

RECORD OF PROCEEDINGS

987

Minutes of BROOKVILLE MUNICIPAL COUNCIL

REGULAR

Meeting

Johnson-Watson • Dayton Blank Book 10144

Held

May 1, 19 84

The regular meeting of the Brookville Municipal Council was called to order by Mayor Brown at 7:30 P.M. in the Brookville High School Cafeteria on May 1, 1984. Members Apgar, Imler, Seagraves and Weaver; Manager Wright, Law Director Zuhl, Police Director Rose and Firemen Director Dafler were present. Members Ausra and Keener were absent.

Mayor Brown introduced the Youth-In-Government's Mayor who in turn introduced the balance of the Youth-In-Government officials and they proceeded to conduct the meeting.

Motion by Imler, seconded by Seagraves to approve the April 17, 1984 regular meeting minutes as presented. All yeas, motion carried.

Citizen Comments: Mr. Reed, Youth-In-Government's advisor, thanked the Municipal Officials and employees for their co-operation in having another successful Youth-In-Government week.

Manager Wright gave his report with the following action taken.

Work Session set for after next Council Meeting to go over and discuss plan for possible sanitary sewer for undeveloped area north of Golden Gate Park.

Reports were given on the various projects completed by the students and things that they took part in.

Law Director Zuhl's report was given with no action taken.

Youth-In-Government Council passed Written Motion No. 84-01 thanking Brookville Council for having Youth-In-Government Week.

Finance Director Roeser's report was given with no action taken.

Police Director Rose's report was given with no action taken.

Firemen Director Dafler's report was given with no action taken.

Mayor Brown's report was given with the following action taken.

Read Proclamation to proclaim the week of May 6, 1984 as "Small Business Week".

Read Proclamation to proclaim the month of May 1984 as "Buddy Poppy Month".

Mayor Brown presented a Community Service Award to Mr. Reed for service as advisor for Youth-In-Government.

Motion by Imler, seconded by Apgar to read proposed Ordinance No. 1984-03. All yeas, motion carried.

Motion by Imler, seconded by Apgar to accept the second reading of proposed Ordinance No. 1984-03. All yeas, motion carried.

Motion by Weaver, seconded by Seagraves to read proposed Resolution No. 84-04. All yeas, motion carried.

Motion by Apgar, seconded by Imler to accept the first reading of proposed Resolution No. 84-04. All yeas, motion carried.

Mayor Brown presented Certificate of Appreciation to the Youth-In-Government officials and thanked everyone involved.

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


E. Eugene Roeser, Clerk


George E. Brown, Mayor