

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
May 18, 1993

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on May 18, 1993 in the Municipal Council Chambers. Members Ausra, Garber, Imler, Seagraves and Trimble; Manager Wright and Law Director Stephan were present with Member Dafler arriving later.

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

Motion by Seagraves, seconded by Imler to approve the May 4, 1993 regular meeting minutes as presented. All yeas, motion carried.

Manager Wright gave his report with the following action taken:

Motion by Imler, seconded by Seagraves to enter into Cooperation Agreement with the Board of County Commissioner for the fiscal year 1994; 1995; and 1996 to apply for and receiving grants from the Community Development Block Grant Program. All yeas, motion carried.

Member Dafler arrived.

Motion by Seagraves, seconded by Imler to authorize advertising for bids for the Sanitary Sewer Trunk Line Project through Golden Gate Park and also the Westbrook Road Sanitary Sewer Extension Project. All yeas, motion carried.

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

Motion by Imler, seconded by Seagraves to accept the first reading of proposed Resolution No. 93-15. All yeas, motion carried.

Motion by Ausra, seconded by Imler to prepare Resolution concerning Brookville joining the Northern Miami Valley Local Government Assoc. for next meeting. All yeas, motion carried.

Motion by Duncan, seconded by Imler to ask Warner Cable TV for an extension on the Franchise Agreement up to six months. All yeas, motion carried.

Law Director Stephan asked for an executive session at the end of the meeting concerning a legal matter.

Finance Director Roeser gave his report with no action taken.

Mayor Duncan gave his report with the following action taken:

Read a Proclamation to proclaim the week of May 24, 1993 as "Buckle Up American! Week".

Motion by Imler, seconded by Seagraves to have a Special Council meeting for Youth-In-Government on May 25, 1993 at 7:30 P.M. at the High School Auditorium. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to read proposed Ordinance No. 1993-06. 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. 1993-06 entitled "AN ORDINANCE ENACTING AND ADOPTING SUPPLEMENT NO. 13 TO THE CODE OF ORDINANCES OF THE MUNICIPALITY OF BROOKVILLE, OHIO, AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

Motion by Seagraves, seconded by Dafler to read proposed Resolution No. 93-13. All yeas, motion carried.

Motion by Imler, seconded by Dafler to accept the first reading, dispense with the second and third reading and adopt Resolution No. 93-13 entitled "A RESOLUTION AMENDING THE BOUNDARIES OF COMMUNITY REINVESTMENT AREA #1 AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

Motion by Seagraves, seconded by Dafler to read proposed Resolution No. 93-14. All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the first reading, dispense with the second and third reading and adopt Resolution No. 93-14 entitled "A RESOLUTION DECLARING THE NECESSITY OF CONSTRUCTING A SANITARY SEWER EXTENSION ON WESTBROOK ROAD EAST OF ALBERT ROAD, AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

Motion by Imler, seconded by Seagraves to go into executive session on a legal matter as requested by Law Director Stephan. All yeas, motion carried.

Mayor Duncan called Council back into regular session.

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


E. Eugene Roeser, Clerk


Michael A. Duncan, Mayor