

RECORD OF PROCEEDINGS

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Minutes of BROOKVILLE MUNICIPAL COUNCIL

REGULAR Meeting

Johnson-Watson • Dayton Blank Book 10144

Held

JANUARY 2, 1980

The regular meeting of the Brookville Municipal Council was called to order by Mayor Apgar at 7:30 P.M. on January 2, 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.

Motion by Imler, seconded by Ausra to select Apgar to serve as Mayor. All yeas, motion carried.

Motion by Ausra, seconded by Dean to select Imler to serve as Vice-Mayor. Ausra, Dean, Imler, Apgar yea; Bailey, Brown, Weaver nay, motion carried with 4 yeas and 3 nays.

The December 18, 1979 regular meeting minutes were read, corrections noted and approved upon being properly signed.

Citizens Comments: Dave Monnin, on behalf of the Chamber of Commerce, thanked Council and Manager for their cooperation during the past year and welcomes continued cooperation for the coming year.

Manager Wright gave his report with the following action taken.

Motion by Dean, seconded by Imler to appoint Ausra and Imler as Council representatives on the Volunteer Fire Fighters Dependence's Board. All yeas, motion carried.

Motion by Imler, seconded by Ausra to authorize the Manager to enter into a feasibility study on a communication center with New Lebanon, Germantown and possible others as long as there is no cost to the Municipality. Dean nay; Apgar, Ausra, Bailey, Brown, Imler and Weaver yea, motion carried with 6 yeas, and 1 nay.

Motion by Dean, seconded by Imler to have a Special Council meeting on Tuesday, January 8, 1980 at 7:30 P.M. for the purpose of going over proposed appropriations for 1980. All yeas, motion carried.

Police Director Jackson reported the hiring of a new patrolman.

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 Brown to pay the 1980 assessment as a member of the M.V.R.P.C. of \$960.20. All yeas, motion carried.

Announced there is information available on the Congressional Senior Citizen Internship Program.

Mayor Apgar gave his report with no action taken and welcomed the new members to Council.

Motion by Imler, seconded by Dean to appoint Ausra as M.V.R.P.C. representative. All yeas, motion carried.

Motion by Ausra, seconded by Imler to appoint Bailey as T.C.C. representative. All yeas, motion carried.

Motion by Ausra, seconded by Imler to appoint Apgar as M.V.R.P.C. alternate representative. All yeas, motion carried.

Motion by Ausra, seconded by Dean to appoint Imler as T.C.C. alternate representative. All yeas, motion carried.

Motion by Brown, seconded by Weaver to appoint Bailey as representative to the Northwest Youth Council. All yeas, motion carried.

Motion by Dean, seconded by Imler to appoint Brown as Councilmember to the Board of Park Trustees. All yeas, motion carried.

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Motion by Imler, seconded by Dean to appoint Weaver as Councilmember to Planning Commission. 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