

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
FEBRUARY 4, 1986

The regular meeting of the Brookville Municipal Council was called to order by Mayor Brown at 7:30 P.M. on February 4, 1986 in the Municipal Council Chambers. Members Ausra, Duncan, Garber, Imler, Keener and Seagraves; Manager Wright and Law Director Zuhl were present.

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

Motion by Imler, seconded by Keener to approve the January 21, 1986 regular meeting minutes as presented. All yeas, motion carried.

Citizen Comments: Dennis Behnken and a village's contractor representative presented plans for an apartment complex in the northeast section of Brookville and asked for rezoning of land in order to proceed.

Motion by Garber, seconded by Imler to read proposed Ordinance No. 1986-03. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading of proposed Ordinance No. 1986-03. All yeas, motion carried.

Dianne Hoover with the Montgomery County Division of Recreation presented a program on mobile playground summer recreation for youth in the community that can be contracted from the County.

Public Hearing at 8:00 P.M. on the Comprehensive Land Development Plan as proposed and recommended by the Planning Commission.

Motion by Imler, seconded by Ausra to table action on the new proposed Comprehensive Land Development Plan. All yeas, motion carried.

Mayor Brown presented the Community Service Award to Lillian Wogoman for her service to Brookville and also something to hang on the wall at the library with open house program on it.

Manager Wright gave his report with the following action taken.

Richard Oaks, traffic engineer, gave his recommendation that Coronado Drive should be connected to Flanders Avenue with his reasons after his study of the area. Also discussed and gave proposal for Wolf Creek Street and Arlington Road intersection.

**

Motion by Imler, seconded by Seagraves to authorize the Manager to proceed with proposal as presented by Richard Oaks for Wolf Creek Street and Arlington Road intersection and prepare plans for bidding. All yeas, motion carried.

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

Motion by Ausra, seconded by Imler to authorize preparing contract for \$2500 grant out of Revenue Sharing Fund to the Brookville Historical Society. All yeas, motion carried.

Mayor Brown gave his report with the following action taken.

Motion by Brown, seconded by Ausra to grant \$125 payment to the Dayton Art Institute for 1986. Ausra, Brown, Duncan, Imler and Seagraves voted yea; Garber and Keener voted nay, motion carried with 5 yeas and 2 nays.

Member Duncan gave his report on the Recreation Committee.

Motion by Ausra, seconded by Garber to contract with Montgomery County Division of Recreation for eight (8) weeks to have a full-time playground program during the summer of 1986 at a cost of approximately \$1800. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to read proposed Resolution No. 86-04. All yeas, motion carried.

Motion by Seagraves, seconded by Garber to accept the first reading, dispense with the second and third reading and adopt Resolution No. 86-04 entitled "A RESOLUTION REQUESTING THE OFFICIALS OF MONTGOMERY COUNTY TO ASSIST THE MUNICIPALITY OF BROOKVILLE, OHIO, IN ENFORCING VARIOUS HEALTH REGULATIONS AND REQUIREMENTS INVOLVING THE REMOVAL OF THE OLD CHURCH BUILDING THAT WAS DESTROYED IN A FIRE ON THE PROPERTY LOCATED AT 95 MAIN STREET, BROOKVILLE, OHIO, AND DECLARING AN EMERGENCY." All yeas, motion carried.

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

E. Eugene Roeser
E. Eugene Roeser, Clerk

George E. Brown
George E. Brown, Mayor

** Consensus was to wait on Planning Commission's recommendation concerning Coronado Drive before taking any action.