

BROOKVILLE MUNICIPAL COUNCIL  
REGULAR MEETING  
October 15, 1996

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30 PM on October 15, 1996 in the Municipal Council Room. Members Duncan, Garber, Imler, Seagraves and Shellabarger; Manager Wright and Law Director Stephan were present. Member Trimble was absent.

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

Motion by Seagraves, seconded by Imler to accept the October 1, 1996 Regular Meeting Minutes as presented. All yeas, motion carried.

Citizen Comments: Dottie Watkins on behalf of the Chamber of Commerce inquired about putting up Christmas decorations. Discussion followed. City employees will put up decorations.

Manager Wright gave his report with the following action taken.

Motion by Imler, seconded by Seagraves to approve the renewing of contracts with the present users of dispatching and answering service at a 3 1/2% increase for 1997, as presented and recommended. All yeas, motion carried.

Law Director Stephan gave his report with the following action taken.

Motion by Seagraves, seconded by Imler to read proposed Ordinance No. 1996-10. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading, dispense with the second and third reading and adopt Ordinance No. 1996-10 entitled "AN ORDINANCE ENACTING CHAPTER 78, TRAFFIC CONTROL, AND DECLARING IT AN EMERGENCY". 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 Imler, seconded by Duncan to accept the September 30, 1996 Fund Balance as presented. All yeas, motion carried.

Mayor Dafler gave his report with no action taken.

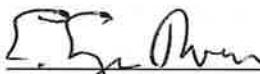
Motion by Duncan, seconded by Imler to read proposed Ordinance No. 1996-05. All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the third reading and adopt Ordinance No. 1996-05 entitled "AN ORDINANCE ZONING CERTAIN LOTS OF THE REVISED CONSECUTIVE NUMBER OF LOTS OF THE MUNICIPALITY OF BROOKVILLE, OHIO, TO NEW CLASSIFICATIONS". All yeas, motion carried.

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



E. Eugene Roeser, Clerk



Thomas L. Dafler, Mayor