

RECORD OF PROCEEDINGS

875

Minutes of BROOKVILLE MUNICIPAL COUNCIL

REGULAR Meeting

Johnson-Watson • Dayton Blank Book 10144

Held

MAY 19, 1981

The regular meeting of the Brookville Municipal Council was called to order by Mayor Apgar at 7:30 P.M. on May 19, 1981 in the Municipal Council Chambers. Members Ausra, Brown, Dean, Imler and Weaver; Manager Wright, Asst. Manager Wright, Police Director Jackson and Law Director Zuhl were present. Member Bailey was absent.

Motion by Imler, seconded by Dean to approve the May 5, 1981 regular meeting minutes as presented. All yeas, motion carried.

Citizen Comments: Ms. Margaret Roach of Jackson Cable System presented a check for \$600.00 for tower rent and a check for \$516.88 for franchise fees. She reported they had 469 subscribers or 24% of the houses in Brookville and at the present time they now have 515 subscribers.

Manager Wright gave his report with the following action taken.

Reported an animal warden had been hired and dog license application will be available in the municipal office.

Presented a letter from the Rona Village Homeowners Association requesting the possibility of the municipality taking over their privately owned water and sewer lines.

Motion by Ausra, seconded by Brown to authorize the Manager to proceed with drafting a contract with the Rona Village Homeowners Association to be presented to Council for their approval before going any further. All yeas, motion carried.

Asst. Manager Wright gave an update on the Wastewater Treatment Plant.

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

Motion by Imler, seconded by Dean to accept the April 30, 1981 Fund Balance as presented. All yeas, motion carried.

8:00 P.M. a Public Hearing was held on proposed Ordinance #1981-2, permanent zoning for newly annexed territory. Name and lot numbers were read off as to proposed zoning and what zoning consisted of. There was a question and discussion period on the aforementioned and then it was turned over to the Planning Commission for their recommendation to be presented at the next Council meeting.

Mayor Apgar called for a five minute recess.

At 8:35 P.M. a Public Hearing was held on proposed Ordinance #1981-3, rezoning of 720 Market Street. There was a question and discussion period on the aforementioned and then it was turned over to the Planning Commission for their recommendation to be presented at the next Council meeting.

Asst. Manager Wright continued with his report giving an update on the Westbrook Road project and questioned the feelings about the Triggs & Arlington Roads intersection.

Motion by Apgar, seconded by Dean to authorize a traffic study at Triggs and Arlington intersection as soon as possible if Arby's are not going to build this season, but if they do build the study is to be made after completion. Dean withdrew his second and then Brown seconded the motion. Brown, Imler, Weaver and Apgar yea; Ausra and Dean nay, motion carried with 4 yeas and 2 nays.

Motion by Imler, seconded by Dean to commit \$120,000 of the Capital Improvement Fund to the Westbrook Road project. All yeas, motion carried.

Motion by Apgar, seconded by Weaver to table proposed Ordinance #1981-4 until the traffic study has been completed on the Triggs & Arlington Roads intersection. All yeas, motion carried.

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

E. Eugene Roeser
E. Eugene Roeser, ClerkRobert N. Apgar
Robert N. Apgar, Mayor