

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
MAY 5, 1992

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on May 5, 1992 in the Municipal Council Chamber. Members Ausra, Dafler, Garber, Imler, Seagraves and Trimble; Manager Wright and Law Director Zuhl were present.

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

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

Citizens Comments: R. Zellers of 322 N. Wolf Creek Street asked that a water problem with the creek at the back of their property be looked into. Discussion followed and Manager Wright is to check into the problem.

Manager Wright gave his report with no action taken.

Law Director Zuhl asked for an executive session to deal with real estate and legal problems.

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

Motion by Imler, seconded by Seagraves to accept the April 30, 1992 Fund Balance as presented. All yeas, motion carried.

Mayor Duncan gave his report with the following action taken:

Read a Proclamation to proclaim the week of May 10, 1992 as "Small Business Week".

Read a Proclamation to proclaim the week of May 2 - 9, 1992 as "Miami Valley D.A.R.E. Week".

Motion by Imler, seconded by Seagraves to read proposed Ordinance No. 1992-07. 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. 1992-07 entitled "AN ORDINANCE ENACTING AND ADOPTING SUPPLEMENT NO. 12 TO THE CODE OF ORDINANCES OF THE MUNICIPALITY OF BROOKVILLE, OHIO, AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

Motion by Duncan, seconded by Imler to read proposed Ordinance No. 1992-08. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to accept the first reading, dispense with the second and third reading and adopt Ordinance No. 1992-08 entitled "AN ORDINANCE ESTABLISHING ADDITIONAL TRAFFIC CONTROL BY PROVIDING A ONE WAY STREET IN GOLDEN GATE PARK AND DECLARING AN EMERGENCY". All yeas, motion carried.

Motion by Seagraves, seconded by Dafler to authorize blocking Hill Street in front of the High School for the Spring Concert on May 21, 1992. All yeas, motion carried.

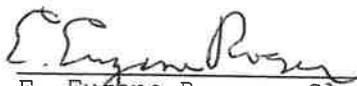
Motion by Seagraves, seconded by Imler to go into executive session concerning real estate and legal matters as requested by Law Director Zuhl. All yeas, motion carried.

Mayor Duncan called Council back into regular session.

Motion by Imler, seconded by Garber to waive the normal title search, when acquiring real estate in the event that the Municipality proceeds with the purchase of the railroad property in co-operation with the State Park District. All yeas, motion carried.

Motion by Imler, seconded by Ausra to authorize closing Carr Drive to through traffic on May 16, 1992 for the Circus to be located on the VFW property. All yeas, motion carried.

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


E. Eugene Roeser, Clerk


Michael A. Duncan, Mayor