

RECORD OF PROCEEDINGS

Minutes of BROOKVILLE MUNICIPAL COUNCIL

REGULAR Meeting

Johnson-Watson • Dayton Blank Book 10144

Held

JANUARY 6, 1981

The regular meeting of the Brookville Municipal Council was called to order by Mayor Apgar at 7:30 P.M. on January 6, 1981 in the Municipal Council Chambers. Members Ausra, Bailey, Dean and Imler; Manager Wright and Law Director Zuhl were present. Members Brown and Weaver; Police Director Jackson were absent.

Motion by Imler, seconded by Dean to approve the December 16, 1980 regular meeting minutes as presented. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Reported that the disaster siren would be tested on Monday, January 12, 1981 at 12:00 Noon and then on the first Monday of each month.

Do not have an animal warden at present, therefore the service department is handling the calls.

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 accept the December 31, 1980 Fund Balance as presented. All yeas, motion carried.

Work session set for Tuesday, January 13, 1981 at 7:30 P.M. to go over the 1981 appropriations.

Mayor Apgar gave his report with the following action taken.

Motion by Ausra, seconded by Imler to appoint Bruce Fryman to the Board of Park Trustees for a four year term; Jack McMaken to the Tax Board of Appeals for a three year term; Craig Cobb to the Zoning Board for a five year term; Bruce Garber to the Planning Commission for a three year term. All yeas, motion carried.

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

Motion by Dean, seconded by Ausra to accept the second reading of proposed Ordinance #1980-13. All yeas, motion carried.

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

E. Eugene Roeser
E. Eugene Roeser, Clerk

Robert N. Apgar
Robert N. Apgar, Mayor