

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
FEBRUARY 18, 1986

The regular meeting of the Brookville Municipal Council was called to order by Mayor Brown at 7:30 P.M. on February 18, 1986 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 Imler, seconded by Keener to approve the February 4, 1986 regular meeting minutes as presented with additions. All yeas, motion carried.

Citizens Comments: Sergeant Summers and Patrolman Hutton presented a proposed program to form a Youth Commission in cooperation with the two townships with goals of parental education and also forming S.A.D. group of students.

Motion by Imler, seconded by Duncan to endorse the Youth Commission concept and support the group in their goals. All yeas, motion carried.

Vice Mayor Imler volunteered to be Council representative on the above group.

Manager Wright gave his report with the following action taken.

Motion by Duncan, seconded by Imler to authorize entering into an agreement with Shaw, Weiss & DeNaples for engineering on General Plan for Wastewater Treatment Facilities and Sanitary Sewer By Pass at a cost of \$8,600 as proposed. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to reject all bids received on wastewater lift station last year and authorize re-advertising for bids on the lift station. All yeas, motion carried.

Motion by Ausra, seconded by Keener to authorize entering into a contract with the Preble County Sanitary Landfill for dumping of refuse for 1986 at rate of \$8.25 per ton. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to accept the low bid of \$10,799.77 from Arena Dodge for a new one ton dump truck. All yeas, motion carried.

Motion by Duncan, seconded by Seagraves to accept the bid of \$9,739.00 as the best bid from Dayton Ford Tractor for a new mower for the parks. All yeas, motion carried.

Motion by Ausra, seconded by Imler to authorize the Manager or his representative to attend the Water District Conference Seminar in Oklahoma and pay the registration fee and expenses. All yeas, motion carried.

Motion by Ausra, seconded by Seagraves to accept the directory for Water Disaster Plan as presented. All yeas, motion carried.

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

Motion by Seagraves, seconded by Imler to accept the January 31, 1986 Fund Balance as presented. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to authorize entering into a contract with the Brookville Historical Society concerning the grant of \$2,500.00 to them. All yeas, motion carried.

Mayor Brown gave his report with the following action taken.

Motion by Seagraves, seconded by Imler to have resolution prepared concerning the cuts in and possible elimination of Revenue Sharing Funds to voice Brookville's opposing these cuts. Garber nay; Ausra, Brown, Duncan, Imler, Keener and Seagraves yeas, motion carried with 6 yeas and 1 nay.

Motion by Seagraves, seconded by Imler to read proposed Ordinance No. 1986-03. Second and motion withdrawn.


Motion by Ausra, seconded by Keener to table Ordinance No. 1986-03. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to read proposed Resolutions Nos. 86-05 through 86-08. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to accept the first reading, dispense with the second and third reading and adopt Resolution No. 86-05 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE MUNICIPAL MANAGER AND DECLARING AN EMERGENCY."; Resolution No. 86-06 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF FINANCE AND DECLARING AN EMERGENCY."; Resolution No. 86-07 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF FIREMEN AND DECLARING AN EMERGENCY."; and Resolution No. 86-08 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF LAW AND DECLARING AN EMERGENCY." All yeas, motion carried.

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


E. Eugene Roesser, Clerk


George E. Brown, Mayor