

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
JUNE 6, 1989

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on June 6, 1989 in the Municipal Council Chambers. Members Ausra, Dafler, Garber, Imler, Keener and Seagraves; Manager Wright and Law Director Zuhl were present.

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

Motion by Imler, seconded by Dafler to approve the May 30, 1989 special meeting as presented. All yeas, motion carried.

Citizen Comments: Dennis Kinsel, member of the Recreation Committee, presented a proposed resolution to establish a joint Recreation Board by the Municipality and the School Board and asked for action on the resolution. Mayor Duncan explained the purpose and answered questions. There was much discussion and questions on the proposal.

Motion by Imler, seconded by Keener to take the proposed resolution presented under advisement and wait for the School Board's imput on the proposal and possible revised resolution after both bodies have had imput into the proposal. All yeas, motion carried.

Pastor Wayne Clark presented proposal to change the parking along Hay Ave. on the north side of their church to increase the number of parking spaces from four to nine.

Motion by Imler, seconded by Seagraves to have a study on the effect of changing the parking as proposed as far as safety, as well as effect on the area and need for more right-of-way. All yeas, motion carried.

Mitch Coleman gave a presentation on doing a Television Documentary on Brookville "Hometown Saturday Night" and asked for Council's support on the effort.

Motion by Imler, seconded by Duncan to support and cooperate with Mitch Coleman on a video documentary, "Hometown Saturday Night", on Brookville. Garber nay; Ausra, Dafler, Duncan, Imler, Keener and Seagraves yeas, motion carried with 6 yeas and 1 nay.

Manager Wright gave his report with the following action taken.

Motion by Imler, seconded by Ausra to accept the bid of \$14,500 from Ankus (Howell Co.) as the best bid and as recommended by the Fire Chief for the rescue tool system. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to approve the main extension of water and sewer lines on M.I.P. property on Carr Drive with easement granted by them as per plans submitted. All yeas, motion carried.

Motion by Dafler, seconded by Garber to approve the main extension of water and sewer lines on F. & M. property on Arlington Road within easement granted by them as per plans submitted. All yeas, motion carried.

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

Motion by Ausra, seconded by Imler to accept the May 31, 1989 Fund Balances as presented. All yeas, motion carried.

Mayor Duncan gave his report with no action taken.

Chairperson Watkins of the Planning Commission asked Council for direction for the Planning Commission concerning directional signs on public property on street right-of-way. Discussion was held, but no action was taken as a study is needed first.

Motion by Imler, seconded by Seagraves to read proposed student Resolution No. 89-14. All yeas, motion carried.

Motion by Seagraves, seconded by Imler to accept the second reading of proposed student Resolution No. 89-14. All yeas, motion carried.

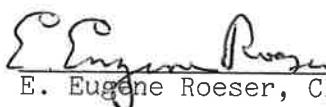
Motion by Imler, seconded by Ausra to table proposed student Resolution No. 89-15 and have study made by the Police Department on safety and etc. and come up with a recommendation. All yeas, motion carried.

Motion by Imler, seconded by Garber to go into executive session to discuss health insurance for personnel. All yeas, motion carried.

Mayor Duncan called Council back to order in regular session.

Motion by Imler, seconded by Ausra to continue employee's health insurance with the present carrier, Principal Insurance Company. All yeas, motion carried.

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


E. Eugene Roeser, Clerk


Michael A. Duncan, Mayor