

# RECORD OF PROCEEDINGS

973

Minutes of BROOKVILLE MUNICIPAL COUNCIL

REGULAR Meeting

Johnson-Watson • Dayton Blank Book 10144

Held

DECEMBER 6, 19 83

The regular meeting of the Brookville Municipal Council was called to order by Mayor Apgar at 7:30 P.M. on December 6, 1983 in the Municipal Council Chambers. Members Brown, Imler, Keener and Weaver; Manager Wright and Police Director Rose were present. Members Ausra and Dean and Law Director Zuhl were absent.

Motion by Imler, seconded by Apgar to approve the November 15, 1983 regular meeting minutes as presented. All yeas, motion carried.

Citizen Comments: Dottie Watkins, in behalf of the Chamber of Commerce, thanked John Wright and Ron Brandt for helping to erect the Christmas tree.

Manager Wright gave his report with the following action taken:

Motion by Imler, seconded by Brown to authorize Manager Wright to sign the new ammended Fire Protection contract with Clay Township for the year "1983" which is for increased payment over the original contract. All yeas, motion carried.

Motion by Imler, seconded by Brown to authorize Manager Wright to sign the Janitorial Service contract which will continue service under the same terms as present. All yeas, motion carried.

Motion by Imler, seconded by Keener to adjust the quarterly Water, Sewer and Refuse billing date from the 15th of the month to the first day of the month, billing dates being January 1, April 1, July 1 and October 1 and the Refuse charge will be for the three month period immediately following the three month period the Water and Sewer are. All yeas, motion carried.

Motion by Imler, seconded by Brown to authorize Manager Wright to advertize for bids on a new pick-up truck for the Water & Sewer Departments. All yeas, motion carried.

Motion by Brown, seconded by Weaver to approve the Police Union contract as presented and authorized signing of the contract by the proper persons. All yeas, motion carried.

Law Director Zuhl's report was presented by Mayor Apgar stating that contact has been made with the Attorney General Office, but he has not received anything in writing regarding towing questions and recommended waiting for an answer from that office before taking any action.

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

Motion by Imler, seconded by Brown to pay the "1984" Ohio Municipal League membership dues of \$380.00. All yeas, motion carried.

Motion by Weaver, seconded by Imler to appoint Imler and Ausra as Council representatives to the Volunteer Fire Fighters Dependents Fund Board. All yeas, motion carried.

The Council meeting was recessed and the Public Hearing on rezoning as per proposed Ordinance #1983-18 was conducted at 8:00 P.M. Robert Behnken answered questions and asked questions on the rezoning. Discussion followed on the restrictions of the property as presently zoned and also as proposed. After the discussion, which no objections were voiced or received, the Public Hearing came to a close. The Planning Commission members meet and returned with their recommendation for Council.

Council meeting was called back to order by Mayor Apgar.

Dottie Watkins reported for the Planning Commission that their recommendation on the rezoning as per proposed Ordinance #1983-18 from R-4 to B-1 for the Robert Behnken property be granted.

The Finance Director then continued with his report.

Motion by Imler, seconded by Weaver to read proposed Resolution #83-12. All yeas, motion carried.

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Motion by Imler, seconded by Brown to accept the first reading, dispense with the second and third reading and adopt Resolution #83-12 entitled "A RESOLUTION AUTHORIZING AND DIRECTING THE TRANSFER OF \$28,500.00 FROM THE WESTBROOK PARK FUND TO THE CAPITAL IMPROVEMENT FUND AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

Motion by Imler, seconded by Keener to read proposed Resolution #83-13. All yeas, motion carried.

Motion by Imler, seconded by Weaver to accept the first reading, dispense with the second and third reading and adopt Resolution #83-13 entitled "A RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO DELETE THE HEALTH INSURANCE TRUST FUND AS AUTHORIZED UNER RESOLUTION NO. 82-36 AS A SEPARATE FUND AND DECLARING AND EMERGENCY". All yeas, motion carried.

Motion by Imler, seconded by Apgar to read proposed Ordinance #1983-20. All yeas, motion carried.

Motion by Imler, seconded by Weaver to accept the first reading, dispense with the second and third reading and adopt Ordinance #1983-20 entitled "AN ORDINANCE AMENDING ORDINANCE NO. 1981-7 BY DELETING THE FIRE OPERATING FUND AS A SEPARATE FUND AND DECLARING AN EMERGENCY". All yeas, motion carried.

Motion by Imler, seconded by Weaver to table proposed Ordinance #1983-19. All yeas, motion carried.

Mayor Apgar gave his report with no action taken.

Member Weaver gave his report on MVRPC meeting with no action taken.

Motion by Imler, seconded by Weaver to read proposed Ordinance #1983-18. All yeas, motion carried.

Motion by Imler, seconded by Weaver to accept the second reading of proposed Ordinance #1983-18. All yeas, motion carried.

Motion by Brown, seconded by Imler to add a stop sign on Salem Street at the intersection of Main Street and Salem Street. Second and motion withdrawn and a study to be made and report by the police department turned in on the intersection. All yeas, motion carried.

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

  
E. Eugene Roeser, Clerk

  
Robert N. Apgar, Mayor