

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
DECEMBER 15, 1987

The regular meeting of the Brookville Municipal Council was called to order by Mayor Brown at 7:30 P.M. on December 15, 1987 in the Municipal Council Chambers. Members Ausra, Duncan, Garber, Imler, Keener and Seagraves; and Manager Wright were present. Law Director Zuhl was absent.

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

Motion by Duncan, seconded by Imler to approve the December 1, 1987 regular meeting minutes as presented. All yeas, motion carried.

Manager Wright gave his report with the following actions taken.

Motion by Ausra, seconded by Imler to pay the M.V.R.P.C. dues and Transportation Planning Assessment for 1988, a total of \$1,549.10. All yeas, motion carried.

Member Ausra to continue as representative on both the M.V.R.P.C. and T.C.C. for 1988 with Manager Wright as alternate on both.

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

Motion by Imler, seconded by Seagraves to accept the November 30, 1987 Fund Balance as presented. All yeas, motion carried.

Motion by Seagraves, seconded by Ausra to approve and authorize signing the Fire & Ambulance Service Contract with Clay Township for three (3) years at \$69,371.00 annually as presented. All yeas, motion carried.

Member Duncan reported on the Recreation Committee's activities; including Christmas party for kids; Physical Fitness Course and Summer Recreation Program.

Motion by Imler, seconded by Seagraves to read proposed Ordinance No. 1987-11. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to accept the third reading and adopt Ordinance No. 1987-11 entitled "AN ORDINANCE TO PROVIDE AN EFFECTIVE MEANS FOR PROTECTING THE PUBLIC WATER SYSTEM FROM CONTAMINATION DUE TO BACKFLOW OF CONTAMINANTS THROUGH THE WATER SERVICE CONNECTION INTO THE PUBLIC WATER SYSTEM". All yeas, motion carried.

Motion by Imler, seconded by Seagraves to read proposed Ordinance No. 1987-12. All yeas, motion carried.

Motion by Duncan, seconded by Seagrave to accept the third reading and adopt Ordinance No. 1987-12 entitled "AN ORDINANCE AUTHORIZING THE COMMENCEMENT OF ANNEXATION PROCEEDINGS FOR 4.1829 ACRES OF LAND LOCATED IN CLAY TOWNSHIP, MONTGOMERY COUNTY, OHIO, WHICH IS OWNED BY THE MUNICIPALITY OF BROOKVILLE, OHIO, AND DIRECTING THE CITY DIRECTOR OF LAW OF THE MUNICIPALITY OF BROOKVILLE, OHIO, TO PROSECUTE ALL NECESSARY PROCEEDINGS NECESSARY TO EFFECT SUCH ANNEXATION". All yeas, motion carried.

Motion by Duncan, seconded by Imler to read proposed Resolution No. 87-21. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the third reading and adopt Resolution No. 87-21 entitled "A RESOLUTION BY THE COUNCIL OF THE MUNICIPALITY OF BROOKVILLE, OHIO, OPPOSING THE PASSAGE OF HOUSE BILL 563 "TELEPHONE DEREGULATION LEGISLATION". All yeas, motion carried.

Motion by Duncan, seconded by Seagraves to read proposed Resolution No. 87-26. All yeas, motion carried.

Motion by Seagraves, seconded by Duncan to accept the first reading of proposed Resolution No. 87-26. All yeas, motion carried.

Mayor Brown gave his report with the following action taken.

Mayor Brown presented a memo of appreciation to Councilman Seagraves for his four years of service on Council.

Work Session set to follow Council meeting.

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

E. Eugene Roeser
E. Eugene Roeser, Clerk

George E. Brown
George E. Brown, Mayor