

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
April 15, 1997

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30 PM on April 15, 1997 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 Imler to accept the Agenda as presented. All yeas, motion carried.

Motion by Duncan, seconded by Imler to accept the March 18, 1997 Regular Meeting Minutes as presented. All yeas, motion carried.

Citizens Comments: Bob Bausman requested authority to drive on the bikeway to remove some limbs and trash he had piled in back of the church. Discussion followed. Manager Wright will check into this.

Joe Hegedus, attorney for the Police Union presented some information and gave a brief presentation to Council concerning negotiations on a contract.

Dwight Washington, attorney for the Municipality responded with a brief presentation on the negotiations with the Police Union. There was no discussion and no action was taken.

Manager Wright gave his report with the following action taken.

Motion by Seagraves, seconded by Shellabarger to authorize submitting a grant application for CDBG funds for construction of the playground area and equipment in Golden Gate Park for a total cost of the project at approximately \$66,500. All yeas, motion carried.

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

Motion by Imler, seconded by Shellabarger to grant a request from BBC to have a parade on May 17, 1997 starting with a 10 AM lineup, with arrangements made through the Police Department. All yeas, motion carried.

Motion by Duncan, seconded by Imler to accept the March 31, 1997 Fund Balance as presented. All yeas, motion carried.

Motion by Imler, seconded by Shellabarger to authorize Manager Wright to sign a contract with the Brookville Historical Society for a grant of \$3,000, as presented. All yeas, motion carried.

Motion by Seagraves, seconded by Duncan to read proposed Ordinance No. 1997-02. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading, dispense with the second and third reading and adopt Ordinance No. 1997-02 entitled "AN ORDINANCE TO APPROVE THE 1997 CODIFIED ORDINANCES, AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

Tim Schram presented a request for approval of the Upham Subdivision. Discussion followed. Clerk Roeser reported on the Planning Commission's approval.

Motion by Duncan, seconded by Imler to accept the Upham Subdivision as presented and recommended by the Planning Commission; contingent on the Municipal Engineer's and Manager Wright's final approvals and the proper paperwork being completed. All yeas, motion carried.

Tim Schram presented a request for approval of the Maleski Plat. Discussion followed. Clerk Roeser reported on the Planning Commission's approval.

Motion by Shellabarger, seconded by Garber to accept the Maleski Plat as presented and recommended by the Planning Commission; contingent on the Municipal Engineer's and Manager Wright's final approvals and the proper paperwork being completed. All yeas, motion carried.

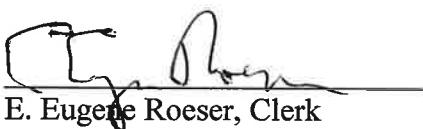
Mike Oxner presented a request for the approval of Golden Gate condominiums, Section 1C. Discussion followed. Clerk Roeser reported on the Planning Commission's approval.

Motion by Imler, seconded by Seagraves to accept the Golden Gate Condominiums, Section 1C; contingent on the final approval by the Municipal Engineer and Manager Wright and the proper paperwork being completed. All yeas, motion carried.

Motion by Duncan, seconded by Imler to go into Executive Session on a personnel matter, as requested by Mayor Dafler. All yeas, motion carried.

Mayor Dafler called Council back into Regular Session.

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



E. Eugene Roeser, Clerk



Thomas L. Dafler, Mayor