

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
MARCH 7, 1989

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

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

Motion by Imler, seconded by Garber to approve the February 21, 1989 regular meeting minutes as presented. All yeas, motion carried.

Motion by Imler, seconded by Keener to appoint David Seagraves as the new Councilperson for the open seat that was made by George Brown. Dafler nay; Ausra, Duncan, Imler, Garber and Keener yeas, motion carried with 5 yeas and 1 nay.

Law Director Zuhl administered the Oath of Office to David Seagraves as a Councilman.

Mayor Duncan administered the Oath of Office to Alex Ausra as Vice Mayor.

Citizens Comments: A representative of C.A.R.E. presented plans for a parade in Brookville.

Motion by Imler, seconded by Ausra to approve the proposed plans for the C.A.R.E.'s parade starting at Golden Gate Park, going through town and ending back at Golden Gate Park on March 11, 1989. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Garber, seconded by Ausra to accept the recommendation of the Manager and Police Union and appoint Edward C. McKinney as factfinder at a cost not to exceed \$400.00 per day with a maximum of two days. All yeas, motion carried.

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

Motion by Imler, seconded by Keener to accept the February 28, 1989 Fund Balance as presented. All yeas, motion carried.

Mayor Duncan gave his report with no action taken.

Motion by Imler, seconded by Garber to read proposed Resolutions Nos. 89-06, 89-07, 89-08, 89-09, 89-10 and 89-11. All yeas, motion carried.

Motion by Imler, seconded by Garber to accept the first reading, dispense with the second and third reading and adopt Resolutions Nos.: 89-06 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE MUNICIPAL MANAGER AND DECLARING IT AN EMERGENCY"; 89-07 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF FINANCE AND DECLARING IT AN EMERGENCY"; 89-08 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE CLERK OF COUNCIL AND DECLARING IT AN EMERGENCY"; 89-09 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR

OF LAW AND DECLARING IT AN EMERGENCY"; 89-10 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF POLICE AND DECLARING IT AN EMERGENCY"; and 89-11 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF FIREMEN AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

Council recessed for the Public Hearing on Re-zoning Ordinance No. 1989-05. There were no objections presented to Council or Planning Commission from the people in attendance or nothing received by the municipal office.

Mayor Duncan called Council back to order.

Chairperson Watkins of the Planning Commission reported that their recommendation was that Council approve Ordinance No. 1989-05 for re-zoning of 21 plus acres from C to I-2.

Motion by Garber, seconded by Ausra to read proposed Resolution No. 1989-05. All yeas, motion carried.

Motion by Imler, seconded by Keener to accept the third reading and adopt Ordinance No. 1989-05 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 I-2". All yeas, motion carried.

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

E. Eugene Roeser
E. Eugene Roeser, Clerk

Michael A. Duncan
Michael A. Duncan, Mayor