

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
OCTOBER 6, 1992

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on October 6, 1992 in the Municipal Council Chambers. Members Ausra, Garber, Imler and Trimble; Manager Wright and Law Director Zuhl were present with Member Dafler arriving later. Member Seagraves was absent.

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

Motion by Imler, seconded by Trimble to approve the September 15, 1992 regular meeting minutes as presented. All yeas, motion carried.

Manager Wright gave his report with the following action taken:

Motion by Imler, seconded by Trimble to approve parades for both the Fire Prevention on October 10, 1992 and the Football Homecoming on October 15, 1992 as requested. All yeas, motion carried.

Member Dafler arrived.

Motion by Imler, seconded by Duncan to appoint Manager Wright as Brookville's representative to serve on the board for ED/GE Program. All yeas, motion carried.

Updates were given on private and city projects going on in the Municipality.

Law Director Zuhl gave his report with the following action taken:

A letter of resignation from Zuhl was submitted effective as of October 31, 1992 which was read by Mayor Duncan.

Motion by Ausra, seconded by Dafler to regretfully accept the resignation of Law Director Zuhl effective as of October 31, 1992 as submitted. All yeas, motion carried.

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

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

Mayor Duncan gave his report with the following action taken:

A Proclamation was read to proclaim October 1992 as Quality Month.

Motion by Imler, seconded by Dafler to read proposed Resolution No. 92-17 and Resolution No. 92-18. All yeas, motion carried.

Motion by Imler, seconded by Dafler to accept the third reading and adopt Resolution No. 92-17 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", AND Resolution No. 92-18 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 Trimble to read proposed Ordinance No. 1992-14. All yeas, motion carried.

Motion by Imler, seconded by Trimble to accept the first reading, dispense with the second and third reading and adopt Ordinance No. 1992-14 entitled "AN ORDINANCE TO ACCEPT THE APPLICATION FOR THE ANNEXATION OF CERTAIN TERRITORY CONTAINING 97.58 ACRES, MORE OR LESS, IN CLAY TOWNSHIP TO THE MUNICIPALITY OF BROOKVILLE, OHIO AND DECLARING AN EMERGENCY". All yeas, motion carried.

Mayor Duncan recessed Council Meeting for the Public Hearing on vacating an alley at 120 W. Westbrook Road.

Clerk Roeser reported on letters sent to adjoining property owners and advertising in the Star. The only call received was from the School concerning vacating the alley and they have a representative present.

The property owner at 120 W. Westbrook Road, Mr. Ledbetter, presented the reason he asked for the alley to be vacated and Mr. Gray, representing the School, gave a reason for not vacating the alley. Discussion followed with questions and answers from Council Members and Citizens.

Mayor Duncan closed the Hearing and called Council back into session.

Motion by Duncan, seconded by Trimble to table action on vacating the alley at 120 W. Westbrook Road until more study and recommendations. All yeas, motion carried.

Motion by Imler, seconded by Dafler to go into executive session concerning personnel. All yeas, motion carried.

Mayor Duncan called Council back into regular session.

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


E. Eugene Roeser, Clerk


Michael A. Duncan, Mayor