

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
FEBRUARY 1, 1994

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on February 1, 1994 in the Municipal Council Chambers. Members Dafler, Garber, Imler, Seagraves, Shellabarger, and Trimble; Manager Wright and Law Director Stephan were present.

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

Motion by Seagraves, seconded by Dafler to approve the January 18, 1994 regular meeting minutes as presented. All yeas, motion carried.

Citizens Comments with the following action taken:

Motion by Imler, seconded by Trimble to grant authority to the Brookville High School SOAR Club to paint house numbers on the curbs in front of residences, with their approval and using specifications provided by Manager Wright. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to approve the Sterling Meadows Subdivision Section 1 plans and specs as presented; contingent on final approval by Manager Wright and Engineer Bowman, and receiving performance bonds as recommended by the Planning Commission. All yeas, motion carried.

Motion by Garber, seconded by Imler to grant the Historical Society \$2800. out of the Municipal funds upon the preparation of a contract as in previous years. All yeas, motion carried.

Manager Wright gave his report with the following action taken:

Motion by Garber, seconded by Imler to authorize entering into a contract with Perry Township to provide their Police Dispatching for 1994 starting March 1, 1994 as presented and recommended by Manager Wright. All yeas, motion carried.

Motion by Dafler, seconded by Garber to read proposed Resolution No. 94-09. All yeas, motion carried.

Motion by Imler, seconded by Dafler to accept the first reading, dispense with the second and third reading and adopt resolution No. 94-09 entitled "A RESOLUTION PROVIDING REGULATIONS GOVERNING CHARGES FOR BASIC CABLE EQUIPMENT AND SERVICES AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

Motion by Duncan, seconded by Imler to grant a .25¢ increase per customer to \$1.65 on recycling contract with Smitty's Salvage, beginning February 1, 1994. All yeas, motion carried.

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

Motion by Imler, seconded by Seagraves to accept the December 31, 1993, and the January 31, 1994 Fund Balance as presented. All yeas, motion carried.

Mayor Duncan gave his report with the following action taken:

Motion by Imler, seconded by Garber to read proposed Resolution No. 94-10. All yeas, motion carried.

Motion by Imler, seconded by Trimble to accept the first reading, dispense with the second and third reading and adopt Resolution No. 94-10 entitled "A RESOLUTION IN OPPOSITION TO OHIO SUBSTITUTE HOUSE BILL 30 AND ITS UNFAIR THREATMENT OF THE MUNICIPALITY OF BROOKVILLE AND OTHER MUNICIPALITIES IN THE RESTRICTION OF ANNEXATION, AND DECLARING IT AN EMERGENCY". Garber abstained; Dafler, Imler, Seagraves, Shellabarger, and Trimble yeas, motion carried with 6 yeas, and 1 abstained.

Motion by Garber, seconded by Trimble to accept the resignation of Allen Moe from the Planning Commission with regrets. All yeas, motion carried.

Chairperson Watkins of the Planning Commission gave her report with no action taken.

Motion by Dafler, seconded by Seagraves to read proposed Ordinance No. 1994-01. All yeas, motion carried.

Motion by Imler, seconded by Trimble, to accept the first reading of proposed Ordinance No. 1994-01. All yeas, motion carried.

Motion by Seagraves, seconded by Garber to go into executive session as requested by Seagraves on a personnel matter, no action requested. All yeas, motion carried.

Mayor Duncan called Council back into regular session.

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

E. Eugene Roeser
E. Eugene Roeser, Clerk

Michael A. Duncan
Michael A. Duncan, Mayor