

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
FEBRUARY 18, 1992

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

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

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

Citizen Comments: Sgt. Summers introduced Rod Mullins with Nationwide Ins. Co. who made a presentation of a alcohol detector to the Brookville Police Dept. for use in determining and helping to cut down on D.U.I.s.

Carla Lakatos and Rosalie Sturbervant with R.T.A. gave a presentation on what they were doing and plans for the future. There was a question and discussion period.

Gary Roberts introduced Dr. Hopper, County School Board Supt., and Larry Henry, Brookville School Supt., who gave a presentation on how annexation affects the school districts. There was a question and discussion period.

Manager Wright gave his report with the following action taken:

Motion by Seagraves, seconded by Ausra to authorize entering into an agreement with the Board of County Commissions for purpose of joining the Economic Development and Government Equity Program. (EDGE). All yeas, motion carried.

Motion by Imler, seconded by Garber to authorize entering into a contract with Smitty's Salvage (Earl Smith) to handle curb-side recycling for Brookville. All yeas, motion carried.

Motion by Duncan, seconded by Seagraves to authorize advertising for bids on a new Refuse Truck. All yeas, motion carried.

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

Motion by Imler, seconded by Dafler to accept the January 31, 1992 Fund Balance as presented. All yeas, motion carried.

Mayor Duncan gave his report with the following action taken:

Motion by Ausra, seconded by Trimble to appoint Shellabarger to a five year term and chairman; Scholz to a two year term; Kirkpatrick to a one year term; Watkins to a four year term and vice-chairwoman; and Ullery to a three year term; and Roeser to serve as clerk to the Zoning Board of Appeals. All yeas, motion carried.

Motion by Imler, seconded by Seagrave to read proposed Ordinance No. 1992-03 and No. 1992-04. 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. 1992-03 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". and Ordinance No. 1992-04 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 Seagraves, seconded by Dafler to read proposed Ordinance No. 1992-05. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading, dispense with the second and third reading and adopt Ordinance No. 1992-05 entitled "AN ORDINANCE CREATING STOP SIGN STREETS WITHIN THE MUNICIPALITY OF BROOKVILLE, OHIO AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

Motion by Imler, seconded by Seagraves to have an executive session on a legal matter. 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
E. Eugene Roeser, Clerk

Michael A. Duncan
Michael A. Duncan, Mayor