

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
MARCH 15, 1994

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

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

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

Citizen Comments: Don Mullenix, representing the Grace Bretheran Church on West Westbrook Road, was inquiring on the Municipality's interest in annexing this area. Mr. Mullenix had a petition that was signed by nine of the fifteen property owners that would like to annex into Brookville. Discussion was held with the following action taken:

Member Garber arrived during the discussion.

Motion by Duncan, seconded by Shellabarger to follow-up on the request for annexation, and consider annexation of the area, including the Grace Bretheran Church, upon submission of the petition. All yeas, motion carried.

Manager Wright gave his report with the following action taken:

Don Bowman submitted plans and specs for the Westbrook Road Water-line Project. Discussion followed.

Motion by Duncan, seconded by Imler to approve the plans, specs and estimates; and authorize advertising for bids on the project. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to authorize Manager Wright to enter into a contract with New Lebanon to provide dispatching for their Police Department for 1994. All yeas, motion carried.

Motion by Imler, seconded by Shellabarger to authorize Manager Wright to advertise for bids on dismantling the old water tower. All yeas, motion carried.

Discussion was held on yard waste disposal and the tree limb and brush collection programs. Consensus of the Council is to try the proposed programs. Manager Wright to report back to Council on how the programs are going.

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

Discussion was held on the open seat on the Planning Commission. Council will be interviewing the seven applicants who submitted letters of interest. This interview will take place on March 29, 1994, starting at 6:30 P.M. in the Mayor's Office.

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Discussion was held on the Codification of Ordinance. Consensus of Council was for the Clerk to work with the Law Director to look at options on the Codification of Ordinance, with a possible new company.

Motion by Imler, seconded by Seagraves to read proposed Ordinance No's. 1994-02 and 1994-03. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading of proposed Ordinance No's. 1994-02 and 1994-03. All yeas, motion carried.

Mayor Duncan set a Public Hearing for April 5, 1994 at 8:00 P.M. on proposed zoning Ordinance No's. 1994-02 and 1994-03.

Motion by Seagraves, seconded by Imler to read proposed Ordinance No. 1994-04. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to accept the first reading of Ordinance No. 1994-04. 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