

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
JULY 7, 1987

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

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

Motion by Ausra, seconded by Duncan to approve the June 16, 1987 regular meeting minutes as presented. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Work Session set to follow the Council Meeting.

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

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

Motion by Imler, seconded by Ausra to accept the Planning Commission recommendation and approve the plans for Brookvillage, Section 5 as presented with the corrections made and approved by the engineer that were requested by the Planning Commission. All yeas, motion carried.

Mayor Brown gave his report with no action taken.

Member Duncan reported on the Summer Playground program.

Motion by Imler, seconded by Duncan to read proposed Ordinance No. 1987-06. All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the second reading of proposed Ordinance No. 1987-06. All yeas, motion carried.

Council Meeting recessed for the Public Hearing on the 1988 Annual Budget.

There were five citizens present in addition to two news reporters. Finance Director Roeser presented the 1988 proposed annual budget for all funds highlighting some areas and all Council Members had copies to follow. Some discussion followed with questions from Council. Only citizen input was request by the Historical Society to be considered for some funding in 1988. No letters or comments on the budget were received by the office prior to the hearing.

Council meeting was called back to order by Mayor Brown.

Motion by Imler, seconded by Ausra to consider a grant of \$2500.00 to the Brookville Historical Society in 1988 when putting the appropriations together for 1988 next December. All yeas, motion carried.

Law Director Zuhl arrived.

Motion by Duncan, seconded by Keener to adopt the proposed 1988 Annual Budget as presented by the Finance Director. All yeas, motion carried.

Motion by Ausra, seconded by Imler to waive the hearing before the Montgomery County Budget Commission on the 1988 Annual Budget. All yeas, motion carried.

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

E. Eugene Roeser
E. Eugene Roeser, Clerk

George E. Brown
George E. Brown, Mayor