

Minutes of

REGULAR

Meeting

10-52-15 THE COL. B. B. MFG. CO.

1097

Held JANUARY 4 1954.

19

The regular meeting of Council met on above date with Mayor Johnston presiding. Roll call, Arnold, Crook, Hartranft, Helser, Stabelton and Van Cleve answering roll call.

Reading of minutes of December 7th, December 12th and 17th approved as read.

Committee reports, Light none, Street small amount of work to be done and Finance report see Auditing report submitted to Council.

The following bills were then presented, Pay roll Village Officials \$186.50, Robert Hastings \$150.00, K.V. Hiatt \$48.00, Hydrant Rental \$62.50 Ohio-Midland L & P. Co \$69.98, Ohio Fuel Gas Co. \$8.18, W.E. Bowers Agent \$37.00, Chas. Young, \$7.00, Clarence LeVan \$7.00, H.R. Mowery 20.00 S.C. Mowery \$8.00, Ira Moury \$21.00.

Motion by Van Cleve seconded by Arnold that bill be allowed and warrants be issued for above amounts, Roll Call Van Cleve, yes, Arnold yes Helser yes, Crook yes, Hartranft, yes Stabelton yes.

The report of Auditing Committee was then read and upon motion by Hartranft seconded by Arnold that report be accepted and Committee be discharged. All members voting yes to motion.

The Clerk then read the Bonds of the new Officials for 1954-1955 Motion by Van Cleve seconded by Hartranft that Bonds be approved each Member voting yes to motion. The motion to adjourn Sine Die was then made by Crook second by Stabelton and carried.

2nd. section. K.E. Shupe, Clerk pro tem

The Mayor then administered the Oath of Office to the new elected officials of the Village. Roll call Arnold, Crook, Hartranft, Helser, and Stabelton answering roll call. Motion by Arnold seconded by Helser Bruce Hartranft was elected President of Council. Mayor Johnston then gave a short talk giving the Village Officials his thanks for the friendly co-operation they had given him during the past two years.

Mayor Johnston appointed the following to the Committees, Street Crook and Stabelton. Light Helser 1 year. Arnold 2 years, Finance, Hartranft and ~~Hartranft~~. It was decided to recruit members for to man new fire truck as soon as delivery is made. Mr. Arnold made motion that the sum of \$550.00 be paid to Mr. Hoover as part payment on fire truck motion seconded by Hartranft. Roll call Arnold yes, Hartranft yes, Crook yes, Stabelton yes, and Helser yes. There being no further business motion by Arnold second by Hartranft meeting adjourned.

W.B. Van Cleve, Clerk. pro tem

Merle Johnston
Mayor

Minutes of

----REGULAR-----

Meeting

10-52-15 THE COL. B. B. MFG. CO.

1097

Held February 1 1954---

19

The regular meeting of Village Council met on above date with Arnold, Crook, Hartranft, Helser and Stebelton answering roll call.

Mr. Stebelton made motion that the Bond of Robert Hartranft be accepted with Lloyd Dickson And Fred Graves as sureties. Seconded by Bruce Hartranft and carried all voting yes to motion.

The minutes of the January 4th was then read and the minutes were corrected to read that Mr. Helser was appointed to street Committee for one year and not to the light committee as stated in the minutes of January 4th.

Report of street Committee Gravel needed in alleys Tiles O.K. Finance Committee General fund \$2715.75, License fees \$963.50, Gas Tax \$1461.53 W.W. Construction \$3060.45 and W.W. Operating \$1163.17.

The following bills were then read, Hoover Fire Equipment \$1552.00 Home Office Equipment \$63.75, Ohio Fuel Gas Co. 17.54, Water Department \$62.50, Ohio-Midland L & P. Co. \$7028, H.J. King \$3.50 Merrill Smith \$2.50, G.E. Stoneburner \$29.00, Perry Borchers \$13.00, C.M. Swinehart \$9.20 Rhymer Auto Service \$2.00, Midway Service Center \$3.31 and Sturm & Dillard \$/35.75 Motion By Arnold second by B. Hartranft that bills be allowed and warrants be issued for above amounts, Roll call Arnold yes, B. Hartranft yes, Crook yes, Stebelton yes, R. Hartranft yes.

The Bonds of S.D. Johns and J.B. Roberts were presented and upon motion by Stebelton seconded by Crook bonds were accepted all voting yes to motion.

Ordinance #1 Appropriation for the year 1954 was then read and upon motion of B. Hartranft second by R. Hartranft that appropriation be approved as read, Roll call Hartranft, yes, R. Hartranft yes, Arnold yes, Crook yes, and Stebelton yes.

Motion by Arnold second by B. Hartranft that the Council purchase additional hose to be used on recently acquired Fire Truck it was decided to purchase from Hoover Fire Equipment Co. one 10ft section hose with the necessary attachments. Roll call Arnold yes, B. Hartranft yes, Crook yes, R. Hartranft yes, Stebelton yes.

Mr. B. Hartranft offered the following motion which was seconded by Arnold that Mr. Fred Conrad be notified by registered letter that unless bees were removed by February 10th 1954 Mr. Conrad be dealt with according to law, Roll call B. Hartranft yes, Arnold yes, Crook yes, R. Hartranft yes and Stebelton yes.

There being no further business to come before Council motion by Arnold second by B. Hartranft meeting adjourned?

Fred Helser, Clerk Pro tem.

M. J. Johnston
Mayor

Minutes of

-----SPECIAL-----

Meeting

10-52-15 THE COL. B. B. MFG. CO.

1097

Held FEBRUARY 11 1954----

19

A special meeting of Village Council met on this date with the following members present, Arnold, Crook, B. Hartranft, Helser and Stebelton. R. Hartranft absent. Mayor Johnston presiding. Atty. Hastings was present at this meeting also.

Mayor Johnston then stated that the purpose of the meeting was to act upon the Ordinances No. 2 and 3 as prepared by Atty. Hastings. Attorney Hastings then read Ordinance #2 this Ordinance pertains to the levying special assessments to construct water mains in the streets of Amanda and declaring an emergency. After reading of the Ordinance Mr. Helser made motion that rules be suspended requiring reading of Ordinance on three different dates motion was seconded by Crook. Roll Call, Helser yes, Crook yes, Arnold yes, Hartranft yes, and Stebelton yes.

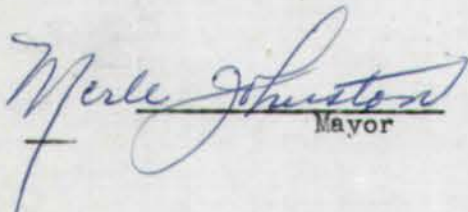
Mr. Hartranft then made motion that Ordinance # 2 be passed and engrossed on the records of the Village as read and upon a second by Stebelton the vote as follows Hartranft yes, Stebelton yes, Arnold yes, Crook yes and Helser yes.

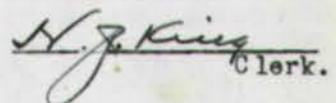
Atty. Hastings then read Ordinance #3 this Ordinance provides for the issuance of bonds by the Village in anticipation of the collection of special assessments for the purpose of construction of water mains in the streets of the Village and declaring an emergency.

Motion by Helser second by Arnold that rules be suspended requiring reading Ordinance on three different dates Vote Helser yes, Arnold yes Crook yes, Hartranft yes and Stebelton yes.

Mr. Helser moved that Ordinance #3 be passed as read and engrossed on the records of the Village. motion was seconded by Crook and the vote as follows Helser yes, Crook yes, Arnold yes, Hartranft yes and Stebelton yes.

There being nothing further to come before Council upon motion by Hartranft second by Arnold meeting adjourned?


Mayor


Clerk.

Minutes of

---REGULAR---

Meeting

10-52-15 THE COL. B. S. MFG. CO.

1097

Held March 1 1954--.

19

A regular meeting of the Village Council met on above date with all Members answering roll call.

The Clerk read the minutes of February 1st., and February 11th and there being no corrections were approved as read.

The following bills were then read, Hydrant rental \$62.50, Ohio Fuel Gas Co \$1772, Ohio Midland L & P. Co \$71.00 Henry Clay & Son \$9.00, Midway Service Sta. \$6.00, M.A. Johnston \$6.20, County Treasurer 36¢, B. F. Wharton \$17.42, Ira Moury \$42.00 Granville Stonburner \$70.00, Sturm & Dillard Co., \$289.77 H.J. King \$2.45, J.B. Roberts \$40.00, Ira Moury \$12.00 J.F. Young \$82.07 and Granville Stoneburner \$12.00.

Motion by Bruce Hartranft that bills be allowed and warrants be issued for the various amounts motion seconded by Arnold and roll call B. Hartranft yes, Arnold yes, Robert Hartranft yes, Helser yes Crook yes, and Stebelton yes.

Upon motion by Crook seconded by Arnold that the Mayor appoint the Treasurer and Clerk to purchase filing cabinet of the proper size for filing the various forms used in the Village files. motion carried all Members voting yes to motion.

Motion by Helser second by Crook that Clerk be authorized to purchase insurance on the city Fire Truck Insurance to cover whatever deemed advisable by the Council. Roll call Helser yes, Crook yes, Arnold yes, Stebelton yes, B. Hartranft yes, R. Hartranft yes.

Motion by Bruce Hartranft second be Robert Hartranft that the Mayor appoint Mr. Kenneth Griffith to the position of Marshal of the Village at the expiration of Mr. Fausnaughs term. Motion carried all voting yes to motion.

There being no further business to come before the Members of Council upon motion by Arnold second by Helser meeting adjourned.

Merle Johnston
Mayor

H.J. King
Clerk.

Minutes of

--- Called---

Meeting

10-52-15 THE COL. B. B. MFG. CO.

1097

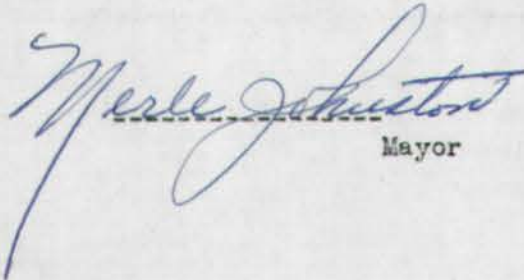
Held --- March 19 1954---

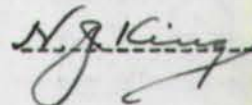
19

A called meeting of Village Council met on this date with Mayor Johnston presiding. Roll call with Arnold, Crook, Helser, R. Hartranft, and Stebelton answering roll call. Bruce Hartranft absent.

The meeting was called to pass Resolution #1-54 to accept the bid of Sweney Courtwright & Co. on their bid for the \$50,237.87 Village of Amanda Water Works Bonds. After the reading of the Resolution by the Clerk, Mr Helser made motion that Resolution be passed as read motion was seconded by Arnold and Roll Call Helser yes, Arnold yes, Crook yes, R. Hartranft yes, and Stebelton yes.

Nothing further to come before Board motion by Helser second by Arnold meeting adjourned.


Mayor


Clerk.

Minutes of

---REGULAR---

Meeting

10-52-15 THE COL. B. B. MFG. CO.

1097

Held

APRIL 5 1954.

19

The regular meeting of Village Council met on above date with Mayor Johnston presiding.

Roll call Arnold, Crook, Bruce Hartranft, Robert Hartranft and Stebelton answering.

Reading of minutes of April 1st. and 19th. approved as read.

Mr. Helser now present.

The following bills were then read, Pay Roll \$190.50, Ohio Fuel Gas Co. \$16.50, Ohio-Midland L & P. Co. \$70.58, Water Dept. \$62.50, H.J. King, \$2.85, Midway Service Station \$6.77, H.G. Hill \$8.00, Ira Moury \$45.00, G.C. Stoneburner \$76.00, Sturm & Dillard Co. \$587.83, H.J. King \$5.70, W.H. Kiefauber Co. \$211/51 and Hobart Cabinet Co. \$23.00.

Mr. Helser made motion that bills be allowed which was seconded by Stebelton. Vote as follows Helser yes, Stebelton yes, Arnold yes, Crook yes, B. Hartranft yes, R. Hartranft yes.

Discussion regarding "Clean up" week in Amanda, Mr Crook made a motion that the Clerk to advertise for bids for the hauling of trash during the week of May 10th. motion was seconded by B. Hartranft and carried all voting yes to motion.

There being nothing further to come before Council upon motion by Arnold second by Helser meeting adjourned.

Merle Johnston
-----Mayor

H.J. King
-----Clerk.

Minutes of

REGULAR.

Meeting

10-52-15 THE COL. B. & MFG. CO.

1097

Held ---MAY 3 1954---

19

The regular meeting of Village Council met on this date with the following members present. Arnold, Crook, B. Hartranft, R. Hartranft, Helser and Stebelton.

Reading of minutes of April 5th read, and corrected to read March 1st and 19th. Several Merchants being present at this meeting protesting the holding of auction in the Village. After discussion, Mayor Johnston read a copy of an Ordinance used in the city of Lancaster, regarding situations as such under discussion in Amanda. This subject was taken in abeyance until later in the meeting. Mr. Wm. Clevenger being present asking help from City Council in regard to construction of a sewer starting at a point on North Street and continueing in a northly direction to empty into a sewer near the intersection of Lerch Avenue and School Street. This was also taken under consideration until more information was available. The Clerk read Ordinance #5 passed on June 1st. 1903, and upon motion by Stebelton that Council have our Solicitor draft an Ordinance relative to Auctions in Amanda and that a charge of \$25.00 for each and every auction held in Amanda be included in the Ordinance. Motion was seconded by Bruce Hartranft, vote- Stebelton yes, Arnold yes, Crook yes, B. Hartranft yes, R. Hartranft yes, Helser yes. The following bills were then presented for payment. Chas. Blackstone \$2.00, Ohio Fuel Gas Co., \$13.45, H. Clay & Son \$7.75, Ohio-Midland L & P. Co. \$70.34, Water Dept. \$62.50, H.J. King \$4.53, Sturm Dillard Co. \$84.96, Mid West Fab. Co. \$117.00, W.H. Kiefauber \$104.50 Joe Wolfley \$101.00, Guy Mowery \$12.00, A Steinhauser & Son \$213.11, Logan Hull \$47.36, Clear Creek Valley Bank \$47,390.63. Motion by Crook second by Helser that bill be allowed and warrants be issued, Vote Crook yes, Helser yes, Arnold yes, B. Hartranft yes, R. Hartranft yes, and Stebelton yes.

The Clerk then opened bids for the hauling trash and the lowest bid was from Francis Crago in the amount of \$130.00. Motion by Arnold seconded by B. Hartranft that Mr. Crago be awarded the contract. Vote Arnold, B. Hartranft, Crook, R. Hartranft, Helser and Stebelton all voting yes to motion.

Doing to the lateness of the hour Mayor Johnston recessed the meeting until Friday May 7th. at 8 P.M.

Friday May 7th. meeting called to order with Arnold, B. Hartranft, R. Hartranft Helser and Stebelton answering, Crook absent. The Mayor advised Council that money was available to pay off Waterworks notes dated December 1952 and upon motion by B. Hartranft second by Stebelton that the Clerk and Treasurer be authorized to issue check in payment of the notes. Vote B. Hartranft yes, Stebelton yes, Arnold yes, R. Hartranft yes, Helser yes.

The Clerk then read Ordinance #4-54 and upon motion by Helser second by Arnold that Ordinance #4-54 be adopted as read and engrossed upon the records of the Village. Roll call Helser yes, Arnold yes, B. Hartranft yes, R. Hartranft yes, and Stebelton yes. R. Hartranft moved that rules be suspended requiring the reading of Ordinance on three different dates motion seconded by B. Hartranft and vote as follows- R. Hartranft, B. Hartranft, Arnold, Helser and Stebelton all voted yes to motion.

There being no further business to come before Council upon motion by Arnold second by Helser meeting adjourned.

Merle Johnston
Mayor.

H.J. King
Clerk

Minutes of

---REGULAR---

Meeting

10-52-15 THE COL. B. S. MFG. CO.

1097

Held

JUNE 7 1954

19

The regular meeting of Council met on this date with Arnold, Crook B. Hartranft, R. Hartranft, Helser and Stebelton answering roll call. Mayor Johnston presiding. The reading of the minutes of May 3rd. and of May 7th., there being no corrections were approved as read.

Mr. Clevenger present at this meeting regarding the sewer on school street but decto the absence of any bidders nothing definite could be done regarding the project. the matter was tabled until further information is available.

The bills were then read-

| | |
|------------------------------------|-----------|
| Lincoln Nat. Bank, | \$470.98. |
| Ohio Fuel Gas Co. | \$7.27. |
| Ohio-Midland L & P. Co | \$69.98. |
| Water Department. | \$62.50 |
| Francis Crago. | \$130.00. |
| Pickaway County News. | \$14.00. |
| Burl Wharton. | \$6.40. |
| Sturm & Dillard Co. | \$89.74. |
| F.H. Brewer Co. | \$94.50. |
| Henry Fausnaugh. | \$91.00. |
| Ray Griffith. | \$62.00. |
| Albert Chapman. | \$16.00 |
| Wilmer Muck | \$15.00. |
| Dickson Store | \$13.06. |
| Mid-Way Serv. Center. | \$12.75. |
| Burl Wharton | \$72.51. |
| Burl Wharton Trustee | \$30.00. |
| Wayne Shupe | \$36.00. |
| Rhymer Auto Service. | \$2.60. |
| State Treasurer, Interest on Bonds | \$26.37. |

Upon motion by Crook seconded by Robert Hartranft that bill be allowed and warrants be issued for the above amounts, Vote as follows- Crook yes, R. Hartranft yes, Arnold yes, B. Hartranft yes, Helser yes, and Stebelton yes.

There nothing further to come before Council upon motion by Arnold second by Helser meeting adjourned.

Merle Johnston
Mayor

H. J. King
Clerk.

Minutes of

----Special----

Meeting

10-52-15 THE COL. B. B. WFG. CO.

1097

Held..... JUNE 11 1954.

19.....

A special meeting was called for the purpose of passing legislation regarding the hiring members to operate the fire truck and to pass upon any matter that may come before Council relative to the fire department.

Roll Call, Crook, B. Hartranft, R. Hartranft and Stebelton answering Arnold and Helser absent. After discussion the following Resolution was read by the Clerk.

RESOLUTION NO. 2-54

A copy of Resolution passed June 11 1954 will be found on page #206 of the book of Ordinances and Resolutions.

Mr. Bruce Hartranft moved, that the rule requiring an Ordinance or Resolution of a general or permanent nature to be read on three separate days be suspended. Mr. Stebelton seconded the motion and the vote follows, B. Hartranft yes, Stebelton yes, R. Hartranft yes and Crook yes.

Mr. Crook made motion that Resolution be adopted as read motion seconded by R. Hartranft and the vote shows all members voting to the motion.

There being nothing further to come before the Board upon motion by Bruce Hartranft second by Crook meeting adjourned.

M. J. Houston
-----Mayor

N. J. King
-----Clerk.

Minutes of

REGULAR

Meeting

10-52-15 THE COL. S. H. MFG. CO.

1097

Held July 6 1954.

19

The regular meeting of Village Council was held on this date with Arnold, Crook, Bruce Hartranft, Robert Hartranft, Helser, and Stebelton answering roll call. Mayor Johnston presiding.

Reading of the minutes of June 7th. and 11th. approved as read.

Mr. Paul Tatman representing the Volunteer Fire Department was present at this meeting and gave a talk regarding the intentions of the Firemen relative to building a building to house all of the fire equipment both of the Village and Township. Inasmuch as plans were not complete Council took no action, until plans are more fully presented to Council.

Mr Wm. Clevenger also present and further discussion regarding the sewer along the West side of School Street and as nothing was presented of a permanent nature Council took no action until something permanent could come before this body.

The bills were next presented

| | | | |
|-------------------------|----------|------------------|--------|
| Pay Roll | \$191.03 | Huston Grain Co. | \$7.97 |
| H.J.King | 2.30 | Brewer Company | 94.50 |
| Ohio Midland L. & P. Co | 70.07 | Burl Wharton | 22.00 |
| Amanda Village | 62.50 | Wayne Shupe | 54.00 |
| Ohio Fuel Gas. Co | 5.68 | Tim Roark | 9.00 |
| Henry Fausnaugh | 62.00 | Burl Wharton | 5.96. |
| Ray Griffith | 52.00 | | |
| Albert Chapman | 32.00 | | |

Upon motion by Robert Hartranft seconded by Crook that bills be allowed and warrants issued. Vote- R. Hartranft yes, Crook yes, Arnold yes, B. Hartranft yes, Helser yes, and Stebelton yes.

The resignation of Marshal Griffith was read and upon motion by Arnold and second Crook that resignation be accepted as of date of resignation i.e. June 25th. Each Member voting yes to motion.

Motion by Helser and second by B. Hartranft that the Mayor appoint two persons to act as Deputy Marshalls until such time as a regular Marshal Shall be Appointed and qualified. All voting to the motion.

The Budget for 1955 was then read by the Clerk and upon motion by Bruce Hartranft seconded by Stebelton the Budget was approved as read. Vote follows B. Hartranft yes, Stebelton yes, Arnold yes, Crook yes, R. Hartranft yes, Helser yes.

There being nothing further to come before the Board motion by Arnold second by Helser meeting adjourned?

Merle Johnston
Mayor

N. J. King
Clerk.

Minutes of

REGULAR

Meeting

10-52-15 THE COL. R. B. MFG. CO.

1097

Held AUGUST 2 1954. 19

The regular monthly meeting of Village Council was held on this date with all members answering roll call. Reading of the minutes of July 6th approved as read. The following bills were then read,

| | | | |
|--------------------------|----------|---------------------|---------|
| Water works, | \$62.50. | Dayton Stencil Wks. | \$45.00 |
| Clark Ins Agency | 35.00 | Albert Chapman | 42.00 |
| Lancaster Cities Service | 20.00 | Chas. Kougher | 21.00 |
| Ohio-Midland L. & P. Co | 69.89 | Raymond Roberts | 16.00 |
| Ohio Fuel Gas Co. | 1.00 | Henry Fausnaugh | 38.00 |
| Eugene Garrett | 21.00 | Ira Moury | 24.00 |
| H.J.King | 3.30 | Henry Fausnaugh | 12.00 |
| | | Ray Griffith | 12.00 |

Upon motion by Crook second by Arnold that bills be allowed vote follows Crook yes, Arnold yes, B. Hartranft yes, R. Hartranft yes, Helser yes and Stebelton yes.

Motion by Helser second by B. Hartranft that estimate on tarring Lillian Street and Lerch Avenue be asked from Brewer Co. Shelly Co., and Van Camp Co. Motion carried.

Motion by B. Hartranft second by Arnold that Donald Ebright be elected Marshal of the Village. Vote Hartranft yes, Arnold yes, Crook yes, R. Hartranft yes, Helser no, and Stebelton yes.

Nothing further to come before the Board motion by B. Hartranft second by Arnold and carried, meeting adjourned.

Merle Johnston
Mayor

H.J. King
Clerk.

Minutes of

Special

Meeting

10-52-15 THE COL. B. S. WFS. CO.

1097

Held September 1 1954. 19

A special meeting of Village Council was held on this date with Arnold, Crook, R. Hartranft, Helser and Stebelton present. Bruce Hartranft absent.

The meeting was called for the purpose of discussion the extension and improvement of sewer facilities to benefit several properties on Oak and High streets in the Village.

Several property owners being present at the meeting expressing their views concerning the proposed project and after discussion and nothing definite being decided the Mayor appointed Mr. Helser and Mr. Crook as a Committee to measure and inspect the proposed site and report at the next regular meeting of council.

Motion by Arnold second Stebelton and carried meeting adjourned.

Merle Johnston
Mayor

N. J. Caring
Clerk.

Minutes of

REGULAR.

Meeting

10-52-15 THE COL. B. B. MFG. CO.

1097

Held SEPTEMBER 7 1954 19

The regular meeting of Village Council met on this date with, Council President B. Hartranft presiding. Roll Call found all members present.

Reading of the minutes of August 2nd. and September approved as read. Mayor Johnston now present and presiding. Bills were then presented for payment.

| | | | |
|--------------------------|---------|---------------------|---------|
| Water Department | \$62.50 | Henry Fausnaugh | \$58.00 |
| Ohio-Midland L. & P. Co. | 70.01 | Albert Chapman | 48.00 |
| Ohio Fuel Gas Co. | 1.00 | Ray Griffith | 48.00 |
| Sunoco Service Sta. | 10.74 | Ira Moury | 40.00 |
| Dickson Store | 2.75 | Burl Wharton | 7.08 |
| Clear Creek Valley Bank | 2.20. | Faler Hdwe. Co. | 6.48 |
| H. J. King | 1.50 | Sunoco Service Sta. | 10.30 |
| | | Joseph Pollard Co. | 37.62 |
| | | Leland Seimer | 26.60 |
| | | Burl Wharton | 7.89 |
| | | H.J.King | 3.50. |

Motion by Helser seconded by Bruce Hartranft that bills be allowed and warrants be issued for the various amounts. Vote. Helser yes, B. Hartranft yes, Arnold yes, Crook yes, R. Hartranft yes and Stebelton yes.

Street and Light Committee no report, Ponance Committee report General fund \$1739.54, Motor Vehicle \$1230.87, Gas Tax \$1320.29 Waterworks Const. \$2253.78, Waterworks Operating \$2207.00 and Bond retirement \$2999.77. Treasurer and Clerks in balance.

Motion by Helser that Brewer Company be given the work of improving Lillian Street and Lerch Avenue at their bid of\$ motion seconded by Stebelton and all members voting yes to the motion.

The Clerk was instructed to Write Mr. L. L. Stone relative to prices on service pump both as purchase outright or as tradein.

Motion by Bruce Hartranft second by Arnold that Resolution no. 3 be adopted as read. This Resolution pertains to The Budget Commission of Fairfield County as to tax rate for the year 1955. Vote Hartranft yes, Arnold yes, Crook yes, R. Hartranft yes, Helser yes and Stebelton yes.

There nothing further to come before the Board upon motion by Helser second by R. Hartranft meeting adjourned.

Merle Johnston
Mayor

H. J. King
Clerk.

Minutes of

REGULAR

Meeting

10-52-15 THE COL. B. B. MFG. CO.

1097

Held OCTOBER 4 1954 19

The regular monthly meeting of Village Council met on this date with all Members answering roll call. Mayor Johnston presiding.

Minutes of the meeting of September 7th was then read and approved as read. Reports of finance Committee accepted as read, light and street committee report everything in satisfactory condition.

The following bills were then read,

| | | | |
|-------------------------|-----------|---------------------|---------|
| Pay Roll | \$145.88. | Albert Chapman | \$62.00 |
| Ohio Midland L & P. Co. | 69.44 | Ira Moury | 53.00 |
| Village Water Dept. | 62.50 | Ray Griffith | 16.00 |
| Burl Wharton, | 26.50 | Wayne Shupe | 66.00 |
| Paul Tatman, | 33.00 | Tim Roark | 8.00 |
| F.H.Brewer Co., | 81.00 | Sunoco Service Sta. | 7.15 |
| Henry Fausnaugh, | 48.00 | Wm. H. Kaumeyer | 40.00 |

Motion By Helser and Seconded by Robert Hartranft that bill be approved and warrants be issued for the above amounts. Vote follows, Helser yes, Robert Hartranft yes, Arnold yes, Crook yes, Bruce Hartranft yes, and Stebelton yes.

Motion by Crook that the Clear Creek Valley Bank be released from securities in the amount of \$150,000.00 as held as collateral for Public Deposits under Ohio G.C. 2296-15A. Motion seconded by Arnold, Vote Crook yes, Arnold yes, Bruce Hartranft yes, Robert Hartranft yes, Helser yes, and Stebelton yes.

There being nothing further to come before Board upon motion by Helser second by Robert Hartranft and carried meeting adjourned.

Merle Johnston
Mayor

H. J. King
Clerk.

Minutes of

---REGULAR---

Meeting

10-52-15 THE COL. P. S. MFG. CO.

1097

Held NOVEMBER 1 1954 19

The regular meeting of Village Council met on above date. with Arnold Bruce Hartranft, Robert Hartranft and Stebelton answering roll call.

Reading of the minutes of August 4th approved as read. Crook and Helser now present. Report of Committees Street Committee report that the streets of Lillian street and Lerch Avenue have been improved with a treatment of Asphalt Concrete for their entire length at a cost of \$691.40.

Light Committee no report. Finance Committee report the following General fund balance \$1906.77, License fees \$1274.73, Gas Tax \$1101.28, Waterworks Construction \$2138.17, Waterworks Operating \$2546.35 and the Bond and Interest account \$2999.77. *ARNOLD: HELSER. Now Present*

The following bills were then read-

| | | | |
|-------------------------|---------|-----------------|------------|
| Ohio Fuel Gas Co. | \$3.22 | Henry Fausnaugh | \$50.00 |
| Ohio-Midland L & P. Co. | \$69.20 | Ray Griffith | \$32.00 |
| Water Department | \$62.50 | Ira Moury | \$32.00 |
| E.L. Barrett & son | \$9.65 | Albert Chapman | \$36.00 |
| | | Eugene Garrett | \$ 8.00 |
| | | F.H. Brewer Co | \$ 73 1.90 |

Motion by Stebelton seconded by Robert Hartranft that bills be allowed and warrants be issued for above amounts Vote follows Stebelton yes, R. Hartranft yes, Arnold yes, Crook yes, Bruce Hartranft and Helser yes.

There being nothing further brought before the Board motion by Helser second br Robert Hartranft and carried meeting adjourned.

Mary Johnston
Mayor.

N. J. King
Clerk.

Minutes of

CALLED

Meeting

10-52-15 THE COL. S. S. MFG. CO.

1097

Held

NOVEMBER 26th 1954.

19

A called meeting of the Village Council met on this date with, Arnold, Crook, R. Hartranft, Helser and Stebelton answering roll call. Bruce Hartranft absent. Mayor Johnston Presiding.

The meeting was called for the purpose of granting authority to the Treasurer and Clerk to issue warrants for Interest and Bond payments as they become due as set forth in Ordinance # 3-54 passed February 11th 1954.

RESOLUTION # 3-54

RESOLUTION AUTHORIZING TREASURER AND CLERK TO PAY INTEREST AND PRINCIPAL
WHEN DUE.

The Council of the Village of Amanda, Ohio met in called session on the 26th. day of November 1954 with Arnold, Crook, Robert Hartranft, Helser and Stebelton present. Bruce Hartranft Absent.

Mr Helser moved that the following Resolution be adopted.-

Whereas, Ordinance # 3-54 provides that Bond and Interest become due and payable June 1 and December 1 each year,

Therefore be it ordained by the Village Council that the Treasurer and Clerk be and hereby are authorized to issue warrants for the various amounts as they become due and payable.

Mr. Crook seconded the motion and roll call vote resulted as follows,

Helser, Yes, Crook yes, Arnold yes, Robert Hartranft yes, and Stebelton yes.

The Resolution was declared adopted.

Adopted this 26th day of November 1954.

Approved this 26th. day of November 1954

Merle Johnston
MAYOR.

H. J. Lang
CLERK.

Minutes of

REGULAR.

Meeting

10-52-15 THE COL. B. B. MFG. CO.

1097

Held DECEMBER 6 1954 19

The regular monthly meeting of Village Council was held on above date with all Members present. Mayor Johnston presiding.

Reading of the minutes of November 1st. and 26th approved as read.

Committee report, Light no report, Street Committee Streets and alleys in satisfactory condition. Finance Committee report the monies in the General fund. \$1761.90, Motor Vehicle \$542.83, Gasoline \$943.28 Waterworks Construction \$2138.17, Waterworks Operating \$2138.97 and Bond and Interest Account \$2999.77.

The following bills were then read. Lincoln National Bank \$941.96, Ohio Fuel Gas Co. \$4.35, Ohio-Midland L & P. Co. \$71.00, Village Waterworks \$62.50, Henry Fausnaugh, \$79.00, Ray Griffith \$68.00, Ira Moury \$48.00 Albert Chapman \$32.00, Mid-west Fab. Co., \$36.50, Eugene Garrett, \$8.00 and H.J. King \$2.30.

Motion by Bruce Hartranft that bills be allowed and warrants issued for the various amounts, motion seconded by Crook, Vote B. Hartranft yes, Crook yes, Arnold yes, R. Hartranft yes, Helser yes, Stebelton yes.

There being nothing further to come before the Board upon motion by Helser second by Arnold meeting adjourned.

Merle Johnston Mayor

H. J. King Clerk.

Minutes of

REGULAR

Meeting

10-52-15 THE COL. B. S. MFG. CO.

1097

Held

JANUARY 3, 1955

19

The regular meeting of Village Council met on this date with all Members present. Reading of the minutes of December 6th and there being no corrections were approved as read.

Report of Committees Light and Street, conditions satisfactory. Finance report General fund \$2001.65, Motor Vehicle \$509.33, Gas Tax \$1539.53 Waterworks Construction \$2135.87, Waterworks Operating \$2668.18 and Bond Retirement fund \$2057.81.

The following bills were then read,

| | | | |
|-----------------------|----------|----------------------|----------|
| Pay Roll | \$194.50 | County Commissioners | \$647.50 |
| Ohio Fuel Gas Co. | 8.04 | Henry Fausnaugh | 44.00 |
| Ohio-Midland L & P Co | 71.66 | Ira Moury | 36.00 |
| Hydrant Rental | 62.50 | Ray Griffith | 34.00 |
| Paul Tatman | 70.00 | Sunoco Service Sta. | 14.40 |
| Sunoco Service Sta. | 4.81 | L.E. Conrad | 4.50 |
| Rager Chevrolet Sales | 6.94 | Huston Grain Co. | 1.15 |
| County Commissioners | \$498.34 | K.V. Hiatt | 48.00 |

Motion by Helser seconded by R. Hartranft that bills be allowed and warrants be issued for the various amounts. Roll call, Helser yes, R. Hartranft yes, Arnold yes, Crook yes, B. Hartranft yes, and Stebelton yes.

The Mayor then read an application for a permit to discharge sewerage into the waters of the State and Mr. Crook made motion seconded by Bruce Hartranft that the Mayor be authorized to sign such application. All voting yes to motion.

Resolution No. 1-55 was then read to Council and upon motion by Crook seconded by B. Hartranft that Resolution #1-55 be adopted as read. Roll call Crook yes, B. Hartranft yes, Arnold yes, R. Hartranft yes, Helser yes and Stebelton yes. (a copy of Resolution will found on regular file)

RESOLUTION #1-55

Whereas, the uniform Municipal Court Act of Ohio as applied to Fairfield County and Lancaster, Ohio has proved to be inequitable and:

Whereas, it is the desire of this body to eliminate the inequities of said act; now therefore

Be it resolved that this body instruct the Fairfield County Representative to the Ohio General Assembly, by delivering a copy of this resolution to said Representative, that it is the desire of this body to eliminate the inequity of said act.

That said Representative be instructed to prepare the necessary legislation and advocate the passage of a bill correcting the inequity in the present uniform Municipal Court Act as applied to Lancaster and Fairfield County, regarding distribution of income and hiring of personnel.

