

# RECORD OF PROCEEDINGS

835

Minutes of BROOKVILLE MUNICIPAL COUNCIL

REGULAR Meeting

Johnson-Watson • Dayton Blank Book 10144

Held

APRIL 1, 1980

The regular meeting of the Brookville Municipal Council was called to order by Mayor Apgar at 7:30 P.M. on April 1, 1980 in the Municipal Council Chambers. Members Ausra, Bailey, Dean and Weaver; Asst. Manager Wright, Police Director Jackson were present. Members Brown and Imler; Manager Wright and Law Director Gowdown were absent.

The March 18, 1980 regular meeting minutes were read and approved upon being properly signed.

Asst. Manager Wright gave his report with the following action taken.

Motion by Dean, seconded by Bailey to complete the following work in the Mini Park: 1) Install steel gate and fence across front of Park. 2) Install six foot wood fence on west side of Park. 3) Bronze Plaque. All yeas, motion carried.

Motion by Dean, seconded by Weaver to send a letter to the County Engineer rejecting the idea of using the Permissive Use Taxes for bridges and state that the Village Permissive Use Tax was already committed for the Westbrook Road improvement and that the County should make available additional funds for the needed bridge work. Also ask that the Village be notified in advance of the date that the Commissioners plan to take action on approving use of Permissive Use tax funds for bridge work within the municipalities. All yeas, motion carried.

Motion by Apgar, seconded by Ausra to send copies of the letter to the County Commissioners. All yeas, motion carried.

Motion by Ausra, seconded by Dean to authorize the Manager to hire Al Stroye as a consultant to study and help draft a plan on wage scale, job classifications and civil service commission at a cost not to exceed \$5,000. All yeas, motion carried.

Motion by Ausra, seconded by Bailey to have the Mayor appoint a Council committee of 3 or 4 members to meet with the consultant on what is wanted for Brookville. All yeas, motion carried.

Motion by Ausra, seconded by Apgar for the Manager to draft a proposal to have the County handle our building, electrical and plumbing permits and inspections for commercial and apartment buildings that are now being handled by the State within the Municipality. Ausra, Bailey, Apgar yea; Weaver, Dean nay, motion carried with 3 yeas, 2 nays.

Motion by Dean, seconded by Ausra to authorize the Manager to send someone to the Road & Street Maintenance Conference in Oklahoma City, Oklahoma from April 30 - May 1, 1980. All yeas, motion carried.

Motion by Ausra, seconded by Apgar to read proposed Resolution #80-9. All yeas, motion carried.

Motion by Dean, seconded by Ausra to accept the first reading of proposed Resolution #80-9 entitled "AUTHORIZING AGREEMENT WITH THE MIAMI VALLEY REGIONAL PLANNING COMMISSION, ON BEHALF OF THE MONTGOMERY-GREENE COUNTY TRANSPORTATION AND DEVELOPMENT PLANNING PROGRAM TO PROVIDE FOR PARTICIPATION AND COOPERATION BETWEEN AND AMONG THE BOARDS OF COUNTY COMMISSIONERS AND CITY AND VILLAGE COUNCILS WITHIN THE MONTGOMERY-GREENE COUNTY AREA IN THE MAINTENANCE AND OPERATION OF THE MONTGOMERY-GREENE COUNTY TRANSPORTATION AND DEVELOPMENT PLANNING PROGRAM, AND TO BE DECLARED AN EMERGENCY." All yeas, motion carried.

Motion by Ausra, seconded by Bailey to dispense with the second and third reading and adopt Resolution #80-9. All yeas, motion carried.

Manager Wright arrived and reported on the meeting he attended with Clay Township concerning fire and ambulance funding tax levy.

Police Director Jackson gave his report on police activities for the month of March. He also announced there would be a meeting on the neighborhood watch program to be held in the Council room on Wednesday, April 16, 1980 at 7:30 P.M.

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

Motion by Dean to give \$100.00 to Montgomery County Council on Aging. Motion dropped for lack of second.

Motion by Ausra to have the Manager get a report on the service provided to Brookville residents by the Council on Aging. Motion dropped for the lack of a second.

Motion by Apgar, seconded by Bailey to pay <sup>requested</sup> \$385.00 to the Montgomery County Council on Aging. All yeas, motion carried.

Mayor Apgar gave his report with the following action taken.

Mayor Apgar presented a petition from the Brookville Friendly Senior Citizen requesting traffic control at Arlington and Triggs Roads intersection. be studied.

Council agreed not to change the stoplights on Westbrook Road to flashing lights until at least June 20 in order to make a study of the needs.

*due to County Recreation Program.*

Discussion on procedures for reading ordinance and resolution.

Motion by Dean, seconded by Bailey to table any changes in procedures for the reading of ordinances and resolutions. Bailey, Dean, Weaver yea; Ausra, Apgar nay, motion carried with 3 yeas, 2 nays.

Mayor Apgar set April 30 - May 6 as Youth in Government Week.

Motion by Ausra, seconded by Dean to read proposed Ordinance #1980-4. All yeas, motion carried. Clerk Roeser read proposed Ordinance #1980-4, entitled "AN ORDINANCE REZONING A PARCEL OF LAND KNOWN AS 310 SYCAMORE STREET, BROOKVILLE, OHIO AND LOCATED ON SYCAMORE STREET FROM B-4 TO I-1 OF THE ZONING ORDINANCE OF SAID MUNICIPALITY."

Public Hearing on the above rezoning was set for 8:00 P.M. on May 20, 1980 in the Council Chambers.

Motion by Ausra, seconded by Bailey to have the second reading of proposed Ordinance #1980-3. All yeas, motion carried. Clerk read proposed Ordinance.

Motion by Dean, seconded by Weaver to accept the second reading of proposed Ordinance #1980-3 entitled "AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE CONSTRUCTION, REPAIR, AND REPLACEMENT OF SIDEWALKS AND CURBS IN THE VILLAGE OF BROOKVILLE, OHIO." All yeas, motion carried.

Motion by Dean, seconded by Bailey to have the third reading of proposed Ordinance #1980-2. All yeas, motion carried. Clerk read proposed Ordinance.

Motion by Ausra, seconded by Weaver to accept the third reading and adopt Ordinance #1980-2 entitled "AN ORDINANCE ADOPTING THE OFFICIAL SEAL FOR THE MUNICIPALITY OF BROOKVILLE, OHIO, AND GRANTING A LICENSE TO THE BROOKVILLE HERALDICAL SOCIETY FOR THE USE OF THE MUNICIPAL SEAL ON PRODUCTS MARKETED TO THE PUBLIC. All yeas, motion carried.

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

E. Eugene Roeser  
E. Eugene Roeser, Clerk

Robert N. Apgar  
Robert N. Apgar, Mayor