

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
February 4, 1997

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30 PM on February 4, 1997 in the Municipal Council Room. Members Duncan, Garber, Imler, Seagraves and Trimble; Manager Wright and Law Director Stephan were present. Member Shellabarger was absent.

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

Motion by Imler, seconded by Seagraves to accept the January 21, 1997 Regular Meeting Minutes as presented. All yeas, motion carried.

Manager Wright gave his report with no action taken accept that he gave the one price he has received so far, for the area to be blacktopped for roller blading and skate boarding. Discussion followed.

Law Director Stephan gave his report with the following action taken.

Motion by Seagraves, seconded by Imler to read proposed Resolution No. 97-09. All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the first reading, dispense with the second and third readings and adopt Resolution No. 97-07 entitled "A RESOLUTION OPPOSING THE RELOCATION OF THE MONTGOMERY COUNTRY DISTRICT COURT NO. 1 FROM THE CITY OF TROTWOOD TO THE REIBOLD BUILDING IN DAYTON, MONTGOMERY COUNTY, OHIO, AND DECLARING AN EMERGENCY". All yeas, motion carried.

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

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

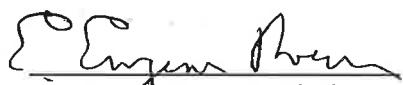
Mayor Dafler gave his report with no action taken.

Motion by Duncan, seconded by Seagraves to read proposed Resolution No. 97-03 through No. 97-08. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading, dispense with the second and third reading and adopt the following Resolutions: 97-03 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE MUNICIPAL MANAGER AND DECLARING IT AN EMERGENCY"; 97-04 entitled "A RESOLUTION FIXING

THE COMPENSATION OF THE DIRECTOR OF FINANCE AND DECLARING IT AN EMERGENCY"; 97-05 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF FIREMEN AND DECLARING IT AN EMERGENCY"; 97-06 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF POLICE AND DECLARING IT AN EMERGENCY"; 97-07 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE CLERK OF COUNCIL AND DECLARING IT AN EMERGENCY" and 97-08 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF LAW AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

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



E. Eugene Roeser, Clerk



Thomas L. Dafler, Mayor