

# RECORD OF PROCEEDINGS

907

Minutes of BROOKVILLE MUNICIPAL COUNCIL

REGULAR

Meeting

Johnson-Watson • Dayton Blank Book 10144

Held

MARCH 16, 19 82

The regular meeting of the Brookville Municipal Council was called to order by Mayor Apgar at 7:30 P.M. on March 16, 1982 in the Municipal Council Chambers. Members Ausra, Brown, Dean, Imler, Keener and Weaver; Manager Wright and Law Director Zuhl were present.

Motion by Imler, seconded by Weaver to approve the March 2, 1982 regular meeting minutes as presented with corrections. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Mayor Apgar set 7:00 P.M. on April 6, 1982 for a Public Hearing on the Community Development Block Grant as requested.

Motion by Imler, seconded by Dean to read proposed Resolution #82-12. Keener abstained; Apgar, Ausra, Brown, Dean, Imler and Weaver voted yea, motion carried with 6 yeas and 1 abstain.

Motion by Ausra, seconded by Imler to accept the first reading of proposed Resolution #82-12. Keener abstained; Apgar, Ausra, Brown, Dean, Imler and Weaver yeas, motion carried with 6 yeas and 1 abstain.

Motion by Dean, seconded by Imler to dispense with the second and third reading and adopt Resolution #82-12 entitled "FIXING THE PRICE WHICH THE DAYTON POWER AND LIGHT COMPANY, ITS SUCCESSORS AND ASSIGNS, MAY CHARGE FOR ELECTRIC LIGHT FURNISHED TO THE PUBLIC GROUNDS, STREETS, LANES, ALLEYS AND AVENUES IN THE VILLAGE OF BROOKVILLE, STATE OF OHIO, FOR A PERIOD OF TWENTY-SEVEN DAYS AND EIGHT MONTHS COMMENCING ON THE 4th DAY OF APRIL 1982, AND ENDING ON THE 31st DAY OF DECEMBER 1982, AND DETERMINING THE MANNER IN WHICH SAID LIGHTING MAY BE FURNISHED, PROVIDED AND PAID FOR AND DECLARING AN EMERGENCY." Keener abstained; Apgar, Ausra, Brown, Dean, Imler and Weaver yeas, motion carried with 6 yeas and 1 abstain.

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

Motion by Dean, seconded by Weaver to read proposed Ordinance #1982-07. All yeas, motion carried.

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Motion by Dean, seconded by Keener to dispense with the second and third reading and adopt Ordinance #1982-07 entitled "AN ORDINANCE AMENDING ORDINANCE #111.01 OF THE CODE OF ORDINANCES OF THE MUNICIPALITY OF BROOKVILLE, OHIO AND PROVIDING FOR THE REQUIREMENT OF A LICENSE; THE APPLICATION FOR THE LICENSE; AND A FEE, AND DECLARING AN EMERGENCY." All yeas, motion carried.

Motion by Dean, seconded by Imler to issue and change the amusement licenses dates from January 1 through June 30, 1982 at the present time and if possible start a new rate beginning July 1, 1982. All yeas, motion carried.

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

Motion by Brown, seconded by Weaver to accept the February 28, 1982 Fund Balance as presented. All yeas, motion carried.

Mayor Apgar gave his report with the following action taken.

Presented Proclamation on the Volunteer Recognition Week.

Motion by Apgar, seconded by Brown to hire a traffic consultant to study Triggs and Arlington Roads intersection and present a plan with cost to solve the traffic problem for Council's consideration. Ausra, Dean, Imler, Keener and Weaver nays; Brown and Apgar yeas, motion failed with 5 nays and 2 yeas.

Mayor Apgar informed Council of the presentation of Certificates of Appreciation to Ptl. Matlock and Ptl. Preston of the Police Department for their Outstanding Performance During an Armed Robbery Arrest.

\*\*\* Motion by Ausra, seconded by Weaver to accept the first reading of proposed Ordinance #1982-07. All yeas, motion carried.

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Member Dean read the minutes of the last Park Board meeting.

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

Motion by Dean, seconded by Imler to accept the third reading and adopt Ordinance #1982-06 entitled "AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE CONSTRUCTION, REPAIR, AND REPLACEMENT OF SIDEWALKS AND CURBS IN THE VILLAGE OF BROOKVILLE, OHIO." 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