

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
FEBRUARY 7, 1989

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on February 7, 1989 in the Municipal Council Chambers. Members Ausra, Dafler, Garber, Imler and Keener; Manager Wright and Law Director Zuhl were present.

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

Motion by Imler, seconded by Dafler to approve the January 17, 1989 regular meeting minutes as presented. All yeas, motion carried.

Motion by Dafler to nominate Imler for Vice Mayor, no second.

Motion by Garber, seconded by Duncan to nominate Ausra for Vice Mayor. Dafler, Imler and Keener, nay; Garber, Ausra and Duncan, yeas; motion failed with 3 nays and 3 yeas.

Motion by Ausra, seconded by Keener to postpone voting for Vice Mayor until next meeting. All yeas, motion carried.

Mayor Duncan administered the oath of office to three new firefighter/EMT.

Citizens Comments: Several citizens on South Wolf Creek Street area complained on the bright lights on the insurance office in their area lighting up their places. Discussion followed on both the lights on the insurance office and the church across the street. Problem to be looked into.

Tom Powell spoke against the proposal to make alley one-way back of his property, would create other problems.

Dottie Watkins reported that she was approached about problem of dogs going on peoples lawn while being walked or otherwise. Discussion followed on this problem by Council

Manager Wright gave his report with the following actions taken.

Read letter of appreciation received from Brookville Fish Organization for Communication Dept. taking calls and from Sheriff Haines regarding Patrolman Duncan's capture of person involved in many armed robbery's in area.

Also reported on several projects discussed before.

Manager Wright reported on letter received from Police Union and that it looked like impasse was reached in negotiations.

Motion by Imler, seconded by Garber to go into executive session concerning Police contract. All yeas, motion carried.

Mayor Duncan called Council back to order in regular session.

Motion by Garber, seconded by Keener to declare that an impasse exists in contract negotiation with the Police Union. All yeas, motion carried.

Motion by Imler, seconded by Ausra to have the Municipal Manager present to Council a list of three possible fact-finders to choose from. All yeas, motion carried.

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

Motion by Imler, seconded by Dafler to accept the January 31, 1989 Fund Balance as presented. All yeas, motion carried.

Mayor Duncan gave his report with the following action taken.

Motion by Imler, seconded by Dafler to authorize blocking of necessary streets on May 13, 1989 for time needed for the Brookville Baseball Club to have their parade as requested. All yeas, motion carried.

Mayor read Proclamation declaring the week of February 18 thru 25, 1989 as FFA Week.

Mayor Duncan gave a report for the Recreation Committee and the following action was taken.

Motion by Ausra, seconded by Keener to authorize a contract with the Montgomery County Recreation Dept. seven weeks for the summer playground program in the amount of \$2,205.00. All yeas, motion carried.

Motion by Imler, seconded by Garber to read proposed Ordinance No. 1989-03. 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. 1989-03 entitled "AN ORDINANCE AUTHORIZING AND DECREETING A ONE-WAY ALLEY AND THE PLACEMENT OF VARIOUS ONE-WAY SIGNS, IN THE ALLEY PARALLEL TO MARKET AND MAIN STREET BETWEEN MULBERRY AND WALNUT STREET IN THE MUNICIPALITY OF BROOKVILLE, OHIO AND DECLARING IT AN EMERGENCY". Keener abstained; Ausra, Dafler, Duncan, Garber and Imler yeas, motion carried with 5 yeas and 1 abstain.

Motion by Imler, seconded by Dafler to read proposed Ordinance No. 1989-04. Keener nay; Ausra, Dafler, Duncan, Garber and Imler yeas, motion carried with 5 yeas and 1 nay.

Motion by Imler, seconded by Dafler to accept the first reading, dispense with the second and third reading and adopt Ordinance No. 1989-04 entitled "AN ORDINANCE PERMITTING PARKING ON PART OF NORTH MARKET STREET AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

Motion by Imler, seconded by Dafler to read proposed Ordinance No. 1989-05. All yeas, motion carried.

Motion by Imler, seconded by Dafler to accept the first reading of proposed Ordinance No. 1989-05. All yeas, motion carried.

Public Hearing set for March 7, 1989 at 8:00 P.M. on Ordinance No. 1989-05 to re-zone 21.119 acres more or less of the Mosier ground off Westbrook Road.

Brookville Municipal Council (Cont.)
February 7, 1989
Page No. 3

Motion by Imler, seconded by Dafler to read proposed Resolution No. 89-05.
All yeas, motion carried.

Motion by Dafler, seconded by Imler to accept the first reading, dispense with the second and third reading and adopt Resolution No. 89-05 entitled "RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

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


E. Eugene Roeser, Clerk


Michael A. Duncan, Mayor