

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
OCTOBER 2, 1990

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on October 2, 1990 in the Municipal Council Chambers. Members Ausra, Dafler, Garber, Imler, McCauley and Seagraves; Manager Wright and Law Director Zuhl were present.

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

Motion by Seagraves, seconded by Imler to approve the September 18, 1990 regular meeting minutes as presented. All yeas, motion carried.

Citizens Comments: (1) Dick Adams, candidate for State Senate, made a presentation and answered questions of Council. (2) Steve Sullenberger with Warner Cable was present as requested and gave a presentation on Warner Cable rates, service and plans. He also answered questions of Council and citizens present. (3) Kathy Hubley presented a petition, signed by citizens, asking for an investigation of the Police Department and particularly one patrolman by the Mayor and Council. She also gave a presentation on what she felt should be looked into and also several other citizens had comments and questions. Discussion followed among citizens and Council

Manager Wright gave his report with the following action taken:

Motion by Imler, seconded by Seagraves to have an ordinance for the next meeting to install a stop sign in the north bound lane of Albert Road just south of the railroad track. All yeas, motion carried.

Motion by Imler, seconded by Dafler to approve and authorize the United Way proposal as presented except not to add any more personal days above previous year, but approved a \$25.00 additional cash bonus for incentive. Garber nay; Ausra, Dafler, Duncan, Imler, McCauley and Seagraves yeas, motion carried with 6 yeas and 1 nay.

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

Motion by Duncan, seconded by Ausra not to request a hearing on D1 and D2 license transfer for Cassano's Inc. with the Ohio Department of Liquor Control. All yeas, motion carried.

Motion by Duncan, seconded by Seagraves to approve the September 30, 1990 Fund Balance as presented. All yeas, motion carried.

Mayor Duncan gave his report with the following action taken:

Motion by Seagraves, seconded by Dafler to set October 31, 1990 from 6 to 8 P.M. as "Beggar's Night". All yeas, motion carried.

Motion by Seagraves, seconded by Dafler to read proposed Ordinance No. 1990-09. All yeas, motion carried.

Motion by Imler, seconded by Dafler to accept the third reading and adopt Ordinance No. 1990-09 entitled "AN ORDINANCE REQUIRING THE FILING AND RECORDING OF PROPERTY AND LAND SURVEYS WITHIN THE MUNICIPALITY OF BROOKVILLE, OHIO". All yeas, motion carried.

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

Motion by Seagraves, seconded by Dafler to accept the first reading of proposed Ordinance No. 1990-11. All yeas, motion carried.

Public Hearing was set for November 6, 1990 at 8:00 P.M. on re-zoning of 330 & 352 Baker Street.

Motion by Imler, seconded by Seagraves to amend proposed Ordinance No. 1990-12 to make it an emergency. All yeas, motion carried.

Motion by Imler, seconded by Dafler to read proposed Ordinance No. 1990-12 as amended. 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. 1990-12 as amended entitled "AN ORDINANCE TO APPROPRIATE PROPERTY AND DECLARING AN EMERGENCY". 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