

BUDGET MEETING MAY 28, 2009

Ayers, Seifert, Paul, Martin

2010 BUDGET

Ayers presented the budget. The committee reviewed everything.

A discussion on parks we need more income. Only receiving 1,000 and just the port-o-lets alone is 1,300 any other needed repairs (sand, gravel, equipment, ect.). The rest is just taken out of the general fund which means there is no revenue to counter act the expenditures. Need to look into possible larger pay to play rates, tournament rates, possibly shelter house rate, ect..

Water we added the amount for the cost of cleaning and painting the tower.

Need more information for dump truck we cant pay all at once need to get cost of leasing or how much a payment plan yearly rate will be. And if we do this the cost will be split into street, water, and sewer. Once we get this we will submit the amount to the auditor to be added on next years appropriations

The budget was accepted by the committee and is to be presented to the council for approval.

# **COUNCIL MEETING**

06/01/09  
116 E. MAIN ST

Meeting called by:  
Mayor Mark A. Moore  
Note taker:  
Carrie Ayers

Type of meeting:  
Council

Attendees: Paul,  
White, Howard, Ford

Absent for work,  
Edler, Seifert

## **Agenda**

### **PLEDGE OF ALLEGIANCE**

### **APPROVAL OF MINUTES**

Discussion: Paul made a motion to approve minutes Howard second it, all in favor

### **PEOPLE BEFORE COUNCIL**

Discussion: Cort Colopy, would like to get the new owner of the old furniture store to cut the grass, he also wanted to know how long the hole will be there, it is a hazard. Has the new owner taken over the liability is someone gets hurt. White is to contact new owner to find out this information.

### **RALPH MARTIN VILLAGE ADMINISTRATOR**

Discussion: CDBG grant application was denied (putting sidewalks down School St). Next years grant application will need a new income survey. All council members will need to get out and get the survey done in their designated area. I am requesting we get it done early so we don't have to rush last minute to do it.

James Howard, 126 E. Main St. old Pizza Place, nuisance order, no response his letter was returned, we called and talked to his wife. She was to have him call no one did. Council gave him 30 days his thirty days are up remove the items off property. Also he called about water bill a year ago he was supposed to set up payment plan he never did. Village laws says it is homeowner responsibility. We told him until the bills are paid we can not turn on water. We have submitted the amount to the Auditor for assessment. He claims he is going to take us to court and get a court ordering us to turn on water. Council gave the mayor permission to have trailers removed.

White reminded Martin to let Falcon know that Midwest need to take off one of their Dumpsters

### **COMMITTEES**

**PARK & BEAUTIFICATION-  
WHITE, HOWARD, FORD**

Discussion: Next meeting Monday June 22, 6:30

Grinds from the street repairs have been taken down and put on the park driveway.

We are asking Ayers to put the park managers' phone number on the web site so if anyone wants to reserve the shelter house or set up any other function at the park they know what number to call.

Moore made a suggestion for committee to get all committee members emails.

**BUDGET SEIFERT, AYERS,  
MOORE, MARTIN, EDLER, PAUL**

Discussion: The budget committee has approved a budget for 2010. They have not included a dump truck in the budget and has asked for information on leasing or payment plan for the dump truck since there is not enough money to take it out in one lump sum. After we get the information we could add it to budget/appropriation later. We are also asking that the park committee try to come up with something to bring more revenue to the park for we only receive 1,000 and we are expending double that, this way the expense of the extra is not draining our general fund money. Motion to pass budget Ford, Howard, all in favor

**PROEPRTY MAINT- WHITE,  
FORD, PAUL**

Discussion: White wanted to know if we get paid for going to court, since he is taking off work. You do it is called a witness pay but we don't know how much that is.

**ZONING MARTIN PAUL**

Discussion: n/a

**DEVELOPMENT & COMMUNITY  
IMPROVEMENTS HOWRD,  
FORD, WHITE**

Discussion: Dan Bay of Carnival Foods, who is interested in buying land for a grocery store, has been approached by Midwest. They are willing to sell him some land.

**OLD BUSINESS****FALCON SANITATION**

Discussion: Ed could not make it to the meeting. He will set a meeting with Mayor and council at later time.

**NEW BUSINESS**

Discussion: 146 W. Main St. Corner of McKinley property, owner Gary Hoffman – Nuisance complaint –remove or repair building on property 30 days. White made the motion, Paul second it all in favor

A resident will be receiving her Girl Scout Gold Award. Motion to suspend 3 reading rule. Paul, White, all in favor. Motion to pass resolution to honor Shantea O'Hare for receiving Gold Award, Paul, Ford, All in favor

**PAY BILLS**

Discussion: Motion to pay the bills Paul, Howard, all in favor

## **UNITED WAY COMMUNITY CARE DAY**

Discussion: September 15, 2009, we need to look for projects to do, and White is to check with Midwest for volunteers.

## **COMMUNITY WATCH FINDINGS**

Discussion: The Community Watch Officers stopped to in to let us know what they found, property on corner of Main and McKinley unsecured and in bad disrepair, they have also found some minor vandalism around town.

## **ADJOURN**

Discussion: Motion to adjourn by Paul, seconded by Howard, all in favor

## **Additional Information**

Special notes: NEXT  
MONTHS MEETING  
JULY 6, 2009  
6:30 P.M.

# **COUNCIL MEETING**

**7-6-09**  
**116 E. MAIN ST**

Meeting called by:  
Mayor Mark A Moore  
Note taker:  
Carrie Ayers

Type of meeting:  
Council

Attendees: White,  
Howard, Ford, Edler,  
Seifert

Paul absent birthday  
dinner

## **Agenda**

### **PLEDGE OF ALLEGIANCE**

### **APPROVAL OF MINUTES**

Discussion: One correction from last months meeting on Development it was Bays that contacted Midwest/Johns Family not the other way around.

Motion to approve Ford, Edler, all in favor

### **PEOPLE BEFORE COUNCIL**

Discussion: N/A

### **RALPH MARTIN VILLAGE ADMINISTRATOR**

Discussion: Drain in office is clogged we have been having backup issue on a heavy rain need to get it flush out. Also after we fix that if we can't do carpet yet at least paint the floor.

Old scales --we gave some broken obsolete scales that can not be used for our water plant anymore to Circleville. There was one person that thought we had done something wrong in doing that. We checked with Corbin nothing wrong with giving it to them. We told them if they couldn't fix them throw them away.

Mayor Moore suggested charging a fee to anyone that is delinquent in water, sewer, trash, rents that have to be sent to the auditor for assessment. Check into legalities of this, can we incorporate this type of penalty.

CDBG survey we don't have to do one this year the CDBG has extended the survey one extra year.

Bug sprayer need either replacing or repaired. It has passed the inspection this year but will need serious maintenance. Research MicroGen the Company that made our sprayer for parts or repair places.

## **COMMITTEES**

### **PARK & BEAUTIFICATION- WHITE, HOWARD, FORD**

Discussion: need to address leaf pick up, make sure where we dropped it off is still ok.

Mayor presented trophies at this past weekends' tournament.

Baseball league has been doing an outstanding job keeping the park clean.

White says the signs MidWest was making for Riffle are done (no parking) he has not picked them up.

Last meeting besides council members Hunter was the only person to show. Mayor Moore is going to set a mandatory meeting if at least one representative form the baseball, football, school don't show you don't use park.

Gateway landscaping – ODOT was here giving specifications. Will take 30 days to find out if we got the grant. Howard asked them about lights at intersection.

Food booth lights are on at night.

### **BUDGET SEIFERT, AYERS, MOORE, MARTIN, EDLER, PAUL**

Discussion: Has been submitted to auditor

### **PROEPRTY MAINT- WHITE, FORD, PAUL**

Discussion: They have a complaint they need to address, and also do inspections. Martin stressed checking alleys. We have a person that has contacted the village about hiring him to do property maint. issues. Ask him to do a 15 min discussion on his qualification next meeting. How do we pay for it the property main. Fees has never produced anything to help pay for it. Whether it is court waiving fees because of length of time to prosecute. Need to look into other communities to see how they get the penalties imposed.

### **ZONING MARTIN PAUL**

Discussion: 2 permits one room addition and one fence

### **DEVELOPMENT & COMMUNITY IMPROVEMENTS HOWRD, FORD,WHITE**

Discussion: Bays- is still looking into proposed sites and cost of building. Council is to get together the regulation for outside city limits for water and sewer. Epa mandates anyone within so many feet of municipal facilities has to hook up to water and sewer

### **OLD BUSINESS**

Discussion: Christmas lights Mayor has asked Ayers to get price on redoing 6 more lights. Need to get donation for refurbish.

Rails to Trails Ford has put together some questions that council feels need some clarification. Ayer is to write a letter and send it to the board in charge. Also we would like to know the exact locations of trail so we could possibly have people in town if they need fire wood to cut down the trees that are need removed. All persons will have to sign a not responsible for accident form.

## **ORDINANCE - NUSIANCE**

Discussion: 146 W. Main St owner Gary Hoffman last month the council passed a nuisance complaint of that property. An ordinance needs to be passed to go along with it. The property is now secure the neighbor has been mowing it. At this time council feels they need to rescind nuisance complaint Motion White Seifert, all in favor.

## **NEW BUSINESS**

Discussion: Told Edler he can use signs to post praying days when spraying

Seifert brought up about having clean up or yard sale days during festival times. Like other communities along with food like hog roast or possible during a fish fry or chicken thing at churches. We need to look into doing something on a larger scale.

## **PAY BILLS**

Discussion: motion to pay bills Seifert, Edler, all in favor

## **RESOLUTION TO DISCARD SCALES**

Discussion: The village gave Circleville an old broken scale that was in trash pile at plant. Resolution to discard motion to waive three reading Edler, Ford, all in favor. Motion to pass White, Ford, all in favor.

## **REQUEST FOR FUNDING FROM RESIDENT**

Discussion: Susan White request help with repairs to home. Garage, roof, gutters, basement, she has purchased some material. She has friend willing to help her.

White abstained from any discussion on ground of personal interest.

The question of does she have any other income by way of child support, another job, ect. Howard says she makes more than me. This is for elderly or handicap accessibility or low income there is only a little over 4,000 left in fund. At this time no action was taken and request if she needs help to contact local churches.

Edler has also made it known that a person on High might be coming in to request help for a furnace.

## **ADJOURN**

Discussion: motion to adjourn Ford, second by Howard, all in favor

## **Additional Information**

Special notes: next  
months meeting will  
be Aug 3 at 6:30

# COUNCIL MEETING

08-03-09  
116 E. MAIN ST

Meeting called by:  
Mayor Mark A. Moore  
Note taker:  
Carrie Ayers

Type of meeting:  
Council

Attendees: Paul, Edler,  
Ford, Howard, White,  
Seifert

## Agenda

### PLEDGE OF ALLEGIANCE

### APPROVAL OF MINUTES

Discussion: Did the drain in the office get fixed, still looking into solutions.

Still looking into the possibility of fee for anyone who is delinquent to water, sewer, trash payments that have to be sent to auditor.

Howard would like to state that a statement put in last months minutes while addressing the request for funding help was taken out of context.

Motion to approve minutes, Ford, Edler, all in favor.

### PEOPLE BEFORE COUNCIL

Discussion: Robin Kelly and Will Stanley was worried that if Carnival foods came in they would take some business away from the Dollar store that they are starting. They will be asking resident what kind of stuff they would like to see at the store. As of right now they will not be having food items. They already have their vendor's license and is getting the building renovated. Council suggested they start coming to the Development meetings.

They also want to know if anything can be done about the trash truck driving over gas line.

John Singleton is requesting the use of the field behind village garages during the Saturday of the Fireman's Festival. He would like to put in a Go-Cart-Track. He would like permission to get the track ready prior to event and then they will keep it watered to keep dust down, they would also smooth it back out and reseed the field after the event. Ayers is to check on release of liability forms whether they are enough or a possible rent property for \$1.00 for the day to release us of liability. Ford wants to inform adjacent properties of event. White made a motion that if release of liability is obtained and if they pay for cost associated with getting that release and if they put the field back together than the council will agree, Howard second it, all in favor. Ayers is informing Singleton if the liability is obtained.

## **Dennis Rose**

Discussion: He has submitted a resume to become the Property Maintenance Inspector. He has suggested that the village adopt the International Property Maintenance Code. He says it is more in depth. The price of obtaining the code is 30.75. You will receive a updated one every 3 years. He recommends that the inspection process be a complaint driven process. Council would still like a monthly or quarterly drive though inspection. If a complaint comes in he will go inspect the property to see if a code violation exist. If they do he will write up complaint give it to Ayers to send by certified mail. And then follow through with the complaint until a compliance or court ruling. He also suggest no longer sending it to the prosecutor like we do now. It should be a deadline if not done within that time period then the village will either clean it up or hire someone to clean it up at the owner's expense that will be applied to the taxes of the landowner. Moore suggests that Rose submit a job description, council will review it. Council will then have to create a job and description by way of ordinance. Rose's fee is \$300 a Quarter. Paul proposes that council review information and then it to be put on next months agenda.

## **RALPH MARTIN VILLAGE ADMINISTRATOR**

Discussion: Moore and council had asked Martin to get cost and plans drawn up for High and Main Streets that incase we get some grants the plans would already be set. The cost per segment is approx. 350,000 dollars + 20,500 engineering fee. There is 4 segments. This is ready if we ever get grants to help with cost.

Martin suggests that the council look into the National League of Cities. It is \$340 for a two year membership. With the membership, at no cost to residents or the village, they offer a discount prescription card program. This could save our residents 20 to 25 percent on prescriptions. That also includes all equipment to print the cards at no cost. This card is honored by a lot of big name pharmacies. Moore wants this put on next months agenda to give council enough time to do individual research in the program and has asked that Martin and Ayers do more research. He would also like for Ayers to see if Hedges Fund would pay for the dues so the residents could get the prescription program.

## **COMMITTEES**

### **PARK & BEAUTIFICATION- WHITE, HOWARD, FORD**

Discussion: Park committee met on 7-27 the discussions covered bleachers that was donated. Midwest has agreed during the United Way Community Care Day to have their volunteers go to park and try to get some fixed and ready to use. Martin suggested looking into possibility of putting wheels on it instead of skids in case they need to move them around. Ayers suggested checking with DAS for old boat trailer.

The Football wants to know if the Little League can put up a temporary fence instead of a permanent one so it can be removed during football season. Motion was made White, Howard all in favor, which the Little League is to only put a temporary fence up; they are responsible for labor and material.

Next meeting is August 25 at 6:30

They have talked to Ruble about volunteering his time to grate the old sediment pond at the park to try to get it more level.

A couple of weeks ago the Little League had a tournament and needed a extra cleaning on the toilets. The Mayor and Administrator called Porta-Kleen They got no response. The Mayor contacted them later and asked to talk to the Manager; they said they would have him call. As of today they haven't heard a thing from Port-a-Kleen.

They also would like to see some barriers now that parking is allowed behind the playground. To keep it separate from the playground, Ayers is to check with the Hedges fund to see if Public Safety is something that can be taken out of it.

### **BUDGET SEIFERT, AYERS, MOORE, MARTIN, EDLER, PAUL**

Discussion: Ayers went to the budget commissioners meeting today everything went well with our submitted budget.

