

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
DECEMBER 21, 1993

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on December 21, 1993 in the Municipal Council Chambers. Members Ausra, Dafler, Imler and Trimble; Manager Wright and Law Director Stephan were present with Member Garber arriving later. Member Seagraves was absent.

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

Motion by Imler, seconded by Dafler to approve the December 7, 1993 regular meeting minutes as presented. All yeas, motion carried.

Member Garber arrived.

Citizen Comments: State Representative Jeff Jacobson made a presentation to Councilman Ausra on behalf of the State to recognize 20 plus years of service to Brookville.

Manager Wright gave his report with no action taken.

Law Director Stephan requested an executive session on a legal matter.

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

A work session on the appropriation to be held at the end of the meeting.

Mayor Duncan gave his report with the following action taken:

Presented a Certificate of Appreciation and a Community Service Award to Councilman Ausra in recognition of his 20 plus years of service to the Brookville community.

Motion by Imler, seconded by Duncan to read proposed Ordinance No. 1993-13 and 1993-14. All yeas, motion carried.

Motion by Duncan, seconded by Ausra to accept the second reading of proposed Ordinance No. 1993-13. Garber and Trimble nay; Ausra, Dafler, Duncan, and Imler yeas, motion carried with 4 yeas and 2 nays.

Motion by Imler, seconded by Duncan to accept the 2nd reading of proposed Ordinance No. 1993-14. Garber nay; Ausra, Dafler, Duncan, Imler, and Trimble yeas, motion carried with 5 yeas, and 1 nay.

Motion by Imler, seconded by Duncan to read proposed Resolution No. 93-29. All yeas, motion carried.

Motion by Imler, seconded by Dafler to accept the first reading, dispense with the second and third reading and adopt Resolution No. 93-29 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 Garber to authorize Manager Wright to sign the Union Contract with the police, previously it conforms to what has been related to Council and upon receipt of the actual contract. All yeas, motion carried.

Tim Schram gave a presentation concerning the Meadows of Brookville Lot division, Section One, a 26 lot area.

Motion by Duncan, seconded by Imler to approve the Meadows of Brookville, Section One plans and specs as presented, contingent on final approval of Municipal Manager and Engineer; receiving performance bonds; and subject to final zoning for the area being approved as recommended by the Planning Commission. Garber and Trimble nay; Ausra, Dafler, Duncan and Imler yeas, motion carried with 4 yeas and 2 nays.

Motion by Imler, seconded by Dafler to go into Executive Session concerning a legal matter as requested by Law Director Stephan. All yeas, motion carried.

Mayor Duncan called Council back into regular session.

Finance Director Roeser went over the proposed 1994 Appropriations, with Manager Wright going over a couple of proposals that are included involving part-time labor. Discussion and questions on the proposed 1994 Appropriations followed with no objection. This will be ready for action at the first meeting in January.

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


E. Eugene Roeser, Clerk


Michael A. Duncan, Mayor