

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
SEPTEMBER 5, 1989

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on September 5, 1989 in the Municipal Council Chambers. Members Ausra, Dafler, Garber, Imler, Keener and Seagraves; Manager Wright and Law Director Zuhl were present.

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

Motion by Imler, seconded by Dafler to approve the August 15, 1989 regular meeting minutes as presented. All yeas, motion carried.

Pat Conners of Conners & Co. gave a presentation on the sale of G.O. notes for one year to replace notes due September 14, 1989 and the new note interest rate to be 6.45%. Finance Director Roeser reported that \$50,000 would be paid on the principal plus interest reducing amount to be sold and recommended approval of selling the one year notes. Also he was still working on longer term financing at low interest rate.

Motion by Imler, seconded by Seagraves to read proposed Resolution No. 89-19. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading, dispense with the second and third reading and adopt Resolution No. 89-19 entitled "A RESOLUTION PROVIDING FOR THE ISSUANCE OF \$1,150,000 OF NOTES BY THE VILLAGE OF BROOKVILLE, OHIO, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF FINANCING SANITARY SEWER IMPROVEMENTS IN THE VILLAGE, AND DECLARING AN EMERGENCY". All yeas, motion carried.

Citizens Comments: Joni Purk of S.O.E. asked for action on proposal for recycling center grant application.

Motion by Imler, seconded by Seagraves to commit the 20% local match up to \$10,000 needed for applying for 1990 Operation Grant through O.D.N.R. and authorize the Municipal Manager to enter into contracts with Clay and Perry Townships for 35% from each township toward the required local match. All yeas, motion carried.

Motion by Imler, seconded by Dafler to authorize the Municipal Manager to enter into a three year lease agreement for the property at the sewer plant with S.O.E. for recycling center effective and on condition that grant is received. All yeas, motion carried.

Motion by Dafler, seconded by Seagraves to read proposed Resolution No. 89-18. 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. 89-18 entitled "A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO FILE AN APPLICATION AND ENTER INTO AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR THE PURPOSE OF ACQUIRING FUNDS THROUGH THE LITTER PREVENTION & RECYCLING PROGRAM PURSUANT TO THE OHIO LITTER CONTROL ACT OF 1980, AND DECLARING AN EMERGENCY". All yeas, motion carried.

Motion by Dafler, seconded by Seagraves that a public hearing was held on August 17, 1989 concerning Recycling Center Grant and Council's judgement was that there are no potential adverse economic impact or duplication of service in the local area and authorize letter being prepared to that effect. All yeas, motion carried.

Motion by Duncan, seconded by Seagrave to appoint Dafler and Imler as Brookville's representatives to the Board of Trustees for Recycling Center. All yeas, motion carried.

Citizen Comments made with the following action taken:

Motion by Imler, seconded by Seagraves to authorize doing a traffic study on Arlington Road from Mound Street to I-70. All yeas, motion carried.

Manager Wright gave his report with the following action taken:

Motion by Imler, seconded by Seagraves to accept the low bid of \$24.14 per ton from Butler Asphalt for asphalt paving of streets. All yeas, motion carried.

Motion by Dafler, seconded by Seagraves to accept the John R. Jergenson bid of \$1.81 per square yard for asphalt removal with the city keeping the material as the best bid. All yeas, motion carried.

Motion by Dafler, seconded by Imler to accept the low bid of \$.85 per square yard from Slurry Seal of Southern Ohio for slurry seal and \$.35 per square yard for crack seal. All yeas, motion carried.

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

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

Mayor Duncan gave his report with the following action taken:

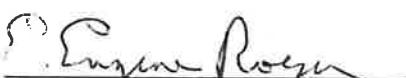
Motion by Imler, seconded by Dafler to cooperate with other communities and set October 30, 1989 from 6:00 to 8:00 P.M. as Bagger's Night. All yeas motion carried.

The Mayor set Monday, September 11, 1989 starting at 6:30 P.M. to interview citizens for the Property Maintenance Committee, about 10 minutes for each.

Motion by Garber, seconded by Seagraves to go into executive session for presentation on proposed real estate transaction. Imler nay; Ausra, Dafler Duncan, Garber, Keener and Seagraves yeas, motion carried.

Mayor Duncan called Council back to order in regular session.

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


E. Eugene Roeser, Clerk


Michael A. Duncan, Mayor