

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
NOVEMBER 7, 1989

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

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

Motion by Imler, seconded by Seagraves to approve the October 17, 1989 regular meeting minutes as presented. All yeas, motion carried.

Citizens Comments: Joni Purk presented a request from the S.O.E. for approval of some directional signs for the recycling station. Discussion followed and request tabled until the Law Director can check into the zoning ordinance.

Manager Wright gave his report with the following action taken:

Motion by Garber, seconded by Imler to authorize two handicap parking spaces on Hill Street in front of the school as requested by the school officials. All yeas, motion carried.

Member Keener arrived.

Motion by Seagraves, seconded by Imler to authorize advertising for a new police crusier for 1990. All yeas, motion carried.

Citizens Comments held with the following action taken:

Motion by Garber, seconded by Seagraves to authorize the S.O.E. to place proposed one foot by two feet directional signs to the recycling center as requested for a six month time limit which would then require an approval for extending the time and location of the signs to be worked out with the Zoning Office and City Manager. All yeas, motion carried.

Manager Wright continued his report with the following action taken:

Motion by Garber, seconded by Keener to accept the Wolf Run Subdivision project as complete and reduce the bonding from a performance bond to a maintenance bond. Imler and Keener nay; Ausra, Dafler, Duncan, Garber and Seagraves yeas, motion carried with 5 yeas and 2 nays.

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

Motion by Imler, seconded by Keener to accept the October 31, 1989 Fund Balance as presented. All yeas, motion carried.

Mayor Duncan gave his report with the following action taken:

Read a Proclamation to proclaim November 12 thru 18, 1989 as "American Education Week".

Motion by Seagraves, seconded by Garber to go into executive session to discuss the proposed real estate deal at the end of the meeting before adjournment. All yeas, motion carried.

Motion by Imler, seconded by Garber to read proposed Resolution No. 89-27. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading of proposed Resolution No. 89-27. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to read proposed Resolution No. 89-28. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading, dispense with the second and third readings and adopt Resolution No. 89-28 entitled "A RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO ADVERTISE FOR BIDS FOR DEPOSITORY OF PUBLIC FUNDS AND DECLARING AN EMERGENCY". All yeas, motion carried.

Motion by Seagraves, seconded by Imler to read proposed Ordinance No. 1989-14. 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. 1989-14 entitled "AN ORDINANCE ENACTING AND ADOPTING SUPPLEMENT NO. 10 TO THE CODE OF ORDINANCES OF THE MUNICIPALITY OF BROOKVILLE, OHIO, AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

Council went into executive session where a new proposal on the Mosier Industrial Park land was discussed.

Mayor Duncan called Council back into regular session.

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


E. Eugene Roeser, Clerk


Michael A. Duncan, Mayor