

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
MAY 1, 1990

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on May 1, 1990 in the Municipal Council Chambers. Members Ausra, Dafler, Garber, Imler and Seagraves; and Manager Wright were present. Member McCauley and Law Director Zuhl were absent.

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

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

Citizen Comments: Mayor Duncan had the Youth-In-Government members present to introduce themselves.

Manager Wright gave his report with the following action taken:

Motion by Seagraves, seconded by Garber to approve the Brookvillage Section 7 (Studebaker) Sub-division plans as presented contingent upon receiving proper bond and final approval of the Municipal Manager and Engineer as recommended by the Planning Commission. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to read proposed Resolution No. 90-09. All yeas, motion carried.

Motion by Imler, seconded by Dafler to accept the first reading of proposed Resolution No. 90-09. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to read proposed Ordinance No. 1990-02 with changes. 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. 1990-02 entitled "AN ORDINANCE AUTHORIZING THE CHANGING OF AGENCIES RESPONSIBLE FOR THE HOLDING AND DISPOSAL OF STRAY ANIMALS AND DECLARING IT AN EMERGENCY". All yeas, motion carried..

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

Motion by Duncan, seconded by Garber to accept the bid from Booher Insurance (Principal) for health and life insurance starting May 15, 1990 as the best for Brookville that also meets the specifications as bid. All yeas, motion carried.

Mayor Duncan gave his report with the following action taken:

Read Proclamation to proclaim May 8, 1990 as "National Teacher Day".

Read Proclamation to proclaim the week of May 6 - 12, 1990 as "Respect For Law Week".

Read Proclamation to proclaim the week of May 6, 1990 as "Small Business Week".

Motion by Imler, seconded by Seagraves to go into executive session.
All yeas, motion carried.

Mayor Duncan called Council back to order in regular session.

Motion by Imler, seconded by Ausra to authorize entering into a contract with Professional Associates for the design and engineering on the Wolf Creek Sanitary Sewer Trunk Line at a price of \$28,500. All yeas, motion carried.

Motion by Imler, seconded by Garber to authorize closing Hill Street in front of the High School for approximately from 4 - 9 P.M. on May 17, 1990 for an Outdoor Concert. All yeas, motion carried.

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



E. Eugene Roeser, Clerk



Michael A. Duncan
Michael A. Duncan, Mayor