

BROOKVILLE MUNICIPAL COUNCIL  
REGULAR MEETING  
June 16, 1998

The Regular Meeting of the Brookville Municipal Council was called to order by Vice Mayor Shellabarger at 7:30PM on June 16, 1998 in the Municipal Council Room. Members Duncan, Garber, Seagraves, Shellabarger, Trimble, and Manager Wright were present. Law Director Stephan arrived later. Mayor Dafler and Member Imler were absent.

Motion by Duncan, seconded by Seagraves to accept the Agenda as presented. All yeas, motion carried.

Motion by Seagraves, seconded by Duncan to accept the June 2, 1998 Regular Meeting Minutes as presented. All yeas, motion carried.

Citizens Comments: Two young people representing the First United Methodist Church requested permission to hold a Christian Concert on July 18 from approximately noon to no later than 10:30PM at the First United Methodist Church Parking Lot. Discussion followed.

Motion by Seagraves, seconded by Garber to approve the request to hold a Christian Concert on July 18, 1998 from approximately noon to no later than 10:30PM at the First United Methodist Church. All yeas, motion carried.

Law Director Stephan arrived.

Manager Wright gave his report including updates on projects, GOBA, and announced that there will be a ribbon cutting for the Bikeway at noon on June 30, 1998. Discussion followed.

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

Motion by Duncan, seconded by Trimble to set a Public Hearing on the 1999 Tax Budget for July 7, 1998 at 8:00PM, as requested by Finance Director Roeser. All yeas, motion carried.

Motion by Seagraves, seconded by Trimble to approve the agreement for the sale of Lot #1726 as surplus property, as proposed and recommended with a total price of \$3,000.00 for the property and assessments. All yeas, motion carried.

Tim Schram presented plans for Brookhaven Retirement Community for an additional 18 units and also a proposal for sanitary sewer with a new Lift Station for the Brookhaven Complex. Discussion followed.

Motion by Seagraves, seconded by Garber to approve and accept the Brookhaven Retirement Community plans for additional units contingent on including a sewage system for the Brookhaven Complex and upon approval of the complete plans by Manager Wright and the Municipal Engineers of all improvements needed. All yeas, motion carried.

Motion by Duncan, seconded by Seagraves to read proposed Ordinance No. 1998-04. All yeas, motion carried.

Motion by Garber, seconded by Seagraves to accept the third reading and adopt Ordinance No. 1998-04 entitled "AN ORDINANCE REZONING CERTAIN LOTS OF THE REVISED AND CONSECUTIVE NUMBERS OF LOTS OF THE MUNICIPALITY OF BROOKVILLE, OHIO, FROM ITS PRESENT CLASSIFICATION OF "R-1C" TO THE NEW CLASSIFICATION OF "R-3". All yeas, motion carried.

Motion by Garber, seconded by Seagraves to read proposed Ordinance No. 1998-06. All yeas, motion carried.

Motion by Duncan, seconded by Garber to accept the second reading of proposed Ordinance No. 1998-06. All yeas, motion carried.

Motion by Garber, seconded by Duncan to go into Executive Session concerning a real estate matter, as requested by Member Seagraves. All yeas, motion carried.

Vice Mayor Shellabarger called Council back into Regular Session.

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



E. Eugene Roeser, Clerk



Stephen Shellabarger, Vice Mayor