

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
May 2, 1995

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on May 2, 1995, in the Municipal Council Room. Members Garber, Imler, Seagraves, Shellabarger and Trimble; and Law Director Stephan were present, with Manager Wright and Member Dafler arriving later.

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

Motion by Imler, seconded by Seagraves to accept the April 18, 1995 regular meeting minutes as presented. All yeas, motion carried.

Mayor Duncan made presentations to former volunteers for various functions of the Village and then thanked them for their contributions of service to the Village.

Manager Wright and Member Dafler arrived.

Citizen Comment: Garnet Buckley asked about the alley by the Preschool; if it would be repaired. Discussion followed.

Manager Wright gave his report with the following action taken.

Motion by Shellabarger, seconded by Garber to authorize the Manager to offer the old 1969 Howe Fire Truck to Sugar Island, Michigan, for \$5,000.00 (five thousand dollars) if they are still interested since it is surplus supply. All yeas, motion carried.

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

Motion by Imler, seconded by Shellabarger to amend proposed Ordinance No. 1995-08 by adding skateboarding to the Ordinance. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to read proposed Ordinance No. 1995-08 as amended. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading, dispense with the second and third reading, and adopt Ordinance No. 1995-08 entitled "AN ORDINANCE REGULATING ROLLERBLADING, IN-LINE SKATING OR SKATEBOARDING IN THE MUNICIPALITY OF BROOKVILLE, OHIO, AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

There was discussion concerning proposed Ordinance No. 1995-09 relating to noise. There was no action taken, with consensus being that more input was needed.

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

Motion by Seagraves, seconded by Shellabarger to accept the April 30, 1995 Fund Balance as presented. All yeas, motion carried.

Mayor Duncan gave his report with no action taken.

President Watkins of the Planning commission recommended approval of Ordinance No. 1995-04.

Motion by Imler, seconded by Trimble to read proposed Ordinance No. 1995-04. All yeas, motion carried.

Motion by Duncan, seconded by Shellabarger to accept the third reading and adopt Ordinance No. 1995-04 entitled "AN ORDINANCE ZONING CERTAIN LOTS OF THE REVISED CONSECUTIVE NUMBER OF LOTS OF THE MUNICIPALITY OF BROOKVILLE, OHIO TO NEW CLASSIFICATIONS." Imler, Shellabarger, Trimble, Dafler, Duncan: yeas; Seagraves and Garber: nays. Motion carried with five (5) yeas, and two (2) nays.

Motion by Duncan, seconded by Garber to read proposed Ordinance No. 1995-06. All yeas, motion carried.

Motion by Imler, seconded by Garber to accept the first reading, dispense with the second and third reading and adopt Ordinance No. 1995-06 entitled "AN ORDINANCE TO ACCEPT THE APPLICATION FOR THE ANNEXATION OF CERTAIN TERRITORY CONTAINING 31.993 ACRES, MORE OR LESS, IN CLAY AND PERRY TOWNSHIP TO THE MUNICIPALITY OF BROOKVILLE, OHIO, AND DECLARING IT AN EMERGENCY." Imler, Shellabarger, Trimble, Duncan, Seagraves, Garber: yeas; Dafler: nay. Motion carried with six (6) yeas, and one (1) nay.

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

Motion by Imler, seconded by Duncan to accept the first reading of proposed Ordinance No. 1995-07. All yeas, motion carried.

Mayor Duncan set a Public Hearing on rezoning on proposed Ordinance No 1995-07 for June 6, 1995 at 8:00 P.M.

Motion by Duncan, seconded by Seagraves to read proposed Resolution No. 95-13. All yeas, motion carried.

Motion by Seagraves, seconded by Garber to accept the first reading, dispense with the second and third reading and adopt Resolution No. 95-13 entitled "A RESOLUTION SUPPORTING THE MOUND PROJECT 2000 ENVIRONMENTAL RESTORATION PROPOSAL FOR THE DEPARTMENT OF ENERGY'S MOUND FACILITY AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Motion by Shellabarger, seconded by Garber to go into executive session concerning a real estate matter discussed at the last meeting, as requested by Manager Wright. All yeas, motion carried.

Mayor Duncan called Council back into regular session.

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


E. Eugene Roeser, Clerk


Michael A. Duncan, Mayor