

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
OCTOBER 4, 1994

1473

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on October 4, 1994 in the Municipal Council Chambers. Members Dafler, Garber, Imler, Seagraves, Shellabarger and Trimble; Manager Wright and Law Director Stephan were present.

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

Motion by Imler, seconded by Dafler to approve the September 20, 1994 regular meeting minutes as presented. All yeas, motion carried.

Citizen Comments: Larry Henry presented a report on the Brookville Land Use Plan that the Brookville Land Development Plan Committee had developed with some recommendations to Council. Discussion on plan and accepted for Council review.

Manager Wright gave his report with the following action taken:

Motion by Imler, seconded by Shellabarger to approve cooperating with the Dayton Area Chamber of Commerce, and taking part in the Fam Tour on October 13, 1994. All yeas, motion carried.

Motion by Shellabarger, seconded by Garber to enter into an agreement and cooperate with the Miami Valley Cable Council and the Miami Valley Risk Management Assn. to participate in a Comprehensive OSHA compliance training program in order to come into required compliance with H.B. 308, "The Occupational Safety and Health Act." All yeas, motion carried.

Mayor Duncan recessed the Council meeting for the Public Hearing with the Planning Commission on Ordinance No. 1994-16, for rezoning. Leon Williamson, of the Planning Commission, presented proposed rezoning as requested by developer Mal Sherwat, who gave a presentation on his plans and the need for a mix of R-1B and R-1A zoning on the approximately 41 acre tract of ground. Clerk Roeser reported that thirty-six (36) letters were sent out to property owners in the area, and advertised in the Brookville Star. There was one (1) property owner in for information only. Discussion with many questions and answers from the people in attendance; Planning Commission members; and Council members. Leon Williamson announced that the Planning Commission will have a special meeting on October 18, 1994 at 7:00 P.M. to act on their recommendation to Council.

Mayor Duncan called Council back into regular session.

Law Director Stephan had no report, but requested an executive session on a legal matter with no action expected.

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

Motion by Imler, seconded by Seagraves to accept the September 30, 1994 Fund Balance as presented. All yeas, motion carried.

Motion by Imler, seconded by Shellabarger to authorize entering into a contract with the City of Dayton to collect Brookville City Income Tax for a five (5) year term, beginning January 1, 1995. All yeas, motion carried.

Mayor Duncan gave his report with the following action taken:

Mayor Duncan presented some literature, and discussion with various questions and answers from various Council members with no formal action taken.

Motion by Imler, seconded by Shellabarger to go into executive session concerning a legal matter as requested by Law Director Stephan. 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