

BROOKVILLE MUNICIPAL COUNCIL  
REGULAR MEETING  
November 5, 1996

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30 PM on November 5, 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 Seagraves, seconded by Imler to accept October 15, 1996 Regular Meeting Minutes as presented. All yeas, motion carried.

Citizens Comments: Tim Schram presented plans for the Parkview Commercial Subdivision, Section Two. Discussion followed.

Motion by Shellabarger, seconded by Garber to approve the Parkview Commercial Subdivision, Section Two, as presented, which was approved and recommended by the Planning Commission, contingent on all paperwork submitted and final approval by Manager Wright and the Municipal Engineer.

Tim Schram presented plans for the Brookhaven Medical Association Plat. discussion followed.

Motion by Seagraves, seconded by Shellabarger to approve the Brookhaven Medical Association Plot as presented, which was approved and recommended by the Planning Commission, contingent on the final approval of Manager Wright and the Municipal Engineer and the proper paperwork submitted and approved. All yeas, motion carried.

Tim Schram presented plans for the Waco Street Dedication Plat. Discussion followed.

Motion by Seagraves, seconded by Garber to approve the Waco Street Dedication Plat as submitted, contingent on final approval of Manager Wright and the Municipal Engineer and the proper paperwork submitted and approved. All yeas, motion carried.

Dottie Watkins on behalf of the Chamber of Commerce, reported on plans for a Christmas Open House on Market Street the weekend before Thanksgiving, and that the lights were ordered and need to be put up before the Open House. Discussion followed.

Manager Wright gave his report, giving an update on several projects and on some problems that are being worked on. Discussion followed, essentially on the Market Street Project and Rollerblading.

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

Motion by Imler, seconded by Shellabarger to accept the October 31, 1996 Fund Balance as presented. All yeas, motion carried.

Mayor Dafler gave his report with the following action taken.

Vice Mayor Shellabarger will Chair the November 19, 1996 meeting.

Motion by Imler, seconded by Seagraves to go into Executive Session concerning 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 Duncan to adjourn. All yeas, motion carried.

  
E. Eugene Roeser, Clerk  
Thomas L. Dafler, Mayor