

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
OCTOBER 6, 1987

The regular meeting of the Brookville Municipal Council was called to order by Mayor Brown at 7:30 P.M. on October 6, 1987 in the Municipal Council Chambers. Members Ausra, Duncan, Garber, Imler, Keener and Seagraves; Manager Wright and Law Director Zuhl were present.

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

Motion by Keener, seconded by Imler to approve the September 15, 1987 regular meeting minutes as presented. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Seagraves, seconded by Keener to authorize a total of \$100.00 and three (3) days off with pay of the Municipal Funds to be used by the United Way's chairman for employee incentive of giving to the United Way Campaign. Garber nay; Ausra, Brown, Duncan, Imler, Keener and Seagraves yeas, motion carried.

Motion by Ausra, seconded by Duncan to have the Law Director draft an ordinance to remove the Police and Fire Departments Rules and Regulation from the Code of Ordinance. All yeas, motion carried.

Motion by Ausra, seconded by Seagraves to have the Law Director and others, as needed, attend the appeals hearing by the Liquor Control Commission concerning Emro Marketing Co. (Speedway) permit request. All yeas, motion carried.

Motion by Duncan, seconded by Ausra to reaffirm Brookville's objection to the liquor permit (see above) being issued as done at the first hearing as the reasons have not changed. All yeas, motion carried.

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

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

Motion by Duncan, seconded by Imler to participate with Montgomery County for the purpose of applying and receiving grants from CDBG. Programs and authorization to be signed by Manager Wright for the 1988-1989-1990 Co-operative Agreement as presented. All yeas, motion carried.

Motion by Imler, seconded by Ausra to submit McKinley Street Project (storm sewer, street reconstruction, sidewalk and curbs starting at Wolf Creek) for CDBG project for 1988-1989-1990 and commit matching municipal funds out of various funds and funds received from CDBG up to a total local limit of \$150,000.00 toward completing the project. Keener nay; Ausra, Brown, Duncan, Garber, Imler and Seagraves yeas, motion carried.

Mayor Brown gave his report with no action taken.

Motion by Imler, seconded by Seagrave to remove Area Agency on Aging from the Agenda. All yeas, motion carried.

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

E. Eugene Roeser
E. Eugene Roeser, Clerk

George E. Brown
George E. Brown, Mayor