

BROOKVILLE MUNICIPAL COUNCIL  
REGULAR MEETING  
December 2, 1997

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30PM on December 2, 1997 in the Municipal Council Room. Members Duncan, Garber, Seagraves, Shellabarger and Trimble; Law Director Stephan were present. Member Imler and Manager Wright arrived later.

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

Motion by Seagraves, seconded by Duncan to accept the November 18, 1997 Regular Meeting Minutes as presented. All yeas, motion carried.

Citizens Comments: Joe Fisher of the Brookville Community Theatre (BCT) presented a check for \$5,000 as payment on the theatre and noted that approximately 2,000 hours per production were volunteer, for a total of 10,000 hours per year. BCT requested some consideration from BMX to avoid scheduling conflicts. Discussion followed.

Manager Wright and Member Imler arrived.

Manager Wright gave his report with the following action taken.

There was discussion about requests of locating the Legion Monument, planting of trees and placing a flag pole in the RTA lot on Market Street.

Motion by Garber, seconded by Imler to authorize the placement of the Legion Monument in the grassy area on the west side of the RTA Park & Ride lot and plan for the possibility of trees and a flagpole in the area. All yeas, motion carried.

Motion by Duncan, seconded by Garber to authorize the purchase of a Ford Police Cruiser from Graham Ford for \$19,713 on the State's bid, as recommended by Manager Wright. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to authorize Manager Wright to enter into a contract with the Dayton Human Rehabilitation Center for prisoner keep at \$65 per day as presented. All yeas, motion carried.

Law Director Stephan gave his report with no action taken.

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

Motion by Duncan, seconded by Shellabarger to accept the November 30, 1997 Fund Balance as presented. All yeas, motion carried.

Motion by Duncan, seconded by Garber to reappoint Dafler and Imler to the Volunteer Fire Fighter Dependents Fund Board for 1998. All yeas, motion carried.

Motion by Imler, seconded by Shellabarger to accept and authorize the signing of agreements for depositories with the Brookville National Bank, Fifth Third Bank and Milton Federal for a two year period beginning January 1, 1998 for the deposit of public funds, as recommended by Finance Director Roeser, which were the only three local banks submitting applications. All yeas, motion carried.

A work session is set for December 16, 1997 following the Council Meeting to go over the 1998 proposed budget expenses.

Motion by Shellabarger, seconded by Imler to authorize enrollment in the proposed Accident & Sickness Insurance from VFIS for the part time and volunteer fire department personnel, as requested by Fire Chief Nickel. All yeas, motion carried.

Mayor Dafler gave his report with no action taken.

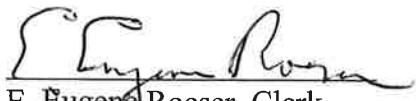
Motion by Duncan, seconded by Imler to read proposed Ordinance No. 1997-11. All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the third reading and adopt Ordinance No. 1997-11 entitled "AN ORDINANCE BY THE MUNICIPALITY OF BROOKVILLE - MUNICIPAL COUNCIL TO VACATE A PORTION OF A CERTAIN UTILITY EASEMENT; BEING PART OF MUNICIPAL LOT NO. 2080, OF THE PARKVIEW COMMERCIAL SUBDIVISION, SECTION TWO, AS RECORDED IN PLAT BOOK 166, PAGE 30, OF THE RECORDS OF MONTGOMERY COUNTY, OHIO AND BEING LOCATED WITHIN THE NORTHERLY PORTION OF SAID MUNICIPAL LOT NO. 2080 BOUNDED AND DESCRIBED IN EXHIBIT "A" ATTACHED HERETO, FOR THE REASON SAID PART EASEMENT IS NO LONGER NECESSARY AND IN THE PUBLIC INTEREST." All yeas, motion carried.

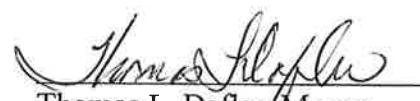
Motion by Duncan, seconded by Imler to read proposed Ordinance No. 1997-12. all yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the second reading of proposed Ordinance No. 1997-12. All yeas, motion carried.

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



E. Eugene Roeser, Clerk



Thomas L. Dafler, Mayor