

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
AUGUST 3, 1993

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on August 3, 1993 in the Municipal Council Chambers. Members Ausra, Garber, Dafler, Imler and Trimble; Manager Wright and Law Director Stephan were present. Member Seagraves arrived later.

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

Motion by Imler, seconded by Dafler to approve the July 20, 1993 regular meeting minutes as presented. All yeas, motion carried.

Member Seagraves arrived.

Citizens Comments: 1) Clerk Roeser introduced Pat Conners who made a few comments on renewing G.O. Notes that are coming due and the following action was taken:

Motion by Garber, seconded by Imler to read proposed Ordinance No. 1993-10. All yeas, motion carried.

Motion by Imler, seconded by Dafler to accept the first reading, dispense with the second and third reading and adopt Ordinance No. 1993-10 entitled "AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$325,000 OF NOTES BY THE VILLAGE OF BROOKVILLE, OHIO, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF CONSTRUCTING SEWER SYSTEM IMPROVEMENTS, AND DECLARING AN EMERGENCY". All yeas, motion carried.

2) Dottie Watkins representing the Chamber of Commerce gave a brief report on the Community Picnic and thanked everyone for their help in making for a successful picnic.

3) Manager Wright introduced Jim Dinneen, Director of Solid Waste, who gave a presentation on the Montgomery County Solid Waste Plan and answered various questions of Council Members.

Planning Commission joined Council for the Public Hearing on Ordinance No. 1993-09, a zoning classification for newly annexed property. Clerk Roeser reported on a letter sent to property owners in required distance and advertised in the Brookville Star. There were no calls or letters received concerning the zoning matter. The property owner of Lot No. 1757, the lot being zoned, asked for a change of R-2 zoning proposal as recommended by the Planning Commission to a business zoning classification. One other property owner in the area who was present asked that the zoning be kept residential. Discussion followed.

Council was recessed for the Planning Commission to meet for their recommendation.

Mayor Duncan called Council back into regular session.

Manager Wright gave his report with the following action taken:

Motion by Imler, seconded by Seagraves to approve use of the Municipal lot at the corner of Market and Walnut Streets for parking by O'Riley's on August 7, 1993 as requested. All yeas, motion carried.

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

Motion by Imler, seconded by Seagraves to approve a parade for the Pee Wee Football and Soccer Teams on opening day, August 28, 1993, as requested. All yeas, motion carried.

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

Motion by Imler, seconded by Seagraves to approve the July 31, 1993 Fund Balance as presented. All yeas, motion carried.

Mayor Duncan gave his report with the following action taken:

Motion by Seagraves, seconded by Imler to read proposed Resolution No. 93-22. Garber nay; Ausra, Dafler, Duncan, Imler, Seagraves and Trimble yeas, motion carried with 6 yeas and 1 nay.

Motion by Imler, seconded by Seagraves to accept the first reading, dispense with the second and third reading and adopt Resolution No. 93-22 entitled "A RESOLUTION ACKNOWLEDGING THE LEADERSHIP ROLE OF THE CITY OF MIAMISBURG IN THE TRANSITION OF THE DEPARTMENT OF ENERGY'S MOUND FACILITY AND DECLARING IT AN EMERGENCY". Garber nay; Ausra, Dafler, Duncan, Imler, Seagraves and Trimble yeas, motion carried with 6 yeas and 1 nay.

Planning Commission's Chairperson Watkins gave their recommendation that Ordinance No. 1993-09 be passed zoning the area R-2.

Motion by Imler, seconded by Dafler to read proposed Ordinance No. 1993-09. All yeas, motion carried.

Motion by Imler, seconded by Dafler to accept the third reading and adopt Ordinance No. 1993-09 entitled "AN ORDINANCE ZONING CERTAIN LOTS OF THE REVISED CONSECUTIVE NUMBER OF LOTS OF THE MUNICIPALITY OF BROOKVILLE, OHIO TO A NEW CLASSIFICATION OF "R-2". All yeas, motion carried.

Motion by Imler, seconded by Dafler to read proposed Resolution No. 93-21. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the second reading of proposed Resolution No. 93-21. Garber abstained; Ausra, Dafler, Duncan, Imler, Seagraves and Trimble yeas, motion carried with 6 yeas and 1 abstained.

Motion by Imler, seconded by Seagraves to read proposed Resolution No. 93-19. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to accept the first reading, dispense with the second and third reading and adopt Resolution No. 93-19 entitled "A RESOLUTION APPROVING AND RATIFYING THE MONTGOMERY COUNTY SOLID WASTE MANAGEMENT DISTRICT'S COMPREHENSIVE SOLID WASTE MANAGEMENT PLAN AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

BROOKVILLE MUNICIPAL COUNCIL
AUGUST 3, 1993, Continued

Motion by Dafler, seconded by Imler to go into executive session on real estate item 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, Clerk


Michael A. Duncan, Mayor