

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
SEPTEMBER 7, 1993

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

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

Motion by Seagraves, seconded by Imler to approve the August 17, 1993 regular meeting minutes as presented. All yeas, motion carried.

Citizens Comments: Tim Schram presented plans for the Sterling Meadows Estate Development Sub-Division and requested protection plan for the sewer lift station they will need to build. Discussion followed.

Motion by Imler, seconded by Seagraves to grant a ten (10) year sewer lift station protection plan to developers of proposed Sterling Meadows Estate Development Sub-Division. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the recommendation of the Planning Commission and approve the proposed Sterling Meadows Estate Development Sub-Division and accept the plans and specifications as presented subject to final approval by Manager Wright and receipt of bonding as required. Garber abstained; Ausra, Duncan, Imler, Seagraves and Trimble yeas, motion carried with 5 yeas and 1 abstained.

Manager Wright gave his report with the following action taken:

Motion by Imler, seconded by Seagraves to approve the Brookville Industrial Park Section Three Sub-Division plans as presented contingent upon approval of the Brookville Planning Commission. All yeas, motion carried.

Mayor Duncan set September 21, 1993 at 8:00 P.M. for a Public Hearing on Cable TV.

Motion by Imler, seconded by Seagraves to read proposed Resolution No. 93-24 and No. 93-25. 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. 93-24 entitled "A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO APPLY FOR CERTIFICATION OF CABLE TV RATE REGULATION AND DECLARING IT AN EMERGENCY"; and Resolution No. 93-25 entitled "A RESOLUTION AUTHORIZING THE MUNICIPALITY OF BROOKVILLE TO UTILIZE THE NORTHERN MIAMI VALLEY LOCAL GOVERNMENTS ASSOCIATION FOR FRANCHISE NEGOTIATIONS AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

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

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

Motion by Seagraves, seconded by Imler to read proposed Resolution No. 93-23. 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. 93-23 entitled "RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

Mayor Duncan gave his report with the following action taken:

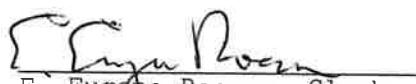
Motion by Ausra, seconded by Garber to have a Special Council Meeting on September 20, 1993 at 8:00 P.M. at Brookville School Board of Education building with the Brookville School Board. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to approve the blocking off of Mulberry Street from Main Street to Hay Avenue on October 9, 1993 from 11:00 A.M. to 3:30 P.M. for Air Force Band Concert as requested by the Fire Department. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to go into executive session to discuss real estate matter and personnel matter as requested by Manager Wright with no action expected. 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