

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
MAY 3, 1988

The regular meeting of the Brookville Municipal Council was called to order by Vice Mayor Duncan at 7:30 P.M. on May 3, 1988 in the Municipal Council Chambers. Members Ausra, Dafler, Duncan, Garber and Imler; Manager Wright and Law Director Zuhl were present. Mayor Brown was absent and Member Keener arrived later.

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

Motion by Imler, seconded by Garber to approve the April 19, 1988 regular meeting minutes as presented. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Discussion held on the permissive license taxes that are allowed by state law that was passed last year.

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

Motion by Imler, seconded by Ausra to accept the April 30, 1988 Fund Balance as presented. All yeas, motion carried.

Vice Mayor Duncan gave the Mayor's report with the following action taken.

Read a Proclamation to proclaim May 1 - 7, 1988 as "RESPECT FOR LAW WEEK".

8:00 P.M. Council recessed for a Public Hearing on rezoning of the property at the corner of Albert Road and Brookville Salem Street, known as the Hicks Farm, from R-2 to P.R.

Council Member Keener arrived.

Representatives of Benchmark Homes gave a presentation on the plans for the tract of land for development of housing from single family to seven family attached dwellings totaling fifty-four units.

Questions were asked from the many citizens in attendance as well as from Council with answers from the developers. No objections were noted. Planning Commission members went out to meet and make a recommendation.

Vice Mayor Duncan called Council back to order.

Chairperson Watkins of the Planning Commission reported that they recommend that Council change the zoning from R-2 to P.R. on the property and pass Ordinance No. 1988-02.

Motion by Imler, seconded by Ausra to read proposed Ordinance No. 1988-02. All yeas, motion carried.

Motion by Imler, seconded by Ausra to accept the third reading and adopt Ordinance No. 1988-02 entitled "AN ORDINANCE REZONING CERTAIN LOTS OF THE REVISED AND CONSECUTIVE NUMBER OF LOTS OF THE MUNICIPALITY OF BROOKVILLE, OHIO, FROM THEIR PRESENT CLASSIFICATION OF R-2 TO THE NEW CLASSIFICATION OF PLANNED RESIDENTIAL." All yeas, motion carried.

Motion by Imler, seconded by Garber to go into executive session concerning personnel health insurance proposals. All yeas, motion carried.

Council was called back to order and the consensus was to have a resolution proposal for next Council meeting on the health insurance.

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

E. Eugene Roeser
E. Eugene Roeser, Clerk

Michael Duncan
Michael Duncan, Vice Mayor