

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
DECEMBER 17, 1991

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on December 17, 1991 in the Municipal Council Chambers. Members Ausra, Dafler, Garber and Imler; and Manager Wright were present. Law Director Zuhl arrived later and Members McCauley and Seagraves were absent.

Motion by Imler, seconded by Dafler to approve the December 3, 1991 regular meeting minutes as presented. All yeas, motion carried.

Manager Wright gave his report with the following action taken:

(Law Director Zuhl arrived.)

Motion by Duncan, seconded by Imler to approve the construction plans and spec for 10 inch water line extension on Upper Lewisburg-Salem Road from the bridge to the last property inside the Corporation on the north side of the road. All yeas, motion carried.

Motion by Dafler, seconded by Imler to authorize entering proposed Fire Contract with Clay Township for one year ending December 31, 1992. All yeas, motion carried. Discussion held on the Fire Contract which will need considerable change before the next one is approved.

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

Motion by Dafler, seconded by Imler to authorize the Finance Director to delete the Sidewalk & Curb Fund as a separate fund and transfer its funds to the Capital Improvement Fund as recommended by the State Auditor during the past audit. All yeas, motion carried.

Work Session requested for after the Council meeting to go over the proposed appropriations for 1992.

Mayor Duncan gave his report with the following action taken:

Motion by Ausra, seconded by Imler to pay M.V.R.P.C. membership dues and Transportation Planning Assessments for 1992 totaling \$1,848.40. All yeas, motion carried.

Motion by Imler, seconded by Garber to appoint the following people: Dorothy Watkins and William Neiswonger to three year terms on the Planning Commission; Dave Monnin to four year term on the Park Board; and Craig Cobb to three year term on the Tax Board of Appeals, all terms beginning January 1, 1992. All yeas, motion carried.

Motion by Imler, seconded by Dafler to read proposed Ordinance No. 1991-15. All yeas, motion carried.

Motion by Imler, seconded by Dafler to accept the third reading and adopt Ordinance No. 1991-15 entitled "AN ORDINANCE AMENDING THE CODE OF ORDINANCES TITLE 5, SECTION 51.20, PAR. (D) (1) AND SECTION 51.21, PAR. (A) - AN ORDINANCE FIXING THE RATES AND CHARGES TO ALL SANITARY SEWER CUSTOMERS IN THE MUNICIPALITY OF BROOKVILLE, OHIO". All yeas, motion carried.

Motion by Imler, seconded by Dafler to read proposed Ordinance No. 1991-16. All yeas, motion carried.

Motion by Imler, seconded by Dafler to accept the third reading and adopt Ordinance No. 1991-16 entitled "AN ORDINANCE AMENDING THE CODE OF ORDINANCES TITLE 5, SECTION 52.10 - AN ORDINANCE FIXING THE RATES AND CHARGES TO ALL REFUSE CUSTOMERS SERVICED BY THE MUNICIPALITY OF BROOKVILLE, OHIO". All yeas, motion carried.

Motion by Imler, seconded by Dafler to read proposed Ordinances Nos. 1991-18; 1991-19; and 1991-20. All yeas, motion carried.

Motion by Imler, seconded by Dafler to accept the first reading of proposed Ordinances Nos. 1991-18; 1991-19; and 1991-20. All yeas, motion carried.

Meeting was adjourned.

E. Eugene Roeser
E. Eugene Roeser, Clerk

Michael A. Duncan
Michael A. Duncan, Mayor