

RECORD OF PROCEEDINGS

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Minutes of BROOKVILLE MUNICIPAL COUNCIL

REGULAR Meeting

Johnson-Watson • Dayton Blank Book 10144

Held

DECEMBER 21, 1982

The regular meeting of the Brookville Municipal Council was called to order by Mayor Apgar at 7:30 P.M. on December 21, 1982 in the Municipal Council Chambers. Members Dean, Imler and Weaver; Manager Wright and Law Director Zuhl were present. Member Brown arrived at 7:45 P.M. and Members Ausra and Keener were absent.

Motion by Imler, seconded by Weaver to approve the December 7, 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 Weaver to authorize the carryover of the balance of the 1982 vacation time due the employees until 1983 as requested. All yeas, motion carried.

Motion by Imler, seconded by Dean to authorize the Manager to sign the Fire Protection Contract with Clay Township for \$45,000.00 as presented. All yeas, motion carried.

Motion by Apgar, seconded by Dean to table the request for payment of TCC assessment for 1982 from the MVRPG until their procedures are known. All yeas, motion carried.

Motion by Imler, seconded by Dean to authorize the Manager to work with D.P. & L. Co. on having new street lights put in as requested. All yeas, motion carried.

Motion by Imler, seconded by Weaver to authorize the Manager to do housing survey in the Albert Road area in regards for possible tax abatement purposes in such area. All yeas, motion carried.

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

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

Motion by Dean, seconded by Imler to accept the November 30, 1982 Fund Balances as presented. All yeas, motion carried.

Motion by Imler, seconded by Weaver to read proposed Resolution #82-33; #82-34; #82-35; and #82-36. All yeas, motion carried.

Motion by Dean, seconded by Imler to accept the first readings, dispense with the second and third readings and adopt Resolution #82-33 entitled "A RESOLUTION AUTHORIZING AND DIRECTING THE TRANSFER OF \$3,241.12 FROM THE SEWER STEP I FUND TO THE SEWER FUND AND DECLARING IT AN EMERGENCY"; Resolution #82-34 entitled "A RESOLUTION AUTHORIZING AND DIRECTING THE TRANSFER OF \$95,880.36 FROM THE COUNTY LICENSE TAX FUND TO THE CAPITAL IMPROVEMENT FUND AND DECLARING IT AN EMERGENCY"; Resolution #82-35 entitled "A RESOLUTION AUTHORIZING AND DIRECTING THE TRANSFER OF \$32,429.66 FROM THE CAPITAL IMPROVEMENT FUND TO THE WESTBROOK PARK FUND AND DECLARING IT AN EMERGENCY"; and Resolution #82-36 entitled "A RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO ESTABLISH A HEALTH INSURANCE TRUST FOR THE MUNICIPALITY'S SELF-INSURED PORTION OF THE MEDICAL INSURANCE PLAN, AND DECLARING AN EMERGENCY". All yeas, motion carried.

Mayor Apgar gave his report with the following action taken.

Motion by Apgar, seconded by Imler that the Municipality convert to all letter size, 8½" x 11", paper for all office use after present supplies are used up. All yeas, motion carried.

Motion by Dean, seconded by Imler to authorize fringe benefits for Finance Director Roeser based on six years as of December 31, 1982 for vacation & etc. purposes and three years time for sick leave build-up for past services. All yeas, motion carried.

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Mayor Apgar announced work session following Council meeting.

Mayor Apgar thanked the Department heads, Council Members and their spouses for their services during 1982.

Motion by Dean, seconded by Brown to dispense with appointing a Council member to the Park Board in the future. All yeas, motion carried.

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

Motion by Dean, seconded by Imler to accept the third reading and adopt Resolution #82-25 entitled "FIXING THE PRICE WHICH THE DAYTON POWER AND LIGHT COMPANY, ITS SUCCESSORS AND ASSIGNS, MAY CHARGE FOR ELECTRIC LIGHT FURNISHED TO THE PUBLIC GROUNDS, STREETS, LANES, ALLEYS AND AVENUES IN THE VILLAGE OF BROOKVILLE, STATE OF OHIO, FOR A PERIOD OF TWENTY-FOUR MONTHS COMMENCING ON THE 1ST DAY OF JANUARY 1983, AND ENDING ON THE 31ST DAY OF DECEMBER 1984, AND DETERMINING THE MANNER IN WHICH SAID LIGHTING MAY BE FURNISHED, PROVIDED AND PAID FOR." All yeas, motion carried.

Motion by Imler, seconded by Dean to read proposed Resolutions #82-26; #82-27; #82-28; #82-29; #82-30; and #82-31. All yeas, motion carried.

Motion by Imler, seconded by Dean to accept the second reading of proposed Resolutions #82-26; #82-27; #82-28; #82-29; #82-30; and #82-31. All yeas, motion carried.

Member Brown asked about something for recognizing a couple Brookville athletes and Law Director Zuhl brought up about one of Brookville police officers being selected as office of the year in the County. Decided to prepare a Resolution for next meeting regarding these.

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

E. Eugene Roeser
E. Eugene Roeser, Clerk

Robert N. Apgar
Robert N. Apgar, Mayor