

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
FEBRUARY 5, 1991

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on February 5, 1991 in the Municipal Council Chambers. Members Ausra, Dafler, Garber, Imler and Seagraves; Manager Wright were present with Director of Law Zuhl arriving later. Member McCauley was absent.

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

Motion by Imler, seconded by Dafler to approve the January 15, 1991 regular meeting minutes as presented. All yeas, motion carried.

Citizen Comments: Dottie Watkins requested a \$2,500.00 grant from the Municipality for the Brookville Historical Society.

Motion by Ausra, seconded by Seagraves to grant the request for \$2,500. for the Brookville Historical Society with a contract for the funds to be prepared. All yeas, motion carried.

Manager Wright gave his report with the following action taken:

Motion by Imler, seconded by Dafler to authorize entering into a contract with Clay Township for providing fire and ambulance service for one year beginning January 1, 1991. All yeas, motion carried.

Motion by Dafler, seconded by Imler to authorize advertising for bids on the Wolf Creek Sanitary Sewer Trunk Line construction. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to authorize the purchase of property at the northwest corner of Main and Walnut Streets at a price of \$8,500.00 for use in extending the Wolf Creek Sanitary Sewer Trunk Line Project. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to read proposed Resolution No. 91-09. 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. 91-09 entitled "A RESOLUTION AUTHORIZING THE FINANCE DIRECTOR OF THE MUNICIPALITY OF BROOKVILLE, OHIO TO CONTINUE PAYING SALARIES TO THE POLICE OFFICERS OF THE MUNICIPALITY OF BROOKVILLE, OHIO PENDING CONTRACT SETTLEMENT AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

Mayor Duncan administered the Oath of Office as firefighter/EMT to their new position.

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

Motion by Imler, seconded by Dafler to accept the January 31, 1991 Fund Balance as presented. All yeas, motion carried.

Law Direct Zuhl arrived.

Mayor Duncan gave his report with the following action taken:

Read a Proclamation to proclaim February 1 - 15, 1991 as "VOCATIONAL EDUCATION WEEK".

Motion by Imler, seconded by Seagraves to read proposed Ordinance No. 1991-01. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading, dispense with the second and third reading and adopt Ordinance No. 1991-01 entitled "AN ORDINANCE ENACTING AND ADOPTING SUPPLEMENT NO. 11 TO THE CODE OF ORDINANCES OF THE MUNICIPALITY OF BROOKVILLE, OHIO, AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

Motion by Seagraves, seconded by Dafler to read proposed Ordinance No. 1991-02. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading of proposed Ordinance No. 1991-02. All yeas, motion carried.

Mayor Duncan set the Public Hearing for proposed Ordinance No. 1991-02 concerning zoning on March 5, 1991 at 8:00 P.M.

Motion by Seagraves, seconded by Imler to read proposed Resolution No. 91-02 through No. 91-08. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading, dispense with the second and third reading and adopt Resolution No. 91-02 entitled "A RESOLUTION ESTABLISHING A NEW WAGE SCALE FOR MUNICIPAL EMPLOYEES AND DECLARING IT AN EMERGENCY"; No. 91-03 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE MUNICIPAL MANAGER AND DECLARING IT AN EMERGENCY"; No. 91-04 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF FINANCE AND DECLARING IT AN EMERGENCY"; No. 91-05 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE CLERK OF COUNCIL AND DECLARING IT AN EMERGENCY"; No. 91-06 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF LAW AND DECLARING IT AN EMERGENCY"; No. 91-07 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF POLICE AND DECLARING IT AN EMERGENCY"; and No. 91-08 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 Seagraves to adjourn. All yeas, motion carried.


E. Eugene Roeser, Clerk


Michael A. Duncan, Mayor