

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
JANUARY 5, 1988

The regular meeting of the Brookville Municipal Council was called to order by Mayor Brown at 7:30 P.M. on January 5, 1988 in the Municipal Council Chambers after Law Director Zuhl administered the oath of office to the newly elected Council Members consisting of Brown, Dafler, Duncan and Imler. Members Ausra, Brown, Dafler, Duncan, Garber, Imler and Keener; Manager Wright and Law Director Zuhl were present.

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

Motion by Garber, seconded by Keener to elect Duncan as Vice Mayor. Ausra, Duncan, Garber, Keener and Brown yeas; Dafler and Imler nays, motion carried with 5 yeas and 2 nays.

Member Garber left the meeting.

Law Director Zuhl administered the oath of office to Brown as Mayor and Duncan as Vice Mayor.

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

Motion by Duncan, seconded by Imler to approve the December 15, 1987 regular meeting minutes as presented with correction. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Imler, seconded by Duncan to approve the change order of 12 items on the Titus contract for the sewer plant project at a net increase of \$16,210.00 on contract price. All yeas, motion carried.

Motion by Imler, seconded by Ausra to authorize entering into a contract with the Ohio Department of Administration Services in order to purchase a new police car on their bid price. All yeas, motion carried.

Law Director Zuhl gave his report with the following action taken.

Member Garber returned at this point.

Motion by Duncan, seconded by Ausra to authorize the Law Director to continue opposing the Perry Township's attempt to transfer fire levy money on behalf of the Municipality. All yeas, motion carried.

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

Motion by Imler, seconded by Duncan to amend the Fire and Ambulance Service Contract with Clay Township to be for two years instead of three. Ausra, Brown, Dafler, Duncan, Garber and Imler yeas; Keener nay, motion carried with 6 yeas and 1 nay.

Motion by Garber, seconded by Ausra to authorize entering into the eleven contracts as proposed for Police, Fire and Fire & Ambulance dispatching at proposed approximately ten percent increase and also increase answering service charge to \$75.00. All yeas, motion carried.

Motion by Ausra, seconded by Duncan to approve the Brookville National Bank and the Central Trust Co. as depositories for public funds both active and inactive for a period from January 1, 1988 through December 31, 1989. All yeas, motion carried.

Mayor Brown gave his report with the following action taken.

Read a Proclamation that the week of January 18-23, 1988 be proclaimed Wright State University Drug Awareness Week.

Motion by Duncan, seconded by Ausra to reappoint Dave Monnin to the Board of Park Trustees; Ray Taylor and Leon Williamson to the Planning Commission; Tom Powell to the Board of Appeals; and Phil Macy to the Tax Board of Appeals as proposed. All yeas, motion carried.

Motion by Duncan, seconded by Imler to read proposed Resolution No. 87-26. All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the second reading of proposed Resolution No. 87-26. All yeas, motion carried.

Motion by Imler, seconded by Duncan to read Resolutions Nos. 88-01 through 88-07. All yeas, motion carried.

Motion by Duncan, seconded by Garber to accept the first reading, dispense with the second and third reading and adopt Resolutions Nos. 88-01 through 88-07 entitled as follows:

No. 88-01 - A RESOLUTION AMENDING RESOLUTION NO. 86-18 OF THE MUNICIPALITY OF BROOKVILLE, OHIO BY ESTABLISHING A NEW WAGE SCALE FOR MUNICIPAL EMPLOYEES AND DECLARING AN EMERGENCY.

No. 88-02 - A RESOLUTION FIXING THE COMPENSATION OF THE MUNICIPAL MANAGER AND DECLARING AN EMERGENCY.

No. 88-03 - A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF FINANCE AND DECLARING AN EMERGENCY.

No. 88-04 - A RESOLUTION FIXING THE COMPENSATION OF THE CLERK OF COUNCIL AND DECLARING AN EMERGENCY.

No. 88-05 - A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF LAW AND DECLARING AN EMERGENCY.

No. 88-06 - A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF POLICE AND DECLARING AN EMERGENCY.

No. 88-07 - A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF FIREMEN AND DECLARING AN EMERGENCY.

All yeas, motion carried.

Motion by Garber, seconded by Duncan to read proposed Resolution No. 88-08. All yeas, motion carried.

Motion by Garber, seconded by Keener to accept the first reading, dispense with the second & third reading & adopt Resolution No. 88-08 entitled "ANNUAL APPROPRIATION RESOLUTION AND DECLARING AN EMERGENCY". All yeas, motion carried.

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Member Duncan gave his report on the Recreation Committee with the following action taken.

Motion by Ausra, seconded by Garber to authorize entering the 1988 contract with Montgomery County for the Summer Playground Program for seven weeks at a cost of \$2,205.00. 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 grant money. Keener abstained; Ausra, Brown, Dafler, Duncan, Garber and Imler yeas, motion carried with 6 yeas and 1 abstained.

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

E. Eugene Roeser
E. Eugene Roeser, Clerk

George E. Brown
George E. Brown, Mayor