

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
JANUARY 4, 1994

The regular meeting of the Brookville Municipal Council was called to order by Member Duncan at 7:30 P.M. on January 4, 1994 in the Municipal Council Chambers after Law Director Stephen administered the Oath of Office to the newly elected Council Members Garber, Seagraves, and Shellabarger. Members Duncan, Dafler, Garber, Imler, Seagraves, Shellabarger and Trimble; Manager Wright and Law Director Stephen were present.

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

Motion by Imler, seconded by Seagraves to approve the December 21, 1993 regular meeting minutes as presented. All yeas, motion carried.

Motion by Trimble, seconded by Shellabarger to elect Duncan as Mayor. Imler and Garber nays; Dafler, Seagraves, Shellabarger and Trimble yeas, motion carried with 5 yeas, and 2 nays.

Motion by Imler, seconded by Seagraves to elect Dafler as Vice Mayor. All yeas, motion carried.

Citizens Comments: Tim Schram presented plans for the Re-Plat of three lots on Vine Street as requested by the property owners. Discussion followed.

Motion by Imler, seconded by Seagraves to approve the Re-Plat of three lots on Vine Street, Nos. 238, 239, and 240 to straighten out property lines as requested by property owners. All yeas, motion carried.

Tim Schram presented a concept for splitting the property at the corner of Salem and Albert Rds. into three lots and building twin homes on this property. Discussion followed. The consensus of Council was this was the most desirable use of the property, than a multi-family which would require a change in zoning, the 2 family is already zoned R-2.

Mayor Duncan recessed Council for the Public Hearing with the Planning Commission on Zoning Ordinance Nos. 1993-13 & 1993-14.

Planning Commission Chairperson Watkins presented the proposed Zoning on Ordinance 1993-13 for the recently annexed area consisting of lots 1802 thru 1805. Discussion followed with a question and answer session for Council and the Planning Commission, with a representative for the Developer, Van Con Inc. attending. Clerk Roeser reported that property owners and adjoining property owners were notified and an advertisement was run in the Star for two weeks. No calls or contacts received concerning the proposed zoning.

Planning Commission Chairperson Watkins presented the proposed Zoning on Ordinance 1993-14 for the recently annexed area consisting of approximately 240 acres (Walker's Property) on the north side of I-70. Clerk Roeser reported that property owners were notified and an advertisement was in the Star for two weeks, with no calls or contacts received concerning this zoning. Discussion followed on the proposed zoning by Council and the Planning Commission.

Mayor Duncan called Council back into regular session.

Motion by Seagraves, seconded by Garber to read proposed Ordinance No. 1993-13. Trimble nay; Dafler, Duncan, Garber, Imler, Seagraves, and Shellabarger yeas, motion carried with 6 yeas, and 1 nay.

Planning Commission Chairperson Watkins gave the Commission recommendation that the Ordinance should be passed.

Motion by Imler, seconded by Duncan to accept the third reading and adopt Ordinance No. 1993-13 entitled "AN ORDINANCE ZONING CERTAIN LOTS OF THE REVISED CONSECUTIVE NUMBER OF LOTS OF THE MUNICIPALITY OF BROOKVILLE, OHIO TO NEW CLASSIFICATIONS". Garber, Trimble, and Seagraves nays; Dafler, Duncan, Imler, and Shellabarger yeas, motion carried with 4 yeas and 3 nays.

Motion by Seagraves, seconded by Imler to read proposed Ordinance No. 1993-14. All yeas, motion carried.

Planning Commission Chairperson Watkins gave the Commission recommendation that the Ordinance should be passed.

Motion by Imler, seconded by Dafler to accept the third reading and adopt Ordinance No. 1993-14 entitled "AN ORDINANCE ZONING CERTAIN LOTS OF THE REVISED CONSECUTIVE NUMBER OF LOTS OF THE MUNICIPALITY OF BROOKVILLE, OHIO TO NEW CLASSIFICATIONS". Garber nay; Dafler, Duncan, Imler, Seagraves, Shellabarger and Trimble yeas, motion carried with 6 yeas and 1 nay.

Finance Director Roeser gave his report with no action taken.

Manager Wright gave his report with the following action taken:

Motion by Imler, seconded by Dafler to appoint Seagraves the member and Manager Wright the alternate to the MVRPC, and the Transportation Committee for 1994. All yeas, motion carried.

Mayor Duncan gave his report with the following action taken:

Motion by Seagraves, seconded by Dafler to appoint Imler to the C.I.C. to represent Council. All yeas, motion carried.

Motion by Imler, seconded by Garber to read proposed Resolution No. 94-01. All yeas, motion carried.

Motion by Imler, seconded by Dafler to accept the first reading, dispense with the second and third readings, and adopt Resolution No. 94-01 entitled "ANNUAL APPROPRIATION RESOLUTION AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

Motion by Imler, seconded by Dafler to go into executive session as requested by Manager Wright on a personnel matter. 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, Clerk


Michael A. Duncan, Mayor