

Held

DECEMBER 7, 19 82

The regular meeting of the Brookville Municipal Council was called to order by Mayor Apgar at 7:30 P.M. on December 7, 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 November 16, 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 Imler to authorize the Manager to sign the Public Defender Office's contract for 1983 as presented. All yeas, motion carried.

Motion by Dean, seconded by Imler to table the request for stop signs at Simmons and Orchard Streets for more study and bring back to Council proposed Ordinance. All yeas, motion carried.

Motion by Dean, seconded by Weaver to table the request for \$765.00 by the Council on Aging and check what was given last year and also request a representative be present from the Aging for the next Council meeting. All yeas, motion carried.

Motion by Dean, seconded by Imler to authorize the Manager to advertise for bids on a police cruiser for 1983. All yeas, motion carried.

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

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

Motion by Ausra, seconded by Imler to authorize the paying of \$325.00 Membership dues for the Ohio Municipal League. All yeas, motion carried.

Motion by Dean, seconded by Ausra to act on the Waco Station C-1 & C-2 liquor permit application by checking the "Object to this application, but do not request a hearing", and enclose a letter concerning possible nearest to church, number of carry-outs and selling of liquor and gasoline at the same location. Brown nay; Apgar, Ausra, Dean, Imler, Keener and Weaver yea, motion carried with 6 yeas and 1 nay.

Motion by Dean, seconded by Keener to appoint Ausra and Imler to the Vounteer Fire Fighter Depentent Board. All yeas, motion carried.

Mayor Apgar gave his report with the following action taken.

Motion by Dean, seconded by Imler to table any action on the Consumer's Council request to participate in the General Telephone Co. upcoming rate case. All yeas, motion carried.

Motion by Imler, seconded by Dean to read proposed Ordinance #1982-15 and proposed Resolution #82-24. All yeas, motion carried.

Motion by Imler, seconded by Dean to accept the Third Reading and adopt Ordinance #1982-15 entitled "AN ORDINANCE TO ACCEPT AN EASEMENT FROM RONA VILLAGE HOMEOWNERS ASSOCIATION CONCERNING STORM, SANITARY SEWER, AND WATER LINES". All yeas, motion carried.

Motion by Imler, seconded by Ausra to accept the third reading and adopt Resolution #82-24 entitled "A RESOLUTION IN AUTHORIZING THE MUNICIPAL MANAGER OF THE MUNICIPALITY OF BROOKVILLE TO ENTER INTO A CONTRACT WITH RONA VILLAGE HOMEOWNERS ASSOCIATION TO MAINTAIN THE SEWAGE AND WATER SYSTEM OF THE RONA VILLAGE HOMEOWNERS ASSOCIATION". All yeas, motion carried.

Motion by Ausra, seconded by Dean to read proposed Resolution #82-25. All yeas, motion carried.

## RECORD OF PROCEEDINGS

Minutes of BROOKVILLE MUNICIPAL COUNCIL

REGULAR Meeting

Johnson-Watson • Dayton Blank Book 10144

Held

DECEMBER 7, 1982

Motion by Dean, seconded by Imler to accept the second reading of proposed Resolution #82-25. All yeas, motion carried.

Executive session called at 8:15 P.M.

Council meeting resumed at 8:30 P.M.

Motion by Imler, seconded by Ausra to read proposed Resolution #82-32. Keener nay, Apgar, Ausra, Brown, Dean, Imler and Weaver yea, motion carried with 6 yeas and 1 nay.

Motion by Dean, seconded by Imler to accept the first reading, dispense with the second and third reading and adopt Resolution #82-32 entitled "A RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO HAVE POWERS, DUTIES, AND FUNCTIONS IN ADDITION TO THOSE POWERS, DUTIES AND FUNCTIONS AS SET FORTH IN SECTION 6.02(B) OF THE MUNICIPAL CHARTER OF THE MUNICIPALITY OF BROOKVILLE, OHIO AND DECLARING AN EMERGENCY". Keener nay, Apgar, Ausra, Brown, Dean, Imler and Weaver yea, motion carried with 6 yeas and 1 nay.

Motion by Dean, seconded by Imler to read proposed Resolutions #82-26 and #82-27. All yeas, motion carried.

Motion by Dean, seconded by Imler to accept the first reading of proposed Resolution #82-26. All yeas, motion carried.

Motion by Imler, seconded by Ausra to accept the first reading of proposed Resolution #82-27. Keener nay, Apgar, Ausra, Brown, Dean, Imler and Weaver yea, motion carried with 6 yeas, and 1 nay.

Motion by Dean, seconded by Imler to eliminate the Acting Chief and make Larry Rose Director of Police as of January 1, 1983. All yeas, motion carried.

Motion by Dean, seconded by Imler to read proposed Resolutions #82-28, #82-29, #82-30 and #82-31. All yeas, motion carried.

Motion by Ausra, seconded by Imler to accept the first reading of proposed Resolution #82-28. All yeas, motion carried.

Motion by Imler, seconded by Keener to accept the first reading of proposed Resolution #82-29. All yeas, motion carried.

Motion by Keener, seconded by Imler to accept the first reading of proposed Resolution #82-30. All yeas, motion carried.


Motion by Imler, seconded by Weaver to accept the first reading of proposed Resolution #82-31. All yeas, motion carried.

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

  
E. Eugene Roeser, Clerk

  
Robert N. Apgar, Mayor

A Public Hearing was called to order at 8:45 P.M. concerning the alley between Columbia and Jefferson Streets. Discussion followed. The only concern seemed to be that leaving the alley two-way was best situation on traffic, but up-keep of the alley was major concern. Ten letters were sent out to the people involved and seven were present for the hearing.

  
E. Eugene Roeser, Clerk