

## RECORD OF PROCEEDINGS

Minutes of

BROOKVILLE MUNICIPAL COUNCIL

REGULAR . Meeting

Johnson-Watson • Dayton Blank Book 10144

Held

October 7, 1980

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

Motion by Dean, seconded by Weaver to approve the September 16, 1980 regular meeting minutes as presented. All yeas, motion carried.

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

Motion by Dean, seconded by Imler to authorize the Manager to have the ditch along Arlington Road cleaned out, but not to exceed \$800.00 in cost. All yeas, motion carried.

Director of Police Jackson gave his report on September police activities and also on the action being taken in the Brookside Shopping Center area.

Director of Law 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 Dean to accept the August 31, 1980 Fund Balance as presented. All yeas, motion carried.

Member Brown arrived at this point.

Motion by Imler, seconded by Bailey, to appoint Tom Dafler as Acting Fire Chief and authorize the payment of Fire Chief salary retroactive from August 19, 1980. All yeas, motion carried.

The Clerk informed Council of receiving the transcript from the County Commissioners on the proposed annexation of 63 plus acres. It was agreed to put this subject on the agenda for the first meeting in December 1980 (Dec. 2, 1980).

Mayor Apgar gave his report with no action taken.

Member Weaver read the minutes of the Sept. 18, 1980 Planning Commission meeting, which is on file in the Clerk's office.

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

  
E. Eugene Roeser, Clerk

  
Robert N. Apgar, Mayor