

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
FEBRUARY 16, 1993

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on February 16, 1993 in the Municipal Council Chambers. Members Ausra, Dafler, Garber, Imler, Seagraves and Trimble; Manager Wright and Law Director Stephan were present.

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

Motion by Garber, seconded by Imler to approve the February 2, 1993 regular meeting minutes as presented. All yeas, motion carried.

Citizens Comments: Chris Monnin and Tim Schram presented plans and requested an easement for a right-o-way for the property at 444 Sycamore Street. Discussion followed.

Motion by Seagraves, seconded by Dafler to grant a three and a half (3½') feet by approximately thirty-one (31') feet easement on the property at 444 Sycamore Street for the area that the house extends into the right-o-way on Westbrook Road. All yeas, motion carried. *6 yeas (abstained Garber)*

Dick Baker requested that the Optimist be permitted to have their annual run during the Community Picnic. Discussion followed.

Motion by Imler, seconded by Seagraves to authorize the Optimist's annual run during the Community Picnic and that they make arrangement on the route of the run with the Police Department. All yeas, motion carried.

Dorothy Watkins requested on behalf of the Historical Society that they receive a \$2,500.00 grant, the same as past years.

Motion by Ausra, seconded by Garber to grant the Historical Society \$2,500.00 out of the Municipal Funds. All yeas, motion carried.

Municipal Manager Wright gave his report with no action taken.

Financial Director Roeser gave his report with no action taken.

Mayor Duncan gave his report with no action taken.

Motion by Seagraves, seconded by Imler to read proposed Ordinance No. 1993-01. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading, dispense with the second and third reading and adopt Ordinance No. 1993-01 entitled "AN ORDINANCE AMENDING SECTION 91.06(D), AND ENACTING SECTIONS 91.09(F), 91.09(G), 91.10(H), 91.10(I), 91.10(J) AND 91.10(K), OF THE MUNICIPAL CODE OF ORDINANCES OF THE MUNICIPALITY OF BROOKVILLE, OHIO, AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

Motion by Seagraves, seconded by Imler to read proposed Ordinance No. 1993-02. 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. 1993-02 entitled "AN ORDINANCE CHANGING THE NAME OF BROOKVILLE-PHILLIPSBURG ROAD TO ALBERT ROAD, AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

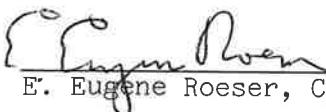
Motion by Seagraves, seconded by Imler to read proposed Resolution No. 93-07. All yeas, motion carried.

Motion by Seagraves, seconded by Dafler to accept the first reading of proposed Resolution No. 93-07. Discussion followed.

Dafler withdrew his second and Seagraves withdrew his motion.

Motion by Dafler, seconded by Garber to approve and accept the plans and specifications for the water line extension to connect the new water tower with the main water line. All yeas, motion carried.

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