

# RECORD OF PROCEEDINGS

889

Minutes of BROOKVILLE MUNICIPAL COUNCIL

SPECIAL Meeting

Johnson-Watson • Dayton Blank Book 10144

Held

SEPTEMBER 22, 19 81

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

Motion by Weaver, seconded by Bailey to designate Thursday, October 29, 1981 from 6:00 to 8:00 P.M. as "Trick & Treat Night". All yeas, motion carried.

Mayor Apgar presented Proclamation to Council proclaiming Saturday, September 26, 1981 as Hunting and Fishing Day in Brookville.

Motion by Imler, seconded by Bailey to read proposed Resolution #81-17. All yeas, motion carried.

Motion by Imler, seconded by Weaver to accept the first reading, dispense with the second and third reading and adopt Resolution #81-17 entitled "A RESOLUTION ENDORSING THE PASSAGE OF ONE-MILL LEVY FOR THE COMBINED HEALTH DISTRICT OF MONTGOMERY COUNTY ON NOVEMBER 3, 1981 AND DECLARING AN EMERGENCY." Apgar, Ausra, Bailey, Brown, Imler and Weaver yea; Dean nay, motion carried with 6 yeas and 1 nay.

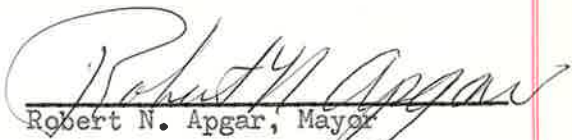
Manager Wright presented the bids on street repaving and the Westbrook Road Project with his recommendations and the following action was taken.

Motion by Dean, seconded by Imler to accept the low bid of Republic Asphalt of \$24.00 per ton for blacktop laid for the street paving program this year. All yeas, motion carried.

Motion by Dean, seconded by Imler to accept the Brumbaugh Construction Co. bid of \$72,948.00, which was the lowest, for the Westbrook Road Project. All yeas, motion carried.

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

  
E. Eugene Roeser, Clerk

  
Robert N. Apgar, Mayor