

RECORD OF PROCEEDINGS

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Minutes of BROOKVILLE MUNICIPAL COUNCIL

REGULAR Meeting

Johnson-Watson • Dayton Blank Book 10144

Held

NOVEMBER 18, 1980

The regular meeting of the Brookville Municipal Council was called to order by Mayor Apgar at 7:30 P.M. on November 18, 1980 in the Municipal Council Chambers. Members Ausra, Bailey, Brown, Dean, Imler and Weaver; Manager Wright, Police Director Jackson were present. Law Director Zuhl was absent.

Motion by Imler, seconded by Dean to approve the November 5, 1980 regular meeting minutes as presented. All yeas, motion carried.

Manager Wright gave his report with no action taken.

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

Motion by Imler, seconded by Dean to accept the October 31, 1980 Fund Balance as presented. All yeas, motion carried.

Motion by Imler, seconded by Ausra to pay the 1981 dues and continue the membership in the Ohio Municipal League. All yeas, motion carried.

Motion by Ausra, seconded by Apgar to read proposed Resolution #80-14. Apgar, Ausra, Bailey, Brown, Imler and Weaver yea; Dean nay, motion carried with 6 yeas and 1 nay.

Motion by Ausra, seconded by Imler to accept the first reading of proposed Resolution #80-16. Apgar, Ausra, Bailey, Brown, Imler and Weaver yeas; Dean nay, motion carried with 6 yeas and 1 nay.

Mayor Apgar gave his report with the following action taken.

Announced the Public Hearing of December 2, 1980 at 8:00 P.M. on a rezoning ordinance.

Announced that the proposed annexation will be on the agenda for the next meeting.

Member Brown gave a report of the November 11, 1980 Board of Park Trustee's meeting, the minutes of that meeting are on file in the Clerk's Office.

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