

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
DECEMBER 4, 1990

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on December 4, 1990 in the Municipal Council Chambers. Members Ausra, Dafler, Garber, Imler, McCauley and Seagraves; Manager Wright and Law Director Zuhl were present.

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

Motion by Imler, seconded by Dafler to approve the November 20, 1990 regular meeting minutes as presented. All yeas, motion carried.

Manager Wright gave his report with the following action taken:

Motion by Imler, seconded by Ausra to authorize selling approximately one acre of Municipal property in the Mosier Industrial Park adjoining Mosier's property by contracted negotiation with Manager Wright to act as Agent for the Municipality and the price is to be the same as Mosier's property selling. All yeas, motion carried.

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

Motion by Imler, seconded by Seagraves to accept the November 30, 1990 Fund Balance as presented. All yeas, motion carried.

Work session set for December 17, 1990 at 7:00 P.M. for 1991 Appropriations.

Mayor Duncan gave his report with the following action taken:

Motion by Imler, seconded by Duncan to change the January 1, 1991 meeting to January 2, 1991 because of the Holiday. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to read proposed Ordinance No. 1990-16. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the third reading and adopt Ordinance No. 1990-16 entitled "AN ORDINANCE AMENDING CHAPTER 91 OF THE MUNICIPAL CODE OF ORDINANCES OF THE MUNICIPALITY OF BROOKVILLE, OHIO." All yeas, motion carried.

Motion by Imler, seconded by Seagraves to read proposed Ordinance No. 1990-17. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading of proposed Ordinance No. 1990-17. Garber nay; Ausra, Dafler, Duncan, Imler, McCauley and Seagraves yeas, motion carried with 6 yeas and 1 nay.

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