

BROOKVILLE MUNICIPAL COUNCIL

1565

REGULAR MEETING

August 6, 1996

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30 PM on August 6, 1996 in the Municipal Council Room. Members Duncan, Garber, Imler, Seagraves, Shellabarger and Trimble; Manager Wright and Law Director Stephan were present.

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

Motion by Imler, seconded by Seagraves to accept the July 16, 1996 Regular Meeting Minutes as presented. All yeas, motion carried.

Citizen Comments: Paul Henderson with the Brookville Soccer Association requested approval for a parade on August 24, 1996 at 9:00 AM. Discussion followed.

Motion by Duncan, seconded by Imler to approve the parade route for the Brookville Soccer Association and Pee Wee Football on August 24, 1996 at 9:00 AM, as requested. All yeas, motion carried.

Tim Schram presented plans for Meadows of Brookville, Section Three, and requested approval. Discussion followed.

Motion by Imler, seconded by Seagraves to approve the final plans for Meadows of Brookville, Section Three, as recommended and approved by the Planning Commission, contingent on the final approval of the Municipal Engineer and Municipal Manager of construction plans and the proper paperwork completed. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Imler, seconded by Seagraves to authorize Manager Wright to advertise for bids to do the Regular 1996 Street Resurfacing Program. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to authorize submitting applications for OPWC Grants for the Salem Street Project and also one for Baker Street Project; authorizing Manager Wright to submit applications for each project, and to execute any contracts necessary. All yeas, motion carried.

Motion by Duncan, seconded by Imler to accept the agreement with the City of Dayton to provide Water Service to the area known as Golden Gate Estates & Condos, and authorize Manager Wright to sign the agreement. All yeas, motion carried.

Law Director Stephan gave his report with the following action taken.

Motion by Garber, seconded by Dafler to approve and accept the Rohrer Subdivision as presented and approved by the Brookville Planning Commission. All yeas, motion carried.

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

Motion by Imler, seconded by Seagraves not to request a hearing on an application for C1 & G2 permit on Triggs Road with the Ohio Department of Liquor Control, but request that they check as to whether this is a dry area. All yeas, motion carried.

Motion by Duncan, seconded by Imler to accept the July 31, 1996 Fund Balance as presented. All yeas, motion carried.

Motion by Duncan, seconded by Trimble to read proposed Resolution No. 96-14. All yeas, motion carried.

Motion by Duncan, seconded by Trimble to accept the third reading and adopt Resolution No. 96-14 entitled "A RESOLUTION ADOPTING THE POLICY OF THE MUNICIPALITY OF BROOKVILLE ON ALLEY MAINTENANCE". Imler voted nay; balance yeas; motion carried with 6 yeas and 1 nay.

Motion by Seagraves, seconded by Imler to read proposed Ordinance No. 1996-05. All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the first reading of proposed Ordinance No. 1996-05. All yeas, motion carried.

Motion by Duncan, seconded by Imler to read proposed Resolution No. 96-15. All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the first reading, dispense with the second and third reading and adopt Resolution No. 96-15 entitled "A RESOLUTION DECLARING THE NECESSITY OF CONSTRUCTING, REPLACING OR REPAIRING CERTAIN SIDEWALKS, CURBS AND GUTTERS IN THE MUNICIPALITY OF BROOKVILLE, OHIO, AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

Mayor Dafler set a Public Hearing for September 3, 1996 at 8:00 PM on Zoning Ordinance No. 1996-05.

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



E. Eugene Roeser, Clerk



Thomas L. Dafler, Mayor