

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
JULY 6, 1993

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on July 6, 1993 in the Municipal Council Chambers. Members Ausra, Dafler, Garber, Imler, Seagraves and Trimble; Manager Wright and Law Director Stephan were present.

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 June 15, 1993 regular meeting minutes as presented. All yeas, motion carried.

Citizen Comments: Mike Gray, Area Manager, and Sue Breckenridge, Director of Public Affairs, with Warner Cable gave a presentation on Warner's cable operation and some of the things they are doing. Discussion was held on problems that the Brookville citizens were having as per the results of a survey revealed that Brookville had conducted.

Bill Schuck requested that he be permitted to connect to Brookville water line even though his property is out of the city limits. Discussion followed on whether to change policy on city services.

Motion by Imler, seconded by Dafler to authorize entering into an agreement with Schuck that he would sign any annexation petition and therefore could tap into city water upon paying the related costs and also that the Law Director will draft a resolution stating Brookville's policy on connecting to city services on property outside the city limits. All yeas, motion carried.

Public Hearing was held on the "1994" Tax Budget.

Finance Director Roeser went over the 1994 Tax Budget pointing out a few items of concern and/or changes plus answering questions on the budget. There were no comments from citizens.

Motion by Dafler, seconded by Imler to approve the 1994 Tax Budget as presented. All yeas, motion carried.

Manager Wright gave his report with the following action taken:

Motion by Garber, seconded by Imler to accept the low bid of Joel Lumkehul Excavating of \$119,709.50 on the Sanitary Interceptor Sewer through Golden Gate Park and also the low bid of Joel Lumkehul Excavating of \$72,888.54 on the Westbrook Sanitary Sewer Extension. All yeas, motion carried.

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

Motion by Imler, seconded by Duncan to waive the hearing before the Budget Commission on the 1994 Tax Budget. All yeas, motion carried.

Motion by Imler, seconded by Garber to accept the June 30, 1993 Fund Balance as presented. All yeas, motion carried.

Motion by Imler, seconded by Duncan to read proposed Ordinance No. 1993-07. All yeas, motion carried.

Motion by Imler, seconded by Dafler to accept the third reading and adopt Ordinance No. 1993-07 entitled "SPECIAL PURPOSE FLOOD DAMAGE PREVENTION ORDINANCE". All yeas, motion carried.

Motion by Imler, seconded by Seagraves to read proposed Ordinance No. 1993-09. All yeas, motion carried.

Motion by Imler, seconded by Dafler to accept the first reading of proposed Ordinance No. 1993-09. All yeas, motion carried.

Mayor Duncan set August 3, 1993 at 8:00 P.M. for a Public Hearing on Ordinance No. 1993-09, zoning of newly annexed property.

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