

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
OCTOBER 20, 1992

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on October 20, 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 Imler to accept the Agenda as presented with the additions. All yeas, motion carried.

Motion by Dafler, seconded by Imler to approve the October 6, 1992 regular meeting minutes as presented. All yeas, motion carried.

Citizen Comments: County Engineer Rex Dickey gave a presentation on their Road & Bridge Program and answered numerous questions.

Manager Wright gave his report with no action taken, but updated Council on various items and asked for an execution session.

Finance Director Roeser gave his report with no action taken, but presented Council with a petition to vacate an alley in the Albert Road area.

Mayor Duncan gave his report and read a Proclamation to proclaim November 1992 as "National Alzheimer's Disease Month".

Mayor Duncan presented Law Director Zuhl a Certificate of Appreciation for his services to the Municipality over the past twelve (12) years.

Motion by Dafler, seconded by Seagraves to read proposed Ordinance No. 1992-15. All yeas, motion carried.

Motion by Imler, seconded by Dafler to accept the first reading, dispense with the second and third reading and adopt Ordinance No. 1992-15 entitled "AN ORDINANCE AMENDING SECTION 34.04 OF THE MUNICIPAL CODE OF ORDINANCES OF THE MUNICIPALITY OF BROOKVILLE, OHIO RELATING TO THE AMOUNT OF MONEY TO BE PLACED IN THE BUYER CAPITAL IMPROVEMENTS FUND AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

Planning Commission President Watkins presented the recommendation for zoning on the newly annexed area. Discussion was held on the proposed zoning and the need for more input on combining the new area with what is already in the corporation and zoned.

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

Mayor Duncan called Council back into regular session.

Motion by Imler, seconded by Dafler to advertise in the Brookville Star for applications for the position of Law Director and contract with the County Prosecutor and/or another attorney to handle the prosecutions until the position is filled. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to read proposed Resolution No. 92-20. 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. 92-20 entitled "A RESOLUTION CREATING A RETIREMENT INCENTIVE FOR LONG TERM EMPLOYEES OF THE MUNICIPALITY OF BROOKVILLE, OHIO FOR A LIMITED TERM AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

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