

RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

Feb. 19,

19 98

Meeting was called to order by Jerry Stevens.

Roll Call: Stevens and Hedrick, Thaxton were present.

Approval of Minutes from Jan. 15, 1998, A Motion to accept by Hedrick, 2nd. Stevens. All in Favor.

OLD BUSINESS: Mr. Stoneburner if he wants hooked up, its at his cost and has to do on his own. Nothing in Minutes that says we were going to do it.

Tractor- Terry Miller we think is going to fix it.

School Meter- OK

Put new meter in at D. Harmon's rental, he's got a leak. He agreed to pay for new meter. A Motion to bill him for new meter by Hedrick, 2nd. Stevens. All in Favor.

Council will pay Hacker's Water/Sewer bill, wanted it billed once again!

B. Marshall doesn't have fencing. Still need something at Park. Fence needs fixed by April 1st. before Baseball starts. Angie and Ben to do some checking.

NEW BUSINESS: Mike Norman turned in letter to mow at Park, and outside of fence at Lagoons. Randy Mansell may be interested in mowing at Lagoons. Table til next meeting-

Monthly Statement of Balance- \$249.25 is really low. OM&R isn't making it. Maybe transfer from Reserve Fund- Cheri check with Auditor.

BPA wants to change billing cards, Min. 2,000 gals. \$2.30 for OM&R.

Water plant- rebuilt both service pumps. Parts are in to replace in Gasoline Pump.

Ben says, Oil, always used Rotella, Shell Oil is good! For Backhoe get it at Circleville Oil.

Jerry says, start with an oil stick with it.

Next Saturday putting water line in at Park, R. Beck is helping for drinking fountain. Do you have a catalog for drinking fountains? Can get one. How much is in Park Fund? Cheri to check on.

Lagoons- problems? Lights are shot out. No light, Ben called J. Nye on prices to replace \$480.00. Hold off on lights at Lagoons til we check on Funds.

Lift Stations need cleaned, was supposed to do in fall. EC Babbert cleans them. Communtor Motor- having problems, have S. Kinser check it out.

Bills:

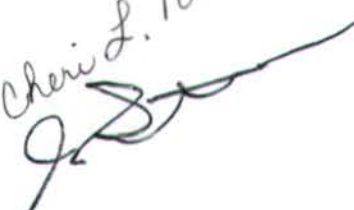
Masi, Labs	\$80.00	Central Auto & Farm	\$21.32
GTE	\$27.96	Amanda Carry Out	\$20.00
EC Babbert, Inc.	\$1,164.20	Treasurer, State of Ohio	\$300.00
Water Specialists, Inc.	\$1,397.00	South Central Power	\$935.29
Lowe's Home Center	\$148.77	Lowe's Home Center	\$51.63
Basic Electric	\$2.33	Lanc. Hardware	\$43.44
City of Lanc.	\$13.20	Lanc. Sand & Gravel	\$221.31
Brown Implement	\$186.58	Kingston Bank	\$167.88

PAYROLL:

Ben Hedrick	\$483.78	Michael Norman	\$204.01
Cheri Norman	\$442.60		

A Motion was made to pay the bills by Hedrick, 2nd. Stevens. All in Favor.

A Motion was made to adjourn by Hedrick, 2nd. Stevens. All in Favor.

Cheri L. Norman


RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held March 2, 1998

Meeting was called to order by Mayor Don Simpson.
 Roll Call: Hedrick, Ratcliff, Folk, Moore and Miller were present.
 Fauble was absent.
 Approval of Minutes from Feb. 2, 1998 by Hedrick, 2nd. Moore.
 All in Favor.
 People before Council: Eric Van Otteran, CDC of Ohio, target area and Amanda is one for CHIP Program, would like to set up office here in Municipal Building. Sept. 1st, 1998 to the year 2000. We need to pass Resolution for them to use Municipal Building. A Motion to accept commitment with Commissioners for CHIP Office by Moore 2nd. Miller. All in Favor.
 Project- we need as soon as possible!
 Sheriff- feded signs, rusted signs, where does village limits start and stop? Bank will have a guard during opening hours.
 OLD BUSINESS: Rental Property- we will pay the difference after Water Deposit is deducted \$148.78- \$35.00 = \$113.78 pay to the BPA for Hackers bill. Columbia Gas was called and a gas leak inside house, back bedroom needs vents and solid door on closet. Furnace- G. Fauble knows someone who will hive us an estimate. Get gas leak fixed first before furnace. Mr. Balthaser talked with M. Moore and B. Folk his son is interestd in house. They have cabinets for kitchen. \$350. a mo. rent, \$350. dep. Garage doesn't go with it. He will put cabinets in after floor is fixed. The right way is to advertise in paper, check references and have fill out applications. A Motion was made to let B. Hedrick and R. Beck fix gas leak at Rental Property, (not if have do all lines, come back to council) by Ratcliff, 2nd. Folk. (also if \$200.00 or less) 3 yes 1 no 1 abstain (Hedrick)
 Applications- advertise for, putting in posting places on Mondays during business hours. Special Meeting - Rental Property, Monday March 23, 1998 at 7:00P.M.
 Recycling Trailer- R. Hinton signed contract. It got emptied today. But it has been 4 wks.
 Tractor- T. Miller is going to work on it. Mr. Stoneburner worked on it, he'll probably send a bill- but wasn't fixed right.
 Stoneburner- Corbin wants to wk through alley for obstruction!
 Junk and Trash- Send copy to City Pros. of Ordinance and letter.
 Mower Deck and Blade- put away, get garage cleaned out.
 Hole behind Wolfe's in Alley.
 Guardrail/Posts- Penn Ave. by Shupe's.
 NEW BUSINESS: Handicapp Accessibility: need to do something, parking for 2 handicapp at Meth. Church. (1 Van, 1 Car) A Motion to do by Moore, 2nd. Ratcliff. All in Favor.
 Resolution, RES. 98-5, Transferring Funds within the Sewer Fund, A Motion to accept by Ratcliff, 2nd. Miller. All in Favor.
 A motion was made to waive the three readings by Ratcliff, 2nd. Miller. All in Favor.
 BPA would like Park annexed into the village!
 1998 Appropriations Budget, A Motion to approve by Ratcliff, 2nd. Miller. All in Favor.
 C. Stephenson is going to pave parking lot behind his house and Hiatts. Can he also pave alley between? A Motion to give him permission to go ahead by Ratcliff, 2nd. Moore. All in Favor.
 Annexation to Park- go to boundary of Park, check with Clearcreek Trustees, Commissioners and T. Corbin.
 Roto Rooter- Contract, yearly/bi yearly quote on cleaning Storm Drains.
 Park- Dumpster, Summer League pays for it during ball season.
 Utilities: 2 street lights out, and fixed.
 Streets and Alleys: Potholes, some fixed.
 Storm Sewers: list!
 Did anyone find out why we put in driveway at Delong's ? Doesn't make sense to me- B. Folk! We put gravel in M. Tipple's last year.
 Bills:
 Mayor and Council Payroll:

Donald Simpson	\$477.98	Aaron James Miller	\$135.07
Betty Folk	\$135.07	Neal Fauble	\$166.60
Mark Moore	\$189.10	Rhonda Hedrick	\$189.10
Mary Ratcliff	\$192.06		

OVER

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held _____ 19____

CON'T

Bills:

Columbia Gas	\$82.11	Sedgwick James	\$165.00
Lanc. Sand & Gravel	\$45.65	Amanda Carry Out	\$39.00
City of Lanc./ Law Prosecutor			\$1,000.00
Central Auto & Farm	\$10.66	Amanda Board Public Affairs	\$113.7
Kinser Electric	\$40.00	South Central Power	\$414.37
South Central Power	\$207.50	GTE	\$47.75
Tom Gobel Well Drilling	\$380.00	Basic Electric	\$79.10
Lowe's	\$288.80	Kingston Bank	\$225.24
PERS	\$416.74	Postmaster	\$6.00
Columbia GAS	\$158.65		

Payroll:

Cheri Norman	\$370.78	Michael Norman	\$406.01
Michael Norman	\$567.01		

A Motion was made to pay the bills by Moore, 2nd. Hedrick. All in Favor.

A Motion was made to adjourn by Ratcliff, 2nd. Miller. All in Favor.

Cheri Norman
Donald Simpson

RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

March 19,

19 98

Meeting was called to order by Ron Thaxton.
 Roll Call: Thaxton, Stevens and Hedrick were present.
 Approval of Minutes, Feb. 19, 1998, A Motion to approve by Hedrick, 2nd. Stevens. All in Favor.
 Old Business:
 Haven't heard anything from Mr. Stoneburner.
 Terry Miller will get Tractor this weekend. Have him look at Grass-hopper alos.
 Council has paid Hacker's bill.
 Ben has gotten fence 800 ft. for Park, will be out 1st. Weds. or Fri. in April. Replacing all of fence.
 Waterline is in Park, Water Fountain is \$870.00. !½ weeks to get.
 We have \$878.00 left in Park Fund. Council has set aside \$1,000.00 for Park. Angie to check with Council.
 Lights at Lagoons- Ben to get with S. Kinser.
 Lift Stations will wait for warmer weather to be cleaned.
 Funds have been transferred out of Reserve Fund per FmHa.
 Randy Mansell is interested in mowing Lagoons. Mike Norman is interested in Park. Spray around fences to kill weeds.
 Put on Hold- Push Mower is wearing out, maybe get a new one at Lowe's.
 A Motion to accept Randy and Mike to do the mowing by Hedrick, 2nd. Stevens. All in Favor.
 Pond- at Park, Could we burn cattails off when warmer and dryer weather? Ron said we can try.
 New Business:
 K. Stoneburner was at Ben's house a week ago. He wanted to know what we were going to do. He(Mr. Stoneburner) said Woody Harden and Phyllis McKenzie said they would put it in.
 D. Cannup said he would help Ben lay it out, how it should be, per Ben.
 B. Eitel is meeting with EPA this week, on our water plant(pump-house) proposal. Looking at \$75,000.00, without Engineers,\$1. Million dollars with Engineers.
 R. Gordon's- Valves broke, don't know when they are coming home, will have to dig by hand. They have a leak! Go ahead and fix it.
 Waterline at E. Church St.- Cheri spoke with Eric at CDC, F.C. Commissioners turned over to CHIP Program. We need to do a income survey on residents who will be serviced by this. M-E is doing engineering.
 1998 Perm. Appropriations, A Motion to accept by Hedrick, 2nd. Stevens. All in Favor.
 Past Due Accounts-
 Situation with P. Stewart Lopez- not sure what will become of this! Documented everything!
 Angie spoke with S.Sharp about building some picnic tables. She will check with Council.
 Can we change BPA Meeting Night? maybe 3rd. Tues. of ea. month. Do this in fall.
 Bills:

Rick Beck	\$70.00	Cheri Norman(Mileage)	\$9.60
Justin Nutter(Refund)	\$35.00	Susan Crump(Refund)	\$40.00
Postmaster	\$120.00	Lowe's Co.	\$587.30
GTE	\$27.95	South Central Power	\$980.52
Masi, Labs	\$80.00	Thomson-Central Ohio	\$17.64
Lanc. Sand & Gravel	\$16.99	Water Specialists	\$1,300.00
PERS	\$317.24	Kingston Bank	\$173.94

 PAYROLL:

Jerry Stevens	\$135.06	Ron Thaxton	\$135.06
Angie Hedrick	\$189.10	Michael Norman	\$102.02
Ben Hedrick	\$452.51	Cheri Norman	\$442.60

 A Motion was made to pay the bills by Hedrick, 2nd. Thaxton. All in Favor.
 A Motion was made to adjourn by Stevens, 2nd. Hedrick. All in Favor.

Cheri L. Norman
Ron Thaxton

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held March 23, 19 98

Meeting was called to order by Mayor Don Simpson.
Roll Call: Hedrick, Ratcliff, Folk, Moore, Fauble and Miller
were present.

Agenda

Village's Rental Property

M. Moore- Kitchen Floor all needs replaced. Need to move sink out and replace, too. 3/4ins. plywood, 5-6 sheets (approx. \$25.00 a sheet) 2-3 2by8's (approx. \$15.00 a pc.) Get Remnant Carpet, (\$100.00approx.) \$300-\$400. for floor.

R. Hedrick- needs all new gas lines. Good thing we didn't replace floor, yet. Lines need to go under floor. \$60-\$70. materials. Can be done for \$200.00

N. Fauble- called S. Boyton for furnace. Can get grates from Lanc. Hardware and Farm & Fleet. Maybe can get some things thru co-op purchasing.

D. Simpson- is going to need new roof. Probably before winter. Carpet tore and got wet, moldy. Get rid of kitchen sink,

C. Stephenson has a sink in front yard fro \$150.00.

Fix Chimney, has holes. Solid Door- for back room \$100.00.

4 people applied for the house.

We have money in General Fund under Lands/ Buildings, Contractual Services.

A Motion to tear down house by Fauble, 2nd. Ratcliff. All in Favor.

Mike to tear dwon, take out tub, sink and toilet. Recycle what we can. Burn what we can at Park. Take doors and windows out.

Appropriate \$500.00 to General Fund to tear down house by

Folk, 2ns. Fauble. All in FAVOR.

A Motion was made to adjourn by Fauble, 2nd. Ratcliff.

All in Favor.

Cheri Norman
Donald Simpson

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

April 6,

19 98

Meeting was called to order by Mayor Don Simpson.

Roll Call: Hedrick, Folk, Fauble, Ratcliff and Moore were present.

Miller was absent.

Approval of Minutes: March 2 and 23rd, A Motion to approve both sets of minutes by Hedrick, 2nd. Moore. All in Favor.

People before Council: W. Muck- When are you going to get siren up? C. Kinser is putting up! C.Christy will wire it.

OLD BUSINESS:

Tractor- R. Thaxton is going to call Lifer or Brown. It needs fixed bad! P
Park needs mowed! Grasshopper has a flat tire. Need things taken care of. R. Mansell mowing Lagoons, Mike Norman mowing the Park for BPA.

Corbin and walk through alley- Village may have lost their right to Franklin St. Its between Mrs. Betz and Stoneburners. He will send Mr. Stoneburner's attorney a letter.

Push Mower- is bad, could we go in ½ with BPA? Need 20" one.

A Motion to get a push mower, Councils limit \$75.00 by Hedrick, 2nd. Fauble. All in Favor.

M. Norman cutting tree up by Rental Property, his chain saw locked up on him, won't run. Would Council be willing to fix it? M. Ratcliff to call someone about cutting up wood. Mike to get an estimate.

Junk and Trash- What did Prosecutor Say? Cheri thought needed a list.

Cheri to send Ordinance to Prosecutor. Binkleys, B.Bates, M. Bigham,

M. Caton has junk cars. When is Sheriff crew coming out to clean

ditch(Church St.)? Mayor said M. Norman cleaned up some of the

ditch, B. Folk said No, he hasn't. It's in Bad shape,dead end,

needs guard rail and posts. M. Ratcliff to call Sheriiffs Dept.

Did you check with Clearcreek Twsp. about annexing in Park? Mayor said they

they said its O.K. Corbin said to ask the porperty owners to

start annexation. Annex into village.

NEW BUSINESS:

Handicapp accessible - Water Fountain, from A. Hedrick, has to be pre-paid, \$435.00. A Motion to pay for Water Fountain by Moore, 2nd. Fauble. All in Favor.

Resolution, RES. 98-7, Transferring Funds within the General Fund, A Motion to accept by Ratcliff, 2nd. Moore, All in Favor.

A motion was made to waive the three readings by Moore, 2nd.

Ratcliff. All in Fvaor.

No time table on tearing down house!

Didn't get Issue 2 funding!

Proclamation for claiming April as Fair Housing Month. A Motion was made by Ratcliff, 2nd. Fauble. All in Fvaor.

UAN- Computer with State Auditor! Do we want to do this? A Motion was made to do by Moore, 2nd. Folk, All in Favor.

Co-Op Purchasing- Do we want to be a member? A Motion to become a member by Folk, 2nd. Hedrick. All in Favor.

A Motion was made to purchase 24 Volunteer Pins by Moore, 2nd. Folk. All in Favor.

Contract with Roto-Rooter, yearly, bi- yearly! Storm Drains.

Several years back did we sat Copier was to be used for Village

Business Only! A Motion Copier not to be used for personal use

by Folx, 2nd. Fauble. All in Favor.

Trim on Municipal Building needs painted! Scraped, Prime and Paint-community service.

Utilities: replaced electric pole by Rental, traffic light was fixed, street light in Kinser add. is up.

Streets and Alleys: are we going to pave? We need to do something

Penn St. and alley by Meth. Church. Maybe seal Main St. and Lutz St.

Christy's and Foster's have had flood in Street and Driveways when it rains.

Curb on High St.- cut it down or tear out? (\$400.-\$500.to do)

Need to do something- needs sawed ASAP per Moore.

Paint Corner there on High St., yellow. A motion to cut curb in½ by Moore, 2nd. Ratcliff. All in Favor.

Pavement of Streets- table til next meeting!

Storm Sewers- M.Norman opened sewer by Midwest, water went down.

Bills:

Columbia Gas	\$158.65	Ashland Municipal	\$435.00
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Cheri Norman(Mileage)	\$30.00	Treasurer, State of Ohio	\$110.00
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Kingston Bank	\$323.13	Phoenix Recycling	\$7.00
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Phoenix Recycling	\$8.00	Kinser Electric	\$327.75
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AT&T	\$12.68	Jeff Wharton	\$199.00
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Columbia Gas	\$130.85	GTE	\$17.10
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RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held _____ 19____

Con't

Bills:

Ben Kitchen Pest Control	\$30.00	Kaylor's Korner	\$14.65
Corbin Law Offices	\$93.12	Amanda Carry Out	\$77.00
Basic Electric	\$3,351.23	Central Auto & Farm	\$31.85
Lanc. Sand & Gravel	\$200.41	South Central Power	\$417.01
Treasurer of State	\$123.91	PERS	\$712.42
Taylor Chevrolet	\$75.40	Weiland Office Machines	\$26.34
IRS	\$33.08		

Payroll:

Michael K. Norman	\$427.01	Michael K. Norman	\$469.01
Cheri Norman	\$370.78		

A Motion was made to pay the bills by Fauble, 2nd. Hedrick.
All in Favor.

A Motion was made to adjourn by Ratcliff, 2nd. Moore. All In Favor.

Cheri Norman
Donald Simpson

RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held April 16, 1998

Meeting was called to order by Ron Thaxton.
 Roll Call: Thaxton and Stevens were present. Hedrick was absent.
 Approval of Minutes, March 19, 1998, A Motion to accept by Thaxton, 2nd. Stevens. All in Favor.
 B. Folk wanted to know about \$75,000.00 without engineer, \$1 Million Dollars with engineer for work done at pumphouse.
 We are getting Grant for Church St. for Waterloo. B. Folk spoke with S. Taylor, M&E said if we do School St. & Restrooms and upgrade pumphouse project, all in one, may have a better chance of getting Issue 2.
 BPA wants Park annexed!
 OLD BUSINESS: Corner Fence Posts need replaced(5) before can put up fence.
 Water Fountain is in! Came in today. Probably will need a concrete slab around fountain.
 Burnt Pond off Saturday and Burned Burn pile at Park.
 Old Fence needs to be taken out of there.
 Dumpster needs dumped at Park.
 Lights at Lagoons- S. Kinser to look at per Ban.
 Starter Communtor Motor is bad.
 Send to Commissioners, Water/Sewer Tap Rates, Cheri sent, with a letter in care of A. Reid.
 Pumphouse- B. Eitel working with EPA! Use out filter and upgrade pumps. 2-10 hp pumps instead of 2-7.5 hp pumps. Go ahead and get 1 new pump. \$1,200.00-\$1,300.00 plus electric hook up.
 Tractor 870 \$10,615.92 -\$2,000.00 Trade in Old Tractor =\$8,615.92.
 A Motion to purchase Tractor we'll give \$5,000.00 will make payments for \$3,615.92 by Thaxton, 2nd. Stevens. All in Favor.
 Grasshopper died yesterday, take alternator off and have it tested.
 NEW BUSINESS: Ben said Ohio Leak Locators was in, found 5 leaks. Here 7-8 hrs.
 1. R. Gordon's - repaired
 2. Leak in Alley, repaired, galvanized Temp. fix, fix before winter. (Myers)
 3. 433 N. School St.- leak, hole, meter pit, C. Schorr
 4. D. Harmon's Rental- leak, Dale hasn't fixed it, yet. Leak 1,4000-1,5000 gal. a day! he knows he has a problem.
 5. School- leak, approx. 4-5 gal. a minute, meter may need tested. Checked galvanized line on Main St.
 Old gasoline pump is repaired!
 Sprayer- something wrong with it, get a boom for it. Ben to order parts.
 Cheri gave Ben a list 2-3 weeks ago to hang 24 hr. shut off notices, and final readings. Gentle man on Fire Dept. Ben marked curb with blue paint! He marked out blue paint out with Black paint and moved blue mark down. He also stuck E. Bookman with the bill.
 Ron will say something to him, can be fined for tampering.
 BILLS: Brett Ricketts (Refund- Dep.) \$35.00

Treasurer of State	\$112.91	PERS	\$395.81
Brown Implement	\$5,000.00	Amanda Carry Out	\$29.80
Masi, Labs	\$70.00	Stoneburner Enter.	\$20.99
Brown Implement	\$15.16	Jiffy Print	\$59.75
GTE	\$30.06	Porta Kleen	\$80.00
KOK Products	\$208.65	Weiland Office	\$52.66
Taylor Chevrolet	\$150.81	Workers Comp.	\$322.36
Kingston Bank	\$166.66	Central Auto & Farm	\$14.99
South Central Power	\$869.15	Lowe's	\$16.28
Water Specialist	\$1,300.00	Postmaster	\$152.00
Ohio Municipal League	\$2,087.00	Lowe's	\$79.50

PAYROLL:

D. Ben Hedrick	\$486.86	Michael Norman	\$186.01
Rick Beck(Contra. Ser)	\$200.00	Cheri Norman	\$442.60

A Motion was made to pay the bills by Thaxton, 2nd. Stevens. All in Favor.
 A Motion was made to adjourn by Stevens, 2nd. Thaxton. All in Favor.

Cheri L. Norman
Ron Thaxton

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

April 16,

19 98

Special Meeting for BPA and Council

Agenda: Tractor and Push Mower

Meeting was called to order by Mayor Don Simpson.

Roll Call: Council, Ratcliff, Folk, Hedrick and Moore were present. Fauble and Miller were absent.

BPA, Thaxton and Stevens were present. Hedrick was absent.

Ed Smith, Brown Implement to show us a John Deere Tractor 770. He brought this tractor with him.

We may need the 870 for woods mower?

870 cost through State Contract \$10,615.92 - \$2,000.00 Trade In for Ford = \$8,615.92 Total Price.

Est. to fix Ford \$2,000.-\$3,000.00!

Cheri handed out ideas where funds can come out of.

Can't use Street Fund monies for that.

Maybe could consider renting Tractor- possibly would be \$2,000.- \$2,200.00 a yr. for 6 mos.

BPA wants to but, they will come up with \$5,000.00 if Council will come up with \$3,615.92, A Motion was made by Thaxton, 2nd. Stevens.

A Motion was made to buy 870 Tractor with the BPA by Moore, 2nd. none. Downed lack of a 2nd. Motion.

A Motion was made to adjourn by Moore, 2nd. Ratcliff.

All in Favor.

*Cheri Norman
Donald Simpson*

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

May 4,

19 98

Meeting was called to order by Mayor Don Simpson.

Roll Call: Ratcliff, Folk, Moore and Miller were present.

Hedrick and Fauble were absent.

People before Council: R. Jacobs, Fairfield Environmental Recycling, We are a part of a Solid Waste District, we will review all public comment. It will then come to us to approve: plan revisions. We(F.C) is very much opposed! EPA wants us to offer 90% of recycling to residents, they will tell us where to put trailers. Fee increase from trash haulers.

CFLP Solid Waste Dis., 675 Price Rd., Newark, Ohio 43055, ATTN. Carol Phillips.

L. Evans, AFLAC Ins., saves village on payroll taxes! You don't have Medical Ins. right now. Majoe Medical Sec. 125 in place saves employer and employee taxes! Supplemental Ins.

A Motion to accept AFLAC Sec. 125 by Moore, 2nd. Ratcliff.

All in Favor.

W. Muck- check about tires, football prac. and village had to tow them away.

W. Grover- promised to clean drain in driveway. Has had problems ever since Sewer was put in. She smells sewer gas in basement.

OLD BUSINESS: People below Tarlton want to tear down villages house per B. Folk.

Junk and Trash, City Prosecutor Letter, we may want revise Junk and Trash Ord. last one was in 1972- table til next meeting.

Park Board, J. Hunter, R. Thaxton, D. Simpson, D. Roush, Pres. of Summer League. Ball Tournament- had beer! No Alcohol allowed in Park!

Dumpsters in Park, needs dumped!

Annexation on Park, L. Tatman's aren't interested in being in the village. Hunter's would be interested.

UAN, Computer Agreement, go ahead!

Pavement of Streets, Tabled from last meeting, not sure yet, what Midwest will do. Henry's puored concrete down storm drain.

Estimates on Halderman St. Penn Ave. and Kirby St.

Putting out to bid: Penn Ave. turns into Halderman from Lutz to School St. Kirby St. from Johns to High St. 1 1/2 ins. thickness.

Alley behind Meth. Church from School to next intersection.

Johns St. N&S to Kirby St. Bids turned in by June 1st. 12:00 noon. Opening will be June 1st. at 7:00P.M.

Chain Saw, M. Norman, his motor is completely locked up! B. Folk says reimburse Mike some for his and the village purchase one of their own.

A Motion to reimburse M. Norman \$55.00 by Folk, 2nd. Moore.

3 yes 1 no

Fire Siren, Needs up! Waiting on C. Kinser.

Curb at E. Hedrick's and Williams, 4ins. cut down! Ohio Concrete and Saw is at Midwest.

Pugh's, want to cut down trees, go ahead.

Tractor, M. Moore made A Motion on April 16th. to purchase.

A Motion to spend \$5,300.00 approx. for \$3,615.92 for tractor and \$1,700.00 for leaf blower by Moore 2nd. Miller. 3 yes 1 no Take out of CD.

NEW BUSINESS: Tractor needs safety gear put back on and also push mower or Cheri and Mike Norman are buying a new mower per M. Ratcliff, and Council was in agreement.

Grasshopper fixed-?

We need to choose our own MCO w/ Worker's Comp.

A Motion to use Gates/ MacDonald as our MCO by Ratcliff 2nd. Miller. All in Favor.

Review Insurance.

A Motion to pay Ins. bill by Folk, 2nd. Moore. All in Favor.

Mowing Village Entrances, R. Bigham can mow, Council will compensate for gas when he's finished or end of season.

Utilities: G. Fauble will replace light by Hardware this week!

Streets and Alleys: OK

Storm Sewers: Midwest, not plugged!

Bills: Brown Implement	\$3,615.92	Mike Norman(Chain Saw)	\$55.00
Workers Comp	\$335.97	Kingston Bank	\$188.40
AC, OWE Class	\$27.50		
GTE	\$50.28	Ohio Municipal	\$1,517.00
Amanda Carry Out	\$45.00	Slater's	\$32.78
Lowe's	\$153.50	Valley Casting Inc.	\$52.18

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held _____ 19____

CON'T from Pg. 1

Bills:

South Central Power	\$411.86	Fairfield Paint & Oil	\$474.15
Postmaster	\$34.45	Corbin Law Offices	\$624.04
Bob Downhour	\$150.00	PERS	\$353.26
AC, OWE Class	\$11.25		

Payroll:

Michael Norman	\$308.02	Michael Norman	\$448.01
Cheri Norman	\$370.78		

A Motion was made to pay the bills by Miller, Moore. All in Favor.
 CD- reinvest at 6mos. after take out for Tractor. A Motion was
 made by Folk, 2nd. Ratcliff. All in Favor.
 A Motion was made to adjourn by Folk, 2nd. Ratcliff. All in Favor.

