

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
NOVEMBER 2, 1993

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on November 2, 1993 in the Municipal Council Chambers. Members Ausra, Dafler, Garber, Imler, Seagraves, and Trimble; and Law Director Stephan were present. Manager Wright arrived later.

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

Motion by Seagraves, seconded by Imler to approve the October 19, 1993 regular meeting minutes as presented. All yeas, motion carried.

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

Motion by Imler, seconded by Seagraves to approve the October 31, 1993 Fund Balance as presented. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to read proposed Resolution No. 93-27. 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. 93-27 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 Seagraves to read proposed Resolution No. 93-28. 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. 93-28 entitled "A RESOLUTION ESTIMATING THE PROBABLE AGGREGATE MAXIMUM AMOUNT OF ACTIVE FUNDS AND INACTIVE FUNDS TO BE DEPOSITED BY THE COUNCIL AND AUTHORIZING AWARDS AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

Manager Wright arrived and gave his report with the following action taken:

Meeting for property owners on JoAnna Street set for November 15, 1993, at 7:00 P.M.

Motion by Imler, seconded by Seagraves to go into executive session to discuss Union negotiations as requested by Manager Wright. 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