

BROOKVILLE MUNICIPAL
REGULAR MEETING
January 7, 1997

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30 PM on January 7, 1997 in the Municipal Council Room. Members Duncan, Garber, Imler, Seagraves, Shellabarger, and Trimble; Manager Wright and Law Director Stephan were present.

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

Motion by Imler, seconded by Seagraves to accept the December 17, 1996 Regular Meeting Minutes as presented. All yeas, motion carried.

Citizens Comments: Dick Baker on behalf of the Optimists, requested approval for the Annual Optimist Run at the 1997 Community Picnic.

Motion by Imler, seconded by Seagraves to grant approval for the 1997 Annual Optimist Picnic Run during the Community Picnic. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Duncan, seconded by Shellabarger to authorize Manager Wright to purchase a 1997 Ford Crown Victoria for \$19,040.00 under the state bid for police cruisers. All yeas, motion carried.

Motion by Shellabarger, seconded by Seagraves to authorize Manager Wright to enter into a contract with the Humane Society for 1997 for accepting stray cats from Brookville residents, as presented and recommended by Manager Wright. All yeas, motion carried.

Motion by Duncan, seconded by Imler to authorize Manager Wright to enter into a contract with the Dayton Human Rehabilitation Center for prisoner keep at \$65.00 per day, as presented. All yeas, motion carried.

Manager Wright gave some history and an outline of the needs concerning the Waste Water Treatment Plant with some discussion and questions. Manager Wright introduced Ed Brown, Engineer, who is doing the design of the Plant upgrade and expansion. Mr. Brown went over the plans that are ready to be advertised for bids.

Motion by Duncan, seconded by Imler to authorize Manager Wright to advertise for bids for the Waste Water Treatment Plant upgrade and expansion as requested. All yeas, motion carried.

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

Finance Director Roeser reported on the 1997 Appropriations proposed and pointed out having an extra payroll in 97 and also went over how the financing of the Waste Water Treatment Plant was being handled with a large portion being out of the General Fund. Discussion followed.

Motion by Duncan, seconded by Shellabarger to read proposed Resolution No. 97-01. 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. 97-01 entitled "ANNUAL APPROPRIATION RESOLUTION AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

Motion by Duncan, seconded by Imler to accept the December 31, 1996 Fund Balance as presented. All yeas, motion carried.

Mayor Dafler gave his report with the following action taken.

Motion by Imler, seconded by Seagraves to reappoint Leon Williamson and Ron Ullery to the Planning Commission; Greg Pettit to the Park Board and Alex Ausra to the Zoning Board of Appeals, as presented by Mayor Dafler. All yeas, motion carried.

Motion by Garber, seconded by Seagraves to go into Executive Session concerning a personnel matter, as requested by Member Garber. All yeas, motion carried.

Mayor Dafler called Council back into Regular Session.

Motion by Garber, seconded by Shellabarger to read proposed Resolution No. 97-02. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading, dispense with the second and third reading and adopt Resolution No. 97-02 entitled "A RESOLUTION ESTABLISHING A NEW WAGE SCALE FOR MUNICIPAL EMPLOYEES AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

Member Imler reported on meetings concerning roller blading, skate boarding, etc. and the need to move forward on the project. Discussion followed.

Consensus was to set up a meeting for January 20, 1997 at 7:00 PM in the Council Room with interested youth and parents of youth to proceed with the plans for their project.

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



E. Eugene Roeser, Clerk



Thomas L. Dafler, Mayor