

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
APRIL 19, 1988

The regular meeting of the Brookville Municipal Council was called to order by Vice Mayor Duncan at 7:30 P.M. on April 19, 1988 in the Municipal Council Chambers. Members Ausra, Dafler, Garber, Imler and Keener; and Manager Wright were present. Mayor Brown and Law Director Zuhl were absent.

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

Motion by Imler, seconded by Keener to approve the April 5, 1988 regular meeting minutes as presented. All yeas, motion carried.

Vice Mayor Duncan administered the Oath of Office to two new Volunteer Firemen.

Manager Wright gave his report with the following action taken.

Motion by Imler, seconded by Ausra to read proposed Resolution No. 88-17. All yeas, motion carried.

Motion by Ausra, seconded by Imler to accept the first reading, dispense with the second and third reading and adopt Resolution No. 88-17 entitled "A RESOLUTION INDICATING THE SUPPORT OF THE COUNCIL OF THE MUNICIPALITY OF BROOKVILLE, AND AUTHORIZING ENTERING INTO AN AGREEMENT WITH OTHER LAW ENFORCEMENT AGENCIES FOR THE CREATION OF THE "COMBINED AGENCIES FOR NARCOTICS ENFORCEMENT" AND DECLARING AN EMERGENCY." All yeas, motion carried.

Motion by Imler, seconded by Keener to go into an executive session concerning personnel as requested by Manager Wright. All yeas, motion carried.

After the executive session, Vice Mayor Duncan called the meeting back to order.

Vice Mayor Duncan gave the Mayor's report with the following action taken.

Motion by Imler, seconded by Keener to authorize closing Hill Street from McKinley Street to Westbrook Road on May 11, 1988 for a "Concert on the Green" by the concert band as requested by the High School. All yeas, motion carried.

Read a Proclamation to proclaim April 19, 1988 as "Collingwood Junior High School Band Day."

Read a Proclamation to proclaim May 1, 1988 as "Loyalty Day" and a Proclamation to proclaim May 3, 1988 as "National Teacher Day."

Motion by Imler, seconded by Ausra to read proposed Ordinance No. 1988-02. All yeas, motion carried.

Motion by Imler, seconded by Dafler to accept the second reading of proposed Ordinance No. 1988-02. All yeas, motion carried.

Motion by Imler, seconded by Ausra to read proposed Resolution No. 88-16. All yeas, motion carried.

Motion by Imler, seconded by Ausra to accept the first reading, dispense with the second and third reading and adopt Resolution No. 88-16 entitled "A RESOLUTION IN OPPOSITION TO GENERAL TELEPHONE COMPANY'S RATE INCREASE AND DECLARING AN EMERGENCY." Garber nay; Ausra, Dafler, Duncan, Imler and Keener yeas, motion carried with 5 yeas and 1 nay.

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

E. Eugenie Roeser
E. Eugenie Roeser, Clerk

Michael Q. Duncan
Michael Duncan, Vice Mayor