

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
AUGUST 21, 1990

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on August 21, 1990 in the Municipal Council Chambers. Members Ausra, Dafler, Imler, McCauley and Seagraves; and Manager Wright were present. Law Director Zuhl arrived later and Member Garber was absent.

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

Motion by Imler, seconded by Seagraves to approve the August 7, 1990 regular meeting minutes as presented. All yeas, motion carried.

Citizen Comments: Kathy Hubley read a statement concerning their family and an incident that happened last Sunday morning approximately 3:00 A.M. with the Police Department. Several family members were also present and two brothers also made comments. Some discussion, questions and answers followed. The incident will be looked into.

Law Director Zuhl arrived during the discussion.

Manager Wright gave his report with the following action taken:

Motion by Imler, seconded by Seagraves to grant a petition request to close Edgebrook Avenue from Carter Court to Mound Street for a block party on August 26, 1990 from 4:00 to 10:00 P.M. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the low bid of John Jurgensen Co. of \$1.60 per sq. yd. for grinding and \$25.80 per ton for asphalt for the 1990 annual street resurfacing program. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to accept the low bid of Laura Construction at \$112,170.00 and 120 days for the McKinley Street Phase II Storm Sewer Project. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to accept the low bid of Butler Asphalt at \$181,766.38 with the alternates added and 200 days for the Albert Road Phase I Project. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to read proposed Ordinance No. 1990-08. 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. 1990-08 entitled "AN ORDINANCE AMENDING CHAPTER 51 OF THE MUNICIPAL CODE OF ORDINANCES OF THE MUNICIPALITY OF BROOKVILLE, OHIO AND DECLARING AN EMERGENCY". All yeas, motion carried.

Mayor Duncan gave his report with no action taken.

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

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

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

Mayor Duncan called Council back into regular session.

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


E. Eugene Roeser, Clerk


Michael A. Duncan, Mayor