

RECORD OF PROCEEDINGS

829

Minutes of BROOKVILLE MUNICIPAL COUNCIL

REGULAR Meeting

Johnson-Watson • Dayton Blank Book 10144

Held

FEBRUARY 19, 1980

The regular meeting of the Brookville Municipal Council was called to order by Mayor Apgar at 7:30 P.M. on February 19, 1980 in the Municipal Council Chambers. Members Ausra, Bailey, Dean, Imler and Weaver; Manager Wright were present. Member Brown, Law Director Gowdown and Police Director Jackson arrived late.

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

Manager Wright gave his report with the following action taken.

Presented the 1979 Annual Report to Council.

Stated that the Westbrook Road project had been submitted for Community Development Block Grant funds.

Law Director Gowdown gave his report with the following action taken.

Motion by Dean, seconded by Ausra to table proposed agreement with other communities for funding of equipment and program on drunk drivers that was proposed by New Lebanon's Mayor and Police Chief until Police Director Jackson is present. Ausra, Dean, Imler and Apgar yea; Bailey, Brown and Weaver nay, motion carried with 4 yeas and 3 mays.

A discussion was held on Civil Service Commission and the forming of said commission.

Police Director Jackson gave his report with the following action taken.

Reported that two patrolman had been to school on intoxilyzer given at the Sheriff's Department and two more men are to go as soon as possible.

Motion by Dean, seconded by Imler to bring back for discussion the proposed agreement with other communities that was tabled. All yeas, motion carried.

Motion by Dean, seconded by Ausra to reject the proposed agreement with other communities for funding of equipment and program on drunk drivers that was proposed by New Lebanon's Mayor and Police Chief. Ausra, Dean, Imler, Apgar yea; Bailey, Brown, Weaver nay, motion carried with 4 yeas and 3 mays.

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

Motion by Imler, seconded by Dean to accept the January 31, 1980 Fund Balance as presented. All yeas, motion carried.

Mayor Apgar gave his report with the following action taken.

Motion by Ausra, seconded by Weaver for the Clerk to register all ~~newly~~ elected member of council for the seminar that wish to go. All yeas, motion carried.

Member Brown reported on the Park Board meeting in January and the minutes are on file in the Clerk's Office.

Member Weaver read the January meeting minutes of the Planning Commission which are on file in the Clerk's Office.

Motion by Brown, seconded by Bailey to review Ordinance #1980-1 before acting on the second reading. Bailey, Brown, Weaver yea; Ausra, Dean, Imler, Apgar nay, motion failed with 4 nays and 3 yeas.

Motion by Dean, seconded by Imler to accept the second reading of proposed Ordinance #1980-1 entitled "AN ORDINANCE ADOPTING RULES AND REGULATIONS FOR THE BROOKVILLE POLICE DEPARTMENT AND DECLARING AN EMERGENCY." Ausra, Dean, Imler, Apgar yea; Bailey, Brown and Weaver nay, motion carried with 4 yeas and 3 nays.

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Motion by Imler, seconded by Ausra to accept the second 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.

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

E. Eugenie Roeser
E. Eugenie Roeser, Clerk

Robert N. Apgar
Robert N. Apgar, Mayor