

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
NOVEMBER 5, 1985

The regular meeting of the Brookville Municipal Council was called to order by Vice Mayor Weaver at 7:30 P.M. on November 5, 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. Mayor Brown was absent.

Motion by Seagraves, seconded by Imler to accept the agenda as presented with noted changes. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to approve the October 15, 1985 regular meeting minutes as presented. All yeas, motion carried.

Citizens Comments: Manager Wright read a petition from a group of property owners on Brookville-Johnsville Road adjoining the Brookville Corporation that are interested in extension of water service to their properties including a cost estimate of the project. Discussion held with the property owners in attendance.

Motion by Ausra, seconded by Seagraves that the Council would be favorable to annexation petition being filed by the property owners and upon annexation the water lines could be extended with cost estimate of extending service being supplied to property owners of their cost individually. All yeas, motion carried.

Plans of subdivision replat in Brookvillage Section III were presented and recommendation of Planning Commission concerning those.

Motion by Duncan, seconded by Imler to approve the replat of Brookvillage Section III as presented upon the approval of the Municipal Engineer and Director of Law of questions raised concerning utility easement variation, signing by all parties, prints of plans and etc. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Imler, seconded by Ausra to approve and authorize payment of \$24,250 to Service Enterprise Corp. for completion of work on contract for reworking water tower including the two change orders on contract as presented. All yeas, motion carried.

Motion by Duncan, seconded by Ausra to approve the proposed increase to agencies using the Brookville Dispatch Services as presented effective January 1, 1986. All yeas, motion carried.

Motion by Imler, seconded by Ausra to approve the proposed agreement with Montgomery County concerning the 16" trunk water line, authorize the Manager to sign the agreement as presented and authorize the project of \$792.00 connection fee to the County. All yeas, motion carried.

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

Motion by Imler, seconded by Seagrave to accept the October 31, 1985 Fund Balance as presented. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to read proposed Resolution No. 85-14. All yeas, motion carried.

Motion by Duncan, seconded by Imler to accept the first reading, dispense with the second and third reading and adopt Resolution No. 85-14 entitled "A RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO ADVERTISE FOR BIDS FOR DEPOSITORY OF PUBLIC FUNDS AND DECLARING AN EMERGENCY". All yeas, motion carried.

Motion by Imler, seconded by Seagraves to read proposed Ordinance No. 1985-13. All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the first reading, dispense with the second and third reading and adopt Ordinance No. 1985-13 entitled "DESIGNATING THE BROOKVILLE COMMUNITY IMPROVEMENT CORPORATION AS AGENCY OF THE MUNICIPALITY OF BROOKVILLE, OHIO, AND AUTHORIZING EXECUTION OF AN AGREEMENT WITH SUCH AGENCY UNDER REVISED CODE SECTION 1724.10, AND DECLARING AN EMERGENCY". All yeas, motion carried.

Motion by Imler, seconded by Seagraves to authorize the Manager to sign the agreement as presented with the Brookville C.I.C. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to read proposed Ordinance No. 1985-11. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the second reading of proposed Ordinance No. 1985-11. All yeas, motion carried.

Vice Mayor Weaver gave his report with the following action taken.

Motion by Imler, seconded by Seagraves to accept the resignation of Police Director Rose with regret. All yeas, motion carried.

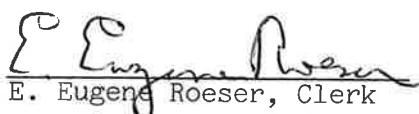
Motion by Imler, seconded by Seagraves to appoint Sergeant Summers as Acting Director of Police. All yeas, motion carried.

Vice Mayor Weaver read Proclamation for Mayor Brown to proclaim November 17 through 23, 1985 as American Education Week.

Councilman Duncan gave a report on the C.I.C. meeting with the following action taken.

Motion by Duncan, seconded by Imler to have Manager Wright research a possible truck route through Brookville to the Industrial Park and main industrial area and type of signs to direct traffic to those areas. All yeas, motion carried.

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


E. Eugene Roeser, Clerk


John Weaver, Vice Mayor