## **PROEPRTY MAINT- WHITE, FORD, PAUL**

Discussion: Council has asked Ayers to purchase the International Property Maintenance Code for review. A cost of \$30.75. After committee receives a copy they will meet to discuss the code and possibility of hiring the position out to Rose.

## **ZONING MARTIN PAUL**

Discussion: There is a person on Halderman St. that started building a garage without getting a zoning permit. Martin has contacted him he was supposed to call Martin and meeting him at office this past Friday, he didn't show. The zoning code states that not obtaining a permit is a misdemeanor which is subject to fines of \$100 per day once the violation has been given. Council has suggested a cease and assist order given to him as of today at midnight. With the order send him copy of fine and violation information.

Two or three permits were issued.

## **DEVELOPMENT & COMMUNITY IMPROVEMENTS HOWRD, FORD,WHITE**

Discussion: They will be setting up a meeting for September. Need to replace the members that haven't been coming. Howard said she will post it.

## **OLD BUSINESS**

Discussion: Edler has prices for a new sprayer which is outrageously high. He thinks the sprayer is in good shape just might need a pulley to help control the spray, Martins neighbor has volunteered to check it out for us. Howard has suggested that we look into a more organic way of getting rid of mosquitoes. Edler says we need to order more spray.

## **Yardsale Clean up suggestions**

Discussion: Ayers has some suggestions on a clean up week, she has asked council to look over it and give her more suggestion. So we could get a plan together for next year.

## **NEW BUSINESS**

### **The Mayor and Council would like to give our condolences to the family of Mayor O'Hare from Carroll, Ohio**

Discussion: On the 29<sup>th</sup> of August a around two thousand bicyclist will be coming through the village along with Lance Armstrong they are pedaling from Columbus to Athens raising money for cancer. Martin has asked council permission to close Penn, Lutz, Kirby, and Dunford at School St. during the hours of 8-12 when most of the bicyclist will be coming through. They will be coming down School St to Oak St so they can get to the school for their mid point break. Motion was made by White to block road, Second by Ford, Vote 4 yeas, 1 nay. Ayers is to post street closures for that day. The mayor has asked if council would like to make up a proclamation to honor Lance Armstrong on his commitment in raising money for cancer research and for visiting our community. Council agreed.

Lithopolis has a couple of auxiliary that need a few hours he is offering there services for the day for a \$1.00 price. Council accepted. A suggestion to also ask community watch to help with traffic.

Paul announced that there is a poker run going on that day also.

## **PAY BILLS**

Discussion: Motion to Pay bills Paul, Seifert, all in favor

**ADJOURN**

Discussion: Motion to Adjourn Paul, Seifert, all in favor

**Additional Information**

Special notes: Next  
month meeting  
September 14, 2009  
6:30 P.M.

# **COUNCIL MEETING**

**09/14/09**

**116 E. MAIN ST**

Meeting called by:  
Mayor Mark Moore  
Note taker:  
Carrie Ayers

Type of meeting:  
Council

Attendees: Paul, Ford,  
White, Edler

Seifert and Howard  
absent

## **Agenda**

### **PLEDGE OF ALLEGIANCE**

### **APPROVAL OF MINUTES**

Discussion: motion to approve minutes Paul, White, all in favor.

### **PEOPLE BEFORE COUNCIL**

Discussion: Ed Laramie, Steve Deeter- District Advisory Council, wants a representative from the village to come and have a vote during the vote of the sewer/septic inspection program. They are revamping the program to fix problems that used to be in the program. Setting rates at 65.00 per inspection.

Also if we know of anyone in need of help with septic system the board of health has stimulus money.

Corbin/Bussert property, Juilan property, and Travis Moore for Varney Property on the contamination of gas from last years tank leak at the gas station. The Epa and the Environmental company is working hard to come up with solutions and testing for where it has moved to and how fast it is moving. A meeting will be set up for everyone who is effective and could possibly be effect as soon as they get all information they need. They will be notified.

### **RALPH MARTIN VILLAGE ADMINISTRATOR**

Discussion: Epa inspection was on the 19<sup>th</sup> no major problems there was couple of recommendations: put screens on a couple of things, fence around tower, testing for the gas spill, nsf sticker on chlorine tank, a report on the backflow test the school does. Martin has almost everything recommended complied with, he is working on getting bids for fence.

Paul is requesting a test be done at other end of town to determine how much of the softening is still working by the time it gets to the other end of town. Martin will have Hedrick test it.

### **COMMITTEES**

**PARK & BEAUTIFICATION-  
WHITE, HOWARD, FORD**

Discussion: Howard is still working on the sign at entrances

Committee setting up plans for next year, all dates of every meeting prescheduled, and all projects lined up.

Baseball and football is leveling the old lagoon at park, they need approx 500.00 more dollars to finish it. Motion to pay upon completion, a receipt, up to 500.00 if needed. White, Ford, all in favor

**BUDGET SEIFERT, AYERS,  
MOORE, MARTIN, EDLER, PAUL**

Discussion: N/A

**PROEPRTY MAINT- WHITE,  
FORD, PAUL**

**INTERNATIONAL PROEPRTY  
MAINT CODE AND  
ESTABLISHING POSITION**

Discussion: Committee recommends adopting International Property Maint. Code, making inspector into a hired position. It will be complaint driven.

Will have to look into violations; is it open to public with new code?

Ordinance to establish a position of property maint inspector, set rates, dissolve old property maint code, and adopt International Property Maint. Code. Motion to suspend three reading rules Ford, White, all in favor. Motion to pass Paul, Ford, all in favor. The ordinance needs changed to state 2009 International Property Maint. Code.

Hire Dennis Rose as Maint. Inspector. Motion by Paul, White, all in favor.

All complaints will have to be signed by complainant (this will be private between inspector and complainant) so if the inspector has questions he knows who to contact.

**JOB DESCRIPTION**

Discussion: Two person Property maint. /service committee (White and Ford) we are to talk to existing appeals board and see if they want to continue with appeal board, would like to establish new appeals board. Motion for new committee Paul, White, all in favor.

Rose and committee to meet to develop job description.

**ZONING MARTIN PAUL**

Discussion: n/a

**DEVELOPMENT & COMMUNITY  
IMPROVEMENTS HOWRD,  
FORD, WHITE**

Discussion: Meeting moved until the 30<sup>th</sup> at 6:30

They want Martin to figure rates for taps outside of village and present it to the committee.

They want committee to start setting up rules and regulation, (codes) for development

## **OLD BUSINESS**

Discussion: Quote on new Mosquito sprayer, they are offering cash for clunkers program a 1,000 off trade in. so it will be 3,500 after trade in. Paul made a motion to purchase, Ford second it, all in favor.

## **NLC PRESCRIPTION PROGRAM**

Discussion: Paul made a motion to prescribe to the National League of Cities for \$349 for two years. And move forward on the Discount Prescription Drug Card Program, Second by Edler, all in favor.

## **Yardsale Clean up suggestions**

Discussion: n/a

## **NEW BUSINESS**

Discussion: There are a few trees in town that is being looked at to get removed.

Plow Truck- Paul is to look into either lease option, buy, or used

Edler wants Ayers to look into pto power chipper to do large branches

Edler brought up Bates Property Maint. that was supposed to be done by Aug. Moore is to talk to Bates.

Moore would like to thank the Village of Lithopolis's mayor and police officer that came out and helped during the bike tour that Lance Armstrong was in.

Community Care Day was moved until Monday due to the wrong boards being ordered for the project.

## **PAY BILLS**

Discussion: Motion to pay bills Paul, Ford, all in favor

## **RESOLUTION ACCEPTING RATES**

Discussion: Resolution accepting rates set by the Fairfield County Auditor. Motion by Paul, Second by Edler, all in favor.

## **ADJOURN**

Discussion: Motion to adjourn White, Paul, all in favor

## **Additional Information**

Special notes: Next  
months meeting  
October 5, 2009 6:30

# **COUNCIL MEETING**

**10-05-09**  
**116 E. MAIN ST**

Meeting called by:  
Wayne Paul Pres-Pro  
Temp  
Note taker: Carrie  
Ayers

Type of meeting:  
Council

Attendees:  
Gwen Seifert, Claude  
Ford, Bruce Edler,  
Denise Howard,  
Jim White -Absent

## **Agenda**

### **PLEDGE OF ALLEGIANCE**

### **APPROVAL OF MINUTES**

Discussion: CHANGE TO BE MADE TO MINUTES: THIS NEEDS ADDED TO MINUTES FROM SEPTEMBER 14<sup>TH</sup> MEETING, REIMBERSMENT OF FUEL FOR USE AT THE PARK DURING THE TIME THE VOLUNTEERS WAS LEVELING OLD LAGOON. THE FUEL NEEDS REIMBERSED TO STREET/WATER/SEWER WHO PAY FOR THE FUEL.

Approval of minutes Edler, Ford, all in favor

### **PEOPLE BEFORE COUNCIL**

Discussion: n/a

## **RALPH MARTIN VILLAGE ADMINISTRATOR**

Discussion: Bleachers are put together, prisoners will be painting them

Tree bids only one came in- Clinton Tree Service- 1,750 Motion to accept Edler, Ford, all in favor Motion to resend until next months meeting Edler, Seifert, all in favor. Council wants to look into old ordinances to see what is there on trees in right-aways. According to Corbin our right away depend on the street, so according to him we would have to measure every street to determine if the tree is on the village right away. Has the street shifted over the years, how can we determine? Can we make it homeowners responsibility with the village having the right to make them trim the trees, or do we say it is ours and we are to only maintain the trees? What happens if homeowner takes down a tree in our right-away? If we make it our responsibility will homeowner still mow that area? Edler made a motion to Draw ordinance no one second it, tabled until we look into old ordinances.

Water Rates outside of town- Martin called two places Both places don't charge more for tap if outside of town but make them bring line to the village. Although they do charge more for usage fees outside of town.

Fencing quote for around the water tower. Fence Solutions- 6,600 but they have thing on their paper that they will match and beat any competitors price by 10%, Fence Connections 4,200. Questions that arose, can we put it up ourselves? And can we wait until the Epa mandate it instead of doing it now when it is only a recommendation.

Epa reports have been sent in to Epa

Good news we received a letter today that we were approved for the Nature Works Grant for the restroom/foodbooth/storage building at park. We have donations, the remaining water project money, and fed grant money to cover our cost of the building.

## **COMMITTEES**

### **PARK & BEAUTIFICATION- WHITE, HOWARD, FORD**

Discussion: they are making up a agenda for the entire 2010 year

### **BUDGET SEIFERT, AYERS, MOORE, MARTIN, EDLER, PAUL**

Discussion: n/a

### **PROEPRTY MAINT- WHITE, FORD**

Discussion:

Ayers is to get D. Rose copies of older violations that are still open

The inspector will be going around checking for expired tags.

Bates property -should be handled by Property Maint now instead of old agreement.

### **JOB DESCRIPTION/PROPERTY MAINT**

Discussion: Ford and White are not done with the Job description

### **APPEALS COMMITTEE MEMBERS**

Discussion: still need to talk to appeals to see who wants to stay on. The possibility of a 3 person committee-and still keep it Zoning/Property Maint Appeals

## **ZONING MARTIN PAUL**

Discussion: one permit issued this month

## **DEVELOPMENT & COMMUNITY IMPROVEMENTS HOWRD, FORD,WHITE**

Discussion: Two new members Jennifer Stinson, Chris Hildebrandt

They had meeting last month –a few questions arose like how much businesses could come to town before the sewer is at capacity.

Next meeting will be in Nov. they need to set meeting dates for the entire year possibly quarterly.

## **OLD BUSINESS**

Discussion:

Ford talked to Phalen about 4 wheelers in town. Bigham suggested having a safety meeting where the sheriff would come out and explain rules to the drivers.

There have been a couple of people that claim that the lights at the plant are to bright at night. Look into directional shield to keep the light from extending out to far but it will keep the light where we need it.

## **Yardsale Clean up suggestions**

Discussion: Going to table until next year

## **NEED FOR / PRICE OF POWER CHIPPER**

Discussion: didn't get all of the bids table until next month

## **PRICES ON PLOW TRUCK**

Discussion: tabled until next month

## **NEW BUSINESS**

There will be 4 open seats as of January 1<sup>st</sup>.  
Moore looking into quorum questions.

## **PAY BILLS**

Discussion: Motion to pay bills Seifert, Howard, all in favor

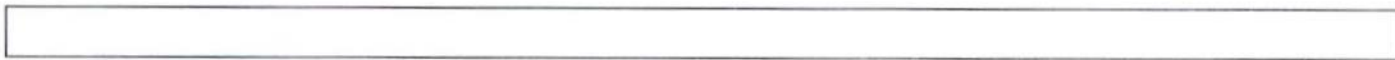
## **ADJOURN**

Discussion: Motion to adjourn Howard, Edler, all in favor

## **Additional Information**

Special notes:  
Trick or Treat  
October 29 6:00-7:30

Next months meeting  
November 2 , 6:30



# **COUNCIL MEETING**

**11-2-09**

**116 E. MAIN ST**

Meeting called by:  
MAYOR MARK  
MOORE  
Note taker:  
CARRIE AYERS

Type of meeting:  
COUNCIL

Attendees: PAUL,  
WHITE, HOWARD,  
SEIFERT

FORD-VACATION

## **Agenda**

### **PLEDGE OF ALLEGIANCE**

### **APPROVAL OF MINUTES**

Discussion: MOTION TO ACCEPT MINUTES PAUL, WHITE, ALL IN FAVOR

### **PEOPLE BEFORE COUNCIL**

#### **ED GRUBB**

Discussion: HIS 3 YEAR CONTRACT ENDS IN APRIL OF 2010 BUT THE CONTRACT HAS AN OPTION OF A 2 YEAR EXTENSION OF CONTRACT. HE WOULD LIKE COUNCIL TO EXTEND HIS CONTRACT THE 2 YEARS OR 3 IF OUR SOLICITOR SAYS THE EXTRA YEAR CAN BE ADDED, AT THE SAME PRICE OUR CONTRACT IS NOW. COUNCIL ASKED ABOUT FUEL SURCHARGE THEY WANTED TO KNOW IF THE FUEL PRICES GO UP AGAIN AND HE HAS TO RAISE THE PRICE IF IT WILL BE LOWERED IF IT GOES BACK DOWN. GRUBB SAID HE COULD PUT THAT IN TO THE EXTENSION. A MOTION WAS MADE TO ACCEPT THE EXTENSION OF 2 YEAR AND ACCEPT THE EXTRA 1 YEAR IF CORBIN APPROVES THE ADDED YEAR TO THE CONTRACT. VOTE 4 YEAS ONE ABSTAIN. A REVISION WILL BE DRAWN UP TO ADD THE FUEL SURCHARGE RATE.

#### **RALPH MARTIN VILLAGE ADMINISTRATOR**

Discussion: NATURE WORKS PROJECT CAN START WHEN THEY APPROVE THE PLANS THEY ARE REVIEWING THEM.

MOORE BROUGHT UP THAT THE REPLACEMENT WINDOWS AND DOORS IS DONE ON THE MUNICIPAL BUILDING.

## COMMITTEES

### PARK & BEAUTIFICATION- WHITE, HOWARD, FORD

Discussion: MOORE WENT TO THE LITTLE LEAGUE MEETING THEY WANTED TO KNOW IF THE WORK THAT WAS DONE ON THE LAGOON CAN THEY TAKE THAT WORK AND NOT PAY THEIR NEXT YEAR USE OF PARK FEE TO COVER IT. THE LAGOON WORK WAS SUPPOSED TO BE VOLUNTEER WORK NOT SOMETHING THEY COULD BE REIMBURSED FOR.

