

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
AUGUST 6, 1985

The regular meeting of the Brookville Municipal Council was called to order by Mayor Brown at 7:30 P.M. on August 6, 1985 in the Municipal Council Chambers. Members Ausra, Duncan, Imler, Keener, Seagraves and Weaver; Manager Wright, Law Director Zuhl and Police Director Rose were present.

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

Motion by Imler, seconded by Keener to approve the July 16, 1985 regular meeting minutes as presented. All yeas, motion carried.

Citizen Comments: Complaint on odor from Wolf Creek from a property owner along the creek. Manager Wright to check further on this problem.

Member Duncan on behalf of members of the recreation committee present asked for formal action by Council to appoint and endorse their project.

Motion by Imler, second by Weaver to endorse the efforts of the committee and formally appoint a Recreation Committee to consist of ten to fifteen members with Mike Duncan as Chairman to evaluate the needs of the community and report back to Council. Present members: Rod Lowry, Dick McBride, Debbie Brown, Dennis Kinsel, Claudia Huff, Butch Huff, Larry Rose and John Wright also appointed to serve on Recreation Committee. All yeas, motion carried.

Dorothy Watkins on behalf of the Chamber of Commerce thanked all who helped make the Community Picnic successful and run smoothly.

Doug McGary with the Area Agency on Aging made a presentation on the agency's service to senior citizens, where funding comes from and need for local funds requesting \$821.00 from Brookville as a fair share. Many questions ask and discussion followed.

Motion by Seagraves, seconded by Ausra to contribute \$821.00 to the Area Agency on Aging. All yeas, motion carried.

Manager Wright gave his report with the following action taken:

Motion by Duncan, seconded by Imler to accept the low bid for street resurfacing program for 1985 of \$27.90 per ton from John R. Jurgeson Co. All yeas, motion carried.

Motion by Ausra, seconded by Imler to accept the bid of \$48,000 from Pierce Mfg. Co. for refurbishing the 1976 Fire Truck as the best bid. All yeas, motion carried.

Motion by Duncan, seconded by Seagraves to prepare an ordinance to add stop sign on Carr Drive at the split to make both streets a stop. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to authorize the Manager to work out with property owners and made decision on grass strips on sidewalk and curb installation and repair. All yeas, motion carried.

Finance Director Roeser made his report with the following action taken:

Motion by Ausra, seconded by Seagraves to accept the July 31, 1985 Fund Balance as presented. All yeas, motion carried.

Motion by Ausra, seconded by Duncan to authorize a new five year contract with The American Legal Publication Co. for supplementation of existing ordinances and resolutions. All yeas, motion carried.

Mayor Brown gave his report with no action taken.

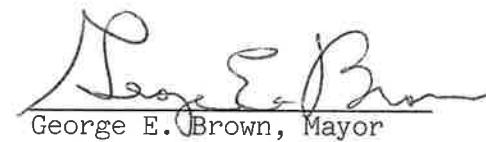
Motion by Imler, seconded by Seagraves to read proposed Ordinance No. 1985-08. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the third reading and adopt Ordinance No. 1985-08 entitled "AN ORDINANCE VACATING AN ALLEY LOCATED OFF SYCAMORE STREET IN THE MUNICIPALITY OF BROOKVILLE, OHIO". All yeas, motion carried.

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



E. Eugene Roeser, Clerk



George E. Brown, Mayor