

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
NOVEMBER 6, 1990

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on November 6, 1990 in the Municipal Council Chambers. Members Ausra, Dafler, Garber, Imler, McCauley and Seagraves; and Manager Wright were present. Law Director Zuhl was absent.

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

Motion by Imler, seconded by Seagraves to approve the October 16, 1990 regular meeting minutes as presented. All yeas, motion carried.

Citizen Comments: Dick Baker requested that the Optimist be permitted to sponsor a five mile race on Brookville streets on Saturday morning of the Community Picnic with a possible 200 runners.

Motion by Imler, seconded by Seagraves to authorize the Optimist to have five mile race on the Saturday morning of Community Picnic with arrangement to be worked out with Manager Wright and the Police Chief. All yeas, motion carried.

Manager Wright gave his report with the update of projects and no action was taken.

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

Motion by Imler, seconded by Dafler to accept the October 31, 1990 Fund Balance as presented. All yeas, motion carried.

Member Ausra and Imler agreed to continue as representatives on the Volunteer Fire Fighter Dependant Fund for 1991.

Council recessed for the Public Hearing on rezoning of 330 & 352 Baker Street.

Clerk Roeser reported that there were no objections received by mail or phone from letters sent out and notice in Star. Questions and discussion from citizens present with no objections.

Mayor Duncan called Council back to order in regular session.

Planning Commission's President Watkins reported that the Commission recommended to approve the rezoning from I-1 to R-3 of Lot #408 located at 330 and 352 Baker Street.

Motion by Imler, seconded by Seagraves to read proposed Ordinance No. 1990-11. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to accept the third reading and adopt Ordinance No. 1990-11 entitled "AN ORDINANCE REZONING CERTAIN LOTS OF THE REVISED AND CONSECUTIVE NUMBERS OF LOTS OF THE MUNICIPALITY OF BROOKVILLE, OHIO FROM ITS PRESENT CLASSIFICATION TO THE NEW CLASSIFICATION OF R-3". All yeas, motion carried.

Mayor Duncan gave his report with no action taken.

Motion by Imler, seconded by Dafler to read proposed Ordinance No. 1990-15. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading, dispense with the second and third reading and adopt Ordinance No. 1990-15 entitled "AN ORDINANCE TO ACCEPT THE APPLICATION FOR THE ANNEXATION OF CERTAIN TERRITORY CONTAINING 41.88 ACRES, MORE OR LESS, IN CLAY TOWNSHIP TO THE MUNICIPALITY OF BROOKVILLE, OHIO AND DECLARING AN EMERGENCY". All yeas, motion carried.

Motion by Imler, seconded by Dafler to read proposed Ordinance No. 1990-16. All yeas, motion carried.

Motion by Imler, seconded by Dafler to accept the first reading of proposed Ordinance No. 1990-16. All yeas, motion carried.

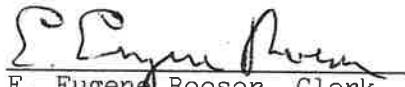
Motion by Seagraves, seconded by Imler to read proposed Resolution No. 90-21. All yeas, motion carried.

Motion by Duncan, seconded by Ausra to accept the first reading of proposed Resolution No. 90-21. All yeas, motion carried.

Motion by Garber, seconded by Dafler to go into executive session concerning litigation. All yeas, motion carried.

Mayor Duncan called Council back into regular session, no action was taken.

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



E. Eugene Roeser, Clerk



Michael A. Duncan

Michael A. Duncan, Mayor