

Minutes of

Regular

Meeting

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

1097

Sept. 10, 1962

Held ..... 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 minutes Aug 6 & Aug 17 approved*  
 The following bills for council consideration;

Chas Kinser Sr. \$ 100.00	Robert Shaeffer \$ 41.25	Paul Purvis \$8.75
F.H. Brewer Co. \$ 541.00	Sturm & Dillard Co. \$180.81	Robert Shaeffer \$ 26.87
Board of Co. Commissioners \$ 61.79	Chas Kinser Sr. \$ 71.25	
Paul Purvis \$20.62	Helser Hardware \$ 4.95	Garretts Marathon \$ 36.39
Keetons Gulf Service \$ 37.47	Amanda Oil Co \$3.56	Dudley Welch \$ 50.00
Francis Carter \$ 50.00	Garretts Marathon \$ 27.65	Youngs Pontiac \$ 36.03
Keetons Gulf Service \$ 1.50	Youngs Electric \$ 29.85	Amanda Twp Trustees \$8.87
South Central Rural Electric \$ 92.55	Ohio Fuel Gas Co \$ 5.63	
Water Dept \$ 62.50	Ruby Kuhn \$4.35	

Motion by Young seconded by Stebelton that bills be allowed and warrants be issued. O'Hara yes, Garrett yes, Taylor yes, Hedrick yes, Stebelton yes, Young yes.

The board of public affairs members with Wilson, Ayers, and Johnston along with Att. Hastings met with the council.

The first order of business taken up was concerning Ordinance 3-53 pertaining to the water dept and the tapping fee. Young stated that at present the tapping fee was \$65.00 and he asked that an amendment be added to the ordinance raising the fee from \$ 65.00 to \$ 100.00 for the older homes that have been occupied and \$ 225.00 for all new homes built on vacant lots. This was discussed by the Board members and council members and Hastings. Young made a motion to add this amendment to the ordinance, seconded by Taylor. All voted yes. This being an emergency measure Taylor made motion that the rules requiring an ordinance or amendment of like nature be read on three separate days be suspended and declare an emergency, seconded by Hedrick, All voted yes. At which time Hastings was asked to draw up the ordinance pertaining to it.

The next order of business discussed was a new well to be drilled, pump and a new building built over the pump. After discussion by Board members, Council and Hastings it was decided not to exceed \$ 5000. from the water fund for the well, pump and building, in other words the whole complete job., and would be open for bids. O'Hara made a motion to appropriate \$5000. from the water fund for the well pump & building. Garrett seconded it. All voted yes. O'Hara made a motion to give the Public Board of Affairs authority with an ordinance not to exceed \$ 5000. for the new well, pump & building. Young seconded it. All voted yes. This being an emergency measure Taylor made motion that the rules requiring an ordinance or resolution of like nature be read on three separate days be suspended and declare an emergency, seconded by Garrett, All voted yes. At which time Hastings was asked to draw up the ordinance pertaining to it.

Paul Wilson met with the council and discussed tileing along the Drum land, that he was going to buy for building new homes. Chas Christy representing the Booster Club met with the council to give the council authority to put tile thru their property if necessary. A lengthy discussion on the tile around the foot ball field and adjourning Drum land and Young stated that he would go with Wilson to see Drum about tileing thru his land.

The next order of business was the garbage problem. Larrys from Circleville & Hoylman from Chillicothe was present at the meeting. After a lengthy discussion the members decided that Gamble was not picking up the garbage like he should do and there were so many complaints against him that the council advised the Mayor to send him word that he was thru picking up garbage in the village as of Oct first, 1962. Young suggested that a contract be drawn up and signed by the refuse hauler so as to protect the citizens and also that he give bond. Taylor proposed such an ordinance be drawn up to authorize bids for the garbage hauling and that he give bond and sign a contract and purchase a license from the Mayor. Young seconded it. All voted yes. This being an emergency measure Young made a motion that the rules requiring an ordinance of like nature be read on three separate days be suspended and declare an emergency, Seconded by Hedrick, All voted yes. At which time Hastings was asked to draw up the ordinance pertaining to it.

A resolution declaring it necessary to levy a tax in excess of the ten mill limitation was voted on by the council. Young made a motion to pass the resolution, seconded by Stebelton. All voted yes.

A resolution accepting the amounts and rates as determined by the Budget commission was voted on by the council. O'Hara made a motion to pass the resolution, seconded by Taylor. All voted yes.

Paul Stebelton met with the council to discuss once again on re-opening the alley at the rear of Joe and Vic Young. After discussion the members decided to open the alley by grading it and hauling gravel on it in the near future.

Mayor Davis discussed the village Mayor's convention that he had recently attended. He stated that he thought it would be an advantage for the Village. He said the dues were \$5.00 and that it was suggested at the convention that the council pay it.

(OVER)



Minutes of

Meeting

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

1097

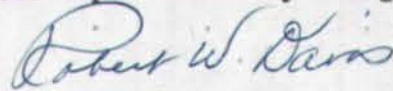
Held \_\_\_\_\_ 19\_\_\_\_

The members suggested that the village pay it.

Dudley Welch met with the council and turned in his time sheets.

There being nothing further brought before the board upon motion by Young seconded by Taylor meeting adjourned.

Clerk



Mayor

Minutes of

Special

Meeting

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

1097

Sept., 24th 1962

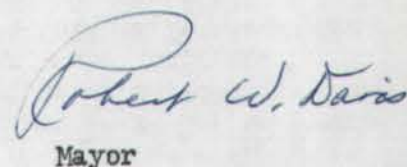
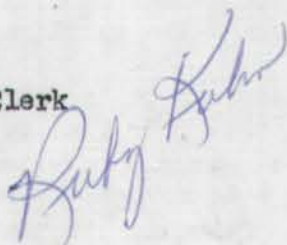
Held

19

A special meeting was called on the above date with Young, O'Hara, Garrett, Stebelton and Hedrick present. President of council Young in charge.

The meeting was called to vote on a refuse hauler. Larrys of Circleville and Reliable of Chillicothe was on the ballot and after voting the Reliable of Chillicothe was voted in to serve as refuse hauler for the city of Amanda, and as the ordinance read that he buy a license from the village for \$ 15.00 and give bond for \$ 250.00

Clerk

  
Mayor



Minutes of

Regular

Meeting

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

1097

Held

October 1, 1962

19

The regular meeting of village council met on this date with Young, O'Hara, Taylor, Garrett, Stebelton and Hedrick present. Mayor Davis in charge. Reading of the minutes of Sept 10 and Sept 24th approved as read.

The following bills for council consideration:

Chas Kinser Sr \$ 80.00 Paul Purvis \$ 43.12 Robert Shaeffer \$ 56.25  
Pay Roll \$ 226. 25 South Central Electric \$ 77.51

Amanda Twp Trustees \$ 8.87 Chas Kinser Sr. \$30.00 Water Dept \$ 62.50  
Chas Kinser \$ 10.00 Chas Kinser \$ 2.55 Huston Grain Co \$ 67.65  
Dudley Welch \$50.00 Francis Carter \$50.00 Julians Auto Service \$ 38.55

Motion by Stebelton seconded by O'Hara that bills be allowed and warrants be issued. Young yes, Taylor yes, Garrett yes, Hedrick yes, Stebelton yes, O'Hara yes.

Discussion on the repairs of village trucks and the police car. Was stated that all repairs on such should be done at the garages and the gasoline and oil should be purchased at filling stations.

Mr Drum and Paul Wilson met with the council to discuss the right away for a storm sewer from the village thru Drums land to the creek. Mr Drum said he would grant the village this right away if 1st the land was put back in good in good order and 2nd there be no assessment tax charge to any one if he would sell the land for building purpose or build him self. This was discussed by members and Hedrick made a motion to accept Drums offer, seconded by Garrett. All voted yes. The next step was to see if Hastings could draw up a contract to that effect, that it would be legal.

Mr ~~Seibert~~ an engineer met with the council. He discussed very brief a storm sewer. He gave each member a copy entitled "Improvements in your Community."

Paul Tatman met the council. He stated that the city fire truck needed a 2 1/2 x 2 x 1 1/2 gage Y. He stated that it would cost around \$ 65.00 Young made a motion that the village buy it for the truck, seconded by Hedrick. All voted yes.

Mr Wyatt met again with the council. Mayor Davis explained to him that the last several meetings they were so filled up that the sanitary sewer had not been discussed. He discussed plans and methods of financing but no action taken on the matter.

Dudley Welch met with the council and turned in his time sheets.

Joe Young met with council. The lighting in the new room was discussed by member and Joe Young said he would put up new lights and switches for \$ 35.00 Also there was a gas leak some where in the building and the council members told Young to put in the new lights and fix gas leak.

The trimming of trees and bushes was discussed.

The new street lights that are to be installed was discussed. O'Hara suggested that the clerk write to the Electric co to see what they were going to do about them as they were 30 days over due and we would like some action on them.

Nothing further brought before the board upon motion by Stebelton seconded by Young meeting adjourned.

Clerk

Mayor

*Robert Shaeffer*

*Victor B. Young*  
Pres. of Council



Minutes of

Special

Meeting

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

1097

October 22, 1962

Held

19

A special meeting was held on this date with Mayor Davis and Young, O'Hara, Hedrick, Taylor, Stebelton and Garrett present.

The purpose of this meeting was in regards to a sewer system.

Mr Dumont and Mr ~~Schmitt~~ met with the council in regards to this problem.

Mr Dumont had estimated a cost of \$ 183,375 for the system. For this amount he had estimated 22,000 foot of sewer line at the cost of \$ 4.00 per foot.

60 Man holes 500 Y at \$ 4.00

\$ 1000 for right a way. \$ 2000. for land.

\$ 4000. under rail road. 12 1/2 % for inspector.

Disposal plant \$ 50,000 and would be for 100,000 gallon and would take care of 1000 to 1200 people. The first step would be a report which would cost 2 % of the job. He suggested that part of the amount could be financed thru obligation bonds. It was discussed by the members but no action taken on the matter.

Clerk  
L. J. Schmitt

Mayor  
Victor H. Young  
Pres. of Council



Minutes of

Regular

Meeting

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

1097

Held Nov., 5, 1962

19

The regular meeting of Village Council met on this date with Young, Hedrick, Stebelton, O'Hara and Garrett present. Pres. of Council Young in charge.

Reading of the minutes of Oct 1th an Oct 22 approved as read.

The following bills was presented for council consideration;

Chas Kinder Sr \$ 10.00	Sturm & Dillard Co \$ 38.63
Keetons Gulf \$ 7.32	Julians Auto Service \$ 28.69
Deercreek Auto Parts \$ 5.00	Dudley Welch \$ 50.00
Amanda Oil Co \$ 62.65	Water Dept. \$ 62.50
Ohio Fuel Gas \$ 3.00	Helser Hardware \$ 5.44
South Central Rural Electric \$ 92.25	Amanda Twp Trustees \$ 8.87
	Harry Sulphan & Associates \$ 65.00

Motion by Hedrick seconded by Garrett that bills be allowed and warrants be issued. Stebelton yes. O'Hara yes, Garrett yes, Hedrick yes, Young yes.

Mr Brink from the Charles A Hinsch an Co, Cinninmati met with the council to discuss the finance of the sewer problem. He explained that the way he understood it was that the federal government would help with the cost of such an improvement if the project was started by June 1963. He will met later with council.

Mr Hindman an Mr Seiler from Burgess an Niple met with council to discuss the sewer problem. They had the plans from the the company of the village for a sewer project which was outlined by the same company in 1936. After a lengthy discussion they stated that they would work up a proposal and would work with council at a later date, at which time the village would not be obligated in any way.

Don Roshon met with council and presented a bid to remove 4 trees from the village. The bid being \$ 250.00 After discussion it was tabled until more bids were presented to the council.

Mr Hoylman from Reliable Refuse met with the council at which time he presented his Bond to the council for the purpose of hauling Refuse from the village as per contract. He stated that he had placed his containers on the streets for collection and the garbage collection was discussed.

Doug Cotterman of the Ohio Fuel Gas Co met with the council. Merely a friendly visit as no problems on the Gas taken up.

Joe Young met with council. The new well site and right a ways and alleys were discussed. He stated that he had repaired the gas leak in the building and the company had put in a new meter as there was also a leak in it.

A letter from Mr Wyatt was read in regards to the sewer problem. He sent 3 copies of revised contracts to review and stated he had cut his price of \$ 6000. That problem was tabled until later.

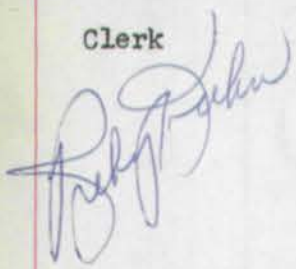
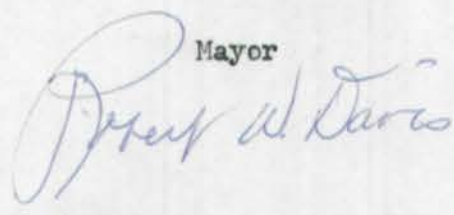
Dud Welch met with council and turned in his time sheets.

A discussion of the tile. Garrett discussed the tile problem near his home and thought there could be something done about the water backing up in his and other basements after hard rains. It was discussed by members and that was also tabled until later.

Nothing further brought before the board upon motion by Stebelton seconded by O'Hara metting adjourned.

