

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
December 19, 1989

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 p.m. on December 19, 1989, in the Municipal Council Chambers. Members Ausra, Dafler, Imler and Keener; Mgr. Wright were present with member Garber arriving later. Members Seagraves and Law Director Zuhl were absent.

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

Motion by Imler, seconded by Dafler to approve the Dec. 5, 1989 regular meeting and the Dec. 10, 1989 Special meeting minutes as presented. All yeas, motion carried.

Manager Wright gave his report with the following action taken. Member Garber arrived.

Motion by Dafler, seconded by Imler to approve Parkview Commercial Subdivision plans on west side of Arlington Rd., north of the railroad as presented, upon receiving final approval of the Municipal Manager and Engineer Bowman as recommended by the Planning Commission. All yeas, motion carried.

Mayor Duncan gave his report with the following action taken.

Motion by Dafler, seconded by Imler to approve the Mayor's recommendations and appointments of Jack McMaken to the Planning Commission for 3 years and to the Tax Board of Appeals for 3 years; Glen Imler to the Park Board of Trustees for 4 years and appoint Dwaine Detro to the Zoning Bd. of Appeals, replacing Robert Kuck, for 5 years. All yeas, motion carried.

Mayor Duncan presented a Certificate of Appreciation to Council member Keener, who is retiring, for his 13½ years of service to the Brookville Community.

Motion by Dafler, seconded by Ausra, to read proposed Resolution #89-30. All yeas, motion carried.

Motion by Dafler, seconded by Imler to accept the third reading and adopt Resolution #89-30 entitled "A RESOLUTION AMENDING RESOLUTION NO. 89-01 OF THE MUNICIPALITY OF BROOKVILLE, OHIO BY ESTABLISHING A NEW WAGE SCALE FOR MUNICIPAL EMPLOYEES." All yeas, motion carried.

Motion by Dafler, seconded by Garber to read proposed Resolution #89-31. All yeas, motion carried.

Motion by Dafler, seconded by Imler to accept the third reading and adopt Resolution #89-31 entitled "A RESOLUTION AMENDING RESOLUTION NO. 88-18 WHICH PROVIDES A PLAN OF REIMBURSEMENT AND CO-INSURANCE FOR THE MEDICAL INSURANCE OF ALL MUNICIPAL EMPLOYEES". All yeas, motion carried.

Motion by Dafler, seconded by Imler to read proposed Ordinance #1989-16. All yeas, motion carried.

Motion by Dafler, seconded by Imler to accept the third reading and adopt Ordinance #1989-16 entitled "AN ORDINANCE AMENDING THE CODE OF ORDINANCES TITLE 5, SECTION 52.10, PAR. A - AN ORDINANCE FIXING THE RATES AND CHARGES TO ALL REFUSE CUSTOMERS IN THE MUNICIPALITY OF BROOKVILLE, OHIO". All yeas, motion carried.

Motion by Dafler, seconded by Imler to read proposed Resolution #89-32. All yeas, motion carried.

Motion by Dafler, seconded by Ausra to accept the first reading and dispense with the second and third reading and adopt Resolution #89-32 entitled "A RESOLUTION DESIGNATING THE MAYOR OF THE MUNICIPALITY OF BROOKVILLE, OHIO AS ITS AUTHORIZED REPRESENTATIVE IN ALL ACTIONS AND MATTERS REQUIRED TO MAKE APPLICATION TO THE OHIO ENVIRONMENTAL PROTECTION AGENCY (OEPA) FOR A LOAN FROM THE WATER POLLUTION CONTROL LOAN FUND (WPCLF) TO REFINANCE OUTSTANDING DEBT ON PREVIOUSLY COMPLETED IMPROVEMENTS TO THE MUNICIPAL WASTEWATER TREATMENT PLANT AND DECLARING THIS RESOLUTION AN EMERGENCY". All yeas, motion carried.

Motion by Dafler, seconded by Imler to read proposed Resolution #89-33. All yeas, motion carried.

Motion by Dafler, seconded by Imler to accept the first reading, dispense with the second and third reading and adopt Resolution #89-33 entitled "A 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 AN EMERGENCY". All yeas, motion carried.

Work Session on budget appropriations to follow Council meeting.
Motion by Imler, seconded by Dafler to adjourn. All yeas, motion carried.


E. EUGENE ROESER, CLERK


MICHAEL A. DUNCAN, MAYOR