

RECORD OF PROCEEDINGS

Minutes of BROOKVILLE MUNICIPAL COUNCIL

REGULAR Meeting

Johnson-Watson • Dayton Blank Book 10144

Held

SEPTEMBER 1, 19 81

The regular meeting of the Brookville Municipal Council was called to order by Mayor Apgar at 7:30 P.M. on September 1, 1981 in the Municipal Council Chambers. Members Ausra, Bailey, Brown, Imler and Weaver; Manager Wright, Police Director Jackson and Law Director Zuhl were present. Member Dean was absent.

Motion by Ausra, seconded by Imler to approve the August 18, 1981 regular meeting minutes as presented. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Council members asked for more information, and if possible someone from Montgomery County Health District to attend the next Council meeting before having a resolution drafted endorsing the Health Levy as requested by the District.

Motion by Ausra, seconded by Imler to prepare an ordinance for placing a 25% customer's charge on out-of-town users of the Refuse Service. All yeas, motion carried.

Police Director Jackson had no report.

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

Motion by Apgar, seconded by Brown to amend proposed Ordinance #1981-8 by making the penalty date read 25 days after billing date and change "in the Municipality" to "of the Municipality". All yeas, motion carried.

Motion by Imler, seconded by Ausra to amend proposed Ordinance #1981-9 by making the penalty date read 25 days after billing date. All yeas, motion carried.

Motion by Imler, seconded by Ausra to read proposed Ordinance #1981-8 and #1981-9. All yeas, motion carried.

Motion by Imler, seconded by Ausra to accept the first reading of proposed Ordinance #1981-8. All yeas, motion carried.

Motion by Imler, seconded by Brown to dispense with the second and third reading and adopt Ordinance #1981-8 entitled "AN ORDINANCE AMENDING ORDINANCE NO. 1980-10, SECTION I - AN ORDINANCE INCREASING THE PERIOD OF TIME IN WHICH THE WATER CHARGE MAY BE PAID WITHOUT PENALTY FOR WATER CONSUMERS IN THE MUNICIPALITY OF BROOKVILLE, OHIO, AND DECLARING AN EMERGENCY." All yeas, motion carried.

Motion by Imler, seconded by Brown to accept the first reading and dispense with the second and third reading and adopt Ordinance #1981-9 entitled "AN ORDINANCE AMENDING ORDINANCE NO. 360, SECTION III - AN ORDINANCE INCREASING THE PERIOD OF TIME IN WHICH THE CHARGES FOR THE SANITARY SEWER SYSTEM AND SEWAGE TREATMENT PLANT SERVICE MAY BE PAID WITHOUT PENALTY FOR CONSUMERS IN THE MUNICIPALITY OF BROOKVILLE, OHIO, AND OTHER USERS, AND DECLARING AN EMERGENCY." All yeas, motion carried.

Motion by Imler, seconded by Ausra to read proposed Resolution #81-16. All yeas, motion carried.

Motion by Ausra, seconded by Imler to accept the first reading of proposed Resolution #81-16. All yeas, motion carried.

Motion by Ausra, seconded by Imler to dispense with the second and third reading and adopt Resolution #81-16 entitled "REVISED APPROPRIATION RESOLUTION, AN AMENDMENT TO THE ANNUAL APPROPRIATION RESOLUTION NO. 81-2, AND TO DECLARE THIS AN EMERGENCY.." All yeas, motion carried.

RECORD OF PROCEEDINGS

Minutes of BROOKVILLE MUNICIPAL COUNCIL

REGULAR Meeting

Johnson-Watson • Dayton Blank Book 10144

Held _____ SEPTEMBER 1, 19 81

Mayor Apgar gave his report with no action taken.

Member Brown gave report on the Park Board meeting with the following action taken.

Motion by Imler, seconded by Brown to table discussion on request to remodel the recreation building at Golden Gate Park until seeing how finances are after reviewing the figures on the Westbrook Road Project. All yeas, motion carried.

Motion by Imler, seconded by Bailey to read proposed Resolution #81-14. All yeas, motion carried.

Motion by Ausra, seconded by Imler to accept the third reading and adopt Resolution #81-14 entitled "A RESOLUTION IN FAVOR OF CREATING COMPETITION IN THE CARRYING OF PASSENGERS BETWEEN CITIES IN OHIO." All yeas, motion carried.

Discussion on the Westbrook Road Project with Engineer Bowman resulted in a question by citizen on right-of-way.

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


E. Eugene Roeser, Clerk


Robert N. Apgar, Mayor