

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
December 17, 1996

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30 PM on December 17, 1996 in the Municipal Council Room. Members Duncan, Garber, Imler, Shellabarger and Trimble; Manager Wright and Law Director Stephan were present. Member Seagraves was absent.

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

Motion by Duncan, seconded by Imler to accept the December 3, 1996 Regular Meeting Minutes as presented. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Duncan, seconded by Imler that the Brookville Council go on record and inform the proper people that they are opposed to any move of the 1st District Court to Dayton, that it should remain in the northwest area of the county. All yeas, motion carried.

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

Motion by Duncan, seconded by Imler to appoint member Seagraves as MVRPC and also to the Transportation Committee for 1997, and Manager Wright as the alternate for both. All yeas, motion carried.

Motion by Imler, seconded by Shellabarger to authorize the additional transfer of \$80,000.00 from the General Fund to the Capital Improvement Fund that would come from the Enterprise Funds transfer and Capital Improvements line item of the General Fund not used. All yeas, motion carried.

There will be a Work Session on Appropriations following the Council Meeting.

Mayor Dafler gave his report with no action taken.

Motion by Imler seconded by Duncan to read proposed Resolution No. 96-19. All yeas, motion carried.

Motion by Imler, seconded by Garber to accept the third reading and adopt Resolution No. 96-19 entitled "A RESOLUTION REGARDING SERVICES TO BE PROVIDED TO 31.9925 ACRES, MORE OR LESS, IN CLAY & PERRY TOWNSHIPS IF ANNEXATION OF SAID AREA TO THE MUNICIPALITY OF

BROOKVILLE, OHIO IS APPROVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONTGOMERY COUNTY, OHIO". All yeas, motion carried.

Motion by Imler, seconded by Duncan to go into Executive Session concerning personnel, 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