

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
JUNE 2, 1992

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on June 2, 1992 in the Municipal Council Chambers. Members Ausra, Dafler, 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. All yeas, motion carried.

Motion by Dafler, seconded by Imler to approve the May 26, 1992 regular meeting minutes as presented. All yeas, motion carried.

Manager Wright gave his report with the following action taken:

Tim Schram gave a report on the Zeller's property flooding.

Motion by Dafler, seconded by Seagraves to authorize a change of CDBG Funds from McKinley Street Project to JoAnna Avenue Project for "1993" which is also an approved CDBG Project. All yeas, motion carried.

Motion by Garber, seconded by Trimble to authorize enrolling in the OML Workers Compensation Group Rating Plan for the 1993 period. All yeas, motion carried.

Health Insurance proposals were discussed with the consensus to have representatives of two companies to make presentations at a Work Session on Tuesday, June 9, 1992.

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

Motion by Imler, seconded by Dafler to waiver hearing before the Montgomery County Budget Commission on the "1993" Tax Budget. All yeas, motion carried.

Motion by Imler, seconded by Garber to authorize blocking off Jefferson Street from Main Street to the alley for Schwartz's auction on June 20, 1992 from 9:00 A.M. to 3:00 P.M. All yeas, motion carried.

Mayor Duncan gave his report and no action was taken.

Motion by Imler, seconded by Garber to go into executive session concerning personnel matter. All yeas, motion carried. Manager Wright acting as Clerk.

Mayor Duncan called Council back into regular session.

Motion by Imler, seconded by Garber to have a Special Council meeting on June 9, 1992 at 7:30 P.M. and a Work Session on Monday, June 8, 1992 on Health Insurance coverage for employees. All yeas, motion carried.

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


E. Eugene Roeser, Clerk


Michael A. Duncan, Mayor