

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
SEPTEMBER 17, 1991

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

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 September 3, 1991 regular meeting minutes as presented. All yeas, motion carried.

Manager Wright gave his report giving an update on the various projects that are underway. Also reported the S.O.E. will be losing their two key staff people from resignations, so probably will be closing down in November. Council may need to think about curbside recycling. Discussion held on curbside recycling, no action taken.

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

Motion by Imler, seconded by Seagraves to accept the August 31, 1991 Fund Balance as presented. All yeas, motion carried.

Mayor Duncan gave his report with no action taken.

Discussion held on Firemen request to block street for garage sales on October 12, 1991. More information is needed.

Chairperson Watkins of the Planning Commission reported the Planning Commission recommended that Council approve proposed Ordinance No. 1991-08.

Motion by Dafler, seconded by Imler to read proposed Ordinance No. 1991-08. All yeas, motion carried.

Motion by Dafler, seconded by Imler to accept the third reading and adopt Ordinance No. 1991-08 entitled "AN ORDINANCE AMENDING SECTION 1202.12 OF THE CODE OF ORDINANCES OF THE MUNICIPALITY OF BROOKVILLE, OHIO. RELATING TO THE RESTORATION OF BUILDINGS AND OTHER STRUCTURES WHICH DO NOT CONFORM TO THE PROVISIONS OF THE ZONING CODE OF THE MUNICIPALITY OF BROOKVILLE, OHIO". All yeas, motion carried.

Motion by Dafler, seconded by Imler to contribute \$500.00 for the Korean War Memorial in the Miami Valley to be built in Dayton. 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