

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
MARCH 1, 1994

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on March 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 Dafler to accept the Agenda as presented. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to approve the February 15, 1994 regular meeting minutes as presented. All yeas, motion carried.

Citizen Comments: Tim Schram presented the final plans for Wolf Run, Section two subdivision. Discussion was held on adding another stub street and discussions were held on the preliminary plans that were approved in November of 1987.

Motion by Imler, seconded by Dafler to approve the Wolf Run Section two subdivision plans and specs as presented; contingent on final approval by Municipal Manager Wright and Engineer Bowman, and receiving the performance bonds as recommended by the Planning Commission. All yeas, motion carried.

Manager Wright gave his report which is a concerning problem with the grass pickup and tree limbs with no action taken, but consensus was for Manager Wright to bring back a proposal incorporating some of the ideas from this discussion.

Law Director Stephan requested an executive session on a real estate matter.

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

Motion by Imler, seconded by Seagraves to accept the February 28, 1994 Fund Balance as presented. All yeas, motion carried.

Mayor Duncan gave his report with no action taken, but the consensus of Council was to prepare an Ordinance on zoning for the next meeting, including a 10 ft. minimum sideyard requirement, and a 20 ft. combined sideyard setback requirement.

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

Motion by Imler, seconded by Dafler to accept the third reading and adopt Ordinance No. 1994-01 entitled "AN ORDINANCE VACATING AN ALLEY LOCATED OFF OF JOANNA STREET IN THE MUNICIPALITY OF BROOKVILLE, OHIO." All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading, and dispense with the second and third reading and adopt Resolution No. 94-11 entitled "A RESOLUTION AUTHORIZING AND DIRECTING THE MUNICIPAL MANAGER OF THE MUNICIPALITY OF BROOKVILLE, TO APPLY FOR ED/GE FUNDS FOR WEST UPPER LEWISBURG SALEM WATER & SANITARY SEWER EXTENSION, AND DECLARING IT AN EMERGENCY." Garber nay; Dafler, Duncan, Imler, Seagraves, Shellabarger, and Trimble yea. Motion carried with 6 yeas and 1 nay.

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Motion by Dafler, seconded by Seagraves to go into executive session on a real estate matter as requested by Law Director Stephan. 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