

REGULAR MEETING

November 15, 1994

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on November 15, 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 Imler, seconded by Dafler to approve the November 1, 1994 regular meeting minutes as presented. All yeas, motion carried.

Citizen Comments: 1.) Fire Chief Nickel introduced a candidate for Firefighter -E.M.T., who was administered the oath of office by Mayor Duncan. 2.) Joe Fisher with the B.C.T. presented a check for \$12,580.00 from the B.C.T. for paving their parking lot. He also gave a presentation on B.C.T.'s activities and thanked the Council and the Community for their support. 3.) Mike Gray with Warner Cable gave a presentation on the upgrade that they are proceeding with.

Manager Wright gave his report with the following action taken: Discussion on parking problems at Community United Methodist Church PreSchool, corner of Hay and Maple; concerning alley and/or street. Concensus is that the property owners, church, and preschool need to work-out something.

Motion by Imler, seconded by Seagraves to approve the eight contracts as presented for dispatcher services and answering service. All yeas, motion carried.

Motion by Duncan, seconded by Garber to approve the 1995 contract with Montgomery County for boarding and disposal of cats, and also contract for disposal of carcasses delivered to the Animal Shelter. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to approve the contract with the Public Defenders Commission as presented for 1995. All yeas, motion carried.

Law Director Stephan gave his report with the following action taken:

Motion by Imler, seconded by Garber to read proposed Ordinance No. 1994-20. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading of the proposed Ordinance No. 1994-20. All yeas, motion carried.

Mayor Duncan set December 6, 1994 at 8:00 P.M. for a Public Hearing on Ordinance No. 1994-20.

Mayor Duncan gave his report with no action taken.

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

Motion by Imler, seconded by Duncan to accept the third reading and adopt Resolution No. 94-20 entitled: "A RESOLUTION REGARDING SERVICES TO BE PROVIDED TO 50.578 ACRES, MORE OR LESS, IN CLAY TOWNSHIP IF ANNEXATION OF SAID AREA TO THE MUNICIPALITY OF BROOKVILLE, OHIO IS APPROVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONTGOMERY COUNTY, OHIO ." and Resolution No. 94-21 entitled "A RESOLUTION REGARDING SERVICES TO BE PROVIDED TO 31.993 ACRES, MORE OR LESS, IN CLAY AND PERRY TOWNSHIP IF ANNEXATION OF SAID AREA TO THE MUNICIPALITY OF BROOKVILLE, OHIO IS APPROVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONTGOMERY COUNTY, OHIO." Dafler nay; Duncan, Garber, Imler, Seagraves, Shellabarger, Trimble; yeas. Motion carried with one nay and six yeas.

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

Mayor Duncan called Council back into regular session.

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



E. Eugene Roeser, Clerk



Michael A. Duncan, Mayor