

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
JANUARY 21, 1986

The regular meeting of the Brookville Municipal Council was called to order by Mayor Brown at 7:30 P.M. on January 21, 1986 in the Municipal Council Chambers. Members Ausra, Duncan, Garber, Imler, Keener and Seagraves; Manager Wright and Law Director Zuhl were present.

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

Motion by Imler, seconded by Seagraves to approve the January 7, 1986 regular meeting minutes as presented. All yeas, motion carried.

Citizens Comments: Mayor Brown introduced Forest Swift of R.T.A. who made a presentation to Council on R.T.A. services, fares, plans and Capital outlay needed. Questions and discussion followed.

Public Hearing held at 8:00 P.M. concerning zoning affecting accessory buildings on properties. Mayor Brown outlined the issues from the start to the present and that Council needed all the imput in order to reach a decision that was reasonably satisfactory to both sides. Discussion and questions were held on the possible efforts for property owners. Hearing adjourned.

Leon Williamson, as insurance agent for the Municipality, questioned need to have lot cleaned up where the church had burned down at the corner of Main and Walnut Streets.

Motion by Duncan, seconded by Keener to have a Resolution prepared stating that the aforementioned property needs to be cleaned-up and the Municipality would do what it could to have action taken. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Imler, seconded by Duncan to authorize the Manager to advertise for a new one ton dump truck for the Street Department. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept and authorize the Manager to enter into a contract with Clay Township for fire protection from January 1 to December 31, 1986 at \$56,000 per year. All yeas, motion carried.

Executive session on personnel was called for by Mayor Brown, so Council was recessed.

Mayor Brown called Council back to order.

Motion by Seagraves, seconded by Imler to approve the Union contract for the Police as presented and authorize the Manager to sign the contract. All yeas, motion carried.

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

Law Director Zuhl approved the release of easements on the replat of Brookville, Section III as presented by Quit-Claim Deed.

Motion by Duncan, seconded by Imler to approve the Brookville, Section III replat of four lots into three as presented by Studebaker. All yeas, motion carried.

Motion by Ausra, seconded by Seagraves to accept the December 31, 1986 Fund Balance as presented. All yeas, motion carried.

Mayor Brown gave his report with no action taken.

Member Duncan gave a report on the Recreation Committee and asked that Dianne Hoover of Division of Recreation be added to the next meeting's agenda.

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

Motion by Seagraves, seconded by Keener to accept the third reading and adopt Resolution No. 85-15 entitled "A RESOLUTION STATING THE POSITION OF THE MUNICIPALITY OF BROOKVILLE, OHIO, RELATING TO THE RELOCATION OF THE ECOLOTECH FACILITY AND/OR OTHER INDUSTRIAL WASTE TREATMENT FACILITIES." All yeas, motion carried.

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

Motion by Imler, seconded by Duncan to accept the third reading and adopt Resolution No. 85-16 entitled "A RESOLUTION REQUESTING FUNDING FOR THE EXPEDITIOUS DEVELOPMENT OF SYCAMORE STATE PARK TO PROVIDE FOR ENHANCED RECREATIONAL FACILITIES AND OPPORTUNITIES IN NORTHWEST MONTGOMERY COUNTY FOR ALL RESIDENTS OF THE STATE OF OHIO." Ausra, Brown, Duncan, Garber, Imler and Seagraves voted yea; Keener voted nay, motion carried with 6 yeas and 1 nay.

Motion by Imler, seconded by Seagraves to table proposed Ordinance No. 1985-17 until receiving the Planning Commission's recommendation. All yeas, motion carried.

Motion by Duncan, seconded by Imler to read proposed Ordinance No. 1986-02. All yeas, motion carried.

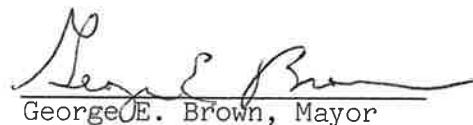
Motion by Imler, seconded by Seagraves to accept the first reading, dispense with the second and third reading and adopt Ordinance No. 1986-02 entitled "AN ORDINANCE AMENDING SECTION 35.04 AND 35.06 OF THE CODE OF ORDINANCES OF THE MUNICIPALITY OF BROOKVILLE, OHIO, AND DECLARING AN EMERGENCY." All yeas, motion carried.

Motion by Seagraves, seconded by Ausra to read proposed Resolution No. 86-03. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading, dispense with the second and third reading and adopt Resolution No. 86-03 entitled "A RESOLUTION AMENDING RESOLUTION NO. 84-07 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