

## RECORD OF PROCEEDINGS

Minutes of BROOKVILLE VILLAGE COUNCIL

AUGUST 18, 1981 Meeting

Johnson-Watson • Dayton Blank Book 10144

Held \_\_\_\_\_

August 18, 19 81

The regular meeting of the Brookville Municipal Council was called to order by Mayor Apgar at 7:30 P.M. on August 18, 1981 in the Municipal Council Chambers. Members Ausra, Brown, Dean, Imler and Weaver; Manager Wright were present. Member Bailey, Police Director Jackson and Law Director Zuhl were absent.

Motion by Imler, seconded by Weaver to approve the August 4, 1981 regular meeting minutes as presented. All yeas, motion carried.

Citizen Comments: Dottie Watkins on behalf of the Chamber of Commerce thanked all the Village Official and employees and the Fire Department for their cooperation and help before, during and after the Community Picnic.

Motion by Imler, seconded by Ausra to have the various meeting dates of the Municipal Council, Park Board and Planning Commission on the 1982 Delta Theta Tau Sorority's calendar as in the past. All yeas, motion carried.

Manager Wright gave his report with the following action taken:

Reported that D.P.&L. CO. was terminating the Street Light Contract as of April 1982. Also reported that the Mini Park was now completed as the plaque was now placed on the stone.

Motion by Imler, seconded by Ausra to authorize a payment of \$445.00 to the Montgomery Co. Commission of the Aging as requested for the Brookville's share of costs. All yeas, motion carried.

Motion by Dean, seconded by Weaver to authorize the Manager to advertise for bids for repairing of various village streets. All yeas, motion carried.

Manager Wright had Engineer Don Bowman present plans for the Westbrook Road project from Clay Street to Western Avenue and go over the estimated costs for curbs and sidewalks.

Motion by Dean, seconded by Ausra to authorize the Manager to advertise for bids on the Westbrook Road Project with bid opening to be September 9, 1981 at 11:00 A.M. All yeas, motion carried.

Motion by Imler, seconded by Brown to authorize the Manager to work out an agreement with the County Engineer to receive \$160,000 of the permissive license tax money for the Westbrook Road project over 1981 & 1982 and in turn agree to submit the Upper Lewisburg Road bridge for permissive license tax money with no cost for the bridge to be paid by the Municipality. All yeas, motion carried.

Manager Wright had the Board of Park Trustees present their plans for an addition and remodeling of the recreation building at Golden Gate Park.

Motion by Brown, seconded by Dean to have the Manager obtain an estimated cost on the Golden Gate recreation building project as presented by the Board of Park Trustees. All yeas, motion carried.

Law Director Zuhl arrived at this time.

Law Director Zuhl gave his report with discussion on changing the date utilities are due for payment and also shut-off date.

Clerk-Finance Director Roeser gave his report with no action taken.

Mayor Apgar gave his report with no action taken.

Member Brown read the minutes of the Park Board Meeting.

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

Minutes of BROOKVILLE MUNICIPAL COUNCIL

REGULAR Meeting

Johnson-Watson • Dayton Blank Book 10144

Held

AUGUST 18, 19 81

Motion by Imler, seconded by Dean to accept the third reading and adopt Ordinance #1981-5 entitled "AN ORDINANCE REZONING LOTS NUMBERED 266 and 265 of the Municipality of Brookville." All yeas, motion carried.

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

Motion by Imler, seconded by Weaver to accept the second reading of proposed Resolution #81-14. All yeas, motion carried.

Motion by Dean, seconded by Brown to read proposed Ordinance #1981-6. All yeas, motion carried.

Motion by Brown, seconded by Weaver to accept the first reading of proposed Ordinance #1981-6. All yeas, motion carried.

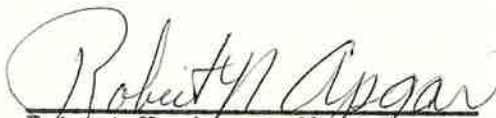
Motion by Imler, seconded by Ausra to dispense with the second and third reading and adopt Ordinance #1981-6 entitled "AN ORDINANCE AUTHORIZING AND ENACTING A FLOOD DAMAGE PREVENTION CODE AND DECLARING AN EMERGENCY." All yeas, motion carried.

Motion by Dean, seconded by Imler to read proposed Resolution #81-15. 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 #81-15 entitled "A RESOLUTION DECLARING THE NECESSITY OF CONSTRUCTING, REPLACING AND REPAIRING CERTAIN SIDEWALKS AND CURBS IN THE MUNICIPALITY OF BROOKVILLE, OHIO, AND REQUIRING ABUTTING PROPERTY OWNERS TO CONSTRUCT, REPAIR AND REPLACE THE SAME AND DECLARING 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