

RECORD OF PROCEEDINGS

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Minutes of BROOKVILLE MUNICIPAL COUNCIL

REGULAR Meeting

Johnson-Watson • Dayton Blank Book 10144

Held

JANUARY 20, 1981

The regular meeting of the Brookville Municipal Council was called to order by Mayor Apgar at 7:30 P.M. on January 20, 1981 in the Municipal Council Chambers. Members Ausra, Bailey, Dean and Weaver; Manager Wright, Police Director Jackson and Law Director Zuhl were present. Members Brown and Imler were absent.

Motion by Ausra, seconded by Dean to approve the January 6, 1981 regular meeting minutes as presented. All yeas, motion carried.

Fire Chief Dafler was present and gave a report on the Firemen's Convention coming up in June, 1981 and the following action was taken.

Motion by Apgar, seconded by Bailey to authorize blocking off the Municipal Parking Lot and Main Street from the railroad to Mulberry Street and Mulberry Street from Main Street to Hay avenue, if needed, for rides and booths during the Firemen's Convention from June 23 through June 27, 1981; also the parade route for June 27, 1981 consisting of Arlington Road, Wolf Creek Street & Market Street, as requested by the Fire Department. All yeas, motion carried.

Motion by Apgar, seconded by Ausra to authorize blocking off proposed route for Go-Cart Race on September 20, 1981 from 9:00 A.M. to 7:00 P.M. consisting of Westbrook Road, Hill Street, Harshman and Wolf Creek Street as requested by the Fire Department. All yeas, motion carried.

Motion by Apgar, seconded by Dean to authorize blocking off Mulberry Street from Main Street to Market Street for the Firemen's Auction on June 6, 1981 as requested by the Fire Department. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Ausra, seconded by Dean to authorize paying the M.V.R.P.C.'s annual assessment for 1981 of \$960.20. All yeas, motion carried.

Motion by Dean, seconded by Ausra to authorize paying the 1981 membership of the Mayor's and Manager's to the Mayor's & Manager's Assn. of \$300.00. All yeas, motion carried.

Asst. Manager Wright reported on the Sewer System Grant of \$57,700 total for the project with \$43,275 to come from the Federal and \$14,425 being the Village share.

Work Session scheduled for Tuesday, January 27, 1981 at 7:30 P.M. for discussion of the Municipal Building roof.

Motion by Dean, seconded by Bailey to authorize advertising for bids on a tractor mower for the Park. All yeas, motion carried.

Motion by Ausra, seconded by Weaver to authorize advertising for bids on a new Refuse Packer. All yeas, motion carried.

Member Imler arrived.

Police Director Jackson gave his report with no action taken.

Law Director Zuhl gave his report and recommended no action be taken on Ordinance #1980-13 until the next regular meeting due to a letter he had received which he had not had time to study to give a recommendation.

Clerk-Finance Director Roeser gave his report with the following action taken.

Motion by Ausra, seconded by Imler to read proposed Resolution #81-1. All yeas, motion carried.

Motion by Ausra, seconded by Imler to accept the first reading of proposed Resolution #81-1. All yeas, motion carried.

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Motion by Imler, seconded by Dean to dispense with the second and third readings and adopt Resolution #81-1 entitled "RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND TO DECLARE AN EMERGENCY". All yeas, motion carried.

Motion by Ausra, seconded by Imler to read proposed Resolution #81-2. All yeas, motion carried.

Motion by Imler, seconded by Dean to accept the first reading of proposed Resolution #81-2. All yeas, motion carried.

Motion by Imler, seconded by Ausra to dispense with the second and third readings and adopt Resolution #81-2 entitled "A RESOLUTION TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF BROOKVILLE, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 1981, AND TO DECLARE AN EMERGENCY". All yeas, motion carried.

Mayor Apgar gave his report with the following action taken.

Motion by Ausra, seconded by Dean to have the Councilmembers serve on the same committees and boards they served on the previous year. All yeas, motion carried.

Motion by Apgar, seconded by Imler to authorize writing a new ordinance to revoke Ordinances 94:08 and 94:05. All yeas, motion carried.

Member Weaver read the minutes of the January 15, 1981 Planning Commission regular meeting which is on file in the Clerk's Office.

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