

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
JUNE 1, 1993

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on June 1, 1993 in the Municipal Council Chambers. Members Ausra, Dafler, Garber, Imler, Seagraves and Trimble; Manager Wright and Law Director Stephan were present.

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

Motion by Imler, seconded by Dafler to approve the May 25, 1993 special meeting minutes as presented. All yeas, motion carried.

Manager Wright gave his report with the following action taken:

Motion by Dafler, seconded by Imler to read proposed Resolution No. 93-17. 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. 93-17 entitled "A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO DISPOSE OF SURPLUS PROPERTY AT EITHER A PUBLIC AUCTION OR AT A PRIVATE SALE AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

Motion by Imler, seconded by Dafler to approve a variance to allow the County to grant a permit to install a septic system on the Werling property at 718 W. Westbrook Road, if other requirements are met, due to the size of lot being close to 80 acres and no sanitary sewer available at the present, but will hook into the city sanitary sewer when it becomes available. All yeas, motion carried.

Discussion was held on the health insurance plans.

Motion by Ausra, seconded by Garber to renew the present health insurance plan with Principal through the Booher Insurance Agency. Imler nay; Duncan abstained; Ausra, Dafler, Garber, Seagraves and Trimble yeas, motion carried with 5 yeas, 1 nay and 1 abstained.

Engineer Bowman presented plans for JoAnna Street project and also estimates. Discussion followed.

Motion by Imler, seconded by Dafler to approve the plans, specifications and estimate on the JoAnna Street Project as presented; and authorize advertising for bids. All yeas, motion carried.

Motion by Imler, seconded by Trimble to read proposed Resolution No. 93-15. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the third reading and adopt Resolution No. 93-15 entitled "A RESOLUTION TO JOIN THE MIAMI VALLEY FIRE/EMS REGIONAL COOPERATION STUDY". All yeas, motion carried.

Motion by Imler, seconded by Dafler to read proposed Ordinance No. 1993-07. All yeas, motion carried.

Motion by Imler, seconded by Dafler to accept the first reading of proposed Ordinance No. 1993-07. All yeas, motion carried.

Motion by Imler, seconded by Ausra to contact the school on number of signs, wording and placement of same as recommended by the Youth-In-Government and the city would obtain, install and invoice the school for the signs. 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