

## BROOKVILLE MUNICIPAL COUNCIL

## Regular Meeting

MAY 15, 1990

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 p.m. on May 15, 1990 in the Municipal Council Chambers. Members Ausra, Dafler, Garber, Imler, McCauley and Seagraves; and Manager Wright were present with Law Director Zuhl absent.

Motion by Dafler, seconded by Imler, to accept the agenda as presented with addit ions. All yeas, motion carried.

Motion by Imler, seconded by Seagraves, to approve the May 1, 1990 regular meeting minutes as presented. All yeas, motion carried.

Citizens Comments: Youth-In-Government students in attendance, were asked to introduce themselves.

Diane Tuthill presented T-shirts from S.O.E. to Council and Officials.

Manager Wright gave his report with the following action taken.

Motion by Ausra, seconded by Imler to prepare an Ordinance levying Municipal \$5.00 Motor Vehicle License Tax for next meeting. Garber nay, balance yea. 6 yeas, 1 nay. Motion carried.

Motion by Dafler, seconded by Imler to read proposed Resolution No. 90-11. All yeas, motion carried.

Motion by Imler, seconded by Dafler to accept the first reading of proposed Resolution # 90-11. Seagraves nay, balance yea; 6 yeas, 1 nay, motion carried.

Motion by Dafler, seconded by Seagraves to read proposed Resolution #90-12. All yeas, motion carried.

Motion by Imler, seconded by Seagraves, to accept the first reading, dispense with the second and third reading and adopt Resolution #90-12 entitles, "A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO DISPOSE OF SURPLUS PROPERTY AT EITHER A PUBLIC AUCTION OR AT A PRIVATE SALE AND DECLARING AN EMERGENCY." All yeas, motion carried.

Finance Director Roeser gave his report with following action taken.

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

Mayor Duncan gave his report with no action taken.

Motion by Imler, seconded by Seagraves to read proposed Resolution #90-09. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the second reading of proposed Resolution # 90-09. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to read proposed Resolution # 90-13. Garber nay, balance yeas; 6 yeas, 1 nay, motion carried.

Motion by Ausra, seconded by Duncan to accept the first reading of proposed Resolution # 90-13. All nay, motion failed.

Motion by Imler, seconded by Seagraves to recess Council meeting and move to the High School Auditorium on May 29, 1990 at 7:30 p.m. to finish the regular Council meeting. All yeas, motion carried.

E. Eugene Roeser  
E. Eugene Roeser, Clerk

Michael A. Duncan  
Michael A. Duncan, Mayor