

RECORD OF PROCEEDINGS

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Minutes of Municipality of Brookville Council Regular Meeting

Johnson-Watson • Dayton Blank Book 10144

Held

June 21, 1983

The regular meeting of the Brookville Municipal Council was called to order by Mayor Apgar at 7:30 p.m. on June 21, 1983 in the Municipal Council Chambers. Members Ausra, Brown, Imler, Keener and Weaver; Manager Wright, Law Director Zuhl and Director of Police Rose were present with member Dean absent.

Motion by Keener, seconded by Imler to approve the June 8, 1983 regular meeting minutes as presented. All yeas, motion carried.

Citizen Comments: Following action taken on request by Fire Dept. spokesman. Motion by Imler, seconded by Ausra to grant the Brookville Fire Dept. request to have a dance at Fire Station # 2 location on Sept. 30, 1983 and also approve the selling of beer at same location on Sept. 30, 1983 and on October 1st and 2nd, 1983. All yeas, motion carried.

Manager Wright gave his report with the following action taken. Motion by Ausra, seconded by Brown to accept the Software Solutions, Inc. bid of \$49,900.00 for computer system, both hardware and software, as the best bid and authorize the Manager and Finance Director to work out the terms of the contract with Software Solutions, Inc. All yeas, motion carried.

Motion by Imler, seconded by Weaver to authorize the Manager to advertise for bids on a new ambulance. All yeas, motion carried.

Motion by Ausra, seconded by Imler to authorize the Manager to advertise for bids for the street black topping program for 1983. All yeas, motion carried.

Motion by Ausra, seconded by Keener to authorize the Manager to advertise for bids on a pole type building for equipment at the City Service garage. All yeas, motion carried.

Finance Director Roeser gave his report with the following action taken; Motion by Imler, seconded by Brown to accept the May 31, 1983 Fund Balance as presented. All yeas, motion carried.

Public hearing on July 5, 1983 at 8:00 p.m. will be for the proposed use of Federal Revenue Sharing Funds.

Public hearing set for 7:30 p.m. on July 12, 1983 and there will also be a Special Council meeting for the hearing on the entire 1984 budget including Federal Revenue Sharing Funds and for Council action on the budget.

Motion by Imler, seconded by Weaver to read proposed Ordinance

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1983-09 and 1983-10. All yeas, motion carried.

Motion by Ausra, seconded by Keener to accept the third reading and adopt Ordinance No. 1983-09 entitled "An Ordinance Creating A Board of Adjudication and Providing For Its Compositions and Officers With Respect To The Municipality of Brookville's Income Tax Laws As Set Forth In Chapter 91 Of The Code of Ordinances of the Municipality of Brookville, Ohio." All yeas, motion carried.

Motion by Weaver, seconded by Imler to accept the third reading and adopt Ordinance 1983-10 entitled "An Ordinance Amending Section 91.10, Paragraph D of The Code Of Ordinance of The Municipality Of Brookville, Ohio." All yeas, motion carried.

Motion by Weaver, seconded by Ausra to read proposed Ordinances No. 1983-11 thru No. 1983-16 and proposed Resolution 83-08 and 83-09. All yeas, motion carried.

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

Motion by Weaver, seconded by Keener to accept the first reading of proposed Ord. 1983-12. All yeas, motion carried.

Motion by Imler, seconded by Weaver, to accept the first reading of proposed Ord. 1983-13. All yeas, motion carried.

Motion by Weaver, seconded by Keener to accept the first reading of proposed Ord. 1983-14. All yeas, motion carried.

Motion by Weaver, seconded by Imler to accept the first reading of proposed Ord. 1983-15. All yeas, motion carried.

Motion by Weaver, seconded by Imler to accept the first reading of proposed Ord. 1983-16, All yeas, motion carried.

Motion by Ausra, seconded by Imler to amend proposed Resolution 83-08 by changing the word assests to assessment in the title. All yeas, motion carried.

Motion by Weaver, seconded by Imler to accept the first reading of proposed Resolution 83-08, as amended. All yeas, motion carried.

Motion by Imler, seconded by Weaver to accept the first reading of proposed Resolution 83-08. All yeas, motion carried.

Public hearing set for July 19, 1983 at 8:00 p.m. for all the proposed Ordinances amending the Zoning Ordinances.

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Member Imler commented on Gunner Gift and other boys helping him and the excellent job they had done in working on the Mini Park and felt they should be commended for their efforts.

Motion by Imler, seconded by Weaver to authorize the blocking of Mulberry St. from Market St to the alley on Oct. 15, 1983 from 10:30 to 12:00 noon for the Brookville Band to play in concert. All yeas, motion carried.

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