

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
APRIL 21, 1987

The regular meeting of the Brookville Municipal Council was called to order by Vice Mayor Imler at 7:30 P.M. on April 21, 1987 in the Municipal Council Chambers. Members Ausra, Duncan, Garber, Imler and Keener; Manager Wright and Law Director Zuhl were present. Mayor Brown and Member Seagraves were absent.

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

Motion by Duncan, seconded by Garber to approve the April 7, 1987 regular meeting minutes as presented with correction. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Garber, seconded by Ausra to approve the plans for students' march for school levy around town on May 2, 1987. All yeas, motion carried.

Motion by Duncan, seconded by Ausra to accept the bid from Continental Custom Bridge Co., which was the only bid, for a 50 foot by 5 foot wide bridge priced at \$5,267.00 delivered or \$4,267.00 F.O.B. plant. All yeas, motion carried.

Motion by Ausra, seconded by Duncan to approve the plans and specifications for Cusick Avenue Street Project as presented by Engineer Bowman and authorize advertising for bids on the proposed project. All yeas, motion carried.

Law Director Zuhl gave his report with the following action taken.

Motion by Duncan, seconded by Ausra for the Municipality to object to Perry Township's proposed transfer of \$30,000.00 from the Fire Fund to the General Fund and for the Law Director to file motion to the Court stating the objection. All yeas, motion carried. Hearing is May 8, 1987.

Finance Director Roeser gave his report with following action taken.

Reported hearing on Speedway's C-1 carryout permit application was now set for May 13, 1987.

Planning Commission would be recommending new Zoning Ordinance and maps when receiving the last changes. Discussion held on posting maps.

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

Read Proclamation to proclaim April 19-25, 1987 as "Professional Secretaries Week" and April 22 as "Professional Secretaries Day".

Proclamation to proclaim April 25-May 2, 1987 as "Clean Up Brookville Week".

Proclamation to proclaim May 11-16, 1987 as "National Law Enforcement Week".

Motion by Duncan, seconded by Garber to read proposed Ordinance #1987-03. All yeas, motion carried.

Motion by Duncan, seconded by Ausra to accept the first reading of proposed Ordinance No. 1987-03. All yeas, motion carried.

Vice Mayor Imler set May 19, 1987 at 8:00 P.M. for Public Hearing on proposed rezoning, Ordinance No. 1987-03.

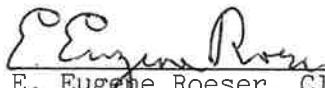
Motion by Duncan, seconded by Garber to read proposed Resolution No. 87-15. All yeas, motion carried.

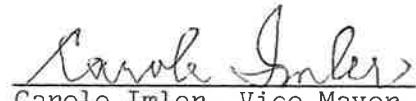
Motion by Duncan, seconded by Keener to accept the first reading, dispense with the second and third reading and adopt Resolution No. 87-15 entitled "A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO DISPOSE OF SURPLUS PROPERTY AT EITHER A PUBLIC AUCTION OR AT A PRIVATE SALE AND DECLARING AN EMERGENCY". All yeas, motion carried.

Motion by Duncan, seconded by Garber to read proposed Resolution No. 87-16. All yeas, motion carried.

Motion by Duncan, seconded by Garber to accept the first reading, dispense with the second and third reading and adopt Resolution No. 87-16 entitled "A RESOLUTION DECLARING THE NECESSITY CONSTRUCTING, PLACING AND PREPARING CERTAIN SIDEWALKS AND CURBS IN THE MUNICIPALITY OF BROOKVILLE, OHIO, REQUIRING ABUTTING PROPERTY OWNERS TO CONSTRUCT, REPAIR AND REPLACE THE SAME AND DECLARING AN EMERGENCY". All yeas, motion carried.

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


E. Eugene Roeser, Clerk


Carole Imler, Vice-Mayor