

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
APRIL 19, 1994

The regular meeting of the Brookville Municipal Council, was called to order by Mayor Duncan at 7:30 P.M. on April 19, 1994, in the Municipal Council Chambers. Members Garber, Imler, Dafler, Shellabarger and Trimble; Manager Wright and Law Director Stephan were present, with member Seagraves arriving later.

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

Motion by Imler, seconded by Trimble to approve the April 5, 1994 regular meeting, and the April 11, 1994 special meeting minutes as presented. All yeas, motion carried.

Citizen Comments: Mark Grady, representing the BBC requested approval for a parade on May 7, 1994, and also that a lease be granted for BBC to use Diamonds 3 thru 9.

Motion by Imler, seconded by Trimble to approve the BBC plans for a parade on May 7, 1994 at 11:00 A.M. All yeas, motion carried.

Member Seagraves arrived.

Motion by Garber, seconded by Trimble to authorize the Manager to enter into a lease agreement with the BBC for the area they use, consisting of Diamonds 3 thru 9, and for the Law Director to draw up a proposed lease. All yeas, motion carried.

Manager Wright gave his report with the following action taken:

Motion by Duncan, seconded by Seagraves to accept the Joel Lehmkuhl Excavating Inc. bid of \$284,359.02 for the Westbrook-Arlington Water Main Loop as the lowest and best bid. All yeas, motion carried.

Motion by Garber, seconded by Seagraves to advertize for bids for the Walnut St. sanitary sewer project. All yeas, motion carried.

Motion by Garber, seconded by Seagraves to authorize the Manager to proceed with notification of property owners, and to move forward with sanitary sewer extensions in the area of Westbrook Rd- Brookville Johnsville Rd- Brookville Pyrmont Rd. All yeas, motion carried.

Law Director Stephan gave his report with no action taken.

Finance Director Roeser gave his report with no action taken.

Mayor Duncan gave his report with no action taken.

Motion by Duncan, seconded by Trimble to read proposed Ordinance Nos. 1994-04; 1994-05; 1994-06; 1994-07; 1994-08. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the second reading of Ordinance Nos. 1994-04; 1994-05; 1994-06; 1994-07; and 1994-08. All yeas, motion carried.

Motion by Seagraves, seconded by Duncan to go into executive session as requested by Seagraves on a personnel matter. All yeas, motion carried.

Mayor Duncan called Council back into regular session.

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



E. Eugene Roeser
E. Eugene Roeser, Clerk



Michael A. Duncan
Michael A. Duncan, Mayor