

RECORD OF PROCEEDINGS

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Minutes of BROOKVILLE MUNICIPAL COUNCIL

REGULAR Meeting

Johnson-Watson • Dayton Blank Book 10144

Held AUGUST 5, 19 80

The regular meeting of the Brookville Municipal Council was called to order by Mayor Apgar at 7:30 P.M. on August 5, 1980 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 Gowdown were absent.

The July 15, 1980 regular meeting minutes were read and approved upon being properly signed.

Manager Wright gave his report with the following action taken.

Motion by Imler, seconded by Ausra to accept Fourman Industries' bid of \$11,608.15 for equipment and installation of a disaster warning siren and also grant approval to pay the amount of overage that bid was over original cost estimate if not reimbursed by grant. All yeas, motion carried.

Motion by Apgar, seconded by Ausra to read proposed Resolution #80-12. All yeas, motion carried.

Motion by Imler, seconded by Ausra to accept the first reading of proposed Resolution #80-12. All yeas, motion carried.

Motion by Ausra, seconded by Imler to dispense with the second and third reading and adopt Resolution #80-12 entitled "A RESOLUTION AUTHORIZING AND DIRECTING THE MANAGER OF THE MUNICIPALITY OF BROOKVILLE, OHIO TO ENTER INTO A CONTRACT WITH THE INDUSTRIAL COMMISSION, BUREAU OF WORKMEN'S COMPENSATION TO COVER VOLUNTEER FIREMEN, EMERGENCY SQUADMEN AND AUXILIARY POLICE, AND HEREBY DECLARING THIS RESOLUTION AN EMERGENCY." All yeas, motion carried.

Motion by Ausra, seconded Imler to read proposed Resolution #80-13. All yeas, motion carried.

Motion by Ausra, seconded by Imler to accept the first reading of proposed Resolution #80-13 entitled "THE COUNCIL OF THE MUNICIPALITY OF BROOKVILLE HEREBY DECLARES AND REAFFIRMS ITS COMMITMENT TO EQUAL EMPLOYMENT OPPORTUNITY." All yeas, motion carried.

There was no objections for the Manager to advertise for bids on street work.

Announced that R.T.A. will have a public hearing on August 26, 1980 at 7:00 P.M. and this will be advertised in the paper.

Police Director Jackson gave his report on the police activities for the month of July.

Clerk-Finance Director Roeser gave his report with no action taken.

Mayor Apgar gave his report with no action taken except for calling for an executive meeting on personnel following council meeting.

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


E. Eugene Roeser, Clerk


Robert N. Apgar, Mayor