

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
JULY 17, 1990

The regular meeting of the Brookville Municipal Council was called to order by Vice Mayor Ausra at 7:30 P.M. on July 17, 1990 in the Municipal Council Chambers. Members Ausra, Dafler, Garber, Imler, McCauley and Seagraves; Manager Wright and Law Director Zuhl were present. Mayor Duncan was absent.

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

Motion by Seagraves, seconded by Dafler to approve the July 3, 1990 regular meeting minutes as presented. All yeas, motion carried.

Citizen Comment: Russell Rhoades requested blocking one block of Maple Street for an ice cream social on behalf of Community United Methodist Church.

Motion by Imler, seconded by Seagraves to authorize blocking off Maple Street from McKinley Street to Hay Avenue on August 11, 1990 from 3:00 P.M. to 7:00 P.M. as requested. All yeas, motion carried.

Manager Wright gave his report with the following action taken:

Engineer Bowman presented plans and specifications on the McKinley St. Project and along with Manager Wright answered questions.

Motion by Seagraves, seconded by Garber to accept and approve the McKinley Street Project plans and specifications as presented and authorize advertising for bids on the project. All yeas, motion carried.

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

Motion by Imler, seconded by Seagraves to draft an amendment to the trash and garbage ordinance to clarify that service is available to all residents and they would be charged unless specifically exempted by the Municipality. All yeas, motion carried.

Motion by Imler, seconded by Dafler to read proposed Resolution No. 90-14. All yeas, motion carried.

Motion by Seagraves, seconded by Garber to accept the third reading and adopt Resolution No. 90-14 entitled "A RESOLUTION CONFIRMING THAT THE MUNICIPALITY OF BROOKVILLE, OHIO SHALL PROVIDE A LEVEL OF SERVICE TO ALL AREAS ANNEXED INTO THE MUNICIPALITY OF BROOKVILLE, OHIO, EQUAL TO THAT PRESENTLY PROVIDED TO ALL AREAS CURRENTLY WITHIN THE CORPORATE LIMITS OF THE MUNICIPALITY OF BROOKVILLE, OHIO". All yeas, motion carried.

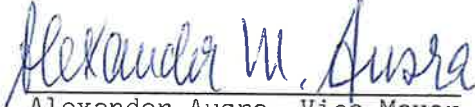
Motion by Garber, seconded by Imler to go into executive session to discuss Albert Road right-of-way needed for project. All yeas, motion carried.

Vice Mayor Ausra called Council back into regular session.

Motion by Seagraves, seconded by Imler to authorize Manager Wright to advertise for bids on the regular annual street repaving and sealing projects. All yeas, motion carried.

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


E. Eugene Roeser, Clerk


Alexander Ausra, Vice Mayor