

Held

SEPTEMBER 2, 19 80

The regular meeting of the Brookville Municipal Council was called to order by Mayor Apgar at 7:30 P.M. on September 2, 1980 in the Municipal Council Chambers. Members Ausra, Bailey, Brown, Imler and Weaver; Asst. Manager Wright, Police Director Jackson and Law Director Zuhl were present. Member Dean and Manager Wright were absent.

The August 19, 1980 regular meeting minutes were read, correction noted and approved upon being properly signed.

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

Motion by Imler, seconded by Ausra to accept Price Bros. bid of \$28,934.86 for materials for storm sewer project on Westbrook Road. All yeas, motion carried.

Motion by Apgar, seconded by Imler to authorize extension of water line on Westbrook Road providing the cost of the extension is at the expense of the property owners and they sign a letter of agreement not to oppose annexation in the future. Bailey, Brown, Imler, Weaver and Apgar yea; Ausra nay, motion carried with 5 yeas, 1 nay.

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

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 July 31, 1980 Fund Balance as presented. All yeas, motion carried.

Mayor Apgar gave his report with the following action taken.

Motion by Apgar, seconded by Ausra to read proposed Ordinance #1980-11. All yeas, motion carried.

Motion by Imler, seconded by Bailey to accept the first reading and adopt Ordinance #1980-11 entitled "AN ORDINANCE APPROVING THE CODIFICATION OF THE ORDINANCES OF THE MUNICIPALITY OF BROOKVILLE, OHIO, ADDING NEW MATTER AND REPEALING VARIOUS ORDINANCES AND DECLARING AN EMERGENCY." All yeas, motion carried.

Motion by Imler, seconded by Bailey to dispense with the second and third reading of Ordinance #1980-11. All yeas, motion carried.

Motion by Apgar, seconded by Ausra to read proposed Ordinance #1980-9 in full. All yeas, motion carried.

Motion by Ausra, seconded by Imler to accept the first reading and adopt Ordinance #1980-9 entitled "AN ORDINANCE AMENDING SECTION I, PARAGRAPH I AND SECTION II OF ORDINANCE NO. 360 FIXING RATES AND CHARGES FOR THE SANITARY SEWER SYSTEM AND SEWAGE TREATMENT PLANT SERVICE TO THE MUNICIPALITY OF BROOKVILLE, OHIO ITS INHABITANTS AND OTHER USERS, AND DECLARING AN EMERGENCY." All yeas, motion carried.

Motion by Ausra, seconded by Imler to dispense with the second and third reading of Ordinance #1980-9. All yeas, motion carried.

Motion by Apgar, seconded by Ausra to read proposed Ordinance #1980-10 in full. Bailey, Brown, Imler, and Weaver nay; Ausra and Apgar yea, motion failed with 4 nays, 2 yeas.

Motion by Imler, seconded by Weaver to read proposed Ordinance #1980-10. All yeas, motion carried.

Motion by Imler, seconded by Weaver to accept the first reading and adopt Ordinance #1980-10 entitled "AN ORDINANCE AMENDING ORDINANCE NO. 415-A, SECTION II - AN ORDINANCE FIXING THE RULES AND REGULATIONS, RATES AND CHARGES TO ALL WATER CONSUMERS IN THE MUNICIPALITY OF BROOKVILLE, OHIO, AND DECLARING AN EMERGENCY." All yeas, motion carried.

RECORD OF PROCEEDINGS

Minutes of BROOKVILLE MUNICIPAL COUNCIL

REGULAR Meeting

Johnson-Watson • Dayton Blank Book 10144

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Motion by Imler, seconded by Brown to dispense with the second and third reading of Ordinance #1980-10. All yeas, motion carried.

Mayor Apgar reported on the R.T.A. hearing of August 26, 1980 and requested that the questionnaires, that will be in the paper, be returned to the Municipal Offices.

Member Weaver read the minutes of the August 21, 1980 Planning Commission meeting which are on file in the Clerk's Office.

Motion by Imler, seconded by Bailey to read proposed Resolution #80-13. All yeas, motion carried.

Motion by Imler, seconded by Ausra to accept the third reading and adopt Resolution #80-13 entitled "THE COUNCIL OF THE MUNICIPALITY OF BROOKVILLE HEREBY DECLARES AND REAFFIRMS ITS COMMITMENT TO EQUAL EMPLOYMENT OPPORTUNITY." All yeas, motion carried.

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



E. Eugene Roeser, Clerk


Robert N. Apgar, Mayor