

RECORD OF PROCEEDINGS

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Minutes of BROOKVILLE MUNICIPAL COUNCIL

REGULAR

Meeting

Johnson-Watson • Dayton Blank Book 10144

Held

FEBRUARY 7, 19 84

The regular meeting of the Brookville Municipal Council was called to order by Mayor Brown at 7:30 P.M. on February 7, 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 Seagraves to approve the January 17, 1984 regular meeting minutes as presented. All yeas, motion carried.

Citizens Comments: Mayor Brown introduced Boyd Hastings who gave a presentation and showed slides to Council of a project he is involved. It would be called the Brookwood Center located on Brookville-Salem Road at the edge of Brookville. This would be proposed as a non-profit organization for educational purpose with farm type programs, urban food production, basic crafts, and home study used as day camp only.

Motion by Apgar, seconded by Imler to support the Brookwood Center project with the Mayor to write a letter of recommendation for the project on behalf of the Council. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Imler, seconded by Apgar to accept the low bid of \$21,623.00 for a new backhoe from Dayton Ford Tractor as recommended by the Manager. All yeas, motion carried.

Motion by Apgar, seconded by Weaver to accept and approve Manager Wright's letter to Wendy's International concerning off-site work requirements for their proposed project. All yeas, motion carried.

Motion by Apgar, seconded by Weaver to pay the 1984 MVRPC membership dues of \$864.40. All yeas, motion carried.

Motion by Apgar, seconded by Imler to table paying the 1984 TCC assesment of \$648.30. All yeas, motion carried.

Mayor Brown changed the appointments to MVRPC and TCC to met requirements by them to be as follows: John Weaver, representative for MVRPC and TCC, Luther Keener, TCC alternate and George Brown, MVRPC alternate.

Finance Director Roeser gave his report with no action taken.

Mayor Brown gave his report with the following action taken.

The Mayor read a letter from Jean Farkas, Montgomery County Council on Aging, informing Council that they were in contact with the local Senior Citizen's group and are to meet with them on their concerns and inform them of available services.

Member Weaver reported on the MVRPC meeting and stated he was appointed as an alternate to one of their committees.

Old Business Action:

Motion by Ausra, seconded by Apgar to authorize the Manager to work with the MVRPC to have the Comprehensive Plan revised as to Goals & Objections; Land Development; and Thoroughfare Plan as recommended by the Development Commission to Council. All yeas, motion carried.

Discussion was held concerning the towing within Brookville by various ones including the Police Director.

Mayor Brown stated the towing of vehicles will continue to be handled in the present manner by the Police Department with parties entitled to request the towing service that they prefer unless it concerns something that is a danger or felony as long as service is available in reasonable time.

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


E. Eugene Roeser, Clerk


George E. Brown, Mayor