

Brookville City Council
Special Meeting
August 29, 2019

The Special Meeting of the Brookville City Council was called to order by Mayor Letner at 7:30 p.m. on August 29, 2019 in the Brookville Council Chambers. The Pledge of Allegiance was recited. Members Crane, Fowler, Schreier, Swabb, Wilder, and Zimmerlin; City Manager/Interim Finance Director Keaton, Law Director Stephan, and Clerk Wheeler were present. Fire Chief Fletcher and Police Chief Jerome were absent.

Roll Call by Clerk Wheeler.

Motion by Zimmerlin, second by Fowler to approve the Agenda as presented. All yeas, motion carried.

In New Business,

Law Director Stephan requested Council approval of the Brookville Retail and Industrial Campus Section Two, Record Plan. He informed this subdivision record plan will re-plat 74.54 acres in the Brookville Retail and Industrial Campus as Lot 2652 of the City of Brookville. He informed this property is currently part of Lot 2173, and the re-plat is necessary to establish the 74.54 acres as a separate City lot and create a lot number that would be transferable through the Montgomery County Recorder. He advised Planning Commission held a Special Meeting last night and approved this Record Plan.

Member Schreier informed Planning Commission reviewed the same material last night and it seemed pretty straight forward.

Mayor Letner stated it passed at Planning Commission unanimously.

Motion by Swabb, second by Fowler to approve the Brookville Retail and Industrial Campus Section Two, Record Plan. All yeas, motion carried.

Law Director Stephan advised proposed Ordinance No. 2019-05 will re-zone a portion of the new Lot 2652 from its current zoning classification of HS (Highway Service District) to its new zoning classification of I-2 (General Industrial District). He stated as a result of this Ordinance, all of Lot 2652 will be zoned I-2.

Motion by Zimmerlin, second by Crane to read proposed Ordinance No. 2019-05. All yeas, motion carried.

Motion by Schreier, second by Wilder to accept the first reading of proposed Ordinance No. 2019-05 entitled, "AN ORDINANCE AMENDING THE ZONING CLASSIFICATION OF PART OF LOT 2652, FORMERLY PART OF LOT 2173, OF THE CITY OF BROOKVILLE FROM ITS PRESENT CLASSIFICATION OF (HS) HIGHWAY SERVICE DISTRICT TO THE NEW CLASSIFICATION OF (I-2) GENERAL INDUSTRIAL DISTRICT." All yeas, motion carried.

Law Director Stephan provided two proposed dates for a Public Hearing to be scheduled on proposed Ordinance No. 2019-05. He informed a Public Hearing could be held on Monday September 16 followed by a Special Planning Commission Meeting and then Council would hold their regularly scheduled meeting the next night on Tuesday, September 17. He informed the other option would be to hold the Public Hearing on Tuesday, September 17 at 6:30 p.m. followed by a Special Planning Commission Meeting and then Council's Regular Meeting at 7:30 p.m.

Council Members agreed Tuesday, September 17 would work best.

Motion by Crane, second by Swabb to schedule the Public Hearing for proposed Ordinance No. 2019-05 on Tuesday, September 17, 2019 at 6:30 p.m. All yeas, motion carried.

Motion by Fowler, second by Zimmerlin to adjourn. All yeas, motion carried.



Meghan Wheeler, Clerk



Charles Letner, Mayor