

**BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
February 6, 1996**

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30 P.M. on February 6, 1996 in the Municipal Council Room. Members Duncan, Garber, Imler, Seagraves, Shellabarger, Trimble; Manager Wright and Law Director Stephan were present.

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

Motion by Duncan, seconded by Imler to accept the January 16, 1996 Regular Meeting Minutes as presented. All yeas, motion carried.

Citizens Comments: Robert Bausman inquired about doing something about speeding on Westbrook Road in front of his property.

Manager Wright gave his report with the following action taken.

Motion by Imler, seconded by Shellabarger to authorize Manager Wright to advertise for bids for a new ambulance as requested by the Fire Department. All yeas, motion carried.

The date for the Municipal Building Open House has been changed to March 3, 1996.

Manager Wright requested an Executive Session on a real estate matter.

Law Director Stephan gave his report and requested an Executive Session on a legal matter.

A. J. Wagner, Montgomery County Auditor gave a presentation on how real estate re-appraisals are handled; this being the year for appraisals which will be used on 1997 Tax Statements.

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

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

Finance Director Roeser presented the 1995 Financial Statement and briefly reported on it.

Mayor Dafler gave his report with the following action taken.

Motion by Seagraves, seconded by Imler to appoint David Kirkpatrick to the open position on the Planning Commission. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to appoint Tamara J. Ennist to the Zoning Board of Appeals to replace David Kirkpatrick's position. All yeas, motion carried.

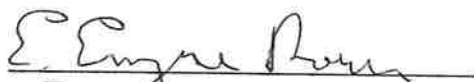
Motion by Duncan, seconded by Imler to read Resolution No. 96-02 through 96-07. All yeas, motion carried.


Motion by Imler, seconded by Seagraves to accept the first readings, dispense with the second and third readings and adopt Resolution No. 96-02 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE MUNICIPAL MANAGER AND DECLARING IT AN EMERGENCY"; 96-03 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF FINANCE AND DECLARING IT AN EMERGENCY"; 96-04 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF FIREMEN AND DECLARING IT AN EMERGENCY"; 96-05 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF POLICE AND DECLARING IT AN EMERGENCY"; 96-06 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE CLERK OF COUNCIL AND DECLARING IT AN EMERGENCY"; and 96-07 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF LAW AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

Motion by Imler, seconded by Trimble to go into Executive Session on a real estate matter and a legal matter as requested by Manager Wright and Law Director Stephan. All yeas, motion carried.

Mayor Dafler called Council back into Regular Session.

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


E. Eugene Roeser, Clerk


Thomas L. Dafler, Mayor