

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
FEBRUARY 17, 1987

The regular meeting of the Brookville Municipal Council was called to order by Mayor Brown at 7:30 P.M. on February 17, 1987 in the Municipal Council Chambers. Members Ausra, Duncan, Garber, Imler, Keener and Seagraves; Manager Wright and Law Director Zuhl were present.

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

Motion by Imler, seconded by Seagraves to approve the February 3, 1987 regular meeting mintes as presented. All yeas, motion carried.

Citizens Comments: Dorothy Watkins raised the question of whether something could be done about the pigeon problem. Discussion followed.

Manager Wright gave his report with the following action taken.

Motion by Imler, seconded by Duncan to approve and authorize the signing of Fire and Ambulance contracts with Clay and Perry Townships as presented. All yeas, motion carried.

Motion by Duncan, seconded by Imler to accept the Wagner Machinery bid of \$56,955.00 without trade-in as the lowest and best bid for a new 1987 refuse truck chassic and packer. All yeas, motion carried.

Motion by Duncan, seconded by Imler to authorize donation of \$25.00 to the Brookville Chamber of Commerce toward Community Picnic for 1,000 tickets to be given away to citizens. All yeas, motion carried.

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

Motion by Imler, seconded by Seagraves to accept the January 31, 1987 Fund Balance as presented. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to read proposed Ordinance No. 1987-02. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to accept the third reading and adopt Ordinance No. 1987-02 entitled "AN ORDINANCE REZONING CERTAIN LOTS OF THE REVISED AND CONSECUTIVE NUMBER OF LOTS OF THE MUNICIPALITY OF BROOKVILLE, OHIO, FROM THEIR PRESENT CLASSIFICATION TO THE NEW CLASSIFICATION OF R1B (Brookvillage Sections 5, 6 & 7). All yeas, motion carried.

Motion by Duncan, seconded by Imler to read proposed Resolution No. 87-09. All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the third reading and adopt Resolution No. 87-09 entitled "A RESOLUTION ADOPTING A PLAN UNDER THE OHIO PUBLIC EMPLOYEES DEFERRED COMPENSATION PROGRAM PERMITTING ALL ELIGIBLE EMPLOYEES OF THE MUNICIPALITY OF BROOKVILLE TO DEFER A PORTION OF THEIR COMPENSATION." All yeas, motion carried.

Motion by Seagraves, seconded by Garber to read proposed Resolution No. 87-10. All yeas, motion carried.

Motion by Duncan, seconded by Keener to accept the first reading, dispense with the second and third reading and adopt Resolution No. 87-10 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF FIREMEN AND DECLARING AN EMERGENCY." Imler nay; Ausra, Brown, Duncan, Garber, Keener and Seagraves yeas, motion carried with 6 yeas and 1 nay.

Motion by Imler, seconded by Duncan to read proposed Resolution No. 87-11. All yeas, motion carried.

Motion by Duncan, seconded by Imler to accept the first reading, dispense with the second and third reading and adopt Resolution No. 87-11 entitled "A RESOLUTION OPPOSING ANY ACTION BY THE MONTGOMERY COUNTY COMMISSIONERS TO IMPOSE ANY ADDITIONAL SALES TAXES FOR MONTGOMERY COUNTY FOR THE PURPOSES OF BUILDING OR MAINTAINING AN ART CENTER AND DECLARING AN EMERGENCY." All yeas, motion carried.

Mayor Brown gave his report with the following action taken.

Motion by Duncan, seconded by Garber to appoint James Nickel as Director of Firemen effective February 23, 1987. Imler nay; Ausra, Brown, Duncan, Garber, Keener and Seagraves yeas, motion carried with 6 yeas, and 1 nay.

Mayor Brown administered the oath of office to James Nickel as fulltime Director of Firemen.

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

E. Eugene Roeser
E. Eugene Roeser, Clerk

George E. Brown
George E. Brown, Mayor