

# RECORD OF PROCEEDINGS

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Minutes of BROOKVILLE MUNICIPAL COUNCIL

REGULAR Meeting

Johnson-Watson • Dayton Blank Book 10144

Held

JANUARY 19&20, 19 82

The regular meeting of the Brookville Municipal Council was called to order by Mayor Apgar at 7:30 P.M. on January 19, 1982 in the Municipal Council Chambers. Members Imler, Keener, and Weaver; Manager Wright and Law Director Zuhl were present. Members Ausra, Brown and Dean were absent.

Motion by Keener, seconded by Weaver to approve the January 5, 1982 regular meeting minutes as presented. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Imler, seconded by Weaver to authorize payment of \$800 to the Miami Valley Regional Crime Laboratory for 1982 laboratory services. All yeas, motion carried.

Motion by Imler, seconded by Weaver to authorize the Manager to sign the two year Fire Contract with Perry Township for \$36,000.00 per year. All yeas, motion carried.

Motion by Weaver, seconded by Keener to authorize the Manager to enter into an agreement with Shaw, Weiss & DeNaples for professional services drafting a plan for drinking water as per O.E.P.A. standards. All yeas, motion carried.

Motion by Imler, seconded by Weaver to submit the completed Sewer System Evaluation Survey to the O.E.P.A. 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.

Motion by Imler, seconded by Weaver to accept the December 31, 1981 Fund Balance as presented. All yeas, motion carried.

Mayor Apgar gave his report with the following action taken.

Members agreed they wanted a resolution to support the merging of T.C.C. and M.V.R.P.C. into one organization, to be presented at Council meeting.

Mayor Apgar called a recess of Council meeting until 7:30 P.M. on Wednesday, January 20, 1982.

The regular meeting of the Brookville Municipal Council was called back to order at 7:30 P.M. on January 20, 1982 by Mayor Apgar. Members Dean, Imler, Keener and Weaver; and Manager Wright were present. Members Ausra and Brown and Law Director Zuhl were absent.

Motion by Imler, seconded by Weaver to read all proposed Ordinances and Resolutions as presented on the agenda. All yeas, motion carried.

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

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

Motion by Dean, seconded by Keener to accept the first readings of proposed Ordinances #1982-03 and #1982-04 and proposed Resolutions #82-02 through #82-09. All yeas, motion carried.

Motion by Dean, seconded by Imler to dispense with the second and third readings and adopt all of the following: Ordinance #1982-03 entitled "AN ORDINANCE AMENDING ORDINANCE #476, NOW KNOWN AS SECTION 35.08 OF THE CODE OF ORDINANCES OF THE MUNICIPALITY OF BROOKVILLE, OHIO, BY DEFINING THE MINIMUM NUMBER OF HOURS ALL MUNICIPAL EMPLOYEES SHALL WORK DURING A WEEK AND TO DECLARE AN EMERGENCY, and Ordinance #1982-04 entitled "AN ORDINANCE TO PROVIDE AN ADDITIONAL STOP STREET BY MEANS OF STOP SIGNS IN THE MUNICIPALITY OF BROOKVILLE, OHIO, AND DECLARING THIS AN EMERGENCY; Resolution #82-02 entitled "ANNUAL APPROPRIATION RESOLUTION AND DECLARING AN EMERGENCY,

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Resolution #82-03 entitled "RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND DECLARING AN EMERGENCY", Resolution #82-04 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE MUNICIPAL MANAGER AND DECLARING AN EMERGENCY", Resolution #82-05 entitled A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF POLICE AND DECLARING AN EMERGENCY, Resolution #82-06 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF FINANCE AND DECLARING AN EMERGENCY", Resolution #82-07 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE CLERK OF COUNCIL AND DECLARING AN EMERGENCY", Resolution #82-08 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF LAW AND DECLARING AN EMERGENCY", and Resolution #82-09 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF FIREMEN AND DECLARING AN EMERGENCY". All yeas, motion carried.

Motion by Imler, seconded by Weaver to accept the first reading of proposed Resolution #82-10. Dean, Imler, Weaver and Apgar yea, Keener nay, motion carried with 4 yeas and 1 nay vote.

Motion by Imler, seconded by Dean to dispense with the second and third reading and adopt Resolution #82-10 entitled "A RESOLUTION FOR TCC MEMBER GOVERNMENTS PROPOSED MERGER OF MVRPC AND TCC AND TO DECLARE THIS 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