

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
JULY 19, 1988

The regular meeting of the Brookville Municipal Council was called to order by Vice Mayor Duncan at 7:30 P.M. on July 19, 1988 in the Municipal Council Chambers. Members Ausra, Dafler, Duncan, Garber, Imler and Keener; Manager Wright, Police Chief Papanek and Fire Chief Nickel were present. Mayor Brown and Law Director Zuhl were 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 July 5, 1988 regular meeting minutes as presented. All yeas, motion carried.

Citizens Comments: Carroll Studebaker discussed a proposal on a new subdivision section. It will go to the Planning Commission for approval first.

Rod Lowry asked about more signs on I-70 for Brookville exits. This is to be check by the Manager.

Manager Wright gave his report with the following action taken.

Motion by Ausra, seconded by Garber to accept the low bid of D. J. Patton for the Sidewalk & Curb Volunteer Program for 1988 contingent on approximately seventy percent (70%) of the people signed up giving approval to proceed with their portion and also sitting ten percent (10%) interest charge for any that would be assessed. All yeas, motion carried.

Motion by Imler, seconded by Keener to accept the low bid of \$23.21 per ton by Trojan Asphalt for the 1988 Street Asphalt Resurfacing Program. All yeas, motion carried.

Motion by Imler, seconded by Dafler to accept the low bid of Trojan for the Pavement Removal Program for 1988 with Brookville keeping the material for use of the village. All yeas, motion carried.

Motion by Ausra, seconded by Garber to accept the low bid by Southern Ohio of \$.85 per square yard for the 1988 Street Slurry Seal Program. All yeas, motion carried.

Motion by Imler, seconded by Dafler to authorize Manager Wright to act on a water ban or restriction of use if it becomes necessary and working in co-operation with the City of Dayton. All yeas, motion carried.

Motion by Imler, seconded by Ausra to authorize the Police Patrolmen to change union affiliation from Commuication Worker of America to the Northern Ohio Patrolman's Benevolent Assoc. as condition as ordinance states effective as of August 1, 1988. All yeas, motion carried.

Motion by Imler, seconded by Ausra to authorize Manager Wright to order equipment from Alpha & Omega for E911 system as a cost of \$24,675.00 which is low bid on Montgomery County bid and issue P.O. to recover 50% of the cost from the County. All yeas, motion carried.

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

Council called back to order by Vice Mayor Duncan.

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

The Public Hearing was changed on the zoning ordinances from August 2, 1988 to August 16, 1988.

Vice Mayor Duncan gave a report on Recreation Committee that the playground program has had around 150 children ~~daily~~ ^{weekly}. *E.C.R.*

Motion by Imler, seconded by Dafler to read proposed Resolution No. 88-22. All yeas, motion carried.

Motion by Imler, seconded by Dafler to accept the third reading and adopt Resolution No. 88-22 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 Imler, seconded by Keener to read proposed Ordinance No. 1988-06. All yeas, motion carried.

Motion by Imler, seconded by Garber to accept the second reading of proposed Ordinance No. 1988-06. All nays, motion failed, Ordinance rejected.

~~Motion by Imler, seconded by Garber to read proposed Ordinance No. 1988-07. All yeas, motion carried.~~

Motion by Imler, seconded by Garber to read proposed Ordinance No. 1988-07. All yeas, motion carried.

Motion by Imler, seconded by Dafler to accept the first reading of proposed Ordinance No. 1988-07. All yeas, motion carried.

Motion by Imler, seconded by Dafler to read proposed Ordinance No. 1988-08. All yeas, motion carried.

Motion by Imler, seconded by Dafler to accept the first reading of proposed Ordinance No. 1988-08. All yeas, motion carried.

Motion by Imler, seconded by Dafler to read proposed Resolution No. 88-23. All yeas, motion carried.

Motion by Imler, seconded by Dafler to accept the first reading of proposed Resolution No. 88-23. All yeas, motion carried.

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

E. Eugene Roeser
E. Eugene Roeser, Clerk

Michael A. Duncan
Michael A. Duncan, Vice Mayor