

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
FEBRUARY 15, 1994

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on February 15, 1994 in the Municipal Council Chambers. Members Dafler, Garber, Imler, Seagraves, Shellabarger, and Trimble; Manager Wright, and Law Director Stephan were present.

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

Motion by Dafler, seconded by Imler to approve the February 1, 1994 regular meeting minutes as presented. All yeas, motion carried.

Citizens Comments: Tim Schram presented plans and specs for the Behnken Sub-Division, Section Three which has been approved by the Planning Commission. Discussion followed on the proposed development.

Motion by Duncan, seconded by Imler to approve the Behnken Sub-Division, Section Three plans and specs as presented; granted a special use for twin homes; contingent on final approval of the plans and specs by Manager Wright and Engineer Bowman; and upon reviewing performance bonds as recommended by the Planning Commission. All yeas, motion carried.

Manager Wright gave his report with the following action taken:

Reported on the Bicycle Tour thru Brookville in June, and work to start on the Bikeway this spring. Discussed applying for ED/GE funds for Upper-Lewisburg west. Discussion followed. Consensus was to apply for the Sewer portion of the Water and Sewer project on Upper-Lewisburg west to the Corporation limit.

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

Motion by Imler, seconded by Dafler to approve and authorize signing the contract with the Brookville Historical Society for \$2800. grant as presented. All yeas, motion carried.

Mayor Duncan gave his report with no action taken.

Motion by Imler, seconded by Seagraves to read proposed Ordinance No. 1994-01. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the second reading of proposed Ordinance No. 1994-01. All yeas, motion carried.

Motion by Garber, seconded by Imler to go into executive session as requested by Manager Wright on a real estate matter. 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
E. Eugene Roeser, Clerk

Michael A. Duncan
Michael A. Duncan, Mayor