

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
JUNE 16, 1992

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on June 16, 1992 in the Municipal Council Chambers. Members Ausra, Dafler, Garber, Imler, Seagraves and Trimble; and Manager Wright were present. Law Director Zuhl was absent.

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

Motion by Dafler, seconded by Trimble to approve the June 2, 1992 regular minutes and the June 9, 1992 special meeting minutes as presented. All yeas, motion carried.

Manager Wright gave his report with the following action taken:

Motion by Dafler, seconded by Imler to advertise for bids for a new air compressor system for the Fire Department and also for the annual street resurfacing program. All yeas, motion carried.

Motion by Dafler, seconded by Imler to approve the Construction Plans, Specification and Estimate of Construction Cost for McKinley Street, Phase III Project and authorize advertising for bids on the project. All yeas, motion carried.

Motion by Garber, seconded by Trimble to accept the quote from Booher Insurance Agency for renewal of present General Liability, Auto Fleet and etc. with Indiana Insurance Co. and various Professional Liability with Monticello Insurance as recommended. Seagraves absent; Duncan abstained; Ausra, Dafler, Garber, Imler and Trimble yeas, motion carried with 5 yeas and 1 abstained.

Motion by Seagraves, seconded by Imler to read proposed Resolution No. 92-12. 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. 92-12 entitled "A RESOLUTION AGREEING TO COMPLY WITH THE CONDITIONS AS SET FORTH IN ITEM VI, SUBPARAGRAPH 9 OF THE LAST WILL AND TESTAMENT OF RUTH C. SLYDER, DECEASED, AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

Motion by Garber, seconded by Ausra to adjust the split of the Fire Levy Contract funds to be 75% to the General Fund and 25% to the Fire Equipment Fund beginning in "1993". All yeas, motion carried.

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

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

After some discussion, the consensus was there is no use to request a hearing on "Shotgun Willies Inc." liquor permit application for 401 Market St., but should inform the Liquor Board there apparently already is a permit as a business is operating at that location.

Mayor Duncan set July 7, 1992 at 8:00 P.M. for a Public Hearing on the Tax Budget for 1993.

Mayor Duncan gave his report with no action taken.

Motion by Imler, seconded by Seagraves to read proposed Resolution No. 92-11. 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. 92-11 entitled "A RESOLUTION RESCINDING RESOLUTION NUMBER 88-18 AND 89-31 OF THE RESOLUTIONS OF THE MUNICIPALITY OF BROOKVILLE, OHIO AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

Motion by Seagraves, seconded by Garber to go into executive session concerning personnel. 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