

BROOKVILLE MUNICIPAL COUNCIL  
REGULAR MEETING  
DECEMBER 18, 1984

The regular meeting of the Brookville Municipal Council was called to order by Mayor Brown at 7:30 P.M. on December 18, 1984 in the Municipal Council Chambers. Members Ausra, Imler, Keener, Seagraves and Weaver; Manager Wright, Law Director Zuhl and Police Director Rose were present.

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

Motion by Imler, seconded by Seagraves to approve the December 4, 1984 regular meeting minutes as presented. All yeas, motion carried.

Citizens Comments: Don Bowman for Brookville Enterprises Inc. asked for vacation of thirty (30) feet utility easement and would grant another easement in place of one to be vacated.

Dottie Watkins thanked Council for their help and cooperation during the past year on behalf of the various organizations she represents.

Jerry Leiber questioned on a possible restart of the C.I.C.

Manager Wright gave his report with the following action taken:

Motion by Keener, seconded by Ausra to authorize paying 1985 allocation to Miami Valley Disaster Service Authority of \$199.74. All yeas, motion carried.

Motion by Ausra, seconded by Seagraves to read proposed Ordinance #1984-13. All yeas, motion carried.

Motion by Imler, seconded by Ausra to accept the first reading, dispense with the second and third reading and adopt Ordinance #1984-13 entitled "AN ORDINANCE VACATING AN UTILITY EASEMENT LOCATED ON LOTS NUMBERED 1438 AND 1437 IN THE MUNICIPALITY OF BROOKVILLE, OHIO, AND DECLARING AN EMERGENCY". All yeas, motion carried.

Motion by Imler, seconded by Seagraves to authorize the Manager to sign Quit-Claim Deed to vacate a five (5) feet utility easement on Flexible Products property between Flexible Products and Mosier on Carr Drive on the request from Abrasive Fabricating. All yeas, motion carried.

Motion by Seagraves, seconded by Weaver to authorize submitting an application for a C.D.B.G. for remodeling restrooms areas of Municipal Building and adding of ramp to accommodate the handicap. All yeas, motion carried.

Motion by Keener, seconded by Ausra to read proposed Resolution #84-07. All yeas, motion carried.

Motion by Imler, seconded by Ausra to accept the first reading, dispense with the second and third reading and adopt Resolution #84-07 entitled "A RESOLUTION AMENDING RESOLUTION NO. 83-14 OF THE MUNICIPALITY OF BROOKVILLE, OHIO BY ESTABLISHING A NEW WAGE SCALE FOR MUNICIPAL EMPLOYEES AND DECLARING AN EMERGENCY". All yeas, motion passed.

Motion by Ausra, seconded by Imler to authorize the proposed new pay rates for Fire Department officers for 1985 of \$800.00 for Asst. Chief; \$480.00 for Captains; and \$320.00 for Lieutenants per year payable in December of each year. All yeas, motion carried.

Finance Director Roeser gave his report with the following action taken. Work Session on budget to follow Council meeting.

Motion by Ausra, seconded by Imler to accept the November 30, 1984 Fund Balance as presented. All yeas, motion carried.

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

Motion by Imler, seconded by Seagraves to read proposed Ordinance #1984-14. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading, dispense with the second and third reading and adopt Ordinance #1984-14 entitled "AN ORDINANCE VACATING AN UTILITY EASEMENT LOCATED OFF OF ALBERT ROAD IN THE MUNICIPALITY OF BROOKVILLE, OHIO, AND DECLARING AN EMERGENCY". All yeas, motion carried.

Mayor Brown gave his report with the following action taken:

Reported having five (5) applicants for Council seat.

Next Council meeting on Wednesday, January 2, 1985 due to New Years Day.

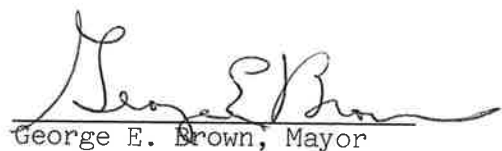
Mayor Brown thanked employees and especially Manager Wright for making the past year enjoyable and smooth running.

Motion by Imler, seconded by Seagraves to read proposed Ordinance #1984-12. All yeas, motion carried.

Motion by Ausra, seconded by Imler to accept the first reading of proposed Ordinance #1984-12. All yeas, motion carried.

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

  
E. Eugene Roeser, Clerk

  
George E. Brown, Mayor