

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
JULY 20, 1993

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on July 20, 1993 in the Municipal Council Chambers. Members Ausra, Garber, Imler and Trimble; and Manager Wright were present. Member Dafler and Seagraves were absent and Law Director Stephan arrived later.

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

Motion by Imler, seconded by Trimble to approve the July 6, 1993 regular meeting minutes as presented. All yeas, motion carried.

Law Director Stephan arrived.

Manager Wright gave his report with the following action taken:

Motion by Imler, seconded by Trimble to read proposed Resolution No. 93-21. All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the first reading of proposed Resolution No. 93-21. Garber abstained; Ausra, Duncan, Imler and Trimble yeas, motion carried with 4 yeas and 1 abstained.

There was discussion held on the Solid Waste Plan on proposed Resolution No. 93-19 with no action taken on proposed Resolution.

Motion by Imler, seconded by Garber to read proposed Resolution No. 93-20. All yeas, motion carried.

Motion by Imler, seconded by Garber to accept the first reading, dispense with the second and third reading and adopt Resolution No. 93-20 entitled "A RESOLUTION ADOPTING THE MUNICIPALITY OF BROOKVILLE'S POLICY ON THE PROVISION OF WATER AND SANITARY SEWER SERVICES TO CERTAIN NON-RESIDENTS OF THE MUNICIPALITY OF BROOKVILLE, AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

Mayor Duncan gave his report and asked for an executive session on real estate at the end of the meeting and no action was expected.

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

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

Motion by Imler, seconded by Trimble to go into executive session on real estate questions as requested by Mayor Duncan. All yeas, motion carried.

Mayor Duncan called Council back into regular session

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

E. Eugene Roeser
E. Eugene Roeser, Clerk

Michael A. Duncan
Michael A. Duncan, Mayor