

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
NOVEMBER 16, 1993

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on November 16, 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 Dafler to accept the Agenda as presented. All yeas, motion carried.

Motion by Dafler, seconded by Imler to approve the November 2, 1993 regular meeting minutes as presented. All yeas, motion carried.

Manager Wright gave his report with the following action taken:

Motion by Imler, seconded by Seagraves to approve and authorize Manager Wright to enter into a contract with the Public Defenders Commission for 1994 as presented. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to authorize selling Lot #1813 and Lot #1816 in the Industrial Park by contractual negotiation, and authorize the Manager to negotiate and act for the Municipality and approve the sale of Lot #1813 to John McAdams, and Lot #1816 to Milton Elliot. All yeas, motion carried.

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

Members Imler and Dafler agreed to serve on the Volunteer Fire Fighters Dependent Board for 1994 as Legislative Members.

Mayor Duncan gave his report with the following action taken:

Motion by Seagraves, seconded by Dafler to reappoint Leon Williamson and Ron Ullery to the Planning Commission for 3 year terms, starting January 1, 1994, and reappointing Burr Imler to the Park Board for a 4 year term starting January 1, 1994. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to appoint Alex Ausra to the Board of Zoning Appeals, to fill the unexpired term of Steve Shellabarger ending December 31, 1996. Garber nay; Ausra, Dafler, Duncan, Imler, Seagraves and Trimble yeas, motion carried with 6 yeas and 1 nay.

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


E. Eugene Roeser, Clerk


Michael A. Duncan, Mayor