Clerk

Mayor



Minutes of

Dec 3, 1962

Regular

Meeting

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

1097

Held Dec 3, 1962

19

The regular meeting of Village council met on this date with Young, Taylor, Hedrick, Stebelton, Garrett, an O'Hara present. Mayor Davis in charge. Reading of the minutes of Nov. 5th approved as read.

The following bills was presented for council consideration;

Chas Kinser Sr. \$ 38.12	Paul Purvis \$ 14.37
Fifth Third Union Trust Co. \$ 2590.00	Water Dept. \$ 62.50
Amanda Twp Trustees \$ 8.87	Ohio Fuel Gas Co. \$ 3.00
South Central Rural Electric \$ 92.25	Keetons Gulf Service \$ 1.70
Amanda Vol. Fire Dept. \$ 8.00	Millers Service \$ 25.00
Cordles Sinclair Service \$ 23.54	Paul Purvis \$ 16.87
Chas Kinser Sr. \$ 70.00	Cordles Sinclair Service \$ 32.15
Dudley Welch \$ 50.00	Francis Carter \$ 50.00

Motion by Young seconded by Taylor that bills be allowed and warrants be issued for the various amounts. Vote Hedrick yes, Stebelton yes, Garrett yes, O'Hara yes, Taylor yes, and Young yes.

Discussion on the tile that Kinser and Purvis had put in at Bickmans. Their total of hours of labor was discussed by members.

Discussion on the tile that was put in at the school Booster club field and that the school was to pay \$ 900.00 in the event that they tapped into the tile, which is reported that they have done. Mayor Davis suggested that he and council members meet with the school board at the next meeting.

Discussion on the street lights. Mayor Davis said he had talked to Pierce and he thought they would start to enstall them in the next two weeks.

A petition was presented to the council by Floyd Lloyd, representing the Amanda Bent Bolt Co., to ~~close~~ the alley located between lot I64 an I65 and extending from Lillian St in a westerly direction and terminating on Kirby Ave. This petition is for the purpose of closing this alley to and including Lot I70. The petition was signed by all property owners that owned the land joining the alley. O'Hara made a motion to abandon the alley. Garrett seconded it. All voted yes in favor. Mayor Davis said he would contact Hastings about this petition and let him make the final steps on it.

Discussion on the extended end of Leist St which divides the School and Booster club field. That discussion was tabled until later.

Discussion on the removal of three trees in the Village. Another bid was turned in by Paul Amspaugh stating that he would remove them for \$ I37.00. After discussion Young made a motion to have Amspaugh remove them, seconded by Taylor. All voted yes in favor to have them removed in the next 30 days or as soon as possible.

Welch met with the council.

Nothing further brought before the Board upon motion by Taylor, seconded by Stebelton meeting adjourned.

Clerk

Mayor

*Robert K. [Signature]*

*Victor H. Young*  
Pres. of Council



Minutes of

Regular

Meeting

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

1097

Held

January 7, 1963

19

The regular meeting of Village council met on this date with Young, Hedrick, O'Hara, Stebelton, and Garrett present. President of Council Young in charge. Reading of the minutes of Dec 3, 1962 approved as read.

The following bills for council consideration;

Chas Kinser Sr. \$ 27.50  
General Electric Supply Co \$ 25.71  
Amanda Twp. Trustees \$ 8.87  
Huston Grain Co \$ 15.90  
Robert Garrett \$ 85.00  
F.H. Brewer Co \$ 32.90  
Helser Hardware 79cents  
Francis Carter \$ 50.00  
Dudley Welch \$ 3.00  
Youngs Pontiac \$ 52.31  
Water Dept. \$ 62.50  
Clear Creek Valley Bank \$ 3.30

Pay Roll \$ 221. 25  
Robert Hastings \$ 100.00  
South Central Rural Electric \$ 93.02  
Merl Beougher \$ 10.00  
Garretts Marathon \$ 7.14  
Sturm & Dillard Co \$ 31. 30  
Helser Hardware \$ 1.94  
Dudley Welch \$ 50.00  
Keetons Gulf Serv. \$ 7.58  
Garretts Marathon \$ 23.30  
Ohio Fuel Gas Co \$ 3.00

Motion by Hedrick, seconded by Garrett that bills be allowed and warrants be issued. O'Hara yes, Stebelton yes, Garrett yes, Hedrick yes, Young yes.

A letter was read from Mrs J.H. Lutz stating that she had paid \$16.00 to have a tree removed from in front of her house and it being on city property she asked if the village would reimburse her the \$ 16.00 as she needed it. It was tabled until the next meeting.

Ordinance # I-1963, the annual appropriation Ordinance was presented to the council. After discussion Stebelton made a motion to accept the Ordinance, seconded by Hedrick. All voted yes.

Ordinance # 2- 1963, pertaining to abandon an alley north of Kirby Ave from Lillian St west to west line of lot I70, Lerch Addition to the Village of Amanda was presented to the council. O'Hara made a motion to accept the Ordinance, seconded by Garrett. All voted yes.

Hedrick moved that the rule requiring an Ordinance of a general or permanent nature to be read on three separate days be suspended, seconded by Stebelton, all voted yes.

A petition was presented to the council by the Amanda-Clearcreek Board of Education and Athletic Booster club to abandon the unused roadway, (Leist St that lies between Oak St and Lutz Ave) which lies between the school property and the Athletic Booster Association property. Stebelton made a motion to accept the petition, seconded by O'Hara. All voted yes. An Ordinance to this effect will be in the hands of the council at the next meeting.

Paul Wilson met with the council and presented to the council a deed to the Village of Amanda for an extension of Oak St East for street purposes. O'Hara made a motion to accept the deed, seconded by Stebelton. All voted yes.

J.F. Hoylman met with the council. He discussed the garbage removal and stated that he thought he might buy out the interest of Bill Blankenship. If so, he wanted to know if the village would refrain from issuing any permits or licenses to any one else that might want to haul refuse from the village. That was tabled until later.

Vic Young stated that he had met with the Amanda school board and they would pay their \$ 900.00 tapping fee when they tapped into the sewer. The sewage was discussed. A special meeting will be held next Monday night to discuss it further at which time Mr Seiler from Burgess & Niple is to be present to discuss it. Dudley Welch met with council and turned in his time sheets.

Nothing further brought before the board upon motion by Stebelton, seconded by Hedrick, meeting adjourned.

Clerk

*Ruby Kish*

Mayor

*Lester A. Young*  
Pres. of Council



Minutes of

Special

Meeting

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

1097

Held January 14, 1963

19

A special meeting was held on this date with Young, O'Hara, Garrett, Stebelton, and Hedrick present. Mayor Davis in charge.

The purpose of this meeting was to meet with and discuss the Sewage disposal with Mr Seiler from Burgess & Niple. He presented to the council a contract to study that had been drawn up between the village of Amanda and Burgess & Niple pertaining to the Engineering Services of the Sewage problem.

He discussed it fully with council and stated that there could be 3 funds worked out concerning the finance of such a project.

1- Village rotary fund- That is the money loaned to the village., interest free and to be paid back in 10 years.

2- Federal Grant Law - That is certain sums of money from the Dept, of Health to the villages which will amount up to 30 %, available each year, based on the size of the village. To apply for this the village must have a plan in mind.

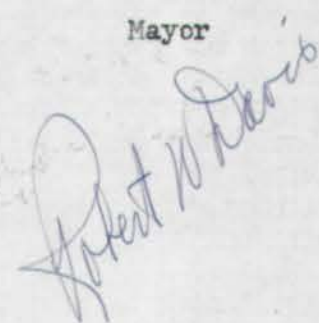
3- Excellerated Fund: This means a distressed era which at the present time this county is not under, but that rate changes every 3 or 4 months and with this plan the government will pay up to 50 % of the total cost of such a project.

The first step of such a project is the Engineering Services and that service is \$ 1700.00 and payable upon submission of the Report to the village and upon approval of the proposed improvements contained herein by the Ohio Dept of Health.

After a lenthly discussion Young made a motion to authorize the Mayor to go to the Clear Creek Valley Bank and see if the village could borrow the \$ 1700.00 to start the project, seconed by O'Hara. All voted yes.

Clerk

Mayor





Minutes of

Regular

Meeting

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

1007

Held

February 4th, 1963

19

The regular meeting of village council met on this date with Hedrick, Young, Stebelton, O'Hara, and Garrett present. President of Council Young in charge.

Reading of the minutes of Jan 7th and Jan 14th approved as read.

The following bills were presented for council consideration:

Water Dept \$ 62.50	Keetons Gulf Service \$ 39.37
Leslie McClelland \$ 12.50	Nationwide Ins. Co. \$ 44.20
Francis Carter \$ 50.00	Amanda Twp. Trustees \$ 8.87
Ruby Kuhn \$ 2.35	Nationwide Ins. Co. \$ 22.10
Nationwide Ins. Co. \$ 22.10	Keetons Gulf Service \$ 31.39
South Central Electric \$ 93.11	Robert Walton \$ 25.00
John J. Campbell \$ 37.50	Merle Frank \$ 12.50
Main Radio & TV \$ 9.95	Huston Grain Co. \$ 12.87
South Central, Xmas lights \$ 86.20	Dudley Welch \$ 25.00

The Huston Grain bill was discussed by members. That bill being for tile in front of Sylvia Husey house in which she was supposed to pay for but did not. After discussion the members said they would pay that bill. The South Central Rural Electric bill for the Xmas lights were discussed. That bill was for \$ 41.00 for the electric used plus \$ 45.20 for installing and removing the Xmas lights. The members said that the installing and removing charge had never been added to the bill before and that bill was tabled until later.

Motion by Hedrick that bills be allowed and warrants be issued, seconded by Garrett. Stebelton yes, O'Hara yes, Hedrick yes, Garrett yes.

Ordinance # 3-63 to vacate part of Leist St had its first reading. *for school*

Discussion on the tree that Mrs Lutz had removed. Young stated that he would see her and get a bill from her and it could then be paid.

Discussion on the tile that was discussed in the August 1962 minutes. Stebelton said the tile belonged to Phylis Harmon and the members said the Clerk should send her a bill in the amount of \$ 1.10

Discussion on a President for Council. O'Hara made a motion to appoint Young, seconded by Hedrick, Garrett voted the nomination closed, all voted yes.

Discussion on a Solicitor for the coming year. Stebelton made a motion to re-hire Hastings, seconded by Hedrick, all voted yes.

Robert Walton met with council and turned in the time sheets.

Discussion on the Sewage Disposal. The first step is to get the Engineering Service from Burgess & Niple to find out what such a project will cost the Amanda village. That service will cost the Amanda village \$ 1700.00

After discussion Hedrick made a motion to enter into the Contract with Burgess & Niple. Seconded by Stebelton. Garrett yes, O'Hara yes, Hedrick yes, Stebelton yes. This will be the first step into starting a sewage disposal.

Nothing further brought before the board upon motion by Stebelton seconded by Garrett meeting adjourned.

Clerk

Mayor

*John Kuhn*

*Victor H Young  
Pres. of Council*

After discussion it was decided to ask the Water Dept if they would be willing to help the Village out with starting the project.



Minutes of

Regular

Meeting

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

1097

March 5, 1963

Held

19

The regular meeting of Village council met on this date with Young, Hedrick, Stebelton, Garrett, & O'Hara present. President of council Young in charge.

Reading of the minutes of February 4th, approved as read after a few changes made in the minutes.

The following bills presented for Council consideration:

Huston Grain Co.	\$ 5.25	Paul Amspaugh	\$ 170.00
Mrs J.H.Lutz	\$ 16.00	Robert Walton	\$ 50.00
North End Press	\$ 14.05	Francis Carter	\$ 50.00
South Central Rural Elec.	\$ 169.17	Ruby Kuhn	\$ 2.00
Amanda Twp Trustees	\$ 8.87	John Clark Ins,	\$ 21.00
Paul King, Treas	\$ 11.00	Water Dept	\$ 62.50
Ohio Fuel Gas Co	\$ 39.93		
South Central Rural Elec.	\$ 86.20 (Xmas Lights)		
Amanda Oil Co.	\$ 44.95		

Discussion on the Ohio Fuel Gas Co's bill. Since that bill was so high it was tabled until later when Cotterman of the Gas Co can meet with Council to discuss it further.

Discussion on the Electric bill pertaining to the Xmas lighting. That bill was tabled until later as it was not checked into as yet.

Discussion on the Amanda Oil Co's bill. Pertaining to that bill there was a charge of \$ 6.00 labor charge on repairs to a door added to the bill in which the garages are to take care of all repairs and the service stations to sell the gas and oil. That bill was tabled until later.

Motion by Hedrick seconded by O'Hara that all other bills be allowed and warrants be issued. Stebelton yes, Garrett yes, O'Hara yes, Hedrick yes.

Ordinance # 3-63 to vacate part of Leist St had its 2nd reading.

Lewis Taylor handed in his resignation via letter stating that it was conflicting between his business and serving as a council member. Stebelton made a motion to accept his resignation, seconded by Hedrick. All voted yes.

The garbage removal was discussed. Young presented a letter that was read by the Clerk from Holyman from Reliable in reference to service.

Discussion on the bill that Paul Amspaugh had turned in for the removal of 3 trees as stated in the Dec 3rd 1962 minutes as per contract the bill was to be \$ 137.00 which it was plus \$33.00 more for some extra trimming which was not in the contract.

Discussion on tile for Oak St. The price of tile was discussed.

Discussion on tile for Lutz Ave. Young said that he had talked to Stout the Surveyor and that he would survey Lutz Ave for the tile and man holes for \$ 75.00. After discussion O'Hara made a motion to accept Stouts offer and have it surveyed, seconded by Hedrick. All voted yes.

