

1571

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
September 17, 1996

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30 PM on September 17, 1996 in the Municipal Council Room. Members Duncan, Garber, Imler, Seagraves, Shellabarger and Trimble; Manager Wright and Law Director Stephan were present.

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

Motion by Seagraves, seconded by Trimble to accept the September 3, 1996 Regular Meeting Minutes as presented. All yeas, motion carried.

Citizens Comments: Christy Trimble, on behalf of the Brookville High School Student Council, requested approval for a Homecoming Parade on October 3, 1996.

Motion by Imler, seconded by Duncan to approve the Brookville High School Homecoming Parade on October 3, 1996 with the line to begin at 5:30 PM, as requested. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Seagraves, seconded by Imler to read proposed Resolution No. 96-18. 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. 96-18 entitled "A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO DISPOSE OF SURPLUS PROPERTY (MAINLY A 1983 AMBULANCE) EITHER AT A PUBLIC AUCTION OR AT A PRIVATE SALE AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

Motion by Duncan, seconded by Imler to authorize Manager Wright to advertise for bids for the Municipal Recycling Program. All yeas, motion carried.

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

Motion by Seagraves, seconded by Imler to read proposed Ordinance No. 1996-06. 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 No. 1996-06 entitled "AN ORDINANCE AMENDING CHAPTER 93, STREETS AND SIDEWALKS, OF THE CODE OF ORDINANCES OF THE MUNICIPALITY OF BROOKVILLE, AND DECLARING AN EMERGENCY". All yeas, motion carried.

Motion by Seagraves, seconded by Imler to read proposed Ordinance No. 1996-07. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading, dispense with the second and third reading and adopt Ordinance No. 1996-07 entitled "AN ORDINANCE ENACTING CHAPTER 98, ALARM SYSTEMS, OF THE CODE OF ORDINANCES OF THE MUNICIPALITY OF BROOKVILLE, OHIO, AND DECLARING AN EMERGENCY". All yeas, motion carried.

Motion by Seagraves, seconded by Imler to read proposed Ordinance No. 1996-08. 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 No. 1996-08 entitled "AN ORDINANCE ESTABLISHING CERTAIN SANITARY SEWER USER RATES, AND DECLARING AN EMERGENCY". All yeas, motion carried.

Motion by Seagraves, seconded by Imler to read proposed Ordinance No. 1996-09. All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the first reading, dispense with the second and third reading and adopt Ordinance No. 1996-09 entitled "AN ORDINANCE AUTHORIZING THE MUNICIPAL MANAGER TO PLACE AND MAINTAIN TRAFFIC CONTROL DEVICES, AND DECLARING AN EMERGENCY. All yeas, motion carried.

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

Motion by Duncan, seconded by Imler to accept the August 31, 1996 Fund Balance as presented. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to read proposed Resolution No. 96-17. All yeas, motion carried.

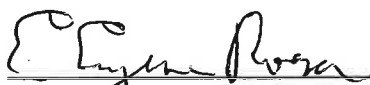
Motion by Imler, seconded by Seagraves to accept the first reading, dispense with the second and third reading and adopt Resolution No. 96-17 entitled "RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

Mayor Dafler gave his report with the following action taken.

Mayor Dafler read a Proclamation to proclaim the week of September 22-28, 1996 as "Women of Today Week".

Motion by Duncan, seconded by Imler to set Beggar's Night on October 31, 1996 from 6:00 to 7:30 PM. All yeas, motion carried.

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


E. Eugene Roeser, Clerk


Thomas L. Dafler, Mayor