

BROOKVILLE MUNICIPAL COUNCIL  
REGULAR MEETING  
JULY 5, 1994

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

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

Motion by Seagraves, seconded by Trimble to approve the June 21, 1994 regular meeting minutes as presented. All yeas, motion carried.

Citizens Comments: Member Imler reported that a couple of citizens on Salem St., in the Behnken Subdivision, wanted to commend the city and the employees for taking care of a problem they had with odor affecting them, especially when they're outside.

Finance Director Roeser gave his report and the Municipal Manager's report with the following action taken:

Motion by Imler, seconded by Garber to grant the request for the Soccer Assn. parade on August 27, 1994, to start at 9:00 A.M. from Carr Drive thru town, to the Golden Gate Park. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the June 30, 1994 Fund Balance as presented. All yeas, motion carried.

Law Director Stephan gave his report with no action taken.

Motion by Seagraves, seconded by Shellabarger to read proposed Resolution Nos. 94-13; 94-14; and 94-15. All yeas, motion carried.

Discussion followed on the Resolutions and the projects that they will be covering.

Motion by Imler, seconded by Seagraves to accept the first reading, dispense with the second and third reading and adopt Resolution No. 94-13 entitled, "A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO FILE AN APPLICATION WITH THE DISTRICT IV PUBLIC WORKS INTEGRATING COMMITTEE, ON BEHALF OF THE MUNICIPALITY OF BROOKVILLE, TO PARTICIPATE IN THE STATE OF OHIO BOND ISSUE #2 PROGRAM AND HEREBY DECLARING AN EMERGENCY"; Resolution No. 94-14 entitled, "A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO FILE AN APPLICATION WITH THE DISTRICT IV PUBLIC WORKS INTEGRATING COMMITTEE, ON BEHALF OF THE MUNICIPALITY OF BROOKVILLE, TO PARTICIPATE IN THE STATE OF OHIO BOND ISSUE #2 PROGRAM AND HEREBY DECLARING AN EMERGENCY"; and Resolution No. 94-15 entitled, "A RESOLUTION APPROVING THE 1995 THROUGH 1999 CAPITAL IMPROVEMENT PROGRAM AND PRIORITY LIST OF PROJECTS AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Vice Mayor Dafler recessed Council meeting for the Public Hearing on the 1995 Tax Budget.

Finance Director Roeser went over the 1995 Tax Budget pointing out a few items of concern and/or changes, and answered questions on the proposed budget. There were no comments from citizens.

Vice Mayor Dafler called Council back into regular session.

Motion by Imler, seconded by Trimble to read proposed Ordinance No. 1994-11. All yeas, motion carried.

Motion by Imler, seconded by Trimble to accept the first reading, dispense with the second and third reading and adopt Ordinance No. 1994-11 entitled, "AN ORDINANCE REGULATING USE OF PATHS AND BIKEWAYS IN THE MUNICIPALITY OF BROOKVILLE, OHIO, AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Motion by Imler, seconded by Shellabarger to approve the 1995 Tax Budget as presented. All yeas, motion carried.

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



E. Eugene Roeser  
E. Eugene Roeser, Clerk



Thomas L. Dafler  
Thomas L. Dafler, Vice Mayor