

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
AUGUST 1, 1989

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. of August 1, 1989 in the Municipal Council Chambers. Members Ausra, Dafler, Garber and Keener; Manager Wright and Law Director Zuhl were present with Member Seagraves arriving later. Member Imler was absent.

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

Motion by Dafler, seconded by Garber to approve the July 18, 1989 regular meeting minutes as presented. All yeas, motion carried.

Member Seagraves arrived.

Citizens Comments: Dorothy Watkins, on behalf of the Chamber of Commerce, thanked the Municipality for their help and cooperation for making a successful Community Picnic.

Manager Wright gave his report with the following action taken.

Motion by Garber, seconded by Keener to authorize entering into a revised Mutual Aid Agreement - Police for additional police protection as approved by the Police Chief's Association. All yeas, motion carried.

Reported on various projects being completed and updates on others.

Finance Director Roeser gave his report with no action taken.

Mayor Duncan gave his report with no action taken.

Motion by Dafler, seconded by Seagraves to read proposed Resolution No. 89-17. All yeas, motion carried.

Motion by Dafler, seconded by Ausra to accept the first reading, dispense with the second and third reading and adopt Resolution No. 89-19 entitled "A RESOLUTION APPROVING AN ALTERNATIVE METHOD OF APPORTIONING THE UNDIVIDED LOCAL GOVERNMENT REVENUE ASSISTANCE FUNDS OF MONTGOMERY COUNTY, AND REQUESTING THE MONTGOMERY COUNTY BUDGET COMMISSION TO PROVIDE FOR THE APPROVED ALTERNATIVE METHOD OF APPORTIONING SAID FUNDS, AND DECLARING AN EMERGENCY." All yeas, motion carried.

Motion by Dafler, seconded by Garber to go into executive session concerning update on proposed real estate. All yeas, motion carried.

Mayor Duncan called Council back into session.

Joni Purk with S.O.E. answered questions concerning Recycling Center Incorporation, budget proposal and where area funds are to come from for matching funds to obtain grant.

Motion by Garber, seconded by Seagraves to have the Public Hearing on August 17, 1989 at 6:30 P.M. as required by O.D.N.R. on the proposed application for grant and then follow this up with a Special Council meeting on

August 22, 1989 for possible action. All yeas, motion carried.

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

E. Eugene Roeser
E. Eugene Roeser, Clerk

Michael A. Duncan
Michael A. Duncan, Mayor