

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
May 20, 1997

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30 PM on May 20, 1997 in the Municipal Council Room. Members Duncan, Garber, Imler, Shellabarger and Trimble; Manager Wright and Law Director Stephan were present. Member Seagraves arrived later.

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

Motion by Duncan, seconded by Imler to accept the May 6, 1997 Regular Meeting Minutes as presented. All yeas, motion carried.

Member Seagraves arrived.

Manager Wright gave his report with the following action taken.

Motion by Imler, seconded by Garber to support the Haz-Mat request for an increase from \$.05 to \$.08 per capita in funding for their services. All yeas, motion carried.

Manager Wright reported that the Nature Works grant was approved and that Brookville, Trotwood and Metro Parks applied for the grant to asphalt the bikeway; with the grant amount being \$150,000. Discussion followed.

Law Director Stephan reported that the appeal of the County Commissioners decision on the Westbrook Road annexation has been filed.

Finance Director Roeser gave his report with no action taken.

Mayor Dafler reported on "Youth In Government" and the Council Meeting next Thursday, May 29, 1997 at 7:30 PM at the high school, and also that he had been approached about having a "Sister City". Discussion followed.

Motion by Duncan, seconded by Imler to read proposed Resolution No. 97-12. All yeas, motion carried.

Motion by Imler, seconded by Garber to accept the first reading, dispense with the second and third readings and adopt Resolution No. 97-12 entitled "A RESOLUTION DECLARING THE NECESSITY OF CONSTRUCTING, REPLACING OR REPAIRING CERTAIN CURBS AND GUTTERS IN THE MUNICIPALITY OF BROOKVILLE, OHIO, AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Motion by Imler, seconded by Seagraves to read proposed Ordinance No. 1997-03. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading, dispense with the second and third readings and adopt Ordinance No. 1997-03 entitled "AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE CONSTRUCTION, REPAIR, AND REPLACEMENT OF SIDEWALKS, CURBS, AND GUTTERS IN THE MUNICIPALITY OF BROOKVILLE, OHIO 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