

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
APRIL 03, 1990

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on April 3, 1990 in the Municipal Council Chambers. Members Ausra, Dafler, Garber, Imler, McCauley and Seagraves; Manager Wright and Law Director Zuhl were present. Dafler arrived late.

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

Motion by Imler, seconded by Seagraves to approve the March 20, 1990 regular meeting minutes as presented. All yeas, motion carried.

Member Dafler arrived.

Citizens Comments: 1) Brad Good, a business man on Market Street, expressed that he didn't want to see reduction in parking restrictions on Market Street on the west end or enforcement of time limitation.

Manager Wright presented a survey of parking situation on Market Street prepared by the Police department. Discussion held by Council and citizens.

Motion by Imler, seconded by Duncan to table proposed Ordinance No. 1990-01 concerning parking on Market Street and penalties for violations. All yeas, motion carried.

2) Don Behnken expressed possible interest in part of the Stanhope building on Baker Street if the Municipality acquires it.

Manager Wright gave his report with the following action taken:

Motion by Seagraves, seconded by Dafler to authorize the adding of necessary lights to properly light the Municipal Parking Lot and add to the street lighting contract. Garber abstained; Ausra, Dafler, Duncan, Imler, McCauley and Seagraves yeas, motion carried with 6 yeas and 1 abstained.

Engineer Bowman presented plans and estimates for Albert Road Project. Discussion followed.

Motion by Seagraves, seconded by Garber to approve the plans, specifications and estimated construction costs for the Albert Road Project and authorize advertising for bids. All yeas, motion carried.

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

Motion by Imler, seconded by Seagraves to accept the March 31, 1990 Fund Balance as presented. All yeas, motion carried.

Motion by Garber, seconded by Imler to authorize the contract with the Brookville Historical Society as presented concerning the \$2,500.00 grant. All yeas, motion carried.

Mayor Duncan gave his report with the following action taken:

Mayor Duncan read the Proclamation that proclaimed April 1 to 30, 1990 as "Cancer Control Month".

Motion by Garber, seconded by Seagraves to go into executive session to discuss real estate business on property owned by the Municipality. All yeas, motion carried.

Mayor Duncan called Council back into regular session.

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

E. Eugene Roeser
E. Eugene Roeser, Clerk

Michael A. Duncan
Michael A. Duncan, Mayor