

BROOKVILLE MUNICIPAL COUNCIL

REGULAR MEETING
MAY 19, 1992

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 p.m. on May 19, 1992 in the Municipal Council Chambers. Members Ausra, Dafler, Garber, Imler, Seagraves and Trimble; Manager Wright and Law Director Zuhl were present.

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

Motion by Seagraves, seconded by Dafler, to approve the May 5, 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 low bid from Pitt-Des Moines, Inc. of \$644,800.00 for materials and construction of a new elevated water storage tank. All yeas, motion carried.

Mayor Duncan gave his report with no action taken.

Motion by Imler, seconded by Dafler to go into executive session concerning real estate matters and personnel matters. All yeas, motion carried.

Mayor Duncan called Council back into regular session.

Motion by Imler, seconded by Seagraves to authorize the Manager to follow up on obtaining the railroad property from Heckathorn Rd. to Dodson Rd., working with the Park District. Ausra, Dafler, Imler, Seagraves, Duncan and Trimble - Yea; Garber - Nea; six (6) yeas, one (1) nea, motion carried.

Motion by Imler, seconded by Dafler, to recess the Council meeting until Tuesday, May 26, 1992 at 7:30 p.m. and to continue in the High School Auditorium. All yeas, motion carried.

E. Eugene Roeser
E. Eugene Roeser, Clerk

Michael A. Duncan
Michael A. Duncan, Mayor