

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
JUNE 18, 1991

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on June 18, 1991 in the Municipal Council Chambers. Members Ausra, Dafler, Garber, Imler, McCauley and Seagraves; Manager Wright and Law Director Zuhl were present.

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

Motion by Seagraves, seconded by Dafler to approve the June 4, 1991 regular meeting minutes as presented. All yeas, motion carried.

Manager Wright gave his report with the following action taken:

Motion by Ausra, seconded by Imler to support the S.O.E. on their Household Hazardous Waste Collection Day scheduled for August 3, 1991. All yeas, motion carried.

Motion by Seagraves, seconded by Dafler to approve the plans and specification for Parker-Hannifin development as presented as approved by the Planning Commission and subject to the Municipal Engineer's final approval. Discussion held on a street needed. Motion and second withdrawn by Dafler and Seagraves.

Motion by Ausra, seconded by Garber to require Parker-Hannifin to give the Municipality a sixty feet easement from the end of proposed street to their north property line for possible street extension in the future. All yeas, motion carried.

Motion by Ausra, seconded by Garber to approve the plans and specifications for the Parker-Hannifin development as presented and approved by the Planning Commission subject to the Municipal Engineer's final approval. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to go into executive session concerning a legal matter. All yeas, motion carried.

Mayor Duncan called Council back into session.

Manager Wright continued his report with the following action taken:

Motion by Garber, seconded by Ausra to accept the quote for complete insurance package of general liability, buildings, fleet, professional and etc. from Indiana Insurance and Monicello Company as the best complete insurance package. Imler nay; Duncan abstained; Ausra, Dafler, Garber, McCauley and Seagraves yeas, motion carried with 5 yeas, 1 nay, and 1 abstained.

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

Motion by Garber, seconded by Dafler to waiver hearing on the 1992 Tax Budget before the Montgomery County Budget Commission. All yeas, motion carried.

Mayor Duncan set July 2, 1991 at 8:00 P.M. for the hearing on the 1992 Tax Budget.

Mayor Duncan gave his report with no action taken.

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


E. Eugene Roeser, Clerk


Michael A. Duncan, Mayor