

BROOKVILLE MUNICIPAL COUNCIL  
REGULAR MEETING  
June 17, 1997

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30PM on June 17, 1997 in the Municipal Council Room. Members Duncan, Garber, Imler, Seagraves, Shellabarger, Trimble; Manager Wright and Law Director Stephan were present.

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

Motion by Imler, seconded by Seagraves to accept the June 3, 1997 Regular Meeting Minutes as presented. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Seagraves, seconded by Shellabarger to purchase 6 of the 3X5 proposed Brookville Municipal Flags as designed by the "Youth In Government" at an approximate cost of \$125.00 each. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to authorize proceeding with the paving of the bikeway with Trotwood and the Park District and approve Brookville's share of local match for receiving a grant amounting to approximately \$25,000.00 over a three year period. Garber; nay, balance; yeas. Motion carried with 1 nay and 6 yeas.

Motion by Seagraves, seconded by Duncan to approve the plans and specs for the Arlington Road Project as presented; and proceed with the project. All yeas, motion carried.

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

Motion by Seagraves, seconded by Shellabarger to accept the McMaken Lane Dedication Of Street as presented and recommended by the Planning Commission. All yeas, motion carried.

Motion by Garber, seconded by Seagraves to not request a hearing on the Rite Aid application for C1 & C2 Carry-Out Permit with the Ohio Department of Liquor Control. All yeas, motion carried.

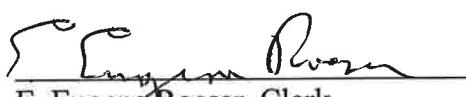
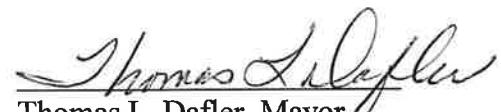
Motion by Imler, seconded by Duncan to accept the C.N.A. Insurance Company quote of \$28,202.00 per year for insurance coverage for all property, auto and liability starting July 1, 1997. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the Aetna Insurance Company quote of \$11,442.09 per month for Employee's Health Insurance coverage starting July 1, 1997. All yeas, motion carried.

Motion by Duncan, seconded by Seagraves to accept the second reading of proposed Ordinance No. 1997-04. All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the second reading of proposed Ordinance No. 1997-04. Garber abstained, balance yeas. Motion carried with 1 abstention and 6 yeas.

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

  
E. Eugene Roeser, Clerk  
Thomas L. Dafler, Mayor