

RECORD OF PROCEEDINGS

977

Minutes of BROOKVILLE MUNICIPAL COUNCIL

REGULAR

Meeting

Johnson-Watson • Dayton Blank Book 10144

Held

JANUARY 3, 1984

The regular meeting of the Brookville Municipal Council opened at 7:30 P.M. on January 3, 1984 in the Municipal Council Chambers for organization. Members Apgar, Ausra, Brown, Imler, Keener, Seagraves, and Weaver; Manager Wright, Police Director Rose and Law Director Zuhl were present.

Law Director Zuhl administered the oath of office to Apgar, Brown, Imler and Seagraves as Council members.

Member Apgar read a statement that he was not a candidate for another term as Mayor and gave some background on record of the past ten (10) years and hope for the future.

Motion by Ausra, seconded by Apgar to elect Imler as the Mayor. Vote was taken by secret ballot. Vote was three yeas and four nays, motion failed.

Motion by Weaver, seconded by Seagraves to elect Brown as the Mayor. Vote was taken by secret ballot. Vote was five yeas and two nays, motion carried.

Law Director Zuhl administered the oath of office to Brown as Mayor.

Motion by Ausra, seconded by Apgar to elect Imler as the Vice Mayor. Vote was taken by secret ballot. Vote was three yeas and four nays, motion failed.

Motion by Imler, seconded by Apgar to elect Ausra as the Vice Mayor. Vote was taken by secret ballot. Vote was three yeas and four nays, motion failed.

Motion by Seagraves, seconded by Brown to elect Weaver as the Vice Mayor. Vote was taken by secret ballot. Vote was four yeas and three nays, motion carried.

Mayor Brown administered the oath of office to Weaver as the Vice Mayor.

Mayor Brown made a few opening remarks after the organization was finished and thanked the people for their support. He also thanked County Commissioner Curran for attending as well as others present.

Council proceeded with the regular agenda.

Motion by Imler, seconded by Apgar to approve the December 20, 1983 regular meeting minutes as presented. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Keener, seconded by Imler to authorize the Manager to sign the Fire Protection Contract with Clay Township for 1984 in the amount of \$45,000.00. All yeas, motion carried.

Motion by Apgar, seconded by Imler to authorize the payment of \$199.74 for Miami Valley Disaster Service for 1984. All yeas, motion carried.

Motion by Apgar, seconded by Keener to accept the low and only bid from Boose Chevrolet of \$7,280.65 for a new pick-up truck for the Service Department. All yeas, motion carried.

Motion by Apgar, seconded by Weaver to authorize the Manager to advertise for bids on a new backhoe and tractor as requested by the Manager. All yeas, motion carried.

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

Motion by Apgar, seconded by Imler to accept the November 30, 1983 Fund Balance as presented. All yeas, motion carried.

Motion by Ausra, seconded by Weaver not to request a hearing on Ronald Wilson's D5 liquor permit application for 401 Market Street. Keener nay; Apgar, Ausra, Brown, Imler, Seagraves and Weaver yea, motion carried with six yeas and one nay.

Motion by Imler, seconded by Apgar to read proposed Resolution No. 84-01. All yeas, motion carried.

RECORD OF PROCEEDINGS

Minutes of BROOKVILLE MUNICIPAL COUNCIL

REGULAR Meeting

Johnson-Watson • Dayton Blank Book 10144

Held

JANUARY 3, 1984

Motion by Apgar, seconded by Ausra to accept the first reading, dispense with the second and third reading and adopt Resolution No. 84-01 entitled "RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND DECLARING AN EMERGENCY." All yeas, motion carried.

Motion by Apgar, seconded by Imler to read proposed Resolution No. 84-02. All yeas, motion carried.

Motion by Ausra, seconded by Imler to accept the first reading, dispense with the second and third reading and adopt Resolution No. 84-02 entitled "ANNUAL APPROPRIATION RESOLUTION AND DECLARING AN EMERGENCY." All yeas, motion carried.

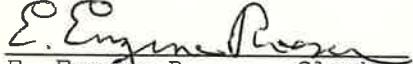
Mayor Brown gave his report with the following action taken.

Motion by Ausra, seconded by Apgar to have all boards, commissions and its members carry over till new appointments are made. All yeas, motion carried.

Motion by Apgar, seconded by Imler to read proposed Ordinance No. 1984-01. All yeas, motion carried.

Motion by Apgar, seconded by Weaver to accept the first reading, dispense with the second and third reading and adopt Ordinance No. 1984-01 entitled "AN ORDINANCE TO PROVIDE A FOUR-WAY STOP INTERSECTION AT MAIN STREET AND SALEM STREET BY MEANS OF STOP SIGNS IN THE MUNICIPALITY OF BROOKVILLE, OHIO, AND DECLARING THIS AN EMERGENCY." All yeas, motion carried.

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


E. Eugene Roeser, Clerk
George E. Brown, Mayor