

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
August 20, 1996

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30 PM on August 20, 1996 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 Trimble to accept the Agenda as presented with additions. All yeas, motion carried.

Motion by Duncan, seconded by Imler to accept the August 6, 1996 Regular Meeting Minutes as presented. All yeas, motion carried.

Citizens Comments:

Tim Schram requested approval for Golden Gate Subdivision, Section 1C. Discussion followed.

Motion by Duncan, seconded by Seagraves to approve the Golden Gate Subdivision, Section 1C as presented, which was recommended and approved by the Planning Commission, contingent on the proposed condominium plan being changed to have 30 ft. between units 2 & 8; 30 ft. between units 23 & 24; and 40 ft. between 19 & 20, plus meeting all zoning requirements. All yeas, motion carried.

Rich Frankhouser, Candidate for State Representative made a few comments.

A citizen that lives in the apartment complex at 352 Baker Street complained about junk vehicles, trash around the dumpster and noise from other residents in the building. Discussion followed and a report was given on some things that are being addressed.

Manager Wright gave his report with the following action taken.

Motion by Shellabarger, seconded by Seagraves to authorize a change order of approximately \$53,000 to do the side streets from Market Street to the alleys on each side and to put in electrical outlets at tree locations for the Market Street Project. All yeas, motion carried.

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

Motion by Duncan, seconded by Imler to read proposed Resolution No. 96-16. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading, dispense with the second and third reading and adopt Resolution No. 96-16 entitled "A RESOLUTION

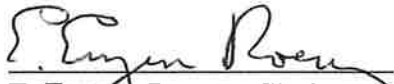
APPROVING ENTERING AN AGREEMENT WITH THE REGIONAL TRANSIT AUTHORITY (RTA) FOR A "PARK-N-RIDE" PROJECT AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

Mayor Dafler gave his report with no action taken.

Motion by Duncan, seconded by Garber to go into Executive Session on some real estate problems as requested by Manager Wright. 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