Cheri Norman
Donald Simpson

RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

May 21,

19 98

Meeting was called to order by Jerry Stevens.
 Roll Call; Stevens and Hedrick were present. Thaxton was absent.
 Approval of Minutes, April 16, 1998, A Motion to accept by Hedrick,
 2nd. Stevens. All in Favor.
 OLD BUSINESS: Upgrade 1 pump to 10 hp., at pumphouse now- upgrade the
 other later. S. Kinser to do electrical.
 We are getting grant for Waterloo on E. Church St.
 Water Fountain is in and working.
 Trash Dumpster needs emptied in Fall and Winter.
 Porto Let man tore up Park emptying porta pot.
 Annexing Park into Village, residents need to pursue it.
 Fence around Pond, have corner posts, call Sheriff's Dept to come out
 again, once we get list of supplies and supplies together.
 Communtor Motor- Table til next meeting.
 Lights at Lagoons- S. Kinser to replace.
 We bought new tractor and push mower.
 M. Norman not to mow at Park when Children are around!
 Ohio Leak Locator was in again.

BILLS;

Cheri Norman(Mileage)	\$9.60	PERS	\$313.37
Water Specialists	\$1,300.00	South Central Power	\$775.33
Shelly Materials	\$223.25	Masi, Labs	\$90.00
Ohio Leak Locators	\$800.00	U.S. Filter	\$158.30
GTE	\$27.87	Lowe's	\$33.19
Stoneburner Enter.	\$27.58	Porta kleen	\$65.00
Kingston Bank	\$200.69	Fairfield Landmark	\$56.00
Lanc. Hardware	\$1.17		

PAYROLL:

D. Ben Hedrick	\$430.72	Rick Beck(Contra.Ser)	\$50.00
Randy Mansell	\$162.35	Michael Norman	\$600.03
Cheri Norman	\$442.60		

A Motion was made to pay the bills by Stevens, 2nd. Hedrick.
 All in Favor.

A Motion was made to adjourn by Hedrick, 2nd. Stevens. All in Favor.

Cheri L. Norman
Ron Shurt

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

June 1,

1998

Meeting was called to order by Mayor Don Simpson.
 Roll Call: Hedrick, Ratcliff, Folk, Moore and Fauble were present.
 Opening of Bids, Street Paving:
 1 Bid from Shelly Co. \$22,485.00, Penn Ave., Halderman St. Kirby St., Alley behind Meth. Church, Johns St. He will walk through with Mayor before paving. Alley behind Taylor's needs paved and gravel by K. Bates. Need to take center of alley out.
 A Motion to accept Shelly Co. Bid by Folk, 2nd. Fauble. All in Favor.
 Need more gravel-authorize M. Norman to go get a load, for in alley. Why isn't R. Bigham mowing both entrances? Don't know, M. Norman has mowed School St. Entrance twice.
 People Before Council; No one. W. Muck was present. B. Folk-Grass in ditch on Church St.- No Dumping! She spoke with the man. Need to re-clean ditch (Church St.) Use backhoe to clean and maybe use Roundup!
 Approval of Minutes from May 4, 1998 by Fauble, 2nd. Moore. All in Favor.
 Post or Fence up end of Church St.- needs done ASAP!
 Trash Dumpster- Little League is responsible from start to end. S. Hamilton's Dumpster- is a mess! Is she paying the bill? Cheri send letter and Ord. and call Roe about Dumpster.
 OLD BUSINESS:
 Junk and Trash Ord.- do we want any changes? Table til next meeting!
 Handicapped Signs- Facing street, poles cut, need to go between sidewalk and street. This needs corrected! 2 Ploes put together why? 2 signs by Mrs. Wharton's- OK been like that, because of kids parking.
 Corporation Signs- leave Corp. signs, need ordered!
 Chain Saw- Through State Contarct- Stihl 16" 024 \$409.95- 21% dis. Stihl 16" less HP 025 \$269.95-21% dis.
 Mosquitoes- have sprayed 1 time in May. Need someone to be licensed to spray- take a test. G. Fauble to check with G. Hacker about where you get application or take test!
 NEW BUSINESS:
 Resolution, RES. 98-9, Recycling Funds, A Motion to accept by Moore, 2nd. Fauble. All in Favor.
 A Motion was made to waive the three readings by Fauble, 2nd. Moore. All in Favor.
 Ohio EPA Letter- Loans for Water/Wastewater
 A Motion to Adopt Fairfield County Budget Commission by Ratcliff, 2nd. Fauble. Roll Call Vote: Hedrick, yea, Ratcliff, yea, Folk, yea, Moore, yea, Fauble, yea, Miller, absent.
 Go ahead and spray again, \$150.00, B. Downhour (week of June 15th.)
 Utilities: ok
 Streets and Alleys: Getting Paved! Ditch (Church St.) M. Norman clean out again. B. Gobel wants a bigger water main, has to check with BPA.
 Village House- Men going to tear it down, per B. Folk.
 House behind Hardware- needs mowed. Mayor mowed it once.
 Storm Sewers: Dunford And School- grate needs fixed. Church St. by Gte- grate needs fixed.
 Street Personnel- Council to see time sheets!
 Bills:

AC OWE Class	\$11.25	Amanda Township Trustees	\$820.11
Kingston Bank	\$165.37	Lowe's	\$64.14
GTE	\$41.09	Amanda Carry Out	\$64.00
Sign World	\$106.60	Thomson- Central Ohio	\$413.01
Central Auto & Farm	\$31.67	Kaylor's Korner	\$3.25
South Central Power	\$421.78	Dayton Legal Blank	\$25.73
Shelly Co.	\$200.41	Aflac	\$168.70
PERS	\$327.56		
Payroll:			
Donald Simpson	\$317.66	Aaron J. Miller	\$135.07
Neal Fauble	\$166.60	Betty Folk	\$135.07
Mark Moore	\$189.10	Mary Ratcliff	\$192.06
Rhonda Hedrick	\$189.10	Cheri Norman	\$309.90
Michael Norman	\$413.23	Michael Norman	\$420.01

A Motion was made to pay the bills by Moore, 2nd. Fauble.
 4 yes 1 no
 A Motion was made to adjourn by Fauble, 2nd. Ratcliff. All in Favor.

Donald Simpson *Cheri L. Norman*

RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held June 18, 19 98

There wasn't a meeting, A. Hedrick only one present besides Clerk-Treasurer, Cheri Norman.

Clerk got two signatures on all vouchers in order to pay the bills. Bills are as follows:

Amanda Carry Out	\$41.60	Fairfield Landmark	\$56.00
Lanc. Hardware	\$1.17	PERS	\$474.18
GTE	\$36.28	Kinser Electric	\$503.19
Dayton Legal Blank	\$20.73	Ohio Leak Locators	\$530.00
Jiffy Print	\$59.75	Brown Tractor	\$76.43
Masi, Labs	\$100.00	Porta Kleen	\$65.00
South Central Power	\$858.22	Kingston Bank	\$207.85
Postmaster	\$120.00	Water Specialists	\$1,300.00
Amanda Grain	\$59.09		

PAYROLL:

Ben Hedrick	\$418.81	Rick Beck	\$30.00
Michael Norman	\$342.01	Randy Mansell	\$218.11
Angie Hedrick	\$189.10	Jerry Stevens	\$125.06
Ron Thaxton	\$135.06	Cheri Norman	\$442.60

Ron Thaxton

RECORD OF PROCEEDINGS

Minutes of

Public Hearing

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

July 6,

19 98

6:30P.M.

Hearing was called to order by Mayor Don Simpson.

Roll Call: Moore, Fauble, Folk and Ratcliff were present.

Miller and Hedrick were absent.

Agenda: 1999 Tax Budget

A Motion was made to accept by Fauble, 2nd. Moore.

All in Favor.

A Motion to adjourn by Fauble, 2nd. Folk. All in Favor.

*Cheri Norman
Donald Simpson*

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held July 6, 19 98

Meeting was called to order by Mayor Don Simpson.
 Roll Call: Moore, Fauble, Folk, Ratcliff and Hedrick were present.
 Miller was absent.
 People before Council: W. Muck and M. Ratcliff were present.
 Ralph Hedrick- Soya Fetsival going good, everything is the same.
 Purchase Signs- for the Community for where E. Wolfe Park is. Is this OK with Council? also purchase signs- Corp. Limits, Home of the American Soya festival?
 Do we need Ordinance for signs? A Motion was made to accept the signs the Soya Festival Comm. will be purchasing by Fauble, 2nd. Hedrick. All in Favor. If painting on streets use washable paint or chalk for festival.
 Did gravel get in at K. Bates? don't know!
 Mosquitoes- Need to spray ASAP. Fauble to check with G. Hacker.
 We need to purchase mosquito spray!
 Approval of minutes from June 1, 1998 by Folk, 2nd. Fauble.
 All in Favor.
 OLD BUSINESS: BPA minutes read they bought a push mower and tractor, we helped pay for them also.!
 Junk and Trash Ord.-tabled from last 2 meetings, Leave it the way it is , just enforce it. Lindsey and Smyers has trash! Bigham's need cleaned up! Hamilton's -dumpster was empty! B.Bates- junk cars is bad, again.
 M. Norman to mow at Curtis' old house (Johns St.) assess to taxes for mowing!
 Village House- Mayor said R. Good didn't want to tear it down. Put up notice at Post Office if residents want it to tear down, must sign waiver. Everything at their expense. Give til next meeting- 30 days.
 Chain Saw Quote- Jones Hardware, Tarlton, 16" Stihl \$277.48-20% disc. A Motion to take money out of Streets Dept. and buy it by Folk, 2nd. Fauble. 4 yes 1 no
 Church St. ditch- grass dumped again! Reflectors were torn off! Sheriff's Dept to take care of it.
 Storm Sewerin front of Hedrick's Apartments plugged and in alley plugged, needs cleaned. Broken strom tile behind Hedricks, bubbling up! Curb, High St.- gentleman hasn't returned Mayor's call.
 Church St., Beatty's had creek sprayed. Want to know if Village will go in ½? If we do for her, everyone will want it!
 Fence at Park, around Pond- we need list of supplies, need hand tools. Posts that were purchased aren't tall enough!(13 corner and 8 support posts) need 7-8ft. Farmer may dig post holes.
 When are you(Mayor) going to walk with Shelly Co.?This week or next?
 Should we be sending our equipment out for entrances? Mowing back and forth too far and not mow every week. Tax payers dollars and equipment to mow! Just mow Entrance 1 strip out and 1 strip in, Don't mow every week.
 Alley behind C. Ford, needs smoothed out! Barking Dogs across street at Blue House.
 NEW BUSINESS: Barking Dogs, Leist and High St.- No Yellow Curb, make 1 car length.
 Soccer Team- Can they use Park? Need to dump trash and keep clean!
 Utilities: another light out, flashers.
 Streets and Alleys: OK, Paving to be done, holes in alleys.
 Storm Sewers: High St. cleaned!
 Call Roto Rooter again about yearly contarct.
 J. Dupler, post office striped, they will pay for supllies and labor. Ok to do.
 Streets need swept! Sheriff's Dept. to do? Brooms? Need to purchase!
 Bills:
 Bob Downhour \$150.00 Kingston Bank \$265.02
 Amanda Grain Co. \$59.09 South Central Power \$411.68
 Corbin Law Offices \$73.57 Lowe's \$40.41
 GTE \$42.79 Ben Kitchen Pest Control \$30.00
 ABC Manufacturing \$313.60 Amanda Carry Out \$21.00
 Lancaster oil Co. \$49.57 Aflac \$168.70
 IRS \$9.21 Treasurer of State \$100.80
 PERS \$680.66

(Over)

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held _____ 19____

Con't

Payroll:

Michael Norman	\$455.01	Michael Norman	\$483.23
Cheri Norman	\$309.90		

A Motion to pay the bills by Moore, 2nd. Fauble. 3 yes 2 no
A Motion was made to adjourn by Fauble, 2nd. Hedrick.
All in Favor.

Cheri Norman
Donald Simpson

RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10128

Held

July 16, 1998

1998

Meeting was called to order by Ron Thaxton.
 Roll Call: Thaxton and Stevens were present. Hedrick was absent.
 Approval of May 21st. and June 18th. minutes by Thaxton, 2nd.
 Stevens. All in Favor.
 People before BPA: Betty Folk-1. Sewer, W. Barr gave 6 ft. right away to village, needs maintained and mowed. If don't maintain he will take right away back. No ones mowing around manholes? Someone needs to talk with him about this. 2. Water loop- L. Kennedy's should have been done 1½ yrs. ago, Ben Hedrick said Larry Kennedy asked that it not to be done right now. Didn't do last spring because of covered up valve. Was only going to benefit 2 residents. 3. What is wrong with water pressure? Don't know, Ohio Leak Locators were out. 4. Have tou gotten anything on Waterloo/E. Church St.- nothing! Allan Reid was at Ben Hedricks' house and told him. Cheri to call Commissioners
 Pumps- Bill Eitel has prices! Pump curve and 10 hp Pump. Doing Surveys, EPA is after us to upgrade. Iron Filter needs done. Water smells like chlorine! Betty Folk to talk with Council and Commissioners about Sewer out to Park. Restrooms at Park- Fence- to call Sheriff's Dept. not yet! Posts that were bought were too small. Ben got 8ft. posts(5-6) Have steel posts need 13 Corner posts! Ron asked if Mike could go to Landmark for 9 or 10 ft. posts. Post holes need dug. Need hand tools for every one.
 OLD BUSINESS: Lagoons are all trimmed! Ben Hedrick trimmed 14hrs. with weedeater and sprayed with Rick beck. Lights are fixed at Lagoons. Betty Folk thought that Rick Beck was to be used for emergency only. Ben needs to send EPA pictures. Cant afford \$10. an hr.
 NEW BUSINESS: Pauline Rarick- ben Hedrick checked her meter. Water last 3 mos. has high bills, meter is ok. Back to normal this month. Ben to monitor her meter for next month.
 Sharon Hamilton- high water bill, outside water spicket running! Summer League- if would be a problem to put up small building for their equipment? make it so it's movable. BPA doesn't have a problem with that. Also put up batting cage? Ben to run by Jay Hunter.
 Pole Barn Size- Lagoons, sprayer, Grasshopper, weedeater, gas cans, etc. \$2,800.00 Building, \$1,000.00 Contents.
 Chain Saw- \$277.48 16' Stihl, Bpa will go in! 239 W. High St., R. Mansells son lives there now, DR, send bill to Randy.
 Check with Co-op Purchasing for Water pipe and equipment.
 Invest CD- for 1 yr. instead of 6 mos.
 List of Meters that didn't move.
 People behind on bills- send letters to rental property owners/ assess to taxes.
 BPA says not to take taxes out on Rick Beck!
 Mowers need to be cleaned after each use! Put a note in Randy Mansell's check to keep mowers cleaned up after each use.
 Bills:

KOK Products	\$184.04	GTE	\$30.21
Porta Kleen	\$65.00	Masi, Labs	\$277.00
Cheri Norman(Mileage)	\$9.60	Amanda Carry Out	\$22.00
Rick Beck	\$70.00	Lancaster Oil Co.	\$99.15
Treasurer of State	\$124.19	PERS	\$503.13
Water Specialists	\$1,475.00		
South central Power	\$720.36	Kingston Bank	\$181.03
Payroll:			
D. Ben Hedrick	\$444.02	Randy Mansell	\$90.51
Cheri Norman	\$442.60	Michael K. Norman	\$360.02

A Motion was made to pay the bills by Thaxton, 2nd. Stevens.
 All in Favor.
 A Motion was made to adjourn by Thaxton, 2nd. Stevens. All in Favor.

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

August 3,

19 98

Meeting was called to order by Mayor Don Simpson.

Roll Call: Moore, Folk, Miller Ratcliff and Fauble were present.
Hedrick was absent.

People Before Council: Herman Vincent regarding his sidewalk. New sidewalk broke up and also driveway approach. This is from last years paving. Mayor to talk with B. Bainter/ Shelly Co. Village will have to fix it if Shelly won't (4ft. section) Also Present were Mark Ratcliff and Wilmer Muck.

Approval of Minutes from Public Hearing and July 6th. Meeting: Change M. Ratcliff to Mark Ratcliff in Meeting Minutes when present. A Motion to accept with change by Folk, 2nd. Fauble. All in Favor.

OLD BUSINESS: Hamilton's dumpster- Mayor spoke to her today, she's to remove asap. Should we say "no" residents allowed to have dumpsters, Business' Only! Get rid of it or dump it on a regular basis- Weekly pickup would be better! Smyer's front porch and trash and 2 campers/ no tags!Porch looks bad. No tags illegal. Mayor will go talk with Smyers.

Village House- Didn't hear from anyone! Notice was posted in posting places- If we burn down would have less loads to get rid of-less work! Mark Moore would like to see it gone. A Motion was made to burn the house down by Moore, 2nd. Ratcliff. 4 yes 1 no. Residents should be notified/ Fire Dept set up a date. Council give Fire Dept. permission/ letter.

Church St. Ditch- someone still dumping! Mary Ratcliff will call Sheriff's Dept.

Chain Saw- we have, now!

Streets- paved! Got bill today from Shelly Co. \$21,985.95.

Mike Norman contacted County to line our streets.

Mosquitoes- spray again this month and in Sept. Gene Fauble to set up. Spray before 16th. of Sept.(Soya Festival)

Spray Park-

Roto Rooter Contract- Cheri to call again!

Do we still have community Sheriff around in evenings? Yes

NEW BUSINESS: Recycling- Ron Hinton wants checks changed from OWE to AC Football. he does everything himself. Go ahead and let it go to AC Football.

Utilities: Traffic Light/ maybe need new light! Bulbs keep blowing. Gene Fauble got a bulb at Lowe's this time.

Mayor to get: Need a traffic light box key made.

Tires on Yellow pick up are bad. They have slow leaks. If need 2 or 4 need replaced! State Contract - Tires. Water pump went bad and Mike nNorman replaced it!

Streets and Alleys: Alley behind Ford's- Mike to take backhoe down through it asap!Crosswalks and Curbs painted! Berm on Kirby St.

Storm Sewer in front of Ellen Hedrick's- needs cleaned!Streets swept.

Storm Sewers: Mentioned above.

Tractor- wasn't it in a motion, for only village employees to use it! Kent Kraft used it! Ben used backhoe- 2 nights last week for Park!

Mosquitoes- Sept.8 (Tues.)

Rick Beck is to used as BPA Emergency Employee! Mayor to tell Ben no one else is to use our equipment! Randy Mansell mowing at Lagoons and Ben and Rick Beck have hours for weedeating at Lagoons and right away (W. Barr's) hasn't been mowed!-too many hours! Paying out a lot of money. State Requirement Letter- regarding Purchase Orders per Clerk, this is the 2nd. letter.

BILLS:

IRS	\$9.21	Treasurer State of Ohio	\$100.80
PERS	\$680.66	Bob Downhour	\$150.00
Kingston Bank	\$189.65	Cheri Norman(Mileage)	\$15.12
AC Football	\$13.00	AC Football	\$7.00
The Shelly Co.	\$21,985.95		
AT &T	\$11.00	GTE	\$47.22
Shelly Materials	\$112.59	Amanda Township	\$820.11
South Central Power	\$391.77	Amanda Carry Out	\$41.25
Lowe's	\$36.68	PERS	\$373.10
Corbin Law Offices	\$137.75	AFLAC	\$168.70
Jones Bluegrass Hard.	\$92.50	Central Auto & Farm	\$22.44

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held _____ 19____

CON'T

BILLS:

Postmaster	\$12.00	Amanda Carry Out	\$40.00
Bob Downhour	\$150.00		

PAYROLL:

Michael Norman	\$448.01	Michael Norman	\$427.22
Cheri Norman	\$309.90		

A Motion was made to pay the bills by Fauble, 2nd. Miller.

4 yes 1 no

We need new flags- Mayor had Mike Norman do a inventory on poles, etc.

A Motion was made to adjourn by Fauble, 2nd. Folk. All in Favor.

Cheri L. Norman
Don Simpson

RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

August 20,

19 98

Meeting was called to order by Ron Thaxton.
 Roll Call: Thaxton and Hedrick were present. Stevens was absent.
 Approval of Minutes from July 16, 1998 by Thaxton, 2nd. Hedrick.
 All in Favor.
 OLD BUSINESS:
 New Water Pump is in.
 South Central Power Co. broke main on Church St, they should have to pay for repairs- send bill!
 Sewer- Catch Basin cleaned, All weeds have been sprayed and cleaned up til Oct.
 Water Pressure back up.
 S. Kinser is going to get us a price on what it will cost to wire the new pump in!
 Barn at Lagoons- 24X30.
 Fence at Park- will call Sheriff's Dept.
 Pick up Truck- needs front end work and alignment. \$650.00
 A Motion to fix the truck by Hedrick, 2nd. Thaxton. All in Favor.
 We won't get CHIP grant because FC Commissioners didn't get their funds for waterloop.
 NEW BUSINESS:
 Park- has been trashed! Little League is paying to make parking lot bigger.
 Lions Club- will help pay for fence posts. J. Hunter will pick up fence posts.
 A Motion to go in $\frac{1}{2}$ on new tires for pick up by Hedrick, 2nd. Thaxton. All in Favor.
 Lift Stations need cleaned!
 Need new yard hydrant at Park.
 We need new catch basin in drive at Park.
 Will flush hydrants in Sept.
 EPA has agreed to B. Eitel's plans \$50,000.-\$60,000.00. Will try to do in \$10,000.00 at a time. Bill needs OK to do some project planning! A Motion to proceed with Bill's plan by Hedrick, 2nd. Thaxton. All in Favor.
 Cheri contact OWDA for loan for Water Improvements.
 S. Hedrick water bill was high! No leaks. Meter is OK. Re-Bill her Min. bill.
 People behind on bills list!
 Shut off water at M. Bitler's.
 Bills:

PERS	\$369.72	GTE	\$30.48
Office City	\$4.35	Amanda Grain	\$262.25
Central Auto & Farm	\$44.86		
US Filter	\$22.12	Amanda Carry Out	\$15.00
Jiffy Print	\$60.46	Porta Kleen	\$65.00
Jones Bluegrass	\$184.98	Masi	\$90.00
Postmaster	\$24.00	Postmaster	\$120.00
IRS	\$9.31	Amanda Carry Out	\$2.00
Tarlton market (Gasoline)	\$17.00		
Payroll:			
Rick Beck	\$200.00	Randy Mansell	\$180.93
D. Ben Hedrick	\$551.69	Michael Norman	\$396.02
Cheri Norman	\$442.60		

 A Motion was made to pay the bills by Hedrick, 2nd. Thaxton.
 All in Favor
 Next meeting change to Tues. Sept. 8 after that the 3Rd. Tues. Oct. 20th.
 A Motion was made to adjourn by Hedrick, 2nd. Thaxton. All in Favor.

Cheri L. Norman
Ron Thaxton

RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

September 8,

19 98

Meeting was called to order by Jerry Stevens.
 Roll Call: Stevens, Hedrick and Thaxton were present.
 Approval of Minutes from Aug. 20, 1998, A Motion to accept by Stevens, 2nd. Hedrick. All in Favor.
 Old Business: Betty Folk questioned this last mo? Corner by Fire House- someone hauling water out of here, Underground Cable- Ron OK'd. Taking 500 gals. approx. a day! Tahts a lot of water to give away. We thought it was the electric co. We think they should pay for water. We need a address where to bill?
 Fence- Sheriff's Dept. Here: Sept. 29, 30 & Oct. 1
 Pick up- still needs repaired!
 Park- trash, Angie announced to all coaches, leagues to clean up!
 Lift Stations- still need cleaned!
 OWDA- Cheri called, need to call back.
 Park- Summer League made Parking Lot Bigger.
 Purchase Orders and Payroll discussed, Fri. after meeting payroll is due!
 Ike Wampler- assessment, call auditor!
 New Business: Jeff Dupler is putting in a Ball Park, he may want water. Tap \$1,750.00.
 Tractor- whells on mower/bent! Mike has fixed it once
 A Motion to use Tractor at Park and Flat surfaces at Lagoononly by Hedrick, 2nd. Stevens. All in Favor.

Bills:

South Central Power Co.	\$665.12	Tarlton Market	\$17.00
Cheri Norman(Mileage)	\$9.60	Fairfield Landmark	\$9.19
Masi	\$50.00	Surgro Corp.	\$510.00
Water Specialists	\$1,21.50	Lowe's	\$49.06
South Central Power Co.	\$771.40	Fairfield Paint & Oil	\$28.02
Porta Kleen	\$65.98	Kingston Bank	\$189.47
GTE	\$30.52	Huddles	\$159.33
Postmaster	\$2.45	USDA, Rural deveolpment	\$54,203.00
PERS	\$422.97	Kingston Bank	\$186.28
Kroger	\$44.10		

PAYROLL:

Ron Thaxton	\$135.06	Jerry Stevens	\$125.06
Angie Hedrick	\$189.10	Randy Mansell	\$56.73
Michael Norman	\$138.01	D. Ben Hedrick	\$380.98
Cheri Norman	\$442.60		

A motion was made to pay the bills by Hedrick, 2nd. Stevens.
 All in Favor.

A motion was made to adjourn by Hedrick, 2nd. Stevens.
 All in Favor.

Cheri Norman
Ron Thaxton

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held September 14, 19 98

Meeting was called to order by Mayor Don Simpson.

Roll Call: Moore, Folk, Hedrick and Miller were present.

Ratcliff and Fauble were absent.

People before Council: Representatives from Floyd Browne Assoc.

Becky Hayes and Chuck Hall- Engineering for Grant Projects.

A Motion was made to use Floyd Browne Assoc. for this year for Issue 2 by Folk, 2nd. Moore, All in Favor.

Wilmer Muck- Smyers, trash at the end of his street, needs cleaned up! Send Certified letters and copy of Ordinance- 10 days to clean up, campers tag or remove. Front Porch cleaned up and also sidewalk. Hamilton's, High St.- trash, send Certified letter! Mayor to check with Shelly Co. on Herman Vincent's sidewalk and drive, Shelly won't fix. Mayor needs to get key to traffic light made.

Alley behind Taylor's and Ford's, Mike has worked on.

Rhonda Hedrick against AC Football to get Recycling monies. Would rather it go to Special Olympics! OK to let it go to Football.

Roto-Rooter- on Storm Sewers? Burn Village House on Oct. 10th.

using for Fire Training! Letter from Township for Issue 2.

Approval of Minutes from Aug. 3, 1998. A Motion to accept by Folk, 2nd. Miller. All in Favor.

Volunteer Awards- during Soya festival. Barb Kraft is making up Certificates. Recipients: Dale Kennedy and Merle Rhymer. Saturday before Queen Contest, they will be in parade. Send letters to both. Trick or Treat- table til next meeting!

Zoning Officials Meeting- Sept. 29th. 7-9 P.M.

Huddles- Pick up needs work, \$651.99 for work that needs done.

Benches- Mike has put all out but 1, Jeff Dupler wants it for at Post Office. Were business' notified? Yes, because of putting holes in their sidewalks. Let Post Office have it! Jeff Dupler asked if put in ball park does he have to use village water? No

Resolution, RES. Fairfield County Budget Commission, A Motion to accept by Moore, 2nd. Miller, All in Favor.

Resolution, RES. 98-11, Change of Meeting Date for BPA, A Motion to accept by Moore, 2nd. Miller, All in Favor. A Motion was made to waive the three readings by Miller, 2nd. Hedrick, All in Favor.

Resolution, Earth Day Coalition, Table til next meeting, more info.

Resolution, RES. 98-10, To Apply for Issue 2 Funds, A Motion to accept by Folk, 2nd. Hedrick, All in FAVOR. A Motion was made to waive the three readings by Moore, 2nd. Hedrick. All in Favor.

When did Council Building becaome the Soya Festival Office?

Since they first started the festival. They are using phone, electric, etc.! Better check with Corbin! May have to have a set charge for use- not this year but for next. Did anyone get a note in door (Soya Festival) about parking and washing streets? They should ask permission- who gave them permission? Their equipment is in several of our buildings! It shouldn't be on or in our property! Water is being hauled out!

Maintenance Sheets on all equipment, Council wants. Complaints things not getting done around town, per Simpson, Hedrick, Moore and Miller! Council is calling an Executive Session for Personnel Reasons. No job description, things put down-don't get done!

Streets Swept, Crosswalks, Curbs-not all been painted! Need to go back to rolling paint, paint not staying. The word SCHOOL needs painted! Curbs don't look good, crosswalks where don't have

sidewalks? He is considered Part Time- he's under Mayor's control.

Do we have to hold someone's hand to get things done! Storm Sewer behind Bank- hasn't been cleaned! Alley behind Taylor's wasn't done.