Discussion on the vacancy seat in council left by Taylor. That was tabled until later.

Nothing further brought before the board upon motion by Stebelton, seconded by Hedrick, meeting adjourned.

Clerk

*Ruby Kuhn*

Mayor

*Victor H Young*  
*Pres of Council*



April I, 1963

Minutes of Regular

Meeting

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

1097

April I 1963

Held \_\_\_\_\_ 19 \_\_\_\_\_

The regular meeting of Village Council met on this date with O'Hara, Young, Stebelton, Hedrick, & Garrett present. Mayor Davis in charge. Reading of the minutes of March 5th approved as read.

The following bills presented for council consideration:

Chas Kinser Sr. \$ 40.00	Pay Roll \$ 211.25
South Central Rural Electric \$ 41.00	South Central Rural Electric \$169.47
Lancaster Eagle Gazette \$ 21.56	Water Dept \$ 62.50
Amanda Twp Trustees \$ 8.87	Joe Young \$ 42.25
Ohio Fuel Gas Co \$ 56.45	Chas Kinser Sr \$ 51.25
Thomas Plumbing & Heating \$ 49.00	Cordles Sinclair \$ 12.08
Robert Walton \$ 50.00	Francis Carter \$ 50.00
Cordles Sinclair \$ 44.41	Amanda Oil Co \$ 44.95

Motion by Hedrick that bills be allowed and warrants be issued. Seconded by Garrett. O'Hara yes, Young yes, Stebelton yes, Hedrick yes, Garrett yes.

Cotterman an Lawson of the Ohio Fuel Gas Co met with council to discuss the gas bill. After discussion Cotterman suggested that our high gas bill could come from the meter so he suggested that we pay this bill and the company would remove the meter and have it tested and if we were entitled to a refund on the gas bill we would get it. The council members in favor of it.

Ordinance 3-63, pertaining to vacate part of Leist street, had its 3rd an final reading. Upon motion by O'Hara that Ordinance be passed as read, seconded by Young. All voted yes in favor.

John Bottom and Paul Wilson met with the council to discuss the sewage problem at the school grounds. After a discussion it was decided that council members would met with the Booster club at the site tomorrow evening to see what can be worked out. Mr Bottom also discussed curbing and gutters in front of the Bent Bolt on Lillian street, approx. 100 feet, asking permission from the council to put it in them selves if they find it possible. The council were in favor.

Mr Barlage from Weil, Roth, an Irving, Cincinnati met with council to discuss financing the sewage disposal system. No action taken on that matter.

Nothing further brought before the board upon motion by Stebelton, seconded by Garrett meeting adjourned.

Clerk

Mayor



Minutes of

Regular

Meeting

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

1097

Held May 6th, 1963

19

The regular meeting of Village Council met on this date with Young, Hedrick, Stebelton, Garrett, & O'Hara present. Pres. of Council Young in charge. Reading of the minutes of April 1st approved as read.

The following bills presented for Council consideration:

Paul Purvis \$ 8.12	Chas Kinser Sr. \$ 35.00
Chas Kinser \$ 55.00	Paul Purvis \$ 16.86
Robert Shaeffer \$ 15.00	Clay Printing \$ 13.00
South Central Electric \$ 168.70	Water Dept \$ 62.50
Ohio Fuel Gas Co \$ 15.19	Amanda Twp Trustees \$ 8.87
Keetons Gulf Service \$ 5.00	Dutch Hollow Auto Parts \$ 5.00
Francis Carter \$ 50.00	Robert Walton \$ 50.00
Garretts Marathon \$ 17.23	Ralphs Repair Shop \$ 8.40
Keetons Gulf Service \$ 9.91	Lancaster Auto Parts \$ 11.00
F.H.Brewer Co \$ 83.77	Garretts Marathon \$ 17.52
Morris Bros Lime & Stone \$ 32.93	Sturm & Dillard Co \$ 23.78
Oscar Dum \$ 5.00	Robert Shaffer \$ 5.62
Chas Kinser \$ 89.25	Paul Purvis \$ 11.24
Wilmer Muck \$ 40.00	Helser Hardware \$ 45.60
Orin C. Stout & Associates \$ 75.00	

Motion by O'Hara that bills be allowed an warrants be issued. Seconded by Hedrick. Garrett yes, Stebelton yes, Hedrick yes, O'Hara yes.

John Bickman met with council to discuss a bad place in front of his house. He discussed that water was coming thru from some source. The council suggested that Chas Kinser should dig down and try and locate the trouble.

Discussion on school street an Center Street. It was suggested that no more work than possible be done on the two streets until later this summer at which time they could be taken care of after the heavy flow of traffic to the school house and the factories.

Discussion on the Rail Road and the crossing. O'Hara made a motion to have the Clerk write to the Rail Road asking them to replace the cross walk at the R.R. crossing that they damaged last winter and also to mow the weeds and keep it cleaner thru the village. Seconded by Stebelton, All voted yes in favor.

Discussion on the lot that the state owns on Kirby Ave. Since there had been complaints concerning it, Young made a motion to have the Clerk write the State Highway Supt. and ask him if they would mow it and keep it clean. Seconded by Hedrick. All voted yes in favor.

Discussion on a traffic caution light at Main Street and Royalton Road # 16. Since the Village has such a light, Garrett made a motion to have the Clerk write the Highway Dept and request permit to have it installed. Seconded by Young. All voted yes in favor.

The vacant Council seat was discussed. Several names were discussed for the seat but no action taken.

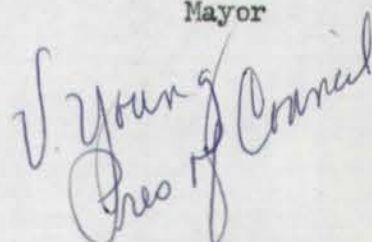
Stout's surveyors plans for storm sewers were discussed. O'Hara made a motion to have Robert Hinton survey for a 15 inch storm sewer on Oak Street and the price not to exceed \$ 75.00, Seconded by Garrett. All voted yes in favor.

Discussion on a bill of \$ 125.00 that Wilmer Muck had turned in for Marshall's salary which he said was due him from about 5 years back. This same bill was taken up on Dec 4th, 1961 at Council meeting and Council members said he would have to present a bill with the date and hours that he had worked before any salary could be paid.

Nothing further brought before the Board upon motion by Garrett, seconded by Hedrick meeting adjourned.

Clerk

Mayor



Minutes of

Special

Meeting

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

1097

Held

May 23, 1963

19

A special meeting was held on this date with Young, Stebelton, Hedrick, O'Hara and Garrett present.

The purpose of this meeting was to accept an Easement from Charles Kinser Jr and Eva M Kinser. This Easement grants to the Village of Amanda the right and easement to lay, maintain, operate, repair and remove wires, conduits, sewers and pipe etc and other appliances necessary of any public functions and for the purpose of running utility lines from East Street- 400 ft in length and being 17.63 ft wide as stated in Easement. O'Hara made a motion to accept the Easement, seconded by Hedrick. All voted yes in favor. Hedrick made a motion to give the Water Department an OK to extend a four inch cast iron water line on the property stated in the Easement. Stebelton seconded it. All voted yes in favor.

Clerk

Mayor

The Young  
One of Kinser



Minutes of

Regular

Meeting

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

1097

Held June 3rd, 1963

19

The regular meeting of Village Council met on this date with Young, Stebelton, Hedrick, O'Hara, and Garrett present. Mayor Davis in charge.

Reading of the minutes of May 6th and May 23rd approved as read.

The following bills presented for Council consideration:

Chas Kinser Sr \$ 53.75	Robert Shaeffer \$ 10.00
Paul Purvis \$ II. 24	F.A. Mock \$ 4. 10
Fifth Third Union Trust Co. \$ 558.00	Columbus Blank Book Co \$ 13.63
South Central Rural Electric \$ 169.56	Water Dept \$ 62.50
Amanda Twp Trustees \$ 8.87	Ruby Kuhn \$ 4.00
Huston Grain Co \$ 6.45	Rhymers Auto Service \$ 18.91
Keetons Gulf Service \$ 8.85	Helser Hardware \$ 8.84
Chas Kinser Sr \$ 38.12	Paul Purvis \$ 5.62
Robert Shaeffer \$ 3.12	Youngs Pontiac \$ 24.79
Robert Walton \$ 50.00	Francis Carter \$ 50.00
Keetons Gulf Service \$ 29.39	

Motion by Garrett that bills be allowed and warrants be issued. Seconded by Young. Stebelton yes, Hedrick yes, O'Hara yes, Young yes, Garrett yes.

Discussion on the Main street concerning resurfacing.

Discussion on the broken sidewalk and the curbing that the National Molasses Co truck had broken with truck while making delivers at the Amanda Grain. Young made a motion to have the Clerk write the National Molasses Co a letter in regards to this matter. Seconded by Hedrick. All voted yes in favor.

*extension* Paul Wilson met with the Council to present the Village a deed for a ~~part~~ of Oak St, recently purchased from the Kinsers, where he is building three new homes. As the street is not completed, that was tabled until later.

Discussion on the sewage.

Discussion on an Ordinance that had been ~~passed~~ <sup>passed</sup> several years ago concerning the keeping of live stock in the Village.

Discussion on the Budget for the coming year.

Nothing further brought before the Board upon motion by Stebelton, seconded by Hedrick meeting adjourned.

Clerk

Mayor

*Ruby Kuhn*

*Robert W Davis*



Minutes of

Special

Meeting

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

1097

June 17, 1963

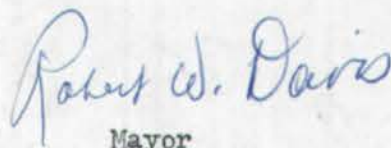
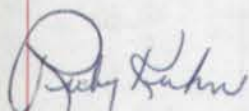
Held

19

A special meeting was held on this date with Young, O'Hara, Garrett, Hedrick, and Mayor Davis present.

The purpose of this meeting was to meet with Mr Kindler of the South Central Electric Co to discuss a Transmission line , or power line, that the Electric Co is planning on running thru the North and North West end of the Village. Mr Kindler stated that they would like to run the line from the Betz land west and on to and thru Franklin St. The object of this line is to make connections to their own power plant which will reduce our rates in the next year and also the line will improve our service in the Village. The Council members were in favor of the line crossing thru Amanda at that point. Kenneth Stoneburner also met with them and if the line crossed over his land he said he would have no objections.

Clerk

  
Mayor



Minutes of

Special

Meeting

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

1097

Held June 27th 1963

19

A special meeting was held on this date with Young, Hedrick, O'Hara, Garrett, Stebelton and Mayor Davis present.

The purpose of this meeting was to meet with Mr Albert Seiler of Burgess & Niple. In detail he explained the details of the sewage plant as their survey has been completed.

The obligation bonds and the mortgage revenue bonds were discussed concerning the finance of the plant.

He suggested that if council would pass a Resolution to submit our sewage survey to the State Department of Health for approval he would take care of it for us. No action taken on this matter at this time.

Clerk

*Ruby Kuhn**Robert W. Davis*

Mayor



Minutes of

Regular

Meeting

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

1097

July 1st 1963

Held

19

The regular meeting of village council met on this date with Young, O'Hara, Stebelton, Garrett, an Hedrick present. Mayor Davis in charge. Reading of the minutes of June 3rd, June 17th, An June 27th approved as read.

The following bills presented for council consideration:

Ohio Fuel Gas Co. \$ 4.20	F.H.Brewer Co. \$ 18.36
Amanda Twp Vol. Firemen \$ 10.00	South Central Electric \$ 168.70
Clay Printing \$ 10.43	Helser Hardware \$ 8.18
Amanda Oil Co. 25.21	Francis Carter \$ 50.00
Robert Walton \$ 50.00	Julians Auto Service \$ 43.60
Chas Kinser Sr. \$ 35.62	Ralphs Repair Shop \$ 16.87
Amanda Oil Co. \$ 4.41	Water Dept. \$ 62.50
Cordles Sinclair Serv. \$ 8.70	Pay Roll \$ 211.25
Amanda Twp Trustees \$ 8.87	Chas Kinser sr. \$ 50.00

Motion by Young that bills be allowed and warrants be issued. Seconded by Stebelton. O'Hara yes, Garrett yes, Hedrick yes, Young yes, Stebelton yes.

Don Hickman, Pres. of the school board, met with council to discuss an 18" tile that is to be put in at the center of East street at the school house and run east on Lutz to a man hole at the foot ball field approximately 1030 ft. As the village had an estimate of near \$ 4500.00 for the project, Hickman made a proposal that if the tile was laid the school would pay one half of the cost of it plus the easement or right of way at which time the \$ 900.00 tapping fee would be cancelled by the village. Garrett made a motion to accept the school's proposal. Seconded by O'Hara. Stebelton yes, Hedrick yes, Young yes, O'Hara yes, Garrett yes.

The Budget for 1964 was read and discussed. Young made a motion to accept the budget, seconded by Hedrick. All voted yes in favor.

The sewage system was discussed. After a lengthy discussion Young made a motion to propose a Resolution to submit the sewage survey for approval to the State Dept of Health. Seconded by Stebelton. All voted yes in favor.

P.D.Kraft met with council to discuss an open ditch that runs along Route 22 from the Amanda furniture store to Chas Kinser's Jr. Lane. Since there are bad odors from septic tanks that drain into the ditch, Kraft thought there should be something done about it. The council members decided to met Tuesday eve at the site and see what could be done about it.

