

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
JUNE 7, 1994

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

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

Motion by Seagraves, seconded by Imler to approve the May 24, 1994 special meeting minutes as presented. All yeas, motion carried.

Citizen Comments: Finance Director Roeser went over the negotiations, and the franchise proposal worked out with Warner Cable, for cable TV service. Warner Cable Western Ohio President Mr. Zirhut, gave a presentation on their Company and desire to work with the Brookville Community.

Mayor Duncan recessed the Council meeting for the Public Hearing on Ordinance No. 1994-09, for rezoning of approximately 30+ acres on the north side of Upper Lewisburg-Salem Rd. from HS to R-1B & R-3. Several of the property owners in the adjoining area were present. Chairperson Watkins of the Planning Commission went over the map showing the area and the proposed changes. Clerk Roeser reported that two (2) calls were received by the office for information, but no objections to the changes. Discussion and questions followed by the citizens and Council on the proposed changes, with no objections viewed by citizens.

Mayor Duncan adjourned the Public Hearing and called Council back into regular session.

Manager Wright gave his report with the following action taken:

Motion by Imler, seconded by Dafler to authorize entering into a Franchise Agreement with Warner Cable for cable TV service, as presented and recommended by Manager Wright. All yeas, motion carried.

Motion by Imler, seconded by Dafler to authorize Manager Wright to advertise for bids for the 1994 Street Resurfacing Program. All yeas, motion carried.

Motion by Dafler, seconded by Garber to accept the Western Ohio Ins., Chamber Choice proposal for Health Insurance for employees, starting June 15, 1994 for two years, as recommended by Manager Wright. Duncan abstained; Dafler, Garber, Imler, Seagraves, Shellabarger and Trimble yeas. Motion carried with 6 yeas and 1 abstained.

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

Mayor Duncan called Council back into regular session.

Motion by Imler, seconded by Dafler to authorize Manager Wright to apply for a C.D.B.G. grant with application being for the Market St. area as recommended. All yeas, motion carried.

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

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

Mayor Duncan gave his report with no action taken.

Motion by Imler, seconded by Seagraves to read proposed Resolution No. 94-12. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the third reading and adopt Resolution No. 94-12 entitled "A RESOLUTION DECLARING THE NECESSITY OF CONSTRUCTING A SANITARY SEWER EXTENSION ON BROOKVILLE-PYRMONT, W. WESTBROOK, & BROOKVILLE-JOHNSVILLE ROADS TRIANGLE." All yeas, motion carried.

Motion by Seagraves, seconded by Imler to read proposed Ordinance No. 1994-09. All yeas, motion carried.

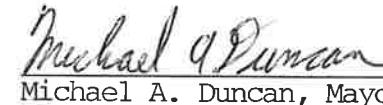
Motion by Imler, seconded by Seagraves to accept the second reading of Ordinance No. 1994-09. Garber and Trimble nay. Dafler, Duncan, Imler, Seagraves and Shellabarger yea. Motion carried with 5 yeas and 2 nays.

Motion by Imler, seconded by Seagraves to read proposed Ordinance No. 1994-10. All yeas, motion carried.

Motion by Imler, seconded by Garber to accept the first reading, dispense with the second and third reading and adopt Ordinance No. 1994-10 entitled "AN ORDINANCE AMENDING SECTION 73.01 OF THE CODE OF ORDINANCE OF THE MUNICIPALITY OF BROOKVILLE, OHIO, AND DECLARING IT TO BE AN EMERGENCY". All yeas, motion carried.

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


E. Eugene Roeser, Clerk


Michael A. Duncan