

RECORD OF PROCEEDINGS

905

Minutes of BROOKVILLE MUNICIPAL COUNCIL

REGULAR

Meeting

Johnson-Watson • Dayton Blank Book 10144

Held

MARCH 2, 19 82

The regular meeting of the Brookville Municipal Council was called to order by Mayor Apgar at 7:30 P.M. on March 2, 1982 in the Municipal Council Chambers. Members Ausra, Brown, Dean, Imler, Keener and Weaver; Manager Wright were present.

Motion by Imler, seconded by Dean to approve the February 16, 1982 regular meeting minutes as presented. All yeas, motion carried.

Citizens Comments: Main Street residents had questions on the video games being in the ~~same building next to the~~ carry-out and possible problems may occur. Discussion followed.

Law Director Zuhl arrived.

Manager Wright gave his report with the following actions taken.

Motion by Ausra, seconded by Imler to authorize the Manager to sign the Amended Fire Contract with Clay Township approving the 1982 rate of \$45,000. All yeas, motion carried.

Motion by Imler, seconded by Dean to accept the low bids of \$7,222.00 by Motorola for Telemetry; \$6,850.00 by Physio-Control for ECG scope/defibrillator; and \$7,254.68 by John T. Crouch Co. for water hose. 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 Ausra to accept the January 31, 1982 Fund Balance as presented. All yeas, motion carried.

Mayor Apgar gave his report with no action taken.

Member Weaver reported on the MVRPC meeting and discussion followed.

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

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

Motion by Imler, seconded by Keener to read proposed Resolution #82-11. All yeas, motion carried.

Motion by Imler, seconded by Apgar to accept the first reading, dispense with the second and third reading and adopt Resolution #82-11 entitled "RESOLUTION ACCEPTING THE MONTGOMERY COUNTY BUDGET COMMISSION'S 1982 ALTERNATE METHOD OF DISTRIBUTING LOCAL GOVERNMENT FUNDS AND DECLARING AN EMERGENCY". Keener and Dean nay; Apgar, Ausra, Brown, Imler and Weaver yea, motion carried with 5 yeas, 2 nays.

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


E. Eugene Roeser, Clerk


Robert N. Apgar, Mayor