Nothing further came before the Board upon motion by Arnold second by Helser meeting adjourned.

Merley Johnston
Mayor

H. J. King
Clerk.

Minutes of

REGULAR

Meeting

10-52-15 THE COL. B. B. MFG. CO.

1097

Held February 7, 1955 19

The regular meeting of Village Council met on the above date with Arnold, Crook, Bruce Hartranft, Robert Hartranft, Helser and Stebelton answering roll call. Mayor Johnston presiding.

Reading of minutes of January 3rd. adopted as read. Bills as follows were then read,

| | | | |
|-------------------------|---------|-----------------|--------|
| Water Works | \$62.50 | B.F. Wharton | \$2.61 |
| Ohio Fuel Gas Co. | 14.62 | Henry Fausnaugh | 10.00 |
| Ohio-Midland L. & P. Co | 70.16 | Ray Griffith | 8.00 |

Motion by Helser second by Crook that bills be approved as read and warrants be issued for the above amounts. Roll call Helser yes Crook yes, B. Hartranft yes, R. Hartranft yes, Arnold yes and Stebelton yes.

Committee reports, Street report Lights O.K. Finance report General Fund \$1584.45, Motor Vehicle \$509.33, Gas Tax \$723.73 Waterworks Const. \$1637.53 Waterworks Operating \$2644.38 and Bond Retirement fund \$2057.81. Treasurer's report and Clerk's report in balance.

There being no further business to come before the Board upon motion by Arnold second by B. Hartranft and carried meeting adjourned.

Mary Johnston
Mayor

K.E. Shupe
K.E. Shupe
Acting Clerk.

Minutes of

SPECIAL

Meeting

10-52-15 THE COL. B. B. MFG. CO.

1097

Held

MARCH 4 1955

19

A special meeting of the Village Council was held on this date with Arnold, Crook, B. Hartranft, R. Hartranft, and Stebelton answering roll call. Helser absent. Mayor Johnston stated the purpose of the being to discuss and pass a Resolution to remove certain Townships and Corporations from the jurisdiction of the Lancaster Municipal Court. After discussion Mr. Bruce Hartranft offered the following Resolution.

Be it Resolved, That the Village of Amanda be included in the bill which was introduced by Mr. Lantz to remove Millersport and Clear Creek Township from the jurisdiction of the Lancaster Municipal Court and we hereby request our Representative to introduce the necessary amendment to accomplish this as seen as possible in the hearings which will be held on said bill. We make this request due to the inequities and inconveniences which have resulted in our being in the jurisdiction of the Lancaster Municipal Court.

The above Resolution was seconded by Stebelton and vote taken as follows B. Hartranft yes, Stebelton yes, Arnold yes, Crook yes and R. Hartranft yes. Resolution was declared adopted this 4th. day of March 1955. *Emergency Res. ?*

Mayor

Bruce Hartranft
Pres. Council

Billie L. Crook
Clerk protem.

Minutes of

REGULAR.

Meeting

10-52-15 THE COL. B. D. MFG. CO.

1097

Held MARCH 7, 1955. 19.....

The regular meeting of the Village Council met on this date with all Members present. President of Council presiding.

Reading of the minutes of February 7th. approved as read the minutes of March 7th also approved as read.

The bills were then presented for payment.

| | |
|--------------------------|----------|
| Water Department, | \$62.50 |
| Ohio Fuel Gas Co., | \$11.69 |
| Ohio-Midland L. & P. Co. | \$71.21. |
| Clark Insurance Co., | \$32.50 |
| Lloyd Dickson, | \$22.50 |
| Henry Fausnaugh | \$ 4.00 |
| Ray Griffith | \$ 4.00 |

Upon motion by Arnold seconded by R. Hartranft that bills be allowed and warrants be issued for the various amounts Vote as follows Arnold yes, R. Hartranft yes, Crook yes, Helser yes, and Stebelton yes.

Mr. Ed. Wilson met Council representing a groupe of gas consumers protesting the service received during the recent cold weather and suggesting that this matter be brought to the attention of the Gas Co. Council ordered that the Clerk write the gas Company regarding conditions as they now exist.

Committee reports Light and Street no report. Finance General fund \$1436.99, Motor Vehicle \$513.85, Gas Tax \$703.12, Waterworks Construction \$1637.53 Waterworks Operating \$2656.77 and Bond retirement \$2057.81.

There being no further business to come befort the Board upon motion by Arnold second by Stebelton meeting adjourned.

Merce Johnston
Mayor

Billie L. Crook
Clerk pro Tem.

Minutes of

---REGULAR---

Meeting

10-52-15 THE COL. B. B. MFG. CO.

1097

Held APRIL 4 1955 19

The regular monthly meeting of Village Council met on this date with Arnold, Crook, Robert Hartranft, Helser and Stebelton answering roll call.

Mayor Johnston presiding. Reading of minutes of March 7th. approved as read.

The following bills were presented for payment,

| | |
|-------------------------|----------|
| Quarterly pay roll | \$219.50 |
| Water Department | \$62.50 |
| Ohio Fuel Gas Co. | \$17.91 |
| Ohio-Midland L. & P. Co | 71.45 |
| Henry Clay & Son | \$7.00 |
| Dickson Store | \$2.47 |
| Sturm Dillard Co. | \$90.11 |
| Ira Moury | \$23.00 |

Motion by Helser and second by R. Hartranft that bills be allowed and warrants be issued for above amounts vote follows Helser yes, Hartranft yes, Arnold yes, Crook yes and Stebelton yes.

Under date of March 29th the Gas Company gave assurance that gas service in Amanda would be improved as soon as a survey could be made to determine what was needed to supply adequate service to its Customers.

Committee report, Lights O.K. Street, Some gravel hauled and holes filled on streets. Finance, General \$1258.85, Motor Vehicle \$513.85, Gas Tax \$977.62 Waterworks Const? \$1630.18, Waterworks Operating \$2772.88 and the Bond Retirement fund \$2057.81.

A letter from the State Department of health commending the Board of Public Affairs and Village Council on their water Department system and advising good maintenance program.

The Clerk was directed to write Mr. L. L. Stone advising Mr. Stone that Council is ready to make settlement as soon as a satisfactory figure can be arrived at as to the amount due Mr. Stone.

The Marshal was instructed to notify Mr. Guy Mowery to remove posts in alley and also to notify Mts. Herbert Lash to cease dumping water on street.

Advertise for bids on the removal of trash from the Village.

No further business upon motion by Arnold second by Stebelton meeting adjourned.

Fred E. Helser
Mayor
President of Council

Bellie L. Crook
Acting Clerk.

Minutes of

REGULAR

Meeting

10-52-15 THE COL. B. B. WFB. CO.

1097

Held MAY 2 1955 19.....

The regular meeting of Village Council met on this date with the following Members answering roll call, Arnold, Crook, Hartranft, Helser and Stebelton.

Reading of the minutes of April 4th approved as read.

The name of Mr. Ed. Wilson with bond was before Council to fill the unexpired term of Mr. Bruce Hartranft deceased. Mr. Wilson was elected and bond approved by motion by Stebelton and second by Arnold all voting yes to motion. Mr. Wilson was then placed on finance Committee.

The following bills were then presented for payment

| | | | |
|--------------------------|---------|----------------|-----------|
| Water Dept | \$62.50 | Ira Moury | \$12.00 |
| Ohio Fuel Gas Co. | \$10.49 | Pickaway News | \$14.75 |
| Ohio Midland L. & P. Co. | 71.27 | Sunoco Service | \$2.41 |
| Henry Fausnaugh | \$12.00 | L.L.Stone Inc. | \$504.20. |
| Ray Griffith | \$16.00 | | |

Motion by Arnold seconded by Wilson that bills be allowed and warrants be issued for above amounts vote-Arnold yes, Wilson yes, Hartranft yes, Helser yes, Crook yes, and Stebelton yes.

Mr. Helser was elected President of Council to take the place of Mr. Hartranft. Bids for the removal of trash removal was opened and the bid of \$100.00 from Paul Congrove and Wm. Hooper was accepted and approved as their bid being the lowest submitted. All voting yes to the motion of Arnold and second by Wilson.

The week of May 8th was decided as "Clean up week" in Amanda and notices to be given to each property owner of this decision. a notice to dog owners to be a section of the notice relative to the date of "clean up week".

Committee reports Lights O.K. Street gravel hauled and holes in streets and alleys repaired. Finance report General \$884.48 Motor Vehicle \$513.85, Gas Tax \$857.51, Waterworks Const. \$1630.18, Waterworks operating \$2870.32 and Bond and Interest account \$2057.81.

There being nothing further to come before the Board upon motion by Arnold second by Stebelton meeting adjourned.

Mercer Johnston
Mayor

Acting Clerk

Minutes of

REGULAR

JUNE 6 1955

Meeting

10-52-15 THE COL. B. B. MFG. CO.

1097

Held.....JUNE 6 1955.....19.....

The regular meeting of Village Council met on this date with, Arnold, Crook, Hartranft, Helser, Stebelton and Wilson answering roll call. Mayor Johnston presiding. The reading of the minutes of May 2nd approved as read.

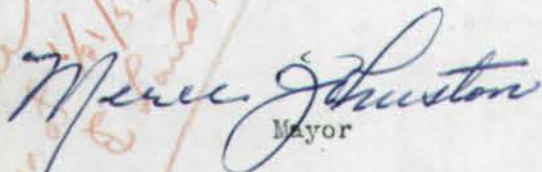
Report of Committees, Light no report, Street Committee after discussion it was decided to improve the streets and alleys most travelled with asphalt concrete inso far as Village finances would permit. Finance report General fund \$1330.38, Motor Vehicle \$1720.51, Gas Tax \$1119.10, Waterworks Constuction \$1125.98, Waterworks Operating \$2994.05 and Bond and Interest account \$3882.27.

Bills presented for payment,

| | | | |
|--------------------------|----------|-------------------------|-----------|
| Hydrant rental | \$62.50 | Sturm & Dillard | \$99.84 |
| Ohio Fuel Gas Co., | \$2.80 | The F.H.Brewer Co., | \$34.25 |
| Ohio-Midland L. & P. Co. | \$70.31 | Henry Fausnaugh | \$12.00 |
| Paul Congrove | \$100.00 | Ray Griffith | \$4.00 |
| Robert Hastings, | \$50.00 | Robt. Schooley | \$6.00 |
| Merle Johnston, | \$6.20 | Granville Stonburner | \$4.00 |
| Fred Helser Jr. | \$2.00 | Fifth Third Union Trust | \$627.75. |

Motion by Crook seconded by Wilson that bills be allowed and warrants be issued for the above amounts, except that the sum of \$25.00 be held from the account of Paul Congrove until Village Officials were satisfied that contract for hauling trash had been fully complied with. Vote follows Crook yes, Wilson yes, Arnold yes, Hartranft yes, Helser yes, and Stebelton yes.

There being nothing further to come before the Board upon motion by Arnold second by Hartranft meeting adjourned.

*Read to Council 6/15/55
Minutes & Resolutions
Charles B. Johnston*

 Mayor


 Clerk.

Minutes of

REGULAR

Meeting

10-52-15 THE COL. B. B. MFG. CO.

1097

Held JULY 5 1955 19

The regular meeting of Village Council met on above date with the following Members answering roll call. Arnold, Crook, Hartranft, Helser, Stebelton and Wilson. Mayor Johnston presiding.

The minutes of June 6 1955 Approved as read. Report of Committees Light O.K. Finance reporting balances in the various funds General \$1006.60 Motor Vehicle \$1720.51, Gas Tax \$1264.01, Waterworks Construction \$1125.98 Waterworks operating \$3004.47 and Bond and Interest fund \$3882.27. Treasurer and Clerk's books in agreement.

Street Committee after discussion it was decided to improve the south alley from Hiatt's store west to center street, ~~Eutz Avenue to~~ intersecting alley running north and Alley West of Roberts property from Main st. to Spring street.

Upon motion by Wilson seconded by Hartranft that a sewer be constructed in the rear of the properties of Paul Stebelton, Doyle Griffith, H.H. Hill, Mollie Stewart and Boyd Strayers Vote Wilson yes, Hartranft yes, Arnold yes, Crook yes, Helser yes, Stebelton yes.

The following bills were presented for payment.

| | | | |
|-------------------------|----------|-----------------|---------|
| Second quarter pay-roll | \$267.50 | Ira Moury | \$13.00 |
| Ohio Fuel Gas Co., | 1.42 | Ray Griffith | 19.00 |
| Ohio Midland L & P. Co. | 69.98 | Henry Fausnaugh | 14.00 |
| Water Dept. | 62.50 | Wayne Shupe | 103.25 |
| Sturm & Dillard Co., | 30.60 | | |

Motion by Crook second by Helser that bills be allowed and warrants be issued for the above amounts, Vote Crook yes, Helser yes, Arnold yes, Hartranft yes, Stebelton yes, and Wilson yes.

Upon motion by Helser seconded by Stebelton the Budget for 1956 be approved as submitted vote Helser Stebelton Arnold Crook, Hartranft and Wilson all voting yes to motion.

There being no further business to come before the Board upon motion by Arnold second by Hartranft meeting adjourned.

Merle Johnston
Mayor.

H. J. King
Clerk

Minutes of

REGULAR

Meeting

10-52-15 THE COL. S. S. WFG. CO.

1097

Held

AUGUST 1 1955

19

The regular meeting of Village Council met on this date with all Members answering roll call.

Minutes of July was read and approved as read. Committee reports Street, Mayor to make necessary arrangements regarding the repairs to alleys and streets as mentioned in the July 5th meeting. Lights O.K. Finance General fund \$1438.05, Motor Vehicle \$1720.51, Gas Tax \$1084.16 Waterworks Construction \$1125.98, Waterworks Operating \$3208.18 and Bond and Interest Account \$3882.27.

Motion by Crook second by Wilson that the sum of \$500.00 be appropriated for the payment for added police protection in the Village. Vote Crook yes, Wilson yes, Arnold yes, Hartranft yes, Helser yes and Stebelton yes.

Motion by Crook second by Wilson that Lee Delong Jr. be employed as Deputy Marshal at a salary of \$1.00 per hour for each hour worked. Vote Crook yes, Wilson yes, Arnold yes, Hartranft yes, Helser yes, and Stebelton yes.

The following bills were presented for payment-

| | | | |
|--------------------------|---------|-----------------------|---------|
| Water Department | \$62.50 | Smith Service Station | \$21.50 |
| Ohio Fuel Gas Co. | \$1.48 | F.H. Brewer Co. | \$27.40 |
| Ohio-Midland L. & P. Co. | \$69.31 | Henry Fausnaugh | \$10.00 |
| Columbus Blank Book Co. | \$5.80 | Ira Moury | \$13.00 |

Motion by Stebelton second by Wilson that bills be allowed and warrants be issued in the above amounts vote Stebelton yes, Wilson yes, Arnold yes, Crook yes, Hartranft yes, and Helser yes.

Motion by Wilson second by Hartranft that the Village Council purchase a service pump from the Waterworks Construction fund said pump be held as an emergency pump for water Department, Vote- Wilson yes, Hartranft yes, Arnold yes, Crook yes, Helser yes, and Stebelton yes.

Motion by Crook second Wilson that Ordinance be passed increasing ^{Salary of} the Clerk to the Board of Public Affairs be increased \$40.00 per month. Vote Crook yes, Wilson yes, Arnold yes, Hartranft yes, Helser yes, and Stebelton yes.

There being nothing to come before the Board upon motion by Arnold second Hartranft and carried meeting adjourned.

W. J. King
Mayor

W. J. King
Clerk

Note- Ordinance and Resolution No's 1-55 In ordinance book page # 172-173

Minutes of

SEPTEMBER 6 1955

Meeting

10-52-15 THE COL. B. B. MFG. CO.

1097

Held SEPTEMBER 6 1955 19

The regular monthly meeting of Village Council was held on this date with Arnold, Crook, Hartranft, Stebelton and Wilson answering roll call. Helser absent. Reading of the minutes of August 1 and there being no objections were approved as read. Helser now present. Visitors attending this meeting were Mr. Gamble of Chillicothe, Mr. Kersell of Lancaster, Mr. & Mrs Lloyd Bushee of Lancaster Mr Brown, Mr. Wilson and Mr. Hill of Amanda.

The purpose of Mr. Gamble was to try to interest the citizens of Amanda in the removal of trash and garbage. Dr. Kersell explaining the proper method in installing of septic tanks and proper drainage. Mr. Wilson and Mr. Brown making complaint regarding the drainage of septic and waste water on streets and alleys. Mr. Hill presenting bill for the installation of a sewer on the West side of the Village.

Committee reports Street, It was decided to improve Kirby Avenue, South alley from Hiatt's Store to Center Street one half of alley adjacent to Sunoco station, Alley south of school building thence south to oak street, Alley from Main Street to Spring Street west of Roberts property and the resurfacing school Street. All to be done with ~~Asphalt concrete~~ ^{Tar & Chip}. Light Committee O.K. Finance General fund \$1311.64 Motor Vehicle \$1720.51 Gas Tax \$1338.76 Water Works Construction \$1125.98 Water Works Operating \$3300.75 and Bond Retirement \$3882.27.

Bills-

| | | | |
|-------------------------|----------|------------------|----------|
| Ohio Fuel Gas Co. | \$1.06. | Doyle Griffith | \$11.69 |
| Ohio-Midland L. & P. Co | \$70.52. | Sunoco Service | \$2.30 |
| Water Department. | \$62.50 | Amanda Oil Co. | \$3.18 |
| Columbus Blank Book Co. | \$7.42 | Weinman Pump Co. | \$223.00 |
| Wayne Shupe | \$57.25. | | |
| Huston Grain Co. | \$2.65 | | |

Motion by Arnold second by Wilson that bills be allowed and warrants be issued. Vote Arnold yes, Wilson yes, Crook yes, Hartranft yes, Helser yes, and Stebelton yes.

Motion by Arnold seconded by Hartranft that Police from Lancaster Post be employed as needed and that at the direction of Mayor or Council. each Member voting yes to motion.

There being nothing further to come before the Board upon motion by Arnold seconded by Crook and carried meeting adjourned.

Mary Huston
mayor

H. J. King
clerk

Minutes of

REGULAR

Meeting

10-52-15 THE COL. B. S. MFG. CO.

1097

Held

OCTOBER 3 1955

19

The regular meeting of Village Council met on above date with Arnold, Crook, Hartranft, Helser, Stebelton and Wilson answering roll call. Mayor Johnston presiding.

Reading of the minutes of September 6th and were corrected to read tar and gravel to be used instead of asphalt concrete in the improvement of designated street and alleys.

Report of Committees Light O.K. Street Discussion at length relative to School sewer but no definite action taken. Finance, General, \$1490.42, Motor Vehicle \$2272.33, Gas tax \$1569.87, Waterworks Const. \$899.80, Waterworks Operating \$3472.82, and Bond and Interest account \$3882.27.

Bills presented for approval,

| | | | |
|--------------------------|----------|---------------------|---------|
| Pay Roll | \$194.50 | Henry Glay & Son | \$8.00 |
| Water Dept. | \$62.50 | Paul Tatman | \$25.00 |
| Ohio Fuel Gas Co. | \$1.00 | Young Elec. Service | \$3.50 |
| Ohio-Midland L. & P. Co. | \$70.22 | Homer Waites | \$4.00 |
| Smith Serv. Sta. | \$2.08 | | |

Upon motion by Hartranft seconded by Wilson that bills be allowed and warrants be issued for the various amounts vote as follows Hartranft yes, Wilson yes, Arnold yes, Crook yes, Helser yes, and Stebelton yes.

The Clerk was ordered to write the Lockbourne Air Base protesting the flying of planes over the village which cause what is commonly known as "cracking the sound barrier."

There being nothing further brought before the Board upon motion by Arnold seconded by Crook meeting adjourned.

Marcel Johnston
Mayor

N. J. King
Clerk.

Minutes of

REGULAR

Meeting

10-52-15 THE COL. B. B. WFG. CO.

1097

Held NOVEMBER 7 1955. 19

The regular meeting of Village Council was held on above date with Arnold, Crook, Hartranft, Helser Stebelton and Wilson answering roll call Mayor Johnston presiding.

Reading of the minutes of October meeting and there being no corrections were approved as read. Committee reports, Light O.K. Street minor repairs to be made. Finance balances General \$1615.67, Motor Vehicle \$2272.33, Gas Tax \$1905.87, Waterworks Construction \$899.80, Operating \$3371.95 and Bond and Interest account \$5486.67.

Bills presented for approval,

| | | | |
|--------------------------|----------|--------------------|-----------|
| Ohio Fuel Gas Co. | \$2.32. | F. H. Brewer Co. | \$894.95 |
| Ohio Midland L. & P. Co. | \$68.81. | Sturm & Dillard | \$156.08. |
| Water Dept. | \$62.50 | Board County Comm. | \$28.60 |
| Smith Service Station. | \$5.80 | Glen Stoneburner | \$44.00 |
| Dickson Store | \$10.89. | Albert Chapman | \$95.00 |
| Albert Chapman, | \$8.00 | Ira Moury | \$68.00 |
| Ira Moury, | \$8.00 | Midwest Fab. Co. | \$36.00 |
| Richard Conrad, | \$9.00 | F. J. Solt | \$24.00. |
| Paul Tatman | \$3.00 | | |

Motion by Arnold seconded by Wilson that bills be allowed and warrants be issued for the various amounts. Vote Arnold yes, Wilson yes, Crook yes, Hartranft yes, Helser yes and Stebelton yes.

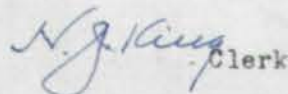
Ordinance #2-55 was then read, This ordinance pertaining to the giving the Highway Department consent to the plowing of snow from the streets in the Village in accordance with section 1178-5 General code of Ohio.

Mr. Wilson made motion with Mr. Helser second that Ordinance be passed as read. Vote as follows Wilson yes, Helser yes, Arnold yes, Crook yes, Hartranft yes and Stebelton yes.

Mr. Helser offered a resolution thanking the Ohio-Midland Light and Power Company for their kindness in furnishing the Village with copies of blue prints of the Village. Seconded by Mr. Stebelton all voting yes to motion.

There being nothing further to be brought before the Board upon motion by Arnold second and carried meeting adjourned.


Mayor.


Clerk

Minutes of

REGULAR

Meeting

10-52-15 THE COL. B. S. MFG. CO.

1097

Held

DECEMBER 5 1955

19

The regular meeting of Village Council met on this date with Arnold, Crook, Hartranft, Helser, Stebelton and Wilson answering roll call.

Minutes of November 7th read and there being no corrections were approved as read. Committee reports Street minor repairs to be made, Light O.K. General, General fund \$1436.78, Motor Vehicle \$1148.70, Gas tax \$1657.92, Waterworks Construction \$899.80, Waterworks Operating \$3572.80 and the Bond and Interest Account \$5486.67.

The following bills were presented for payment-

| | |
|------------------------------|-------------|
| Fifth Third Union Trust Co., | \$3,054.24. |
| Ohio Fuel Gas Co. | \$2.98 |
| Ohio-Midland L & P. Co. | \$69.17. |
| Water Dept. | \$62.50 |
| F. H. Brewer Co. | \$69.53 |
| L. E. Conrad | \$4.25 |
| Ira Moury | \$ 4.00 |
| Albert Chapman | \$4.00 |

Motion by Helser seconded by Hartranft that bills be allowed and warrants be issued for the various amounts. Roll call Helser yes, Hartranft yes, Arnold yes, Crook yes, Stebelton yes and Wilson yes.

Mr. Shupe Treasurer explained that he had been carrying the Bond and Interest account on the bank book of the Operating Water Department and asked authority to transfer the Bond and Interest account to the Bank book of the Village funds. This will be in keeping the proper funds under the proper heading as the Village Council has control over the Bond and Interest funds, insofar as payment of Bonds and Interest when due.

Motion by Wilson and second by Crook that Mr. Shupe's request be granted. Vote Wilson yes, Crook yes, Arnold yes, Hartranft yes, Helser yes, and Stebelton yes.

There being nothing further to come before the Board upon motion by Arnold seconded by Hartranft meeting adjourned all voting yes to motion.

Mayor



Clerk.

Minutes of

REGULAR

Meeting

10-52-15 THE COL. B. B. MFR. CO.

1097

Held JANUARY 2 1956 19

The regular meeting of Village Council was held on above date with Crook, Hartranft, Stebelton and Wilson answering roll call. Arnold and Helser absent.

Reading of the minutes of December 5th and there being no corrections were approved as read. Arnold and Helser now present.

Report of Committees Street, minor repairs being made. Light O.K. General Finance General fund \$1404.68 Motor Vehicle \$1488.70 Gas Tax \$1316.14 Waterworks Construction \$899.80 Waterworks Operating \$3703.44 and Bond and Interest account \$2432.43.

The following bills were presented for payment.

| | | | |
|-------------------------|----------|--------------|---------|
| Quarterly Pay Roll | \$194.50 | Paul Tatman | \$69.00 |
| Ohio Fuel Gas Co. | 12.17 | Ira Moury | 36.00 |
| Ohio Midland L & P. Co. | 70.10 | Chas. Rutter | 36.00 |
| W.E. Bowers Agent | 37.00 | | |

Motion by Arnold seconded by Stebelton that bills be allowed and warrants be issued for the above amounts. Vote follows Arnold yes, Stebelton yes, Crook yes, Hartranft yes, Helser yes and Wilson yes.

The Auditing Committee report was then read and upon motion by Wilson seconded by Arnold that report be accepted and Committee discharged. Wilson yes, Arnold yes, Crook yes Hartranft yes, Helser yes and Stebelton yes.

The Clerk then read the Bonds of the incoming Administration with the names of the Bondsmen and Mr. Helser moved that bonds be accepted motion seconded by Wilson and voted as follows Helser, Wilson, Arnold, Crook, Hartranft and Stebelton all voting yes to motion.

The Clerk then administered the oath of office to each Member of the Officers and Mayor Johnston then approved the Bondsmen of each Officer.

Retiring Mayor Johnston then thanked each Member for their co-operation and help during his term in office and with the closing remarks by Mr. Johnston Mr Arnold made motion that meeting adjourn sine die which motion was seconded by Mr Stebelton and carried thus closing the meeting.

Mayor

 Clerk.

Minutes of

REGULAR

Meeting

10-52-15 THE COL. B. B. MFG. CO.

1097

Held JANUARY 2 1956 19.....

The newly elected Officials of the Village met on this date with Mayor Wilson in the chair. Roll call Cofman, Crook, Graves, Hartranft, Helser and O'Hara answering roll call.

Mr. Helser placed the name of Mr. Crook in nomination for president of Council and it was moved and seconded that nominations be closed and a voted was taken and Mr Crook was elected as President of Council.

Mayor Wilson then appointed Crook, Cofman, Helser and O'hara on street Committee Hartranft on light Committee and Graves on finance Committee.

Ordinance No 1 was then read and upon motion by Helser seconded by Crook that Ordinance be approved as read. Vote Helser yes, Crook yes, Cofman yes, Hartranft yes Graves yes and O'Hara yes.

Discussion of several projects being discussed in which no action was taken and upon motion by Graves second by Hartranft meeting adjourned.

Mayor.

N. J. King Clerk

Minutes of

SPECIAL

Meeting

10-52-15 THE COL. S. S. MFG. CO.

1097

Held JANUARY 16, 1956 19

A special meeting of Village Council met on this date with Cofman, Crook, Graves, Hartranft, Helser and O'Hara answering roll call.

Mayor Wilson presiding. The Mayor then stated that the purpose of this meeting was to pay accumulated obligations and to authorize the Treasurer and Clerk to transfer funds in the Gasoline and Motor Vehicle to the newly created Street construction, Maintenance and repair fund in accordance with H.B. #268.

Mr. Helser made the motion that the Treasurer and Clerk be Authorized to transfer funds now carried in the gasoline and motor Vehicle funds to the Street construction, Maintenance and repair fund as outlined in H.B. #268 this motion seconded by O'Hara and voted as follows Helser yes, O'Hara yes, Cofman yes, Crook yes, Graves yes and Hartranft yes.

The following bills were then presented for payment.

| | |
|------------------------|---------|
| Ohio Fuel Gas Co. | \$1973 |
| Water Dept. | \$62.50 |
| Sturm & Dillard | \$44.44 |
| Wiggins Sunoco Service | \$4.00 |
| Rhymer Auto Service | \$34.15 |
| Ira Moury | 40.00 |
| Charles Rutter | 40.00 |

Motion by Hartranft second by Helser that bills be allowed and warrants be issued for above amounts. Vote Hartranft yes, Helser yes, Cofman yes, Crook yes, Graves yes, O'Hara Yes.

Nothing further being brought before the Board upon motion by Graves second by Hartranft meeting adjourned.

JB Wilson
Mayor

W. J. Cunningham
Clerk

Minutes of

REGULAR

Meeting

10-52-15 THE COL. B. B. MFG. CO.

1097

Held

FEBRUARY 6 1956.

19

The regular meeting of Village Council met on this date with Cofman, Crook, Hartranft, Helser, Graves and O'Hara present. Reading of the minutes of January 2nd. and January 16th. there being no corrections or changes were approved as read.

The following Bills were then presented for approval.

| | |
|-------------------------|----------|
| Ohio-Midland L. & P. Co | \$69.71. |
| Water Department | \$62.50. |
| Sturm & Dillard Co. | \$48.96. |
| K. V. Hiatt | \$48.00. |
| Ira Moury | \$16.00. |
| Chas. Rutter | \$16.00. |

Motion by Helser seconded by Crook that bills be allowed and warrants be issued for the above amounts. Roll Call Helser yes, Crook yes, Cofman yes, Graves yes, Hartranft yes, and O'Hara yes.

Report of Committees. Light O.K. Street repairs being made as rapid as weather conditions would permit. Finance General \$1332.36 Street Const. & Main. \$2884.75, & 1/2% \$25.50, Water Const. \$899.80. Water works Operating \$3691.40 and Bond and Interest fund \$2432.4.

Motion by O'Hara seconded by Graves that the Village purchase 100 feet 1 1/2" regular hose and 100 feet Street flushing hose complete with nozzle from Hoover Company. Vote O'Hara yes, Graves yes, Cofman yes, Hartranft yes, Helser yes and Crook yes.

Upon motion by Helser seconded by Crook that the salary of Fire chief be increased in the amount of \$25.00 per year and that Ordinance be drawn to conform. Vote Helser yes, Crook yes, Cofman yes, Graves yes, Hartranft yes, O'Hara yes.

There being nothing further being brought before the Board upon motion by Graves seconded by Hartranft meeting adjourned.



Mayor



Clerk

Copy of Ordinance in file under Ordinances.

Minutes of

CALLED

Meeting

10-52-15 THE COL. B. B. MFG. CO.

1097

Held FEBRUARY 22 1956 19

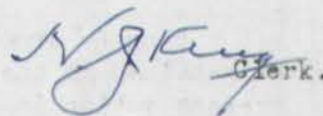
A meeting of the Village Council was in special session on this date with Mayor Wilson presiding.

The Mayor stated that the meeting was called for the purpose of discussing the need of a new truck for the use of the Village in street repair work to consider the streets needing repair and to what extent repairs were to be made.

A general discussion was made of various projects pertaining to the operation of the Village, but no definite action were taken on any subject and upon motion by Graves duly seconded meeting adjourned.



Mayor


Clerk.

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

10-52-15 THE COL. B. S. MFG. CO.

1097

Held

MARCH 5, 1956.

19

The regular monthly meeting of Village Council met on this date with Cofman, Crook, Graves, Hartranft and O'Hara answering roll call. Helser absent.

Reading of the minutes of February 6th and February 22nd. and correction of the minutes of February 6th. in the motion of O'hara seconded by Graves that the word street should not have been used in the motion.

Committee reports Light O.K. Street Repairs being made as rapidly as weather condition would permit. Finance Balances General \$1199.91, Street \$2723.79, Highway \$25.50, Bond Retirement, \$2432.43, Waterworks Construction \$899.80 and Waterworks Operating \$3753.56.

Motion by Hartranft and seconded by O'Hara that the bills that follow be paid and warrants be issued in payment.

| | | | |
|-------------------------|------------|------------------|---------|
| Ohio Midland L & P. CO. | \$69.50 | Sturm & Dillard | \$93.72 |
| Ohio Fuel Gas Co. | \$20.15 | Thomas Plumbing | \$22.00 |
| Water Department | \$62.50 | Logan Pro.Co. | \$10.00 |
| Hoover Fire Equip. Co. | \$ 248.00. | Huston Grain Co. | \$26.71 |
| Clark Ins. Agency | \$30.00 | Wiggins Sunoco | \$5.52 |
| Pickaway County News | \$16.75 | Ira Moury | \$48.00 |
| Robert Hastings Jr. | \$25.00 | Chas. Rutter | \$48.00 |
| E.B.Wilson Mayor | \$6.54 | Sylvester Moury | \$8.00 |
| Hiatt Grocery | \$1.14 | Harold Moury | \$4.00 |

Vote-Hartranft yes, O'Hara yes, Cofman yes, Crook yes, Graves yes.

Motion By Crook second by Graves that Robert Hastings Jr. be retained as the Village Solicitor for the year 1956. All present votion in favor of the motion.

The matter of the truck was then taken up and after lengthy discussion the Mayor appointed the following Members as a committee to see what could be done in the matter of purchase of a truck capable of taking care of the needs of the Village. Members Cofman, Crook, Helser and O'Hara.

The mayor then recessed the meeting and await the report of the Committee on truck.

March 13 1956.

The Mayor called a meeting to receive the report of the members on truck purchase and the report of each of the members was unanimous that nothing satisfactory had been found. The Mayor continued the Committee

Discussion on various subjects on which no direct action was taken upon motion by Graves second and carried meeting adjourned.



Mayor



Clerk.

Minutes of

REGULAR

Meeting

10-52-15 THE COL. B. B. MFG. CO.

1097

Held APRIL 2 1956. 19.....

The regular meeting of Village Council met on this date with crook, graves Hartranft and O'Hara answering roll call. Cofman and Helser absent.

Reading of the minutes of the previous meeting and there being no corrections were approved as read.

Report of Committee's Light O.K. Street it was decided to wait until weather conditions were more favorable before proceeding with any major repairs to streets and alleys. General fund report balances \$719.73¹¹ \$227.59. Street \$2747.54 Highway \$51.00, Waterworks Construction \$899.80 Waterworks Operation \$3870.49, Bond and Interest account \$2432.43.

The report of the Committee on truck purchase, no purchase made at this time and Committee continued. The following bills were presented for approval.

| | | | |
|-------------------------|----------|-----------------|----------|
| Pay Roll 1st quarter | \$227.59 | Levi Harmon | \$12.00 |
| Ohio Midland L & P. Co. | \$99.20 | Ira Moury, | \$12.00 |
| Ohio Fuel Gas Co. | \$18.82 | Wm. Blankenship | \$11.50 |
| Water Department | \$62.50 | Lloyd Dickson | \$42.74. |
| Mid-West Fab. Co. | \$24.96 | Ira Moury | \$39.00 |
| Paul Tatman. | \$2.50 | Levi Harmon | \$23.00 |

Motion by Hartranft seconded by Crook that bills be allowed and warrants be issued to cover the above amounts? Vote Hartranft yes, Crook yes, Graves yes, and O'Hara yes.

