

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
January 21, 1997

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30 PM on January 21, 1997, in the Municipal Council Room. Members Duncan, Garber, Imler, 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 additions. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the January 7, 1997 Regular Meeting Minutes as presented. All yeas, motion carried.

Fire Chief Nickel introduced three people, hired by the Fire Department, that need the Oath of Office administered.

Mayor Dafler administered the Oath of Office to the three employees of the Fire Department.

Manager Wright gave his report with the following action taken.

Manager Wright asked Member Imler to give a report on the previous night's meeting with students, parents and others concerning roller blading and skateboarding.

Member Imler reported on the roller blading and skateboarding meeting. There was discussion and questions from Council Members. More information on possible cost figures will be given at the next meeting.

Consensus of Council is to prepare a Resolution for the next meeting to oppose moving the 1st District Court to downtown Dayton.

Law Director Stephan gave his report which consisted of reporting on the annexation hearing by the County Commissioners. No action was taken.

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

Motion by Seagraves, seconded by Garber to read proposed Ordinance No. 1997-01. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading of proposed Ordinance No. 1997-01. All yeas, motion carried.

A Public Hearing on the proposed rezoning Ordinance No. 1997-01 is set for February 18, 1997 at 8:00 PM.

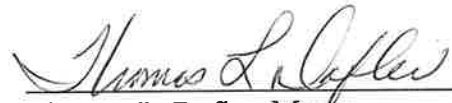
Mayor Dafler gave his report with no action taken.

Motion by Imler, seconded by Seagraves to go into Executive Session on a personnel matter, as requested by Manager Wright. 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