Tell Mike Council wants all vehicles on a maintenance sheet and turned in at each meeting.

Call Roto-Rooter, again!

Have a meeting, Executive Session, tell him what needs to be done!

Mayor to sign off on his Time Sheets/weekly. Need job description for all village employees! Do this at next meeting, in writing- Oct. 5! BPA should do Ben's job description and also Mowing!

Do description on all Part Time Employees also! We require BPA to do a job description!

Utilities: Traffic Light, needs work!

need Sheriff's Dept. to patrol after school.

Streets and Alleys: OK

Storm Sewers: OK, clean out one by Bank.

Old
Business:

New
Business:

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held _____ 19____

Bills:

Postmaster	\$4.90	Huddles	\$79.67
GTE	\$42.94	South Central Power	\$412.07
Thomson- Central	\$12.74	ABC Manufacturing	\$637.32
Shelly Materials	\$196.53	AFLAC	\$168.70
PERS	\$355.23	Kingston Bank	\$179.30
Payroll:			
Donald Simpson	\$317.66	Aaron J. Miller	\$135.07
Neal Fauble	\$166.60	Betty Folk	\$135.07
Mark Moore	\$166.60	Mary Ratcliff	\$192.06
Rhonda Hedrick	\$189.10	Cheri Norman	\$300.30
Michael Norman	\$530.53	Michael Norman	\$560.01

A Motion was made to pay the bills by Folk, 2nd. Miller,
3 yes 1 no

A Motion was made to adjourn by Miller, 2nd. Moore, All in Favor.

Cheri Norman
Donald Simpson

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

October 5,

19 98

Meeting was called to order by Mayor Don Simpson.

Roll Call: Moore, Folk, Miller, Hedrick and Fauble were present.

Ratcliff was absent.

Roto-Rooter, Dan- Storm Sewer Cleaning. Yearly/ Twice a year contract. Clean out lines and basins. Need to go around with someone to check things out/ Mike will do it, set up a time. Can use town's water supply.

People Before Council: Wilmer Muck and Charlie Kinser were present. Mr. & Mrs. Fosnaugh, Mrs. Grover, Mrs. Poling, Mrs. Yingling all were present regarding someone purchasing Mike Garrett's property will be putting in something (2 large presses) with a loud noise. We need to get zoning in place. Mayor needs to get Zoning Board going.

Ralph Hedrick was present- has signs to ed Wolfe Memorial Park did receive a picnic table/ we need to send a Thank You to Commissioners they gave it to us. Jay Hunter had already received donations and had purchased 2 picnic tables. They need to go under shelter house. The recyclable picnic table will go out on the grounds. Angie Hedrick working with Robin Jacobs about trash bins. Park items should be run by Jay Hunter. He has given lots of his time for the Park.

Mr. Dum- potholes in alley and street. Bush in alley needs cleaned up and property owners responsibility. Tree by McKenzie's can't see very well, that needs trimmed.

Council voted to go into Executive Session regarding "Personnel".

A Motion to adjourn from Executive Session by Fauble, 2nd. Moore.

All in Favor.

Approval of Minutes from Sept. 14, 1998, A motion to accept by Folk, 2nd. Moore. All in Favor.

Did Mayor get anyone (Sheriff) to patrol after school. Spoke with DeMastry.

Volunteer Award- next year use plaques for Volunteers. Send Barb Kraft a Thank you for Certificates.

OLD BUSINESS: Trick or Treat Night, Thurs. Oct 29, 6:00-7:30P.M.

Trim Bushes at Blue House on Johns St (Curtis)- assess to property taxes, charge time and a half.

Junk Car and Trash letters- sent to Smyers and Hamiltons. Hamiltons didn't pick up their letter. Smyers have cleaned up some.

Send letters to: Henderly's- tires, junk behind garage

Binkleys- junk, cars

David Bennett- cars, junk

Merle Bigham- junk, trash

Mayor to ask Jerry Stevens to move boat!

Earth Day Coalition- table til next meeting!

Letter from Commissioners- regarding water dead ends!

Village House- burnt, Sat. Oct. 10th.!

NEW BUSINESS: Brown Implement/ Leaf Vacuum, need more info. \$1,634.00

Newspaper: Put leaves between sidewalk and curb!

Letter from Corbin- regarding Municipal Building use for Soya Festival office.

Put Deadbolt on back door of Municipal Building!

Ordinance, ORD. 98-2, Ohio Model Code, Justinian Publishing, A

Motion to accept by Moore, 2nd. Folk. All in Favor.

Salt Bin-?

EPA, Oil Spill- Can Ron use backhoe and dump truck to help clean it up? OK

Sirens- 3 units, \$2,250.00, \$710.00 unit wireless. A Motion to purchase 1 unit, if BPA won't go a 1/3 will go 1/2 \$1,125.00 by Moore, 2nd. Miller. All in Favor.

A Motion was made to seal the streets as soon as possible by Folk, 2nd. Fauble. 3 yes 1 abstain

Utilities: OK

Streets and Alleys: OK

Storm Sewers: OK

Bills:

Postmaster \$9.80 Kingston Bank \$328.94

Tarlton Market \$37.00 Kaylor Korner \$1.38

South Central Power \$397.88 Ben Kitchen Pest \$30.00

AFLAC \$168.70 GTE \$41.90

Over

Geri L. Norman
Donald Simpson

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held _____ 19____

CONT

Bills:

Central Auto & Farm	\$14.31	Lowe's	\$53.38
PERS	\$757.55		
Payroll:			
Cheri Norman	\$307.50	Michael Norman	\$342.01
Michael Norman	\$448.01		

A motion was made to pay the bills by Fauble, 2nd. Miller.

All in Favor.

A Motion was made to adjourn by Fauble, 2nd. Moore.

All in Favor.

RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

October 20,

19 98

Meeting was called to order by Ron Thaxton.
Roll Call: Stevens and Thaxton were present. Hedrick was absent.
Approval of Minutes from Sept. 8, 1998, A Motion was made to accept by Thaxton, 2nd. Stevens. All in Favor.
People before BPA: Olive Channell, they are going to Florida again, they were told to shut the water off while they are gone. Can they leave it on while gone because of heating problems. Ben to read after leave and when comes home. Don't shut off and don't bill before they come back.

Floyd Browne Assoc, representatives, Becky Hayes and Tom Rusnak, here about water plant. Tom went through the water plant. To determine what needs done! Get some prices and info. and bring it before Council and then the residents.

A Motion was made to let Floyd Browne Assoc., Becky Hayes, to go ahead with filing papers with no strings attached for Water Plant by Thaxton, 2nd. Stevens. All in Favor.

OLD BUSINESS: Fence is up around Pond at Park. Sheriff's Dept.- have them back out to set rest of posts and put chain link fence up. Tar or Oil Barrel has leaked out on grass at Park. Where did it come from? What are we going to do with it? What is it for sure? Call Sheriff's Dept.- someone dumped it! When you used Dump Truck last Tues. was there brakes? yes. Looks like it was cut the line. Backhoe was left out, it can't get cold, needs put away! Mayor told Ben and Ron to leave it out! Anyone could steal the Backhoe. Backhoe is a mess again, Mike Norman had it cleaned up. Mayor was driving it into chimney at rental house. Ron to check on pickup truck.

Called EC Babbert to get Lift Stations cleaned! ben needs to call again. Before it gets cold. Fire Hydrants are flushed!

Larry Kennedy- wants loop put in now! It needs done, W. Church St. Will do it in a couple of weeks! Will move hydrant back.

Charlie Kinser- returned some parts when he put in Sunrise Add.- he wants reimbursed, Ben can't find original prices. It's things that we can use that Charlis returned. Get price on what it costs now and deduct 5%. Cheri found letter to C. Kinser has some prices on it. ben to get figures and Cheri will write a check.

Yard Hydrant to drinking fountain, dug up around and pipes is rusted. need to replace pipe. Need to winterize new water fountain. Hang 24 hr. notices - Sat.

P. Rarick's bill was up again last mo., back to normal this mo. Meter at school/ fieldhouse was vandalized!(Est. for Oct.)

R. Young- \$1,750.00 tap fee at 138 W. church St. Assessment on property/Palmer's.

I. Wampler- assessment on rental property!

Ben turning water off at Novella Smith's- charge Min.

Ben Payroll- Salary ready night of meetings and overtime will be done Fri. After meeting!

Bills:

Cheri Norman(Mileage)	\$14.40	Kinser Electric	\$1,454.70
Water Specialists	\$3,212.00	Brown Tractor	\$137.50
Amanda Grain Co.	\$23.10	Lowe's	\$53.71
Jiffy Print	\$60.46	Porta Kleen	\$130.00
Central Auto & Farm	\$28.60	Masi	\$427.50
Amanda Carry out	\$22.00	GTE	\$30.65
KOK Products	\$214.00	US Filter	\$705.30
Shelly Materials	\$98.32	Treasurer of State	\$312.96
PERS	\$412.67	IRS	\$14.22
Treasurer of State of Ohio			\$120.17
Bates Service Center	\$312.81	Kingston Bank	\$173.56
South Central Power	\$690.18	Postmaster	\$152.00

PAYROLL:

Rick Beck	\$130.00	Randy Mansell	\$66.18
D. Ben Hedrick	\$443.21	Michael Norman	\$270.02
Cheri Norman	\$442.60		

A Motion was made to pay the bills by Thaxton, 2nd. Stevens. All in Favor

A Motion was made to adjourn by Thaxton, 2nd. Stevens. All in Favor.

Cheri Norman
Ron Thaxton

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1012B

Held

November 2, 19 98

Meeting was called to order by mayor Don Simpson.
 Roll Call: Moore, Folk, Ratcliff and Hedrick were present.
 Miller and Fauble were absent.
 Siren Units/ Trustees will only pay for 1 unit (\$750.00)
 A Motion was made to approve the minutes from Oct. 5, 1998 by Folk, 2nd. Moore. 3 yes 1 abstain
 People before Council: Wilmer Muck, Ron Thaxton, Jerry Stevens and Mark Ratcliff were present.
 OLD BUSINESS: Traffic Signal box to get in; will take 2 weeks. \$4999.87 Est.
 Earth Day Coalition- was tabled from last meeting! Council doesn't want to act on this.
 Siren Units- 2 units village needs to purchase \$1,500.00. A Motion to purchase 2 units by Moore, 2nd. Ratcliff. All in Favor.
 Junk and Trash Properties- Betty Folk and Mayor both have talked with Sharon Hamilton on trash. She has till Tues. Nov. 3rd, 10 days assess it and have it hauled away. A motion that all 5 residents on property \$50. a Day fine on junk and trash by Folk, 2nd. Hedrick. All in Favor.
 Representatives, Floyd Browne Assoc., Becky Hayes and Tom Rusnick, sent in a pre-app for state loan fund. Passed out Plan of Action. BPA asked them to bring a proposal to Council regarding Water Plant. Pass proposal to check on fundings would be \$1,500.00. Recommendations in a letter from EPA. After 1st. of year for Public Hearing. Maybe send out Survey Cards in the meantime? If they use softner or bottled water? Council to make a decision later on proposal! Bill Eitel also has a proposal, he will be at next BPA Meeting. Village House needs cleaned up! Leaves are top priority right now! Spreader needed repaired. Set up duty list for Mike Norman- Council has several things to do: 1. Yellow Curb at Bank, A Motion between in and out at bank paint yellow by Ratcliff, 2nd. Moore. All in Favor. 2. want metal off property that was burnt asap take 1 day to get big stuff out of there. Mike was told to clean it up when he gets to it- more things need to be done before that! Put yellow tape around burnt area.
 Blinking Light- checking on !
 NEW BUSINESS: Pick up Truck for Village use only and leave yellow truck for BPA. 85 ½ ton Chevy Truck for \$1,000.00. We need another truck. bring to next meeting! See if BPA will go in ½.
 Computer- UAN, State requires that we purchase battery Back up for computer! A motion was made to let Cheri Purchase Battery Backup and printer stand by Folk, 2nd. Hedrick. All in Favor.
 In front of Merle Kinser's new home (Church St) needs to fix our new street- Columbia Gas?
 Curb and Paving at Midwest- needs fixed!
 Pole Barn- 40X64X 12 ft. high, 1 sliding door, 1 entrance door, \$14,000.00- \$15,000.00.
 Special meeting- discussing Barn, Tues. Nov. 17 at 6:30 P.M.
 Utilities: Controller is ordered for Traffic Signal. Looking for Blinker lift
 Storm Sewers: OK
 Streets and Alleys: Church St. by Kinser's fixed?
 Christmas Lights by restaurant, Mill and Garrett's need fuses!
 Bills:

Cheri Norman (Mileage)	\$56.37	Betty Folk	\$11.00
Treasurer of State	\$111.71	Bates Service	\$156.41
Kingston Bank	\$165.19	AC Football	\$41.65
GTE	\$47.50	Shelly Materials	\$23.10
South Central Power	\$410.89	Jeff Wharton	\$352.00
fairfield Paint	\$13.24	Ohio Municipal League	\$240.00
Slater's	\$14.95	Lowe's	\$121.43
Ramsey's Plumbing	\$595.00	Corbin Law	\$103.05
Justinian Publ.	\$172.46	At&T	\$11.01
Amanda Carry Out	\$19.40	Floyd Browne Assoc.	\$1,000.00
AFLAC	\$168.70	Postmaster	\$32.00
PERS	\$329.42	Taylor	\$35.33
Payroll: Cheri Norman	\$307.50	Michael Norman	\$496.01
Michael Norman	\$504.01		

A Motion was made to pay the bills by Folk, 2nd. Moore. 2 yes 2 no
 A Motion was made to adjourn by Hedrick, 2nd. Ratcliff. All in Favor.

Donald Simpson Cheri Norman

RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

November 17,

1998

Meeting was called to order by Ron Thaxton.
Roll Call; Stevens and Thaxton were present. Hedrick was absent.
Approval of Minutes from Oct. 20, 1998, A Motion to accept by
Thaxton, 2nd. Stevens. All in Favor.

OLD BUSINESS:

EC Babbert here Sat. cleaning Kift Stations.
Tar Barrels (at Park) still there, just throw in dumpster.
Backhoe was put away! Water Fountain put in Pump House
Loop By Kennedy's, this weekend. 2 ins. Main line in, Tom Gobel
to trench.

Shutting off N. Smith's, Min. bill for 2 mos.

K. Balthaser bill, Elmo Keaton, owner- Baltimore

J. Palmer property, assessment! Still not settled! Ruth Young
owner now.

Bill Eitel will be at next Council meeting, Mon. Dec. 7th.

NEW BUSINESS:

House on School St. (Lindsey's)/ Mayor said it may be sold!
Will want sewer. Sewer Tap is in during original plans. No tap
fee.

Greenhouse is going to hook up to Sewer.

Garage in Alley off of Leist St., someone may make into dwelling,
that's up to Council.

Michael with M&E working w/ Commissioners on Waterloo (E. Church St.)
Sewer, Lift Stations, cleaned. Lift Station on Church St. has had
grease. Think it may be the school, cafeteria. School may need
grease trap. Need to get a hold of Dr. Freidt or School Board.
Will pug up line. Ben to do before next meeting.

Bill Eitel said EPA will be out in a couple of weeks to Lagoons.
Need to get that old stage out of there.

US Filter moving out of Lancaster. Will or could cause a problem
with supplies. Don't have any fire Hydrants in our stock. May
have to stock more supplies.

24 Hr. Notices/ List of Meters that didn't move!

BILLS:

South Central Power	\$690.18	Postmaster	\$152.00
Water Specialista	\$1,300.00	PERS	\$340.40
Charlie Kinser	\$87.91	Circleville Oil	\$93.36
Lancaster Oil	\$57.84	Lowe's	\$6.86
Lancaster Hardware	\$10.26	South Central Power	\$785.01
GTE	\$32.25	ORWA	\$50.00
Masi	\$70.00	Taylor	\$70.67

PAYROLL:

D. Ben Hedrick	\$349.47	D. Ben Hedrick	\$90.06
Michael Norman	\$84.01	Rick Beck(Contr.)	\$50.00

A motion was made to pay the bills by Thaxton, 2nd. Stevens.
All in Favor.

A Motion was made to adjourn by Thaxton, 2nd. Stevens.
All in Favor.

Cheri L. Norman
Tom Thaxton

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

December 7, 19 98

Meeting was called to order by Mayor Donald Simpson.

Roll Call: Moore, Folk, Fauble, Hedrick, Miller and Ratcliff were present.

People before Council: Wilmer Muck, Jerry Stevens and Ron Thaxton were present. Bill Eitel, Water Specialists, Licensed Operator of our water plant. Improvements/Upgrades to Water Plant. Don't need to spend a million dollars on a new plant. Don't want to see increase in rates. Electric is good; Space is limited! Something less than \$100,000.00 for work done. Trying to decrease the iron. Filter was rebuilt 4 yrs. ago. \$25,000.00-\$35,000.00 a year for upgrades. Betty Folk- Engineers weren't going to tear down existing building! We want better tasting water! Chlorine is bad in our water. People using water softeners and buying bottled water. Sometimes water smells like rotten eggs, about once a month. What's the first major step? What you're going to do about space. 3 ins. line to lagoon red water- trash truck ran over it/ needs fixed. Space for more filters. Valves need replaced, flow meter, re-piping! Do bits and pieces at a time/ system problems dead ends.

Larry Stevens present (139 W. Main St.)- tree, limb fell on his car. He has 2 estimates. \$500.-\$600. He knew tree was struck by lightning! His insurance Co. won't cover car because he knew about tree! Trees are a problem. If village will take out those 3 trees and he will replace them with something manageable. He would appreciate any help he could get with his car. \$526.00 Village to check with insurance! We will get the trees down.

A Motion was made to accept the Nov. 2 Minutes by Folk, 2nd. Moore. All in Favor.

OLD BUSINESS: Proposal from Floyd Browne Assoc. (Grants and Fundings) Table til next meeting! Letter from Floyd Browne Assoc. , would like to be our Village Engineer.

Need letters to County Engineers regarding Issue 2-School St. project. need their stamp of approval.

Barn- per Mark Moore, no one will touch it without State permits. Will have to go into Bid Process. Jeff Eversole is willing to help with proposal. 12X40X63, overhang, 4 doors, 1 service door. Council's Approval- A Motion to go ahead with proposal and put in Newspaper by Ratcliff, 2nd. Fauble. All in Favor.

Bricks need cleaned up on property- any one can have bricks! J. Hunter said can dump out on his property.

Leaves just about done. Mayor to tell Mike about yellow curb at Bank.

NEW BUSINESS: Letter from R. Jacobs regarding recycling. We need to recycle everything/ not just certain items. Ron Hinton will not be able to do trailer after 1st of year.

Recycling Options:

Municipality is responsible for emptying trailer or Curbside Pick up and charge residents.

Need to repair lenses and bulbs on trailer- need reese hitch on dump truck. Take to Midwest to put it on! A Motion to use recycling trailer by Folk, 2nd. Hedrick. All in Favor.

A Motion was made to accept the 1999 Fire Contract by Fauble, 2nd. Miller. All in Favor.

Christmas Decorations- Betty Folk has gotten donations.

Need all new American Flags!

Resolution, RES. 98-13, Transferring Funds within the General fund, A Motion to accept by Miller, 2nd. Fauble. All in Favor. A motion was made to waive the three readings by Fauble, 2nd. Moore. All in Favor.

Resolution, RES. 98-14, Transferring Funds within the Street Fund, A Motion to accept by Fauble, 2nd. Folk. All in Favor. A Motion to waive the three readings by Fauble, 2nd. Miller. All in Favor.

Resolution, RES. 98-15, Transferring Funds within the Sewer Fund, A Motion to accept by Fauble, 2nd. Moore. All in Favor. A motion to waive the three readings by Fauble, 2nd. Moore. All in Favor.

Resolution, RES. 98-16, Transferring Funds within the water Fund, A motion to accept by Miller, 2nd. Fauble. All in Favor. A motion to waive the three readings by Moore, 2nd. Folk. All in Favor.

1999 Temp. Annual Appropriations Budget, A Motion to accept by Miller, 2nd. Fauble. All in Favor.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

Con't Pg. 2

Contract with City Prosecutor, \$1,000.00 for 1999, A Motion to accept by Hedrick, 2nd Fauble. All in Favor.

Pickaway County- Plain Salt \$31.27 ton.

State Auditors letter on Audit for 97-98.

A Motion was made to give Dale Kennedy \$300.00 and Richard Bigham \$100. for work they have done around the village by Folk, 2nd. Fauble. All in Favor.

Utilities: Light Bulb/ Blinker Light

Streets and Alleys: Gas Co. will repair Church St.

Storm Sewers: starting to clean sewers!

Bills:

Cheri Norman (Mileage)	\$25.55	Richard Bigham	\$100.00
Dale Kennedy	\$300.00	Kingston Bank	\$199.74
Quality Farm & Fleet	\$156.94	Amanda Township	\$820.17
Taylor Chevy	\$10.00	Lowe's	\$16.22
Amanda Carry Out	\$19.00	GTE	\$43.12
South Central Power	\$420.49	Columbia Gas	\$5.03
Lancaster Oil	\$46.68	AFALC	\$168.70
Ohio Services	\$30.00	Dayton Legal	\$5.00
PERS	\$388.95		

PAYROLL:

Donald Simpson	\$317.66	Aaron J. Miller	\$135.07
Neal Fauble	\$166.60	Betty Folk	\$135.07
Mark Moore	\$166.60	Mary Ratcliff	\$192.06
Rhonda Hedrick	\$189.10	Cheri Norman	\$307.50
Michael Norman	\$482.00	Michael Norman	\$413.00

A motion was made to pay the bills by Folk, 2nd. Moore

4 yes 2 no

A Motion was made to adjourn by Fauble, 2nd. Moore. All in Favor.

Cheri L. Norman
Donald Simpson

RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

December 15,

19 98

Meeting was called to order by Ron Thaxton.
 Roll Call: Stevens, Thaxton And Hedrick were present.
 Approval of Minutes from Nov. 17, 1998, A Motion to accept by Thaxton, 2nd. hedrick. All in Favor.
 OLD BUSINESS: Waterloo on W. Church St. is done!
 Property of Palmer's is still outstanding(try to get a hold of title co.)
 Ben-School, grease!
 Green house- Sewer Tap hooked up!
 EPA was impressed with Lagoons-(stage needs out of there!)
 D. Harmon- high water bill one mo./low bill next month. He has no leaks! Ben changed meter! Wait til next mo.
 NEW BUSINESS: Status with Water Plant or improvements?
 Engineering F. Browne firm on proposal
 Bill Eitel was at the last Council meeting.
 A Motion for B. Eitel to give us a total price for everything to then proceed with a loan by Hedrick, 2nd. Stevens. All in Favor.
 Cheri to check with Kingston Bank and OWDA on a loan.
 Behind on bill list
 Hang 24 hr. Notices
 Check on Software for Old Computer!
 BILLS:

Cheri Norman (Mileage)	\$10.80	Amanda Carry Out	\$18.00
Masi	\$160.00	Tom Gobel	\$300.00
Bates Service Center	\$5.00	Porta Kleen	\$85.00
GTE	\$32.27	Shelly Materials	\$46.35
Lowe's	\$15.69	E C Babbert	\$998.15
Jiffy Print	\$60.46	U S Filter	\$844.28
Treasurer, State of Ohio			\$900.00
Dayton Legal	\$39.20	PERS	\$277.86
Water Specialists	\$1,360.00		
Lancaster Hardware	\$61.94	South central Power	\$744.51
Office Max	\$64.17	Postmaster	\$120.73
Kingston Bank	\$179.54		

 PAYROLL:

Ron Thaxton	\$135.06	Jerry Stevens	\$125.07
Angie Hedrick	\$189.10	D. Ben Hedrick	\$349.47
D. Ben Hedrick	\$182.73	Cheri Norman	\$442.60

A Motion was made to pay the bills by Hedrick, 2nd. Stevens.
 All in Favor.
 A Motion to adjourn by Stevens, 2nd. Hedrick. All in FAVOR.

Cheri L. Norman
Ron Thaxton

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held January 4, 19 99

Meeting was called to order by Mayor Don Simpson.
 Roll Call; Moore, Folk, Ratcliff, Hedrick and Miller were present.
 Fauble was absent.
 Approval of Minutes from Dec. 7, 1998, A Motion to accept by Moore, 2nd. Miller. All in Favor.
 Tree at Larry Stevens (W. Main St.) needs down- he left the worst one til last!
 OLD BUSINESS: Floyd Browne Assoc.- tabled from last meeting, Whether to hire them for a year as out Engineers. Betty Folk- don't hire them for Grants and Fundings but Village needs an Engineer. A Motion to accept and hire Floyd Browne Assoc. for our Engineer for the year 1999 by Folk, 2nd. Moore. 4 yes 1 no
 Resolution, RES. 99-1, Citing property Owners for Violation of Village Ordinance No. 8-72 with the addition of \$10.00 per day per Vehicle and \$25.00 per day per property not being cleaned up. A motion to accept by Ratcliff, 2nd. Hedrick. All in Favor.
 A motion was made to waive the three readings by Ratcliff, 2nd. Hedrick. All in Favor. Get in touch with Capt. Mark Rollins, Sheriff Dept about Misdemeanor forms. Take forms and Ordinance to the following property owners: S. Hamilton, M. Bigham, G. Binkley and C. Henderly for the \$25.00 per day and D. Abner and B. Bates (High St.) for the \$10.00 per day.
 Letter from Tom Corbin, Executive Session over Personnel, he was misled, per Rhonda Hedrick, too many people were calling him, this adds up on our bill!
 New Traffic Controller- \$5,207.71 from Jeff Wharton.
 Barn- Mark Moore doing research on building. Notice of Bid prepared- Put in newspaper run 3 times within 2 weeks, received by 12:00 Noon Feb. 1st., Opened at 7:00P.M. Feb 1st.
 Recycling Trailer- is ours now! Try to get it emptied this week. Why was (Hitch) put upside down? Will it work with everything else? Yes! Don't want Michael to ride with Mike Norman in Dump Truck! Circle in Kinser Add.- all in curb is yellow! Why was it painted? There was supposed to be signs put up on E. High St. for snow removal!
 Property- Burnt house should have been cleaned up ! Leaves needed to be cleaned up, first!
 Curb needs fixed in Kinser Add. A motion to get rid of yellow curb(Kinser Add.) By Ratcliff.
 Water Boaed Minutes- Old Stage at Lagoons EPA coming needs to be taken out of there. If shouldn't be there, it belongs to Soya Festival. Is Quarter Machine out there ? Probably! If it doesn't belong to the village it shouldn't be on our property. A Motion to move everything that doesn't belong to village to be removed unmediately by Folk 2nd. Ratcliff 4 yes 0 no 1 abstain
 All BPA members are on Soya Festival Comm.
 Old Christmas Decorations at Pumphouse- get rid of! Someone interested in 1 of each. Need to check with people who purchased Old ones first, before get rid of!
 Newspaper- contact Village and Donations for new decorations!
 NEW BUSINESS:
 CPA- Audit 1997-98 Proposals, A Motion to accept the proposal from Ciuni & Panichi by Ratcliff, 2nd. Miller All in FAVOR . The cost will be \$11,500.00.
 Election of President of Council: Nominations: Mark Moore and Aaron J. Miller, Close Nominations, Vote: Mark Moore-3, Aaron J. Miller-2. Mark Moore is 1999 President of Council.
 Committees: Utilities: Fauble and Ratcliff
 Streets and Alleys: Folk and Moore
 Storm Sewers: Hedrick and Miller
 Environmental(Recycling): All Council
 Water/ Rain lays in front of Apts. on High St. and McKinley St. not enough drainage!
 Utilties: Street Light out!
 Streets and Alleys: Plow streets back(what snow is left)
 Storm Sewers:
 Bills:

Postmaster	\$3.90	Amanda Carry Out	\$15.00
Corbin Law Offices	\$152.25	GTE	\$42.99
AT&T	\$.61	Treasure of State	\$49.02
Ben Kitchen	\$30.00	City of Lancaster	\$1,000.00

 Over

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held _____ 19____

Con't pg. 2

Bills:

South Central Power Co.	\$411.15	Amanda Township	\$1,500.00
Cheri Norman(Mileage)	\$4.80	Pickaway Cty.	\$469.05
AC Football	\$19.95	Jeff Wharton	\$5,207.71
Regional Planning	\$145.80	Office Max	\$32.08
Lowe's	\$243.65	Kingston Bank	\$297.61
Worker's Comp.	\$1,662.30	PERS	\$696.54
AfLAC	\$168.70		

Payroll:

Cheri Norman	\$307.50	Michael Norman	\$587.01
Michael Norman	\$483.01		

A Motion was made to pay the bills by Ratcliff(that are signed and filled out!)Folk 2nd. Moore 3 yes 2 no

A Motion to adjourn by Ratcliff, 2nd. Hedrick. All in Favor.

