

BROOKVILLE MUNICIPAL COUNCIL  
REGULAR MEETING  
APRIL 5, 1994

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on April 5, 1994 in the Municipal Council Chambers. Members Garber, Shellabarger and Trimble; Manager Wright and Law Director Stephan were present, with Member Seagraves arriving later. Members Dafler and Imler were absent.

Motion by Trimble, seconded by Shellabarger to accept the Agenda as presented. All yeas, motion carried.

Motion by Garber, seconded by Trimble to approve the March 15, 1994 regular meeting minutes as presented. All yeas, motion carried.

Citizen Comments: Property owner in the area proposed for annexation had some questions on annexation, and if annexed, some of the effects it will have on his property. Discussion was held and questions were answered.

Member Seagraves arrived.

Citizens questions on sidewalk program and the Bikeway status, with updates on both projects given by Manager Wright.

Manager Wright gave his report with the following action taken:

Motion by Duncan, seconded by Shellabarger to approve the plans and specs for Brookville West Sanitary Sewer Extension, contingent on Municipal Engineer and Manager Wright's final approval, receiving easement from property owners for sewer maintenance, and release from any previous agreements concerning line protection. All yeas, motion carried.

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

Motion by Seagraves, seconded by Trimble to accept the March 31, 1994 Fund Balance as presented. All yeas, motion carried.

Consensus of Council was not to object to alcoholic beverage permit renewal by Dept. of Liquor Control since no solid ground to object exist.

Public Hearing with five (5) of the Planning Commission present was held, starting at 8:00 P.M. Planning Chairperson Watkins and Zoning Officer Lengerich went over all of the proposed zoning changes, comparing the present with the newly proposed recommendations of the Planning Commission. Seventeen (17) citizens were present for the hearing with questions, answers, and discussion of several of the new proposed by the city, Planning Commission, and Council. The public hearing lasted 1 hour and 45 minutes.

Hearing was closed with final recommendation by the Planning Commission to be presented later to Council.

Mayor Duncan continued his report with the following action taken:

Motion by Garber, seconded by Trimble to appoint Ellsworth Szkudlarek to the Planning Commission to fill the unexpired term ending 12-31-95. All yeas, motion carried.

Consensus was to have a citizen committee formed to look at present land use plan for possible updating if deemed necessary.

Motion by Shellabarger, seconded by Seagraves to table the second reading of proposed Ordinance Nos. 1994-02; 1994-03; and 1994-04. All yeas, motion carried.

Finance Director Roeser and Law Director Stephan gave a brief update of the four (4) new Ordinance proposals. Discussion followed.

Motion by Seagraves, seconded by Trimble to read proposed Ordinance Nos. 1994-05; 1994-06; 1994-07 and 1994-08.

Motion by Trimble, seconded by Shellabarger to accept the first reading of proposed Ordinance Nos. 1994-05; 1994-06; 1994-07 and 1994-08. All yeas, motion carried.

Motion by Seagraves, seconded by Duncan to go into executive session, as requested by Manager Wright on a real estate matter. All yeas, motion carried.

Mayor Duncan called Council back into regular session.

Motion by Shellabarger, seconded by Seagraves to authorize Manager Wright to submit a final bid of \$160,000 for the G.T.E. property at 301 Sycamore Street (south building), including the radio tower and parking lot to the rear, subject to removal of any underground storage tanks and/or asbestos removal for clear E.P.A. certification, and satisfactory results of any inspections deemed necessary by Municipal Manager Wright. All yeas, motion carried.

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

  
E. Eugene Roeser, Clerk

  
Michael A. Duncan, Mayor