

## RECORD OF PROCEEDINGS

Minutes of BROOKVILLE MUNICIPAL COUNCIL

REGULAR Meeting

Johnson-Watson • Dayton Blank Book 10144

Held

April 17, 19 84

The regular meeting of the Brookville Municipal Council was called to order by Mayor Brown at 7:30 P.M. on April 17, 1984 in the Municipal Council Chambers. members Apgar, Ausra, Imler, Keener, Seagraves and Weaver; Manager Wright and Police Director Rose were present. Law Director Zuhl was absent.

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

Motion by Imler, seconded by Seagraves to approve the April 3, 1984 regular meeting minutes as presented. All yeas, motion carried.

Citizen Comments: Don Behnken questioned use of tax money by Library Board for new library without citizen input on location. Discussion by various citizens and Council Members on various locations and costs and problem with sites. Consensus was that a Public Hearing was a possible way of getting citizen input and also viewing reasons for Board's decisions.

Mayor Brown presented a Certificate of Appreciation to Deanna Adrian for her accomplishment on sports.

Manager Wright gave his report with the following action taken.

Motion by Imler, seconded by Apgar to authorize Manager Wright to enter into a contract with Jackson Cable Systems for continuing to allow their antenna on water tower for \$600 per year with 10 year term as proposed. All yeas, motion carried.

Motion by Imler, seconded by Ausra to authorize Manager Wright to enter into a contract with Preble County Landfill for \$8.25 per ton for dumping fee which is the same as present contract. All yeas, motion carried.

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

Motion by Imler, seconded by Apgar to accept the March 31, 1984 Fund Balance as presented. All yeas, motion carried.

Mayor Brown gave his report with the following action taken.

Mayor Brown read Proclamation that April 22 through April 28, 1984 would be "Organ Donor Awareness Week".

Motion by Apgar, seconded by Imler to table any action on the report submitted on Albert Road traffic and possible control measures. All yeas, motion carried.

Motion by Brown, seconded by Weaver to read proposed Resolution #84-04. Apgar, Ausra, Seagraves, Imler and Keener nay, Weaver and Brown yea. Two yeas, five nays, motion failed.

Member Imler suggested, announcement that May 1, 1984 Council meeting will be at the High School cafeteria which was done.

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

  
E. Eugene Roeser, Clerk

  
George E. Brown, Mayor