

Minutes of BROOKVILLE MUNICIPAL COUNCIL

REGULAR Meeting

Johnson-Watson • Dayton Blank Book 10144

Held

OCTOBER 5, 1982

The regular meeting of the Brookville Municipal Council was called to order by Mayor Apgar at 7:30 P.M. on October 5, 1982 in the Municipal Council Chambers. Members Ausra, Brown, Dean, Imler and Keener; Municipal Manager Wright and Law Director Zuhl were present. Member Weaver was absent.

Motion by Imler, seconded by Dean to approve the September 21, 1982 regular meeting minutes as presented. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Imler, seconded by Dean to read proposed Ordinance #1982-13. All yeas, motion carried.

Motion by Dean, seconded by Imler to accept the first reading, dispense with the second and third readings and adopt Ordinance #1982-13 entitled "AN ORDINANCE AUTHORIZING AND DECREEEING A ONE-WAY ALLEY AND THE PLACEMENT OF VARIOUS ONE-WAY SIGNS, IN THE ALLEY PARALLEL TO MARKET AND MAIN STREET BETWEEN JEFFERSON AND COLUMBIA STREET IN THE MUNICIPALITY OF BROOKVILLE, OHIO AND DECLARING AN EMERGENCY." All yeas, motion carried.

Motion by Dean, seconded by Keener to accept the bid of \$29,546.35 from Sycamore Builders for the Westbrook Park proposed improvement as the best. All yeas, motion carried.

Motion by Dean, seconded by Imler to require property owners wanting fire hydrant moved to pay all cost involved since it isn't a hardship case. All yeas, motion carried.

Motion by Brown, seconded by Keener to authorize the Manager and Finance Director to draft specifications and advertise for bids for a computer system including software that will be satisfactory for the Municipality. 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 Brown to accept the August 31, 1982 Fund Balance as presented. All yeas, motion carried.

Motion by Imler, seconded by Dean to read proposed Resolution #82-23. All yeas, motion carried.

Motion by Dean, seconded by Imler to accept the first reading, dispense with the second and third reading and adopt Resolution #82-23 entitled "REVISED APPROPRIATION RESOLUTION, AN AMENDMENT TO THE ANNUAL APPROPRIATION RESOLUTION NO. 82-02, AND TO DECLARE AN EMERGENCY." All yeas, motion carried.

Mayor Apgar gave his report with the following action taken.

Motion by Dean, seconded by Imler to authorize preliminary planning and development plan for Community Development be drafted by consultants not to exceed \$800.00 cost. All yeas, motion carried.

Motion by Dean, seconded by Brown to read proposed Ordinance #1982-12. All yeas, motion carried.

Motion by Brown, seconded by Dean to accept the third reading and adopt Ordinance #1982-12. Ausra, Dean, Imler, Apgar nay; Brown and Keener yea, 4 nays, 2 yeas, motion failed.

Motion by Imler, seconded by Brown to change Beggars Night as last Council meeting to Thursday night, October 28, 1982 from 6:00 P.M. to 8:00 P.M. 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