

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
NOVEMBER 19, 1991

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on November 19, 1991 in the Municipal Council Chambers. Members Ausra, Dafler, Garber, Imler, and Seagraves; Manager Wright and Law Director Zuhl were present. Member McCauley was absent.

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

Motion by Imler, seconded by Seagraves to approve the November 5, 1991 regular meeting minutes as presented. All yeas, motion carried.

Mayor Duncan administered the Oath of Office to Brenda Copely as an E.M.T.

Citizens Comments: Brad Good, on behalf of the Brookville Optimist, requested a site in the Industrial Park for a circus on May 16, 1992.

Motion by Imler, seconded by Seagraves to approve a site in the Industrial Park in the area of Moiser Drive for the Optimist to have a circus on May 16, 1992. All yeas, motion carried.

Manager Wright gave his report on the updates of projects and asked for an executive session concerning a real estate matter.

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

Member Ausra and Imler were appointed to continue on the Volunteer Fire Fighter's Dependents Fund Board.

Mayor Duncan gave his report with no action taken.

Motion by Imler, seconded by Seagraves to read proposed Ordinance No. 1991-12. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the second reading of proposed Ordinance No. 1991-12. Garber nay; Ausra, Dafler, Duncan, Imler and Seagraves yeas, motion carried with 5 yeas and 1 nay.

Motion by Imler, seconded by Seagraves to read proposed Ordinance No. 1991-13. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the second reading of proposed Ordinance No. 1991-13. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to read proposed Ordinance No. 1991-14. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the second reading of proposed Ordinance No. 1991-14. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to read proposed Resolution No. 91-31. All yeas, motion carried.

Motion by Imler, seconded by Dafler to accept the first reading, dispense with the second and third readings and adopt Resolution No. 91-31 entitled "A RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO ADVERTISE FOR BIDS FOR DEPOSITORY OF PUBLIC FUNDS AND DECLARING AN EMERGENCY". All yeas, motion carried.

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

Motion by Seagraves, seconded by Imler to accept the first reading of proposed Ordinance No. 1991-15. All yeas, motion carried.

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

Motion by Dafler, seconded by Imler to accept the first reading of proposed Ordinance No. 1991-16. All yeas, motion carried.

Motion by Dafler, seconded by Imler to read proposed Ordinance No. 1991-17. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading, dispense with the second and third reading and adopt Ordinance No. 1991-17 entitled "AN ORDINANCE TO PROVIDE STOP SIGNS AT CERTAIN STREETS IN THE MUNICIPALITY OF BROOKVILLE, OHIO, AND DECLARING THIS AN EMERGENCY". All yeas, motion carried.

Motion by Imler, seconded by Seagraves to go into executive session concerning real estate matter as requested by Manager Wright. All yeas, motion carried.

Mayor Duncan called Council back to order in regular session.

Manager Wright and Law Director Zuhl will meet with the property owner concerning the real estate matter.

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


E. Eugene Roeser, Clerk


Michael A. Duncan, Mayor