

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
FEBRUARY 6, 1990

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on February 6, 1990 in the Municipal Council Chambers. Members Ausra, Dafler, Imler, McCauley and Seagraves; Manager Wright and Law Director Zuhl were present. Member Garber was absent.

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

Motion by Dafler, seconded by Seagraves to approve the January 16, 1990 regular meeting minutes as presented. All yeas, motion carried.

Manager Wright gave his report with the following action taken:

Motion by Dafler, seconded by Imler to authorize entering into a contract with Clay Township for providing fire and ambulance service for one year beginning January 1, 1990. All yeas, motion carried.

Motion by Duncan, seconded by Imler to accept the bid of \$71,715 by Pioneer Emergency Equipment Inc. for a new ambulance (Mobile Medical) as the best bid due to a lifetime warranty on the body versus one year, shorter delivery time, closer to factory for any service work needed and excellent comments from references called versus very poor comments from references on Southern Ambulance, the only other bidder. All yeas, motion carried.

Motion by Seagraves, seconded by Ausra to authorize preparing specs and advertising for bids on a Skid Loader for the Service Department. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to authorize preparing specs and advertising for bids on a new staff car for the Fire Chief. All yeas, motion carried.

Plans presented for Parkview Commerical Sub-division and extension of the street in the development.

Motion by Dafler, seconded by Imler to accept and approve the Parkview Commerical Sub-division, Section I, as presented and recommended by the Planning Commission and approve the plans and specs for improvement of street extension, storm sewer and etc. All yeas, motion carried.

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

Motion by Dafler, seconded by Seagraves to accept the January 31, 1990 Fund Balance as presented. All yeas, motion carried.

Mayor Duncan gave his report and stated that he has not in the past and isn't now endorsing any group passing petitions in town such as Toxic Action Group, feeling that it is up to the individual to decide for themselves.

Member Imler gave a report for the S.O.E. with the following action taken:

Motion by Imler, seconded by Ausra to authorize purchase of a forklift up to \$2,000 to be made available to the S.O.E. to use at their recycling center. All yeas, motion carried.

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

E. Eugene Roeser
E. Eugene Roeser, Clerk

Michael A. Duncan
Michael A. Duncan, Mayor