

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
NOVEMBER 17, 1992

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on November 17, 1992 in the Municipal Council Chambers. Members Ausra, Dafler, Garber, Imler, Trimble, and Seagraves; and Manager Wright were present.

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

Motion by Dafler, seconded by Imler to approve the November 3, 1992 regular meeting minutes as presented. All yeas, motion carried.

Citizens Comments: 1) Members of the B.C.T. were present and Joe Fisher gave a presentation on proposed new building showing drawing of the floor plan and artist's concept of what it will look like. Discussion followed on the proposed building and on the concern of paying for it. Hope to have the ground breaking on December 5, 1992 at 1:00 P.M.

Motion by Imler, seconded by Seagraves to proceed by advertising for bids on the above mentioned project with the City to act as the general contractor for the project and also the need of staying within the building limits of the money received for the project. All yeas, motion carried.

2) Kim, a representative of The Dayton Power & Light Co., discussed and urged people to take advantage of the Dayton Power & Light's Home Energy Audit and Business Energy Audit. Discussion followed. 3) Ken Moehl with the Brookville Pee Wee Football held a discussion on moving the power line over their stands. Manager Wright informed them that the Dayton Power & Light Co. has decided not to bill them for moving the lines after his meeting with the Dayton Power & Light Co.

Manager Wright gave his report with no action taken.

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

Motion by Duncan, seconded by Garber to re-appoint Members Ausra and Imler, as Council representatives, to the Volunteer Fire Fighter's Dependent Board. All yeas, motion carried.

Mayor Duncan gave his report with no action taken.

Motion by Imler, seconded by Seagraves to go into executive session concerning personnel (Law Director position). 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, Clerk


Michael A. Duncan, Mayor