

Held

JUNE 5, 19 84

The regular meeting of the Brookville Municipal Council was called to order by Mayor Brown at 7:30 P.M. on June 5, 1984 in the Municipal Council Chambers. Members Apgar, Imler, Keener, and Weaver; Manager Wright, Law Director Zuhl and Police Director Rose were present. Members Ausra and Seagraves were absent.

Motion by Imler, seconded by Weaver to approve the May 15, 1984 regular meeting and the May 22, 1984 special meeting minutes as presented. All yeas, motion carried.

The following certificates were presented: Mayor Brown to Jeff Freeders for an outstanding performance in Brookville sports; Police Director Rose for appreciation to Officer Hutton for his work on the Identi-Kid program; Mayor Brown to Officer Hutton for Community Service Award; Police Director Rose to Officer Matlock for auto theft recovery; Police Director Rose to Officer McCauley for recovering of out-of-state auto stolen; Police Director Rose to Jackie Magoteaux for her work heading up the Identi-Kid program; and Mayor Brown to Jackie Magoteaux for Community Service Award.

Manager Wright gave his report with the following action taken.

Motion by Imler, seconded by Apgar to authorize Manager Wright to advertise for the following: 1) Chip seal for streets; 2) street re-surfacing; and 3) traffic light for intersection of Arlington, Triggs and Upper Lewisburg-Salem Roads. All yeas, motion carried.

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

Motion by Keener, seconded by Weaver to accept the May 31, 1984 Fund Balances as presented. All yeas, motion carried.

Mayor Brown gave his report with no action taken.

Motion by Apgar, seconded by Weaver to table proposed Ordinance No. 1984-05. Discussion followed, second and motion withdrawn.

Motion by Weaver, seconded by Apgar to read proposed Ordinance No. 1984-05. All yeas, motion carried.

Motion by Apgar, seconded by Weaver to accept the first reading, dispense with the second and third readings and adopt Ordinance No. 1984-05 entitled "AN ORDINANCE AMENDING SECTION 33.013(B) OF THE CODE OF ORDINANCES OF THE CITY OF BROOKVILLE AND DECLARING AN EMERGENCY." All yeas, motion carried.

Mayor Brown recessed Council Meeting until after the Public Hearing.


Public Hearing called to order at 8:15 P.M. regarding water service on Westbrook Road east of Albert Road. Manager Wright outlined the problem in the area, gave some estimated cost of possible ways to correct problem. There were 10 or 11 of the property owners in the affected area present and entered into discussion with Council and Manager. Most of the people present seemed to feel something needed done and willing to work out possible solution and including asking question on possible annexing to the Municipality.

Mayor Brown called Council Meeting back to order.

Motion by Apgar, seconded by Weaver to table any action concerning the water service on Westbrook Road until next Council meeting in order to allow the people affected to make decision of their own on what they want among the 2 or 3 options available. All yeas, motion carried.

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


E. Eugene Roeser, Clerk


George E. Brown, Mayor