

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
FEBRUARY 5, 1985

The regular meeting of the Brookville Municipal Council was called to order by Vice Mayor Weaver at 7:30 P.M. on February 5, 1985 in the Municipal Council Chambers. Members Ausra, Duncan, Imler, Keener, Seagraves and Weaver; Manager Wright and Law Director Zuhl were present. Mayor Brown and Police Director Rose were absent.

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

Motion by Keener, seconded by Imler to approve the January 15, 1985 regular meeting minutes as presented. All yeas, motion carried.

Manager Wright gave his report with the following action taken:

Motion by Imler, seconded by Seagraves to authorize advertising for bids for construction of a complete new lift station at the Wastewater Treatment Plant. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to endorse the Southwestern Ohio Council for Higher Education and that the Manager should send a letter stating Council's endorsement. All yeas, motion carried.

Motion by Duncan, seconded by Imler to support and recommend proceeding with formation of a Brookville C.I.C. in co-operation with the Development Commission. All yeas, motion carried.

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

Motion by Imler, seconded by Seagraves to authorize signing agreement with Montgomery County for them accepting and approving plans, and inspection necessary to enforce provision of the Ohio Basic Building Code within Brookville on four family or better, commercial and industrial. All yeas, motion carried.

Read letter received from Joe Gordon, spokesperson for group seeking annexation, asking for Council's position or desires on their annexation efforts.

Read letter from Mayor Brown expressing his support of the annexation proposal.

Discussion was held on the annexation proposal and questions from citizens in the proposed area to be annexed.

Vice Mayor Weaver read a statement concerning his actions concerning the proposed annexed area.

Motion by Imler, seconded by Seagraves to support the efforts of the people in the Westbrook Road area, east of Albert Road, wishing to annex to Brookville as part of Council's policy for continued orderly growth for Brookville. All yeas, motion carried.

Vice Mayor Weaver reported on foreign trade and local development highlights presented at the M.V.R.P.C.'s annual meeting on January 23, 1985.

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

E. Eugene Roeser
E. Eugene Roeser, Clerk

John Weaver
John Weaver, Vice Mayor