

BROOKVILLE MUNICIPAL COUNCIL  
REGULAR MEETING  
APRIL 2, 1991

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on April 2, 1991 in the Municipal Council Chambers. Members Ausra, Dafler, Garber, Imler, McCauley and Seagraves; Manager Wright and Law Director Zuhl were present.

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

Motion by Imler, seconded by Dafler to approve the March 19, 1991 regular meeting minutes as presented. All yeas, motion carried.

Mayor Duncan administered the oath of office to Mike Baker as a firefighter and EMT.

Manager Wright gave his report with the following action taken:

The meeting of the property owners on E. McKinley Street was set for April 8, 1991 at 7:30 P.M. concerning sidewalk and curb improvements.

A meeting was set with the property owners on Brookville-Pyrmont Road on April 11, 1991 at 7:00 P.M. concerning the possible sanitary sewer line extension.

Motion by Dafler, seconded by Imler to approve the proposed contract with the Police Union as presented and authorized signing of the contract. All yeas, motion carried.

Motion by Ausra, seconded by Garber to prepare a proposed Resolution to join in the County Edge Program. All yeas, motion carried.

Motion by Seagraves, seconded by Dafler to read proposed Resolution No. 91-14. 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. 91-14 entitled "TO PURCHASE FEDERAL SURPLUS PROPERTY FROM OHIO STATE AGENCY FOR SURPLUS PROPERTY AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

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

Motion by Seagraves, seconded by Ausra to approve and authorize the Mayor to sign the consent letter relating to the purchase by Tokai Kogyo of America Corp. of all the Green-Tokai Co., Ltd.'s stock held by Ernie Green Industries Inc. All yeas, motion carried.

Mayor Duncan gave his report with the following action taken:

A Proclamation to proclaim May 16, 1991 as " Senior Power Day" was presented.

Motion by Seagraves, seconded by Duncan to read proposed Ordinance No. 1991-04. 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. 1991-04 entitled "AN ORDINANCE AMENDING THE BUILDING CODE OF THE MUNICIPALITY OF BROOKVILLE, MODIFYING THE DWELLING CODE AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

Council recessed for the Public Hearing to discuss the Community Development Block Grant Application for years 1991, 1992 and 1993 and also application for State Issue II Fund for 1992 and 1993.

Discussion was held on several possible capital improvement projects that will fit either the CDBG program and/or the State Issue II program. There was no input received by Municipal office or from citizens, at this point, and nothing from citizens present. Consensus was to apply for both CDBG and State Issue II.

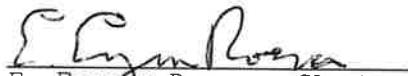
Council was called back to regular session and the following action was taken on the hearing:

Motion by Dafler, seconded by Imler to authorize submitting applications for both CDBG funding and State Issue II funding. All yeas, motion carried.

Motion by Imler, seconded by Dafler to go into executive session concerning possible lawsuit. 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