

BROOKVILLE MUNICIPAL COUNCIL
SPECIAL MEETING
MAY 26, 1988

The special meeting of the Brookville Municipal Council was called to order by Mayor Brown at 7:30 P.M. on May 26, 1988 in the Brookville High School Auditorium. Members Ausra, Dafler, Duncan, Imler and Keener; Manager Wright, Law Director Zuhl, Director of Firemen Nickel and Police Sergeant Summers were present. Member Garber was absent.

Mayor Brown gave opening remarks on the Youth-In-Government, introduced the Council and Municipal Officials and Council proceeded with some changes on the Agenda.

Motion by Imler, seconded by Duncan to read proposed Resolution No. 88-19. 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. 88-19 entitled "A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO DISPOSE OF SURPLUS PROPERTY AT EITHER A PUBLIC AUCTION OR AT A PRIVATE SALE AND DECLARING AN EMERGENCY". All yeas, motion carried.

Motion by Duncan, seconded by Dafler to read proposed Resolution No. 88-20. 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. 88-20 entitled "A RESOLUTION APPROVING AND SUPPORTING THE DAYTON AND MONTGOMERY COUNTY E-911 IMPLEMENTATION PLAN DATED 12/22/87 FOR THE PROVISION OF ENHANCED 911 EMERGENCY TELEPHONE COMMUNICATIONS FOR THE CITIZENS OF MONTGOMERY COUNTY, OHIO AND DECLARING AN EMERGENCY". All yeas, motion carried.

Motion by Imler, seconded by Duncan to read proposed Ordinance No. 1988-03. All yeas, motion carried.

Motion by Ausra, seconded by Imler to accept the first reading of proposed Ordinance No. 1988-03. All yeas, motion carried.

Mayor Brown set a Public Hearing for 8:00 P.M. on June 21, 1988 for proposed zoning amendment.

Mayor Brown introduced the Youth-In-Government's Mayor who in turn introduced the balance of the student Council and the student Officials and they assumed their position and conducted the meeting. Reports were given by the various student officials.

Motion by Duncan, seconded by Imler to approve the May 17, 1988 regular meeting minutes as presented. All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the Agenda with additions of proposed Ordinance No. 1988-03 and changes. All yeas, motion carried.

Motion by Duncan, seconded by Imler to accept the student's reading of Resolution No. 88-21 and adopt Resolution No. 88-21 as enacted by the Youth-In-Government Council. All yeas, motion carried.

Comments were made by Council members and officials.

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

E. Eugene Roeser
E. Eugene Roeser, Clerk

George E. Brown
George E. Brown, Mayor