

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
SEPTEMBER 1, 1992

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on September 1, 1992 in the Municipal Council Chambers. Members Ausra, Dafler, Garber, Imler, Seagraves, Trimble; Manager Wright and Law Director Zuhl were present.

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

Motion by Imler, seconded by Seagraves to approve the August 18, 1992 regular meeting minutes as presented. All yeas, motion carried.

Citizens Comments: 1) Mark Morgan showed a video of the President's visit approximately 22 minutes long. Discussion held on obtaining copies of the video to sell to people interested in the video.

2) Mr. Ledbetter of 120 W. Westbrook Road asked that the alley that runs on the east side of his property be vacated. Discussion followed.

Motion by Imler, seconded by Seagraves to set up a Public Hearing concerning vacating the alley on October 6, 1992 at 8:00 P.M. All yeas, motion carried.

3) Regina Johnson stated her concern about a problem with her address on McKinley Street and also complained about the parking in the Municipal Parking Lot as to trucks, rental vehicles and disabled cars using the parking spaces.

4) Pam Hall, President of Chamber of Commerce, commented on the U.S. President's visit and thanked everyone for making it a successful visit.

Manager Wright gave his report with the following action taken:

Motion by Imler, seconded Seagraves to accept the bid of Johnson & Hughs Excavating for \$188,159 for the McKinley Street Storm Sewer Phase III Project which was the only bid received, but was under the engineer's estimate and as recommended by the Municipal Engineer and Municipal Manager Wright. All yeas, motion carried.

Manager Wright reported on receiving \$256,000 for a Community Theatre Building Project and \$8,000 for the Fire Department from the Slyder Estate and that he will be meeting with the B.C.T. to form a building committee.

Motion by Ausra, seconded by Duncan to name the new street, south off Carr Drive, "Robert Wright Way". All yeas, motion carried.

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

Motion by Garber, seconded by Ausra to authorize the Finance Director to establish a new fund to be used for monies received from the Slyder Estate for construction of a Community Building on city property to be used primarily for the Brookville Community Theatre as per terms of the Slyder Will and fund to be deleted after completion of the project. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the August 31, 1992 Fund Balance as presented. All yeas, motion carried.

Discussion was held on the Behnken Subdivision, Section 2 and reported that the Planning Commission approved the subdivision.

Motion by Duncan, seconded by Ausra to approve the Behnken Subdivision, Section 2 and accept the plans and specifications as presented subject to receiving letter of credit or bonding as required. All yeas, motion carried.

Mayor Duncan gave his report with no action taken.

Motion by Seagraves, seconded by Imler to read proposed Ordinance No. 1992-11. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the second reading of proposed Ordinance No. 1992-11. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to read proposed Ordinance No. 1992-12. All yeas, motion carried.

Motion by Imler, seconded by Dafler to accept the first reading, dispense with the second and third reading and adopt Ordinance No. 1992-12 entitled "AN ORDINANCE CHANGING THE SPEED LIMIT ON BROOKVILLE-JOHNSVILLE ROAD AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

Motion by Seagraves, seconded by Imler to read proposed Resolution No. 92-16. 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. 92-16 entitled "A RESOLUTION APPROVING THE 1992 THROUGH 1996 CAPITAL IMPROVEMENT PROGRAM AND PRIORITY LIST OF PROJECTS AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

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

Motion by Seagraves, seconded by Imler to accept the first reading of proposed Resolutions No. 92-17 and No. 92-18. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to read proposed Resolution No. 92-19. 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. 92-19 entitled "A 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.

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


E. Eugenie Roeser, Clerk


Michael A. Duncan, Mayor