

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
MAY 07, 1991

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

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

Motion by Dafler, seconded by Seagraves to approve the April 16, 1991 regular meeting minutes as presented. All yeas, motion carried.

Citizen Comments: A group of citizens from Maple Street were present and presented ideas and objections for parking on their street. Fire Chief Nickel gave a presentation for the reasoning in recommending parking on one side and still feels the need for the proposal for safety and in order to do necessary job when services are needed. Citizens were split with some supporting the one side parking and the others want various other ideas tried.

Member Ausra arrived during the discussion.

Manager Wright gave his report with the following action taken:

Motion by Seagraves, seconded by Imler to approve the plans and estimates for the Brookville-Pyrmount sanitary sewer project and authorize proceeding with the construction which is to be at no cost to the Municipality. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to read proposed Resolution No. 91-22. 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. 91-22 entitled "A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO DISPOSE OF SURPLUS PROPERTY AT EITHER A PUBLIC AUCTION OR AT A PRIVATE SALE AND DECLARING AN EMERGENCY". All yeas, motion carried.

Motion by Imler, seconded by Dafler to read proposed Resolution No. 91-17. 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. 91-17 entitled "A RESOLUTION APPROVING THE 1991 THROUGHT 1995 CAPITAL IMPROVEMENT PROGRAM AND PRIORITY LIST OF PROJECTS AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

Motion by Imler, seconded by Seagraves to read proposed Resolutions Nos. 91-18, 19-19, 91-20, and 91-21. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading, dispense with the second and third reading and adopt Resolutions No. 91-18 entitled "A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO FILE AN APPLICATION WITH THE DISTRICT IV PUBLIC WORKS INTEGRATING COMMITTEE, ON BEHALF OF THE MUNICIPALITY OF BROOKVILLE, TO PARTICIPATE IN THE STATE OF OHIO BOND ISSUE #2

PROGRAM AND HEREBY DECLARING AN EMERGENCY! (WATER TOWER); No. 91-19 entitled "A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO FILE AN APPLICATION WITH THE DISTRICT IV PUBLIC WORKS INTEGRATING COMMITTEE, ON BEHALF OF THE MUNICIPALITY OF BROOKVILLE, TO PARTICIPATE IN THE STATE OF OHIO BOND ISSUE #2 PROGRAM AND HEREBY DECLARING AN EMERGENCY!" (MCKINLEY STREET, PHASE III); No. 91-20 entitled "A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO FILE AN APPLICATION WITH THE DISTRICT IV PUBLIC WORKS INTEGRATING COMMITTEE, ON BEHALF OF THE MUNICIPALITY OF BROOKVILLE, TO PARTICIPATE IN THE STATE OF OHIO BOND ISSUE #2 PROGRAM AND HEREBY DECLARING AN EMERGENCY". (JO ANNA STREET); and No. 91-21 entitled "A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO FILE AN APPLICATION WITH THE DISTRICT IV PUBLIC WORKS INTEGRATING COMMITTEE, ON BEHALF OF THE MUNICIPALITY OF BROOKVILLE, TO PARTICIPATE IN THE STATE OF OHIO BOND ISSUE #2 PROGRAM AND HEREBY DECLARING AN EMERGENCY". (WESTBROOK-ARLINGTON WATER MAIN LOOP). All yeas, motion carried.

Motion by Seagrave, seconded by Ausra to amend Resolution No. 91-16 by declaring it an emergency. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to read proposed Resolution No. 91-16 as amended. All yeas, motion carried.

Motion by Seagraves, seconded by Garber to accept the second reading, dispense with the third reading and adopt Resolution No. 91-16 entitled "A RESOLUTION AUTHORIZING AND DIRECTING THE MUNICIPAL MANAGER OF THE MUNICIPALITY OF BROOKVILLE, TO ENTER INTO AN AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS OF MONTGOMERY COUNTY, OHIO FOR THE PURPOSE OF JOINING THE ECONOMIC DEVELOPMENT AND GOVERNMENT EQUITY PROGRAM, AND DECLARING AN EMERGENCY". Imler nay; Ausra, Dafler, Duncan, Garber, McCauley and Seagraves yeas, motion carried with 6 yeas and 1 nay.

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

Motion by Imler, seconded by Garber to accept the April 30, 1991 Fund Balance as presented. All yeas, motion carried.

Motion by McCauley, seconded by Ausra to authorize accepting the health insurance quote from Booher Insurance Agency for Principal Insurance Company's "Premium Advantage Plan" as the best plan for the Municipality. Duncan abstained; Ausra, Dafler, Garber, Imler, McCauley and Seagraves yeas, motion carried with 6 yeas and 1 abstained.

Motion by Imler, seconded by Garber to read proposed Ordinance No. 1991-05. All yeas, motion carried.

Motion by Imler, seconded by Dafler to accept the second reading of proposed Ordinance No. 1991-05. All yeas, motion carried.

Motion by Imler, seconded by Dafler to amend Resolution No. 91-15 by declaring it an emergency. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to read proposed Resolution No. 91-15 as amended. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the second reading, dispense with the third reading and adopt Resolution No. 91-15 entitled "A RESOLUTION DECLARING THE NECESSITY CONSTRUCTING, PLACING AND REPAIRING CERTAIN SIDEWALKS AND CURBS IN THE MUNICIPALITY OF BROOKVILLE, OHIO, REQUIRING ABUTTING PROPERTY

OWNERS TO CONSTRUCT, REPAIR AND REPLACE THE SAME AND DECLARING AN EMERGENCY".
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