

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
APRIL 6, 1993

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on April 6, 1993 in the Municipal Council Chambers. Members Ausra, Dafler, Garber, Imler, Seagraves and Trimble; Manager Wright and Law Director Stephan were present.

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

Motion by Imler, seconded by Dafler to approve the March 16, 1993 regular meeting minutes as presented. All yeas, motion carried.

Citizens Comments: The Brittons were present and asked question on income tax and made various comments. Discussion was held and answers were given.

Manager Wright gave his report with the following action taken:

Mayor Duncan set April 28, 1993 at 7:00 P.M. for a Public Hearing with the property owners on Westbrook Road concerning the proposed sanitary sewer line extention line from Albert Road to east corporation line.

Motion by Imler, seconded by Seagraves to approve the Brookville Industrial Park, Section 2 Subdivision as presented and recommended by the Planning Commission. All yeas, motion carried.

Motion by Garber, seconded by Trimble to read proposed Resolution No. 93-12. All yeas, motion carried.

Motion by Imler, seconded by Dafler to accept the first reading, dispense with the second and third reading and adopt Resolution No. 93-12 entitled "A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO SUBMIT A WRITTEN BID FOR PURCHASE OF A USED AMBULANDE, AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

A map was presented of the village divided into eight sections as a guide for sidewalk program. Discussion followed with the consensus to have a cost estimate done on Section 1 which is probably the poorest section.

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

Motion by Duncan, seconded by Imler to accept the March 31, 1993 Fund Balance as presented. All yeas, motion carried.

Council consensus was not to object to the Department of Liquor Control on all the liquor permit renewals.

Mayor Duncan gave his report with the following action taken:

A Proclamation was read 'to proclaim the week of May 3-7, 1993 as Teacher Appreciation Week.

Youth-In-Government program was set for May 21, 24, 25 and 26 with May 25 set for Council meeting.

Motion by Imler, seconded by Seagraves to read proposed Resolutions Nos. 93-07, 93-08 and 93-09. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the third readings and adopt Resolution No. 93-07 entitled "A RESOLUTION ADOPTING THE MUNICIPALITY OF BROOKVILLE'S POLICY ON THE PROVISION OF SERVICES TO NEWLY ANNEXED TERRITORY"; Resolution No. 93-08 entitled "A RESOLUTION REGARDING SERVICES TO BE PROVIDED TO 282.298 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. 93-09 entitled "A RESOLUTION REGARDING SERVICES TO BE PROVIDED TO 54.658 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". All yeas, motion carried.

Motion by Imler, seconded by Dafler to read proposed Ordinance No. 1993-04. All yeas, motion carried.

Motion by Inler, seconded by Dafler to accept the second reading of proposed Ordinance No. 1993-04. All yeas, motion carried.

Motion by Duncan, seconded by Garber to read proposed Ordinance No. 1993-05. All yeas, motion carried.

Motion by Imler, seconded by Dafler to accept the first reading of proposed Ordinance No. 1993-05. All yeas, motion carried.

Motion by Imler, seconded by Dafler to go into executive session on 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