

Minutes of BROOKVILLE MUNICIPAL COUNCIL

REGULAR Meeting

Johnson-Watson • Dayton Blank Book 10144

Held

FEBRUARY 17, 19 81

The regular meeting of the Brookville Municipal Council was called to order by Mayor Apgar at 7:30 P.M. on February 17, 1981 in the Municipal Council Chambers. Members Bailey, Brown, Dean, Imler and Weaver; Manager Wright, Police Director Jackson and Law Director Zuhl were present. Member Ausra was absent.

Motion by Dean, seconded by Imler to approve the February 3, 1981 regular meeting minutes as presented. All yeas, motion carried.

Citizens Comments: Dottie Watkins, representing the Chamber of Commerce, asked about the forming of a new Community Improvement Corp. in Brookville.

Motion by Imler, seconded by Bailey to authorize Law Director Zuhl to work with the Chamber of Commerce and bring back to Council a plan of what was needed to form a C.I.C. in Brookville. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Dean, seconded by Imler to authorize the Board of Park Trustee to purchase a new mower for the parks at a cost of \$7,700.00 and sell the old mower for \$700.00. All yeas, motion carried.

Motion by Dean, seconded by Imler to accept the Wagner Machinery bid of \$45,007. for a new refuse packer as the lowest and best bid. All yeas, motion carried.

Police Director Jackson gave his report on the police activities for the month of January.

Law Director Zuhl gave his report with no action taken.

Mayor Apgar gave his report with the following action taken.

Mayor Apgar set Tuesday, February 24, 1981 at 7:30 P.M. for an executive work session to study employee's pay.

Mayor Apgar made a Proclamation designating the week of February 21 through February 28, 1981 as FFA week.

Member Brown gave a report on the Park Board meeting of February 10, 1981 which minutes are on file in the Clerk's Office. He also announced that Michael J. Lindsey was appointed by the Park Board Trustees as Ball Diamond Manager.

Motion by Dean, seconded by Brown to read proposed Ordinance #1980-13. All yeas, motion carried.

Motion by Dean, seconded by Brown to accept the third reading and adopt Ordinance #1980-13 entitled "AN ORDINANCE TO ACCEPT THE APPLICATION FOR ANNEXATION OF CERTAIN TERRITORY CONTAINING 63.7 ACRES, MORE OR LESS, SITUATED IN SECTION 2 AND 3, TOWN 5 RANGE 4E, OF PERRY TOWNSHIP, MONTGOMERY COUNTY, OHIO, TO THE MUNICIPALITY OF BROOKVILLE." All yeas except Imler who took leave of absence for the voting, motion carried.

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


E. Eugene Roeser, Clerk


Robert N. Apgar, Mayor