

## RECORD OF PROCEEDINGS

REGULAR

Minutes of BROOKVILLE MUNICIPAL COUNCIL

MAY 18, 1982 Meeting

Johnson-Watson • Dayton Blank Book 10144

Held

MAY 18<sup>19</sup> 82

The regular meeting of the Brookville Municipal Council was called to order by Mayor Apgar at 7:30 P.M. on May 18, 1982 in the Municipal Council Chambers. Members Ausra, Brown, Dean, Imler, Keener and Weaver; and Manager Wright were present. Law Director Zuhl was absent.

Motion by Imler, seconded by Dean to approve the May 4, 1982 regular meeting and the May 10, 1982 special meeting minutes as presented. All yeas, motion carried.

Citizen Comments: On behalf of the BMX committee, Council was asked to close Arlington & Triggs Roads for a parade from McDonald's to the front entrance of Golden Gate Park on June 5, 1982 at approximately 6:30 P.M.

Motion by Dean, seconded by Ausra to read proposed Resolution #82-19. All yeas, motion carried.

Motion by Ausra, seconded by Weaver to accept the first reading of proposed Resolution #82-19. All yeas, motion carried.

Motion by Dean, seconded by Imler to dispense with the second and third reading and adopt Resolution #82-19 entitled "A RESOLUTION BY THE COUNCIL OF THE MUNICIPALITY OF BROOKVILLE, OHIO, DESIGNATING SAMUEL SPITLER HOUSE, BROOKVILLE RAILROAD DEPOT AND GRUENIG-BRYANT-HILL LOG HOUSE AS HISTORIC LANDMARKS IN THE MUNICIPALITY OF BROOKVILLE, OHIO AND DECLARING THIS RESOLUTION TO BE AN EMERGENCY". All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Dean, seconded by Imler to accept the low bid of Sycamore Builders of \$112,669.17 on the Westbrook Road Project - Phase II. All yeas, motion carried.

Motion by Imler, seconded by Ausra to authorize the Manager to advertise for bids for insurance on all municipal property and liabilities. All yeas, motion carried.

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

Motion by Imler, seconded by Dean to accept the April 30, 1982 Fund Balance as presented. All yeas, motion carried.

Public Hearing set for June 15, 1982 at 8:00 P.M. for proposed use of Revenue Sharing Funds for 1983.

Motion by Dean, seconded by Keener to read proposed Resolution #82-18. All yeas, motion carried.

Motion by Imler, seconded by Dean to accept the first reading, dispense with the second and third reading and adopt Resolution #82-18 entitled "A RESOLUTION AUTHORIZING AND DIRECTING THE TRANSFER OF \$82,400.00 FROM THE CAPITAL IMPROVEMENT FUND TO THE PERMISSIVE COUNTY LICENSE TAX FUND AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

Motion by Dean, seconded by Imler to table any action on the refinancing plan submitted by Mr. Connors concerning our Sewer Bonds until at least the first part of 1983, and also informing Mr. Connors of this action. All yeas, motion carried.

Mayor Apgar gave his report with the following action taken.

Introduced State Senator Curran.

Announced that Brookville would be featured on Channel 2 at 9:30 A.M. this coming Sunday.

Member Keener gave a report on the TCC meeting with no action taken.

Council by consensus decided not to read proposed Resolution #82-17 past the approved first reading.

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Motion by Imler, seconded by Dean to read proposed Resolution #82-20. All yeas, motion carried.

Motion by Dean, seconded by Imler to accept the first reading, dispense with the seconded and third reading and adopt Resolution #82-20 entitled "A RESOLUTION AUTHORIZING THE MUNICIPALITY OF BROOKVILLE, OHIO, TO PROVIDE A PLAN OF REIMBURSEMENT AND CO-INSURANCE FOR THE MEDICAL INSURANCE OF ALL THE MUNICIPAL EMPLOYEES, AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

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

  
E. Eugene Roeser, Clerk

  
Robert N. Apgar, Mayor