Motion by O'Hara second by Hartranft that the Clerk have Ordinance prepared governing the discharge of firearms, air rifles, B.B.Guns and other weapons of like nature within the Corporate Village of Amanda. Vote O'Hara yes, Hartranft yes, Graves yes and Crook yes.

Reading of a reply to a letter sent to the Department of Highways by Wilmer Muck relative to the installation of a traffic light in the Village. After discussion there was no action taken on the reply to the Department of Highways.

There being nothing brought before the Board upon motion by Graves seconded by Hartranft meeting adjourned.

E. B. Wilson

Mayor

H. J. King
Clerk.

Minutes of

REGULAR

Meeting

10-52-15 THE COL. S. B. MFG. CO.

1097

Held May 7 1956 19

The regular monthly meeting of Village Council met on this date Graves, Hartranft, Helser, and O'Hara answering roll call. Cofman and Crook absent. Reading of the minutes of April 2nd. and there being no corrections were approved as read.

Report of Committees Light O.K. Street Some repairs had been made, as much as weather would permit. Finance reported the following balances in General fund \$338.46, Highway \$51.44, Street \$2630.45, Water works construction \$857.06, Water works operating \$3941.11 and Bond retirement \$2432.43.

The following bills were then presented for payment. Crook now present.

| | | | |
|-------------------------|----------|---------------------|---------|
| Ohio Fuel Gas Co. | \$14.76 | Amanda Oil Co. | \$4.64 |
| Water Department | \$62.50 | Ira Moury | \$22.00 |
| Ohio Midland L & P. Co | \$69.05 | Levi Harmon | \$16.00 |
| Sturm & Dillard Co. | \$135.10 | Rhymer Auto Service | \$5.57 |
| Geo. W. Vancamp Co | \$62.00 | Burl Wharton | \$4.15 |
| Mid West Fab. Co | \$100.52 | Jesse Paul | \$2.00. |
| Brantley Sunoco Service | \$5.16 | | |

Motion by Helser seconded by Graves that bills be allowed and warrants be issued for the above amounts. Vote Helser yes, Graves yes, Crook yes, Hartranft yes, and O'Hara yes.

The Clerk then read Ordinance #-3-56 and upon motion by Crook seconded by Helser was approved as read all Members voting yes to motion.

Mr. Helser then made motion that the rule requiring an ordinance or resolution of a general or permanent nature to be read on three separate days be suspended. This motion seconded by Hartranft and voted O'Hara yes, Hartranft yes, Crook yes, Graves yes and Helser yes.

Nothing further was brought before the Board Mayor recessed the meeting until Wednesday the 9th to receive the report of the Committee on truck purchase and to set time for clean up week.

W. B. Wilson

H. G. King
Clerk.

Minutes of

RECESSED MEETING

Meeting

10-52-15 THE COL. B. H. MFG. CO.

1097

Held May 9 1956 19

The recessed meeting of May 7th met in regular session with all members present.

Mr Helser reported for the Committee on truck, informing the Board that the Committee had purchased a used truck from Pickerington Creamery, Truck Division. Each member of the Committee ^{was} ~~was~~ satisfied that the purchase was within the bounds of good business and so stated.

After hearing the report of the Committee Mr. Graves made motion that the truck be purchased at the agreed price of \$450.00 and Committee discharged.

Motion seconded by Hartranft and the results of the vote as follows.

Graves yes, Hartranft yes, Cofman yes, Crook yes, ~~XGRAVES~~ ^{XGRAVES} yes, and Helser yes. O'Hara yes.

The Clerk was instructed to have ordinance prepared governing Juke boxes pin ball machines and other devices of like nature.

Nothing further was brought before the Board upon motion by Crook seconded by Graves meeting adjourned.

B. Wilson
Mayor

H. J. King
Clerk.

Minutes of

REGULAR

Meeting

10-52-15 THE COL. B. B. MFG. CO.

1097

Held JUNE 4 1956. 19

The regular meeting of Village Council met on above date with Graves, Hartranft, Helser and O'Hara answering roll call.

Reading of the minutes of the previous meetings there being no objections were approved as read.

Reading of the bids on Ford Truck and it was found that the bid of Wayne Mason of \$51.00 being the highest Mr Helser made the motion second by O'Hara that the bid of Mr. Mason be accepted. Vote Helser yes, O'Hara yes Hartranft yes and Graves yes. Mr. Crook now present.

The following bills were presented for payment

| | |
|------------------------------|----------|
| Fifth, Third Union Trust Co. | \$799.99 |
| Ohio Fuel Gas Co. | \$11.40 |
| Ohio Midland L & P. Co. | \$68.55 |
| Water Department | \$62.50 |
| Francis Creago. | \$33.00 |
| Sylvester Moury | \$33.00 |
| Ira Moury | \$33.00 |
| Fred Campbell | 12.00 |
| H.J.King | \$2.00 |
| Amanda Oil Co. | \$7.84 |
| H.J.King | \$1.40 |
| Ira Moury | \$2.00. |

Motion by Hartranft second by Graves that bills be allowed and warrants be issued for the above amounts Vote Hartranft yes, Graves yes, Helser yes, O'Hara yes and Crook yes.

Report of Committee Light O.K. Street arrangements were made to repair streets and alleys as soon as labor was available. Finance Committee reported the following balances General \$655.64, Street \$3213.09 Highway \$164.12 W.W.Construction \$857.06, Bond Retirement \$4988.02 and Water Department \$4017.39.

Ordinances No's 4-56 and 5-56 were then read and upon motion by Helser seconded by O'Hara be approved as read All Members voting yes to motion.

Mr. Graves moved that the rule requiring an Ordinance or Resolution of a general or permanent nature to be read on three separate days be suspended. seconded by Hartranft vote Graves yes, Hartranft yes, Crook yes, Helser yes, and O'Hara yes.

Nothing further was brought before the Board upon motion by Graves second by Hartranft and carried meeting adjourned.

W. Wilson

Mayor

N. J. King Clerk.

Minutes of

REGULAR

Meeting

10-52-15 THE COL. B. S. MFG. CO.

1097

Held JULY 2 1956. 19

The regular meeting of Village Council met on above date with all members present. Reading of the minutes of June 4th. approved as read.

Mr. Metier of The Ohio Fuel Gas Co. present at this meeting for the purpose of submitting to Council a new rate schedule for the Village.

After reading the new rate schedule and discussion by Members of the Council Mr. O'Hara made the motion to accept Ordinance No. 6 as read motion seconded by Hartranft and vote as follows O'Hara yes, Hartranft yes, Cofman yes, Crook yes, Graves yes, and Helser yes.

Mr. O'Hara moved that the rule requiring an Ordinance or Resolution of a general or permanent nature to be read on three separate days be suspended this motion being seconded by Hartranft and voted as follows O'Hara yes, Hartranft yes, Cofman yes, Graves yes, Crook yes, and Helser yes.

The following bills were then presented for approval or rejection.

| | | | |
|-------------------------|-----------|-----------------|---------|
| Pay roll | \$213.75. | Ira Moury | \$34.00 |
| Ohio Midland L & P. Co. | \$67.45 | Sylvester Moury | \$34.00 |
| Ohio Fuel Gas Co. | \$2.50 | HUSTON Grain Co | 3.30 |
| Water Dept. | \$62.50 | Grant Thomas | 28.00 |
| Columbus Blank Book Co. | \$1.48 | | |

Motion by Helser seconded by Graves that bills be allowed and warrants issued for the above amounts. Helser yes, Graves yes, Cofman yes, Crook yes, Hartranft yes, O'Hara yes.

Report of Committees Light O.K. Street, Arrangements made to repair streets as soon as labor available. Finance General fund \$1203.26, Street \$3563.53 Highway \$193.44, Waterworks Construction \$857.06, Waterworks Operating \$4217.13 and Bond retirement \$4208.03.

The Mayor recessed the meeting until July 9th to receive the budget report for the years 1954, 1955, 1956 and estimated report for 1957.

E. B. Wilson
Mayor.

N. J. King
Clerk.

Minutes of

RECESSED MEETING

Meeting

10-52-15 THE COL. B. B. MFG. CO.

1007

Held

JULY 9 1956


19

The recessed meeting of July 2nd was concluded on this date with all members in attendance. Reading of the Budget for the estimated receipts and expenditures for 1957 and after discussion motion was made by Mr. Helser seconded by Mr. Cofman were adopted as read.

There being nothing further brought before the Board upon motion by Graves seconded by Hartranft meeting adjourned.



Mayor



Clerk.

Minutes of

CALLED

Meeting

10-52-15 THE COL. B. B. WFG. CO.

1097

Held.....JULY 12 1956.....19.....

A called meeting of Village Council met on this date with all members present. At the invitation of Council, Attorney Hastings was also present. at this meeting. The Mayor stated that the purpose of this meeting was to discuss with Attorney Hastings and have the Attorney prepare the necessary legislation so that the Village would have better law enforcement in the Village, and also prepare an Ordinance dealing with a curfew law for the Village.

After lengthy discussion Mr. O'Hara offered the motion to authorize the Mayor to appoint two Deputy Marshals, and that Council appropriate \$500.00 for payment to the Deputies should this amount be required. This motion seconded by Hartranft and voted as O'Hara yes, Hartranft yes, Cofman yes, Crook yes, Graves yes and Helser yes.

The Mayor appointed Earl Schooley and Charles Blackston as Deputies Council concurred in the appointment.

Mr. Helser made a motion that Marshal Muck be notified that his presence is requested at each regular meeting of council and that he give Council a report of his activities during the previous month this motion seconded by Cofman and carried all voting yes to motion.

Motion by Crook seconded by Helser that the Clerk purchase four (4) Deputy Marshal badges for the Village. Crook yes, Helser yes, Cofman Yes, Graves yes, Hartranft yes and O'Hara yes.

There being nothing brought before Council upon motion by Graves second by Helser meeting adjourned.

Mayor


 Clerk.

Minutes of

REGULAR

AUGUST 6 1956

Meeting

10-52-15 THE COL. S. S. MFG. CO.

1097

Held

AUGUST 6 1956.

19

The regular meeting of Village Council met on this date with all members answering roll call. Reading of the minutes of July 2, 9 and 12th. and there being no corrections were approved as read.

Report of Committees light O.K. Finance General fund \$1025.52 Highway \$193.44, Street \$3364.73, Waterworks Const.\$857.06, Waterworks Operating \$4402.41, Bond and Interest Account \$4208.03. Street Committee report satisfactory repairs being made on streets and alleys but further information to be gathered as to the advisability of further repairs to streets that may require resurfacing, street committee to make survey and decide what streets are to be resurfaced and to what extent work to be done.

The following bills were presented for consideration-

| | | | |
|--------------------------|---------|-----------------|----------|
| Ohio Fuel Gas Co. | \$1.30 | Helser Wharton | \$6.28 |
| Ohio-Midland L. & P. Co. | \$87.74 | Sturm & Dillard | \$5.00 |
| Water Dept. | \$62.50 | Ralph Coffill | \$2.50 |
| W.E.Bowers Agent | \$20.00 | Levi Harmon | \$26.00 |
| Ira Moury | \$33.00 | Ira Moury | \$26.00 |
| Sylvester Moury | \$21.50 | Sylvester Moury | \$32.50 |
| Levi Harmon | \$33.00 | F.H.Brewer Co. | \$411.97 |
| Amanda Oil Co. | 19.35 | | |

Motion by Helser seconded by O'Hara that bills be allowed and warrants be issued for the amounts shown. Helser yes, O'Hara yes, Cofman yes, Crook yes, Graves yes, and Hartranft yes.

Ordinance #7-56 was then read and upon motion by Crook second by Graves that Ordinance be adopted as read, all members voting yes to motion.

Mr Helser made motion that the rule requiring an ordinance or resolution of a general or permanent nature to be read on three separate days be suspended this motion being seconded by O'Hara and carried all members voting yes to motion.

The Mayor then administered the oath of office to Mr. Schooley and Mr. Blackston and accepted and signed their bonds giving them authority to act as Deputy Marshals in the Village.

The Mayor, Mr. Wilson tendered his resignation as Mayor of the Village and was asked to reconsider and his answer being no, Mr. Helser made the motion to accept the resignation of Mr. Wilson, motion seconded by O'Hara and voted as follows. Helser yes, O'Hara yes, Cofman yes, Graves yes, and Hartranft yes. Crook not voting.

President of Council Crook now presiding. There was nothing further brought before the Board upon motion by Graves seconded by Hartranft meeting adjourned.

Billie L. Crook Mayor

N. J. King Clerk

Minutes of

REGULAR

Meeting

10-52-15 THE COL. B. B. MFG. CO.

1097

Held.....SEPTEMBER 4 1956.....19.....

The regular monthly meeting of Village Council met on above date with Graves, Hartranft, Helser and O'Hara answering roll call Cofman absent.

Council president Crook in charge. Reading of the minutes of August 6 and there being no corrections were approved as read.

Mr. Crook presented his bond with sureties and properly executed and upon motion by Helser seconded by O'Hara the bond was approved each member present voting yes to motion. Mr. Crook now Mayor of the Village.

Motion by O'Hara that Mr. Helser be nominated as president of Council seconded by Hartranft and carried Then moved that nominations be closed and motion carried. Vote for confirmation of Mr Helser as President of Council O'Hara yes Hartranft yes, Graves yes Helser no. Motion carried.

Report of Committees Light O.K. Street satisfactory progress being made in the repair of streets and alleys. Finance General \$873.38, Street \$3018.13 Highway \$218.94, Waterworks Const. \$758.06, Waterworks Operating \$4577.10, Bond Retirement \$4208.03.

Council gave Mr. O'Hara a vote of thanks for his efforts in supervising the repairs to the streets.

Bills presented for consideration.

| | | | |
|------------------------|--------|---------------------|---------|
| Ohio Fuel Gas Co. | \$1.00 | Geo. W. Van Camp Co | \$52.00 |
| Ohio-Midland L & P. Co | 68.46 | Ralph Coffill | 10.80 |
| Water Dept. | 62.50 | Kenneth Griffith | 26.25 |
| W.S.Darley Co | 8.48 | Sturm & Dillard | 6.25 |
| Brantley Sunoco Serv. | 2.30 | | |
| Levi Harmon | 68.50 | | |
| Ira Moury | 38.00 | | |
| Sylvester Moury | 61.50 | | |
| Midwest Fab. Co. | 15.00 | | |
| Sinclair Service | 1.25 | | |
| Young Bros. | 16.45 | | |
| Amanda Oil Co. | 14.31 | | |

Motion by Graves seconded by Hartranft that bills be allowed and warrants issued for above amounts. Vote Graves yes, Hartranft yes, Helser yes and O'Hara yes.

Motion by Helser second by Hartranft that resolution accepting the rate and amounts set for by buget Commission be approved. Vote Helser yes Hartranft yes, Graves yes and O'Hara yes.

Nothing further was brought before the Board upon motion by Graves seconded by O'Hara meeting adjourned.

Billie L Crook. Mayor.

N. J. King Clerk.

Minutes of

REGULAR

Meeting

10-52-15 THE COL. B. B. MFG. CO.

1097

Held OCTOBER 1 1956 19

The regular meeting of Village Council met on this date with Cofman, Graves, Helser and O'Hara answering roll call Hartranft absent. Mayor Crook presiding. Reading of the minutes of September approved as read. Mayor Crook presented the bond of Albert Leist duly signed and approved and upon motion by Helser seconded by Graves that bond be approved and voted as follows Helser yes, Graves yes Cofman yes and O'Hara yes. Mr. Leist now present as Councilman.

Mr. Hartranft now present.

Mr Shaffer from the Department of Air Force Columbus Ohio was present at the meeting explaining that in order that this vicinity avail themselves of the necessary equipment for Observers of Air Corps certain equipment will be needed and proceeded to give a list of equipment needed to set in motion a plan to have a unit of Air Corp Observers in this vicinity. After discussion by members of Council it was decided to make survey and see what could be done in the matter.

Report of Committees Light O.K. Street, Streets and alleys in satisfactory condition. Finance General \$877.07, Street \$3202.71, Highway \$269.49 Eaterworks Construction \$758.06, Waterworks Operating \$4690.02 and Bond Account \$4208.03.

A letter from J.E. Leist calling attention to a tree in front his property being in a dangerous condition. referred to street Committee.

A letter from Fifth, Third Union Trust to Board of Public Affairs was read suggesting that a Bond of \$5000.00 be purchased from funds now in their bank to the credit of water Department. Council sanctioned the purchase Each member of Council voting yes. to the motion of Helser and seconded by O'Hara.

The following Bills were presented for consideration

| | | | |
|------------------------|----------|------------------|---------|
| E.B. Wilson | \$8.33 | Sylvester Moury | \$60.50 |
| Wilmer Muck | \$62.50 | Huston Grain Co. | \$3.47 |
| Paul Tatman | \$31.25 | | |
| Ohio Fuel Gas Co. | \$1.90 | | |
| Ohio Midland L & P. Co | \$69.50 | | |
| Water Dept. | \$62.50 | | |
| Geo. W. VanCamp Co. | \$331.50 | | |
| F.H. Brewer Co. | \$980.40 | | |
| Levi Harmon | \$66.50 | | |

Motion by O'Hara seconded by Helser that bills be allowed and warrants be issued for above amounts. O'Hara yes Helser yes, Cofman yes, Graves yes Hartranft yes and Leist yes.

There being nothing further brought before the Board upon motion by Graves second by Hartranft meeting adjourned.

Billie L Crook
Mayor

N. J. King
Clerk.

Minutes of

REGULAR

Meeting

10-52-15 THE COL. B. & WFG. CO.

1097

Held

NOVEMBER 5 1956

19

The regular meeting of Village Council met on this date with all members answering roll call. Reading of the minutes of October 1 st and there being no objections or corrections were approved as read.

Report of Committes Light O.K. Street, streets and alleys in satisfactory condition. ~~XXXXXX~~ Finance General fund \$1069.87, Street \$1966.12, Highway \$23.71, Waterworks Const. \$758.06, Waterworks Operating \$4715.10 and Bond and Interest \$5691.77.

The following bills were presented for consideration

| | | | |
|-------------------------|----------|---|----------|
| Ohio Fuel Gas Co. | \$3.26. | Amanda Lmbr Co. | \$27.24 |
| Ohio Midland L. & P. Co | \$69.17 | Amanda Oil Co. | \$20.76 |
| Water Dept. | \$62.50 | Ira Moury | \$25.00 |
| Sunoco Serv. Sta. | \$3.58 | Levi Harmon | \$12.50. |
| Sinclair Serv. Sta. | \$3.66 | Mayor Crook presented the bond of M.A. Johnston | |
| Cols. Blank Book Co. | \$1.52 | as a member of The Board of Public Affairs to | |
| F.H. Brewer Co. | \$891.37 | take the place of J.B. Roberts deceased. | |
| Geo. W. VanCamp Co. | \$65.00 | Council approved the appointment of | |
| Cols Bldg. Supply Co. | \$57.60 | Mr. Johnston. | |

Motion by O'Hara seconded by Graves that bills be allowed and warrants be issued for the above amounts. Vote O'Hara yes Graves Yes Cofman yes, Helser yes, Hartranft yes and Leist yes.

The Clerk read the resignation of Mayor Crook but instead of acting on the matter Mr. Helser made a motion that Mayor Crook be given a vote of thanks in the manner he which he has handled the office since becoming Mayor, motion seconded by O'Hara and passed all members voting in favor of the motion.

Several items were discussed in which no action was taken and upon motion by Hartranft seconded by Graves and carried meeting adjourned.

Billie L. Crook
Mayor

N. J. King
Clerk.

Minutes of

REGULAR

Meeting

10-52-15 THE COL. S. B. MFG. CO.

1097

Held

DECEMBER 3 1956.

19

The regular meeting of Village Council met on this date with Graves, Hartranft, Helser and Leist answering roll call. Cofman and Ohara absent.

Reading of the minutes on November 5th approved as read.

Report of Committees Light O.K. Street Streets and alleys in satisfactory condition. Finance committee General \$925.99 Street \$866.65, Highway \$293.71 Waterworks Construction \$758.06 Waterworks operating \$4765.84 and Bond retirement \$5691.77.

The following bills were presented for consideration

| | | | |
|-----------------------------|------------------|-------------------------|---------|
| Fifth third union Trust Co. | \$2,780.00 | Wm. Blankenship | \$31.50 |
| Ohio Fuel Gas Co. | 1.25 | Ira Moury | \$31.50 |
| Ohio Midland L & P. Co | 70.61 | Sylvester Moury | \$31.50 |
| Water Department | 62.50 | Clear Creek Valley Bank | \$3.30 |
| Mrs John Smith | 7.00 | | |
| Amanda Oil Co. | 2.05 | | |
| L.E. Conrad | 4.00 | | |
| Blankenship | 31.50 | | |

Upon motion by Helser seconded by Leist that bills be allowed and warrants be issued for the above amounts vote Helser yes, Leist yes, Graves yes and Hartranft yes. O'Hara now present.

General discussion on various matters but no direct action taken on any matter upon motion by Graves duly seconded meeting adjourned.

B. L. Crook

Mayor

H. J. Sing Clerk.

Minutes of

REGULAR

Meeting

10-52-15 THE COL. R. S. MFG. CO.

1097

Held JANUARY 7 1957 19

The regular monthly meeting of Village Council met on above date with Cofman, Graves, Hartranft, Leist and O'Hara answering roll call Helser absent Mayor Crook presiding.

Reading of the minutes of December and there being no corrections were approved as read. Report of Committees Light O.K. Street Streets and alleys in satisfactory condition. Finance General fund \$1574.57, Street \$1091.70, Highway \$320.11 Waterworks Construction \$758.06, Waterworks Operating \$5069.29 Bond Retirement \$2911.77.

The following bills were presented for consideration-

| | | | |
|------------------------|----------|-----------------|---------|
| Pay Roll | \$337.42 | Ralph Coffil | \$1.00 |
| Ohio Midland L & P Co. | \$70.91 | Water Dept. | \$62.50 |
| Fred Williams | \$20.00 | Ira Moury | \$9.50 |
| Bruce Carter | \$13.00 | Sylvester Moury | \$9.50 |
| Ohio Fuel Gas Co. | \$5.92 | Wm. Blankenship | \$9.50. |
| H. Clay & Son | \$8.50 | | |
| F.H. Brewer Co. | \$76.07 | | |
| Ira Moury | \$46.50 | | |
| Wm. Blankenship | \$39.50 | | |
| Amanda Oil Co. | \$17.07 | | |

Motion By O'Hara seconded by Hartranft that bills be allowed and warrants be issued for above amounts. Vote O'Hara yes, Hartranft yes, Cofman yes Graves yes, and Leist yes.

The Clerk then read Ordinance #1-57 Known as Appropriation Ordinance for 1957 and upon motion by O'Hara seconded by Leist that Ordinance be adopted as read. Vote O'Hara yes, Leist yes, Cofman yes, Graves yes, Hartranft yes

There being nothing further brought before the Board upon motion by Graves second by Hartranft meeting adjourned.

Mayor

Fred E. Helser
President of council

Clerk.

H. J. King

Minutes of

REGULAR

Meeting

10-52-15 THE COL. B. B. MFG. CO.

1097

Held

FEBRUARY 4 1957

19

The regular monthly meeting of Village Council met on this date with Cofman, Graves, Hartranft, Helser, Leist and O'Hara present. Mayor Crook absent.

The meeting called to order by President of Council Helser and the minutes of January 7th read and no corrections were approved as read.

Report of Committees Light O.K. Street Streets and alleys in satisfactory condition. Finance General fund \$1055.57, Street \$884.56 Highway \$320.11, Waterworks Construction \$758.06, Waterworks Operating \$2107.88 in saving account \$3000.00 and Bond retirement \$2911.77.

The following bills were presented for payment.

| | | | |
|--------------------------|---------|-------------|---------|
| Ohio Fuel Gas Co. | \$10.20 | Ira Moury | \$22.00 |
| Ohio Midland L. & P. Co. | \$70.82 | Levi Harmon | \$18.00 |
| Water Department | \$62.50 | | |
| Pickaway News | \$18.25 | | |
| F.H. Brewer Co. | \$14.72 | | |
| Amanda Oil Co. | \$5.23 | | |

Motion By O'Hara second by Graves that bills be allowed and warrants be issued for the above amounts, Vote O'Hara yes, Graves yes, Cofman yes, Hartranft yes, and Leist yes.

Nothing was brought before the Board upon motion by Graves seconded by Hartranft meeting adjourned.

B. L. Crook
Mayor

N. J. King
Clerk

Minutes of

REGULAR

Meeting

10-52-15 THE COL. B. S. MFG. CO.

1097

Held MARCH FEBRUARY 4 1957 19

The regular meeting of Village Council met on the above date with Hartranft, Helser, Leist and O'Hara answering roll call. Mayor Crook presiding.

Reading of the minutes of February 4th. and there being no corrections were approved as read.

The following bill were presented for payment,

| | | | |
|-------------------------|---------|----------------|---------|
| Ohio Fuel Gas Co. | \$17.76 | K.V.Hiatt | \$48.00 |
| Ohio Midland L.&P.Co | \$69.29 | M.Molar & Sons | \$10.88 |
| Water Dept. | \$62.50 | B.F.Wharton | \$2.09 |
| Clark Ins. Agency | \$30.00 | | |
| Columbus Blank Book Co. | \$2.32. | | |

Motion by Helser seconded by Hartranft that bills be allowed and warrants be issued for the above amounts. Helser yes Hartranft yes, Leist Yes and O'Hara yes.

Report of Committees Light O.K. Street, Repairs to be made as soon as weather conditions will permit. Finance General fund \$903.56, Street \$1150.21 Highway \$346.51, Waterworks Const. \$758.06, Waterworks Operating \$1928.72 plus \$3000.00 in time deposits and Bond retirement \$2911.77.

Cofman and Graves now present. Discussion on the matter of street repairs on which no direct action was taken the subject of the amount of the Villages share of the telephone bill was discussed and upon motion by Helser second by O'Hara that the Village assume one fourth ($\frac{1}{4}$) of the amount billed to Amanda Township. Vote Helser yes, O'Hara yes, Cofman yes, Graves yes, Hartranft yes and Leist yes.

Nothing further being brought before the Board upon motion by Graves seconded by Hartranft meeting adjourned.

B. L. Crook
Mayor

N. J. King
Clerk.

Minutes of

REGULAR

Meeting

10-52-15 THE COL. B. B. MFG. CO.

1097

Held APRIL 1 1957 19

The regular meeting of Village Council met on this date with Hartranft, Helser, Leist and O'Hara present. Cofman and Graves absent.

Mayor Crook presiding with Helser acting as Clerk. Reading of the minutes of March approved as read. The following bills were then read for consideration.

| | | | |
|-------------------------|----------|-----------------|---------|
| Ohio Fuel Gas Co. | \$13.35 | Amanda Oil Co. | \$7.80 |
| Ohio Midland L & P. Co. | \$68.33 | F.H.Brewer Co. | \$41.20 |
| Water Dept. | \$62.50 | Sylvester Moury | \$1.00 |
| Robt. Hastings Jr. | \$150.00 | Richard Conrad | \$7.00 |
| Amanda Twp. Trustees | \$23.48 | Wm. Blankenship | \$7.00 |
| Wilmer Muck | \$62.50 | Ira Moury | \$25.50 |
| Paul Tatman | \$31.25 | Levi Harmon | \$25.00 |

Motion by O'Hara seconded by Hartranft that bills be allowed and warrants be issued for the above amounts All members voting yes to the motion.

Reports of Committees Light O.K. Street, Street and alleys need work which will be done as soon as weather conditions will permit.

Finance Committee General \$721.45, Street \$1094.59, Highway \$346.94, Water Dept. Construction \$758.06, Water Operating \$2070.47, plus \$3000.00 in Certificate of Deposit. and \$2911.77 in Bond and Interest account.

There being nothing further brought before the Board upon motion by Hartranft second by O'Hara and carried meeting adjourned.

R. L. Crook
Mayor

Acting Clerk.

Fred E. Helser

Minutes of

REGULAR

Meeting

10-52-15 THE COL. B. B. WFG. CO.

1097

Held MAY 6 1957 19

Regular meeting of Village Council held on this date with Hartranft, Helser, Leist and O'Hara present Cofman and Graves absent.

The meeting was called to order by Mayor Crook and Mr. Helser acting as Clerk.

Committee reports Light O.K. Street, Work repairing streets and alleys going on in a satisfactory manner and no complaints. Finance report General fund \$309.62, Street \$1305.69, Highway \$373.34, Waterworks Construction \$758.06, Waterworks Operating \$2209.36 plus \$3000.00 on Certificate and Bond Retirement \$2911.77.

The following bills were presented for payment,

| | | | |
|------------------------|-----------|-------------------------|----------|
| Ohio Fuel Gas Co. | \$11.39 | Amanda Oil Co. | \$26.65 |
| Ohio Midland L & P. Co | \$69.50 | Brantley Sunoco Serv. | \$2.65 |
| Water Dept. | \$62.50 | Ira Moury | \$39.00 |
| Amanda Twp. Trustees | \$5.88 | Levi Harmon | \$39.00 |
| F.M. Brewer Co. | \$221.26. | Fifth Third Union Trust | \$768.50 |
| Ira Moury. | \$59.50 | | |
| Levi Harmon | \$59.50 | | |

Motion by O'Hara second by Hartranft that bills be allowed and warrants be issued for the above amounts O'Hara yes, Hartranft yes, Helser yes, and Leist yes.

Permission was given Robert Davis to construct tile and fill in front of his home cost to be borne by Mr. Davis.

The week of May 19th was declared as "Clean up week" in Amanda and all persons to be served notices to that effect.

Nothing further was brought before the Board upon motion by Hartranft seconded by Leist meeting adjourned.

B. L. Crook
Mayor

R. E. Helser
Acting Clerk.

Minutes of

REGULAR

Meeting

10-52-15 THE COL. B. B. MFG. CO.

1097

Held

JUNE 3 1957

19

The regular meeting of Village Council met on above date with Hartranft, Helser, Leist and O'Hara present. Cofman and Graves absent.

Mayor Crook presiding and Helser acting as Clerk.

Reading of the Minutes of May 6th approved as read. Committee reports Light O.K. Streets and Alleys in satisfactory condition Finance General \$932.96, Street \$2388.58, Highway \$497.43, Waterworks Construction \$758.06, Waterworks Operating \$2332.87 and Bond Retirement \$4618.46.

Bills presented for payment

| | | | |
|------------------------|----------|---------------|----------|
| Ohio Fuel Gas Co. | \$7.61. | Ira Moury | \$35.00 |
| Ohio Midland L & P. Co | \$68.69. | Levi Harmon | \$35.00 |
| Water Dept. | \$62.50. | Donald Harmon | \$20.00 |
| Fred Helser Jr. | \$2.00. | Grant Thomas | \$7.00 |
| Amanda Twp. Trustees | \$5.88. | Ira Moury | 49.00 |
| Roto-Rooter Co. | \$33.00. | Levi Harmon | \$49.00 |
| | | Donald Harmon | \$35.00. |

Motion by O'Hara seconded by Hartranft that bills be allowed and warrants be issued to cover the above amounts. O'Hara yes, Hartranft yes, Leist yes and Helser yes.

Council Members checked the request of the Sinclair Refining Company relative to their request regarding ~~extending~~ their desire to extend hard surface from present line to the curb and to make further improvements in front of their property all such improvements to meet the approval of Council.

An Ordinance #2-57 reducing the salary of Village Marshal from \$250.00 to \$125.00 per year effective as of July 1 1957 was offered by Leist seconded by O'Hara and voted as follows Leist yes, O'Hara yes, Hartranft yes, and Helser yes.

Due to the fact that Mr. Cofman is no longer a resident of the Village his seat on Village Council was declared vacant.

There being nothing further brought before the Board upon motion by Hartranft seconded by O'Hara meeting adjourned.

B. L. Crook
Mayor

Acting Clerk.

Minutes of REGULAR

JULY 1 1957

Meeting

10-52-15 THE COL. B. H. MFG. CO.

1097

Held JULY 1 1957 19

The regular scheduled meeting of Village Council met on above date with Hartranft, Helser, Leist and O'Hara present. Graves absent.

Reading of the minutes of June 3rd. approved as read. The Clerk then read the prepared Budget for 1958 and it being satisfactory was approved by Council with all Members voting to approve.

Report of Committees Light O.K. Street, Streets and Alleys in satisfactory condition. Finance, General fund \$1700.36, Street \$2125.58, Highway \$497.43, Waterworks Construction \$758.06, Waterworks Operating, \$2530.27 plus \$3000.00 in Certificate of Deposit in Clear Creek Valley Bank. Bond and Interest \$4618.46.

The following Bills were presented for consideration,

| | | | |
|--------------------------|----------|---------------|---------|
| Pay Roll | \$329.75 | Grant Thomas | \$45.90 |
| Ohio Fuel Gas Co. | 2.36 | Levi Harmon | 35.00 |
| Ohio Midland L. & P. Co. | 69.32 | Ira Moury | 37.00 |
| E.L. Barrett & Son | 9.95 | Ralph Coffill | 2.95 |
| Amanda Twp. Trustees | 5.87 | Ira Moury | 30.50 |
| Water Dept. | 62.50 | Levi Harmon | 21.00 |
| F.H. Brewer Co. | \$145.30 | | |
| Amanda Oil Co. | 35.08 | | |

Motion by O'Hara seconded by Hartranft that bills be allowed and warrants be issued to cover the above amounts. Vote O'Hara yes, Hartranft yes, Helser yes and Leist yes.

A new flag was presented the Village by Mrs. Robert Garrett as spokesman for Ladies of Auxiliary of American Legion and given a vote of thanks by Members of Council. Also a vote of thanks to Ray Bowers for displaying the flag on days that weather permits.

Discussion on the purchase of a new well pump for emergency use at pump house and it was decided to make inquiry as to cost and any other matters pertaining to the purchase.

Nothing further was brought before the Board upon motion by O'Hara seconded by Helser meeting adjourned.

B. L. Crook
Mayor

N. J. King
Clerk.

Held

AUGUST 5 1957

19

The regular meeting of the Village Council met on above date with Hartranft, Helser, Leist and O'Hara present. Graves absent.

Reading of the minutes of July 1 approved as read. The Mayor approved the bond of Denver Stebelton and Council voted to seat Mr. Stebelton as Councilman to fill the vacancy of Mr. Cofman. Mr. Stebelton placed on finance Committee. Committee reports Lights O.K. Street tree trimming progressing in satisfactory manner. Finance General fund\$1239.89, Street \$2098.45, HWay\$523.83 Waterworks Construction \$758.06, Waterworks Operating \$2737.21 and Bond acct. \$4618.46 .

