

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
JANUARY 20, 1987

The regular meeting of the Brookville Municipal Council was called to order by Mayor Brown at 7:30 P.M. on January 20, 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 Imler, seconded by Seagraves to approve the January 6, 1987 regular 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 authorize giving the Brookville C.I.C. \$100.00 to help with their expenses. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to have Municipal Manager notify both Clay and Perry Township Trustees that they have thirty (30) days to respond to Brookville's new contract proposal for fire and ambulance service for 1987 due to no contract in force at present time. All yeas, motion carried.

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

Motion by Imler, seconded by Keener to approve the December 31, 1986 Fund Balances as presented. All yeas, motion carried.

Mayor Brown gave his report with the following action taken.

Motion by Duncan, seconded by Imler to re-appoint Jack McMaken to the Income Tax Board of Appeals for three year term and appoint John Fox to the Board of Park Trustees for four year term. All yeas, motion carried.

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

Motion by Seagraves, seconded by Imler to accept the third reading and adopt Ordinance No. 1986-15 entitled "AN ORDINANCE REZONING CERTAIN LOTS OF THE REVISED AND CONSECUTIVE NUMBER OF LOTS OF THE MUNICIPALITY OF BROOKVILLE, OHIO FROM THEIR PRESENT CLASSIFICATION OF B-2 TO THE NEW CLASSIFICATION OF I-1 WITH CONDITIONAL USE". All yeas, motion carried.

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

Motion by Imler, seconded by Duncan to accept the first reading of proposed Resolution No. 87-07. All yeas, motion carried.

Motion by Duncan, seconded by Imler to read proposed Resolution No. 87-08. All yeas, motion carried.

Motion by Duncan, seconded by Keener to accept the first reading, dispense with the second and third readings and adopt Resolution No. 87-08 entitled "RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

AND DECLARING AN EMERGENCY". All yeas, motion carried.

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

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

Member Duncan asked for a work session to follow meeting.

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

E. Eugene Roeser
E. Eugene Roeser, Clerk

G. E. Brown
George E. Brown, Mayor