

BROOKVILLE MUNICIPAL COUNCIL
SPECIAL MEETING
OCTOBER 12, 1989

The special meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 8:10 P.M. on October 12, 1989 in the Municipal Council Chambers. Members Ausra, Dafler, Garber, Imler and Keener; Manager Wright were present. Member Seagraves and Law Director Zuhl were absent.

Manager Wright gave a report on the purpose of the meeting concerning application for Issue II funds with deadline on October 13, 1989.

Motion by Imler, seconded by Garber to read proposed Resolution No. 89-21. 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. 89-21 entitled "A RESOLUTION APPROVING THE 1990 THROUGH 1994 CAPITAL IMPROVEMENT PROGRAM AND PRIORITY LIST OF PROJECTS AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Motion by Dafler, seconded by Imler to read proposed Resolutions No. 89-22 through No. 89-26. All yeas, motion carried.

Motion by Imler, seconded by Dafler to accept the first readings dispense with the second and third readings and adopt Resolutions No. 89-22 through 89-26 all entitled "A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO FILE AN APPLICATION WITH THE DISTRICT IV PUBLIC WORKS INTEGRATING COMMITTEE, ON BEHALF OF THE MUNICIPALITY OF BROOKVILLE, TO PARTICIPATE IN THE STATE OF OHIO BOND ISSUE #2 PROGRAM AND HEREBY DECLARING AN EMERGENCY." All yeas, motion carried.

Motion by Keener, seconded by Dafler to authorize the purchase a generator at a cost of \$12,658 that would service the entire Municipal Building as an emergency purchase. All yeas, motion carried.

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


E. Eugene Rooser, Cler


Michael A. Duncan, Mayor