

BROOKVILLE MUNICIPAL COUNCIL  
REGULAR MEETING  
DECEMBER 15, 1992

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on December 15, 1992 in the Municipal Council Chambers. Members Ausra, Garber, Imler and Trimble; Manager Wright and Member Dafler arriving later. Member Seagraves was absent.

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

Motion by Imler, seconded by Trimble to approve the December 1, 1992 regular meeting minutes as presented. All yeas, motion carried.

Member Dafler arrived.

Motion by Ausra, seconded by Imler to appoint Rodney Stephan as the new Law Director for Brookville effectively immediately. All yeas, motion carried.

Mayor Duncan administered the Oath of Office to Rodney Stephan as Law Director.

Motion by Imler, seconded by Dafler to read proposed Resolution No. 92-21. 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. 92-21 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF LAW AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

Manager Wright gave his report with an update on projects and requested an executive session on legal problem and personnel, no action at this time.

Finance Director Roeser gave his report and requested a work session to go over proposed Appropriation for 1993. There was no action taken.

Motion by Imler, seconded by Dafler to read proposed Ordinance No. 1992-16. All yeas, motion carried.

Motion by Imler, seconded by Dafler to accept the second reading of proposed Ordinance No. 1992-16. All yeas, motion carried.

Motion by Imler, seconded by Dafler to read proposed Resolution No. 92-22. 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. 92-22 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 Dafler to go into executive session concerning personnel and also possible legal problem. All yeas, motion carried.

Mayor Duncan called Council back into regular session.

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

E. Eugene Roeser  
E. Eugene Roeser, Clerk

Michael A. Duncan  
Michael A. Duncan, Mayor