

RECORD OF PROCEEDINGS

823

Minutes of

Special

Meeting

Johnson-Watson • Dayton Blank Book 10144

Held

January 8, 1980

The Special Meeting of the Brookville Council was called to order Jan. 8, 1980 at 7:30 P.M. by Mayor Apgar in the Municipal Council Chambers. Members Ausra, Bailey, Brown, Imler and Weaver; Manager Wright, Police Director Jackson, Fire Chief Ullery were present. Member Dean arrived late and Assistant Manager Wright was present for his portion of the meeting along with two Park Board members.

Clerk-Finance Director Roeser went over the estimated income to the Municipality on the Revenue Statements and the proposed appropriations for the various funds for the year 1980 on the Operating Statements. He discussed the various changes on the statements and answered questions on the proposed statements. No objections were noted from the Department Heads of any of the various funds. Manager Wright gave a rundown on various items coming up or that have been brought up in the past. These will take various amounts of money and will be Council's decision on which ones are to be done.

1. Increase needed in the Refuse rates. 2. New Refuse truck will be needed. 3. Study of Water & Sewer rates needed.
4. Westbrook Road Project. 5. Community Development Grant for storm sewer on Westbrook Road. 6. Water line improvement in the Plaza Shopping Center. 7. Painting of water tower.
8. Disaster warning system approved. 9. Dog Warden.
10. Civil Service and job classification for wage structure.
11. New fire house.

Motion by Brown, seconded by Apgar to propose and present Westbrook Road project for Community Development Funds using professional consultant for the storm sewer portion and (2) submitting the project for License Tax Funds for the street work portion of the project; providing the Municipality can pay their share of the money after the study is put together for the entire project. All yeas, motion carried.

Motion by Apgar, seconded by Imler to study the refuse rates and structure including a survey of other communities rates and report back to Council with a recommendation. All yeas, motion carried.

Motion by Ausra, seconded by Dean to approve the proposed appropriations as presented. All yeas, motion carried.

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

E. Eugene Roeser
E. Eugene Roeser, Clerk

Robert N. Apgar
Robert N. Apgar, Mayor