

# RECORD OF PROCEEDINGS

961

Minutes of BROOKVILLE MUNICIPAL COUNCIL

REGULAR

Meeting

Johnson-Watson • Dayton Blank Book 10144

Held

JULY 19, 1983

The regular meeting of the Brookville Municipal Council was called to order by Mayor Apgar at 7:30 P. M. on July 19, 1983 in the Municipal Council Chambers. Members Brown, Imler, Keener and Weaver; Manager Wright, Law Director Zuhl and Police Director Rose were present. Members Ausra and Dean were absent.

Motion by Imler, seconded by Weaver to approve the July 5, 1983 regular meeting and the July 12, 1983 special meeting minutes as presented. All yeas, motion carried.

Citizens Comments: County Commissioner Curran spoke on the changing over to the Human Services concept for various programs in the County like the Children Levy, and asked for support for the Human Services Replacement Levy on the August 2 special election. He answered various questions from Council.

Motion by Imler, seconded by Brown to endorse the Montgomery County Human Service Levy Issue #1 and send a notice of support to the campaign committee. All yeas, motion carried.

Beverly J. Williams, Center Director of the Dora Lee Tate Service Center, spoke on the services they offer as a county funded social services facility and answered questions from Council. Interested in the possibility of having a booth at the Community Picnic in order to inform more people.

Dottie Watkins, in behalf of the Historical Society, asked for the blocking of Market Street for "Studebaker Day" on August 28, 1983.

Motion by Imler, seconded by Keener to authorize blocking of Market Street from Wolf Creek to Walnut from 11:00 A.M. to 6:00 P.M. on either August 28, 1983 or September 11, 1983 for "Studebaker Day". All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Imler, seconded by Weaver to authorize the Manager to work out and enter into an agreement with Wm. Korte Associates as proposed in the Manager's letter as consultants on the Community Development and financing on monthly fee basis. All yeas, motion carried.

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

Motion by Imler, seconded by Weaver to accept the June 30, 1983 Fund Balances as presented. All yeas, motion carried.

At 8:00 P.M. a Public Hearing was held, with Planning Commission in attendance, on various zoning ordinance changes. No citizens were in attendance outside of the Planning Commission. Discussion was held on various ordinances, question on what was considered a swimming pool. The Hearing ended and Planning Commission will present their recommendation after their meeting.

Council continued with the Finance Director's report.

Motion by Imler, seconded by Weaver to waive the budget hearing before the Montgomery County Budget Commission on the 1984 budget. All yeas, motion carried.

Planning Commission reported back to Council and recommended that proposed Ordinances #1983-11 through #1983-16 be adopted by Council.

Mayor Apgar gave his report with no action taken.

Motion by Weaver, seconded by Imler to read proposed Ordinance #1983-11 thru #1983-16. All yeas, motion carried.

Motion by Weaver, seconded by Imler to accept the second reading of proposed Ordinance #1983-11 thru #1983-16. All yeas, motion carried.

Motion by Keener, seconded by Imler to read proposed Ordinance #1983-17. Motion and second withdrawn.

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Motion by Imler, seconded by Keener to table proposed Ordinance #1983-17. All yeas, motion carried.

Motion by Brown, seconded by Weaver to read proposed Resolutions #83-08 and #83-09. All yeas, motion carried.

Motion by Imler, seconded by Weaver to accept the second reading of proposed Resolutions #83-08 and #83-09. All yeas, motion carried.

Motion by Imler, seconded by Brown to bring up proposed Ordinance #1983-17 from the table. All yeas, motion carried.

Motion by Imler, seconded by Brown to amend proposed Ordinance #1983-17 as stated by Law Director Zuhl and have incorporated in proposed ordinance for the third reading. All yeas, motion carried.

Motion by Imler, seconded by Weaver to read proposed Ordinance #1983-17 as amended. All yeas, motion carried.

Motion by Weaver, seconded by Imler to accept the second reading of proposed Ordinance #1983-17 as amended. All yeas, motion carried.

Discussion held on Triggs Road and Arlington Road intersection.

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

E. Eugene Roeser  
E. Eugene Roeser, Clerk

Robert N. Apgar  
Robert N. Apgar, Mayor