

BROOKVILLE MUNICIPAL COUNCIL  
NOVEMBER 7, 1995  
Regular Meeting

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

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

Motion by Seagraves, seconded by Imler to accept the October 17, 1995 regular meeting minutes as presented. All yeas, motion carried.

Citizens Comments: Kimberly Clevenger requested that something be done regarding school children going through the alley to school and entering her garage and doing damage to her property. Discussion followed.

Motion by Shellabarger, seconded by Dafler to authorize Kimberly Clevenger, property owner at 120 W. Westbrook Road to extend up to a 6 ft. fence across the alley next to her property on the north side of the property. All yeas, motion carried.

Tim Schram presented plans for Golden Gate Condominiums Section One-B. Discussion followed.

Motion by Seagraves, seconded by Imler to approve the final plans for Golden Gate Condominiums Section One-B as submitted contingent on record plans for Golden Gate Estates being recorded, all water assessments being paid for all property off Upper Lewisburg Road, necessary paperwork and fees paid and final approval of Municipal Engineers and Municipal Manager of construction plans. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Trimble, seconded by Garber to approve all the contracts for dispatching and answering services for 1996 as presented. All yeas, motion carried.

Motion by Shellabarger, seconded by Imler to approve the contract with the Montgomery County Public Defender for 1996 as presented. All yeas, motion carried.

Motion by Garber, seconded by Seagraves to approve the contract with the Montgomery County Animal Shelter for 1996-1997 as presented. All yeas, motion carried.

Motion by Imler, seconded by Shellabarger to accept and approve the record plat for the Hunt property on Arlington Road as presented. All yeas, motion carried.

Manager Wright requested an executive session on a personnel matter.

Law Director Stephan requested an executive session on a legal matter.

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

Motion by Imler, seconded by Shellabarger to accept the October 31, 1995 Fund Balance as presented. All yeas, motion carried.

Motion by Duncan, seconded by Seagraves to approve and enter agreement with Flory-Oswald on sanitary sewer and water lines on Upper Lewisburg Salem Road as presented. All yeas, motion carried.

Motion by Seagraves, seconded by Trimble to proceed with Walter H. Drane Company agreement updating the codification plus adding the Zoning and Subdivision Ordinance into the codification as proposed and recommended. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to read proposed Ordinance No. 1995-13. 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. 1995-13 entitled "AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE CONSTRUCTION, REPAIR AND REPLACEMENT OF SIDEWALKS AND CURBS IN THE MUNICIPALITY OF BROOKVILLE, OHIO AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Dorothy Watkins President of the Planning Commission reported that the Planning Commission recommends that Council check into more control and inspection for Industrial and Commercial development and building. Discussion followed with no action taken at this time.

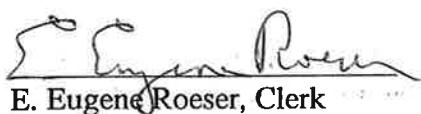
Motion by Imler, seconded by Trimble to go into executive session on a personnel matter and a legal matter as requested by Municipal Manager Wright and Law Director Stephan. All yeas, motion carried.

Mayor Duncan called Council back into regular session.

Motion by Imler, seconded by Trimble to approve and enter an agreement with Roger and Rogena Hunt concerning "right of way" on Arlington Road as presented. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to approve and adopt new Section XVII vacation benefits for employees to replace old section in the employees handbook, as presented and recommended by Manager Wright and Finance Director Roeser. All yeas, motion carried.

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



E. Eugene Roeser, Clerk



Michael A. Duncan, Mayor