

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
SEPTEMBER 6, 1988

The regular meeting of the Brookville Municipal Council was called to order by Mayor Brown at 7:30 P.M. on September 6, 1988 in the Municipal Council Chambers. Members Ausra, Dafler, Duncan, Garber, Imler, and Keener; Manager Wright were present. Law Director Zuhl was absent.

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

Motion by Imler, seconded by Duncan to approve the August 16, 1988 regular meeting minutes as presented. All yeas, motion carried.

Citizens Comments: Roger Barnhart asked for help controlling children coming over on his property from the Soccer field at Golden Gate Park. Discussion held on better control to contain people to the park grounds and put up a temporary fence between the properties.

Pat Conners of Conners & Co. gave the presentation on the sale of G.O. notes for one year to replace notes due next week. Finance Director Roeser gave an update on interest earned and to be paid on the notes and that \$100,000 of principal would be paid this first year. Recommended selling the G.O. note as this is the best rate available to Brookville.

Motion by Ausra, seconded by Garber to read proposed Resolution No. 88-25. All yeas, motion carried.

Motion by Imler, seconded by Ausra to accept the first reading, dispense with the second and third reading and adopt Resolution No. 88-25 entitled "A RESOLUTION PROVIDING FOR THE ISSUANCE OF \$1,200,000 OF NOTES BY THE VILLAGE OF BROOKVILLE, OHIO, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF FINANCING SANITARY SEWER IMPROVEMENTS IN THE VILLAGE, AND DECLARING AN EMERGENCY." All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Imler, seconded by Ausra to authorize the extension of the Dayton Power & Light's Street Lighting Contract for one year so that the contract will now expire December 31, 1989. Garber abstained; Ausra, Dafler, Duncan, Imler, Keener and Brown yeas, motion carried with 6 yeas and 1 abstained.

Motion by Ausra, seconded by Duncan to sign Petition of Annexation for park ground purchased in 1987 adjoining Golden Gate Park and proceed with the annexation to Brookville. All yeas, motion carried.

Motion by Garber, seconded by Duncan to sign the Waste Delivery & Disposal Agreement with Montgomery County and to become a member of the Montgomery County Garbage & Refuse Disposal District leaving the invoicing of the annual fees to the property owners up to Montgomery County. Keener nay; Ausra, Brown, Dafler, Duncan, Garber and Imler yeas, motion carried with 6 yeas and 1 nay.

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

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

Mayor Brown gave his report on several letters regarding various meetings and information for Consumers' Counsel. No action taken.

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

E. Eugene Roeser
E. Eugene Roeser, Clerk

George E. Brown
George E. Brown, Mayor