

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
July 21, 1992

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on July 21, 1992 in the Municipal Council Chambers. Members Ausra, Garber, Seagraves and Trimble; Manager Wright and Clerk Roeser were present. Members Dafler and Imler arrived later. Law Director Zuhl was absent.

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

Motion by Seagraves, seconded by Trimble to approve the July 7, 1992 regular meeting minutes as presented. All yeas, motion carried.

Member Imler arrived.

Citizens Comments: A citizen stated the need to follow-up on a sidewalk program due to bad sidewalks and curbs in various areas of the village. Discussion followed.

Manager Wright gave his report with the following action taken:

Motion by Seagraves, seconded by Imler to approve and authorize signing the proposed Purchase Contract and the Maintenance Contract for the CSX railroad right-of-way along with Trotwood and the Park District. All yeas, motion carried.

Member Dafler arrived.

Motion by Duncan, seconded by Imler to authorize entering purchase contract as proposed to sell tract of ground in the Industrial Park to Skid-Do Industries. All yeas, motion carried.

Motion by Garber, seconded by Trimble to authorize installing sidewalk and curb on village property at the corner of Walnut and Main Street and extending down to Wolf Creek Pike. All yeas, motion carried.

Finance Director Roeser gave his report with no action taken.

Mayor Duncan gave his report with the following action taken:

Motion by Ausra, seconded by Trimble to authorize hiring Mark Morgan to do a video tape of the President's visit to Brookville at an approximate cost of \$600.00. All yeas, motion carried.

Mayor Duncan read a Proclamation to proclaim Friday, July 24, 1992 as "George Bush Day".

Motion by Seagraves, seconded by Imler to read proposed Ordinance No. 1992-09. All yeas, motion carried.

Motion by Seagraves, seconded by Trimble to accept the second reading of proposed Ordinance No. 1992-09. Garber nay; Ausra, Dafler, Duncan, Imler Seagraves and Trimble yeas, motion carried with 5 yeas and 1 nay.

Motion by Imler, seconded by Garber to go into executive session concerning a real estate matter as requested by the Manager with no action expected. 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