The oiling of the alleys were discussed. Was decided to buy a good grade of oil and have them done.

Discussion on some work that is to be done on the extension of Oak st. Young made a motion to have Robert Garrett use his bulldoser and level it down. Seconded by Hedrick. All voted yes.

Discussion on five bad trees that should be removed from the village streets. R.E.Garrett turned in a bid of \$ 225.00 with insurance coverage to remove them. Young made a motion to accept Garretts bid and on completion of job to pay Garrett. Seconded by Hedrick. O'Hara yes, Garrett yes, Stebelton yes, Hedrick yes, Young yes.

Discussion on resurfacing Main St. Hedrick made a motion to write the State Dept of Highway requesting the resurfacing of the Highway thru Amanda. Seconded by Garrett. All voted yes in favor.

The Rail Road and the crossing were discussed. Young made a motion to write the company again asking them to clean up the tracks thru Amanda and at the crossing., so the traffic could see a train approaching. Seconded by Garrett. All voted yes in favor.

A letter was read to the council from Paul Tatman in regards to the boys shooting bee-bee guns in the village. As Mayor Davis had given two boys permits to use their guns, he told Walton to pick up their permits and asked Walton to check on boys with guns, as they were not allowed to fire them in the village.

Nothing further brought before the Board upon motion by Garrett, seconded by Stebelton, meeting adjourned.

Clerk

Mayor

*Ruby Kuhn*

*Robert W Davis*



Minutes of

Regular

Meeting

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

1097

August 5th, 1963

Held ..... 19.....

The regular meeting of Village Council met on this date with Young, O'Hara, Stebelton, Garrett, Hedrick, and the new member of Council Ervin Hoag present. Mayor Davis had sworn Mr Hoag in previously before the meeting. President of Council Young in charge. Reading of the minutes of July 1st approved as read.

The following bills presented for Council consideration:

Robert Garrett	\$ 225.00	Robert Shaeffer	\$ 8.75
Chas Kinser Sr	\$ 17.50	Board of Co Comm	\$ 49.49
Robert Garrett	\$ 26.00	Rush Creek Clay Co	\$ 98.13
Cordles Sinclair	\$ 7.41	Huston Grain Co	\$ 6.60
Sturm & Dillard	\$ 6.53	F.H.Brewer Co	\$ 31.75
Nationwide Ins.	\$ 44.20	Nationwide Ins Co	\$ 44.20
Cordles Sinclair	\$ 17.43	Francis Carter	\$ 50.00
Robert Walton	\$ 50.00	Keetons Gulf Serv.	\$ 4.24
Ohio Fuel Gas Co.	\$ 7.20	Keetons Gulf Serv	\$ 1.75
South-Central Electric	\$ 169.00	Water Dept.	\$ 62.50
Nationwide Ins Co	\$ 58.01	Amanda Twp Trustees	\$ 8.87

The Board of Co Commissioners bill was discussed. Since part of that bill was the work done on the street on Paul Wilsons, it was decided to charge Wilson \$ 35.00 for his share and the Village pay the rest of the bill. Wilson met with Council and paid the \$ 35.00

Motion by Stebelton that bills be allowed and warrants be issued. Seconded by Hedrick. Garrett yes, O'Hara yes, Hoag yes, Hedrick yes, Stebelton yes.

The sewage was discussed. A letter was read to the Council from Mr Barlage from Well, Roth, & Irving Co stating that he would like to meet with council on August 12th to discuss the finance of the sewage program. Young authorized the Clerk write him stating that they would contact him at a later date in regards to it

The Blue Prints on the storm sewer at the school house were discussed. Since we do not have enough blue prints and no specifications for bidding on that project, that is when it will be open for bidding, Hedrick made a motion to have Young have an Engineer draw up more prints and the specifications. Seconded by Stebelton. All voted yes.

O'Hara made a motion to accept the deed from Paul Wilson as stated in the minutes of June 3rd, Seconded by Hedrick. All voted yes.

New street signs were discussed. After discussion on the village funds Hoag made a motion that we use the \$ 500.00 inheritance tax money that the village received from the Ray McClelland estate to be used for the new street signs. Seconded by Stebelton. All voted yes in favor. Hoag stated that Mr Duffner of the Ohio Fuel Gas Co had quoted him a price of 25 cents a foot on 2 inch used pipe that could be used as posts for the signs. The signs were tabled until later.

Nothing further brought before the Board upon motion by Stebelton, seconded by Garrett meeting adjourned.

Clerk

Mayor

*Ruby Kuhn*

*Pres of Council*  
*Victor H. Young*



Minutes of Special Meeting

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

1097

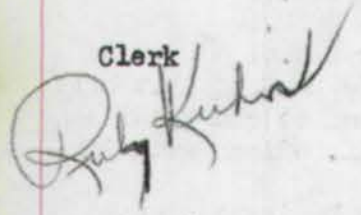
Held August 19. 1963 19

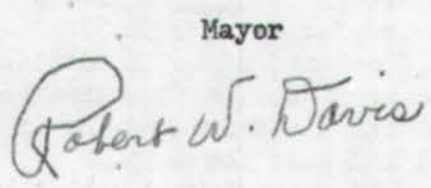
A special meeting was held on this date with Young, Hedrick, Hoag, Stebelton, O'Hara, and Garrett present.

The purpose of this meeting was to discuss an Ordinance from the Highway Dept in regards to black-topping Main street thru the village. In section V of the Ordinance it stated that parking would be permitted only on one side of the street after the completion of the resurfacing. Council members ~~XXXXX~~ were not in favor of such an act as it would hurt the buisness places of the village.

Hedrick made a motion to table the Ordinance until later, seconed by Stebelton. All voted yes. Was then suggested that the Clerk write to James T. Holden, Highway Engineer, and explain that such an act would hurt the buisness places and Council members were not in favor of it and asking him if that part of the Ordinance could be abolished.

Nothing further brought before the Board the meeting adjourned.

Clerk  


Mayor  




Minutes of

Regular

Meeting

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

1097

Sept. 3rd, 1963

Held.....19

The regular meeting of Village Council met on this date with Young, O'Hara, Stebelton, Garrett, Hedrick, and Hoag present. Mayor Davis in Charge. Reading of the minutes of Aug 5th and 19th approved as read.

The following bills presented for Council consideration:

Ruby Kuhn \$ 3.35	Amanda Twp Trustees \$ 8.87
Water Dept. \$ 62.50	South Central Rural Electric \$ 169.00
Francis Carter \$ 50.00	Robert Walton \$ 50.00
Loggins Mid Way Surplus \$ 7.00	Garretts Marathon \$ 16.35
Julians Auto Service \$ 2.00	Chas Kinser Sr. \$ 35.00
Garretts Marathon \$ 3.35	Huston Grain Co. \$ 10.62
Thomas Plumbing & Heating \$ 25.00	Dicksons Dept Store \$ 2.49

Motion by Hedrick that bills be allowed and warrants be issued. Seconded by O'Hara. Young yes, Stebelton yes, Garrett yes, Hoag yes, Hedrick yes, O'Hara yes.

Ed Wilson met with Council. He discussed having the water line laid to the end of the extended Oak St. O'Hara made a motion to have it laid, seconded by Stebelton. All voted yes. Wilson also discussed that the sewer in front of his house was stopped up. After discussion it was decided to have it opened as it was due to the growth of trees in the sewer.

Discussion on the over hang porch at the Grange hall. As it is in bad shape, Young made a motion to have the Clerk write Maude Christy in charge of the Grange hall to notify them to have it repaired or have it removed as it is dangerous. Seconded by Garrett. All voted yes.

Mr Sifford with Dumond-Sifford Associates met with Council. He had the blue prints and specifications for the Storm water sewer at the school house, at which time they were discussed. O'Hara made a motion to approve the plans and specifications, seconded by Hedrick. All voted yes. At which time Sifford stated that he would have Hastings draw up the Ordinance for a go ahead with the sewer so the project could be left out for bids as soon as possible. O'Hara made a motion to accept that Ordinance, seconded by Stebelton. All voted yes.

The resolution to accept the amounts and rates as determined by the Budget was discussed. Young made a motion to accept it, seconded by Garrett. All voted yes.

Paul Wilson met with Council to present to them a deed for the remainder of Oak St where he is building homes. O'Hara made a motion to accept the deed, seconded by Hedrick. All voted yes.

The sewer on the extension of Oak St was discussed. Grant Thomas gave the Village a price of \$ 186.50 for the complete job of laying 6" tile and the length being 250 ft. Hedrick made a motion to accept his offer and have the sewer laid, seconded by Hoag. All voted yes.

New street signs were discussed. Mayor Davis said the total price for the new posts and signs would amount to \$ 335.00 and the Lions Club would give the Village \$ 100.00 towards them. After discussion that was tabled until later.

Discussion on the parking on Main St if the Highway would resurface it.


Ordinance # 4- 63 was discussed. That Ordinance pertaining to raising the salaries of Mayor to \$ 300.00 per year, Each member of Council \$ 100.00 per year, and Clerk- Treas to \$ 500.00 per year. Starting on January 1st, 1964. Hedrick made a motion to accept the Ordinance, seconded by O'Hara. Young yes, Stebelton yes, Hoag yes, Hedrick yes, O'Hara yes, Garrett No. This being an emergency measure Young made a motion that the rules requiring an Ordinance or Resolution of like nature be read on three separate days be suspended, seconded by Hedrick. Stebelton yes, Hoag yes, O'Hara yes, Young yes, Hedrick yes, Garrett No.

The amount of \$ 1.10 from Phyllis Harmon, as discussed in the minutes on August 6th, 1962 and Feb. 4th 1963 was turned in to be credited to the St fund.

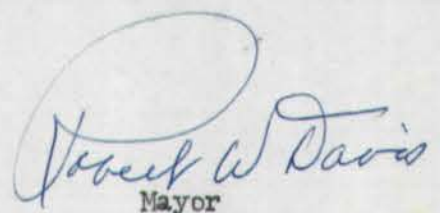
The hauling of water by the Vol Fire Dept was discussed.

Nothing further brought before the Board upon motion by Garrett, seconded by Hedrick, meeting adjourned.

Clerk



Mayor





Minutes of

Special

Meeting

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

1097

Sept. 17th, 1963.

Held.....

19.....

A special meeting was held on this date with Hoag, O'Hara, Stebelton, Garrett, Hedrick, Young, and Mayor Davis ipresent..

The purpose of this meeting was to discuss the Ordinance that had been d drawn up by the Highway Dept with the Village of Amanda in regards to resurfacing Route 22 thru the Village. A letter had been received by the Mayor and read by Council in regards to the street parking after the job was completed. That letter stated that the clause stating that parking on one side of the street only would be abolished in the Ordinance.

Hedrick made a motion to accept the Ordinance seconed by O'Hara. All voted yes in favor.

This being an emergency measure Young made a motion that the ruled requireing an Ordinance or Resolution of like nature be read on three separate days be suspended, seconed by Garrett. All voted yes in favor.

Clerk

Robert W Davis  
Mayor



Minutes of

Meeting

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

1097

Sept. 28th, 1963

Held ..... 19.....

At high Noon to-day with Council members Young, Garrett, Hedrick, and O'Hara present the bids for a water storm sewer to be put in at the school house were opened by the Clerk.

The following bids were submitted:

Wolfe and West-----	\$ 4217.30
Frank Shimm-----	\$ 4475.00
Febus Construction Co.-----	\$ 4923.40
F.H.Brewer Co.-----	\$ 5191.40
C.E.Wardell Co.-----	\$ 5267.20
V and Y Construction Co.-----	\$ 7929.45
Chandler       "       "-----	\$ 11458.00

All bids were tabled until a later date.



Minutes of

Meeting

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

1097

Held ..... 19 .....



Minutes of

Special

Meeting

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

1097

Held Sept. 30, 1963

19

A special council meeting was held on this date with Stebelton, Young, Hedrick, Hoag, O'Hara, Garrett present. Also Mr Sifford present.

The purpose of this meeting was to let the contract out to the lowest bidder for the construction of the storm water sewer on Lutz Ave.

Wolfe an West had presented the lowest bid of \$ 4217.30

Young made a motion that an Ordinance be prepared to enter into a contract with Wolfe an West for the job. Seconed by O'Hara. Stebelton yes, Hedrick yes, Hoag yes, Garrett yes, O'Hara yes, Young yes. This being an emergency measure Hedrick made a motion that the rules requireing an Ordinance or Resolution of like nature be read on three separate days be suspended, seconed by Stebelton, all voted yes in favor.

The next step have Hastings draw up an Easement between the school, where the storm sewer goes in, and the Village.

This all being done Wolfe an West will start the work on Oct 8th, 1963 and will have it completed by Oct. 30th, 1963, at which time 95 % of the total cost of the project will be paid and the remaining 5 % to be paid in 60 days.

Clerk

Ruby Kuhn

Robert W. Davis  
MAYOR



Minutes of

Regular

Meeting

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

1097

Held

Oct. 7th, 1963

19

The regular meeting of Village Council met on this date with Young, Hoag, O'Hara, Stebelton, Garrett, Hedrick present. Mayor Davis in charge.

Reading of the minutes of Sept 3rd, 17th, an 30th approved as read.

