

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
JANUARY 2, 1985

The regular meeting of the Brookville Municipal Council was called to order by Mayor Brown at 7:30 P.M. on January 2, 1985 in the Municipal Council Chambers. Members Ausra, Imler, Keener, Seagraves and Weaver; Law Director Zuhl and Police Director Rose were present. Manager Wright was absent.

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

Motion by Imler, seconded by Seagraves to approve the December 18, 1984 regular meeting minutes as presented. All yeas, motion carried.

Motion by Ausra, seconded by Weaver to appoint Michael Duncan to the vacant Council seat. All yeas, motion carried.

Law Director Zuhl administered the oath of office to Michael Duncan for the Council position.

New Council member Duncan took his seat on Council and thanked Council members for their support of him.

Citizen Comments: Donald Bowman for the Brookville Enterprise presented plans for water and sewer line extensions on their property on Albert Road and asked for Council approval of the plans.

Motion by Ausra, seconded by Imler to accept the water and sewer line extension plans on Brookville Enterprise's property as presented and authorize the signing of the plans. All yeas, motion carried.

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

Motion by Imler, seconded by Seagraves to read proposed Resolutions No. 85-01 through No. 85-06. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading, dispense with the second and third readings and adopt Resolution No. 85-01 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE MUNICIPAL MANAGER AND DECLARING AN EMERGENCY"; Resolution No. 85-02 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF FINANCE AND DECLARING AN EMERGENCY"; Resolution No. 85-03 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE CLERK OF COUNCIL AND DECLARING AN EMERGENCY"; Resolution No. 85-04 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF POLICE AND DECLARING AN EMERGENCY"; Resolution No. 85-05 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF FIREMEN AND DECLARING AN EMERGENCY"; and Resolution No. 85-06 entitled "A RESOULTION FIXING THE COMPENSATION OF THE DIRECTOR OF LAW AND DECLARING AN EMERGENCY". All yeas, motion carried.

Motion by Imler, seconded by Seagraves to read proposed Resolution No. 85-07. 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. 85-07 entitled "1985 ANNUAL APPROPRIATION RESOLUTION AND DECLARING AN EMERGENCY". All yeas, motion carried.

Motion by Seagraves, seconded by Ausra to accept and authorize signing of amended contract with Clay Township for Fire Protection at \$44,800 for the period of January 1, 1984 through December 31, 1984. All yeas, motion carried.

Law Director Zuhl asked to meet with Council following the meeting on a personal matter.

Mayor Brown gave his report with no action taken.

Police Director Rose gave a report with no action taken.

Motion by Imler, seconded by Weaver to read proposed Ordinance No. 1984-12. All yeas, motion carried.

Motion by Ausra, seconded by Imler to accept the second reading of proposed Ordinance No. 1984-12. All yeas, motion carried.

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