

RECORD OF PROCEEDINGS

Minutes of BROOKVILLE MUNICIPAL COUNCIL

REGULAR Meeting

Johnson-Watson • Dayton Blank Book 10144

Held

FEBRUARY 2, 19 82

The regular meeting of the Brookville Municipal Council was called to order by Mayor Apgar at 7:30 P.M. on February 2, 1982 in the Municipal Council Chambers. Members Dean, Imler, Keener and Weaver; Manager Wright and Law Director Zuhl were present. Members Ausra and Brown were absent.

Motion by Imler, seconded by Weaver to approve the January 19 & 20, 1982 regular meeting minutes as presented. All yeas, motion carried.

Manager Wright introduced Ed Kovar from the Miami Valley Disaster Service who presented a check for \$5599.00 to the Municipality for their share of payment for the disaster siren that was installed last year.

Citizens Comments: Complaints on services by D.P.&L.; Telephone Co.; dispatcher discourteous; lack of providing shelter early enough for people without heat during the disaster the past few days from a citizen located in an apartment complex west of Arlington Road. Much discussion was held.

Manager Wright gave his report with the following action taken.

Motion by Imler, seconded by Dean to authorize the Manager to advertise for bids for Fire Department equipment: (A) 1200 feet of water relay hose, (B) ECG Scope Difibrillator and (C) ECG Telemetry Unit, with an estimated cost of \$20,000. All yeas, motion carried. ^{total}
for all three items.

Motion by Dean, seconded by Imler to pay the 1982 Miami Valley Regional Planning Commission assessment of \$864.40 and to table action on paying the TCC assessment. All yeas, motion carried.

Mayor Apgar set Tuesday, February 9, 1982 at 7:30 P.M. for a work session.

Law Director Zuhl gave his report with no action taken.

Mayor Apgar gave his report with the following action taken.

Motion by Keener, seconded by Weaver to excuse Member Brown for missing the last Council meeting. All yeas, motion carried.

Mayor Apgar called a recess.

Meeting was called back to order.

Motion by Apgar, seconded by Dean to declare one Council seat vacant. All yeas, motion carried.

Motion by Imler, seconded by Dean to read proposed Ordinance #1982-02 and #1982-05. All yeas, motion carried.

Motion by Imler, seconded by Dean to accept the second reading of proposed Ordinance #1982-02. All yeas, motion carried.

Motion by Imler, seconded by Dean to accept the second reading of proposed Ordinance #1982-05. All yeas, motion carried.

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


E. Eugène Roeser, Clerk


Robert N. Apgar, Mayor