

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
May 23, 1996

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30 PM on May 23, 1996 in the Brookville High School Auditorium. Members Duncan, Garber, Imler, Seagraves, Shellabarger and Trimble; Manager Wright, Law Director Stephan, Fire Chief Nickel and Patrolman Hutton were present.

Mark Brown gave a brief presentation on the "Youth in Government" program and this being the 21st year of participation.

Mayor Dafler introduced the "Youth in Government" Officials and presented them Certificates of Participation as they assumed their seats.

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

Motion by Imler, seconded by Seagraves to accept the May 7, 1996 Regular Meeting Minutes as presented. All yeas, motion carried.

Citizens Comments:

Finance Director Roeser presented plans for the replat of part of Lots 31, 31 and 33 into 2 Lots at 433 Salem Street for owners Akalin and Hatmaker as recommended and approved by the Brookville Planning Commission.

Motion by Seagraves, seconded by Imler to approve and accept the Replat of the Akalin and Hatmaker property as presented and approved by the Planning Commission. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Imler, seconded by Duncan to authorize entering an agreement for the sale of Lot #1814 to John McAdams for \$30,000.00 as previously agreed on an option to purchase. All yeas, motion carried.

Reports were given by various "Youth in Government" Officials with no action taken.

Motion by Seagraves, seconded by Imler to read proposed Ordinance No. 1996-01. All yeas, motion carried.

Motion by Imler, seconded by Trimble to accept the third reading and adopt Ordinance No. 1996-01 entitled "AN ORDINANCE AUTHORIZING THE MUNICIPALITY OF BROOKVILLE, OHIO, TO EXECUTE AND DELIVER, AND TO PERFORM ITS OBLIGATIONS UNDER, A SECOND SUPPLEMENTAL TRUST

INDENTURE, DATED AS OF JUNE 1, 1996, BETWEEN THE MUNICIPALITY OF BROOKVILLE, OHIO, AND BANK ONE OHIO TRUST COMPANY, NA, AS TRUSTEE AND AUTHORIZING AND APPROVING OTHER ACTIONS IN RESPECT THERETO". All yeas, motion carried.

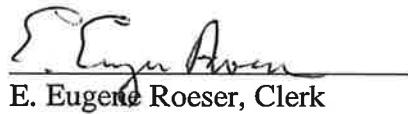
Motion by Imler, seconded by Seagraves to read proposed Resolution No. 96-11. All yeas, motion carried.

Motion by Shellabarger, seconded by Garber to accept the second reading of proposed Resolution No. 96-11. All yeas, motion carried.

Motion by Seagraves, seconded by Trimble to read proposed Ordinance No. 1996-02. All yeas, motion carried.

Motion by Imler, seconded by Trimble to accept the first reading, dispense with the second and third reading and adopt Ordinance No. 1996-02 entitled "AN ORDINANCE AMENDING SECTION 36.02 (A) COMPETITIVE BIDDING AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

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


E. Eugene Roeser, Clerk


Thomas L. Dafler, Mayor