

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
AUGUST 19, 1986

The regular meeting of the Brookville Municipal Council was called to order by Mayor Brown at 7:30 P.M. on August 19, 1986 in the Municipal Council Chambers. Members Ausra, Duncan, Garber, Imler, Keener and Seagraves; Manager Wright and Law Director Zuhl were present.

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

Motion by Imler, seconded by Seagraves to approve the August 5, 1986 regular meeting minutes as presented. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Imler, seconded by Seagraves to accept the low bid of \$22.16 per ton by Walls Bros. for the 1986 street resurfacing program. All yeas, motion carried.

Motion by Seagraves, seconded by Ausra to authorize the Manager to enter an agreement for continued LEADS program as presented. All yeas, motion carried.

Executive meeting set to follow Council meeting.

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

Motion by Seagraves, seconded by Keener to approve the July 31, 1986 Fund Balance as presented. All yeas, motion carried.

Motion by Duncan, seconded by Imler to approve the construction plans and specifications as submitted by Engineer Bowman for Wolf Creek and Arlington Road intersection. All yeas, motion carried.

Motion by Garber, seconded by Seagraves to read proposed Resolution No. 86-16. 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. 86-16 entitled "A RESOLUTION DECLARING THE NECESSITY CONSTRUCTING, PLACING AND PREPARING CERTAIN SIDEWALKS AND CURBS IN THE MUNICIPALITY OF BROOKVILLE, OHIO, REQUIRING ABUTTING PROPERTY OWNERS TO CONSTRUCT, REPAIR AND REPLACE THE SAME AND DECLARING AN EMERGENCY." All yeas, motion carried.

Mayor Brown gave his report with no action taken.

Member Garber reported on Park Board meeting of August 12, 1986 concerning use of building for exercise classes at Golden Gate Park. Discussion held on subject with possible solution for Park Board to run the program with guidelines set-up and cost figured.

Park Board recommended that Bob Fox be recognized for his service at the park.

Member Duncan reported that the total attendance for the eight weeks summer recreation program was 1524 proving to be very successful.

Motion by Duncan, seconded by Imler to read proposed Ordinance No. 1986-11. All yeas, motion carried.

Motion by Imler, seconded by Seagrave to accept the first reading, dispense with the second and third reading and adopt Ordinance No. 1986-11 entitled "AN ORDINANCE TO PROVIDE A STOP SIGN AT THE INTERSECTION OF SUNRISE AND EDGEBROOK WITHIN THE MUNICIPALITY OF BROOKVILLE, OHIO, AND DECLARING THIS AN EMERGENCY." All yeas, motion carried.

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

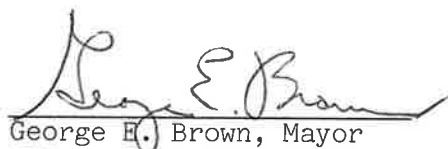
Motion by Imler, seconded by Seagraves to accept the third reading and adopt Ordinance No. 1986-07 entitled "AN ORDINANCE ACCEPTING THE DEDICATION OF A PARCEL OF LAND LOCATED AT WOLF CREEK PIKE AND ARLINGTON ROAD"; Ordinance No. 1986-08 entitled "AN ORDINANCE ACCEPTING THE DEDICATION OF A PARCEL OF LAND LOCATED AT WOLF CREEK PIKE"; and Ordinance No. 1986-09 entitled "AN ORDINANCE ACCEPTING THE DEDICATION OF A PARCEL OF LAND LOCATED AT WOLF CREEK PIKE AND ARLINGTON ROAD". All yeas, motion carried.

Member Garber requested on behalf of the Brookville Soccer Assn. a parade route from the V.F.W. to Golden Gate Park on September 6, 1986 at 9:00 A.M.

Motion by Ausra, seconded by Duncan to approve proposed parade on September 6, 1986 at 9:00 A.M. for the Brookville Soccer Assn. with route to be from the V.F.W. Hall to Golden Gate Park through town. All yeas, motion carried.

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


E. Eugene Roeser, Clerk


George E. Brown, Mayor