

RECORD OF PROCEEDINGS

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Minutes of BROOKVILLE MUNICIPAL COUNCIL

REGULAR

Meeting

Johnson-Watson • Dayton Blank Book 10144

Held _____ MARCH 6, 19 84

The regular meeting of the Brookville Municipal Council was called to order by Mayor Brown at 7:30 P.M. on March 6, 1984 in the Municipal Council Chambers. Members Ausra, Imler, Keener and Seagraves; Manager Wright, Law Director Zuhl and Police Director Rose were present. Members Apgar and Weaver were absent.

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

Motion by Imler, seconded by Keener to approve the February 21, 1984 regular meeting minutes as presented. All yeas, motion carried.

Mayor Brown introduced Warren Vrooman of the MVRPC. Mr. Vrooman presented a proposal on reviewing and revising of the Village Comprehensive Plan and Zoning Ordinance. Discussion was held and questions were asked by Council and the Development Commission members.

Motion by Ausra, seconded by Imler to authorize the Manager and Finance Director to draft a contract with MVRPC on revising both the Comprehensive Plan and the Zoning Ordinance with costs and terms for both plans and proposed contract to be brought before Council for their action. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Traffic Engineer Richare Oaks presented a study and recommendation of the Triggs - Upper Lewisburg-Salem and Arlington Roads intersection for a traffic signal and cost on same. Engineer Donald Bowman presented some recommendations and plans for the same intersection for installing turn lanes, widening streets, gutters, storm sewers and etc. along with the estimated costs for the total improvement of the intersection to work along with the traffic signal.

Motion by Imler, seconded by Seagraves to authorize the Manager to proceed with the plans to improve the Triggs - Upper Lewisburg-Salem and Arlington Roads intersection with the street improvements and traffic signal as presented by the two engineers to Council. All yeas, motion carried.

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

Motion by Imler, seconded by Keener to accept the February 29, 1984 Fund Balances as presented. All yeas, motion carried.

Mayor Brown gave his report with no action taken.

Motion by Imler, seconded by Seagraves to read proposed Ordinance No. 1984-02. All yeas, motion carried.

Motion by Imler, seconded by Ausra to accept the first reading, dispense with the second and third reading and adopt Ordinance No. 1984-02 entitled "AN ORDINANCE CHANGING THE NAME OF THE STREET CURRENTLY KNOWN AS PERRY STREET, WITHIN THE CORPORATION LIMITS OF THE MUNICIPALITY OF BROOKVILLE, OHIO, TO THE NAME OF WESTBROOK ROAD AND DECLARING AN EMERGENCY." All yeas, motion carried.

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


E. Eugene Roeser, Clerk


George E. Brown, Mayor