

RECORD OF PROCEEDINGS

911

Minutes of BROOKVILLE MUNICIPAL COUNCIL

REGULAR

Meeting

Johnson-Watson • Dayton Blank Book 10144

Held

MAY 4, 19 82

The regular meeting of the Brookville Municipal Council was called to order by Mayor Apgar at 7:30 P.M. on May 4, 1982 in the Brookville High School Auditorium. Members Ausra, Dean, Imler, Keener and Weaver; Manager Wright, Law Director Zuhl, Police Director Rose and Firemen Director Dafler were present. Member Brown was absent.

Motion by Imler, seconded by Dean to approve the April 20, 1982 regular meeting minutes as presented. All yeas, motion carried.

Mayor Apgar introduced the Youth-In-Government Officials, presented certificates to each one and turned the meeting over to the students to conduct.

Citizen Comments: Mr. Reed, Youth-In-Government advisor, thanked the Municipal Officials and employees for their co-operation in having another successful Youth-In-Government week.

Manager Wright gave his report with the following action taken.

Reported on work completed within the Service Department by the Youth-In-Government students, report on file.

Motion by Imler, seconded by Dean to accept the only bid, which was American Aggregated Corp., for materials this year. All yeas, motion carried.

Motion by Imler, seconded by Weaver to authorize the Manager to proceed with repairing Albert Road from the railroad tracks to Westbrook Road in co-operation with Montgomery County Engineer as part of Municipal street program for this year. All yeas, motion carried.

Police Director Rose gave his report with no action taken.

Firemen Director Dafler gave his report with no action taken.

Law Director Zuhl gave his report with no action taken.

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

Motion by Dean, seconded by Imler to accept the March 31, 1982 Fund Balances as presented. All yeas, motion carried.

Mayor Apgar gave his report with no action taken.

Motion by Imler, seconded by Dean to read proposed Resolution No. 82-15. Imler and Keener nay; Ausra, Dean, Weaver and Apgar yea, motion carried with 4 yeas and 2 nays.

Motion by Ausra, seconded by Keener to accept the second reading of proposed Resolution No. 82-15. Weaver, Imler, Keener and Dean nay; Ausra and Apgar yea, motion rejected with 4 nays and 2 yeas.

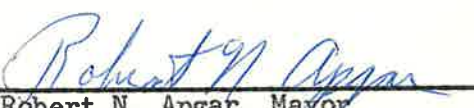
Motion by Imler, seconded by Keener to read proposed Resolution No. 82-17. All yeas, motion carried.

Motion by Ausra, seconded by Imler to accept the first reading of proposed Resolution No. 82-17. All yeas, motion carried.

Motion by Dean, seconded by Imler to send a informal letter, drafted by the Youth-In-Government Council and signed by their members along with the regular Council, to suggest to the owners of the shopping center that they install bike racks for the public's use. All yeas, motion carried.

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


E. Eugene Roeser, Clerk


Robert N. Apgar, Mayor