The following bills were then presented for consideration,

| | | | |
|----------------------|----------|-----------------|---------|
| Ohio Fuel Gas Co. | \$1.58 | Young Bros. | \$8.10 |
| Ohio Midland L&P.Co | \$68.90. | Amanda Lmbr Co. | \$14.60 |
| Water Dept. | \$62.50 | Levi Harmon | \$7.05 |
| Amanda Twp. Trustees | \$5.88 | Ira Moury | 44.00 |
| W.E.Bowers, Agt. | \$10.00 | Levi Harmon | 45.00 |
| Ira Moury | \$37.50 | Chas Kinser | 57.00 |
| Levi Harmon | \$34.00 | | |
| Chas. Kinser | \$30.00 | | |
| F.H.Brewer Co. | \$132.58 | | |
| Sturm & Dillard Co. | \$2.00 | | |
| Amanda Oil Co. | \$3.42 | | |

Motion by Helser second by O'Hara that bills be allowed and warrants be issued for the various amounts Vote Helser Yes O'Hara Yes Hartranft Yes Leist Yes and Stebelton Yes.

After discussionit was decided to place an order for a new pump foe the well at hhe quoted price of \$712.70 and also to purchase an additional stage for pump at a quoted price of \$35.50. Mr Helser offered a motion to purchase pump at the above prices motion seconded by O'Hara and voted as follows Helser yes, O'Hara yes, Hartranft yes Leist yes and Stebelton yes.

Councell was informed that the Board of Public Affairs would pay the cost of installing new pump in well.

Nothing further was brought before the Board upon motion by Hartranft second by Leist meeting adjourned.

B. L. Crook.

Mayor

N. J. King

Clerk.

Minutes of

REGULAR

Meeting

10-52-15 THE COL. S. S. WFO. CO.

1097

Held SEPTEMBER 3 1957. 19

The regular meeting of Village Council met on this date with Hartranft, Helser Leist and Stebelton answering roll call. Reading of the minutes of August 5th approved as read. O'Hara now present. Report of Committees Light O.K. Streets and alleys in satisfactory condition. Finance reported balances General \$1090.52, Street \$2256.40, Miway \$302.73, Waterworks Operating \$758.06, Waterworks Operating \$2847.68 and Bond and Interest account \$4618.46.

The following bills were presented for consideration-

| | | | |
|-----------------------|---------|------------------|---------|
| Ohio Fuel Gas Co. | \$1.45 | Amanda Oil Co. | \$9.38 |
| Ohio Midland L & P CO | \$67.79 | Wayne Shupe | \$45.50 |
| Water Dept. | \$62.50 | Lawrence Harpst | \$7.00 |
| Amanda Twp. Trustees | \$5.87 | Ira Moury | \$18.50 |
| B.F. Wharton | \$2.50. | Levi Harmon | \$7.50 |
| Ralph Coffil | \$9.35 | Ira Moury | \$37.00 |
| Molar & Son | \$19.50 | Levi Harmon | \$37.00 |
| Ira Moury | \$28.00 | Chas. Kinser Sr. | \$4.00 |
| Chas. Kinser | \$53.00 | | |
| Levi Harmon | \$44.00 | | |

Motion by Hartranft second by Stebelton that bills be allowed and warrants be issued for the above amounts. Vote Hartranft yes, Stebelton yes, Leist yes, Helser yes, and O'Hara yes.

Mayor Crook announced the appointment of Eugene Garrett head of the Ground Observer Corps, and will have the help of the Boy Scouts in his duties Council approved the appointment.

Motion by Hartranft seconded by Leist that an additional street light be placed on Main Street between East Corporation line and East Street. Vote Hartranft yes, Leist yes, Helser yes, O'Hara yes and Stebelton yes. Nothing further being brought before the Board upon motion by Stebelton second by Leist meeting adjourned.

B. L. Crook
Mayor

N. H. King
Clerk.

Minutes of

REGULAR

Meeting

10-52-15 THE COL. B. B. MFG. CO.

1097

Held

OCTOBER 7 1957

19

The regular meeting of Village Council met on above date with Hartranft, Helser, Leist and Stebelton answering roll call. Reading of the minutes of September 3rd. approved as read. O'Hara now present.

Report of Committees Light O.K. Street Street and Alleys in satisfactory conditions with Spring and Lillian Streets and Lerch Avenue receiving a treatment of Asphalt and gravel. General funds \$923.87, Street \$1962.74, Hiway \$302.73, Waterworks Construction \$758.06. Waterworks \$2892.12, plus \$3000.00 in Certificate of Deposit and \$4618.46. Bond & Interest fund.

The following bills were presented for consideration-

| | | | |
|----------------------------------|----------|----------------------|----------|
| Pay Roll | \$178.50 | Mid-West Fab. Co. | \$149.01 |
| Ohio Fuel Gas Co, | \$1.77 | Cordle Sunoco Sta. | \$4.48 |
| Ohio Midland L & P. CO. | \$66.90 | Amanda Twp. Trustees | \$5.88 |
| Water Dept. | \$62.50 | Paul Tatman | \$31.25 |
| Dickson Store | \$2.27 | Wilmer Muck | \$31.25. |
| F.H.Brewer Co. | \$868.51 | State Treasurer | \$300.00 |
| Amanda Oil Co. | \$5.94 | | |
| Huston Grain CO. | \$5.00 | | |
| Ira Moury | \$3.00 | | |
| Levi Harmon | \$2.00 | | |
| Grant Thomas | .94 | | |
| G.M.Baker & Son New pump & stage | \$748.20 | | |
| B.F.Wharton | \$9.86 | | |

Motion by O'Hara second by Stebelton that bills be allowed and warrants issued for the above amounts Vote O'Hara yes, Stebelton yes, Hartranft yes Helser yes and Leist yes.

Mayor Crook presented the resignation of Earl Schooley as Deputy Marshal and upon motion of Mr. Helser seconded by Leist the resignation was accepted all Members of Council voting yes to motion.

As there was nothing further brought before the Board upon motion by Hartranft seconded by Leist meeting adjourned.

B. L. Crook

Mayor

N. J. King

Clerk.

Minutes of

SPECIAL

Meeting

10-52-15 THE COL. B. B. MFG. CO.

1097

Held OCTOBER 22 1957 19

Members of Village Council met in special session on this date with Helser, Leist, Stebelton and O'Hara present. Graves and Hartranft absent.

Mayor Crook stated that the purpose of the meeting was to give the Treasurer and Clerk authorization to issue check in the amount of \$300.00 in payment to the State Treasurer, this amount being the Village portion of payment into the Volunteer Fireman Benefit fund.

After discussion Mr. Helser made the motion that the Treasurer and Clerk be authorized to issue check in the amount of \$300.00 made payable to the State Treasurer, This amount to be placed to the credit of Volunteers Firemen Benefit fund . Motion seconded by Mr. Leist and voted as follows Helser yes, Leist yes, Stebelton yes and O'Hara yes. Nothing further considered upon motion by O'Hara second by Stebelton meeting adjourned.

B. L. Crook

Mayor

H. F. King Clerk.

Minutes of

REGULAR

Meeting

10-52-15 THE COL. S. B. MFG. CO.

1097

Held

NOVEMBER 4 1957.

19

The regular meeting of Village Council met on this date with Hartranft, Helser, Leist, O'Hara and Stebelton present. Mayor Crook presiding.

Reading of the minutes of October 7 1957 approved as read. Report of Committees Light OK. Street Streets and Alleys in satisfactory condition, Finance, General fund \$1595.50, Street 1360.34 Hiway \$387.73 Waterworks Construction .00 Waterworks Operating \$3046.13 Bond and Interest \$6126.05.

The following Bills presented for consideration.

| | | | |
|-------------------------|----------|-------------------------|---------|
| Ohio Fuel Gas Co. | \$1.76. | Levi Harmon | \$14.00 |
| Ohio Midland L & P. Co. | \$66.90. | L.E. Conrad | \$5.00 |
| Water Dept. | \$62.50 | Ira Moury | 26.00 |
| Clear Creek Valley Bank | \$50.00. | Chas. KINSELA | 25.00 |
| Richard Conrad | \$26.50 | Robt Moury | 19.00 |
| Ira Moury | \$14.00 | Fifth Third Union Trust | 2752.50 |

Motion by O'Hara second Hartranft that bills be allowed and warrants be issued for above amounts. Vote O'Hara yes, Hartranft yes, Helser yes, Leist yes and Stebelton yes.

The Clerk read Ordinance #3-37. This Ordinance Grants to the State Hiway Department the right to repair and resurface hiway within the confines of the Corporate limits of the Village of Amanda. This being an emergency measure Mr. O'Hara made motion and Seconded by Mr. Leist that rules be suspended requiring that Ordinance be read on three different dates vote all Members voting yes to Motion. Motion by Stebelton seconded by Leist that Ordinance be adopted as read. Vote Stebelton yes, Leist yes, Hartranft yes, Helser yes and O'Hara yes.

The Clerk then read Resolution 3-57 and this being an emergency measure Mr. Leist made the motion seconded by O'Hara that rules be suspended requiring the reading of the Resolution on three different dates Vote all voting yes to motion. Mr. Leist made motion seconded by Helser that Resolution be adopted as read. Leist yes, Helser yes, Hartranft yes, O'Hara yes and Stebelton yes.

There being nothing further brought before the Board upon motion by Hartranft second by O'Hara meeting adjourned.

Mayor

Clerk.

Note- Originals on file under Ordinances and Resolutions in Cabinet.

Minutes of

REGULAR

DECEMBER 2 1957.

Meeting

10-52-15 THE COL. B. B. MFG. CO.

1097

Held DECEMBER 2 1957. 19

Regular meeting of Village Council met on this date with Helser, Leist, O'Hara and Stebelton answering roll call Hartranft absent. Mayor Crook presiding.

Reading of the minutes of November approved as read. Report of Committees, Light O.K. Street and Alleys minor repairs to be made Finance General fund balance \$1387.48 Street \$2546.75 Hiway \$394.70 Waterworks \$2000.03 plus \$3000.00 in Certificate of Deposit and Bond and Interest account \$3620.86.

The following bills were presented for consideration

| | | | |
|-------------------------|----------|---------------------|----------|
| Ohio Fuel Gas Bill | \$3.78 | Rhymer Auto Service | \$24.96 |
| Ohio Midland L & P. Co. | \$68.47. | Don & Mae Mooney | \$9.50 |
| Water Dept. | \$62.50. | Ira Moury | \$28.00 |
| Amanda Twp. Trustees | \$11.75. | Chas Kinser Sr. | \$28.00. |
| Ira Moury | \$50.00. | | |
| Chas. Kinser | \$50.00 | | |
| Amanda Oil Co. | \$34.48. | | |

Motion by O'Hara that bills be allowed and warrants be issued for above amounts Seconded by Leist and voted O'Hara yes Leist yes, Helser yes, and Stebelton yes.

Mr Gamble from Chillicothe present, asking that Council co-operate in an effort to secure more Customers for pick-up service in trash and garbage removal. Council promised their co-operation.

A Representative from Ohio-Midland Light and Power Company being present explaining their intention to file a new rate schedule for Amanda bringing with him a schedule of new rates. This matter was tabled until a full attendance of Council was present.

The matter was then taken up for nomination of two members to represent the Village as members of the Volunteers Firemens Dependent's Fund.

Mr. O'Hara placed the names of Albert Leist and Denver Stebelton in nomination Mr Helser moved that nominations be closed. Motion carried and voting followed. The vote shows that Mr. Leist and Stebelton elected.

There being nothing further brought before the Board upon motion by O'Hara second by Stebelton meeting adjourned.

B. L. Crook
Mayor

H. J. King
Clerk.

Minutes of

REGULAR

Meeting

10-52-15 THE COL. S. S. MFG. CO.

1097

Held JANUARY 6 1958. 19

The regular meeting of Village Council met on above date with Hartranft, LHelser, Leist, O'Hara and Stebelton answering roll call. Reading of the minutes on December 2 approved as read. Report of Committees Light O.K. Street, Street repairs being made as weather permits Finance General fund \$2219.27, Street \$2623.74 Hiway \$310.30, Water \$3360.43 plus \$3000.00 in savings and Bond and Interest fund \$3611.36.

The following bills were presented for consideration,

| | | | |
|-----------------------|----------|------------------|---------|
| Pay Roll | \$178.50 | Chas. Kinser Sr. | \$24.00 |
| Ohio Fuel Gas Co. | \$ 6.90 | Ira Moury | \$24.00 |
| XXXXXXXXXX | | K.V. Hiatt | \$32.00 |
| Ohio Midland L&P. Co | \$68.47. | Amanda Oil Co. | \$3.40. |
| Waterworks | \$62.50/ | | |
| Amanda Twp. Trustees | \$5.88. | | |

Motion by O'Hara second by Stebelton that bills be allowed and warrants be issued for the above amounts. O'Hara yes, Stebelton yes, Hartranft yes, Helser yes and Leist yes.

All the Village officials having taken the oath of Office prior to the meeting Mayor Crook approved the bonds after the approval of Council.

There being nothing further brought before the Board upon motion by Helser seconded by Hartranft Council adjourned Sine Die.

Robert W. Davis Mayor

H. J. King Clerk.

Minutes of

REGULAR

Meeting

10-52-15 THE COL. B. B. MFG. CO.

1007

Held

January 6 1958.

19

The newly elected Officials met on this date for the purpose of organizing and passing upon all matters brought before the Board. Mayor Davis presiding. Mayor Davis appointed the following Members to the various Committes, Finance Mr. McCollister, Street Leist, O'Hara and Stebelton. Light Mr. Dix. Mr. Stebelton placed the name of Mr. O'Hara as candidate as president of council and Mr Dix made motion second by Leist that nomination be closed Motion carried. Voting results Members voting ~~yes~~ Dix yes Leist yes, McCollister yes Stebelton yes and O'Hara no. Mr. O'Hara declared elected.

The Clerk read Appropriation Ordinance # 1-58 This Ordinance appropriates monies for General, Street, Hiway, and Bond and Interest and Safety funds of the Village. Mr. Stebelton moved that the rule requiring an Ordinance or Resolution of a general or permanent to be read on three separate days be suspended. Seconded by O'Hara and carried all members voting yes.

Vote approving the Ordinance O'Hara yes Leist yes Dix yes McCollister yes and Stebelton yes.

Ordinances No's 2 and three were read. These ordinances has to do with the rates charged by The Ohio-Midland Light and Power Company for electrical energy furnished the Village both Commercial and residence service.

Mr. McCollister made the motion that the rule requiring that an Ordinance or Resolution of a general or permanent ^{if a rule} be read on three separate ^{or Resolution} be suspended Second by Leist and carried all voting yes.

Motion by Mr. Dix seconded by Stebelton that the Ordinances be passed as read. Vote Dix yes, Stebelton yes, McCollister yes, Leist yes and O'Hara yes.

Resolution #1 was read and Mr. McCollister seconded by Dix that the rule requiring that an Ordinance or Resolution of a general or permanent nature be read on three separate days be suspended. Motion sustained all voting yes to motion. The vote on the Resolution as follows on the motion by O'Hara second by Dix. O'Hara yes, Dix yes, McCollister yes, Leist yes and Stebelton yes.

Nothing further brought before the Board upon motion by Leist duly seconded meeting adjournrd.

Robert W. Davis Mayor

N. J. King Clerk.

Minutes of

REGULAR

Meeting

10-52-15 THE COL. B. B. MFG. CO.

1097

Held

FEBRUARY 3 1958.

19

The regular meeting of Village Council met on this date with Dix, Leist, McCollister, O'Hara and Stebelton answering roll call.

Reading of the minutes of January 6th approved as read.

Report of Committees, Light, O.K. Street and Alleys in satisfactory condition. Finance General fund \$1859.92, Street \$2520.34, Hiway \$310.30 Water \$2956.10 plus \$3000.00 in Certificate of Deposit and Bond and Interest account \$3611.36.

The following bills were presented for consideration-

| | | | |
|--------------------------|---------|----------------------|---------|
| Ohio Fuel Gas Co. | \$8.71 | Amanda Oil Co. | \$6.10 |
| Ohio Modland L. & P. Co. | \$68.57 | Chas Kinser Sr. | \$16.00 |
| Ohio Midland L. & P. Co. | \$12.00 | CHAS. KINSER SR 7/16 | 16.00 |
| Water Department | \$62.50 | IRA MOURY 7/16 | 16.00 |
| Amanda Twp. Trustees | \$5.87 | | |
| Huston Grain Co. | \$1.45 | | |

Motion by O'Hara second by Leist that bills be allowed and warrants be issued for the above amounts voting as follows O'Hara yes, Leist yes, Dix yes, McCollister yes Stebelton yes.

Donald Roshon present at this meeting regarding the removal of certain trees in the Village. After discussion it was decided that the Village Council would receive bids on the removal of trees.

The Mayor appointed Mr. O'Hara as a Committee to purchase paint for Street marking.

The Clear Creek Valley Banking Co. presented a letter requesting that they be granted the privilege of being the depository of the Village funds. and upon the motion by O'Hara second Leist that the Clear Creek Valley Banking Co.

be designated as Depository of Village funds voted as follows O'Hara yes. Leist yes, Dix yes, McCollister yes and Stebelton yes.

Mayor Davis presented the name of John Bickham with approved bond for the vacancy of Council Member. Upon motion by Dix second by McCollister that the Bond and appointment of Mr. Bickham be approved by Council. Each member voting yes to the motion. Council approved the placing of lights at the corner of Larch Ave. and Halderman St and the Corner of Kirby Avenue and School Street.

There being nothing further brought before the Board meeting adjourned.

Paul W. Davis
Mayor

W. H. King
Clerk.

Minutes of REGULAR

APRIL 4 1958.

Meeting

10-52-15 THE COL. B. S. MFG. CO.

1097

Held APRIL 4 1958 19

The regular scheduled meeting of Village Council was held on this date with Bickham, Dix, ~~XXX~~ Mc.Collister, O'Hara and Stebelton present Laist absent. Reading of the minutes of March 3rd. approved as read. Report of Committees General funds Treasurer and Clerks balances as of March 31st. General \$1454.13 Street \$2797.96, Hiway \$366.83 Bond Retirement \$3611.36 and Water Department \$3211.87 with additional \$3000.00 in Certificate of Deposit.

The following bills were presented for consideration,

| | | | |
|---------------------|--------------|-----------------------|--------------|
| Pay Roll | \$182.50 | Helser Hdwe Co. | \$4.80 |
| Ohio Fuel Gas. | \$13.21 | Tropical Paint Co. | \$ 159. 20 |
| Ohio Midland L&P | \$73.00 | Keeton Serv. Station. | \$184.40 |
| Water Dept. | \$62.50 | Amanda Oil Co. | \$50.70 |
| Ira Moury | \$52.00 | Huston Grain Co. | \$11.00 |
| Chas Kinser Sr. | \$80.00 | Sturm & Dillard | \$450.06 |
| Ama. Volunteer F.D. | 48.50 | Prewer Co. | \$106.43. |
| <i>Ira Moury</i> | <i>44.00</i> | <i>Chas Kinser</i> | <i>32.00</i> |

Motion by Stebelton second by O'Hara that bills be allowed and warrants be issued for the above amounts. Bickham yes, Dix yes, McCollister yes, O'Hara yes and Stebelton yes.

Mr Ray McClelland present requesting the priveledge of tapping sewer request granted upon the payment of the regular charge of \$35.00.

Council designated the week of May 11 as "Clean up" week in Amanda and all property owners be notified, and also they be notified that Amanda now has pick up service and suggests that all property owners avail themselves of this service.

Mr. O'Hara made motion seconded by Bickham that the Village purchase Bond for Village Marshal. Vote O'Hara yes Bickham yes, Dix yes, McCollister yes and Stebelton yes.

Nothing further brought before the Board upon motion by McCollister duly seconded meeting adjourned.

Ray Davis
Mayor

M. J. King
Clerk.

Minutes of

REGULAR

Meeting

10-52-15 THE COL. S. R. MFG. CO.

1097

Held.....MARCH 3, 1958.....19.....

The regular scheduled meeting of Village Council met on this date with Dix, McCollister, Leist O'Hara and Stebelton answering roll call Bickham absent. Reading of the minutes of February meeting and there being no corrections were approved as read.

Report of Committees Lights O.K. Street repairs being made as rapidly as weather conditions will permit. General fund report \$1701.97, Street \$2811.67, Hiway 338.42. Bond and Interest \$3611.36 Waterworks operating \$3041.55 plus time deposits of \$3000.00.

The following bills were read for consideration

| | | | |
|-------------------------|----------|----------------|----------|
| Ohio Fuel Gas Co. | \$10.02 | Chas Kinser | \$38.00 |
| Ohio-Midland L & P. Co. | \$69.05 | Ira Moury | \$38.00 |
| Amanda Twp. Trustees | \$5.88 | Amanda Oil Co. | \$22.71. |
| Rob't Hastings Jr. | \$100.00 | Wayne | |
| Water Dept. | \$22.50 | Wayne Unger. | \$125.00 |
| F.H. Brewer Co. | \$20.30 | Ira Moury | \$46.00 |
| Rhymer Auto Repair | \$28.17 | Chas Kinser | \$46.00 |

Motion by O'Hara seconded by Stebelton that bills be allowed and warrants be issued for above amounts. Voted as follows O'Hara yes, Stebelton yes, Dix yes, McCollister yes and Leist yes.

The Clerk opened bids from Donald Roshon and Wayne Unger for the removal of trees. Roshon bid of \$235. and bid of Unger was \$125.00. and upon motion by Stebelton seconded by Leist the bid of Mr Unger be accepted at his bid of \$125.00 be accepted with the understanding that work be done in an acceptable manner to the satisfaction of Council. Vote Stebelton yes Leist yes Dix yes, McCollister yes and O'Hara yes.

Mr. Leist was given authority to get prices on truck tires and to purchase tire or tires from the lowest bidder of tires of comparable quality.

Mr Wilmer ^{Muck} ~~as~~ as Marshal tendered his resignation as Village Marshal effective as of April 1 1958. Upon motion by O'Hara seconded by McCollister the resignation was accepted. The Mayor placed the name of Fred Williams before Council as Marshal beginning as of April 1st 1958 provided that bond with approved sureties be accepted by the Council.

There being nothing further brought before the Board upon motion by O'Hara second by Leist and carried meeting adjourned.

Robert W. Davis
Mayor

N. J. King
Clerk.

Minutes of

REGULAR

Meeting

10-52-15 THE COL. B. B. WFS. CO.

1097

Held.....MAY 5, 1958.....19.....

The regular meeting of Village Council met on this date with Bickham, Dix, McCollister, O'Hara and Stebelton answering roll call. Leist absent. Reading of the minutes of April 4th approved as read.

Report of Committees,

Finance, General fund balance \$1067.77, Street fund \$1623.37, Hiway \$366.83, Bond Retirement \$3611.36. Water department \$3387.18 plus \$3000.00 in saving certificates. Street committee reports that needed repairs to be made as csoon as weather will permit. Light committee report things in satisfactory condition.

The following bills were presented for consideration-

| | | | |
|---------------------|---------|-----------------------|---------|
| Ohio Fuel Gas Co. | \$9.15 | J.W.Clark Ins. Agency | \$30.00 |
| Ohio Midland L&P.Co | \$3.00 | Helser Hdwe. Co. | \$2.40 |
| Water Dept. | \$62.50 | Ira Moury | \$29.50 |
| Doyle Nye | \$2.00 | Chas Kinser Sr. | \$29.00 |
| Aman. Twp. Trustees | \$5.88 | Levi Harmon | \$13.00 |
| W.E.Bowers | \$10.00 | | |

Motion by Stebelton seconded by O'Hara that bills be allowed and warrants be issued for the above amounts. Stebelton yes, O'Hara yes, Bickham yes, Dix yes, McCollister yes.

Several projects of a various nature were discussed but which no action were taken and upon motion by McCollister seconded by O'Hara meeting adjourned.

Robert W. Davis
Mayor

H. H. King
Clerk.

SPECIAL
MAY 21 1958.

A special meeting of Village Council met on this date with all members present except Mr. Leist. Mayor Davis informed Council that the meeting was called to grant authority to State Hiway Department to repair a section of hiway in the Village. The Clerk then read Ordinance #4-58 and this being an emergency measure Mr. Stebelton made a motion seconded by O'Hara that rules be suspended requiring that an Ordinance or Resolution be read on three different days. Vote Dix yes, Bickham yes, Stebelton yes, O'Hara yes, and McCollister yes?

Upon motion by Bickham seconded by Dix that Ordinance #4-58 be adopted as read. Vote Bickham yes, Dix yes, McCollister yes, O'Hara yes and Stebelton yes.

As nothing further could be brought before the Board upon motion by Bickham second by O'Hara meeting adjourned.

Robert W. Davis
Mayor

H. H. King
Clerk.

Minutes of

REGULAR

Meeting

10-52-15 THE COL. B. B. MFG. CO.

1097

Held

JUNE 2 1953.

19

The regular meeting of Village Council met on above date with Dix, McCollister, [REDACTED], O'Hara and Stebelton present. Leist and Bickham absent. Reading of the minutes of May 5th and May 21 read and there being no corrections were approved as read. Report of Committees, General funds balance Clerk's \$909.85, Street \$3023.55, Hiway \$486.75, Bond & Interest ~~\$5515~~ \$2890.86 and Water Department \$3515.43 active plus \$3,000.00 in Certificate of Deposit. Street, Repairs to be made as soon as weather conditions permit. Light O.Kay.

The following bills were presented for consideration.

| | | | |
|------------------------|-----------------------|----------------|----------|
| Ohio Fuel Gas Co. | \$4/51 ⁰² | Levi Harmon | \$58.00 |
| Ohio Midland L & P. Co | \$73.00 ⁰⁵ | Amanda Oil Co. | \$12.54. |
| Amanda Twp Trustees | \$5.87 ⁰⁸ | Ira Moury | \$55.50 |
| Water Dept. | \$62.50 | Chas. Kinser | \$4.50 |
| Freddie Helser | \$2.50 | Levi Harmon | \$45.50. |
| Chas. Kinser | \$20.00 | | |
| Ira Moury | \$61.50 | | |

Motion by O'Hara seconded by Stebelton that bills be allowed.

Vote- O'Hara yes, Stebelton yes, Dix yes, Mc Collister yes.

Mayor Davis presented the name of Ray McClelland with approved bond as Councilman to replace Mr. Leist on the Board. Upon motion of O'Hara second McCollister that the appointment of MR. McClelland be approved. Vote- O'Hara yes, McCollister yes Dix yes and Stebelton yes.

Mr Dix reporting progress in his soliciting funds for donations towards the purchase of motor equipment for Village Marshal.

Discussion on Traffic Control and the purchase of traffic signal on which no action was taken until further information on the subject could be obtained.

There being no further business brought before the Board upon motion by O'Hara second by MCCollister meeting adjourned.

Robert W. Davis
Mayor

N. J. King
Clerk.

Minutes of

REGULAR

Meeting

10-52-15 THE COL. B. B. MFG. CO.

1097

Held.....JULY 7, 1958.....19.....

The regular monthly meeting of Village Council met on this date with Dix, McCollister, McClelland, O'Hara and Stebelton answering roll ca.. Bickham absent. Reading of the minutes of June 2nd approved as read.

Committee reports Finance General \$2183.51, Street \$2716.01, Hiway \$486.75 Bond retirement \$5264.56 and Water Dept. \$3767.38 plus \$3000.00 in time deposits. Street Street and alleys in satisfactory condition. Light O.K. The following bills were presented for consideration-

| | | | |
|------------------------|----------|--------------|-----------|
| Pay Roll | \$109.75 | Amanda Oil | \$11.03 |
| Ohio Midland L & P. Co | \$73.00 | Geo. VanCamp | \$26.00 |
| Water Dept. | \$62.50 | F.H.Brewer | \$230. 68 |
| Amanda Twp. Trustees | \$5.88 | Ira Moury | \$36.00 |
| Ohio Fuel Gas Co. | 2.35 | Levi Harmon | \$35.00 |
| H.J.King | 4\$39.30 | Chas. Kinser | \$29.00 |
| Pickaway news | \$20.00 | Ira Moury | \$22.50 |
| Amanda Twp. Trustees | \$ 4.00 | Levi Harmon | \$22.50 |
| Sinclair Serv. Sta. | \$3.50 | Chas Kinser | \$22.50 |
| Wayne Shupe | \$48.00 | | |
| C.M.Swinehart | \$10.91 | | |

Motion by O'Hara second by Dix that bills be allowed and warrants be issued for the various amounts. Vote-O'Hara yes, Dix yes, McCollister yes McClelland yes and Stebelton yes.

The budget for 1959 approved as read, all members concurring to the motion made by Mr. Dix and seconded by McClelland.

Ordinance #5 read and this being an emergency measure mr. O'Hara made the motion that the rules requiring that an Ordinance or Resolution of a permanent nature be read on three different days be suspended, motion seconded by McCollister and passed all members voting yes to motion.

Motion by O'Hara second by McCollister that Ordinance be adopted as read.

Vote- O'Hara yes, McCollister yes, Dix yes, McClelland yes and stebelton yes.

Upon a motion by O'Hara seconded by McClelland that a levy of 2 mills be placed on the November 4th ballot monies to be used for the operation of police department for salaries and maintenance of the department. Vote O'Hara yes McClelland yes, Dix yes, McCollister yes, and Stebelton yes.

There being nothing further brought before the Board upon motion by Dix seconded by Stebelton meeting adjourned.

Robert W. Davis
Mayor

H.J. King
Clerk

Minutes of

REGULAR

Meeting

10-52-15 THE COL. B. B. MFG. CO.

1097

Held

AUGUST 4 1958.

19

The regular meeting of Village Council met on this date with all members present. Reading of the minutes of July 7th and there being no corrections were approved as read. Committee reports, Finance reported General \$2286.98, Street \$2561.27, Hiway \$514.87, Bond Retirement \$5264.56 and water \$4002.99 active plus \$3000.00 in time deposits.

The following bills were presented for consideration,

| | | | |
|-------------------------|----------|---------------------|------------------------|
| Ohio Fuel Gas Co. | \$1.83 | Chas Kinser. | \$49.50 |
| Ohio Midland L & P. Co. | \$ 73.00 | Marcy's Motor Sales | \$630.00 <i>Police</i> |
| Water Dept. | \$62.50 | Chas Kinser | \$12.00 |
| Amanda Twp. Trustees | \$.87 | Levi Harmon | \$39.00 |
| Cordle's Sunoco Service | \$8.93 | Ira Moury | \$40.00 |
| Young Pontiac | \$1.50 | | |
| Huston Grain Co. | \$12.80 | | |
| Wilbert Hines | \$10.00 | | |
| Ira Moury | \$61.00 | | |
| Levi Harmon | \$45.00 | | |

Motion by O'Hara seconded by Dix that bills be allowed and warrants be issued for the above amounts. each member voting yes to motion none dissenting. Motion by O'hara second by Stebelton and carried that budget for 1959 be approved as read.

The Mayor appointed O'Hara and Bickham as a committee to purchase motor equipment for the village. Purchase price and equipment to be acceptable to the members of the Village Council.

There being nothing further brought before meeting upon motion by O'Hara second by McClelland meeting adjourned.

Robert W. Davis
Mayor

N. J. King
Clerk.

SPECIAL

AUGUST 7 1958.

The Mayor called a special meeting of Village Council for this date for to inspect, and purchase motor equipment if approved by Council. Members present Dix, McCollister, McClelland, O'hara and Stebelton. Bickham absent. After inspection and demonstration Mr. Stebelton made the motion which was seconded by Mr. McClelland that the Village purchase the motor Equipment at the delivered price of \$630.00 Voted as follows, Stebelton yes McClelland yes, Dix yes, McCollister yes and O'Hara yes. This being a special meeting no other matter was brought before the board upon motion by Dix second by McCollister meeting adjourned.

Robert W. Davis
Mayor

N. J. King
Clerk.

Minutes of

REGULAR

Meeting

10-52-15 THE COL. B. B. MFG. CO.

1097

Held SEPTEMBER "1958" 1958

The regular meeting of Village Council was held on this date with all members present. Reading of the minutes of August 4th. and August 7th approved as read.

Committee reports Lights O.K. Street, streets and alleys in satisfactory condition General funds \$1740.30, Street \$2624.79, Hiway \$542.99, Bond retirement \$5264.56 and water Department \$4035.10 plus \$3000.00 in time deposits.

Bills for approval.

| | | | |
|-------------------------|-----------|---------------------|-------|
| Ohio Fuel Gas Co. | \$1.50 | Dickson Store | .98 |
| Ohio Midland L & P. Co. | \$73.00 | Rhymer Auto Service | 3.00 |
| Water Dept. | \$62.50 | Ira Moury | 63.50 |
| Ace Sign Co. | \$10.00 | Levi Harmon | 56.50 |
| Keeton Service Sta. | \$15.98 | Ira Moury | 44.00 |
| Amanda Twp. Trustees | \$5.88 | Chas. Kinser Sr. | 44.00 |
| F.H. Brewer Co. | \$7.56 | Levi Harmon | 4.00. |
| County Commissioners | \$108 .24 | | |

Motion by O'Hara second by McClelland that bills be allowed and warrants be issued for the above amounts. Vote O'Hara yes, McClelland yes, Bickham yes, Dix yes, McCollister yes and Stebelton yes.

The bonds of Fred Williams as Marshal and the bond of Charles Blackston as Deputy Marshal were read and Bonds with approved sureties accepted by Council with all members voting for approval.

Upon motion Bickham that the Village purchase proper ^{pistol} fire arms for Marshal Second by Dix Vote Bickham yes, Dix yes, McCollister yes, McClelland yes O'Hara yes and Stebelton Yes.

Mr. McCollister presented his resignation but after discussion no action was taken at this time.

There being nother further brought before Council motion by McCollister second by Bickham meeting adjourned.

Robert W. Davis
Mayor

H. J. King
Clerk.

Minutes of

REGULAR

Meeting

10-52-15 THE COL. S. B. MFG. CO.

1097

Held

OCTOBER 6 1958.

19

The regular meeting of Village Council met on this date with Bickham, Dix, McClelland, O'Hara and Stabelton present McCollister absent. Reading of the minutes of Setember approved as read.

Committee reports Finance fund balance \$1590.99, Street \$2293.03 Hiway \$542.99, Water Department \$4165.62 and Bond account \$5264.56. Street Committee Streets and Alleys in satisfactory condition and lights all burning.

The following bills presented for consideration.

| | | | |
|-----------------------|----------|--------------------|-------|
| Pay Roll | \$169.67 | F.H.Brewer Co. | 40.38 |
| Ohio Fuel Gas Co | \$2.02 | Sturm & Dillard | 6.53 |
| Ohio Midland L & P Co | \$73.00 | Corle Service Sta. | 6.36 |
| Water Department | \$62.50 | Helzer Hdw. | 4.50 |
| Amanda Twp. Trustees | \$5.87 | Ira Moury | 36.00 |
| Clay Printing Co. | \$3.00 | Chas. Kinser | 36.00 |
| Howard Lynch | \$29.00 | | |
| Corle Service Sta. | \$27.50 | | |

Upon motion by O'Hara seconded by Stabelton that bills be allowed and warrants be issued for the above amounts. Vote O'Hara yes Stabelton yes, Dix yes, Bickham yes and McClelland yes.