THE PARK GET 1,000 DOLLARS A YEAR TO OPERATE. THAT MONEY GETS USED ON INSURANCE, ELECTRIC, IN THE PAST PORT-O-LETS NOW IT WILL BE USE ON SUPPLIES FOR BUILDING AND MAINTENANCE ON BUILDING, ALONG WITH THE GRINDS FOR THE DRIVEWAY, AND ANY OTHER EXPENSES FOR UPKEEP OF PARK. THE VILLAGE CAN HAVE A FACILITY IF THERE IS NO MONEY COMING IN TO OPERATE IT.

MOTION TO VOTE ON WEITHER THE LITTLE LEAGUE CAN USE THEIR WORK ON LAGOON AS PAYMENT FOR NEXT YEARS PAY TO PLAY FEES. VOTE NO THEY CAN'T USE THEIR WORK AS PAYMENT, A YES VOTE THEY CAN USE THEIR WORK AS PAYMENT. VOTE NO-5 — YES-0

### NATURE WORKS PROJECT

Discussion: DISCUSSED EARLIER BY MARTIN

### BUDGET SEIFERT, AYERS, MOORE, MARTIN, EDLER, PAUL

Discussion: N/A

### PROPERTY MAINT- WHITE, FORD, PAUL

Discussion: ORDINANCE TO ADD THE FILL INS FOR NEW PROPERTY MAINT CODE. THE VILLAGE HAD TO ADD IN FOR EXAMPLE THE GRASS AND WEED HEIGHT, DOLLAR AMOUNT FOR FINES, WHAT FORMS WE ARE TO USE; THE COMPLETE LIST IS ATTACHED TO THE ORDINANCE FOR REVIEW. MOTION TO WAVE THREE READING RULE WHITE, PAUL, ALL IN FAVOR. MOTION TO ACCEPT PAUL, WHITE, ALL IN FAVOR MONTHLY REPORT WAS SUBMITTED BY ROSE.

ROSE MADE THE SUGGESTION OF ID CARDS FOR EMPLOYEES. COUNCIL WOULD LIKE TO SEE ID CARD FOR ALL EMPLOYEES AND REPRESENTATIVES OF THE VILLAGE.

### JOB DESCRIPTION/PROPERTY MAINT

Discussion: ADDED TO THE ORDINANCE ABOVE.

### APPEALS COMMITTEE MEMBERS

Discussion: MAYOR MOORE RECOMMENDS PHYLLIS MCKENZIE, BETTY FOLK, GWEN SEIFERT TO BE ON NEW APPEALS BOARD. MOORE IS TO ASK NOMINEES IF THEY ACCEPT. THIS WILL BE A 2 YEAR TERM. MOTION TO ACCEPT WHITE, PAUL, ALL IN FAVOR.

### ZONING MARTIN PAUL

Discussion: N/A

**DEVELOPMENT & COMMUNITY  
IMPROVEMENTS HOWARD,  
FORD, WHITE**

Discussion: N/A

**OLD BUSINESS**

Discussion: THE NLC PRESCRIPTION DISCOUNT PROGRAM NEEDS A SEAL/LOGO FOR THE CARDS. IN THE PAST WE HAVE DISCUSSED HAVING RESIDENTS DESIGN THE SEAL/LOGO FOR THE VILLAGE. AYERS IS SENDING A NOTICE OUT TO RESIDENTS, TEACHERS, AND STUDENTS. PAUL WANTS A FEW MORE REGULATIONS ADDED TO THE DESIGN LIKE SIZE AND OR WHAT INFORMATION HAS TO BE ON IT. AYERS IS TO ADD THAT AND GET IT SENT OUT.

**NEED FOR / PRICE OF POWER  
CHIPPER**

Discussion: EDLER WOULD LIKE TO SEE A CHIPPER BOUGHT FOR RESIDENTS AND EMPLOYEES TO USE IF THEY NEED TO CHIP UP DEBRIS. MARTIN SAYS THE VILLAGE HAS NO NEED FOR A CHIPPER. BIDS ON COST IS 3,900 OR 4,295. AYERS SAYS WHY SPEND MONEY ON SOMETHING THAT ISN'T NEEDED BY THE VILLAGE IF RESIDENTS WANT THEIR STUFF CHIPPED THEN THEY WOULD HAVE TO RENT FOR THEMSELVES. EDLER WANTED TO KNOW IF IT CAN BE USED FOR DEBRIS CLEAN UP. NO ALL DEBRIS GETS SHIPPED TO A SEPARATE LOCATION AND THEN SEPARATED AND TAKEN TO LANDFILL. WHITE MADE A MOTION TO WAIT UNTIL THERE IS NEED FOR IT. TABLED UNTIL THERE IS A NEED.

**PRICES ON PLOW TRUCK**

Discussion: PAUL HAS TWO BIDS

MCDORMAN- 54,987 OR LEASE OF 1,041 FOR 60 MONTHS

RICART-60,776 OR 3 YEARLY PAYMENTS OF 21,678.13

PAUL AND AYERS TO LOOK OVER BUDGET. AS OF RIGHT NOW AYERS FEELS THE FUNDS CAN NOT BE FOUND. IN THE PAST ALL VEHICLES WAS PURCHASED BY EITHER INHERITANCE TAX OR RESERVE MONEY FROM BIG PROJECTS. THE WATER PLANT RESERVE FUND WAS GOING TO BE USED ON THE DUMP/PLOW BUT M.E. COMPANIES MESSED UP ON THERE FIGURING TO PAY THEMSELVES, WHICH COUNCIL APPROVED TO USE THAT RESERVE + MORE TO PAY THEM. WHICH NOW THERE IS NO RESERVE MONEY TO USE. THE OTHER OPTION IS TO DO A STREET VEHICLE LEVY OF 3 OR 4 YEAR OFF LAND TAXES. PAUL AND AYERS IS TO GET BACK TO COUNCIL AT NEXT MEETING.

**TREE BIDS**

Discussion: ONLY ONE BID CAME IN FROM CLINTON TREE SERVICE. HE IS TO REMOVE AND CHIP UP STUMPS OF 5 TREES BID \$1,750. RESIDENTS HAVE BEEN COMING TO ASK FOR THE WOOD. MARTIN IS TO BE IN CHARGE OF IT AND CONTROL THE TAKING OF THE WOOD. MOTION TO ACCEPT BID SEIFERT, HOWARD, ALL IN FAVOR.

**FENCE QUOTES**

Discussion: MOTION TO WAIT ON FENCE UNTIL IT IS MANDATED WHITE, SEIFERT, ALL IN FAVOR

**NEW BUSINESS**

Discussion: AS OF DECEMBER 31 THE COUNCIL WILL HAVE 4 VACANT SEATS. MAYOR REQUEST AYERS TO POST LETTER OF INTEREST NOTICE THAT ALL LETTERS ARE TO BE IN BY MONDAY DEC 28<sup>TH</sup>. SO COUNCIL CAN VOTE AT JANUARY MEETING.

PROSECUTORS CONTRACT FOR 2010 – MOTION WHITE ACCEPT SECOND BY PAUL, ALL IN FAVOR

**PAY BILLS**

Discussion: MOTION TO PAY BILLS PAUL, WHITE, ALL IN FAVOR

**ADJOURN**

Discussion: MOTION TO ADJOURN HOWARD, PAUL, ALL IN FAVOR

**Additional Information**

Special notes: NEXT  
MONTHS MEETING  
DECEMBER 7,  
6:30 P.M.

# **COUNCIL MEETING**

12/15/09  
116 E. MAIN ST

Meeting called by:  
Mayor Mark A. Moore  
Note taker:  
Carrie Ayers

Type of meeting:  
Council

Attendees: Paul,  
White, Howard, Ford,  
Edler

Seifert absent due to  
work

## **Agenda**

### **PLEDGE OF ALLEGIANCE**

### **APPROVAL OF MINUTES**

Discussion: Paul made a motion approve minutes, second by White, all in favor

### **PEOPLE BEFORE COUNCIL**

Discussion: Jeremy Snyder, he was upset about a traffic sign that had been placed stating no parking. His vehicle had been parking there. He felt he was being singled out and asked that if that sign was put up then all intersection should have it. The village puts signs up when a safety issue arises, the village had been getting complaints and they addressed the concern. The village cant afford to put signs up on every intersection most people know the state laws on parking but if other complaints come in or another issue arises that intersection will be addressed. Although if he sees any location that is a concern and our employees see a location they are to report back to council.

### **RALPH MARTIN VILLAGE ADMINISTRATOR**

Discussion: He has submitted the employee's evaluations.

### **COMMITTEES**

**PARK & BEAUTIFICATION-  
WHITE, HOWARD, FORD**

Discussion: The committee has set an agenda for 2010—there will be a meeting in Jan, July, and Oct., they still need to gather list of the new members.

Howard has decided to help with the entrance project even after her term is up. She would like to see it through to the end.

Rails to Trails was awarded their grant to do the Amanda section. We are to have a meeting with them on Wed..

**NATURE WORKS PROJECT**

Discussion: We are still waiting on confirmation of our plans. Martin will call then next week if we haven't heard anything by then.

**BUDGET SEIFERT, AYERS,  
MOORE, MARTIN, EDLER, PAUL**

Discussion: Need to have a meeting next month.

**PROPERTY MAINT- WHITE,  
FORD, PAUL**

Discussion: Rose submitted his monthly report for councils review

**ZONING MARTIN PAUL**

Discussion: n/a

**DEVELOPMENT & COMMUNITY  
IMPROVEMENTS HOWARD,  
FORD, WHITE**

Discussion: Will be setting up a meeting for either Jan. or Feb. – Carnival has no Property access at this time. Moore wants the regulation for development set this year. The committee needs to put it together then present it to council.

**OLD BUSINESS**

Discussion: We have not received a report for the gas station leak. Although the testing at the plant is still clean. The fuel is still not moving.

**PRICES ON PLOW TRUCK**

Discussion: Moore had the street department get a report stating if the truck is safe for road duty, both of the reports said it was safe but need some major repairs soon. The village has not come up with a way to afford a new truck at this time. Edler contacted the shop and had them go over the truck with a fine tooth comb and list everything that needed fixed and give us a price of repair cost or let us know if it can be fixed. He received a quote of 4,286.94 . He pointed out some of the items could be done by our own employees to reduced the cost. Council decided to repair the truck but they will still look into a way of purchasing a new vehicle in the future.

## **NEW BUSINESS**

Discussion:

\*CFLP is wanting to pass a increase in the waste disposal Paul made a motion to table so council can review plan, White second it and volunteered to contact them to get the information and present it to council next meeting.

\*Ayers is to look into cost of hiring someone to do some record retention, along with getting ordinances onto computer program.

\* Edler sated that Martin took time out of vacation to work the other day, just wanted to inform them that we owe him those hours of vacation

\*Snyder, need to notify trash service that their trash will be on the other road, need to run a smoke test on their drain line to see what it taps into.

\* Paul made a motion to draw up an ordinance for penalty fees when the village has to process delinquent rents and asses to auditor. Ordinance should state \$150.00 plus any legal fees associated with the assessment. Ford Second it all in favor.

## **PAY BILLS**

Discussion: Motion to pay bills Paul, second by Ford, all in favor

## **EVALUATIONS**

Discussion: All evaluations are done, Paul to finish up Martins and drop it off, a 3% cost of living increase is recommended. Motion to vote Paul, second by White, vote 3 yeas, 2 nays

## **FIRE CONTRACT**

Discussion: renewal of fire contract motion to accept Ford, Howard, all in favor

## **ADJOURN**

Discussion: Motion to adjourn White, Paul, all in favor

## **Additional Information**

Special notes: Next  
months meeting  
January 4, 2010  
6:30 p.m.

# **COUNCIL MEETING**

**1/4/2010**  
**116 E. MAIN ST**

Meeting called by:  
Mayor Mark A. Moore  
Note taker:  
Carrie Ayers

Type of meeting:  
Council

Attendees: Ford, White  
four vacant seats

Sykes, Renner,  
Reinhart, Paul

## **Agenda**

### **PLEDGE OF ALLEGIANCE**

### **LETTERS OF INTEREST**

Discussion: Sarah Sykes, Mary Reinhart, Garry Renner all put their letters in on time

Recommendation of Reinhart vote 2-0

Recommendation of Sykes, Vote 3-0

Recommendation of Renner, vote 4-0

After each vote that voted in member took their seat.

We had three letters that came in after the deadline. Deb Rose, Wayne Paul, Richard Bigham, -- ford recommended Paul, White second it vote all in favor

They all were sworn in.

### **APPROVAL OF MINUTES**

Discussion: Paul made a motion to approve minutes White second it, vote 4 yeas 2 abstain

### **PEOPLE BEFORE COUNCIL**

Discussion: n/a

### **RALPH MARTIN VILLAGE ADMINISTRATOR**

Discussion: n/a

## **PRES- PRO TEMP ELECTIONS**

Discussion: Ford nominated White, Paul Nominated himself.

Vote for White 2 yeas 4 nays

Vote for Paul 4 yeas 2 nays

Paul reelected as pres-pro-temp

## **COMMITTEE APPOINTMENTS- addressed under the committee**

## **SET DATES, TIMES, POSTING PLACES- stay the same**

## **COMMITTEES**

## **PARK & BEAUTIFICATION- WHITE, HOWARD, FORD**

Discussion: Ford, White, Sykes new committee

The gazebo down by the furniture store, Mrs. Bookman says can be used by the residents of the village. If you want to use it for a wedding, picnic etc. just contact her to make sure no one else is using it then.

## **NATURE WORKS PROJECT**

Discussion: Still waiting for the approval of the plans.

## **BUDGET SEIFERT, AYERS, MOORE, MARTIN, EDLER, PAUL**

Discussion: New committee Paul, Ayers, Renner, Sykes

Renner will be the council member to sign off on Bank Recs, he will perform this Quarterly.

## **SERVICE COMMITTEE- WHITE, REINHART, PAUL**

Discussion: Paul made a motion to change property Main committee to Service Committee. White second it all in favor.

Paul, White and Reinhart new committee.

## **ZONING MARTIN PAUL**

Discussion: committee to stay the same.

One permit, and quarterly report filed with auditor

## **DEVELOPMENT & COMMUNITY IMPROVEMENTS- RENNER, FORD, WHITE**

Discussion: NEW COMMITTEE White, Ford, Renner

## **OLD BUSINESS**

Discussion: CFLP- want the village to support by resolution the increase, this increase is a dump fee which could impact us with trash hauling prices but the other benefits out ways the increase. Paul made a motion to support resolution, White second it, all in favor

**Record Retention**

Discussion: Paul is looking into companies that will go through all records and get rid of unneeded items; put all ordinances, resolutions, and minutes onto a computer base program. Still need more information and prices.

**ORDINANCE ASSESSMENT**

Discussion: 1<sup>st</sup> reading of ordinance to add a fee to anyone who is delinquent and has to be sent to auditor for assessment. \$150.00 dollar charge plus any legal fees. 1<sup>st</sup> reading, Ford, Paul all in favor

**NEW BUSINESS**

Discussion: Solicitation laws will have to be looked at and updated, Mayor Moore is getting information this will be put on the agenda next month.

