

Held

August 21, 19 84

The regular meeting of the Brookville Municipal Council was called to order by Mayor Brown at 7:30 P.M. on August 21, 1984 in the Municipal Council Chambers. Members Apgar, Imler, Keener, Seagraves and Weaver; Manager Wright, Law Director Zuhl and Police Director Rose were present. Member Ausra was absent.

Motion by Imler, seconded by Apgar to approve the August 7, 1984 regular meeting minutes as presented. All yeas, motion carried.

Finance Director Roeser gave his report with no action taken.

Police Director Rose gave his report with the following action taken:

Chief Rose presented a certificate of appreciation to Patrolman Preston recognizing him for job on recovery of stolen auto.

Citizen Comments: Bob Behnken had questions regarding his property on Arlington Road concerning who is responsible for storm sewer and etc. Manager Wright and Council informed him that putting in storm sewer, curbs and sidewalk, and any improvement on developing a property were the responsibility of the owner and/or developer.

Manager Wright gave his report with the following action taken.

Motion by Imler seconded by Weaver to accept the low bid of \$42,690 from Finley Fire Equipment for new Fire Truck body. All yeas, motion carried.

Motion by Apgar, seconded by Imler to read proposed Ordinance #1984-07. All yeas, motion carried.

Motion by Apgar, seconded by Imler to accept the first reading, dispense with the second and third reading and adopt Ordinance #1984-07 entitled "AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE MUNICIPALITY OF BROOKVILLE, OHIO, SPECIFICALLY BY AMENDING SECTIONS 35.01 THROUGH 35.08 OF THE CODE OF ORDINANCES AND DECLARING AN EMERGENCY." All yeas, motion carried.

Motion by Apgar, seconded by Imler to authorize the Manager to sign Cooperation Agreement with Montgomery County to participate in Community Development Block Grant program for fiscal year 1985, 1986 and 1987. All yeas, motion carried.

Motion by Imler, seconded by Weaver to authorize spending in excess of \$5000 without bid if necessary on repair of water tower due to emergency since water tower began leaking today and hasn't been fully assessed, but will need to be repaired quickly. All yeas, motion carried.

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

Motion by Apgar, seconded by Imler to authorize the Law Director to draft an ordinance changing the penalty concerning jail sentences for parking violation. All yeas, motion carried.

Motion by Apgar, seconded by Imler to read proposed Resolution No. 84-06. All yeas except Keener who abstained. Five yeas one abstained, motion carried.

Motion by Seagraves, seconded by Imler to accept the third reading and adopt Resolution No. 84-06 entitled "FIXING THE PRICE WHICH THE DAYTON POWER AND LIGHT COMPANY, ITS SUCCESSORS AND ASSIGNS, MAY CHARGE FOR ELECTRIC LIGHT FURNISHED TO THE PUBLIC GROUNDS, STREETS, LANES, ALLEYS AND AVENUES IN THE CITY OF BROOKVILLE, STATE OF OHIO, FOR A PERIOD OF TWENTY-FOUR MONTHS COMMENCING ON THE 1ST DAY OF JANUARY 1985, AND ENDING ON THE 31ST DAY OF DECEMBER 1986, AND DETERMINING THE MANNER IN WHICH SAID LIGHTING MAY BE FURNISHED, PROVIDED AND PAID FOR." All yeas except Keener who abstained. Five yeas one abstained, motion carried.

## RECORD OF PROCEEDINGS

Minutes of BROOKVILLE MUNICIPAL COUNCIL

REGULAR Meeting

Johnson-Watson • Dayton Blank Book 10144

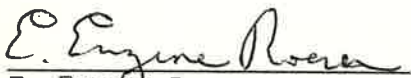
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Motion by Apgar, seconded by Weaver to turn down the request by Brookwood Center for Federal Revenue Sharing Funds since checking with the Auditor's Office and having the Law Director's opinion recommending not to grant the request. All yeas, motion carried.

Motion by Apgar, seconded by Imler to endorse the Brookville Historical Society and the Brookwood Center Inc. grant applications for Community Development Block Grant Funds. All yeas, motion carried.

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



E. Eugene Roeser, Clerk



George E. Brown, Mayor