

RECORD OF PROCEEDINGS

827

Minutes of BROOKVILLE MUNICIPAL COUNCIL

REGULAR Meeting

Johnson-Watson • Dayton Blank Book 10144

Held

FEBRUARY 5, 19 80

The regular meeting of the Brookville Municipal Council was called to order by Mayor Apgar at 7:30 P.M. on February 5, 1980 in the Municipal Council Chambers. Members Ausra, Bailey, Brown, Dean, Imler and Weaver; Manager Wright, Police Director Jackson and Law Director Gowdown were present.

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

Citizen Comments: Art Keighley commended the police for a fine job this morning on the attempted breakin at Smith's Drug Store.

Manager Wright gave his report with the following action taken.

Motion by Brown, seconded by Imler to authorize the Manager to have The Dayton Power & Light Co. install street lights in the newly annexed area as per their recommendation. All yeas, motion carried.

Motion by Dean, seconded by Imler to pay the \$650.00 membership fee to the Miami Valley Regional Crime Laboratory for their continued service. All yeas, motion carried.

Motion by Dean, seconded by Imler to grant Police Director Jackson permission to attend (1) Law Enforcement Command Officers Training Course on February 19-21, 1980 and (2) First National Conference, Series II Drug, Alcohol Abuse on April 27-May 1, 1980 at cost to the Municipality of approximately \$350.00. All yeas, motion carried.

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

At 8:00 P.M. a Public Hearing was held on applying for Community Development Block Grant Funds. Mr. Burt Middlebrook presented the nature, purpose, eligible activities and Federal requirements of the program. Discussion and questions on the Westbrook Road project by citizens and Councilmembers followed.

Motion by Dean, seconded by Brown to authorize the Manager to submit the Westbrook Road Project for Community Development Block Grant Funds as a continuing project due to safety and welfare consideration. All yeas, motion carried.

Director of Police Jackson continued his report with the following action taken.

Director of Police Jackson presented Certificates of Commendation to Patrolmen Piper and Summers and also will present to Bayot and Hutton later as they were not present to receive theirs.

Discussion was held on Standard Operating Procedures for the Police Dept.

Motion by Imler, seconded by Dean to omit phone numbers and addresses out of Exhibit A of the Standard Operating Procedure and delete township references under vacation house checks. All yeas, motion carried.

Motion by Imler, seconded by Dean to read proposed Ordinance #1980-1 in full. Bailey nay; Apgar, Ausra, Brown, Dean, Imler and Weaver yea, motion carried with 6 yeas and 1 nay.

Motion by Dean, seconded by Imler to accept the first reading of proposed Ordinance #1980-1 entitled "AN ORDINANCE ADOPTING RULES AND REGULATION FOR THE BROOKVILLE POLICE DEPARTMENT AND DECLARING AN EMERGENCY." Ausra, Dean, Imler and Apgar yea; Bailey, Brown and Weaver nay, motion passed with 4 yeas and 3 nays, but lacked the 2/3 majority to be emergency measure.

New Lebanon's Mayor and Police Chief were present and presented Council a program on existing communities in Western Montgomery County to apply for a grant on receiving equipment for testing of possible drunk drivers.

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Law Director Gowdown gave his report with no action taken.

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

Motion by Ausra, seconded by Imler to accept the first reading of proposed Resolution #80-8 entitled "A RESOLUTION FIXING THE PRICE WHICH THE DAYTON POWER AND LIGHT COMPANY, ITS SUCCESSORS AND ASSIGNS, MAY CHARGE FOR ELECTRIC LIGHT FURNISHED TO THE PUBLIC GROUNDS, STREETS, LANES, ALLEYS AND AVENUES IN THE VILLAGE OF BROOKVILLE, STATE OF OHIO, FOR A PERIOD OF ONE (1) YEAR AND CONTINUING FOR NOT MORE THAN TEN (10) YEARS, COMMENCING ON THE 4th DAY OF APRIL, 1980, AND DETERMINING THE MANNER IN WHICH SAID LIGHTING MAY BE FURNISHED, PROVIDED AND PAID FOR." All yeas, motion carried.

Mayor Apgar gave his report with the following action taken.

Motion by Imler, seconded by Bailey to appoint Frank Fyke to the Board of Park Trustees, term January 1, 1980 thru December 31, 1983; Craig Cobb to the Tax Board of Appeals, term January 1, 1980 thru December 31, 1982; and Ken Claggett to the Zoning Board of Appeals, term January 1, 1980 thru December 31, 1984. 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