

BROOKVILLE MUNICIPAL COUNCIL  
REGULAR MEETING  
JUNE 4, 1991

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on June 4, 1991 in the Municipal Council Chambers. Members Ausra, Dafler, Garber and Imler; Manager Wright and Law Director Zuhl were present. Member McCauley was absent and Seagraves arrived later.

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 May 28, 1991 regular meeting minutes as presented. All yeas, motion carried.

Member Seagraves arrived.

Manager Wright gave his report with the following action taken:

Motion by Imler, seconded by Seagraves to authorize adverting for bids for the Carr Drive Extension, Phase II and enter contract for receiving \$125,000.00 Grant from LTIP Fund on the project. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to authorize adverting for bids for 1991 street resurfacing annual program. All yeas, motion carried.

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

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

Mayor Duncan gave his report with no action taken.

Motion by Dafler, seconded by Seagraves to read proposed Ordinance No. 1991-06. All yeas, motion carried.

Motion by Imler, seconded by Ausra to accept the first reading, dispense with the second and third reading and adopt Ordinance No. 1991-06 entitled "AN ORDINANCE TO ACCEPT THE APPLICATION FOR THE ANNEXATION OF CERTAIN TERRITORY CONTAINING 7.252 ACRES, MORE OR LESS, IN CLAY TOWNSHIP TO THE MUNICIPALITY OF BROOKVILLE, OHIO AND DECLARING AN EMERGENCY". All yeas, motion carried.

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

  
E. Eugene Roeser, Clerk

  
Michael A. Duncan, Mayor