

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
September 3, 1996

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30 PM on September 3, 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 Imler to accept the Agenda as presented. All yeas, motion carried.

Motion by Duncan, seconded by Imler to accept the August 20, 1996 Regular Meeting Minutes as presented. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Imler, seconded by Duncan to accept the low bid of \$28.20 per ton for pavement overlay and \$1.30 per square yard for pavement removal from L.P. Cavett Company for the 1996 Street Program as recommended by Manager Wright. All yeas, motion carried.

Motion by Seagraves, seconded by Trimble to authorize an additional \$60,000.00 for the Market Street Project to add a "RTA Park-N-Ride" Lot into the total project and add electrical work by Black Electric for electrical outlets at tree locations on Market Street. All yeas, motion carried.

Mayor Dafler recessed Council for a Public Hearing at 8:00 PM on zoning for the newly annexed area on proposed Ordinance No. 1996-05.

Clerk Roeser went over the proposed zoning that was requested and recommended by the Planning Commission for the area and reported that the proper advertising was completed and that no comments have been received by the office, either way on the zoning. No objections were voiced by citizens in attendance; one person in attendance lived outside the Brookville City limits, but adjoining the property; inquired about what the zoning consisted of and what is allowed in the classification. The Planning Commission will make a recommendation at their next meeting, as six members were in attendance for the Hearing.

Mayor Dafler called Council back into Regular Session.

Finance Director Roeser gave his report with no action taken.

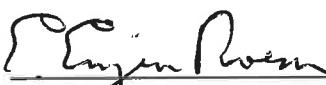
Mayor Dafler gave his report with the following action taken.

Consensus was to have a short Work Session before the next Council Meeting starting at 7:00 PM.

Motion by Imler, seconded by Garber to go into Executive Session concerning a real estate matter, 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
E. Eugene Roeser, Clerk



Thomas L. Dafler
Thomas L. Dafler, Mayor