

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
APRIL 7, 1987

The regular meeting of the Brookville Municipal Council was called to order by Mayor Brown at 7:30 P.M. on April 7, 1987 in the Municipal Council Chambers. Members Ausra, Duncan, Imler, Keener and Seagraves; Manager Wright and Law Director Zuhl were present. Member Garber was absent.

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

Motion by Imler, seconded by Seagraves to approve the March 17, 1987 regular meeting minutes as presented. All yeas, motion carried.

Citizens Comments: Representative from the R.T.A. gave a presentation on bus service for Brookville and changes proposed by R.T.A. staff. Question and discussion period held.

Chairperson Watkins of the Planning Commission reported that the Commission recommended to Council that the entire newly annexed area be zoned R-1-B.

Motion by Imler, seconded by Seagraves to accept the Planning Commission's recommendation of R-1-B for area annexed on both sides of Brookville-Johnsville Road and prepare an ordinance on the new zoning. All yeas, motion carried.

Jim Davison, on behalf of the C.I.C., asked Council to reconsider the resolution on granting a blanket authority to the prosecuting attorney to use Brookville's name in proceedings involving utilities. Discussion followed.

Jim Davison gave presentation on the Brookville School levy issue coming up in May. Discussion and question period held.

Motion by Seagraves, seconded by Duncan that Council go on record in support of the Brookville School Levy. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Imler, seconded by Duncan to approve plans for Brookville Baseball Club's parade on Saturday, May 16, 1987 at 12:00 noon starting time. All yeas, motion carried.

Motion by Duncan, seconded by Ausra to approve the purchase of new engine for refuse truck at \$6,375.00 without bidding process due to the emergency of truck needed for refuse pickup. All yeas, motion carried.

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

Motion by Ausra, seconded by Imler to accept the March 31, 1987 Fund Balance as presented. All yeas, motion carried.

Mayor Brown gave his report with the following action taken.


Motion by Ausra, seconded by Seagraves to have a Special Council meeting on May 28, 1987 at the High School for the Youth-In-Government program. All yeas, motion carried.

Motion by Seagraves, seconded by Duncan to read proposed Resolution No. 87-14. All yeas, motion carried.

Motion by Duncan, seconded by Seagraves to accept the first reading, dispense with the second and third readings and adopt Resolution No. 87-14 entitled "A RESOLUTION RESCINDING ANY AND ALL PRIOR RESOLUTIONS GRANTING A BLANKET AUTHORITY TO THE PROSECUTING ATTORNEY OF MONTGOMERY COUNTY, OHIO, TO INTERVENE IN ANY NEW PROCEEDINGS INVOLVING ANY UTILITY COMPANY AND, TO FURTHER REQUIRE APPROVAL BY THE MUNICIPALITY OF BROOKVILLE, OHIO, FOR ITS CONTINUED PARTICIPATION IN ANY ACTIONS IN ANY PENDING OR FUTURE CASES AND DECLARING AN EMERGENCY". Imler nay; Ausra, Brown, Duncan, Keener and Seagraves yeas, motion carried with 5 yeas and 1 nay.

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


E. Eugene Roeser, Clerk


George E. Brown, Mayor