

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
December 16, 1997

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30PM on December 16, 1997 in the Municipal Council Room. Members Duncan, Garber, Imler, Shellabarger and Trimble; Manager Wright and Law Director Stephan were present. Member Seagraves was absent.

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

Motion by Imler, seconded by Trimble to accept the December 2, 1997 Regular Meeting Minutes as presented. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Imler, seconded by Garber to approve Change Order #4 on the WWTP to add \$2198 to the contract for replacement of the existing manhole which will result in the total contract price of \$2,319,237, as recommended by Manager Wright. All yeas, motion carried.

Motion by Imler, seconded by Garber to reappoint Member Seagraves as Member and Manager Wright as Alternate to the MVRPC and the Transportation Committee for 1998. All yeas, motion carried.

Finance Director Roeser gave his report concerning the Work Session on the 1998 Appropriations with no action taken.

Mayor Dafler gave his report with the following action taken.

Motion by Duncan, seconded by Shellabarger to reappoint Bill Neiswonger and Dorothy Watkins to the Planning Commission; Glen Imler to the Park Board and Tamara Ennist to the Zoning Board of Appeals; with the new term starting January 1, 1998, as presented and recommended by Mayor Dafler. 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 Garber to accept the third reading and adopt Ordinance No. 1997-12 entitled "AN ORDINANCE AMENDING THE CODE OF ORDINANCES, PART 9, TITLE 3, CHAPTER 931.20, PARAGRAPH A, AN ORDINANCE FIXING THE RATES AND CHARGES TO ALL WATER CONSUMERS AND CHAPTER 931.17, PARAGRAPHS A & B, FIXING THE

INSTALLATION FEES IN THE MUNICIPALITY OF BROOKVILLE, OHIO". All yeas, motion carried.

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



E. Eugene Roeser, Clerk



Thomas L. Dafler, Mayor