

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
APRIL 16, 1991

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on April 16, 1991 in the Municipal Council Chambers. Members Ausra, Dafler, Imler and Seagraves; Manager Wright and Law Director Zuhl were present with Member Garber arriving later. Member McCauley was absent.

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

Motion by Dafler, seconded by Imler to approve the April 2, 1991 regular meeting minutes as presented. All yeas, motion carried.

Citizens Comments: The following action was taken.

Mayor Duncan read a Proclamation to proclaim April 21 - 27, 1991 as the 11th Annual National Organ & Tissue Donor Awareness Week.

A presentation was given by a local woman who received an organ in the late seventies as to the value of the program.

Police Chief Papanek presented the 1990 Officer of the Year to Scott Bennett for his undercover police work to help make the drug bust possible and conviction of several people involved in drug traffic.

Mayor Duncan presented the Certificate of Appreciation and Community Service Award to Scott Bennett for his undercover police work.

Manager Wright introduced Dave Perorazio and Dick Wilkison of Parker Hennifin Corp. with Dave Perorazio giving a presentation on their company and desire to locate in Brookville with this proposed plant making industrial tube fittings.

Member Garber arrived during the presentation.

Manager Wright pointed out that Parker Hennifin plans were somewhat contingent on obtaining a street off Carr Drive to this plant.

Motion by Seagraves, seconded by Imler to support the Manager in working toward putting in a street off Carr Drive to proposed Parker Hennifin site and obtaining possible funding through the County or other means. All yeas, motion carried.

C.I.C.'s President Booher read a letter which he presented to Council asking for strict enforcement of the property maintenance code beginning with the Market Street area.

Chamber of Commerce's President Rhodes read a letter which he presented to Council suggesting strict enforcement of existing building and property maintenance codes plus fire and health inspection with major concern being the downtown Market Street area.

Discussion held on the Property Maintenance Code and its enforcement.

Motion by Ausra, seconded by Imler to accept the letters as presented and that Council realizes the downtown area needs improvement so reaffirms their support of enforcing present Brookville codes which includes Market Street area enforcement. Dafler and Garber nays; Ausra, Imler, Seagraves and Duncan yeas, motion carried with 4 yeas, 2 nays.

Manager Wright gave his report with the following action taken:

Fire Chief Nichel gave a presentation on Maple Street's oneside parking.

Motion by Dafler, seconded by Imler to read proposed Ordinance No. 1991-05. All yeas, motion carried.

Motion by Imler, seconded by Dafler to accept the first reading of proposed Ordinance No. 1991-05. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to read proposed Resolution No. 91-15. All yeas, motion carried.

Motion by Imler, seconded by Dafler to accept the first reading of proposed Resolution No. 91-15. All yeas, motion carried.

Motion by Dafler, seconded by Imler to accept the low and best bid from R. E. Holland Excavating for \$476,560.00 and authorize entering into a contract for the Wolf Creek Sanitary Sewer Trunk Line project. All yeas, motion carried.

Motion by Ausra, seconded by Imler to approve proceeding with the engineering for Albert Raod Phase 2 project and authorize entering contract for receiving \$130,000 grant from the Issue II Fund on the project. All yeas, motion carried.

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

Motion by Imler, seconded by Dafler to accept the March 31, 1991 Fund Balance as presented. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to appoint Dwaine Detro to the Planning Commission to replace Jack McMaken who resigned and appoint Steve Shellenbarger to the Board of Appeals to replace Dwain Detro as recommended. All yeas, motion carried.

Mayor Duncan gave his report with the following action taken:

Mayor Duncan read a Proclamation to proclaim May 6 - 10, 1991 as Teacher Appreciation Week.

Motion by Imler, seconded by Seagraves to read proposed Resolution No. 91-16. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading of proposed Resolution No. 91-16. All yeas, motion carried.

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


E. Eugene Roeser, Clerk


Michael A. Duncan, Mayor