

A special meeting of the Board of Trustees of the Village of Brighton was held at 6:15 p.m. on Monday, September 26, 2011. Notice of said meeting was duly served on the President and Trustees by Brighton officials: written proof of service of said notice having been signed by the appropriate officer and filed with the clerk.

The purpose of this meeting was for the Financial Budget Hearing.

Pledge of Allegiance.

Roll call: Chris Dawdy, Fred Benz, Ed. Jacoby, Paige Beilsmith.
Absent: Mike Roberts. & Bill Oertel.

The Public Hearing was open to the public. No visitors were present. The hearing was closed at 6:10 p.m.

The Mayor called the meeting to order at 6:15 p.m.

The purpose of this meeting was for adoption of the Budget and Appropriation Ordinance for the fiscal year of 2011/2012.

Roll call: Chris Dawdy, Fred Benz, Ed. Jacoby, Paige Beilsmith.
Absent: Mike Roberts.& Bill Oertel.

Jacoby made motion to accept he ordinance, seconded by Dawdy. Roll call vote: Dawdy-yes, Benz-yes, Jacoby-yes, Beilsmith.

The water tower is on hold right now because of the shroud. They will continue to move forward on inside. Hopefully they can resume in a short time and still get done on time or face \$250.00 per day fine. They are to be finished on October 20th.

Dawdy made motion to go into Executive Session to discuss personnel, seconded by Benz.

Went into Executive Session at 6:25 p.m.

Meeting adjourned at 6:45 p.m. Dawdy made motion to come out of Executive Session, seconded by Beilsmith. At 6:45 p.m.

Meeting was resumed. Dawdy made motion, seconded by Beilsmith to hire Andy Martone as the Attorney for legal negotiations. Roll call vote: Dawdy-yes, Benz-yes, Jacoby-yes, Beilsmith-yes.

Dawdy made motion to adjourn, seconded by Jacoby. Meeting adjourned at 7:00 p.m.

Respectfully submitted,
Sharon Broyles, Village Clerk