

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
JANUARY 02, 1990

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on January 2, 1990 in the Municipal Council Chambers after Law Director Zuhl had administered the Oath of Office to the newly elected Council Members, Ausra, Garber, McCauley and Seagraves. Members Ausra, Dafler, Imler, Garber, McCauley and Seagraves; Manager Wright and Law Director Zuhl were present.

Motion by Garber, seconded by Ausra to elect Duncan as Mayor. Dafler and Imler nay; Ausra, Duncan, Garber, McCauley and Seagraves yeas, motion carried with 5 yeas and 2 nays.

Motion by Duncan to elect Ausra for Vice Mayor. There was no second.

Motion by Ausra, seconded by Garber to elect Imler as Vice Mayor. Imler declined.

Motion by Duncan, seconded by Seagraves to elect Garber as Vice Mayor. Garber declined.

Motion by Seagraves, seconded by Duncan to elect Ausra as Vice Mayor. All yeas, motion carried.

Law Director Zuhl administered the Oath of Office to Duncan as Mayor and Ausra as Vice Mayor.

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

Motion by Imler, seconded by Seagraves to approve the December 19, 1989 regular meeting minutes as presented. All yeas, motion carried.

Manager Wright gave his report with no action taken.

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

Motion by Imler, seconded by Seagraves to name Ausra as M.V.R.P.C. Representative and Transportation Committee Representative with Manager Wright as alternate and authorize paying the membership dues and assessment of \$1,832.00. All yeas, motion carried.

Mayor Duncan gave his report with no action taken.

Motion by Imler, seconded by Seagraves to read proposed Resolution No. 90-01. 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. 90-01 entitled "A RESOLUTION AUTHORIZING THE FORMATION OF THE MIAMI VALLEY EMERGENCY MANAGEMENT AUTHORITY AND DECLARING AN EMERGENCY". All yeas, motion carried.

Motion by Imler, seconded by Dafler to read proposed Resolution No. 90-02. 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. 90-02 entitled "ANNUAL APPROPRIATION RESOLUTION AND DECLARING AN EMERGENCY". All yeas, motion carried.

Motion by Garber, seconded by Imler to go into an executive session to discuss employee's wages. All yeas, motion carried.

Mayor Duncan called Council back to order in regular session.

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

E. Eugene Roeser
E. Eugene Roeser, Clerk

Michael A. Duncan
Michael A. Duncan, Mayor