

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
June 18, 1996

The Regular Meeting of the Brookville Municipal Council was called to order by Vice Mayor Shellabarger at 7:30PM on June 18, 1996 in the Municipal Council Room. Members Duncan, Garber, Seagraves, Shellabarger, and Trimble; Manager Wright and Law Director Stephan were present. Mayor Dafler and Member Imler were absent.

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

Motion by Duncan, seconded by Trimble to accept the June 4, 1996 Regular Meeting Minutes as presented. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Seagraves, seconded by Garber to authorize entering an agreement for the sale of Lot #1725 on Baker Street to Professional Associates, Inc., for \$19,000.00 as recommended by Manager Wright. All yeas, motion carried.

Law Director Stephan gave his report with the following action taken.

A proposed alley maintenance policy was presented for consideration, as requested by Council. Discussion followed with the consensus to prepare the policy in proper form for the next meeting for action.

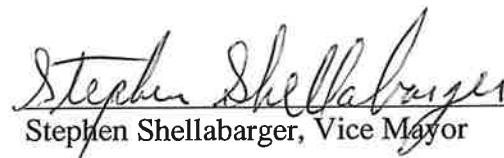
Finance Director Roeser gave his report with the following action taken.

Reports were given on all the Municipality insurance, and continuing for another year at the same rate, with the exception of health insurance which increased 4.7% from 2 years ago.

Vice Mayor Shellabarger gave his report with no action taken.

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


E. Eugene Roeser, Clerk


Stephen Shellabarger, Vice Mayor