

1543

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
February 20, 1996

The regular meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30 P M on February 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 Duncan to accept the Agenda as presented with corrections. All yeas, motion carried.

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

Citizens Comments: Garnet Buckley inquired about the alley repair and status of the alley past the preschool. Discussion followed.

Manager Wright gave his report with the following action taken.

Consensus of the Council is to prepare a resolution concerning funding for bikeway improvement.

Open House is scheduled for March 3rd, 2-4 PM, for the Municipal Building.

Law Director Stephan gave his report that the annexation was filed of February 7th, 1996 and the hearing is set for April 16th, 1996.

Motion by Seagraves, seconded by Imler to read proposed Resolution No. 96-08. All yeas, motion carried.

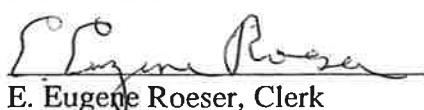
Motion by Imler, seconded by Trimble to accept the first reading of proposed Resolution No. 96-08. All yeas, motion carried.

Finance Director Roeser gave his report with no action taken.

Gregg Pettit, President of the Park Board gave a presentation on a proposed \$10.00 minimum fee for use of park shelters by any organization, most of which presently have free use; and also proposed an \$1850.00 annual user fee to the school for their use of park facilities. Discussion followed on both proposals.

Motion by Imler, seconded by Seagraves to support the Park Board and the proposed \$10.00 minimum shelter rental fee and the \$1850.00 annual user fee to the school. Shellabarger, Seagraves, Imler and Dafler: yea; Trimble, Garber, and Duncan: nay. Motion carried with 4 yeas and 3 nays.

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


E. Eugene Roeser, Clerk


Thomas L. Dafler, Mayor