

RECORD OF PROCEEDINGS

949

Minutes of BROOKVILLE MUNICIPAL COUNCIL

REGULAR Meeting

Johnson-Watson • Dayton Blank Book 10144

Held

MAY 3, 1983

The regular meeting of the Brookville Municipal Council was called to order by Mayor Apgar at 7:30 P.M. on May 3, 1983 in the Brookville High School Cafeteria. Members Ausra, Brown, Imler, Keener and Weaver; Law Director Zuhl, Police Director Rose and Firemen Director Dafler were present. Member Dean and Manager Wright were absent.

Motion by Imler, seconded by Weaver to approve the April 19, 1983 regular meeting minutes as presented. All yeas, motion carried.

Mayor Apgar introduced the Youth-In-Government officials, presented their certificates to each one and turned the meeting over to the students to be conducted.

Citizen Comments: Mr. Reed, Youth-In-Government advisor, thanked the Municipal Officials and employees for their co-operation in having another successful Youth-In-Government week.

Manager Wright's report was given on the various projects completed by the students in the service departments and recommended approval of the new Preble County Landfill contract. No action was taken.

Police Director Rose's report was given with no action taken.

Firemen Director Dafler's report was given with no action taken.

Law Director Zuhl's report was given with no action taken.

Finance Director Roeser's report was given with no action taken.

Mayor Apgar's report was given with the following action taken.

Read the following Proclamations: (1) Proclaiming May 15-21 as Police Week. (2) Proclaiming May 1-31 as Historic Preservation Month. (3) Urge citizens to contribute and wear VFW Buddy Poppies.

Motion by Ausra, seconded by Imler to authorize the Manager to enter into a contract with Preble County Sanitary Landfill at the new rate of \$8.25 per ton for dumping as presented. All yeas, motion carried.

Motion by Keener, seconded by Imler to read proposed Ordinance #1983-07 in full. All yeas, motion carried.

Motion by Imler, seconded by Weaver to accept the first reading of proposed Ordinance #1983-07. All yeas, motion carried.

Motion by Imler, seconded by Keener to read proposed Resolution #83-05. All yeas, motion carried.

Motion by Ausra, seconded by Keener to accept the first reading of proposed Resolution #83-05 entitled "A RESOLUTION BY THE COUNCIL OF THE MUNICIPALITY OF BROOKVILLE, OHIO, OPPOSING THE PASSAGE OF HOUSE BILL NO. 3, "POLICE BILL OF RIGHTS", without a second and third reading and send copies to the proper people. All yeas, motion carried.

Motion by Imler, seconded by Weaver to read proposed Resolution #83-04. All yeas, motion carried.

Motion by Imler, seconded by Ausra to accept the third reading and adopt Resolution #83-04 entitled "A RESOLUTION MAKING FINDINGS AND DETERMINATIONS AS PERMITTED IN SECTIONS 3735.65 TO 3735.70 OF THE OHIO REVISED CODE, ESTABLISHING AND DESCRIBING THE BOUNDARIES OF A "COMMUNITY REINVESTMENT AREA", AND DESIGNATING A HOUSING OFFICER TO ADMINISTER THE PROGRAM". All yeas, motion carried.

Motion by Ausra, seconded by Imler to read proposed Resolution #83-06. All yeas, motion carried.

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Motion by Imler, seconded by Keener to accept the first reading of proposed Resolution #83-06 entitled "A RESOLUTION BY THE COUNCIL OF THE MUNICIPALITY OF BROOKVILLE, OHIO, OPPOSING THE PASSAGE OF S.B. NO. 133, "PUBLIC EMPLOYEE COLLECTIVE BARGAINING BILL", PASSED BY THE OHIO SENATE" without a second and third reading and send copies to the proper people. Brown nay; Apgar, Ausra, Imler, Keener and Weaver yeas, motion carried with 5 yeas and 1 nay.

Motion by Keener, seconded by Imler to read proposed Ordinance #1983-08. All yeas, motion carried.

Motion by Keener, seconded by Brown to accept the first reading of proposed Ordinance #1983-08. All yeas, motion carried.

A resolution acknowledging and thanking the Municipality of Brookville and a resolution acknowledging and thanking Bill Mills' performance during an emergency situation were read and passed by the student government officials with no action taken by the regular Council.

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

E. Eugene Roeser
E. Eugene Roeser, Clerk

Robert N. Apgar
Robert N. Apgar, Mayor