

BROOKVILLE MUNICIPAL COUNCIL  
REGULAR MEETING  
January 5, 1999

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30PM on January 5, 1998 in the Municipal Council Room. Members Seagraves, Duncan, Imler, Garber, Trimble and Shellabarger; Manager Wright, Law Director Stephan and Clerk Yost were present.

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

Motion by Duncan, seconded by Imler to accept the December 15, 1998 Regular Meeting Minutes as presented. All yeas, motion carried.

There were no Citizen's Comments.

Manager Wright gave his report with the following action taken.

Motion by Imler, seconded by Trimble to authorize Manager Wright to purchase a 1999 3/4 ton extended cab Chevrolet pick-up truck for \$21,331.75 under the state's bid price to replace a pick-up truck currently in use by the Service Department. All yeas, motion carried.

Congratulations were given to the Service Department for their efforts in removing snow during the season's first winter storm in 1999.

Manager Wright requested an executive session at the end of the meeting on a personnel matter.

There was discussion on Dayton Newspaper's distribution of ad flyers throughout Brookville, and of them being tossed from a delivery car from the middle of the street and landing in no particular location throughout the town. Manager Wright will investigate further with Dayton Newspapers.

Law Director Stephan had no report.

Finance Director Yost asked Council for a postponement to present the December 31, 1998 Fund Balances and the 1998 Financial Report at the January 19, 1999 Regular Council Meeting.

Mayor Dafler gave his report with the following action taken.

Motion by Duncan, seconded by Garber to reappoint Roger Hoover to serve another term on the Park Board. All yeas, motion carried.

\* Motion by Duncan, seconded by Garber to reappoint David Kirkpatrick to the Planning Commission and Anna Lemons to the Zoning Board of Appeals. All yeas, motion carried.

There was also discussion on a letter written by the Council of the City of Moraine to Governor Voinovich, a copy of which was sent to Mayor Dafler regarding "Care NOW Pathway", a program which regulates the use of emergency service. Mayor Dafler and Manager Wright have attended meetings on this issue, and are opposed to such a plan.

There were no reports of Boards, Commissions or Committees.

Motion by Duncan, seconded by Dafler to read proposed Resolution No. 99-01. All yeas, motion carried.

Motion by Imler, seconded by Duncan to approve of the first reading, dispense with the second and third reading and adopt Resolution No. 99-01 entitled "ANNUAL APPROPRIATION RESOLUTION AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Motion by Duncan, seconded by Imler to read proposed Resolution No. 99-02. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to approve of the first reading, dispense with the second and third reading and adopt Resolution No. 99-02 entitled "A RESOLUTION ESTABLISHING A NEW WAGE SCALE FOR MUNICIPAL EMPLOYEES AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

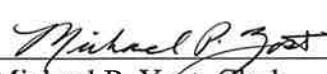
In Old Business, member Garber asked Finance Director Yost if the new computer system has been ordered. Finance Director Yost reported that it has been ordered.

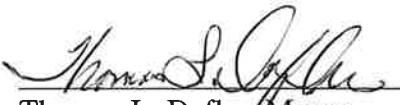
Motion by Imler, seconded by Seagraves to go into Executive Session on a personnel matter, as requested by Manager Wright. All yeas, motion carried.

Mayor Dafler called Council back into Regular Session.

Motion by Imler, seconded by Duncan to authorize additional 3% payment to retiring Finance Director/Clerk of Council Roeser on his unused sick leave (25% payable), vacation and New Year's Holiday which were earned prior to January 1, 1999 but payable in 1999, consistent with Municipal Policy as recommended by Manager Wright. All yeas, motion carried.

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

  
Michael P. Yost, Clerk

  
Thomas L. Dafler, Mayor