

# RECORD OF PROCEEDINGS

841

Minutes of BROOKVILLE MUNICIPAL COUNCIL

REGULAR Meeting

Johnson-Watson • Dayton Blank Book 10144

Held

MAY 20, 19 80

The regular meeting of the Brookville Municipal Council was called to order by Mayor Apgar at 7:30 P.M. on May 20, 1980 in the Municipal Council Chambers. Members Ausra, Bailey, Dean, Imler and Weaver; Asst. Manager Wright, Police Director Jackson and Law Director Gowdown were present. Member Brown and Manager Wright were absent.

The May 6, 1980 regular meeting minutes were read, corrections noted and approved upon being properly signed.

Citizens Comments: Dottie Watkins for the Historical Society asked about a committee to be advisors for the use of the Municipal Seal.

Mayor Apgar appointed members Ausra, Imler and Apgar as a committee to serve as advisors for the use of the Municipal Seal.

Several citizens requested something be done to solve the water problems on Sycamore Street. Discussion was held on the storm sewers not being able to handle the water during a heavy rain. Manager Wright was directed to check the problems and cost to correct.

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

Mayor Apgar set May 29, 1980 at 8:00 P.M. for a meeting with the consultant on how the civil service is to be set up.

Motion by Imler, seconded by Dean to have the Manager apply for License Tax Permissive funds for 1981. All yeas, motion carried.

Motion by Dean, seconded by Imler to proceed with storm sewer, man holes, catch basins and backfill portion of Westbrook Road Project. All yeas, motion carried.

Member Brown arrived.

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

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

8:00 P.M. The public hearing on proposed Ordinance #1980-4 for rezoning a parcel of land from B-4 to I-1 with the Planning Commission was held. Discussion and questions from various citizens followed. This was turned over to the Planning Commission to act upon at their next meeting and bring back to Council with their recommendations.

Asst. Manager Wright continued with his report.

Motion by Imler, seconded by Bailey to proceed with storm sewer, manholes, catch basins and backfill regardless of the outcome of the Permissive License Tax money being applied for. All yeas, motion carried.

Police Director Jackson gave his report with no action taken.

Law Director Gowdown gave his report with no action taken.

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

Motion by Ausra, seconded by Imler to accept the April 30, 1980 Fund Balance as presented. All yeas, motion carried.

Motion by Ausra, seconded by Imler to waiver the hearing before the Montgomery County Budget Commission on the 1981 budget. All yeas, motion carried.

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Mayor Apgar gave his his report with the following action taken.

Mayor Apgar called for an executive meeting following Council meeting.

Member Brown reported on the May 13, 1980 Board of Park Trustee meeting,

Member Weaver read the minutes of the May 15, 1980 Planning Commission meeting.

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



E. Eugene Roeser, Clerk



Robert N. Apgar, Mayor