

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
APRIL 4, 1989

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on April 4, 1989 in the Municipal Council Chambers. Members Ausra, Dafler, Garber, Imler, Keener, and Seagraves; Manager Wright and Law Director Zuhl were present.

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

Motion by Imler, seconded by Dafler to approve the March 21, 1989 regular meeting minutes as presented. All yeas, motion carried.

Citizens Comments: Mrs. McCloskey reported a problem on trash from the neighbor's overflowing containers and blowing on her property and also a car has been sitting for months that is burned.

Motion by Imler, seconded by Seagraves to authorize blocking Hill Street in front of the High School for a Band Concert on May 20, 1989. All yeas, motion carried.

Motion by Imler, seconded by Keener to have the Youth-In-Government on May 24, 25, 26 and 30, 1989 ending with a Special Council meeting on May 30, 1989 at 7:30 P.M. at the High School Auditorium. All yeas, motion carried.

Manager Wright gave his report with the following action taken:

Reported that the Police Union attorney asked to postpone the meeting with the fact-finder and it was reset for April 11, 1989.

Motion by Ausra, seconded by Seagraves to authorize advertising for bids for a new ambulance and also a rescue tool system for the Fire Department. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to take the recommendation of the Manager and the Engineer to accept the Davis bid of \$61,469.39 as the best bid for the Triggs Road Improvements Project due to the construction time being less and the reference on the lowest bidder was not very well. All yeas, motion carried.

Manager Wright is setting the meeting with the property owners that are involved with the Albert Road Project at 7:30 P.M. on Monday, April 17, 1989.

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

Motion by Imler, seconded by Ausra to accept the March 31, 1989 Fund Balance as presented. All yeas, motion carried.

Motion by Imler, seconded by Ausra to authorize entering into a contract with the Brookville Historical Society for \$2,500.00 grant as presented. All yeas, motion carried.

Mayor Duncan gave his report with the following action taken:

Read a Proclamation to proclaim April 1 throught April 30, 1989 as "Cancer Control Month".

Motion by Imler, seconded by Dafler to read proposed Ordinance No. 1989-07. All yeas, motion carried.

Motion by Imler, seconded by Dafler to accept the second reading of proposed Ordinance No. 1989-07. All yeas, motion carried.

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

E. Eugene Roeser
E. Eugene Roeser, Clerk

Michael A. Duncan
Michael A. Duncan, Mayor