

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
AUGUST 4, 1992

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on August 4, 1992 in the Municipal Council Chambers. Members Ausra, Dafler, Garber, Seagraves and Trimble were present. Member Imler, Manager Wright and Law Director Zuhl were absent.

Motion by Seagraves, seconded by Dafler to accept the Agenda as presented with changes as noted. All yeas, motion carried.

Motion by Seagraves, seconded by Dafler to approve the July 21, 1992 regular meeting minutes as presented. All yeas, motion carried.

Citizens Comments: Finance Director Roeser gave a brief breadkown on issuance of new notes and introduced Pat Connors from Connors & Co. which is the same company we have been working with on the G.O. Notes.

Motion by Seagraves, seconded by Garber to read proposed Ordinance No. 1992-10. All yeas, motion carried.

Motion by Dafler, seconded by Seagraves to accept the first reading, dispense with the second and third reading and adopt Ordinance No. 1992-10 entitled "AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$325,000 OF NOTES BY THE VILLAGE OF BROOKVILLE, OHIO, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF CONSTRUCTING SEWER SYSTEM IMPROVEMENTS, AND DECLARING AN EMERGENCY". All yeas, motion carried.

Dorothy Watkins on behalf of the Chamber of Commerce thanked everyone for their help during the Community Picnic and President's visit.

Mayor Duncan also gave his thanks to everyone for their help and cooperation during the President's visit.

Finance Director Roeser gave Manager Wright's report with the following action taken:

Motion by Garber, seconded by Dafler to accept the low bid of John R. Jurgensen for the "1992" Street Repaving Program at a cost of \$21.98 per ton laid. All yeas, motion carried.

Motion by Garber, seconded by Trimble to accept the low and only bid of Benedict Slurry Seal for the "1992" Street Program at a cost of \$1.08 per square yard for slurry seal and \$.95 per pound for crack seal. All yeas, motion carried.

Motion by Seagraves, seconded by Dafler to approve and authorize Manager Wright to enter into an agreement with Montgomery County for ED/GE Program as recommended. All yeas, motion carried.

Motion by Dafler, seconded by Seagraves to proceed with some preliminary engineering and obtain some estimates of cost for downtown's Market Street improvements. All yeas, motion carried.

Council recessed for the Public Hearing on Ordinance No. 1992-09 for changing zoning from PR to R-2 with Planning Commission also in attendance. The room was full of citizens concerning the rezoning. There was discussion concerning five lots for twin homes and the consensus was that all houses be single homes. The property owner and his engineer stepped out to discuss adding more lots and going to all single family homes. Planning Commission met.

Jeff Jacobson, a State Representative whose district will be Brookville next year, was introduced and then made a few remarks.

Mayor Duncan called Council back into session.

Motion by Ausra, seconded by Garber to accept the Planning Commission recommendation and amend proposed Ordinance No. 1992-09 to delete Section II so the zoning change would be changed from PR to R-2 which is all single family. All yeas, motion carried.

Motion by Garber, seconded by Seagraves to read proposed Ordinance No. 1992-09 as amended. All yeas, motion carried.

Motion by Seagraves, seconded by Trimble to accept the third reading and adopt Ordinance No. 1992-09, as amended, entitled "AN ORDINANCE REZONING CERTAIN LOTS OF THE REVISED AND CONSECUTIVE NUMBERS OF LOTS OF THE MUNICIPALITY OF BROOKVILLE, OHIO, FROM ITS CLASSIFICATION OF PR TO R-2". All yeas, motion carried.

Manager Wright's report continued:

Motion by Seagraves, seconded by Dafler to authorize preparing specifications and advertising for bid for new street off Carr Drive extending toward the railroad east of Tri-Tech and Green Tokai properties. All yeas, motion carried.

Mayor Duncan gave his report with the following action taken:

Motion by Seagraves, seconded by Trimble to authorize blocking off Church Street from Rock Street to Clay Street for a block party from 5 - 11 P.M. on August 8, 1992. All yeas, motion carried.

Motion by Dafler, seconded by Seagraves to approve the Mayors & Managers schedule for Beggar's Night for six year period with Saturday, October 31, 1992 being the first year's date. All yeas, motion carried.

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

Motion by Ausra, seconded by Duncan to accept the July 31, 1992 Fund Balance as presented. All yeas, motion carried.

Motion by Seagraves, seconded by Garber to go into executive session concerning a real estate matter as requested by the Finance Director. All yeas, motion carried.

Mayor Duncan called Council back into regular session.

Motion by Seagraves, seconded by Dafler to adjourn. All yeas, motion carried.


E. Eugene Roeser, Clerk


Michael A. Duncan, Mayor