

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
DECEMBER 16, 1986

The regular meeting of the Brookville Municipal Council was called to order by Mayor Brown at 7:30 P.M. on December 16, 1986 in the Municipal Council Chambers. Members Ausra, Duncan, Garber, Imler and Keener; Manager Wright, Law Director Zuhl and Police Chief Papanek were present. Member Seagraves was absent.

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

Motion by Duncan, seconded by Keener to approve the December 2, 1986 regular meeting minutes as presented. All yeas, motion carried.

Citizen Comments: Patrolman Pat Matlock and Tom McCauley were presented Certificate of Outstanding Service by the Brookville Memorial V.F.W. Post 3288.

Police Chief Papanek left at this time.

Carroll Studebaker informed Council that he wants to develop another section of land for residential, extending present streets and would be asking for rezoning and approval of subdivision plans for the property. Will go to the Planning Commission.

A citizen inquired about zoning on a track of ground outside the corporation limit for a trailer park if it was annexed to the city and also if water and sewer would be available.

Jim Zeller, General Partner of Center-Plex Venture, gave presentation concerning request for approval of their application for Industrial Development Revenue Bonds for financing their project to acquire and improve the Brookville Plaza Shopping Center through the Ohio Pooled Bond Fund. Discussion and questions followed.

Member Keener left at this point.

Motion by Duncan, seconded by Garber to read proposed Resolution No. 86-19. All yeas, motion carried.

Motion by Duncan, seconded by Ausra to accept the first reading, dispense with the second and third reading and adopt Resolution No. 86-19 entitled "A RESOLUTION REQUESTING THE ISSUANCE OF BONDS OF THE STATE OF OHIO PURSUANT TO ARTICLE VIII, SECTION 13 OF THE OHIO CONSTITUTION AND CHAPTER 165 OF THE OHIO REVISED CODE TO ASSIST CENTER-PLEX VENTURE PERTAINING TO THE FINANCING OF A COMMERCIAL FACILITY WITHIN THE BOUNDARIES OF THE VILLAGE OF BROOKVILLE, OHIO FOR THE USE OF CENTER-PLEX VENTURE, AND DECLARING AN EMERGENCY." All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Introduced Nora Lake who gave some background on M.V.R.P.C. and what they were doing and answered question of Council

Motion by Ausra, seconded by Imler to pay the Miami Valley Regional Planning Commission membership dues and Transportation Planning Assessment a total of \$1,549.10. All yeas, motion carried.

Motion by Ausra, seconded by Imler to appoint Ausra as M.V.R.P.C. and Transportation Committee representative for 1987 and Manager Wright as alternate to both. All yeas, motion carried.

Motion by Duncan, seconded by Imler to authorize Manager Wright to advertise for bids on a new Refuse Packer Truck. All yeas, motion carried.

Motion by Imler, seconded by Garber to not authorize extention of water and/or sewer lines outside corporation limits except for possible special condition existing. All yeas, motion carried.

Motion by Imler, seconded by Garber to approve and authorize signing of Fire and Ambulance Service Contracts that were prepared by the Municipality and not the Township proposal. All yeas, motion carried.

Executive session set to follow Council meeting.

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

Motion by Imler, seconded by Garber to approve the November 30, 1986 Fund Balance as presented. All yeas, motion carried.

Reported that Brookville continues to be eligible for U.D.A.G. Program.

Action tabled on request of Area Agency on Aging for more information.

Reported that petition was received from some members of Fire Department that should be taken up in executive session.

Work Session for 1987 appropriation set for January 5, 1987 at 7:30 P.M.

Mayor Brown gave his report with no action taken.

Motion by Duncan, seconded by Imler to read proposed Ordinance No. 1986-13. All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the third reading and adopt Ordinance No. 1986-13 entitled "FLOOD DAMAGE PREVENTION ORDINANCE." All yeas, motion carried.

Motion by Imler, seconded by Garber to read proposed Ordinance No. 1986-14. All yeas, motion carried.

Motion by Duncan, seconded by Imler to accept the first reading, dispense with the second and third reading and adopt Ordinance No. 1986-14 entitled "AN ORDINANCES AMENDING SECTION 35.30 OF THE CODE OF ORDINANCES OF THE MUNICIPALITY OF BROOKVILLE, OHIO, AND DECLARING AN EMERGENCY." All yeas, motion carried.

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

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

Set Public Hearing for January 6, 1987 at 8:00 P.M. on rezoning request.

Motion by Duncan, seconded by Imler to read proposed Resolution No. 86-18. All yeas, motion carried.

Motion by Duncan, seconded by Imler to accept the first reading, dispense with the second and third reading and adopt Resolution No. 86-18 entitle "A RESOLUTION AMENDING RESOLUTION NO. 86-03 OF THE MUNICIPALITY OF BROOKVILLE, OHIO BY ESTABLISHING A NEW WAGE SCALE FOR MUNICIPAL EMPLOYEES AND DECLARING AN EMERGENCY." All yeas, motion carried.

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


E. Eugene Roeser, Clerk


George E. Brown, Mayor