

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
SEPTEMBER 1, 1987

The regular meeting of the Brookville Municipal Council was called to order by Mayor Brown at 7:30 P.M. on September 1, 1987 in the Municipal Council Chambers. Members Ausra, Duncan, Garber, Imler, Keener and Seagraves; and Manager Wright were present. Law Director Zuhl was absent.

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

Motion by Keener, seconded by Imler to approve the August 18, 1987 regular meeting minutes as presented. All yeas, motion carried.

Citizens Comments: Finance Director Roeser introduced Pat Conners of Conners & Co. Inc., an investment securities company, who is working with the municipality on financing the Sewer Treatment Plant project. Discussion was held and the following action was taken.

Motion by Seagraves, seconded by Imler to read proposed Resolution No. 87-19. 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. 87-19 entitled "A RESOLUTION PROVIDING FOR THE ISSUANCE OF \$1,300,000 OF NOTES BY THE VILLAGE OF BROOKVILLE, OHIO, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF FINANCING SANITARY SEWER IMPROVEMENTS IN THE VILLAGE, AND DECLARING AN EMERGENCY." All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Imler, seconded by Duncan to accept Republic Asphalt's bid of \$.45 per square yard for pavement removal with their keeping the material as the lowest and best bid. All yeas, motion carried.

Motion by Duncan, seconded by Imler to accept Republic Asphalt's bid of \$25.70 per ton for asphalt resurfacing as the lowest and best bid. All yeas, motion carried.

Motion by Imler, seconded by Seagrave to accept Slurry Seal of Southern Ohio's bid of \$.92 per square yard as the lowest and best bid. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to prepare and ordinance making North Wolf Creek Pike "No Parking" from McMaken Lane to Arlington Road, both sides, and Arlington Road "No Parking" from Rona Parkway to the railroad tracks, both sides, as recommended by the Police Department. All yeas, motion carried.

Finance Director Roeser gave his report with no action taken.

Mayor Brown gave his report with no action taken.

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