

RECORD OF PROCEEDINGS

Minutes of BROOKVILLE MUNICIPAL COUNCIL

REGULAR Meeting

Johnson-Watson • Dayton Blank Book 10144

Held _____ JANUARY 18, 19 83

The regular meeting of the Brookville Municipal Council was called to order by Vice Mayor Brown at 7:30 P.M. on January 18, 1983 in the Brookville Fire Station due to remodeling in the Municipal Offices. Members Ausra, Dean, Imler, Keener and Weaver; Manager Wright and Police Director Rose were present. Mayor Apgar and Law Director Zuhl were absent.

Motion by Ausra, seconded by Imler to approve the January 4, 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 Keener to authorize paying the Miami Valley Regional Crime Laboratory's request for \$850.00 for 1983 services. All yeas, motion carried.

Motion by Dean, seconded by Imler to have the Mayor and Member Imler along with the current Park Board members and including Mr. Garlitz to be a committee to interview possible candidates for Board members and come back with recommendations at the next Council meeting. All yeas, motion carried.

Committee meeting for Park Board members was set for Tuesday, January 25, 1983 at 7:30 P.M.

Mr. Garlitz presented the 1982 report of the Brookville Board of Park Trustees and also a list of his recommendations for 1983 improvements needed at the various parks.

Motion by Imler, seconded by Ausra to read proposed Resolution #83-02. All yeas, motion carried.


Motion by Ausra, seconded by Imler to accept the first reading, dispense with the second and third reading and adopt Resolution #82-02 entitled "ANNUAL APPROPRIATION RESOLUTION AND DECLARING AN EMERGENCY". All yeas, motion carried.

Motion by Dean, seconded by Keener to authorize the "Object to Application but do not request a hearing" on the Hearing Request form received from Carl Brown, investigator for the Ohio Dept. of Liquor Control, concerning the Bonded Station's application across from the Golden Gate Park. All yeas, motion carried.

Motion by Imler, seconded Dean to table paying the \$765.00 to the Montgomery County Council on Aging until receiving some report from the Brookville Senior Citizens and whether they have a member on the Council. All yeas, motion carried.

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


E. Eugene Roeser, Clerk


George E. Brown, Vice Mayor