

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
December 3, 1996

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30 PM on December 3, 1996 in the Municipal Council Room. Members Duncan, Garber, Imler, Seagraves, Shellabarger and Trimble; Manager Wright and Law Director Stephan were present.

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

Motion by Seagraves, seconded by Imler to accept the November 19, 1996 Regular Meeting Minutes as presented. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Duncan, seconded by Imler to approve and accept the Brookhaven Water Line Extension construction plans, as presented. All yeas, motion carried.

Clerk Roeser gave updates on various projects.

Member Imler reported on meeting with 37 youth, ages 10 to 19, about a roller blading and skateboarding area, needs, etc. Discussion followed.

Law Director Stephan reported that the Rohrer property has been recorded, so now the legal matter has been completed.

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

Motion by Imler, seconded by Garber to accept the November 30, 1996 Fund Balance as presented. All yeas, motion carried.

Motion by Duncan, seconded by Garber to read proposed Resolution No. 96-20. 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. 96-20 entitled "A RESOLUTION ESTABLISHING A NEW WAGE SCALE FOR PART-TIME AND/OR VOLUNTEER FIRE AND AMBULANCE PERSONNEL AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

A Work Session is set for December 17, 1996, following the Council Meeting, to go over the 1997 proposed budget expenses.

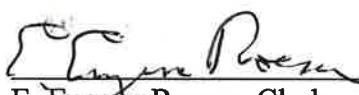
Mayor Dafler gave his report with no action taken.

Motion by Seagraves, seconded by Imler to read proposed Resolution No. 96-19. All yeas, motion carried.

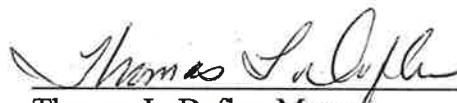
Motion by Imler, seconded by Shellabarger to go into Executive Session concerning a personnel matter, as requested by Manager Wright. All yeas, motion carried.

Mayor Dafler called Council back into Regular Session.

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



E. Eugene Roeser, Clerk



Thomas L. Dafler, Mayor