

## RECORD OF PROCEEDINGS

Minutes of BROOKVILLE MUNICIPAL COUNCIL

REGULAR Meeting

Johnson-Watson • Dayton Blank Book 10144

Held

JULY 5, 1983

The regular meeting of the Brookville Municipal Council was called to order by Mayor Apgar at 7:30 P.M. on July 5, 1983 in the Municipal Council Chambers. Members Brown, Dean, Imler, Keener and Weaver; Manager Wright, Law Director Zuhl and Police Director Rose were present. Member Ausra was absent.

Motion by Dean, seconded by Imler to approve the June 21, 1983 regular meeting minutes as presented. All yeas, motion carried.

Citizens Comments: Earl Diehl asked about clown car that he donated to Fire Department several years ago. It was to be designated as donated by Earl Diehl and hasn't been as yet.

Manager Wright gave his report with the following action taken.

Motion by Dean, seconded by Weaver to table action on recommendation to retain Wm. Korte Asso. as consultant on a retainer fee of \$300-\$350 until going to Development Commission for their recommendation and bring both proposals back to Council. All yeas, motion carried.

Discussion held on letter sent to Whitman on Brookington Raceway, answering the questions as requested, by the Manager.

Discussion held on letter from Beverly J. Williams of Dora Lee Tate Service Center. Decided to contact and have her come to a Council meeting.

Motion by Brown, seconded by Imler to grant the VFW use of the Municipal Parking lot for a community dance on July 30, 1983 from 7:30 to 11:30 P.M.. All yeas, motion carried.

Work Session called for 7:00 P.M. on July 12, 1983 to discuss drainage problem with Engineer Bowman concerning Cusick Avenue.

At 8:00 P.M. a Public Hearing was held on Proposed Use of Revenue Sharing Funds. Finance Director Roeser reported that providing Revenue Sharing is renewed in present form should have approximately \$35,000 during 1984 and recommended that this be used on street repairing as during the past several years. Only other use request was presented by Member Imler for the Brookville Community Museum to use for utilities, insurance and maintenance as the Museum is a cultural and tourist attraction for Brookville.

Law Director Zuhl gave his report with the following action taken.

Motion by Dean, seconded by Imler to turn over to Planning Commission for them to come up with a recommendation concerning swimming pools as far as description and what to fence. All yeas, motion carried.

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

Announced that County Commissioner Curran is to speak at July 19, 1983 Council meeting on Human Service Levy.

Regarding the Dept. of Liquor letter on permit holders, consensus was that we should obtain a list of present permit holders.

Mayor Apgar gave his report with no action taken.

Motion by Brown, seconded by Dean to read proposed Ordinance #1983-17. All yeas, motion carried.

Motion by Brown, seconded by Imler to accept the first reading of proposed Ordinance #1983-17. All yeas, motion carried.

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