

## RECORD OF PROCEEDINGS

Minutes of BROOKVILLE MUNICIPAL COUNCIL

REGULAR Meeting

Johnson-Watson • Dayton Blank Book 10144

Held

APRIL 7, 19 81

The regular meeting of the Brookville Municipal Council was called to order by Mayor Apgar at 7:30 P.M. on April 7, 1981 in the Municipal Council Chambers. Members Ausra, Bailey, Brown, Dean, Imler, and Weaver; Manager Wright, and Law Director Zuhl were present. Police Director Jackson was absent.

Motion by Imler, seconded by Dean to approve the March 17, 1981 regular meeting minutes as presented. 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 \$12,496.00 by Waitman Roofing for installing a new roof on the Municipal Building. All yeas, motion carried.

Motion by Imler, seconded by Ausra to accept the low bid of \$87,900.00 by Craig-Martin Inc. for building the new firehouse. All yeas, motion carried.

The disaster siren will be blown the first Monday of each month at 12:00 noon as a check.

Motion by Brown, seconded by Ausra to authorize the clerk to sign the necessary form stating that Council does not object to the V.F.W.'s permit application to the State Liquor Board. All yeas, motion carried.

Law Director Zuhl gave his report and stated that he had a meeting scheduled next week with the Brookville Police Officers to clarify the procedures on preparing cases for the courts.

Mayor Apgar gave his report with the following action taken.

Motion by Ausra, seconded by Imler to appoint Tom Dafler as Brookville's representative liaison person with the Miami Valley Disaster Service Authority. All yeas, motion carried.

Motion by Imler, seconded by Bailey to conduct the May 5, 1981 regular Council Meeting in the Brookville High School Auditorium at 7:30 P.M. due to Youth-In-Government conducting the meeting. All yeas, motion carried.

Member Weaver read the minutes of the March 19 meeting of the Planning Commission which are on file in the Clerk's Office.

Mayor Apgar set May 19, 1981 at 8:00 P.M. for public hearing on the zoning of the newly annexed area.

Council members are to attend the April meeting of Planning Commission to discuss the zoning of the newly annexed area and go over Paul Kunk's proposed plans for the area.

Motion by Imler, seconded by Ausra to read proposed Resolution #81-9. All yeas, motion carried.

Motion by Apgar, seconded by Imler to accept the first reading of proposed Resolution #81-9. All yeas, motion carried.

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

  
E. Eugene Roeser, Clerk

  
Robert N. Apgar, Mayor