

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
December 20, 1995

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on December 20, 1995 in the Municipal Council Room (rescheduled from December 19th due to bad weather). Members Dafler, Garber, Seagraves and Trimble; Manager Wright and Law Director Stephan were present. Member Shellabarger was absent and Member Imler arrived later.

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

Motion by Trimble, seconded by Dafler to accept the regular meeting minutes as presented. All yeas, motion carried.

Citizens Comments: Joe Fisher presented a \$5,000.00 check from the B.C.T. toward the cost of their building paid for from Municipal Funds; and also gave a report on their operation. Discussion followed.

Manager Wright gave his report with no action taken.

There was discussion on the alley walkway and on meeting with school officials concerning tax abated area and application.

Member Imler arrived during the discussion.

Law Director Stephan requested an executive session on some negotiations.

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

Motion by Duncan, seconded by Seagraves to grant an easement of 3 1/2 ft. by 36 ft. for a barn extending into the alley at the rear of Lot #241 (634 Vine Street), as requested subject to easement being voided if the barn is 60% or more destroyed. All yeas motion carried.

Motion by Imler, seconded by Dafler to authorize additional transfer of \$75,000.00 to Capital Improvements and \$5,000.00 to the Park Fund out of the General Fund, made up of \$60,000.00 transfer to the Enterprise Fund not used and \$20,000.00 from Capital Building and Land and Government and Administration. All yeas, motion carried.

There will be a Work Session on Appropriations to follow the Council meeting.

Mayor Duncan gave his report with the following action taken.

Motion by Imler, seconded by Seagraves to use the list of applicants for the Planning Commission from 1994 to interview on January 8th, 1996, if the people are still interested. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to reappoint Dottie Watkins to the Zoning Board of Appeals; Jack McMaken to the Tax Board of Appeals and Dave Monnin to the Park Board. All yeas, motion carried.

Motion by Duncan, seconded by Dafler to appoint Dave Seagraves as member to the MVRPC for 1996 and John Wright as alternate. All yeas, motion carried.

Motion by Imler, seconded by Dafler to read proposed Ordinance No. 1995-14. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading and dispense with the second & third reading and adopt proposed Ordinance No. 1995-14 entitled "AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE CONSTRUCTION, REPAIR, AND REPLACEMENT OF SIDEWALKS AND CURBS IN THE MUNICIPALITY OF BROOKVILLE, OHIO AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Motion by Dafler, seconded by Seagraves to read proposed Resolution No. 95-21. 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. 95-21 entitled "A RESOLUTION ESTABLISHING A NEW WAGE SCALE FOR MUNICIPAL EMPLOYEES AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Motion by Imler, seconded by Trimble to go into executive session on negotiations and legal matter as requested by Law Director Stephan. All yeas, motion carried.

Mayor Duncan called Council back into regular session.

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


E. Eugene Roeser, Clerk


Michael A. Duncan, Mayor