**PAY BILLS**

Discussion: motion to pay bills Sykes, Paul, all in favor

**ADJOURN**

Discussion: Motion to adjourn Sykes, Second by Reinhart, all in favor

**Additional Information**

Special notes: next  
months meeting  
February 1, 2010  
6:30 p.m.

<b>Additional Information</b>

Council Meeting
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2/1/2010
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Meeting called by: Mayor Mark Moore Note taker: Carrie Ayers
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Type of meeting: Council
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Attendees: Paul, White, Sykes, Renner, Reinhart, Ford
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<b>Agenda</b>
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<b>PLEDGE OF ALLEGIANCE</b>
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<b>APPROVAL OF MINUTES</b>
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Discussion: motion to approve Paul, White, all in favor
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<b>PEOPLE BEFORE COUNCIL</b>
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Discussion: Bigham -asked the mayor if he should be walking his dog without a leash, and asked about if he clean up the poop. Mayor says he has a leash and a bag for that purpose. He says there is no leash law in the village?
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Tornado sirens- he wanted to know if the council was still going to move siren to the other end of town. No the plan is if they can get another cheap siren they will put it out at the other end of town. The one by Stoneburners is not working Fairfield County ema is fixing the issue.
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Complaint about the semi's parking on Main St., public street nothing the council could do.
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Harmon- regulations on trailers he was told to talk to Martin to go over the zoning code.
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## **RALPH MARTIN**

Discussion: Generator's service contract is up needed renewed, a new contract has been drawn up \$730 a year. Motion to approve Paul, Ford, all in favor

1<sup>st</sup> complete year since plant has been online so we can have an accurate number on water loss we have a 0.02 % loss which is excellent.

Moore wants Martin to take delinquent notices, change his Job description to add this. This will keep from allowing a gap in when they are drawn up to when they are posted.

## **COMMITTEES**

### **PARK & BEAUTIFICATION- FORD, WHITE, SYKES**

Discussion: committee meeting Feb 23, 2010 6:30 p.m.

### **NATURE WORKS PROJECT**

Discussion: They lost the blue prints; Martin got a copy made and sent to them as soon as they approve the plans we can start.

### **BUDGET-AYERS, PAUL, SYKES, RENNER**

Discussion: Temp Appropriations Motion to accept by Paul, second by White, roll call vote all yes's.

Paul wants Ayers to check with the auditor about a capital improvement line.

### **SERVICE COMMITTEE- PAUL, WHITE, REINHART**

Discussion: Rose submitted his Property Maintenance report.

### **ZONING-PAUL, MARTIN**

Discussion: n/a

### **DEVELOPMENT & COMMUNITY IMPROVEMENTS- WHITE, FORD, RENNER**

Discussion: Meeting Feb 22, 2010 6:30 p.m. the mayor has asked Dennis Rose and the pastor at the Lutheran church to join the committee. So they can set up regulations for Development.

We need to talk to Howard about entrance project. She said she would still be a part of the project.

### **OLD BUSINESS**

Discussion: The Church on the Frontline has been trying to get funding to run water/sewer from them to us. There were no engineering drawings drawn up for the project. They asked if we could get a cost of the engineering. The cost is \$38,374.00 for just the engineering fees. In the past we told them they had to come to us and pay for everything. Do we want to look into it to see if it would benefit us to run it under 22? Will discuss this further (development committee meetings)

## **RECORD RETENTION**

Discussion: Paul has been looking into doing the record retention and getting the information put onto computer for internet access. American Legal Publishing gets the files computer ready and Watts Drake Company puts it online. There will be an annual fee \$250 with a 5% increase every year to keep it online. Plus a fee of 1.95 per page with a \$500 mini. Paul is estimating the cost of 5 or 6 thousand to get it done. Motion to do the retention Renner, Paul, all in favor

## **ORDINANCE ASSESMENT**

Discussion: 2<sup>nd</sup> reading on ordinance to charge a \$150.00 + any legal fees when assessing taxes. Council has asked it to be changed from assessing due to delinquent rents to charge + legal fees for any collection needing assessment. 2<sup>nd</sup> reading Paul, Ford, all in favor

## **SOLISITATION LAWS**

Discussion: Our old solicitation laws needs updated. The way it is now is they have to come to the mayor and the mayor decides yes or no to issue them a permit. The changes would set guidelines and if they pass the guidelines they could get a permit. Also the option of no knock stickers for residence. We still need further research.

## **NEW BUSINESS**

Discussion:

Council members need to take their cert training. A record retention class is scheduled for March 17<sup>th</sup> (need to do once in a 4 year term, you need to go or send a rep.).

2010 Ohio Basic Code – ordinance to adopt the 2010 Ohio Basic Code – Motion to pass Paul, White, all in favor

A request for a seal, logo, motto drawing was sent out to the posting places and the school requesting anyone who wanted to submit a drawing and /or logo/motto could drop it off at the village office. No one submitted one. We are resubmitting the request.

Mayor Moore and Administrator Martin went to talk to the 3<sup>rd</sup> graders again this year.

## **PAY BILLS**

Discussion: Motion to pay bills Paul, Renner, all in favor

## **ADJOURN**

Discussion: Motion to adjourn Paul, Ford, all in favor

## **Additional Information**

Next month's meeting March 1, 2010 6:30 A. M.

## Additional Information

# COUNCIL MEETING 03-1-10

Meeting called by:  
Mayor Mark A. Moore  
Note taker:  
Carrie Ayers

Type of meeting:  
Council

Attendees: Paul,  
Renner, Reinhart,  
Ford, Sykes, White

## Agenda

### PLEDGE OF ALLEGIANCE

### APPROVAL OF MINUTES

Discussion: Motion to approve by Paul, White, all in favor

### PEOPLE BEFORE COUNCIL

Discussion: n/a

### RALPH MARTIN

Discussion: CDBG information is here we need to decide on what is needed the most. Moore made suggestions of Oak St. Caldisack on High, More patching on Main. Sidewalks would be last. We could also try for the sewer out of town. Moore suggested that maybe we should talk to the school about helping with Oak St. This has to be submitted by April 16. Martin is to get everything ready no matter what project we decide on. Council will make final decision next meeting.

Martin found an ordinance that states residents with sewer that is not metered are to be charged a specific rate. We do not charge that. He wants to review it and raise it to what they are supposed to be when the annual 3% goes on.

Salt contract for next year Martin is requesting 150 tons. Resolution for contract Motion by White, Ford, all in favor.

Moore wants to commend Simpson on his Snow plowing.

FEMA meeting Flood Insurance –March 24, 6:30 Liberty Center

### COMMITTEES

## **PARK & BEAUTIFICATION- FORD,WHITE,SYKES**

Discussion:

Council and football was the only ones that showed up to the meeting.- need to check into the painting of the bleachers.

Elsie Bookman is donating her property for an Easter Egg Hunt at the gazebo (by the furniture store). It will be for anyone who wants to attend. They are still in need of donation and plastic eggs if anyone want to donate or have eggs please contact Jim White(council member) all donation will go to the village. Easter Egg Hunt April 3 at 1:00

They have also decided to have an activity once a month for the village. Movie nights with picnic, music, etc. Everything will be by donations. Once a month on a Saturday If you have any idea let Jim White know. This will hopefully be an enjoyable to the residents and help bring the community together. All Donation will be given to the village

## **NATURE WORKS PROJECT**

Discussion: ODNr gave the approval, we have a few changes we need to make to plans, and then they have to be reapproved by architect. Then we will have to get permits (we already have application). We have to get contracts drawn up and approved by Corbin. The E-One grinder pump that we have to have Martin is getting prices.

## **BUDGET-AYERS,PAUL, SYKES, RENNER**

Discussion: n/a

## **SERVICE COMMITTEE- PAUL,WHITE, REINHART**

Discussion: Property Main. Monthly report was given to council. Church pews in the meeting room are bowing a lot when people sit in them. They are getting dangerous. Martin and Ayers is to get the chair that was approved last year to get Either at the State Surplus or (White suggested) that the Holiday Inn is selling everything council asked them to go check it out for chairs.

## **ZONING-PAUL, MARTIN**

Discussion: n/a

## **DEVELOPMENT & COMMUNITY IMPROVEMENTS- WHITE,FORD,RENNER**

Discussion: The new development committee met and is really excited. They are setting up rules and regulations. They wanted Martin to check into an ordinance there is no such ordinance.

## **OLD BUSINESS**

Discussion:

White says there is a fund set up by Jan Johns for the village at the Fairfield Foundations we are to check into it.

Capital expense line that Paul wanted check into still needs to be discussed with the auditor

Seal/ Logo/Motto no now has submitted an entry. Sykes has contacted the art teacher they are finally behind the project. She has designed a new sheet to be posted.

## **ORDINANCE ASSESMENT**

Discussion: 3 reading Paul want another change from of taxes, to the taxes. Motion to pass Ford, Paul, all in favor

**SOLISITATION LAWS**

Discussion: We have two options to look over. We could chose one over the other or combine them both into one. Council is reviewing them and make decision by next month's meeting.

**NEW BUSINESS****PAY BILLS**

Discussion: Motion to pay bills Paul, Renner, all in favor

**CERT TRAINING**

Discussion: Ralph, Carrie is done taking the other two we need. Someone else needs to take the study guide and take the test. Nims tests 100, 200, 700

**RECORDS RETENTION CLASS**

Discussion: March 17, 2010 public records class- 9:00 Liberty Center

**ADJOURN**

Discussion: Motion to adjourn Paul, White, all in favor

**Additional Information**

NEXT MEETING APRIL 5, 2010 6:30 P.M.

# Council Meeting Minutes

04-05-10  
6:30 PM

Meeting called by:  
Mayor Mark A. Moore  
Note taker:  
Carrie Ayers

Type of meeting:  
Council

Attendees: Paul,  
Reinhart, Renner,  
Sykes

Ford and White absent  
personal day

## Agenda

### PLEDGE OF ALLEGIANCE

### APPROVAL OF MINUTES

Discussion: Paul made a motion to approve, Renner second it, all in favor

### PEOPLE BEFORE COUNCIL

Discussion: n/a

### RALPH MARTIN

Discussion: Census bureau needs council to promote filling out census, In April census reps will be here for a few days.

3 pump at plant that need thrown away. Resolve to dispose of 3 pumps, Paul, Renner, all in favor

County is soon to pass a county wide well head protection plan.

Need help replacing our dump truck. The Johns Estate has foundation money set aside for the village has to be approved by family. Ayers and Martin is to draw up a formal request to submit to family. Would also like to submit small park in the center of town also. Need to get all information together to see if we could get funding through this foundation

### CDBG

Discussion: Recommendation to submit Oak St from bridge to Leist, High St Caldisack, Sidewalk to roller rink area

### COMMITTEES

## **PARK & BEAUTIFICATION- FORD,WHITE,SYKES**

Discussion: Park committee needs to come up with rules and regulating for new building. Possible have Organizations sign lease agreement to abide by rules.

Need grass seed and fertilizer to do the football field area. Paul made a motion to approve but this will be the only purchase the council will approve for fields this year. Sykes second it, vote 3yes, 1 no cost no more than \$500.00

The fence by the plant needs dirt put there before they seed it.

Anyone can use the park it is a public park.

The bleachers are getting finished.

Ayers got beautification information from other communities and submitted it to committee members for review.

## **NATURE WORKS PROJECT**

Discussion: As soon as Engineers and Solicitor is done we can move on to advertising it.

## **BUDGET-AYERS,PAUL, SYKES, RENNER**

Discussion: The rails to trails and the Restroom/ food booth project was added to the Appropriations. Paul made a motion to approve, Renner second it all in favor.

## **SERVICE COMMITTEE- PAUL,WHITE, REINHART**

Discussion: Rose submitted his report

## **ZONING-PAUL, MARTIN**

Discussion: n/a

## **DEVELOPMENT & COMMUNITY IMPROVEMENTS- WHITE,FORD,RENNER**

Discussion: next meeting April 19 , really coming along with ideas and rules and regulation

## **OLD BUSINESS**

Discussion: Egg Hunt had approximately 240 kids and 79 adults, they hid over 2,000 eggs. Gave away prizes and baskets, cookies. The participants returned their empty eggs for use on next year's egg hunt. The council would like to Thanks everyone who donated. The participants sang Happy Birthday to Elsie Bookman which turned 94. The council would also like to honor Jim White for his hard work and promotion of community. Would also like to honor Elsie Bookman for the donation of her property for these events.

## **SOLISITATION LAWS**

Discussion: The choice between no solicitation and a no knock solicitation law –council decided to go with no knock. Ayers is to draw up the ordinance and post it so residents can view it.

## **SEAL, LOGO, MOTTO**

Discussion: They are supposed to finalize everything after break and give us their submissions.

**CERT TRAINING**

Discussion: Martin and Ayers has completed their training. Council needs to get their testing done.

**STREET LEVY**

Discussion: Going with a replacement Paul, Renner, all in favor.

**NEW BUSINESS****PAY BILLS**

Discussion: Renner wanted to know what the Books order. It was Ordinance and resolution books

Motion to pay bills Paul, Renner, all in favor

**ADJOURN**

Discussion: Motion to adjourn Paul, Sykes, all in favor

**Additional Information**

Next month's meeting May 3, 2010

6:30

# COUNCIL MEETING

5-3-10

6:30 PM

Meeting called by:  
Mayor Mark A. Moore  
Note taker:  
Carrie Ayers

Type of meeting:  
Council

Attendees: Paul,  
White, Reinhart,  
Renner  
Absent- Sykes  
Ford- submitted a  
resignation letter due  
to illness, Motion to  
except letter White,  
Paul, all in favor.  
Ayers is to post open  
seat, due date for letter  
of interest is June 3  
will vote at next  
meeting.

## Agenda

### PLEDGE OF ALLEGIANCE

### APPROVAL OF MINUTES

Discussion: Motion to approve Paul, Renner, all in favor

### PEOPLE BEFORE COUNCIL

Discussion: n/a

### RALPH MARTIN

Discussion: Well Head Protection Plan for County Martin would like for Council to pass this, Martin's to see if a ordinance is already drawn up for plan if not one needs drawn up.

4 way flashing light is not flashing it cannot be fix anymore it is 5,000 to replace don't have that kind of money to replace at this time. Would like council approval to post signs stating stop ahead. Council agreed but asked that they look for a cheaper way to replace flashing in the future if signs don't work.

### COMMITTEES

**PARK & BEAUTIFICATION-  
FORD,WHITE,SYKES**

Discussion: n/a

**RAILS TO TRAILS PROJECT**

Discussion: Waiting on ODNR

**NW PROJECT  
RESTRROM/FOODBOOTH**

Discussion: Martin reports that the paperwork is at ODNR it will take a few days to get it back. Project has to be done by Dec 2010

**RESOLUIOTN FOR NW PROJECT  
GO OUT FOR BIDS**

Discussion: Resolution to go out for bids as soon as ODNR approves. Suspend rules White, Paul all in favor. Motion to pass Paul, Renner, all in favor

**BUDGET-AYERS,PAUL, SYKES,  
RENNER**

Discussion: n/a

**SERVICE COMMITTEE-  
PAUL,WHITE, REINHART**

Discussion: n/a

**ZONING-PAUL, MARTIN**

Discussion: one applicant

**DEVELOPMENT & COMMUNITY  
IMPROVEMENTS-  
WHITE,FORD,RENNER**

Discussion: drawings and spec 300 plus paper motion to pay Renner, Paul, all in favor, after this is drawn up the subdivision rules won't take that long

**OLD BUSINESS**

Discussion: Moore went to Mayors for Meals on Wheels lunch.

