

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
MAY 17, 1988

The regular meeting of the Brookville Municipal Council was called to order by Mayor Brown at 7:30 P.M. on May 17, 1988 in the Municipal Council Chambers. Members Ausra, Dafler, Duncan, Garber, Imler and Keener; Manager Wright and Law Director Zuhl were present.

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

Motion by Imler, seconded by Duncan to approve the May 3, 1988 regular meeting minutes as presented. All yeas, motion carried.

Citizens Comments: Mr. Phillips of 421 Albert Road requested improvements of Albert Road with increased width of pavement, sidewalk and curb, and speed signs. Discussion held on the possible increase of signs and police patrol for this year and that plans were for some major improvements next year.

Manager Wright gave his report with the following action taken.

Petition presented on request to have Osage Street become a dead end street at the curves that are too sharp for having equipment to get through. Hearing set for June 7, 1988 at 8:00 P.M. with all property owners adjoining the street to be notified by mail.

Motion by Imler, seconded by Duncan to authorize advertising for bids on sidewalk and curb project improvements for this year. All yeas, motion carried.

Motion by Imler, seconded by Garber to advertise for bids on street paving project for this year. All yeas, motion carried.

Motion by Duncan, seconded by Ausra to authorize Manager Wright to buy a used pickup and used dump truck at an auction for the service department, to replace ones being sold at Municipal auction, at a price that may exceed the \$5,000.00 normal purchase power of the Manager. All yeas, motion carried.

Finance Director Roeser gave his report with no action taken.

Mayor Brown gave his report with no action taken.

Member Duncan gave a report on the Physical Fitness Course that is completed, ready for and being used.

Member Duncan also gave a report on a visit to see Lt. Governor Leonard in Columbus with Manager Wright, Finance Director Roeser and Larry McGregor.

Motion by Imler, seconded by Garber to read proposed Resolution No. 88-17. All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the first reading, dispense with the second and third reading and adopt Resolution No. 88-17 entitled "A RESOLUTION AUTHORIZING THE MUNICIPALITY OF BROOKVILLE, OHIO, TO PROVIDE

A PLAN OF REIMBURSEMENT AND CO-INSURANCE FOR THE MEDICAL INSURANCE OF ALL OF THE MUNICIPAL EMPLOYEES, AND DECLARING AN EMERGENCY". All yeas, motion carried.

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


E. Eugene Roeser, Clerk


George E. Brown, Mayor