

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
January 3, 1995

1487

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on January 3, 1995, in the Municipal Council Chambers. Members Dafler, Imler, Shellabarger and Trimble; and Law Director Stephan were present with members Garber and Seagraves arriving later. Manager Wright was absent.

Motion by Imler, seconded by Dafler to accept the agenda as presented. All yeas, motion carried.

Motion by Imler, seconded by Dafler to accept the December 20, 1994 regular meeting minutes as presented. All yeas, motion carried.

Members Garber and Seagraves arrived.

Clerk Roeser gave Manager Wright's report with no action taken.

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

Motion by Imler, seconded by Seagraves to read proposed Resolution No. 95-01. All yeas, motion carried. Discussion followed.

Motion by Imler, seconded by Dafler to accept the first reading, dispense with the second and third reading and adopt Resolution No. 95-01 entitled "ANNUAL APPROPRIATION RESOLUTION AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

Motion by Imler, seconded by Trimble to reappoint the following people: Roger Hoover to Park Board for a four (4) year term starting January 1, 1995; Dottie Watkins and Bill Neiswonger to the Planning Commission for a three (3) year term starting January 1, 1995; Gary Roberts to the Board of Appeals for a five (5) year term starting January 1, 1995; and Craig Cobb to the Tax Board of Appeals for a three (3) year term starting January 1, 1995. All yeas, motion carried.

Mayor Duncan gave his report with no action taken.

Motion by Imler, seconded by Seagraves to read proposed Ordinance No. 1995-01. All yeas, motion carried.


Motion by Imler, seconded by Seagraves to accept the first reading, dispense with the second and third reading and adopt Ordinance No. 1995-01 entitled "AN ORDINANCE CREATING STOP SIGN STREETS WITHIN THE MUNICIPALITY OF BROOKVILLE, OHIO AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

Motion by Imler, seconded by Dafler to read proposed Resolution No. 95-02. 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. 95-02 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 Dafler to adjourn. All yeas, motion carried.


E. Eugene Roeser, Clerk


Michael A. Duncan, Mayor