

RECORD OF PROCEEDINGS

917

Minutes of BROOKVILLE MUNICIPAL COUNCIL

REGULAR Meeting

Johnson-Watson • Dayton Blank Book 10144

Held

JUNE 15, 1982

The regular meeting of the Brookville Municipal Council was called to order by Mayor Apgar at 7:30 P.M. on June 15, 1982 in the Municipal Council Chambers. Members Ausra, Brown, Dean, Imler, Keener and Weaver; Manager Wright and Law Director Zuhl were present.

Motion by Keener, seconded by Imler to approve the June 1, 1982 regular meeting minutes as presented. All yeas, motion carried.

Citizen Comments: David Gowdown, representing Mike Duncan, asked Council to allow a split of Lot #1423, which would make it non-conforming.

Motion by Ausra, seconded by Brown to approve the split of Lot #1423 as presented on Engineer's map and recommended by the Planning Commission and order the deed stamped as approved split. Dean abstained; Apgar, Ausra, Brown, Dean, Imler, Keener and Weaver yea, motion carried with 1 abstain and 6 yeas.

Don Petry from General Telephone Co. answered questions on the telephone service and stated that he will try to attend the meetings occasionally. Judge Gowdown asked for report on court's operation and some discussion followed.

At 8:00 P.M. the Public Hearing on Revenue Sharing Use for 1983 was held.

Finance Director Roeser reported an estimated \$33,500. should be received during 1983 and proposed that this money be continued for street capital improvement. No other proposal was presented by citizens or Council.

Motion by Dean, seconded by Imler to use the Revenue Sharing for streets as proposed. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Dean, seconded by Brown to accept the bids from OLGIP for insurance on buildings and contents, Item I thru Item VI, and also Item 8; 9; and 10, and accept the bid on auto coverage, Item 7, from the Indiana Insurance Co. as presented on premium recap sheets. All yeas, motion carried.

Motion by Imler, seconded by Weaver to read proposed Resolution #82-21. All yeas, motion carried.

Motion by Imler, seconded by Weaver to accept the first reading, dispense with the second and third reading and adopt Resolution #82-21 entitled "BE IT RESOLVED BY THE GOVERNING BOARD, OR BY THE CHIEF ADMINISTRATIVE OFFICER OF THOSE ORGANIZATIONS WHICH DO NOT HAVE A GOVERNING BOARD, AND HEREBY ORDERED THAT THE OFFICIAL(S) AND/OR EMPLOYEE(S) WHOSE NAME(S), TITLE(S), AND SIGNATURE(S) ARE LISTED BELOW SHALL BE AND IS (ARE) HEREBY AUTHORIZED AS OUR REPRESENTATIVE(S) TO ACQUIRE FEDERAL SURPLUS PROPERTY FROM THE OHIO STATE AGENCY FOR SURPLUS PROPERTY UNDER THE TERMS AND CONDITIONS LISTED ON THE REVERSE SIDE OF THIS FORM AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

Motion by Imler, seconded by Brown to authorize the Manager to advertise for bids to install a new parking lot at Golden Gate Park. All yeas, motion carried.

Motion by Brown, seconded by Dean to advertise for bids to cut down pavement and repair Western Ave. All yeas, motion carried.

Motion by Ausra, seconded by Imler to authorize the posting of "No Parking" signs on sections of Terrace Park Blvd. during construction period. All yeas, motion carried.

Law Director Zuhl gave his report with the following action taken.

Motion by Imler, seconded by Brown to read proposed Ordinance #1982-09. All yeas, motion carried.

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Motion by Dean, seconded by Imler to accept the first reading, dispense with the second and third reading and adopt Ordinance #1982-09 entitled "AN ORDINANCE AMENDING SECTIONS 111.01 THROUGH 111.14 OF THE CODE OF ORDINANCES OF THE MUNICIPALITY OF BROOKVILLE, OHIO BY CONSOLIDATING THE ORDINANCES AND INCREASING THE LICENSE FEES FOR MECHANICAL AMUSEMENT DEVISE AND AN EMERGENCY". All yeas, motion carried.

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

Motion by Brown, seconded by Imler to accept the May 31, 1982 Fund Balance as presented. All yeas, motion carried.

Public Hearing for 1983 budget was set for July 6, 1982 at 8:00 P.M.

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

Motion by Brown, seconded by Weaver to accept the second reading of proposed Ordinance #1982-08. Ausra and Dean nay; Apgar, Brown, Imler, Keener and Weaver yea, motion carried with 5 yeas and 2 nays.

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