

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
JULY 15, 1986

The regular meeting of the Brookville Municipal Council was called to order by Mayor Brown at 7:30 P.M. on July 15, 1986 in the Municipal Council Chambers. Members Ausra, Duncan, Garber, Imler, Keener, and Seagraves; Manager Wright, Law Director Zuhl and Police Director Papanek were present.

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 1, 1986 regular meeting minutes as presented. All yeas, motion carried.

Law Director Zuhl arrived.

Manager Wright gave his report with the following action taken.

Motion by Imler, seconded by Seagraves to read proposed Resolution No. 86-15. 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. 86-15 entitled "A RESOLUTION PROVIDING WRITTEN APPROVAL TO JACKSON CABLE SYSTEMS FOR THE TRANSFER AND SALE OF THE CABLE TELEVISION SYSTEM OPERATIONS AND FACILITIES TO THE CENTEL CABLE TELEVISION COMPANY OF OHIO AND DECLARING AN EMERGENCY." All yeas, motion carried.

Motion by Seagraves, seconded by Imler to approve the General Plan for the Wastewater Treatment prepared by Shaw, Weiss & DeNaples during July, 1986 and submitted to the Ohio EPA for review and approval. All yeas, motion carried.

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

Motion by Seagraves, seconded by Duncan to accept the first reading of proposed Ordinances No. 1986-07, 1986-08 and 1986-09. All yeas, motion carried.

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

Motion by Seagraves, seconded by Imler to approve the June 30, 1986 Fund Balance as presented. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to waive the hearing before the Montgomery County Budget Commission on the 1987 Budget. All yeas, motion carried.

Mayor Brown gave his report with no action taken.

8:00 P.M. the Public Hearing on the proposed 1987 Annual Budget for the various funds including Revenue Sharing Proposed Use. There were four citizens present for the hearing. Letter read by one citizen on behalf of the Brookville Historical Society requesting a grant of \$2,500 out of the possible 1987 Revenue Sharing Funds. Councilman Duncan requested possible funding of \$2,500 out of Revenue Sharing for the Recreation Committee use. Discussion on the requests and on whether Revenue Sharing will be renewed and if so at what level.

Council called back to order after Public Hearing.

Motion by Imler, seconded by Seagraves to approve up to a maximum of \$2,500 grant in 1987 to the Brookville Historical Society provided Federal Revenue Sharing is continued in 1987 and if so at the past three year's rate or if continued at a lessor rate the grant be reduced according. All yeas, motion carried.


Motion by Garber, seconded by Ausra to adopt the proposed 1987 Budget as presented by the Finance Director with the addition of grant for Brookville Historical Society. All yeas, motion carried.

Motion by Duncan, seconded by Ausra to authorize the hiring of one additional patrolman by the Police Department. Imler nay; Ausra, Brown, Duncan, Garber, Keener and Seagraves yeas, motion carried with 6 yeas and 1 nay.

Discussion on various other requests by the Police Department, questions ask of the Police Director and tour of the Police facilities. No action taken.

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


E. Eugene Roeser, Clerk


George E. Brown, Mayor