

Minutes of BROOKVILLE MUNICIPAL COUNCIL

REGULAR Meeting

Johnson-Watson • Dayton Blank Book 10144

Held

DECEMBER 1, 19 81

The regular meeting of the Brookville Municipal Council was called to order by Mayor Apgar at 7:30 P.M. on December 1, 1981 in the Municipal Council Chambers. Members Bailey, Dean, Imler and Weaver; Manager Wright and Law Director Zuhl were present. Members Ausra and Brown were absent.

Motion by Dean, seconded by Imler to approve the November 17, 1981 regular meeting minutes as presented. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Imler, seconded by Weaver to authorize the Manager to sign the contract for 1982 with the Montgomery County Public Defender Commission for legal counsel to indigent persons. All yeas, motion carried.

Motion by Bailey, seconded by Weaver to authorize the Manager to sign proposed agreement worked out with the Union for police officers as presented. All yeas, motion carried.

Motion by Imler, seconded by Dean to authorize the Manager to advertise for a new police cruiser. All yeas, motion carried.

Mayor Apgar set 7:30 P.M. on Tuesday, December 8, 1981 for a work session.

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 Dean to read proposed Resolution #81-18. All yeas, motion carried.

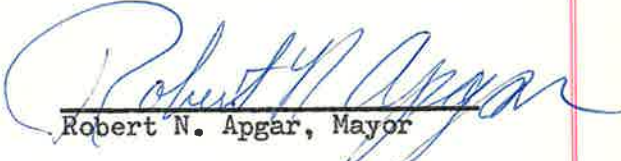
Motion by Imler, seconded by Apgar to accept the first reading, dispense with the second and third reading and adopt Resolution #81-18 entitled "A RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO ADVERTISE FOR BIDS FOR DEPOSITORY OF PUBLIC FUNDS AND DECLARING AN EMERGENCY." All yeas, motion carried.

Mayor Apgar gave his report with the following action taken.

Motion by Dean, seconded by Imler to contribute \$200.00 and endorse the project by City of Dayton and Montgomery County in fighting the Dayton Power and Light Co. electric rate increase application now pending. All yeas, motion carried.

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

  
E. Eugene Roeser, Clerk

  
Robert N. Apgar, Mayor