

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
December 6, 1994

1483

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on December 6, 1994, in the Municipal Council Chambers. Members Dafler, Garber, Shellabarger, and Trimble; Manager Wright, and Law Director Stephan were present. Members Seagraves and Imler arrived later.

Motion by Dafler, seconded by Trimble to accept the agenda as presented. All yeas, motion carried.

Motion by Dafler, seconded by Trimble to accept the November 15, 1994 regular meeting minutes as presented. All yeas, motion carried.

Manager Wright gave his report with the following action taken:

Member Seagraves arrived during discussion.

Motion by Dafler, seconded by Shellabarger to authorize Manager Wright to order a new 1995 Chevrolet police cruiser at a cost of \$16,356.00 and a new 1995 Chevrolet 3/4 ton pick-up at a cost of approximately \$13,500, both for 1995 delivery and paid for out of 1995 funds.

Member Imler arrived.

Law Director Stephan gave reports on two public hearings held by the County Commission on annexations that were filed. The North annexation (Hill Farm) was approved. The South annexation (Westbrook Road) will be decided within ninety (90) days.

There was a public hearing on Ordinance No. 1994-20 regarding Bonds for Green Tokai; with two citizens present. Law Director Stephan explained the purpose of the bonding, and the need for this public hearing; for Green Tokai to obtain requested bonding. There were no questions or comments from Citizens present or Council.

The public hearing was closed.

Council was called back into regular session by Mayor Duncan.

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

Motion by Imler, seconded by Garber to accept the November 30, 1994 Fund Balance as presented. All yeas, motion carried.

Mayor Duncan gave his report with no action taken.

Motion by Imler, seconded by Dafler to read proposed Ordinance No. 1994-20. All yeas, motion carried.

Motion by Seagraves, seconded by Trimble to accept the second reading of proposed Ordinance No. 1994-20. All yeas, motion carried.

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

E. Eugene Roeser
E. Eugene Roeser, Clerk

Michael A. Duncan
Michael A. Duncan, Mayor