

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
JANUARY 16, 1990

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on January 16, 1990 in the Municipal Council Chambers. Members Ausra, Dafler, Imler, McCauley and Seagraves; Manager Wright and Law Director Zuhl were present with Member Garber arriving late.

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

Motion by Dafler, seconded by Seagraves to approve the January 2, 1990 regular meeting minutes as presented. All yeas, motion carried.

Manager Wright gave his report with the following action taken:

Motion by Imler, seconded by Seagraves to authorize entering into a contract with Perry Township for providing fire and ambulance service for a five year period beginning January 1, 1990. All yeas, motion carried.

Motion by Dafler, seconded by Imler to authorize advertising for bids on a sewer jetter. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to submit a protest and objection to the possible closing of the railroad line through Brookville. All yeas, motion carried.

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

Motion by Dafler, seconded by Seagraves to accept the December 31, 1989 Fund Balances as presented. All yeas, motion carried.

Mayor Duncan gave his report with the following action taken:

Motion by Imler, seconded by Ausra to approve the proposed parade and route for the Brookville Baseball Club on opening day, May 12, 1990, starting approximately at 10:00 A.M. All yeas, motion carried.

Member Garber arrived.

Motion by Dafler, seconded by Imler to read proposed Resolutions Nos. 90-03 through 90-08. All yeas, motion carried.

Motion by Imler, seconded by Dafler to accept the first reading, dispense with the second and third reading and adopt the following:

Resolution No. 90-03 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE MUNICIPAL MANAGER AND DECLARING IT AN EMERGENCY";

Resolution No. 90-04 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF FINANCE AND DECLARING IT AN EMERGENCY";

Resolution No. 90-05 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE CLERK OF COUNCIL AND DECLARING IT AN EMERGENCY";

Resolution No. 90-06 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF LAW AND DECLARING IT AN EMERGENCY";

Resolution No. 90-07 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF POLICE AND DECLARING IT AN EMERGENCY"; and

Resolution No. 90-08 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 Dafler to adjourn. All yeas, motion carried.


E. Eugene Roeser, Clerk


Michael A. Duncan, Mayor