

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
December 5, 1995

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on December 5, 1995 in the Municipal Council Room. Members Dafler, Garber, Imler, Seagraves, Shellabarger and Trimble; Manager Wright and Law Director Stephan were present.

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

Motion by Imler, seconded by Dafler to accept the November 21, 1995 regular meeting minutes as presented. All yeas, motion carried.

Citizens Comments: Robert Bausman inquired about sanitary sewer lines for Brookville-Johnsville Road and about stop signs on McMaken Lane, with questions answered; with no action taken.

Manager Wright gave his report with the following action taken.

Motion by Seagraves, seconded by Imler to accept the quote of \$19,500.00 from Boose Chevrolet for a 1995 Blazer as recommended by Manager Wright. All yeas, motion carried.

A Work Session was set for January 8, 1996 at 7:00 P.M. to discuss various needs, projects and situations to be given consideration.

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

Motion by Imler, seconded by Shellabarger to accept the November 30, 1995 Fund Balance as presented. All yeas, motion carried.

Work Sessions to go over appropriations for 1996 are set to follow the December 19, 1995 Council meeting.

Motion by Duncan, seconded by Seagraves to reappoint members Dafler and Imler to the Volunteer Fire Fighters Dependents Board for 1996. All yeas, motion carried.

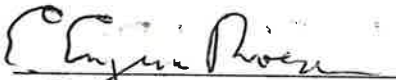
Motion by Seagraves, seconded by Shellabarger to approve and authorize Manager Wright to sign an agreement with the Walter H. Drane Company to recodify the Ordinances of Brookville including the zoning and subdivision regulations as recommended by Finance Director Roeser. All yeas, motion carried.

Motion by Shellabarger, seconded by Imler to accept and authorize the signing of agreements for depositories with the Brookville National Bank and Fifth Third Bank for a two year period beginning January 1, 1996 for the deposit of public funds as recommended by Finance Director Roeser which were the only two local banks submitting applications. All yeas, motion carried.

Mayor Duncan gave his report with the following action taken.

A date was set for an Open House of the Municipal & Police Offices on February 4, 1996 from 2:00 - 4:00 P.M.

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


E. Eugene Roeser, Clerk


Michael A. Duncan, Mayor