The following bills presented for Council consideration:

Pay Roll-----	\$ 221.25	Harold Hadler-----	\$ 82.50
South Central R. Electric	\$ 169.60	Water Dept-----	\$ 62.50
Nationwide Ins. Co.-----	\$ 12.78	Ruby Kuhn-----	\$ 4.05
Amanda Twp. Trustees-----	\$ 9.37	Ohio Fuel Gas Co-----	\$ 7.20
Robert Garrett-----	\$ 45.00	Harold Hadler-----	\$ 64.37
Sturm & Dillard-----	\$ 12.98	Roto Rooter Co-----	\$ 85.00
Huston Grain Co-----	\$ 11.00	Thomas Plumbing & Heating	\$ 175.00
Bighams Gulf Service-----	\$ 12.40	Garretts Marathon-----	\$ 13.22
Lancaster Eagle Gazette -	\$ 13.04	Helser Hardware-----	\$ 11.48
F.H.Brewer Co.-----	\$ 37.87	Paul Tatman-----	\$ 5.37
Francis Carter-----	\$ 50.00	Robert Walton-----	\$ 50.00
Cordles Sinclair Service-	\$ 6.38	Bighams Gulf Service-----	\$ 42.86
Garretts Marathon-----	\$ 3.00	Joe Young-----	\$ 22.80

Motion by Hedrick that bills be allowed and warrants be issued. Seconded by Young. O'Hara yes, Stebelton yes, Hoag yes, Garrett yes, Young yes, Hedrick yes.

Mr Hoylman from Reliable Refuse met with Council. He suggested that he would pick up every thing other than garabage on his route if no one else would be permitted to make pick up in the Village. After discussion Mayor Davis said that no other license would be issued to any one else to haul refuse or trash from the Village.

The radio on the Crusier was discussed. After Oct 30, 1963 that radio can not be used. Young stated that Ned Webb in Lancaster has a used one that he will sell for \$ 300. , about one half the price of a new one, Council suggested that Young see about it.

A new Crusier was discussed by members, since our Crusier needs a lot of work done on it. After discussion O'Hara was appointed to draw up plans and specification on a new car.

Street signs were discussed. Hoag made a motion that we buy the pipe for the posts for the new street signs. Seconded by O'Hara. All voted yes in favor. Then the names of streets were discussed, since several of the thru streets have more than one name. O'Hara made the suggestion that should be taken care of before the new signs are erected. The Clerk was advised to call Hastings to see if they could be changed to one name only on each thru street.

The pumps at the Sinclair Service Station was discussed. There is an Ordinance that prohibits parking on the side walk and since the pumps are set that customers do park on the walk to be serviced. Young made a motion that the Clerk write the Sinclair Company asking them since they are building a new station to move their pumps back. Seconded by O'Hara. All voted yes .

The curb of the street at the Gulf Station was discussed. Hedrick made a motion that the Clerk write the Gulf Company asking them to come to the Village and contact Council members to see if it could be cut back or removed. Seconded by Garrett. All voted yes.

Nothing further brought before the Board upon motion by Young, seconded by Hedrick, meeting adjourned.

Clerk

Mayor

*Robert W. Davis*

*Ruby Kuhn*



Minutes of

Special

Meeting

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

1097

Held ..... Oct. 17th, 1963

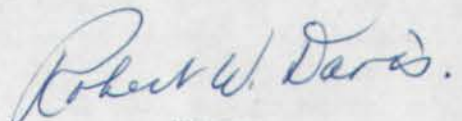
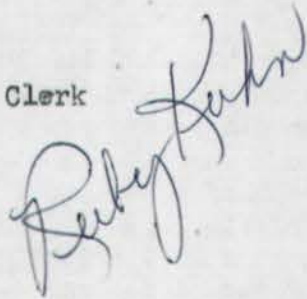
19.....

A special meeting was held tonight with Hoag, O'Hara, Stebelton, Young and Mayor Davis present.

Fred Scholl of the Sinclair Gasoline Company also present.

The purpose of this meeting was to discuss the gasoline pumps at the Sinclair Station with Mr Scholl. Since the pumps are set in such a position that the public parks on the side walk for service, the Council feels that they should be moved back. After discussion Mr Scholl said he would have the Architect draw up plans showing the outline of the new building and the position of the pumps and would present them to the Council for approval and at which time then the pumps will be moved back.

Clerk

  
Mayor



Minutes of

Regular

Meeting

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

1097

Nov. 4th, 1963

Held

19

The regular meeting of Village Council met on this date with O'Hara, Young, Garrett, Stebelton, and Hedrick present. Mayor Davis in charge.

Reading of the minutes of Oct 7th and 17th approved as read.

The following bills presented for Council consideration:

Water Dept.-----	\$ 62.50	Ohio Fuel Gas Co.-----	\$ 3.60
Amanda Twp Trustees-----	\$ 9.37	Bighams Gulf Service--	\$ 6.74
South Central Rural Electric--	\$ 168.70	Amanda Vol. Fire Dept.--	\$ 15.00
Ed. Spangler-----	\$ 25.00	Robert Walton-----	\$ 50.00
Francis Carter-----	\$ 50.00	Helser Hardware-----	\$ 2.68
Amanda Oil Co.-----	\$ 30.93	Cordles Sinclair Service	\$ 70.18
Rhymers Auto Service -----	\$ 94.58	F.H. Brewer Co.-----	\$ 135.55

Motion by Young that bills be allowed and warrants be issued. Seconded by Garrett. O'Hara yes, Stebelton yes, Hedrick yes, Young yes, Garrett yes.

Mr Sifford with Dumond-Sifford, Engineers, met with Council to discuss the new storm sewer that had been laid at the school house. That project was approved and accepted by the Council. Young made a motion that Wolfe and West, the contractors, be paid as soon as the school's half is paid to the Village and also Dumonds - Sifford to be paid at that time. Seconded by O'Hara. All voted yes in favor.

Discussion on the Blue prints plans of the new Sinclair Station. The prints show that the pumps are to be moved back 44 " an 12 ' east from the present location. Hedrick made a motion to approve and accept the plans, seconded by O'Hara, all voted yes in favor.

Garrett discussed a leak in the sewer in front of Joe Shaffers home. After discussion it was decided to have Chas Kinser take care of it.

Discussion on a new police cruiser. O'Hara had prepared a list of the equipment that the new car should have on. After discussion Hedrick made a motion that the Clerk advertise in the Lancaster paper for bids for a new 1964 car to be used as a cruiser. Seconded by Garrett. All voted yes in favor. The bids are to be advertised three times and opened on Nov. 23rd and the Council will reserve the right to reject any or all bids and waivers any information in their favor.

Discussion on some of the alleys that should be cleaned up and a cement slab that Larry Kennedy had poured in the alley next to his lot. That was tabled until later.

Nothing further brought before the Board upon motion by Hedrick, seconded by Stebelton, meeting adjourned.

Clerk

Mayor

*Robert W. Davis*  
*Ruby T. Luhn*



*Minutes of**Meeting*

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

1097

November 23rd, 1963

*Held* ..... 19 .....

At high noon today with Council members Young, O'Hara, and Hedrick present the bids for a new Police Crusier were opened by the Clerk.

Following bids were submitted:

Lancaster Motors- Rambler-----\$ 1575.00

Taylor Cheverlot-----\$ 1879.00

Youngs-Tempest-----\$ 2050.00

All bids were tabled until a later date.



Minutes of

Regular

Meeting

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

1097

Dec. 2nd, 1963

Held

19

The regular meeting of Village Council met on this date with Young, O'Hara Garrett, Stebelton, Hoag and Hedrick present. Mayor Davis in charge.

Reading of the minutes of Nov 4th and 23rd approved as read.

The following bills presented for Council consideration:

Larry Schooley-----	\$ 8.12	Chas Kinser Sr-----	\$ 26.25
Chas Kinser Sr-----	\$ 16.25	Fifth-Third Union Trust Co.-	\$ 2557.50
Wolfe & West-----	\$ 4217.30	Dumond-Sifford & Associates-	\$ 420.00
Cordles Sinclair Service--	\$ 3.77	Kinsers Electric-----	\$ 10.00
Water Dept.-----	\$ 62.50	Amanda Twp Trustees--	\$ 9.37
South-Central Electric Co-	\$ 169.30	Chas Kinser Sr-----	\$ 10.00
Lancaster Eagle Gazette---	\$ 5.52	Robert Walton-----	\$ 50.00
Francis Carter-----	\$ 50.00	Cordles Sinclair Ser. \$	27.58
South-Central Electric ---	\$ 45.20 for installing Xmas lights Dec. 1962		

Motion by O'Hara that bills be allowed and warrants be issued. Second by Hedrick. Young yes, Garrett yes, Stebelton yes, Hoag yes, Hedrick yes, O'hara yes.

Discussion on a bill from the South Central Electric Co for the installation of the Xmas lights in Dec 1962 as stated in the minutes of Feb 4th, 1963, -Page 156 of the minutes record. O'Hara made a motion to pay that bill, seconded by Young, All voted yes in favor.

Discussion on a street light at the east end of Oak St. After a discussion Young made a motion to table it until later, seconded by Hoag. All voted yes.

Mr Lawson, with the Ohio Fuel Gas Co met with Council. He discussed the rates an service of the Co and stated that after the first of the year the name will be changed to the Columbia Gas of Ohio.

Mr Wetherell, salesman for the Rambler car met with Council to discuss that car for a Police Crusier. No action taken on that matter.

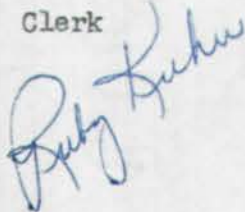
Mr Smith & Mr Hickman met with Council. Mr Smith discussed the Easment that Hastings is preparing between the Village and the School for the new storm water sewer. They gave the Village a check for \$ 2351.05 for their share of the storm water sewer as stated in the minutes of July 1, 1963 . Mr Smith also discussed a tree that is in the alley between Oak St and the school, near Coffills garage and is on Village property. He stated that it was hard for the buses to get around it. Young stated that he had a price of \$ 35.00 from Bob Garrett to remove the tree and clean it all up. O'Hara made a motion to have Garrett remove the tree, seconded by Stebelton. All voted yes in favor.

Hedrick discussed some broken tile on Oak St near the foot-ball field or it appeared as though they were broken. Nothing definite taken on the matter.

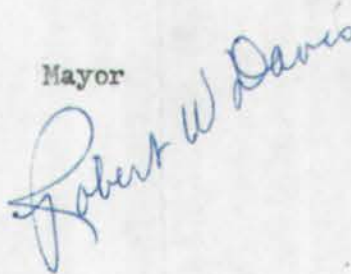
The radio in the Police crusier was discussed. No action taken on that.

Nothing further brought before the Board upon motion by Young, seconded by Hedrick the meetin adjourned.

Clerk



Mayor





Minutes of

Special

Meeting

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

1097

Dec. 9th, 1963

Held ..... 19 .....

A special meeting was held tonight with Young, O'Hara, Garrett, Hedrick, Hoag and Mayor Davis.

The purpose of this meeting was to discuss a new car for a Police Crusier. After discussion the Rambler was voted out as it did not come up to the specifications.

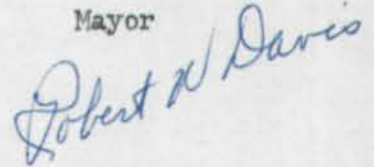
Then the Chevrolet and the Tempest was discussed. After a lengthy discussion between the two cars they agreed that if they bought the Tempest of Young it could be serviced here and would not have to go out of the Village for service. Also that Mr Young, a tax payer in the Village, was helping to support the Police Dept by his taxes.

Young made a motion that Mayor Davis and the Council enter into a contract with Young's Pontiac for a 1964 Tempest. Seconed by Hoag. Hedrick yes, Garrett yes, O'Hara yes, Hoag yes, Young yes.

Clerk



Mayor





*Minutes of*

*Meeting*

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

1097

*Held* ..... *19* .....



Minutes of

Special

Meeting

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

1097

Jan. 2nd, 1964

Held ..... 19 .....

A special meeting was called on this date at 7:30 by the new Mayor elect Floyd Lloyd. Those present were Hedrick, Hoag, Garrett, O'Hara, and Young.

The purpose of this meeting to im-power newly elected officals and establish goverment under new administration.

The meeting opened with prayer by Rev White and the Council pledging allegiance to the flag.

Bonds and certificates of election were turned to the Mayor from Chas Hedrick and Ervin Hoag for his stamp of approval.

Motion by Hoag that the name of Victor Young be placed in nomination for President of Council, seconed by Hedrick, and all voted yes in favor. <sup>as stebleton</sup>

Motion by Young that Lata Barr be nominated to fill the vacany seat, on the Council. Seconed by O'Hara. All voted yes in favor.

Nothing further brought before the Board for voting, upon motion by Hedrick, seconed by O'Hara, meeting adjourned.

Clerk



Mayor





*Minutes of**Meeting*

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

1097

*Held* ..... *19* .....



Minutes of

Regular

Meeting

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

1097

Held

Jan 6th, 1964

19

The regular meeting of Village Council met on this date with Young, O'Hara, Hoag, Garrett, Barr, & Hedrick present. Mayor Lloyd in charge. Meeting opened with prayer by Rev White followed by the council pledging allegiance to the flag.

Reading of the minutes of Dec 2nd, & Dec 9th, 1963 and Jan 2nd, 1964 approved as read.

Lata Barr and Ruby Kuhn's Bonds turned in and accepted by the Mayor & Council.

Ordinance I-64 was read by the Clerk, pertaining to the annual appropriation to be submitted to the County Auditor. Garrett made a motion to accept the Ordinance seconded by O'Hara. All voted yes. This being an emergency measure Hedrick made a motion that the rules requiring an Ordinance or Resolution of like nature be read on three separate days be suspended, seconded by Hoag. All voted yes.

