

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
JUNE 2, 1986

The regular meeting of the Brookville Municipal Council was called to order by Mayor Brown at 7:30 P.M. on June 2, 1986 in the Brookville High School Auditorium. Members Duncan, Garber, Imler, Keener and Seagraves; Manager Wright, Law Director Zuhl, Police Director Papanek and Fire Director Dafler were present. Member Ausra was absent.

Mayor Brown introduced the Council and Officials and then the Youth-In-Government Officials were introduced and assumed the conducting of the meeting.

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

Motion by Seagraves, seconded by Imler to approve the May 20, 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 \$18,827.26 from Treaty Corp. for materials to install water line on Brookville-Johnsville Road. All yeas, motion carried.

Law Director Zuhl gave his report with the following action taken.

Motion by Seagraves, seconded by Imler to read proposed Ordinance No. 1986-06. All yeas, motion carried.

Motion by Duncan, seconded by Imler to accept the first reading, dispense with the second and third reading and adopt Ordinance No. 1986-06 entitled "AN ORDINANCE AMENDING ORDINANCE 95.06 OF THE CODE OF ORDINANCES OF THE MUNICIPALITY OF BROOKVILLE, OHIO, AND DECLARING AN EMERGENCY." All yeas, motion carried.

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

Motion by Imler, seconded by Duncan to accept the quote of \$3,939.00 to renew Police Professional insurance from Imperial Casualty & Indemnity Co. All yeas, motion carried.

Police Director Papanek gave his report with no action taken.

Fire Director Dafler gave his report with no action taken.

Mayor Brown gave his report with no action taken.

Member Duncan gave report on Recreation Committee efforts to form Recreational District with the following action taken.

Motion by Imler, seconded by Duncan to authorize forming a Recreational District in cooperation with the School District, Clay Township and Perry Township and pay up to \$500.00 toward the cost of forming the district if all four proposed governmental bodies join in the district. Garber nay; Brown, Duncan, Imler, Keener and Seagraves yeas, motion carried with 5 yeas and 1 nay.

Motion by Imler, seconded by Seagraves to read proposed Ordinance No. 1986-05. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to accept the second reading of proposed Ordinance No. 1986-05. All yeas, motion carried.

Mayor Brown presented certificates to the Youth-In-Government Officials.

Also recognized were former Mayor Apgar and Mr. Reed from the High School for putting the program together originally.

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