

BROOKVILLE MUNICIPAL COUNCIL
Regular Meeting
August 1, 1995

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on August 1, 1995 in the Municipal Council Room. Members Dafler, Garber, Imler, Seagraves, Shellabarger and Trimble: and Law Director Stephan were present. Manager Wright was absent.

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

Motion by Imler, seconded by Dafler to accept the July 18, 1995 regular meeting minutes as presented. All yeas, motion carried.

Citizens Comments: Finance Director Roeser gave a brief outline on G.O. Notes and explained the need to pass the ordinance to renew and introduced Pat Connors with Connors & Company who have handled the selling of notes for a number of years. Pat Connors gave a few remarks on Brookville having a good record on repaying any debt, which helps in selling notes. The following action was taken:

Motion by Imler, seconded by Dafler to read proposed Ordinance No. 1995-10. All yeas, motion carried.

Motion by Imler, seconded by Dafler to accept the first reading, dispense with the second and third reading and adopt Ordinance No. 1995-10 entitled "AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$200,000 OF NOTES BY THE VILLAGE OF BROOKVILLE, OHIO, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF CONSTRUCTING SEWER SYSTEM IMPROVEMENTS, AND DECLARING AN EMERGENCY". All yeas, motion carried.

Dottie Watkins, representing the Chamber of Commerce reported on the Community Picnic and thanked Brookville Council, Park Board and Employees for their help.

Finance Director Roeser gave both the Manager's report and his report with the following action taken:

Finance Director Roeser introduced Don Bowman, who went over plans and specs for the Westbrook Park/Road Sanitary Sewer Extension with the following action taken:

Motion by Shellabarger, seconded by Garber to accept and approve the plans, specs and estimate for Westbrook Park/Road Sanitary Sewer Extension project. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to read proposed Resolution No. 95-19. 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. 95-19 entitled "A RESOLUTION DECLARING THE NECESSITY OF CONSTRUCTING A SANITARY SEWER EXTENSION ON WESTBROOK ROAD WEST TO ARLINGTON ROAD AND NORTH ON ARLINGTON ROAD, AND DECLARING IT AN EMERGENCY".

Motion by Imler, seconded by Shellabarger to accept the low bid of Mainline Road & Bridge Construction, Inc. for \$114,849.30 to do the Wall Street Improvement Project as recommended. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept and approve the street dedication plat of Robert Wright Drive. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to approve the sale of Lot No. 1807 & Lot No. 1808 in the Brookville Industrial Park, and authorize signing the purchase contract for them, as presented. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to approve the request to block off the alley between the Rainbow Flower Shop and the Post Office on August 5, 1995 for a public auction, in place of the plan to block off part of the street as proposed at the last Council meeting. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to accept and approve the Stiver Subdivision replat of Lot No. 1748, creating Lot No. 1935 and Lot No. 1936. All yeas, motion carried.

Motion by Duncan, seconded by Garber to read proposed Resolution No. 95-18. All yeas, motion carried.

Motion by Imler, seconded by Garber to accept the first reading, dispense with the second and third reading and adopt Resolution No. 95-18 entitled "A RESOLUTION DECLARING THE NECESSITY OF CONSTRUCTING, REPLACING OR REPAIRING CERTAIN SIDEWALKS, CURBS AND GUTTERS IN THE MUNICIPALITY OF BROOKVILLE, OHIO AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

Mayor Duncan gave his report with the following action taken:

Motion by Imler, seconded by Seagraves to authorize blocking Church Street between Clay Street and Rock Street for a block party on August 26, 1995. All yeas, motion carried.

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

E. Eugene Roeser

E. Eugene Roeser, Clerk

Michael A. Duncan

Michael A. Duncan, Mayor