

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
SEPTEMBER 16, 1986

The regular meeting of the Brookville Municipal Council was called to order by Vice Mayor Imler at 7:30 P.M. on September 16, 1986 in the Municipal Council Chambers. Members Ausra, Duncan, Garber, Imler, Keener and Seagraves; Manager Wright and Law Director Zuhl were present with Mayor Brown arriving later.

Motion by Seagraves, seconded by Keener to accept the agenda as presented. All yeas, motion carried.

Motion by Seagraves, seconded by Garber to approve the September 2, 1986 regular meeting minutes as presented. All yeas, motion carried.

Mayor Brown arrived and assumed the chair.

Manager Wright gave his report with the following action taken.

Motion by Imler, seconded by Ausra to authorize the purchase of approximately four acres of land with pole structure building joining Golden Gate Park on the east side at a maximum price of \$10,000 subject to the Law Director's approval of all necessary legal paper work so that the Municipality receives a clear deed of property. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to read proposed Resolution No. 86-17. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading of proposed Resolution No. 86-17. All yeas, motion carried.

Law Director Zuhl gave his report with no action taken.

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

Motion by Imler, seconded by Ausra to accept the August 31, 1986 Fund Balance as presented. All yeas, motion carried.

Consensus was to have the Police Department study and report to Council on request of Rona Village Homeowners Assn. for "Children Playing" signs.

Motion by Imler, seconded by Seagraves to authorize the Manager and Director of Police to study and act on possible action to have temporary one-way traffic or one side parking on a portion of Maple Street on Saturday, September 20, 1986 during an auction. All yeas, motion carried.

Mayor Brown gave his report with the following action taken.

Mayor Brown read a letter of resignation from Steve Shellabarger of the Planning Commission.

Motion by Imler, seconded by Ausra to appoint Ray Taylor and Dan Turner to the Planning Commission to fill the vacant seats of Jerry Wilson and Steve Shellabarger. All yeas, motion carried.

Jane Brooks along with a couple other citizens were present to appeal the Park Board decision on renting of Shelter 1A in Golden Gate Park as concerning rates and the way they are charged. Discussion held.

Motion by Imler, seconded by Garber to reaffirm the Park Board decision on rental policies of the shelters. Duncan and Brown nays; Seagraves, Imler, Keener, Garber and Ausra yeas, motion carried with 5 yeas and 2 nays.

Member Duncan reported on Recreation Committee with no action taken after discussion was held.

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

E. Eugene Roeser
E. Eugene Roeser, Clerk

G. E. Brown
George E. Brown, Mayor