

BROOKVILLE MUNICIPAL COUNCIL  
REGULAR MEETING  
MARCH 15, 1988

The regular meeting of the Brookville Municipal Council was called to order by Mayor Brown at 7:30 P.M. on March 15, 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 corrections. All yeas, motion carried.

Motion by Imler, seconded by Ausra to approve the March 1, 1988 regular meeting minutes as presented. All yeas, motion carried.

Citizens Comments: Spokesman for a citizens committee with four members present presented plans they have for a monument for Doctor Thomas and requested a place on village property to place it. Discussion followed and the consensus was to try to have an answer by the next meeting.

Manager Wright gave his report with the following action taken.

Motion by Imler, seconded by Garber to authorize the Manager to enter into a contract for street sweeping at \$4,995.00 with the same company that had the contract last year. All yeas, motion carried.

Work session set for Tuesday, March 22, 1988 at 7:30 P.M.

Law Director Zuhl gave his report with no action taken.

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

Motion by Ausra, seconded by Imler to approve the February 29, 1988 Fund Balance as presented. All yeas, motion carried.

Mayor Brown gave his report with the following action taken.

Motion by Duncan, seconded by Imler to authorize Youth-In-Government program from May 23 thru May 26 and end with a Special Council meeting at the High School at 7:30 P.M. on May 26, 1988. All yeas, motion carried.

Council meeting recessed at 8:00 P.M. for a Public Hearing held by Council and the C.I.C. on the Green Tokai IRB project. Bill Carr, bond counsel, presented the bonding proposal and where it stood at the present time and answered various questions. He also updated as to where the Green Tokai was and projected by May and into next year. It is noted that this hearing is held as one of the requirements for bonding and that this meeting was properly advertised in the Brookville Star giving required notice of this hearing.

President Booher of the C.I.C. stated that they were in favor of this project and recommend Council proceed. No objections from the citizens were noted.

Mayor Brown ended the hearing and called Council back into session.

Motion by Imler, seconded by Duncan to read proposed Resolution No. 88-15. All yeas, motion carried.

Motion by Duncan, seconded by Garber to accept the first reading, dispense with the second and third reading and adopt Resolution No. 88-15 entitled "AN EMERGENCY RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF INDUSTRIAL DEVELOPMENT REVENUE BONDS, SERIES 1988 (GREEN TOKAI CO., LTD. PROJECT) OF THE MUNICIPALITY OF BROOKVILLE, OHIO, NOT TO EXCEED \$7,000,000 PRINCIPAL AMOUNT; THE APPLICATION OF THE PROCEEDS OF SAID BONDS TO PAY THE COSTS OF ACQUIRING, CONSTRUCTING, IMPROVING, EQUIPPING AND FURNISHING AN INDUSTRIAL FACILITY; THE ENTERING INTO OF CERTAIN CONVENANTS AND AGREEMENTS AND THE EXECUTION AND DELIVERY OF CERTAIN INSTRUMENTS RELATING TO THE ISSUANCE OF THE AFORESAID BONDS, INCLUDING (i) A LOAN AGREEMENT BETWEEN THE MUNICIPALITY OF BROOKVILLE, OHIO, AND GREEN TOKAI CO., LTD., AND (ii) A TRUST INDENTURE BETWEEN THE MUNICIPALITY OF BROOKVILLE, OHIO, AND BANK ONE, DAYTON, NA SECURING SAID BONDS, THE SALE OF THE BONDS, AND OTHER MATTERS RELATING THERETO." All yeas, motion carried.

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