Cheri L. Norman
Omelt Simpson

RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

January 19,

1999

Meeting was called to order by Ron Thaxton.
 Roll Call: Thaxton and Hedrick were present. Stevens was absent.
 A motion was made to accpet the Dec. 15, 1998 Minutes by Hedrick,
 2nd. Thaxton. All in Favor.
 People before BPA: Betty Folk-Larry Kennedy's yard needs dirt
 fill in there and a busted line on corner of McKinley and W. Church
 St.(wait til drys up or spring!)

Rhonda Hedrick- last Council Meeting Cheri Norman accused Rhonda
 of saying she told BPA of not to hire Mike Norman to mow. Accused
 Ben of running the Water Board wants to hear her explain this one!
 This is out of hand- Poeple complaining on Mike Norman. Mayor
 says can't make Cheri and Mike Norman mad! Cheri said was complaints
 on Ben- BPA hasn't heard anything! Rick Beck has more experience
 than Mike Norman. This is not Ben's decision! Betty Folk- 2-3 yrs
 ago said only to use Rick beck on emergency situations. How we
 run the BPA is our business! Why do we have to go to Council?
 Anything over \$10,000.00 has to go to Council. Playground was a
 problem. No Resolution on hiring Rick Beck may be in minutes. On
 a daily basis BPA can use who they want! It shouldn't matter
 who we use- we are saving money by using Rick Beck instead of
 Mike Norman. Rick Beck is more experienced! BPA to make sure all
 the paperwork is filed on Ben's Workers Comp. on dog bite.
 Mayor says Mike Norman works like Randy Mansell. If you have a problem
 lets talk about it. Workers Comp. has to be paid this mo.- this
 is on all of us. Estimated amounts on Vouchers, OK per Auditor. Rhonda !!
 Rhonda Hedrick not signing blank vouchers. Cheri is writing
 checks for Mike for more than 64 hrs. for 2 wks. This is Council's
 Problem! Against Purchase orders- no need if have a open purchase
 order. You can run an open purchase order on the computer.
 Ben can't always run to Cheri for PO! Chlorine every 6-8 wks.
 200 gals. is only Chemical. Lagoons don't add anything! Cheri
 doesn't leave ben PO's! Everything is out of hand-
 Purchase's as we need it! Keep a fire hydrant in stock.
 Account at Lowe's, Lancaster hardware and US Filter! We need to
 work together- there will be no friendship-
 OLD BUSINESS: Palmer Property still assessed! E. Keaton-Baltimore
 Post Office.
 Loans- OWDA 5½%- max. 25 yrs. Kingston Bank 5½%-max. 5-10 yrs.
 (\$100,000.00 figure payments) ben to get some figures
 Software Info- checking out
 NEW BUSINESS: Tatman's and Annexation by Park, Angie Hedrick will
 see this weekend.
 Merle Kinser/ Church St.- Tap Fee \$250.00 Water Tap, \$500.00
 Sewer Tap , Previous Arrangements had been made) A Motion to
 accept by Hedrick, 2nd. Thaxton. All in Favor.
 P. Rarick's- changed meter!
 Fixed M. Yingling's remote and P. Bishop's.
 Dec. 19- Ben got bit by Dog- Don't want to deliver shut off notices
 there again at S. Hamilton's.
 USA Blue- suction hose(for pump) going bad, need a new one!
 School- Engineer for school, making plans for bus garage across
 creek! Nee fire protection- fire hydrants, sewer. may be able to
 get by with grinder. When new building will need lift station.
 Roger Fields, Engineer 1-614-451-2248
 School is responsible for cost! Need to check with RD Zande on
 plans to hook school up. Taking class in Chillicothe for Water
 Treatment would BPA reimburse Ben for class \$300.00. If he can
 pass this class will eliminate B. Eitel. A Motion to pay by Hedrick,
 2nd. Thaxton. All in Favor.
 Pay Ben Mileage \$.24 for class. A Motion to pay by Hedrick, 2nd.
 Thaxton. All in Favor.
 Hang 24 hr. notices.
 T. Schooley moved put in Trustees Name. Lowe's, Lanc. Hardware,
 US Filter and Midwest Pipe- Qtrly. PO's for Ben.
 Reviewed balances! Need New pick up truck.

Bills: D. Ben Hedrick \$300.00 Cheri Norman(Mileage) \$9.60
 Worker's Comp. \$1,287.02 PERS \$391.89
 US Filter \$100.00 Water Specialists \$1,362.00
 Amanda Carry Out \$17.00 Lancaster Oil \$68.69
 South Central Power \$1,087.43 Masi \$50.00
 GTE \$29.83 Brown Tractor \$113.70

OVER

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held _____ 19____

Con't Pg. 2

Bills;

Payroll;

D. Ben Hedrick	\$349.47	D. Ben Hedrick	\$50.43
Cheri Norman	\$442.60		

A Motion was made to pay the bills by Hedrick, 2nd. Thaxton.
All in Favor.

A Motion was made to adjourn by Hedrick, 2nd. Thaxton. All in Favor.

Cheri L. Norman
Ben Hedrick

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held February 8, 1999

Meeting was called to order by Mayor Don Simpson.
 Roll Call: Moore, Folk, Hedrick and Fauble were present.
 Ratcliff and Miller were absent.
 A Motion was made to approve the minutes from Jan. 4, 1999 by Folk, 2nd. Fauble. All in Favor.
 People before Council: Wilmer Muck said he spoke with Dr. Freidt about gravel coming out of playground into the street. School going to fix it! Drain by school needs cleaned.
 Michael Williamson, from Flody Browne Assoc.-need to check Ohio Revised Code and also with Tom Corbin on bids for building.
 Bids from AFK-\$27,565.00, Eversole-\$20,850.00 and M&M-\$47,293.43 for building. Need to have a Engineer Est. A Motion was made to reject all bids to be better advised by Corbin by Moore, 2nd. Folk. All in Favor. Will put back out to bid later.
 OLD BUSINESS: Info. Sheriff's Office RE: Junk Cars, Lt. Ron Moore recommends to start over!
 NEW BUSINESS: Zoning Meetings-no one can attend the ones for Regional Planning. Need to get Zoning started for Village- Don to get copies made of Zone Code. Vic Young, Aaron Miller, Chris Yingling, Mark Moore and Don Simpson are the Committee.
 Christmas Lights- South Central Power Co. Tim Hall, 7watt bulbs, put up 12-13-99 and came down 1-19-99.
 Clerk-Treas. Seminar, March 15- A Motion to pay the \$35.00 for Cheri to go to the Seminar by Fauble, 2nd. Moore. All in Favor.
 Ordinance, ORD. 99-2, Accepting Foldy Browne Assoc. as our engineer for a year by Fauble, 2nd. Hedrick. All in Favor. A Motion was made to waive the three readings by Moore, 2nd. Hedrick. All in Favor.
 Ordinance, ORD. 99-1, Permanent Appropriations, A Motion to accept by Hedrick, 2nd. Folk. All in Favor.
 Send Midwest Fa. Co. a letter maybe they would fix our new street where it's tearing up by trucks.
 Magnetic Springs trucks are coming thru town eberyday, Signs- No Thru Trucks!
 Mill, Amanda Grain, trucks and tractors driving over curb.
 Rumpke, drivers stay on streets and alleys, stay out of yards!
 Paving Streets- Halderman, the rest of High St., maybe the rest of Kirby St. Corner of Dunford and Halderman need new drain tile.
 Utilities: OK Nre socket on flashing light!
 Storm Sewers: OK
 Streets and Alleys: behind Taylor's in alley need to do something to behind Bates.
 Tree needs to come down at Ford's and also Stevens.
 Street Signs- Folk to get with M. Norman.
 Storm tile in front of furniture store.
 Dump Truck- service engine light came on, horn was honking and Ben pulled wire and cut the other wire to stop horn.
 Bills:

Postmaster	\$3.20	IRS	\$64.20
PERS	\$408.82	Kingston Bank	\$211.22
Thomson-Central	\$74.88	Corbin Law	\$222.31
Central Auto & Farm	\$88.87	Brown Tractor	\$61.43
Treasurer of State of Ohio			\$70.00
Cheri Norman(Mileage)	\$38.40	Treasurer of State	\$105.12
Postamster	\$3.20	Columbia Gas	\$127.65
South Central Power	\$461.42	GTE	\$45.69
Lowe's	\$127.87	AfLAC	\$168.70
Pickaway Cty.	\$625.40	Buckeye Truck	\$182.62
Office Max	\$124.99	Ben Kitchen Pest	\$41.00
AT&T	\$5.99	Shelly Materials	\$36.00
Amanda Carry Out	\$51.28	Amanda Township	\$820.12
Lancaster Oil Co.	\$34.35		

Payroll:

Cheri Norman	\$307.50	Michael Norman	\$426.02
Michael Norman	\$448.01		

A Motion was made to pay the bills by Fauble, except for Taylor Chev. bill 2nd. Moore. 3 yes 1 no
 A Motion was made to adjourn by Hedrick, 2nd. Fauble. All in Favor.

Cheri L. Norman
Maht Moore

RECORD OF PROCEEDINGS

BPA

Feb.
~~MARCH~~ 16, 1999

There was no quorum of the Board of Public Affairs.
Jerry Stevens, Cheri Norman and Betty Folk were
the only ones present. Ron Thaxton later signed off
on the bills.

BPA BILLS FOR FEBRUARY 1999

D. Ben Hedrick	\$349.47
D. Ben Hedrick	\$125.76
Cheri Norman	\$9.60
Rick Beck	\$40.00
Mike Myers	\$60.00
Cheri Norman	\$442.60
Taylor Chevrolet	\$484.98
Lancaster Hardware	\$28.44
Amanda Carry Out	\$14.00
Lowe's	\$18.81
Water Specialists	\$1,300.00
South Central Power	\$780.40

RECORD OF PROCEEDINGS

BPA MEETING
MARCH 16, 1999

Meeting was called to order by Ron Thaxton.

Roll Call: Thaxton, Hedrick and Stevens were present.

A Motion was made to approve the minutes from Jan. 19, 1999 by Stevens, 2nd. Hedrick. All in Favor.

NEW BUSINESS: Mike Norman was present and said he was interested in mowing the Park! And also will mow Lagoons if Randy Mansell doesn't want to. Need to service the Grasshopper and the John Deere Tractor.

Computer Software- for Utility Billing, Governmental Systems had given us a cost estimate. Angie Hedrick is checking on Grants for software.

List of Meters- broken or not working! List of People behind on Bills.

Loan information- To check also with Neptune financing? Ohio Rural Water Assoc.- \$40.00 for ben to go to class, A Motion was made to pay for class by Thaxton, 2nd. Stevens. All in Favor.

A Motion was made to hire Rick Beck as part time Employee at \$10.00 an hour, instead of him being Contractual Services by Hedrick, 2nd. Stevens. All in Favor.

A Motion was made to pay for Angie Hedrick to attend Grant Writing Class \$10.00 by Stevens, 2nd. Thaxton. All in Favor.

Port O Let- Get first of April.

BILLS:

Amanda Twshp. Ladies Aux.	\$10.00	ORWA	\$40.00
Masi	\$60.00	KOK Products	\$165.85
South Central Power	\$780.40	GTE	\$28.60
Water Specialists	\$1,360.00	Jiffy Print	\$60.46
Postmaster	\$150.00	Taylor Chev.	\$18.98
Kinser Electric	\$65.00	US Filter	\$27.72
GTE	\$31.81	Masi	\$137.50
Kingston Bank	\$152.32	South Central	\$904.07
PERS	\$260.89	Brill's Towing	\$100.00
Amanda Carry Out	\$7.00	River Valley	\$22.70
Central Auto & Farm	\$14.08	Jiffy Print	\$60.00
Water Specialists	\$1,340.00	Treas. Of State	\$106.32
Kingston Bank	\$183.40	PERS	\$357.22

Ben Hedrick

\$25.00

PAYROLL:

Ron Thaxton

\$135.06 Jerry Stevens

\$125.06

Angie Hedrick

\$189.10 Ben Hedrick

\$53.58

Ben Hedrick

\$349.47 Rick Beck

\$50.79

Cheri Norman

\$442.60

A Motion was made to pay the by Hedrick, 2nd. Stevens. All in Favor.

A Motion was made to adjourn by Hedrick, 2nd. Thaxton. All in Favor.

Cheri Norman

RECORD OF PROCEEDINGS
April 20, 1999

Meeting was called to order by Ron Thaxton.

Roll Call: Hedrick, Thaxton and Stevens were present.

A motion was made to accept the minutes from March 16, 1999 by Thaxton, 2nd. Hedrick. All in Favor.

Meeting last night with Cindy Lutz, Woodwares, FC Commissioners, Township Trustees and BPA. Woodwares wants Water and Sewage and so does a couple other business'. Kerry Hogan, PE, Sainitary Engineer from Fairfield County Utilities. Can get interest free loans or low interest. A plastics co. wants to go beside Woodwares. This is a chance to upgrade our system, there are grants. Want BPA to give OK to upgrade our Water system. Sewage is what they need to get started. Commissioners trying to figure a way to get a new tower. Putting in Fire Suppression Pond for new business.

A motion was made to go ahead with helping provide Water/Sewer, Upgrades to water, utilities, grants to supply Woodwares and another Co. across 22 by Hedrick, 2nd. Thaxton. All in Favor.

Broken Meters- most are fixed!

Ben checked Pauline Rarick's, checked out ok. A motion once Ben has checked meter and it checks out ok, they have to pay (they are responsible) by Hedrick, 2nd. Stevens. All in Favor.

Leaks on School St.- 3 leaks from Channell's to Bethel's house. Caused by Greenfield Fire, shut down too fast! Ron asked Ben to get prices on replacing that line. 4 ins. line \$3500.00-\$4,000.00. Start on it in June/July.

EPA Report- found normal minor things! Meter needs replaced, Ord. backflow preventor, Oct.- report to all Village Residents on any violations. (if have any)

Do we want B. Eitel to send a letter that we will comply?

Ben takes State Test- next Thurs. if he passes won't need B. Eitel after that! 1st. of June will have results. Will discuss later compensation for Ben. If Ben moves out of Village, BPA feels he can still be employee!

Jay Hunter called A. Hedrick on Baby Swings!

A motion was made to pay Roger Hall for replacing light bulb on Water Tower \$100.00 by Hedrick, 2nd. Stevens. All in Favor.

Bills:

Roger Hall	\$100.00	Cheri Norman(Mileage)	\$9.60
IRS	\$34.41	Ohio Municipal	\$2,357.54
Porta Kleen	\$80.00	Masi	\$205.35
Shelly Materials	\$80.00	Stoneburner Enter.	\$341.71
GTE	\$30.78	Amanda Carry Out	\$44.50
Office Max	\$49.37	Lowe's	\$30.01
Water Specilaists			\$1,300.00
South Central Power			\$756.48

Payroll:

Ben Hedrick	\$349.47	Ben Hedrick	\$159.29
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Michael Norman \$282.02 Rick Beck
Cheri Norman \$442.60

\$188.42

A motion was made to pay the bills by Hedrick, 2nd. Stevens.
All in Favor.

A motion was made to adjourn by Hedrick, 2nd. Stevens. All
in Favor.

Cheri L. Norman
[Signature]

RECORD OF PROCEEDINGS

MARCH 1, 1999
Council Meeting

Meeting was called to Order by Pres. Pro Tem Mark Moore.
Roll Call: Folk, Ratcliff, Hedrick and Miller were present.
Fauble and Mayor Simpson were absent.
Approval of Minutes of Feb. 8, 1999 by Ratcliff, 2nd.
Miller. All in Favor.

People before Council: Dr. Freidt, Ac Schools, Roger Fields, Engineer and Tony Schorr, Archt, for bus garage facility at school. Another 128 ft. of gravel drive to bus garage. 12ins. of gravel. State Funding for new school, July or Aug. of 2000! State will pay 87% of cost- access road, new school building. Pave everything later when get state fundings. Betty Folk-When culvert was put in would pave it. Dr. Freidt- we will pave it when start using it, could be 2-3 yrs. School will maintain gravel area. A Motion to let school gravel drive, but within 5 yrs. will be paved and must have BPA approval by Folk, 2nd. Ratcliff. Wilmer Muck- present. Jim Henson- wants some trees cut down in front of his house (2). and Next door to him wants his tree trimmed! (Perry McCalla) A Motion to cut trees down and McCalla tree if will die, cut it down by Hedrick, 2nd. Miller. All in Favor. Michael Williamson, Floyd Browne- present.

OLD BUSINESS: Where in law books, no parking in cultisac? No one knows about it- Mayor shouldn't have given permission. Need proof- Need a vote of Council! No Parking during snow emergencies.

Communication gap- Christmas Lights were ordered by Betty Folk and we didn't have a choice! And also signs and cans were put out! Never asked Council's approval- Betty apologized! It's not village funds! \$2,348.00 cost.
Junk Car List- need to do!

Zoning Meeting- March 10th.

Tile in front of Furniture Store- CDBG grant maybe for that! Old Clat tile.

Building Bids- Mark Moore called Corbin and he hasn't called back.

NEW BUSINESS: Resolution, RES. 99-2, FY99 (CHIP) A Motion to accept by Ratcliff, 2nd. Hedrick. All in Favor.

Mike Williamson, Floyd Browne Assoc.- Applications for CDBG (2) grants for Storm Drains. Public Hearing tomorrow 2:00P.M. Courthouse, Commissioners Room. A Motion to set aside \$5,000.00 for CDBG Grant by Ratcliff, 2nd. Miller. All in favor. A motion was made to allow Mike Williamson to look over plans and projects by Ratcliff, 2nd. Hedrick. All in Favor.

Gas Co.- A motion to switch to NESI by Miller 2nd. Hedrick. All in Favor.

Balances for Jan. and Feb.

Utilities: Street Light by Johns and Church St.

Strom Sewers: Main and Leist Drain/ has gravel and grass needs cleaned! Drain by school by playgroud has gravel!

Streets and Alleys: Potholes!

Bills: Cheri Norman (Mileage)	\$9.60	Columbia Gas	\$69.97
Taylor Chev.	\$216.28	Taylor Chev.	\$9.49
South Central Power	\$105.47	Amanda Carry Out	
\$39.00			

South Central Power	\$412.50	Shelly Materials	
\$60.63			

Lowe's	\$20.50	Pickaway County
\$187.62		
Sedgwick of Ohio	\$165.00	GTE
\$45.96		
AFLAC	\$168.70	Kingston Bank
\$178.99		
Postmaster	\$33.00	PERS
\$353.24		
Al Stevens Tree	\$1,600.00	Postmaster
\$3.20		

Payroll:Donald Simpson	\$317.66	Mark Moore
\$166.60		
Betty Folk	\$135.07	Neal Fauble
\$166.60		
Aaron J. Miller	\$135.07	Rhonda Hedrick
\$189.10		
Mary Ratcliff	\$192.06	Cheri Norman
\$307.50		
Michael Norman	\$398.01	Michael Norman
\$518.01		

A Motion to not pay 2nd. bill \$78.61 from Taylor Chev. by Folk, 2nd. Ratcliff. All in Favor.

A Motion to pay all other bills by Miller, 2nd. Hedrick. All in Favor.

A Motion was made to adjourn by Ratcliff, 2nd. Hedrick. All in Favor.

RECORD OF PROCEEDINGS

BPA

MARCH 16, 1999

There was no quorum of the Board of Public Affairs. Jerry Stevens, Cheri Norman and Betty Folk were the only ones present. Ron Thaxton later signed off on the bills.
er/ Sewer

RECORD OF PROCEEDINGS
REGULAR
April 5, 1999

Meeting was called to order by Mayor Don Simpson.
Roll Call: Moore, Folk, Miller and Ratcliff were present.
Hedrick and Fauble were absent.

Approval of Minutes from March 1, 1999. A motion to accept
by Folk, 2nd. Moore. 3 yes 1 abstain.

People before Council: Greg Topp, Roger Fields & Assoc. and
Dr. Freidt, AC Schools they were \$30,000.00 over budget
with their bids for Bus Garage. Possibly putting in a
holding septic tank temp. for 2-3 years. This would save the
school \$10,000.00. Betty Folk is against it. A school board
member had talked with other schools on holding tanks. BPA
is against it also! OEPA pushed the sewage system. Lift
station needs 2 pumps. Betty Folk discussed the above
ground gas and diesel tanks at the school. About 3 yrs. ago
the superintendent would have them moved by the 1st. of the
year 1998. 18 mo. variance on above ground gas and diesel
tanks. These will be moved when new bus garage is done!
Also culvert and gravel- paving wasn't done like the school
had said. Modular buildings- need more classroom space!
Ordinance on House Trailers and modulars. A Motion to grant
the school variance for a modular building by Folk, 2nd.
Ratcliff. 3 yes 0 no 1 Abstain.

Wilmer Muck was wanting to know what the hold up was on the
alarm "tornado" sirens?

Don Folk said that when he was on Council there was an
Ordinance on removing bad trees in the village. Don't
remove them unless are bad. Town would go broke if we cut
everyone's trees down.

Mary Ratcliff said that Don Folk is not to come into her
business and calling her names.

Don Folk said there should be some Council members paying
for these trees. Ordinance book is awful!

Culdesac on E. High St.-painted curb, village administrator
or Mayor can say. By the Village Law!

Mary Ratcliff left meeting without permission-
Mayor declares lose of quorum!

Continue with meeting on Thursday, April 8, 1999 at
8:30P.M.

CONTINUATION FROM APRIL 5, 1999

Roll Call: Moore, Miller, Folk and Fauble were present.
Hedrick and Ratcliff were absent.

Mary Ratcliff did not call to say she would not be present, Rhonda Hedrick called the clerk.

Actions of Marty Ratcliff on April 5, 1999 were an act of Disorderly Conduct, Violation of Rules and Absence, ORC. 731.45, asking for her dismissal. Would like to start with proceedings by Mark Moore.

NEW BUSINESS: Letter didn't get Issue 2 fundings.

Lisa Kessler has said might be able to get more funds to redo by Leist and Main St.

M-E Rep. was here Monday to check on sink hole at Leist and Main St.

Letter from B. Marshall, regarding curbs and trucks.

Letter from L. Mowery, regarding village yard sale.

M-E Dinner, can anyone go? Don and Sue Simpson and Betty and Don Folk are going.

GTE Contract- getting 15% more for pay phone.

House Bill 185- Meeting in Fairfield County on Mon. April 12, 1999, 7:30 P.M.

Bid Package from Tom Corbin.

Resolution to Solicit for bids.

Storage Barn- table til next meeting!

Per Mark Moore, Jay Hunter has a request for \$500.-\$600. for more gravel at Park. A Motion to purchase gravel by Folk, 2nd. Moore. All in Favor.

Betty Folk has the permission of Council to call the City of Circleville about Blinker Lights.

OLD BUSINESS: New signs are needed! Reviewed Mike's sign list and also street sign list. A Motion was made to purchase signs by Moore, 2nd. Fauble. All in Favor.

Trees that Mr. Henson asked to be taken down, there's an Ordinance against taking trees down that are not rotten. Need to trim trees. Also if tree comes down need to replace with new tree! A motion was made to rescind from last meeting taking down 3 trees on Main St. by Henson's by Folk, 2nd. Moore. All in Favor.

Quote on hooking up all 3 sirens from B&C \$2,699.00. A motion was made to table til next meeting by Folk, 2nd. Fauble.

Tools- that the Street Personnel asked about for 2 mos. ago! We still need!

BPA needs to come to Council for borrowing \$100,000.00.

Tools need out by next meeting or will do away with BPA. Will hire a Village Administrator. Mayor will talk to Ron Thaxton.

Utilities: OK

Streets and Alleys: want to have all garbage picked up from the streets!

Storm Sewers: N. School St. drain needs cleaned.

Bills:

Cheri Norman (Mileage)	\$41.28	Treas. Of State	\$110.48
Kingston Bank	\$281.05	PERS	\$702.48
Central Auto	\$41.18	Brill's Towing	\$50.00
Amanda Carry Out	\$76.00	AT&T	\$3.09
GTE	\$45.17	Lowe's	\$123.86
Corbin Law Offices	\$30.00	Columbia Gas	\$104.10
South Central Power	\$413.50	Kaylor's Korner	\$9.82
Shelly Materials	\$51.60	Shelly Materials	\$40.20
Floyd Browne Assoc.	\$244.20	Pickaway County	\$218.89
Mike Landfried	\$245.00	AFLAC	\$168.70
Taylor Chev.	\$322.71	Ohio Mun. League	\$1,262.66

PAYROLL:

Michael Norman	\$482.00	Michael Norman	\$441.01
Cheri Norman	\$307.50		

A Motion was made to pay the bills by Folk, 2nd. Fauble. All in Favor.

A Motion was made to adjourn by Miller, 2nd. Fauble. All in Favor.

RECORD OF PROCEEDINGS
April 20, 1999

Meeting was called to order by Ron Thaxton.

Roll Call: Hedrick, Thaxton and Stevens were present.

A motion was made to accept the minutes from March 16, 1999 by Thaxton, 2nd. Hedrick. All in Favor.

Meeting last night with Cindy Lutz, Woodwares, FC Commissioners, Township Trustees and BPA. Woodwares wants Water and Sewage and so does a couple other business'. Kerry Hogan, PE, Saintary Engineer from Fairfield County Utilities. Can get interest free loans or low interest. A plastics co. wants to go beside Woodwares. This is a chance to upgrade our system, there are grants. Want BPA to give OK to upgrade our Water system. Sewage is what they need to get started. Commissioners trying to figure a way to get a new tower. Putting in Fire Suppression Pond for new business.

A motion was made to go ahead with helping provide Water/Sewer, Upgrades to water, utilities, grants to supply Woodwares and another Co. across 22 by Hedrick, 2nd. Thaxton. All in Favor.

Broken Meters- most are fixed!

Ben checked Pauline Rarick's, checked out ok. A motion once Ben has checked meter and it checks out ok, they have to pay (they are responsible) by Hedrick, 2nd. Stevens. All in Favor.

Leaks on School St.- 3 leaks from Channell's to Bethel's house. Caused by Greenfield Fire, shut down too fast! Ron asked Ben to get prices on replacing that line. ^ins. line \$3500.00-\$4,000.00. Start on it in June/July.

EPA Report- found normal minor things! Meter needs replaced, Ord. backflow preventor, Oct.- report to all Village Residents on any violations. (if have any) Do we want B. Eitel to send a letter that we will comply? Ben takes State Test- next Thurs. if he passes won't need B. Eitel after that! 1st. of June will have results. Will discuss later compensation for ben. If Ben moves out of Village, BPA feels he can still be employee!

Jay Hunter called A. Hedrick on Baby Swings!

A motion was made to pay Roger Hall for replacing light bulb on Water Tower \$100.00 by Hedrick, 2nd. Stevens. All in Favor.

Bills:

Roger Hall	\$100.00	Cheri Norman (Mileage)	\$9.60
IRS	\$34.41	Ohio Municipal	\$2,357.54
Porta Kleen	\$80.00	Masi	\$205.35
Shelly Materials	\$80.00	Stoneburner Enter.	\$341.71
GTE	\$30.78	Amanda Carry Out	\$44.50
Office Max	\$49.37	Lowe's	\$30.01
Water Specilaists			\$1,300.00
South Central Power			\$756.48

Payroll:

Ben Hedrick	\$349.47	Ben Hedrick	\$159.29
Michael Norman	\$282.02	Rick Beck	\$188.42
Cheri Norman	\$442.60		

A motion was made to pay the bills by Hedrick, 2nd. Stevens. All in Favor.

A motion was made to adjourn by Hedrick, 2nd. Stevens. All in Favor.
a new tower. □□□□

RECORD OF PROCEEDINGS

SPECIAL MEETING

April 26, 1999

Meeting was called to order by Mayor Don Simpson.

