

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
APRIL 07, 1992

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on April 7, 1992 in the Municipal Council Chambers. Members Ausra, Dafler, Garber, Imler, Seagraves and Trimble; and Manager Wright were present. Law Director Zuhl was absent.

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

Motion by Seagraves, seconded by Dafler to approve the March 17, 1992 regular meeting minutes as presented. All yeas, motion carried.

Citizens Comments: Mr. Britton stated that they were opposed to being annexed. Discussion followed.

Manager Wright gave his report with no action taken.

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

Motion by Imler, seconded by Seagraves to accept the March 31, 1992 Fund Balance as presented. All yeas, motion carried.

Mayor Duncan gave his report with the following action taken:

Read a letter of resignation from Ray Taylor from the Planning Commission.

Motion by Ausra, seconded by Imler to accept the resignation of Ray Taylor from the Planning Commission with regrets and appoint Ron Ulley to replace Ray Taylor on the Planning Commission and appoint Gary Roberts to the Zoning Board of Appeals to replace Ron Ullery. All yeas, motion carried.

Dwain Detro, in attendance, stated that he also wished to resign since he was having problems making the meetings.

Motion by Imler, seconded by Seagraves to accept the resignation of Dwain Detro from the Planning Commission with regrets. All yeas, motion carried.

Mayor Duncan read a Proclamation to proclaim the week of April 20-26, 1992 as "Community Development Week"; and a Proclamation to proclaim the week of May 4-8, 1992 as "Teachers Appreciation Week".

Council recessed for the Public Hearing on Ordinance No. 1992-06, a zoning amendment.

Clerk Roeser reported there were no calls or contacts concerning the amendment and was published in the paper. There were no comments received from the people present.

Mayor Duncan called Council back to order in regular session.

Motion by Seagraves, seconded by Imler to read proposed Ordinance No. 1992-06. All yeas, motion carried.

Motion by Seagraves, seconded by Trimble to accept the second reading of proposed Ordinance No. 1992-06. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to read proposed Resolution No. 92-09. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the second reading of proposed Resolution No. 92-09. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to authorize the parade route from VFW to Golden Gate Park on August 29, 1992 starting at 9:30 A.M. for the Brookville Soccer Assoc. and the Brookville Pee Wee Football as requested. All yeas, motion carried.

Motion by Imler, seconded by Dafler to go into executive session concerning personnel. 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