

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
June 4, 1996

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30 PM on June 4, 1996 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 Imler to accept the Agenda as presented with additions. All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the May 23, 1996 Regular Meeting Minutes as presented. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Member Seagraves arrived.

Motion by Imler, seconded by Duncan to read proposed Resolution No. 96-12. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading, dispense with the second and third reading and adopt Resolution No. 96-12 entitled "A RESOLUTION AUTHORIZING THE SIGNING OF A SETTLEMENT AGREEMENT WITH THE CARDINGTON ROAD LANDFILL COALITION AND MONTGOMERY COUNTY BOARD OF COUNTY COMMISSIONERS, WHICH SETTLEMENT AGREEMENT WILL RESOLVE AND INDEMNIFY THE SOLID WASTER DISTRICT AND EACH INDIVIDUAL MEMBER FOR ANY AND ALL GOVERNMENTAL LIABILITY ASSOCIATED WITH THE CARDINGTON ROAD SUPERFUND SITE, AND AUTHORIZING THE ISSUANCE OF A CHECK IN THE AMOUNT OF \$8,128.19 AS PAYMENT ON A PER CAPITA BASIS OF THE NEGOTIATED SETTLEMENT, AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

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

Motion by Imler, seconded by Duncan to accept the May 31, 1996 Fund Balance as presented. All yeas, motion carried.

Mayor Dafler gave his report with no action taken.

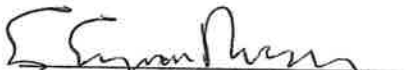
Motion by Duncan, seconded by Seagraves to read proposed Resolution No. 96-11. All yeas, motion carried.

Motion by Duncan, seconded by Trimble to accept the third reading and adopt Resolution No. 96-11 entitled "A RESOLUTION DECLARING THE NECESSITY OF CONSTRUCTING, REPLACING OR REPAIRING CERTAIN SIDEWALKS, CURBS AND GUTTERS IN THE MUNICIPALITY OF BROOKVILLE, OHIO". All yeas, motion carried.

Motion by Imler, seconded by Seagraves to go into Executive Session on some real estate negotiations, as requested by Manager Wright. 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, Clerk


Thomas L. Dafler, Mayor