Motion by O'Hara seconded by Dix that the Board of Public Affairs be given approval to purchase \$2000.00 in Government bonds
Vote O'Hara yes, Dix yes, Bickham yes, McClelland yes and Stabelton yes.

There being nother further brought before the Board requiring action upon motion by Stabelton second and Bickham and carried meeting adjourned.

Paul W. Davis.
Mayor.

H. J. Hugler
Clerk

Minutes of

REGULAR

Meeting

10-52-15 THE COL. B. B. MFG. CO.

1097

Held NOVEMBER 3 1958 19

The regular meeting of Village Council met on this date with Bickham, McClelland, O'Hara and Stebelton present. Dix and McCollister absent.

Reading of the minutes of October 6th. approved as read.

Report of Committees, Finance General fund \$1794.41, Street \$2756.84, Hiway \$591.15, Water Dept. \$4216.24 and the Bond and Interest account \$6780.26.

The following bills were presented for consideration,

| | | | |
|------------------------|---------|--------------------------------|----------------|
| Ohio Fuel Gas Co. | \$2.87 | Helser Hdwe. | \$1.44 |
| Ohio Midland L & P Co. | \$73.00 | Amanda Oil Co. | \$8.66 |
| Water Dept. | \$62.50 | Ira Moury | \$25.00 |
| Keaton Service | \$19.30 | Levi Harmon | \$12.00 |
| Amanda Twp. Trustees | \$5.88 | Arthur White | \$2.80 |
| Doyle Nye | \$19.20 | Ira Moury | \$14.00 |
| Richard Conrad | \$40.05 | Levi Harmon | \$14.00. |
| | | <i>Fifth Third Union Trust</i> | <i>2715.00</i> |

Motion by Bickham seconded by McClelland that bills be allowed and warrants be issued for the various amounts. Vote Bickham yes, McClelland yes O'Hara yes and Stebelton yes.

The Bond of Doyle Nye was read by the ^{clerk} ~~clerk~~ sureties approved by the Mayor. and upon motion of O'Hara seconded by Stebelton and approved by Council all members present concurring.

There being nothing further brought before the Board upon motion by Bickham seconded by McClelland meeting adjourned.

Robert W. Davis
Mayor

W. H. King
Clerk.

Minutes of

REGULAR

Meeting

10-52-15 THE COL. B. B. MFG. CO.

1097

Held

DECEMBER 1 1958.

19

The regular scheduled meeting of Village Council met on this date with Bickham, Dix, McClelland and O'Hara answering roll call. McClellister and Stebelton absent. Minutes of the November meeting approved as read. Committee reports Finance General fund \$1573.13. Street fund \$2817.32 Hiway \$602.37 Bond retirement \$4065.26 and Water Dept. \$2442.40 Time Deposits \$3000.00 Government Bonds \$2000.00 Street Committee report Alleys and Streets in satisfactory condition Light Committee all lights burning.

The following bills were presented for consideration.

| | | | |
|-------------------------|----------|------------------|---------|
| Ohio Fuel Gas Co. | \$2.48 | Helser Hdwe. Co. | \$1.38 |
| Ohio Midland L & P. Co. | \$73.80. | F.H.Brewer Co. | \$7.04 |
| Water Dept. | \$62.50. | H.J.King freight | \$3.81 |
| Chas. Kinser | \$2.00 | Ira Moury | \$33.00 |
| Ira Moury | \$2.00. | Chas. Kinser | \$33.00 |
| Amanda Twp. Trustees | \$5.87. | Amanda Oil Co. | \$12.35 |
| Keeton Gulf Service | \$43.37. | Amanda Lmbr. Co. | \$1.55 |
| W.S.Darley Co | \$38.10 | | |

Motion by O'Hara second by McClelland that bills be allowed and warrants be issued for the above amounts. Vote O'Hara yes, McClelland yes, Bickham yes and Dix yes.

The bond of Richard Conrad with sureties read and upon motion by Bickham seconded by Dix that Bond be approved, All members voting yes to motion.

There being no further business broughe before the Board upon motion be McClelland seconded by Bickham meeting adjourned.

Robert W. Davis
Mayor

Acting Clk.

Minutes of REGULAR

~~JANUARY 5, 1958~~

Meeting

10-52-15 THE COL. B. S. WFS. CO.

1097

Held JANUARY 5 1959. 19.....

The regular meeting of Village Council met on the above date with Bickham, Dix, McClelland, O'Hara and Stebelton present. McCollister absent.

Reading of the minutes of December 1st 1958 approved as read.
Report of Committees, Finance General fund \$2396.58, Street \$3207.41
Hiway \$644.55 Water Dept. \$25.90.90 Bond and Interest fund \$4065.26.
Street Committee, Repairs to be made as soon as weather permits. Light O.K.
Bills presented for consideration-

| | | | |
|----------------------------|----------|--------------------|----------|
| Pay Roll | \$143.25 | H.J.King Stamps | \$ 1.00 |
| Ohio Fuel Gas Co. | \$7.99 | Amanda Oil Co. | \$ 4.79 |
| Ohio Midland Light & P. Co | \$74.40 | Tropical Paint Co. | \$152.00 |
| Water Dept. | \$62.50 | Levi Harmon | \$9.00 |
| Amanda Twp. Trustees | \$5.88 | Ira Moury | \$6.00 |
| Helser Hdwe. Co. | \$.65 | Ralph Coffill | \$23.74 |
| Columbus Blank Book | \$3.39 | | |
| F.H.Brewer Co. | \$31.43 | | |
| L.E. Conrad | 12.50 | | |

Motion by O'Hara seconded by Stebelton that bills be allowed and warrants be issued for the various amounts. O'Hara yes, Stebelton yes, Bickham yes Bickham yes Dix yes, and McClelland yes.

The Clerk read Appropriation Ordinance No 1. Ordinance No. 2-59 This Ordinance increases hourly wage of labor from \$1.00 to \$1 .25 per hour
Ordinance #3-59 This Ordinance has to do with the digging up and repairing Street and Alleys.

Ordinance No.4 was then read, This Ordinance fixing the salary of Marshal and Deputy Marshal of the Village. These Ordinances being of an emergency nature Mr Dix made motion that the rules requiring that Ordinances or Resolutions be read on three different days be suspended, motion seconded by McClelland and voted Dix yes, McClelland yes, Bickham yes, O'Hara yes and Stebelton yes.

Upon motion by Bickham second by Stebelton that Ordinance #1-59 be passed as read. Bickham yes, Stebelton yes, Dix yes, O'Hara yes and McClelland yes.

Motion by O'Hara second Dix that Ordinance #2-59 be passed as read vote O'Hara yes, Dix yes, Bickham yes, McClelland yes and Stebelton yes.

Motion by Stebelton seconded by McClelland that Ordinance #3-59 be passed as read. Voted Stebelton yes, McClelland yes, Bickham yes, Dix yes, and O'Hara yes.

Motion by O'Hara second by Bickham that Ordinance #4-59 be passed as read Vote O'Hara yes, Bickham yes, Dix yes, McClelland yes and Stebelton yes.

There being nothing further brought before the Board upon motion by Stebelton second by Dix meeting adjourned.

Robert W Davis
Mayor.

K.E. Shupe,
Acting Clerk.

Minutes of

REGULAR.

Meeting

10-52-15 THE COL. B. B. WFS. CO.

1027

Held

February 2 1959.

19

The regular monthly meeting of Village Council met on this date with Bickham, McClelland, O'Hara and Stebelton present. Dix and McCollister absent.

Reading of the minutes of the January 5th meeting approved as read. Report of Committees, Finance General fund \$2116.24 Street \$2886.75 Hiway \$ 644.55 Bond and Interest \$4065.26 Water Dept. active \$ 2724.16 with \$5000.00 in U.S. Bonds and Time deposits. Street and Light O.K. The following bills were read for consideration.

| | | | |
|-------------------------|----------|-----------------|---------|
| Ohio Fuel Gas Co. | \$20.46 | Ira Moury | \$1.25 |
| Ohio Midland L & P. Co. | \$128.20 | Ralph Coffill | \$38.64 |
| Rhymer Auto Service | \$11.45 | Amanda Oil Co. | \$8.96 |
| Keeton Gulf Service | \$12.81 | Sturm & Dillard | \$45.90 |
| Volunteer Firemen | \$7.00 | Ira Moury | \$23.75 |
| Amanda Twp. Trustees | \$5.87 | Levi Harmon | \$26.25 |
| Water Dept. | \$62.50 | | |

Motion by Bickham seconded by O'Hara that bills be allowed and that warrants be issued for above amounts. Vote Bickham yes, O'Hara yes McClelland yes and Stebelton yes.

Motion by Bickham second by Stebelton that the Village purchase from the Amanda Township Trustees a radio and that the same be installed in police car. Vote Bickham yes Stebelton yes, McClelland yes and O'Hara yes.

Mr. Bickham made a motion that was seconded by O'Hara that the Marshal attend each regular meeting of Council and should submit a report of his his office during the previous month , and furnish the Board with a detailed report of arrests made warnings issued miles traveled, hours worked, also furnish the Board any further information that the Board may require. Vote Bickham yes, O'Hara yes, McClelland yes and Stebelton yes.

There being nothing further brought befort the Board upon motion by Stebelton second by McClelland meeting adjourned.

Robert W Davis
Mayor

Clerk.

Minutes of

REGULAR

Meeting

10-52-15 THE COL. B. B. WFG. CO.

1097

March 2 1959.

Held 19.....

The regular meeting of Village Council met on above date with Bickham, Dix, McClelland, O'Hara and Stebelton in attendance. McCollister absent
Reading of the minutes of February 2nd. approved as read.

Report of Committees Street, repairs to street and Alleys, repairs being made as weather permits. Light report everything in satisfactory condition. Finance Fund balances General \$1867.56, Street \$3088.88, Hiway \$722.67 Water Dept. \$2797.53 and Bond account \$4065.26.

The following bills were presented for consideration.

| | | | |
|------------------------|---------|------------------------|----------|
| Ohio Fuel Gas Co. | \$13.64 | Eagle Gazette Pub. Co. | \$47.74 |
| Ohio Midland L & P Co. | \$73.20 | Amanda Oil Co. | \$31.19 |
| Water Dept. | \$62.50 | Huston Grain Co. | \$10.91 |
| Robt Hastings Jr. | \$75.00 | Ira Mouru | \$29.50 |
| Amanda Twp. Trustees | \$ 5.88 | Levi Harmon | \$432.50 |
| Keeton Gulf Service | \$ 9.04 | William Ricker | \$15.00 |

Motion by McClelland second by Dix that bills be allowed and that warrants be issued for the above amounts. Vote McClelland yes, Dix yes, Bickham yes, O'Hara yes and Stebelton yes.

Several items were discussed but no action was taken and upon motion by Stebelton seconded by O'Hara meeting adjourned.

Robert W. Davis
Mayor.

N. J. King
Clerk.

SPECIAL.

March 30 1959

A special meeting of Village Council held on this date with all members answering roll call. After calling the meeting to order the Mayor stated that the purpose of the meeting was to discuss the possibility of purchasing and installing traffic signals in the Village. Mr. Joe Young being present outlined the necessary steps to be taken, the equipment to be used and the estimated ~~XXXXX~~ cost ⁵⁰ to conform to the State requirements. The estimated cost includes material and labor costs to put the traffic ^{SIGNALS} in working condition. After considerable discussion on the subject Mr. Bickham made a motion to purchase two Traffic signals from Canal Winchester this motion seconded by Mr. Dix and voted as follows. Bickham yes, Dix yes, McClelland yes, O'Hara yes and Stebelton yes.

Mr. O'Hara made the motion that Mr. Young purchase all material and to furnish labor to install traffic signal in accordance with the code of the State. motion was seconded by Bickham. Vote O'Hara yes Bickham yes Dix yes, McClelland yes and Stebelton yes.

Nothing further upon motion by Bickham second by Stebelton meeting adjourned.

Robert W. Davis
Mayor

N. J. King
Clerk.

Held

APRIL 6 1959.

19

The regular meeting of Village Council met on this date with Bickham Dix, McClelland, O'Hara and Stebelton present McCollister absent. Reading of the minutes of march 2 and March 30th. approved.

Committee reports Finance General fund \$1570.14, Street \$2951.79 Hiway \$672.67 Bond retirement \$4065.26 Water Dept. \$3140.10. Street, necessary repairs are being made as weather permits. Light O.K. Marshal, 8 warnings given and arrests made five.

The following bills were presented for consideration.

| | | | |
|--------------------------------|----------|--------------------|-----------|
| Ohio Fuel Gas Co. | \$100.89 | | |
| Ohio Midland Light & Power Co. | \$73.20. | Levi Harmon | \$43.12 |
| Water Dept. | \$62.50 | Huston Grain Co. | \$20.42 |
| Amanda Twp. Trustees | \$5.87 | Amanda Oil Co. | \$11.48 |
| Clark Insurance Agency | \$28.80 | Wm. Blankenship | \$10.00 |
| Ray McClelland | \$6.08 | Richard McClelland | \$10.00 |
| Sturm & Dillard | 192.72 | Helser Howe. | \$6.95. |
| Dayton Stencil works | \$62.05 | Ira Moury | \$38.11 |
| Geo. W. VanCamp | \$26.00 | Levi Harmon | \$38.11 |
| Ira Moury | \$44.37 | Pay Roll | \$147.25. |

Upon motion by O'Hara seconded by Stebelton the bills were allowed and warrants issued for the various amounts. Voted O'Hara yrs. Stebelton yes, Bickham yes, Dix yes, and McClelland yes.

The clerk read Ordinance # 6 and this being an emergency measure Mr McClelland that the rules requiring that an Ordinance or Reslution be read on three seperate days be suspended, this motion being seconded by Stebelton and vote follows McClelland yes, Stebelton yes, Dix, yes Bickham no, O'Hara yes.

Motion by Dix seconded by McClelland that Ordinance be adopted as read and voted as follows, Dix yes, McClelland yes, O'Hara yes, Stebelton yes and Bickham no.

After discussion mr. Dix made a motion that the Village Council that an order being given to the Ohio Midland Light and Power Co. to install one 400 watt mercury vapor light at the intersection of main street and center street. Motion was seconded by Bickham and voted Dix yes, Bickham yes, McClelland yes, O'Hara yes and Stebelton yes.

There being nothing further brought before the Board upon motion by Stebel ton second by Dix meeting adjourned.

Robert W. Davis

Mayor

N. J. King

Clerk.

April 7 1959.
SPECIAL

At a special meeting of Village Council to consider the payment of the salary of Marshal and Deputy Marshal salaries was called. Members present Bickham, Dix, McClelland, O'Hara and Stebelton. After lengthy discussion Mr. O'Hara made the motion to pay salaries due up January 1st in accordance with Ordinance #2-57 and to pay salaries up to April in accordance with Ordinance #4 passed January 4th 1959. This motion seconded by Mr. Dix and voted as follows. ~~DIX~~ O'Hara yes, Dix yes, Bickham yes, McClelland yes and Stebelton yes.

Upon motion by Stebelton duly seconded meeting adjourned?

| | | | |
|-----------|----------|----------------|-----------|
| Doyle Nye | \$165.84 | Richard Conrad | \$155.42. |
|-----------|----------|----------------|-----------|

Robert W. Davis

Mayor

N. J. King

Clerk.

Minutes of

REGULAR

Meeting

10-52-15 THE COL. S. S. WFG. CO.

1097

Held.....MAY 4 1959.....19.....

The regular monthly meeting of Village Council met on this date with Bickham, Dix, McClelland, O'Hara and Stebelton answering roll call. McCollister absent.

Reading of the minutes of April 6th and April 7th. approved as read.
Report of Committees. Finance General fund \$1002.82. Street \$2798.59. Hiway \$701.05
Water Dept. \$3163.18. and Bond and Interest account \$4065.26. Street, necessary repairs are being made to street and alleys. Light all lights in order.

The following bills were presented for consideration-

| | | | |
|-------------------------|---------|-----------------|----------|
| Ohio Fuel Gas Co. | \$10.89 | Amanda Oil Co. | \$10.43 |
| Ohio Midland L & P. Co. | \$73.20 | Levi Harmon | \$44.36 |
| Water Dept. | \$62.50 | Ira Moury | \$44.36 |
| Amanda Twp. Trustees | \$5.88 | R. Conrad | \$37.50 |
| Cordles Service Station | \$11.52 | Ira Moury | \$30.00 |
| Keetons Gulf Service | \$19.15 | Levi Harmon | \$30.00. |
| Doyle Nye | \$50.00 | FIFTH THIRD UTC | 698.00 |
| Richard Conrad | \$50.00 | | |
| Geo. W. VanCamp Co. | \$52.00 | | |
| Sturm & Dillard Co. | \$29.44 | | |

Motion by O'Hara second by McClelland that bills be allowed and warrants be issued for the above amounts. Vote- O'Hara yes, McClelland yes, Bickham yes, Dix yes and Stebelton yes.

Several miscellaneous item were discussed, but no action was taken at this time and upon motion by Bickham seconded by Dix meeting adjourned?

Paul W Davis
Mayor

N. X. King
Clerk.

Minutes of

REGULAR

Meeting

10-52-15 THE COL. B. B. MFG. CO.

1097

Held June 1 1969 19

The regular meeting of Village Council met on the above date with Bickham Dix, McClelland, O'hara and Stebelton present. McCollister absent.

Reading of the minutes of May 4th. approved as read.

Report of Committees Finance, General fund \$744.42. Street \$3805.22 Hiway \$805.21 Bond & Interest \$3372.26 Water Dept. \$3268.01, plus \$%,000.00 in saving accounts.

The following bills were presented for consideration,

| | | | |
|--------------------------|---------|------------------------|----------|
| Ohio Fuwl Gas Co. | \$7.52 | Cordle Serv. Sta. P.D. | \$9.30. |
| Ohio-Midland L.&P. Co | \$73.00 | Ralph Coffill | \$20.85 |
| Water Dept. | \$62.50 | Amada Oil Co. | \$12.25 |
| Amada Twp. Trustees | \$5.87 | Ira Moury | \$49.98 |
| Grant Thomas | \$45.95 | Levi Harmon | 44.98 |
| Doyle Nye | \$50.00 | Ira Moury | \$18.12 |
| Richard Conrad | \$50.00 | Levi Harmon | \$14.37. |
| Keeton Gulf Service P.D. | \$17.53 | | |
| Keeton Gulf Service F.T. | \$3.85 | | |

Upon motion by McClelland seconded by Stebelton that bills be allowed and warrants be issued for above amounts Vote McClelland yes, Stebelton yes, Bickham yes, Dix yes and O'Hara yes.

Motion by O'Hara seconded by Dix that Council give authority to the Board of Public Affairs to enter into a contract for having the water tower painted, Contract to be given to lowest bidder.

Motion by O'Hara second by Dix that the Village purchase from the Village of Canal Winchester two traffic signals at the agreed price of twenty (20) dollars each O'Hara yes Dix yes, Bickham yes, McClelland yes and Stebelton yes.

The resignation of Mr. McCollister was again read and upon motion by Stebelton seconded by McClelland that the resignation be accepted, All Members voting yes to the motion.

The Bond with two (2) approved sureties Was presented in the name of Donald Hickman to fill the unexpired term of Mr. McCollister. The bond was approved all Members voting for approval. Mr. Hickman was declared elected.

There being nothing further brought before the Board upon motion by Dix seconded by Bickham meeting adjourned.

Robert W. Davis
Mayor

W. King
Clerk.

Minutes of

REGULAR

Meeting

10-52-15 THE COL. S. S. WFS. CO.

1097

Held.....JULY 6, 1959.....19.....

The regular meeting of Village Council met on this date with With Bickham, McClelland, Hickman, O'Hara and Stebelton answering roll call. Dix absent. Reading of the minutes of June 1st approved as read. Committee reports Finance General fund \$3142.54, Street 3644.67, Hiway \$805.21 Water 3426.47 and Bond and Interest account \$5642.83. Street, Streets and Alleys in satisfactory condition and lights O.K.

The following bills were presented for consideration,

| | | | |
|-------------------------|----------|-------------|---------|
| Gr. Pay roll | \$151.25 | R. Conrad | \$7.50 |
| Ohio Fuel Gas Co. | \$1.96 | Ira Moury | \$5.00 |
| Ohio Midland L & P. Co. | \$81.08 | Levi Harmon | \$5.00 |
| Water Dept. | \$62.50 | Era Moury | \$14.99 |
| Young Electric | \$125.00 | Levi Harmon | \$14.99 |
| Amanda Twp. Trustees | \$105.88 | | |
| Doyle Nye | \$50.00 | | |
| Richard Conrad | \$50.00 | | |
| Keeton Gulf Serv. | \$5.25 | | |
| Geo. W. Vancamp | \$225.15 | | |
| Sturm & Dillard | \$36.75 | | |
| Amanda Oil Co. | \$3.84 | | |
| Young Electric | \$308.73 | | |
| Helser Hdwe Co. | \$1.75 | | |

Upon motion by O'Hara seconded by McClelland that bills be allowed and the warrants be issued for the above bills Voted O'Hara yes, McClelland yes, Bickham yes, Hickman yes and Stebelton yes. The Budget for 1960 was then read and discussed and upon motion by O'Hara McClelland seconded was adopted as read. All Members voting yes to motion.

After discussion regarding the repairs to certain streets in the Village Mr. Stebelton made a motion that Stone be ordered from Marble Cliff Quarries M.C.5 be ordered from Ralph Folk and that contract be given for placing this material on streets specified. This motion seconded by McClelland and voted Stebelton yes, McClelland yes, Bickham yes, Hickman yes and O'Hara yes. Mr. Ernie Purdum being present at the meeting gave the Board a bid of \$798.68 for the grading and placing 3500 gallons of M.C.5 and 14190 tons of #4 crushed stone and 1500 gallons oil same to be placed on streets and alleys specified by Street Committee.

Upon motion by Bickham seconded by Hickman that Mr. Purdum be given the contract to place the material specified on the streets and Alleys as specified by Street Committee. Bickham yes, Hickman yes, O'Hara yes, McClelland yes and Stebelton yes.

Nothing further being brought before the Board upon motion by O'Hara seconded by McClelland meeting adjourned.

Robert A. Davis

Mayor

H. J. Kump
Clerk.

Minutes of

SPECIAL

Meeting

10-52-15 THE COL. S. S. MFG. CO.

1097

Held

JULY ¹³~~13~~ 1959.

19

A special meeting of Village Council was called for the purpose of accepting or rejection of the work performed on placing stone MC 5 and oil on the streets and alleys in the Village and also to consider the placing of additional oil on certain alleys in the Village. Members present Bickham Hickman McClelland O'Hara and Stebelton. Dix absent.

A report from the Street Committee was to the effect that in their judgment the work done and material used was satisfactory and recommend that Mr. Purdum bill be paid.

Motion by O'Hara seconded by McClelland that the bill of Mr Purdum be paid Vote O'Hara yes McClelland yes Bickham yes Hickman yes and Stebelton yes.

Motion by Stebelton seconded by Hickman that the bill of Marble Cliff Quarries be paid Vote Stebelton yes, Hickman yes, Bickham yes McClelland yes and O'Hara yes.

Council decided to purchase 1500 more gallons oil for Alleys.

Motion by O'Hara duly seconded meeting adjourned.

Special July 15 1959.

Special meeting of Council met on this date to pay Mr. Purdum for plaseing 1500 gallons of oil on Alleys in the Village.

Members present Dix, McClelland Hickman and Stebelton Bickham and O'Hara absent.

Motion by Stebelton second McClelland that the bill of \$225.00 of Mr. Purdum be paid. Vote Stebelton yes, McClelland yes, Dix yes and Hickman yes. No further business being transacted motion by Dix seconded by Hickman meeting adjourned.

Robert W. Davis
Mayor

J. J. Davis
Clerk.

Minutes of

REGULAR

Meeting

10-52-15 THE COL. B. S. WFS. CO.

1097

Held

~~July~~ Aug 3 1959.

19

The regular meeting of Village Council met on above date with all members answering roll call.

Reading of the minutes of July 6, 13 and 15th approved.

Report of Finance Committee General fund \$2544.92, Street \$1797.85, Hiway \$833.33 Water Dept \$3439.27 and Bond and Interest account \$5642.83. Lights O.K. Street and Alleys in satisfactory condition with exceptions of where Gas Co. repairs are to be repaired.

The following bills were presented for consideration.

| | | | |
|----------------------------|---------|------------------|------------------------------|
| Ohio Fuel Gas Co. | \$1.96 | H.J. King | \$1.00 |
| Ohio Midland Light & Power | \$82.48 | Ralph Fulk Co | \$980.00 - Street tar & chip |
| Water Dept. | \$62.50 | Huston Grain Co. | \$11.32 |
| Amanda Twp. Trustees | \$5.87 | Ira Moury | \$26.25 |
| Doyle Nye | \$50.00 | Levi Harmon | \$21.25. |
| Richard Conrad | \$50.00 | Ira Moury | 33.75 |
| Chas. Blackston | \$50.00 | Levi Harmon | 33.75 |
| Keeton Gulf Serv. | 10.53 | | |
| Claude Hines | \$3.00 | | |

Motion by Bickham seconded by Dix that bills be allowed and warrants be issued for the above amounts. Bickham yes, Dix yes, Hickman yes, McClelland yes O'Hara yes and Stebelton yes.

Ordinance No 8-59 was then read and this being an emergency measure Mr. McClelland made motion that the rules requiring an Ordinance or Resolution of like nature be read on three separate days be suspended this motion seconded by Hickman and voted as follows McClelland yes, Hickman yes, Bickham yes Dix yes O'Hara yes and Stebelton no.

Motion by Bickham seconded by Dix that Ordinance be adopted as read. Bickham yes, Dix yes, Hickman yes McClelland yes O'Hara no and Stebelton No.

This Ordinance is in conjunction with Ordinance No 3-53 passed and in force since October 1st 1953. Ordinance not passing lacking $\frac{2}{3}$ yea vote.

There being nothing further brought before the Board upon motion by Dix seconded by O'Hara meeting adjourned.

Lowell W. Davis

Mayor

H.J. King

Clerk.

Minutes of

REGULAR

Meeting

10-52-15 THE COL. B. B. MFG. CO.

1097

Held SEPTEMBER 7 1959.

19

The regular meeting of Village Council met on this date with all members present. Reading of the minutes of August 3rd approved as read.

Committee reports. General fund \$2243.30, Street \$1038.41, Hiway \$861.45, Bond Retirement \$5642.83 and Water Department \$3804.55 active and \$3000.00 in Time Deposits and \$2000.00 in United States Bonds.

The following bills presented for consideration,

| | | | |
|------------------------|----------|-------------------|---------|
| Ohio Fuel Gas Co. | \$1.50 | Keeton Gulf Serv. | \$3.65 |
| Ohio-Midland L & P. Co | \$483.18 | Geo. VanCamp Co. | 104.00 |
| Water Dept. | \$62.50 | Sturm & Dillard | \$10.44 |
| Amanda Twp. Trustees | \$5.88 | Amanda Oil Co. | \$8.78 |
| Clay Printing Co. | \$8.50 | Ira Moury | \$16.88 |
| Cordle Serv. Sta. | \$17.88 | Levi Harmon | \$16.88 |
| Doyle Nye | \$54.32 | Ira Moury | \$16.25 |
| Richard Conrad | \$52.00 | Levi Harmon | \$21.25 |
| Wilbert Hines | \$1.00 | David Spangler | \$15.00 |

Motion by McClelland second by Stebelton that bills be allowed and warrants be issued for the various amounts. Voted as follows McClelland yes, Stebelton yes, Bickham yes, Dix yes, Hickman yes and O'Hara yes.

Ordinance No.9 was read and this being an emergency measure Mr Hickman made the motion that the rules requiring that an Ordinance or Resolution be read on three separate days be suspended, this motion being seconded by O'Hara and carried all members voting yes to motion.

Mr. Bickham moved that Ordinance No.9 be passed as read seconded by Dix and voted as follows, Bickham yes, Dix yes, Hickman yes, McClelland yes, O'Hara yes and Stebelton yes.

There being nothing further brought before the Board upon motion by Stebelton second by O'Hara meeting adjourned.

Paul W. Davis
Mayor

N. F. King
Clerk.

*To the 10/13/59
B. B. Mfg. Co.
for 1st payment*

Minutes of

REGULAR

OCTOBER 1 1959.

Meeting

10-52-15 THE COL. B. B. WFG. CO.

1097

Held OCTOBER 1 1959 19

The regular monthly meeting of Village Council met on this date with Bickham, Dix, McClelland O'Hara and Stebelton present. Hickman absent.

Reading of the minutes of the September meeting approved as read.

Committee reports Finance balances in the various funds, General \$2135.85 Street \$1060.40, Hiway \$880.22 Water Dept., 3927.73. and Bond and Interest account \$5642.83. Streets and Alleys in satisfactory condition. Light Committee report all lights in good order.

The following bills presented for consideration.

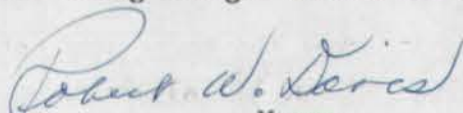
| | | | |
|------------------------|----------|----------------------|----------|
| Quarterly Pay Roll | \$159.25 | Geo. W. Van Camp Co. | \$234.00 |
| Ohio Fuel Gas Co. | \$1.50 | Ira Moury | \$45.00 |
| Ohio Midland L & P. Co | \$83.53 | Levi Harmon | \$45.00 |
| Water Dept. | \$62.50 | Ira Moury | \$16.25 |
| Amanda Twp. Trustees | \$5.87 | Levi Harmon | \$20.00 |
| Richard Conrad | \$50.00 | Richard Conrad | \$10.00 |
| Doyle Nye | \$50.00 | | |
| Keeton Gulf Service | \$31.13 | | |

Upon motion by O'Hara seconded by McClelland that bills be allowed and warrants be issued for the above amounts. O'Hara yes, McClelland yes, Dix yes and Stebelton yes.

Bickham now present.

Discussion regarding the repairs to North Street on account of the laying of gas lines and the condition of street Mr. McClelland was directed to communicate with Contractor requesting that the necessary repairs be made before weather conditions would prevent a satisfactory repair could be made.

Nothing further being brought before the Board. Board adjourned.


Mayor


Clerk

October 19 1959

A special meeting of Village Council was held on this date with all members present.

The Mayor called the meeting to order and explained to the members that the meeting was called in order that salaries be set for Officials of the Village Commencing on January 1 1960.

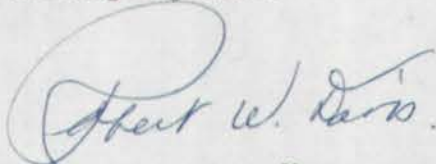
After discussion Mr. Bickham made motion that the salary of the Mayor be placed at \$120.00 per year motion seconded by Stebelton. Vote Bickham yes, Stebelton yes, Dix yes, Hickman yes, McClelland yes and O'Hara yes.

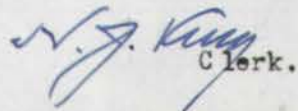
The salary of the Treasurer was then taken up and upon motion by O'Hara that the salary for Treasurer be placed at \$60.00 per year this motion seconded by Dix. Vote O'Hara yes, Dix yes, Bickham yes, McClelland yes Hickman yes and Stebelton yes.

The salary of the Clerk was then taken up and upon motion by Dix that the salary of Clerk of the Village be \$162.00 per year, This motion seconded by Bickham and voted Dix yes, Bickham yes, Hickman yes, McClelland yes O'Hara yes and Stebelton yes.

Salaries of Councilmen were discussed and O'Hara made the motion that the salaries of each Councilman receive the sum of \$5.00 for each regular meeting attended. Motion seconded by Hickman and voted O'Hara yes, Hickman yes, Bickham yes, McClelland yes Dix yes and Stebelton yes.

Nothing further brought before the Board upon motion by Dix second by Hickman meeting adjourned


Mayor


Clerk.

Minutes of

REGULAR

Meeting

10-52-15 THE COL. B. B. MFG. CO.

1097

Held November 2, 1959, 19

The regular meeting of Village Council met on this date with the following members answering roll call Hickman, McClelland O'Hara and Stebelton. Bickham and Dix absent.

Reading of the minutes of October 1 approved as read.

Report of Committees Finance General fund balance \$ 2063.87, Street \$926.78, Hiway \$898.59, Police \$1013.54, Water \$4235.16 and Bond Retirement \$711355

The following bills were then presented for consideration.

| | | | |
|-------------------------|---------|------------------|---------|
| Ohio Fuel Gas Co. | \$2.00 | Cordle Serv. Sta | \$67.90 |
| Ohio Midland L & P. Co. | \$82.83 | Ira Moury | \$35.00 |
| Water Dept | \$62.50 | Levi Harmon | \$30.00 |
| Cols. Blank Book Co.- | \$2.32 | Huston Grain co. | \$5.30 |
| Amanda Twp Trustees | \$5.88 | Ira Moury | \$27.50 |
| Clear Creek Valley Bank | \$6.60 | Levi Harmon | \$27.50 |
| Doyle Nye | \$50.00 | | |
| Cordle Serv. Sta | \$67.77 | | |

Upon motion by O'Hara second by Hickman that bills be allowed and warrants be issued for the above amounts Roll call O'Hara yes Hickman yes McClelland yes and Stebelton yes.

After discussion by members of Council the Clerk was authorized to purchase from W. S. Daeley & Co. four police badges for the department.

Nothing further being brought before the Board upon motion Stebelton seconded by Hickman meeting adjourned.

Robert W. Davis
Mayor

N. H. King
Clerk.

Minutes of

REGULAR

Meeting

10-52-15 THE COL. B. B. MFG. CO.

1097

Held December 7, 1959 19

The regular meeting of Village Council met on above date with, all members present. Reading of the minutes of November approved as read. Committee reports Finance General fund \$1951.26. Street \$1282.85 Hiway \$943.12. Police \$885.77. Water \$3628.82 and Bond and Interest \$4431.05. Streets and Alleys in satisfactory condition. Lights O.K.

The following bills presented for consideration

| | | | |
|-------------------------|---------|-------------------|---------|
| Ohio Fuel Gas Co. | \$5.26 | L.E. Conrad | \$6.00 |
| Ohio Midland L & P. Co. | \$84.33 | Coffill Repair | \$4.96 |
| Water Dept. | \$62.50 | Ira Moury | \$17.50 |
| Robt. Hastings | \$75.00 | Chas. Kinser | \$15.00 |
| Paul Wilson | \$17.50 | Doyle Nye | \$50.00 |
| Amanda Twp. Trustees | \$5.87 | Francis Carter | \$35.00 |
| Geo. W. Vancamp Co. | \$26.00 | Keeton Gulf serv. | 427.34. |
| Sturm & Dillard | \$14.69 | | |
| Cordle Serv. Sta. | \$11.95 | | |

Upon motion of O'Hara seconded by Bickham that bills be allowed and warrants be issued for the various amounts. O'Hara yes Bickham yes, Hickman yes McClelland yes Dix yes and Stebelton yes.

