

# RECORD OF PROCEEDINGS

985

Minutes of BROOKVILLE MUNICIPAL COUNCIL

REGULAR

Meeting

Johnson-Watson • Dayton Blank Book 10144

Held April 3, 19 84

The regular meeting of the Brookville Municipal Council was called to order by Mayor Brown at 7:30 P.M. on April 3, 1984 in the Municipal Council Chambers. Members Apgar, Imler, Keener, and Weaver; Manager Wright and Law Director Zuhl were present. Members Ausra and Seagraves and Police Director Rose were absent.

Motion by Imler, seconded by Weaver to accept the agenda with the addition presented. All yeas, motion carried.

Motion by Imler, seconded by Keener to approve the March 20, 1984 regular meeting minutes as presented. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Imler, seconded by Weaver to authorize Manager Wright to enter a contract with MVRPC for \$12,550 to update the comprehensive plan and the zoning ordinance for the Municipality. All yeas, motion carried.

Motion by Apgar, seconded by Imler to read proposed Resolution #84-03. All yeas, motion carried.

Motion by Imler, seconded by Weaver to accept the first reading, dispense with the second and third reading and adopt Resolution #84-03 entitled A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO SPEND THE SUM OF \$9,000.00 FOR A 1977 FORD MODEL ALL-PURPOSE TRACTOR AND TO PURCHASE THE SAME FROM MONTGOMERY COUNTY AND DECLARING AN EMERGENCY." All yeas, motion carried.

Law Director Zuhl gave his report with the following action taken.

Motion by Apgar, seconded by Imler to read proposed Ordinance #1984-03. All yeas, motion carried.

Motion by Apgar, seconded by Imler to accept the first reading of proposed Ordinance #1984-03. All yeas, motion carried.

Mayor Brown set Public Hearing for April 19, 1984 at 7:30 P.M. on proposed Ordinance #1984-03 concerning rezoning.

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

Motion by Weaver, seconded by Brown to return notice to Department of Liquor Control concerning Vinton J. Young application by adding "We object, but do not request a hearing" and attach letters. All yeas, motion carried.

Mayor Brown gave his report with no action taken.

Member Apgar gave report on Brookville Development Commission.

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

  
E. Eugene Roeser, Clerk

  
George E. Brown, Mayor