

# RECORD OF PROCEEDINGS

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Minutes of BROOKVILLE MUNICIPAL COUNCIL

REGULAR Meeting

Johnson-Watson • Dayton Blank Book 10144

Held

APRIL 19, 1983

The regular meeting of the Brookville Municipal Council was called to order by Mayor Apgar at 7:30 P.M. on April 19, 1983 in the Municipal Council Chambers. Members Ausra, Brown, Dean, Imler, Keener and Weaver; Manager Wright and Police Director Rose were present. Law Director Zuhl was absent.

Motion by Imler, seconded by Weaver to approve the April 5, 1983 regular meeting minutes as presented. All yeas, motion carried.

Citizens Comments: School Supt. James Davison discussed Senate Bill #133, collective bargaining bill, and Governor's budget request and felt they needed more changes. He ask for Council's support both as a body and individually.

Manager Wright gave his report and also reviewed the annual report for 1982 with no action taken.

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

Motion by Keener, seconded by Imler to accept the March 31, 1983 Fund Balances as presented. All yeas, motion carried.

Mayor Apgar gave his report with the following action taken.

Motion by Apgar, seconded by Brown to have a traffic study made on Triggs Road and Arlington Road intersection at a cost not to exceed \$2,500.00. Ausra, Dean, Imler, Keener and Weaver nay; Brown and Apgar yea. Motion failed with 5 nays and 2 yeas.

Member Keener reported on TCC meeting with no action taken.

Motion by Imler, seconded by Dean to authorize Youth-In-Government students to ride in Municipal vehicles during Youth-In-Government week with properly signed waivers on file. All yeas, motion carried.

Motion by Imler, seconded by Dean to read proposed Ordinance No. 1983-02. All yeas, motion carried.

Motion by Dean, seconded by Imler to accept the third reading and adopt Ordinance No. 1983-02 entitled "AN ORDINANCE REZONING CERTAIN LOTS OF THE REVISED AND CONSECUTIVE NUMBER OF LOTS OF THE VILLAGE OF BROOKVILLE, OHIO FROM THEIR PRESENT CLASSIFICATION TO THE NEW CLASSIFICATION OF R-4". All yeas, motion carried.

Motion by Imler, seconded by Weaver to read proposed Ordinance No. 1983-03. All yeas, motion carried.

Motion by Imler, seconded by Keener to accept the third reading and adopt Ordinance No. 1983-03 entitled "AN ORDINANCE PROVIDING ZONING REQUIREMENTS FOR ADULT ENTERTAINMENT FACILITIES WITHIN THE MUNICIPALITY OF BROOKVILLE, OHIO". All yeas, motion carried.

Motion by Dean, seconded by Imler to read proposed Ordinance No. 1983-04. All yeas, motion carried.

Motion by Dean, seconded by Imler to accept the third reading and adopt Ordinance No. 1983-04 entitled "AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE CONSTRUCTION, REPAIR AND REPLACEMENT OF SIDEWALKS AND CURBS IN THE VILLAGE OF BROOKVILLE, OHIO." All yeas, motion carried.

Motion by Imler, seconded by Weaver to read proposed Ordinance No. 1983-05. Ausra nay; Apgar, Brown, Dean, Imler, Keener and Weaver yea, motion carried with 6 yeas and 1 nay.

Motion by Imler, seconded by Brown to accept the third reading and adopt Ordinance No. 1983-05 entitled "AN ORDINANCE AMENDING THE CODE OF ORDINANCES TITLE 5, SECTION 50.30 PAR. A - AN ORDINANCE FIXING THE RATES AND CHARGES TO ALL WATER CONSUMERS IN THE MUNICIPALITY OF BROOKVILLE, OHIO". Ausra nay; Apgar, Brown, Dean, Imler, Keener and Weaver yea, motion carried with 6 yeas and 1 nay.

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Motion by Dean, seconded by Imler to read proposed Ordinance No. 1983-06. Ausra nay; Apgar, Brown, Dean, Imler, Keener and Weaver yea, motion carried with 6 yeas and 1 nay.

Motion by Dean, seconded by Brown to reject the third reading and turn down proposed Ordinance No. 1983-06. All yeas, motion carried.

Motion by Dean, seconded by Imler to read proposed Resolution No. 83-04. All yeas, motion carried.

Motion by Dean, seconded by Weaver to accept the second reading of proposed Resolution No. 83-04. All yeas, motion carried.

Motion by Imler, seconded by Weaver to amend proposed Resolution No. 83-04 by changing Section II, Paragraph B and C to read ten (10) years the same as Paragraph A. All yeas, motion carried.

Member Brown asked that Council observe a minute of silence in remembrance of Jody Williamson for her past service on Council and for the community.

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

E. Eugenie Roeser  
E. Eugenie Roeser, Clerk

Robert N. Apgar  
Robert N. Apgar, Mayor