

## RECORD OF PROCEEDINGS

Minutes of BROOKVILLE MUNICIPAL COUNCIL

REGULAR Meeting

Johnson-Watson • Dayton Blank Book 10144

Held

AUGUST 17, 19 82

The regular meeting of the Brookville Municipal Council was called to order by Vice Mayor Brown at 7:30 P.M. on August 17, 1982 in the Municipal Council Chambers. Members Ausra, Dean, Imler, Keener and Weaver; Manager Wright and Law Director Zuhl were present. Mayor Apgar was absent.

Motion by Dean, seconded by Imler to approve the August 3, 1982 regular meeting minutes as presented. All yeas, motion carried.

Citizen Comments: Dorothy Watkins, on behalf of the Chamber of Commerce, thanked the Village Officials, Police and Employees for the excellent clean-up and police protection during the Community Picnic.

Manager Wright gave his report with the following action taken.

Motion by Dean, seconded by Imler to contribute \$50.00 to the Ombudsman's Office for the year 1982. All yeas, motion carried.

Motion by Dean, seconded by Imler to authorize the use of Mulberry Street from Market Street to the alley, by the firehouse, for a band concert on October 23, 1982 from 12:00 noon to 3:00 P.M. All yeas, motion carried.

Motion by Dean, seconded by Imler to accept the bid of \$0.13 per sq. ft. from John A. Jurgerson Co. for the stripping of Western Avenue project. All yeas, motion carried.

Motion by Ausra, seconded by Dean to authorize the Manager to advertise for bids for street re-surfacing program for 1982 and also for bids on Westbrook Park project mainly on parking lot. All yeas, motion carried.

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

Motion by Keener, seconded by Imler to accept the July 31, 1982 Fund Balance as presented. All yeas, motion carried.

Vice Mayor Brown gave his report with no action taken.

Member Dean read the minutes of the August 10, 1982 Park Board regular meeting.

Member Keener gave a report on the TCC meeting he attended.

Motion by Ausra, seconded by Dean to read proposed Resolution #82-22. All yeas, motion carried.

Motion by Ausra, seconded by Dean to accept the first reading, dispense with the second and third reading and adopt Resolution #82-22 entitled "A RESOLUTION ESTABLISHING AND AUTHORIZING THE SALARY TO BE PAID TO THE MUNICIPAL COUNCIL MEMBERS OF THE MUNICIPALITY OF BROOKVILLE, OHIO, DECLARING AN EMERGENCY." All yeas, motion carried.

Motion by Dean, seconded by Ausra to hereby move that Council rescind the Motion made several weeks approving a land split on real estate located at 305 Edgebrook Road and 314 Sunrise in Brookville, and further, that the appropriate parties be contacted and informed of the Council's decision so that they can take the necessary steps to file for a variance as provided by our Code of Ordinances. All yeas, motion carried.

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

E. Eugene Roeser  
E. Eugene Roeser, Clerk

George E. Brown  
George E. Brown, Vice Mayor