

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
November 4, 1997

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30PM on November 4, 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. All yeas, motion carried.

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

Mayor Dafler welcomed the High School Students that were attending for their government classes.

Manager Wright gave his report with the following action taken.

Manager Wright informed Council that the "Great Ohio Bicycle Adventure" has asked about an overnight in Brookville next summer. A representative will be at the Park Board meeting next week to present information, request approval and answer questions.

Motion by Duncan, seconded by Imler to permit the Brookville Fire Department to train on the American Legion building. Also to clean up the site after use for training, within a reasonable time; as indicated by Manager Wright. All yeas, motion carried.

Finance Director Roeser gave a presentation on the proposed increase of water rates and answered questions concerning the increase and the needs. After discussion the consensus was to proceed with an ordinance for the next meeting.

Motion by Seagraves, seconded by Imler to read proposed Ordinance No. 1997-11. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading of proposed Ordinance No. 1997-11. All yeas, motion carried.

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

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

Mayor Dafler gave his report with the following action taken.

Motion by Duncan, seconded by Imler to read proposed Ordinance Nos. 1997-07 and 1997-08. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the third reading and adopt Ordinance No. 1997-07, entitled "AN ORDINANCE REZONING CERTAIN LOTS OF THE REVISED AND CONSECUTIVE NUMBERS OF LOTS OF THE MUNICIPALITY OF BROOKVILLE, OHIO, FROM ITS PRESENT CLASSIFICATION OF "C" TO THE NEW CLASSIFICATION OF "R-2". All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the third reading and adopt Ordinance No. 1997-08, entitled "AN ORDINANCE AMENDING SECTION 1157.04 OF THE CODE OF ORDINANCES OF THE MUNICIPALITY OF BROOKVILLE, OHIO". All yeas, motion carried.

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



E. Eugene Roeser, Clerk



Thomas L. Dafler, Mayor