

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
MAY 21, 1991

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on May 21, 1991 in the Municipal Council Chambers. Members Ausra, Dafler, Garber, Imler, McCauley and Seagraves; Manager Wright, Law Director Zuhl and Fire Chief Nickel were present.

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

Motion by Imler, seconded by Dafler to approve the May 7, 1991 regular meeting minutes as presented. All yeas, motion carried.

Citizens Comments: Mayor Duncan administered the oath of office to Cathy Kouts as a E.M.T. on the Fire Department.

Discussion held concerning the Maple Street parking with the following action taken:

Motion by Garber, seconded by Seagraves to amend proposed Ordinance No. 1991-05 to have the no parking zone on the west side from McKinley Street to Westbrook Road instead of the east side. Seagraves, Dafler and Garber yeas; Imler, Ausra, McCauley and Duncan nays, motion failed with 4 nays and 3 yeas.

Motion by Garber, second by Ausra to read proposed Ordinance No. 1991-05. All yeas, motion carried.

Motion by Imler, seconded by Garber to accept the third reading and adopt Ordinance No. 1991-05 entitled "AN ORDINANCE TO PROVIDE ADDITIONAL NO PARKING ZONES ON STREETS WITHIN THE MUNICIPALITY OF BROOKVILLE, OHIO, SPECIFICALLY ON MAPLE STREET FROM HAY AVENUE TO EAST WESTBROOK ROAD ON THE NORTHEAST AND/ OR EAST SIDE OF THE ROADWAY". All yeas, motion carried.

Motion by Duncan, seconded by Imler to have Manager Wright check into and create up to seven parking spaces at the entrance to Ward Park at the end of Oak Street. All yeas, motion carried.

Discussion held on the McKinley Street sidewalk project.

Manager Wright gave his report with the following action taken:

Engineer Bowman gave a presentation on the Albert Road, Phase 2 proposal and recommended a way to proceed by seeking Council approval before finishing the engineering for the project.

Motion by McCauley, seconded by Ausra to proceed with the engineering to have forty-one feet back to back street and have the sidewalk up against the curb from Hay Avenue to the Nursing Home on the east side and vacant field on the west side as recommended. All yeas, motion carried.

Manager Wright introduced Roger Nelson and John Mann with Woolpert Consultant who gave a presentation on the Water System Study for Brookville that Woolperts did for the Municipality. Discussion followed.

Law Director Zuhl reported that the judgement was in favor of the Municipality in the lawsuit by the Daultons concerning sidewalk on their property on Albert Road.

Fire Cheif Nickel gave a recommendation for Council to pass Resolution No. 91-26. Discussion followed.

Motion by Seagraves, seconded by Imler to read proposed Resolution No. 91-26. All yeas, motion carried.

Motion by Imler, seconded by Dafler to accept the first reading, dispense with the second and third reading and adopt Resolution No. 91-26 entitled "A RESOLUTION OPPOSING HOUSE BILL 186 WHICH WOULD ALLOW BUILDERS TO USE THE CHEAPEST AND MOST COMBUSTIBLE BUILDING MATERIALS AND DESIGN IN MULT-FAMILY UNITS STATEWIDE AND PREVENT CITIES FROM REQUIRING BETTER BUILDINGS AND DECLARING AN EMERGENCY". All yeas, motion carried.

Motion by Garber, seconded by Imler to read proposed Resolution No. 91-23 and Resolution No. 91-24. 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. 91-23 entitled "A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO FILE AN APPLICATION FOR MONTGOMERY COUNTY "COMMUNITY DEVEOPMENT BLOCK GRANT" PROGRAM AND DECLARING AN EMERGENCY"; and Resolution No. 91-24 entitled "A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO FILE AN APPLICATION FOR MONTGOMERY COUNTY "COM-MUNITY DEVELOPMENT BLOCK GRANT" PROGRAM AND DECLARING AN EMERGENCY". All yeas, motion carried.

Motion by Imler, seconded by Seagraves to read proposed Resolution No. 91-25. All yeas, motion carried.

Motion by Garber, seconded by Seagraves to accept the first reading, dispense with the second and third reading and adopt Resolution No. 91-25 entitled "A RESOLUTION AUTHORIZING AND DIRECTING THE MUNICIPAL MANAGER OF THE MUNICI-PALITY OF BROOKVILLE, TO ENTER INTO AN AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS OF MONTGOMERY COUNTY, OHIO FOR THE PURPOSE OF JOINING THE ECONOMIC DEVELOPMENT AND GOVERNMENT EQUITY PROGRAM, AND DECLARING AN EMERGENCY". All yeas, motion carried.

Motion by Imler, seconded by Seagraves to recess Council until 7:30 P.M. on May 28, 1991 at the Brookville High School. All yeas, motion carried.

L. Eugene Roeser
E. Eugene Roeser, Clerk

Michael A. Duncan
Michael A. Duncan, Mayor