

## RECORD OF PROCEEDINGS

Minutes of BROOKVILLE MUNICIPAL COUNCIL

REGULAR Meeting

Johnson-Watson • Dayton Blank Book 10144

Held

APRIL 20, 19 82

The regular meeting of the Brookville Municipal Council was called to order by Mayor Apgar at 7:30 P.M. on April 20, 1982 in the Municipal Council Chambers. Members Ausra, Brown, Dean, Imler, Keener and Weaver; Manager Wright and Law Director Zuhl were present.

Motion by Imler, seconded by Weaver to approve the April 6, 1982 regular meeting minutes as presented. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Dean, seconded by Ausra to authorize the Manager to advertise for bids for mainly equipment changes at the sewer plant with estimated cost of \$12,000. All yeas, motion carried.

Motion by Dean, seconded by Imler to authorize the Manager to advertise for bids on the second phase of the Westbrook Road project with an estimated cost of \$183,000 and bids to be opened on May 14, 1982. All yeas, motion carried.

Law Director Zuhl gave his report with no action taken.

Mayor Apgar gave his report with the following action taken.

Presented three Proclamations: 1) April 28 through May 4, 1982 to be Youth-In-Government Days. 2) April 20 through April 30, 1982 to be The Week of the Young Child. 3) Month of May to be American Bike Month.

Motion by Imler, seconded by Ausra to conduct the May 4, 1982 regular Council Meeting in the Brookville High School Auditorium at 7:30 P.M. due to the students in Youth-In-Government conducting their meeting. All yeas, motion carried.

Motion by Imler, seconded by Ausra to authorize and allow the Brookville High School Youth-In-Government students to ride in the Municipality of Brookville vehicles during the Youth-In-Government week with properly signed waivers on file. All yeas, motion carried.

Motion by Brown, seconded by Dean to prepare an ordinance designating the log house on Clay Street, the railroad depot and the Spitler House as historical landmarks. All yeas, motion carried.

Motion by Imler, seconded by Dean to read Resolution No. 82-14, 82-15 and 82-16. 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 #82-14 entitled "A RESOLUTION ENDORSING THE THREE AMENDMENTS PROPOSED TO BE ADDED TO HOUSE BILL NO. 872 REGARDING THE COUNTY PERMISSIVE MOTOR VEHICLE REGISTRATION FEE AND DECLARING AN EMERGENCY." All yeas, motion carried.

Motion by Brown, seconded by Weaver to accept the first reading of proposed Resolution #82-15. Ausra, Brown, Weaver, Apgar yea; Dean, Imler, Keener nay, motion carried with 4 yeas against 3 nays.

Motion by Imler, seconded by Dean to accept the first reading, dispense with the second and third readings and adopt Resolution #82-16 entitled "A RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH THE COUNTY OF MONTGOMERY, OHIO, FOR APPROXIMATELY 70 ACRES OF LAND OWNED BY THE MUNICIPALITY OF BROOKVILLE, OHIO TO BE USED EXCLUSIVELY FOR PARK AND RECREATIONAL PURPOSES FOR A TERM OF FIVE (5) YEARS AS AUTHORIZED PURSUANT TO REVISED CODE SECTIONS 307.86 and 307.15 AT AN ANNUAL COST NOT TO EXCEED ONE (\$1.00) PER YEAR AND DECLARING THIS RESOLUTION TO BE AN EMERGENCY." 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