Red cross has made up a quilt honoring veterans it will be coming to the village for display, Moore has asked Methodist Church to display it, council has also asked him to have it displayed at the library for a day or two also.

Spraying for mosquitoes Edler will do it this year we have to renew his certificate. This will give us time to have one of the employees get certified before next year's season.

Karaoke is canceled due to scheduling issue.

**SEAL, LOGO, MOTTO**

Discussion: For months we have asked resident to help draw up a seal for the village no one submitted one. We then asked the school to have art students submit some. I don't think they knew what a seal was they submitted only the words Village of Amanda in different fonts and sizes and styles. This is not what we were looking for. Mayor want something drawn up and this month.

## **ORDINANCE FOR SOLICITATION**

Discussion: 1<sup>st</sup> reading of the no knock solicitation laws, ordinance to pass and resend old ordinance. 1<sup>st</sup> reading Paul, White all in favor.

## **TWO RESOLUTIONS FOR TAX LEVY**

Discussion: Resolution certifying tax value by auditor, motion to suspend rules, White and Paul, all in favor, motion to pass Paul, White, all in favor. Resolution to deem necessary to go out for tax Suspend rules Paul, White, all in favor. Vote Paul, White, all in favor. Mayor Moore would like to remind the council to promote this levy this is a renewal levy. This is the only money we get for street repair. It generates approx 30,000 a year which isn't even enough to do one block so if this does not pass we will have no money for street repair.

## **RESOLUTIONS FOR HONORING**

Discussion: Resolutions to honor Elsie Bookman And Jim White. Motion to suspend rules For both is Paul, Renner, all in favor. Motion to pass Bookman's Paul, Renner, all in favor. Motion to pass Whites. Vote 3 and 1 abstain.

## **NEW BUSINESS**

Discussion: Paul want Ayers to send information to American legal publishing so they could show us what they do.

## **COMMUNITY CLEAN UP WEEK**

Discussion: community clean up week will include, yard sale, individual homeowners clean up own property, fix up assistance program for elderly and or handicap, 30 minute makeovers for businesses, schools, residents, or park. Liter clean up day, Shred day, an activity at the library, and a block party to end it all. Who ever want to get involved let us know? Look for fliers. Residents who want to have their property involved in a program please contact us ahead of time.

Need sponsors for Water, Shred amount, Gloves, and Trash bags. Check with pine hill about water. Motion to approve community clean up week Paul, Renner, all in favor

## **PAY BILLS**

Discussion: Motion to pay bills Paul, Renner, all in favor

## **ADJOURN**

Discussion: Motion to adjourn Paul, White, all in favor

## **Additional Information**

Next month's meeting June 7, 6:30

<b>Additional Information</b>

<b>COUNCIL</b>	<b>6-7-10</b> <b>6:30 PM</b>
Meeting called by: Mayor Mark Moore Note taker: Carrie Ayers	Type of meeting: Council
Attendees: Paul, Reinhart, White, Renner, Sykes 1 vacant seat	
<b>Agenda</b>	
<b>PLEDGE OF ALLEGIANCE</b>	
<b>LETTERS OF INTEREST</b>	
<b>APPROVAL OF MINUTES</b>	
Discussion: Two application one from Richard Bigham other from Jennifer Stinson. Both qualify. Renner recommended Stinson for the position, White second it vote 5 yes  Stinson took oath and took her seat.  Approval of minutes Paul, White, all in favor	
<b>PEOPLE BEFORE COUNCIL</b>	
n/a	

## **RALPH MARTIN**

Discussion: Well Head Protection county plans. Motion to suspend rules Paul, White, all in favor Motion to accept Paul, Renner, all in favor

We had submitted 3( things to CDBG we was rewarded Johns St. project although usually we get the money the same year now we are not to receive the money until next year. We will get 45,000 although project cost estimates come in at around 45,900 which will have to the pay difference.

Truck was submitted to Fairfield Foundations they are still waiting to hear back from Johns family

We have two people on Sewer only that do not pay their bills we have submitted both to have assessed but we have not been getting anything. Martin would like to get permission to contact Corbin about our right to shut off access to sewer. After we get confirmation we need to set up policy. Paul, Renner, all in favor

Midwest wants to put in new curbs and gutters to help with water issue that collects in front of building. They are different than village spec. Motion to approval by Paul contingent on Midwest submitting plans and Martin approves plans. Second by Renner all in favor

## **COMMITTEES**

### **PARK & BEAUTIFICATION- STINSON,WHITE,SYKES**

Discussion: Committee to get together on June 8 to go over the plans for this year. Paul suggests that we possibly start to recognize past council, Bpa, possibly at fireman's festival as if we could.

## **RAILS TO TRAILS PROJECT**

Discussion: Plans came in they are getting approval by the state

### **NW PROJECT RESTRROM/FOODBOOTH**

Discussion: bids came in, the general contractor had concession on his bid which he couldn't do. Mayor made recommendation of going out for rebid. Motion to reject bids and go out for rebid. Paul, Renner, all in favor

### **BUDGET-AYERS,PAUL, SYKES, RENNER**

Discussion: need to set up meeting for end of month possibly the 28<sup>th</sup>

### **SERVICE COMMITTEE- PAUL,WHITE, REINHART**

Discussion: n/a

## **ZONING-PAUL, MARTIN**

Discussion: we had a prospective buyer ask about a variance to make a commercial property a residential. Martin told him he would have to fill out a variance form and go to the zoning board.

### **DEVELOPMENT & COMMUNITY IMPROVEMENTS- WHITE,STINSON,RENNER**

Discussion: Rose submitted General specs and Standard drawings for approval. Motion by Renner, Stinson, all in favor we need to set up fee schedule for purchase of General specs and Standard drawings cd's

United Way Community Care Day Sept 15, need to submit projects suggestions so Midwest volunteers can get it lined up.

## **OLD BUSINESS**

### **SEAL, LOGO, MOTTO**

Discussion: Martin submitted one and a student Scott Richards did also. Council liked his design but asked to add some more specified wording. Will have it back by next meeting to be approved. Sykes is to get together with him.

Moore asks that Ayers go ahead and order new Mayor and Fiscal Officer Seals.

### **ORDINANCE FOR SOLICITATION**

Discussion: 2<sup>nd</sup> reading. Paul, White all in favor of second reading we need to set up fee schedule for license and cost of window stickers.

### **COMMUNITY CLEAN UP WEEK**

Discussion: We have 6 elderly residents in town that has signed up for project. Two businesses signed up and volunteers lined up. White will do gutters. We have a resident that could probably use extra help to get her stairway safer for her.

Block party will have to be moved from Johns St due to Auction going on. Move it to High St. between Johns and Kirby

## **NEW BUSINESS**

### **PAY BILLS**

Discussion: Motion to pay the bills Paul, Renner, all in favor

### **ADJOURN**

Discussion: Motion to adjourn Stinson, Paul, all in favor

### **Additional Information**

Next month's meeting July 5<sup>th</sup> 6:30

<b>Additional Information</b>

<b>COUNCIL</b>
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07-05-10

Meeting called by: Mayor Mark A. Moore Note taker: Carrie Ayers
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Type of meeting: Council
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Attendees: Paul, Stinson, Renner, Sykes
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Excused absent-White Unexcused -Reinhart
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<b>Agenda</b>
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<b>PLEDGE OF ALLEGIANCE</b>
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<b>APPROVAL OF MINUTES</b>
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Discussion: Motion to approve Paul, Renner, all in favor
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<b>PEOPLE BEFORE COUNCIL</b>
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Discussion: Mark Ames -he has had a solicitor stopping by that claims to be from Columbia gas but is a different company. He is glad we are addressing the situation.
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<b>RALPH MARTIN</b>
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Discussion: Loss of water is 0.002%which is excellent the government requires no more than 15%
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<b>RAILS TO TRAILS PROJECT</b>
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Discussion: They have a few changes. They will be having a meeting. Ayers is to talk to the financial person when she gets off vacation.
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**NW PROJECT  
RESTROOM/FOODBOOTH**

Discussion: We opened bids on the 30<sup>th</sup> we had 5 bids -2 did not have bid bond and was not within the 10% so they were thrown out. Conrad 44,934-Gordon Keen 65,350 Drummond 72,300 . M.E., Martin, Renner recommends Conrad Construction. Notice of award to Conrad Construction Paul, Renner, all in favor

**COMMITTEES****PARK & BEAUTIFICATION-  
STINSON,WHITE,SYKES**

Discussion: Bicyclist will be going through town on Aug 21<sup>st</sup>.

They are getting together to schedule something every month – A project they wanted to do they are going to work on it for next summer.

**BUDGET-AYERS,PAUL, SYKES,  
RENNER**

Discussion: Budget meeting 9<sup>th</sup> 8:00 a.m. Special meeting on the 13<sup>th</sup> at 10:00 a.m.

**SERVICE COMMITTEE-  
PAUL,WHITE, REINHART**

Discussion: n/a

**ZONING-PAUL, MARTIN**

Discussion: one permit

**DEVELOPMENT & COMMUNITY  
IMPROVEMENTS-  
WHITE,STINSON,RENNER**

Discussion: They are scheduling next meeting to discuss second phase of plan. A car wash wants to come in across the highway the committee is going to discuss the issue of possible annexation and the possibility of getting sewer and water to them. They need to weigh the pros and cons. Our ordinance now states they have to pay for a line and bring it to us. The expense is huge. They would like to discuss other options.

**OLD BUSINESS**

Discussion: American Legal Publishing has posted the 20 pages for our review. Council is to review it and then vote on it next month. This is to get our ordinances/resolution/minutes on computer

**SEAL, LOGO, MOTTO**

Discussion: Scott Richards age 17 brought in his modified seal. Mayor Moore recommended seal for approval. Motion by Sykes, Stinson, vote 3 yeas 1 nay –vote Stinson, Paul, Sykes yeas, Renner nay. He will be honored next month by way of ordinance. Corbin is to be notified to draw up paper on release of picture to village.

**ORDINANCE FOR SOLICITATION**

Discussion: 3<sup>rd</sup> reading motion to read by name only, motion to pass Renner, Paul, all in favor. Set fee schedule of permit. \$25.00 Paul, Stinson, all in favor. A discussion on possibly amending to ordinance to include background check for individuals soliciting a permit. Ayers is to check on cost of background check. Need to modify signs at entrances.

<b>NEW BUSINESS</b>
<b>PAY BILLS</b>
Discussion: Motion to pay bills, Paul, Renner, all in favor
<b>NUSIANCE PROPERTIES</b>
Discussion: One year ago we had discussed declaring 146 w. main a nuisance. At that time we let it go. Motion to declare property nuisance and send it off to Corbin for further action. Paul, Stinson, all in favor.
<b>ADJOURN</b>
Discussion: Motion to adjourn Paul, Sykes, all in favor
<b>Additional Information</b>
NEXT MONTHS MEETING August 2 6:30

Special Meeting 7-13-10

Budget and Dump Truck

Sykes, Renner, Reinhart, White

Absent Paul, Stinson

Approval of budget motion White, Renner, all in favor

Dump truck 48,800

24,400 FFJ

12,000 Hedges fund

12,400 loan

We are to check into loan if we can't get loan possible reserve fund.

Motion Renner, Sykes, all in favor

Motion to Adjourn White, Renner, all in favor

# **COUNCIL MEETING**

08-2-10  
6:30 PM

Meeting called by:  
Mayor Mark A. Moore  
Note taker:  
Carrie Ayers

Type of meeting:  
Council

Attendees: White,  
Sykes, Reinhart,  
Stinson, Renner

Absent- Paul

## **Agenda**

### **PLEDGE OF ALLEGIANCE**

### **APPROVAL OF MINUTES**

Discussion: 7-5 meeting motion by White, Renner, all in favor

7-13 meeting motion to approve Renner, White all in favor

Need approval to open new fund to process donations for truck through will be closed when it is done. White, Sykes, all in favor

### **PEOPLE BEFORE COUNCIL**

Discussion: n/a

### **RALPH MARTIN**

Discussion: Sewer only residents that have not paid. Corbin has written them a letter to begin shut off. Need advise on letter do we want them coming to council or to Administrator. Council said to come to Administrator or Fiscal Officer. Motion Renner, Stinson, all in favor. What action do we want to take do we want to cap it off. Motion to cap Stinson, Renner, all in favor

### **RAILS TO TRAILS PROJECT**

Discussion: Blue prints doing some changes.

### **NW PROJECT RESTRROM/FOODBOOTH**

Discussion: Conrad still has to sign contract.

### **COMMITTEES**

**PARKS BEAUTIFICATION-  
STENSON, WHITE, SYKES**

Discussion: community care day we still need ideas for projects.

Park meeting Aug 5, 6:00 p.m.

**BUDGET-AYERS,PAUL, SYKES,  
RENNER**

Discussion: Budget Commission meeting today went good. They approved the budget.

**SERVICE COMMITTEE-  
PAUL,WHITE, REINHART**

Discussion: n/a

**ZONING-PAUL, MARTIN**

Discussion: One permit for garage this month.

**DEVELOPMENT AND  
COMMUNITY IMPROVEMENTS-  
STINSON, WHITE, RENNER**

Discussion: They will be having a meeting soon

The mayor had Bigham come up to him about the tap fees. We are still low for the state but at a level that we can still receive funding. They were raised in 2003.

**OLD BUSINESS**

Discussion: Nuisance complaint, Council had voted a month ago to declare a property a nuisance at 146 W. Main. Corbin has all paperwork finalized. Resolution- Motion to waive Renner, Stinson, all in favor. Motion to declare Stinson, Reinhart all in favor. Corbin modified letter to homeowner since during this process it was sold, to state to come and set up time table for clean up/removal.

**SEAL, ORD. HONORING,RELEASE  
FORMS**

Discussion: Papers for Scott to sign over rights, him and his parents need to come in and sign. Resolution to honor Scott for his design. Motion to waive three readings White, Sykes, vote 4 yeas 1 abstain. Motion to pass White, Reinhart, 4 yeas 1 abstain

**BACKGROUND CHECKS**

Discussion: Background checks are legal; Corbin recommends \$125.00 per person fee to cover cost of it. Council didn't realize it would be so expensive. We do get their id, and business license info. Council to think about this some more. Tabled until next month.

**AMERICAN LEAGAL  
PUBLISHING**

Discussion: tabled until next month

**NEW BUSINESS**

ADJOURN

**Additional Information**

**COUNCIL**

**9-13-10  
6:30 PM**

Meeting called by:  
Mayor Mark A. Moore  
Note taker:  
Carrie Ayers

Type of meeting:  
Council

Attendees: Paul,  
Sykes, White,  
Reinhart, Renner

Absent: Stinson

**Agenda**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Discussion: Motion to approve by White, second by Renner all in favor

**PEOPLE BEFORE COUNCIL**

Discussion: Liz Baker and Marsha Kindig from the Daughter of the American Revolution were here promoting Constitution Week. Paul made a motion to pass proclamation for Constitution Week, White second it, all in favor  
Layla Renner was here doing a current events project for school.

## **RALPH MARTIN**

Discussion: Letter that Corbin sent out to Sewage only delinquents gave them 45 days. Martin has extended one of them. With the agreement that the homeowner pays so much monthly.

