

# RECORD OF PROCEEDINGS

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Minutes of BROOKVILLE MUNICIPAL COUNCIL

REGULAR Meeting

Johnson-Watson • Dayton Blank Book 10144

Held

MARCH 3, 1981

The regular meeting of the Brookville Municipal Council was called to order by Mayor Apgar at 7:30 P.M. on March 3, 1981, in the Municipal Council Chamber. Members Bailey, Brown, Dean, Imler and Weaver; Manager Wright, Police Director Jackson and Law Director Zuhl were present. Member Ausra was absent.

Motion by Imler, seconded by Bailey to approve the February 17, 1981 regular meeting minutes as presented. All yeas, motion carried.

Manager Wright gave his report with the following actions taken.

Motion by Imler, seconded by Dean to authorize the Manager to sign the contract for boarding prisoners at the Rehabilitation Center with the City of Dayton. All yeas, motion carried.

Motion by Dean, seconded by Imler to hold the plans for a second story on the Municipal Building at this time and advertise for bids for a new roof. All yeas, motion carried.

Motion by Imler, seconded by Weaver to advertise for bids on a new police car. All yeas, motion carried.

Police Director Jackson gave his report on the police activities for the month of February.

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 Brown to accept the January 31, 1981 Fund Balance as presented. All yeas, motion carried.

Mayor Apgar gave his report with the following action taken.

Mayor Apgar read a Proclamation designating the month of March as "Gift of Life Month".

Called for an executive work session following Council Meeting.

Member Weaver read the minutes of the February 19, 1981 meeting of the Planning Commission, which is on file in the Clerk's Office.

Motion by Imler, seconded by Bailey to read proposed Resolution #81-3. All yeas, motion carried.

Motion by Dean, seconded by Imler to accept the first reading of proposed Resolution #81-3. All yeas, motion carried.

Motion by Dean, seconded by Weaver to dispense with the second and third reading and adopt Resolution #81-3 entitled "A RESOLUTION ACCEPTING THE CONDITIONS IMPOSED BY THE BOARD OF COUNTY COMMISSIONERS IN GRANTING THE ANNEXATION PETITION CONSIDERED BY THE COUNTY COMMISSIONERS ON SEPTEMBER 2, 1981, AND TO DECLARE AN EMERGENCY." All yeas, motion carried.

Motion by Brown, seconded by Imler to read proposed Resolution #81-4. All yeas, motion carried.

Motion by Imler, seconded by Bailey to accept the first reading of proposed Resolution #81-4. All yeas, motion carried.

Motion by Imler, seconded by Dean to dispense with the second and third reading and adopt Resolution #81-4 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE MUNICIPAL MANAGER AND DECLARING AN EMERGENCY." All yeas, motion carried.

Motion by Dean, seconded by Imler to read proposed Resolution #81-5. All yeas, motion carried.

Motion by Imler, seconded by Brown to accept the first reading of proposed Resolution #81-5. All yeas, motion carried.

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Motion by Dean, seconded by Imler to dispense with the second and third reading and adopt Resolution #81-5 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE ASSISTANT MUNICIPAL MANAGER AND DECLARING AN EMERGENCY." All yeas, motion carried.

Motion by Imler, seconded by Weaver to read proposed Resolution #81-6. All yeas, motion carried.

Motion by Imler, seconded by Weaver to accept the first reading of proposed Resolution #81-6. All yeas, motion carried.

Motion by Imler, seconded by Weaver to dispense with the second and third reading and adopt Resolution #81-6 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF POLICE AND DECLARING AN EMERGENCY." All yeas, motion carried.

Motion by Imler, seconded by Brown to read proposed Resolution #81-7. All yeas, motion carried.

Motion by Imler, seconded by Weaver to accept the first reading of proposed Resolution #81-7. All yeas, motion carried.

Motion by Imler, seconded by Brown to dispense with the second and third reading and adopt Resolution #81-7 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE DIRECTOR OF FINANCE AND DECLARING AN EMERGENCY." All yeas, motion carried.

Motion by Dean, seconded by Imler to read proposed Resolution #81-8. All yeas, motion carried.

Motion by Imler, seconded by Weaver to accept the first reading of proposed Resolution #81-8. All yeas, motion carried.

Motion by Imler, seconded by Dean to dispense with the second and third reading and adopt Resolution #81-8 entitled "A RESOLUTION FIXING THE COMPENSATION OF THE CLERK OF COUNCIL AND DECLARING AN EMERGENCY." All yeas, motion carried.

Motion by Imler, seconded by Weaver to read proposed Ordinance #1981-1. All yeas, motion carried.

Motion by Imler, seconded by Bailey to accept the first reading of proposed Ordinance #1981-1. All yeas, motion carried.

Motion by Imler, seconded by Weaver to dispense with the second and third reading and adopt Ordinance #1981-1 entitled "AN ORDINANCE AMENDING ORDINANCE NO. 490, OF THE CODE OF ORDINANCES OF THE MUNICIPALITY OF BROOKVILLE, OHIO BY ESTABLISHING A NEW WAGE SCALE FOR MUNICIPAL EMPLOYEES AND TO DECLARE THIS AN EMERGENCY." 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