Roll Call: Moore, Folk, Hedrick and Ratcliff were present.
Miller and Fauble were absent.

Agenda: Subordination Agreement for Julia Hartranft

A Motion was made to sign the subordination agreement by Folk, 2nd. Ratcliff.
All in Favor.

A Motion was made to adjourn by Moore, 2nd. Ratcliff. All in Favor.

RECORD OF PROCEEDINGS

May 3, 1999

Meeting was called to order by Mayor Don Simpson.

Roll Call: Moore, Folk, Miller, Fauble, Hedrick and Ratcliff were present.
Approval of Minutes from April 5, 8 and 26th by Folk, 2nd. Fauble. 4 yes 2 no
Personal Matters: bringing charges against Mary Ratcliff, ORC 731.45 Violation of not doing her job. T. Corbin, anyone can bring charges or complaints against another person. The person needs to be told and can then respond. Council should determine their own rules. Culdesac (E. High St.) was talked about again. Can't disrupt meeting, can argue with some kind of structure. Mayor has gone too far with what he does. Christmas Decorations were brought up again. If you want you can take action tonight it's Ok with her. T. Corbin recommended not to vote tonight and give Mary Ratcliff a chance to respond. A motion was made to call a Hearing on Mary Ratcliff by Moore, 2nd. Folk 2 yes 1 no 3 abstain
Rhonda Hedrick asked T. Corbin a question about Tools that were in last meeting minutes. Council will do away with BPA. This can't be lightly done. What Tools? shovels, drills wrenches, etc. They are locked in Pumphouse. Mayor has asked and they don't get put out. People have to get along! Locks were changed on pumphouse. There was to only be 3-4 keys now there's 6-7. Ben promised but hasn't moved them. BPA says they don't have to listen to Council. Council has to approve them to borrow money. The last several months there's been a Board member absent.

People before Council: W. Muck was present. M. Williams, Floyd Browne Assoc. their Engineers have answered all of his questions on school plans. J. Henson, wants trees cut down, you said you would then you changed your mind. Sticks falling, Roof damage, wants to replace sidewalk. Need to replace the trees with something else. A Motion was made to cut 3 trees down at J. Henson's by Moore, 2nd. Hedrick. All in favor. Mary Ratcliff will check on trees. Mayor and R. Hedrick have called South central on tree by Taylor's. Mr. Dum, when will hydrants be flushed? It's been a long time. Bad Water, Dirty water. When are you going to take down tree in McKenzie's alley? I'm going to have an accident.
NEW BUSINESS:

L. Kessler told B. Folk on Issue 2 fundings could go back on Issue 2. To get it fixed has to be within a year. When we do waterloop, get it done then with contractor. Sinkhole at Leist and Main.

House Trailers and Trucks/ B. Bates- Kirby St. Trucks not runnable/ no tags! Hazardous. Certified Letter sent to B. Bates repair trailer and move trucks, A Motion was made by Folk, 2nd. Miller. All in Favor.

Suggestion to Jennifer Johns, Dirt needs moved, E. Kirby Ave.

Junk Cars- Penn St. D. Bennett has 2 cars. J. Rose has 3 cars and R. Tucker has 3 cars, send them all a letter.

In Ordinance form B. Folk would like to make a Motion to keep Trash Trucks out of the Alleys, by Folk, 2nd. Moore. 3 yes 2 no 1 abstain (This was the First Reading)

Send out surveys to residents on Trash Trucks and Alleys and also put in posting places.

High School Seniors doing community service on May 27th.

OLD BUSINESS

Tornado Sirens \$2,699.00, A Motion was made to hook up sirens by Miller, 2nd. Hedrick. All in Favor.

A Motion was made to transfer \$3,000.00 from Storm Sewers/Drains/Contractual Services to Other Security of Persons and Property/Contractual Services, by Ratcliff, 2nd. Fauble. All in Favor.

Storage Barn- put out to bid! A motion was made to advertise for bids for the storage barn by Folk, 2nd. Moore. All in Favor. A Motion was made to waive the three readings by Ratcliff, 2nd. Fauble. All in Favor.

Community Yard Sale- Sat. May 29th.

Utilities: Traffic light out.

Streets and Alleys: Which do we want to pave? Alley behind Main St. Halderman and Kirby. Mayor to check with Shelly.

Storm Sewers: OK

Bills:

Cheri Norman (Mileage)	\$4.80	Amanda Carry Out	\$37.60
Slaters	\$55.40	Shelly Materials	\$36.60
South Central Power	\$412.36	Amanda Township	\$820.12
GTE	\$57.06	Taylor Chev.	\$32.36
Floyd Browne Assoc.	\$318.67	Columbia Gas	\$59.19
AT&T	\$13.53	Office Max	\$24.68
Kingston Bank	\$367.47	Postmaster	\$128.65
Pers	\$710.50		

Payroll:

Michael Norman	\$482.00	Cheri Norman	\$307.50
Michael Norman	\$455.01		

A Motion was made to pay the bills by Folk, 2nd. Fauble. All in Favor.
A motion was made to adjourn by Moore, 2nd. Fauble. All in Favor.

Mayor has asked and they don't get put out. People have to get along! Locks
were changed on pumphouse. There was t

RECORD OF PROCEEDINGS

May 18, 1999- No Meeting, due to lack of quorum. R. Thaxton was present. Hedrick and Stevens were absent.

May 24, 1999

Meeting was called to order by Jerry Stevens.

Roll Call: Stevens and Hedrick were present. Thaxton was absent.

A Motion was made to approve the April 20, 1999 meeting by Hedrick, 2nd. Stevens. All in Favor.

People before BPA: Kerry Hogan, Fairfield County Utilities, regarding upgrading Water plant and tower and Sewer services. We'll help with engineer with fundings! First get an engineering firm, hire firm with best qualifications! Will make recommendations to Council. Kerry drafted a one page Request for Qualifications. Kerry go ahead and send 5 letters to 5 Engineers and advertise in newspaper. Qualifications to be to Village by 2:00P.M., June 28, 1999. In Lancaster tap fees go up 3% a yr. Water 2" \$15,585.00 Sewer \$3,360.00 per unit 8" line \$12,000- \$15,000, Fire protection 20% \$232,885.00.

Send certified letters to J. White, L. Reynolds and T. Ramsey. S. Myers- only go back 1 yr. for credits because of meter situation.

Information letter for B. Hedrick.

Computer Software- for utility billing, \$5,650.00. A motion to purchase by Stevens, 2nd. Hedrick. All in Favor.

Make an Ordinance for 3% increase in water and sewer, effective July 1st. 1999. A Motion was made to increase by Hedrick, 2nd. Stevens. All in Favor.

Amend Appropriations for travel transportation to be able to pay B. Hedrick for his expenses for Water Class training.

Bills:

Kingston Bank	\$180.40	Postmaster	\$126.00
Randy Mansell	\$177.32	Ben Hedrick	\$393.59
Michael Norman	\$336.02	Cheri Norman (Mileage)	\$9.60
Cheri Norman	\$442.60	Porta Kleen	\$70.00
Masi	\$84.00	KOK	\$187.25
US Filter	\$1,001.88	GTE	\$31.53
PERS	\$343.38	Water Specialist	\$1,500.00
Jiffy Print	\$60.46		

A Motion was made to pay the bills by Hedrick, 2nd. Stevens. All in Favor.

A Motion was made to adjourn by Hedrick, 2nd. Stevens. All in Favor.

18, 1999- No Meeting, due to lack of quorum. R. Thaxton was present. Hedrick and Stevens were ☐☐☐☐!

RECORD OF PROCEEDINGS

June 7, 1999 - No Quorum of Council.

June 14, 1999

Meeting was called to order by Mayor Don Simpson.

Roll Call: Moore, Folk, Ratcliff, Miller and Fauble were present. Hedrick was present during New Business.

Bid Opening- Cold Storage Building, Eversole Builders \$21,750.00 and Kirkham Building \$36,490.00. Big difference in bids!

A Motion was made to accept the bid for the Cold Storage Building from Eversole Builders by Moore, 2nd. Folk. 4 yes 0 no 1 abstain (Ratcliff)

Resolution RES. 99-3, Accepting Bid and Awarding Contract for Cold Storage Building, A Motion was made by Moore, 2nd. Fauble. 4 yes 0 no 1 abstain (Ratcliff)

A Motion was made to waive the three readings by Folk, 2nd. Moore. 4 yes 0 no 1 abstain (Ratcliff)

Need to get land ready and small building torn down.

People before Council: Mike Williamson, Floyd Browne Assoc.- Waterline to new bus garage, reviewed plans. 6ins. line and need fire hydrant per Fire Chief. Mike would like to tell school's contractors, engineers to put in a 10 in. line and fire hydrant and shut off- Council approved! A Motion was made for the school to put in a 10in. line, etc. by Miller, 2nd. Ratcliff. All in Favor.

Wilmer Muck, Clarence Dum, Phyllis McKenzie and Anna Edler were residents present.

P. McKenzie representing the residents regarding the garbage pick up to stay in the alleys, they have a petition. Will cause more problems with garbage taken to the streets. W. Muck- Takes his trash out every week to the street. Betty Folk- people complaining about alleys being torn up, trying to save our alleys. Go with one trash hauler. Repairing yards and culverts from trash trucks tearing up.

A Motion to table Garbage Trucks in Alleys until can call a Public Hearing for Residents to speak out about this by Folk, 2nd. Miller. 4 yes 0 no 1 abstain

AFLAC Rep, Elsa Peterson- reviewed policies and explained new ones.

Roger Hall, resident- process in buying lot and trailer from Bud Bates wants to put a new trailer in. 30 days from time the old one is pulled off the lot, must have new one on. Approved by Council.

Approval of Minutes, May 3, 1999, A Motion to accept by Folk, 2nd. Moore. All in Favor.

Tree by Taylor's- L. Taylor said OK for it to come down. Rhonda Hedrick checking with South Central per Mary Ratcliff.

Resolution RES. 99-4, Transferring funds within the General

Fund, A Motion to accept by Fauble, 2nd. Moore. All in Favor. A Motion was made to waive the three readings by Miller, 2nd. Fauble. All in Favor.

Resolution RES. 99-5, Transferring funds within the Water Fund, A Motion to accept by Miller, 2nd. Fauble. 4 yes 1 no. A Motion was made to waive the three readings by Miller, 2nd. Ratcliff. 4 yes 0 no 1 abstain.

Corbin Letter- BPA Qualifications for Engineers for New Business by Woodware's. Council has never been told formally about new business, had meeting with commissioners, BPA, Ben Hedrick, and Township Trustees and about qualifications. Mayor wasn't invited! They need to annex, don't give them utilities unless annex, residents upset. If don't annex and get our utilities residents will ask to do away with BPA. BPA didn't get Council's approval! This Council doesn't follow ORC.

Can't make heads or tails out of the BPA Minutes per Mary Ratcliff. We need to work things out with BPA and new business.

Ohio EPA announces \$70,000.00 available for Environmental Projects- Water or Sewer? Need to go for something! Sewer line at the Park.

Residents Vic Young and Dan Wharton have complained about Sharon Hamilton's Trash and Garage. She letting someone live in garage as an apartment. This is against the Village's Ordinance on the books. Send Certified letter, to comply immediately.

A Motion to make an Ordinance or resolution to increase the Water and Sewer 3% on an yearly basis by Folk, 2nd. Moore. 5 yes 1 abstain.

Roosters- in town, crowing everyday any hour of the day. No one owns them?

Parking on Sidewalks on School St. both sides per Elsie Davis.

When will Main and School St. be swept? per Mary Ratcliff from Lew Taylor.

Mr. Barr has an agreement that the lane back to the Lagoon's is the Village's as an easement and the Village is responsible for mowing of it. He claims it's not being mowed again this year. This is the 2nd. year in violation.

New Flag for Flag Pole.

Christmas Decorations was to be here today!

Next Council meeting we need to change because of July 4th. holiday. Next Meeting will be on Weds. July 7, 199 at 7:00 P.M.

Lawn Mowing Complaint- A time limit on how late you can mow at night? Noise Ordinance.

OLD BUSINESS:

Letter from Midwest regarding Dirt Pile.

Tornado Siren hooked up at Firehouse, need new wiring to Municipal Building. Charlie Christy a quote on doing wiring \$505.32. A motion was made to accept the quote from Mr. Christy by Ratcliff, 2nd. Hedrick. All in Favor.

We need new electric boxes hooked up for Christmas Lights. Get a quote from C. Christy.

Mayor has brackets for Flags- going to take them to M. Norman (20) More Flags on W. Main St. We are getting 70 new Flags at \$13.00 a pc. Paid for by Donation.

What to do about letters that were sent to B. Bates, J. Rose, R. Tucker and D. Bennett?

Mary Tipple came in to the meeting and said she had muddy water. When is the BPA Meeting? Tomorrow Night.

Need Fire Hydrants flushed!

Utilities: 10:00 Sat. to fix the traffic light.

Streets and Alleys: Dunford we need to put in culvert. Have M. Norman put it in before street repair.

Storm Sewers: in front of L. Taylor's needs cleaned.

Refuse/Trash ORD. #8-72 read, need to get w. Bigham and J. Smyers cleaned up.

Bills:

Kingston Bank	\$380.16	Custom Tree Service	\$950.00
Amanda Carry Out	\$37.00	Amanda Grain Co.	\$34.16
South Central Power	\$425.76	GTE	\$39.53
Columbia Gas	\$41.11	Lancaster Oil	\$54.96
Corbin Law Offices	\$1,157.79		
Slater's	\$1.80	Lowe's	\$61.16
Shelly Materials	\$152.22	ABC Manufac.	\$1,033.11
AFLAC	\$168.70	Treasurer Of State	\$242.00
Office Max	\$26.45	Taylor Chev.	\$7.92
Sign World	\$1,936.70	PERS	\$371.10
Rhonda Hedrick	\$189.10	Mary Ratcliff	\$192.06
Neal Fauble	\$166.60	Betty Folk	\$135.07
Aaron J. Miller	\$135.07	Mark Moore	\$166.60
Donald Simpson	\$317.66	Michael Norman	\$300.01
Cheri Norman	\$370.50	Michael Norman	\$560.01

A Motion was made to pay the Bills by Fauble, 2nd. Miller.
4 yes 2 no

A Motion was made to adjourn by Moore, 2nd. Fauble. All in Favor.

RECORD OF PROCEEDINGS

BPA Meeting
June 15, 1999

Meeting was called to order by Ron Thaxton.

Roll Call: Thaxton and Stevens were present. Hedrick was absent.

A motion was made to accept the Minutes from may 24, 1999 by Thaxton, 2nd. Stevens. All in Favor.

M. Williamson, Floyd Browne Assoc., met with contractor for the schools bus garage. A 6" existing line into a 6". May need for later a 10" for the new school building. Wants to tell schools contractor to change from 6" to 10" and add a fire hydrant and a shut off! If want to cross creek would be better with a 10" line. He spoke with schools superintendent and will talk with schools engineer tomorrow. A Motion for school to put in 2 valves, hydrant and 10" line was approved by Thaxton, 2nd. Stevens. All in Favor. When new school building is put up, have them loop it. So we don't have any dirty water. Reviewed plans.

OLD BUSINESS

Kerry Hogan, FC Utilities, working on funding for water works for new business.

W. Barr upset, said wasn't mowing Lagoons to creek. Randy has mowed it. Will take back easement, said will sue the village!

Bens' been talking with Barry Marshall on what to spray on weeds in Lagoons. Something we could use just once a yr.

NEW BUSINESS

B. Folk asked if have considered annexing in land out by Woodwares? Yes

People behind on bills list

Water fountain at Park- Angie was checking on concrete, needs concrete poured.

Water Ban- if weather gets hot again or no rain!

Flush Hydrant- table til next month.

Back at Lagoons- Communitator motor went out.

BILLS

Ron Thaxton	\$135.06	Angie Hedrick	\$189.10
Jerry Stevens	\$125.06	Ben Hedrick	\$649.47
Ben Hedrick	\$50.43	Randy Mansell	\$114.86
Michael Norman	\$330.01	Amanda Carry Out	\$59.00
Amanda Grain Co.	\$68.34	South Central	\$736.17
Lancaster Oil	\$109.90	Crystal Collins	\$35.00
Lance Poling	\$100.00	Porta Kleen	\$70.00
Masi	\$147.00	PERS	\$375.12
Cheri Norman	\$442.60	Treasure of State	\$120.72
PERS	\$472.23	Kingston Bank	\$213.31

A Motion was made to pay the bills by Thaxton, 2nd. Stevens. All in Favor.

A Motion was made to adjourn by Stevens, 2nd. Thaxton. All in Favor.
s from may 24, 1999 by Thaxton, 2nd. Stevens. Al

RECORD OF PROCEEDINGS

July 7, 1999 was the scheduled meeting - no quorum!
July 12, 1999 was the makeup meeting - no quorum!

July 13, 1999

Meeting was called to order by Mayor Don Simpson.

Roll Call: Moore, Miller, Folk, Fauble and Ratcliff were present. Hedrick was absent.

Approval of the June 7, 1999 Minutes, A Motion was made to accept by Fauble, 2nd. Moore. All in Favor.

People before Council: Mr. Sisler wants to put up a Pickett Fence. Parallel with power lines is OK. Resident had called was concerned with water lines where Mr. Sisler is putting up fence. Call OOPS for Gasline.

Letter was signed by School Board on 2" line, they have to put 10" line in when New School is to be built.

NEW BUSINESS: Building- Contract signed, Village to sign. Need to pick colors- Regal White siding and white roof. Everyone agreed on colors. Building will be facing Kirby St.

M. Moore to get with Robyn Jacobs to put in 2 Tennis Courts at Park with Grants.

A Motion was made to approve the Alternative Formula by the Fairfield County Budget Commission by Moore, 2nd. Ratcliff. All in Favor. Roll Call Vote: Moore- yea, Miller- yea, Folk- yea, Fauble- yea, Ratcliff- yea, and Hedrick- absent. A motion was made to waive any three readings by Fauble, 2nd. Ratcliff. All in Favor.

Trees for along the Villages Main and School Streets. Mary Ratcliff came up with a list of trees and prices. The Village Council said to use the list. A Motion to accept Mary Ratcliff's list as an acceptable Tree list by Moore. 4 yes 1 no 1 abstain(Ratcliff). Put Notice in newspaper about Tree List.

B. Folk has made 2 phone calls to South Central Power. Will take down tree by Taylor's but can't help put up electrical boxes for Christmas decorations. Ask Steve Kinser about boxes first!

OLD BUSINESS: Letters to residents- What to do? Junk Cars! Tucker and Rose send letters. Bennett cleaned up. Bates is working on his. Callicoats have 2 vehicles. M. Bigham- junk, trash, Send letter to property owner Joe Shaeffer. Hamilton- got things cleaned up! Fine Rose and Tucker \$10. a day for 47 days.

Tornado Sirens- C. Christy will be here next week for electric.

Cheri has the permission of Council to take Computer home while electric is off!

Christmas Dec.- one is missing from last year. We got some

of the new ones! Where did the 1 candle go. We were to get rid of ones in pumphouse.

Utilities: Street light by Johns and Church needs fixed! B. Folk called South Central.

Streets and Alleys: What paving do we want to do? Halderman St., Dunford St., finish High St. from School to Leist., Alley behind Main st.

Need Culvert put in by R. Thaxton's ask R. Tucker to do it?

Garage needs to come down on property - Mary Ratcliff to check on.

On Corbin's bill F. Browne Assoc. should get bill for \$75.00 for calling Mr. Corbin. A Motion was made to send bill by Folk, 2nd. Ratcliff. All in Favor.

BILLS:

Cheri Norman(Mileage)	\$4.80	Corbin Law	\$487.01
F. Browne Assoc.	\$50.00	Deluxe	\$201.48
AFLAC	\$168.70	South Central	\$411.85
GTE	\$46.03	Amanda Carry Out	\$21.00
Treas. of State	\$198.00	Slaters	\$3.60
Lowes	\$63.36	Thomson-Central	\$53.04
Melvin Stone	\$588.52	Cuini & Panichi	\$3,600.00
Postmaster	\$33.00	IRS	\$39.82

Payroll:

M. Norman	\$434.01	M. Norman	\$426.02
C. Norman	\$307.50		

A Motion to pay the bills by Fauble, 2nd. Folk. All in Favor.

A motion was made to adjourn by Fauble, 2nd. Ratcliff. All in Favor.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

RECORD OF PROCEEDINGS

BPA Held

19

July 20, 1999

Meeting was called to order by Ron Thaxton.

ROLL CALL: Thaxton, Stevens and Hedrick were present.

A Motion was made to approve the minutes from June 15, 1999 by Hedrick, 2nd. Stevens. All in Favor.

New Business by Woodwares isn't coming to Amanda, now! K. Hogan said to still proceed with annexation, water plant, tower and wells. Council needs to check with becky hayes with F. Browne on grants and funds.

School Bus Garage- Council voted to have School Board sign off that once new school building starts will change line to 10ins. instead of 2in. BPA Voted against the 2ins. line wanted 10ins. line.

Concrete for Fountain at Park- Call T. Taylor.

Flush Hydrants- table til next meeting.

US Filter bill- what to do?

People behind on bills list- Hang 24hr. notices./Ben to hang Sat.

Rate increase as of July 1, 1999 of 3%.

Would we be interested in Old Squad for a tool Truck? A Motion was made to offer the Township \$1,500.00 for truck by Stevens, 2nd. Hedrick. All in Favor. Ask Council to go in half. \$750.00

Bills:

South Central Power	\$754.69	Masi	\$94.50
Water Specialists	\$1,300.00	KOK Products	\$176.55
GTE	\$61.67	Porta Kleen	\$70.00
EC Supply	\$212.60	Amanda Carry Out	\$11.00
Postmaster	\$155.00	Catherine Thornburg	\$100.00
		(Deposit Refund)	
Kingston Bank	\$180.04		

Payroll:

Rick Beck	\$73.23	Ben Hedrick	\$399.90
Michael K. Norman	\$240.02	Cheri Norman	\$442.60

A motion was made to pay the bills by Hedrick, 2nd. Stevens. All in Favor.

A motion was made to adjourn by Stevens, 2nd. Hedrick. All in Favor.

Jerry Stevens last meeting will be in Sept.

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RECORD OF PROCEEDINGS
Aug. 2, 1999

Meeting was called to order by Mayor Don Simpson.

Roll Call: Moore, Folk, Hedrick, Ratcliff and Fauble were present. Miller was absent.

Approval of Minutes of Regular and Public Hearing on July 13th., 1999. A motion to accept by Folk, 2nd. Fauble. All in Favor.

Change: Exception of voting on Trees, change from 4 yes 1 no 1 abstain to 4 yes 1 abstain(Ratcliff)

People before Council: Becky Hayes, Floyd Browne Assoc. said M. Williamson said we were still interested in New water Works, she was here regarding: Grants, Loans, Plans, Surveys for this for \$18,000.00 for general plans. Will analyze future extensions. price for Grants is included in price. 90-120 days to get things started and get general plan. If a new industry comes in will need another tower. need to pass resolution by 3/4 vote of Council. Kerry Hogan said we still need to pursue with new Water Works. Water Board needs to come to Council.

Bus Garage- should have stayed with 10 ins. line. Council shouldn't have changed it back to 2ins. School stated didn't have the money to go with a 10 ins. line. School Board Members signed off on a release of all liability. When they get the money from the state will put in a 10 ins. line. We have to work with BPA. 2 ins. is a temporary line.

Can we get a loan for plans, but Grants for Construction. B. Folk asked B. Hayes if could do it for \$15,000.00 for study? Becky can go back and ask, will let us know. Let us discuss this amongst ourselves to review this with us. We need to proceed. B. Hayes says If you pass this by the end of the month will do it for \$15,000.00 otherwise will be \$18,000.00. We will let her know by the 20th. BPA meets the 17th, Council needs to possibly have a special meeting. B. Folk has been talking with Ohio Department of Development and he Tracy Allen will give the village \$500,000.00 towards the plant, tower and well. BPA feels Council is too controlling! R. Thaxton was asked to come to Council on \$100,000.00 upgrades to Water Plant. A motion was made to let Floyd Browne Assoc. do the study by Folk, 2nd. Moore. 3 yes 0 no 2 abstains(Hedrick & Ratcliff).

Tools still aren't out by BPA. Mayor needs to tell- M. Moore gave R. Thaxton a list! If tools are used /or borrowed tools need to be put back. R. Thaxton needs to tell Ben. Keys- R. Thaxton told Ben who to give keys to, to the pumphouse! Need a key in Municipal Building for all buildings and equipment.

NEW BUSINESS: letter from Larry and Patsy Stevens, I thought his insurance would cover car and we would take down the trees. Several people have contacted the Amanda greenhouse about the trees. Send letter that if we removed trees and that our insurance wouldn't pay for the car that this OK by you(Stevens). if they don't want the trees thats OK.

A motion was made to add Flowering Crab and Bradford Pear trees to our list by Moore, 2nd, Hedrick. 4 yes 0 no 1 abstain(Ratcliff).

Letter from Fairfield County Budget Commission on House Bill 185.

Resolution RES. 99-8 on HB 185 A Motion to accept by Folk, 2nd. Fauble. All in Favor.

R. Hedrick had to leave at this point-

Questions on F. Browne Assoc. Bill on M. Williamson charging for coming to Council meetings. A Motion was made not to pay for attending Council meetings or anyone from F. Browne Assoc. unless requested by Folk, 2nd. Ratcliff. All in Favor.

Bicycle and Walk Path- Residents would like to see one on old railroad. Jennifer Johns, Midwest is willing to do this after new addition is done.

Recycling- should be back to normal by Fri.

Issue 2- do we want to refile for School St. A Motion to do by Fauble, 2nd. Moore. All in Favor.

Volunteer Award- during Soya Festival, Betty Carpenter and Jay Hunter. Flowers by the Amanda Greenhouse. Get plaques from Wayne Wooten. Ride in Sat. Parade.

A motion was made to advertise for bids for Street Paving. High St.- School to Leist, Halderman St.- Lutz to Dunford, Dunford St.- Johns to School, Kirby St.- School to Johns, Alley from S. Johns to S. McKinley between Main and Church. Bids in by 12:00 Noon Sept. 7, 1999 By Folk, 2nd. Fauble. All in Favor.

Building- will start this week, when building is done and gravel to entrance way!

Junk Cars- sent to Rose and Tucker. up to date tags. Fined them 410. a day.

Christmas decorations- S. Kinser will put up new boxes.

Tornado Sirens- Soon!

Garage on Property- torn down!

Culvert- Ron Tucker will do. Let him do all 3 if can. R. Thaxton black topping drive-culvert needs repaired before blacktop. A motion was made to purchase 2 culverts, and Ron Tucker to put it in by Moore, 2nd. Folk. All in Favor.

Utilities: None

Streets and Alleys: Getting paved!

Storm Sewers: Cleaned!

Bills:

Postmaster	\$5.30	CA Christy	\$541.74
Kingston Bank	\$176.69	Cheri Norman	\$307.50
Michael Norman	\$426.02	Columbia Gas	\$8.94
South Central	\$426.67	Lowe's	\$12.29
Amanda Carry Out	\$25.00	Pers	\$349.27
AFLAC	\$168.70		

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

RECORD OF PROCEEDINGS

August 17, 1999

Held

19

No BPA Members were present, so did not have quorum to have the meeting.

Ron Thaxton came and signed off on the bills.

Bills:

D. Ben Hedrick	\$349.47	South Central Power	\$714.46
Amanda Carry Out	\$27.00	Water Specialists	\$1,300.00
Porta Kleen	\$71.05	US Filter	\$203.56
GTE	\$30.13	Masi	\$42.00
Michael Norman	\$180.01	D. Ben Hedrick	\$37.82
Cheri Norman	\$442.60	PERS	\$319.33
Kingsdon Bank	\$162.98	PERS	\$287.11

RECORD OF PROCEEDINGS
Aug. 26, 1999

Special for BPA and Council

Meeting was called to order by Mayor Don Simpson.
Roll Call: Moore, Folk, Fauble and Ratcliff were present.
Hedrick and Miller were absent.
BPA: Thaxton was present.
Hedrick and Stevens were absent.

Residents: W. Muck, G. Juilian and C. & T. Yingling were present.

