

BROOKVILLE MUNICIPAL COUNCIL  
REGULAR MEETING  
MARCH 3, 1987

The regular meeting of the Brookville Municipal Council was called to order by Mayor Brown at 7:30 P.M. on March 3, 1987 in the Municipal Council Chambers. Members Duncan, Garber, Imler, Keener and Seagraves; Manager Wright and with Law Director Zuhl arriving later. Member Ausra was absent.

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

Motion by Imler, seconded by Seagraves to approve the February 17, 1987 regular meeting minutes as presented. All yeas, motion carried.

Citizens Comments: Vickie Rauch requested any financial help the Municipality could give for the Handi-Van operated by the Trinity Luthern Church for handicapped and senior citizens. Discussion was held and will check with the Law Director whether it is even proper to help.

Daryle Boose presented subdivision plans for development of two lots.

Motion by Seagraves, seconded by Imler to accept the two lot subdivision at the deadend extension of Madrid Avenue as presented with house set as on plot plan. All yeas, motion carried.

Dayton Power & Light Co. representative was present and questioned if any action was taken on their request that Brookville withdraw from coalition of communities with the Prosecutor's Office. Discussion followed.

Manager Wright gave his report with the following action taken.

Motion by Duncan, seconded by Keener to approve two change orders in the R. E. Holland contract for the lift station with not effect of lowering the contract price. All yeas, motion carried.

Motion by Seagraves, seconded by Garber to approve change order on the refuse truck contract price for total of \$1,599.05 additional cost. All yeas, motion carried.

Motion by Imler, seconded by Duncan to approve applying for County Permissive License Tax money for a bridge along Arlington south of railroad for sidewalk across creek. All yeas, motion carried.

Motion by Seagraves, seconded by Garber to authorize advertising for bids for bridge for sidewalk across creek south of railroad on east side of Arlington Road. All yeas, motion carried.

Motion by Keener, seconded by Seagraves to authorize the Manager to sell tanker as surplus property. All yeas, motion carried.

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

Motion by Duncan, seconded by Garber to approve entering agreement with the Ohio Public Employees Deferred Compensation Board to establish Deferred compensation plan for Municipal employees. All yeas, motion carried.

Mayor Brown gave his report with the following action taken.

Read Proclamation that proclaim the week of March 8 - 14, 1987 as Girl Scout Week.

Motion by Imler, seconded by Seagraves to approve use at Golden Gate Park on May 17, 1987 for Bike-A-Thon. All yeas, motion carried.

Member Duncan gave report on Recreation Committee with the following action taken. Discussion followed.

Motion by Duncan, seconded by Brown to enter into an agreement with Montgomery County Recreation Division for eight weeks in 1987 at a cost of \$2380.00 for a full-time summer playground program. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to read proposed Resolution No. 87-12. All yeas, motion carried.

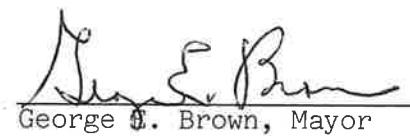
Motion by Duncan, seconded by Keener to accept the first reading, dispense with the second and third reading and adopt Resolution No. 87-12 entitled "A RESOLUTION ESTABLISHING THE COMPENSATION OF THE VOLUNTEER FIRE AND AMBULANCE PERSONNEL AND DECLARING AN EMERGENCY." All yeas, motion carried.

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