

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
JUNE 17, 1986

The regular meeting of the Brookville Municipal Council was called to order by Mayor Brown at 7:30 P.M. on June 17, 1986 in the Municipal Council Chambers. Members Duncan, Garber, Imler, Keener and Seagraves; Manager Wright and Law Director Zuhl were present. Member Ausra 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 June 2, 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 Duncan to authorize advertising for bids for resurfacing of streets under yearly maintenance program. All yeas, motion carried.

Motion by Seagraves, seconded by Duncan to authorize advertising for a new police cruiser. All yeas, motion carried.

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

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

Motion by Imler, seconded by Seagraves to accept the Monticello Insurance Company's quote of \$2,600 for Public Official Liability Insurance as proposed since it was the only quote received. All yeas, motion carried.

Motion by Duncan, seconded by Imler to read proposed Resolution No. 86-14. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading, dispense with the second and third reading and adopt Resolution No. 86-14 entitled "A RESOLUTION AUTHORIZING THE FINANCE DIRECTOR TO UTILIZE THE PUBLIC FUND INVESTMENT ACCOUNT KNOWN AS STAR OHIO AND DECLARING AN EMERGENCY". All yeas, motion carried.

Work session on budget set for Monday, June 23, 1986 at 7:30 P.M.

Mayor Brown gave his report with no action taken.

Member Duncan reported on the summer recreation program by the County and that the turnout was good for the first two days. Also, that all four governmental bodies had approved the joining of the Recreation District and can proceed with their project.

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

Motion by Imler, seconded by Duncan to accept the third reading and adopt Ordinance No. 1986-05 entitled "AN ORDINANCE AMENDING SECTION 35.32 (H) OF THE CODE OF ORDINANCES OF THE MUNICIPALITY OF BROOKVILLE, OHIO". All yeas, motion carried.

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

E. Eugene Roeser Clerk

Reg E Brown Mayor