

BROOKVILLE MUNICIPAL COUNCIL  
REGULAR MEETING  
May 16, 1995

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M., on May 16, 1995 in the Municipal Council Room. Members Dafler, Imler, Shellabarger and Trimble; Manager Wright and Law Director Stephan were present with Members Garber and Seagraves arriving later.

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

Motion by Imler, seconded by Trimble to accept the May 2, 1995 regular meeting minutes as presented. All yeas, motion carried.

Citizens Comments: Dan Freeman inquired about whether Brookville could annex more area out toward Diamond Mill Road. Discussion followed.

Manager Wright gave his report with the following action taken.

Motion by Shellabarger, seconded by Trimble to authorize Manager Wright to advertise for bids on 1995 Street Re-Surfacing Program, including the Westbrook Road overlay where the water line was put in. All yeas, motion carried.

Member Seagraves arrived.

Motion by Imler, seconded by Shellabarger to authorize Manager Wright to enter into a contract to purchase property at 122 Main Street next to the old Municipal Building. All yeas, motion carried.

Mrs. Warner, owner of property on the corner of Wolf Creek and Westbrook Road reported on having a water problem in the corner of her property and asked for help from the Municipality. Discussion followed, and Manager Wright will check into it.

Law Director Stephan gave a report on possible noise ordinance and asked for Council input as to what they would like to be covered. Discussion followed, and Council requested that Law Director Stephan and Police Chief Papanek put something together and bring back to Council.

Member Garber arrived.

Finance Director Roeser gave his report with no action taken.

Citizens Comments: Jean Lathrop asked for more clean-up and maintenance for Ward Park if possible and more safety measures. Discussion followed and

Manager Wright reported that there will be some work done in Ward Park, and that the usual clean-up and maintenance for Ward Park; for this year, has not been completed yet.

Mayor Duncan gave his report with the following action taken.

Motion by Garber, seconded by Dafler to have a Special Meeting with "Youth-in-Government" in the High School Auditorium on May 25, 1995 at 7:30 P.M. All yeas, motion carried.

Motion by Duncan, seconded by Seagraves to read proposed Resolution No. 95-14. All yeas, motion carried.

Motion by Imler, seconded by Trimble to accept the first reading, dispense with the second and third reading and adopt Resolution No. 95-14 entitled "A RESOLUTION SUPPORTING THE MIAMI VALLEY ECONOMIC DEVELOPMENT COALITION AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Member Garber reported on the Ice Cream Social Band Concert with the following action taken.

Motion by Imler, seconded by Seagraves to authorize blocking off Hill Street for the Ice Cream Social Band Concert on May 18, 1995. 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  
E. Eugene Roeser, Clerk

Michael A. Duncan  
Michael A. Duncan, Mayor