

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
FEBRUARY 2, 1993

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on February 2, 1993 in the Municipal Council Chambers. Members Ausra, Dafler, Garber, Imler, Seagraves and Trimble; Manager Wright and Law Director Stephan were present.

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

Motion by Seagraves, seconded by Imler to approve the January 19, 1993 regular meeting minutes as presented. All yeas, motion carried.

Citizens Comments: A citizen asked questions about the pay raises for officials and discussion was held on the subject.

Manager Wright gave his report with the following action taken:

Motion by Imler, seconded by Garber to authorize the Manager to enter into a contract with the City of Dayton for boarding inmates at \$65.00 per day as presented. All yeas, motion carried.

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

Motion by Imler, seconded by Seagraves to accept the January 31, 1993 Fund Balance as presented. All yeas, motion carried.

Mayor Duncan gave his report with no action taken.

Motion by Imler, seconded by Seagraves to go into executive session on real estate as requested by Manager Wright. All yeas, motion carried.

Mayor Duncan called Council back into regular session.

Motion by Imler, seconded by Ausra to proceed with annexation plans of Walkers as they had requested for their property. Garber nay; Ausra, Dafler, Duncan, Imler, Seagraves and Trimble yeas, motion carried with 6 yeas and 1 nay.

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


E. Eugene Roeser, Clerk


Michael A. Duncan, Mayor