

RECORD OF PROCEEDINGS

Minutes of BROOKVILLE MUNICIPAL COUNCIL

Johnson-Watson • Dayton Blank Book 10144

REGULAR Meeting

Held

JUNE 8, 19 83

The regular meeting of the Brookville Municipal Council was called to order by Mayor Apgar at 7:30 P.M. on June 8, 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 Imler, seconded by Weaver to approve the May 17, 1983 regular meeting minutes as presented. All yeas, motion carried.

Motion by Imler, seconded by Keener to approve the June 6, 1983 special meeting minutes as presented. All yeas, motion carried.

Citizen Comments: Dottie Watkins, for the Chamber of Commerce, announced that the Community Picnic would be August 5, 6 & 7, 1983 at Golden Gate Park and asked for co-operation as in the past.

Manager Wright gave his report with the following action taken.

Motion by Weaver, seconded by Keener to authorize the Manager to enter into a contract with the Montgomery Cty. Engineer for one year at a rate of \$85.00 to do inspections of village bridges. All yeas, motion carried.

Motion by Apgar, seconded by Keener to table decision on accepting the bid on data processing system that was recommended. All yeas, motion carried.

Motion by Imler, seconded by Weaver to appoint Member Keener as a member of the Housing Council for Reinvestment Area. Keener nay; Apgar, Ausra, Dean, Imler and Weaver yea, motion carried with 5 yeas and 1 nay.

Motion by Imler, seconded by Ausra to appoint Member Dean as a member of the Housing Council for Reinvestment Area. All yeas, motion carried.

Mayor Apgar appointed Member Imler and Weaver as members of the Housing Council for Reinvestment Area.

Dottie Watkins and John Wright were asked and accepted appointment as the other two members of the Housing Council by the other appointees.

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

Public Hearing on the Budget was set for 8:00 P.M. on July 5, 1983.

Public Hearing on Zoning changes was set for 8:30 P.M. on July 5, 1983.

Mayor Apgar gave his report with no action taken.

Discussion was held on the proposed race track complex in Clay Township outside Brookville and discussed answering of questions asked by Whitman at the last meeting. Need to have more information from Whitman and also different agencies to answer and decide best course.

Motion by Imler, seconded by Dean to read proposed Ordinance No. 1983-09 and No. 1983-10. All yeas, motion carried.

Motion by Imler, seconded by Keener to accept the second reading of proposed Ordinance No. 1983-09. All yeas, motion carried.

Motion by Dean, seconded by Imler to accept the second reading of proposed Ordinance No. 1983-10. All yeas, motion carried.

Discussion held on the cheese and butter program.

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