

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
DECEMBER 2, 1986

The regular meeting of the Brookville Municipal Council was called to order by Mayor Brown at 7:30 P.M. on December 2, 1986 in the Municipal Council Chambers. Members Ausra, Duncan, Garber, Imler, Keener and Seagraves; and Law Director Zuhl were present. Manager Wright 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 November 18, 1986 regular meeting minutes as presented. All yeas, motion carried.

Citizen Comments: Member of the Fire Department had questions on how the new Fire Chief was to be selected and the process was explained with discussion of the selection process.

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

Motion by Duncan, seconded by Imler to accept the Dayton Power & Light Co.'s bid for street lighting from January 1, 1987 through December 31, 1988, which was the only bid and authorized the signing of the contract with Dayton Power & Light for the street lighting. All yeas, motion carried.

Motion by Seagraves, seconded by Keener to not request a hearing on C1 Permit Application of McMaken's Market Inc. (Brookville Drive Thru). All yeas, motion carried.

Motion by Seagraves, seconded by Keener to appoint Ausra and Imler as Council representatives on the Volunteer Fire Fighters Dependent Fund Board. All yeas, motion carried.

Executive session set to follow Council meeting concerning personnel.

Mayor Brown gave his report with no action taken.

Member Duncan gave report on the Recreation Committee. Ninety (90) children attended the Christmas activities at Golden Gate Park on March 29, 1986.

Motion by Seagraves, seconded by Imler to read proposed Ordinance No. 1986-12. All yeas, motion carried.

Motion by Seagraves, seconded by Duncan to accept the third reading and adopt Ordinance No. 1986-12 entitled "AN ORDINANCE AMENDING THE CODE OF ORDINANCES TITLE 5, SECTION 51.20, PARAGRAPH B-1 - AN ORDINANCE FIXING RATES AND CHARGES FOR THE SANITARY SEWER SYSTEM AND SEWAGE TREATMENT PLANT SERVICE TO THE MUNICIPALITY OF BROOKVILLE, OHIO, ITS INHABITANTS AND OTHER USERS." All yeas, motion carried.

Motion by Seagraves, seconded by Imler to read proposed Ordinance No. 1986-13. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the second reading of proposed Ordinance No. 1986-13. 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