

BROOKVILLE MUNICIPAL COUNCIL  
REGULAR MEETING  
June 2, 1998

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30PM on June 2, 1998 in the Municipal Council Room. Members Duncan, Garber, Imler, Seagraves, Shellabarger and Trimble; Manager Wright and Law Director Stephan were present.

Motion by Seagraves, seconded by Duncan to accept the Agenda as presented. All yeas, motion carried.

Motion by Duncan, seconded by Imler to accept the May 28, 1998 Special Meeting Minutes as presented. All yeas, motion carried.

Citizens Comments: Ron Ullery made comments on why he felt that Council should approve the rezoning for the proposed Brookville Commons Subdivision.

Garnet Buckley remarked how well the Wolf Creek Project was proceeding.

Jerry Leiber expressed the opinion that improvement needed to continue, extending from the Market Street area.

Manager Wright gave his report with the following action taken.

Manager Wright gave an update on the Baker Street Project; Wolf Creek Street Project and the WWTP Project. He also reported that the Auction was successful.

Motion by Seagraves, seconded by Shellabarger to authorize a change order on the WWTP Project of \$6,674.58, which is for electrical work, as recommended by Manager Wright. All yeas, motion carried.

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

Motion by Duncan, seconded by Imler to accept the May 31, 1998 Fund Balance as presented. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to read proposed Ordinance No. 1998-06. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading of proposed Ordinance No. 1998-06. All yeas, motion carried.

A Public Hearing took place at 8PM on an application for the placement of farmland in an Agricultural District.

Clerk Roeser explained the application that was forwarded to Brookville from the County Auditor's Office and would have little affect in Brookville. Law Director Stephan also commented on what the application consisted of. There were no comments from Citizens.

Motion by Duncan, seconded by Shellabarger to accept and approve the Application for the Placement of Farmland in an Agricultural District as requested for approximately 36 acres; Parcel No. C05-4-15-32. All yeas, motion carried.

Mayor Dafler gave his report with the following action taken.

Mayor Dafler will be absent at the next meeting, as will Member Imler.

There was discussion on the signs requested by the Youth In Government Students. The City will be putting up signs at the Corporation Limits, as a welcome to Brookville.

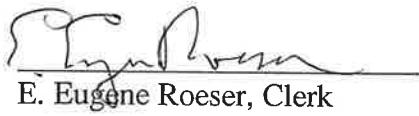
Motion by Imler, seconded by Seagraves to read proposed Ordinance No. 1998-04. All yeas, motion carried.

Motion by Imler, seconded by Trimble to accept the second reading of proposed Ordinance No. 1998-04. All yeas, motion carried.

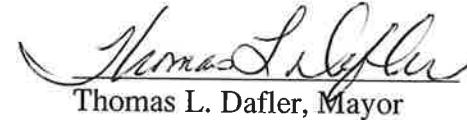
Motion by Seagraves, seconded by Imler to read proposed Ordinance No. 1998-03. All yeas, motion carried.

Motion by Imler, seconded by Dafler to accept the second reading of proposed Ordinance No. 1998-03. Duncan, Seagraves, Shellabarger, Trimble & Garber: nay; Imler and Dafler: yea. Motion failed with five nays and two yeas.

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



E. Eugene Roeser, Clerk



Thomas L. Dafler, Mayor