

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
AUGUST 2, 1994

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on August 2, 1994 in the Municipal Council Chambers. Members Dafler, Garber, Seagraves, Shellabarger and Trimble; Manager Wright and Law Director Stephan were present. Member Imler was absent.

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

Motion by Dafler, seconded by Trimble to approve the July 19, 1994 regular meeting minutes as presented. All yeas, motion carried.

Citizen Comments: Dottie Watkins, representing the Chamber of Commerce, thanked everyone for their help in making for a successful Community Picnic.

Manager Wright gave his report with the following action taken:

Motion by Duncan, seconded by Dafler to approve the plans and specifications for the sanitary sewer extension on Upper Lewisburg-Salem Rd. by Esta-Brooke, for their property; subject to review and approval by Municipal Engineer and Municipal Manager. All yeas, motion carried.

Motion by Duncan, seconded by Seagraves to go into executive session on a real estate matter and negotiations concerning the Rohrer Subdivision proposal. All yeas, motion carried.

Mayor Duncan called Council back into regular session.

Motion by Garber, seconded by Dafler to approve the Rohrer Subdivision Preliminary plans as presented; contingent on their receiving a variance for proposed two (2) lots on Church St. where it deadends, and review and approval by Municipal Engineer and Municipal Manager. All yeas, motion carried.

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

Motion by Dafler, seconded by Seagraves to accept the July 31, 1994 Fund Balance as presented. All yeas, motion carried.

Mayor Duncan gave his report with the following action taken:

Motion by Dafler, seconded by Seagraves to authorize blocking off Church St., between Rock and Clay Streets, for a block party on August 7, 1994, from 4 P.M. until 11 P.M. All yeas, motion carried.

Motion by Duncan, seconded by Seagraves to go into executive session for discussion on a real estate matter concerning a court building. All yeas, motion carried.

Mayor Duncan called Council back into regular session.

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


E. Eugene Roeser, Clerk


Michael A. Duncan, Mayor