

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
SEPTEMBER 20, 1988

The regular meeting of the Brookville Municipal Council was called to order by Mayor Brown at 7:30 P.M. on September 20, 1988 in the Municipal Council Chambers. Members Ausra, Dafler, Imler and Keener; Manager Wright and Law Director Zuhl were present. Members Duncan and Garber arrived later.

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

Motion by Imler, seconded by Dafler to approve the September 6, 1988 regular meeting minutes as presented. All yeas, motion carried.

Law Director Zuhl gave his report with no action taken.

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

Motion by Dafler, seconded by Imler to accept irrevocable letter of credit in place of bond in the amount of \$755,838. for Red Oak Construction Co. for the public improvement in Wolf Run Subdivision. All yeas, motion carried.

Member Garber arrived.

Motion by Imler, seconded by Dafler to read proposed Resolution No. 88-26. 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. 88-26 entitled "A RESOLUTION DECLARING THE NECESSITY CONSTRUCTING, PLACING AND PREPARING CERTAIN SIDEWALKS AND CURBS IN THE MUNICIPALITY OF BROOKVILLE, OHIO, REQUIRING ABUTTING PROPERTY OWNERS TO CONSTRUCT, REPAIR AND REPLACE THE SAME AND DECLARING AN EMERGENCY". All yeas, motion carried.

Motion by Imler, seconded by Dafler to read proposed Ordinance No. 1988-11. All yeas, motion carried.

Motion by Imler, seconded by Dafler to accept the first reading of proposed Ordinance No. 1988-11. All yeas, motion carried.

Motion by Imler, seconded by Garber to read proposed Ordinance No. 1988-10. All yeas, motion carried.

Motion by Imler, seconded by Dafler to accept the first reading of proposed Ordinance No. 1988-10. All yeas, motion carried.

Public Hearing on proposed Ordinance Nos. 1988-10 and 1988-11 was set for 8:00 P.M. on October 18, 1988.

Manager Wright gave his report with the following action taken.

Vice Mayor Duncan arrived.

Motion by Garber, seconded by Imler to set October 30, 1988 from 5:00 to 7:00 P.M. as Beggar's Night. All yeas, motion carried.

Plans were submitted for the Industrial Park Subdivision by K. C. Mosier, owner; Steve Kirchner, Realtor; Tim Schram, Planner; and proposed buyer of 30 acre tract for M.I.P. Discussion on the project followed.

Motion by Duncan, seconded by Imler to approve the proposed Mosier Industrial Subdivision, Section II as presented with dedication and improvements of Carr Drive extension being extended 400 feet of the frontage of Tract #5, a total extension of approximately 1100 feet. All yeas, motion carried.

Motion by Ausra, seconded by Keener to extend the utilities and street for Mosier Industrial Subdivision, Section II approximately 1100 feet and prepare legislation in order to assess the cost of the improvement to the property owner. All yeas, motion carried.

Motion by Garber, seconded by Ausra to approve the construction plans, specifications and estimates of costs on the Triggs Road project as presented by Engineer Bowman. All yeas, motion carried.

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