

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
SEPTEMBER 3, 1991

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

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

Motion by Imler, seconded by Dafler to approve the August 20, 1991 regular meeting minutes as presented. All yeas, motion carried.

Citizens Comments: Mayor Duncan administered the Oath of Office to Todd Wagner for Firefighter/EMT.

Harley Coon gave a presentation on a Fund Drive to erect a Korean War Memorial in the Miami Valley and request a \$1,000.00 donation for same.

Member Garber arrived.

Brian Jones with the Dayton Power & Light Co. inquired if Council needed any more information concerning the rate increase that Dayton Power & Light could supply.

Manager Wright gave his report with the following action taken:

Motion by Dafler, seconded by Imler to accept the low bid from Republic Asphalt of \$23.50 per ton for the regular street resurfacing program. All yeas, motion carried.

Motion by Garber, seconded by Seagraves to accept the low bid from D. & M. Construction of \$131,784.79 for the Albert Road Phase II Project. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to accept the low bid from Star Excavating Inc. of \$167,747.00 contingent to approval of all references, financial statements, insurance and bonding coverage and if the low bidder does not qualify, then accept the second low bid from Henry Jergens Construction of \$175,960.08 for the Parker Avenue Project. Garber nay; Ausra, Dafler, Duncan, Imler, McCauley and Seagraves yeas, motion carried with 6 yeas and 1 nay.

Public Hearing was held on Ordinances Nos. 1991-08 and 1991-09, a zoning amendment and a zoning of newly annexed area.

Clerk Roeser reported the hearing was advertised in the news paper and no comments were received on either zoning measures. There was no comments from the people in attendance. Planning Commission met.

Mayor Duncan called Council back to order.

Chairperson Watkins reported the Planning Commission recommended tabling Ordinance No. 1991-08 for more information and accept Ordinance No. 1991-09 on zoning of newly annexed property.

Motion by Imler, seconded by Seagraves to table proposed Ordinance No. 1991-08. Garber abstained; Ausra, Dafler, Duncan, Imler, McCauley and Seagraves yeas, motion carried with 6 yeas and 1 abstained.

Motion by Imler, seconded by Dafler to read proposed Ordinance No. 1991-09. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the third reading and adopt Ordinance No. 1991-09 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-3". All yeas, motion carried.

Manager Wright continued his report with the following action taken:

Motion by Dafler, seconded by Imler to approve and accept re-plot and dedication of Lot No. 408 of Baker Subdivision (Old Stanhope property). All yeas, motion carried.

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

Motion by Dafler, seconded by Imler to approve and accept the Proposed Sub-division by Darrell Flory at the end of Sunrise Avenue and Arlington Road contingent upon first approval of plans and improvement by the Engineer and Manager. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to read proposed Ordinances Nos. 1991-10 and 1991-11. 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. 1991-10 entitled "AN ORDINANCE TO ACCEPT THE APPLICATION FOR THE ANNEXATION OF CERTAIN TERRITORY CONTAINING 16.60 ACRES, MORE OR LESS, IN CLAY TOWNSHIP TO THE MUNICIPALITY OF BROOKVILLE, OHIO AND DECLARING AN EMERGENCY" and Ordinance No. 1991-11 entitled "AN ORDINANCE TO ACCEPT THE APPLICATION FOR THE ANNEXATION OF CERTAIN TERRITORY CONTAINING 78.11 ACRES, MORE OR LESS, IN CLAY TOWNSHIP TO THE MUNICIPALITY OF BROOKVILLE, OHIO AND DECLARING AN EMERGENCY". All yeas, motion carried.

Member Seagraves brought up for discussion the Korean War Memorial and other request for donation in the future. Discussion followed. Consensus was to place the Korean War Memorial on the Agenda for the next meeting.

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


E. Eugene Roeser, Clerk


Michael A. Duncan, Mayor