

RECORD OF PROCEEDINGS

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Minutes of BROOKVILLE MUNICIPAL COUNCIL

REGULAR Meeting

Johnson-Watson • Dayton Blank Book 10144

Held MAY 17, 19 83

The regular meeting of the Brookville Municipal Council was called to order by Mayor Apgar at 7:30 P.M. on May 17, 1983 in the Municipapl 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 Keener to approve the May 3, 1983 regular meeting minutes as presented. All yeas, motion carried.

Citizen Comments: Richard Whitman, who proposes the development of a race track complex east of Brookville in Clay Township, presented some figures and showed maps of proposed area of site. He had some questions that he would like some answers to also. Questions were about possible annexation; zoning if annexed; whether would be able to exceed the legal speed limit on the complex; whether would be in the precinct where liquor was allowed or next to one. He told Council that the complex would employ 65 people year round; 700-800 people during summer and would involve 6,500 people during a two year period to build the total complex which would have Racing Hall of Fame, Corporation Headquarters, motel, restaurants, mono rail and etc; total project to be approximate \$38.5 million. The only discussion was that Brookville officials and Clay Township officials should try to meet together with Whitman and then will try to answer the questions in the next couple weeks.

Manager Wright gave his report with the following action taken.

Motion by Weaver, seconded by Imler to read proposed Resolution No. 83-07. All yeas, motion carried.

Motion by Imler, seconded by Weaver to accept the first reading, dispense with the second and third reading and adopt Resolution No. 83-07 entitled "A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO DISPOSE OF SURPLUS PROPERTY INCLUDING TWO AUTOMOBILES WHOSE VALUE ARE IN EXCESS OF \$1,000.00 AT A COMMUNITY PUBLIC AUCTION TO BE HELD ON JUNE 4, 1983, AND DECLARING AN EMERGENCY". All yeas, motion carried.

Motion by Imler, seconded by Brown to accept the low bid of \$58,350 from REG Inc. for the contract on the Senior Citizen building at Golden Gate Park. All yeas, motion carried.

Law Director Zuhl gave his report with no action taken.

Police Director Rose gave his report with the following action taken.

Motion by Imler, seconded by Weaver to authorize blocking off Columbia St. between Market St and the alley by the VFW building for the bicycle inspection by the police department. All yeas, motion carried.

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

Motion by Brown, seconded by Imler to accept the April 30, 1983 Fund Balance as presented. All yeas, motion carried.

Date of the next regular Council meeting will be Wednesday, June 8, 1983 instead of June 7, 1983 due to election day.

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

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

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

Mayor Apgar gave his report with the following action taken.

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Motion by Apgar, seconded by Keener to leave light on Westbrook Road as stop light during school day and put on flashing red during night and all day during summer and put up stop signs, also. Motion and second withdrawn after discussion.

Motion by Brown, seconded by Imler to leave light at intersection of Westbrook and June Place as it is at the present time the year around, 6 A.M. to 6 P.M. as a regular stop light and 6 P.M. to 6 A.M. as flashing amber light. All yeas, motion carried.

Proposed Ordinance No. 1983-08 died for the lack of a motion to have the second reading.

Proposed Ordinance No. 1983-07 died for the lack of a motion to have the second reading.

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



E. Eugene Roeser, Clerk



Robert N. Apgar, Mayor