

## RECORD OF PROCEEDINGS

Minutes of BROOKVILLE MUNICIPAL COUNCIL

REGULAR Meeting

Johnson-Watson • Dayton Blank Book 10144

Held

AUGUST 4, 19 81

The regular meeting of the Brookville Municipal Council was called to order by Mayor Apgar at 7:30 P.M. on August 4, 1981 in the Municipal Council Chambers. Members Bailey, Brown, Dean, Imler and Weaver; Manager Wright, Asst. Manager Wright and Law Director Zuhl were present. Member Ausra and Police Director Jackson were absent.

Motion by Imler, seconded by Dean to approve the July 21, 1981 regular meeting minutes as presented. All yeas, motion carried.

Mayor Apgar introduced State Representative, Russ Guerra, who made a few comments commending the fine job retiring Manager Wright has done over the years for Brookville as well as the area.

Asst. Manager Wright gave his report with the following action taken.

Motion by Imler, seconded by Brown to accept the recommendation of the Board of Park Trustees and appoint Charles Lowe as a Trustee to the Board to replace Bruce Fryman. All yeas, motion carried.

Law Director Zuhl gave his report with no action taken.

Finance Director Roeser gave his report with no action taken. Also reported on the regular audit of the Municipality by the State Auditor for the period of August 1, 1978 through February 28, 1981.

Mayor Apgar gave his report with no action taken. Also thanked everyone connected with making the BMX National Race in Brookville successful.

Member Weaver read the minutes of the special Planning Commission meeting.

Motion by Imler, seconded by Dean to read proposed Ordinance #1981-5. All yeas, motion carried.


Motion by Dean, seconded by Imler to accept the second reading of proposed Ordinance #1981-5. All yeas, motion carried.

Motion by Dean, seconded by Imler to read proposed Resolution #81-14. All yeas, motion carried.

Motion by Dean, seconded by Bailey to accept the first reading of proposed Resolution #81-14. All yeas, motion carried.

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

  
E. Eugene Roeser, Clerk

  
Robert N. Apgar, Mayor