

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
January 4, 2000

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30 P.M. on January 4, 2000 in the Municipal Council Room, after Law Director Stephan administered the Oath of Office to the newly elected Council Members; Thomas Dafler, Michael Duncan, Carole Imler, and Ronald Trimble. Members Duncan, Garber, Imler, Seagraves, and Trimble; Manager Wright and Law Director Stephan were present. Member Shellabarger was absent.

Motion by Garber, seconded by Duncan to name Thomas Dafler as Mayor. All yeas, motion carried.

Motion by Duncan, seconded by Seagraves to name Stephen Shellabarger as Vice Mayor. All yeas, motion carried.

Law Director Stephan administered the Oath of Office for Mayor to Thomas Dafler, who assumed the Mayor's seat.

Motion by Seagraves, seconded by Imler to accept the Agenda with additions. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the December 21, 1999 Regular Meeting Minutes as presented. All yeas, motion carried.

Citizens Comments: Garnett Buckley requested that Council look at the traffic congestion on June Place in front of Westbrook School during school hours. She said it was impossible for busses to get through when cars park on both sides during school hours.

Manager Wright will address this issue with the school administration, when the new administration takes office.

Mayor Dafler presented a plaque to Bill Neiswonger who has served on the Brookville Planning Commission since 1982. Mr. Neiswonger's resignation was effective January 1, 2000.

Manager Wright gave his report with the following action taken.

Manager Wright reported that Y2K was uneventful here at the Municipal Building. Everything went well.

Motion by Imler, seconded by Seagraves to approve and authorize signing the Police Contract Agreement between the Ohio Patrolmen's Benevolent Association and the Municipality of Brookville, which is effective January 1, 2000 through December 31, 2001. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to authorize Manager Wright to purchase a 2000 1-ton dump truck for \$28,192.00, under the State's bid price to replace an existing dump truck used in the Service Department, and to authorize Manager Wright to purchase a 2000 1-ton pickup truck for \$17,749.00 under the State's bid price to replace an existing pickup truck used in the Service Department. All yeas, motion carried.

Motion by Duncan, seconded by Imler to read proposed Resolution No. 00-02. All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the first reading, dispense with the second and third reading and adopt Resolution No. 00-02 entitled "A RESOLUTION ESTABLISHING A NEW WAGE SCALE FOR MUNICIPAL EMPLOYEES AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Manager Wright requested an Executive Session at the end of the meeting concerning a personnel matter.

Finance Director Keaton gave her report with the following action taken.

Motion by Imler, seconded by Seagraves to accept the December 31, 1999 Fund Balance as presented. All yeas, motion carried.

Motion by Imler, seconded by Duncan to read proposed Resolution No. 00-01. All yeas, motion carried.

Motion by Seagraves, seconded by Duncan to accept the first reading, dispense with the second and third reading and adopt Resolution No. 00-01 entitled "2000 ANNUAL APPROPRIATION AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Motion by Imler, seconded by Duncan to approve and amend Section XVII - Vacation Benefits, and Section XVIII - Sick Leave Benefits of the Employees Personnel Manual, as recommended by Finance Director Keaton. All yeas, motion carried.

Motion by Duncan, seconded by Imler to read Ordinance No. 1999-07. All yeas, motion carried.

Motion by Duncan, seconded by Seagraves to accept the third reading and adopt Ordinance No. 1999-07 as amended, entitled "AN ORDINANCE AMENDING CHAPTER 1139 OF THE CODE OF ORDINANCES OF THE MUNICIPALITY OF BROOKVILLE." All yeas, motion carried.

Motion by Imler, seconded by Duncan to go into Executive Session on a personnel matter as requested by Manager Wright. All yeas, motion carried.

Mayor Dafler called Council back into Regular Session.

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


Sonja M. Keaton, Clerk


Thomas L. Dafler, Mayor