

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
MARCH 19, 1991

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on March 19, 1991 in the Municipal Council Chambers. Members Ausra, Dafler, Garber, Imler, McCauley and Seagraves; and Manager Wright were present with Law Director Zuhl arriving later.

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

Motion by Dafler, seconded by Seagraves to approve the March 5, 1991 regular meeting minutes as presented. All yeas, motion carried.

Citizen Comments: Tom Simmon with the B.B.C. requested an approval for a parade on May 4, 1991 at 10:00 A.M. from Carr Drive to Golden Gate Park.

Motion by Imler, seconded by Dafler to approve the B.B.C.'s parade route from Carr Drive to Golden Gate Park through Brookville on May 4, 1991 starting at 10:00 A.M. with a rain date of May 11, 1991. All yeas, motion carried.

Forest Swift with the R.T.A. presented an update of the progress status and future activities of the R.T.A. Questions and discussion followed.

Law Director Zuhl arrived.

Manager Wright gave his report with the following action taken:

Mayor Duncan recessed Council for the Public Hearing on rezoning of 800 Arlington Road from O.S. to H.S.

Clerk Roeser reported that letters were sent to property owners in area and advertised in the Star concerning the rezoning. There were no objections or comments received by mail or phone and no property owners were present. The only comment was concerning the front footage.

Planning Commission left at this time to meet to prepare their recommendation on the above to Council.

Mayor Duncan called Council meeting back to order.

President Watkins of the Planning Commission reported their recommendation for a zoning change be denied due to the smaller front footage than what is required for the H.S. area.

Motion by Imler, seconded by Ausra to read proposed Ordinance No. 1991-03. All yeas, motion carried.

Motion by Ausra, seconded by Imler to accept the third reading and adopt Ordinance No. 1991-03. All nays, motion failed.

Manager Wright continued his report:

Motion by Dafler, seconded by Ausra to informally accept bids for insurance this year due to formal bidding last year didn't increase the amount of interest. All yeas, motion carried.

Manager Wright introduced Jeff Silverstein who represents the Police Union and he gave a presentation to Council on his feeling on the negotiations that are stalled. Council will go into executive session at the end of the meeting to discuss this since it is a personnel problem.

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

Motion by Duncan, seconded by Garber to set a Public Hearing on April 2, 1991 at 8:00 P.M. for the Community Development Block Grant application for the years 1991-92-93. All yeas, motion carried.

Motion by Garber, seconded by Imler to authorize signing the contract with the Brookville Historical Society for the \$2,500.00 Grant that is to be granted to the Society. All yeas, motion carried.

Mayor Duncan gave his report with the following action taken:

Proclamation was read to proclaim April 1 to April 30, 1991 as "Cancer Control Month".

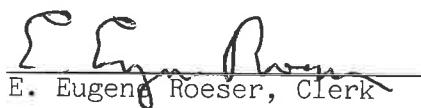
Motion Seagraves, seconded by Dafler to read proposed Resolutions No. 91-11; No. 91-12; and No. 91-13. All yeas, motion carried.

Motion by Dafler, seconded by Seagraves to accept the third reading and adopt Resolution No. 91-11 entitled "A RESOLUTION CONFIRMING THAT THE MUNICIPALITY OF BROOKVILLE, OHIO, EQUAL TO THAT PRESENTLY PROVIDED TO ALL AREAS CURRENTLY WITHIN THE CORPORATE LIMITS OF THE MUNICIPALITY OF BROOKVILLE, OHIO"; No. 91-12 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 No. 91-13 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 Seagraves to go into executive session concerning personnel. All yeas, motion carried.

Mayor Duncan called Council back to order for the regular meeting.

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


E. Eugene Roeser, Clerk


Michael A. Duncan, Mayor