

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
MARCH 5, 1985

The regular meeting of the Brookville Municipal Council was called to order by Vice Mayor Weaver at 7:30 P.M. on March 5, 1985 in the Municipal Council Chambers. Members Ausra, Duncan, Imler, Keener, Seagraves and Weaver; Manager Wright and Police Director Rose were present. Mayor Brown and Law Director Zuhl were absent.

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 February 19, 1985 regular meeting minutes as presented. All yeas, motion carried.

Citizens comments: Dottie Watkins announced that the Chamber of Commerce would have the Community Picnic at Golden Gate Park on July 25, 26, 27 and rain date of July 28, 1985.

Manager Wright gave his report with the following action taken:

Motion by Imler, seconded by Duncan to authorize advertising for bids for reconditioning and repainting the water tower. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to put up "No Parking" signs on Columbia Street between Main and Market Streets on the railroad side of the street and enforce "No Parking" area. All yeas, motion carried.

Manager Wright asked for executive meeting following Council meeting concerning real estate and the meeting was set.

Manager Wright announced that on March 8, 1985 a birthday party has been planned for Dr. C. W. Thomas at his office and everyone is invited.

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

Motion by Imler, seconded by Duncan that the Municipality shall reimburse and co-insure each covered person under the Master Plan and in compliance with Resolution No. 82-20 for mental or nervous disorders, not to exceed 20% of reasonable and customary charges as defined by the Master Plan and not to exceed overall maximum limits defined in Resolution No. 82-20. All yeas, motion carried.

Vice Mayor Weaver read a Proclamation for Mayor Brown proclaiming the week of March 25, 1985 as "Brookville Business Week".

Motion by Imler, seconded by Seagraves to read proposed Ordinance No. 1985-01. All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the first reading of proposed Ordinance No. 1985-01. All yeas, motion carried.

Vice Mayor Weaver set April 2, 1985 at 8:00 P.M. for Public Hearing on proposed rezoning on Ordinance No. 1985-01.

Member Imler left.

Motion by Duncan, seconded by Seagraves to table proposed Council compensation resolution. Ausra, Duncan, Seagraves and Weaver yeas; Keener nay, motion carried with 4 yeas and 1 nay.

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

E. Eugene Roeser
E. Eugene Roeser, Clerk

John Weaver
John Weaver, Vice Mayor