

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
NOVEMBER 15, 1988

The regular meeting of the Brookville Municipal Council was called to order by Mayor Brown at 7:30 P.M. on November 15, 1988 in the Municipal Council Chambers. Members Ausra, Dafler, Duncan, Garber and Keener; Manager Wright and Law Director Zuhl were present. Member Imler arrived later.

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

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

Motion by Duncan, seconded by Dafler to read proposed Resolution No. 88-27. All yeas, motion carried.

Motion by Duncan, seconded by Garber to accept the third reading and adopt Resolution No. 88-27 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.

Member Imler arrived.

Motion by Dafler, seconded by Garber to read proposed Ordinances Nos. 1988-14, 1988-15 and 1988-16. All yeas, motion carried.

Motion by Duncan, seconded by Keener to accept the first reading of proposed Ordinance No. 1988-16. All yeas, motion carried.

Motion by Duncan, seconded by Garber to accept the first reading, dispense with the second and third reading and adopt Ordinance No. 1988-14 entitled "AN ORDINANCE TO ACCEPT THE APPLICATION FOR THE ANNEXATION OF CERTAIN TERRITORY CONTAINING 4.25 ACRES MORE OR LESS IN PERRY TOWNSHIP TO THE MUNICIPALITY OF BROOKVILLE, OHIO AND DECLARING AN EMERGENCY"; and Ordinance No. 1988-15 entitled "AN ORDINANCE TO ACCEPT THE APPLICATION FOR THE ANNEXATION OF CERTAIN TERRITORY LOCATED IN SECTION 34, TOWN 6, RANGE 4 EAST, CLAY TOWNSHIP, MONTGOMERY COUNTY, STATE OF OHIO AND CONTAINING 4.1829 ACRES TO THE MUNICIPALITY OF BROOKVILLE, OHIO AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Public Hearing set for December 6, 1988 approximately 8:15 P.M. on Ordinance No. 1988-16.

Citizens Comments: A group of citizens from Flanders Avenue were asking for help and/or support on the mail delivery problem on their street. The Post Office is not delivering the mail if the cars are parked close to the mailboxes. Discussion and questions followed on the mail service in general, the need for improvement and the matter will be checked into for possible help.

Mike Hufford, a resident northwest of Brookville, spoke on the possible landfill being put in approximately four miles northwest of Brookville. He provided a lot of input and answered questions and asked for support of the citizens to oppose the landfill for this area. Discussion followed.

Wayne Booher, President of the C.I.C., gave a report on their calling on business and industry in Brookville and the response they received from them.

Manager Wright gave his report with the following action taken.

Motion by Imler, seconded by Garber to accept the low bid of Treaty of \$10,559.69 for water pipe and materials and the low bid of Ohio Water & Waste Supply of \$3,221.60 for sanitary pipe and materials as recommended by the Manager. All yeas, motion carried.

Motion by Dafler, seconded by Imler to authorize the Manager to advertise for a new police cruiser and one new staff car. All yeas, motion carried.

Motion by Duncan, seconded by Garber to have executive session concerning personnel wages as requested by the Manager. All yeas, motion carried.

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

Motion by Duncan, seconded by Imler to accept the October 31, 1988 Fund Balance as presented. All yeas, motion carried.

Member Ausra and Imler will continue as Council representatives on the Volunteer Fire Fighters Dependents Board.

Mayor Brown gave his report with the following action taken.

Read a Proclamation proclaiming the week of November 13, 1988 as American Education Week.

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



E. Eugene Roeser, Clerk



George E. Brown, Mayor