

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
JANUARY 18, 1994

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on January 18, 1994 in the Municipal Council Chambers. Members 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. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to approve the January 4, 1994 regular meeting minutes as presented. All yeas, motion carried.

Citizens Comments: (1) Abe Lincoln on behalf of the Chamber of Commerce, asked the City if they would be willing to take over the responsibility of the Christmas decorations. Discussion followed with no action taken. (2) Dick Baker on behalf of the Optimist requested approval to have their annual Picnic Run during the Community Picnic.

Motion by Imler, seconded by Dafler to approve the Optimist Picnic Run during the time of the Community Picnic. All yeas, motion carried.

Manager Wright gave his report with the following action taken:

Motion by Imler, seconded by Dafler to authorize buying a pickup truck at Boose Chevrolet for \$10,118 on the State bid price. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to authorize entering into an agreement with the City of Dayton to house prisoners for 1994 at the rate of \$65.00 per day. All yeas, motion carried.

Mayor Duncan recessed Council for the Public Hearing on vacating the alley off of JoAnna Ave.

Manager Wright presented the proposal on vacating the alley off of JoAnna Ave. Letters were sent out to the seven property owners adjoining the alley. No objections received and no one was present for the hearing. An Ordinance will be prepared for a later meeting.

Mayor Duncan called Council back into regular session.

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

Motion by Imler, seconded by Seagraves to approve the new fee schedule proposed for building and zoning. All yeas, motion carried.

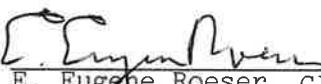
Mayor Duncan gave his report and asked for a work session following the regular meeting, and no action was expected.

Planning Commission President Watkins gave a report on the work session that was held on zoning issues, with an additional work session to be scheduled at a later date.

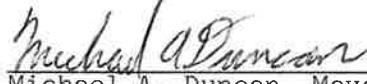
Motion by Imler, seconded by Trimble to read proposed Resolution No. 94-02, Resolution No. 94-03, Resolution No. 94-04, Resolution No. 94-05, Resolution No. 94-06, Resolution No. 94-07, & Resolution No. 94-08. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading, dispense with the second and third readings and accept Resolution No. 94-02 entitled "A RESOLUTION ESTABLISHING A NEW WAGE SCALE FOR MUNICIPAL EMPLOYEES AND DECLARING IT AN EMERGENCY", Resolution No. 94-03 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE MUNICIPAL MANAGER AND DECLARING IT AN EMERGENCY"; Resolution No. 94-04 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF POLICE AND DECLARING IT AN EMERGENCY"; Resolution No. 94-05 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF FIREMEN AND DECLARING IT AN EMERGENCY"; Resolution No. 94-06 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF FINANCE AND DECLARING IT AN EMERGENCY"; Resolution No. 94-07 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE CLERK OF COUNCIL AND DECLARING IT AN EMERGENCY", and Resolution No. 94-08 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 Duncan to adjourn. All yeas, motion carried.



E. Eugene Roeser, Clerk



Michael A. Duncan, Mayor