

RECORD OF PROCEEDINGS

979

Minutes of BROOKVILLE MUNICIPAL COUNCIL

REGULAR Meeting

Johnson-Watson • Dayton Blank Book 10144

Held _____ JANUARY 17, 19 84 _____

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

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

Manager Wright gave his report with the following action taken.

Any Council Member that wishes to attend the Newly Elected Council Member's Seminar, contact Manager Wright or Clerk Roeser so registrations can be made.

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

Motion by Apgar, seconded by Weaver to accept the December 31, 1983 Fund Balances as presented. All yeas, motion carried.

Motion by Apgar, seconded by Imler not to request a hearing on the transfer of liquor permits by Brookville Memorial VFW Post 3288 from 401 Market Street to 210 Carr Drive and from Peffly Cafe Inc. to Vinton J. Young. All yeas, motion carried.

Clerk Roeser introduced Jean Farkas, Director of Montgomery County Council on Aging, and Matt Baldwin, Director of Out Reach Program. Discussion and question period was held on the programs and the moneies that were requested.

Motion by Apgar, seconded by Ausra to contribute \$834.00 to the Montgomery County Council on Aging with the good faith that they will contact and work with our local Senior Citizens. All yeas, motion carried.

Clerk Roeser recommended to clear up some of the tabled material from "1983".

Motion by Apgar, seconded by Ausra to remove proposed Ordinance No. 1983-17 from the table and have the third reading. All yeas, motion carried.

Motion by Apgar, seconded by Ausra to accept the third reading and adopt Ordinance No. 1983-17 entitled "AN ORDINANCE AMENDING CHAPTER 75, ENTITLED BICYCLES AND MOTORCYCLES, OF THE CODE OF ORDINANCES OF THE MUNICIPALITY OF BROOKVILLE, OHIO, AND PROVIDING FOR PENALTIES FOR VIOLATION THEREOF". All nays, motion failed.

Motion by Apgar, seconded by Weaver to remove proposed Ordinance No. 1983-19 and No. 1983-21 from the table and drop these for consideration at the present time, can be introduced again with some changes. All yeas, motion carried.

Mayor Brown gave his report with the following action taken.

Appointed Apgar, Ausra, Imler and Brown as a committee to work on the proposed Council Rules.

Motion by Apgar, seconded by Imler to appoint the following: Bill Hohnhorst to the Zoning Board of Appeals; Bruce Garber to the Planning Commission; R. Frank Fyke to the Board of Park Trustees; and Jack McMaken to the Tax Board of Appeals with all terms beginning January 1, 1984. All yeas, motion carried.

Mayor Brown appointed Member Weaver to the M.V.R.P.C. and Mayor Brown as alternate; Member Keener to the T.C.C. and Mayor Brown as alternate; Member Imler to the Planning Commission; and Member Apgar to the Development Commission and Mayor Brown as alternate.

Mayor Brown presented a plaque to Robert Apgar in recognition of his service as Brookville Mayor from June of 1974 through December of 1983.

Mayor Brown also had a certificate to present to E. O. Dean in recognition of his six years on Council.

Mayor Brown brought up the Arlington, Triggs and Upper Lewisburg-Salem Rd.

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intersection for discussion and possible action to do something.

Motion by Apgar, seconded by Imler to authorize the Manager to hire a traffic engineer to study and work on at least several recommendations on the above mention intersection and to bring back to Council a cost amount; any more surveys of this area will be left up to the Manager as to whether those are needed and any recommendation are to be made in consideration of what will occur within the next five years. All yeas, motion carried.

Towing will be discussed informally after the Council meeting.

Motion by Imler, seconded by Apgar to record the following information in the minutes of the Council meeting: "Mary Alice McNelly, daughter of Warren and Sarah McNelly, was born January 30, 1884 in Clay Township near Arlington. She graduated from Brookville High School in 1901. On October 6, 1901, she was married to Andrew A. Maysilles, the Brookville High School Superintendent. In 1914, Mr. Maysilles was elected the first Montgomery County Superintendent, a position he held until 1926. He also served one term as Mayor of Brookville, starting in 1906.

In 1901, Mrs. Maysilles helped organize the Brookville Clio Club, a literary group, still in existence today, of which she is an honorary member.

Mrs. Maysilles and her husband lived out of state for a number of years. She returned in 1970s to live with and care for her younger sister and brother-in-law, Dr. Mark and Reatha Howett. Since their deaths, she has been living here with a niece, Virginia Howett Ernst.

On Monday January 30, 1984, Mrs. Mary Alice Maysilles will celebrate her 100th birthday, an occasion worthy of recognition by the Council of Brookville. All yeas, motion carried.

Mayor Brown proclaimed January 30, 1984 as Mary Alice Maysilles Day in honor of her 100th birthday

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


E. Eugene Roeser, Clerk


George E. Brown, Mayor