Robert Davis, former Mayor, met with council to extend his sincere thanks for the cooperation that the council and the clerk had given him in the past years. O'Hara made a motion to offer thanks to Mr Davis, seconded by Young, all voted yes.

Thomas Mc Garvy met with council. He discussed his property where the Electric Co wanted to set polls for their power line. He stated that as yet he had not signed their lease giving them authority to cross his land. The council suggested to Mr McGarvy that they would like to see his land annexed to the Village. After discussion it was tabled until later.

The following bills presented for consideration:

Chas Kinser Sr. \$ 48.75	Robert Garrett--\$ 35.00
Pay Roll-----\$ 221.25	Ohio Fuel Gas Co \$ 7.15
Amanda Twp Trustees \$ 9.37	Columbus Blank Book Co \$ 56.65
Clear Creek Bank--\$ 3.30	South Central Electric \$ 169.60
Robert Hastings---\$ 75.00	W.E.Bowers-----\$ 44.60
Water Dept-----\$ 62.50	Francis Carter---\$ 50.00
Robert Walton----\$ 50.00	Helser Hardware--\$ 2.15
Garretts Marathon \$ 65.38	Youngs Pontiac --\$ 22.02
F.H.Brewer Co-----\$ 19.51	Garretts Marathon-\$ 9.46
Helser Hardware---\$ 1.40	Burgess & Nipple--\$ 1700.00

The Burgess & Nipple bill was discussed. Since the water Dept had voted to help the village out with the survey their amount had not been paid. So that bill was tabled until next month. O'Hara made a motion that the clerk submit a bill to the Board of Public Affairs for \$ 999.00 for rent and so forth, seconded by Young. All voted yes. Motion by Young that the rest of the bills be allowed and warrants be issued. Seconded by Hedrick. O'Hara yes, Hoag yes, Barr yes, Garrett yes, Hedrick yes, Young yes.

Discussion on a bank for the village funds. O'Hara made a motion to continue with the Clear Creek Valley Bank, seconded by Hoag. All voted yes.

Mayor Lloyd appointed Young and Hoag to work on the application for Exemption of property in which the village was paying real estate taxes.

Mayor Lloyd discussed William Blankenship in regards to his hauling trash and garbage. Young made a motion that he be not permitted to haul any refuse from the village, seconded by Hedrick. All voted yes. Hedrick made a motion that the Clerk notify him by letter to that effect, seconded by Barr. All voted yes.

Mayor Lloyd advised the clerk to notify the Clerk of Common Pleas Court that Floyd Lloyd was duly elected Mayor of Amanda and Ruby Kuhn was duly elected Clerk-Treas of Amanda. Was this executed through Bd of Elections?

Mayor Lloyd discussed the Police set up. That was tabled until later.

Mayor Lloyd discussed Main St in regards to the snow and ice removal, also the painting of lines. He stated that he had been contacted by a man from the Dept of Highway. O'Hara made a motion to have an Ordinance drawn up between the said Village and the State Highway Dept to give the Highway authority to remove the snow and ice and also paint center lines, correctly center lines to center of street from R.R. track west to Corporation line. Also paint a double yellow line thru the village from corporation line east to corporation line west of said village of Amanda. This being on Main St or Route 22 thru Amanda. Seconded by Hedrick. All voted yes. This being an emergency measure Young made a motion that the rules requiring an Ordinance or Resolution of like nature be read on three separate days be suspended, seconded by Garrett. All voted yes. Mayor Lloyd advised the clerk to write James T. Holden advising him of the Ordinance.

Street signs and the names of streets were discussed. Also the street north of center street at North street was discussed. That was tabled until later.

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

Clerk

Mayor

Ordinance 2-1-1964

Held  
Jan 6th 1964  
Hedrick  
Young

F. Lloyd



Minutes of

Special

Meeting

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

1097

Jan 22, 1964

Held

19

A special meeting was held on this date with Young, Carrett, O'Hara, Barr, Hedrick, an Hoag present. Mayor Lloyd in charge.

The purpose of this meeting was to discuss the new Police crusier and a new radio for it. Mr Schneider with the Main Radio an TV of Lancaster met with the council. He quoted the following prices on a radio for the crusier.

New-30 watt power supply Motorala complete \$ 550.00, plus \$ 45.00 for the transistor and \$ 30.00 for installiation.

New- 50 watt power Motorala with the transistor complete \$ 630.00 plus \$ 30.00 for installation.

New- 30 watt transistor Motorac complete \$ 696.00 plus \$ 30.00 for instalation.

Used 30 watt power complete \$ 300.00 plus \$ 45.00 for the transistor plus \$ 30.00 for installation.

After discussion Hedrick made a motion to buy a new set. Seconed by Young.

Barr yes, Hoag yes, O'Hara yes, Carrett No, Hedrick yes, Young yes.

O'Hara made a motion to purchase the new 50 watt power Motorala from Mr Schneider at the price of \$ 630.00 plus \$ 30.00 for installation with a one year guarantee and to be delivered by the 2nd week in March. This was seconed by Hoag. Young yes, Barr yes, Hedrick yes, Carrett No.. O'Hara yes, Hoag yes.

At this time Hedrick made a motion to adjourn, seconed by Young, to go across the street to the garage to see the new Crusier.

Then once again the members back in session Mayor Lloyd suggested that the word Police be printed 5 " high in center on both front doors and the wording Amanda Police in 3" letters be printed on the deck lid. The printing should be all capital letters and coloring should be off white and maxium cost not to exceed \$ 45.00. Ohara made a motion to have this done, seconed by Young. All voted yes in favor. O'Hara was appointed to have it done.

The radio in the old crusier was discussed. Barr made a motion to have Young sell the radio if possible. Seconed by Hedrick. All voted yes in favor.

The light and siren also was discussed. Hedrick made a motion to remove the light and siren from the old crusier and to install them on the new one. Seconed by O'Hara. All voted yes.

First aid equipment and fire extinguishers for the crusier was discussed. Young made a motion to table that until later. S<sup>u</sup>coned by Barr. All voted yes.

Nothing further brought before the Board upon motion by O'Hara, seconed by Hedrick meeting adjourned.

Clerk

Mayor

*Ruby Kuhn**F. Lloyd*



Minutes of

Regular

Meeting

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

1097

Feburary 3rd, 1964

Held

19

The regular meeting of Village Council met on this date with Barr, Hedrick, Hoag, O'Hara, Garrett, Young answering roll call. Mayor Lloyd in charge.

Boy Scout Troop # 189 were present and presented the Mayor an Village Council a flag. Meeting opened with prayer by Rev White and Council pledging allegiance to the flag. Reading of the minutes of Jan 6 & 22 approved as read.

Mr Kandler with South-Central Electric met with council to discuss the setting of poles in the alley west of Youngs. He stated that he thought about 6 poles would be set. He stated that the company would make a donation of \$ 300. to the recreation fund when it was started.

Mayor Lloyd gave his report on the Police dept. Carter & Walton were discussed as Police officers for 1964. Pros & cons were discussed concerning both men. Mayor Lloyd gave the names of K. Griffith, R. Joy, E. Spangler, M. Frank, & D. Nye who would be willing to serve on the force. Hoag & Hedrick stated that they had some complaints on Walton. Young made a motion to table it until later. Seconded by Barr. All voted yes.

O'Hara gave his report on the lettering of the Crusier. Young stated that he had 2 people that was interested in the radio on the old Crusier and he thought there would be more that would like to have it. He suggested that they write their price down on paper, like a bid more or less, an Council would meet an open them up an of course it would be sold to the highest bidder.

Mayor Lloyd read some rules of Council procedures, such as,  
1- Roll Call. 2- Reading & disposing of the Journal.  
3- Introduction of persons appearing before council. 4- Reports of standing committees. 5- Reading of the bills. 6- Police report. 7- Report of special committees. 8- Unfinished buisness. 9- New buisness. 10- Adjournment.  
After discussing these 10 points Barr made a motion to accept these rules as an Ordinance, seconded by O'Hara. All voted yes. *Ordinance - 3-64*

Mayor Lloyd discussed the 6 standing committees that he had drawn up, with members of council & citizens to work for each committee. 1- Sewage, chairman Barr. Young, an civil appointment J. Bottom. 2- Street, signs, lights, walks, chairman O'Hara. Hoag & Garrett. 3- Planning annexation, chairman Garrett. Hedrick. 4- Police & public safety, chairman Hoag. O'Hara. 5- Recreation pool & parks, chairman Young. Hoag & Hedrick. 6- Finance chairman Hedrick. Young, Barr. Cival appointment Kraft & Kuhn. After discussion Young made a motion to accept the committees, seconded by Hoag. All voted yes.

The Clerk read her state examiners report.

Following bills presented for council consideration:

Chas Kinser-----	\$ 31.25	Amanda Grain-----	\$ 31.50
South-Central Rural Elec---	\$ 6.30	Nationwide Ins.Co.---	\$ 22.10
Nationwide Ins.Co.-----	\$ 22.10	Bighams Gulf Serv.---	\$ 10.30
Sturm & Dillard Co.-----	\$ 22.62	Chas Kinser Sr-----	\$ 17.50
Burgess & Niple-----	\$ 1700.00	South-Central Elec---	\$ 163.17
Columbia Gas of Ohio-----	\$ 17.95	South-Central Elec.---	\$ 81.13
Amanda Twp Trustees-----	\$ 9.37	Water Dept-----	\$ 62.50
Paul J King, Treas.-----	\$ 13.48	Ruby Kuhn-----	\$ 3.00
Robert Walton-----	\$ 50.00	Francis Carter-----	\$ 50.00
Nationwide Ins Co.-----	\$ 44.20	Youngs Pontiac-----	\$ 2050.00
C.Wes Graham-----	\$ 2.50	Bighams Gulf-----	\$ 33.10
Al. Russell Advertising----	\$ 15.00		

Motion by Young that bills be allowed an warrants be issued. Seconded by Hedrick. Barr yes, Hoag yes, O'Hara yes, Garrett yes, Hedrick yes, Young yes. O'Hara made a resolution to appoint Young to sign all vouchers for the General fund. Seconded by Hedrick. All voted yes.

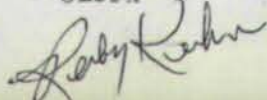
Garrett discussed the dogs that was running lose. No action taken.

Garrett suggested that we should have some new maps. The clerk was asked to see about them.

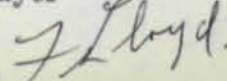
Mayor Lloyd discussed patrol-car rules that will be posted in the Crusier. The insurance was discussed on the new car. Young made a motion to have the Police committee check with other companies to try an find a lower rate with more coverage. Seconded by Hedrick. All voted yes. Garrett discussed the building next door to enclose the new car when not in use. After discussion that was tabled.

Mayor Lloyd discussed the Reliable Refuse Co. Garrett made a motion to have the clerk write Hoylman & have him meet with council Mar 2nd. Seconded by Barr. All voted yes. The easement from the school was presented to council for their approval. O'Hara made a motion to accept it, seconded by Garrett. All voted yes. Nothing further brought before the board, upon motion by O'Hara, seconded by Hedrick, meeting adjourned.

Clerk



Mayor





Minutes of

Regular

Meeting

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

1097

March 2, 1964

Held

19

The regular meeting of Village Council met on this date with Garrett, O'Hara, Young, Barr, Hedrick, & Hoag answering roll call. Mayor Lloyd in charge. Meeting opened with prayer by Rev Mech and council pledging alligence to the flag. Reading of the minutes of Feb 3rd approved as read.

The Clerk read Ordinance 3-64 for the second time pertaining to the rules of Council procedures. Hedrick made a motion to accept the reading, seconed by O'Hara, all voted yes.

Garrett reported on the zoning & annexation & trailer regulations.

O'Hara reported on the streets stating that many of them were in need of repair.

Barr reported on the sewage, stating that she & Mayor Lloyd had been to Columbus to see about it. Mr Sifford met with Council to talk about it. After a lengthy discussion the committee elected to table it at the present time as the Village does not have any means of starting the project at this time as there is too much money involed in starting it.

Following bills presented for Council consideration:

Francis Carter-----	\$ 50.00	Robert Walton-----	\$ 50.00
Home Restaurant-----	90cents	C Wes Graham-----	\$2.50
Amanda Oil Co-----	\$ 37.20	Rhymers Auto Service---	\$ 11.30
Chas Kinser Sr-----	\$ 45.00	South-Central Rural Elec	\$ 6.00
Grant Thomas-----	\$ 24.00	Amanda Oil Co-----	\$ 8.93
Helser Hardware-----	\$ 15.90	Sturm & Dillard-----	\$ 16.20
Amanda Twp Trustees-----	\$ 9.37	Water Dept-----	\$ 62.50
Columbia Gas of Ohio-----	\$ 16.07	South-Central Electric	\$ 164.34
Lancaster eagle Gazette---	\$ 23.20	Ruby Kuhn-----	\$ 7.50
John Clark Ins Agency-----	\$ 21.00	Payl J King Treas-----	\$ 5.88
Amanda Vol Fireman -----	\$ 10.00		

Then several bills were discussed such as the Ins. on the Village Fire Truck, Oil for the Crusier, and the tax bill to be paid up before taxes can be exemted. Motion by Garrett that bills be allowed and warrants be issued. Seconed by Hedrick. Young yes, Barr yes, Hoag yes, O'Hara yes, Hedrick yes, Garrett yes.