AGENDA: To hire Floyd Browne Assoc. Engineering Firm to start study and survey for new Water Plant, Tower and Well. \$15,000.00 for this. A Motion was made to accept by Folk, 2nd. Moore. 4 yes 0 no - Council, 1 yes 0 no - BPA. Village will take care of \$15,000.00.
A Motion was made to adjourn by Fauble, 2nd. Ratcliff. All in Favor.

RECORD OF PROCEEDINGS

September 7, 1999

No Quorum of Council- Will meet on Tues. Sept. 14, 1999 at 7:00 P.M.

September 14, 1999

Meeting was called to order by Mayor Donald Simpson.

Roll Call: Moore, Folk, Miller, Hedrick, Fauble and Ratcliff were present.

Opening of Bids: Street paving, Shelly Co. \$20,644.00 was the only bid. A Motion was made to accept Shelly co. Bid at \$20,644.00 by Moore, 2nd. Fauble. All in Favor.

Approval of the Minutes from Aug. 2 and 21st, A Motion was made to accept by Folk, 2nd. Fauble. All in Favor.

People before Council: W. Muck- Tornado Sirens need to be louder! We thought they were all hooked up! Test them again, check the one on Frederick St. M. Julian- submitted bid for concrete for the new building. Dr. Freidt, AC Schools- checking in with water line on Oak St. for new Bus Building. Solutions where to run line, push it under the street or running it on the Southside of Street. Need to check on or about easement. Want to put it on school property. concerns: 2" copper to PVC 2" pipe. Council has approved a 2' Line, put copper under the street and use PVC for the rest. Need to do it right the first time per Mary Ratcliff, school was told what to run by BPA then came before Council to change. Where does the village have plans to run the water? per DR. Freidt. When new school is built a 10 ins. line will be put in and the temp. line taken out. PVC is cheaper! A Motion to let the School come across under the street (if they tear up, they fix it) by Folk, 2nd. Hedrick. 5 yes 1 abstain (Moore).

NEW BUSINESS: Resolution, RES. 99-9, OWDA Loan, a source of Local Funds for Planning Improvements. A Motion to accept by Moore, 2nd. Fauble. All in Favor.

Ordinance, ORD. 99-4, Co-Op Agreement for Planning Water project, OWDA and Village. A Motion to accept by Fauble, 2nd. Miller. All In Favor.

Resolution, RES. 99-10, Amounts and Rates from County Auditor. A Motion to accept by Ratcliff, 2nd. Miller. All in Favor.

Resolution, RES. 99-11, Issue 2/ School St. Floyd Browne Appl. fee \$200.00. A Motion by B. Folk to accept the Issue 2 but doesn't want to hire Engineers on a yearly contract basis any more, use one as on as needed basis. 2nd. Fauble. 5 yes 0 No 1 Abstain (Ratcliff).

Ordinance, ORD. 99-3, Justinian Publishing. A Motion to accept by Folk, 2nd. Fauble. All in Favor.

B. Folk- 2 years ago made a motion to raise Council and BPA payroll but not for Mayor or Clerk-Treasurer. Would like to give these positions a \$20.00 a month increase effective with new terms by Folk, 2nd. Moore. 4 yes 1 no 1 abstain (Hedrick)

Concrete Bid- Mike Julian turned in a bid for new building, \$7,785.00. We will let Mike know after next Council Meeting.

Guisinger Bid \$8,900.00.

Toilet Stubs in: 2/ 4ins. line for restroom! \$3,550.00 for electric from Abbott. Get more bids, later for electric. Electric was in plans.

Fairfield County Regional Plan Letter- CHIP Appl. was approved. Waterloop for E. Church St.

Pick up Truck- parked by old bus garage, resident (V. Estell) complaining leaking oil. Sheriff's Bronco in front of Bank leaking also. Have people call the Sheriff's Dept.

Trick or Treat Night- A Motion was made to have it on Thurs. Oct. 28th. by Miller 2nd. Moore. All in Favor.

Mrs. Hunter's rental on W. Main St. cars parking on sidewalk, breaking up curb. (S. Henson upset) Have people call Sheriff's Dept.

Trash at E. Keaton's rental property. needs cleaned up!

Resolution, RES. 99-12, Transfers within the General, Street, Water and Sewer Funds all within there funds.

A Motion was made to accept by Moore, 2nd. Fauble. All in Favor.

Immediately following this meeting: Rhonda Hedrick said she will be resigning because of moving out of the village, and Mary Ratcliff said will also be resigning due to her business. Need to Publish in newspaper about 2 vacancies on Council, have 30 days to appoint.

Betty Folk asked Ralph Hedrick about lighting New Christmas Decorations during festival outside Municipal Building, he recommended maybe be in the Parade.

Tom Corbin's Letters were read.

OLD BUSINESS: Change next Council meeting to Tues. Oct.. 5th. at 7:00P.M.

Resolution 97-1 was read. If don't show to Council or BPA Meetings, don't get compensated! Leave this way!

Utilities: Street light out/ Kirby St.

Streets and Alleys: Going to be paved!

Question: B. Folk- by R. Thaxton's storm tile larger ones taken back and got smaller, Why? Took 14" out, why not replace in with 14". Will smaller one plug quicker? No! Where's Ron Tucker's Bill? He said to forget about it. We need to send him something! Donation \$100.00 A Motion was made to pay Ron Tucker \$100.00 for work he's done for the Village and not charged by Folk, 2nd. Moore. 5 yes 0 no 1 abstain(Miller).

Need to bill Ron Thaxton for culvert! (Pipe)

Storm Sewers: A few need cleaned! Nicolias and High St.

Flags: Too many! Need to be spread out!

Mike Norman's Time Sheets are a big fart according to Mary Ratcliff. Rhonda Hedrick doesn't agree with hours, watches from morning til night for the truck. Mike, he should attend meetings per R.Hedrick. Old Culverts didn't get picked up out of R. Thaxton's yard, Ron and Don had to pick them up tonight. Did Don tell Mike? Called Mike and asked him to come down to the meeting. He doesn't clean out drains per M. Ratcliff, drain in front of her house has not been cleaned! R. Hedrick watches truck everyday! 32hrs. a week 7:00A.M. - 3:30P.M. He doesn't work hours he puts down per R. Hedrick. R. Hedrick has spoke with B. Folk about Time Clock. R. Hedrick said Mike was at a funeral one day and didn't clock out. This is not true, per Cheri Norman we don't even know those people and did not go to that funeral, our son was there and we were not. She falsely accused Mike! B. Folk said Mike went to work at 5:30A.M. two mornings to get gravel and sand.

Bills: A Motion to approve the bills by Fauble 2nd. Folk. 3 yes 3 no(Miller, Hedrick and Ratcliff)

Mayor votes to pay the bills- he breaks the 3-3 Council vote.

Hours: for Street Personnel, 7:00A.M. - 3:30 P.M. 1/2 hr. break for lunch, 2-1/4 hr. breaks, only if works 4 hrs.

A Motion was made to adjourn by Folk, 2nd. Fauble. All in Favor.

er to PVC 2" pipe. Council has approved a 2' Line, put copper under the street and use PVC for the rest. Need to do

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

RECORD OF PROCEEDINGS

Held September 21, 1999 19

Meeting was called to order by Ron Thaxton.

Roll Call: Thaxton, Stevens and Hedrick were present.

Approval of July 20 & Aug. 17, 1999 Minutes by Thaxton, 2nd. Stevens. All in Favor.

NEW BUSINESS: Auditors questioned Rates Ordinance. Cheri to bill the way she has been doing the billing.

Resolution on Compensation of Council and BPA, BPA would like to see Council re-write this!

People behind on bills: list was provided to BPA, hang 24 hr. notices this week.

A Motion was made to purchase computer from State when they bring new one for \$100.00 by Hedrick, 2nd. Stevens. All in Favor.

OLD BUSINESS: Water line on Bus Garage was to be finished this week. School wants to go under street and Council OK'd it. Ben presented to Ron some prices on 8" line cheaper than 2" copper line. Betty Folk will talk with Dr. Freidt again!

Leak fixed on W. High St, fix 12 ins. tile. Leak at V. Young's by shut off where trailer used to be. Old tree by it doesn't want to do away with it. Put in new shut off. Meters- Callicoats and Sisler's tagged doors, Callicoats called for Ben to fix but Sisler's haven't called! D. Harmon- bill at Rental is high again. Ben doesn't feel he needs to change the meter, we put in a new one not long ago.

School needs to replace Manhole and fine them with tampering with manhole. A Motion to fine them \$500.00 by Thaxton, 2nd. Stevens. All in Favor. Bill school for Water/Sewer Tap \$3,500.00.

Trailer on High St. (Hilyard) Mary Bartram .

Vacant Seat for BPA, Jerry Stevens moving out of town.

Bills:

GTE	\$38.34	Jiffy Print	\$58.75
Amanda Carry Out			\$24.00
South Central Power			\$800.12
Porta Kleen			\$71.07
Water Specialists			\$1,300.00
Mid State Power			\$11.33
Rural Development			\$54246.50
Masi			\$373.00
Postmaster			\$136.50
Cheri Norman (Mileage)			\$9.60
Ron Thaxton		Angie Hedrick	
Jerry Stevens		Cheri Norman	
D. Ben Hedrick		Richard Beck	
Michael Norman		Mike Myers	

A Motion was made to pay the bills by Stevens, 2nd.

RECORD OF PROCEEDINGS

Minutes of

Meeting

~~Thaxton. All in favor.~~

A Motion was made to adjourn by Thaxton, 2nd. Stevens. All
Held in Favor.

RECORD OF PROCEEDINGS
October 5, 1999

Meeting was called to order by Mayor Donald Simpson.

ROLL CALL: Moore, Folk, Miller and Fauble were present. 2 Vacant Seats(Hedrick & Ratcliff).

Approval of Minutes from Sept. 14, 1999, A Motion was made to accept by Folk, 2nd. Fauble. All in Favor.

People before Council: None

W. Muck, C.&E. Kinser and A. Miller were present.

NEW BUSINESS: Leaves will be picked up, next week or so. Put in newspaper to keep leaves off street, put between curb and sidewalk.

New Building/Electric- M. Moore called C. Christy said would do. Would like Village to purchase materials and he would just charge for Labor. (200amp. service) 2 lights out front! Council says go ahead with electric. Need to haul some gravel in til we can afford concrete. Have Mike haul in some gravel, as a temp. (2-3 loads).

Guards for access doors at new building. Can use a knife to get in.

Mrs. Betz wants Franklin St. open, she says it was a part of original town. Send letter- send copy of Ord./ subdivision. Responsibility of Property Owners.

Municipal Front Door- rain dripping last week, we need a new door. A motion was made to purchase a new door by Moore, 2nd. Fauble. All in Favor. Who do you want to ask to do it? Ask around, get estimates!

Check with BPA on New Mailbox maybe outside?

OLD BUSINESS:Trick or Treat night, Thurs. Oct. 28th. from 6-7:30 PM.

New Building/Concrete- table til Yr. 2000

Res. 97-1, Council and BPA Members must attend meetings to be paid! BPA Members asked for this to be changed! Do we want to change this? Too much excessive absentism. A Motion was made to leave 97-1 the same by Fauble, 2nd. Folk. All in Favor.

Billing Ron Thaxton/ culvert- 2 cuplings and 30 ft. 6ins. pipe . Check with River Valley Co-Op.

Table info on HB 98 til next meeting!

A Motion to waive the three readings on raises for Mayor and Clerk-Treasurer \$20.00 a mo. by Folk, 2nd. fauble. All in Favor.

Vacant Council Seats (2) - we received 4 letters of

interest from the following: Claude Ford, Wilmer Muck, Gary Hacker and Chris Yingling.

Vacant BPA Seat (1) - we received 3 letters of interest from the following: Larry Kennedy, Rhonda Ludwick and Tim Kirchgessner.

1st. Vacant Seat "Rhonda Hedricks" Votes- C. Ford-2, G. Hacker-1 and C. Yingling-1. Claude Ford will fill this seat.

2nd. Vacant Seat "Mary Ratcliffs" Votes- G. Hacker-1, W. Muck-2, C. Yingling-1. Wilmer Muck will fill this seat.

Council reccomends Larry Kennedy for the Vacant seat on the BPA. Mayor said appointing Larry Kennedy to BPA.

At C. Kinser's driveway- tile is broken down, Is this responsibility of Village or Mr. Kinser? We want to run a new tile down there to Furniture Store! When the waterloop goes in will check with contractor about doing it.

E. Keaton Rental- Trash, 1610 Maple St., Baltimore, Ohio. 862-4031. Trash needs removed!

Old Cars- (red) by apartments of I. Wampler's on E. Main St.

Oak St.- old tree needs to be removed! Outside od sidewalk! Ask Mike to cut it down.

Utilities: Need to replace 1 of the Blinker lights! Get Prices! S. Kinser said would do electric for Christmas Lights, want lights up Thanksgiving weekend.

Streets and Alleys: Paving this week!

Storm Sewers: OK

Bills:

Ben Kitchen Pest Control	\$30.00
B&C Communications	\$2699.00
Lowe's	\$97.61
Slaters	\$1.80
Amanda Carry Out	\$38.00
South Central Power	\$384.92
Central Auto & Farm	\$15.58
Thomas- Central	\$89.10
AFLAC	\$168.70
Treasurer of State of Ohio	\$264.00
Mailboxes, Etc.	\$33.30
Michael Norman	
Cheri Norman	

A Motion was made to pay the bills by Fauble, 2nd. Moore. All in Favor.

A motion was made to adjourn by Moore, 2nd. Folk. All in Favor.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

RECORD OF PROCEEDINGS

OCTOBER 19, 1999

Held

19

Meeting was called to order by Ron Thaxton.

ROLL CALL: Thaxton, Kennedy and Hedrick were present.

Approval of Sept. 21, 1999 Minutes, A Motion to accept by Hedrick, 2nd. Thaxton. All in Favor.

OLD BUSINESS: Manhole by school will be OK said per Ben. Letter to school; stating they will be responsible!

It will be spring until we can purchase Computer from the State.

Soap Suds coming out into creek, someone isn't hooked up right to sewer. Going through storm sewer. Need to check this out! Coming out of drain. Use smoke bomb.

Ben fixed tile on W. High St. He found it needed fixed when putting in new line.

School Bus Garage- is this in writing will change from temp. 2" to 10" later. Yes! School Board Members signed off on a letter.

Polaroid Camera- Check at Office Max, go ahead and purchase.

EC Babbert was to be here today to pull pump at lift Station! Don't know if were here, today!

Angie Hedrick is upset over how BPA member was selected for vacant seat. The Mayor appoints! Letters were sent and Angie and Ron didn't know who had applied. Angie called Mr. Corbin. Names were mentioned at Council meeting and Council made their recommendation, Larry Kennedy for BPA and Mayor selected Larry Kennedy. Angie Hedrick disagrees with the way this was done!

Old Squad_ will be available next week to use. \$1,500.00 need to check with Council on going in 1/2.

NEW BUSINESS: Cheri Norman asked the BPA for add'l compensation of \$20.00 from Water and \$20.00 from Sewer upon re election to Clerk-Treas. A Motion to increase Clerk-Treas. position by Kennedy, 2nd. Hedrick. All in Favor.

List of People behind on bills.

List of Broken meters

Water was brown because of Hydrants (not being flushed) W. Church St.

Bills:

Susan Kessler	\$100.00	Rodney Newman	\$100.00
Barb Gobel	\$155.32		
GTE	\$30.54	Shelly Materials	\$12.36
River Valley Coop	\$38.30	Jiffy Print	\$58.75
Lancaster Hardware			\$8.66
South Central Power			\$872.28
Water Specialists			\$1504.00
Masi	\$375.40	KOK	\$181.90
Shelly Materials	\$19.24	Porta Kleen	\$71.07
Ohio Rural Water Assoc.			\$100.00
D. Ben Hedrick		Michael Norman	
Cheri Norman		Richard Beck	

A Motion was made to pay the bills by Hedrick, 2nd. Thaxton. All in Favor

A Motion was made to adjourn by Hedrick, 2nd. Kennedy. All in Favor

er. Going thr

RECORD OF PROCEEDINGS
November 1, 1999

Meeting was called to order by Mayor Don Simpson.

Roll Call: Moore, Folk, Ford, Miller, Muck and Fauble were present.

Approval of Minutes, Oct. 5, 1999, A motion was made to accept by Folk, 2nd. Fauble. All in Favor.

C. Christy needs access to new building. Will get Cheri or Mike to get supplies.

Tree removed on Oak St.

E. Keaton- Trash still there, Cheri sent letter.

Sheriff Deputy still parking in yellow by bank. Was asked to move vehicle.

People before Council: Kevin Wood, M-E Engineering has worked with village before. Making himself known to Council, And M-E would like to work with village again.

Terryl Queen- Auctioneering, looking at a building here in Amanda to do Auctions in. Is there any Ordinance against this? 2 sales a month. A License per year of \$25.00. No outside storage. We need business"! Council will support this! (ORD. 8-1969 and 4- 1954)

Randy Lee, he has property on west end of Amanda 130X60. Would have a problem with a couple of storage units on his lots? Fenced in, kept clean and neat! Or modular on backside of Price's. Sewer taps are in. Needs things approved by State, first and check with neighbors.

New Business: Ord. to get rid of tires per W. Muck. I think we already have an ord. against tires!

Donation to Dale Kennedy for all his work in the village. Give him the same as last year, A motion to give D. Kennedy a donation by Moore, 2nd. Muck. All in Favor.

City prosecutors letter- T. Vandervoort wants contract for year 2000 for \$1,000.00, for prosecution services. Tabling until we get an accounting from City Prosecutor. Council wants to know how many cases she handled for Amanda? Names and Accounting for this?

Resolution, RES. 99-15, Raising Compensation for Clerk-Treasurer of BPA, A Motion to accept by Fauble, 2nd. Moore. All in Favor. A motion was made to waive the three readings by Moore, 2nd. Folk. All in Favor.

Mike Norman asked Mayor if he could have a raise.? Need Job Description! A motion to table til Jan. by Muck, 2nd. Moore. All in Favor.

Old Business: House Bill 98 (was tabled from last meeting) Resolution, RES. 99-16, House Bill 98 to inform Legislators, A Motion was made to accept by Moore, 2nd. Folk. All in Favor.

Bill Merle Rhymer \$200.00 for Drive paving!

Need Siren on Frederick fixed! May need another siren down by school.

B. Folk would like to have a Public hearing on Trash Pickup.

Utilities: Street light by Schooley's on Kirby
Blinking Light needs fixed.

Streets and Alleys: Good

Storm Sewers: Ok

Committees: C. Ford/ Storm Sewers and W. Muck/ Utilities.

Christmas Lights- S. Kinser, get supplies from Snyder Electric!

Bills: Columbia Gas	\$18.70	AFLAC	\$168.70
AT&T	\$3.74	Corbin Law	\$408.60
Sign World	\$110.00	GTE	\$42.22
Shelly Co.	\$27,909.00		
South Central Power			\$401.09
Amanda Carry Out	\$47.00		
Lowe's	\$57.47	Office Max	\$57.16
F. Browne Assoc.	\$250.00	D. Kennedy	\$300.00
Cheri Norman(Mileage)			\$4.80

Payroll: Cheri Norman Michael Norman

A Motion was made to pay the bills by Fauble, 2nd. .d Miller. All in Favor.

A motion was made to adjourn by Fauble, 2nd. Miller. All in Favor.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148 RECORD OF PROCEEDINGS

Held November 16, 1999 19

Meeting was called to order by Ron Thaxton.

Roll Call: Thaxton, Kennedy and Hedrick were present.

Approval of Minutes, Oct. 19, 1999, A Motion was made to accept by Kennedy, 2nd. Hedrick. All in Favor.

People before BPA: None

OLD BUSINESS:

Camera/ Cheri checked at Office Max and they were out!

We have squad now! Tags and Insurance for squad/ vehicle. 1982 year Paid \$1,500.00 for it.

Angie Hedrick and Larry Kennedy requested a copy of the letter that the School Board signed off on.

NEW BUSINESS:

Port O Let needs taken out.

E. Davis was sent bill for G. Hamilton's.

BPA Vacancy as of 1st. of the year. Just re-appoint Larry Kennedy.

C. Myers upset over high water/sewer bill also dirty water.

Change office Hours, from 3rd. Thurs from 3-6 to 3rd Sat. from 10-12. OK'd by BPA.

Change next meeting night from Tues. Dec. 21st to Tues. Dec. 14th.

Angie Hedrick is upset over Pine Trees at the Park. People have said they will die. Disagrees with what has been done. Village will be responsible if they die. Ron had given permission to trim the trees.

Pop Machine at Park was broken into. Can we lock up the Park at Dark and re open in mornings?

Still checking about Public Restrooms at Park.

Flushing Hydrants- hasn't been done!

Raise Wages of Ben Hedrick- A Motion was made to pay \$8.00 an hour by Kennedy, 2nd. Hedrick. All in Favor.

V. Estell's Meter- checked it out, someone filled meter pit with dirt. It's fixed now. Put in new pit.

L. Kennedy's Meter- is ordered!

Pump went out on Lift Station #1, they pulled it out. It got repaired. Cleaned both Lift Stations- Sat. Lift Station #2 is in bad shape when its cleaned, grease is bad. With New School Building they need a grease trap. It would be

RECORD OF PROCEEDINGS

Minutes of

Meeting

~~expensive for school to put one in now! It will be 2 yrs.~~
til new school is built. Write recommendation letter to
school on grease. 19

Communtor Motor was pulled, electric motor is bad. S,
Kinser said water is getting in it. Also EC Babbert has
said it also. Check with Engineers to maybe lift it up or
make hole bigger for motor. Ben to check with EC Babbert.

Squad/Van- Reese Hitch put on to tow generator. Yes!

Did we get an account at Sears? No! Need some new tools

Drinking Fountain at Park has been winterized.

Fax Machine will go in 1/2 with Village Council on a new
one. A Motion to go in 1/2 on Fax and also another phone
line by Thaxton, 2nd. Kennedy. All in Favor.

Check with Corbin on putting all bills in property owners
names.

CD- Re invest!

D. Harmon complaining about water bill again!

Bills:

Lowe's	\$27.97	EC Babbert	\$2,565.12
GTE	\$28.52	Dayton Legal	\$21.99
Water Specialists			\$1,610.45
Masi	\$301.30	Amanda Carry Out	\$21.00
South Central Power			\$672.79
Porta Kleen			\$70.00
Postmaster	\$136.50		
Kingston Bank		PERS	
Cheri Norman (Mileage)			\$4.80

Payroll:

Cheri Norman	Randy Mansell
D. Ben Hedrick	
Richard Beck	

A motion was made by A. Hedrick to pay all the bills with
the exception of Mike Norman's, 2nd. Kennedy. All in Favor

A motion was made to adjourn by Hedrick, 2nd. Thaxton.
All in Favor.

On Nov. 22, 1999- R. Thaxton and L. Kennedy signed off on
Voucher to pay Michael Norman.

RECORD OF PROCEEDINGS
December 6, 1999

Meeting was called to order by Mayor Donald Simpson.

Roll Call: Moore, Folk, Ford, Muck and Fauble were present. Miller was absent.

Correction to Minutes: Need to cover up tires until they can get rid of them. So they don't get water and mosquitoes in them.

Approval of Minutes with Correction, Nov. 1, 1999, A Motion to approve by Fauble, 2nd. Ford. All in Favor.

People before Council: Aaron Miller and Gary Hacker were present.

NEW BUSINESS: Trash Permit letters sent 12-6-99.

Terryl Queen we need to see about parking/ on property he's talking about. Call Terryl about parking!

We are going to need heat in new Building- especially for backhoe. Gary Hacker has a ceiling gas furnace will sell for \$200.00. A Motion was made to purchase from Gary for \$200.00 by Muck, 2nd. Folk. All in Favor.

C. Christy is working on electric in new building. Petition the one bay off!

Ohio Municipal League Dues, 2000 Membership, \$240.00. A Motion was made to pay 2000 dues by Moore, 2nd. Folk. 4 yes 1 abstain (Fauble).

Fairfield County Regional Planning Comm.- \$145.80 for 2000 membership. A Motion to pay by Folk, 2nd. Ford. All in Favor.

Ken Baldwin will donate 4 signs " Aces State Football Champs" for Village.

Resolution, RES 99-17, Proclamation, to honor Amanda Clearcreek State Football Champions!

OLD BUSINESS: City Prosecutor's letter- She had 61 reports on Misdemeanor Prosecution. A motion to table by Ford, 2nd. Moore. All in Favor.

Send E. Bookman letter regarding her old store, cellar is going to cave in. Needs repaired! Council would like her to do some repair to old cellar door, so no one gets hurt there.

Job Descriptions needed! On Water/ Sewer Employee, by Feb 1st.

After 60 days water needs shut off- What's going on with E. Davis and G. Hamilton's? Cheri has send Elsie a letter she owes Hamilton's bill per Ron Thaxton.

BPA- wants copy of letter signed by School Board on new Bus Garage! This was Council's Business. If they want a copy they must ask Council.

Utilities: Street Light out McKinley St.

Streets and Alleys: has 3-4 loads calcium stored! Leaves picked up on Johns, Church, Lutz and Main St. Berm gravel down by new pavement and old (Dunford and Halderman).

Storm Sewers: Check them!

Temp. 2000 Annual Appropriations Budget, A motion to approve by Muck, 2nd. Fauble. All in Favor.

Jay Hunter- Anything done at Park must be approved by him.

Bills:

AFLAC	\$168.70	Bud Bates	\$65.00
Amanda Carry Out			\$49.00
Lowes	\$162.18	Amanda Township	\$820.14
IRS	\$13.80	South Central Power	\$408.33
Weiland Office			\$49.67
Floyd Browne Assoc.			\$1,584.58
AT&T	\$3.28	Corbin Law	\$174.85
Ben Kitchen			\$41.00
Columbia Gas			\$38.69
GTE	\$40.89	Snyder Electric	\$977.27
FC Regional Plan Comm.			\$145.80
Ohio Municipal League			\$240.00
Gary Hacker			\$200.00
PERS	\$736.15	(for everything)	
Kingston Bank	\$372.52	(for everything)	

PAYROLL:

Michael Norman	\$515.86	Cheri Norman	\$306.52
Michael Norman	\$515.86	Mark Moore	\$164.90
Betty Folk	\$133.86	Donald Simpson	\$318.01
Claude Ford	\$126.07	Wilmer Muck	\$136.84
Neal Fauble	\$164.90	Aaron Miller	\$133.86
Donald Simpson	\$73.80		

A motion was made to pay the bills by Moore, 2nd. Fauble. All in Favor.

A Motion was made to adjourn by Fauble, 2nd. Moore. All in Favor.

RECORD OF PROCEEDINGS

Minutes of

Meeting

RECORD OF PROCEEDINGS

December 14, 1999

Meeting ~~was~~ ^{Held} called to order by Ron Thaxton.

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Roll Call: Thaxton and Hedrick were present.
Kennedy was absent.

Approval of Nov. 16, 1999 minutes by Hedrick, 2nd. Thaxton. All in Favor.

OLD BUSINESS: Trustees will be getting us the title to squad! We need it for tags.

Fire Hydrants were flushed!

Turn in name of J. Ward to Sheriff Office to put on report for at lagoons entrance. Damage to posts and chains to drive.

Check with Tom Corbin on putting all rental property in Property owners name.

Order Reese Hitch at Beveridge!

Diane Bressler has gotten a hold of Tom Gobel to change things on rental property. This will help with problems with Chris Myers and her bills.

Tom Rusnak and Pat Hoyng, Floyd Browne Assoc. Inc. were here. Kick off for general plan on Water Plant (20 yr. plan)

Price on tools at sears- 4113.00 Tax Exempt Form, Go ahead and purchase.

Strobe lights on squad need changed to yellow lenses. Go Ahead.

NEW BUSINESS: Do we want to stock a fire hydrant? Yes, go ahead.

Y2K- we don't have anything at plant that we need to worry about- except electric, but it is to be OK.

Filling Tower- with 2 day supply in case, electric does go out.

Bills:

GTE	\$36.99	Weiland Office	\$99.33
Lancaster Oil Co.			\$131.90
Jiffy Print			\$60.46
Buckeye State Pipe			\$826.94
South Central Power			\$724.54
Water Specialists			\$1,300.00
Porta Kleen			\$20.88
EC Babbert			\$560.00
Masi			\$272.95
Treasurer of State			\$312.96
Treasurer of State			\$900.00

PAYROLL:

Ben Hedrick	\$468.16
Rick Beck	\$110.76
Rick Beck	\$18.47
Cheri Norman	\$442.60

A motion was made to pay the bills by Hedrick, 2nd. Thaxton. All in Favor.

