

## RECORD OF PROCEEDINGS

881

Minutes of

BROOKVILLE MUNICIPAL COUNCIL

Meeting

Johnson-Watson • Dayton Blank Book 10144

Held

July 21,

19 81

The regular meeting of the Brookville Municipal Council was called to order by Mayor Apgar at 7:30 P.M. on July 21, 1981 in the Municipal Council Chambers. Members Bailey, Brown, Dean, Imler and Weaver; Manager Wright, Police Director Jackson and Law Director Zuhl were present, with member Ausra absent.

Motion by Imler, seconded by Dean to approve the July 7, 1981 regular meeting minutes as presented. All yeas, motion carried.

Manager Wright gave his report as follows (1) Reported that Brookville will receive \$2850.00 from the Parks & Recreation in 1982 for the Neighborhood Park; (2) that a new patrolman had been hired for the police department.

Mayor Apgar administered the oath of office to Robert Shattuck as the new patrolman.

Police Director Jackson had no report, but did introduce the new patrolman.

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 June 30, 1981 Fund Balance as presented. All yeas, motion carried.

Mayor Apgar gave his report with the following action taken.

Motion by Dean, seconded by Imler to authorize Police Director Jackson to attend the International Assoc. of Chiefs of Police Conference in New Orleans the week of Sept. 26 through Oct. 1, 1981 at the estimated cost of \$1155.00. Bailey, Dean, Imler, Weaver, Apgar Yea; Brown abstained. Vote of 5 yea and 1 abstained, motion carried.

Motion by Imler, seconded by Bailey to contribute \$50.00 to the Ombudsman Office. All yeas, motion carried.

Mayor Apgar read letter of resignation from Manager Wright effective August 4, 1981 with much regret.

Motion by Dean, seconded by Imler to accept the resignation of Manager Wright. All yeas, motion carried.

Motion by Dean, seconded by Imler to appoint John Wright as the new Municipal Manager effective Aug. 4, 1981. All yeas, motion carried.

Meeting recessed until 8:00 P.M. for Public Hearing.

8:00 P.M. Public hearing on proposed Ordinance 1981-5 for the rezoning of lots # 266 and # 265 from B-4 to B-1. Council, Planning Commission and citizen comments and questions followed. There were no objections to the proposed change noted. The proposal was turned over to Planning Commission for their recommendation and the hearing was adjourned.

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

E. Eugene Roeser  
E. Eugene Roeser, Clerk

Robert N. Apgar  
Robert N. Apgar, Mayor