

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
FEBRUARY 3, 1987

The regular meeting of the Brookville Municipal Council was called to order by Mayor Brown at 7:30 P.M. on February 3, 1987 in the Municipal Council Chambers. Members Duncan, Garber, Imler and Seagraves; Manager Wright and Law Director Zuhl were present with Member Keener arriving later. Member Ausra 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 January 20, 1987 regular meeting minutes as presented. All yeas, motion carried.

Larry Zerhan from the Prosecutor's office gave a presentation on activities of their office with the coalition of communication on fighting utilities rate increases and etc.

Bob Burger and Brian Nichel from the Dayton Power & Light Co. gave presentation on their reason that the coalition should disband that they were already filing for rate reductions and was more expensive to be fighting with the Prosecutor's office. Questions were put to both sides of the subject with answers from the representatives.

No action was taken regarding the coalition.

Member Keener arrived.

Mayor Brown recessed Council meeting for the Public Hearing on Ordinance No. 1987-02 the rezoning of Studebaker property.

Discussion and questions concerning the rezoning were raised by several citizens in the area of the proposed rezoning. No objections were given from the citizens in attendance and none received by phone or mail. Planning Commission left to have their meeting on the rezoning.

Mayor Brown called Council back into session.

Chair person Watkins of the Planning Commission reported that recommendation of the Commission was that Ordinance No. 1987-02 should be passed granting the rezoning.

Motion by Imler, seconded by Seagraves to read proposed Ordinance No. 1987-02. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the second reading of proposed Ordinance No. 1987-02. All yeas, motion carried.

Mayor Brown introduced Rick Carney, a representative of Congressman Hall's office, who had a few brief words of offer to help in any way their office could.

Manager Wright gave his report with the following action taken.

Motion by Imler, seconded to Seagraves to read proposed Resolution No. 87-07.
All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the second reading, declaring an emergency, dispense with the third reading and adopt Resolution No. 87-07 entitled "RESOLUTION SUPPORTING SOLE SOURCE AQUIFER DESIGNATION FOR PORTIONS OF THE BURIED VALLEY AQUIFER SYSTEM OF THE GREAT MIAMI/LITTLE MIAMI BASINS".
All yeas, motion carried.

Motion by Duncan, seconded by Imler to authorize hosting a public cooperative auction by various communities in Brookville if all details are worked out.
All yeas, motion carried.

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

Motion by Garber, seconded by Brown to request a hearing concerning C1 permit application by Emco Marketing Co. at the corner of Triggs and Arlington Roads to the Liquor Board due to the closeness to Golden Gate Park and request that the hearing be local also. All yeas, motion carried.

Mayor Brown gave his report with the following action taken.

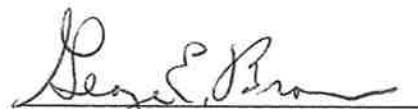
Set executive session to follow Council meeting concerning personnel.

Motion by Imler, seconded by Seagraves to read proposed Resolution No. 87-09.
All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the second reading of proposed Resolution No. 87-09. All yeas, motion carried.

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


E. Eugene Roeser, Clerk


George E. Brown, Mayor