

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
JUNE 4, 1985

The regular meeting of the Brookville Municipal Council was called to order by Mayor Brown at 7:30 P.M. on June 4, 1985 in the Municipal Council Chambers. Members Ausra, Duncan, Imler, Keener and Seagraves; Manager Wright, Law Director Zuhl and Police Director Rose were present. Vice Mayor Weaver was absent.

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

Motion by Imler, seconded by Seagraves to approve the May 21, 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 accept the Boose Chevrolet bid of \$10,583.02 for new pickup truck for the service department as the best bid due to ease and savings of taking in for any warranty work and picking up parts in the future. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the Pierce Mfg. Inc. fire truck bid of \$135,605.00 for new fire truck as being the lowest and best bid. All yeas, motion carried.

Motion by Imler, seconded by Duncan to reject all bids for refinishing of fire truck on the recommendation of Manager Wright due to bids coming in above what was expected and may change the specs some. All yeas, motion carried.

Motion by Imler, seconded by Brown to give \$250.00 to Dayton Art Institute as per their request. Imler, Seagraves, Brown yeas; Duncan, Keener, Ausra nays, motion failed with 3 yeas and 3 nays.

Motion by Keener, seconded by Ausra to give \$50.00 to the Dayton Art Institute. Duncan and Keener yeas; Seagraves, Imler, Ausra and Brown nays, motion failed with 2 yeas and 4 nays.

Motion by Duncan, seconded by Imler to give \$125.00 to Dayton Art Institute. Imler, Duncan, Seagraves and Brown yeas; Ausra and Keener nay, motion carried with 4 yeas and 2 nays.

Reported on how insurance cost were more than doubling and few companies interested in submitting quotes. Discussion followed.

Motion by Ausra, seconded by Keener to draft a letter on supporting some limitations on the liability of municipalities and send to Senators. All yeas, motion carried.

Law Director Zuhl gave his report with no action taken.

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

Motion by Imler, seconded by Seagraves to not request a hearing on either the transfer request or new permit for Patricia A. Riley, 10 Market Street from the Ohio Department of Liquor Control. All yeas, motion carried.

Motion by Ausra, seconded by Imler to accept the May 31, 1985 fund balance as presented. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to accept the Park Board's recommendation and remove Trustee Fyke as a trustee of the Park Board due to excessive absenteeism as per the Park Board's rule. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the Park Board's recommendation and appoint Dave Monnin to fill out the remainder of Fyke's term on the Park Board. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to accept Planning Commission's recommendation and appoint Dottie Watkins to the Board of Appeals to fill out the balance of George Blum's term. All yeas, motion carried.

Motion by Imler, seconded by Duncan to authorize having a \$15.00 charge on all checks returned for insufficient funds. All yeas, motion carried.

Public Hearings set for 8:00 P.M. on July 2, 1985 starting with rezoning Ordinance No. 1985-05, then hearing on rezoning Ordinance No. 1985-06 and then hearing on the 1986 Budget.

Mayor Brown gave his report with no action taken.

Member Duncan announced that the first meeting of the recreational committee would be Thursday, June 6, 1985 at 7:00 P.M. in the Council Room.

Motion by Imler, seconded by Seagraves to read proposed Ordinance No. 1985-04. All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the third reading and adopt Ordinance No. 1985-04 entitled "AN ORDINANCE REZONING CERTAIN LOTS OF THE REVISED AND CONSECUTIVE NUMBER OF LOTS OF THE MUNICIPALITY OF BROOKVILLE, OHIO FROM THEIR PRESENT CLASSIFICATION TO THE NEW CLASSIFICATION OF I-1". All yeas, motion carried.

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

Motion by Seagraves, seconded by Imler to accept the first reading of proposed Ordinance No. 1985-05. All yeas, motion carried.

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

Motion by Imler, seconded by Seagraves to accept the first reading of proposed Ordinance No. 1985-06. All yeas, motion carried.

Motion by Duncan, seconded by Imler to read proposed Ordinance No. 1985-07. All yeas, motion carried.

Motion by Duncan, seconded by Imler to accept the first reading, dispense with the second and third reading due to emergency and adopt Ordinance No. 1985-07 entitled "AN ORDINANCE AMENDING ORDINANCE NUMBER 76.08 (A) (2) BY EXTENDING THE PARKING RESTRICTION FOR THREE HOUR PARKING ON MULBERRY STREET BETWEEN HAY AVENUE AND THE ALLEY BETWEEN HAY AVENUE AND MARKET STREETS". All yeas, motion carried.

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Motion by Imler, seconded by Seagraves to authorize blocking Mulberry Street between Main and Market Streets for the firemen's auction on Saturday, June 8, 1985. All yeas, motion carried.

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