Water line to Lutz and Penn is complete. Moore would like to commend Ben and Rick for completing project and doing it in house which saved the village a lot of money.

New truck is in the garage and the new seal has been put on the vehicles.

## **RAILS TO TRAILS PROJECT**

Discussion: Rails to trails ground breaking was last week. Contracts are signed will be under way soon.

## **NW PROJECT RESTRROM/FOODBOOTH**

Discussion: Martin is getting permits tomorrow, Contract is signed, Conrad Construction can start at anytime.

## **COMMITTEES**

Discussion:

## **PARKS BEAUTIFICATION- STENSON, WHITE, SYKES**

Discussion: Set up events schedule starting in October this year running through August of next year. Need donation and volunteers to help with events.

Need to get rules and regulations set up for use of concession and make it a signed contract agreement.

## **BUDGET-AYERS,PAUL, SYKES, RENNER**

Discussion: nothing till Dec

## **SERVICE COMMITTEE- PAUL,WHITE, REINHART**

Discussion: Rose gave report, needs information on 146 W. Main that the village filed a nuisance complaint against. With new homeowners the council wants the timeline of cleanup. Rose is to get that information.

232 Church St has cleaned up most of the stuff but still has trash piled up, Rose has asked the Martin get someone to clean it up and then we will assess the property for the cost.

## **ZONING-PAUL, MARTIN**

Discussion: one porch and one fence permit. There is a dispute on a property line. Martin is going to request that homeowners get survey at their own expense to figure out if fence was put in properly.

## **DEVELOPMENT AND COMMUNITY IMPROVEMENTS- STINSON, WHITE, RENNER**

Discussion: Will be having a meeting soon. Moore has asked that they have regulation finalized by spring.

## **OLD BUSINESS**

Discussion: United Way Community Care Day is Wednesday. They are painting a shed, cleaning up shrubs at a different place.

Flashing light can it be modified to do a flashing light bulb Martin is to check into it

## **BACKGROUND CHECKS**

Discussion: The cost is too much White made a motion to remove from agenda, Paul second it.

## **AMERICAN LEAGAL PUBLISHING**

Discussion: Ayes asked about search option that they have on their files. Paul is to look into it.

## **NEW BUSINESS**

Discussion: Council needs to promote renewal of Street levy; no cost can come from village funds. If you want to make flyer they need to pay for cost of it. Our levy generates approximately \$30,000.00 a year. It covers the cost of repair and maint. on streets. This covers potholes, resurfacing, and storm sewers. TO resurface a block it cost approximately \$40,000.00 so you can see how desperately we need the levy to continue fixing our streets. This is the only fund we receive for repair and maint. of our streets.

Midwest has volunteered to help the village move the tower light electric meter. This will eliminate one meter that only runs two light bulbs. The tower lights will be tapped into the buildings electric meter. Need a release of liability.

Corbin has been procrastinating when we call him. We would like to see him get things done in a timely manner.

## **PAY BILLS**

Discussion: Motion to pay the bills by White, Paul, all in favor

## **CHAIRS AND PEW**

Discussion: Sell old chairs and old pews, Put out for bids

## **ADJOURN**

Discussion: Motion to adjourn Renner, Reinhart, all in favor

## **Additional Information**

Next month's meeting October 4

Trick or Treat October 28<sup>th</sup> 6:00 P.M. -7:30 P.M.

ADJOURN

**Additional Information**

**Council minutes**

**10/4/10  
6:30 PM**

Meeting called by:

Wayne Paul

Note taker:

Carrie Ayers

Mayor Moore arrived at meeting late

Type of meeting:

council

Attendees: Sykes,  
White, Renner,  
Reinhart, Stinson, Paul

**Agenda**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Discussion: motion to approve minutes White, Renner, all in favor

**PEOPLE BEFORE COUNCIL**

Discussion: n/a

**RALPH MARTIN**

Discussion: 3 trees need taken down 2 on Church one on Main. Bid of \$1,700 to take them down, remove stump and clean up mess. Motion to approve White, Stinson, all in favor

Ohio DAS has a natural Gas savings program kind of like the salt contracts. Approximately .08 cents per ccf white made a motion to join , Renner, all in favor

**RAILS TO TRAILS PROJECT**

Discussion: waiting on finalizing contract

**NW PROJECT  
RESTROOM/FOODBOOTH**

Discussion: waiting on mix-up on permits. We got state permits we were supposed to have county instead. Martin dealing with Fairfield County Board of Health to get everything straight.

**COMMITTEES****PARKS BEAUTIFICATION-  
STENSON, WHITE, SYKES**

Discussion: Meeting Monday at 5:00

October 28---Costume Contest/ Best House Decoration Contest 5:30 at gazebo on Main.

October 28 ----Trick or Treat 6:00—7:30

Look at website for other activities put on each month

**BUDGET-AYERS,PAUL, SYKES,  
RENNER**

Discussion: n/a

**SERVICE COMMITTEE-  
PAUL,WHITE, REINHART**

Discussion: everything is looking good, Renner suggest Rose take another look at weeds on High

**ZONING-PAUL, MARTIN**

Discussion: n/a

**DEVELOPMENT AND  
COMMUNITY IMPROVEMENTS-  
STINSON, WHITE, RENNER**

Discussion: Still needing to schedule a meeting

**OLD BUSINESS****AMERICAN LEAGAL  
PUBLISHING**

Discussion: Paul suggests we check Whitehall's codified ordinances for examples. Motion was made by Renner to have do \$500.00 worth of records a year White second, all in favor.

**CHAIRS AND PEW**

Discussion: one bid of \$151.00 from Johns family- council accepts bid

**NEW BUSINESS**

Discussion: Audit report, was discussed, Moore recommends we address all suggestions Renner, Paul, all in favor. Council would not like to add commit to audit report.

We would like to recognize the passing of former council member Claude Ford. He will be missed.

Drywall is ready for paint.

Electric is ready to moved at tower.

<b>RESOLUTION ACCEPTING RATES AND AMOUNTS</b>
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Discussion: Motion to accept rates set by auditor Renner, White, all in favor
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<b>PAY BILLS</b>
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Discussion: motion to pay bills White, Stinson, all in favor
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<b>ADJOURN</b>
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Discussion: motion to adjourn White, Sykes, all in favor
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<b>Additional Information</b>
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Next month's meeting November 1 6:30
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# COUNCIL

11/1/10

Meeting called by:  
Mayor Mark A. Moore  
Note taker:  
Sarah Sykes

Type of meeting:  
Council

Attendees: Sykes,  
White, Renner,  
Reinhart

Absent-  
Ayers and Martin- Cert  
Training  
Stinson, and Paul

## Agenda

### PLEDGE OF ALLEGIANCE

### APPROVAL OF MINUTES

Discussion: Motion to approve White, Renner, all in favor

### PEOPLE BEFORE COUNCIL

Discussion: n/a

### RALPH MARTIN

### RAILS TO TRAILS PROJECT

Discussion: Trail Started

### NW PROJECT RESTRROM/FOODBOOTH

Discussion: Building permits acquired building can be started.

### COMMITTEES

**PARKS BEAUTIFICATION-  
STENSON, WHITE, SYKES**

Discussion: Press showed up to Halloween night, we are getting positive press. Jim would like to thank Mary, Sarah, Ralph for help on costumes and house decorating

Chili Cook Off November 13 5-7 at firehouse. Christmas plans will be ready to pass out flier at chili cook-off.

**BUDGET-AYERS,PAUL, SYKES,  
RENNER**

Discussion: Appropriations -motion pass changes (changes done after final amended certificate from auditor) (after audit results they recommended we retro act them back to January). Motion to pass White, Reinhart, all in favor

**SERVICE COMMITTEE-  
PAUL,WHITE, REINHART**

Discussion: Dennis talked to owners about property plans. Rose recommends they maintain property up to village standards. Council would like to see sidewalk fixed. We are to be proactive on enforcement. Council takes Rose's recommendation.

**ZONING-PAUL, MARTIN**

Discussion: 2 zoning permits issued this month

**DEVELOPMENT AND  
COMMUNITY IMPROVEMENTS-  
STINSON, WHITE, RENNER**

Discussion: Meeting to be scheduled for next week. By spring requiring Phase II to be complete.

**OLD BUSINESS****NEW BUSINESS**

Discussion: Moore tired of racetrack in front of his house recommends putting stop sign at intersection of Johns and High making it a four way stop instead of three way stop. Motion to suspend rules White, Renner, All in favor. Motion to make 4 way stop, White, second by Reinhart all in favor

**PAY BILLS**

Discussion: Motion to pay bills White, Renner, all in favor

**resolution for NLC discount program**

Discussion: discount card program -motion to wave rules White, Renner, all in favor. Motion for Sykes, Reinhart, all in favor.

**ADJOURN**

Discussion: Motion to adjourn White, Renner, all in favor

**Additional Information**

Next meeting December 6<sup>th</sup>

<b>Additional Information</b>

<b>COUNCIL MEETING</b> 12-6-10
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Meeting called by: Mayor Mark A. Moore Note taker: Carrie Ayers
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Type of meeting: Council
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Attendees: Dodson, Paul, Sykes, Renner, Reinhart absent: Jim White excused
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<b>Agenda</b>
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<b>PLEDGE OF ALLEGIANCE</b>
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<b>APPROVAL OF MINUTES</b>
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Discussion: motion to approve Paul, Renner, all in favor
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<b>PEOPLE BEFORE COUNCIL</b>
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Discussion: n/a
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<b>RALPH MARTIN</b>
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<b>RAILS TO TRAILS PROJECT</b>
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Discussion: 95% complete, fencing to be done this week, signs on order, and painting roads has to be done in better weather. Trail is approx 1.3 miles end to end.
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<b>NW PROJECT RESTRROOM/FOODBOOTH</b>
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Discussion: The contractor has never started the project, His deadline was this week seeking legal action.
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<b>COMMITTEES</b>
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**PARKS BEAUTIFICATION-  
DODSON, WHITE, SYKES**

Discussion: Monthly events on website.

Chili Cook-off- Susan and Joe Henderly won 1<sup>st</sup> and 2<sup>nd</sup> place.

The committee would like to thank, Cristy's Pizza, Tommy Wayne's Pizza, Aces Diner, and the Amanda Roller Rink for their donations to the community events.

Possible ideas of a ALS walk to Honor Claude Ford on the bike path.

Need Historical Images/Photos of Amanda for the Historical Amanda night set for February. If anyone has any photos get ahold of the village office.

Possible beautification grant through Sears, Sykes is checking into it.

Santa at village office 12-2 on the 11<sup>th</sup> of Dec. Kids can bring their Santa letter to the village office all month long and put them in the Santa box out front.

**BUDGET-AYERS,PAUL, SYKES,  
RENNER**

Discussion: n/a

**SERVICE COMMITTEE-  
PAUL,WHITE, REINHART**

Discussion: Report was filed. Rose had 15 write ups, logged 545 miles, and 38.5 hours for the year.

**ZONING-PAUL, MARTIN**

Discussion: 2 zoning permits

**DEVELOPMENT AND  
COMMUNITY IMPROVEMENTS-  
DODSON, WHITE, RENNER**

Discussion: Next meeting January 10, 6:30 P.M.

Sam's Club has grants/ donations Dodson is to get it filled out with the items or projects we need and then submit it before the deadline.

**OLD BUSINESS**

Discussion: Christmas lights they want to redo 8 lights.

**ORDINANCE TO STOP SIGN**

Discussion: The stop sign has been up for a month motion to make this permanent Renner, Sykes, all in favor

**NEW BUSINESS**

Discussion: Evaluations of employees will be done by end of year. Moore suggests council gives Don, Ben, Rick, Ralph, Carrie their annual 3% increase we budget for every year. Paul, Renner, all in favor

Dodson asked about the speeders in town. Ask if sheriff was doing anything about it.

**PAY BILLS**

Discussion: Motion to pay bills Paul, Renner, all in favor

**FIRE CONTRAC T**

Discussion: Fire contract went up \$15.00 a quarter Motion to accept Paul, Renner, all in favor

**RESOLUTION MITIGATION PLAN**

Discussion: possible Ema grant money for bridges, dams. Resolution to accept plan. Motion by Paul, Renner, all in favor

**ADJOURN**

Discussion: Motion to Adjourn Sykes, Reinhart, all in favor

**Additional Information**

Next month's meeting January 3, 2010

ADJOURN

**Additional Information**

**Council Meeting**

1-3-11

Meeting called by:  
Mayor Mark A. Moore  
Note taker:  
Carrie Ayers

Type of meeting:  
Council

Attendees: Paul,  
White, Reinhart,  
Renner, Dodson,  
Sykes

**Agenda**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Discussion: Motion to approve Paul, Renner, all in favor

**PEOPLE BEFORE COUNCIL**

Discussion: Debbie Hamric- Memorandum Agreement for the Bank- needed Ayers and Moore's signature.

Would like to say she likes the Bike Trail

**RALPH MARTIN -Na**

**NW PROJECT  
RESTRROM/FOODBOOTH**

Discussion: We have asked for extension with ODNR Grant due to contractor not doing the project.

Have had two meeting with the contractor and our solicitor, the solicitor has given him a second change to complete the work. He still didn't get the required paperwork turned in. He has to set up schedule (I will do this this week and so on). If for any reason he can't meet those deadlines it will be cause to release him. His bond is still in place and will have to use it if any overages of cost incur due to the delay or the change of contractor. We have begun arbitration proceedings will take place in the middle of the month. Martin is to get bids in case he is released from project.

Paul to draw up letter to Corbin with their requirement, for example (views, deadlines, overage, extra cost due to delays).

**COMMITTEES****PARKS BEAUTIFICATION-  
DODSON,WHITE, SYKES**

Discussion: Meeting January 11 6PM

Community Event- Crochet 4-6 on the 8<sup>th</sup> anyone can come bring your project.

Would like to check into the Pinegrove Host Fund- Moore

Still need more photos of Amanda for the Photo gallery in February.

Would like to thank Santa for being here last month the children enjoyed it.

**BUDGET-AYERS,PAUL, SYKES,  
RENNER**

Discussion: Temporary Appropriation motion to accept Renner, Paul, All in favor. Set up meeting for February 15<sup>th</sup> at 5:30 to work on permanent appropriations.

**SERVICE COMMITTEE-  
PAUL,WHITE, REINHART**

Discussion: n/a

**ZONING-PAUL, MARTIN**

Discussion: Yearly report is sent in to Auditor

**DEVELOPMENT AND  
COMMUNITY IMPROVMENTS-  
DODSON, WHITE, RENNER,  
REINHART**

Discussion: January 10<sup>th</sup> Meeting at 6:30 P.M.

**PRES PRO TEMP ELECTION**

Discussion: White nominated Paul for Pres Pro Temp. No other nominations. White made a motion to vote for Paul for pres. Vote all in favor

**COMMITTEE APPOINTMENTS**

Discussion: Council would like to keep present appointments but would like to add Reinhart to Development

**SET DATES TIMES AND POSTING  
PLACES**

Discussion: Would like to add Towne Crier to list other than that keep them all the same

**OLD BUSINESS-na****NEW BUSINESS**

Discussion: Paul is having issues with lime build up at his home would like Ben to check into it.

