

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
NOVEMBER 20, 1984

The regular meeting of the Brookville Municipal Council was called to order by Mayor Brown at 7:30 P.M. on November 20, 1984 in the Municipal Council Chambers. Members Apgar, Ausra, Imler, Keener, Seagraves and Weaver; Manager Wright, Law Director Zuhl and Police Director Rose were present.

Motion by Imler, seconded by Seagraves to approve the November 7, 1984 regular meeting minutes as presented. All yeas, motion carried.

Citizen Comments: William Mitchell asked about having the alley behind his property at 622 Hay Avenue vacated since the ends of it were vacated years ago. The alley is not in use. Discussion was held on the procedures to vacate an alley.

Mayor Brown set the Public Hearing on vacating the proposed alley for December 4, 1984 at 8:00 P.M. with the Planning Commission to be notified also.

Manager Wright gave his report with the following action taken:

Motion by Seagraves, seconded by Imler to authorize the Manager to dispose of surplus property including two auto from the police department. All yeas, motion carried.

Motion by Imler, seconded by Apgar to authorize the Manager to advertise for bids on a new tanker-pumper truck for the Fire Department as proposed. All yeas, motion carried.

Police Director Rose presented to Police Officer Tom McCauley a certificate of appreciation and a plaque as Officer of the Year.

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

By consensus of Council Members Ausra and Imler will serve on the Volunteer Fire Fighter's Dependents Board for the year 1985.

Motion by Apgar, seconded by Imler to continue membership in the Ohio Municipal League and pay 1985 dues of \$456.00. All yeas, motion carried.

Motion by Imler, seconded by Apgar to authorize signing an agreement with Mark J. Fitzgerald for consultant services to work on grant applications and etc. All yeas, motion carried.

Motion by Imler, seconded by Apgar to read proposed Ordinances No. 1984-09; No. 1984-10 and No. 1984-11. All yeas, motion carried.

Motion by Apgar, seconded by Seagraves to accept the first readings, dispense with the second and third readings and adopt Ordinance No. 1984-09 entitled "AN ORDINANCE TO ESTABLISH THE MUNICIPALITY OF BROOKVILLE BUILDING DEPARTMENT AND DECLARING AN EMERGENCY"; Ordinance No. 1984-10 entitled "AN ORDINANCE REQUESTING CERTIFICATION TO ENFORCE THE OHIO BASIC BUILDING CODE WITHIN THE MUNICIPALITY OF BROOKVILLE, OHIO AND DECLARING AN EMERGENCY"; and Ordinance No. 1984-11 entitled "AN ORDINANCE AUTHORIZING A REQUEST TO THE OHIO BOARD OF BUILDING STANDARDS TO CERTIFY THE MUNICIPALITY OF BROOKVILLE, OHIO TO EXERCISE ENFORCEMENT AUTHORITY IN ACCORDANCE WITH THE OHIO BASIC BUILDING CODE WITH THE CONDITION THAT THE MONTGOMERY COUNTY BUILDING

DEPARTMENT PERFORM ALL INSPECTIONS, AND AUTHORIZING AN AGREEMENT FOR SUCH ENFORCEMENT BETWEEN THE MUNICIPALITY OF BROOKVILLE AND MONTGOMERY COUNTY, OHIO AND DECLARING AN EMERGENCY". All yeas, motion carried.

Mayor Brown gave his report with no action taken.

Councilman Apgar read a letter of resignation stating that with deep regrets he was submitting his resignation effective December 1, 1984 due to moving out of the village limits.

Motion by Imler, seconded by Seagraves to accept the resignation of Robert A. Apgar as Brookville Council Member effective December 1, 1984 with deep regrets. All yeas, motion carried.

Manager Wright showed video presentation that has been put together about Brookville. Discussion and comments followed.

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


E. Eugene Roeser

E. Eugene Roeser, Clerk


George E. Brown

George E. Brown, Mayor