

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
OCTOBER 16, 1990

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on October 16, 1990 in the Municipal Council Chambers. Members Ausra, Dafler, Garber, Imler, McCauley and Seagraves; Manager Wright and Law Director Zuhl were present. Police Chief Papanek was also in attendance.

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

Motion by Imler, seconded by Seagraves to approve the October 2, 1990 regular meeting minutes as presented. All yeas, motion carried.

Citizens Comments: (1) Mrs. Haney complained about handling of problems her son had with Officer Duncan involving a chase to West Milton that resulted in a lawsuit. Kathy Hubley spoke on police action. Stuart Skinner complained about three or four problems that he had with Office Duncan. Gary Wilson commented on police actions. Miss Neiswonger spoke on an incident that happened when she was baby sitting involving Office Duncan. (2) Clay Township Trustees were present and Steve Denlinger asked about Brookville policy concerning annexation. Discussion followed. Don Morgan spoke concerning fire protection cost and service.

Manager Wright gave his report with no action taken.

Member Garber left the meeting at this point.

Finance Director Roeser gave his report with no action taken.

Motion by Seagraves, seconded by Imler to read proposed Ordinance 1990-11. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the second reading of proposed Ordinance No. 1990-11. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to read proposed Resolution No. 90-19. 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 No. 90-19 entitled "A RESOLUTION AUTHORIZING THE FORMATION OF THE MIAMI VALLEY EMERGENCY MANAGEMENT AUTHORITY AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

Motion by Imler, seconded by Seagraves to read proposed Resolution No. 90-20. 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 No. 90-20 entitled "RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

Motion by Imler, seconded by Seagraves to read proposed Ordinance No. 1990-13. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading, dispense with the second and third reading and adopt Ordinance No. 1990-13 entitled "AN ORDINANCE TO PROVIDE A STOP SIGN BEFORE THE RAILROAD TRACK ON ALBERT ROAD WITHIN THE MUNICIPALITY OF BROOKVILLE, OHIO, AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

Motion by Imler, seconded by Seagraves to read proposed Ordinance No. 1990-14. All yeas, motion carried.

Garber returned.

Motion by Imler, seconded by Seagraves to go into executive session concerning real estate on possible transaction handling and also personnel involving police contract. All yeas, motion carried.

Mayor Duncan called Council back to regular session.

Motion by Duncan, seconded by Ausra to accept the first reading, dispense with the second and third reading and adopt Ordinance No. 1990-14 entitled "AN ORDINANCE ESTABLISHING A PROCEDURE AND GUIDELINE FOR THE SALE OF REAL ESTATE WHICH SHALL NOT BE USED FOR PUBLIC PURPOSES EITHER IN THE PRESENT OR IN THE ANTICIPATED FUTURE AND DECLARING AN EMERGENCY". All yeas, motion carried.

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

E. Eugene Roeser
E. Eugene Roeser, Clerk

Michael A. Duncan
Michael A. Duncan, Mayor