

# RECORD OF PROCEEDINGS

903

Minutes of BROOKVILLE MUNICIPAL COUNCIL

REGULAR Meeting

Johnson-Watson • Dayton Blank Book 10144

Held

FEBRUARY 16, 1982

The regular meeting of the Brookville Municipal Council was called to order by Mayor Apgar at 7:35 P.M. on February 16, 1982 in the Municipal Council Chambers. Members Ausra, Dean, Imler, Keener and Weaver; Manager Wright and Law Director Zuhl were present. Member Brown was absent.

Mayor Apgar explained that Member Ausra had been administered the oath of office for the council seat last Wednesday that had been declared vacant at the last council meeting due to his claim on the vacant seat by being elected by the people.

Motion by Keener, seconded by Weaver to approve the February 2, 1982 regular meeting minutes as presented with corrections. All yeas, motion carried.

Citizens Comments: Bob Anderson of D. P. & L. commenting on the ice storm of several weeks ago and improving communications with the community leaders. Dottie Watkins questioned the article in the papers about Ausra's concil seat being declared vacant with discussion on the subject.

Mayor Apgar administered oath of office to Thomas Dafler as Director of Firemen.

Mayor Apgar administered the oath of office to Kevin Hutton, David Cooper and John Houk as Volunteer Firemen.

Manager Wright gave his report with the following action taken.

Motion by Imler, seconded by Dean to authorize the Manager to advertise for street material for 1982. All yeas, motion carried.

Motion by Imler, seconded by Dean to authorize the Manager to purchase and install five signs in selected locations that would be directions to I-70 sign. All yeas, motion carried.

Work session was set for Tuesday, March 2, 1982 after Council Meeting.

Motion by Imler, seconded by Ausra to authorize closing the same streets as last year on September 19, 1982 from 6:00 A.M. to 6:00 P.M. for Go Cart races sponsored by the Fire Department. All yeas, motion carried.

Motion by Weaver, seconded by Apgar to authorize the closing of Market St. from the Waco Service Station to the Village Butcher Shop from evening of August 3 through August 8 and Mulberry & Walnut Streets for the evening only for the Community Picnic asked for by the Fire Department. Keener nay; Apgar, Ausra, Dean, Imler and Weaver yea, motion carried with 5 yeas & 1 nay.

Law Director Zuhl gave his report with no action taken.

Clerk-Finance Director Roeser gave his report with no action taken.

Mayor Apgar gave his report with the following action taken.

Motion by Ausra, seconded by Imler to continue with Larry Rose as Acting Police Chief with the Director of Police pay scale and table all proceedings for selecting a new Director for the present time. All yeas, motion carried.

Motion by Ausra, seconded by Weaver to authorize the payment of Director of Police pay to Larry Rose starting with the pay period beginning February 18, 1982. All yeas, motion carried.

Member Dean read the minutes of the February Park Board Meeting.

Member Keener gave a report on the February 3, 1982 TCC Meeting.

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

Motion by Dean, seconded by Imler to accept the third reading and adopt Ordinance #1982-02 entitled "AN ORDINANCE AMENDING ORDINANCE #307, BY

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REPEALING SECTION 4 OF THE SAID ORDINANCE IN ALLOWING THOSE MINORS UNDER THE AGE OF 18 YEARS TO OPERATE COIN OPERATED VIDEO GAMES AND OTHER AMUSEMENT DEVISES IN A PUBLIC PLACE". All yeas, motion carried.

Motion by Imler, seconded by Keener to accept the third reading and adopt Ordinance #1982-05 entitled "AN ORDINANCE AMENDING #406 OF THE CODE OF ORDINANCES OF THE MUNICIPALITY OF BROOKVILLE, OHIO, BY ESTABLISHING A NEW HOLIDAY, VACATION AND SICK LEAVE POLICIES FOR THE EMPLOYEES OF THE MUNICIPALITY OF BROOKVILLE, OHIO". All yeas, motion carried.

Motion by Ausra to read proposed Ordinance #1982-06 in full. Dropped for the lack of a second.

Motion by Dean, seconded by Ausra to read proposed Ordinance #1982-06. All yeas, motion carried.

Motion by Dean, seconded by Imler to accept the first reading of proposed Ordinance #1982-06. All yeas, motion carried.

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

E. Eugenie Roeser  
E. Eugenie Roeser, Clerk

Robert N. Apgar  
Robert N. Apgar, Mayor