

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
JANUARY 15, 1985

The regular meeting of the Brookville Municipal Council was called to order by Mayor Brown at 7:30 P.M. on January 15, 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 Duncan, seconded by Weaver to accept the agenda as presented. All yeas, motion carried.

Motion by Imler, seconded by Ausra to approve the January 2, 1985 regular meeting minutes as presented. All yeas, motion carried.

Manager Wright gave his report with the following action taken:

Motion by Imler, seconded by Seagraves to authorize entering a two (2) year contract with Perry Township to provide Fire Protection and Ambulance Service to Perry Township for \$42,000 annually. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to authorize entering a contract with Clay Township to provide Fire Protection and Ambulance Service to Clay Township for \$45,000 for 1985. All yeas, motion carried.

Motion by Imler, seconded by Ausra to authorize entering a contract with Preble County Commissioners for use of Preble County Sanitary Landfill at the rate of \$8.25 per ton for one (1) year period beginning March 1, 1985. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to authorize paying Miami Valley Regional Planning Commission membership dues and T.C.C. assessment for 1985, total of \$1,512.70. All yeas, motion carried.

Motion by Ausra, seconded by Weaver to authorize entering a contract with Montgomery County Public Defender Commission for \$3,338 for the 1985 calendar year. All yeas, motion carried.

Motion by Duncan, seconded by Imler to authorize application for matching funds for 1985 Rural Community Fire Protection Programs from the Ohio Department of Natural Resources. All yeas, motion carried.

Discussion was held on the pros and cons of organizing a C.I.C. Consensus of Council was to take up the matter at the next meeting and have someone familiar with setting up C.I.C. at the meeting.

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

Motion by Ausra, seconded by Imler to accept the December 31, 1984 Fund Balances as presented. All yeas, motion carried.

Mayor Brown appointed Councilperson Weaver as member of the M.V.R.P.C. and T.C.C. with Mayor Brown as alternate to M.V.R.P.C. and Councilperson Keener as alternate to T.C.C. with consensus of Council.

Motion by Imler, seconded by Weaver to read proposed Resolution #85-08. 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 #85-08 entitled "RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND DECLARING AN EMERGENCY". All yeas, motion carried.

Reported that conditions set of paying costs involved in preparation for vacating alley by property owners before adoption of Ordinance #1984-12 have been met.

Mayor Brown gave his report with the following action taken:

Mayor Brown with the consensus of Council appointed the following positions: Greg Pettit to Park Board for four (4) year term; George Blum to Planning Commission for three (3) year term and Councilperson Imler to continue as Council representative to Planning Commission; Robert Kuck to Zoning Board of Appeals for five (5) year term; and Phil Macy to Tax Board of Appeals.

Motion by Imler, seconded by Seagraves to read proposed Ordinance #1984-12. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the third reading and adopt Ordinance #1984-12 entitled "AN ORDINANCE VACATING AN ALLEY LOCATED OFF OF HAY AVENUE 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