

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
JUNE 21, 1994

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on June 21, 1994 in the Municipal Council Chambers. Members Dafler, Garber, Imler, Shellabarger and Trimble; Manager Wright and Law Director Stephan were present, with Member Seagraves arriving later; Clerk Roeser was absent.

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

Motion by Dafler, seconded by Trimble to approve the June 7, 1994 regular meeting minutes as presented. All yeas, motion carried.

Manager Wright gave his report with the following action taken:

Property and Liability Insurance proposals were discussed.

Member Seagraves arrived.

A representative, Mr. Johnson from Schwartzel with Ohio Governmental Risk Management Plan, gave a brief presentation on his company. Discussion followed.

Motion by Garber, seconded by Trimble to accept the quote from Booher Insurance Agency for renewal of present General Liability, Auto Fleet, and etc. with Indiana Insurance Co. and various Professional Liability with Monticello Insurance at \$27,811 per year for three (3) years. Dafler, Imler, Seagraves nay; Garber, Shellabarger, Trimble yea; Duncan abstained. Motion failed with 3 nays, 3 yeas, and 1 abstained.

Motion by Imler, seconded by Seagraves to go with the Ohio Governmental Risk Management Plan at \$25,273 per year for three (3) years. Dafler, Imler, Seagraves yea; Garber, Shellabarger, Trimble nay; Duncan abstained. Motion failed with 3 yeas, 3 nays and 1 abstained.

Discussion was held on the two Insurance Companies. Motion and vote tabled until later in the meeting.

Manager Wright requested an executive session on a real estate matter.

On Friday, June 24, 1994, the "Great Ohio Bicycle Tour" will be coming through Brookville between 8:00 A.M. and 1 P.M. Police will be on hand to assist at the park and at the bikeway-street intersections. The bikeway has been completed up to Arlington Rd.

The construction of the water line on W. Westbrook and Arlington Roads, is ahead of schedule.

Acting Clerk Keaton, provided Finance Director Roeser's report with the following action taken:

Motion by Garber, seconded by Imler to waiver the hearing before the Montgomery County Budget Commission on the "1995" Tax Budget. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to set a Public Hearing for July 5, 1994 at 8:00 P.M. for the tax budget. All yeas, motion carried.

Mayor Duncan gave his report with no action taken.

Planning Commission's Chairperson Watkins gave her report with the following action taken:

Presented the Commission's recommendation that Ordinance No. 1994-09 be passed, zoning the area R-1B and R-3 from HS. Discussion followed.

Presented the recommendation from the Planning Commission that the lot split of Allen Thrush be required to do all improvements from Wolf Creek St. to the east side of new lot #1878. Tim Schram presented a plan that puts the water line in from Maple St. Discussion followed.

Motion by Duncan, seconded by Imler to install the water line from Maple St. to midway into lot #1878, and to install curb and sidewalk on lot #1878. All yeas, motion carried.

Presented a recommendation to Council that they look into developing a written policy on storm water drainage. Discussion followed. Consensus of Council was for Manager Wright to review and to check with surrounding communities on their written policies, and to bring it back to Council.

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

Motion by Imler, seconded by Duncan, to accept the third reading, and adopt Ordinance No. 1994-09 entitled "AN ORDINANCE REZONING CERTAIN LOTS OF THE REVISED AND CONSECUTIVE NUMBERS OF LOTS OF THE MUNICIPALITY OF BROOKVILLE, OHIO FROM ITS PRESENT CLASSIFICATION OF HS TO THE NEW CLASSIFICATION OF R-1B AND R-3." Dafler, Duncan, Imler, Seagraves and Shellabarger yea; Garber and Trimble nay. Motion carried with 5 yeas, and 2 nays.

Mr. Robert Bausman requested the village move some dirt from his front yard. Manager Wright agreed to have the dirt moved.

Member Garber recommended that a committee be formed to work with Warner Cable on the Public Access Channel. The committee will consist of Garber, Law Director Stephan, Finance Director Roeser, and Manager Wright. Member Garber to contact someone at the school to also serve on the committee.

The issue on the Property and Liability Insurance was presented again. Discussion was held on the pros and con of the two (2) Insurance Companies in question.

Motion by Dafler, seconded by Shellabarger to go with Indiana Insurance Co. and Monticello Insurance Co. with Booher Agency. Dafler, Garber, Shellabarger and Trimble yea; Imler and Seagraves nay; Duncan abstained. Motion carried with 4 yeas, 2 nays and 1 abstained.

Motion by Dafler, seconded by Imler to go into executive session on a real estate matter. All yeas, motion carried.

Mayor Duncan called Council back into regular session.

Manager Wright discussed with Council the meeting he had with Commissioner Curran and Mayor Duncan on the EDGE funding for W. Upper Lewisburg Rd. Sewer Extension. This project did not make the funding cut. The Commissioners have \$150,000, from their CIC, that they can use for Economic Development, according to Commissioner Curran. This money could help us install sewer and water lines. Manager Wright recommends that we ask for the \$150,000, put out bids for the sewer line, and if the bids come in under the \$150,000, request the money. Consensus of Council was to ask for the money, and put out bids for the sewer line extension.

Mayor Duncan advised Council that the two (2) annexations are ready to file.

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



Sonja Keaton, Acting Clerk



Michael A. Duncan, Mayor