**PAY BILLS**

Discussion: motion to pay bills Paul, White, all in favor

**FC PUBLIC TRANSIT**

Discussion: A couple of years ago the Fairfield County Public Transit contacted the village about a rural route they were thinking of starting. They contacted the village about starting a one year pilot program.. They want the village to appropriate \$1,000 for the program. The council wants to know more about program before they agree to it.

**YEARLY CONTRACT?**

Discussion: Ayers to council: pest control contract renewal we have not needed it for more than 7 years I would recommend we don't renew it. Council agrees.

**ADJOURN**

Discussion: motion to adjourn White, Second by Paul, all in favor

**Additional Information**

Next month's meeting Feb. 7, 2011 6:30 P.M.

**02-07-11**

Meeting called by:  
Mayor Mark A. Moore  
Note taker:  
Carrie Ayers

Type of meeting:  
Council Meeting

Attendees: Paul,  
White, Renner,  
Dodson, Sykes

Reinhart Absent

## **Agenda**

### **PLEDGE OF ALLEGIANCE**

### **APPROVAL OF MINUTES**

Discussion: Motion to approve minutes Paul, Dodson, all in favor

### **PEOPLE BEFORE COUNCIL**

Discussion: Carrie Woody- Lancaster Public Transit

Lancaster Public Transit has a new 1 year pilot program to supply county wide transportation. This program works by way of a individual contacting the Transit office and request to be picked up at a specific time and dropped off anywhere within the county. At that time you let them know if you need to be picked up and what time. The cost for this service for the individual is \$2.00 one way. All Elderly and handicap is \$1.00 one way. If you are an elderly or handicap and need an assistant to take you the assistant rides for free. Hours of service is Monday-Friday 7:00 A.M. to 8:00 P.M., Saturday 7:00A.M. To 5:00 P.M.

In 2008 the public transit came to the village to get support for the project at that time they asked for a contribution amount to help fund the project. At that time they were going for a grant if they would get the grant they asked for \$700 dollars if they didn't get grant they requested a possibility of \$1,400 dollars. Since that time nothing was discussed or asked by public transit. They are now requesting a \$1,000.00 for one year 2011 for this pilot program. They will keep track of the amount of user from the village.

The question about if they will take someone to Columbus arose. She said yes they prefer they team up with Cota but a lot of people don't like to mess with their bus line schedules. She said they will do it for a cost of \$20.00 per person.

A motion was made by White to pay \$1,000 dollars and support the program for this year's pilot program.

## **RALPH MARTIN**

Discussion: CDBG money two projects that we would like to resubmit Oak St. from creek to Leist, and High from cul-de-sac to Leist. Oak estimate is 59,700, High Street estimate is 35,200. Council to decide if they want to make Oak St or High St priority. Council is to drive down those roads to decide at next meeting.

Next year we will have to do the Income survey again before we submit it to CDBG

CDBG was listed as one of the possible cuts to the federal government is thinking of cutting talked to Steve Austria about the issue. It is a priority on his list to discuss when he gets back to Washington. At the meeting with Austria he said we could go to [www.austria.house.gov](http://www.austria.house.gov) to get updates on what is going on in Washington.

Street levy money we want to do a larger project we would like to apply for a grant through OPWC. We have two options an Altip or Skip grant. With this grant we would need a % match a min of 10%. The project we would like to submit is High St. From McKinley to School. In 2009 M. E. Companies had a person down to asses High Street, Main Street to get estimates on projects. The Person that did the assessment listed High St. as top priority based off the drainage issues, ADA accessibility, and protection of public utilities and functionality of road. At that time he estimated lowering, resurfacing, curbs, sidewalks at \$325,000 dollars. We would like to get updated estimate and submit this to OPWC. The Submittal is not due until October 2011 and we will find out in February of 2012. We want to make sure we keep at least a 50,000 dollar match aside in case we are awarded this grant. We also need to get more letters from resident and we need to take pictures of road condition and water issues to submit with application.

## **NW PROJECT RESTRROM/FOODBOOTH**

Discussion: New contract with Conrad has been signed. Start date this Thursday. Completion date March 28th

## **COMMITTEES**

### **PARKS BEAUTIFICATION- DODSON, WHITE, SYKES**

Discussion: Saturday Photo History Night This Saturday the 12

NO community event in March

Need to get a park meeting set up.

Easter Egg Hunt in April

### **BUDGET-AYERS, PAUL, SYKES, RENNER**

Discussion: Meeting 15<sup>th</sup> 5:00

### **SERVICE COMMITTEE- PAUL, WHITE, REINHART**

Discussion: Had a vehicle moved that was parked in the same spot for a long period of time.

### **ZONING-PAUL, MARTIN**

Discussion: N/A

### **DEVELOPMENT AND COMMUNITY IMPROVMENTS- DODSON, WHITE, RENNER**

Discussion: Schedule meeting February 21<sup>st</sup> 6:30

**OLD BUSINESS****FC PUBLIC TRANSIT**

Discussion: Discussed during people before council.

**NEW BUSINESS**

Discussion: Update on calcium building up. Ben said yes hot water tanks Can build up with calcium he recommend that every three months you drain the tank.

**OHIO BASIC CODE**

Discussion: Ordinance to adopt the Ohio Basic Code 2011, Motion to adopt Paul, Dodson, all in favor

**PAY BILLS**

Discussion: Council discussed the cost of running the Christmas lights, the usage of gas at the garage, and Corbin and M>E's bills. They also asked about the kerosene, the kerosene was purchased to run the salamanders to thaw out the water line outside the plant. The need to build a box around it and put in heat tape.

**ADJOURN**

Discussion: motion to adjourn White, Renner, all in favor

**Additional Information**

Next month's meeting March 7th

# Council Meeting

3-7-11

Meeting called by:  
Mayor Mark A. Moore  
Note taker:  
Carrie Ayers

Type of meeting:  
Council

Attendees: Renner,  
White, Reinhart,  
Sykes, Dodson  
Absent-Paul

## Agenda

### PLEDGE OF ALLEGIANCE

### APPROVAL OF MINUTES

Discussion: Motion to approve White, Dodson, All in favor

### PEOPLE BEFORE COUNCIL

Discussion:

Corbin Colopy – boy scout monitoring for citizenship

Ben Hedrick- Lime in water- no one can completely get all lime out of the water. Lime will build up on heating elements. Electric elements will build up faster than Gas because of the elements. The village hardness of water used to be around 350 it is now being softened around 150 to 175 the lowest we could go would be 125. If it was softened more it could cause the pipes in resident's yards and homes to corrode. The village lines are fairly clear it used to take 3 days to clean the lines twice a year now we can do it once a year for a day or 2 it is running so much cleaner. Residents should drain their water tank 2 times a year to help keep line buildup in the tanks.

### RALPH MARTIN

Discussion: Postmaster and the County engineer is mandating that all half numbers on address be changed to whole numbers. Have a few in town on High, Main, Halderman that can be done that won't interfere with existing numbers but have an issue. Francis's home set facing an alley and can't be put down as Main St. requesting that we make that alley Francis Street if Francis doesn't mind the street to be named after him. Put in ordinance form for next meeting.

Falcon sanitation has merged with Big O, Seth Ellington from Big O here to give council info on their company. Ed from falcon will still run our area and the same crews will be working our area. Martin is looking into our contract to see if the merger is allowed under our contract. If it is approved by Corbin then possibility of looking into school compactors since this company can now handle their needs.

**NW PROJECT  
RESTROOM/FOODBOOTH**

Discussion: project 1/2 done

**COMMITTEES**

**PARKS BEAUTIFICATION-  
DODSON, WHITE, SYKES**

Discussion: baseball league at no cost to us want to paint the fence, Dodson, Sykes, all in favor

Easter Egg Hunt Sat April 23 at noon need donations of eggs, baskets, candy, etc.

Wants to put dugout in far back diamond motion Dodson, Renner, all in favor

Baseball want to keep the storage shed, but put it by the back diamond. Martin is to go measure to see if it would be outside the 300 ft wellhead protection area that the Epa is mandating. If it is outside the wellhead protection area and Martin approves it the council will approve White, Sykes, all in favor with stipulation that Martin approves.

Holes in Bike path will get patch when weather breaks

Need to look into trailer to pull behind tractor to maintain the trail

Historical Photos are coming along great. Anyone who has any please forward us a copy.

Meeting 10th

**BUDGET-AYERS, PAUL, SYKES,  
RENNER**

Discussion: Revised appropriations Motion to pass Renner, Reinhart, all in favor

**SERVICE COMMITTEE-  
PAUL, WHITE, REINHART**

Discussion: n/a

**ZONING-PAUL, MARTIN**

Discussion: na

**DEVELOPMENT AND  
COMMUNITY IMPROVEMENTS-  
DODSON, WHITE, RENNER,  
REINHART**

Discussion: Next meeting 14<sup>th</sup> of March

Divide committee into sub committee's Renner to run Rules. Dodson to run Community Improvements then get together when needed. Motion to make subcommittee White, Dodson, all in favor

**OLD BUSINESS**

## **NEW BUSINESS**

Discussion: Cabinet ½ done

Hood's name wrong on the bricks out front Moore has someone to get it re-engraved.

Dodson contacted Phalen about dragsters He said he would monitor the situation and put speed signs up

Highway patrol is cracking down on parking violations in town.

Veteran's list- village collecting information on veterans from the Amanda Clearcreek District please check out our website for details.

Moore and Martin went to school to talk to 3<sup>rd</sup> graders about their job.

Mrs. Tilley from Town Crier to do story on Veteran's

## **PAY BILLS**

Discussion: Motion to pay the bills White, Renner, all in favor

## **ADJOURN**

Discussion: Motion was made to adjourn by White, second by Sykes, all in favor

## **Additional Information**

Next month's meeting April 4<sup>th</sup> 6:30 P.M.

# **COUNCIL MEETING 4-4-11**

Meeting called by:  
Mayor Mark A. Moore  
Note taker:  
Carrie Ayers

Type of meeting:  
Council

Attendees: Paul,  
Sykes, Dodson, White  
Absent Renner,  
Reinhart

## **Agenda**

### **PLEDGE OF ALLEGIANCE**

### **APPROVAL OF MINUTES**

Discussion: Motion by White, Dodson, ALL IN FAVOR

### **PEOPLE BEFORE COUNCIL**

Discussion: none

### **RALPH MARTIN**

Discussion: We went out for a grant for water tower will know in June if we got it.

Street lights- they blew in the storm had to buy a new one plus extra fuses. Have the options to buy another one for back up or Send to repair to guy in another state to get estimate. Council says for Ralph to make judgment if it is cost effective to buy new or repair

Want to buy Limestone to put in place of old foodbooth, council approves

**NW PROJECT  
RESTROOM/FOODBOOTH**

Discussion: It was supposed to be done according to contractors schedule by March 28<sup>th</sup> it has accumulated Liquidated damages since that date. Contractor hasn't been there since Wend. Martin called plumber and electrician to find out when they would be done since he couldn't get ahold of contractor. Electric done in a day or two, except 1 outside light he is waiting on to do after back fill is done. Plumbing sub says he still needs fixtures. We had no knowledge of any more cost going out. This put contractor over his contract amount. Probably around 6,000. We are to go against his bond for material, liquidated damages, and port-o-lets cost since we had to bring in toilets since the project wasn't done on time. Ayers contacted Lowes to get cost of fixtures. Corbin says Conrad Construction is out of the project and all expenses going over contract price is to go toward his bond. Send Conrad certified letter dismissing him from project.

**COMMITTEES****PARKS BEAUTIFICATION-  
DODSON, WHITE, SYKES**

Discussion: Easter Egg Hunt April 23, Noon donations are coming in.

Next Month Flower Exchange.

June 11 at 10:00 A.M.--Bike Trail Walk in memory of Claude Ford.

Next meeting the April 7<sup>th</sup>

Park meeting questions from Baseball, they wanted to know what the pay to play fee was for. In the past it was to cover the cost of port-o-lets although we used to have three sports which covered the cost of the toilets but when soccer left this left baseball and football the only income for parks. This put us way in the hole to cover the cost of port-o-lets. Now with the new facility the fee is to cover cost of supplies (such as cleaning, toilet paper), the added insurance, the added electric for building, the cost of a laborer to clean and maintain building, and the cost of maintenance for the building

Baseball wants to put a fence to block kids from going out onto road. The county has a right-of-way of 60ft. they need to measure 30 ft from center of road to determine if the proposed fence goes in to the county right-of-way. If it is in the county right-of-way county would have to approve. OUPS needs contacted before it can be done also.

**BUDGET-AYERS, PAUL, SYKES,  
RENNER**

Discussion: meeting later this month

**SERVICE COMMITTEE-  
PAUL, WHITE, REINHART**

Discussion: Doone property sidewalk, Renters keep parking on the Sidewalk and it is tearing up sidewalk worse. The sidewalk is a property maint. issue but the parking there is a sheriff issue for parking in a right away.

**DEVELOPMENT AND  
COMMUNITY IMPROVEMENTS-  
DODSON, REINHART, WHITE,  
RENNER**

Discussion: will have new zoning code by May for council to review, and have 1<sup>st</sup> reading in June, 2<sup>nd</sup> in July, 3, in Aug. public hearing. Should also have subdivision rules and fees.

Reviewing Downtown revitalization plans , Dodson has a person who help can help with plans for free.

**ZONING-PAUL, MARTIN**

Discussion: one permit

**OLD BUSINESS**

Discussion: N/a

**ORDINANCE STREET**

Discussion: Ordinance to make the alley that runs west and east off Moody St. into a street which will be named Francis St. waive the three reading- Paul, Dodson, All in favor, Motion to approve White, Sykes, all in favor

**NEW BUSINESS**

Discussion: Rosemary Hajost came in this week to talk to Mayor Moore, She want to be put on the agenda in June to talk about Historical Parks

**PAY BILLS**

Discussion: Motion to pay bills, Sykes, Dodson, all in favor

**ADJOURN**

Discussion: Motion to adjourn Paul, Dodson, all in favor

**Additional Information**

Next meeting May 2 6:30 P.M.

**May 2, 2011**

Meeting called by:  
Wayne Paul  
Pres-Pro Temp  
Note taker:  
Carrie Ayers

Type of meeting:  
Council Meeting

Attendees: Paul,  
Dodson, Renner,  
Sykes, White  
Absent: Reinhart,  
Mayor Moore

## **Agenda**

### **PLEDGE OF ALLEGIANCE**

### **APPROVAL OF MINUTES**

Discussion: Motion to approve White, Renner, all in favor

### **PEOPLE BEFORE COUNCIL**

#### **Angie & Eric Donahue**

Discussion: Doing a Boy Scout Project to obtain his Eagle Scout Badge. Would like to do Memorial Bench made from recycled plastic to be put on concrete pad near School St. / Sand Hill on the bike path, He would like to put flowers along bank on the opposite side of bench. Anna Ford has flower he can use. He will also be looking for donations to help fund project. Motion to approve White, Renner, all in favor

#### **Patty & Keith Bates**

Discussion: would like to request that the property line be made straight. They are running into issues where their property lines end up in the middle of garages and barns and houses. Would like to square off our lot, they have already done so on block up to our point. We would gain property in front but loose in back- Bates's would pay all Legal fees along with any other fees finalizing the deeds. Motion to approve White, Dodson, all in favor.

