

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
OCTOBER 3, 1995

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on October 3, 1995 in the Municipal Council Room. Members Garber, Imler, Seagraves, Shellabarger and Trimble; Manager Wright and Law Director Stephan were present. Member Dafler arrived later.

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

Motion by Seagraves, seconded by Imler to accept the September 19, 1995 regular meeting minutes as presented. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Duncan, seconded by Garber to authorize Manager Wright to check into and have some preliminary engineering done concerning supplying sanitary sewer to property owners along Brookville-Johnsville Road requesting service. All yeas, motion carried.

Law Director Stephan gave his report and requested an executive session on real estate negotiations.

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

Motion by Imler, seconded by Seagraves to accept the September 30, 1995 Fund Balance as presented. All yeas, motion carried.

Mayor Duncan gave his report and requested an executive session on a legal matter.

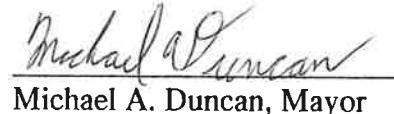
Member Dafler arrived.

Motion by Imler, seconded by Seagraves to go into an executive session concerning real estate negotiations and legal matter as requested. 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