

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
JUNE 21, 1988

The regular meeting of the Brookville Municipal Council was called to order by Mayor Brown at 7:30 P.M. on June 21, 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. All yeas, motion carried.

Motion by Imler, seconded by Duncan to approve the June 7, 1988 regular meeting minutes as presented. All yeas, motion carried.

Citizen Comment: Mark Weaver gave Council a copy of complaint he has concerning the condition at his property in regards to water runoff and grade of driveway to street. Discussion held concerning the problem and had been worked on last fall. It was left open for any suggestions on how to improve the situation.

Manager Wright gave his report with the following action taken.

Motion by Ausra, seconded by Imler to reject the only bid received for the sidewalk and curb project and rebid the project upon the recommendation of the Manager that the bid price was considerable over the estimated cost. All yeas, motion carried.

Work Session set to follow the Council meeting.

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

Motion by Imler, seconded by Garber to authorize entering into a contract with the Brookville Historical Society concerning the grant of \$2,500.00 to the Society and the use of the money. All yeas, motion carried.

Motion by Keener, seconded by Ausra to renew all existing insurance coverage and increase all liability coverage to \$1,000,000.00 as recommended by the Finance Director since it is now available. All yeas, motion carried.

Mayor Brown gave his report with the following action taken.

Received a petition for a "Children Playing" sign for Salem Street which was turned over to the Manager to bring back with a recommendation to Council.

Public Hearing on Ordinance No. 1988-03, an amendment to the Zoning Code, concerning the fifty foot setback in Planned Residential. No objections were received by letter, phone and no comments from the citizens present.

Public Hearing on Ordinances No. 1988-05 and No. 1988-06 was held concerning permanent zoning on the Volk annexation. An objection was made to the R-3 proposed zoning from the developer of Wolf Run Subdivision which is adjoining to the Volk property. No other objection or comments were received from citizens at the Municipal office or by officials. Discussion held on proposed zoning. The consensus was there should be more checking on the proposal and entire area since the owner of the property being zoned was not represented.

The Hearings ended and Council was back in session.

Vice Mayor Duncan gave a report on the Recreation Program and the Physical Fitness Course, no action taken.

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

Motion by Imler, seconded by Duncan to accept the third reading and adopt Ordinance No. 1988-03 entitled "AN ORDINANCE AMENDING SECTION 816.10 (PR PLANNED RESIDENTIAL DISTRICT) I". All yeas, motion carried.

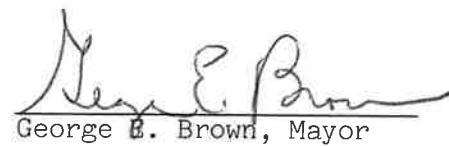
Motion by Duncan, seconded by Imler to table proposed Ordinance No. 1988-05 and Ordinance No. 1988-06 for more study and input. All yeas, motion carried.

Motion by Imler, seconded by Duncan to read proposed Resolution No. 88-22. All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the first reading of proposed Resolution No. 88-12. All yeas, motion carried.

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


E. Eugene Roeser, Clerk


George E. Brown, Mayor