

BROOKVILLE MUNICIPAL COUNCIL  
REGULAR MEETING  
NOVEMBER 21, 1989

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

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

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

Citizens Comments: Forest Swift of R.T.A. gave a presentation on what they are in process of doing presently and future plans they have in serving the area. Discussion followed.

Law Director Zuhl arrived.

Finance Director Roeser gave his report along with the Manager's report and the following action was taken:

Motion by Garber, seconded by Keener to authorize entering into an agreement with the Montgomery County Public Defender for legal services during 1990. All yeas, motion carried.

Motion by Ausra, seconded by Dafler to read proposed Ordinance No. 1989-16. All yeas, motion carried.

Motion by Ausra, seconded by Dafler to accept the first reading of proposed Ordinance No. 1989-16. All yeas, motion carried.

Motion by Ausra, seconded by Seagraves to reject the only bid received of \$14,635.23 and authorize the purchase of a police cruiser for 1990 in the amount of \$13,511.00 through the Columbus Police Department Cooperative Bid. All yeas, motion carried.

Report was given on the speed limit on Westbrook Road and Police Chief Pap-anek answered questions concerning Westbrook Road. The consensus was not to take any action and leave the limit as it presently is and check on signs for eastward traffic.

Members Ausra and Imler will continue to serve on the Volunteer Fire Fighter's Dependent Fund Board as Council's representatives.

Motion by Dafler, seconded by Imler to read proposed Ordinance No. 1989-15. 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. 1989-15 entitled "AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE CONSTRUCTION, REPAIR, AND REPLACEMENT OF STREET, STORM SEWER, CURB, WATER LINE AND SANITARY SEWER LINE IN THE MUNICIPALITY OF BROOKVILLE, OHIO AND DECLARING AN EMERGENCY". All yeas, motion carried.

Motion by Imler, seconded by Seagraves to go into executive session to discuss employee's wages and health insurance. All yeas, motion carried.

Mayor Duncan called Council back into session.

Motion by Imler, seconded by Seagraves to read proposed Resolution No. 89-30 and Resolution No. 89-31. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading of proposed Resolutions No. 89-30 and No. 89-31. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to read proposed Resolution No. 89-29. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading, dispense with the second and third reading adopt Resolution No. 89-29 entitled "A RESOLUTION APPROVING AN ALTERNATIVE METHOD OF APPORTIONING THE UNDIVIDED LOCAL GOVERNMENT REVENUE ASSISTANCE FUNDS OF MONTGOMERY COUNTY, AND REQUESTING THE MONTGOMERY COUNTY BUDGET COMMISSION TO PROVIDE FOR THE APPROVED ALTERNATIVE METHOD OF APPORTIONING SAID FUNDS BEGINNING WITH THE FUNDS TO BE DISTRIBUTED IN 1990, AND DECLARING AN EMERGENCY". All yeas, motion carried.

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

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

Mayor Duncan gave his report with the following action taken:

Mayor Duncan read the Proclamation to proclaim November 26 - December 2, 1989 as "Youth Appreciation Week".

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

E. Eugene Roeser  
E. Eugene Roeser, Clerk

Michael A. Duncan  
Michael A. Duncan, Mayor