

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
January 2, 1996

The regular meeting of the Brookville Municipal Council was called to order by Member Duncan at 7:30 P.M. on January 2, 1996 in the Municipal Council Room after Law Director Stephan administered the Oath of Office to the newly elected Council Members; Duncan, Dafler, Imler and Trimble. Members Duncan, Dafler, Garber, Imler, Seagraves, Shellabarger and Trimble; Manager Wright and Law Director Stephan were present.

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

Motion by Trimble, seconded by Shellabarger to name Duncan as Mayor. Motion failed with 3 yeas, and 4 nays. Duncan, Shellabarger and Trimble; yea; Dafler, Imler, Garber and Seagraves: nay.

Motion by Seagraves, seconded Imler to name Dafler as Mayor. All yeas, motion carried.

Law Director Stephan administered the Oath of Office for Mayor to Dafler, who assumed the Mayor's seat.

Motion by Duncan, seconded by Trimble to name Shellabarger as Vice Mayor. All yeas, motion carried.

Law Director Stephan administered the Oath of Office for Vice Mayor to Shellabarger.

Motion by Imler, seconded by Seagraves to accept the December 20, 1995 Regular Meeting Minutes as presented. All yeas, motion carried.

Citizens Comments: Kenneth Prunier with Samaritan Family Care Inc. gave a presentation on wanting to build an office on Brookhaven property not within the Corporation at the present time, and the need for Council to work with Clay Township to move the project along, as they need to start on it shortly.

Jack Dear of Poplar Street voiced concern that the snow was not being plowed on his side of the street. Manager Wright said that it would be taken care of as time is available.

Manager Wright gave his report with no action taken.

Law Director Stephan asked for an Executive Session on negotiations.

Finance Director Roeser gave a report on the 1996 Appropriations and pointed out some of the highlights from 1995 as well as on the finances with the following action taken.

Motion by Duncan, seconded by Imler to read proposed Resolution No. 96-01. All yeas, motion carried.

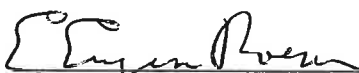
Motion by Imler, seconded by Seagraves to accept the first reading, dispense with the second & third reading and adopt Resolution No. 96-01 "1996 ANNUAL APPROPRIATION AND DECLARING IT AN EMERGENCY". All yeas, motion carried.


It was reported that four interviews are set up for the Planning Commission position for Monday, January 8, 1996, with a Work Session to follow.

Motion by Duncan, seconded by Trimble to go into Executive Session as requested by Law Director Stephan on negotiations. All yeas, motion carried.

Mayor Dafler called Council back into Regular Session.

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


E. Eugene Roeser, Clerk


Thomas L. Dafler, Mayor