

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
August 5, 1997

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30PM on August 5, 1997 in the Municipal Council Room. Members Duncan, Garber, Seagraves, Shellabarger and Trimble; Manager Wright and Law Director Stephan were present. Member Imler was absent.

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

Motion by Duncan, seconded by Seagraves to accept the July 15, 1997 Regular Meeting Minutes as presented. All yeas, motion carried.

Citizens Comments: Dottie Watkins, on behalf of the Chamber of Commerce, thanked the City for helping with the Community Picnic. Discussion followed.

Manager Wright gave his report with the following action taken.

Manager Wright introduced Trent Weaver with the Wildlife Service, there was discussion on wild animals and suggestions given on various ways of handling situations; questions and answers followed.

Motion by Seagraves, seconded by Shellabarger to authorize advertising for bids to do the annual street repaving program. All yeas, motion carried.

Motion by Seagraves, seconded by Garber to waive the water tap fee for Brookville Baseball Club for the new rest rooms on their concession stand in Golden Gate Park. All yeas, motion carried.

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

Motion by Duncan, seconded by Shellabarger to accept the July 31, 1997 Fund Balance as presented. All yeas, motion carried.

Mayor Dafler gave his report with no action taken.

Motion by Seagraves, seconded by Duncan to read proposed Resolution No. 97-14. All yeas, motion carried.

Motion by Duncan, seconded by Trimble to accept the first reading, dispense with the second and third reading and adopt Resolution No. 97-14 entitled "A RESOLUTION DECLARING THE NECESSITY OF CONSTRUCTING, REPLACING OR REPAIRING CERTAIN SIDEWALKS, CURBS AND GUTTERS IN THE

MUNICIPALITY OF BROOKVILLE, OHIO, AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

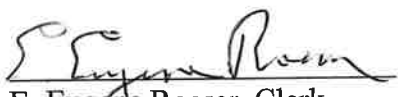
Motion by Duncan, seconded by Seagraves to go into Executive Session on some real estate matters and also a personnel matter, as requested by Manager Wright. All yeas, motion carried.

Mayor Dafler called Council back into Regular Session.

Motion by Duncan, seconded by Seagraves to read proposed Resolution No. 97-13. All yeas, motion carried.

Motion by Duncan, seconded by Garber to accept the first reading, dispense with the second and third reading and adopt Resolution No. 97-13 entitled "A RESOLUTION ESTABLISHING A NEW WAGE SCALE FOR PART-TIME AND/OR TEMPORARY MUNICIPAL EMPLOYEES AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

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


E. Eugene Roeser, Clerk


Thomas L. Dafler, Mayor