

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
AUGUST 18, 1992

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on August 18, 1992 in the Municipal Council Chambers. Members Ausra, Dafler, Garber, Imler and Trimble; Manager Wright and Law Director Zuhl were present with Member Seagraves arriving later.

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

Motion by Imler, seconded by Dafler to approve the August 4, 1992 regular meeting minutes as presented. All yeas, motion carried.

Citizen Comments: Discussion of Wolf Creek water problems with the Zellers was held. The Law Director's opinion was explained as far as what to do. There was no action taken at this time on the matter, but will continue checking.

Member Seagraves arrived.

Manager Wright gave his report with the following action taken:

Motion by Imler, seconded by Seagraves to prepare an ordinance to increase the speed limit from 35 to 45 miles per hour on Brookville-Johnsville Road coming into Brookville to match the County speed limit. All yeas, motion carried.

Discussion held on the proposed water rate increase with Manager Wright and Finance Director Roeser explaining the proposed recommendation.

Motion by Seagraves, seconded by Imler to read proposed Ordinance No. 1992-11. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading of proposed Ordinance No. 1992-11. All yeas, motion carried.

Finance Director Roeser gave his report informing Council of cut in local government funds of \$18,000 for 1993. No action was taken.

Mayor Duncan gave his report with no action taken.

Motion by Seagraves, seconded by Imler to read proposed Resolution No. 92-13; No. 92-14; and No. 92-15. 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. 92-13 entitled "A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO FILE AN APPLICATION WITH THE DISTRICT IV PUBLIC WORKS INTEGRATING COMMITTEE, ON BEHALF OF THE MUNICIPALITY OF BROOKVILLE, TO PARTICIPATE IN THE STATE OF OHIO BOND ISSUE #2 PROGRAM AND HEREBY DECLARING AN EMERGENCY". 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. 92-14 entitled "A RESOLUTION AUTHORIZING AND DIRECTING THE MUNICIPAL MANAGER OF THE MUNICIPALITY OF BROOKVILLE, TO ENTER INTO AN AGREEMENT WITH THE BOARD OF COUNTY

COMMISSIONERS OF MONTGOMERY COUNTY, OHIO FOR THE PURPOSE OF JOINING THE ECONOMIC DEVELOPMENT AND GOVERNMENT EQUITY PROGRAM, AND DECLARING AN EMERGENCY". Garber nay; Ausra, Dafler, Duncan, Imler, Trimble and Seagraves yeas, motion carried with 6 yeas and 1 nay.

Motion by Imler, seconded by Seagraves to accept the first reading, dispense with the second and third reading and adopt Resolution No. 92-15 entitled "A RESOLUTION AUTHORIZING AND DIRECTING THE MUNICIPAL MANAGER OF THE MUNICIPALITY OF BROOKVILLE, TO ENTER INTO AN AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS OF MONTGOMERY COUNTY, OHIO FOR THE PURPOSE OF JOINING THE ECONOMIC DEVELOPMENT AND GOVERNMENT EQUITY PROGRAM, AND DECLARING AN EMERGENCY". All yeas, motion carried.

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

Mayor Duncan called Council back into regular session.

Motion by Imler, seconded by Seagraves for the Municipality to accept the property from the Brookville National Bank offered consisting of the vacant lot on the northwest corner of Market & Walnut Streets at no cost to Brookville and it is to be used for a Municipal Parking Lot. 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