

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
February 21, 1995

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on February 21, 1995, in the Municipal Council Chambers. Members Dafler, Garber, Imler and Trimble; Manager Wright and Law Director Stephan were present. Member Seagraves arrived later. Member Shellabarger was absent.

Motion by Dafler, seconded by Imler to accept the agenda as presented. All yeas, motion carried.

Motion by Dafler, seconded by Imler to accept the February 7, 1995 regular meeting minutes as presented. All yeas, motion carried.

Citizens' Comments: Robert Bausman requested Council to act on a new amended Dog Ordinance. Discussion followed and the consensus was that the present ordinance covered the dog situation with no action necessary at the present time.

Member Seagraves arrived.

Steve Smith asked about the possible purchase of the old Water Works Building for use as a church. There was discussion and Council suggested that Mr. Smith look at the building to see if interest remains.

Manager Wright gave his report with the following action taken:

Motion by Garber, seconded by Dafler to approve and authorize entering into the Fire and Emergency Service Agreement with Perry Township for five years, beginning January 1, 1995, as agreement presented by Manager Wright. All yeas, motion carried.

Tim Schram presented plans for Brookhaven Retirement Community Section One Subdivision. Discussion followed.

Motion by Garber, seconded by Trimble to approve the Brookhaven Retirement Community Section One Subdivision as presented and approved by the Planning Commission. All yeas, motion carried.

Tim Schram presented plan for Brookhaven Sanitary Sewer and Water Main Extensions Phase Two, and final plans for Brookhaven Estates Phase One. Discussion followed.

Motion by Dafler, seconded by Seagraves to approve the Brookhaven Water and Sanitary Sewer Main Extension construction plans contingent on Municipal Manager Wright's and Municipal Engineer's approvals. All yeas, motion carried.

Motion by Seagraves, seconded by Dafler to approve the final plan for Brookhaven Estates Phase One, as presented and approved by the Planning Commission, contingent on Municipal Manager Wright's, Municipal Engineer's and Fire Chief Nickel's approvals of plans; stone edging around the ponds; and Special Use granted and included in their approval. All yeas, motion carried.

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

Motion by Imler, seconded by Seagraves to approve and accept the 1994 Financial Statement as presented. All yeas, motion carried.

Tim Schram presented preliminary plans for Hunters Run Subdivision and proposed exchange of property. Discussion followed.

Motion by Imler, seconded by Seagraves to approve the exchange of village property 2.779 acres for 4.567 acres of developer property by entering an agreement with exchange contingent for developer's successful closing on property, and approval of subdivision plans with Law Director Stephan's and Municipal Manager Wright's approvals. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to approve the preliminary plan for Hunters Run Subdivision as presented and approved by the Planning Commission, contingent on approval of plan by Municipal Manager Wright and Municipal Engineer; Mallard Way to be a 60 foot right of way and extended to Salem Street; Hunter Run Street extends to Upper Lewisburg with all improvements and exchange of property as proposed in plan. All yeas, motion carried.

Mayor Duncan gave his report with the following action taken:

Motion by Duncan, seconded by Garber to go into executive session on some negotiations as requested by Mayor Duncan. All yeas, motion carried.

Mayor Duncan called Council back into regular session.

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


E. Eugene Roeser, Clerk


Michael A. Duncan, Mayor