

RECORD OF PROCEEDINGS

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Minutes of BROOKVILLE MUNICIPAL COUNCIL

REGULAR

Meeting

Johnson-Watson • Dayton Blank Book 10144

Held

NOVEMBER 15, 1983

The regular meeting of the Brookville Municipal Council was called to order by Mayor Apgar at 7:30 P.M. on November 15, 1983 in the Municipal Council Chambers. Members Ausra, Brown, Imler, Keener and Weaver; Manager Wright, Law Director Zuhl and Police Director Rose were present. Member Dean was absent.

Motion by Imler, seconded by Ausra to approve the November 1, 1983 regular meeting minutes as presented. All yeas, motion carried.

Manager Wright gave his report with the following action taken:

Motion by Imler, seconded by Brown to authorize the Manager to advertise for a new police cruiser. All yeas, motion carried.

Motion by Imler, seconded by Brown to authorize a water tap at 837 Salem Street which is just outside of the Corporation limits. All yeas, motion carried.

Motion by Ausra, seconded by Imler to table any action on removing the yellow, no parking, line in front of 15 & 15½ Western Avenue until next Council Meeting. All yeas, motion carried.

Motion by Apgar, seconded by Keener to authorize installing a left hand turn lane on Arlington Road in the south bound lines as requested by a developer who is proposing to build in the northeast corner of the Arlington-Triggs & Upper Lewisburg-Salem Roads intersection within six months of the start of construction on the corner. All yeas, motion carried.

An executive session to discuss personnel was set for after the Council Meeting.

Police Director Rose presented a plaque and commended Sgt. Summers as Brookville officer of the year for 1983.

Law Director Zuhl gave his report with no action taken.

Presented a proposed solicitation ordinance for Council to study.

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

Motion by Imler, seconded by Brown to accept the October 31, 1983 Fund Balance as presented. All yeas, motion carried.

Mayor Apgar gave his report with no action taken.

Motion by Imler, seconded by Keener to read proposed Ordinance No 1983-18. All yeas, motion carried.

Motion by Imler, seconded by Ausra to accept the first reading of proposed Ordinance No. 1983-18. All yeas, motion carried.

Mayor Apgar set December 6, 1983 at 8:00 P.M. for a Public Hearing on proposed Ordinance No. 1983-18 in the Council room.

Recessed Council meeting for a Public Hearing at 8:00 P.M. on Urbun Development Action Grant Funds.

Manager Wright reported that Ad Mark Printing of Brookville is turning in an application for U.D.A.G. funds and this hearing is part of the process toward obtaining grant through the Municipality.

Manager Wright introduced Mark Fitzgerald, consultant for Brookville, who explained what U.D.A.G. is and briefly how it works. Application is needed, to be submitted by November 30, 1983 for this funding period. This proposed project would be approximately \$5 million and U.D.A.G. application for approximately \$1.6 million.

Ten people including two news reporter were in attendance besides the Council members and officials. Several questions were asked: Who set up payment schedule and length of time, which were answered by Mark Fitzgerald.

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The Public Hearing was adjourned and the Council meeting was called back to order.

Motion by Imler, seconded by Keener to read proposed Resolution No. 83-11. All yeas, motion carried.

Motion by Imler, seconded by Keener to accept the first reading, dispense with the second and third reading and adopt Resolution No. 83-11 entitled A RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO ADVERTISE FOR BIDS FOR DEPOSITORY OF PUBLIC FUNDS AND DECLARING AN EMERGENCY". All yeas, motion carried.

Motion by Imler, seconded by Brown to object to proposed cutback of service by M.V.R.T.A. to Brookville and support the Montgomery County Council on Aging on their efforts to retain the bus service on behalf of the senior citizens needs as well as others. All yeas, motion carried.

Motion by Brown, seconded by Imler to authorize the payment of the \$765.00 to the Montgomery County Council on Aging for 1983 as requested earlier and was tabled. All yeas, motion carried.

Mayor Apgar gave the committee report on towing and passed out to Council copies of the information. Two partie's applications for towing were received. Reported their way of handling were by contract; dividing the village into sections; or rotating towing service.. Discussion followed.

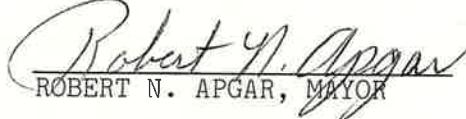
Motion by Ausra to rotate the towing service in Brookville. The motion was dropped for the lack of a seconded.

Clerk was instructed to read a letter received from Thomas Baggot, attorney for Yount, concerning towing. Discussion followed concerning ethic issue raised by the letter read.

Law Director Zuhl was directed to come up with a decision concerning the ethic issue before proceeding any further with the towing situation.

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


E. EUGENE ROESER, CLERK


ROBERT N. APGAR, MAYOR