

# RECORD OF PROCEEDINGS

879

Minutes of BROOKVILLE MUNICIPAL COUNCIL

REGULAR Meeting

Johnson-Watson • Dayton Blank Book 10144

Held

JULY 7, 19 81

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

Motion by Brown, seconded by Weaver to approve the June 16, 1981 regular meeting minutes as presented. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Dean, seconded by Bailey to authorize the repair of storm sewer and head wall that has broken down along Wolf Creek at an estimated cost of \$5,000. All yeas, motion carried.

Thanked the Fire Department for their work at the Firemen's Convention.

Introduced Edgar Preston as new police patrolman.

Member Imler arrived.

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

Motion by Dean, seconded by Bailey to authorize the Clerk to sign that Council does not object to transfer C1 & C2 liquor license to Charles H. Jr. & Charles R. Rowe from John T. Purnhagen. All yeas, motion carried.

Motion by Imler, seconded by Dean to read proposed Ordinance #1981-7. All yeas, motion carried.

Member Ausra arrived.

Motion by Imler, seconded by Dean to accept the first reading of proposed Ordinance #1981-7. All yeas, motion carried.

Motion by Dean, seconded by Imler to dispense with the second and third reading and adopt Ordinance #1981-7 entitled "AN ORDINANCE ESTABLISHING A FIRE OPERATING FUND AS PART OF THE GENERAL FUND OF THE MUNICIPALITY OF BROOKVILLE, OHIO AND AMENDING THE TITLE OF THE FIRE EQUIPMENT FUND TO READ FIRE CAPITAL IMPROVEMENTS FUND (FIRE EQUIPMENT) AND TO DECLARE AN EMERGENCY FOR BUDETING PURPOSES." All yeas, motion carried.

Motion by Dean, seconded by Imler to read proposed Resolution #81-13. All yeas, motion carried.

Motion by Ausra, seconded by Imler to accept the first reading of proposed Resolution #81-13. All yeas, motion carried.

Motion by Dean, seconded by Imler to dispense with the second and third reading and adopt Resolution #81-13 entitled "A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF FINANCE TO ESTABLISH AND FUND A SEWER SURVEY - STEP I ACCOUNT AND DECLARING AN EMERGENCY." All yeas, motion carried.

Mayor Apgar gave his report with the following action taken.

Mayor Apgar thanked the Fire Department and various others for their work on the Firemen's Convention and the cleanup afterwards.

Public Hearing on the proposed Ordinance #1981-5 for rezoning of 233 & 237 Hay Avenue was set for 8:00 P.M. on July 21, 1981.

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

Motion by Ausra, seconded by Bailey to accept the first reading of proposed Ordinance #1981-5. All yeas, motion carried.

Police Director Jackson arrived.

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The 8:00 P.M. Public Hearing was opened on the proposed 1982 Municipal's annual budget. Finance Director Roeser went over the proposed 1982 budget and answered the questions that were asked by citizens and Council and made a few comments on some funds that needed to be looked at in the future to keep in the black.

Motion by Ausra, seconded by Brown to adopt the proposed budget for 1982 as presented. All yeas, motion carried.

Mayor Apgar administered the oath of office to Edgar Preston as a new police patrolman.

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

E. Eugene Roeser, ClerkRobert N. Apgar, Mayor