

Held _____ DECEMBER 20, 19 83 _____

The regular meeting of the Brookville Municipal Council was called to order by Mayor Apgar at 7:30 P.M. on December 20, 1983 in the Municipal Council Chambers. Members Imler, Ausra and Weaver; Manager Wright, Police Director Rose and Law Director Zuhl were present. Members Dean and Keener were absent and Brown was absent until later in the meeting.

Motion by Imler, seconded by Weaver to approve the December 6, 1983 regular meeting minutes as presented. All yeas, motion carried.

Manager Wright gave his report with the following actions taken:

Motion by Imler, seconded by Apgar to make the intersection of Main and Salem Streets a four-way stop and add to the stop sign ordinance. Also to install a sign stating "Slow Watch For Children" to be placed in the same area. All yeas, motion carried.

Motion by Imler, seconded by Ausra to accept the low bid of \$10,591.12 from Brookville Dodge for a new police cruiser. All yeas, motion carried.

Motion by Imler, seconded by Weaver to publish Revenue Sharing Handicap Regulations and designate E. Eugene Roeser as contact for inquires as required by new Revenue Sharing Regulations. All yeas, motion carried.

Motion by Imler, seconded by Weaver to authorize Manager Wright to sign the contract with Montgomery County Public Defender Commission to provide legal counsel for indigent persons during the year "1984" as proposed. All yeas, motion carried.

Motion by Ausra, seconded by Imler to approve submitted application for Ad Mark project to HUD for UDAG funding as previously agreed to, but official action had not been taken. All yeas, motion carried.

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

Motion by Ausra, seconded by Weaver to authoize reimbursment of twenty-one cents (\$.21) per mile to employees and officials for use of their private automobiles when authorized. All yeas, motion carried.

Motion by Imler, seconded by Ausra to accept The Brookville National Bank and The Central Trust Co. as depositories for Public Funds both active and inactive; and The Brookville Building and Savings Asson. for inactive Public Funds only for the perios of January 1, 1984 through December 31, 1985. All yeas, motion carried.

Member Brown arrived.

Motion by Apgar, seconded by Ausra to table proposed Ordinance No. 1983-21. Brown abstained; Apgar, Ausra, Imler and Weaver yeas, motion carried with 4 yeas and 1 abstained.

Mayor Apgar gave his report with the following action taken:

Received a request for funding from the Montgomery County Council on Aging. Discussion and questions followed.

Mayor Apgar publicly thanked Roderick Garlitz for his service to the Municipality of Brookville as member of the Board of Park Trustees for many years and his work in the parks. He then presented him with a Certificate of Appreciation.

Mayor Apgar stated he would present a certificate to Ed Dean at a later date.

Mayor Apgar thanked the department heads, employees, Council members and their spouses for their cooperation and help during the year and wished all Brookville citizens a Merry Christmas and a Happy New Year.

Motion by Imler, seconded by Weaver to read proposed Ordinance No. 1983-18. All yeas, motion carried.

Minutes of BROOKVILLE MUNICIPAL COUNCIL

REGULAR Meeting

Johnson-Watson • Dayton Blank Book 10144

Held

December 20, 19 83

Motion by Imler, seconded by Weaver to accept the third reading and adopt Ordinance No. 1983-18 entitled "AN ORDINANCE REZONING LOTS NUMBERED 1283 AND 1285 OF THE MUNICIPALITY OF BROOKVILLE, OHIO, FROM R-4 TO THE NEW CLASSIFICATION OF B-1." All yeas, motion carried.

Motion by Imler, seconded by Brown to read proposed Resolution No. 83-14 thru No. 83-21. All yeas, motion carried.

Motion by Ausra, seconded by Imler to amend proposed Resolution No. 83-14 thru No. 83-19 and add section for the reason for the emergency. All yeas, motion carried.

Motion by Brown, seconded by Imler to accept the first reading, dispense with the second and third readings and adopt Resolution No. 83-14 entitled "A RESOLUTION AMENDING RESOLUTION NO. 82-31 OF THE MUNICIPALITY OF BROOKVILLE, OHIO BY ESTABLISHING A NEW WAGE SCALE FOR MUNICIPAL EMPLOYEES AND DECLARING AN EMERGENCY"; Resolution No. 83-15 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE MUNICIPAL MANAGER AND DECLARING AN EMERGENCY"; Resolution No. 83-16 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF FINANCE AND DECLARING AN EMERGENCY"; Resolution No. 83-17 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE CLERK OF COUNCIL AND DECLARING AN EMERGENCY"; Resolution No. 83-18 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF POLICE AND DECLARING AN EMERGENCY"; Resolution No. 83-19 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF FIREMEN AND DECLARING AN EMERGENCY"; Resolution No. 83-20 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF LAW AND DECLARING AN EMERGENCY"; and Resolution No. 83-21 entitled "A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO SPEND A SUM NOT EXCEEDING \$50.00 PER EMPLOYEE FOR ALL RETIRING EMPLOYEES FOR THE PURPOSE TO PURCHASE EITHER A GIFT OR OTHER ITEMS FOR THE RETIRING EMPLOYEE AND DECLARING AN EMERGENCY". All yeas, motion carried.

Motion by Imler, seconded by Brown to read proposed Ordinance No. 1983-22. 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 No. 1983-22 entitled "AN ORDINANCE AMENDING SECTIONS 35.02, 35.03, 35.04 AND 35.05 OF THE CODE OF ORDINANCES OF THE MUNICIPALITY OF BROOKVILLE, OHIO, AND DECLARING AN EMERGENCY". All yeas, motion carried.

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


E. Eugene Roeser, Clerk


Robert N. Apgar, Mayor