

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
September 2, 1997

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30 PM on September 2, 1997 in the Municipal Council Room. Members Duncan, Garber, Imler, Seagraves, Shellabarger and Trimble; Manager Wright and Law Director Stephan were present.

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

Motion by Imler, seconded by Seagraves to accept the August 19, 1997 Regular Meeting Minutes as presented. All yeas, motion carried.

Citizens Comments: Vern Pigg introduced himself as a candidate for Council.

Dottie Watkins made a request for the Chamber of Commerce; that they be allowed to put a sign up in front of the City Building at 130 Main Street. Discussion followed. Consensus was that there would be no problem and that the Chamber must apply for a zoning permit in the normal fashion.

Manager Wright gave his report with the following action taken.

Motion by Duncan, seconded by Imler to accept the Butler Asphalt bid of \$29.38 per ton for asphalt overlay and \$1.20 per square yard for pavement removal; as the lowest and best bid for the 1997 Street Program. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to advertise for bids for the Recycling Program as recommended by Manager Wright, due to an increase that will be added after this year's contract ends. All yeas, motion carried.

Motion by Garber, seconded by Seagraves to approve the change of order of \$4,816.00 on the Waste Water Treatment Plant contract to relocate some air lines as recommended by Manager Wright. All yeas, motion carried.

Motion by Duncan, seconded by Garber to approve the Drug Interdiction K-9 Program start up as presented. All yeas, motion carried.

Law Director Stephan gave his report with no action taken.

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

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

Motion by Imler, seconded by Seagraves to read proposed Ordinance No. 1997-07. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading of proposed Ordinance No. 1997-07. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to read proposed Ordinance No. 1997-08. All yeas, motion carried.

Motion by Imler, seconded by Garber to accept the first reading of proposed Ordinance No. 1997-08. All yeas, motion carried.

Mayor Dafler set a Public Hearing on proposed Ordinance No. 1997-07 and 1997-08 for 8:00 PM on October 7, 1997.

Mayor Dafler gave his report with the following action taken.

Beggar's Night will be October 30, 1997 from 6:00 - 7:30 PM.

Motion by Imler, seconded by Seagraves to go into Executive Session on a real estate matter as requested by Manager Wright. All yeas, motion carried.

Mayor Dafler called Council back into Regular Session.

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


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