

RECORD OF PROCEEDINGS

Minutes of BROOKVILLE MUNICIPAL COUNCIL

REGULAR Meeting

Johnson-Watson • Dayton Blank Book 10144

Held

JUNE 16, 19 81

The regular meeting of the Brookville Municipal Council was called to order by Mayor Apgar at 7:30 P.M. on June 16, 1981 in the Municipal Council Chambers. Members Ausra, Bailey, Brown, Dean, Imler and Weaver; Asst. Manager Wright and Law Director Zuhl were present. Manager Wright and Police Director Jackson were absent.

Motion by Imler, seconded by Dean to approve the June 2, 1981 regular meeting minutes as presented. All yeas, motion carried.

Asst. Manager Wright gave his report with the following action taken.

Motion by Ausra, seconded by Imler to authorize the Municipal Manager to sign a lease agreement with Montgomery County for five (5) years on Golden Gate Park after the Municipal Law Director checks over the agreement and gives his written approval. All yeas, motion carried.

Motion by Bailey, seconded by Dean to leave the stoplights on Westbrook Road working through the summer as usual. All yeas, motion carried.

Law Director Zuhl gave his report with no action taken.

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

Motion by Imler, seconded by Ausra to accept the May 31, 1981 Fund Balance as presented. All yeas, motion carried.

A Public Hearing on the 1982 proposed budget was set at 8:00 P.M. on 7-7-81.

The Public Hearing on the proposed use of the 1982 Federal Revenue Sharing was held at 8:00 P.M. Finance Director Roeser reported an estimated \$35,000 should be received in 1982 and proposed that this money be continued for streets use. No other proposal was presented by citizens or Council.

Member Brown left at this time.

Motion by Dean, seconded by Imler to use the Federal Revenue Sharing funds for the streets. All yeas, motion carried.

Motion by Ausra to continue the fire equipment fund as it is now handled. For the lack of a second the motion was dropped.

Motion by Ausra, seconded by Apgar to establish a Fire Department Operating Fund and split the fire protection contract money received 50 - 50 between this fund and the Fire Equipment Fund. Dean nay; Ausra, Bailey, Imler, Weaver and Apgar yea, motion carried with 5 yeas and 1 nay.

Point of discussion: That the 2 funds equal or exceed the money received from Fire Protection Contracts.

Mayor Apgar gave his report with the following action taken.

Motion by Imler, seconded by Ausra to have free flowing traffic on Market St. during the Fire Convention except for time of parades and have no parking on Market St. between Wolf Creek and the railroad except for fire equipment and official vehicles with signs to be posted before hand on the no parking. All yeas, motion carried.

Motion by Imler, seconded by Dean to read proposed Ordinance #1981-2 and proposed Ordinance #1981-3. All yeas, motion carried.

Motion by Ausra, seconded by Imler to accept the third reading and adopt Ordinance #1981-2 entitled "AN ORDINANCE AMENDING ORDINANCE #348, KNOWN AS THE ZONING ORDINANCE BY ESTABLISHING PERMANENT ZONING CLASSIFICATION FOR NEW TERRITORY IN THE MUNICIPALITY." All yeas, motion carried.

Motion by Dean, seconded by Imler to accept the third reading and adopt Ordinance #1981-3 entitled "AN ORDINANCE REZONING CERTAIN LOTS OF THE REVISED AND CONSECUTIVE NUMBER OF LOTS OF THE VILLAGE OF BROOKVILLE, OHIO FROM THEIR PRESENT CLASSIFICATION OF B-1." 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