

# RECORD OF PROCEEDINGS

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Minutes of BROOKVILLE MUNICIPAL COUNCIL

REGULAR Meeting

Johnson-Watson • Dayton Blank Book 10144

Held

DECEMBER 16, 1980

The regular meeting of the Brookville Municipal Council was called to order by Mayor Apgar at 7:30 P.M. on December 16, 1980 in the Municipal Council Chambers. Members Ausra, Bailey, Brown, Dean, Imler and Weaver; Assistant Manager Wright, Police Director Jackson and Law Director Zuhl were present. Manager Wright was absent.

Motion by Imler, seconded by Weaver to approve the December 2, 1980 regular meeting minutes as presented. All yeas, motion carried.

Police Director Jackson gave his report with no action taken.

Law Director Zuhl gave his report except for comments on the annexation which he will comment on when the discussion comes up later in the meeting. No action taken.

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

Motion by Imler, seconded by Ausra to accept the November 30, 1980 Fund Balances as presented. All yeas, motion carried.

Motion by Dean, seconded by Imler to authorize the Finance Director to adjust appropriations within the General Fund to bring the Police appropriations up to required amount to cover the additional expenses of approximately \$1,500. All yeas, motion carried.

Motion by Ausra, seconded by Dean to allow employee's vacations not used to carry over into 1981. All yeas, motion carried.

Reported and discussed the possible need of a water rate increase due to a 35% increase by Dayton for water beginning in 1981.

Work session set for December 30, 1980 at 7:30 P.M. to discuss appropriations for 1981.

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

Motion by Ausra, seconded by Imler to accept the Boose Chevrolet's bid of \$7,287.73 as the best bid on the station wagon for the Fire Department. All yeas, motion carried.

Mayor Apgar gave his report with the following action taken.

Read letter from the Census Bureau stating the preliminary population count is 4317 and the housing count is 1687 for Brookville.

Member Brown gave the report of December 9, 1980 Park Board meeting of which the minutes are on file in the Clerk's Office.

Motion by Apgar, seconded by Brown to appoint Members Ausra and Imler as members of the Volunteer Fire Fighter Department Fund Board for 1981. All yeas, motion carried.

Motion by Ausra, seconded by Imler to accept the third reading and adopt Resolution #80-16 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." Dean nay; Apgar, Ausra, Bailey, Brown, Imler and Weaver yea, motion carried with 6 yeas and 1 nay.

Motion by Dean, seconded by Ausra to read proposed Ordinance #1980-13. All yeas, motion carried.

Motion by Ausra, seconded by Dean to accept the first reading of proposed Ordinance #1980-13. All yeas, motion carried.

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

E. Eugene Brown, Clerk

Robert H. Apgar, Mayor