

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
APRIL 21, 1992

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on April 21, 1992 in the Municipal Council Chambers. Members Ausra, Dafler, Garber, Imler, Seagraves and Trimble; Manager Wright and Law Director Zuhl were present.

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

Motion by Dafler, seconded by Imler to approve the April 7, 1992 regular meeting minutes as presented. All yeas, motion carried.

Manager Wright gave his report with the following action taken:

Tim Schram was introduced who gave a presentation on a possible concept for the downtown Market Street area and drawings of ideas that could be incorporated in the concept.

Motion by Seagraves, seconded by Garber to endorse the concept as presented which was endorsed and recommended by the C.I.C. and authorized the Manager to proceed with a meeting of the property owners in the area for futher planning. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the low bid of Tri-State Ford for \$73,700 which meets all the specifications and was recommended by the Manager. All yeas, motion carried.

Mayor Duncan gave his report with the following action taken:

Motion by Imler, seconded by Seagraves to approve the request of the B.B.C. for a parade on May 2, 1992 starting at 10:30 A.M. All yeas, motion carried.

Motion by Imler, seconded by Dafler to read proposed Ordinance No. 1992-06. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the third reading and adopt Ordinance No. 1992-06 entitled "AN ORDINANCE MENDING THE ZONING ORDINANCES OF THE CODE OF ORDINANCES OF THE MUNICIPALITY OF BROOKVILLE, OHIO RELATING TO PROVIDING NECESSARY AUTHORIZATION TO THE PLANNING COMMISSION FOR THE MODIFICATION OF CERTAIN REQUIREMENTS RELATING TO CERTAIN FRONTAGE AND SET BACK REQUIREMENTS AND BUILDING SIZE REQUIREMENTS". All yeas, motion carried.

Motion by Seagraves, seconded by Imler to read proposed Resolution No. 92-09. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the third reading and adopt Resolution No. 92-09 entitled "A RESOLUTION CONFIRMING THAT THE MUNICIPALITY OF BROOKVILLE, OHIO SHALL PROVIDE A LEVEL OF SERVICE TO ALL AREAS ANNEXED INTO THE MUNICIPALITY OF BROOKVILLE, OHIO, EQUAL TO THAT PRESENTLY PROVIDED TO ALL AREAS CURRENTLY WITHIN THE CORPORATE LIMITS OF THE MUNICIPALITY OF BROOKVILLE, OHIO". All yeas, motion carried.

Motion by Imler, seconded by Seagraves to go into executive session concerning personnel. 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
E. Eugene Roeser, Clerk

Michael A. Duncan
Michael A. Duncan, Mayor