

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
MAY 6, 1986

The regular meeting of the Brookville Municipal Council was called to order by Mayor Brown at 7:30 P.M. on May 6, 1986 in the Municipal Council Chambers. Members Ausra, Duncan, Garber, Imler, Keener, and Seagraves; Manager Wright and Law Director Zuhl 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 April 15, 1986 regular meeting minutes as presented. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Duncan, seconded by Garber to authorize extension of water line as proposed on Brookville-Johnsville Road for residents in area that petitioned for annexation to Brookville. All yeas, motion carried. Nine residents of the area were present during the discussion.

Motion by Ausra, seconded by Imler to direct the Law Director to draft and file with the court an Amicus position report regarding annexation supporting Trotwood's efforts. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to approve plans submitted by Studebaker for Brookvillage, Section IV subdivision subject to final approval by Municipal Manager and Municipal Engineer and receiving the required performance bond. All yeas, motion carried.

Motion by Ausra, seconded by Imler to accept the bid of \$17,900.00 from Athenian Painting and Sandblasting for painting the water tower which was the only bid submitted, but was under the Consulting Engineer's estimate. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to authorize advertising for bids on 1960 Fire Department pumper truck that will be replaced when new truck arrives. All yeas, motion carried.

Motion by Duncan, seconded by Seagraves to authorize advertising for bids on materials for water line extension along Brookville-Johnsville Road. All yeas, motion carried.

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

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

Motion by Seagraves, seconded by Imler to read proposed Resolution No. 86-12. All yeas, motion carried.

Motion by Duncan, seconded by Seagraves to accept the first reading, dispense with the second and third readings and adopt Resolution No. 86-12 entitled "A RESOLUTION INDICATING INTENT TO ISSUE MUNICIPALITY OF BROOKVILLE REVENUE BONDS FOR THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF COMMERCIAL FACILITIES WITHIN THE MUNICIPALITY OF BROOKVILLE, OHIO AND DECLARING AN EMERGENCY." All yeas, motion carried.

Motion by Seagraves, seconded by Imler to authorize the Manager to sign the Notice of Intent for inducement for Industrial Development Revenue Bond for Mark Fitzgerald project. All yeas, motion carried.

Motion by Keener, seconded by Seagraves to read proposed Resolution No. 86-13. All yeas, motion carried.

Motion by Duncan, seconded by Imler to accept the first reading and dispense with the second and third reading and adopt Resolution No. 86-13 entitled "A RESOLUTION AMENDING RESOLUTION NO. 82-20 WHICH AUTHORIZED THE MUNICIPALITY OF BROOKVILLE, OHIO TO PROVIDE A PLAN OF REIMBURSEMENT AND CO-INSURANCE FOR THE MEDICAL INSURANCE OF ALL MUNICIPAL EMPLOYEES AND DECLARING AN EMERGENCY." All yeas, motion carried.

Motion by Duncan, seconded by Imler to read proposed Ordinance No. 1986-04. All yeas, motion carried.

Motion by Seagraves, seconded by Duncan to accept the first reading, dispense with the second and third readings and adopt Ordinance No. 1986-04 entitled "AN ORDINANCE AMENDING SECTION 35.30 OF THE CODE OF ORDINANCES OF THE MUNICIPALITY OF BROOKVILLE, OHIO, AND DECLARING AN EMERGENCY." Garber nay; Ausra, Brown, Duncan Imler, Keener and Seagraves yeas, motion carried with 6 yeas and 1 nay.

Mayor Brown gave his report with the following action taken.

Motion by Seagraves, seconded by Imler to authorize closing Hill Street from McKinley to Westbrook on May 14, 1986 from 7:00 P.M. to 9:00 P.M. as per request of High School for band concert. All yeas, motion carried.

Brookville Baseball Club will have parade on May 17, 1986 starting at 12:00 Noon.

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


E. Eugene Roeser, Clerk


George E. Brown, Mayor