

Minutes of BROOKVILLE MUNICIPAL COUNCIL

REGULAR

Meeting

Johnson-Watson • Dayton Blank Book 10144

Held

JULY 17, 19 84

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

Motion by Apgar, seconded by Imler to accept the agenda as presented. All yeas, motion carried.

Motion by Imler, seconded by Weaver to approve the July 3, 1984 regular meeting minutes as presented. 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 for chip seal of \$4,089.12 (\$.59 per sq. yd.) from Jones & Judy Inc. for sealing of Golden Gate Park driveway. All yeas, motion carried.

Motion by Apgar, seconded by Imler to approve submitting the recommended project of storm sewer and related street, curb and sidewalk reconstruction from Wolf Creek to and including Cusick Drive for C.D.B.G. funds and committing \$200,000 from various Municipal funds toward the project. All yeas, motion carried.

Motion by Apgar, seconded by Weaver to proceed with recommendation and commit Permissive License Tax money up to two years (approximately \$27,000) toward use on replacing bridge on Upper Lewisburg-Salem Road by the County Engineer. All yeas, motion carried.

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

Motion by Apgar, seconded by Imler to table infinitely any action concerning angled parking in courts/circles in the Municipality. All yeas, motion carried.

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

Motion by Weaver, seconded by Imler to accept the June 30, 1984 fund balances as presented. All yeas, motion carried.

Motion by Imler, seconded by Apgar to read proposed Resolution No. 84-06. All yeas, motion carried.

Motion by Apgar, seconded by Imler to accept the first reading of proposed Resolution No. 84-06. All yeas, motion carried.

Mayor Brown gave his report with no action taken.

Motion by Apgar, seconded by Seagraves to read proposed Resolution No. 84-05. All yeas, motion carried.

Motion by Apgar, seconded by Seagraves to accept the third reading and adopt Resolution No. 84-05 entitled "A RESOLUTION PROVIDING FOR FUNDING FOR A MAYOR'S COMMUNITY SERVICE AWARD TO RECOGNIZE PEOPLE FOR SPECIAL OR OUTSTANDING CONTRIBUTIONS TO THE BROOKVILLE COMMUNITY". All yeas, motion carried.

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


E. Eugene Roeser, Clerk


George E. Brown, Mayor