

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
JULY 18, 1989

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on July 5, 1989 in the Municipal Council Chambers. Members Ausra, Dafler, Garber, Imler, Keener and Seagraves: Manager Wright and Law Director Zuhl were present.

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

Motion by Dafler, seconded by Seagraves to approve the June 20, 1989 regular meeting minutes as presented. All yeas, motion carried.

Citizen Comments: Joni Purk with the S.O.E. gave a presentation on proposed recycling center and need of committment to apply for a grant and need for a site to be committed. Discussion followed.

Motion by Imler, seconded by Garber for the Village to commit a site at the Sewer Plant for proposed recycling center providing details on lease, area and use to worked out satisfactory. Ausra and Keener nay; Dafler, Garber, Imler, Seagraves and Duncan yeas, motion carried with 5 yeas and 2 nays.

Manager Wright gave his report with the following action taken:

Engineer Bowman presented plans on the McKinley Street Project. Discussion followed.

Motion by Dafler, seconded by Imler to accept the plans, estimate and specifications on the McKinley Street Storm Sewer Project as presented and authorized advertising for bids. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to form a committee to study and draft a proposed ordinance on property maintenance code. All yeas, motion carried.

Ausra, Imler, Seagraves, Watkins and Petry, plus two citizens to be appointed, will make up the property maintenance code committee.

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

Discussion held on changing the method of splitting the Fire Levy money and Fire Chief Nickel proposed not to change the split.

Motion by Ausra, seconded by Seagraves to change the present way of splitting the Fire Levy fund to a new split of two-thirds of the fund to the General Fund for Fire Operation and one-third to the Fire Equipment Fund for equipment effective for the year 1990. All yeas (except Garber who was absent at the time of the vote), motion carried.

Finance Director Roeser presented the proposed 1990 tax budget and explained some of the changes. Discussion followed on various items.

Motion by Imler, seconded by Seagraves to adopt the 1990 Annual Tax Budget as present by Finance Director Roeser. All yeas, motion carried.

Mayor Duncan gave his report with no action taken.

Motion by Imler, seconded by Seagraves to read proposed Resolution No. 89-16. All yeas, motion carried.

Motion by Imler, seconded by Dafler to accept the first reading, dispense with the second and third reading and adopt Resolution No. 89-16 entitled "A RESOLUTION APPROVING THE ESTABLISHMENT OF A DISTRICT FEE FOR SOLID WASTE DISPOSAL PLANNING AND IMPLEMENTATION AS RECOMMENDATION BY THE DISTRICT'S SOLID WASTE MANAGEMENT POLICY COMMITTEE AFTER ITS HEARING ON MAY 24, 1989 AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Motion by Imler, seconded by Seagraves to read proposed Ordinance No. 1989-10. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading, dispense with the second and third reading and adopt Ordinance No. 1989-10 entitled "AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE CONSTRUCTION, REPAIR, AND REPLACEMENT OF SIDEWALKS AND CURBS IN THE MUNICIPALITY OF BROOKVILLE, OHIO AND DECLARING AN EMERGENCY." All yeas, motion carried.

Motion by Seagraves, seconded by Imler to read proposed Ordinance No. 1989-11. 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. 1989-11 entitled "AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE CONSTRUCTION, REPAIR, AND REPLACEMENT OF SIDEWALKS AND CURBS IN THE MUNICIPALITY OF BROOKVILLE, OHIO AND DECLARING AN EMERGENCY." All yeas, motion carried.

Motion by Seagraves, seconded by Imler to read proposed Ordinance No. 1989-12. All yeas, motion failed.

Motion by Dafler, seconded by Imler to go into executive session concerning real estate proposal update. All yeas, motion carried.

Mayor Duncan called Council back to order in regular session.

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


E. Eugene Roeser, Clerk


Michael A. Duncan, Mayor