

RECORD OF PROCEEDINGS

965

Minutes of BROOKVILLE MUNICIPAL COUNCIL

REGULAR Meeting

Johnson-Watson • Dayton Blank Book 10144

Held

SEPTEMBER 6, 1983

The regular meeting of the Brookville Municipal Council was called to order by Mayor Apgar at 7:30 P.M. on September 6, 1983 in the Municipal Council Chambers. Members Ausra, Brown, Dean, Imler, Keener and Weaver; Manager Wright and Law Director Zuhl were present. Police Director Rose was absent.

Motion by Imler, seconded by Weaver to approve the August 16, 1983 regular meeting minutes as presented. All yeas, motion carried.

Citizens Comments: The following action was taken on the various request:

Motion by Imler, seconded by Dean to authorize blocking Albert Road from Westbrook to JoAnna and Cusick from the alley to Albert Road as requested by the members of the Brookville Fire Department for September 30, October 1, and October 2, 1983 during their activities. All yeas, motion carried.

Motion by Dean, seconded by Imler to approve the Brookville Fire Department's parade route as requested for October 1, 1983 at 4:00 P.M. starting from the High School and ending on Albert Road. All yeas, motion carried.

Dottie Watkins from the Chamber of Commerce thanked the Village officials and employees for their help and cooperation during the Community Picnic. She also invited the Village officials and employees to the Chamber of Commerce Picnic at K.O.A. on September 11, 1983.

Wayne Booher and Gary Roberts, on behalf of the Development Commission, presented the activities of the Commission and who was handling those.

Motion by Apgar, seconded by Ausra to recognize the Brookville Development Commission as an official advisory board to Council and to enact development means they see fit using private funds. All yeas, motion carried.

Motion by Weaver, seconded by Imler that Council support the Development Commission in its promotion work. All yeas, motion carried.

Gary Roberts discussed the Development Commission's recommendation that Council consider updating the Comprehensive Plan and revising the zoning.

Motion by Imler, seconded by Keener to check with the MVRPG on the possible study and update of the Comprehensive Development Plan for Brookville that was completed in 1970 and also look at the Zoning Ordinance for possible revision and obtaining costs for doing these updates. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Imler, seconded by Dean to contribute \$50.00 to the Ombudsman Office. All yeas, motion carried.

Manager Wright reported on various projects and their progress. He asked Council's opinion on entering into a Community Blood Center for employees and/or other divisions, like including Council. Council members felt this would be a fine project.

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

Motion by Imler, seconded by Weaver to read proposed Resolution #83-10. All yeas, motion carried.

Motion by Dean, seconded by Imler to accept the first reading, dispense with the second and third reading and adopt Resolution #83-10 entitled "REVISED APPROPRIATION RESOLUTION, AND AMENDMENT TO THE ANNUAL APPROPRIATION RESOLUTION NO. 83-02, AND TO DECLARE AN EMERGENCY". All yeas, motion carried.

Mayor Apgar gave his report with the following action taken.

Reading of Proclamation to proclaim the period from October 10 to October 14, 1983 as United Way Week in Brookville.

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Mayor Apgar presented a letter from James Yount of Brookville Sohio Station stating interest in obtaining possible contract for towing for the Municipality of Brookville.

Motion by Dean, seconded by Brown to table the request and have a committee check into towing contracts and also on how other cities handle towing. All yeas, except for Member Weaver who was absent at the time of the voting, motion carried.

Manager Wright had a request from the VFW on water and sewer taps being issued on their new building.

Motion by Brown, seconded by Dean to waive the water and sewer taps for the VFW's new building site. Imler and Keener nay; Apgar, Ausra, Brown, Dean and Weaver yeas, motion carried with 5 yeas and 2 nays.

Member Imler read the minutes of the Planning Commission meeting.

Motion by Weaver, seconded by Brown to read proposed Ordinance #1983-17. Brown yea; Apgar, Ausra, Dean, Imler, Keener and Weaver nays, motion failed with 1 yea and 6 nays.

The Proposed Ordinance was turned over to the Law Director to check on several questions Council had concerning ages and two seater factory made mopeds and to be reported back at the next meeting.

Motion by Dean, seconded by Brown to approve a request for a Bike-A-Thon for grades 1 - 4 on October 1, 1983 and that more information should be submitted at the next Council Meeting. All yeas, motion carried.

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