

BROOKVILLE MUNICIPAL COUNCIL  
REGULAR MEETING  
DECEMBER 20, 1988

The regular meeting of the Brookville Municipal Council was called to order by Vice Mayor Duncan at 7:30 P.M. on December 20, 1988 in the Municipal Council Chambers. Members Ausra, Dafler, Duncan, Garber, Imler and Keener; Manager Wright and Law Director Zuhl were present. Mayor Brown was absent.

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

Motion by Imler, seconded by Dafler to approve the December 6, 1988 regular meeting minutes as presented. All yeas, motion carried.

**Citizen Comments:** Tom Crowell with C.A.R.E. gave a presentation on the proposed landfill in Clay Township by Waste Management Inc. and asked for Brookville's support in opposing the landfill.

Motion by Imler, seconded by Ausra to have resolution prepared for next meeting that Brookville opposes any landfills in Clay Township as well as any other area around Brookville. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Imler, seconded by Garber to approve the construction plans on the Carr Drive project in Mosier Industrial Park. All yeas, motion carried.

Motion by Garber, seconded by Keener to approve proposed agreement with the Montgomery County Public Defenders Commission for 1989 as presented for Public Defender service. All yeas, motion carried.

Motion by Keener, seconded by Imler to approve proposed agreement with Sinclair Community College as presented to begin January 1, 1989 for Paramedic Education Program for Brookville Fire Department personnel. All yeas, motion carried.

Motion by Ausra, seconded by Keener to read proposed Resolution No. 88-29. All yeas, motion carried.

Motion by Imler, seconded by Ausra to accept the first reading, dispense with the second and third reading and adopt Resolution No. 88-29 entitled "A RESOLUTION AUTHORIZING AN AGREEMENT WITH MONTGOMERY COUNTY BUILDING DEPARTMENT FOR SUPERVISION AND INSPECTION OF ALL GAS PIPING FOR ONE, TWO AND THREE UNIT RESIDENTIAL PROPERTIES IN THE MUNICIPALITY OF BROOKVILLE AND DECLARING AN EMERGENCY". All yeas, motion carried.

Motion by Garber, seconded by Keener to have executive session concerning personnel as requested by the Manager, following Council Meeting. All yeas, motion carried.

Member Keener left.

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

Work session set for Thursday, December 29, 1988 at 7:30 P.M. to go over proposed "1989" appropriations.

Vice Mayor Duncan gave report on Recreation Committee and their Christmas Party for the kids, no action taken.

Planning Commission's President Watkins reported that the Commission recommend that Council approve the proposed Ordinance No. 1988-16 concerning definition of Adult Entertainment Facility.

Motion by Ausra, seconded by Garber to read proposed Ordinance No. 1988-16. All yeas, motion carried.

Motion by Imler, seconded by Dafler to accept the third reading and adopt Ordinance No. 1988-16 entitled "AN ORDINANCE AMENDING ARTICLE 16 OF THE ZONING ORDINANCES OF THE MUNICIPALITY OF BROOKVILLE, OHIO, CONCERNING THE DEFINITION OF ADULT ENTERTAINMENT FACILITY". All yeas, motion carried.

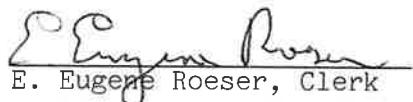
Motion by Imler, seconded by Dafler to read proposed Ordinance No. 1988-17; No. 1988-18; and No. 1988-19. All yeas, motion carried.

Motion by Imler, seconded by Dafler to accept the first reading of Ordinances No. 1988-17; No. 1988-18; and No. 1988-19. All yeas, motion carried.

Public Hearing set for January 17, 1988 at 8:00 P.M. on the Zoning Ordinances No. 1988-17; No. 1988-18; and No. 1988-19.

Motion by Imler, seconded by Garber to read proposed Ordinance No. 1988-20. All yeas, motion carried.

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

  
E. Eugene Roeser, Clerk

  
Michael Duncan, Vice Mayor