The Bond of Francis Carter was presented with approved sureties and upon motion by Bickham seconded by McClelland Bond was accepted by Council all members voted for approval.

The Mayor appointed Mr. Bickham to meet with Clerk to set up the various amounts to be appropriated for the year 1960.

Nothing further brought before the Board upon motion by Hickman second by Dix and carried meeting adjourned.

Robert W. Davis.
Mayor

A. G. King
Clerk.

Minutes of

REGULAR

Meeting

10-52-15 THE COL. B. D. MFG. CO.

1007

Held JANUARY 4 1960 19

The regular meeting of Village Council met on this date with all members present. Reading of the minutes of December approved as read. Committee reports, Finance General \$2748.92, Street \$1509.68, Hiway \$969.29 Police \$1262.17, Bond Retirement \$4431.05 and Water \$3914.42 plus \$5,000.00 in Time Deposit and Government Bonds.

The Following accounts for consideration.

| | | | |
|------------------------|----------|---------------------|----------|
| Pay Roll | \$151.25 | Chas Kinser | \$39.38 |
| Ohio Fuel Gas Co. | \$11.63 | Corp. C. Winchester | \$40.00 |
| Ohio Midland L & P Co. | \$83.38 | W.S. Darley Co. | \$13.04 |
| Water Dept. | \$62.50 | Doyle Nye | \$51.65 |
| WeE. Bowers | \$37.00 | Francis Carter | \$50.00 |
| Amanda Twp. Trustees | \$5.88 | Fred Williams | \$20.00 |
| Young Electric | \$9.50 | Dale Kennedy | \$10.00. |
| Ira Moury | 44.38 | | |

Motion by O'Hara seconded by Dix that bills be allowed and warrants be issued for the above amounts. O'Hara yes, Dix yes Bickham yes, Hickman yes McClelland yes and Stebelton yes.

Nothing further brought before the Board upon motion by O'Hara seconded by Dix meeting adjourned Sine Die.

Robert W. Davis.
Mayor

H. J. King.
Clark.

Minutes of

REGULAR

Meeting

10-52-15 THE COL. B. B. MFG. CO.

1097

Held..... JANUARY 4 1960.....19.....

The newly elected Officials of the Village met on this date for the purpose of organizing and to transact any other business that rightly may come before the Board. The duly elected members were given the Oath of Office by H.J. King as Notary Public. The Mayor stated that there was a vacant Council seat, and upon motion by Hickman seconded by Garrett That Mr. John Bickham to be elected to fill the vacancy. Hickman yes Garrett yes, Kraft yes, McClelland yes and Stebelton yes. Mr Bickham declared Elected.

Motion by Bickham that the name of Donald be placed in nomination as President of Council seconded by McClelland and carried.

Motion by Stebelton seconded by McClelland that nominations be closed. Motion carried. Vote to elect Bickham yes, Garrett yes, Kraft yes, McClelland yes and Stebelton yes. Hickman not voting. Hickman elected.

Robert Hastings elected as Solicitor.

Ordinance #1-60 was read, and this being an emergency motion by McClelland second by Garrett that an Ordinance or Resolution be read on three different days be suspended, all members voting yes to motion.

upon motion by Stebelton second by Hickman that Ordinance be passed as read. Stebelton yes, Hickman yes, Bickham yes, Kraft yes, Garrett yes and McClelland yes.

The Mayor appointed the following to serve on Committee Finance Kraft Light Garrett and Hickman Street Bickham, McClelland and Stebelton.

Upon motion by Bickham second by Hickman that Stebelton and Kraft serve as members on the Committee of Volunteer Firemen Dependents fund. Motion carried.

No further business brought before the Board Stebelton seconded by Kraft meeting adjourned.

Robert W. Davis
Mayor

H.J. King
acting Clerk.

Minutes of

REGULAR

Meeting

10-52-15 THE COL. B. B. MFG. CO.

1097

Held

FEBRUARY 1 1960.

19

The regular meeting of Village Council met on this date with all Council Members present. Reading of the minutes of January 4th. approved as read. Report of Committees Finance balances General fund \$2387.78, Street \$1304.68, Hiway \$969.29, Water \$3956.45 Bond & Interest \$4431.05 and Police \$1119.13. Street dept. necessary repairs being made as weather permits Light O.K.

The following bills presented for consideration,

| | | | |
|------------------------|----------|-------------------|---------|
| Ohio Fuel Gas Co. | \$9.83 | Wm. Richards | \$63.00 |
| Ohio Midland L & P. Co | \$150.58 | Weaver Sohio Sta. | \$16.87 |
| Water Dept. | \$62.50 | Doyle Nye | \$50.00 |
| Amanda Twp. Trustees | \$5.87 | Francis Carter | \$50.00 |
| Cols. Blank Book Co. | \$2.23 | Keeton Gulf Serv | \$63.20 |
| Keeton Gulf Service | \$1.85 | | |
| Ohio Midland L & P Co. | 23.18 | | |
| Huston Grain Co. | \$3.98 | | |
| Chas. Kinser | \$7.50. | | |
| Ira Moury | \$7.50. | | |

Upon motion by Stebelton seconded by McClelland that bills be allowed and warrants be issued for the above amounts. Stebelton yes, McClelland yes, Bickham yes, Garrett yes, Hickman yes Kraft yes.

Due to the death of the regular elected Treasurer the Mayor appointed Mr. B. L. Crook to fill the office as Treasurer of the Village.

Several projects were discussed on which no action was taken and upon motion by Kraft second by Stebelton meeting adjourned.

Robert W. Davis

Mayor

H. J. King
Clerk.

Minutes of

REGULAR.

MARCH 4 1960.

Meeting

10-52-15 THE COL. B. S. MFG. CO.

1097

Held Mch 7 1960 19

The regular monthly meeting of the Village Council met on this date with all members answering roll call.

Reading of the February meeting approved as read.

Committee reports Finance General fund \$2125.59 Street \$1431.42 Hiway \$995.46, Police \$954.46. Water \$4431.05 and Bond account \$4431.05.

Street Inclement weather not permitting repairs Lights O.K. No Police report given.

The following bills presented for consideration-

| | | | |
|--------------------------|---------|-------------------|---------|
| Ohio Fuel Gas Co. | \$11.63 | Doyle Nye | \$51.95 |
| Ohio Midland L. & P. Co. | \$83.98 | Francis Carter | \$50.00 |
| Water Dept. | \$62.50 | Keeton Gulf Serv. | \$5.70 |
| Township Trustees | \$5.88 | Cordle Serv Sta. | \$57.30 |
| W.E. Bowers, Agent | \$35.55 | Ira Moury | \$6.88 |
| J.W. Clark Ins Agency | \$28.80 | Chas. Kinser | \$6.88 |
| Cordle Serv. Station | \$24.12 | | |
| Keeton Gulf Service | \$56.52 | | |
| Ira Moury | \$5.00 | | |
| Chas Kinser | \$5.00 | | |

Motion by Hickham that bills be allowed and warrants be issued for above amounts. This motion seconded by McClelland and voted as follows Hickham yes, McClelland yes, Garrett yes, Hickman yes, Kraft yes and Stebelton yes.

After discussion Mr. Hickham made motion that Village purchase a radio for police Department subject, however that the radio and installation meet with all conditions set forth by any Authorizes person or persons familiar with installations of this kind. Motion seconded by Hickman and voted Hickham yes, Hickman yes, Garrett yes, Kraft yes, McClelland yes and Stebelton yes.

Nothing further brought before the Board that required action upon motion by Stebelton second by Garrett meeting adjourned.

Robert W. Davis
Mayor

H. J. King
Clerk.

Minutes of

REGULAR

Meeting

10-52-15 THE COL. B. B. MFG. CO.

1097

Held

APRIL 4 1960.

19

The regular scheduled meeting was held on above date with all members in attendance. Reading of the minutes of March 7th approved.

Report of Finance Committee General fund \$1929.25, Street \$1367.02, Hiway \$995.46, Police \$789.13 Bond Retirement \$4431.05 and Water Dept. \$4196.30. Street Committee Repairs are being made as weather permits.

Lights O.K. No Police report filed.

The following bills presented for consideration.

| | | | |
|-------------------------|----------|--------------------|---------|
| Pay Roll | \$163.25 | Doyle Nye | \$50.00 |
| Ohio Fuel Gas Co. | \$13.96 | Francis Carter | \$50.00 |
| Ohio Midland L & P. Co. | \$83.03 | Keeton Gulf Serv. | \$29.41 |
| Water Dept. | \$62.50 | Ralph Yingling, Jr | 125.00 |
| Amanda Twp. Trustees | \$5.87 | Ira Moury | 85.63 |
| Eagle Gazette Pub. Co. | \$22.33 | Chas Kinser | 85.63 |
| Ira Moury | \$62.50 | | |
| Chas Kinser | \$60.00 | | |
| Amanda Oil Co. | \$22.05 | | |
| Huston Grain Co. | \$15.66 | | |
| Sturm & Dillard | \$124.76 | | |

Motion By McClelland second by Stebelton that bills be allowed and that warrants be issued for the amounts shown above.

McClelland yes, Stebelton yes, Bickham yes, Garrett yes, Hickman yes and Kraft yes.

Bids were then opened received from Dale Kennedy and John Walkowicz for the Short Wave radio, owned by the Village and as the bid received from Mr. Walkowicz being the best bid submitted. Upon the motion by Bickham seconded by Hickman that the bid of \$40.00 from Mr. Walkowicz be accepted. and voted as follows Bickham yes, Hickman yes, Garrett yes, Kraft yes, McClelland yes and Stebelton yes.

The bill from Ralph Yingling for one Radio to be used by the Police Dept. was not received in time to be included in the above bills Mr. McClelland seconded by Hickman that the bill be allowed and warrant be issued for the amount of \$125.00 in payment. Vote McClelland yes, Hickman yes, Bickham yes, Garrett yes, Kraft yes and Stebelton yes.

Nothing further was brought before the Board that any action was taken upon motion by Kraft second by Stebelton meeting adjourned.

Robert W. Davis

Mayor

N. J. King

Minutes of

REGULAR

Meeting

10-52-15 THE COL. B. B. MFG. CO.

1097

Held MAY 2 1960 19

The regular meeting of Amanda Village Council met on this date with all members present. Mayor Davis presiding.

Reading of the minutes of April 4 1960 approved.

Committee reports, Finance General fund \$1733.31, Street \$2187.53, Hiway \$1102.22, Police, \$534.72 Water \$2350.80 and Bond \$4431.05. Street Committee work going in satisfactory manner, Light O.K. No Police report received.

The following bills were presented for Council's consideration.

| | | | |
|-----------------------|---------|-------------------------|-----------|
| Ohio Fuel Gas Co. | \$12.23 | Ira Moury | \$3250 |
| Ohio-Midland L & P.Co | 83.18 | Chas Kinser | \$32.50 |
| Water Dept. | \$62.50 | Fifth Third Union Trust | |
| Amanda Twp. Trustees | \$5.88 | Company | \$660.50. |
| Ira Moury | \$38.75 | | |
| Chas. Kinser | \$38.75 | | |
| Doyle Nye | \$50.00 | | |
| Francis Carter | \$50.00 | | |

Upon motion by Hickman seconded by kraft that bills be allowed and warrants be issued for above amounts. Voted Hickman yes, Kraft yes, Bickham yes, Garrett yes, McClelland yes and Stebelton yes.

Mr Emil Clendenen being present at this meeting, calling Councils attetion to the unsanitary conditions of the Alley between Mrs Clendenes and the Roberts properties in the west part of the Village. Mr Clendenen called the Board'S attention that septic tanks were allowed to empty on the surpace causing a very unhealthy condition to exist.

A like complaint was placed before the Board By Mr. Clarence Hunter. The street Committee agreed to meet to determine the persons guilty of the above complaints and to noyify the owners of the offending conditions and they take necessary action so that these conditions cease to exist. Also to inform the property involved that it is a matter for the owners of said property, and not of the Village to correct the situation.

Mayor

N. J. King
Clerk.

Minutes of

SPECIAL

Meeting

10-52-15 THE COL. B. S. MFG. CO.

1097

Held MAY 23 1960 19

A special meeting of Village Council met on this date with all members present.

The Mayor stated that the purpose of this meeting was to clarify the meaning of Ordinances No. 1-53 and No.3-59 and to formulate plans to see that all persons are required to obey the wording of these Ordinances. To further require all persons desiring to excavate in or on the streets and alleys of the village that they must obtain a permit before beginning work of any kind. Mr. Blank being present at this meeting saying that he was guilty of the charges, but that he was ignorant of any wrong doing and that he will make the necessary repairs and to further see that the street was repaired in a satisfactory manner and kept that way to the satisfaction of the street Committee.

Mr. Bickham made the motion seconded by Kraft that the offer by Mr. Frank be accepted. Vote Bickham yes, Kraft yes, Garrett yes, McClelland yes Hickman yes and Stebelton yes.

Nothing further brought before the Board upon motion by McClelland second by Hickman meeting adjourned.

Robert W. Davis

Mayor

H. J. King

Clerk.

Minutes of

REGULAR.

Meeting

10-52-15 THE COL. S. B. MFG. CO.

1097

JUNE 6 1960

Held

19

The regular meeting of Village Council met on above date with all members present. Mayor Davis presiding.

Reading of the minutes of May 2nd and May 25th approved as read.

Report of Committees Finance General \$2213.15, Street \$2085.23, Hiway \$1102.22 Police \$1289.16 and Bond Retirement \$5944.90. Street and Alleys being repaired as weather permits. Light O.K. No Police report.

The following Bills presented for consideration,

| | | | |
|-----------------------|---------|-------------------|---------|
| Ohio Fuel Gas Co. | \$4.34 | Doyle Nye | \$50.00 |
| Ohio Midland L & P Co | \$83.03 | Francis Carter | \$50.00 |
| Water. Dept. | \$62.50 | Cordle Serv. Sta. | \$19.17 |
| Aman. Twp. Trustees | \$5.87 | Keeton Gulf Serv. | \$22.04 |
| Sohio Serv. Sta. | \$7.37 | Ira Moury | \$63.75 |
| Ira Moury | \$42.50 | Chas. Kinser | \$63.75 |
| Chas Kinser | \$42.50 | | |
| Cordle Serv. Sta. | \$10.23 | | |
| Huston Grain Co. | \$10.30 | | |
| Sturm & Dillards Co. | \$6.30 | | |

Motion by McClelland seconded by Stebelton that bills be allowed and warrants be issued for above amounts. McClelland yes, Stebelton yes, Bickham yes, Garrett yes, Hickman yes, Kraft yes.

Mr. Cotterman of the Ohio Fuel Gas Co. being present and addresses in members of Council assuring Council that it was the wish of the Company that they wished to co-operate in any way with the Village that would make a better understanding on any matters that may arrive.

The complaint of Mrs. Guy Mowery was referred to street Committee.

The Complaints of Mrs Mowery about weeds was referred to Mayor for action.

The Mayor appointed Bickham and Kraft on Budget.

Mr. Bickham presented the Village Council with an enlarged copies of the Streets, Alleys and lots in the Village and upon motion by Hickman seconded by Garrett that the Village accept the maps from Mr. Bickham and tender him a word of thanks for his efforts in having them made. All members concurring.

Nothing further presented before the Board upon motion by Bickham seconded by Kraft meeting adjourned?

Donald Hickman
Pres. City Council

N. J. King
Clerk.

Minutes of

REGULAR

Meeting

10-52-15 THE COL. B. B. WFS. CO.

1097

Held JULY 5 1960 19

The regular meeting of Village Council met on above date with all members answering roll call.

Reading of the minutes of June 6th. approved as read. Report of Committees General fund \$3096.35, Street \$2121.36, Hiway \$1128.39, Police \$1464.24 Bond & Interest \$5944.90 Water \$2887.41. Street and alleys in satisfactory condition. Lights all in good condition. No police report.

The following bills presented for consideration.

| | | | | | | |
|-----------------------|----------|---------|--------|----------|-------------------|---------|
| Pay-Roll | \$163.25 | Postage | \$1.00 | \$164.25 | Doyle Nye | \$50.00 |
| Ohio Fuel Gas Co. | | | | \$4.67 | Francis Carter | \$50.00 |
| Ohio Midland L & P CO | | | | \$84.23 | Cordle Serv. Sta. | \$22.21 |
| Water Dept. | | | | \$62.50 | Main Radio & TV | \$6.00 |
| Amanda Twp. Trustees | | | | \$5.88 | Ira Moury | \$70.62 |
| Keeton Gulf Service | | | | \$3.29 | Chas Kinser | \$70.62 |
| Ira Moury | | | | \$55.00 | | |
| Chas. Kinser | | | | \$55.00 | | |
| Huston Grain Co. | | | | \$3.90 | | |
| J. F. Young | | | | \$14.00 | | |
| Keeton Gulf Service | | | | \$6.24 | | |

Upon motion by Bickham seconded by McClelland that bills be allowed and warrants be issued for the above amounts. Bickham yes, McClelland yes Garrett yes, Kraft yes and Stebelton yes.

Mr Bickham read the budget for the coming year with explanations and upon motion by Garrett seconded by McClelland the budget be adopted as written. Vote Garrett yes McClelland yes, Kraft yes, Stebelton yes and Bickham yes.

After discussion Mr. Bickham made a motion that a resolution be passed that a levy of 2 mills be extended and that a resolution be prepared and placed in the hands of the Election board to be placed on the coming election ballot in 1960. this motion seconded by Stebelton and voted all members concurring.

Mr. Bickham presented a letter that is to be given to each resident in the Village and upon motion by Garrett that the Council accept and approve the method in which distribution is to be made motion seconded by Kraft and carried all motion in favor to the motion.

Mr. Hill being present at this meeting regarding title serving his property this was referred to the street Committee for action.

Mr. King as Village Clerk verbally gave Council notice that he no longer wished to serve as Clerk after August 5th 1960.

There being nother further brought before the Board upon motion by Kraft seconded by McClelland meeting adjourned.

Special
July 15 1960.

Mayor Davis called Council in special session on this date to pass on a Resolution, requesting the County Election Board that a 2 mill levy be placed on the ballott to be voted at the next general Election.

The Clerk then read the Resolution and Mr. Bickham made motion that the Reslution be adopted as read. The motion seconded by Mr. Hickman and passed.

Mr. Kraft made motion seconded by Mr. Stebelton that the rules requiring that an Ordinance or Resolution be read on three different days be suspended. Motion carried all voting yes to motion.

Mr. Bickham made the motion which was seconded by Mr Hichman that The Resolution as read be mailed to the Board of Elections at their Office in the Court House in Lancaster, Fairfield County, Ohio.

All Members voting yes to motion.

No other business tranacted upon motion by Kraft second by McClelland meeting adjourned.

Robert W. Davis
Mayor

N. J. King
Clerk.

Minutes of

REGULAR

Meeting

10-52-15 THE COL. B. B. MFG. CO.

1097

Held AUGUST 1 1960. 19.....

The regular scheduled meeting of Village Council met on above date with all members answering roll call. Mayor Davis presiding.

Reading of the minutes of July 5th and July 15th. approved.

Committee reports, Funds, General \$2802.73, Street \$2168.41, Hiway \$1154.56, Police \$1336.03 Bond and Interest \$5944.90. Streets and alleys in satisfactory condition. Lights O.K. No report from Police Chief.

The following bills were presented for consideration,

| | | | |
|-----------------------|----------|-------------------|---------|
| Ohio Fuel Gas Co. | \$2.39 | Ira Meury | \$35.00 |
| Ohio Midland L.&P.Co. | \$83.18 | Chas Kinser | \$35.00 |
| Water Dept. | \$62.50 | Doyle Nye | \$50.00 |
| Amanda Twp. Trustees | \$5.87 | Francis Carter | \$50.00 |
| F.H.Brewer Co. | \$113.81 | Keeton Gulf Serv. | \$24.04 |
| Amanda Oil Co. | \$6.06 | | |

Upon motion by Bickham seconded by Hickman that bills be allowed and warrants be issued for above amounts, Vote Bickham yes Hickman yes, Garrett yes, Kraft yes, McClelland yes and Stebelton yes.

A Resolution accepting the amounts and rates as determined by the Budget Commission was read.

Mr. Bickham made motion which was seconded by McClelland that the rules requiring that an Ordinance or Resolution of a permanent nature be read on three separate days be suspended. Motion carried all voting yes to motion.

Mr. Bickham then moved that Council accept the rates and amounts set forth by the Commission be approved as read, This motion seconded by McClelland and voted Bickham yea, McClelland yea, Garrett yea, Hickman yea, Kraft yea, Stebelton yea.

Mr. Stebelton was appointed as head of the street Committee.

Nothing further was brought before the Board that required action upon motion by Kraft duly seconded meeting adjourned.

Robert W. Davis

Mayor

N. J. King clerk.

Minutes of

REGULAR

Meeting

10-52-15 THE COL. B. B. MFG. CO.

1097

Held SEPTEMBER 12th. 1960. 19

Mayor Davis presiding.

The regular monthly meeting of Village Council met on this date with Garrett, Hickman, Kraft, McClelland and Stebelton answering roll call. Bickham absent.

Reading of the minutes of August / approved as read.

Report of Committees- Finance General \$2648.79, Street \$1978.54, Hiway \$1154.56, Water \$3416.05, Police \$1211.99 and Bond & Interest \$5944.90. Streets and Alleys in satisfactory condition Lights O.K. Police, No report from Chief.

The following bills presented-

| | | | |
|-------------------------|---------|-------------------|----------|
| Ohio Fuel Gas Co. | \$4.46 | F.H. Brewer Co. | \$57.56 |
| Ohio Midland L & P. Co. | \$83.88 | Doyle Nye | \$50.00 |
| Water Dept. | \$62.50 | Francis Carter | \$50.00 |
| Amada Twp. Trustees | \$5.88 | Keeton Gulf Serv. | \$20.17 |
| Helser H&W. Co | \$1.00 | Ira Meury | \$37.50 |
| Ira Meury | \$47.50 | Chas Kinser | \$37.50. |
| Chas Kinser | 47.50 | | |

Motion by McClelland seconded by Stebelton that bills be allowed and warrants be issued for the above amounts, Voted McClelland yes Stebelton yes, Hickman yes, Garrett yes, and Kraft yes.

After discussing the matter Mr. Kraft made the motion seconded by Hickman that the Council purchase for the Police Department one Police Revolver #357 Magnum at the price of \$56.34. Voted Kraft Yes, Hickman yes, Garrett no, McClelland yes and Stebelton yes.

Nothing further being brought before the Board that required action upon motion by Stebelton seconded by McClelland meeting adjourned.

Robert W. Davis
Mayor

W. J. King
Clerk.

SEPTEMBER 19 1960.

A called meeting of the Village Council met on this date for the purpose of considering the resignation of the Village Clerk.

After discussion Mr. McClelland made the motion that the resignation be accepted to take effect as of September 30th. The motion was seconded by Mr. Stebelton and voted as follows, McClelland yes, Stebelton yes, Bickham yes and Kraft yes. Members present Bickham, Kraft, McClelland and Stebelton. Garrett and Hickman absent. Mayor Davis presiding.

Robert W. Davis
Mayor

W. J. King Clerk.

Minutes of

REGULAR

Meeting

10-52-15 THE COL. B. B. WFB. CO.

1097

Held _____ October 3, _____ 19 60

The regular monthly meeting of the Amanda Village Council was held on this date. Mayor Robert Davis called the meeting to order at 7:45 PM. Garrett, Hickman, Kraft, McClelland, Stebelton, Bickham answered the roll call. The minutes of the regular meeting of September 12 and the special meeting of September 19 were read and approved.

Mayor Davis read a letter of resignation from Councilman Bickham. Motion by Hickman and a second by Stebelton that Bickhams resignation be accepted. All members voted yes.

Mayor Davis appointed Bickham as clerk to fill the vacancy created by the resignation of H. J. King. Bond was presented by Bickham. Motion by Hick^{man} and second by Garrett that bond be accepted. All members present voted yes. Mayor Davis then gave the oath of office of clerk to Bickham.

The following bills were presented for consideration.

| | | | |
|--------------|----------|----------------|---------|
| Payroll | \$159.25 | Charles Kinser | \$55.25 |
| Ohio Midland | 84.23 | Doyle Nye | 50.00 |
| Ira Moury | 55.25 | Francis Carter | 50.00 |
| Gerald Brown | 10.91 | | |

Motion by Kraft - second by Stebelton that bills be allowed and warrants be issued in the above amounts. Voting, Kraft-yes Garrett-yes Hickham-yes Stebelton-yes McClelland-yes.

Because of the damage done by our street workers in cutting down a tree, the necessity for liability insurance was discussed. It was discussed by council that the only insurance carried is on the fire truck, and a question was raised by Garrett that maybe some protection was needed. No conclusion was reached.

The survey of sewers, tile, etc. was discussed and it was agreed that a concentrated effort should be made to complete these maps as soon as possible. The Hunter complaint has not been answered or satisfied.

Minutes of

REGULAR

Meeting

10-52-15 THE COL. B. B. MFG. CO.

1097

Held.....October 3, 19 60

The clerk was asked to review the budget, the appropriations, and expenditures and present a detailed statement showing the amount of money available for street repairs this year.

Mayor Davis will contact a contractor and have him meet with the street committee. They are to ask for estimates on resurfacing and repairing some of the streets which are badly in need of surfacing. The estimates are to be presented to council for determination of what work will be done with money available.

As this was all the business brought before council, upon a motion by Garrett, seconded by Kraft the meeting was adjourned.

Joel W. Davis
Mayor

John Bickham
Clerk

Minutes of

REGULAR

Meeting

10-52-15 THE COL. B. S. WFB. CO.

1097

Held NOVEMBER 7, 1960 19

The regular scheduled meeting of Village Council was held on the above date with Garrett, Hickman, Kraft, McClelland and Stebelton answering roll call. Minutes of October 3rd read and approved.

The Mayor informed Council of the resignation of Mr. John Bickham as clerk and upon motion of Hickman seconded by Garrett the resignation be accepted, all members voting to sustain the motion. The Mayor then appointed Mrs Marvene Abbott to fill the vacancy and Council approved the appointment. Bond for Mrs. Abbott was presented and approved by the Board.

Committee reports General fund \$2809.51, Street \$2881.42, Hiway \$1257.21 Water \$3830.11, Bond and Interest \$7435.28 and Police \$1618.31 Stree and lights in satisfactory condition.

The following bills presented for consideration

| | | | |
|------------------------|------------|-----------------------|-----------|
| Ohio Fuel Gas Co. | \$4.80 | Chas. Kinser | \$30.00 |
| Ohio Midland L & P.Co. | \$83.88 | Dickson Store | \$ 2.38 |
| Water Dept | \$125.00 | Keeton Gulf Serv. | \$40.43 |
| E.D.Purdum | \$555.53 - | Doyle Nye | \$50.00 |
| Clay Printing Co. | \$8.00 | Francis Carter | \$50.00 |
| R.H.Folk | \$588.00 - | Fifth Third TrusT Co. | \$2656.40 |
| Marble Cliff Quarries | \$286.47 - | | |
| Huston Grain Co | \$21.25 | | |
| Ira Moury | \$30.00 | | |

Motion by Kraft seconded by Hickman that bills be allowed and that warrants be drawn for the above amounts. Voting, Kraft yes, Hickman yes, Garrett yes, McClelland yes and Stebelton yes.

A bill from the City News in the amount of \$63.78 was presented for Police revolver and upon motion by McClelland seconded by hickman that bill be allowed Voting McClelland yes, Hickman yes, Garrett no. Kraft yes and Stebelton yes. Mr. Hickman suggested to the Board hereafter any expense of a sizeable amount be brought before the Board for their approval.

The Treasurer reported to Council that the Village funds were amply protected by Federal Deposit Insurance and Bonds of the Williamsburg School Dist 3 o/o in the amount of \$15,000.00. Due December 1 1969-71.

Nothing further being brought before the Board upon motion by Hickman second by Garrett meeting adjourned all votion yes to motion.

Robert A. Davis
Mayor

Marvene Abbott
Clerk.

Minutes of

REGULAR

Meeting

10-52-15 THE COL. B. B. MFG. CO.

1097

Held

DECEMBER 5, 1960.

19

The regular meeting of Village Council met on this date with Garrett, Hickman Kraft, McClelland and Stabelton answering roll call. Mayor Davis presiding.

Reading of the minutes of November 5th approved as read.

Committee report. Finance General fund \$2587.78 Street \$1550.20 Hiway \$1272.00 Water \$3851.80, Police \$1414.10 Bond and Interest \$7435.28.

The following bills presented for consideration.

| | | | |
|-------------------------------|---------|-----------------------|---------------|
| Amanda Twp. Trustees | \$17.62 | Ira Moury | \$3.50 |
| Ohio Midland L & P. Co | \$84.78 | Chas. Kinser | \$3.75 |
| Water Dept. | \$62.50 | Keeton Gulf Serv. | \$16.46 |
| Marvene Abbott <i>Stanger</i> | \$1.00 | Cordle Serv. Sta | \$20.30 |
| Dicksons Store <i>Stanger</i> | \$1.74 | Doyle Nye | \$50.00 |
| Helser Hdwa. | \$5.95 | Francis Carter | \$50.00 |
| Keeton Gulf Serv. | \$1.65 | <i>CORDE SERV STA</i> | <i>- 5.60</i> |

Motion by McClelland seconded by Garrett that bills be allowed and warrants be issued for the above amounts. Voting McClelland yes, Garrett yes, Hickman yes Kraft yes, Stabelton yes.

The Bill from Wm. Richards was held until further information can be obtained.

Street Committee to check the condition of East street and use the material available for the needed repairs.

Members of the Board had before them a 1958 Ford used car and a 1959 Chevrolet used car, both cars from the Lewis Young used car lot. The Ford car priced at \$900.00 and Chevrolet at \$1200. with no trade in.

Council decided that hereafter Police Cruiser was to remain within the Corporation limits of the Village.

Nothing further was brought before the Board that required action upon motion by Kraft seconded by Garrett meeting adjourned, all voting yes to motion.

Robert W. Davis

Mayor

Marvene Gehalt
Clerk.

Special

December 7 1960.

A special meeting of Village council was called for this date to consider the purchase an automobile to be used by the Police Department.

A members of Council present.

The meeting was called to order by the Mayor who stated that the reason of the meeting was to decide the purchase of a car for the Police Department.

After discussion it was decided to purchase from Lewis Young Motor Sales the 1959 Chevrolet Automobile at the agreed price of \$1200.00.

Mr. Hickman made the motion that the Village purchase the 1959 car using \$500.00 from Police fund and \$700.00 from the General fund to complete the purchase. Motion seconded by Garrett. Voting Hickman yes, Garrett yes, Kraft yes, McClelland yes and Stabelton yes.

Nothing more being tranacted upon the motion by Hickman seconded by Stabelton meeting adjourned.

Robert W. Davis
Mayor

Marvene Gehalt
Clerk.

Minutes of

REGULAR

Meeting

10-52-15 THE COL. B. B. MFG. CO.

1097

Held January 9 1961. 19

The regular scheduled meeting of Village Council with all members answering roll call . Reading of the minutes of December 5th and 7th approved as read.

The following bills were presented for consideration.

| | | | | | |
|--------------------|----------|---------------------|-----------|----------------|---------|
| Pay Roll | \$151.25 | Ira Moury | \$11.25 | Doyle Nye | \$50.00 |
| Ohio Fuel Gas Co. | \$9.91 | Chas Kinser | \$11.25 | Francis Carter | \$50.00 |
| Ohio Midland L & P | \$83.38. | Wm. Richards | \$108.00. | Keeton Gulf | \$36.49 |
| Water Dept. | 62.75 . | Ira Moury | \$15.00. | | |
| Amanda Firemen | \$16.00. | Chas. Kinser | 13.75. | | |
| Robt. Hastings Jr. | \$75.00. | Clarence McKittrick | \$125.00 | | |

Motion by Hickman that bills be allowed and warrants be issued for the above amounts, Motion seconded by Garrett, Vote Hickman yes, Garrett yes, Kraft yes, McClelland yes and Stebelton yes.

A bid was received from the P & G. Wrecking Company in the amount of \$60.00 for the 1964 Chevrolet Automobile and upon the motion by Hickman and second by Stebelton that bid be accepted, Voted Hickman yes, Stebelton yes, Garrett yes, Kraft yes and McClelland yes.

A bid of \$125.00 was received from Clarence McKittrick for labor and Material to change equipment from old Police Cruiser to the new Cruiser also to install new emergency light on new cruiser. Motion by Kraft seconded by McClelland that Mr. McKittrick be awarded the work. Kraft yes McClelland yes Garrett yes, Hickman yes, Stebelton yes.

A bill received from Robert Hastings as Solicitor for the year of 1960 and upon the motion by McClelland second by Garrett that bill be allowed. Voted McClelland yes, Garrett yes, Hickman yes, Kraft yes and Stebelton yes.

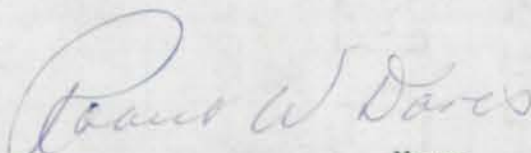
Mayor Davis to ascertain the cost of installing two additional lights in the Village.

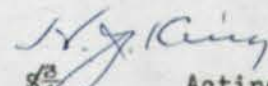
Mrs. Marvene Abbott as Clerk tendered her resignation as Clerk of the Village.

Upon motion by Kraft second by McClelland that the resignation be accepted, all members voting to accept the resignation.

Council realizing the importance of getting various reports to the State and County Auditors on time they decided to employ H.J.King as acting Clerk, and upon motion by Hickman seconded by Kraft that the Council employ Mr King at a salary of \$1.25 per hour until reports are all in and mailed to the various departments. Vote Hickman yes, Kraft yes, Garrett yes, McClelland yes, and Stebelton Yes.

Nothing further brought before the Board upon motion by Hickman seconded by Garrett meeting adjourned to meet on January 16th for other Legislative action. All voting yes to motion.


Mayor


Acting Clerk

Minutes of

Special

Meeting

10-52-15 THE COL. B. S. MFG. CO.

1097

Held

January 16 1961.

19

The Members of Village Council met in special session on this date with all members present. The object of this meeting being to take up and discuss various legislation that was deferred from the last regular meeting held on January 9th.

Ordinance No 1-61 was read and upon motion by McClelland and second by Stebelton that the rules requiring that requires that an Ordinance be read on three different days be suspended. All members voting yes. Upon motion by McClelland and second that Ordinance No.1-61 be passed as read. All members voting yes to motion.

A bill in the amount of \$125.00 was presentdd from Clarence Mckittrick for labor and material installing radio and light on present Police Cruiser. Motion by McClelland second by Garrett that bill be allowed. McClelland yes Garrett yes, Hickman yes, Kraft yes, Stebelton yes.

Motion by Hickman and seconded by Kraft that work proceed to lower tile drain on East Street from Main Street to first alley North of Main Street Vote All members concurring.

