

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
June 20, 1995

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. in the Municipal Council Room. Members Dafler, Garber, Seagraves, Shellabarger, and Trimble; Manager Wright and Law Director Stephan were present. Member Imler was absent.

Motion by Seagraves, seconded by Dafler to accept the agenda as presented. All yeas, motion carried.

Motion by Dafler, seconded by Trimble to accept the June 6, 1995 regular meeting minutes as presented. All yeas, motion carried.

Citizen Comments: Planning Commission President Watkins reported that the six subdivisions on the Council agenda were approved by the Planning Commission and recommended approval by Council. Discussion followed.

The Planning Commission also recommended approval by Council of Ordinance No. 1995-07 to rezone the properties at 582 & 590 East Upper Lewisburg Road.

Mal Sherwat submitted the final subdivision plans for Arlington Woods Development, Section I, for approval. Discussion followed.

Motion by Seagraves, seconded by Trimble to approve the final plans for Arlington Woods Development, Section I Subdivision, as submitted contingent on Municipal Manager Wright's and Municipal Engineer's final approval of construction plans and all the proper paperwork completed. All yeas, motion carried.

Tim Schram requested approval of subdivision plan for property at 181 W. Westbrook Road. Discussion followed.

Motion by Seagraves, seconded by Shellabarger to approve the Weaver re-plat of Fairview Heights (181 W. Westbrook Road & 111 S. Orchard Street) as submitted. All yeas, motion carried.

Tim Schram submitted final subdivision plans for Golden Gate Estates, Section Two, for approval. Discussion followed.

Motion by Shellabarger, seconded by Seagraves to approve the final plans for Golden Gate Estates, Section Two, as submitted, contingent on Municipal Manager Wright's and Municipal Engineer's final approval of construction plans and all proper paperwork completed. All yeas, motion carried.

Tim Schram submitted final subdivision plans for Golden Gate Condominiums, Section One A, for approval. Discussion followed.

Motion by Shellabarger, seconded by Trimble to approve the final plans for Golden Gate condominiums, Section One A, as submitted, contingent on Municipal Manager Wright's and Municipal Engineer's final approval of construction plans and all proper paperwork completed. All yeas, motion carried.

Tim Schram submitted final subdivision plans for Estabrook Commons, Section one. Discussion followed.

Motion by Duncan, seconded by Dafler to approve the final plans for Estabrook Commons, Section One, as submitted, contingent on Municipal Manager Wright's and Municipal Engineer's final approval of construction plans and all proper paperwork completed.

Tim Schram submitted final subdivision plans for Meadows of Brookville, Section Two, for approval. Discussion followed.

Motion by Garber, seconded by Duncan to approve the final plans for Meadows of Brookville, Section Two, as submitted contingent on Municipal Manager Wright's and Municipal Engineer's final approval of all construction plans and all the proper paperwork completed. All yeas, motion carried.

Robert Bausman requested that he be allowed to keep a sign up since it was for a good cause. After discussion the consensus was that this was a matter for the Zoning Officer and the Planning Commission

Manager Wright gave his report with the following action taken.

Motion by Shellabarger, seconded by Duncan to approve Manager Wright to serve on the newly formed Community Juvenile Crime Task Force Committee as a Council Representative. All yeas, motion carried.

Consensus on a request to use 13 ft. decorative light poles in a Subdivision was for Manager Wright and Police Chief Papanek to check into.

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

Motion by Duncan, seconded by Trimble to amend proposed Ordinance No. 1995-09 Section 98.02 (A) (1) changing 25 ft. to 50 ft. All yeas, motion carried.

Motion by Seagraves, seconded by Shellabarger to read proposed Ordinance No. 1995-09 as amended. All yeas, motion carried.

Motion by Duncan, seconded by Garber to accept the first reading of proposed Ordinance 1995-09 as amended. All yeas, motion carried.

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

There will be a Public Hearing on the 1996 Tax Budget set for July 5, 1995 at 8:00 P.M., in the Municipal Council Room.

Mayor Duncan gave his report with the following action taken.

Motion by Duncan, seconded by Shellabarger to appoint Councilman Seagraves as Acting Mayor for the July 5, 1995 Council meeting. All yeas, motion carried.

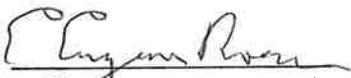
Motion by Garber, seconded by Trimble to read proposed Ordinance No. 1995-07. All yeas, motion carried.

Motion by Duncan, seconded by Shellabarger to accept the third reading and adopt Ordinance No. 1995-07 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 HS TO THE NEW CLASSIFICATION OF OS AND R-3".

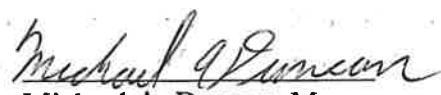
Motion by Duncan, seconded by Garber to go into executive session as requested by Mayor Duncan on a legal matter. All yeas, motion carried.

Mayor Duncan called Council back into regular session.

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



E. Eugene Roeser, Clerk



Michael A. Duncan, Mayor