

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
AUGUST 16, 1994

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on August 16, 1994 in the Municipal Council Chambers. Members Dafler, Imler, Seagraves and Trimble; Manager Wright and Law Director Stephan were present. Member Garber was absent.

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

Motion by Seagraves, seconded by Dafler to approve the August 2, 1994 regular meeting minutes as presented. All yeas, motion carried.

Citizens Comments: Misc. comments with no action taken.

Manager Wright gave his report with the following action taken:

Manager Wright introduced Earl Smith of Smitty's. He gave an update on the recycling program, with 65 to 70% of the citizens were recycling, and they are having better results in moving the recycled material, especially the paper.

Motion by Imler, seconded by Dafler to accept the low bid of \$114,234.10 from Lehmkuhl for the Church St. project as recommended by the Manager. All yeas, motion carried.

Motion by Imler, seconded by Dafler to accept the low bid of \$25.16 per ton for asphalt bid, and \$1.41 per sq. ft. for grinding from John R. Jurgenson for the '94 Street Resurfacing Program as recommended by the Manager. All yeas, motion carried.

Law Director Stephan gave his report with no action taken.

Mayor Duncan gave his report with no action taken.

Motion by Imler, seconded by Seagraves to read proposed Ordinance No. 1994-14. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading of proposed Ordinance No. 1994-14. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to read proposed Ordinance No. 1994-15. All yeas, motion carried.

Motion by Imler, seconded by Dafler to accept the first reading of proposed Ordinance No. 1994-15. All yeas, motion carried.

Motion by Seagraves, seconded by Dafler to read proposed Ordinance No. 1994-16. All yeas, motion carried.

Discussion was held on proposed Ordinance No. 1994-16.

Motion by Imler, seconded by Seagraves to table action on the first reading of proposed Ordinance No. 1994-16 until after the Planning Commission has reviewed the rezoning measure. All yeas, motion carried.

Mayor Duncan set the Public Hearing for September 6, 1994 at 8:00 P.M. on rezoning for proposed Ordinance No. 1994-14.

Motion by Imler, seconded by Seagraves to approve the parade for August 22, 1994 by the Soccer Assn. as requested. All yeas, motion carried.

Motion by Duncan, seconded by Trimble to go into executive session for discussion on a possible real estate transaction as requested by Manager Wright. Imler nay; Dafler, Duncan, Seagraves, Shellabarger and Trimble yea. Motion carried with 5 yeas and 1 nay.

Mayor Duncan called Council back into regular session.

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

E. Eugene Roeser
E. Eugene Roeser, Clerk

Michael A. Duncan
Michael A. Duncan, Mayor