

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
NOVEMBER 18, 1986

The regular meeting of the Brookville Municipal Council was called to order by Vice Mayor Imler at 7:30 P.M. on November 18, 1986 in the Municipal Council Chambers. Members Ausra, Duncan, Imler, Keener and Seagraves; Manager Wright and Law Director Zuhl were present with Member Garber arriving later. Mayor Brown was absent.

Motion by Seagraves, seconded by Keener to accept the agenda as presented All yeas, motion carried.

Motion by Seagraves, seconded by Duncan to approve the November 4, 1986 regular meeting minutes as presented. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Ausra, seconded by Seagraves to authorize tapping in for city water for the property at 12269 Wolf Creek Pike due to their well going dry that may have been caused by the contractor putting in a new lift station at sewer plant and ask for signed release from property owner of any further liability. All yeas, motion carried.

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

Motion by Seagraves, seconded by Garber to authorize accepting the amendment to the income tax collection contract with the City of Dayton as presented. All yeas, motion carried.

Motion by Seagraves, seconded by Duncan to approve membership in the Ohio Municipal League and pay the \$576.00 membership fee. All yeas, motion carried.

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

Member Duncan reported that the Recreation Committee will have children's Christmas activities at the Senior Citizen Building on November 29, 1986 from 10:00 to 11:30 A.M.

Motion by Seagraves, seconded by Keener to read proposed Ordinance No. 1986-12. All yeas, motion carried.

Motion by Seagraves, seconded by Duncan to accept the second reading of proposed Ordinance No. 1986-12. All yeas, motion carried.

Motion by Seagraves, seconded by Garber to read proposed Ordinance No. 1986-13. All yeas, motion carried.

Motion by Seagraves, seconded by Duncan to accept the first reading of proposed Ordinance No. 1986-13. All yeas, motion carried.

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

E. Eugene Roeser
E. Eugene Roeser, Clerk

Carole Imler
Vice Mayor Carole Imler