

Held

MARCH 4, 19 80

The regular meeting of the Brookville Municipal Council was called to order by Mayor Apgar at 7:30 P.M. on March 4, 1980 in the Municipal Council Chambers. Members Bailey, Brown, Dean, Imler and Weaver; Manager Wright, Police Director Jackson and Law Director Gowdown were present. Member Ausra was absent.

The February 19, 1980 regular meeting minutes were read, corrections noted and approved upon being properly signed.

Manager Wright gave his report with the following action taken.

Motion by Dean, seconded by Imler to accept the bid of Treaty Company for 1900 feet of water line at \$8.91 per foot. All yeas, motion carried.

Motion by Dean not to accept the County Engineer's proposal on using license tax money for construction of a new bridge on Upper-Lewisburg Salem Road. Motion withdrawn.

Motion by Brown, seconded by Imler to inform the County Engineer that Brookville's permissive use license tax money has already been committed and cannot accept their proposal for construction of a bridge on Upper-Lewisburg Salem Road. All yeas, motion carried.

Mr. Dryer of R.T.A. presented maps of R.T.A. bus service as being presently operated and proposed service if the county wide sales tax levy passes. Discussion followed on the above between citizens, officials and Mr. Dryer.

Mayor Apgar called for a five minute recess before continuing with the Council meeting.

Member Dean commended the Manager on the annual report that was presented at the last meeting.

Director of Police Jackson gave his report on police activities for the month of February.

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

Reported that the ordinance codification was about ready to go to print.

Motion by Imler, seconded by Brown to accept the first reading of proposed Ordinance #1980-2 entitled "AN ORDINANCE ADOPTING THE OFFICIAL SEAL FOR THE MUNICIPALITY OF BROOKVILLE, OHIO, AND GRANTING A LICENSE TO THE BROOKVILLE HISTORICAL SOCIETY FOR THE USE OF THE MUNICIPAL SEAL ON PRODUCTS MARKETED TO THE PUBLIC." All yeas, motion carried.

Clerk-Finance Director Roeser gave his report with no action taken.

Motion by Imler, seconded by Dean to adjourn. On voice vote ruled 3 yeas, 3 nays, motion failed.

Mayor Apgar gave his report with no action taken.

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

Fire Chief Ullery reported on the upcoming Central Western Firemen Asso. meeting.

Motion by Brown, seconded by Bailey not to pass the third reading of proposed Ordinance #1980-1 entitled "AN ORDINANCE ADOPTING RULES AND REGULATIONS FOR THE BROOKVILLE POLICE DEPARTMENT AND DECLARING AN EMERGENCY." Brown, Bailey, Weaver yea; Dean, Imler, Apgar nay. Motion failed with a vote of 3 yeas and 3 nays.

Motion by Weaver, seconded by Bailey to accept the third reading and adopt Ordinance #1980-1 entitled "AN ORDINANCE ADOPTING RULES AND REGULATIONS FOR THE BROOKVILLE POLICE DEPARTMENT AND DECLARING AN EMERGENCY." Bailey, Dean, Imler, Weaver, Apgar yea; Brown nay. Motion carried with a vote of 5 yeas and 1 nay.

RECORD OF PROCEEDINGS

Minutes of BROOKVILLE MUNICIPAL COUNCIL

REGULAR Meeting

Johnson-Watson • Dayton Blank Book 10144

Held

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Motion by Imler, seconded by Brown to accept the third reading and adopt 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.

Discussion was held on Triggs Road and Arlington Road intersection.

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


E. Eugene Roeser, Clerk


Robert N. Apgar, Mayor