

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
JUNE 15, 1993

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on June 15, 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 Dafler to accept the Agenda as presented. All yeas, motion carried.

Motion by Dafler, seconded by Imler to approve the June 1, 1993 regular meeting minutes as presented. All yeas, motion carried.

Citizen Comments: Virginia Hohnhorst of 91 Ankara Avenue had complaints on Warner Cable services and wanted to know what could be done. Discussion followed.

Manager Wright gave his report with the following action taken:

Motion by Imler, seconded by Ausra to approve the plan to do a survey of citizens on Cable TV service as presented. All yeas, motion carried.

Motion by Ausra, seconded by Garber to accept the quote from Boohar Insurance Agency for renewal of present General Liability, Auto Fleet and etc. with Indiana Insurance Company and various Professional Liability with Monticello Insurance Co. as recommended. Duncan abstained and Ausra, Dafler, Garber, Imler, Seagraves and Trimble yeas, motion carried with 1 abstain and 6 yeas.

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

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

Mayor Duncan gave his report with no action taken.

Member Ausra gave a report on the T.C.C. proposed rate increase with the following action taken:

Motion by Imler, seconded by Dafler to instruct Member Ausra to vote no on the proposed T.C.C. rate increase. All yeas, motion carried.

Motion by Dafler, seconded by Imler to read proposed Ordinance No. 1993-07. All yeas, motion carried.

Motion by Imler, seconded by Dafler to accept the second reading of proposed Ordinance No. 1993-07. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to read proposed Ordinance No. 1993-08. 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. 1993-08 entitled "AN ORDINANCE TO ACCEPT THE APPLICATION FOR THE ANNEXATION OF CERTAIN TERRITORY CONTAINING 282.298 ACRES, MORE OR LESS, IN CLAY TOWNSHIP TO THE

MUNICIPALITY OF BROOKVILLE, OHIO, AND DECLARING AN EMERGENCY". Garber nay; Ausra, Dafler, Duncan, Imler, Seagraves and Trimble yeas, motion carried with 6 yeas and 1 nay.

Motion by Garber, seconded by Imler to go into executive session on personnel as requested by Member Garber. All yeas, motion carried.

Mayor Duncan called Council back into regular session.

Motion by Imler, seconded by Seagraves to read proposed Resolution No. 93-18. All yeas, motion carried.

Motion by Imler, seconded by Trimble to accept the first reading, dispense with the second and third reading and adopt Resolution No. 93-18 entitled "A RESOLUTION ESTABLISHING THE COMPENSATION OF COUNCIL MEMBERS AND THE MAYOR, AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

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


E. Eugene Roeser, Clerk


Michael A. Duncan, Mayor