

RECORD OF PROCEEDINGS

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Minutes of BROOKVILLE MUNICIPAL COUNCIL

REGULAR Meeting

Johnson-Watson • Dayton Blank Book 10144

Held

JANUARY 5, 1982

The regular meeting of the Brookville Municipal Council was called to order by Mayor Apgar at 7:30 P.M. on January 5, 1982 in the Municipal Council Chambers. Members Brown, Dean, Imler, Keener and Weaver; Manager Wright and Law Director Zuhl were present. Member Ausra was absent.

Law Director Zuhl administered the oath of office to Members Keener and Weaver as Councilman.

Motion by Brown, seconded by Weaver to elect Apgar to serve as Mayor. By secret ballot motion carried with 6 yeas and no nays.

Motion by Apgar, seconded by Weaver to elect Brown to serve as Vice-Mayor. After much discussion, by secret ballot the motion carried with 4 yeas and 2 nays.

Law Director Zuhl administered the oath of office to Apgar as Mayor and Brown as Vice-Mayor.

Motion by Dean, seconded by Imler to approve the December 15, 1981 regular meeting minutes as presented. All yeas, motion carried.

Motion by Brown, seconded by Weaver to approve Mayor Apgar's appointments of Glen Imler for four year term on the Board of Park Trustees; George Blum for five year term on Zoning Board of Appeals; Phil Macy for three year term on Tax Board of Appeals; and George Blum and Jerry Wilson for three year terms on Planning Commission with all terms beginning January 1, 1982. All yeas, motion carried.

Citizen Comments: Comments from Jimmy Stewart about the ethics of any Councilmember helping set up and having input into selection process; qualification and wages for a position such as police chief and then applying for the same position while still remaining as a Councilmember.

Manager Wright gave his report with the following action taken.

Motion by Imler, seconded by Dean to accept the low bid of Salem Chrysler-Plymouth Inc. of \$8,864.84, with trade-in option of \$501.00 for old cruiser, for new police cruiser. All yeas, motion carried.

Motion by Imler, seconded by Brown to authorize the Manager to enter into a Fire Protection Contract with Clay Township for \$47,000 as presented. All yeas, motion carried.

Manager Wright announced that Ptl. Preston would be taken off probation as of January 6, 1982.

Motion by Apgar, seconded by Weaver to assess 13% interest rate plus the County's 5% for the collection of the Westbrook Road sidewalk and curb assessment project or the same rate as on the last such project. All yeas, motion carried.

Motion by Dean, seconded by Brown to read proposed Resolution #82-01. All yeas, motion carried.

Motion by Imler, seconded by Dean to accept the first reading, dispense with the second and third reading and adopt Resolution #82-01 entitled "A RESOLUTION AMENDING ORDINANCE NO. 1981-1, OF THE CODE OF ORDINANCES OF THE MUNICIPALITY OF BROOKVILLE, OHIO BY ESTABLISHING A NEW WAGE SCALE FOR MUNICIPAL EMPLOYEES AND TO DECLARE THIS AN EMERGENCY". All yeas, motion carried.

Law Director Zuhl gave his report with no action taken.

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

Councilmember Keener appointed as a member to TCC with Councilmember Imler as alternate.

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Councilmember Weaver appointed as a member to M.V.R.P.C. with Mayor Apgar as alternate.

Councilmember Brown appointed as a member to the Planning Commission and Councilmember Dean appointed to the Board of Park Trustees.

Work Session was set for Tuesday, January 12, 1982 at 7:30 P.M.

Mayor Apgar gave his report with the following action taken.

Presented a Certificate of Appreciation to Judy Bailey for her time on Council.

Motion by Imler, seconded by Apgar to read proposed Ordinance #1982-01. All yeas, motion carried.

Motion by Brown, seconded by Weaver to accept the first reading, dispense with the second and third reading and adopt Ordinance #1982-01 entitled "AN ORDINANCE AMENDING SECTION 33.006 OF THE CODE OF ORDINANCES OF THE MUNICIPALITY OF BROOKVILLE, OHIO BY SETTING FORTH THE NORMAL WORKWEEK FOR POLICE OFFICERS OF THE MUNICIPALITY OF BROOKVILLE, OHIO, AND THEIR OVERTIME COMPENSATION AND DECLARING AN EMERGENCY". All yeas, motion carried.

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

E. Eugene Roeser
E. Eugene Roeser, Clerk

Robert N. Apgar
Robert N. Apgar, Mayor