

BROOKVILLE MUNICIPAL COUNCIL  
REGULAR MEETING  
AUGUST 5, 1986

The regular meeting of the Brookville Municipal Council was called to order by Mayor Brown at 7:30 P.M. on August 5, 1986 in the Municipal Council Chambers. Members Ausra, Garber, Imler, Keener, and Seagraves; Manager Wright and Law Director Zuhl were present. Member Duncan was absent.

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

Motion by Imler, seconded by Seagraves to approve the July 15, 1986 regular meeting minutes as presented. All yeas, motion carried.

Citizens Comments: Jane Brooks with others appealed to Council on the Park Board's decision on rates for a shelter at Golden Gate Park to hold exercise classes in for their group. Discussion held on the matter. The decision was for Council and the exercise group to meet with the Park Board at their next Board meeting.

Debbie Brown reported for the Recreation Committee that the summer Mobile Playground Program was the most successful in the county.

Manager Wright gave his report with the following action taken.

Motion by Imler, seconded by Seagraves to reject all bids on the 1961 Howe Fire Truck due to receiving only one sealed bid and it was considerable under estimate expected. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to authorize Manager Wright to sell the 1961 Howe Fire Truck for \$8,500. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to accept the bid of Hertz for a 1986 police car at a cost of \$8,998 as the lowest and best bid meeting the specs. Keener nay; Ausra, Brown, Garber, Imler and Seagraves yeas, motion carried with 5 yeas and 1 nay.

Motion by Garber, seconded by Seagraves to have an ordinance prepared to change stop sign from Edgebrook to Sunrise at the Edgebrook and Sunrise intersection. All yeas, motion carried.

Motion by Imler, seconded by Keener to have a letter drafted opposing House Bill 547 on behalf of the Brookville Council and send to proper representatives. All yeas, motion carried.

Motion by Garber, seconded by Imler to authorize the waiver of sanitary sewer hook-up to the village's system at the present time for the property at 180 N. Wolf Creek Street, but when village's system becomes available this property must hook into it. All yeas, motion carried.

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

Motion by Imler, seconded by Seagraves to read proposed Ordinance No. 1986-10. All yeas, motion carried.

Motion by Imler, seconded by Ausra to accept the first reading, dispense with the second and third readings and adopt Ordinance No. 1986-10 entitled "AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES OF THE MUNICIPALITY OF BROOKVILLE, OHIO, AND DECLARING AN EMERGENCY." All yeas, motion carried.

Mayor Brown gave his report with the following action taken.

Read letter of resignation received from Jerry Wilson.

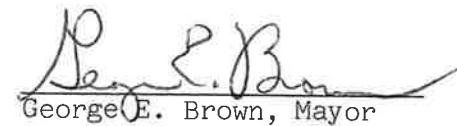
Motion by Imler, seconded by Ausra to accept the resignation of Jerry Wilson from the Planning Commission with regret. All yeas, motion carried.

Motion by Imler, seconded by Ausra to read proposed Ordinance No. 1986-07, 1986-08 and 1986-09. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the second reading of proposed Ordinance No. 1986-07, 1986-08 and 1986-09. All yeas, motion carried.

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

  
E. Eugene Roeser, Clerk

  
George E. Brown, Mayor