

RECORD OF PROCEEDINGS

Minutes of BROOKVILLE MUNICIPAL COUNCIL

REGULAR Meeting

Johnson-Watson • Dayton Blank Book 10144

Held

March 18, 1980

The regular meeting of the Brookville Municipal Council was called to order by Mayor Apgar at 7:30 P.M. on March 18, 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 March 4, 1980 regular meeting minutes were read and approved upon being properly signed.

Citizen Comments: Frank Fyke asked Council's support for the Board of Mental Retardation efforts to secure funding for Calumet Lane in Jefferson Township where Westview School is located.

Motion by Imler, seconded by Dean to authorize the Manager to send a letter stating that the Brookville Council supports their efforts as presented. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Dean, seconded by Imler to authorize entering into a Non-Financial Participant Agreement with the Miami Valley Regional Planning Commission on behalf of T.C.C. and continue as a member of T.C.C. All yeas, motion carried.

Police Director Jackson had no report.

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

Motion by Ausra, seconded by Imler to approve paying the \$30.00 membership dues to the Ohio Municipal Attorneys Association for the Law Director. All yeas, motion carried.

Asst. Manager Wright reported on the Water Resources Committee meeting and on the status of the Community Block Grant.

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

Motion by Ausra, seconded by Dean to accept the February 29, 1980 Fund Balance as presented. All yeas, motion carried.

Motion by Dean, seconded by Imler to accept the first reading of proposed Ordinance #1980-3 entitled AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE CONSTRUCTION, REPAIR, AND REPLACEMENT OF SIDEWALKS AND CURBS IN THE VILLAGE OF BROOKVILLE, OHIO." All yeas, motion carried.

Mayor Apgar gave his report with no action taken.

Member Brown read the Board of Park Trustee's March meeting minutes which are on file in the Clerk's office.

Member Brown reported on the items the Park Trustees wanted Council's help with: 1) Arlington Road sidewalk across railroad. 2) Curbs and sidewalks along Wolf Creek and Arlington from the shopping center to the railroad. 3) Addition onto No. 2 shelter at Golden Gate Park. Discussion on Mini Park.

Motion by Ausra, seconded by Dean to have the Manager study and research what has been agreed to in the past and update costs on completing the Mini Park and report back to Council. All yeas, motion carried.

Member Bailey reported on T.C.C.

Motion by Imler, seconded by Ausra to accept the second 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.

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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