

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
JANUARY 19, 1988

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

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

Motion by Duncan, seconded by Garber to approve the January 5, 1988 regular meeting minutes as presented. All yeas, motion carried.

Citizen Comments: Question was ask on whether parking space, by the former drug store, needed to be left marked for delivery vehicles on the Mulberry Street side. Manager Wright to check on this.

Manager Wright gave his report with the following action taken.

Motion by Imler, seconded by Duncan to authorize purchase of a police cruiser for \$11,496.00 through the Ohio's Cooperative Purchasing Program. All yeas, motion carried.

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

Motion by Duncan, seconded by Imler to approve the December 31, 1987 Fund Balance as presented. All yeas, motion carried.

Keener and Dafler are the Mayor's appointment to the Housing Council and Imler and Garber are the Council's appointment to the Housing Council.

Mayor Brown gave his report with no action taken.

Vice Mayor Duncan gave a report on the Recreation Committee that the money was raised for the Physical Fitness Course by donation and it was ordered today.

Motion by Imler, seconded by Garber to read proposed Resolution No. 87-26. All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the third reading and adopt Resolution No. 87-26 entitled "A RESOLUTION CONFIRMING THAT THE MUNICIPALITY OF BROOKVILLE, OHIO SHALL PROVIDE A LEVEL OF SERVICE TO ALL AREAS ANNEXED INTO THE MUNICIPALITY OF BROOKVILLE, OHIO, EQUAL TO THAT PRESENTLY PROVIDED TO ALL AREAS CURRENTLY WITHIN THE CORPORATE LIMITS OF THE MUNICIPALITY OF BROOKVILLE, OHIO." All yeas, motion carried.

Motion by Duncan, seconded by Imler to read proposed Resolutions Nos. 88-09 and 88-10. All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the first reading of proposed Resolutions Nos. 88-09 and 88-10. All yeas, motion carried.

Motion by Imler, seconded by Garber to read proposed Resolution No. 88-11. All yeas, motion carried.

Motion by Imler, seconded by Keener to accept the first reading, dispense with the second and third reading and adopt Resolution No. 88-11 entitled "A RESOLUTION BY THE COUNCIL OF THE MUNICIPALITY OF BROOKVILLE, OHIO, AUTHORIZING THE MUNICIPAL MANAGER TO PARTICIPATE IN THE STATE OF OHIO'S COOPERATIVE PURCHASING PROGRAM AND DECLARING AN EMERGENCY." All yeas, motion carried.

Motion by Imler, seconded by Duncan to read proposed Resolution No. 88-12. All yeas, motion carried.

Motion by Duncan, seconded by Imler to accept the first reading, dispense with the second and third reading and adopt Resolution No. 88-12 entitled "RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND DECLARING AN EMERGENCY." All yeas, motion carried.

Work Session set to follow the Council meeting.

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

E. Eugene Roeser
E. Eugene Roeser, Clerk

George E. Brown
George E. Brown, Mayor