

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
JANUARY 19, 1993

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on January 19, 1993 in the Municipal Council Chambers. Members Ausra, Dafler, Imler, Seagraves and Trimble; Manager Wright and Law Director Stephan were present. Member Garber arrived later.

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

Motion by Imler, seconded by Dafler to approve the January 5, 1993 regular meeting minutes as presented. All yeas, motion carried.

Citizens Comments: 1) Bob Friedman representing the Walkers presented a new petition for annexation of the Walker's property and gave a presentation on the reasons to annex and their desire to work with Brookville on annexing their property. Discussion followed.

Member Garber arrived during the discussion.

Motion by Duncan, seconded by Ausra to work with the Walkers toward annexation of their property, cooperating in what ways were available and feasible. Garber nay; Ausra, Dafler, Imler, Seagraves, Trimble and Duncan yeas, motion carried with 6 yeas and 1 nay.

2) Manager Wright introduced Marvin Olinski, Director of Dayton-Montgomery Co. Park District, who thanked the Municipality of Brookville's Council and Manager Wright for their support and leadership in acquiring the railroad property for a bikeway. He presented a picture to Manager Wright for his help on behalf of Brookville. Discussion was held on the bikeway and no action was taken.

Manager Wright gave his report with the following action taken:

Motion by Imler, seconded by Dafler to amend the contract with Smitty's Salvage Co. and increase the payment to \$1.40 per customer for 1993 from the current rate of \$.95 due to low price of the recyclables. All yeas, motion carried.

Law Director Stephan asked for an executive session to discuss legal matters and no action is expected.

Motion by Imler, seconded by Garber to read proposed Resolution No. 93-02. 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. 93-02 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE MUNICIPAL MANAGER AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

Mayor Duncan asked for an executive session on a personnel matter.

Motion by Imler, seconded by Trimble to go into executive session on a personnel matter. Dafler nay; Ausra, Duncan, Imler, Seagraves, Trimble and Garber yeas, motion carried with 6 yeas and 1 nay.

Mayor Duncan called Council back into regular session.

Motion by Imler, seconded by Seagraves to read proposed Resolution No. 93-03.

Motion by Duncan, seconded by Ausra to amend proposed Resolution No. 93-03 to raise the pay amount to an amount to equal the same percent increase that the other pay resolutions are. Duncan, Ausra and Trimble yeas; Seagraves, Dafler, Imler and Garber nays, motion failed with 3 yeas and 4 nays.

Motion by Imler, seconded by Seagraves to read proposed Resolution No. 93-03. Duncan, Ausra and Trimble nay; Seagraves, Dafler, Imler and Garber yeas, motion carried with 4 yeas and 3 nays.

Motion by Imler, seconded by Seagraves to accept the first reading, dispense with the second and third reading and adopt Resolution No. 93-03 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF POLICE AND DECLARING IT AN EMERGENCY". Duncan, Ausra and Trimble nay; Seagraves, Dafler, Imler and Garber yea, motion carried with 4 yeas and 3 nays.

Motion by Imler, seconded by Seagraves to read proposed Resolution No. 93-04. All yeas, motion carried.

Motion by Imler, seconded by Garber to accept the first reading, dispense with the second and third reading and adopt Resolution No. 93-04 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF FIREMEN AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

Motion by Imler, seconded by Garber to read proposed Resolution No. 93-05 and No. 93-06. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first readings, dispense with the second and third readings and adopt Resolution No. 93-05 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF FINANCE AND DECLARING IT AN EMERGENCY"; and Resolution No. 93-06 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE CLERK OF COUNCIL AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

Motion by Imler, seconded by Seagraves to go into executive session on legal matters as requested by Law Director. All yeas, motion carried.

Mayor Duncan called Council back into regular session.

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


E. Eugene Roeser, Clerk


Michael A. Duncan, Mayor