A Motion to adjourn by Hedrick, 2nd. Thaxton. All in Favor.

ber 14, 1999

Meeting was called to order by Ron Thaxton.

Roll Call: Thaxton and Hedrick were p□□□□□

RECORD OF PROCEEDINGS
January 3, 2000

Meeting was called to order by Mayor Gary Hacker.

ROLL CALL: Moore, Muck, Fauble, Ford and Miller were present. 1 Vacant Council Seat

Vacant Council Seat- fill position, 1 application from Betty Folk. A Motion was made to accept Betty Folk to Council by Muck, 2nd. Ford. All in Favor.

Swore in Betty Folk to Vacant Council Seat. She takes over C. Ford's seat.

President Pro Tem- Nominations- Mark Moore. Closed. A Motion was made to accept Mark Moore as President by Fauble, 2nd. Ford. All in Favor.

Approval of Minutes from Dec. 6, 1999. A Motion was made to accept by Muck, 2nd. Fauble. All in Favor.

C. Ford mentioned about changing Mileage from \$.24 to ?.

PEOPLE BEFORE COUNCIL: Kenny Stoneburner- (G. Simons Add.) back when closed alley, didn't leave them a right away! Not recorded at courthouse! B. Folk read petition to close alley and leave Stoneburner's a right away. (Filed 11-12-96) Lots 43 & 44 was not vacated. Can he improve Frederick St? It would need to be surveyed to find Street lines. Get a ruling from T. Corbin and ask him to change right away! Utility right away! Mr. Stoneburner said this was a problem at the courthouse when filled! Ask T. Corbin to next meeting. A Motion to table until we can talk with T. Corbin by Ford, 2nd. Moore. All in Favor.

NEW BUSINESS: F. Browne Assoc. News Release.
Amanda Township 2000 Fire Contract- \$3,280.50 a yr., \$820.13 a quarter. They use our water and sewer without being charged. Water should be metered for parties and washing cars. A Motion to accept the Contract by Muck, 2nd. Fauble. All in Favor.

Emergency Lights for Dump Truck- A motion was made to purchase and get them installed by Muck, 2nd. Moore. All in Favor.

Park- M. Moore recommending that Jay Hunter be the Amanda Village Park Superintendent, Too much confusion on things at park. Too many people think they are in charge! Send Associations that use of the park. Maybe put a deposit down, if they clean up they get their deposit back. Post in Posting Places!

Water/Sewer Bill- E. Davis, this was mentioned at the last meeting. She rented house on Oak St. to Hamilton's. They moved and left her with rent and water/sewer bill. Elsie has paid several bills for them when got shut off's. Bill was sent to Hamilton's, then R. Thaxton told Cheri to bill E. Davis. So she billed them. By Council Authority- We want to rebill Hamilton's and or garnish their wages. Conflict of interest for R. Thaxton and Hamilton's. Review Ordinance or Resolution on Water Deposits!

Job Description- (for Street, Water and Sewer) BPA needs to have Water/ Sewer description in by March 6, 2000. Council needs to have Street Personnel description in by Feb. 7, 2000.-table til next meeting.

Old Computer- Sealed Bids, put in posting places. A Motion to put out for sealed bids by Fauble, 2nd. Moore. All in Favor. Computer "as is".

Christmas Decorations- down, 1st. nice day will come down by Mike and Mark.

Weight Restrictions- 4 Ton, on alley between Dunford and Kirby St. Trash haulers cut down to 1 hauler! need to have a Public Hearing on this! A Motion to put weight restrictions on alley between Dunford and Kirby St. by Moore, 2nd. Folk. All in Favor.

C. Christy working on electric on new Building. Concrete, Water and sewer in Building. Concrete has been tabled-schedule for spring. Decide what to do after Budget is done.

Council members approval to start a Committee for Holiday Tour of Homes and get more decorations. B. Folk to Chair Committee.

Float in New Building- Mr. Reid is supposed to find a place for it!

OLD BUSINESS: City Prosecutor- table til next month.

Tornado Siren- Frederick St., siren doesn't work! 1st. Sat. at noon to set off! Check on price of another siren, for down around school.

Front Door/ Municipal Building- Handicapped accessible! C. Ford checking on!

E. Bookman- letter on cellar door!

Committees: Utilities: Fauble & Muck
Streets and Alleys: Moore & Folk
Storm Sewers: Ford & Miller

Utilities: Blinking Light is out! Install Blinking Light at Grocery!

Streets and Alleys: Finish Berm on and around new pavement!

Street Committee and Mayor are the only ones to tell Mike things to do!

Storm Sewers: M. Moore asked Mike to check them!

Bills:

Cheri Norman (Mileage)	\$4.80	Snyder Electric	\$693.29
Corbin Law	\$3.19	South Central	\$409.83
Sign World	\$368.30	Lowe's	\$33.12
F. Browne Assoc.	\$184.50	Ben Kitchen	\$30.00
Amanda Carry Out	\$16.00	GTE	\$39.33
AT&T	\$.33	Deluxe	\$58.82

Columbia Gas	\$68.28	AFLAC	\$94.90
Treasurer of State(Audit)			\$130.20
Treasurer of State(UAN)			\$264.00

Payroll:

Cheri Norman

Michael Norman

Would like a list of BPA Bills!

A Motion was made to pay the bills by Folk, 2nd. Fauble.

All in Favor.

A Motion was made to adjourn by Fauble, 2nd. Moore. All in Favor.

RECORD OF PROCEEDINGS
February 7, 2000

Meeting was called to order by Mayor Gary Hacker.

ROLL CALL: Moore, Muck, Ford, Miller and Folk were present.
Fauble was absent.

Approval of Minutes of Jan. 3, 2000 by Muck, 2nd. Moore. All in Favor.

People before Council: Tom Corbin, present. Kenny Stoneburner, present on roght away of alley! When alley was vacated there's a section of that, that they need access to a right away! Go down High St. and an alley north. It's to be a utility alley. When Council vacated alley they (Stoneburners) were to still have use of alley. Stoneburner's have a continuing easement! Now its between the property owners not the village.

James Storts, present. Halderman St./ Penn Ave.- loading docks by Midwest. Trucks pulling up in his yard and driveway. Can I park a car at the end of my drive? Where can I put up a fence? Trucks can't go down Halderman (No Truck Street). Put some posts down thru there.

A Motion to put as many posts as it needs to stop the trucks by moore, 2nd. Muck. All in Favor. Cable and Sign " No Trucks".

Mrs. Betz asked Betty Folk about opening Frederick St. It's between Stoneburners and Betzs! Was a part of original town. If want to improve, property owners have to improve like Kinser's did! Village gave our right away/away that we've used for 30 years! This has gone on since 1962! Betty Folk will talk to Mrs. Betz about fence.

Ellen Hedrick- about situation street has presented, she had water in her basement again! (4ins. high backtop not cement) Lost curb and street too high. Should have left crwon in street. If gets in her furnace someone will pay! Cut blacktop out down along curb. Need to start grinding down streets!

NEW BUSINESS:

Signature Cards from Kingston bank.

Letter from Ron Thaxton, regarding culvert work! Bill for \$140.00 from Ron. He used our backhoe, bern gravel and dirt. He is a village employee, its a conflict of interest. He is to pay for culvert!

A Motion that we don't pay Ron Thaxton by Folk, 2nd. Ford and still charge him for culvert work. All in Favor. Send Ron Thaxton a letter.

Resolution- Increasing Comp. to Village Sewer and Water Superintendent at a rate of \$8.00 and hour. Rick beck at \$10.00 an hr. should be used on emergency situations only!

Table til later- don't pay the \$8.00 until a job description is done!

Mileage- needs changed! A motion to make mileage \$.32 a mile by Ford, 2nd. Muck. All in Favor. Resolution- RES. 00-2 Increasing Mileage effective 2/7/00. A Motion was made to waive the three readings by Moore, 2nd. Muck. All in Favor.

Light on back of New Building.

OWDA- Loan approved as of 12/16/99 for \$18,000.00 for Water Plant General Plan.

Perm. Appropriations Budget for 2000- A Motion was made to accept by Ford, 2nd. Moore. All in Favor.

Change March and April Meeting Dates: from Mar. 6 to Mar. 13 and Apr. 3 to Apr. 10. To second Monday.

Concrete for Building- Bids? (63 sq. yds) floor drains, 12 ft. apron included. Insulation on inside- 4X8 sheets, silver backed. Water and Sewer lines in? Ask BPA to put it in! Give them til the end of April. Letter from Council be put in by Ben by the end of April per Betty Folk.

Garage Door Openers- Ask about State Contract?

Betty Folk got 4- Blinker lights/ 2 Traffic lights- donated. (Will get in June)

New Sign erected at entrance to Amanda!

Corp. sign out Hamburg Rd. is too far out!- table til next meeting.

Float in building- will be moved!

Lights are in for Dump Truck- will try to get them on.

Publications- purchase 2 or 3 of them around \$10.00 a pc. A Motion to purchase by Moore, 2nd. Muck. All in Favor.

Get info. from Ben for Water General Plan.

Door- E. Bookman's fixed!

House behind Ford's, 4 plastic milk jugs with oil, 55 gal. drum sitting around!

Junk Cars- needs moved!

OLD BUSINESS:

City Prosecutor- table til next meeting!

Tornado Sirens- 15 hp. will go a mile, \$7,000.00, 10hp. \$5,900.00.

Front Door/ Municipal Building- getting price!

High St. and an alley north. It's to be a utility alley.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

RECORD OF PROCEEDINGS

February 15, 2000

Held

19

Meeting was called to order by Ron Thaxton.

ROLL CALL: Thaxton, Hedrick and Kennedy were present.

People behind on Bills:

Discussion on what to do? Send letters to all landlords to put all rental in landlords name. A Motion to try this by Thaxton, 2nd. Hedrick. All in Favor. Effective: April billing, which will be done in May!

Approval of Minutes from Jan. 18, 2000 By Hedrick, 2nd. Kennedy. All in Favor.

OLD BUSINESS:

Check for tools at Sears \$250.00.

Purchase Emblems for on Van. Richard Pentrack, Hamburg Rd.

NEW BUSINESS:

Lift Station on Church St. was worked on! Seems to be OK Now!

Need Job Description- for Water and Sewer Jobs, Part and Full Time.

Water/ Sewer into New Building- Table til someone tells us where to put lines.

Call Jay Hunter about gravel.

Bills:

KOK	\$176.55	Brown Tractor	\$76.22
Deluxe	\$77.02	D & M Supply	\$249.56
Office Max	\$149.97	Water Specialist	\$1300.00
Buckeye Pipe	\$20.96	Masi	\$241.45
South Central			\$989.36
Amanda Carry Out			\$15.25
Oakland Grocery			\$5.00
US Filter	\$576.97	Tim Cox (Dep. Refund)	\$100.00
Dye & Assoc.	\$317.36	Sears	\$250.00

PAYROLL:

D. Ben Hedrick	Richard Beck
Cheri L. Norman	

A Motion was made to pay the bills by Hedrick, 2nd. Kennedy. All in Favor.

A Motion was made to adjourn by Hedrick, 2nd. Kennedy. All in Favor.

RECORD OF PROCEEDINGS
March 13, 2000

Meeting was called to order by Mayor Gary Hacker.

Roll Call: Moore, Muck, Folk, Ford and Fauble were present.
Miller was absent.

Approval of Minutes from Feb. 7, 2000- A Motion was made to accept by Ford, 2nd. Fauble. All in Favor.

People before Council: No one!

Bids for Concrete: Richard Beller, 4" floor \$4,600.00
5" " \$5,200.00
6" " \$5,800.00

includes 6ft.X 54 apron.

A Motion to accept Bid from Richard Beller with 6" floor with wire mesh by Folk, 2nd. Muck. All in Favor.

Fix Herman Vincent's drive and Johns/Church St. around Hydrant.

A motion to go ahead with Richard Beller \$1,200.00 for Front Door and Drop box and Concrete by Folk, 2nd. Moore. All in Favor.

Bids for Computer: A Motion was made to accept the highest bid and that was \$5.50 by Folk, 2nd. Ford. All in Favor.

People before Council:

Tom Rusnak, Floyd Browne Assoc. (report on anything with water plan) Would like to know where we stand? Tom has appointment this week with EPA.
Betty Folk will be the Village Rep. for Tom to contact with questions or anything pertaining to the water plant.

NEW BUSINESS:

EMA Letter- Damage Assessment Training
Tom Corbin Letter- Franklin St.
Ohio Municipal Letter- Elected Officials Training
Trash behind Masonic Lodge?
Oak St. is in bad shape and so is Leist St.
Curb was taken out by Ellen Hedrick's

Spangler's had water in basement in bad rains. Ben Hedrick helped pump out on W. Main St. by Taylor's. Ramsey's came in and cut out roots. Need to have someone come in and clean out storm drains on a yearly basis.
Storm drain behind Ford's needs raised up!

Street Paving out to Bid: A: Oak St from School St. to bridge and Leist St.
B: Sealing Streets- Lutz and Main St. Alley between Johns and McKinley and W. Main and Church St. and this also includes A.
C: Grinding and Paving, Johns St. from Kirby to High St.

A Motion was made to put out to Bid by Moore, 2nd. Ford. All in Favor.

OLD BUSINESS:

James Storts- did this get resolved? No! "No Truck Sign" needs to be by Merle Bighams'.

Garage Door Openers- Mark Moore to check on.

Corp. Sign Hamburg Rd.- still needs moved towards town.

City Prosecutor Letter- table til next meeting.

Job Descriptions- Street, Water and Sewer
Street Description- attached

A Motion to accept Street Job Description by Moore, 2nd. Fauble. All in Favor.
Must have Job Description by April for Water/ Sewer from BPA.

Mark Moore to check on Leaf Vac.

A Motion was made to change Mike Norman's hours from 32 hrs. - 40 hrs. work week by Moore, 2nd. Ford. All in Favor.

A Motion was made to increase Street Employee, Mike Norman, effective April 1, 2000 from \$9.00 to \$9.54 an hr. by Moore, 2nd. Fauble. All in Favor.

Ben Hedrick's Increase- table til next meeting til Job Description is done.

Tornado Sirens- check with State Co-Op.

Utilities: Street Light Out.

Street and Alleys: need some paved!

Storm Sewers: football field drain is plugged. Alley by high St- 6 ins. drain plugged(which comes out by Jimmy Joes)

Put information about Public Hearing in Newspaper 1 more time.

BILLS:

Steve Slater	\$30.00	GTE	\$82.66
Brown Tractor	\$125.72	Columbia Gas	\$121.09
Corbin Law	\$785.78	Shelly	\$48.10
Lowe's	\$28.90	CA Christy	\$73.74
South Central	\$458.55	R & W Sales	\$12.00
Pickaway County	\$1213.20	PERS	\$.05
Amanda Carry Out	\$55.00	Cheri Norman(Mileage)	\$6.40
Keith Bates	\$27.50	Comp USA	\$119.00
Floyd Browne	\$319.88		

Payroll:

Michael Norman	Cheri Norman
Gary Hacker	Mark Moore
Betty Folk	Claude Ford
Neal Fauble	Wilmer Muck
Aaron Miller	

A Motion was made to pay the bills by Fauble, 2nd. Muck. All in Favor

A Motion was made to adjourn by Folk, 2nd. Fauble. All in Favor.

5" " \$5,200.00

6" " \$5,800.00

includes 6ft.X

RECORD OF PROCEEDINGS

Minutes of

Meeting

RECORD OF PROCEEDINGS

March 21, 2000

Meeting ~~was~~ called to order by Ron Thaxton.

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Roll Call: Thaxton, Hedrick and Kennedy were present.

Approval of Minutes from Feb. 15, 2000- A Motion was made to accept by Hedrick, 2nd. Kennedy. All in Favor.

OLD BUSINESS:

Tools purchased at Sears \$248.36, Ben gave change from check.

Ron to call Richard Pentrack for Emblems for Van.

Job Description- Ron has, will find! For Water/ Sewer Positions.

Water/ Sewer into New Building. Ben checking with Gary Hacker. Concrete being poured end of April.

Communtor is bad! EC Babbert to give us a price to fix old and a price for a new one.

NEW BUSINESS:

Mike Norman is interested again in mowing the park this year. Ask Randy Mansell about mowing at Lagoons. Mike to change oil in Grasshopper. May need someone to mow at Lagoons! Banks need to be mowed- more often.

Bad Check from Kelly Colliton, tell her we need cash or money order.

New swing seats on baby swings at park.

Need to get prisoners out to put up fence posts at park.

Would village be interested in some of that property beside of park?

Turn off Mildred Hedges!

Steve Hill wants water to his house. Ben to put in curb box.

Bill Larry Kennedy for 1500 gals of water at his new house.

Lynn Youngs had a busted line from contractor, fixed.

John Sigrist is done, moved water line because of him building garage.

Sidewalk- Eileen Julians had sink hole- fixed!

Vic Young- last year had a leak on his vacant lot. Doesn't want to be charged for tap- tap was already there. Shut off is still there.

Resolution on Utility Service- don't pay T. Corbin for, ask for credit. Didn't ask for Res.

Need sand and gravel hauled in. Ben can do it on a Sat. Might be cheaper to have someone haul it in on a bigger truck. 3 Truckloads of gravel village got, bill BPA for 1 of those loads.

Valve bypass at Pumphouse- leaking. Maybe put another valve in?

Engineers- Floyd Browne Assoc., Tom Rusnak, contacted EPA. Not happy with him doing this!

Can Gary Hoffman have a break on the Sewer bill because of a leak, Min. for just 2 mos.

Office Max- calculator for Ben and Cheri!

Bills:

Amanda Carry Out	\$18.77	South Central Power	\$908.65
Brown Tractor	\$251.43	Water Specialist	\$1300.00
EC Babbert	\$182.95	Letter Shop	\$60.46
Fastenal	\$74.66	Office Max	\$21.98
Central Auto & Farm	\$21.84	Lowe's	\$64.67
Murrays Parts	\$114.82	(Void, and pay township instead)	
GTE	\$74.92	Masi	\$120.75

RECORD OF PROCEEDINGS

Minutes of

Meeting

~~Barbara Smith Whites \$100.00~~ Jennie Steen \$100.00
Cheri Norman (Mileage) \$12.80

~~Cheri Norman~~ **Held** ~~Ron Thaxton~~ 19
Michael Norman Angie Hedrick
Ben Hedrick Larry Kennedy
Rick Beck

A Motion was made to pay the bills by Hedrick, 2nd. Kennedy. All in Favor.
A Motion was made to adjourn by Kennedy, 2nd. Hedrick. All in Favor.

Water/ Sewer Positions.

Water/ Sewer into New Building. Ben checking with Gary □□□□®

RECORD OF PROCEEDINGS
APRIL 10, 2000

Meeting was called to order by Mayor Gary Hacker.

Roll Call: Ford, Folk, Moore, Miller, Muck and Fauble were present.

Opening of Bids: Blacktop Contracting, Inc., Nelsonville, Gordon Williams present. Total \$53,294.00

A \$38,406.00

B \$3,600.00

C \$11,280.00

will go down 4" on Johns St. addl' \$4,000.00- \$5,000.00.

Shelly Co., Thornville. Total \$52,525.00

A \$31,850.00

B \$4,500.00

C \$16,175.00

A Motion was made we eliminate or forego Part C til we can get a re-quote by Folk, 2nd. Moore. All in Favor. A Motion was made to rescind that motion by Folk, 2nd. Moore. All in Favor.

A Motion was made to accept Blacktop Contractings Bids by Folk, 2nd. Muck. All in Favor.

Will be here last week of April/ First of May.

A Motion was made to approve the minutes from March 13, 2000 and Public Hearing on April 3, 2000 by Moore, 2nd. Fauble. All in Favor.

Leaf Vac has been ordered- \$1,400.00 - \$1,600.00, from Brown Tractor per M. Moore.

People Before Council:

Pat Gilfillen: Village of Lithopolis, wants to buy radar for \$175.00.

A Motion was made to sell Radar for \$175.00 by Muck, 2nd. fauble. All in Favor.

Tom Rusnak, Floyd Browne Assoc, Presentation on Amanda Water Treatment Plant general Plan, Status Report, Population projection, Existing Wells- two and a new well go South from already existing wells.

New Business:

Floyd Browne Assoc./ Grant Appl. for CDBG. \$500.00 to do Appl. A Motion was made to pay the \$500.00 by Ford, 2nd. Moore. All in Favor.

Lois Mowery wants 4 way stop in alley by her. Maybe make alley one-way at Main. Do Not Enter at High. A Motion was made to table until next month to have time to investigate the situation by Ford, 2nd. Moore. All in Favor.

Compliants of Cars parking on sidewalks.

State/ Federal posting requirements- call phone # on poster.

Water/ Sewer Employees- Rick beck, Hourly \$10.00. Should only be here in emergency situations only! Bens' son helped read meters in March? Rick Beck should not have a key to new Building. No- Job Description in file cabinet for Water/ Sewer Employee. Ben is hourly and salary. A Motion was made as of 4-10-00 no outside employee can work for the Village of Amanda. He is to turn in all keys to equipment and buildings to the Mayor by Folk, 2nd. Ford. All in Favor. A Motion was made to rescind this motion by Folk, 2nd. Ford. All in Favor. (Council will not allow any checks to be processed after this date) A Motion was made to let Tom Corbin check in on this and make up a letter by Ford, 2nd. Folk. All in Favor. We need Job Description on Water/ Sewer Employee.

30 Seniors to do Community Service at park on May 25th.

Old Business:

Trash Haulers- mandate everyone to use hauler.

Resolution: Increase Bens' Hourly Wages- table til next meeting.

Garage Door Openers- Schoff's \$741.00 lg. and \$311.00 sm. check with Sears or Lowe's Commercial Grade.

Concrete at New Building- dont know when will be done.

Tornado Sirens- Grants, info. give to Becky Hayes, Floyd Browne Assoc.

City Prosecutor- table til next meeting.

Change Meeting Date for next month: May 8 at 7:00PM

Elsie Davis- Water/ Sewer Bill, bill her for 2 mos.

Utilities: Traffic Light out- Fauble to put light bulb in. Street Light on Church St. by Fosnaugh's

Streets and Alleys: Getting paved!

Storm Sewers: Apts. on High St. plugged. Drain in alley by Fords.

Bills:

Shelly Materials	\$454.22	Amanda Carry Out	\$91.00
South Central Power	\$449.82	Lancaster Hardware	\$124.67
Marsh USA, Inc.	\$164.00	Stoneburner Enter.	\$20.50
Columbia Gas	\$67.05	GTE	\$43.07
Bates Service	\$15.00	OML	\$28.00
Brown Tractor	\$3.71	Kaylors Korner	\$21.83
Cheri Norman (Mileage)	\$12.80	Lowe's	\$135.70
Corbin Law Office	\$42.01	OML Insurance	\$1,125.00
Office Max	\$38.69	Floyd Browne	\$500.00
Postmaster	\$3.20	Workers Comp.	\$2,525.63
Central Auto & Farm	\$42.80		

A Motion was made to pay the bills by Folk, 2nd. Moore. All in Favor.

A Motion was made to adjourn by Fauble, 2nd. Folk. all in Favor.

RECORD OF PROCEEDINGS

May 8, 2000

Meeting was called to order by Mayor Gary Hacker.

Roll Call: Fauble, Folk, Miller, Moore, Muck and Ford were present.

People Before Council: Fairfield Heritage Trails and Rails to Trails, Bob Williams. Unused railroad from Stoutsville to Lancaster to Bremen for Rails to Trails. Jim Demming- 500 miles of bike trails. Liability- adjacent land owners are protected. Property Rights- property values stay the same or go up. Crimes- 3 times safer than own home. Long skinny parks, managed just like a park.

Resolution, RES- 00-5, Support of Rails to Trails. A Motion was made to support the Rails to Trails by Folk, 2nd. Ford. All in Favor.

Dan Bolger, Emergency Management Agency of Fairfield County on Tornado Siren. County is Grantee. Baltimore was first on the list- they voted against it and turned down the \$7,000.00 he is able to offer it to another village in the county. 1 unit will go more than the 3 units we have now. These sirens have battery back ups and 6 different tones. (3mins to 7 mins. off) Have to get it installed by Sept., below the amount without competitive bidding. It's something we need.

Resolution, RES. 00-4, Confirming acceptance of FEMA Grant. A Motion was made to accept by Fauble, 2nd. muck. All in Favor. A Motion to waive the three readings by Folk, 2nd. Moore. All in Favor.

A Motion to appoint Wilmer Muck, Liaison to work along with siren project by Moore, 2nd. Ford. All in Favor.

Approval of Minutes from April 10, 2000, A Motion to accept by Fauble, 2nd. Moore. All in Favor.

Leaf Vac- Ed Smith has it ordered.

New Business: Letter from resident on Trash Hauling: T. Fese would like us to use Waste Management. Doesn't like Rumpke.

Council to take copies of Franchise for Garbage and get back with B. Folk then Cheri can advertise. Close bids on Monday, June 5, 2000 at 12 noon. Resolution soliciting bids for Waste, Garbage and Refuse Collection, A Motion to accept by Moore, 2nd. Folk. Yeas: 5 Nays: 1 (Muck) A Motion was made to waive the three readings by Ford, 2nd. Fauble. Yeas: 5 Nays: 1 (Muck).

Utility Bill Drop Off- How Big? What Size?

New Building- Concrete being done this week. Pour concrete almost to street(went from \$7,000.00 - \$11,000.00/ \$12,000.00) A Motion was made to add to concrete pad or more concrete bu Muck, 2nd. Fauble. All in Favor.

A Motion was made to keep Workers Comp MCO the same by Fauble, 2nd. Ford. All in Favor.

Fairfield County Regional Planning Commission, Are we interested in Downtown Revitalization? Rails to Trails?

Ed Julian wants to incorporate 80 acres out by his house. Hunter's Lot property and Lloyd Young want to incorporate.

Three tree trunks- can C. Ford pay hourly wage for Ben to use backhoe to pull the tree trunks out?

Bring Park Board up to date- wants it active again! per M. Moore. Members: Mayor Gary Hacker, Jay Hunter, Pers. Summer League, Pres. Biddy Football and Pres. BPA/ Ron Thaxton.

New Policy or A Motion to only store village equipment on village property ny Moore, 2nd. Folk.(have til end of May to get it off Village Property or Council will pull it out and take it to the dump.)

Tom Rusnak, Floyd Browne Assoc.- is at a stand still because Tom needs to talk with B. Eitel.

Council come to BPA next Tues. May 16 at 7:00 P.M.

New Village Officers Handbook.

D. Simpson has a lip at his drive and at fire house. Are we going to fix it?

A Motion was made to pay Blacktop Contracting \$50,000.00 hold back \$12,777.25 by Ford, 2nd. Miller All in Favor.

Old Business: Resolution/ Increase Water/ Sewer Hourly- table til later.

Water/ Sewer Job Description- need before pass Resolution on increase of wages.

City Prosecutor- A Motion to table by Muck, 2nd. Ford. 3 yeas 2 nays 1 abstain (Ford)

Ordinance, ORD. 00-2, Making owner responsible for Sewer and Water rents concerning non- owner occupied properties. A Motion was made to accept by Ford, 2nd. Fauble 5 yeas 1 abstain (Miller) A Motion to waive the three readings by Muck, 2nd. Moore. 5 yeas 1 abstain (Miller)

RECORD OF PROCEEDINGS

May 8, 2000

Junk Cars- needs taken care of, 4 residents have rubber tires and trash.

Spray for Mosquitoes- Mayor to contact Bob Downhour.

Contact Township Trustees if would be interested in going in 1/2 on Tornado Siren.

Utilities: fix Traffic Light

Streets and Alleys: patching on alleys

Storm Sewers:

Bills:

Lancaster Oil Co.	\$118.80	South Central Power	\$462.64
Shoff Door Co.	\$1,825.00	Thomson-Central	\$77.00
Shelly Materials	\$129.30	Columbia Gas	\$65.75
Amanda Township Trustees			\$1,640.24
Floyd Browne Assoc.			\$3,455.58
Bates Service	\$98.72	Sign World	\$56.52
Lowes'	\$498.03	Amanda Carry Out	\$46.00
AFLAC	\$94.90	Blacktop Contracting	\$50,000.00
Workers Comp.	\$1,421.85	GTE	\$45.23
Cheri Norman(Mileage & Lunch)			\$14.09

A Motion was made to pay the bills by Folk, 2nd. Fauble. All in Favor.

