

RECORD OF PROCEEDINGS

887

Minutes of Brookville Municipal Council

Regular Meeting

Johnson-Watson • Dayton Blank Book 10144

Held

September 15, 1981

The regular meeting of the Brookville Municipal Council was called to order by Mayor Apgar at 7:30 P.M. on September 15, 1981 in the Municipal Council Chambers. Members Ausra, Bailey, Brown, Imler and Weaver; Manager Wright and Police Director Jackson were present. Member Dean and Law Director Zuhl were absent.

Motion by Imler, seconded by Ausra to approve the September 1, 1981 regular meeting minutes as presented. All yeas, motion carried.

Citizen Comments: Roscoe Bowman on behalf of the Roma Village Homeowners Asso. read a letter and presented it to Council requesting that Council accept proposed dedication of water and sewer lines in their area.

Mayor Apgar set September 22, 1981 at 7:30 P.M. for a Special Council Meeting to act on bids and other business.

Don Patterson asked permission to block Albert Road for a Bike-A-Thon for St. Jude's Hospital.

Motion by Imler, seconded by Brown to authorize blocking off Albert Road from Hay Avenue to Carr Drive on Saturday, October 3, 1981 from 9:00 A.M. to 2:00 or October 10, 1981 as a rain date for Bike-A-Thon as requested. All yeas, motion carried.

Manager Wright gave his report with following action taken.

Introduced Dr. Vogel, the County Health Commissioner, who discussed and answered questions on the Health Board's request for support of one mill for ten years tax levy to be on the November ballot.

Motion by Imler, seconded by Ausra to have a Resolution drafted endorsing the Health Board's tax levy on the November ballot. All yeas, motion carried.

Manager Wright read a letter from the County Engineer advising the Council that the request for \$164,800 over 1981-1982 was approved from the permissive license tax fund for Westbrook Road project.

Reported that the remodeling of the recreation building at Golden Gate Park was estimated at \$74,700 and suggested that this be submitted for the Community Development Funds. Everyone agreed.

Presented bids on the Westbrook Road project. Those will be held for the Special Council Meeting for action.

Reported that the bid opening on street resurfacing would be Wednesday, September 16, 1981. Requested action on this at the Special Council meeting.

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

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

Motion by Bailey, seconded by Weaver to read proposed Ordinance #1981-10 and proposed Ordinance #1981-11. All yeas, motion carried.

Motion by Weaver, seconded by Bailey to accept the first reading, dispense with the second and third reading and adopt Ordinance #1981-10 entitled "AN ORDINANCE AMENDING ORDINANCE #1980-7 AND CHARGING AN ADDITIONAL FEE FOR TRASH AND GARBAGE COLLECTION SERVICES WHICH ARE PROVIDED FOR USERS SERVED OUTSIDE THE MUNICIPALITY OF BROOKVILLE, OHIO, AND DECLARING AN EMERGENCY." All yeas, motion carried.

Motion by Imler, seconded by Brown to accept the first reading, dispense with the second and third reading and adopt Ordinance #1981-11 entitled "AN ORDINANCE AUTHORIZING THE MUNICIPAL CLERK TREASURER TO PAY THE CITY OF DAYTON FOR THE SUPERVISION, CARE, BOARD, HOUSING AND WORKING OF ANY PRISONERS DELIVERED TO THE CUSTODY OF THE CITY OF DAYTON AT THE HUMAN REHABILITATION CENTER, AND DECLARING AN EMERGENCY." All yeas, motion carried.

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REGULAR Meeting

Held

SEPTEMBER 15, 19 81

Mayor Apgar gave his report with no action taken.

Member Brown read the minutes of the September 8, 1981 Park Board Meeting.

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

E. Eugene Roeser
E. Eugene Roeser, Clerk

Robert N. Apgar
Robert N. Apgar, Mayor