

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
JANUARY 2, 1991

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

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

Motion by Seagraves, seconded by Imler to approve the December 18, 1990 regular meeting minutes as presented. All yeas, motion carried.

Member McCauley arrived.

Citizen Comments: Robert Bausman requested action on extending sanitary sewer line to his property. Discussion followed.

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

Motion by Imler, seconded by Ausra to continue and pay membership to Miami Valley Regional Planning Commission and Transportation Planning of \$1,908.00; Miami Valley Emergency Management Authority of \$429.30; and Dayton Regional Hazardous Material Response Team of \$238.50. All yeas, motion carried.

Law Director Zuhl arrived.

Ausra will continue as M.V.R.P.C. and I.C. member with Manager Wright to continue as alternate.

Mayor Duncan gave his report with the following action taken:

Motion by Imler, seconded by Garber to contribute \$300.00 to efforts to support NCR Corporation's attempt to remain an independent company in Dayton as recommended by Mayors & Managers Association. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to read proposed Ordinance No. 1990-17. All yeas, motion carried.

Motion by Imler, seconded by Dafler to accept the third reading and adopt Ordinance No. 1990-17 entitled "AN ORDINANCE LEVYING A HOTEL/MOTEL TAX TO PROVIDE MONIES FOR THE GENERAL FUND OF THE MUNICIPALITY OF BROOKVILLE, OHIO". Garber nay; Ausra, Dafler, Imler and Seagraves yeas, motion carried with 6 yeas and 1 nay.

Motion by Seagraves, seconded by Imler to read proposed Ordinance No. 1990-18. All yeas, motion carried.

Motion by Imler, seconded by Dafler to accept the second reading of proposed Ordinance No. 1990-18. All yeas, motion carried.

Motion by Dafler, seconded by Seagraves to read proposed Resolution No. 91-01. All yeas, motion carried.

Motion by Imler, seconded by Dafler to accept the first reading, dispense with the second and third reading and adopt Resolution No. 91-01 entitled "ANNUAL APPROPRIATION RESOLUTION AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

Motion by Imler, seconded by Dafler to go into executive session concerning personnel and possible litigation update. All yeas, motion carried.

Mayor Duncan called Council back into regular session, no action taken.

Motion by Imler, seconded by Duncan to adjourn. All yeas, motion carried.

E. Eugene Roeser
E. Eugene Roeser, Clerk

Michael A. Duncan
Michael A. Duncan, Mayor