

RECORD OF PROCEEDINGS

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Minutes of BROOKVILLE MUNICIPAL COUNCIL

REGULAR Meeting

Johnson-Watson • Dayton Blank Book 10144

Held _____ AUGUST 19, 19 80 _____

The regular meeting of the Brookville Municipal Council was called to order by Mayor Apgar at 7:45 P.M. on August 19, 1980 in the Municipal Council Chambers. Members Ausra, Bailey, Dean, Imler and Weaver; and Manager Wright were present. Member Brown and Police Director Jackson were absent.

Motion by Imler, seconded by Dean to appoint Gary Zuhl as new Law Director. All yeas, motion carried. Judge Gowdown administered the oath of office to Gary Zuhl as Law Director.

The August 5, 1980 regular meeting minutes were read and approved upon being properly signed.

Motion by Dean, seconded by Imler to have the various meeting dates of the Municipal Council, Park and Planning on the 1981 Delta Theta Tau Sorority's calendar as in the past. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Imler, seconded by Bailey to accept the Frame-Henson Asphalt Co.'s bid for street work of \$23.68 per ton on asphalt and 2¢ per yd. on tack. All yeas, motion carried.

Motion by Dean, seconded by Ausra to designate Law Director Zuhl to represent the Municipality at the hearing for a new liquor license requested by Raymond Edgar Shafer. All yeas, motion carried.

Motion by Ausra, seconded by Imler to read proposed Resolution #80-14. All yeas, motion carried.

Motion by Ausra, seconded by Imler to accept the first reading of proposed Resolution #80-14. All yeas, motion carried.

Motion by Dean, seconded by Imler to dispense with the second and third reading and adopt Resolution #80-14 entitled "A RESOLUTION AUTHORIZING EXECUTION OF THE POLICE MUTUAL AID AGREEMENT AND TO BE DECLARED AN EMERGENCY." All yeas, motion carried.

Motion by Ausra, seconded by Imler to read proposed Resolution #80-15 in full. All yeas, motion carried.

Motion by Ausra, seconded by Imler to accept the first reading of proposed Resolution #80-15. All yeas, motion carried.

Motion by Imler, seconded by Bailey to dispense with the second and third reading and adopt Resolution #80-15 entitled "A RESOLUTION AUTHORIZING EXECUTION OF THE FIRE MUTUAL AID AGREEMENT AND TO BE DECLARED AN EMERGENCY." All yeas, motion carried.

Motion by Apgar, seconded by Imler to authorize the Manager to have sidewalk construction for proposed new bridge on Upper Lewisburg-Salem Road incorporated in the County bid for the bridge and the bid of sidewalk, street, water line and etc. from Arlington Road to the bridge to be done with village labor and coordinated with the County work. All yeas, motion carried.

Law Director Zuhl had comments about assuming new duties.

Clerk-Finance Director Roeser had no report.

Mayor Apgar gave his report with the following action taken.

Read a letter of resignation from Director of Firemen, Ron Ullery, effective as of August 19, 1980.

Motion by Dean, seconded by Imler to accept the resignation reluctantly from Ron Ullery. All yeas, motion carried.

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Motion by Imler, seconded by Ausra to appoint Tom Dafler as the officer in charge of the Fire Department. All yeas, motion carried.

Motion by Imler, seconded by Bailey to accept the second reading of proposed Resolution #80-13. Second and motion withdrawn.

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

Motion by Imler, seconded by Bailey to accept the second reading of proposed Resolution #80-13. All yeas, motion carried.

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


E. Eugene Roeser, Clerk


Robert N. Apgar, Mayor