After discussion it was decided to insure Police Car and Village truck Mr. Hickman to attend to this matter.

Robert W. Davis

Mayor

H. J. King
Acting Clerk.

Minutes of

Regular

Meeting

10-52-15 THE COL. R. P. MFG. CO.

1097

Held February 6, 1961. 19

The regular meeting of Village Council met on above date with all members answering roll call. Mayor Davis presiding.

Reading of the minutes of January 9th. and 16th. there being no corrections or objections were approved as read. Report of Committees, Finance General fund \$2537.99, Street \$1805.17, Hiway \$1312.63, Police \$1249.49, Bond & Interest \$4778.88 and Water \$4286.14. No report from Street or Light Committee.

The following bills were presented for consideration,

| | | | |
|-------------------------|----------|---------------------|----------|
| Ohio Fuel Gas Co. | \$13.51 | Lehman Weaver | \$18.24 |
| Ohio-Midland L & P. Co | \$83.98. | Doyle Nye | \$50.00. |
| Ohio-Midland L & P. Co | \$24.71. | Francis Carter | \$50.00 |
| State Treasurer | \$30.00. | Keeton Gulf Service | \$60.34. |
| Water Dept. | \$62.50. | | |
| Amanda Twp. Trustees | \$11.75 | | |
| Lancaster Eagle Gazette | \$20.02. | | |
| H.J.King | \$32.98. | | |
| Leman Weaver | \$2.25. | | |
| F.H.Brewer Co. | \$56.25. | | |
| Grant Thomas | \$56.00. | | |
| Huston Grain Co. | \$9.90. | | |

Motion by McClelland, second by Hickman that bills be allowed and warrants be issued for above amounts. Vote McClelland yes, Hickman yes, Garrett yes, Kraft yes and Stebelton yes.

Motion by Garrett seconded by Stebelton that the bid of \$47.30 be accepted from John Dupler for insurance on Truck and Police car Garrett yes Stebelton yes, Hickman yes, Kraft yes and McClelland yes.

After discussion it was decided to purchase 20 gallon white, 15 gallon yellow paint and 4 gallon thinner. same to be used in marking streets All voting yes.

Upon motion by Hickman seconded by McClelland that Mr. Don Cherry be given the contract to letter the Police Car at his bid of \$12.00. Vote Hickman yes, McClelland yes, Garrett yes, Kraft yes, and Stebelton yes.

After discussion it was decided to request the Ohio-Midland L.&P.Co. to erect and maintain two additional lights in the Village. One light at intersection of Penn. Ave and Halderman Street and one one block West off Lillian street on Kirby.

Motion by Hickman seconded by Garrett that the Solicitor prepare the necessary Ordinance accepting a deed from Paul and Betty Wilson for certain real estate in the Village. All votion yes to motion.

Mayor Davis read a copy of a letter from Mr. Stanton Johns as president of the Board of Public Affairs, giving as his reason for resigning that as he was moving to California he could no further serve as a Member of the Board.

Nothing further being brought before the Board upon motion by Stebalton second by Kraft meeting adjourned.

Robert W. Davis
Mayor.

H. J. King
Acting Clerk.

Minutes of

REGULAR

Meeting

10-52-15 THE COL. S. B. MFG. CO.

1097

Held

March 6th. 1961.

19

The regular scheduled meeting of Village Council was held on this date with Hickman, Kraft, McClelland and Stebelton answering roll call. Mayor Davis in charge.

Reading of the minutes of February 6th approved as read. Committee reports, Finance General fund \$2301.29, Street \$2007.76, Hiway \$1341.65, Police \$964.15 Bond & Interest \$4778.88 and Water \$4338.18. Street Repairs being made as weather conditions will permit Lights, O.K.

The following bills presented for consideration-

| | | | |
|------------------------|-----------|---------------------|----------|
| Ohio Fuel Gas Co. | \$14.18. | Doyle Nye | \$50.00. |
| Ohio Midland L.&P. Co. | \$83.73. | Francis Carter | \$50.00. |
| Water Dept. | \$62.50. | Keeton Gulf Service | \$2778. |
| Amanda Twp. Trustees | \$5.88. | Dickson Store | \$2.04. |
| Clark Ins. Agency | \$21.00. | Dick Cherry | \$15.00. |
| Sturm & Dillard Co. | \$43.94. | Ira Moury | \$50.00 |
| Tropical Paint Co. | \$114.20. | Chas Kinser | \$50.00 |
| Carpenter Glass Co. | \$38.18. | | |
| Ira Moury | \$43.12. | | |
| Chas. Kinser | \$43.12. | | |

Motion by Kraft that bills be allowed and warrants be issued for the above amounts. motion seconded by Stebelton and voted Kraft yes, Stebelton yes, Hickman yes and McClelland yes.

The Clerk read Ordinance #2-61, and this being an emergency Ordinance Mr Hickman made the motion that the rules requiring that an Ordinance of like nature be read on three separate days be suspended. motion seconded by McClelland and carried all members voting yes to the motion.

Upon motion by Kraft that Ordinance be passed as read, this motion seconded by Hickman and the vote Kraft yes, Hickman yes, McClelland yes and Stebelton yes. ⁴ Not ³/₄ vote

Property owners, Kennedy, Moury and Daubenmire met Council with the request that tide drain be lowered so that they would have access to this drain from their properties. Council assured the property owners would receive their co-operation in this matter, and would inform them as to what the cost to each property owner would be should it be necessary to make an assessment against the property.

No further business being brought before the Board upon motion by Hickman second by Stebelton meeting adjourned.

Robert W. Davis

Mayor

W. J. King

Acting Clerk.

Minutes of

REGULAR

Meeting

10-52-15 THE COL. B. B. MFG. CO.

1097

Held APRIL 3 1961 19

The regular scheduled meeting of Village Council met on above date with Garrett, Hickman, Kraft, McClelland and Stebelton Answering roll call.

Mayor Davis presiding.

Reading of the minutes of March ~~sixth~~ approved as read. The following bills presented for consideration,

| | | | |
|-------------------------|-----------|---------------------|----------|
| Pay Roll | \$190.75 | Amanda Oil Co. | \$15.67 |
| H.J.King | \$20.00 | Doyle Nye | \$50.00 |
| Ohio Fuel Gas Co. | \$ 9.38 | Francis Corter | \$50.00 |
| Ohio Midland L.&P.Co. | \$82.48 | Keeton Gulf Service | \$36.66 |
| Water Dept. | \$62.50 | Matheney Serv. Sta. | \$17.31. |
| Amanda Twp. Trustees | \$ \$6.55 | Chas. Kinser Sr. | \$62.50. |
| Columbus Blank Book Co. | \$7.92 | Ira Moury | \$61.25. |
| Keeton Gulf Service | \$1.25 | | |
| Ira Moury | \$51.88 | | |
| Chas. Kinser | %58.12 | | |

Motion by Hickman seconded by McClelland that bills be allowed and warrants be issued in payment. Vote Hickman yes, McClelland yes, Garrett yes, Kraft yes and Stebelton yes.

The Mayor presented the name of Victor Young to fill the vacancy on Council with approved bond. Upon motion by Hickman seconded by Garrett the appointment was approved by Council. All members voting yes.

The Mayor presented the name of E.B.Wilson to fill the vacancy on the Board of Public Affairs due to the resignation of Mr. Johns, Bond approved and upon motion by McClelland second by Stebelton the appointment was approved with all members voting yes .

Mr. Seymour made a request of Council that they approve of a permit to allow the class in High School Government to participate in the offices of city Government for one evening. Garrett made the motion seconded by Hickman that the request be granted. All votion yes to the motion.

At the request of Village Council representatives of The General Telephone Company met with the Board at this meeting. The object being to lay before the Board the facts relative to the increase in rates in the Amanda area.

Robert W. Davis.
Mayor

Acting Clerk.

SPECIAL APRIL 10 1961.

Meeting called to discuss obtaining right of way from Mr. Kisley of the Amanda Grain Company so that a connection could be made joining North Street with Spring Street . Garrett and Kraft appointed a Committee to contact Mr. Knisley and report their findings.

Mr Stebelton made motion that an Ordinance be prepared establishing a flat rate of \$25.00. for each person tapping any Village tile (Sanitary Sewer Excepted) This motion seconded by Garrett. Vote Stebelton yes, Garrett yes, Hickman yes, Kraft yes and McClelland yes.

After discussion and with no conclusive evidence, Council decided that no charge be made against Fred Williams for pumping water into sewer in the rear of lot #76, but he is held responsible for the maintenance of the alley in the rear of lot #76, and that the alley must be restored to its original condition.

Nothing further brought before the Board upon motion by Kraft seconded by Hickman meeting adjourned.

Robert W. Davis
Mayor

Acting Clerk.

Minutes of

Meeting

10-52-15 THE COL. B. B. MFG. CO.

1097

Held

19

SPECIAL VILLAGE COUNCIL MEETING

A special council meeting was held April 21, 1961 with President, Don Hickman in charge.

Roll Call- Hickman, Stebelton, Young and Kraft.

Purpose of this meeting to determine if the Village should assume responsibility of removing a drain tile running through lot No. / . This tile originates at the Methodist Church, runs East through alley, then veers left through lot No. / . Approximately six property owners along this line are now tapped into this tile. This tile was originally installed by the Methodist Church.

After discussion, a motion was made by Young and seconded by Stebelton that the above problem is not the responsibility of the Village and upon advice from our solicitor no action will be taken on this issue. All voting Yes.

Motion for adjournment by Hickman and seconded by Kraft.

Mayor Robert W. Davis

Minutes of

REGULAR

Meeting

10-52-15 THE COL. R. R. MFR. CO.

1097

Held MAY 4 1961. 19

The regular meeting of Village Council was held on this date with Garrett, Hickman, Kraft, McClelland and Young present. Mayor Davis presiding.

Reading of the minutes of April 3rd and April 10th. Approved as read.

The following bills were read for consideration.

| | | | |
|-------------------------|----------|----------------------|----------|
| Ohio Fuel Gas Co. | \$7.36 | Garrett Serv. Sta. | \$27.93 |
| Ohio Midland L. & P Co. | \$82.83 | Lyman Weaver | \$13.09 |
| Water Dept. | \$62.50 | Doyle Nye | \$50.00 |
| Amanda Twp. Trustees | \$6.25 | Francis Carter | \$50.00 |
| Clay Printing Co. | \$28.43 | Garrett Serv. Sta. | \$14.32 |
| Donald Hickman | \$2.35 | Larry Cordle | \$20.82 |
| Huston Grain Co. | \$116.32 | Volunteer Frmn. Assn | \$12.00 |
| Kinser Elec. Co. | \$95.25 | Ira Moury | \$46.25 |
| Sturm & Dillard Co. | \$50.43 | Chas. Kinser | \$45.00 |
| Ira Moury | \$35.00 | Fifth Third U.T.Co | \$623.00 |
| Chas. Kinser Sr. | \$35.00 | | |

Upon motion by McClelland seconded by Young that bills be allowed and that warrants be issued. Vote McClelland yes, Young yes, Hickman yes, Garrett yes Kraft yes and Stebelton yes.

Motion by Hickman second by Garrett that Electric Company install lights on East Street on corner of lot #1, and that two lights be installed on School Street between Lerch Ave and Penn Ave. All members concurring.

Councilman Garrett that he had contacted Mr. Knisley regarding the opening of the street connecting North Street with Spring Street. Mr Knisley Stating that as the Railroad closed the street he is not in favor of re-opening the Streets referred to. nor is he in favor of granting the Village Right-Of-way across his property.

Motion by Hickman seconded by Stebelton that a ditch^{be} dug on south side of culvert beneath Railroad crossing on main street. All members voting yes.

Motion by Stebelton seconded by McClelland that tile be placed on School street south of south street to Corporation line thence across street and empty into existing tile. Also to install tile from corner of Spring Street South to Main St. This tile running on side of alley opposite lots 104 and 97. Also to install tile in lot #5 East to East Street. Mr. Boyd Young agrees to furnish tile from corner of Kirby Street at Railroad south to North Street. All members voting yes to the motion.

Motion by Hickman second by Kraft that Robert Francis be given permission to remove tree in alley across from lot #4. All members concurring.

Nothing further being brought before the Board upon motion by Garrett second by Hickman meeting adjourned.

Robert W. Davis
Mayor

H. J. Key Clerk

MAY 15 1961.
SPECIAL

A special meeting of Village Council was called to consider the purchase from the Hocking Township trustees a Tar wagon. After discussion Mr. Hickman made a motion to purchase at the agreed price of \$600.00 This motion seconded by Young and voted Hickman yes, Young yes, Garrett yes, Kraft yes, McClelland yes and Stebelton yes. No further business transacted upon motion by Kraft second by Stebelton meeting adjourned.

Mayor

Clerk.

Minutes of

REGULAR

Meeting

10-52-15 THE COL. B. B. WFO. CO.

1097

Held

JUNE 5 1961

19

The regular meeting of Village Council met on above date with Garrett, Hickman, Kraft, McClelland and Stebelton answering roll call Young absent.

Mayor Davis presiding.

Reading of the minutes of May 4th approved.

The following bills were presented for consideration.

| | | | |
|-------------------------|----------|-----------------------|---------|
| Ohio Fuel Gas Co. | \$441 | Bill's Marathon Serv. | \$10.02 |
| Ohio Midland L & P. Co. | \$8318 | Doyle Nye | \$50.00 |
| Water Dept. | \$62.50 | Francis Carter | \$50.00 |
| Amanda Twp. Trustees | \$6.25 | Keeton Gulf Ser. | \$3.62 |
| Keeton Gulf Service | \$5.90 | Bill's Marathon Serv. | \$4.06 |
| Sturm & Dillard Co. | \$46.26 | Ira Moury | \$43.13 |
| F.H. Brewer Co. | \$165.00 | Chas. Kinser Sr. | \$43.13 |
| Helser Hdwe. | \$1.30 | | |
| Ira Moury | \$62.50 | | |
| Chas. Kinser Sr. | 62.50 | | |

Motion by McClelland seconded by Hickman that bills be allowed and warrants be issued for the various amounts. Vote McClelland yes, Hickman yes, Garrett yes, Kraft yes, Stebelton yes.

Motion by Hickman second by Kraft that a drain tile be installed at the corner of Lerch Avenue to Lutz Avenue. Motion carried.

Clerk read Ordinance #3-61 and this being an emergency Ordinance Mr Kraft made motion that the rule requiring that an Ordinance of like nature be read on three separate days be suspended, motion seconded by Garrett and passed all motion yes to motion.

Motion by McClelland seconded by Stebelton that Ordinance be Approved as read. Vote McClelland yes, Stebelton yes, Garrett yes, Hickman yes and Kraft yes.

Motion by Hickman seconded by Kraft that motion of May 4th to read "one light to be installed between Lerch Avenue and Penn Avenue and one light North of Penn Avenue. All voting yes to motion.

Motion by Hickman seconded by Stebelton that bids be obtained from dealers on one tire for police Cruiser Lowest responsible bid be accepted. All members voting yes to motion.

Motion by Kraft that Liability Insurance be taken out on Village. Motor Equipment. Motion seconded by Garrett. Kraft yes, Garrett yes, Hickman yes, McClelland yes and Stebelton yes.

Salaries of Village Officials were discussed but no action taken at this time.

Street Committee reported that the Hunter and Clendenen ditches had been completed. No further business came before the Board and upon motion by Stebelton second by McClelland meeting adjourned.

Robert W Davis
Mayor

AJ King Clerk.

Special
June 15 1961.

A special meeting of Council was called for the purpose to authorize the Treasurer and Clerk to issue a check to the Hocking Townshio Trustees in payment of International Motor Chassis with tar wagon mounted thereon.

Mr. Hickman made the motion that the check be drawn in the amount of \$600.00 in payment. Second by Garrett. Vote Hickman yes, Garrett yes, Kraft yes, McClelland yes and Stebelton yes.

No further business being transacted motion by Stebelton second by Kraft meeting adjourned.

Mayor Robert W Davis
Mayor

AJ King Clerk.

Minutes of

REGULAR

Meeting

10-52-15 THE COL. B. S. MFG. CO.

Held

JULY 3 1961.

19

The regular meeting of Village Council was held on above date, with all members answering roll call. Council president Hickman in charge.

Reading of the minutes of June 5th and June 15th approved as read.

No Committee reports. The following bills were presented for Council consideration.

| | | | |
|-------------------------|----------|------------------------|----------|
| Pay Roll | \$117.75 | Francis Carter | \$50.00 |
| H.J.King. | \$37.50 | Metheney Serv. Station | \$35.94 |
| Ohio Fuel Gas Co. | \$2.65 | Amanda Oil Co. | \$22.57 |
| Ohio Midland L. & P. Co | \$83.18 | Grant Thomas | \$58.50. |
| Water Dept. | \$62.50 | Ruby Kuhn | \$11.25. |
| Amanda Twp. Trustees | \$6.25 | Chas Kinser Jr. | \$45.80 |
| Metheney Serv. Station | \$1.87 | Ira Moury | \$47.50 |
| Huston Grain Co. | \$91.92 | Chas. Kinser Sr. | \$47.50. |
| Ira Moury | \$67.50 | | |
| Chas Kinser Sr. | \$67.50 | | |
| Doyle Nye | \$50.00 | | |

Motion by McClelland second by Young that bills be allowed and warrants be issued for the above amounts. Voted, McClelland yes, Young yes, Garrett yes, Kraft yes and Stebelton yes.

The tarring of streets in the Village was then discussed and upon the motion of Garrett that Dunford Avenue be tarred, motion seconded by McClelland and voted Garrett yes, McClelland yes, Kraft yes Stebelton yes and Young yes.

The Clerk then read Ordinances No. 4 and No 5 and as these were of an emergency nature Motion by McClelland seconded by Stebelton that the rules requiring that Ordinances of like nature be read on three separate days be suspended. motion carried all voting yes to motion.

Ordinance No. 4 voted as follows after McClelland moved seconded by Garrett that Ordinance be passed as read, McClelland yes, Garrett yes, Kraft yes, Stebelton ^{4/5} yes and Young yes.

Ordinance No. 5 Motion by Kraft seconded by Young that Ordinance be passed as ^{not valid} read. Voted Kraft yes, Young yes, Garrett no. McClelland yes and Stebelton yes. ^{2/3 vote}

The name of Ruby Kuhn was presented to Council that she be appointed to fill the position as Clerk, Treasurer for the remaining part of 1961. Motion by Garrett seconded by McClelland that the appointment be accepted, All members voting yes to motion.

Nothing further brought before the Board upon motion by Stebelton second by Kraft meeting adjourned.

Robert W. Davis
Mayor.

Clerk.

Ruby Kuhn

SPECIAL

July 13 1961.

A special meeting of Village Council was called for the purpose to hear the reading and to act upon the Budget for the year 1962.

Mr. Kraft as one of the Committee to prepare the Budget read the figures and after discussion Mr. McClelland made the motion that the Budget be accepted and Committee discharged, Motion seconded by young and voted McClelland yes Young yes Garrett yes, Kraft yes and Stebelton yes.

Nothing further transacted upon motion by Garrett second by Stebelton meeting adjourned.

Mayor Robert W. Davis
Mayor

Clerk.

Ruby Kuhn

Minutes of

SPECIAL

Meeting

10-52-15 THE COL. B. S. MFG. CO.

1097

Held July 31 1961 19

A special meeting of Council was called on this date for the discussion of sewer at School House and to the placing of tar treatment on alleys.

1- The sewer problem was discussed at length, but no action was taken in the matter.

2- The matter of placing tar was then discussed and after discussion it was decided to place a substitute preparation to be secured from the Straw Board of Circleville at no cost to the Village. Upon motion by Hickman Seconded by Kraft that the material be secured and tried on the alleys and if proved satisfactory further use would be in order. Voted Hickman yes, Kraft yes Garrett yes, McClelland yes and Young yes.

Minutes of

REGULAR

Meeting

10-52-15 THE COL. B. B. MFG. CO.

1097

Held

AUGUST 7 1961.

19

The regular meeting of Village Council was held on above date with all members answering roll call Mayor Davis presiding.

Reading of the minutes of July 3rd., 13th., and 31st., approved.

No Committee report given.

The following bills were presented for consideration,

| | | | |
|----------------------|----------|-------------------|---------|
| Ohio Fuel Gas Co. | \$2.13 | Sturm & Dillard | \$10.99 |
| Ohio Midland L.&P.Co | \$86.52 | Leland Muck | \$18.00 |
| Water Dept. | \$62.50 | Keeton Gulf Serv. | \$13.53 |
| Amanda Twp. Trustees | \$6.25 | Francis Carter | \$50.00 |
| Clay Printing Co. | \$10.43. | Doyle Nye | \$50.00 |
| Keeton Gulf Serv. | \$4.00 | Joseph Loukler | \$4.85. |
| Helser H&W. co | \$1.38 | Ira Moury | \$80.00 |
| Chas Kinser Sr. | \$33.75 | Chas Kinser Sr | \$80.00 |
| Ira Moury | \$33.75 | | |

Motion by Kraft seconded by Hickman that bills be allowed and warrants be issued for above amounts. Voted Kraft yes, Hickman yes, Garrett yes, McClelland yes, Stebelton yes and Young yes.

Discussion about placing light at corner of Dunford Ave and Halderman Street.

Decision taken.

Discussed the tarring more streets and alleys. nothing decided.

Mrs Betty Folk appeared before Council requesting that something be done about traffic conditions on Lillian Street. Council promised action.

Vernon Garrett also appeared before Council asking that tile be placed across School Street at the Intersection of Lerch Avenue. Street Committee promised action on this matter.

Mr. Kraft was appointed to a Committee to make inquiry regarding the purchase of a typewriter for Clerk's use. regarding prices etc.

Joe Young appeared before the Board requesting that something be done ^{on alley} North of North Street. Council promised that the matter would be looked after as soon as possible.

The first Monday in September being labor day it was decided to hold the regular meeting on September 11th.

Nothing further being brought before the Board upon motion by Stebelton, Hickman second meeting adjourned all voting yes to motion.

Mayor

Robert W. Davis

Clerk.

Ruby Kuhn

AUGUST 21 1961.

Aspecial meeting of Village Council was called on this date for the purpose of meeting Mr. Cotterman of the Ohio Fuel Gas Co. Members present R.W. Davis, Mayor, and Councilmen Garrett, Hickman, McClelland, Stebelton and Young present. Mr. Cotterman explaining that the present contract will expire the first of September and that the new contract would be an increase over the one now in effect. Mr. Cotterman giving his reasons as to the increase, being the added cost of labor and materials that goes into the service in furnishing gas to customers.

Council decided to have our Solicitor read the new contract reporting his findings before entering into a new contract with the Gas Company.

Nothing further transacted upon motion by Stebelton seconded by Hickman meeting adjourned.

Mayor

Robert W. Davis

Clerk.

Ruby Kuhn

Minutes of

REGULAR

Meeting

10-52-15 THE COL. S. S. MFG. CO.

1007

Held

SEPTEMBER 11 1961.

19

The regular meeting of Village Council met on above date with all members answering roll call. Mayor Davis presiding.

Reading of the minutes of August 7th and 21st approved as read.

Committee reports, Finance General fund \$4,665.41 Street fund \$1,143.71. Hiway \$1,509.29 Police \$1,601.78 and Bond and Interest \$6,350.28. Street Committee report Streets and Alleys in satisfactory condition. Light Committee Lighting in satisfactory condition.

The following bills for Councils consideration

| | | | |
|------------------------|----------|----------------------|----------|
| Ohio Fuel Gas Co. | \$4.52 | Kinser Elec. | \$57.00 |
| Ohio Midland L & P. Co | \$89.37 | F.H.Brewer Co. | \$289.00 |
| Water Dept. | \$62.50. | Lancaster Iron Metal | \$69.79 |
| Amanda Twp. Trustees | \$6.25. | Keeton Gulf Sta. | \$ (955 |
| Ruby Kuha | \$2.00 | Amanda Oil Co. | \$22.18 |
| Robert Denny | \$16.25 | Doyle Nye | \$50.00 |
| Dwight Fox | \$54.07 | Francis Carter | \$50.00 |
| Ira Moury | \$100.00 | Ira Moury | |
| Chas Kinser Sr. | \$100.00 | Chas Kinser Sr. | |
| Sturm & Dillard | \$155.06 | | |
| Helser Howe. Co | \$1.02 | | |
| Keeton Gulf Sta. | \$37.72 | | |
| Amanda Oil Co. | \$19.00 | | |

Motion by Hickman seconded by McClelland that bills be allowed and warrants be issued for the above amounts. voted Hickman yes, McClelland yes, Garrett yes Kraft yes Stebelton yes and Young yes.

Relative to street improvements Mr. Hickman offered a motion that Church street be improved from school street to East street and Spring street from Frederick Street west to intersecting alley motion seconded by Stebelton. Vote Hickman yes, Stebelton yes, Garrett yes, Kraft yes, McClelland yes and Young yes.

The Committee made report that a good used typewriter could be purchased at the price of \$66.00 and Mr. Hickman made a motion that the purchase be made and Committee discharged, motion seconded by Garrett. Vote Hickman yes, Garrett yes, Kraft yes, McClelland yes, Stebelton yes and Young yes.

The Clerk was instructed to send bills to property owners that tapped into sewers.

Mr. Cotterman of The Ohio Fuel Gas Co. was present at this meeting and after discussion Council decided to have Mr Cotterman have the Gas Company submit another contract to the Village Council. the former contract submitted not satisfactory to Council.

Nothing further being brought before the Board upon motion by Kraft second by Hickman meeting adjourned.

Robert W. Davis

Mayor

Clerk.

Ruby Kuha

Minutes of Co-Regular ~~761~~

Meeting

10-52-15 THE COL. B. B. MFG. CO.

1097

Held Oct. 2, 1961 19

The regular meeting of Village council met on above date with all members answering roll call. Council president Hickman in charge. Reading of the minutes of Sept II approved as read. Committee reports, Fiance General Fund \$4387.82, Street Fund \$890.42, Police \$1470.05, and Highway \$1564.87.

The following bills for council consideration.

| | |
|------------------------------|---------------------------------------|
| Pay Roll \$163.25 | Amanda Twp Trustees \$6.25 |
| Keetons Gulf Station \$27.99 | Amanda Oil Co \$3.94 |
| Francis Carter \$50.00 | Fairfield Co Commissioners \$239.51 |
| CHaskinser \$46.25 | Keetons Gulf Service \$47.45 |
| D.W. Fox \$23.63 | Weiland Typewriter Service \$66.00 |
| Ruby Kuhn \$2.35 | Cordles Sinclair Service \$23.91 |
| Doyle Nye \$50.00 | Rhymers Auto Service \$7.45 |
| Ira Moury \$46.25 | Amanda Oil Co \$4.35 |
| Youst Service Station \$2.32 | Ohio Midland Light & Power Co \$91.52 |
| Water Dept \$62.50 | |

Motion by Hickman second by Kraft that bills be allowed and warrants be issued for above amounts. Voted Garrett Yes, Young yes, Stebleton yes, McClelland yes and Kraft yes. Motion by Young to sign and accept the rates as determined by the budget commission. Seconded by McClelland by all voted yes.

Relative to street improvements a motion by Young was made to grade and repair alley north of Spring Street. Young suggested that Grant Thomas would do the work for \$100.00 plus cost of the tile. Motion by Kraft seconded by Young to award the work to Thomas. All voted yes. Discussion of traffic light at Main and School Street and additional street lights.

Kraft discussed the families of Paul Purvis and Wendell Henderley to be annexed to Amanda Village. Trenton Abbott met with council to discuss a stake that had been set on a lot recently bought by his father and according to the survey the lot extended a few feet into the alley. Three members of the Booster club met with the council to discuss the rerouting of the tile around the school house and the foot ball field. Hickman suggested that they meet with the Booster club on Tuesday evening to see what could be worked out. Mr Cotterman of the Gas Company met with the council and dicussed further the new gas rate increase but still not satisfactory with the council members. Kraft suggested appointig a committee to try and work it out with Mr Cotterman. Hickman made a motion to appoint Kraft as chairman of the committee assisted by ~~Garrett~~ and Hickman. McClelland seconded it. All voted yes. Nothing further being brought before the board upon motion by McClelland seconded by Garrett meeting adjourned.

Robert W Davis
Mayor

Clerk

Ruby Kuhn

*To New 12/18/61
of Land Examining*

Minutes of

Special Meeting

Meeting

10-52-15 THE COL. S. B. WFG. CO.

1097

Held

October 24, 1961

19

A special meeting held with the Athletic Boosters at the High School on October 24, 1961 at 6.: 30 P.M.

The discussion was on the tile that the McFarland Corp broke on the football field. By rerouting the tile down along side of Youngs Lane it would cost the Boosters \$600.00. After some discussion with the four council members it was decided a 18 inch tile instead of 12 inch and the city would pay the difference over \$600.00 and put a trap at this end of lane. The Boosters are to pay the first \$600.00. Motion by Gene Garrett, seconded by P.D.Kraft. Voting Hickman yes, Garrett yes, Kraft yes, Young yes.

North edge
of School property.

Minutes of Regular

Meeting

10-52-15 THE COL. B. B. MFG. CO.

1097

Held November 6, 1961 19

The regular meeting of Village Council met on above date with all members answering roll call. Mayor Davis in charge.
Reading of the minutes of October 2 approved as read.

The following bills for council consideration.

| | |
|---------------------------------------|-------------------------------|
| Paul Tatman \$26.00 | Chas Kinser \$17.50 |
| Ohio Midland Light & Power Co \$92.84 | Helser Hardware \$1.69 |
| Amanda Twp. Trustees \$6.25 | County Commissioners \$131.75 |
| Ohio Fuel Gas Co \$2.52 | Sinclair Service \$16.68 |
| Water Dept \$62.50 | Keetons Gulf Sta. \$27.16 |
| Grant Thomas \$48.68 | Sinclair Service \$13.88 |
| Wilbur Muck \$14.00 | Francis Carter \$50.00 |
| Sturm & Dillard Co \$106.64 | Doyle Nye \$50.00 |

Motion by Hickman second by Stebleton that bills be allowed and warrants be issued for above amounts. Voted Garrett yes, Young yes, McClelland yes, Kraft yes.

Discussion of the village money that is on deposit at the Amanda Clear Valley Bank. Hickman made a motion to continue doing business with the bank. Young seconded it. All voted yes.

Discussion of money from the Bond Retirement Fund and the Highway Fund that is on deposit at the bank to be put to use. McClelland made a motion to put \$4000.00 from the Bond Ret. Fund and the full amount of \$1592.70 from the Highway Fund into Bank Certificates at the rate of 3%. Seconded by Hickman. All voted yes.

Discussion of the new door that was put in at the council chambers by Max Stebleton. The work is not completed so the bill was not voted on to be paid.

Discussion of two new street lights. Kraft made a motion to add two new lights, one at Hiatts grocery and one at Dicksons grocery. Seconded by McClelland. All voted yes.

Discussion of some extra filing cabinets and supplies.

Discussion of an inside toilet and wash basin in rear of council chambers.

Discussion of a street commissioner for the village.

Discussion of a meeting with the public board of affairs to discuss the position now held by J. King.

Paul Tatman met with the council to discuss with them in regards to buying the fireman 3 new suits of fire clothing at a cost of \$59.00 per suit complete. He stated that the township had bought them 12 complete suits and they were in need of 3 more. Young made a motion to buy them. Seconded by McClelland. Hickman yes, Garrett yes, Stebleton yes, Kraft yes.

Discussion on village patrol. Nye's sheets were checked by council members and suggested that Nye should attend council meetings.

Discussion of a street light on Kirby Ave near State Lot.

Garrett discussed the police cruiser and that it should have some work done on it and was suggested that it be taken to Youngs garage and have it done.

Hickman discussed the stop signs that had been torn down. He suggested that Chas Kinser replace them. Hickman discussed the gas rate increase. Kraft said they proposed a rate to the company but they turned it down. He suggested calling a special meeting to try and work it out before the first of the year.

Mayor Davis discussed a new light outside the council chambers. Hickman made a motion to have one put in. Seconded by Garrett. All voted yes.

Discussion of gravel on Alley north of Spring St. Discussion of keys for council members. Hickman discussed helping fireman with Xmas treat if it would be legal.

Hickman read a special meeting message concerning tile around the school house.

Kraft discussed the annex of families to the village. Hickman stated that he understood that each lot would have to be surveyed and paid for by the owners before they could be annexed to a village.

Nothing further being brought before the board upon motion by Stebleton, seconded by Hickman meeting adjourned.

Clerk

Mayor

Minutes of

Regular

Meeting

10-52-15 THE COL. B. B. MFG. CO.

1007

Held

December 4 1961

19

The regular meeting of the council met on the above date with all members present. Mayor Davis in charge. Reading of the minutes of Nov 6 approved as read. The following bills for council consideration.

Chas Kinser \$33.94
Oscar Dum \$31.87
Sturm & Dillard \$32.08
Huston Grain Co. \$39.25
Amanda Oil Co. \$11.60
Amanda Oil Co. \$20.23
Ohio Fuel Gas Co. \$4.02

Youngs Pontiac \$56.04
Doyle Nye \$50.00
Francis Carter \$50.00
Amanda Twp Trustees \$19.40
Water Dept \$62.50
Ohio Midland Light & Power CO \$95.89

Motion by Garrett seconded by Hickman that bills be allowed and warrants be issued for above amounts. Voted Stebelton yes, McClelland yes, Young yes, Kraft yes, Garrett yes, Hickman yes.

Discussion on the hours that Dudley Welch had turned in while serving as police during halloween.

Discussion of Doyle Nye and Francis Carter. It was discussed by all that Nye should bring his time sheets and attend council meetings. It was suggested that the clerk send him a letter informing him that he was to attend each meeting.

Garrett presented a bill from Grant Thomas for \$30.00 stating that he had done some work in trying to open a sewer back of Coffill garage. After discussion it was decided that it was on private property. Garrett suggested that the city pay one half of the bill.

Discussion of a charge of \$13.15 for re-installing phones for better fire protection. Hickman made a motion to pay it seconded by Garrett, All voted yes.

Discussion of sewer taps. Relative to citizens that had not paid for tapping into sewers and some that had not paid for tile. Stebelton made a motion to have the clerk send bills out with a final notice and send Gilbert Hedges a ten day notice for \$35.00 for his sewer tap, and if not paid in ten days it would be cut off. Hickman seconded it. All voted yes.

Discussion of Wilmer Muck's salary that he never collected as marshall while working for the village over five years ago. *Show Proof of Days & hours he had worked.*

Paul Tatman met with the council to discuss the Xmas treat for the children at Xmas. Mayor Davis said he would see what the Lions club would give first.

Discussion of the tile that was put in at the school house. A bill was presented but no action done on it.

Discussion of new street lights.

Discussion in relative to the new gas rate. The new ordinance^{\$16} was drawn up and read and this being an emergency ordinance Mr Kraft made the motion that the rules requiring that an Ordinance of like nature be read on three separate days be suspended. Motion seconded by Young. All voted yes on the motion. Hickman made a motion to accept the gas rates, Seconded by Garrett, all voted yes.

