

## RECORD OF PROCEEDINGS

Minutes of BROOKVILLE MUNICIPAL COUNCIL

REGULAR Meeting

Johnson-Watson • Dayton Blank Book 10144

Held

NOVEMBER 5, 1980

The regular meeting of the Brookville Municipal Council was called to order by Mayor Apgar at 7:30 P.M. on November 5, 1980 in the Municipal Council Chambers. Member Ausra, Bailey, Brown, Dean and Imler; Manager Wright, Police Director Jackson and Law Director Zuhl were present. Member Weaver was absent.

Motion by Dean, seconded by Imler to approve the October 21, 1980 regular meeting minutes as presented. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Recommended going ahead with the Public Defender's program for 1981 and Council voiced no objections.

Certification to Council of the employee's vote on having the C.W.A. represent them. Police Department voted 5 yes and 0 no. Service Department voted 4 yes and 8 no.

Motion by Imler, seconded by Dean to authorize Manager Wright to advertise for bids on a car for the Fire Chief. All yeas, motion carried.

Motion by Apgar, seconded by Ausra to read proposed Ordinance #1980-12. All yeas, motion carried.

Motion by Ausra, seconded by Imler to accept the first reading of proposed Ordinance #1980-12. All yeas, motion carried.

Mayor Apgar set December 2, 1980 at 8:00 P.M. for a Public Hearing on proposed Ordinance #1980-12, the Rezoning of a portion of Brookville, Sec. #4.

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

Law Director Zuhl gave his report with no action taken.

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

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

Mayor Apgar gave his report with the following action taken.

Mayor Apgar read Proclamation proclaiming November 12 through November 19 as Youth Appreciation Week in Brookville.

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