

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
NOVEMBER 20, 1990

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on November 20, 1990 in the Municipal Council Chambers. Members Ausra, Dafler, Garber, Imler and McCauley; Manager Wright and Law Director Zuhl were present. Member Seagraves arrived later.

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

Motion by Garber, seconded by Ausra to approve the November 6, 1990 regular meeting minutes as presented. All yeas, motion carried.

Citizens Comments: Jane Morgan inquired whether financial reports were available on the Fire Department operation. They were assured there was. 2) Mandy Maleski presented a petition from the residents on E. McKinley Street, with the majority interested, in having sidewalks and curbs replaced. Discussion followed and a meeting will be scheduled in January to discuss the project with the property owners being informed of the meeting by letter. 3) Terry Dexter complained of a problem with the Animal Control Officer picking up his dog and then his cat. Discussion followed.

Member Seagraves arrived.

Manager Wright gave his report with the following action taken:

Motion by Seagraves, seconded by Dafler to approve the replacement of approximately 1,300 feet of ten inch water line main with twelve inch, estimated cost of \$30,000, on the north side of the railroad running from the well field in toward Salem Street and authorize advertising for bids on the materials for the project. All yeas, motion carried.

Motion by Dafler, seconded by Imler to authorize checking into an engineering firm to do a comprehensive study of a complete water system including a water tower. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to prepare an Ordinance on Hotel/Motel Tax for the next meeting. All yeas, motion carried.

Motion by Imler, seconded by Dafler to authorize entering into a contract with the Montgomery County Public Defender Commission for 1991 as proposed. All yeas, motion carried.

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

Motion by Seagraves, seconded by Duncan to purchase Earthquake Insurance coverage for all buildings. Seagraves and Duncan yeas; Ausra, Dafler, Garber, McCauley and Imler nays, motion failed with 5 nays and 2 yeas.

Mayor Duncan gave his report with the following action taken:

Read a Proclamation proclaiming November 24 through December 1 as "Youth Appreciation Week".

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 second reading of proposed Ordinance No. 1990-16. All yeas, motion carried.

No action was taken to read proposed Resolution No. 90-21.

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

Mayor Duncan called Council back into regular session, no action was taken.

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

E. Eugene Roeser
E. Eugene Roeser, Clerk

Michael A. Duncan
Michael A. Duncan, Mayor