

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
OCTOBER 17, 1989

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on October 17, 1989 in the Municipal Council Chambers. Members Ausra, Dafler, Garber, Imler, Keener and Seagraves; Manager Wright and Law Director Zuhl were present.

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

Motion by Seagraves, seconded by Dafler to approve the October 3, 1989 regular meeting and the October 12, 1989 special meeting minutes as presented. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Presented the traffic studies and/or survey for three separate areas for Council to study and to discuss at the next Council meeting.

Motion by Seagraves, seconded by Ausra to authorize the same incentive program for employees on United Way Campaign as used in 1988. Garber nay; Ausra, Dafler, Duncan, Imler, Keener and Seagraves yeas, motion carried with 6 yeas and 1 nay.

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

Motion by Imler, seconded by Seagraves to accept the September 30, 1989 Fund Balance as presented. All yeas, motion carried.

Motion by Seagraves, seconded by Ausra to authorize entering into a new five year contract beginning January 1, 1990 with the City of Dayton for collecting the Brookville Municipal Income Tax. All yeas, motion carried.

Mayor Duncan gave his report with the following action taken.

Read a Proclamation to proclaim October 24, 1989 as "Firefighters and Paramedic Appreciation Day".

Motion by Imler, seconded by Dafler to read proposed Resolution No. 89-20. All yeas, motion carried.

Motion by Imler, seconded by Dafler to accept the third reading and adopt Resolution No. 89-20 entitled "A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO ENTER INTO A CONTRACT FOR ELECTRIC LIGHTING SERVICES FOR USE ON PUBLIC GROUNDS AND STREETS IN THE MUNICIPALITY OF BROOKVILLE, OHIO, FOR A PERIOD OF FORTY-EIGHT (48) MONTHS COMMENCING JANUARY 1, 1990. Garber abstained; Ausra, Dafler, Duncan, Imler, Keener and Seagraves yeas, motion carried with 6 yeas and 1 abstained.

Motion by Dafler, seconded by Imler to read proposed Ordinance No. 1989-13. All yeas, motion carried.

Motion by Dafler, seconded by Seagraves to accept the first reading, dispense with the second and third reading and adopt Ordinance No. 1989-13 entitled "AN ORDINANCE TO PROVIDE STOP SIGNS AT THE INTERSECTION OF WESTBROOK ROAD AND HUNTERFIELD DRIVE, WILDERNESS COVE COURT AND HUNTERFIELD DRIVE, THIMBERWOLF WAY AND HUNTERFIELD DRIVE, AND WOLF CREEK PIKE AND THIMBERWOLF WAY, AND DECLARING THIS AN EMERGENCY". All yeas, motion carried.

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


E. Eugene Roeser, Clerk


Michael A. Duncan, Mayor