

RECORD OF PROCEEDINGS

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Minutes of BROOKVILLE MUNICIPAL COUNCIL

REGULAR Meeting

Johnson-Watson • Dayton Blank Book 10144

Held

JUNE 4, 1980

The regular meeting of the Brookville Municipal Council was called to order by Mayor Apgar at 7:30 P.M. on June 4, 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 May 20, 1980 regular meeting minutes were read and approved upon being properly signed.

Citizens Comments: A citizen asked for the procedure to block off a street for a block party in August.

Manager Wright gave his report with no action taken.

Police Director Jackson presented Sergeant Rose the Officer of the Month's certificate for May and gave his report on the police activities for the month of May.

Law Director Gowdown gave his report with no action taken.

Clerk-Finance Director Roeser reported there will be a Public Hearing on the proposed use for Revenue Sharing Funds at 8:00 P.M. on June 17, 1980.

Mayor Apgar gave his report with the following action taken.

Motion by Imler, seconded by Ausra to accept the following list of items, bearing the Municipal Seal, submitted by the Brookville Historical Society for their marketing to the public: (1) Jacket Patches, 2 sizes, (2) Tee Shirts, (3) Glassware (mugs, plates, ash trays & glasses), (4) Window Decals and (5) Note Paper. All yeas, motion carried.

Member Weaver read the favorable recommendation of the Planning Commission on the rezoning of 310 Sycamore Street from B-4 to I-1, which is on file in the Clerk's Office.

Motion by Ausra, seconded by Weaver to read proposed Ordinance #1980-4. All yeas, motion carried.

Motion by Ausra, seconded by Imler to accept the second reading of proposed Ordinance #1980-4 entitled "AN ORDINANCE REZONING A PARCEL OF LAND KNOWN AS 310 SYCAMORE STREET, BROOKVILLE, OHIO AND LOCATED ON SYCAMORE STREET FROM B-4 TO I-1 OF THE ZONING ORDINANCE OF SAID MUNICIPALITY." All yeas, motion carried.

Motion by Brown, seconded by Ausra to read proposed Resolution #80-11 in full. All yeas, motion carried.

Motion by Ausra, seconded by Imler to accept the first reading of proposed Resolution #80-11 entitled "RESOLUTION AUTHORIZING FILING OF APPLICATION". All yeas, motion carried.

Motion by Ausra, seconded by Imler to dispense with the second and third reading and adopt Resolution #80-11. All yeas, motion carried.

Motion by Imler, seconded by Bailey to read proposed Ordinance #1980-5. All yeas, motion carried.

Motion by Ausra, seconded by Apgar to accept the second reading of proposed Ordinance #1980-5 entitled "AN ORDINANCE MAKING THE INTERSECTION OF ARLINGTON ROAD WITH TRIGGS ROAD AND UPPER LEWISBURG SALEM ROAD A FOUR-WAY STOP". All nays, motion failed.

Motion by Imler, seconded by Dean to dispense with the third reading of proposed Ordinance #1980-5. All yeas, motion carried.

Motion by Ausra, seconded by Imler to read proposed Ordinance #1980-7. All yeas, motion carried.

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Motion by Ausra, seconded by Dean to accept the second reading of proposed Ordinance #1980-7 entitled "AN ORDINANCE AMENDING ORDINANCE NO. 433, SECTION II, BY INCREASING THE SCHEDULE OF RATES FOR TRASH AND GARBAGE COLLECTION SERVICE IN THE MUNICIPALITY OF BROOKVILLE, OHIO." All yeas, motion carried.

Motion by Ausra, seconded by Bailey to read proposed Resolution #80-10. All yeas, motion carried.

Motion by Ausra, seconded by Imler to accept the second reading of proposed Resolution #80-10 entitled "A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS OF MONTGOMERY COUNTY, OHIO, CONCERNING THE SUPERVISION, INSPECTION AND CONTROL OF CERTAIN NEW CONSTRUCTION AND REPAIRS WITHIN THE MUNICIPALITY OF BROOKVILLE, OHIO." All yeas, motion carried.

Motion by Apgar, seconded by Dean to reject Written Motion #80-2 entitled "ALTERATION OF WESTBROOK ROAD TRAFFIC LIGHTS". All yeas, motion carried.

Motion by Apgar, seconded by Imler to reject Written Motion #80-3 entitled "WESTBROOK ROAD REPAIR". 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