

RECORD OF PROCEEDINGS

Minutes of BROOKVILLE MUNICIPAL COUNCIL

REGULAR Meeting

Johnson-Watson • Dayton Blank Book 10144

Held

AUGUST 7, 19 84

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

Motion by Imler, seconded by Apgar to approve the July 17, 1984 regular meeting minutes as presented. All yeas, motion carried.

Citizen Comment: Dorothy Watkins on behalf of the Chamber of Commerce thanked Village Officials and Employees for their help and co-operation during the Community Picnic.

Discussion was held on the parking of large trucks on Village streets longer than permitted time.

Motion by Apgar, seconded by Imler list all meetings on the Delta Theta Tau Sorority for 1985. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Apgar, seconded by Imler to authorize the Manager to accept the low bid of \$12,305 from Wagner Smith for installing traffic light at Arlington Road, Triggs Road and Upper Lewisburg-Salem Road intersection. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to authorize the Manager to accept the recommended bid of Ziehler Road Material Inc. of \$1.33 per square yard for pavement removal and \$28.70 per ton for asphalt laid for a total of \$49,343 as the best and low bid submitted on time. All yeas, motion carried.

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

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

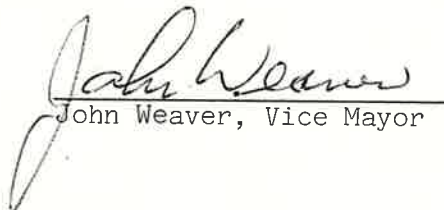
Motion by Imler, seconded by Apgar to read proposed Resolution No. 84-06. Apgar, Imler, Seagraves and Weaver yeas; Keener abstained, motion carried.

Motion by Apgar, seconded by Imler to accept the second reading of proposed Resolution No. 84-06. Apgar, Imler, Seagraves and Weaver yeas; Keener abstained, motion carried.

Work Session scheduled following the Council Meeting.

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


E. Eugene Roeser, Clerk


John Weaver, Vice Mayor