

BROOKVILLE CITY COUNCIL
SPECIAL MEETING
April 23, 2007

The Special Meeting of the Brookville City Council was called to order by Mayor Seagraves at 7:30 p.m. on April 23, 2007 in the City Council Chambers. The pledge of allegiance was recited. Members Duncan, Garber, Hanos, Reel and Ullery; Manager Wright, Assistant Manager Sewert, Law Director Stephan and Director of Finance/Clerk Keaton were present. Fire Chief Nickel and Police Chief Preston were absent.

Motion by Duncan, second by Hanos to accept the Agenda as presented. All yeas, motion carried.

Law Director Stephan requested Final Plat approval for NorthBrook Industrial Park, Section Four. This plat will essentially replat all of the existing lots into a single 58-acre lot that establishes a new roadway. The remaining area that is owned by the City is being platted as a remainder lot to the north and east of this subdivision.

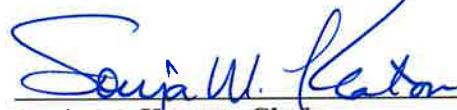
Motion by Duncan, second by Ullery to approve the Final Plat for NorthBrook Industrial Park, Section Four as presented, contingent on City Manager Wright's and City Engineer Schroeder's final review and approval of Construction Plans all proper permits being completed, a Performance Surety shall be posted to meet the requirements of the Brookville Design Criteria and Subdivision Regulations as applicable. All yeas, motion carried.

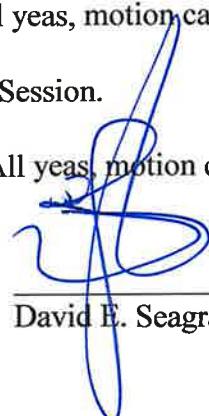
Finance Director/Clerk Keaton requested an Executive Session on Personnel Matter to consider the appointment of a Council Member to fill the vacant seat of Dean Sanders.

Motion by Duncan, second by Ullery to go into an Executive Session on a Personnel Matter to consider the appointment of a Council Member to fill the vacant seat of Dean Sanders as requested by Finance Director/Clerk Keaton. All yeas, motion carried.

Mayor Seagraves called Council back into Regular Session.

Motion by Duncan, second by Garber to adjourn. All yeas, motion carried.


Sonja M. Keaton, Clerk


David E. Seagraves, Mayor