

BROOKVILLE MINICIPAL COUNCIL  
REGULAR MEETING  
MARCH 5, 1991

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on March 5, 1991 in the Municipal Council Chambers. Members Ausra, Dafler, Imler, McCauley and Seagraves; Manager Wright and Law Director Zuhl were present with member Garber arriving later.

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

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

Manager Wright gave his report with the following action taken:

Member Garber arrived.

Motion by Dafler, seconded by Seagraves to reject all bids for the Wolf Creek Sanitary Sewer Interceptor since they were over the engineer's estimate and the time frame would be longer by splitting the job between two contracts, and authorized advertising the job again as one complete job to possibly receiving more bids. Garber nay; Ausra, Dafler, Duncan, Imler McCauley and Seagraves yeas, motion carried with 6 yeas and 1 nay.

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

Motion by Imler, seconded by Seagraves to accept the February 28, 1991 Fund Balance as premited. All yeas, motion carried.

Mayor Duncan gave his report with the following action taken:

Motion by Duncan, seconded by Dafler to authorize the V.F.W. to have a parade on March 17, 1991 starting at 1:00 P.M. from the V.F.W. on Carr Drive, going through town and ending at the High School. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to read proposed Ordinance No. 1991-03; Resolutions No. 91-11, No. 91-12 and No. 91-13. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to accept the second reading of proposed Ordinance No. 1991-03. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the second reading of proposed Resolutions No. 91-11, No. 91-12 and No. 91-13. All yeas, motion carried.

Council recessed for the Public Hearing on Ordinance No. 1991-02 for zoing of newly annexed area on the north side of Upper Lewisburg-Salem Road. There were no objections received by phone or mail and no one present objected. Planning Commission left to meet and make their decision.

Mayor Duncan called Council back into session.

Chairperson Watkins of the Planning Commission reported that the Commission recommends that Council pass Ordinance No. 1991-02 zoning the newly annexed area with a classification of H.S.

Motion by Imler, seconded by Dafler to read proposed Ordinance No. 1991-02. All yeas, motion carried.

Motion by Imler, seconded by Dafler to accept the third reading and adopt Ordinance No. 1991-02 entitled "AN ORDINANCE ZONING CERTAIN LOTS OF THE REVISED CONSECUTIVE NUMBER OF LOTS OF THE MUNICIPALITY OF BROOKVILLE, OHIO TO A NEW CLASSIFICATION OF "HS". All yeas, motion carried.

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

E. Eugene Roeser  
E. Eugene Roeser, Clerk

Michael A. Duncan  
Michael A. Duncan, Mayor