

Held JANUARY 15, 19 80

The regular meeting of the Brookville Municipal Council was called to order by Mayor Apgar at 7:30 P.M. on January 15, 1980 in the Municipal Council Chambers. Members Ausra, Bailey, Brown, Dean, Imler and Weaver; Asst. Manager Wright, Police Director Jackson and Law Director Gowdown were present.

The January 2, 1980 regular meeting minutes and the January 8, 1980 special meeting minutes were read and approved upon being properly signed.

Citizen Comments: 1) Member Imler read a statement concerning the coverage of Council in the news papers. Discussion followed. 2) A citizen questioned the possible laws concerning snowmobiles as far as safety in his neighborhood.

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

Motion by Dean, seconded by Imler to accept the first reading of proposed Resolution #80-2 entitled "A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF FINANCE OF THE MUNICIPALITY OF BROOKVILLE, OHIO, TO CERTIFY FUNDS AVAILABLE FOR PAYMENT OF NON-ELIGIBLE COSTS INCURRED, AND DECLARING AN EMERGENCY." All yeas, motion carried.

Motion by Imler, seconded by Ausra to dispense with the second and third readings and adopt Resolution #80-2. All yeas, motion carried.

Motion by Imler, seconded by Brown to accept the first reading of proposed Resolution #80-3 entitled "A RESOLUTION AFFIRMING THAT THE MUNICIPALITY OF BROOKVILLE HAS THE LEGAL, INSTITUTIONAL, MANAGERIAL AND FINANCIAL CAPABILITY TO INSURE ADEQUATE CONSTRUCTION, OPERATION, AND MAINTENANCE OF THE WASTE-WATER TREATMENT WORKS THROUGHOUT ITS JURISDICTION, AND DELARING AN EMERGENCY!" All yeas, motion carried.

Motion by Imler, seconded by Weaver to dispense with the second and third readings and adopt Resolution #80-3. All yeas, motion carried.

Motion by Dean, seconded by Imler to accept the first reading of proposed Resolution #80-4 entitled "A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO RECEIVE ON BEHALF OF THE MUNICIPALITY OF BROOKVILLE, OHIO, THE ELIGIBLE AMOUNT DESIGNATED BY THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY FOR FEDERAL ASSISTANCE, AND DECLARING AN EMERGENCY. All yeas, motion carried.

Motion by Imler, seconded by Brown to dispense with the second and third readings and adopt Resolution #80-4. All yeas, motion carried.

Motion by Imler, seconded by Ausra to accept the first reading of proposed Resolution #80-5 entitled "A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO SIGN THE APPLICATION FOR FEDERAL ASSISTANCE RELATIVE TO THE CONSTRUCTION OF IMPROVEMENTS TO THE WASTEWATER COLLECTION AND TREATMENT SYSTEM, AND DECLARING AN EMERGENCY. All yeas, motion carried.

Motion by Ausra, seconded by Imler to dispense with the second and third readings and adopt Resolution #80-5. All yeas, motion carried.

A representative of Peck, Shaffer & William was present and explained the reason for the passage of Resolution #80-1 in behalf of G.Z.K. Inc.

Motion by Apgar, seconded by Ausra to read proposed Resolution #80-1 in full. All yeas, motion carried.

Motion by Dean, seconded by Ausra to accept the first reading of proposed Resolution #80-1 entitled "A RESOLUTION REQUESTING THE ISSUANCE OF BONDS OF THE STATE OF OHIO PURSUANT TO ARTICLE VIII, SECTION 13 OF THE OHIO CONSTITUTION AND CHAPTER 165 OF THE OHIO REVISED CODE, TO ASSIST IN THE FINANCING OF A COMMERCIAL FACILITY WITHIN THIS VILLAGE TO BE CONSTRUCTED AND OWNED BY G. Z. K., INC., AND DECLARING AN EMERGENCY." Bailey nay; Apgar, Ausra, Brown, Dean, Imler and Weaver yea, motion carried with 6 yeas and 1 nay.

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

RECORD OF PROCEEDINGS

Minutes of BROOKVILLE MUNICIPAL COUNCIL

REGULAR Meeting

Johnson-Watson • Dayton Blank Book 10144

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A representative of G. Z. K., Inc. commented on what was planned and the proposed location with a little background on their company regarding the reason for Resolution #80-1.

Public Hearings were set for January 29 and February 5, 1980 at 8:00 P.M. on Community Development Block Grant for funding on Westbrook Road project.

Director of Police Jackson gave his report on police activities for December with no action taken.

Law Director Gowdown gave his report with no action taken.

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

Motion by Ausra, seconded by Imler to accept the December 31, 1979 Fund Balance as presented. All yeas, motion carried.

Motion by Ausra, seconded by Imler to accept the first reading of proposed Resolution #80-7 entitled "RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND TO DECLARE AN AMERGENCY. All yeas, motion carried.

Motion by Ausra, seconded by Imler to dispense with the second and third readings and adopt Resolution #80-7. All yeas, motion carried.

Motion by Imler, seconded by Weaver to accept the first reading of proposed Resolution #80-6 entitled "A RESOLUTION TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF BROOKVILLE, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 1980, AND TO DECLARE AN EMERGENCY. All yeas, motion carried.

Motion by Imler, seconded by Ausra to dispense with the second and third readings and adopt Resolution #80-6. All yeas, motion carried.

Mayor Apgar gave his report with the following action taken.

Appointment to Boards and Commission will be made at the next Council meeting.

Member Bailey reported on T.C.C. meeting and the mintes are on file in the Clerk's Office.

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



E. Eugene Roeser, Clerk



Robert N. Apgar, Mayor