

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
JANUARY 3, 1989

The regular meeting of the Brookville Municipal Council was called to order by Mayor Brown at 7:30 P.M. on January 3, 1989 in the Municipal Council Chambers. Members Ausra, Dafler, Duncan, Garber, Imler and Keener were present. Manager Wright and Law Director Zuhl were absent.

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

Motion by Imler, seconded by Dafler to approve the December 20, 1988 regular meeting minutes as presented. All yeas, motion carried.

Finance Director Roeser gave his report with no action taken.

Motion by Duncan, seconded by Imler to reappoint Watkins and Neiswonger to three year terms on the Planning Commission; Pettit to four year term on the Board of Park Trustees; Singer to five year term on the Zoning Board of Appeals; and Cobb to three year term on the Tax Board of Appeals. All yeas, motion carried.

Member Ausra was designated M.V.R.P.C. and Transportation Committee representative and Manager Wright designated the alternate for both.

Motion by Imler, seconded by Garber to read proposed Ordinance No. 1988-17, No. 1988-18 and No. 1988-19. All yeas, motion carried.

Motion by Imler, seconded by Dafler to accept the second reading of proposed Ordinances No. 1988-17, No. 1988-18 and No. 1988-19. All yeas, motion carried.

Motion by Duncan, seconded by Imler to read proposed Ordinance No. 1988-20. All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the second reading of proposed Ordinance No. 1988-20. All yeas, motion carried.

Motion by Imler, seconded by Dafler to read proposed Resolutions No. 89-01, No. 89-02 and No. 89-03. All yeas, motion carried.

Motion by Imler, seconded by Keener to accept the first reading, dispense with the second and third reading and adopt Resolutions No. 89-01, No. 89-02 and No. 89-03. Second and motion withdrawn.

Motion by Duncan, seconded by Garber to go into executive session concerning wage resolutions, both police and other employees. All yeas, motion carried.

Mayor Brown called Council back to order in regular session.

Motion by Imler, seconded by Ausra to accept the first readings, dispense with the second and third readings and adopt Resolution No. 89-01 entitled "A RESOLUTION AMENDING RESOLUTION NO. 88-01 OF THE MUNICIPALITY OF BROOKVILLE, OHIO BY ESTABLISHING A NEW WAGE SCALE FOR MUNICIPAL EMPLOYEES AND DECLARING AN EMERGENCY"; Resolution No. 89-02 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"; and Resolution No.

89-03 entitled "ANNUAL APPROPRIATION RESOLUTION AND DECLARING AN EMERGENCY". All yeas, motion carried.

Motion by Duncan, seconded by Imler to read proposed Resolution No. 89-04. All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the first reading, dispense with the second and third reading and adopt Resolution No. 89-04 entitled "A RESOLUTION DECLARING THE OPPOSITION OF THE COUNCIL OF THE MUNICIPALITY OF BROOKVILLE, OHIO TO A LANDFILL BEING LOCATED IN BROOKVILLE, CLAY TOWNSHIP, OR PERRY TOWNSHIP, AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

Motion by Imler, seconded by Garber to authorize a \$2,500.00 grant to the Brookville Historical Society and enter into a contract with them for use of the money. All yeas, motion carried.

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


E. Eugene Roeser, Clerk


George E. Brown, Mayor