

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
MAY 17, 1994

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on May 17, 1994 in the Municipal Council Chambers. Members Dafler, Garber, Imler, Shellabarger and Trimble; Manager Wright and Law Director Stephan were present. Member Seagraves was absent.

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

Motion by Imler, seconded by Dafler to approve the May 3, 1994 regular meeting minutes as presented. All yeas, motion carried.

Mayor Duncan administered the oath-of-office to three (3) new firefighters/EMT.

Citizen Comments: Dave Cooper, on the corner of Sycamore and McKinley Streets, inquired about the need for a hard surface for recreational vehicles per the new zoning. Discussion followed with no action taken.

Manager Wright gave his report with the following action taken:

Manager Wright had Fire Chief Nickel give a report on the burning of the house at 437 N Wolf Creek St., that the Fire Dept. will burn in June.

Motion by Shellabarger, seconded by Trimble to authorize entering the Miami Valley Fire-EMT Regional Group, if majority of the Fire Dept. in the area join, and cost doesn't exceed 30¢ per capita. All yeas, motion carried.

Motion by Imler, seconded by Dafler to apply for permissive license tax funds from the County Engineer to resurface Westbrook Road in 1995. All yeas, motion carried.

Law Director Stephan gave his report with no action taken.

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

Motion by Imler, seconded by Shellabarger to authorize entering into an agreement with OML, Village Workmens Compensation Group Rating Plan as recommended by Finance Director Roeser. All yeas, motion carried.

Motion by Dafler, seconded by Shellabarger to authorize entering into an agreement with Walter H. Drane Co. to do the annual Codification Supplements, as recommended by Finance Director Roeser. All yeas, motion carried.

Mayor Duncan gave his report with the following action taken:

Motion by Imler, seconded by Garber to read proposed Ordinance Nos. 1994-02 and 1994-03. All yeas, motion carried.

Motion by Duncan, seconded by Shellabarger to accept the third reading and adopt Ordinance No. 1994-02 entitled "AN ORDINANCE AMENDING

SECTIONS 502, 503, 505, 819.01, 819.02, 819.04(A), 819.04(B), 819.04(M)(2)(a), 902.01(C)(1), AND ADDING IN ARTICLE XVI THE DEFINITION OF THE TERM "HARD SURFACE", OF THE OFFICIAL ZONING ORDINANCE OF THE MUNICIPALITY OF BROOKVILLE, OHIO, and Ordinance No. 1994-03 entitled "AN ORDINANCE AMENDING SECTIONS 802.03(A) AND (B), 803.03(A) AND (B), 804.03(A) AND (B), 805.03 (A) AND (B), AND 806.03(A) AND (B) OF THE OFFICIAL ZONING ORDINANCE OF THE MUNICIPALITY OF BROOKVILLE, OHIO. Dafler and Imler nay; Duncan, Garber, Shellabarger and Trimble yea. Motion carried with 4 yeas, and 2 nays.

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

Motion by Duncan, seconded by Imler to accept the second reading of proposed Resolution No. 94-12. All yeas, motion carried.

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

Motion by Imler, seconded by Duncan to accept the first reading of proposed Ordinance No. 1994-09. Dafler and Garber nay; Duncan, Imler, Shellabarger and Trimble yea. Motion carried with 4 yeas, and 2 nays.

Public Hearing is set for June 7, 1994 at 8:00 P.M. on the proposed Ordinance No. 1994-09, a rezoning issue.

Motion by Imler, seconded by Garber to go into executive session as requested by Manager Wright on franchise negotiations. All yeas, motion carried.

Mayor Duncan called Council back into regular session.

Tim Schram and Mike Watkins requested some help with putting a gravity sanitary sewer line in, that needs to cross Arlington Road, and they will run it to the Sterling Meadows project, in lieu of having a lift plant. Discussion followed. Consensus of Council was to require the gravity system and help with the road crossing, as its already in for ED/GE funding, also upon easement being submitted and bonding, and the record plan can be signed.

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


E. Eugene Roeser, Clerk


Michael A. Duncan, Mayor