

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
NOVEMBER 5, 1991

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

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

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

Manager Wright gave his report with the following action taken:

Motion by Dafler, seconded by Garber to approve the contract with the Public Defender Commission for 1992 as presented. All yeas, motion carried.

Motion by Seagraves, seconded by Dafler to approve contracts with various agencies for dispatch service at a six percent increase. All yeas, motion carried.

Motion by Ausra, seconded by Seagraves to accept the bid of \$13,373.40 for a Chevrolet Caprice Police Crusier on the State's bid from Bob McDorman Chevrolet, Inc. All yeas, motion carried.

Motion by Seagraves, seconded by Duncan to approve the same employee's incentive program for United Way as last year's. Garber nay; Ausra, Dafler, Duncan, McCauley and Seagraves yeas, motion carried with 5 yeas and 1 nay.

Member Imler arrived.

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

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

Motion by Ausra, seconded by Duncan to advertise for bids on Public Fund Depositories for a two year period. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to read proposed Ordinance No. 1991-12. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading of proposed Ordinance No. 1991-12. Garber nay; Ausra, Dafler, Duncan, Imler, McCauley and Seagraves yeas, motion carried with 6 yeas and 1 nay.

Motion by Imler, seconded by Seagraves to read proposed Ordinance No. 1991-13. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading of proposed Ordinance No. 1991-13. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to read proposed Ordinance No. 1991-14. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading of proposed Ordinance No. 1991-14. All yeas, motion carried.

Mayor Duncan set December 3, 1991 at 8:00 P.M. for Public Hearing on proposed Ordinance Nos. 1991-12, 1991-13 and 1991-14 (zoning).

Motion by Imler, seconded by Dafler to read proposed Resolution No. 91-30. 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. 91-30 entitled "RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND DECLARING AN EMERGENCY". All yeas, motion carried.

Manager Wright and Finance Director Roeser gave a presentation on the proposed Sewer and Refuse rate adjustments needed to keep departments stable. Discussion followed with questions asked and consensus was to prepare the necessary Ordinances for the next meeting.

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


E. Eugene Roeser, Clerk


Michael A. Duncan, Mayor