

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
SEPTEMBER, 2, 1986

The regular meeting of the Brookville Municipal Council was called to order by Vice Mayor Imler at 7:30 P.M. on September 2, 1986 in the Municipal Council Chambers. Members Ausra, Duncan, Garber, Imler, Keener and Seagraves; Manager Wright and Mayor Brown (arriving later) were present. Law Director Zuhl was absent.

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

Motion by Ausra, seconded by Seagraves to approve the August 19, 1986 regular meeting minutes as presented. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Seagraves, seconded by Duncan to authorize spending a maximum of \$50.00 of Municipal funds to be used by the United Way employee chairman for employee incentive of giving to the United Way Campaign. All yeas, motion carried.

Mayor Brown arrive and assume his chair.

Motion by Garber, seconded by Seagraves to authorize the Manager to sign an agreement with Shaw, Weiss & DeNaples as consulting engineers for providing design, construction and resident observation and engineering services for construction modification and expansion of Wastewater Treatment Plant at maximum cost of \$164,654 as per agreement presented. All yeas, motion carried.

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

Motion by Keener, seconded by Ausra to pay \$4,000 installment to M.V.R.P.C. as per contract for invoice presented, but hold the last \$4,000 payment until the zoning ordinance is completed as per contract. All yeas, motion carried.

Motion by Duncan, seconded by Imler to accept and adopt the Comprehensive Land Development Plan dated October 1985 as prepared by the Miami Valley Regional Planning Commission and as recommended by the Brookville Planning Commission. All yeas, motion carried.

Mayor Brown gave his report with the following action taken.

Mayor Brown read the Proclamation proclaiming the week of September 3 thru the 10, 1986 as Hardscrabble Little League Senior Division Tournament Team Week.

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


E. Eugene Roeser, Clerk


George E. Brown, Mayor