

# RECORD OF PROCEEDINGS

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Minutes of BROOKVILLE MUNICIPAL COUNCIL

REGULAR Meeting

Johnson-Watson • Dayton Blank Book 10144

Held

MARCH 17, 19 81

The regular meeting of the Brookville Municipal Council was called to order by Mayor Apgar at 7:30 P.M. on March 17, 1981 in the Municipal Council Chambers. Members Bailey, Dean, Imler and Weaver; Manager Wright, Police Director Jackson and Law Director Zuhl were present. Members Ausra and Brown were absent.

Motion by Imler, seconded by Bailey to approve the March 3, 1981 regular meeting minutes as presented. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Imler, seconded by Dean to reject all bids for the new firehouse and after clarifying the specifications, re-advertise for bids. All yeas, motion carried.

Motion by Imler, seconded by Dean to accept the Boose Chevrolet bid for a new police car in the amount of \$8,165.55. All yeas, motion carried.

Police Director Jackson gave his report with no action taken.

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 February 28, 1981 Fund Balance as presented. All yeas, motion carried.

Mayor Apgar appointed the Municipal Manager as the Brookville Handicap Co-ordinator to comply with the federal requirements in regards to the Revenue Sharing Funds.

Mayor Apgar gave his report with the following action taken.

Set April 30 through May 5, 1981 as Youth-In-Government Week and the Council Meeting of May 5, 1981 will be conducted by the youth.

Read the Proclamation setting the week of April 20 through April 26, 1981 as "Volunteer Recognition Week".

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

  
E. Eugene Roeser, Clerk

  
Robert N. Apgar, Mayor