

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
September 16, 1997

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30PM on September 16, 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 Duncan to accept the September 2, 1997 Regular Meeting Minutes as presented. All yeas, motion carried.

Mayor Dafler recognized Council Candidate Erin Haupt in attendance.

Manager Wright gave his report with the following action taken.

Motion by Shellabarger, seconded by Seagraves to authorize Manager Wright to enter the contract as presented; to sell Lot #1933 for \$45,000. All yeas, motion carried.

Consensus was to advertise for the Park Board position, that Manager Wright reported will be open in the near future, as a present member will be moving out of the Municipality.

Consensus was to get a quote on demolishing the Legion Building.

Motion by Garber, seconded by Duncan to authorize the Fire Department Parade for Fire Prevention Week on October 11, 1997, as requested. All yeas, motion carried.

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

Motion by Imler, seconded by Shellabarger to read proposed Resolution No. 97-15. All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the first reading, dispense with the second and third reading and adopt Resolution No. 97-15 entitled "RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

Mayor Dafler gave his report with no action taken.

Motion by Garber, seconded by Seagraves to go into Executive Session on a personnel matter as requested by Garber. All yeas, motion carried.

Mayor Dafler called Council back into Regular Session.

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



E. Eugene Roeser

E. Eugene Roeser, Clerk



Thomas L. Dafler

Thomas L. Dafler, Mayor