

BROOKVILLE MUNICIPAL COUNCIL  
REGULAR MEETING  
JULY 19, 1994

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on July 19, 1994 in the Municipal Council Chambers. Members Dafler, Garber, Imler, Shellabarger and Trimble; Manager Wright and Law Director Stephan were present. Member Seagraves was absent.

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

Motion by Dafler, seconded by Imler to approve the July 5, 1994 regular meeting minutes as presented. All yeas, motion carried.

Finance Director Roeser reported on the need for renewing \$300,000 G.O. Notes and bringing it up now rather than the next meeting, due to interest rates being down now, and they're expected to go back up. Pat Connor was introduced to Council. He gave a brief presentation on the renewal of \$300,000 of G.O. Notes.

Motion by Imler, seconded by Garber to read proposed Ordinance No. 1994-13. 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. 1994-13 entitled "AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$300,000 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.

Manager Wright gave his report with the following action taken:

Motion by Imler, seconded by Trimble to authorize Manager Wright to advertise for bids on a new fire truck. All yeas, motion carried.

Motion by Imler, seconded by Trimble to authorize a parade for the beauty contestants with Police escort, from Rob's to the Golden Gate Park, on Saturday, July 30, 1994, at 9:30 A.M. and 6:00 P.M. during the Community Picnic. All yeas, motion carried.

Motion by Imler, seconded by Duncan to approve and accept the construction plans, specification and estimates for the Church Street project, and authorize advertising for bids. All yeas, motion carried.

Public Hearing is set for Monday, August 1, 1994 at 7:00 P.M. for property owners to discuss assessments and project work.

Mayor Duncan gave his report with no action taken.

Motion by Imler, seconded by Dafler to read proposed Ordinance No. 1994-12. 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. 1994-12 entitled "AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE CONSTRUCTION, REPAIR, AND REPLACEMENT OF SIDEWALKS AND CURBS IN THE MUNICIPALITY OF BROOKVILLE, OHIO AND DECLARING AN EMERGENCY." All yeas, motion carried.

Motion by Dafler, seconded by Imler to read proposed Resolution No. 94-16. All yeas, motion carried.

Motion by Imler, seconded by Dafler to accept the first reading, dispense with the second and third reading and adopt Resolution No. 94-16 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.

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

Mayor Duncan called Council back into regular session.

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

E. Eugene Roeser  
E. Eugene Roeser, Clerk

Michael A. Duncan  
Michael A. Duncan, Mayor