

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
JUNE 7, 1988

The regular meeting of the Brookville Municipal Council was called to order by Vice Mayor Duncan at 7:30 P.M. on June 7, 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 with additions. All yeas, motion carried.

Motion by Imler, seconded by Keener to approve the May 26, 1988 special meeting minutes as presented. All yeas, motion carried.

Citizens Comments: Ken Weber of Benchmark Homes submitted revised final plans for Chimney Farm Subdivision Project.

Motion by Imler, seconded by Ausra to approve the Chimney Farm Subdivision Project as submitted by Benchmark Homes contingent on Council amending the Zoning Ordinance to permit the Planning Commission authority to reduce perimeter setback to 30 feet if warranted and upon final approval of the Municipal Engineer and Manager. All yeas, motion carried.

Motion by Imler, seconded by Dafler to read proposed Ordinance No. 1988-03. All yeas, motion carried.

Motion by Imler, seconded by Dafler to accept the second reading of proposed Ordinance No. 1988-03. All yeas, motion carried.

Public Hearing held on Osage Street concerning petition received to make it a deadend street. Clerk Roeser reported thirteen letters were sent to the adjoining property owners and advertised in the Brookville Star. There were four property owners present. Discussion followed on the problem. Consensus was not to deadend Osage Street as owners present was against it, but the street needs some improvements. The Manager is to check on some various options.

Chuck Hara and Charles Haught submitted revised final plans for Wolf Run, Section #1, Subdivision Project. Discussion held mainly on street lighting plans and to require cost in bonding or an escrow fund until more checking on whether restriction on record plan would cover the Municipality on or something else needed.

Motion by Garber, seconded by Ausra to approve the Wolf Run Subdivision Project as submitted contingent on decision on street lighting being mutually reached, proper performance bond being posted and final approval of the Municipal Manager and Engineer. All yeas, motion carried.

Citizens Comments: Property owner on Osage Street who missed the Public Hearing gave her view on why street should be a deadend, discussion followed and Council was going to check into various options.

Manager Wright gave his report with no action taken.

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

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

Reported on State Liquor Permit renewal and only opportunity to object to any renewal. This is for all liquor permits within the town.

Set Public Hearing for July 5, 1988 at 8:00 P.M. on Annual Budget.

Motion by Imler, seconded by Dafler to read proposed Ordinance No. 1988-04. 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. 1988-04 entitled "AN ORDINANCE TO ACCEPT THE APPLICATION FOR THE ANNEXATION OF CERTAIN TERRITORY LOCATED IN SECTION 2 AND 3, TOWN 5, RANGE 4 EAST IN PERRY TOWNSHIP AND CERTAIN TERRITORY LOCATED IN SECTION 35, TOWN 6, RANGE 4 EAST OF CLAY TOWNSHIP FOR A TOTAL OF 31.72 ACRES TO THE MUNICIPALITY OF BROOKVILLE, OHIO, AND DECLARING AN EMERGENCY". All yeas, motion carried.


Motion by Imler, seconded by Keener to read proposed Ordinances No. 1988-05 and No. 1988-06. All yeas, motion carried.

Motion by Imler, seconded by Dafler to accept the first reading of proposed Ordinances No. 1988-05 and No. 1988-06. All yeas, motion carried.

Set Public Hearing for June 21, 1988 at 8:00 P.M. on Ordinances. No. 1988-05 and No. 1988-06, zoning for newly annexed Volk property.

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


E. Eugene Roeser, Clerk


Michael Duncan, Vice Mayor