

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
AUGUST 16, 1988

The regular meeting of the Brookville Municipal Council was called to order by Mayor Brown at 7:30 P.M. on August 16, 1988 in the Municipal Council Chambers. Members Ausra, Dafler, Duncan, Garber, Imler and Keener; Manager Wright and Law Director Zuhl were present.

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

Motion by Ausra, seconded by Keener to approve the August 2, 1988 regular meeting minutes as presented. All yeas, motion carried.

Manager Wright introduced John Norton, Director of Montgomery County Solid Waste District, who gave a presentation on history of district plans, costs and possible joining of Brookville. Discussion followed with questions on the option and the operation of the incinerators.

Recessed for Public Hearing at 8:10 P.M. on proposed Ordinance No. 1988-05; No. 1988-07 and No. 1988-08 concerning zoning. Towns people were present concerning the rezoning and some questions were asked, but no objections were voiced and nothing received by mail or phone. Discussion followed and the Planning Commission left to prepare a recommendation.

Mayor Brown called Council meeting back to order.

Planning Commission Chairperson Watkins reported that the Commission recommended that the proposed ordinances be passed to make all R-2 zoning in the area.

Motion by Duncan, seconded by Garber to read proposed Ordinance No. 1988-05, No. 1988-07 and No. 1988-08. All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the third readings and adopt Ordinance No. 1988-05 entitled "AN ORDINANCE REZONING CERTAIN LOTS OF THE REVISED AND CONSECUTIVE NUMBER OF LOTS OF THE MUNICIPALITY OF BROOKVILLE, OHIO FROM ITS PRESENT CLASSIFICATION TO THE NEW CLASSIFICATION OF R-2"; Ordinance No. 1988-07 entitled "AN ORDINANCE ZONING CERTAIN LOTS OF THE REVISED AND CONSECUTIVE NUMBERS OF LOTS OF THE MUNICIPALITY OF BROOKVILLE, OHIO TO A NEW CLASSIFICATION OF R-2"; and Ordinance No. 1988-08 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-2". All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Imler, seconded by Ausra to install "Children Playing" signs on the 400-600 blocks of Salem Street as recommended by the Police Department on their survey of the area. All yeas, motion carried.

Motion by Duncan, seconded by Garber to amend contract with Shaw, Weiss & DeNaples for approximately \$10,000.00 over run due to the inspections needed to complete the Wastewater Treatment Plant and project contracts not completed by July 1, 1988. All yeas, motion carried.

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

Motion by Imler, seconded by Dafler to accept the July 31, 1988 Fund Balance as presented. All yeas, motion carried.

Mayor Brown gave his report with no action taken.

Motion by Imler, seconded by Dafler to read proposed Resolution No. 88-23. All yeas, motion carried.

Motion by Imler, seconded by Ausra to accept the third reading and adopt Resolution No. 88-23 entitled "A RESOLUTION CONFIRMING THAT THE MUNICIPALITY OF BROOKVILLE, OHIO SHALL PROVIDE A LEVEL OF SERVICE TO ALL AREAS ANNEXED INTO THE MUNICIPALITY OF BROOKVILLE, OHIO, EQUAL TO THAT PRESENTLY PROVIDED TO ALL AREAS CURRENTLY WITHIN THE CORPORATE LIMITS OF THE MUNICIPALITY OF BROOKVILLE, OHIO". All yeas, motion carried.

Motion by Duncan, seconded by Dafler to read proposed Ordinance No. 1988-09. All yeas, motion carried.

Motion by Duncan, seconded by Dafler to accept the first reading, dispense with the second and third reading and adopt Ordinance No. 1988-09 entitled AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE CONSTRUCTION, REPAIR, AND REPLACEMENT OF SIDEWALKS AND CURBS IN THE MUNICIPALITY OF BROOKVILLE, OHIO AND DECLARING AN EMERGENCY". All yeas, motion carried.

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

E. Eugene Roeser
E. Eugene Roeser, Clerk

George E. Brown
George E. Brown, Mayor