

Held \_\_\_\_\_

JULY 13, 19 82

The special meeting of the Brookville Municipal Council was called to order by Mayor Apgar at 7:30 P.M. on July 13, 1982 in the Municipal Council Chambers. Members Ausra, Brown, Imler, Keener and Weaver; Manager Wright and Law Director Zuhl were present. Member Dean was absent.

After a lot of discussion on proposed Ordinance #1982-10 on the subject of the Finance Director being able to sign checks and appoint someone to act in his place as necessary due to questions being raised by the Brookville National Bank the following action was taken.

Member Keener left at approximately 8:00 P.M.

Motion by Apgar, seconded by Ausra to change proposed Ordinance #1982-10 to delete Section I with Section II and III becoming Section I and II and delete from the title part dealing with Section I. All yeas, motion carried.

Motion by Ausra, seconded by Imler to read proposed Ordinance #1982-10. All yeas, motion carried.

Motion by Weaver, seconded by Imler to accept the first reading, dispense with the second and third reading and adopt Ordinance #1982-10 entitled "AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO AUTHORIZE SPECIFIED MUNICIPAL EMPLOYEES TO SIGN CHECKS AND ENDORSE CERTIFICATES OF DEPOSIT ON BEHALF OF THE MUNICIPALITY AND DECLARING AN EMERGENCY." All yeas, motion carried.

Motion by Imler, seconded by Weaver to approve the June 15, 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 Ausra to accept the low bid from Rexnord of \$11,977.00 for equipment (clarifier) for the Sewer Plant. All yeas, motion carried.

Motion by Weaver, seconded by Imler <sup>to</sup>table any action on Jackson Cable T.V. rate increase that the Manager informed Council of until he checks the franchise points. All yeas, motion carried.

Motion by Brown, seconded by Imler to authorize the Manager to be able to bid to a maximum of \$7,500.00 for a tractor for the semi outfit for the Sewer plant at Foreman Industries sale. All yeas, motion carried.

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

Motion by Ausra, seconded by Brown to contribute \$250.00 to oppose another Dayton Power & Light rate increase for electric in cooperation with coalition of other communities. All yeas, motion carried.

Motion by Brown, seconded by Ausra to adopt the proposed budget for 1983 as presented. All yeas, motion carried.

Motion by Ausra, seconded by Brown to waive the hearing before the Montgomery County Budget Commission on the 1983 budget. All yeas, motion carried.

Mayor Apgar gave his report with the following action taken.

Motion by Ausra, seconded by Weaver to authorize blocking off the Municipal Parking lot as requested by the V.F.W. for a dance on July 31, 1982 from 6:00 P.M. to 12:00 midnight. All yeas, motion carried.

Motion by Brown, seconded by Imler to read proposed Ordinance #1982-08. All yeas, motion carried.

## RECORD OF PROCEEDINGS

Minutes of BROOKVILLE MUNICIPAL COUNCIL

SPECIAL Meeting

Johnson-Watson • Dayton Blank Book 10144

Held

JULY 13, 19 82

Motion by Brown, seconded by Apgar to accept the third reading and adopt Ordinance #1982-08 entitled "AN ORDINANCE AMENDING ORDINANCE #33.013 OF THE CODE OF ORDINANCES OF THE MUNICIPALITY OF BROOKVILLE, OHIO BY REMOVING THE RESIDENCY REQUIREMENT CONTAINED THEREIN." Ausra and Imler nay; Brown, Weaver and Apgar yea, 3 yeas and 2 nay.

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

  
E. Eugene Roeser, Clerk

  
Robert N. Apgar, Mayor