

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
JANUARY 15, 1991

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on January 15, 1991 in the Municipal Council Chamber. Members Ausra, Dafler, Garber, Imler, McCauley and Seagraves; Mgr. Wright and Law Director Zuhl were present.

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

Motion by Imler, seconded by Dafler to approve the Jan. 2, 1991 regular meeting as presented. All yeas, motion carried.

Citizens Comments: Robert Bausman inquired about extending sanitary sewer service on E. Westbrook Rd. Manager Wright gave the results of the survey taken of property owners that would be affected and only one out of eleven returns are in favor. Total of 15 letters sent out.

Manager Wright gave his report with the following action taken:

Motion by Garber, seconded by Seagraves to accept the only bid received of \$ 15,789.00 for a new police cruiser from Voss Chevrolet. All yeas, motion carried.

Motion by Ausra, seconded by Dafler to accept the low bid of \$ 4,865.00 from Woolpert Consultants for "Engineering Proposal for Water Distribution System." All yeas, motion carried.

Motion by Seagraves, seconded by Imler to authorize the purchase of a new wood chipper for \$ 9,995.00 net with the trading in of the old chipper. All yeas, motion carried.

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

Motion by Imler, seconded by Seagraves to accept the Dec. 31, 1991 Fund Balance as presented. All yeas, motion carried.

Mayor Duncan gave his report with the following action taken:

Motion by Seagraves, seconded by Imler to approve the appointment of Craig Cobb to the Board of Appeals for 5 years; Roger Hoover to the Park Board for 4 years; Leon Williamson and Ray Taylor to the Planning Commission for 3 years; and Phil Macy to the Tax Board of Appeals for 3 years. All yeas, motion carried.

Mayor Duncan asked for a moment of silence in respect of possible conflict in the Middle East. Member Imler read a letter that Principal Cramer read to school students today on the possible conflict and names of Brookville graduates involved in the service.

Motion by Dafler, seconded by Imler to read proposed Ordinance 1990-18. All yeas, motion carried.

Motion by Imler, seconded by Dafler to accept the third reading and adopt Ordinance No. 1990-18 entitled, "AN ORDINANCE REQUIRING THE

ISSUING OF MUNICIPAL LOT NUMBERS AND RECORDING OF DEEDS AND SURVEYS ON ALL UNPLATTED SUBDIVISIONS, LOTS, TRACTS AND LANDS, AND SPLITS OF EXISTING MUNICIPAL NUMBERED LOTS WHICH TRANSFER OWNERSHIP WITHIN THE MUNICIPALITY OF BROOKVILLE." All yeas, motion carried.

Motion by Imler, seconded by Seagraves to go into executive session concerning personnel in Real Estate. All yeas, motion carried.

Mayor Duncan called Council back into regular session with the following action taken:

Motion by Seagraves, seconded by Ausra to authorize selling of lot at 330 Baker St. for \$ 20,000.00 since the purpose of tearing down the old Stanhope Building has been accomplished and it is surplus land of no use to the Municipality. All yeas, motion carried.

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