

BROOKVILLE MUNICIPAL COUNCIL  
REGULAR MEETING  
May 6, 1997

The Regular Meeting of the Brookville Municipal was called to order by Mayor Dafler at 7:30 PM on May 6, 1997 in the Municipal Council Room. Members Duncan, Garber, Imler, Seagraves, Shellabarger and 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 April 15, 1997 Regular Meeting Minutes as presented. All yeas, motion carried.

Citizens Comments: A Councilman from Clayton inquired about fireworks for the Community Picnic and also gave a brief update on the joining together of Clayton and Randolph Township.

Dottie Watkins reported on the Community Picnic dates being July 24, 25 and 26.

Manager Wright gave his report with the following action taken.

Manager Wright discussed his meeting with the Troy Corvette Club Representative concerning the "Cruise-In" for June 7, 1997 on Market Street. Discussion followed.

Law Director Stephan asked for an Executive Session concerning a legal matter for later in the meeting.

Finance Director Roeser gave his report with no action taken.

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

Finance Director Roeser reported on Dayton increasing water costs a total of 11%, so there will be a need to review our rates for next year. Discussion followed.

He also reported that a meeting with the Auditor is set for 3:30 PM on Wednesday, May 7, 1997 for the audit recap and would like to have as many Council people as possible to attend.

Motion by Seagraves, seconded by Shellabarger to accept the Hardy Replat of the properties at 5 and 14 S. Wolf Creek Street as presented and recommended by the Planning Commission; contingent on the proper paperwork being completed and the final approvals of the Municipal Engineer and Manager Wright. All yeas, motion carried.

Mayor Dafler gave his report with the following action taken.

Motion by Seagraves, seconded by Trimble to have a Special Council Meeting for "Youth in Government" on May 29, 1997 at 7:30 PM in the high school auditorium. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to read proposed Resolution No. 97-11. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading, dispense with the second and third reading and adopt Resolution No. 97-11 entitled "A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO DISPOSE OF SURPLUS PROPERTY, EITHER AT A PUBLIC AUCTION OR AT A PRIVATE SALE AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

Motion by Imler, seconded by Shellabarger to go into Executive Session on a legal matter as requested by the Law Director. All yeas, motion carried.

Mayor Dafler called Council back into Regular Session.

Motion by Duncan, seconded by Seagraves to direct and authorize the Law Director to appeal the County Commissioner's decisions on the Westbrook Road Annexation, through the Court System. All yeas, motion carried.

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



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E. Eugene Roeser, Clerk



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Thomas L. Dafler, Mayor