

RECORD OF PROCEEDINGS

Minutes of BROOKVILLE MUNICIPAL COUNCIL

REGULAR Meeting

Johnson-Watson • Dayton Blank Book 10144

Held

May 15, 1984

The regular meeting of the Brookville Municipal Council was called to order by Mayor Brown at 7:30 P.M. on May 15, 1984 in the Municipal Council Chambers. Members Apgar, Imler, Keener, Seagraves and Weaver; Manager Wright, Law Director Zuhl and Police Director Rose were present. Member Ausra was absent.

Motion by Imler, seconded by Apgar to approve the May 1, 1984 regular meeting minutes as presented. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Apgar, seconded by Imler to authorize the selection of the 75% pass book option regarding Permissive Tax Funds as recommended and inform Montgomery County Engineer of discussion as requested. All yeas, motion carried.

Discussion on water service for 15 houses on E. Westbrook Road east of Albert Roar on old and small water line most properties out of town. Public Meeting for affected property owners set for June 5, 1984 at 8:15 P.M. with notice of the meeting sent to them in order to receive their input on water service.

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

Motion by Apgar, seconded by Imler to accept the April 30, 1984 Fund Balance as presented. All yeas, motion carried.

Mayor Brown gave his report with no action taken.

Motion by Apgar, seconded by Imler to read proposed Ordinance No. 1984-03. All yeas, motion carried.

Discussion on Planning Commission recommendation on the rezoning, concerning the alley traffic problem brought up by adjoining property owners on the alley. This problem being unrelated to the rezoning, but generated by another business. Council by consensus would be agreeable to meet with all property owners of the alley.

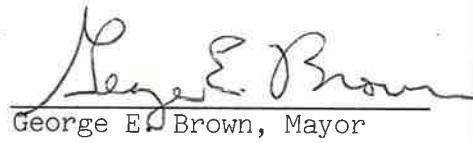
Motion by Apgar, seconded by Imler to accept the third reading and adopt Ordinance No. 1984-03 entitled "AN ORDINANCE REZONING CERTAIN LOTS OF THE REVISED AND CONSECUTIVE NUMBER OF LOTS OF THE VILLAGE OF BROOKVILLE, OHIO, FROM THEIR PRESENT CLASSIFICATION OF R2 TO THE NEW CLASSIFICATION OF B4. All yeas, motion carried.

Motion by Weaver, seconded by Seagraves to read proposed Resolution No. 84-04. Apgar, Imler, Keener nay; Seagraves, Weaver and Brown yeas, 3 yeas, 3 nays motion didn't pass.

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



E. Eugene Roeser, Clerk



George E. Brown, Mayor