

BROOKVILLE MUNICIPAL COUNCIL  
REGULAR MEETING  
DECEMBER 3, 1991

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on December 3, 1991 in the Municipal Council Chambers. Members Ausra, Dafler, Garber, Imler, McCauley and Seagraves; Manager Wright and Law Director Zuhl were present.

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

Motion by Imler, seconded by Dafler to approve the November 19, 1991 regular meeting minutes as presented. All yeas, motion carried.

Manager Wright gave his report with the following action taken:

Motion by Dafler, seconded by Imler to oppose the County plan to increase the district fee \$1.00 per yard for refuse dumping that is to be used to buy landfill site and authorize Manager Wright to inform the proper authority by letter of the decision. All yeas, motion carried.

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

Motion by Ausra, seconded by Seagrave to accept the November 30, 1991 Fund Balance as presented. All yeas, motion carried.

Motion by Ausra, seconded by Imler to approve the Brookville National Bank and the Central Trust Co. as depositories for public funds, both active and inactive, for a period from January 1, 1992 through December 31, 1993. All yeas, motion carried.

Mayor Duncan gave his report with no action taken.

Motion by Imler, seconded by Seagraves to read proposed Ordinance No. 1991-15. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the second reading of proposed Ordinance No. 1991-15. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to read proposed Ordinance No. 1991-16. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the second reading of proposed Ordinance No. 1991-16. All yeas, motion carried.

Council meeting recessed for the Public Hearing.

A presentation was given by the owner who requested a R-3 rezoning for the Behnken Subdivision (Ordinance No. 1991-12) and was questioned by citizen and Council on the request. There were no objections by citizens present and Clerk Roeser reported that letters were sent and also advertised in the Brookville Star and no replies were received.

Clerk Roeser reported that the zoning measure on Ordinance No. 1991-14 was advertised in the Brookville Star and there were no objection received. There was no discussion by the people in attendance.

Mayor Duncan called Council back into regular session.

Member McCauley left.

Chairperson Watkins reported that Planning Commission recommended that Council approve Ordinance No. 1991-12, rezoing from GB to R-3.

Motion by Seagraves, seconded by Imler to read proposed Ordinance No. 1991-12. All yeas, motion carried.

Motion by Imler, seconded by Ausra to accept the third reading and adopt Ordinance No. 1991-12 entitled "AN ORDINANCE REZONING PART OF CERTAIN LOTS OF THE REVISED AND CONSECUTIVE NUMBERS OF LOTS OF THE MUNICIPALITY OF BROOKVILLE, OHIO FROM ITS PRESENT CLASSIFICATION TO THE NEW CLASSIFICATION OF R-3". Garber nay; Ausra, Dafler, Duncan, Imler and Seagraves yeas, motion carried with 5 yeas and 1 nay.

Chairperson Watkins reported that Planning Commission recommended that Council approve Ordinance No. 1991-13, zoning of "HS" on the newly annexed tract.

Motion by Dafler, seconded by Imler to read proposed Ordinance No. 1991-13. All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the third reading and adopt Ordinance No. 1991-13. Discussion followed and vote taken: Imler and Duncan yeas; Seagrave, Dafler, Garber and Ausra nays, motion failed with 4 nays and 2 yeas.

Chairperson Watkins reported that the Planning Commission recommended that Council approve Ordinance No. 1991-14, zoning of R-1-B on the newly annexed tract.

Motion by Imler, seconded by Seagraves to read proposed Ordinance No. 1991-14. All yeas, motion carried.

Motion by Imler, seconded by Dafler to accept the third reading and adopt Ordinance No. 1991-14 entitled "AN ORDINANCE ZONING CERTAIN LOTS OF THE REVISED CONSECUTIVE NUMBER OF LOTS OF THE MUNICIPALITY OF BROOKVILLE, OHIO TO A NEW CLASSIFICATION OF "R-1-B". All yeas, motion carried.

Motion by Imler, seconded by Seagraves to go into executive session concerning real estate matter and 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