

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
April 4, 1995

The regular meeting of the Brookville Municipal Council was called to order by Acting Mayor Imler at 7:30 P.M. on April 4, 1995, in the Municipal Council Room.

Members Garber, Imler, Shellabarger and Trimble; Manager Wright and Law Director Stephan were present, with Member Seagraves arriving later. Mayor Duncan and Vice Mayor Dafler were absent.

Motion by Trimble, seconded by Shellabarger to accept the agenda as presented. All yeas, motion carried.

Motion by Garber, seconded by Shellabarger to accept the March 21, 1995 regular meeting minutes as presented. All yeas, motion carried.

Manager Wright gave his report with the following action taken:

Motion by Shellabarger, seconded by Trimble to enter into a lease agreement with Wallace Communications for Radio Tower Rental Management of the Municipal Tower at 301 Sycamore Street. All yeas, motion carried.

Member Seagraves arrived.

Motion by Shellabarger, seconded by Seagraves to proceed with the proposed Wall Street project using option B as the preferred way to do the project. All yeas, motion carried.

Law Director Stephan gave his report with discussion on Roller Blading with no action taken.

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

Motion by Garber, seconded by Trimble to accept the March 31, 1995 Fund Balance as presented. All yeas, motion carried.

Member Trimble, on behalf of the B.B.C., requested approval for a parade on May 6, 1995 for Opening Day.

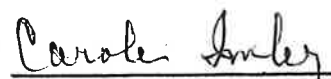
Motion by Seagraves, seconded by Garber to approve the request of B.B.C. for a parade on May 6, 1995, starting at 11:00 A.M., using the usual parade route. All yeas, motion carried.

Motion by Garber, seconded by Seagraves to go into executive session on some real estate negotiations, as requested by Manager Wright. All yeas, motion carried.

Acting Mayor Imler called Council back into regular session.

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


E. Eugene Roeser, Clerk


Carole Imler, Acting Mayor