

BROOKVILLE CITY COUNCIL
REGULAR MEETING
December 17, 2002

The Regular Meeting of the Brookville City Council was called to order by Mayor Imler at 7:30 p.m. on December 17, 2002 in the City Council Chambers. The Pledge of Allegiance was recited. Members Duncan, Garber, Sanders, Seagraves, Trimble and Ullery; Manager Wright, Assistant Manager Sewert and Law Director Stephan were present.

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

Motion by Duncan, seconded by Sanders to accept the December 3, 2002 Regular Meeting Minutes as presented. All yeas, motion carried.

Garnet Buckley thanked the City for the nice newsletter.

Manager Wright gave his report with the following action taken.

Motion by Imler, seconded by Seagraves to appoint Manager Wright to sit on the Montgomery County ED/GE review committee for 2003 and 2004. All yeas, motion carried.

Motion by Seagraves, seconded by Ullery to authorize Manager Wright to enter into a contract with the Montgomery County Public Defender for 2003 at a cost of \$98.17 per case which will be invoiced on a monthly basis, as recommended by Manager Wright. All yeas, motion carried.

Manager Wright reported a Community Ice Skate Night, sponsored by Brookville Park Board and the various service organizations, has been set for January 18, 2003 from 4:00 to 9:00 p.m. at Golden Gate Park. A second date, in case of inclement or nonfreezing weather, is set for February 1, 2003 from 4:00 to 9:00 p.m.

Law Director Stephan had no report.

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

Motion by Duncan, seconded by Garber to read proposed Resolution No. 02-26. All yeas, motion carried.

Motion by Duncan, seconded by Garber to accept the first reading, dispense with the second and third reading and adopt Resolution No. 02-26 entitled "A RESOLUTION AMENDING THE 2002 APPROPRIATIONS, AS SET FORTH BELOW, PURSUANT TO SECTION 5705.40 OF THE OHIO REVISED CODE AND SECTION 12.35 OF THE OHIO ADMINISTRATIVE CODE AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

There will be a Work Session on Appropriations following the Council Meeting.

Mayor Imler had no report but thanked the Administrative Staff for the City Christmas Party and the winter issue of the Brookville Newsletter.

Mayor Imler requested an Executive Session on a Personnel Matter.

Motion by Duncan, seconded by Seagraves to read proposed Resolution No. 02-24. All yeas, motion carried.

Motion by Duncan, seconded by Garber to accept the third reading and adopt Resolution No. 02-24 entitled "A RESOLUTION ESTABLISHING A NEW WAGE SCALE FOR CITY EMPLOYEES." All yeas, motion carried.

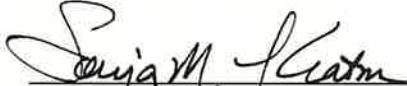
Motion by Seagraves, seconded by Sanders to read proposed Ordinance No. 2002-12. All yeas, motion carried.

Motion by Duncan, seconded by Garber to accept the third reading and adopt Ordinance No. 2002-12 entitled "AN ORDINANCE AMENDING SECTION 1159.03 AND 1103.03 OF THE CODIFIED ORDINANCES OF THE CITY OF BROOKVILLE REGULATING PARKING AND STORAGE OF RECREATIONAL VEHICLES, CAMPING AND RECREATIONAL EQUIPMENT, AND TRAILERS IN RESIDENTIAL DISTRICTS." All yeas, motion carried.

Motion by Duncan, seconded by Garber to go into Executive Session on a Personnel Matter as requested by Mayor Imler. All yeas, motion carried.

Mayor Imler called Council back into Regular Session.

Motion by Duncan, seconded by Sanders to adjourn. All yeas, motion carried.


Sonja M. Keaton, Clerk


Carole A. Imler, Mayor