

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
DECEMBER 1, 1992

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on December 1, 1992 in the Municipal Council Chambers. Members Ausra, Dafler, Garber, Imler, Seagraves and Trimble; and Manager Wright were present.

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

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

Manager Wright gave his report with the following action taken:

Motion by Imler, seconded by Dafler to accept the bid of \$13,577 for a Chevrolet Caprice Police Cruiser on the State's bid from Boose Chevrolet for 1993. All yeas, motion carried.

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

Motion by Imler, seconded by Seagraves to accept the November 30, 1992 Fund Balance as presented. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to extend Albert Road north to Upper Lewisburg-Salem Road by changing name in the newly annexed area. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to approve and not request a hearing on D5 permit change for the Lamplighter. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to approve the contract with the Public Defender Commission for 1993 as presented. All yeas, motion carried.

Mayor Duncan gave his report with the following action taken:

Motion by Imler, seconded by Seagraves to re-appoint the following people: Allen Moe to a three year term on the Planning Commission; Greg Pettit to a four year term on the Park Board; David Kirkpatrick to a four year term on the Zoning Board of Appeals; and Jack McMaken to a three year term on the Tax Board of Appeals, with all terms beginning on January 1, 1993. All yeas, motion carried.

Motion by Imler, seconded by Dafler to read proposed Ordinance No. 1992-16. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading of proposed Ordinance No. 1992-16. All yeas, motion carried.

Mayor Duncan set a Public Hearing on proposed Ordinance No. 1992-16 for January 5, 1993 at 8:00 P.M.

Motion by Imler, seconded by Seagraves to go into executive session concerning Personnel and Real Estate as requested by the Mayor. All yeas, motion carried.

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