Mayor Lloyd reported on the Police dept. He read the rules that are to be posted in the Crisier. He discussed Carter an his private life. The Mayor requested that the Officers be appointed for the year. After discussion Young made a motion to table it until next meeting, seconed by O'Hara. All voted yes.

Young reported that he had 3 bids for the old radio in the old Crusier. Amanda Vol Fireman \$ 15.00, David Young \$ 20.00 an Wendle Henderly \$ 21. 50, at which time he sold it to Henderly an the money turned in to be credited to the Police Dept.

Insurance on the trucks & Crusier was discussed. Mr Hoag was given authority to check on all insurance policys and try an find cheaper rates with more coverage.

The streets were discussed. The tearing up of the streets by the Gas Co was discussed. Mayor Lloyd suggested that we set aside \$ 300.00 to repair some of the streets & fill some of the holes up. Young proposed a resulation to that effect, seconed by Hoag. All voted yes.

Route 22 thru Amanda was discussed. Young made a motion to have the Clerk write the State Highway to see if it would be re-surfaced this year. Seconed by Hedrick. All voted yes.


The recreation, parks an pool fund was discussed. Mayor Lloyd suggested that we start that fund by transferring some money from the general fund to a Recreation, Parks An Pool fund . Barr proposed a resulation to start that fund by transferring \$ 100.00 from the general fund to start that fund with. Seconed by Young. All voted yes in favor.

Garrett discussed the many dogs that was running lose over the Village. Mayor Lloyd suggested that certain things were being done to that effect.

Nothing further brought before the Board upon motion by Hedrick seconed by O'Hara, meeting adjourned.

Clerk

Mayor



Minutes of

Regular

Meeting

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

1097

April 6th, 1964

Held \_\_\_\_\_ 19 \_\_\_\_\_

The regular meeting of Village Council met on this date with Garrett, Barr, O'Hara, Young, Hedrick, & Hoag answering roll call. Mayor Lloyd in charge.

The Clerk read Ordinance 3-64 for the 3rd time pertaining to the rules of Council procedures. Barr made a motion to accept the reading, seconded by Hedrick. All voted yes in favor.

The proposed resolution starting a Recreation, Park & Pool fund was discussed. The resolution was passed March 2nd and transferring \$ 100. from the General fund to start that fund. Barr made a motion to have that resolution made into an Ordinance. Seconded by Hedrick. All voted yes in favor.

Mr Lawson of the Columbia Gas Co met with Council. He discussed the Blue Flame Festival at the Fair-grounds this coming Wed & Thurs nights. The gas lines and the repairs on the streets were discussed. Garrett suggested to him that he thought that some tile had been filled up by them when they filled in on school street. Lawson said it would be checked in to.

Mr Holyman of the Reliable Refuse Co met with Council. The Mayor & Council discussed the garbage an trash hauling. Mayor Lloyd said Mr Crooks had complained to him about the price of hauling refuse. Holyman said he would see Crooks. Council members stated that complaints about them were few.

Mr Kennedy met with Council. He stated that the Village Fire Truck was in need of a new fire extinguisher. He stated that he could get a 15 lb general for \$ 55. if the Village would buy it for the truck. Young made a motion that the Village buy it for the truck, seconded by Hoag. All voted yes.

Paul Wilson met with Council. He discussed the extension of Lutz Ave east. He stated he would like to build houses thru there stating that Lutz Ave is now 30' wide and he would like to have the extension 30' wide and extend to about 150 ft. O'Hara made a motion to except the extension, seconded by Young. All voted yes. The extension of High St east, about 300 ft to Corp line was discussed. Hedrick made a motion to have the Clerk contact Hastings and see if it was possible to extend High st east, from the end of that st now as shown on the plot, east to about 300 feet. Seconded by Barr. All voted yes.

Barr reported on the sewage., stating that Barrett & Schirtzenger from Chillicothe are now reviewing the maps and plans and will meet with the committee in the near future to discuss their financial end which might be much cheaper than other firms.

O'Hara reported on streets stating some had been fixed but still a lot of work to be done on them.

Garrett reported on the planning & annexation, stating that he had some literature from Lancaster concerning it but still was going to check further into it.

Young reported on the Recreation, Park & Pool. Mrs Griffith met with Council an talked in regards to this fund. She thought that the United Appeals might advance them about \$ 600. but that would have to be used to cover supervision over a play ground. This project is still very early in the making.

Following bills presented for Council consideration:

Floyd Lloyd-----\$ 6.20	Pay Roll-----\$ 381.25
Columbia Gas of Ohio-----\$ 23.90	Amanda Twp Trustees-----\$ 9.37
South-Central Rural Electric \$ 163.17	Water Dept-----\$ 62.50
Robert Walton-----\$ 50.00	Francis Carter-----\$ 50.00
Lancaster Printing Co-----\$ 18.00	Youngs Pontiac-----\$ 2.20
Main Radio & TV-----\$ 660.00	Cordles Sinclair-----\$ 45.57
Sturm & Dillard-----\$ 71.84	Leonard Daubemire-----\$ 30.62
Chas Kinser Sr-----\$ 85.62	Huston Grain Co-----\$ 1.39
Cordles Sinclair-----\$ 18.51	South Central Electric---\$ 6.60

Motion by O'Hara that bills be allowed and warrants be issued. Seconded by Hedrick. Young yes, Garrett yes, Barr yes, Hoag yes, Hedrick yes, O'HARA yes.

Mayor Lloyd reported on the Police Dept. After a lengthy discussion on all the pro's an cons on this Dept Mayor Lloyd asked Council to approve Carter an Walton for the coming year. Young made a motion to approve them, seconded by Barr. Garrett no, O'Hara no, Hedrick no, Hoag no. Then Mayor Lloyd discussed it again with Council, and again after a lengthy discussion, Young made the second motion to approve Carter & Walton as Police Officers for the year, seconded by Barr. Garrett yes, O'HARA yes, Hedrick yes, Hoag no., Ed Spangler was then discussed as a third Officer. Mayor Lloyd suggested to Council that he thought they should hire him ( Spangler) as a full time Police Officer. After discussion O'Hara made a motion to hire Spangler as a Police Officer as of April 6th, 1964 at the salary of \$ 50.00 per month, seconded by Young. All voted yes in favor.



Minutes of

Meeting

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

1097

Held

19

State Route 22 thru Amanda was discussed. The State Dept at Newark are claiming that Ordinance 5-63, which was signed by Mayor and Council in regards to resurfacing Route 22 thru Amanda had never been received by them. After a lengthy discussion Hoag made a motion that the Clerk call Mr Henderson at Newark and talk to him about it. Seconded by Young. All voted yes.

Other streets thru out the Village was discussed by Mayor an Council. Since they are all in need of repairs and the Village does not have the funds for resurfacing them Mayor Lloyd suggested that we should start on School St first by assessment on each property owners to surface the street. After dicussion that was tabled until later.

Hoag discussed the Insurance. A group insurance on the three trucks an the Crusier was discussed. Mr Hoag stated the following prices on that coverage for the year. :

Stebelton-----\$ 332.10

Bowers-----\$ 315.34

Dupler-----\$ 292.20

O'Hara made a motion to accept Dupler ( Nationwide) policy, seconded by Garrett. All voted yes. At which time Mr Duplerwill be called to meet with Council to explain in full detail all the coverage of the policies.

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

Clerk

Mayor



Minutes of

Regular

Meeting

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

1097

May 4th, 1964

Held

19

The regular meeting of Village Council met on this date with Barr, Hoag, Hedrick, Garrett, Young, & O'Hara answering roll call. Mayor Lloyd in Charge.

Reading of the minutes of April 6th approved as read. *Reading of Ord. # 4-64-1*

Barr reported on the sewage. She stated that the committee had met with Mr Schirtzenger on April 27th and he had many plans out lined on the sewage. He spoke of the Lagoon system and a new system that still is in the making for Ohio. He also stated that his firm would buy the land if a contract was given to them. Their contract would still be the cheaper so far.

Garrett stated he had nothing new to report on the zoning & annexation.

Hoag stated he had nothing new to report on the Police only he discussed the Insurance that was brought up on April 6th stating that he would try and get Dupler to our next meeting so he could out line that Insurance package deal for us.

Young had nothing new to report on the Recreation fund. He stated that High street could be extended east, from the end of that street now, but lots should be laid out before the street would be extended.

Hedrick had nothing new to report on the finance.

Garrett reported on the streets, stating that he & O'Hara had been checking on them & still a lot of work to be done on them.

Mayor Lloyd reported on the Police. HE stated that to date he had turned in \$ 950. to the Village from fines & costs since the 1st of the year. He reported that the Officers were doing a good job of keeping the peace in the Village & stated that he had put Doyle Nye on as an auxiliary Police at no added cost to the Village.

Betty Folk met with Council to discuss an Alley west of the fire house extending from Kirby Ave south an dead end at the first Alley. She stated that it was never used and she wondered if it could be closed. After discussion she was informed by Council that she should get a partition signed by each owner of each lot facing that alley and bring it back to Council for consideration.

Following bills presented for consideration:

Charles Kinser Sr-----	\$ 38.75	Leonard Daubenmire-----	\$ 32.50
Charles Kinser Sr-----	\$ 10.00	Leonard Daubenmire-----	\$ 7.50
Charles Kinser Sr-----	\$ 20.00	James Moury-----	\$ 16.25
Leonard Daubenmire-----	\$ 18.75	Garretts Marathon-----	\$ 27.66
Leonard Daubenmire-----	\$ 10.00	South Central Elec-----	\$ 6.30
Sturm & Dillard-----	\$ 22.94	F.H.Brewer Co-----	\$ 125.84
Charles Kinser SR-----	\$ 37.50	Garretts Marathon-----	\$ 45.02
Helser Hardware-----	\$ 5.85	Francis Carter-----	\$ 50.00
Robert Walton-----	\$ 50.00	Ed Spangler-----	\$ 50.00
Ruby Kuhn-----	\$ 2.35	Water Dept-----	\$ 62.50
South Central Electric-----	\$ 163.00	Amanda Twp Trustees-----	\$ 9.37
Don Durig-----	\$ 55.00		

After a discussion on bills Garrett made a suggestion that he would vote to pay the bills this time but he would like to start checking the hours of labor turned in for payment. Motion by Young that bills be allowed and warrants be issued. Seconded by Barr. Hedrick yes, Hoag yes, Garrett yes, O'Hara yes, Barr yes, Young yes.

State Highway 22 thru the Village was discussed. The Clerk read a letter from Henderson of the Highway Dept quoting that all forms had been received and all in accord which had been mailed to the Dept last fall. Mayor Lloyd stated that he had talked to Henderson by phone and he stated that it might be possible that the street might be resurfaced this summer. He also stated that we might be able to get some help from the State on the Township roads that run thru the Village.

Garrett discussed the curbing at the Gulf station and in front of the Ed Rooseproperty, stating that it should be cut back. Since the Gulf Oil was notified by letter on April 7th, in answer to their letter, that the Village was in favor of having it moved back. No further action taken.

Young discussed the side walk signs at the Service stations stating that they did block the view of traffice. He made a motion to have the safety director check them out. Seconded by Hedrick. All voted yes.

Lights on the Village truck were discussed. Spangler reported that the truck was almost hit at the Rail-road track. No action taken.

Mayor Lloyd an Council discussed the traffic stopping at the Post Office. The Mayor said he had told the Police Officers that he did not want any one picked up for stopping on the left side of the street while picking up their mail. Parking on the east side of that street was discussed but no action taken.

Young discussed the Village pumper Fire truck, stating that the Trustees had bought another truck and the Village pumper truck would have to be moved out so there would be room for their truck. After a discussion no action taken.



Minutes of

Meeting

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

1097

Held.....19.....

Mayor Lloyd discussed School street, stating that the Brewer co had been out and looked at it and they stated that it would cost approximately \$ 9.40 a foot or from Main street north to the school house about 1500 feet, with a concrete base and street curbing about \$ 28,000 or an asphalt base about \$26,000. Garrett stated that he thought it should be voted on by the people. After a lengthy discussion it was tabled until later.

Mayor Lloyd stated that Holyman, with Reliable Refuse Co had called Crooks and that matter had been taken care of. The Mayor said he had given Blankenship permission to haul some refuse from the Village.

Paul Wilson presented a deed to the Village for an extension of Lutz Ave east where he is building. After a lengthy discussion Garrett suggested that we should not accept that deed until Wilson had improved that street. O'Hara made a motion to accept that deed, seconded by Hedrick. Barr yes, Hoag yes, Young no, Garrett no. After another discussion Barr with drew her vote of yes and voted no. O'Hara with drew his motion, seconded by Hedrick. Young made a motion to table it until the next meeting, seconded by Garrett. All voted yes.

Garrett discussed the walk in front of Dix's and Muck's homes stating that their walk was bad and they wanted to move it back and repair it and make it straight. After a discussion that was tabled until later.

Mayor Lloyd discussed an acre, more or less, of ground at Strawsburg, stating that the school could get it free from the ~~Lockbourne Radio Broadcast~~ <sup>Radio Broadcast</sup> if the Village would not bid on it. Young made a motion to disregard the placing of a bid on it, seconded by Barr, All voted yes.

Mayor Lloyd discussed the unfinished work of the Storm Sewer by Wolfe & West, stating that he had a letter from the Bonding Co in regards to the work. After discussion Council asked the Mayor to hold the letter until Wolfe be contracted about it. The Clerk said she would call Wolfe tonight.

Garrett discussed a street light on Oak street near Thad Davis, stating that one should be installed there. After a financial discussion on it, Young made a motion to table it until next meeting, seconded by Garrett. All voted yes.