Patty is putting in a craft store; ideas include sewing lessons, other crafts. Possible renovation done in June

**RALPH MARTIN**

Discussion: Light at McKinley was made and given to us by the City of Lancaster

Salt contract with ODOT/Resolution- Motion Dodson, Sykes, all in favor

**NW PROJECT  
RESTRROM/FOODBOOTH**

Discussion: Food booth could be finished this week- got bids for spouting and awarded bid to Woltz, getting vent, Dividers we have sent the amount that goes against bond in

**COMMITTEES****PARKS BEAUTIFICATION-  
DODSON,WHITE, SYKES**

Discussion: Easter Egg Hunt- Would like to thank the private donators along with the local businesses that contributed to the hunt.

Flower exchange 10 A.M. May 14<sup>th</sup> – you bring flower starts and you exchange your starts for something else. We will also have some door prizes you could win.

Claude Ford Memorial Walk will be June 11<sup>th</sup> (walk on bike path); this will run in conjunction with the community clean up week.

Still working on rates, rules and regulations for park

**BUDGET-AYERS,PAUL, SYKES,  
RENNER**

Discussion: Committee meeting May 24, 5:00

**SERVICE COMMITTEE-  
PAUL,WHITE, REINHART**

Discussion: We had a complaint come in but would like to talk to person making complaint about the issue, really need to get sheriff involved with parking on sidewalks

**DEVELOPMENT AND  
COMMUNITY IMPROVEMENTS-  
DODSON, REINHART, WHITE,  
RENNER**

Discussion: 1<sup>st</sup> readings on Fee Schedule ord# 04-2011, Subdivision Regulations ord# 05-2011, Zoning Regulations ord# 06-2011- First reading Dodson, Renner all in favor.

Once it is passed we will have CD or Paper copy of regulations that individuals can purchase.

June meeting will be second reading, July meeting also need to set up Public hearing possibly a half hour before meeting.

Need to check in to franchise agreement with Cable Company for if they get high speed internet or cable most government's get it free as part of the agreement,

New regulation has permit fees for utility workers that work in our right-a-way.

We have located old plan for downtown revitalization, a gentleman is donating his time to develop better plan and ideas for funding, possibly CDBG, SPA loans, and other grants.

**ZONING-PAUL, MARTIN**

Discussion: N/A

**OLD BUSINESS**

**NEW BUSINESS**

Discussion: Reinhart submitted her resignation, Motion to Accept resignation and go out for bids- White, Renner, all in favor, Deadline for letters of interest is June 2 at noon

**PAY BILLS**

Discussion: Motion to pay bills White, Dodson, all in favor

**ADJOURN**

Discussion: Motion to Adjourn White, Sykes, all in favor

**Additional Information**

Next meeting June 6

# MEETING

06-06-11  
6:30 PM

Meeting called by:  
Mayor Mark A. Moore  
Note taker:  
Carrie Ayers

Type of meeting:  
COuncil

Attendees: Dodson,  
Paul, Sykes, Renner  
1 vacant seat  
White absent

## Agenda

### PLEDGE OF ALLEGIANCE

### APPROVAL OF MINUTES

Discussion: Motion to approve Renner, Dodson, all in favor

### LETTERS OF INTEREST

Discussion: 2 letters of interest- Richard Bigham, and Debbie Rose. Council did not nominate anyone. Ohio Basic code give Mayor right to appoint. Mayor is asking for letters of interest by 24<sup>th</sup> at noon. Anyone that previously turned in letters can resubmit letters. All letters are to be addressed to Mayor.

### PEOPLE BEFORE COUNCIL

#### ROSEMARY HAJOST, DAVID FEY

Discussion: Historical Parks will be on November 8<sup>th</sup> ballot. They are in desperate need of passing this levy. If they don't pass they will either have to sell off properties along with give back the land given them or the possibility of Columbus Metro parks will take over. The levy will be .4 mil which equals to 75,000 value home will be \$9.19 a year, 100,000 dollar value home will be \$12.25 a year, 200,000 value home will be 25.50 a year. If Metro parks takes over we will be paying twice as much since Franklin Rates are higher.

We have 18 historical parks in Fairfield County, the only funding at this time they have is from the commissioners but as of next year they will no longer fund the parks due to budget cuts. So go out and vote. Put parks on village website with link to their site. Council to support Paul, Dodson, all in favor. Vote to put on website- Paul, Renner, all in favor

#### JAMES MAKO-FCRP

Discussion: Fairfield County Regional Planning- Block grant is under way with bid process. With this they also are in charge of fair housing rights , landlord tenant anyone who has any landlord/tenant issues you can call Fair Housing at 740-652-7110 or you can stop by village office to get information

## **RALPH MARTIN**

Discussion: Water line at firehouse completed.

Need to get Meter pit on Main St

M. E. contract renewal- motion by Paul, Dodson, 3 yeas 1 abstain

## **NW PROJECT RESTROOM/FOODBOOTH**

Discussion: food booth almost complete waiting on 2 fixtures -tap drains then we should be done.

## **COMMITTEES**

### **PARKS BEAUTIFICATION- DODSON, WHITE, SYKES**

Discussion:

Do we have liability signs at park yet- Martin says no he has not ordered them yet

Plant exchange – the people that attended was excited about exchange

Memorial Walk is this Saturday

Commissioners donated 2 benches – these can be used for Eagle Scout project with memorial bench. Write up a letter of thanks to commissioners

End of Halderman/Penn between street and trail is having drainage issues. Possibly extend trail there need to check with Mrs. Frill.

We also could have a donation of \$5,000.00 coming to use toward paving trail.

### **BUDGET-AYERS, PAUL, SYKES, RENNER**

Discussion: We do have a few issues with the budget the water and street fund issues needs addressed. Our expenditures exceed our revenue. Committee to check on vacant and not used taps and rates on water and look at options for street fund. Need to get expenditure list to look at to see if we can cut corners somehow. Also starting next year we are slowly going to lose a significant tax that we receive for general fund we will have to address those issues to find areas we can cut spending. Budget-Paul, Dodson, all in favor

### **SERVICE COMMITTEE- PAUL, WHITE, REINHART**

Discussion: both violations are finalized

### **DEVELOPMENT AND COMMUNITY IMPROVEMENTS- DODSON, REINHART, WHITE, RENNER**

Discussion: part 1- Reviewing grants and options

Part 2 -2<sup>nd</sup> reading

**2ND READING-  
SUBDIVISION/ZONING**

Discussion: public meeting before 3<sup>rd</sup> reading July 11, 6:00 p.m.

**ZONING-PAUL, MARTIN**

Discussion: n/a

**OLD BUSINESS**

Discussion: Community clean up week- for seniors/ handicap- projects 3 gutters, 2 flowerbeds, larber, one power wash. We have three businesses involved in the 30 minute makeovers. The block party starts at noon on Saturday following memorial walk. Litter clean up is Thursday

Four wheelers on trail, they are pulling posts out of ground to get back there. Sheriff is to get called and if they are caught they will be prosecuted.

**NEW BUSINESS**

Discussion: The father of Rick Beck (water and sewer Employee) passed away and Martin order flowers.

**EAGLE SCOUT**

Discussion: We have to local boys that have got their Eagle Scout. Seifert and Paul make a resolution to honor them

**PAY BILLS**

Discussion: motion to pay bills by Paul, Sykes, all in favor

**ADJOURN**

Discussion: Motion to Adjourn Sykes, Paul, All in favor.

**Additional Information**

Next meeting

Public meeting 6:00 11<sup>th</sup>

Council meeting 11<sup>th</sup> 6:30

# Council Meeting

7-11-11

Meeting called by:  
Mayor Mark A. Moore  
Note taker:  
Carrie Ayers

Type of meeting:  
Council

Council attendees:  
Paul, White Dodson,  
Sykes  
Renner absent  
1 Vacant Seat

## Agenda

### PUBLIC MEETING

Discussion:

Attendees, Paul, Martin, Ayers, White, Dodson, Mayor Moore

04-2011- need to make changes to fee schedule, they have the wrong tap fee listed, change to Sewer fee up to 6" \$7,500 which is what our tap fee is now. Change 8" to 134,000. Also need to change sewer capacity to 5,000 each additional to 2,500 this is only suggested changes.

05&06-2011 no comment or recommendation of changes.

### PLEDGE OF ALLEGIANCE

### APPROVAL OF MINUTES

Discussion: Motion to approve minutes Paul, Dodson, all in favor

### LETTERS OF INTEREST

Discussion: Mayor Moore appoints Mark Ames – he took oath of office and took his seat.

### PEOPLE BEFORE COUNCIL

Discussion: n/a

### RALPH MARTIN

Discussion: generator for sewer pump station looking into cost will bring info to council so they can decide whether to purchase it.

## **NW PROJECT RESTROOM/FOODBOOTH**

Discussion: Food booth, Grease interceptor didn't pass they had us change plans to add this then when they inspected it turned it down, Village sewer department wrote a letter stating at this time the food booth does not require a interceptor so now won't have to have one. We have a couple of changes and the final inspection next week.

## **COMMITTEES**

### **PARKS BEAUTIFICATION- DODSON, WHITE, SYKES**

Discussion: Rules and Regulations still in the works

Dodson could possibly get some benches would council be interested in them, we would have to put new wood on the seats

.. Could get grant easily if we use recycled material. Yes we could use them if you could get them.

talked to Crecelius about art, she is wanting to jump on the second Saturday of the month community event to add art stuff, Need to talk to Patty next door about her ideas. A suggestion to contact Kathleen Young about art shows.

Also thought about getting booth at Fireman's festival to hand out information on 2<sup>nd</sup> Saturday events, could do crafts.

Memorial walk went great around 50+ people, those people stay for block party, would like to have seen more village residents attend though.

Possibility of Ben locking up Restroom at night since he is already there at plant.

Meeting 18<sup>th</sup>

### **BUDGET-AYERS, PAUL, SYKES, RENNER**

Discussion: gave Paul Information he needed

### **SERVICE COMMITTEE- PAUL, WHITE, AMES**

Discussion: appoint Ames to committee

### **DEVELOPMENT AND COMMUNITY IMPROVEMENTS- DODSON, AMES, WHITE, RENNER**

Discussion: Appoint Ames to committee

Still getting information

## **3RD READING**

Discussion: 04-2011- Fee Schedule, Motion to pass Paul, Dodson, All in favor,

Motion to amend Fee Schedule (ord#07-2011) Sewer tap Fee up to 6" line \$7,500, 8" line \$134,000. Also Sewer capacity charges for multi-family units \$5,000 first dwelling, \$2,500 each additional dwelling unit.

05-2011-Subdivision & Development Regulation- Motion to pass Paul, White, all in favor

06-2011 Zoning Code-this ordinance rescinds previous ordinance along with passing new one.- Motion to pass Paul, Dodson, all in favor

## **ZONING-PAUL, MARTIN**

Discussion: N/A

## **OLD BUSINESS**

Discussion: \$5,000 dollars was donated to the village from St. Peters Lutheran Church to be used to help with paving of trail. Council would like to give our appreciation to St Peters for their kind and generous donation.

Still in need of future donations to continue paving remainder of trail.

Check on drainage along trail

## **HONORING RESOLUTIONS**

Discussion: H. Mathew Paul- Honoring for Eagle Scout- Motion to waive three reading White, Ames, All in favor. Motion to pass White Sykes, all in favor.

Robert William Christopher Seifert- Eagle Scout honoring, Motion to waive three readings Ames, Dodson, all in favor, Motion to pass Paul, White, all in favor.

## **NEW BUSINESS**

Discussion: mosquitoes- we have spray for a few sprays- an employee was suppose to get certified so we would not have extra expense. Moore asked Dodson if her brother is still certified.

Complaints on trash company not picking up or picking up partial, Meeting with Big O

## **PAY BILLS**

Discussion: Motion to pay bills Paul, White, all in favor

## **ATTORNEY AGREEMENT**

Discussion: Tabled until next month to review it.

## **UNITED WAY**

Discussion: White will see if Midwest Employees that donate their time ever year for the United Way Community Care Day they could possibly help with Christmas lights,

## **ADJOURN**

Discussion: Motion to adjourn White, Sykes, all in favor

## **Additional Information**

NEXT MONTHS MEETING- AUGUST 1, 6:30p.m.

# Council Meeting

08-1-11

Meeting called by:  
Mayor Mark A. Moore  
Note taker:  
Carrie Ayers

Type of meeting:  
Council

Attendees:  
Paul, Renner, White,  
Dodson  
Absent Sykes, Ames

## Agenda

### PLEDGE OF ALLEGIANCE

### APPROVAL OF MINUTES

Discussion: Motion to approve PAUL, White, all in favor

### PEOPLE BEFORE COUNCIL

Discussion: N/A

### RALPH MARTIN

Discussion: I looked into Generator to purchase it we would have to take it out of reserve and pay back 450 a month until returned we would have raise rates to pay it back, Council- we don't want to raise rates and at this time we can use the mobile one. So put it on hold

### NW PROJECT RESTRROOM/FOODBOOTH

Discussion: Food booth/ restroom need final inspection will be done this week

### COMMITTEES

### PARKS BEAUTIFICATION- DODSON, WHITE, SYKES

Discussion: committee has set community event schedule for the next year.

We will have a table set up during festival to get word out about community events and ask for suggestions.

We have a community event in the works called empty bowl where we are going to try to work with school on getting ceramic bowls made for a school project and donated for the community event where people make soups, community comes in buys a bowl and brings a canned good for food bank.

**BUDGET-AYERS,PAUL, SYKES,  
RENNER**

Discussion: N/A

**SERVICE COMMITTEE-  
PAUL,WHITE, REINHART**

Discussion: Need to look into charge amount for cd's with fee schedule ,zoning, and subdivision regulations

Start working on Downtown revitalization plan

Need to develop Contractor Registration -Charge for work in community for example if a utility company comes in and works in our right away we charge them a fee plus mandate they repair

**DEVELOPMENT AND  
COMMUNITY IMPROVEMENTS-  
DODSON, REINHART,WHITE,  
RENNER**

Discussion: N/A

**ZONING-PAUL, MARTIN**

Discussion: N/A

**OLD BUSINESS**

Discussion: Midwest will be helping Carrie Redo some Christmas lights

**ATTORNEY AGREEMENT**

Discussion: tabled

**ordiance to amend**

Discussion: Last month council agreed to amend Fee schedule the ordinance was drawn up Motion to suspend rules Renner, White, all in favor Motion to pass Renner, White, all in favor

**NEW BUSINESS**

Discussion: Amanda Furniture Store has been in business for 60 years, would like to do a mayoral proclamation to honor the long standing business

We have had a rash of vandalism along with a large amount of kids breaking curfew the mayor in conjunction with the sheriff's office is cracking down on ordinance violations. All children under 18 on public streets, sidewalks, or public property after 11:00 P.M. through 5:00 A.M. will be pick up and taken to Fairfield County Sheriff's Department and will have to be picked up by parent or legal guardian. Parents will be responsible for all cost if your child is caught destroying or vandalizing property. Mayor to have public notice posted around town to warn parents/children

NO ATV's driven in town or on bike path, if caught will be taken in and ATV impounded.

Nims tests- all council members have to have their tests completed by Aug 31

Trash - met with them last week hopefully this corrects any problems

**PAY BILLS**

Discussion: Motion to pay bills Dodson, White, All in favor

**ADJOURN**

Discussion: Motion to adjourn Paul, Dodson, all in favor

**Additional Information**

Next meeting Sept 12