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BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
November 1, 1994

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

Motion by Dafler, seconded by Imler to approve the October 18, 1994 regular meeting minutes as presented. All yeas, motion carried.

Citizen Comments: Tim Schram presented plans for Brookhaven Sanitary Sewer Extension. Discussion followed.

Motion by Seagraves, seconded by Imler to approve the plans and specs as presented for Brookhaven Sanitary Sewer Extension contingent on Manager Wright and Municipal Engineer Bowman's final review and approval of plan and specs; and required bonding. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Imler, seconded by Shellabarger to authorize and plan for the future extension of Parkview Drive; south across the bikeway to Upper Lewisburg Road. All yeas, motion carried.

Motion by Imler, seconded by Garber to have the Municipality assume the job of putting up and taking down the Christmas decorations for the Chamber of Commerce this year, and then review for the future. All yeas, motion carried.

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

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

Motion by Duncan, seconded by Seagraves to appoint Imler and Dafler to the Volunteer Fire Fighters Dependents Board for the year 1995. All yeas, motion carried.

Mayor Duncan gave his report with no action taken.

Motion by Imler, seconded by Garber to read proposed Ordinance No. 1994-19. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading, dispense with the second and third reading and adopt Ordinance No. 1994-19 entitled "AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE CONSTRUCTION OF A SANITARY SEWER LINE IN THE MUNICIPALITY OF BROOKVILLE, OHIO AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

Motion by Imler, seconded by Seagraves to read proposed Resolution No. 94-20 and 94-21. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the second reading of proposed Resolution No. 94-20 and 94-21. Dafler nay; Garber, Imler, Seagraves, Shellabarger, Trimble, and Duncan, yeas. Motion carried with 6 yeas and 1 nay.

Motion by Imler, seconded by Seagraves to read proposed Ordinance No. 1994-18. All yeas, motion carried.

Chairperson Watkins of the Planning Commission reported that their recommendation to Council is to deny the rezoning on Ordinance No. 1994-18.

Motion by Imler, seconded by Seagraves to accept the second reading of proposed Ordinance No. 1994-18. All nays, motion failed; rezoning denied.

Motion by Seagraves, seconded by Imler to read proposed Ordinance No. 1994-16. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to accept the third reading and adopt Ordinance No. 1994-16 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 C TO THE NEW CLASSIFICATION OF R-1A and R-1B". All yeas, motion carried.

Tim Schram presented plans for Golden Gate Condominium Section One. Discussion followed. Chairperson Watkins of the Planning Commission gave their recommendation that the Subdivision be approved.

Motion by Imler, seconded by Shellabarger to approve the plans and specs for Golden Gate condominium Section One as presented contingent on Manager Wright and Municipal Engineer Bowman's final review and approval of plan and specs, and receiving required bonding. All yeas, motion carried.

Tim Schram presented plans for the Villas of Coronado Condominium Section Two. Discussion followed. Chairperson Watkins of the Planning Commission gave their recommendation that the Subdivision be approved.

Motion by Imler, seconded by Duncan to approve the plans and specs for the Villas of Coronado Condominium Section Two as presented contingent on Manager Wright and Municipal Engineer Bowman's final review and approval; and receiving required bonding. All yeas, motion carried.

Tim Schram presented the plan for Sterling Meadows Section Two. Chairperson Watkins of the Planning Commission gave their recommendation that the Subdivision be approved. Discussion followed.

Motion by Imler, seconded by Duncan, to approve the plan and specs for the Sterling Meadows Section Two as presented, contingent on Manager Wright and Municipal Engineer Bowman's review and approval; and receiving required bonding. All yeas, motion carried.

Motion by Duncan, seconded by Seagraves to go into Executive Session concerning personnel matters. All yeas, motion carried.

Mayor Duncan called Council back into Regular Session.

Motion by Imler, seconded by Shellabarger to authorize a \$10.00 Brookville dollar Christmas bonus for employees of the Municipality in lieu of having a Christmas party this year. All yeas, motion carried.

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


E. Eugene Roeser, Clerk


Michael A. Duncan, Mayor