

BROOKVILLE MUNICIPAL COUNCIL

REGULAR MEETING

July 18, 1995

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on July 18, 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 Imler to accept the agenda as presented. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the July 5, 1995 regular meeting minutes as presented. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Imler, seconded by Dafler to read proposed Resolution No. 95-17. All yeas, motion carried.

Motion by Imler, seconded by Dafler to accept the first reading, dispense with the second and third reading and adopt Resolution No. 95-17 entitled "A RESOLUTION DECLARING THE NECESSITY OF CONSTRUCTING, REPLACING OR REPAIRING CERTAIN SIDEWALKS, CURBS AND GUTTERS IN THE MUNICIPALITY OF BROOKVILLE, OHIO AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

Motion by Imler, seconded by Seagraves to approve the replat of the Brookville Industrial Park, Section Four as submitted, contingent on the final approval of the replat by the Brookville Planning Commission. All yeas, motion carried.

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

Motion by Imler, seconded by Garber to approve the request of the Pee Wee Football and the Soccer Association for a parade on August 26, 1995, starting at 9:00 A.M. from Albert Road to Golden Gate Park. All yeas, motion carried.

Motion by Duncan, seconded by Garber to approve the request to block off a portion of Mulberry Street from Market Street to the alley between Market Street and Main Street for an auction in August of the Rainbow Flower Shop, providing the plans for blocking the street are worked out and approved by the Police Chief and the Fire Chief. All yeas, motion carried.

Mayor Duncan gave his report with no action taken.

Motion by Imler, seconded by Seagraves to read proposed Ordinance No. 1995-09. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the third reading and adopt Ordinance No. 1995-09 entitled "AN ORDINANCE REGULATING CERTAIN NOISES IN THE MUNICIPALITY OF BROOKVILLE, OHIO". All yeas, motion carried.

Motion by Imler, seconded by Seagraves to go into executive session on a real estate matter, as requested by Manager Wright. All yeas, motion carried.

Mayor Duncan called Council back into regular session.

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



E. Eugene Roeser, Clerk



Michael A. Duncan, Mayor