

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
JANUARY 6, 1987

The regular meeting of the Brookville Municipal Council was called to order by Mayor Brown at 7:30 P.M. on January 6, 1987 in the Municipal Council Chambers. Members Ausra, Duncan, Garber, Imler, Keener and Seagraves; Manager Wright and Law Director Zuhl were present.

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

Motion by Duncan, seconded by Imler to approve the December 16 regular meeting and the December 18, 1986 special meeting minutes as presented. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

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

Motion by Duncan, seconded by Ausra to accept the first reading of proposed Ordinance No. 1987-02. All yeas, motion carried.

Public Hearing set for 8:00 P.M. on February 3, 1987 on proposed Ordinance No. 1987-02 on re-zoning.

Motion by Seagraves, seconded by Ausra to authorize purchase of new police cruiser from Stenger Ford for \$12,180.34 on the Montgomery County bid as the best and lowest price. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to authorize paying the 1987 membership fee of \$250.00 for the N.W.G.&D. All yeas, motion carried.

Executive session set to follow Council meeting.

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

Motion by Ausra, seconded by Imler to authorize preparation of proper papers to annex property purchased on east side of Golden Gate Park that is in Clay Township. All yeas, motion carried.

Finance Director Roeser gave his report with no action taken.

Motion by Imler, seconded by Seagraves to read proposed Resolution No. 87-01. All yeas, motion carried.

Motion by Imler, seconded by Keener to accept the first reading, dispense with the second and third readings and adopt Resolution No. 87-01 entitled "ANNUAL APPROPRIATION RESOLUTION AND DECLARING AN EMERGENCY." All yeas, motion carried.

Motion by Imler, seconded by Seagraves to read proposed Ordinance No. 1987-01. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading, dispense with the second and third readings and adopt Ordinance No. 1987-01 entitled "AN ORDINANCE TO PROVIDE AN ADDITIONAL STOP STREET WITHIN THE MUNICIPALITY OF BROOKVILLE, OHIO, BY MEANS OF ADDING A STOP SIGN AND DECLARING AN EMERGENCY." All yeas, motion carried.

Motion by Duncan, seconded by Seagraves to read proposed Resolutions No. 87-02 through 87-06. All yeas, motion carried.

Motion by Seagraves, seconded by Duncan to accept the first reading, dispense with the second and third reading and adopt Resolution No. 87-02 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE MUNICIPAL MANAGER AND DECLARING AN EMERGENCY"; Resolution No. 87-03 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF FINANCE AND DECLARING AN EMERGENCY"; Resolution No. 87-04 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE CLERK OF COUNCIL AND DECLARING AN EMERGENCY"; Resolution No. 87-05 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF LAW AND DECLARING AN EMERGENCY"; and Resolution No. 87-06 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF POLICE AND DECLARING AN EMERGENCY". Keener nay; Brown, Duncan, Garber, Imler, Seagraves and Ausra yeas, motion carried with 6 yeas and 1 nay.

At 8:00 P.M. Council recessed for the Public Hearing on Ordinance No. 1986-15, a rezoning request. Clerk Roeser reported 18 letters were sent out plus notice put in paper and have not received any call or letter concerning the rezoning. Discussion held on what new zoning classification would allow. Discussion and one objection from property owner in area was voiced. Planning Commission went out to meet and came back with their recommendation.

Mayor Brown called Council back to order.

Chairperson Watkins of the Planning Commission reported that the recommendation of the Planning Commission was that rezoning should be granted on 706-712 Market Street from B-2 to I-1.

Motion by Imler, seconded by Garber to read proposed Ordinance No. 1986-15. All yeas, motion carried.

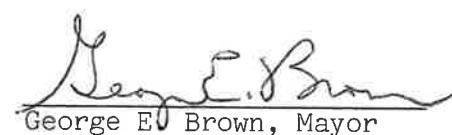
Motion by Imler, seconded by Ausra to accept the second reading of proposed Ordinance No. 1986-15. All yeas, motion carried.

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



E. Eugene Roeser

E. Eugene Roeser, Clerk



George E. Brown

George E. Brown, Mayor