

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
NOVEMBER 17, 1987

The regular meeting of the Brookville Municipal Council was called to order by Mayor Brown at 7:40 P.M. on November 17, 1987 in the Municipal Council Chambers. Members Duncan, Garber, Imler, Keener and Seagraves; Manager Wright and Law Director Zuhl were present. Member Ausra was absent.

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

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

Citizen Comments: Action was taken on Green Tokai Company project that was approved by Brookville C.I.C. and certified to Council.

Motion by Seagraves, seconded by Imler to read proposed Resolution No. 87-25. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading, dispense with the second and third reading and adopt Resolution No. 87-25 entitled "A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GREEN TOKAI CO., LTD. AND DECLARING AN EMERGENCY PERTAINING TO THE FINANCING OF A MANUFACTURING FACILITY WITHIN BOUNDARIES OF THE MUNICIPALITY OF BROOKVILLE TO BE OWNED BY GREEN TOKAI CO., LTD." All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Imler, seconded by Duncan to authorize the Manager to enter into a contract with the Montgomery County Public Defender Commission to provide legal counsel to indigent persons, contract being in the amount of \$3,400.00 for 1988. All yeas, motion carried.

Motion by Seagraves, seconded by Keener to accept the parking survey and recommendation of the Police Department and permit parking on both sides of Cusick Avenue. All yeas, motion carried.

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

Motion by Seagraves, seconded by Imler to accept the first reading of proposed Ordinance No. 1987-11. All yeas, motion carried.

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

Motion by Imler, seconded by Duncan to accept the first reading of proposed Ordinance No. 1987-12. All yeas, motion carried.

Motion by Duncan, seconded by Seagraves to read proposed Resolution No. 87-21 and amend it to drop the emergency section. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading of proposed Resolution No. 87-21. All yeas, motion carried.

Motion by Seagraves, seconded by Duncan to read proposed Resolution No. 87-22. 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. 87-22 entitled "A RESOLUTION BY THE COUNCIL OF THE MUNICIPALITY OF BROOKVILLE EXPRESSING SUPPORT FOR THE CONSTRUCTION OF RELOCATED STATE ROUTE 49 (TROTWOOD CONNECTOR) AND THE TURNER ROAD EXTENSION TO PROVIDE A VITAL TRANSPORTATION LINK TO NORTHWESTERN MONTGOMERY COUNTY AND DECLARING AN EMERGENCY." All yeas, motion carried.

Motion by Seagraves, seconded by Imler to read proposed Resolution No. 87-23. All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the first reading, dispense with the second and third reading and adopt Resolution No. 87-23 entitled "A RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO ADVERTISE FOR BIDS FOR DEPOSITORY OF PUBLIC FUNDS AND DECLARING AN EMERGENCY." All yeas, motion carried.

Motion by Duncan, seconded by Seagraves to read proposed Resolution No. 87-24. 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. 87-24 entitled "A RESOLUTION APPROVING AN ALTERNATIVE METHOD OF APPORTIONING THE UNDIVIDED LOCAL GOVERNMENT FUNDS OF MONTGOMERY COUNTY, REPEALING PRIOR APPROVALS OF OTHER ALTERNATIVE METHODS OF APPORTIONING THE UNDIVIDED LOCAL GOVERNMENT FUNDS OF MONTGOMERY COUNTY, REQUESTING THE MONTGOMERY COUNTY BUDGET COMMISSION TO PROVIDE FOR THE APPROVED ALTERNATIVE METHOD OF APPORTIONING THE UNDIVIDED LOCAL GOVERNMENT FUNDS OF MONTGOMERY COUNTY, AND DECLARING AN EMERGENCY." All yeas, motion carried.

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

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

Motion by Seagraves, seconded by Duncan to pay the 1988 membership dues of \$576.00 to the Ohio Municipal League. All yeas, motion carried.

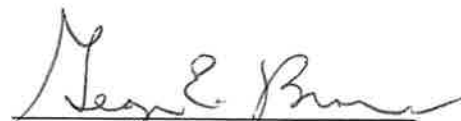
Imler and Ausra will continue to be Council members on the Volunteer Fire Fighter Dependent Fund Board for 1988.

Reported on the State Auditor's regular audit ^{EEB} ~~and~~ ^{for} that was the 1986, now on file for public inspection.

Mayor Brown gave his report with no action taken.

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


E. Eugene Roeser, Clerk


George E. Brown, Mayor