

RECORD OF PROCEEDINGS

Minutes of BROOKVILLE MUNICIPAL COUNCIL

REGULAR Meeting

Johnson-Watson • Dayton Blank Book 10144

Held

October 16, 1984

The regular meeting of the Brookville Municipal Council was called to order by Mayor Brown at 7:30 P.M. on October 16, 1984 in the Municipal Council Chambers. Members Apgar, Ausra, Imler, Keener and Seagraves; Manager Wright, Law Director Zuhl and Police Director Rose were present. Member Weaver was absent.

Mayor Brown announced that the Public Hearing set for 8:00 P.M. was cancelled due to withdrawal of the proposed rezoning on Ordinance No. 1984-08 by the property owner involved.

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

Motion by Imler, seconded by Apgar to approve the October 2, 1984 regular meeting minutes as presented. All yeas, motion carried.

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

Motion by Imler, seconded by Apgar not to request a hearing on transfer of liquor license from Wilson to Morgan at the Lamplighter Inn. All yeas, motion carried.

Motion by Apgar, seconded by Seagraves to authorize up to \$2,500.00 to be used from the Capital Improvement Fund on the Boy Scout Shelter in Golden Gate Park. All yeas, motion carried.

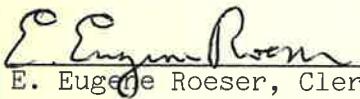
Motion by Apgar, seconded by Imler to accept the September 30, 1984 Fund Balance as presented. All yeas, motion carried.

Mayor Brown gave his report with the following action taken:

Mayor Brown read Proclamations to proclaim November 11-17, 1984 as American Education Week, and November 27-December 3, 1984 as Voice of Democracy Week.

Mayor Brown restated that Tuesday, October 30, 1984 from 6:00 to 8:00 P.M. was Beggar's Night.

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



E. Eugene Roeser

E. Eugene Roeser, Clerk



George E. Brown

George E. Brown, Mayor