

RECORD OF PROCEEDINGS

941

Minutes of BROOKVILLE MUNICIPAL COUNCIL

REGULAR Meeting

Johnson-Watson • Dayton Blank Book 10144

Held

FEBRUARY 15, 19 83

The regular meeting of the Brookville Municipal Council was called to order by Mayor Apgar at 7:30 P.M. on February 15, 1983 in the Municipal Council Chambers. Members Ausra, Dean, Imler, Keener and Weaver; Manager Wright, Law Director Zuhl, and Police Director Rose were present. Member Brown was absent.

Motion by Keener, seconded by Ausra to approve the February 1, 1983 regular meeting minutes as presented. All yeas, motion carried.

Manager Wright gave his report with the following actions taken.

Motion by Dean, seconded by Imler to accept the low bid of \$8,515.00 for a new auto for the Manager from Boose Chevrolet Co. All yeas, motion carried.

Motion by Imler, seconded by Ausra to contribute \$50.00 to the Ohio Municipal League to use in their efforts regarding Sovereign Immunity for City and Village. All yeas, motion carried.

Motion by Ausra, seconded by Dean to contribute \$400.00 and waiver any refund from the last contribution to the Prosecutor's office for share of cost to fight D.P.&L. rate increase. All yeas, motion carried.

Work Session scheduled for after Council Meeting.

Law Director Zuhl gave his report with no action taken.

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

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

Mayor Apgar gave his report with no action taken.

Member Keener gave report on the last TCC meeting.

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

E. Eugene Roeser
E. Eugene Roeser, Clerk

Robert N. Apgar
Robert N. Apgar, Mayor

The Public Hearing was held at 8:00 P.M. on the General Telephone rate increase and service. Mayor Apgar announced that the General Telephone Co. had withdrawn their rate increase. There was no response from citizens or Council. Public Hearing was closed.