

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
July 5, 1995

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

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

Motion by Imler, seconded by Trimble to accept the June 20, 1995 regular meeting minutes as presented. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Imler, seconded by Garber to go into executive session on a real estate matter as requested by Manager Wright. All yeas, motion carried.

Acting Mayor Seagraves called Council back into regular session.

Motion by Imler, seconded by Trimble to authorize Manager Wright to enter a contract for the sale of two (2) acres of land in the Industrial Park for a Medical Building; along Westbrook Road east of Mosier Drive, at \$25,000 per acre. All yeas, motion carried.

Motion by Shellabarger, seconded by Garber to accept the low bid of L.P. Cavett for the 1995 Street Resurfacing Program, in the amount of \$82,610.00 for Item #1 and #2, as recommended by Manager Wright. All yeas, motion carried.

Motion by Shellabarger, seconded by Garber to proceed with the West Westbrook Road Sanitary Sewer line extension to Arlington Road as recommended. All yeas, motion carried.

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

Motion by Imler, seconded by Garber to read proposed Ordinance No. 1995-09 All yeas, motion carried.

Motion by Imler, seconded by Trimble to accept the second reading of proposed Ordinance No. 1995-09. All yeas, motion carried.

The regular Council meeting recessed for the Public Hearing on the 1996 Tax Budget.

Finance Director Roeser went over the proposed 1996 Tax Budget and after answering questions on the budget, recommended that it be accepted.

Acting Mayor Seagraves called Council back into regular session.

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

Motion by Imler, seconded by Garber to adopt the Tax Budget for 1996 as presented and recommended. All yeas, motion carried.

Motion by Imler, seconded by Garber to waive the hearing before the Montgomery County Budget Commission on the 1996 Tax Budget. All yeas, motion carried.

Motion by Garber, seconded by Trimble to waive any hearing by the Ohio Department of Liquor Control on D1 & D2 license transfer from Cassano's, Inc. to Rickruss Co., Inc. at 428 Wolf Creek Street. All yeas, motion carried.

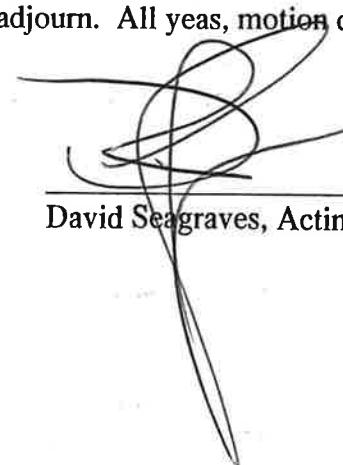
Motion by Imler, seconded by Garber to accept the June 30, 1995 Fund Balance as presented. All yeas, motion carried.

Motion by Imler, seconded by Trimble to read proposed Resolution No. 95-16. All yeas, motion carried.

Motion by Imler, seconded by Garber to accept the first reading, dispense with second and third reading and adopt Resolution No. 95-16 entitled "A RESOLUTION APPROVING THE PARTICIPATION OF THE VILLAGE OF PHILLIPSBURG AS A MEMBER OF THE ED/GE PROGRAM, EFFECTIVE 1995 THROUGH THE YEAR 2001 AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

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


E. Eugene Roeser, Clerk


David Seagraves, Acting Mayor