

BROOKVILLE MUNICIPAL COUNCIL  
REGULAR MEETING  
AUGUST 4, 1987

The regular meeting of the Brookville Municipal Council was called to order by Mayor Brown at 7:30 P.M. on August 4, 1987 in the Municipal Council Chambers. Members Ausra, Duncan, Garber, Keener and Seagraves; and Law Director Zuhl were present. Member Imler and Manager Wright were absent.

Motion by Seagraves, seconded by Keener to accept the Agenda as presented. All yeas, motion carried.

Motion by Duncan, seconded by Seagraves to approve the July 21, 1987 regular meeting minutes as presented. All yeas, motion carried.

Citizen Comments: Dottie Watkins thanked the Municipal officials and employees for their help and cooperation with the Community Picnic on behalf of the Chamber of Commerce.

Finance Director Roeser gave his report and the Manager's report with the following action taken.

Motion by Seagraves, seconded by Duncan to accept the low bid of \$1,298,245 from Titus Construction for the Wastewater Treatment Plant improvement whose bid was also recommended by Shaw, Weiss & DeNaples, the consulting engineers. All yeas, motion carried.

Motion by Garber, seconded by Duncan to approve the construction plans for sanitary sewer and water main extension on Villa Drive and Arlington Road to serve the Carroll Studebaker residence on Arlington Road as submitted by Municipal Engineer Bowman and require Studebaker to dedicate the necessary 35 feet right-of-way for future improvements. All yeas, motion carried.

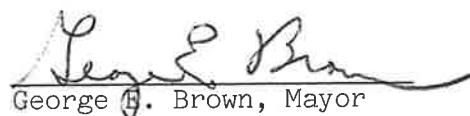
Mayor Brown gave his report with no action taken.

Motion by Duncan, seconded by Seagraves to read proposed Ordinance No. 1987-05. All yeas, motion carried.

Motion by Seagraves, seconded by Duncan to accept the third reading and adopt Ordinance No. 1987-05 entitled "AN ORDINANCE APPROVING THE PASSAGE AND CODIFICATION OF NEW ZONING ORDINANCES FOR THE MUNICIPALITY OF BROOKVILLE, OHIO, ADDING NEW MATTER REPEALING VARIOUS ZONING ORDINANCES WHICH WERE IN AFFECT PRIOR THERETO." All yeas, motion carried.

Motion by Seagraves, seconded by Garber to adjourn. All yeas, motion carried.

  
E. Eugene Roeser, Clerk

  
George E. Brown, Mayor