

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
JANUARY 21, 1992

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on January 21, 1992 in the Municipal Council Chambers. Members Ausra, Dafler, Garber, Imler, Seagraves and Trimble; Manager Wright and Law Director Zuhl were present.

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

Motion by Dafler, seconded by Imler to approve the January 7, 1992 regular meeting minutes as presented. All yeas, motion carried.

Manager Wright gave his report with the following action taken:

Motion by Dafler, seconded by Imler to authorize Manager Wright to enter into a contract with Contract Sweepers at a cost of \$5,414 for two street sweepings during 1992. All yeas, motion carried.

Requested executive session concerning real estate.

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

Motion by Imler, seconded by Dafler to accept the third reading and adopt Ordinance No. 1991-18 entitled "AN ORDINANCE PROHIBITING THE PHYSICAL CONTROL OF ANY VEHICLE BY ANY PERSON UNDER THE INFLUENCE OF ALCOHOL OR ANY DRUG OF ABUSE"; Ordinance No. 1991-19 entitled "AN ORDINANCE PROHIBITING THE USE OF STUDDED TIRES ON ANY MOTOR VEHICLE ON ANY STREET OR HIGHWAY IN THE MUNICIPALITY OF BROOKVILLE, OHIO"; and Ordinance No. 1991-20 entitled "AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE MUNICIPALITY OF BROOKVILLE, OHIO, WITH RESPECT TO CRIMINAL AND TRAFFIC RELATED MATTERS". All yeas, motion carried.

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

Motion by Imler, seconded by Dafler to accept the second 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.

Motion by Imler, seconded by Duncan to read proposed Resolutions Nos. 92-03 through 92-08. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading, dispense with the second and third reading and adopt the following: Resolutions No. 92-03 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE MUNICIPAL MANAGER AND DECLARING IT AN EMERGENCY"; No. 92-04 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF FINANCE AND DECLARING IT AN EMERGENCY"; No. 92-05 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE CLERK OF COUNCIL AND DECLARING IT AN EMERGENCY"; No. 92-06 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF LAW AND DECLARING IT AN EMERGENCY"; No. 92-07 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF POLICE AND DECLARING IT AN EMERGENCY"; and No. 92-08 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 Dafler to go into executive session covering real estate matter. 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
E. Eugene Roeser, Clerk

Michael A. Duncan
Michael A. Duncan, Mayor