A Motion was made to adjourn by Moore, 2nd. Fauble. All in Favor.

RECORD OF PROCEEDINGS

June 5, 2000

Meeting was called to order by Mayor Gary Hacker.

Roll Call: Folk, Miller, Muck and Ford were present. Moore and Fauble were absent.

Approval of Minutes from May 8, 2000- A Motion was made to approve by Muck, 2nd. Folk. All in Favor.

People before Council: Charles and Eva Kinser were present.

Barb Gobel and Jerry Stevens were present, representing the American Soya Festival. Stages at lagoons need to be moved. She's (Barb) talked with Barry Marshall to put stages in behind old beauty salon on his property. The Council is not against the festival, just want their equipment moved because won't be covered under villages insurance. Plus village needs the space for their equipment. Letter from Soya Festival- extend it by 30 days, June 30.

New Business: Martins Clerk Assistance- Cheri asking permission to purchase a book to help to understand Budgets and Amended Certificates. The cost is \$45.00. A Motion to purchase by Ford, 2nd. Muck. All in Favor.

Angie Hedrick wanted to know about taking house trailers off in 30 days! Could they have longer and can put in a modular home? Needs to come to Council- 30 days if putting in another trailer, modular can do.

CD info. and Fund Status Report: regarding Blacktop Contracting, Richard Beller and Tornado Siren. We are in need of some temporary funds til we can build Street Fund back up. Borrow from CD then replace it when get some funds back into street or general. Borrowed \$30,000.00.

Water Values in streets still need risers! Gordon will be in Thurs. to check it out.

A Motion was made to draw \$30,000.00 out of the CD to pay bills by Muck, 2nd. Ford. All in Favor.

Amanda Township Trustees are paying 1/2 on Tornado Siren \$3,750.00. Engineer was out for siren, recommends to put in back of Municipal Building. Maybe can sell old sirens to other towns. Take down old sirens after new one is up.

Water Specialists Bill- charged \$100.00 for Bill to meet with Tom Rusnak. We feel this should be included in his contract price and not going to pay it. Recommending to BPA not to pay.

Betty Folk read letter from EPA dated 5/12/00 regarding water, several things were in non- compliance. A Motion that when Ron Thaxton gets a EPA letter Mayor should get a copy by Folk, 2nd. Ford. All in Favor.

Old Business: Betty Folk has a copy of a Model Village Zoning from regional planning. Would like to see zoning done. People building home in Kinser addition. (Hoy Survey Services) They need variance. Basement is in! Need to move basement back 8 ft. Too close to street. A Motion that we can't grant a variance by Muck, 2nd. Folk. All in Favor.

Letter from Corbin and Terre Vandervoort on Prosecution Services. A Motion was made to pay \$1,000.00 to Terre Vandervoort for Prosecution Services by Folk, 2nd. Ford. 2 yes 1 no 1 abstain(Miller) Mayor voted to pay! A Motion was made to waive the three readings by Folk, 2nd. Miller. All in Favor.

Resolution- on increase hourly rate for Water/Sewer Superintendent- table til later. Need job description before increase.

Trash Hauling- put out to bid. Bids need to be in by July 10th. 12 noon.
Next Meeting will be on Monday July 10 at 7:00PM.

Need a list of residents who are in violation for junk, trash , tires or cars.

Send Lithopolis bill for \$175.00 for Radar.

BPA contracted person who was to mow lagoons. They were to have their own walk behind mower. Grasshopper doesn't run. Used John Deere Tractor.

Water/Sewer Bill Drop Off Box- \$149.00 Richard Beller.

Storm Sewers- clean out in front of Ford's.

Utilities- Traffic light out!

Streets and Alleys- holes in alley by Vern Garrett's. Hot Mix with group of helpers. Moody St. is bad. Glenn Stoneburner to bring in hot mix.

Need more flags out on W. Main and School St.

:

Bills:

Floyd Browne Assoc.	\$2,890.04	Shelly Materials	\$137.10
South Central Power	\$419.58	Columbia Gas	\$34.60
Office Max	\$2.28	Blacktop Contracting	\$12,777.25
Treasurer of State (UAN)	\$242.00	Corbin Law	\$105.00
Thomson-Central	\$115.50	AT&T	\$2.20
Lowes	\$3.96	Amanda Carry Out	\$51.00
Bob Downhour	\$150.00	Richard Beller	\$12,495.00
Martins Clerk Asst.	\$45.00	City Prosecutor	\$1,000.00

Payroll:

Michael Norman
Cheri Norman
Gary Hacker
Neal Fauble
Aaron Miller
Betty Folk
Mark Moore
Claude Ford
Wilmer Muck

A Motion was made to pay the bills by Folk, 2nd. Muck. All in Favor.

RECORD OF PROCEEDINGS

June 5, 2000

A Motion was made to adjourn by Folk, 2nd. Ford. All in Favor.

Meeting was called to order by Ron Thaxton.

Roll Call: Thaxton and Hedrick were present. Kennedy was absent. 19

Approval of Minutes from May 16, 2000, A Motion was made to accept by Hedrick, 2nd. Thaxton. All in Favor.

People before BPA: Angie Hedricks Mom - she bought some land. Bud Bates paid tap fees.

Old Business: Chris Myers- Cheri called Sheriff Dept. on Sat.on how she talked to her. Diane Bressler, property owner. Not enough room to change water lines. OK to send Diane letter that she does not have to dig up lines and change.

Next Meeting- Cheri is to check on finances for computer. Still see if village is going to go with 1 trash hauler.

Park Board- maybe will meet in July.

Mowing Lagoons- Jim White mowed it for \$150.00 Jim White, Mike Norman and Aaron Jimmy Miller interested. BPA wants Jimmy Miller \$10.00 an hr. not to exceed 10 hours to mow lagoons each time.

Tom Rusnak, Floyd Browne Assoc.- will be at next Council Meeting, July 10th. for Water Plant.

School OK'd for water line for Steve Hill to go down along school property.

Tap Fees- change amounts to reflect line size. 3/4- 1" \$1,750.00
2" \$1,950.00
3" \$2,150.00
4" \$2,300.00

A Motion to accept new fees the above fees for water taps by Hedrick, 2nd. Thaxton. All in Favor.

Midwest wants a 2" line, \$1,950.00.

Call about funds for waterloop.

Cheri to call about prisoners for fence post.

Fire Hydrants flushed next week.

Bills:

Stoneburner Enter.	\$14.18	Letter Shop	\$64.63
Masi	\$42.00	Lowe's	\$12.98
Water Specialists	\$1380.00	Whites Lawn Care	\$150.00
GTE	\$29.48	South Central Power	\$990.15

Payroll:

Ron Thaxton	Angie Hedrick
Larry Kennedy	Cheri Norman
Michael Norman	Ben Hedrick
Rick Beck	

A motion was made to pay the bills by Hedrick, 2nd. Thaxton. All in Favor.

A Motion was made to adjourn by Hedrick, 2nd. Thaxton. All in Favor.

Meeting was called to order by Ron Thaxton.

Roll Call: Thaxton and Kennedy were present. Hedrick was absent. 19

Approval of Minutes of June 20, 2000- A Motion to approve the minutes by Kennedy, 2nd. Thaxton. All in Favor.

Old Business: Dan Varney wanted to know about Deposits, Refund deposits to renters. Cheri to call Dan and let him know about checks.

Gary Young wants a response to property owners being responsible for water/sewer bills.

Cheri to send letter to Gary about property owners being the responsible party.

Fence Post at Park- prisoners coming to put up, this Sat. and also Sat. in Aug.

Grasshopper fixed by Rick Goodman, wrong oil and air filters, NAPA filters will burn up engine. Rod was loose and chaged oil and air filters.

Jimmy Miller cleaned up banks, trimming trees in lane. Needs more weed killer. At Lagoons.

Waterloop- funding coming in, end of the year, will get done in Spring.

Computer Software- around \$3,700.00 Village will pay \$500.00 towards it. A Motion was made to purchase software by Thaxton, 2nd. Kennedy. All in Favor. Take 1/2 out of water and 1/2 out of Sewer.

Steve Hill's water line or tap is in, bill him for it. \$1,750.00.

Fire hydrants being flushed this week.

New Business: Wendell Fox moved and never got hid deposit. Cheri to check on this.

Bills:

US Filter	\$60.00	GTE	\$48.47
Masi	\$115.50	Amanda Carry Out	\$35.00
South Central Power	\$834.13	Water Specialists	\$1450.00
Nations Rent	\$278.30	Denise Howard(Refund)	\$100.00

Payroll:

Cheri Norman	Michael Norman
Ben Hedrick	Aaron Jimmy Miller

A Motion was made to pay the bills by Kennedy, 2nd. Thaxton. All in Favor.

A Motion was made to adjourn by Kennedy, 2nd. Thaxton. All in Favor.

RECORD OF PROCEEDINGS

August 14, 2000

Meeting was called to order by Mayor Gary Hacker.

Roll call: Fauble, Folk, Miller, Moore, Muck and Ford were present.

People before Council: Brooks Davis, Fairfield county Regional planning. Waterline project is coming through. Fair Housing presentation. Brooks Davis and Charles Wilkins: Amanda has been selected for a Downtown Improvements. Get a group together to participate in this program(20). Betty Folk has 13 interested people already. Need a contact person. Has 4 meetings planned over 4 mos.

Residents who were present: Olive Channell, Jim Henson, Jimmy Miller, Gary and Carolyn Julian, Larry Kennedy, Jean Muck, Sally Dupler and Geneva Young.

Olive Channell- waste disposal. We don't have trash pick up. Shouldn't make it as a utility, shouldn't be on water/ sewer bill. Maybe should be on the ballot for residents to vote on.

betty folk- we are trying to save our streets with 1 hauler, we can save residents money if we do the billing. We will have 1 day for all trash. Unlimited Trash.

Jim Henson-trash pick up, how will it be billed? I have a duplex is this 1 bill or 2? 2 because of 2 units.

Sally Dupler- trash at homes have never been cleaned up!

Jim Henson- 1 building would be 1 pick up.

Claude Ford- each residence will have to be billed.

Jimmy Miller- if making it 1 hauler, residents should have a choice. Village shouldn't be doing billing.

Carolyn/Gary Julian- Village shouldn't be involved in billing. Would make more work for Cheri. Maybe should have a choice of 2 haulers.

No more work for Cheri, not with new utility billing.
This is being done in many other villages.

Jean Muck- would like to see Waste Management to pick up the trash.

Sally Dupler- I have Rumpke and would like to keep them. Village can't do anything about who Sally has.

Geneva Young- upset about getting water/sewer bill for her rental property. Doesn't like this decision. My tenants should be getting the bill.

Larry Kennedy- BPA Member, situation of keeping up with address' on tenants moving out. Bill over 30 days-gets shut off notice. I personally want to get that bill, so I know what's going on with my tenants account. Delinquent acts- landlords didn't want to pay the bills either. BPA voted to do this-you can include it in your rent. Tenants will over use water.

Larry Kennedy- paid for trash for 3 mos. in advance and still have had problems getting trash picked up. BPA has had a problem getting Water/ Sewer bills paid, don't think it's a good idea to put trash on water/ sewer bills.

Gary Julian-let billing up to trash hauler. Don't we have a permit that they need to have to be able to pick up trash? Will hauler be responsible if tear up any property? yes

Susan Lent, rep from Waste Management. Residential trash needs to be picked up at the residence. Business' who have own dumpster- we will work with Council on this .

RECORD OF PROCEEDINGS

August 14, 2000

Jimmy Miller- Rentals of Hinton's on High St. are having water problem when it rains, needs curb. Gravel and Blacktop by Heather Hinton's.

Larry Kennedy- here to represent all member of the BPA. Ordinance you have on attendance at meetings. I was voted on I will be here whenever possible. Don't think should be penalized when can't be here at a meeting. we work the whole month. Last year there was 3 or 4 months didn't have a BPA meeting per Betty Folk. Bad Health- shouldn't be penalized! Update and reword Ordinance. Elected Officials should be at all the meetings. All 3 BPA members would like it changed.

A Motion was made to go into Executive Session by C. Ford 2nd. Moore. All in Favor.

A Motion was made to come back into Regular Session by Moore, 2nd. Fauble. All in Favor. Waste Management was voted the contract. 5 yes 0 nays 1 abstain (Moore)

Bids on Computer:

\$150.00 Barb Gobel, \$126.50 Lowell Clugston, \$250.00 Kelly Keaton and \$100.00 Amanda Township Fire Dept.

A motion was made to accept the 4250.00 bid of Kelly Keatons on the computer by Ford, 2nd. Muck. All in Favor.

Approval of Minutes from July 9 & 10, A motion to accept by Moore, 2nd. Fauble. All in Favor.

New Business:

Letter from Carol Phillips, CFLP Solid Waste.

Internet Access- set up Web site. A Motion to get Internet by Moore, 2nd. Fauble. All in Favor.

Ordinance, Justinian Publishing, A Motion to accept by Moore, 2nd. Fauble. All in Favor.

Issue 2- Becky Hayes, Floyd Browne Assoc. A Motion to apply and use F. Browne by Ford, 2nd. Fauble. All in Favor.

CDC of Ohio- Waterloo. A Motion to hire M-E Engineering by Folk, 2nd. Muck. All in Favor.

Letter from Ohio Department of Development

A Motion to purchase new tires for J. Deere Tractor by Ford, 2nd. Folk. All in Favor.

Amanda Greenhouse, Mark Ratcliff- letter, would like limited parking in front of his business Motion was made to leave the parking as is by Muck, 2nd. Ford. All in Favor.

Special Meeting- Set up meeting with Becky Hayes and Tom Rusnak on Water Plant General Plan. Weds. Aug. 23 at 7:00P.M.

Drag Racing on School St- O. Channell asked about at last meeting. Deputies are watching.

Leaf Vac is in! Mark Moore to check it out to see if this is what we want. Will need PO.

Chris Myers problem- always upset over water/ sewer bill/ threatening!

Ron Thaxton- on BPA Compensation of Meetings

Old Business:

Midwest will be getting dirt pile leveled off.

Tree on Gert Schooleys- not on her property. The tree is on Bob Flowers property.

RECORD OF PROCEEDINGS

August 14, 2000

Job Description on Water/ sewer personnel- need!

Resolution, Increasing Compensation for water/ sewer Personnel- tabled til next meeting.

Volunteer Award- Charlie Kinser. Need plaque and pin. A Motion to select Charlie Kinser by Fauble, 2nd. Moore. All in Favor.

Vacation/ Holiday Pay- July 4th, Labor Day, Thanksgiving, Christmas, New Years Day.(Good Friday and Day after Thanksgiving added when have worked for the village after 3 years.) 1 week vacation after 5 years 2 weeks Vacation. This is for the Street Personnel Position.

Mosquito Spraying- Mayor to call!

List of Residents, not in compliance with trash! Need to get letters out.

Firehouse- has a big lip where new street was put in.

Ralph Anderson- Siren, will be done this month.

Ordinance , Permit on Vending machines- revised and re-word.

Building Permits- we need!

Utilities: traffic light fixed. Light pole by Miller's doesn't work for Christmas Decorations.

Storm Sewers:

Streets and Alleys: Alley by L. Young's- holes.

Who's going to bill for trash? A Motion was made to put trash bill on Water/ sewer bills by Ford, 2nd. Moore. All in Favor. (Oct. 1st.)

Bills:

Amanda Carry out	\$79.00	Amanda Township	\$820.12
Columbia Gas	\$25.09	MCI	\$9.57
AFLAC	\$94.90	Floyd Browne Assoc.	\$1382.45
Glass Service	\$6.00	Lowes	\$5.70
South Central Power	\$416.74	Huddles, Inc.	\$16.00
GTE	\$45.45	Justinian Pub.	\$101.44
PERS		Amanda Township	\$82.17

Payroll:

Cheri Norman Michael Norman

A Motion was made to pay the bills by Fauble, 2nd. Moore. All in Favor.

A motion was made to adjourn by Fauble, 2nd. Moore. All in Favor.

Meeting was called to order by Ron Thaxton.

Roll Call: Thaxton and Kennedy were present. Hedrick was absent. 19
Betty Folk was present from Council.

People before BPA: Sally Dupler / Geneva Young regarding water/ sewer bills being billed to property owners. She (Geneva) doesn't like this change.

Cheri to check with Corbin!

(We had 1 family upset- threatened legal action!)

Send bills back to Gary Young- he doesn't want to accept them as Woodwares was the owner of this property.

Approval of Minutes of BPA Meeting on July 25, 2000. A Motion was made to accept by Thaxton, 2nd. Kennedy. All in Favor.

Old Business:

Hydrants flushed

New tires for J. Deere tractor will go in 1/2.

A Motion was made to purchase the tires by Kennedy, 2nd. Thaxton. All in Favor.

New Business:

Jimmy Miller to weed eat lagoons.

BPA doesn't want to be responsible for trash billing. Don't want Water/ Sewer shut off because of delinquent trash bills.

Bills:

South Central Power	\$739.57	Amanda Carry Out	\$85.50
Verizon	\$33.12	KOK Products	\$197.95
Water Specialists	\$1368.00	Lancaster Hardware	\$54.76
US Filter	\$279.37	Masi	\$287.15
Amanda Township(Gall)	\$80.86		
Nations Rent	\$278.30	Goodman Equipment	\$486.68
The Letter Shop	\$64.63		

Payroll:

Cheri Norman

Michael Norman

Ben Hedrick

Rick Beck

Jimmy Miller

Mike Myers

A motion was made to pay the bills by Kennedy, 2nd. Thaxton. All in Favor.

A motion was made to adjourn by Kennedy, 2nd. Thaxton. All in Favor.

RECORD OF PROCEEDINGS

August 23, 2000

Hearing was called to order by President Pro Tem Mark Moore.

Roll Call: Miller, Muck, and Ford were present. Folk and Fauble were absent and also Mayor Hacker.

BPA Members: Thaxton and Hedrick were present. Kennedy was absent.

Residents that were present: Olive Channell and Charles Kinser.

Presentation: Becky Hayes and Tom Rusnak, Floyd Browne assoc. on the new Water Plant. Draft version of General Plan.

Angie Hedrick- concerned on the Grants and Costs!

How do we want to do softening? Ion Exchange.

Put in new well.

We have approx. 13 acres.

Cost \$27 million dollars (Ion Exchange) pg. 39

Financing Options pg. 49

Decision to make- type of technology and OK from Council to submit to EPA.

They will be back Sept. 11 Council meeting.

Set up Public Hearing on New Water Plant.

A Motion was made to adjourn by Muck, 2nd. Ford.
All in Favor.

Meeting was called to order by Ron Thaxton.

Roll Call: Thaxton, Hedrick and Kennedy were present.

19

A motion to approve the minutes from Aug. 15, 2000 by Hedrick, 2nd. Kennedy. All in Favor.

Old Business:

Send Gary Youngs bill to SLY 3.

Send Sally Dupler the bill for Jeff Dupler.

People before BPA:

Put Kaylor's Korner and R. Mansell Water/ Sewer bills on property Taxes.

New tires for John Deere Tractor.

Discussed mowing at Lagoons and problems that accrued. Ben Hedrick and Rick Beck will be mowing Lagoons \$10.00 an hour. Will finish this year out-

Trash- don't want to be responsible for collection of trash per all BPA.

BPA wants paid for each month whether in attendance or not.

Put something in newspaper that water/ Sewer bills will be on a new and different card.

Ben is to set up another date to flush hydrants.

O. Garrett has had dirty water.

Residents complaining of dirty water on east and west Church St.

BPA Meeting with Tom Corbin on some problems between them.

Ben needs to be paid his raise to \$8.00 an hour, BPA wants this done- retro- active his increase per BPA.

Council hasn't passed Resolution on pay increase. Ben didn't realize til now he wasn't getting his raise.

New owner Jimmy Joes wants a separate meter for Rest. and house.

Water at new school will have a dead end now.

Mike was mowing at 5:30 PM during football practice. Ask him not to mow then. Randy Robinson here regarding his house and Jimmy Joes Pizza. Wants his own bill. Sending bill to Jim Howard. Put in a T and a couple stops in. We can put shut off in. He's responsible from there in to hook up line.

All accounts need to have a meter.

Talk to Engineers from school project (water/sewer). They pay from master meter at creek on out to school, need to use C-900 pipe, cost is a 1/3. The lines need looped not dead end.

Ben flushed hydrant at E. Church St. Water was dirty.

Flush hydrants in Oct.

Problems with pump at lift station but spare pump is in. Have pumps cleaned.

New Chlorine pump in pumphouse. Wouldn't prime.

DAYTON LEGAL BLANK CO., FORM NO. 10148

S Hamilton's - need to send letter. Dog at meter. Move dog or remote.

Held

19

L. Conners pool table and stuff up against her remote. Send letter.

Manholes at Lagoons- 3 more valves have grease fittings and are operable.

Valve pit and #2 lagoon, blockage in line. Have line jetted.

Kinser add.- T. Gobel needs to have Water/ Sewer lines inspected, before covered up.

Residents- nobody wants New water Plant per BPA.

Rick Beck wants PERS taken out of check- Cheri check on budget.

Check on Job Description for Water/ Sewer Superintendent.

Bills:

Lancaster Hardware	\$43.36	Masi	\$147.00
Water Specialist	\$1300.00	G. Farrow	\$100.00
J. Tipple	\$100.00	USDA- Rural Dev	\$54,162.50
Postmaster	\$33.00	P. Vulgamore	\$100.00
Central Auto & Farm	\$8.88	Amanda carry Out	\$55.00
Amanda Grain	\$4.50		

Payroll:

Cheri Norman	Angie Hedrick
Ron Thaxton	Rick Beck
Ben Hedrick	Larry Kennedy
Michael Norman	

A Motion was made to pay the bills by Kennedy, 2nd. Thaxton. All in Favor.

A motion was made to adjourn by Kennedy, 2nd. Thaxton. All in Favor.

RECORD OF PROCEEDINGS
SEPTEMBER 30, 2000

Meeting was called to order by Mayor Gary Hacker.

Roll Call: Ford, Miller, Moore and Muck were present. Fauble and Folk were absent.

Approval of Minutes from Sept. 11, 2000 - A motion was made to accept by Moore, 2nd. Ford. All in Favor.

Tom Corbin's Letter- recommending to Council to hold off on trash contract- tabling! A Motion to wait on Corbin's opinion by Ford, 2nd. Muck. All in Favor. Council will decide on Nov. 6 unless a special meeting is called.

Randy Mansell- wants permission to put a trailer on one of his lots. Where siren sits is the property, beside of Lee's. Will be on foundation and skirting. A Motion to accept this trailer on Mansell Property by Ford, 2nd. Muck. All in Favor.

Contact BPA on Water/ sewer Taps. House Nos.?

James Henson- I own 2 properties. Got a notice on junk. He spoke with Cheri and she said it was a car Ford said there was no tag at the time then a tag was put on. He got a letter on junk/trash.

Several Residents here on Trash Contracts.

Dennis Cramer and Virginia Marshall, School Board Members were present on annexation for school property. (9 acres) Council can deny them Water per M. Moore. If within 300 ft. of water/ sewer have to give them water. Who told School Board that- per M. Moore. We voted against water in 2 factories last summer. Advantage to village on annexing? No gain on property taxes from school. School Board voted twice on no annexation. Is this a decision of BPA or Village Council? If the whole building was out that would be different. Look up policy on Water going outside of the village. Have to give them sewer by law- Give school a variance, to give them water. We are setting a precedence, per M. Moore. Inviting Council to School Board Meeting- Oct. 9 at 7:00PM.- table until we get all the issues out. A motion to table by Ford, 2nd. Moore. All in Favor.

Barb Gobel, Soya festival-(Letter) Thanking for use of properties. 2nd. Tues of every Month they meet. 2nd. week of Sept. for Soya Festival.

Resolution, April 1997-2000 use of streets for Soya Festival. Need to make a new resolution. A lifetime contract to use streets- it's OK to do it for 3-5 years. Proof of Insurance- each year. (Hummel & Plum) 60 days before festival.

Put in frost free water spiket outside of Municipal Building. Use of municipal Building- can use as of Tues. morning of festival. Use of phone during festival week. A Motion to give them a 5 year contract for festival by Moore, 2nd. Ford. All in Favor. A Motion was made to waive the three readings by Moore, 2nd. Ford. All in Favor.

Ellen Hedrick- water problem in front of her house. When have big rains she gets water. Drains fill up fast. Took curb out and she lost her curb. Cut a trench or something in there. She had a lake in front of her porch. Glen Williams her neighbor gets water. When took curbing out, busted part of her sidewalk. All of high St. probably has water. Will lose basement if water keeps coming in.

NEW BUSINESS: Trick or Treat Night- A motion to make Oct. 31(Tues.) from 6:00 - 7:30PM Trick or Treat night by Muck, 2nd. Moore. All in Favor. Lights on houses who are giving treats.

Gary Young's Letter- wants to know where he is in violation of Ordinance? Send another letter of violation.

Thank you note from Charlie and Eva Kinser on Volunteer Award.

RECORD OF PROCEEDINGS
SEPTEMBER 30, 2000

Check on Internet through government Agency, Web Site/Page.

Siren- going up Thurs/ Fri. Give W. Muck key to building. We need a certain time to check the siren, once a mo. We need a button to be able to set it off.

Gas/Water and sewer lines need marked in back of Municipal Building.

Donate to Dale Kennedy for mowing and other odd jobs \$300.00. A motion to give Dale Kennedy \$300.00 by Muck, 2nd. Ford. All in Favor.

Claude Ford- wants to get council members together and writing some policies on building permits. get building permits line enforced. Before build anything need building permit. Set up a committee. Needs to go to Corbin then Council. Anything up to State Code. Claude Ford, Mark Moore and Betty Folk on Comm.

Trees Trimmed- Four Seasons \$2,730.00, stumps will be removed Mon. Give Muck the check and he will get it to them.

Up on Dunford/ School Drain- guard was up. Lowered- needs moved back to sidewalk. Trying to get a Grant for School St.

Drain on High St. north of Johns St.- plugged! Needs cleaned.

Mike is measuring draw bars for leaf vac. Building sides higher on spreader. Min. once a week- cleaning leaves.

At Park- when pull in- hole by road and drive. Maybe need an apron there?

Need things to get fixed from Blacktop contracting? Check with B. Folk.

OLD BUSINESS: Ord. Vending machines- table til next meeting. Betty reviewing. Need to find out what vending machine means?

Ord. Junk and Cars Letters- go around again and put a time frame(date) on it (letter). Enforce Ord. (can be assessed to taxes/fines)
Check with T. Corbin on procedures? Legalities- before next meeting.
Fines by day. Check with Vandervoort.

Job Description-Water/Sewer Employee-table

Increase Wages- Water/Sewer Employee-table

More and more Semi's in town. Amanda Hills- water truck, comes through all the time. Was told not to drive through.

Mayor asked Mark Ratcliff-Why can't Sheriff Dept. enforce our Ord. Ask prosecutor.

Susan Lent, Waste Management- wasn't here when read letter from Corbin. -tabled til Nov. 6 unless have a Special Meeting.

Utilities: traffic light was blinking the other day.

Pick Up Truck- don't have problem with Mike taking truck home. Truck is really unsafe, don't drive out of town. A motion was made to let Mike drive truck home by Ford, 2nd. Muck. All in Favor.

We need a new 3/4 ton truck.

Storm Sewers: clean up as do leaves.

Streets and Alleys: contact County on hole at Park- tell Betty Folk.

RECORD OF PROCEEDINGS
SEPTEMBER 30, 2000

Bills:

AFLAC	\$94.90	Lowes	\$115.20
Newspaper Network			\$28.20
Columbia Gas	\$85.59	MCI	\$17.74
Floyd Browne Assoc.			\$717.51
South Central Power			\$33.69
Four Seasons Tree Service			\$2730.00
Dale Kennedy			\$300.00

Payroll:

Michael Norman

Cheri Norman

A Motion was made to pay the bills by Ford, 2nd. Moore. All in Favor.

A Motion was made to adjourn by Ford, 2nd. Miller. All in Favor.