

BROOKVILLE MUNICIPAL COUNCIL  
REGULAR MEETING  
JANUARY 7, 1986

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

Motion by Ausra, seconded by Imler to elect Brown as Mayor. 7 yeas and 0 nays by secret ballot, motion carried.

Law Director Zuhl administered the oath of office to Mayor Brown.

Motion by Seagraves, seconded by Garber to elect Imler as Vice Mayor. 5 yeas and 2 nays by secret ballot, motion carried.

Law Director Zuhl administered the oath of office to Vice Mayor Imler.

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

Motion by Imler, seconded by Duncan to approve the December 17, 1985 regular meeting minutes as presented. All yeas, motion carried.

Citizen Comments: A group of citizens presented a petition to Council concerning the fact they didn't want to see any changes in current zoning ordinance requiring restrictions on accessory building in residential areas. Some discussion and the citizens were invited to come back to the next meeting for the public hearing.

Manager Wright gave his report with the following action taken.

Motion by Keener, seconded by Imler to pay M.V.R.P.C. membership dues and Transportation Planning Assessment for 1986 of \$1,532.65 total. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to pay Miami Valley Civil Defense assessment for 1986 of \$299.61. All yeas, motion carried.

Executive session on personnel set to follow Council meeting.

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

Motion by Imler, seconded by Seagraves to read proposed Resolution No. 86-01. All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the first reading, dispense with the second and third reading and adopt Resolution No. 86-01 entitled "ANNUAL APPROPRIATION RESOLUTION AND DECLARING AN EMERGENCY." All yeas, motion carried.

Motion by Duncan, seconded by Imler to read proposed Resolution No. 86-02. All yeas, motion carried.

Motion by Duncan, seconded by Seagraves to accept the first reading, dispense with the second and third reading and adopt Resolution No. 86-02 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.

8:00 P.M. Public Hearing on Ordinance No. 1985-17 for rezoning.

Proposed rezoning was presented, zoning classifications were read in answer of citizen's questions. Discussion held on extending proposed Coronado Drive and amending ordinance to include proposed street in rezoning. No objection voiced on proposed rezoning, but several objections to extend Coronado Drive out to Flanders.

Planning Commission to review at their next meeting and have recommendation for the next Council meeting.

Council meeting called back to order.

Mayor Brown gave his report with the following action taken.

Reappointed Glenn Imler to the Board of Park Trustees, appointed Councilman Seagraves as Council representative and Councilman Garber as Mayor representative to the Housing Council Area No. 1, appointed Councilman Ausra as representative and Mayor Brown as alternate to the M.V.R.P.C., appointed Councilman Keener as alternate to T.C.C., appointed Councilwoman Imler as Council representation to the Planning Commission & re-appointed Watkins and Neiswonger to the Planning Commission.

Motion by Seagraves, seconded by Duncan to appoint Steven Shellabarger to the Planning Commission to fill the unexpired term of Bruce Garber. All yeas, motion carried.

Member Duncan gave report on the Recreation Commission with no action taken.

Motion by Duncan, seconded by Seagraves to read proposed Resolution No. 85-15. All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the seconded reading of proposed Resolution No. 85-15. All yeas, motion carried.

Motion by Duncan, seconded by Imler to read proposed Resolution No. 85-16. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to accept the second reading of proposed Resolution No. 85-16. Ausra, Brown, Duncan, Garber, Imler and Seagraves voted yea and Keener voted nay, motion carried with 6 yeas and 1 nay.

Motion by Imler, seconded by Seagraves to read proposed Ordinance No. 1985-17. All yeas, motion carried.

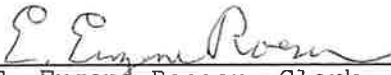
Motion by Seagraves, seconded by Ausra to accept the second reading of proposed Ordinance No. 1985-17. All yeas, motion carried.

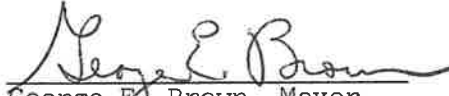
Motion by Seagraves, seconded by Imler to read proposed Ordinance No. 1986-01. All yeas, motion carried.

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Motion by Imler, seconded by Duncan to accept the first reading, dispense with the second and third reading and adopt Ordinance No. 1986-01 entitled AN ORDINANCE TO PROVIDE A TRAFFIC SIGNAL AT A CERTAIN STREET INTERSECTION IN THE MUNICIPALITY OF BROOKVILLE, OHIO, AND DECLARING THIS 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