

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
JANUARY 05, 1993

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on January 5, 1993 in the Municipal Council Chambers. Members Ausra, Garber, Dafler, Imler, Seagraves and Trimble; Manger Wright and Law Director Stephan were present.

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

Motion by Imler, seconded by Garber to approve the December 15, 1992 regular meeting minutes as presented. All yeas, motion carried.

Manager Wright gave his report with the following action taken:

Motion by Imler, seconded by Garber to approve and authorize the Manager to enter into the proposed Fire Protection Contract with Clay Township contingent upon Law Director's approval of form. All yeas, motion carried.

Motion by Imler, seconded by Garber to accept the bid of \$16,846 for a Chevrolet One Ton Truck Classic as the low and best bid from Boose Chevrolet on the State bid. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to authorize allowing property owner next to Golden Gate Park, whose annexation to Brookville has been approved by the County Commissions this afternoon, to proceed to tap into city water and etc. All yeas, motion carried.

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

Motion by Imler, seconded by Seagraves to accept the December 31, 1992 Fund Balance as presented. All yeas, motion carried.

Motion by Imler, seconded by Dafler to reappoint Ausra as the member and Manager Wright as the alternate to the M.V.R.P.C. and the Transportation Committee for 1993. All yeas, motion carried.

Mayor Duncan gave his report with no action taken

Motion by Imler, seconded by Seagraves to read proposed Resolution No. 93-01. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading, dispense with the second and third reading and adopt Resolution No. 93-01 entitled "ANNUAL APPROPRIATION RESOLUTION AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

Council recessed for a Public Hearing on a zoning amendment on the newly annexed area on Ordinance No. 1992-16.

Mayor Duncan called Council back into regular session after the Public Hearing.

Planning Commission Chairperson Watkins reported that the Commission recommended that Council accept Ordinance No. 1992-16 to zone the area as proposed.

Motion by Trimble, seconded by Imler to read proposed Ordinance No. 1992-16. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the third reading and adopt Ordinance No. 1992-16 entitled "AN ORDINANCE ZONING AND REZONING CERTAIN LOTS OF THE REVISED CONSECUTIVE NUMBER OF LOTS OF THE MUNICIPALITY OF BROOKVILLE, OHIO TO A NEW CLASSIFICATION". All yeas, motion carried.

Motion by Imler, seconded by Garber to go into executive session concerning personnel and court cases. 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