

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
AUGUST 7, 1990

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on August 7, 1990 in the Municipal Council Chambers. Members Ausra, Dafler, Garber, Imler and Seagraves; and Manager Wright were present. Member McCauley and Law Director Zuhl arrived later.

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

Mayor Duncan administered the Oath of Office to Hensley as a firefighter and Hartmen as a EMT.

Motion by Seagraves, seconded by Dafler to approve the July 17, 1990 regular meeting minutes as presented. All yeas, motion carried.

Citizen Comments: Dottie Watkins commented on the Community Picnic and that everything went very well this year.

Manager Wright gave his report with the following action taken:

Motion by Ausra, seconded by Imler to authorize the extension of the contract with Slurry Seal of Southern Ohio at \$.85 per square yard to continue the 1990 Slurry Seal Program on the streets. All yeas, motion carried.

Member McCauley and Law Director Zuhl arrived.

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

Motion by Imler, seconded by Garber to approve the July 31, 1990 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. 1990-07. All yeas, motion carried.

Motion by Imler, seconded by Dafler to accept the first reading, dispense with the second and third reading and adopt Ordinance No. 1990-07 entitled "AN ORDINANCE AMENDING SECTION 52.05 OF THE CODE OF ORDINANCE IN THE MUNICIPALITY OF BROOKVILLE, OHIO AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

Motion by Dafler, seconded by Imler to read proposed Resolution No. 90-15. 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. 90-15 entitled "A RESOLUTION APPROVING A LOAN THROUGH THE WPCLF FOR REFINANCING OF THE WASTEWATER FACILITY, AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENTS RELATED THERETO AND DECLARING AN EMERGENCY". All yeas, motion carried.

Motion by Imler, seconded by Seagraves to read proposed Resolution No. 90-16. All yeas, motion carried.

Motion by Dafler, seconded by Seagraves to accept the first reading of proposed Resolution No. 90-16. All yeas, motion carried.

Motion by Garber, seconded by Imler to go into executive session to discuss legal matters concerning Albert Road Project. All yeas, motion carried.

Mayor Duncan, called Council back into regular session.

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


E. Eugene Roeser, Clerk


Michael A. Duncan, Mayor