

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
MAY 16, 1989

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on May 16, 1989 in the Municipal Council Chambers. Members Ausra, Dafler, Garber, Imler, Keener and Seagraves; and Manager Wright were present. Law Director Zuhl was absent.

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

Motion by Imler, seconded by Dafler to approve the May 2, 1989 regular meeting minutes as presented. All yeas, motion carried.

Mayor Duncan administered the oath of office to Bruce Rhoads and David Edwards as firefighters/EMT.

Citizens Comments: Jeannene Cozad with Centel Cable Co. presented rate figures for Warner Cable Co. in the area as requested from last meeting and answered questions concerning transfer.

Motion by Seagraves, seconded by Imler to read proposed Resolution No. 89-12. All yeas, motion carried.

Motion by Ausra, seconded by Keener to accept the first reading, dispense with the second and third reading and adopt Resolution No. 89-12 entitled "A RESOLUTION TRANSFERRING A NON-EXCLUSIVE FRANCHISE PREVIOUSLY GRANTED TO CENTEL CABLE TELEVISION COMPANY OF OHIO (CENTEL) TO WARNER CABLE COMMUNICATIONS INC. (WARNER) AND DECLARING IT AN EMERGENCY". Garber nay; Ausra, Dafler, Duncan, Imler, Keener and Seagraves yeas, motion carried with 6 yeas and 1 nay.

Bill Zilli, Director of the City of Dayton Water Department, gave a presentation on water conservation, "Water Tight Program", and answered various questions general discussion.

Council recessed for the Public Hearing on Albert Road Project.

Manager Wright reported he received seven (7) responses to fifteen (15) letters sent to property owners with five (5) positive and two (2) against.

Discussion held on the Albert Road Project by Council and citizens with questions from citizens. One additional property owner was in favor and two against in addition to the written responses received.

Mayor Duncan called Council meeting back to order.

Joni Purk with S.O.E. gave a presentation concerning a request by S.O.E. for the Municipality to apply for a grant from a Recycling Center for O.D.R. for 1990.

Motion by Seagraves, seconded by Imler to authorize applying for a grant for a recycling center to be operated by S.O.E. and not be an additional cost for the Municipality. All yeas, motion carried.

Manager Wright gave his report with the following action taken:

Motion by Ausra, seconded by Imler to authorize proceeding with the Albert Road project from Cusick Avenue to Hay Avenue as planned and working with the property owners on the right-of-ways. Keener nay; Ausra, Dafler, Duncan, Garber, Imler and Seagraves yeas, motion carried with 6 yeas and 1 nay.

Youth-In-Government will be from May 24 - 30, 1989 with Council Meeting on May 30.

The Surplus Auction will be June 3, 1989.

Motion by Dafler, seconded by Seagraves to read proposed Resolution No. 89-13. All yeas, motion carried.

Motion by Imler, seconded by Garber to accept the first reading, dispense with the second and third reading and adopt Resolution No. 89-13 entitled "A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO DISPOSE OF SURPLUS PROPERTY AT EITHER A PUBLIC AUCTION OR AT A PRIVATE SALE AND DECLARING AN EMERGENCY." All yeas, motion carried.

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

Motion by Imler, seconded by Ausra to authorize the residents on March Avenue to close March Avenue for a block party on July 22, 1989 from 3:30 P.M. to 7:30 P.M. All yeas, motion carried.

Mayor Duncan gave his report with the following action taken:

Motion by Dafler, seconded by Imler to authorize the parade for the B.B.C. to be Saturday, May 5, 1989 at 2:30 P.M. as replacement for the previous date which was cancelled due to rain. All yeas, motion carried.

Manager Wright gave report on the park improvements and on the B.M.X races couple weeks ago with damages to the park.

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


E. Eugene Roeser, Clerk


Michael A. Duncan
Michael A. Duncan, Mayor