

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
March 21, 1995

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on March 21, 1995, in the Municipal Council Chambers. 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 March 7, 1995 regular meeting minutes as presented. All yeas, motion carried.

Citizen Comments: Tim Schram presented plans and requested approval of final plans for sixteen (16) lots in Hunter Run, Section One. There was discussion and comments for some changes on plans.

Motion by Duncan, seconded by Garber to approve the plans with changes and corrections as discussed including lateral for water and sanitary sewer to the west side of Hunter Run and contingent on Municipal Manager Wright's and Municipal Engineer's approval of plans and specs; and bonding received. All yeas, motion carried.

Boy Scouts and their leader were present and reported that they were working on their Community Government project.

Manager Wright gave his report with no action taken.

Finance Director Roeser gave his report with no action taken.

Mayor Duncan gave his report with the following action taken:

Motion by Duncan, seconded by Shellabarger to name Councilwoman Imler as Acting Mayor for the next meeting and during the time the Mayor and Vice Mayor are out of town. Imler; nay, Dafler, Garber, Seagraves, Shellabarger and Trimble; yeas. Motion carried with 6 yeas, and 1 nay.

Motion by Imler, seconded by Seagraves to read proposed Ordinance No. 1995-04. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading of proposed Ordinance No. 1995-04. All yeas, motion carried.

Mayor Duncan set the Public Hearing for April 18, 1995 at 8:00 P.M. for proposed zoning Ordinance No. 1995-04.

Motion by Seagraves, seconded by Dafler to read proposed Resolution No. 95-12. 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. 95-12 entitled "A RESOLUTION AUTHORIZING THE MUNICIPALITY OF BROOKVILLE TO BECOME A MEMBER OF THE NORTHERN MIAMI VALLEY LOCAL GOVERNMENT ASSOCIATION, AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

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

E. Eugene Roeser
E. Eugene Roeser, Clerk

Michael A. Duncan
Michael A. Duncan, Mayor