

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
DECEMBER 17, 1985

The regular meeting of the Brookville Municipal Council was called to order by Mayor Brown at 7:30 P.M. on December 17, 1985 in the Municipal Council Chambers. Members Ausra, Duncan, Imler and Seagraves; and Manager Wright were present. Members Keener and Weaver; and Law Director Zuhl were absent.

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

Motion by Imler, seconded by Seagraves to approve the December 3, 1985 regular meeting minutes as presented. All yeas, motion carried.

Citizens Comments: Ralph Tucker and a group of citizens on March Avenue and Westbrook Road area presented a petition requesting size limitations and water drainage measures relating to construction of accessory buildings. Discussion was held. A Public Hearing was set for January 21, 1986 at 8:00 P.M. on the proposal.

Manager Wright gave his report with the following action taken.

Motion by Imler, seconded by Seagraves to authorize the Manager to advertise for bids on a new mower for the parks. All yeas, motion carried.

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

Motion by Imler, seconded by Seagraves to accept the November 30, 1985 Fund Balance as presented. All yeas, motion carried.

Work session on Appropriation set following Council Meeting.

Mayor Brown gave his report with the following action taken.

Advertise for vacant seat on Planning Commission.

Public Hearing set for February 4, 1986 at 8:00 P.M. on proposed Comprehensive Land Use Plan.

Motion by Imler, seconded by Duncan to read proposed Ordinance No. 1985-14. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to accept the third reading and adopt Ordinance No. 1985-14 entitled "AN ORDINANCE AMENDING THE CODE OF ORDINANCES TITLE 5, SECTION 50.30, PARAGRAPH A - AN ORDINANCE FIXING THE RATES AND CHARGES TO ALL WATER CONSUMERS IN THE MUNICIPALITY OF BROOKVILLE, OHIO." All yeas, motion carried.

Motion by Duncan, seconded by Seagraves to read proposed Ordinance No. 1985-15. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the third reading and adopt Ordinance No. 1985-15 entitled "AN ORDINANCE AMENDING THE CODE OF ORDINANCES TITLE 5, SECTION 51.20, PARAGRAPH B-1 - AN ORDINANCE FIXING RATES AND CHARGES FOR THE SANITARY SEWER SYSTEM AND SEWAGE TREATMENT PLANT SERVICE TO THE MUNICIPALITY OF BROOKVILLE, OHIO, ITS INHABITANTS AND OTHER USERS." All yeas, motion carried.

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

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

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

Motion by Seagraves, seconded by Imler to accept the first reading of proposed Resolution No. 85-16. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to read proposed Ordinance No. 1985-16. All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the first reading, dispense with the second and third reading and adopt Ordinance No. 1985-16 entitled "AN ORDINANCE TO PROVIDE STOP SIGNS AT CERTAIN STREETS IN THE MUNICIPALITY OF BROOKVILLE, OHIO, AND DECLARING THIS AN EMERGENCY." All yeas, motion carried.

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

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

Public Hearing set for proposed Ordinance No. 1985-17 on January 7, 1985 at 8:00 P.M.

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