

RECORD OF PROCEEDINGS

Minutes of BROOKVILLE MUNICIPAL COUNCIL

REGULAR Meeting

Johnson-Watson • Dayton Blank Book 10144

Held

NOVEMBER 4, 19 81

The regular meeting of the Brookville Municipal Council was called to order by Mayor Apgar at 7:30 P.M. on November 4, 1981 in the Municipal Council Chambers. Members Ausra, Bailey, Brown, Dean, Imler and Weaver; Manager Wright, Law Director Zuhl and Police Director Jackson were present.

Motion by Imler, seconded by Bailey to approve the October 20, 1981 regular meeting minutes as presented. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Dean, seconded by Imler to authorize the Manager to enter into a cooperative agreement with Montgomery County for purpose of enabling Brookville to apply for Montgomery County Community Development Funds. All yeas, motion carried.

Manager Wright read a letter from the United Way Fund thanking the Municipality for their support and Manager Wright publicly thanked the employees.

Police Director Jackson gave his report on police activities for October.

Law Director Zuhl gave his report with the following action taken.

Motion by Dean, seconded by Imler to amend proposed Ordinance #1981-12 to declare it an emergency and to read the proposed Ordinance. The second and motion were withdrawn.

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

Motion by Ausra, seconded by Imler to authorize continuing the membership in the Ohio Municipal League and pay the 1982 dues of \$352.00. All yeas, motion carried.

Mayor Apgar gave his report informing Council that the Brookville property owners in designated areas are now acceptable for flood insurance.

Member Weaver read the minutes of the Planning Commission meeting.

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