rick Barnhart with the BFD presented their plans for the Fire Prevention Parade on October 10, 1998 starting at 4:00PM, with a Cruise-In to follow; which is new for this year, and asked for approval of plans & to block off Market Street for the Cruise-In from approximately 5:00PM to 9:30PM. Discussion followed.

Motion by Duncan, seconded by Shellabarger to approve the BFD plans for the parade and Cruise-In as presented and authorize the blocking of Market Street for the Cruise-In on October 10, 1998 from approximately 5:00PM to 9:30PM, as requested. All yeas, motion carried.

Manager Wright gave his report consisting of information on project updates, leaf pick-up program and salt prices. The WWTP Open House is scheduled for Sunday, October 4, 1998 from 2-4PM. Manager Wright also requested an Executive Session on the status of replacing Finance Director Roeser.

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

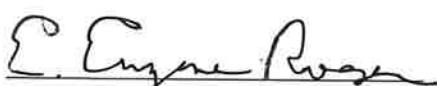
Motion by Imler, seconded by Seagraves to not request a hearing on the transfer of C1 & C2 Liquor Permits for the Brookville Party Supply at 408 N. Main Street. All yeas, motion carried.

Mayor Dafler gave his report with no action taken.

Motion by Imler, seconded by Seagraves to go into Executive Session as requested by Manager Wright, concerning the status of replacing Finance Director Roeser. 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