

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
SEPTEMBER 6, 1994

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on September 6, 1994 in the Municipal Council Chambers. Members Dafler, Garber, Imler, Shellabarger, Seagraves 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 Dafler, seconded by Seagraves to approve the August 16, 1994 regular meeting minutes as presented with correction. All yeas, motion carried.

Manager Wright gave his report with the following action taken:

Motion by Garber, seconded by Imler to accept the bid from Warren Fire Equipment (K.M.E.) of \$169,350 for a new fire truck, as the low and best bid, meeting the specs, and recommended by Fire Chief Nickel and Manager Wright. All yeas, motion carried.

Motion by Dafler, seconded by Imler to accept the bid from R.E. Holland for \$239,015 for the Upper Lewisburg West Sanitary Sewer Line Extension, as the lowest and best bid and recommended by Manager Wright. All yeas, motion carried.

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

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

Mayor Duncan recessed the Council meeting for the Public Hearing on rezoning of lots from G.B. to R-3 per Ordinance No. 1994-14. Chairperson Watkins, of the Planning Commission, pointed out the area involved and the Planning Commission action. Clerk Roeser reported on seven (7) letters that were sent out to the adjoining property owners and advertised in the Brookville Star, with three (3) responses from the letters for additional information. There were no objections. Two citizens, of the citizens that were present, asked questions and discussion followed, with no objections to the change.

Mayor Duncan called Council back into regular session.

Manager Wright continued his report with a presentation of three (3) options for doing the proposed Wall St. Project, with Tim Schram explaining some of the options and reasons. Discussion was held with no action taken.

Mayor Duncan gave his report with no action taken, but reported on a Committee being put together, consisting of the Village, two (2) townships and elected school officials on a support group working with the C.I.C.

Motion by Seagraves, seconded by Imler to read proposed Ordinance Nos. 1994-16 and 1994-17. All yeas, motion carried.

Motion by Imler, seconded by Trimble to accept the first reading of proposed Ordinance No. 1994-16. Shellabarger, Garber and Seagraves nay; Dafler, Duncan, Imler and Trimble yea. Motion carried with 4 yeas, and 3 nays.

Motion by Imler, seconded by Trimble to accept the first reading, dispense with the second and third reading and adopt Ordinance No. 1994-17 entitled "AN ORDINANCE TO APPROVE AND ADOPT CURRENT REPLACEMENT PAGES TO THE CODE OF ORDINANCES, AND DECLARING AN EMERGENCY." All yeas, motion carried.

Motion by Imler, seconded by Trimble to read proposed Resolution No. 94-17. All yeas, motion carried.

Motion by Imler, seconded by Trimble to accept the first reading, dispense with the second and third reading and adopt Resolution No. 94-17 entitled "A RESOLUTION DECLARING THE NECESSITY OF CONSTRUCTING, REPLACING OR REPAIRING CERTAIN SIDEWALKS, CURBS AND GUTTERS IN THE MUNICIPALITY OF BROOKVILLE, OHIO AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Mayor Duncan set a Public Hearing for October 4, 1994 at 8:00 P.M. for the hearing on proposed rezoning per Ordinance No. 1994-16.

Motion by Duncan, seconded by Imler to read proposed Ordinance Nos. 1994-14 and 1994-15. All yeas, motion carried.

Motion by Imler, seconded by Trimble to accept the second reading of proposed Ordinance No. 1994-14. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the second reading of proposed Ordinance No. 1994-15. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to go into executive session for discussion on a real estate matter as requested by Manager Wright. 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
E. Eugene Roeser, Clerk

Michael A. Duncan
Michael A. Duncan, Mayor