

# RECORD OF PROCEEDINGS

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Minutes of BROOKVILLE MUNICIPAL COUNCIL

REGULAR Meeting

Johnson-Watson • Dayton Blank Book 10144

Held

JANUARY 4, 1983

The regular meeting of the Brookville Municipal Council was called to order by Mayor Apgar at 7:30 P.M. on January 4, 1983 in the Municipal Council Chambers. Members Ausra, Brown, Dean, Imler, Keener and Weaver; Manager Wright, Law Director Zuhl, and Police Director Rose were present.

Motion by Ausra, seconded by Imler to approve the December 21, 1982 regular meeting minutes as presented. Dean nay; Apgar, Ausra, Brown, Imler, Keener and Weaver yea, motion carried.

Jean Farkas, Director of Montgomery County Council on Aging, presented what their agency was doing and including Brookville more now than in the past.

Motion by Brown, seconded by Keener to authorize paying the requested amount of \$765.00 to the Montgomery County Council on Aging for 1983. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Dean, seconded by Imler to accept the low bid of Arena Dodge of \$9,536.15 for a new police cruiser. All yeas, motion carried.

Motion by Imler, seconded by Ausra to authorize paying the Miami Valley Civil Defense Disaster Service Authorize \$199.74 for 1983 disaster service allocation. All yeas, motion carried.

Motion by Imler, seconded by Ausra to authorize the Manager to enter into a contract with Jefferson Township granting them the right to use the Brookville Fire radio frequency for ambulance under mutual aid only. All yeas, motion carried.

Motion by Dean, seconded by Ausra to table paying M.V.R.P.C. membership dues for 1983 for more information. 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 Ausra, seconded by Imler to authorize the checking of "Objects to this application but do not request a hearing" on the application from the Ohio Department of Liquor for the Bonded Service Station for Cl carryout and enclose any input from the Law Director with motion. All yeas, motion carried.

Motion by Ausra, seconded by Weaver to read proposed Resolution #83-01. All yeas, motion carried.

Motion by Imler, seconded by Ausra to accept the first reading, dispense with the second and third reading and adopt Resolution #83-01 entitled "RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR, AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

Mayor Apgar gave his report with the following action taken.

Motion by Imler, seconded by Weaver to appoint Bill Neiswonger and Dottie Watkins to the Planning Commission for a three year term; Tom Powell to the Zoning Board of Appeals for a five year term; Craig Cobb to the Tax Board of Appeals for a three year term. All yeas, motion carried.

Mayor Apgar administered the oath of office to Larry Rose as Director of Police and to E. Eugene Roeser as Director of Finance.

Member Imler volunteered for Planning Commission; Keener for TCC; and Weaver for MVRPC and will fill those positions for 1983.

Motion by Imler, seconded by Dean to read proposed Resolution #82-26 thru #82-31. All yeas, motion carried.

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Motion by Dean, seconded by Imler to accept the third readings and adopt Resolution #82-26 entitled "A RESOLUTION FIXING THE COMPENSATION OF MUNICIPAL MANAGER"; Resolution #82-27 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF FINANCE"; Resolution #82-28 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF POLICE"; Resolution #82-29 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF FIREMEN"; Resolution #82-30 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE CLERK OF COUNCIL"; and Resolution #82-31 entitled "A RESOLUTION AMENDING RESOLUTION NO. 82-01 OF THE MUNICIPALITY OF BROOKVILLE, OHIO BY ESTABLISHING A NEW WAGE SCALE FOR MUNICIPAL EMPLOYEES". All yeas, motion carried.

Motion by Imler, seconded by Weaver to read proposed Ordinance #1983-01. All yeas, motion carried.

Motion by Dean, seconded by Imler to accept the first reading, dispense with the second and third reading and adopt Ordinance #1983-01 entitled "AN ORDINANCE TO PROVIDE AN ADDITIONAL STOP STREET BY MEANS OF STOP SIGNS IN THE MUNICIPALITY OF BROOKVILLE, OHIO, AND DECLARING THIS AN EMERGENCY". All yeas, motion carried.

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