

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
MAY 21, 1985

The regular meeting of the Brookville Municipal Council was called to order by Mayor Brown at 7:30 P.M. on May 21, 1985 in the Municipal Council Chambers. Members Ausra, Duncan, Imler, Keener, Seagraves and Weaver; Law Director Zuhl and Police Director Rose were present. Manager Wright arrived later after attending another meeting.

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 7, 1985 regular meeting minutes as presented. All yeas, motion carried.

Citizens Comments: Joe Gordon was present concerning annexation and for Council's input on it. Consensus of Council was that they would support the annexation for whatever area the people felt comfortable with trying to bring into the Municipality.

Police Director Rose gave his report on moped law in effect by the State. Consensus of Council was that Law Director Zuhl prepare an ordinance on moped similar to the State's.

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

A copy of ordinance concerning T.V. antenna dish for information purpose were put in folders and that Planning Commission recommends Council study some type of regulation on such structure.

Motion by Imler, seconded by Seagraves to read proposed Resolution No. 85-11. 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. 85-11 entitled "A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO DISPOSE OF SURPLUS PROPERTY INCLUDING ONE AUTOMOBILE WHOSE VALUE IS IN EXCESS OF \$1,000.00 AT EITHER A PUBLIC AUCTION OR AT A PRIVATE SALE AND DECLARING AN EMERGENCY". All yeas, motion carried.

Motion by Imler, seconded by Duncan to read proposed Resolution No. 85-12. All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the first reading, dispense with the second and third reading and adopt Resolution No. 85-12 entitled "A RESOLUTION RECOMMENDING AND ENDORSING THE INSTALLATION OF A TRAFFIC LIGHT AT THE INTERSECTION OF WESTBROOK ROAD AND STATE ROUTE 49 AND DECLARING AN EMERGENCY". All yeas, motion carried.

Mayor Brown gave his report with the following action taken.

Mayor Brown read Proclamation to urge citizens to recognize and contribute by purchase of Buddy Poppies on the day set aside as Buddy Poppy Day.

Member Duncan reported on forming of Swimming Pool Committee.

Motion by Imler, seconded by Seagraves to read proposed Resolution No. 85-09. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the third reading and adopt Resolution No. 85-09 entitled "A RESOLUTION ESTABLISHING AND AUTHORIZING THE SALARY TO BE PAID TO THE MUNICIPAL COUNCIL MEMBERS OF THE MUNICIPALITY OF BROOKVILLE, OHIO". Weaver and Keener nay; Ausra, Brown, Duncan, Imler and Seagraves yea, motion carried with 5 yeas and 2 nays.

Meeting recessed for Public Hearing at 8:00 P.M. on rezoning. Clerk Roeser read letter from Carol Applegate asking for his property be withdrawn from the rezoning procedure. The other property owners were present and wish to proceed with the rezoning. No other question and no objection to rezoning were voiced or letters received. Member Garber of the Planning Commission reported back to Council after a brief meeting that they recommend to Council that the rezoning on Ordinance No. 1985-04 with request amendments be granted.

Council called back to order.

Motion by Imler, seconded by Seagraves to amend proposed Ordinance No. 1985-04 by dropping the Applegate property from the ordinance as requested. All yeas, motion carried.

Motion by Duncan, seconded by Keener to read proposed Ordinance No. 1985-04 as amended. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the second reading of proposed Ordinance No. 1985-04 as amended. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Imler, seconded by Ausra to authorize the Manager to sign the agreement with Montgomery County concerning Community Development Grant of \$7,000.00 for modification of the Municipal Building for the handicap. All yeas, motion carried.

Motion by Imler, seconded by Duncan to authorize the Manager to advertise for bids on a pickup truck for the Service Department. All yeas, motion carried.

Manager Wright reported on meeting he just came back from on Sycamore Park.

Motion by Duncan, seconded by Imler to endorse Plan A, relocation of Diamond Mill Road, for Sycamore State Park as proposed. Weaver and Keener nay; Ausra, Brown, Duncan, Imler and Seagraves yea, motion carried with 5 yeas and 2 nays.

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


E. Eugene Roeser, Clerk


George E. Brown, Mayor