

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
FEBRUARY 21, 1989

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on February 21, 1989 in the Municipal Council Chambers. Members Ausra, Dafler, Imler and Keener; Manager Wright and Law Director Zuhl were present. Member Garber was absent.

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

Motion by Dafler, seconded by Imler to approve the February 7, 1989 regular meeting minutes as presented. All yeas, motion carried.

Motion by Duncan, seconded by Keener to elect Ausra as Vice Mayor. Ausra, Keener and Duncan yeas; Imler and Dafler nay, motion carried with 3 yeas and 2 nays.

Citizens Comments: Town people addressed Council concerning the Brookville Police negotiations impasse. Some discussion and question and no action was taken.

Manager Wright gave his report with the following action taken.

Covering the list of four prospective fact finders, for the Manager to try to reach an agreement with the union on one.

Motion by Imler, seconded by Ausra to authorize the Manager to advertise for bid on Triggs Road project. All yeas, motion carried.

Law Director Zuhl asked to talk to Council concerning a law suit.

Finance Director Roeser reported on State Audit concluding and time for Council to meet with the Auditor and the Financial Statement for 1988 is available.

Mayor Duncan gave his report with the following action taken.

Time set to interview prospective Council candidate to be Tuesday, February 28, 1989 starting at 7:00 P.M.

Motion by Imler, seconded by Duncan to read proposed Ordinance No. 1989-05. All yeas, motion carried.

Motion by Imler, seconded by Ausra to accept the seconded reading of proposed Ordinance No. 1989-05. All yeas, motion carried.

Motion by Imler, seconded by Duncan to read proposed Ordinance No. 1989-06. All yeas, motion carried.

Motion by Ausra, seconded by Imler to accept the first reading, dispense with the second and third reading and adopt Ordinance No. 1989-06 entitled "AN ORDINANCE TO ACCEPT THE APPLICATION FOR THE ANNEXATION OF CERTAIN TERRITORY CONTAINING 10.0336 ACRES, MORE OR LESS, IN CLAY TOWNSHIP TO THE MUNICIPALITY OF BROOKVILLE, OHIO AND DECLARING AN EMERGENCY". All yeas, motion carried.

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

E. Eugene Roeser
E. Eugene Roeser, Clerk

Michael A. Duncan
Michael A. Duncan, Mayor