

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
DECEMBER 6, 1988

The regular meeting of the Brookville Municipal Council was called to order by Vice Mayor Duncan at 7:30 P.M. on December 6, 1988 in the Municipal Council Chambers. Members Ausra, Dafler, Duncan, Garber, Imler and Keener; Manager Wright and Law Director Zuhl were present. Mayor Brown was absent.

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

Motion by Imler, seconded by Dafler to approve the November 15, 1988 regular meeting minutes as presented. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Keener, seconded by Garber to accept the Boose Chevrolet Co. bid of \$15,393.74 for a 1989 S10 Blazer which was the only bid received. All yeas, motion carried.

Motion by Garber, seconded by Imler to accept the Boose Chevrolet Co. bid of \$14,313.65 for a 1989 Police Car which was the only bid received. All yeas, motion carried.

Specifications were sent to seven or eight dealer on the two vehicles as well as the normal legal advertisements that were run.

Motion by Ausra, seconded by Imler to authorize the Manager to enter into Mutual Aid Agreement for emergency fire protection with the Montgomery Co. Fire Depts. as per agreement prepared by the County Prosecuting Attorney so Brookville will continue as in the past. All yeas, motion carried.

Motion by Ausra, seconded by Garber to draft an ordinance to increase the limit on money spent without bidding from \$5,000.00 to \$10,000.00 which would be same as passed by the State. All yeas, motion carried.

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

Motion by Ausra, seconded by Imler to accept the November 30, 1988 Fund Balances as presented. All yeas, motion carried.

Council meeting recessed for Public Hearings.

Court Reporter, Catherine Schutte, set up to record hearing on Wastewater Treatment Plant Improvement and and possible E.P.A. loan. Hearing started with Law Director Zuhl swearing in Burton Middlebrook of Shaw, Weiss & DeNaples. Burt gave a description of the project; enviornmental impacts and concluding remarks. There were no questions or comments from the citizens in attendance and the Finance Director reported none were received by the Municipal office. The Wastewater Treatment Plant hearing was concluded.

Public hearing on Ordinance No. 1988-16, Adult Entertainment Facility, was opened with Planning Commission in attendance. Discussion on the proposed ordinance presented no objections from the people in attendance and no comments had been received through the office. Planning Commission will have recommendation for Council at their next meeting.

Council was called back to order.

Motion by Imler, seconded by Dafler to read proposed Ordinance No. 1988-16.
All yeas, motion carried.

Motion by Imler, seconded by Dafler to accept the second reading of proposed Ordinance No. 1988-16. All yeas, motion carried.

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


E. Eugene Roeser, Clerk


Michael Duncan, Vice Mayor