

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
FEBRUARY 2, 1988

The regular meeting of the Brookville Municipal Council was called to order by Mayor Brown at 7:30 P.M. on February 2, 1988 in the Municipal Council Chambers. Members Ausra, Dafler, Duncan, Garber, Imler and Keener; Manager Wright and Law Director Zuhl were present.

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

Motion by Keener, seconded by Garber to approve the January 19, 1988 regular meeting minutes as presented. All yeas, motion carried.

Citizens Comments: Dale Myers of the B.B.C. requested a parade route for their opening date.

Motion by Imler, seconded by Duncan to approve the date of May 14, 1988 for the B.B.C.'s parade and route as follows: Carr Drive, Albert Road, Brookville Salem Street, Market Street, Wolf Creek Street and Arlington Road to Golden Gate Park. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Imler, seconded by Dafler to remove the restricted parking space on Mulberry Street since it wasn't needed for a delivery vehicle anymore due to the closing of the drug store. All yeas, motion carried.

Motion by Imler, seconded by Duncan to purchase the 50' X 125' lot on Wolf Creek next to Ward Park for addition to the park ground at a price of \$15,000 subject to a donation of \$10,500 being made to the Park Board by present owner and upon contract approval by Law Director and Manager. All yeas, motion carried.

Discussion held on having a volunteer sidewalk program with consensus to have program drafted for next meeting in order to try for a year before targeting various areas.

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

Motion by Imler, seconded by Duncan to approve the January 31, 1988 Fund Balance as presented. All yeas, motion carried.

Motion by Duncan, seconded by Ausra to accept the Planning Commission recommendation and appoint Jack McMaken to the open Commission seat. All yeas, motion carried.

Mayor Brown gave his report with no action taken

Motion by Duncan, seconded by Keener to read proposed Resolution No. 88-09. All yeas, motion carried.

Motion by Duncan, seconded by Garber to approve the second reading of proposed Resolution No. 88-09. All yeas, motion carried.

Motion by Garber, seconded by Duncan to read proposed Resolution No. 88-10. All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the second reading of proposed Resolution No. 88-10. All yeas, motion carried.

Motion by Duncan, seconded by Garber to read proposed Resolution No. 88-13. All yeas, motion carried.

Motion by Duncan, seconded by Imler to accept the first reading of proposed Resolution No. 88-13. All yeas, motion carried.

Motion by Imler, seconded by Dafler to read proposed Resolution No. 88-14. All yeas, motion carried.

Motion by Ausra, seconded by Keener to accept the first reading, dispense with the second and third reading and adopt Resolution No. 88-14 entitled "A RESOLUTION INDICATING THE SUPPORT OF THE COUNCIL OF THE MUNICIPALITY OF BROOKVILLE, OHIO FOR THE FORMATION OF AN ORGANIZATION TO PROMOTE THE ECONOMIC DEVELOPMENT OF THE NORTHERN MIAMI VALLEY AND DECLARING AN EMERGENCY". All yeas, motion carried.

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

E. Eugene Roeser
E. Eugene Roeser, Clerk

George E. Brown
George E. Brown, Mayor