Discussion of the new council members that will be taking office in 1962. P.D. Kraft handed in his resignation to the council stating that he had too many other obligations for the coming year.

Kraft discussed the traffic light as to it being put at the school house for the advantage of the school buses and the children.

Garrett discussed the recapping of two tires on the police cruiser.

Garrett asked if the church could have the council chambers for a bake sale on Dec 16 and there were no objections.

Young discussed some side walks that were in bad shape at the Grange Hall. Then it was discussed as to who had to keep the side walks in good condition and who paid for having them put in.

Nothing further brought before the board upon motion by Hickman seconded by Kraft meeting adjourned.

Clerk

Mayor

Paul W. Davis
Mayor

Robert P. Kraft
Clerk

Minutes of

Jan. 5, Regular

Meeting

10-52-15 THE COL. B. R. WFB. CO.

1097

Held

Jan. 5, 1962

19

The regular meeting of Village council met on this date with V.Young, D.Stebelton, R.McClelland and D.Hickman present. Mayor Davis in charge. Reading of the minutes of December approved as read. Committee reports, General fund \$5781.28, Police \$2209.94, Street \$590.46, Highway \$55.53 and Bond Retirement \$1188.78, with \$4000.00 in bank certificates from the Bond Retirement funds and \$1592.70 in Bank certificates from the Highway fund.

The following bills for consideration:

Columbus Blank Book Co \$95.95
 Price Bros Co. \$719.28
 C.K. McFarland \$786.62
 Marshall McFarland \$160.00
 Max Stebelton \$261.00
 Amanda Twp Trustees \$6.25
 Keetons Gulf \$4.60
 Francis Carter \$50.00
 Pay Roll \$163.25

Ohio Midland Light & Power Co \$93.39
 Water Dept. \$62.50
 Helser Hardware \$8.82
 Ruby Kuhn \$3.00
 Dicksons Store \$1.50
 Cordles Sinclair Service \$15.45
 Dudley Welch \$22.00
 Doyle Nye \$50.00

Then the discussion of the bill of \$1665.90 which included Price Bros. \$719.28 C.K. McFarland \$786.62 and Marshall McFarland \$160.00 for the tile that was put in around the school. Young suggested that the bill be paid by the village. McClelland suggested that they hold the bill up until they see what the school would pay on it. It was discussed by members.

Stebelton made a motion to pay for the new door at council chambers installed by Max Stebelton.

Mayor Davis presented a bill for 22 hours of work for Dudley Welch while employed as Police during Halloween of last October which he had never received any pay.

Motion by Hickman seconded by Stebelton that all bills be allowed and warrants be issued for the above amounts. Young yes, McClelland yes, Hickman yes, and Stebelton yes.

McClelland made a motion to transfer \$2000.00 from the General Fund to the Street Fund. Hickman seconded it. All voted yes.

Concerning the new 18 inch tile that was put in the ground at the foot ball field at the school house. Young made a motion that in the future if the school should tap in to it, it would cost them \$900.00 to do so. Hickman seconded it, all voted yes.

Nothing further brought before the Board upon motion by Hickman seconded by Stebelton meeting adjourned.

Clerk

Robert W. Davis
 Mayor

Minutes of

Regular

Meeting

10-52-15 THE COL. B. B. MFG. CO.

1097

Held Jan. 5, 1962 19

The newly elected officials of the Village met on this date for the purpose of organizing and to transact any other business that rightly may come before the Board.

The duly elected members were given the oath of office by Mayor Davis. Lewis Taylor, Ray McClelland, Victor Young, Charles Hedrick and Ruby Kuhn declared elected.

Mayor Davis stated that there were two council seats vacant.

Doyle Nye handed in his resignation as Police Officer and Dudley Welch who was present at the meeting was sworn in to replace him.

Ordinance # I-62 was read and this being an emergency, motion by McClelland seconded by Young that an Ordinance or Resolution be read on three days be suspended. Upon motion by McClelland seconded by Young that the Ordinance be passed as read. All voted yes. As no President of Council has been elected as yet, Mayor Davis signed the Ordinance. *invalid vote only 2/3*

Merle Johnson was present at the meeting.

No further business brought before the Board upon motion by Hedrick, seconded by McClelland meeting adjourned.

Clerk



Mayor



Minutes of

Regular

Meeting

10-52-15 THE COL. B. B. MFG. CO.

1097

February 5, 1962

Held

19

The regular meeting of Village council met on above date with Ray McClelland, Lewis Taylor, Victor Young, and Charles Hedrick answering roll call. Mayor Davis in charge. Reading of the minutes of January 5 approved as read.

The following bills for council consideration.

| | | | |
|--------------------------------|----------|---------------------------|----------|
| Nationwide Mutual Insurance Co | \$41.10 | Amanda Twp Trustees | \$6.25 |
| Ohio Fuel Gas Co. | \$15.39 | Paul King Co. Treas | .25cents |
| Ohio Midland Light & Power Co | \$100.50 | Francis Carter | \$50.00 |
| Ohio Midland Light & Power Co | \$96.04 | Dudley Welch | \$50.00 |
| Water Dept | \$62.50 | Keetons Gulf Station | \$56.95 |
| Robert Davis | \$1.65 | Sturm & Dillard Co | \$5.35 |
| Sutphen Fire Equipment Co | \$182.18 | Thomas Plumbing & Heating | \$52.00 |
| Robert U. Hastings | \$75.00 | Chas Kinser | \$25.00 |
| W.E. Bowers | \$44.00 | | |

Motion by Young seconded by McClelland that bills be allowed and warrants be issued. Vote, Taylor yes, Hedrick yes, McClelland yes and Young yes.

Discussion on the bill that Grant Thomas turned in. One bill for \$52.00 for work done in the village at Main St and Royalton Rd and the other bill for \$30.00 on work that he had done at Coffill garage. It was discussed by the members that the work done at the Coffill garage was on private property and not on the city. It was decided by the council not to pay the bill at this time until they could check further on it.

Discussion of pin ball machines in the village.

Discussion of the bills that are presented monthly to the council for payment. It was discussed that they try to keep their spending down and from now on always get bids for any large amounts and a contract and met at the council chambers to discuss those affairs.

Welch met with the council. He discussed the stop signs that were down through out the village.

Three bids were turned in to recap two tires on the police cruiser. Young made a motion to have bids on the purchase of two new tires and have two of our own recaped with snow tread. McClelland seconded it. All voted yes. It was then ordered that the clerk see the five dealers and let them bid on the tires.

Larry's Refuse haulers met with the council to discuss garbage removal. Mr Woodward from Gambles also met with the council for the same purpose in mind. Mayor Davis stated that the full council was not present at this meeting and he suggested that they met with the council at the next meeting to discuss it.

Discussion of traffic lights.

Discussion of re-surfing the Main street highway some time this summer. Discussion of a new street light on Kirby avenue.

Nothing further brought before the board upon motion by McClelland seconded by Taylor meeting adjourned.

Clerk

Mayor

Minutes of

Regular

Meeting

10-52-15 THE COL. B. B. MFG. CO.

1097

Held March 5, 1962

19

The regular meeting of the village council met on the above date with Young, O'Hara, Hedrick, Garrett, Stebelton and Taylor present. Garrett and Stebelton had been sworn in to fill the two vacant seats and later O'Hara was sworn in to fill the vacancy of McClelland. Mayor Davis in charge. Reading of the minutes of Feb 5th approved as read. The following bills for council consideration.

Ohio Midland Light & Power Co \$100.25

Water Dept. \$62.50

Amanda Twp Trustees \$6.25

Ohio Fuel Gas Co. \$9.31

DeLille Oxygen Co. \$9.45

John W. Clark Ins Agency \$21.00

Nationwide Ins Co \$43.60

Dicksons Dept Store 50 cents

Dudley Welch \$50.00

Francis Carter \$50.00

Amanda Oil Co \$36.94

Amanda Oil Co \$56.80

Sturm & Dillard Co \$41.56

Garold E. Brown \$17.50

Cofmans Marathon \$1.00

Taylor discussed the oxygen used from the DeLille Oxygen Company for which he had a bill ~~for~~ for the oxygen used for Mr Conrad of the village. He stated that the township paid for the oxygen used in the township and the members agreed that the village would pay for the oxygen used in the village.

Motion by Young seconded by Hedrick that bills be allowed and warrants be issued. Vote O'hara yes, Garrett yes, Taylor yes, Stebelton yes, Young yes, Hedrick yes.

Mayor Davis suggested that council members should elect a President of Council. Stebelton nominated Young. Hedrick seconded it. All voted yes.

Mayor Davis appointed Taylor as finance officer and Hedrick as street lighting commissioner.

Taylor discussed a traffic light at Main and School street. He said he had a call from Floyd Lloyd and he was doing all he could for the village to get it for them and the first step probably would be a traffic signal. Other traffic lights and signals were discussed by the members.

Discussion of black topping the main street Route 22 thru Amanda. Mayor Davis made the suggestion that he with the council members that would be free to go would go to Columbus at their earliest convenience to see about it.

Ordinance No 2-62 was read. This ordinance to Prohibit Improper Connections between Public and Private Water Supplies. The Ordinance will be read on three separate occasions.

Welch met with the council and turned in his time sheets for council approval. Mayor Davis told him to start checking on all stray dogs that were running loose.

Discussion of the bids that were turned in for 2 new tires and 2 recaps for the Police cruiser. The Amanda Oil handed in the cheapest bid. After discussing it Young made a motion to get bids from the 5 dealers for 4 new tires and call a special meeting for Monday night March 12th to open the bids so they could get the tires as soon as possible. Taylor seconded it. All voted yes.

Discussion of a sewage system in the village. Mayor Davis said that he will check further in to it.

Discussion of some bad streets through out the village., and also a discussion on the village dump truck. Chas Kinser's name was brought before the board in regards to him working for the Village, but no action taken on the matter.

Tatman met with the council. He stated that a stock truck was being parked near his home and on warm days the odor from it was very bad. The council suggested that they would check to see if there was an ordinance to that effect and if not they could draw one up.

E.B. Wilson met with the council. He and council members discussed H.J. King's salary. Mayor Davis said that Mr King had talked to him and stated that he thought he was being over paid in salary. At present his salary is \$50.00 a month. Young made a motion to cut his salary to \$30.00 a month. Hedrick seconded it. All voted yes.

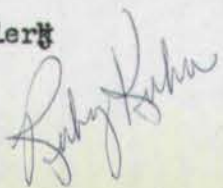
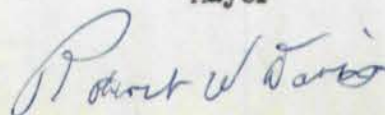
Mr Wilson stated that Gilbert Hedges wanted to sell a building and lot near the water tower for \$1000.00. He stated that it would be a good building for the trucks and a good place to drill a well if the village would ever need one. He, Mr Wilson, asked if the council would pay one half of it if the Water Dept bought it. The council members discussed it and thought it would be a good buy but no action taken on it.

Young discussed addition of a new street light at the first alley north of North Street on Kirby Ave. All members agreed that there should be one put there and a paper was signed by all members to have the Power Co to install one.

Nothing further brought before the board upon motion by Taylor seconded by Young meeting adjourned,.

Clerk

Mayor

Minutes of

Special

Meeting

10-52-15 THE COL. B. B. MFG. CO.

1097

Held March 12. 1962

19

A special council meeting was held on the above date with Mayor Davis in charge.

Roll call, Taylor, Stebelton, Garrett, Hedrick, Young and O'Hara.

Purpose of this meeting to purchase four new tires for the Police Crusier. The following seal bids were turned in.

Youngs \$97.00

Coffmans \$91.²⁰ (91.20)

Cordles \$89.04

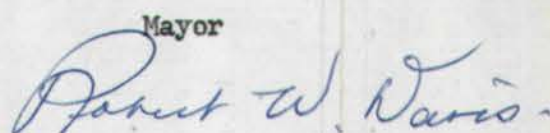
Amanda Oil \$80.28

After discussion a motion was made by Taylor to purchase the four tires from the Amanda Oil Company as they submitted the lowest bid. Seconded by Young. Stebelton yes, Garrett yes, Hedrick yes, O'Hara yes, Taylor yes, and Young yes.

Clerk



Mayor



Minutes of

Regular

Meeting

10-52-15 THE COL. B. B. MFG. CO.

1097

Held April 2, 1962

19

The regular meeting of Village council met on above date with Young, O'Hara, Hedrick, Stebelton, Taylor and Garrett present. Mayor Davis in charge. Reading of the minutes of March 5 and March 12 approved as read.

The following bills for council consideration:

| | |
|--|---------------------------------|
| Pay Roll \$206.25 | Lancaster Eagle Gazette \$54.67 |
| Amanda Twp Trustees \$6.25 | Youngs Electric \$51.30 |
| Francis Carter \$50.00 | Chas Kinser Sr \$ 8.75 |
| Chas Kinser Sr \$28.75 | Ohio Fuel Gas Co \$10.25 |
| Ohio Midland Light & Power Co \$100.40 | Amanda Vol. Fire Dept. \$14.00 |
| Keetons Gulf Service \$3.90 | Amanda Oil Co \$80.28 |
| Dudley Welch \$50.00 | Cordles Sinclair Ser. \$70.90 |
| Paul Beery \$3.75 | Cordles Sinclair Ser. \$2.50 |
| Water Dept. \$62.50 | Clear creek Valley Bank \$14.85 |

Motion by Young, seconded by O'Hara, that bills be allowed and warrants be issued. Hedrick yes, Stebelton yes, Taylor yes, Garrett yes, Young yes, O'Hara yes.

Ordinance #2-62 pertaining to the water was read by the council the 2nd time.

Ordinance #3-62 pertaining to fixing the salary of the Clerk of Board of Public Affairs was read and this being an emergency Ordinance, O'Hara made the motion that the rules requiring that an Ordinance of like nature be read on three separate days be suspended. Upon motion by Young that Ordinance be passed as read, seconded by Hedrick. All voted yes. 6

Taylor read some letters from Robert Conner that had been written to Floyd Lloyd concerning a traffic light or signal at Main and School street. The light was then discussed by members and Mayor Davis. Mayor Davis then advised the clerk to write a letter to Mr Conner and request a survey on the school light.

Young suggested that a committee be appointed to work out a fire signal with the traffic light. That problem was discussed and Mayor Davis said he would see what Joe Young could do about it. He also appointed O'Hara and Taylor to work on it.

Mayor Davis discussed new street signs. A price catalog was on hands and members checked thru it for prices on signs and poles. Garrett said he would check on the price of two inch pipe.

O'Hara stated that he thought the names of each street should be one name as long as it ran straight thru the village instead of dividing one street with two or more names. Mayor Davis appointed Stebelton and Hedrick to work out some plans.

Mayor Davis discussed the annexation of property and land to the village. Zoning was then discussed and Mayor Davis with the members said zoning should come before annexation, that it was more important. Mayor Davis said he and Young would work on the zoning.

Dudley Welch met with the council and turned in his time sheets for approval.

Chas Christy met with the council to discuss his drive way to his home. The council members gave him permission to remove the walk so he could make a driveway in to his home.

Young discussed a street committee. After discussion Stebelton was appointed chairman and O'Hara and Garrett was appointed as members.

E.B. Wilson met with the council asking the members if they would accept the sum of \$500.00 from the Board of Trustees of Public affairs and in return the council would provide office space for the Board of Trustees of Public affairs, in the same building now occupied by the village council. This problem was discussed by Mayor Davis and council members. After discussion the Council passed the resolution accepting the sum of \$ 500.00 from the Board of Trustees of Public affairs and in return the council will provide office space for the Board of Trustees of Public affairs. Young made a motion to pass the resolution. Seconded by Garrett. All voted yes.

O'Hara made a motion to buy the lot now owned by Gilbert Hedges near the water tower for \$ 1000.00 Seconded by Young. Hedrick yes, Stebelton yes, Garrett yes, Taylor yes, O'Hara yes, and Young yes.

Nothing further brought before the board upon motion by Stebelton seconded by O'Hara meeting adjourned.

Clerk

Robert W. Davis
Mayor

Minutes of

Regular

Meeting

10-52-15 THE COL. B. B. MFG. CO.

1097

Held May 7, 1962

19

The regular meeting of Village council met on above date with Young, O'Hara Hedrick, Stebelton, Taylor and Garrett present. Mayor Davis in charge. Reading of the minutes of April 2 approved as read.

The following bills for council consideration:

| | | |
|---------------------------------------|--------------------------|-------------------------|
| Chas Kinser Sr \$38.75 | Paul Beery \$30.61 | Chas Kinser Sr \$70.00 |
| Morris Bros Lime & Stone \$7.50 | Sturm & Dillard \$39.93 | Gene Garrett \$57.00 |
| Paul Beery \$8.75 | Oscar Dunn \$38.12 | Huston Grain Co \$3.30 |
| F.H. Brewer Co \$80.33 | Amanda Oil Co \$9.87 | Cofmans Marathon \$5.56 |
| Cofmans Marathon \$14.43 | Amanda Oil Co \$3.08 | Youngs Pontiac \$34.09 |
| Dudley Welch \$50.00 | Francis Carter \$50.00 | Amanda Oil Co \$5.40 |
| Ohio Midland Light & Power CO \$99.70 | Ohio Fuel Gas Co \$8.94 | |
| Amanda Twp Trustees \$6.25 | Gilbert Hedges \$1000.00 | - real estate |

Motion by Stebelton, seconded by Young that bills be allowed and warrants be issued. O'Hara yes, Hedrick yes, Taylor yes, Garrett yes, Young yes, Stebelton yes.

Oridance #3 *62 pertaining to the water was read the third time. Young made a motion to pass the oridance, seconded by Hedrick. All voted yes.

Carter and Welch met with council and turned in there time sheets for council consiseration.

Beryl Wharton met with the council to discuss a bill concerning work that Thomas had done on his property at the shhool line. After a long discussion Mayor Davis said that the school board would be approached on the subject to see if they would pay Wharton for the work done.

Mrs Folk met with council to discuss a hole on City property near her home. She stated that the hole was only protected by boards and any child could fall into it. That problem was discussed by the members and the Mayor and it was suggested that Stebelton look in to the matter.

Gilbert Hedges met with the council. He presented a deed to the village of Amanda for his property near the water tower. The price was \$1000.00 as voted by council members on April 2, 1962. O'Hara made a motion to accept the deed and pay the \$1000.00, Hedrick seconded it. Taylor yes, Young yes, Garrett yes, Stebelton yes, Hedrick yes, O'Hara yes. Hedges also discussed the tapping fees. He stated that the late Van Cleve had donated \$75.00 for the sanitary sewer but had no way of proving it and that he had to pay \$35.00 to tap into the same. He thought it unfair. After a long discussion it was advided that the clerk write Stan Johns and try to find some information in regards to it. Hedges was informed by the council that if some proof was obtained that the late Van Cleve had contributed to the sewer that the council would refund Hedges the \$35.00 that he paid to tap into it.

Jack Whalen of Chillicothe met with the council to discuss refuse hauling from the Reliable Refuse Co. He stated that his company would charge \$1.50 per month per customer and free pick up at all churches. He also stated that they would place on the streets barrels with lids on at no extra charge. This was discussed by members and will be under consideration.

Bob Francis met with the council to discuss the distance from a fire plug that he could park.

Chas Brown met with the council to discuss zoning and in regards to house trailor~~s~~ being parked at certain central points. The council advised him there was no certain points to park house trailors.

Garrett discussed the price of pipe for st signs. He said Mid West price of 2 inch pipe by 21 ft lengths was \$9.16 plus 51¢ for each cap. Bent Bolt price \$5.00 and Mollers fence pipe was 31½¢ a foot and used pipe 20¢ a foot. Mid West price of 50 pieces complete would be 229. dollars. The signs were discussed and Young suggested that they get more prices before buying now.

Young stated that the fire chief would like for the council to buy the fire department one gal carbon tet. Young made a motion for the chief to buy it and have it charged to the village. Hedrick seconded it. All voted yes. Young discussed the parking problem. He stated that the fire chief would like parking on one side only on west side of the st, from Main st north on Center st to North st. Also parking too close to traffic light on Main st as it was a hazard for the fire trucks to get thru.

Young made a motion that an Oridance be prepared to prohibit parking on both sides of Main st west from the rail road tracks to Royalton rd. Also no parking on the east side of Center st from Main st to North st. This being an emergency Oridance O'Hara made the motion that the rules requiring that an Oridance of like nature be read on 3 seprate days be suspended. Garrett seconded it. All voted yes. E.B. Wilson met with the council to discuss the work to be done at council chambers in regards to the office for Board of Public Affairs. He stated that as soon as the work had started the Village would receive the \$500.00 as per agreement in the April 2 meeting. The painting of the streets were discussed. Young said he would contact some painters to see what it would cost the village after they found out the number of ft to be painted. Discussion on H.J. King

OVER

Minutes of

Meeting

10-52-15 THE COL. B. B. MFG. CO.

1097

Held

19

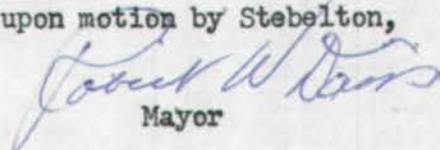
as clerk of Board of Public affairs. The council members think that he should attend each council meeting and turn in a full report regarding the Water Department as he is Clerk of that department, .

Nothing further brought before the Board upon motion by Stebelton, seconded by Hedrick, meeting adjourned.

Clerk



Mayor



Minutes of

Regular

Meeting

10-52-15 THE COL. B. S. MFG. CO.

1097

June 4th 1962

Held

19

The regular meeting of Village Council met on above date with Young, O'Hara, Hedrick, Stebelton, Taylor and Garrett present. Mayor Davis in charge. Reading of the minutes of May 7th approved as read. The following bills for council approval.

| | |
|--------------------------------------|---|
| Fifth Third Union Trust Co. \$590.50 | Ohio Fuel Gas Co \$17.92 |
| Francis Carter \$50.00 | South Central Rural Electric Co. \$100.52 |
| Water Dept. \$125.00 | Amanda Twp. Trustees \$6.25 |
| Robert Shaffer \$52.50 | Chas Kinser Sr. \$65.00 |
| Keetond Gulf Service \$26.56 | Dudley Welch \$50.00 |
| | Ruby Kuhn \$4.35 |
| | Coffmans Marathon \$22.95 |

Motion by Young seconded by Hedrick that bills be allowed and warrants be issued. O'Hara yes, Taylor yes, Garrett yes, Stebelton yes, Young yes, Hedrick yes.

Discussion on the sewage and tapping. Stan Johns letter was read that had been written to the Clerk in regards to whether the late Van Cleve had contributed to the sewer and he stated that he could not say for sure that he had. Then the discussion of people that was draining sewage into the streets. Ordinance No I-53 was read by Young which states that no sewage can be drained into the streets. The names of Merle Johnson, Oscar Potts, Paul Stebleton, Sec F.A.M., Walter Julian and Thorton Keaton were brought up stating that they were draining their sewage into the streets. Taylor made a motion to send each one a thirty day notice in regards to their sewage drainage. Garrett seconded it. All voted yes. Young suggested that each letter be sent registered so the village would have a record that they had received the notice.

Discussion on some new street lights but no action taken.

— Arthur Wyatt met with the council to discuss engineering. His topic was the sewage disposal. He spoke on the many projects that he had completed in the past and the amounts of money he could save a village. He quoted on a village population of 1000 it would cost \$80,000 for a sewage plant. Sewers would cost \$10.00 per foot and it would be near \$150 per person or \$150,000 on 1000 population for sanitary sewers. He suggested that he would check further into it and would like to met with the council in the near future.

The discussion of the annual budget was brought up. After discussion it was decided that Taylor and Young make it out.

Young discussed the council chambers that are to be remodeled. He had a bid of \$111.44 from Stebelton Contractors which included the partition covered with 3/8" plywood, new 1 3/4 white pine side door, lock and metal threshold. O'Hara made a motion to accept the bid. Young seconded it. All voted yes.

Ordinance 6-62 pertaining to parking on the street was discussed. It was decided by the council that any person violating this Ordinance would be fined a minimum of \$5.00 and this part should be added to the Ordinance.

Discussion on the building that was recently purchased at the tower. Stebelton made the suggestion that doors be cut so both trucks could be put in. No action taken on the matter but members said they would go up and see about it.

Discussion of some street signs. A Treaty Co catalog was on hands and the members picked on 6 stop signs, 6 no parking any time and 4 no parking fire lane signs. After a discussion on them O'Hara made a motion to buy them. Stebelton seconded it. All voted yes.

Discussion on the office of Clerk of Public Affairs now held by J. King. Taylor made a motion to merge the office of clerk of Public Affairs to that of Village clerk and raise the salary from \$30.00 to \$75.00 a month for that office effective July 1, 1962. Seconded by Garrett. All voted yes. It was suggested that the clerk write King a letter advising him on the matter.

Discussion of painting the streets. O'Hara said he would see if he could find some one to do it. Garrett discussed the water and sewage that was backing up in his basement after a hard rain. That problem was discussed by members but no action taken. Young suggested that the clerk write Stan Johns and ask him if he knew what company made the sewage survey.

E.B. Wilson met with the council and sewers and hydrants were discussed. O'Hara made the suggestion that they should drill another well. It was discussed by members but no action taken. Dudley Welch met with council and turned in his time sheets. Nothing further brought before the board up on motion by Taylor, seconded by Hedrick meeting adjourned.

Clerk

Mayor

Minutes of

Regular

Meeting

10-52-15 THE COL. B. B. MFG. CO.

1097

Held

July 2, 1962

19

The regular meeting of Village Council met on above date with Young, O'Hara, Garrett, Taylor, Stebelton, and Hedrick present. Mayor Davis in charge. Reading of the minutes of June 4th approved as read. The following bills for council consideration;

Treas, Fairfield Co. 25 cents.

Water Dept. \$ 62.50

South Central Rural Electric \$ 99.02

Amanda Vol. Fire Dept. \$ 4.00

Francis Carter \$ 50.00

Chas Kinser Sr. \$ 5.00

Amanda Furniture Co. \$ 15.00

Dicksons Store \$ 15.90

Victor Young \$ 1.90

Pay Roll \$ 226.25

Stebelton Contractors \$ 115.00

Ohio Fuel Gas Co. \$ 4.88

Clay Printing \$ 36.00

Dudley Welch \$ 50.00

The Treaty Co. \$ 54.16

Amanda Twp Trustees \$ 6.25

Helser Hardware \$ 12.08

Ruby Kuhn \$ 1.65

Leland Seimer \$ 54.00 and \$ 14.03

Chas Kinser \$ 100.00

Chas Kinser and Robert Shafer had turned in bills for labor for the last half of June and since their hours were not credited to the correct department the members decided to hold up their checks until they could be straightened out. Motion by O'Hara seconded by Stebelton that bills be allowed and warrants be issued. Taylor yes, Garrett yes, Young yes, Hedrick yes, O'Hara yes, Stebelton yes.

Bob Cathers of the South Central Electric Co met with the Council to discuss the rate and the Street Lighting Ordinances. He presented Ordinance 5-62 to the Council pertaining to the price of Electric for the Public buildings and other Municipals used by the Village. This being an emergency Ordinance O'Hara made the motion that the rules requiring that an Ordinance of like nature be read on 3 separate days be suspended. Young seconded it. All voted yes. Stebelton made a motion to pass the Ordinance. Hedrick seconded it. All voted yes.

Mr Cathers then presented Ordinance 6-62 to the Council pertaining to the price of Street lighting. This being an emergency Ordinance, Young made a motion that the rules requiring that an Ordinance of like nature be read on 3 separate days be suspended. O'Hara seconded it. All voted yes. O'Hara made a motion to pass the Ordinance. Young seconded it. All voted yes.

Then the price of street lighting with our present lights and the new lights were discussed by Mr Cathers with the Council. He quoted that we were paying now \$ 115. a year for the St lights that we are now using and for \$ 1908. a year they would replace them with the Mercury Vapor 6,500 Lunen lamps. After discussion Young made a motion that a resolution be passed that the Electric Co replace all the street lights with the new Mercury Vapor 6,500 Lunen lamps. Also that the 3 large ones on Main St be replaced with the same and 4 more new ones be added on Main St between School and McKinley Sts thus making a total of 53 lights. O'Hara seconded it. All voted yes in favor. Mr Cathers then introduced Mr Ruble to the Council members. Mr Ruble is a trustee on the board and is a board member for Amanda.

Young discussed the Clerks office of the Board of Public Affairs. He stated that an Ordinance should be drawn up by Hastings to merge the office with that of the Village Clerk. This being an emergency Ordinance Garrett made the motion that the rules requiring that an Ordinance of like nature be read on 3 separate days be suspended. Hedrick seconded it. All voted yes. Young introduced an Ordinance to merge the office of the clerk of Public Affairs with that of the Clerk of the Village to become effective July 16, 1962. O'Hara seconded it. All voted yes.

The Budget was presented to the Council for approval. O'Hara made a motion to adopt it. Hedrick seconded it. All voted yes.

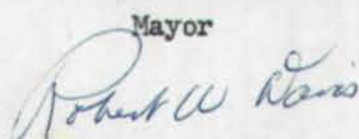
Welch met with Council and turned in his time sheets.

Young stated that he had talked to Arthur Waites about grading the alleys and cleaning the ditches in the village. After discussion it was decided to have it done in the near future before any tar or oil was put on the streets.

Young stated that he talked to Sam Dodroe about painting cross walks and parking lanes. The price being \$ 8.00 an hour with his machine and 2 men. Also Young had talked to Leland Seimer about painting the curbs yellow where needed. Seimer's price was \$2.00 by the hour or the complete job at \$ 160.00 not including the paint. O'Hara made a motion to have Dodroe paint all cross walks and parking lanes at \$ 8.00 an hour and Seimer doing the painting of the curbs at the price of \$ 160.00. Young seconded it. All voted yes in favor. Ed Wilson met with the Council. A letter was read that he received from the State Health Dept concerning a well site. Refuse was discussed by members and sewers were discussed but no action taken. Nothing further brought before the board upon motion by Taylor seconded by Hedrick meeting adjourned.

Clerk

Mayor

Minutes of Regular

Meeting

10-52-15 THE COL. S. D. MFG. CO.

1097

Held August 6, 1962 19

The regular meeting of Village council met on this date with Young, O'Hara, Garrett, Taylor, Hedrick & Stebelton present. Mayor Davis in charge. Reading of the minutes of July 2 approved as read.

The following bills for council consideration:

| | | |
|-------------------------------|--------------------------------|-----------------------------|
| Chas Kinser Sr. \$50.00 | Chas Kinser Sr \$5.00 | Chas Kinser Sr \$10.00 |
| Robert Shaffer \$3.75 | Robert Shaffer \$33.75 | Robert Shaffer \$3.75 |
| Robert Shaffer \$8.75 | Robert Shaffer \$17.50 | Chas Kinser Sr \$20.00 |
| Chas Kinser SR \$20.00 | West Side Coal Co \$17.25 | West Side Lumber Co \$54.26 |
| Nationwide Ins Co \$61.63 | Amanda Twp Trustee \$8.87 | Helser Hardware \$37.04 |
| Huston Grain Co \$44.71 | Water Dept. \$62.50 | H.F. Speakman \$ 2.31 |
| Ohio Fuel Gas Co \$3.30 | South Central Electric \$99.62 | Sturm & Dillard \$136.99 |
| Nationwide Ins CO \$21.80 | Nationwide Ins Co \$21.80 | F.H. Brewer Co \$311.51 |
| Board of County Comm. \$62.13 | Robert Shaffer \$ 30.00 | Chas Kinser Sr \$101.25 |
| Robert Shaffer Jr \$11.25 | Cordles Ser Station \$7.20 | Amanda Oil Co \$ 10.07 |
| Cordles Ser Station \$ 32.23 | Nationwide Ins Co \$41.10 | Francis Carter \$50.00 |
| Dudley Welch \$50.00 | Helser Hardware \$2.94 | Leland Seimer \$160.00 |
| Sam Doree \$61.75 | Dicksons Dept Store \$ 3.13 | |

Motion by Hedrick seconded by Garrett that bills be allowed and warrants be issued. Young yes, O'Hara yes, Taylor yes, Stebelton yes, Garrett yes, Hedrick yes.

Discussion on the tile that was billed to the village by Huston Grain Co to the amount of \$1.10. Was decided to pay for it and collect from the person that had the advantage of the tile.

Discussion of the hydrant rental.

John Dupler met with the council to discuss an insurance policy that was due on the one truck. He suggested that we pay him and he would give us a receipt to show that it was paid as we did not have a statement to pay by. Then the discussion on the insurance on the trucks should be paid from the general or the street fund. It was suggested that the clerk call Hastings and find out.

Discussion on the new phone rate with an increase of \$ 2.62 which makes it now \$ 8.87 per month.

Discussion of the Ordinance 7-62 pertaining to combining the Clerk of the Board of Affairs office with that of the village clerk. There being an error on it, it was advised to have it corrected before signed and posted.

Paul Wilson met with the council and presented the village a deed for 07 tenth of an acre of ground in the ^{Drum} addition for use as a public street and highway. O'Hara made a motion to accept the deed. Stebelton seconded it. All voted yes.

Ordinance # 8 -62 was read concerning the garbage disposal. After discussion it was decided that it was not prepared the way it should be and should be re-wrote. Gamble was discussed by members on how he operated. Bill Blankenship and J. Hoylman met with the council to discuss the garbage problem. Stebelton suggested a special meeting be called to discuss it further. After a lengthy discussion it was tabled until later.

Paul Stebelton met with the council and presented a petition signed by four families to have the alley re-opened at the rear of Joe and Vic Youngs. Joe Young met with the council and he also discussed it with council. After a lengthy discussion it was tabled until later.

Joe Young reported that he had put the fire bell on the traffic light and the members said that the village would pay the bill on it.

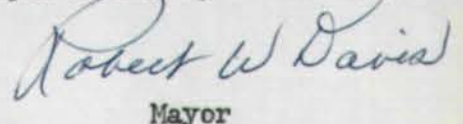
Dudley Welch met with the council and turned in his time sheets.

Mr Wyatt an engineer met with the council to discuss sanitary sewage. He presented many facts and figures but there was no action taken on the matter.

Discussion of taring streets.

Nothing further was brought before the Board upon motion by Stebelton seconded by Taylor meeting adjourned.

Clerk

Mayor

Minutes of

Special

Meeting

10-52-15 THE COL. B. B. MFG. CO.

1097

Held August 17, 1962 19

A special meeting was called on the above date with Young, O'Hara, Garrett, Stebelton, and Hedrick present. Mayor Davis in charge.

The meeting was called so that Ordinance # 7-62 could be voted on. After re-reading the Ordinance it was discussed that it still was not drawn up the way it should be. After discussion the council members suggested that Section 4 be added to the Ordinance stating that \$ 50.00 monthly be paid from the Water department and \$ 25.00 monthly be paid from the Village General fund. All voted yes in favor.

Clerk

Robert W. Davis

Mayor

Duby