

## RECORD OF PROCEEDINGS

Minutes of BROOKVILLE MUNICIPAL COUNCIL

REGULAR Meeting

Johnson-Watson • Dayton Blank Book 10144

Held

FEBRUARY 1, 19 83

The regular meeting of the Brookville Municipal Council was called to order by Mayor Apgar at 7:30 P.M. on February 1, 1983 in the Municipal Council Chambers. Members Ausra, Brown, Imler, Keener and Weaver; Manager Wright, Police Director Rose and Law Director Zuhl were present. Member Dean was absent.

Motion by Imler, seconded by Weaver to approve the January 18, 1983 regular meeting minutes as presented. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Imler, seconded by Ausra to authorize Manager Wright to enter into a contract with Gebhart & Hartzell & Associates Inc. for engineering, inspection and consultant on the Senior Citizen's Building at Golden Gate Park. All yeas, motion carried.

Motion by Ausra, seconded by Imler to authorize Manager Wright to enter into a Mutual Aid contract with West Milton for fire protection. All yeas, motion carried.

Law Director Zuhl gave his report with no action taken.

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

Motion by Imler, seconded by Weaver to accept the December 31, 1982 Fund Balance as presented. All yeas, motion carried.

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

Motion by Ausra, seconded by Imler to accept the first reading of proposed Ordinance No. 1983-02. All yeas, motion carried.

Mayor Apgar set March 1, 1983 at 8:00 P.M. in the Council Chambers for a Public Hearing on proposed rezoning.

Mayor Apgar gave his report with the following action taken.

Set February 15, 1983 at 8:00 P.M. for a Public Hearing on telephone service and rates.


Presented a Proclamation proclaiming March 6 through 12, 1983 as Girl Scout Week in Brookville.

Motion by Imler, seconded by Brown to appoint Dan Luckenbill to the Park Board for a term ending December 31, 1986. All yeas, motion carried.

Motion by Imler, seconded by Brown to release Gene Lowe of his Park Board duties and appoint Greg Pettit to serve the balance of the term. All yeas, motion carried.

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

  
E. Eugene Roeser, Clerk

  
Robert N. Apgar, Mayor