

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
JANUARY 7, 1992

The regular meeting of the Brookville Municipal Council was called to order by Member Duncan at 7:30 P.M. on January 7, 1992 in the Municipal Council Chambers after Law Director Zuhl had administered the Oath Of Office to the newly elected Council Members Dafler, Duncan, Imler and Trimble. Members Ausra, Dafler, Duncan, Garber, Imler, Seagraves and Trimble; Manager Wright and Law Director Zuhl were present.

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

Motion by Ausra, seconded by Trimble to elect Duncan as Mayor. All yeas, motion carried.

Motion by Duncan, seconded by Trimble to elect Ausra as Vice Mayor. Garber nay; Ausra, Dafler, Duncan, Imler, Seagraves and Trimble yeas, motion carried with 6 yeas and 1 nay.

Law Director Zuhl administered the Oath Of Office to Duncan as Mayor and Ausra as Vice Mayor.

Motion by Imler, seconded by Dafler to approve the December 17, 1991 regular meeting minutes as presented. All yeas, motion carried.

Citizen Comments: Joni Purk on behalf of the S.O.E. presented a plaque to the Council and Citizens of Brookville for their support in 1991. Also presented Council with a painting of the Spitler House.

Plans were submitted for a 31 Condominium Unit in the Behnken Sub-division. Discussion followed.

Motion by Duncan, seconded by Imler to approve and accept the proposed Villa of Coronado Condominium Sub-division in the Behnken Sub-division as presented. Garber nay; Ausra, Dafler, Duncan, Imler, Seagraves and Trimble yeas, motion carried with 6 yeas and 1 nay.

Bill Wissinger with the Brookville Rental presented a concept of what his intent is to do on the Leiber-Barnett property that was annexed. Discussion followed.

Manager Wright gave his report with the following action taken:

Motion by Ausra, seconded by Imler to authorize advertising for bids on water line materials for 10 inch line extension on Upper Lewisburg-Salem Road east from the bridge to exiting Corporation line. All yeas, motion carried.

Motion by Dafler, seconded by Seagraves to authorize the purchase of a new backhoe from Southeastern Equipment Co. at a price of \$29,795.00 which is with the State of Ohio bid that we can accept bids. All yeas, motion carried.

Motion by Ausra, seconded by Garber to authorize entering a contract with Tank Industry Consultants for engineering service for a new 500,000 gallon elevated tank at a price not to exceed \$65,000. All yeas, motion carried.

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

Motion by Duncan, seconded by Garber to accept the December 31, 1991 Fund Balance as presented. All yeas, motion carried.

Mayor Duncan gave his report with the following action taken:

Motion by Duncan, seconded by Ausra to appoint Manager Wright as Council's representative to serve on C.I.C.'s Downtown Committee. All yeas, motion carried.

Motion by Imler, seconded by Dafler to read proposed Ordinance No. 1991-18; No. 1991-19 and No. 1991-20. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the second reading of proposed Ordinances No. 1991-18; No. 1991-19 and No. 1991-20. All yeas, motion carried.

Motion by Duncan, seconded by Imler to read proposed Ordinance No. 1992-01. All yeas, motion carried.

Motion by Imler, seconded by Dafler to accept the first reading of proposed Ordinance No. 1992-01. Garber nay; Ausra, Dafler, Duncan, Imler, Seagraves and Trimble yeas, motion carried with 6 yeas and 1 nay.

Mayor Duncan set February 4, 1991 at 8:00 P.M. for a Public Hearing on Ordinance No. 1992-01 to zone the Leiber-Barnett newly annexed area.

Motion by Imler, seconded by Dafler to read proposed Resolutions No. 92-01 and No. 92-02. 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. 92-01 entitled "A RESOLUTION ESTABLISHING A NEW WAGE SCALE FOR MUNICIPAL EMPLOYEES AND DECLARING IT AN EMERGENCY"; and Resolution No. 92-02 entitled "ANNUAL APPROPRIATION RESOLUTION AND DECLARING AN EMERGENCY". All yeas, motion carried.

Motion by Imler, seconded by Duncan to go into executive session concerning personnel. All yeas, motion carried.

Manager Duncan called Council back into regular session.

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



E. Eugene Roeser, Clerk



Michael A. Duncan

Michael A. Duncan, Mayor