

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
March 7, 1995

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

Mayor Duncan opened with a few remarks and thanks; concerning this being the first meeting in the new Council Room. Manager Wright followed with an update on the Municipal Building upgrade overall.

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

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

Citizens Comments: Some citizens not inside the Municipal limits had some questions concerning the proposed Hunter Run Subdivision, mainly about possible charges for hooking into water and sewer if they so desired later on. Discussion followed. The completed plans have not been submitted to the Municipality yet, and estimates have not been received. Consensus was that Council would need to establish a policy based on past practice and benefits to the property owner.

Mr. and Mrs. Morgan, within the area being annexed on Westbrook Road, asked for an agreement or commitment from the Municipality that they would not have to hook into water and sanitary sewer, as they have just put in a sewer system and drilled a well. Discussion followed, with the consensus being that something could be put together concerning the Morgan property.

Manager Wright gave his report with the following action taken:

Consensus was to set up a meeting on March 28, 1995 at 7:00 P.M. for a meeting with the property owners on Wall Street concerning a major upgrade on Wall Street.

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

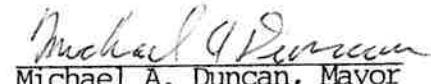
Motion by Imler, seconded by Dafler to authorize entering into a contract, as presented with the Brookville Historical Society concerning the \$2800.00 Grant for 1995. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the February 28, 1995 Fund Balance as presented. All yeas, motion carried.

Mayor Duncan gave his report with no action taken.

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


E. Eugene Roeser, Clerk


Michael A. Duncan, Mayor