

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
MARCH 02, 1993

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on March 2, 1993 in the Municipal Council Chambers. Members Ausra, Dafler, Garber, Imler, Seagraves and Trimble; Manager Wright and Law Director Stephan were present.

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

Motion by Dafler, seconded by Imler to approve the February 16, 1993 regular meeting minutes as presented with correction. All yeas, motion carried.

Citizens Comments: A property owner at 109 S. Hill Street questioned the placing of a sign in front of their property and making no parking space leaving them with no place to park on the street. Discussion followed on the traffic engineer's report. Action on the problem was tabled until more checking is completed.

Brookville Fire Department members, Bill Mills as spokesman, requested they be permitted to do their picture project again this year. Discussion held on some problems they had last year.

Motion by Imler, seconded by Garber to permit the Fire Department to have the picture project this year again with some improvements over last year's problem. All yeas, motion carried.

Manager Wright gave his report with the following action taken:

Motion by Dafler, seconded by Garber to accept the low bids and recommendation of the Manager on the following five bids: 1) Above slab masonry bid to McKinley Masonry for \$26,946.00; 2) Steel building material to Tri-Tech, Inc. for \$27,903.29; 3) HVAC bid to Gem MEC Corp. for \$35,182.00; 4) Plumbing bid to Ettman Enterprises for \$16,912.00; and 5) Electrical bid to Black Electric, Inc. for \$30,518.84 for the Brookville Community Theatre Building. All yeas, motion carried.

Law Director Stephan gave his report with no action taken.

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

Motion by Garber, seconded by Seagraves to authorize the Manager to enter into an agreement with the Brookville Historical Society to grant them \$2,500.00. All yeas, motion carried.

Motion by Dafler, seconded by Imler to accept the February 28, 1993 Fund Balance as presented. All yeas, motion carried.

Mayor Duncan gave his report with no action taken.

Motion by Imler, seconded by Seagraves to read proposed Resolutions Nos. 93-07, 93-08 and 93-09. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading of proposed Resolutions Nos. 93-07, 93-08 and 93-09. All yeas, motion carried.

Motion by Imler, seconded by Garber to go into executive session on a real estate question as requested by Manager Wright. All yeas, motion carried.

Mayor Duncan called Council back into regular session.

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



E. Eugene Roeser
E. Eugene Roeser, Clerk



Michael A. Duncan
Michael A. Duncan, Mayor