

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
JULY 2, 1985

The regular meeting of the Brookville Municipal Council was called to order by Mayor Brown at 7:30 P.M. on July 2, 1985 in the Municipal Council Chambers. Members Ausra, Duncan, Imler, Keener, Seagraves and Weaver; Manager Wright, and Law Director Zuhl were present. Police Director Rose was absent.

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

Motion by Imler, seconded by Duncan to approve the June 18, 1985 regular meeting minutes as presented. All yeas, motion carried.

Citizen Comments: Dottie Watkins on behalf of the Delta-Thau-Tau Sorority requested use of streets and blocking as needed for a five mile race.

Motion by Imler, seconded by Seagraves to authorize the sorority to block required streets as necessary for their annual five mile foot race on Municipal streets. All yeas, motion carried.

Manager Wright gave his report with the following action taken:

Motion by Keener, seconded by Ausra to authorize the Manager to advertise for bids for annual major repaving program. All yeas, motion carried.

Motion by Keener, seconded by Weaver to authorize the Manager to re-advertise for bids for refinishing the Fire Department's pumper engine. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to authorize the Manager to advertise for bids for putting ramps on Municipal building as per grant requirements. All yeas, motion carried.

Announced that annexation petition was filed and hearing is set for September 17, 1985.

Motion by Imler, seconded by Seagraves to authorize the Manager to enter into Mutual Aid Agreement for police ~~seminar~~ ^{SERVICES} as presented from the Prosecutor's Office. All yeas, motion carried.

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

Motion by Ausra, seconded by Imler to contribute \$500.00 to Montgomery County Prosecuting Attorney for use in fighting Dayton Power & Light Co. rate increase due to mismanagement and give accountability in fuel procurement, forecasting and capital construction plans. Keener abstained; Ausra, Brown, Duncan, Imler, Seagraves and Weaver yeas, motion carried with 6 yeas and 1 abstained.

Motion by Seagraves, seconded by Weaver to appoint Leon Williamson to the Planning Commission to fill the vacant seat as per their recommendation. All yeas, motion carried.

Council recessed for the Public Hearing at 8:00 P.M.

1) Public Hearing on the rezoning of 637-639 Salem Street from R-2 to B-1. Much discussion, questions by Council members to Randy Rowe who filed

for the rezoning and Rowe's reason and objective for filing. Were no objections from people present. Were 20 letters sent out and received petition signed by nine people representing owners of six properties objecting that had received letters.

2) Public Hearing on rezoning of 15 & 19 N. Wolf Creek Street from R-3 to R-4 with conditional use. Discussion on location and parking spaces. Twenty-two letters sent out, no objection or petition received. No objection from people present.

3) Public Hearing. Finance Director Roeser went over proposed 1986 annual budget for the various funds including Revenue Sharing proposed use. Pointed out Water Fund Balance is low, may need to consider rate increase in the near future. Also that money was proposed to be transferred from the Capital Improvement Fund to the Fire Capital Improvement Fund.

Dottie Watkins, President of the Brookville Historical Society, presented a request in writing for \$2500.00 out of Federal Revenue Sharing be granted them for use in paying utilities, insurance and miscellaneous expenses.

Council meeting called back to order.

Planning Commission reported on their meeting during the recess and recommended that rezoning of 637-639 Salem be denied. Recommended that rezoning of 15 & 19 N. Wolf Creek be approved.

Mayor Brown gave his report with the following action taken:

Motion by Ausra, seconded by Weaver to grant the Brookville Historical Society \$2500.00 out of the 1986 Federal Revenue Sharing Funds to be received, provided Federal Revenue Sharing is continued for fiscal 1986 at present amounts projected. All yeas, motion carried.

Motion by Seagraves, seconded by Keener to adopt the proposed 1986 Budget as presented by Financial Director Roeser. All yeas, motion carried.

Member Weaver reported on M.V.R.P.C. Legislative Committee concerning various bills in the State Legislature with no action taken.

Motion by Imler, seconded by Seagraves to read proposed Ordinance No. 1985-05. All yeas, motion carried.

Motion by Ausra, seconded by Duncan to accept the third reading and adopt Ordinance No. 1985-05. Seagraves yea; Ausra, Brown, Duncan, Imler, Keener and Weaver nays, motion failed with 6 nays and 1 yea.

Motion by Seagraves, seconded by Duncan to read proposed Ordinance No. 1985-06. All yeas, motion carried.

Motion by Duncan, seconded by Ausra to accept the third reading and adopt Ordinance No. 1985-06 entitled "AN ORDINANCE REZONING CERTAIN LOTS OF THE REVISED AND CONSECUTIVE NUMBER OF LOTS OF THE MUNICIPALITY OF BROOKVILLE, OHIO FROM THEIR PRESENT CLASSIFICATION OF R-3 TO THE NEW CLASSIFICATION OF R-4 WITH CONDITIONAL USE". All yeas, motion carried.

Motion by Duncan, seconded by Seagraves to read proposed Ordinance No. 1985-08. All yeas, motion carried.

Motion by Seagraves, seconded by Keener to accept the first reading of proposed Ordinance No. 1985-08. All yeas, motion carried.

Public Hearing on proposed Ordinance No. 1985-08 set July 16, 1985 at 8:00 P.M.

Motion by Imler, seconded by Keener to authorize Randy Rowe to operate present business at 637-639 Salem Street until August 16, 1985. All yeas, motion carried.

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


E. Eugene Roeser, Clerk


George E. Brown, Mayor