

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
SEPTEMBER 18, 1990

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on September 18, 1990 in the Municipal Council Chambers. Members Ausra, Dafler, Imler and Seagraves; Manager Wright and Law Director Zuhl were present with Members McCauley and Garber arriving later.

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

Motion by Dafler, seconded by Imler to approve the September 4, 1990 regular meeting minutes as presented. All yeas, motion carried.

Member McCauley arrived.

Manager Wright gave his report with updates on projects going on and no action was taken.

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

Motion by Imler, seconded by Dafler to approve the August 31, 1990 Fund Balance as presented. All yeas, motion carried.

Mayor Duncan gave his report with the following action taken:

Read the Proclamation to proclaim the week of September 16 - 22, 1990 as "EMERGENCY MEDICAL TECHNICIANS WEEK".

Motion by Imler, seconded by Dafler to read proposed Ordinance No. 1990-09. All yeas, motion carried.

Motion by Imler, seconded by Dafler to accept the second reading of proposed Ordinance No. 1990-09. All yeas, motion carried.

Motion by Dafler, seconded by Seagraves to read proposed Ordinance No. 1990-10. 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. 1990-10 entitled "AN ORDINANCE AMENDING SECTION 70.08 (A) (2) OF THE MUNICIPAL CODE OF ORDINANCES OF BROOKVILLE, BY AMENDING PROVISIONS FOR IMPOUNDING OF VEHICLES AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

Motion by Imler, seconded by Seagraves to read proposed Resolution No. 90-17. 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. 90-17 entitled "A RESOLUTION AUTHORIZING AN AGREEMENT WITH MONTGOMERY COUNTY BUILDING DEPARTMENT FOR SUPERVISION AND INSPECTION OF ALL ELECTRICAL FOR ONE, TWO AND THREE UNIT RESIDENTIAL PROPERTIES IN THE MUNICIPALITY OF BROOKVILLE, OHIO AND DECLARING AN EMERGENCY". All yeas, motion carried.

Motion by Imler, seconded by Seagraves to read proposed Resolution No. 90-18. All yeas, motion carried.

Member Garber arrived.

Motion by Imler, seconded by Dafler to accept the first reading, dispense with the second and third reading and adopt Resolution No. 90-18 entitled "A RESOLUTION DECLARING THE INTENTION OF COUNCIL OF THE MUNICIPALITY OF BROOKVILLE, OHIO TO APPROPRIATE PROPERTY AND DEFINING THE PURPOSE OF THE SAID APPROPRIATION SETTING FORTH A PERTINENT DESCRIPTION AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

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

E. Eugene Roeser
E. Eugene Roeser, Clerk

Michael A. Duncan
Michael A. Duncan, Mayor