

# RECORD OF PROCEEDINGS

873

Minutes of BROOKVILLE MUNICIPAL COUNCIL

REGULAR Meeting

Johnson-Watson • Dayton Blank Book 10144

Held

MAY 5, 1981

The regular meeting of the Brookville Municipal Council was called to order by Mayor Apgar at 7:30 P.M. on May 5, 1981 in the Brookville High School Auditorium. Members Ausra, Bailey, Dean, Imler and Weaver; Manager Wright, Asst. Manager Wright, Police Director Jackson, Fire Chief Dafler and Law Director Zuhl were present. Member Brown was absent.

Motion by Imler, seconded by Ausra to approve the April 21, 1981 regular meeting minutes as presented. All yeas, motion carried.

Mayor Apgar introduced the Youth-In-Government Officials and the meeting was turned over to the students to conduct.

Citizens Comments: Mr. Reed thanked the Village Officials for their co-operation in having the Youth-In-Government week and commented that West Milton was starting a like program patterned after Brookville. Senior Class President stated that this was a good experience and hoped it would be continued.

Manager Wright gave his report as follows: 1) Update on the new fire house. 2) Relocation of the antenna off the roof of the Municipal Building. 3) New sidewalks installed to the dispatch office. 4) Announced a meeting on May 8, 1981 with the M.V.R.P.C. due to the loss of federal funds.

Asst. Manager Wright report as follows: 1) Westbrook Road program progress. 2) Work performed in the park and street departments. 3) Work performed at the wastewater treatment plant. 4) Refuse department.

Police Director Jackson gave his report on the police activities for the month of April. Announced May 16, 1981 at 9:00 A.M. for Police personnel inspection.

Fire Chief Dafler gave his report and announced May 10, 1981 at 3:00 P.M. as fire training session.

Law Director Zuhl gave his report with no action taken.

Clerk-Finance Director Roeser gave his report with no action taken.

Mayor Apgar gave his report and read a Proclamation proclaiming the week of May 11 to the 17 to be dedicated as "Police Week".

Motion by Dean, seconded by Imler to read proposed Resolution #81-10. All yeas, motion carried.

Motion by Imler, seconded by Dean to accept the first reading of proposed Resolution #81-10. All yeas, motion carried.

Motion by Imler, seconded by Ausra to dispense with the second and third reading and adopt Resolution #81-10 entitled "A RESOLUTION AUTHORIZING THE MUNICIPALITY OF BROOKVILLE TO PROVIDE ASSISTANCE TO THE MONTGOMERY COUNTY SHERIFF'S OFFICE, AND DECLARING AN EMERGENCY." All yeas, motion carried.

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

Motion by Ausra, seconded by Imler to accept the first reading of proposed Ordinance #1981-2. All yeas, motion carried.

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

Motion by Dean, seconded by Ausra to accept the first reading of proposed Ordinance #1981-3. All yeas, motion carried.

Motion by Imler, seconded by Bailey to read proposed Ordinance #1981-4. All yeas, motion carried.

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Motion by Dean, seconded by Imler to amend proposed Ordinance #1981-4 by deleting the emergency clause. All yeas, motion carried.

Motion by Imler, seconded by Ausra to accept the first reading of proposed Ordinance #1981-4. Ausra and Dean nay; Imler, Bailey, Weaver and Apgar yeas, motion carried with 4 yeas and 2 nays.

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

Motion by Bailey, seconded by Weaver to accept the third reading and adopt Resolution #81-9 entitled "A RESOLUTION ENDORSING THE CONCEPT OF REFORM OF COUNTY GOVERNMENT AND PLEDGING SUPPORT TO PURSUE SUCH CONCEPT." All yeas, motion carried.

Discussion of proposed Resolution #81-12.

Motion by Imler, seconded by Ausra to table proposed Resolution #81-12 for further study and possible changes. All yeas, motion carried.

Comments by Youth-In-Government Officials followed by comments by Mayor Apgar.

Mayor Apgar set the Public Hearing on Ordinance #1981-2 for 8:00 P.M. on May 19, 1981 followed by the Public Hearing on Ordinance #1981-3.

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