

BROOKVILLE MUNICIPAL COUNCIL
SPECIAL MEETING
May 25, 1995

The special meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:40 P.M. on May 25, 1995 in the Brookville High School Auditorium.

Mark Brown gave a brief presentation on the "Youth-In-Government" program followed by a few remarks by Mayor Duncan, noting that this program was started twenty years ago.

Mayor Duncan introduced the Municipal Council and Officials and presented Certificates of Participation to the "Youth-In-Government" Officials, as they were issued their seats.

Members Dafler, Garber, Imler, Seagraves, Shellabarger and Trimble: Manager Wright, Law Director Stephan, Fire Chief Nickel and Police Sergeant Summers were present.

Motion by Imler, seconded by Seagraves to accept the Agenda as presented. All yeas, motion carried.

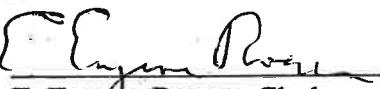
Motion by Imler, seconded by Dafler to approve the May 16, 1995 regular meeting minutes as presented. All yeas, motion carried.

Reports were given by various Student Officials with no additions to the student reports by Regular Officials, so there was no action taken.

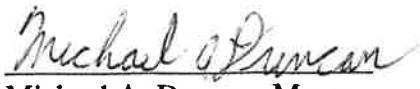
Motion by Dafler, seconded by Imler to read proposed Resolution No. 95-15. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading, dispense with the second and third reading and adopt Resolution No.95-15 entitled "A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO DISPOSE OF SURPLUS PROPERTY EITHER AT A PUBLIC AUCTION OR AT A PRIVATE SALE AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

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



E. Eugene Roeser, Clerk



Michael A. Duncan