

BROOKVILLE MUNICIPAL COUNCIL  
REGULAR MEETING  
NOVEMBER 1, 1988

The regular meeting of the Brookville Municipal Council was called to order by Mayor Brown at 7:30 P.M. on November 1, 1988 in the Municipal Council Chambers. Members Ausra, Duncan, Garber, Imler and Keener; Manager Wright and Law Director Zuhl were present. Member Dafler was absent.

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 October 18, 1988 regular meeting minutes as presented. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Imler, seconded by Keener to rescind the motion passed at the last meeting concerning the extension of sanitary sewer and not extend sanitary sewer out of Wolf Run Subdivision to Westbrook Road due to sewer available on Westbrook Road at Albert Road. All yeas, motion carried.

Motion by Garber, seconded by Ausra to authorize advertising for bids on water main and sewer main plus miscellaneous needed materials for extension of Carr Drive Project. All yeas, motion carried.

Work Session to follow Council Meeting.

Mayor Brown gave his report with no action taken.

Vice Mayor Duncan gave a report on the C.I.C. meeting with no action taken.

Planning Commission President Watkins reported that the Planning Commission recommended that Council accept and adopt Ordinance No. 1988-10 and Ordinance No. 1988-11, the zoning measures from the public hearing at the last Council meeting.

Motion by Duncan, seconded by Imler to read proposed Ordinance No. 1988-10 and Ordinance No. 1988-11. All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the third reading and adopt Ordinance No. 1988-10 entitled "AN ORDINANCE ZONING CERTAIN LOTS OF THE REVISED CONSECUTIVE NUMBER OF LOTS OF THE MUNICIPALITY OF BROOKVILLE, OHIO TO A NEW CLASSIFICATION OF R-1B AND R-1A" and Ordinance No. 1988-11 entitled "AN ORDINANCE REZONING CERTAIN LOTS OF THE REVISED AND CONSECUTIVE NUMBER OF LOTS OF THE MUNICIPALITY OF BROOKVILLE, OHIO FROM THEIR PRESENT CLASSIFICATION TO THE NEW CLASSIFICATION OF R-3". All yeas, motion carried.

Motion by Imler, seconded by Garber to read proposed Resolution No. 88-27. All yeas, motion carried.

Motion by Duncan, seconded by Imler to accept the second reading of proposed Resolution No. 88-27. All yeas, motion carried.

Motion by Imler, seconded by Duncan to read proposed Ordinance No. 1988-12. All yeas, motion carried.

Motion by Imler, seconded by Garber to accept the first reading, dispense with the second and third reading and adopt Ordinance No. 1988-12 entitled "AN ORDINANCE ENACTING AND ADOPTING SUPPLEMENT NO. 9 TO THE CODE OF ORDINANCES OF THE MUNICIPALITY OF BROOKVILLE, OHIO, AND DECLARING AN EMERGENCY". All yeas, motion carried.

Motion by Duncan, seconded by Imler to read proposed Ordinance No. 1988-13. All yeas, motion carried.

Motion by Duncan, seconded by Imler to accept the first reading, dispense with the second and third reading and adopt Ordinance NO. 1988-13 entitled "AN ORDINANCE TO ACCEPT THE APPLICATION FOR THE ANNEXATION OF CERTAIN TERRITORY CONTAINING 1.57 ACRES MORE OR LESS IN CLAY TOWNSHIP TO THE MUNICIPALITY OF BROOKVILLE, OHIO AND DECLARING AN EMERGENCY". All yeas, motion carried.

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

E. Eugene Roeser  
E. Eugene Roeser, Clerk

George E. Brown  
George E. Brown, Mayor