

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
OCTOBER 18, 1988

The regular meeting of the Brookville Municipal Council was called to order by Vice Mayor Duncan at 7:30 P.M. on October 18, 1988 in the Municipal Council Chambers. Members Ausra, Dafler, Duncan, Garber, Imler and Keener; Manager Wright and Law Director Zuhl were present. Mayor Brown was absent.

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

Motion by Imler, seconded by Dafler to approve the October 4, 1988 regular meeting minutes as presented. All yeas, motion carried.

Citizen Comments: Forest Swift with the R.T.A. gave a presentation updating what has taken place over the past year and some future plans. Answered questions and discussion followed.

Member Ausra left the Council Room.

A citizen questioned the possibility of extending the sanitary sewer from the street in the Wolf Run Subdivision out to Westbrook Road before the street is put in. Motion by Imler, seconded by Keener to extend the sanitary sewer out of Wolf Run Subdivision to Westbrook Road before the street is put into Westbrook Road at a cost not to exceed \$5000.00. All yeas, motion carried.

The Public Hearing was held at 8:05 P.M. on proposed zoning Ordinance Nos. 1988-10 and 1988-11. Discussion held on the zoning. There were no objections from any of the several citizens present and did not receive any letters or calls objecting to the proposed zoning.

Hearing closed, Council meeting resumed.

Manager Wright gave his report with the following action taken.

Motion by Imler, seconded by Garber to accept Manager Wright's recommendation and reject all bids on the Triggs Road project due to all being over the engineer's estimate, more than ten percent, and unable to do the project until next year; and authorized advertising early in 1989 for new bids on this project. All yeas, motion carried.

Motion by Keener, seconded by Imler to authorize granting the same incentive to the employees giving to the United Way the same as last year. Garber nay; Dafler, Duncan, Imler and Keener yeas, motion carried with 4 yeas and 1 nay.

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

Motion by Imler, seconded by Dafler to accept the September 30, 1988 Fund Balances as presented. All yeas, motion carried.

Pubic Hearing set for 8:00 P.M. on December 6, 1988 for E.P.A. Sewer Loan application.

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

Motion by Imler, seconded by Dafler to accept the first reading of proposed Resolution No. 88-27. All yeas, motion carried.

Member Ausra returned to Council meeting.

Motion by Imler, seconded by Dafler to read proposed Resolution No. 88-28. All yeas, motion carried.

Motion by Imler, seconded by Dafler to accept the first reading, dispense with the second and third reading and adopt Resolution No. 88-28 entitled "A RESOLUTION DECLARING A NECESSITY FOR INSTALLATION OF VARIOUS SEWER AND STREET IMPROVEMENTS PROVIDING FOR AN ASSESSMENT OF THE ADJOINING PROPERTY OWNERS BENEFITTING FROM THE SAME AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

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

E. Eugene Roeser
E. Eugene Roeser, Clerk

Michael A. Duncan
Michael Duncan, Vice Mayor