

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
October 1, 1996

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30 PM on October 1, 1996 in the Municipal Council Room. Members Duncan, Garber, Imler, Shellabarger and Trimble; Manager Wright and Law Director Stephan were present. Members 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 September 17, 1996 Regular Meeting Minutes as presented. All yeas, motion carried.

Citizens Comments: Larry Ramsey representing the First United Methodist Church on Salem Street requested water for the church. Discussion followed. Manager Wright will meet with their Board concerning the water line extensions and their needs for hook up.

Manager Wright gave his report with the following action taken.

An update on the Market Street Project was given by Brendan Daly, Project Inspector. Discussion followed.

Motion by Duncan, seconded by Imler to accept the low bid of \$1.75 per month, per account, for recycling for a one year contract from Industrial Waste Management of Ohio (I.W.D.), as recommended by Manager Wright. All yeas, motion carried.

Law Director Stephan requested an Executive Session at the end of the meeting, concerning real estate negotiations.

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

Motion by Garber, seconded by Shellabarger to approve the Financial and Investment Policy dated September 29, 1996, as presented and recommended by Finance Director Roeser. All yeas, motion carried.

Mayor Dafler gave his report with no action taken.

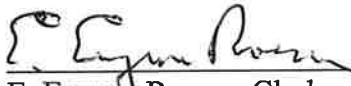
Motion by Duncan, seconded by Imler to read proposed Ordinance No. 1996-05. All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the second reading of proposed Ordinance No. 1996-05. All yeas, motion carried.

Motion by Imler, seconded by Trimble to go into Executive Session concerning real estate negotiations as requested by Law Director Stephan 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