

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
MARCH 16, 1993

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on March 16, 1993 in the Municipal Council Chambers. Members Ausra, Dafler, Garber, Imler and Trimble; Manager Wright and Law Director Stephan were present with Member Seagraves arriving 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 March 2, 1993 regular meeting minutes as presented. All yeas, motion carried.

Citizen Comments: Mike Landis questioned the tax abatement areas. Discussion was held on the tax abatement and answers were given on the questions.

Member Seagraves arrived.

Manager Wright gave his report with the following action taken:

Motion by Imler, seconded by Dafler to authorize selling approximately 1½ acres in the Industrial Park by contractual negotiation and authorize the Manager to negotiate and act for the Municipality. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to authorize proceeding with the engineering for sanitary sewer on Westbrook Road from Albert Road east to the corporation line and set up a public hearing for property owners along that section. All yeas, motion carried.

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

Motion by Duncan, seconded by Imler to prepare an ordinance to adjust the time period that refuse charges are made for on the utility billing to conform with the same months as water and sewer are charged for and also put a 10% late charge to conform in order to limit problems due to changes needed to comply with the computer. All yeas, motion carried.

Mayor Duncan gave his report with no action taken.

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 second reading of proposed Resolutions Nos. 93-07; 93-08; and 93-09. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to read proposed Resolutions Nos. 93-10 and 93-11. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading, dispense with the second and third readings and adopt Resolution No. 93-10 entitled "A RESOLUTION AUTHORIZING AND DIRECTING THE MUNICIPAL MANAGER OF THE MUNICIPALITY OF BROOKVILLE, TO APPLY FOR ED/GE FUNDS FOR WEST UPPER LEWISBURG SALEM WATER & SANITARY SEWER EXTENSION, AND DECLARING IT AN EMERGENCY"; and

Resolution No. 93-11 entitled "A RESOLUTION AUTHORIZING AND DIRECTING THE MUNICIPAL MANAGER OF THE MUNICIPALITY OF BROOKVILLE, TO APPLY FOR ED/GE FUNDS FOR BROOKVILLE COMMUNITY THEATRE CONSTRUCTION, AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

Motion by Seagraves, seconded by Garber to read proposed Ordinance No. 1993-03. 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. 1993-03 entitled "AN ORDINANCE TO ACCEPT THE APPLICATION FOR THE ANNEXATION OF CERTAIN TERRITORY CONTAINING 1.202 ACRES, MORE OR LESS, IN CLAY TOWNSHIP TO THE MUNICIPALITY OF BROOKVILLE, OHIO AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

Motion by Duncan, seconded by Trimble to amend proposed Ordinance No. 1993-04 to make the hours from 9:00 A.M. to 7:00 P.M. year round and add the word "shall" in Section II. Ausra nay; Dafler, Duncan, Garber, Imler, Seagraves and Trimble yeas, motion carried with 6 yeas and 1 nay.

Motion by Duncan, seconded by Seagraves to read proposed Ordinance No. 1993-04 as amended. Ausra nay; Dafler, Duncan, Garber, Imler, Seagraves and Trimble yeas, motion carried with 6 yeas and 1 nay.

Motion by Imler, seconded by Seagraves to accept the first reading of proposed Ordinance No. 1993-04. Ausra nay; Dafler, Duncan, Garber, Imler, Seagraves and Trimble yeas, motion carried with 6 yeas and 1 nay.

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


E. Eugene Roeser, Clerk


Michael A. Duncan, Mayor