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BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
January 17, 1995

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on January 17, 1995, in the Municipal Council Chambers. Members Dafler, Imler, Shellabarger, Garber, Seagraves and Trimble; Manager Wright and Law Director Stephan were present.

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

Motion by Seagraves, seconded by Imler to accept the January 3, 1995 regular meeting minutes as presented. All yeas, motion carried.

Citizen Comments: Earl Smith of Smitty's Salvage gave report on 1994 curbside recycling program which has 1,853 residents and approximately 70% are recycling. Discussion followed.

Mrs. Over of 512 Vine, requested the need for a parking space in front of her property, as there are a number of cars parking on the street from the apartments, and some cars are not being moved. Discussion followed.

Robert Bausman of 357 E. Westbrook Road, requested Council pass an ordinance on Pitt Bull and Rottweiler dogs. Discussion followed.

Manager Wright gave his report with no action taken; except to request that Council read the Comprehensive Solid Waste Management Plan material passed out, for possible action at the next meeting.

Law Director Stephan reported on Green Tokai bonding and the need for Council members to sign some of the paperwork.

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

Motion by Imler, seconded by Shellabarger to accept the December 31, 1994 Fund Balance as presented. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to add a paragraph (C), to Section 13, Overtime Compensation in the Brookville Personnel Manual as recommended stating "Fire and Ambulance Personnel including part-time/volunteer are excluded from (A) and (B) and come under Fire Department work period schedule." All yeas, motion carried.

Mayor Duncan gave his report with no action taken.

Motion by Imler, seconded by Trimble to read propsed Ordinance No. 1995-02. All yeas, motion carried.

Motion by Imler, seconded by Trimble to accept the first reading, dispense with the second and third reading and adopt Ordinance No. 1995-02 entitled "AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE CONSTRUCTION, REPAIR, AND REPLACEMENT OF SIDEWALKS AND CURBS IN THE MUNICIPALITY OF BROOKVILLE, OHIO AND DECLARING AN EMERGENCY". All yeas, motion carried.

Motion by Imler, seconded by Seagraves to go into executive session on a personnel matter. All yeas, motion carried.

Mayor Duncan called Council back into regular session.

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


E. Eugene Roeser, Clerk


Michael A. Duncan, Mayor