

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
DECEMBER 7, 1993

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

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

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

Manager Wright gave his report with the following action taken:

Motion by Dafler, seconded by Imler to accept the lowest and best bid of \$221,204.48 from R. B. Jergens Contractors Inc. for the JoAnna Street Improvement Project as recommended. All yeas, motion carried.

Motion by Imler, seconded by Dafler to authorize the purchase of a "94" Chevrolet Caprice Police Cruiser for \$15,850 from Boose Chevrolet on the State's bid as the best and recommended bid. All yeas, motion carried.

A Public Hearing was set for January 18, 1993 at 8:00 P.M. on vacating an alley between JoAnn Street, Hay Avenue and Albert Road.

Motion by Imler, seconded by Garber to approve a ten year protection agreement with Mikegim Development Co. for the lift station and force main for their development contingent on the Law Director's approval of the agreement as to form. All yeas, motion carried.

Law Director Stephan had no report, but asked for an executive session on a legal matter at the end of the meeting.

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

Motion by Imler, seconded by Dafler to approve the November 30, 1993 Fund Balance as presented. All yeas, motion carried.

Motion by Imler, seconded by Trimble to approve the Brookville National Bank and PNC Bank as depositories for public funds both active and inactive for the period from January 1, 1994 through December 31, 1995. All yeas, motion carried.

Motion by Ausra, seconded by Dafler to object to and request a hearing at the County seat on the C1 & C2 carryout liquor application by BP Oil Co. at 801 Arlington Road due to being less than 500 feet from Golden Gate Park. All yeas, motion carried.

Appropriations will be ready for a work session after the next Council meeting.

Tim Schram presented preliminary plot plan for Meadows of Brookville Sub-division. Discussion and question period followed.

Motion by Imler, seconded by Duncan to approve the proposed Meadows of Brookville Subdivision preliminary plans as recommended by the Brookville Planning Commission with requirments that Meadow Brook Avenue be extended to the bikeway's right-of-way; sidewalks be added along the Westbrook Road side of the subdivision; aseparate performance bond be posted for the entire Westbrook Road side of the subdivision improvement upon Section 2 being approved; contingent upon Zoning Ordinance No. 1993-13 being approved; and contingent upon Manager Wright and Engineer Bowman's approval of plans and specifications. Garber and Trimble nays; Ausra, Dafler, Duncan and Imler yeas, motion carried with 4 yeas and 2 nays.

Mayor Duncan gave his report with the following action taken:

Appointed Jim Scholz to a five year term on the Zoning Board of Appeals and Phil Macy to a three year term on the Tax Board of Appeals with both terms beginning January 1, 1994.

Motion by Imler, seconded by Garber to appoint the preceding proposed appointees as recomemded by Mayor Duncan to their respective boards. All yeas, motion carried.

Finance Director Roeser was appointed to represent the Municipal Government on the School Task Force Committee.

Motion by Imler, seconded by Duncan to read proposed Ordinance No. 1993-13. All yeas, motion carried.

Motion by Duncan, seconded by Imler to accept the first reading of proposed Ordinance No. 1993-13. Garber and Trimble nays; Ausra, Dafler, Duncan and Imler yeas, motion carried with 4 yeas and 2 nays.

Motion by Imler, seconded by Duncan to read proposed Ordinance No. 1993-14. All yeas, motion carried.

Motion by Duncan, seconded by Ausra to accept the first reading of proposed Ordinance No. 1993-14. Garber and Trimble nays; Ausra, Dafler, Duncan and Imler yeas, motion carried with 4 yeas and 2 nays.

Mayor Duncan set January 4, 1994 at 8:00 P.M. for a Public Hearing on the two Zoning Ordinances.

Motion by Imler, seconded by Duncan to go into executive session on a legal matter as requested by Law Director. All yeas, motion carried.

Mayor Duncan called Council back into regular session.

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


E. Eugene Roeser, Clerk


Michael A. Duncan, Mayor