Hoag discussed the street sign, stating that it was voted on and passed last year to have them put in but there was never no action taken on them. Still no action taken.

Nothing further brought before the Board upon motion by Garrett, seconded by Hedrick meeting adjourned.

Clerk

*F. H. Lloyd*  
Mayor



Minutes of

Regular

Meeting

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

1097

Held June 1st, 1964 19

The regular meeting of Village Council met on this date with Barr, Hedrick, O'Hara, an Garrett answering roll call. Mayor Lloyd in charge. Reading of the minutes of May 4th approved as read.

Hedrick questioned the hauling of refuse by Blankenship as quoted in Jan 6th minutes. After discussion Mayor Lloyd tabled it as unfinished business.

Ordinance 4-64 read the 2nd time.

O'Hara and Garrett reported on the streets, stating still a lot of work to be done on them. Garrett stated that he was certain that the Village would not get any help from the County in regards to school street or any other streets.

The Clerk reported on the findings in the Examiners report that had been received by the Mayor an the Clerk. That report stated that all interest from Bonds an Certificates in the Water Dept be tranfered to the General fund. Also the interest from certificates in the Highway fund be also tranfered to General fund. Also that the storm sewer at the school house should have been paid from the General fund an that money should be tranfered from that fund to the street fund. The Clerk had talked with Mr Laird on Friday concerning this and he stated not to tranfer any thing and he would let the Village know in two weeks about it.

Mayor Lloyd discussed these findings also and stated that there be a street commissioner be appointed. He made a ~~resolution~~ <sup>suggestion</sup> to appoint O'Hara at which time Hedrick made a motion to appoint O'Hara, seconed by Barr. All voted yes.

The following bills presented for consideration:

Chas Kinser Sr.-----	\$ 23.75	James Moury-----	\$ 8.75
Fifth-Third Union Trust Co----	\$ 525.50	Helser Hardware-----	\$ 4.14
Bighams Gulf Service-----	\$ 8.99	F.H.Brewer Co-----	\$ 115.90
Chas Kinser Sr-----	\$ 15.00	South-Central Rural Electric----	\$ 6.30
South-Central Rural Electric-----	\$ 163.00	Water Dept-----	\$ 62.50
Amanda Vol. Fireman-----	\$ 4.00	Amanda Twp Trustees-----	\$ 9.37
Columbia Gas of Ohio-----	\$ 7.41	Bighams Gulf Service-----	\$ 2.30
Youngs Pontiac-----	\$ 10.45	Bighams Gulf Service-----	\$ 42.90
Robert Walton-----	\$ 50.00	Francis Carter-----	\$ 50.00
Ed Spangular-----	\$ 50.00	Helser Hardware-----	.90 cents

Motion by Garrett that bills be allowed and warrants be issued. Seconed by Barr. Hedrick yes, O'Hara yes, Barr yes, Garrett yes.

Mr McKittrick met with council to discuss a new red flasher light for the Police crusier. He had one that he showed to council and also demonstrated it. The price he quoted was \$ 20.00 with exchange and installed free. O'Hara made a motion to buy it, seconed by Barr. All voted yes.

John Dupler an Nationwide Insurance was discussed. Hedrick made a motion to see if we could get him to attend our next meeting so he could explain the Ins. package deal to us as quoted in April 6th minutes. Seconed by O'Hara. All voted yes.

Mayor Lloyd discussed the signs at the service stations stating that he could not see that they were obstructing the view of traffic.

Mayor Lloyd discussed the side walks., stating that he had talked to Hastings. Stating the Village could not pay for surveys of sidewalks and the Village was liable if any one got hurt from broken walks. He stated that he thought Council should look into this situation, as it was the property owners to keep their side walks up. Garrett said he would inform Dix and Muck to go ahead and replace their walks as quoted in minutes of May 4th.

Mayor Lloyd discussed Lutz ave where Paul Wilson is building and the deed that Wilson wanted the Village to accept. Since the street is not finished Council thought it should be improved more. Garrett stated we had accepted a deed from him on Oak street an the street was not satisfactory. Barr made a motion to table it until next meeting, seconed by Garrett. All voted yes.

Wolfe an West work on the storm sewer was discussed. Since Young is absent that was tabled until later.

Barr discussed the street signs. No action taken.

Mayor Lloyd presented a resolution<sup>2</sup> declaring it necessary to levy a tax in excess of a 2 Mill Levy for the operation of the Police to be put on the Ballot in Nov. This is a renewal of the present operating levy. O'Hara made a motion to pass it, seconed by Barr. All voted yes.

Mayor Lloyd discussed an Amendment to be added to Ordinance 3-53 pertaining to appearance bonds to be paid by offenders at time of arrest, an also setting the amount to be paid. O'Hara made a motion to accept it, seconed by Barr. All voted yes.



Minutes of

Meeting

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

1097

Held ..... 19.....

Mayor Lloyd discussed an Ordinance requireing the Clerk to submit a financial report at each Council meeting an that report be in duplicate. Barr made a motion to have that Ordinance drawn up, seconed by O'Hara. All voted yes.

Garrett discussed a new flag pole for in front of Council chambers. After discussion Hedrick made a motion to have it installed, seconed by Garrett. All voted yes in .favor.

Hedrick discussed the outside door at Council chambers, It being in neeed of paint, Hedrick made a motion to have Kinser clean an paint it. Seconed by O'Hara. All voted yes.

Mayor Lloyd discussed the resurfacing of streets. He read the steps that are to be made before any assessments can be made. A long discussion followed. The Mayor suggested that it might be a good thing to put it on the ballot for voting to see if the citizens are in favor of good streets. No action taken.

Mayor Lloyd reported on the Police dept stating that \$ I230.00 had been collected for fines an costs since he had been in office. He turned in a Bond from Doyle Nye for an Auxulity Policeman. O'Hara made a motion to accept that bond, seconed by Barr. All voted yes.

Nothing further brought before the Board upon motion by Hedrick, seconed Barr meeting adjourned.

Clerk

Mayor



Minutes of

Special

Meeting

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

1097

Held June 22, 1964 19

A special meeting was called tonight with Garrett, Hoag, Hedrick, Young, and Barr answering roll call.

The purpose of this meeting was to prepare the annual Budget for 1965.

The notices of the Budget preparation had been posted on June 11, at the five Public Business places, Dicksons, The Bank, Post Office, Strayers, and Hiatts.

The Budget from previous years were discussed and the expenditures were outlined on the 65 Budget form. Suggested by Mayor and Council that it be finished by the Clerk for the meeting of July 6th, 1964.

At ten oclock meeting adjourned.

Clerk

  
Mayor



Minutes of

Meeting

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

1097

Held

19



Minutes of

Regular

Meeting

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

1097

July 6th, 1964

Held ..... 19 .....

The regular meeting of Village Council met on this date with Barr, Hedrick, Hoag, Garrett, O'Hara, and Young answering roll call. Mayor Lloyd in charge.

Reading of the minutes of June 1st and 22nd read. A correction of the June 1st minutes from a resolution made by Mayor Lloyd to an appointment of O'Hara as a street commissioner was changed in the minutes to appointment of O'Hara as street commissioner., and the reading of the minutes approved as read.

Ordinance # 4-64 read the 3rd time. After discussion Young made a motion to accept the Ordinance, seconded by O'Hara. All voted yes.

Ordinances # 5-64 and 6-64 read 1st time. These Ordinances were then discussed. Garrett discussed specifications on streets in regards to certain Ordinances that should be drawn up.

O'Hara reported on some streets that were in need of repair. Mayor Lloyd tabled it for unfinished business. Nothing new reported from other committees.

The Clerk had turned in the Village report in regards to the amount of money in each fund and the amount appropriated that can be spent.

The following bills presented for consideration:

Chas Kinser Sr.-----	\$ 53.75	Pay Roll-----	\$ 381.25
Paul J King Co Treas-----	\$ 7.60	Garretts Marathon-----	\$ 26.95
Helser Hardware-----	\$ 7.00	Dicksons Dept Store-----	\$ 2.30
Columbia Gas of Ohio-----	\$ 6.90	Amanda Twp Trustees-----	\$ 9.37
Ruby Kuhn-----	\$ 3.00	South-Central Electric-----	\$ 163.00
Water Dept-----	\$ 62.50	F.H.Brewer Co-----	\$ 81.47
South-Central Electric-----	\$ 6.60	Chas Kinser Sr-----	\$ 23.75
Amanda Oil Co-----	\$ 29.69	Clarence McKittrick-----	\$ 20.00
Robert Walton-----	\$ 50.00	Francis Carter-----	\$ 50.00
Ed Spangler-----	\$ 50.00	John Dupler Ins.-----	\$ 12.73
Treasurer of the State of Ohio --	\$ 140.00		

The insurance to the amount of \$ 12.73 on the Crusier was discussed by Hoag. Why it was added to the amount on the Crusier was not determined and since Dupler was not present Hoag made a motion not to pay that bill at this meeting, seconded by Garrett. All voted yes. Motion by Hedrick that the rest of the bills be allowed and warrants be issued., seconded by Hoag. Garrett yes, O'Hara yes, Young yes, Barr yes, Hoag yes, Hedrick yes.

Mayor Lloyd reported on the Police. He stated that in June he had collected \$ 369.00 in fines and forfeitures plus \$ 25.00 for Village licenses. He reported on the extra Police protection and that Nye had put in some over 10 hours over the 4th of July. A salary for extra Police was discussed. Hedrick made a resolution to pay the extra Police \$ 1.25 an hour. Seconded by O'Hara. All voted yes.

Mayor Lloyd discussed the deed that Paul Wilson wanted the Village to accept. No comments.

Young made a resolution that O'Hara be made street commissioner. Seconded by Hedrick. All voted yes.

Mayor Lloyd read a letter from the State Highway Dept, it stating that Route 22 thru Amanda will be resurfaced in August 1964. The letter was asking that the Ordinance be signed and a check for \$ 140.00 be sent to the ~~sent to~~ the Highway Dept. Hedrick made a motion to have the Clerk send that check an Ordinance out to the Highway, seconded by O'Hara. All voted yes.

Mayor Lloyd read a letter from the Gulf Oil Co stating they are in favor of the curbing to be cut back at the Gulf station but think the Village should pay for having it done. The curbs were discussed by members. Garrett suggested that he thought the 3 curbs, namely at Roose property, Gulf Station and Rhymers corner should be cut back before the resurfacing is done. After discussion Young made a motion to have the street committee see if the 3 curbs on Main street could be cut back and the bad curbing repaired before resurfacing and the total price not to exceed \$ 600.00. Seconded by Hedrick. All voted yes.

The annual budget was discussed. O'Hara made a motion to accept it, seconded by Young. All voted yes.

Hoag discussed the street signs. After discussion Mayor Lloyd appointed Garrett to get a new map of the Village. Hoag and Hedrick to mark where each sign should be and Young to get an estimate on the cost of the pipe and signs. Barr and Mayor Lloyd are to check the streets that will be renamed.



Minutes of

Meeting

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

1097

Held

19

Barr discussed some old cars that are parked along some of the streets with no tags on them.

Mayor Lloyd discussed the Trailors. The Council suggested that they find out about the Traylor restrictions and what steps should be taken.

Nothing further brought before the Board upon motion by Barr, seconded O'Hara meetin adjourned.

Clerk

*Ruby Kuhn**Mayor*  
~~Clerk~~*J. B. Lloyd*  
*Mayor*



Minutes of

Regular

Meeting

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

1097

Held August 3rd, 1964 19

The regular meeting of Village Council met on this date with Garrett, O'Hara, Young, Hoag, Hedrick, an Barr answering roll call. Mayor Lloyd in charge. Reading of the minutes of July 6th approved as read.

Ordinances 5 an 6 read the second time.

Chas Blackston met with Council to discuss the street resurfacing. The streets were discussed by Mayor Lloyd but no action taken. Mr Blackston also discussed the ~~stray~~ dogs that was running lose. No action taken.

Chas Christy met with Council to discuss the birds, wanting to know if it was legal to shoot them. Mayor Lloyd said there was an Ordinance prohibiting the shooting of firearms in the Village but he was sure that an Officer of the Village would try an help him get rid of some of them.

Marvin Rhymer met with Council to discuss the walk in front of his lot an garage, stating that cars an trucks were driving over them. He stated that the walk was on his property an it was in need of repair but he did not want to fix it if they kept driving on it. No action taken.

Reports on the standing committies. Nothing new to report only O'Hara said he could not find any one to repair the curbs on Main street.

The following bills presented for Council consideration:

South-Central Rural Elec-----	\$ 163.00	Water Dept-----	\$ 62.50
Amanda Twp Trustees-----	\$ 9.37	Chas Kinser Sr-----	\$ 22.50
South-Central Rural Elec-----	\$ 6.00	Robert Walton-----	\$ 50.00
Francis Carter-----	\$ 50.00	Ed Spangular-----	\$ 50.00
Doyle Nye-----	\$ 18.75	Doyle Nye-----	\$ 3.00
Nationwide Ins, Co.-----	\$ 159.73		

The Nationwide Ins Co bills were then discussed. Since Dupler had not appeared before Council to explain his insurance , Hoag made a motion to get another company for our insurance, second by Hedrick. All voted yes. At which time Garrett went down an got Mr Bowers and he said he would call his special agent and then meet with Council to work out an insurance package for the Village.

Motion by O'Hara that rest of the bills be allowed and warrants be issued seconded by Young. Garrett yes, Barr yes, Hedrick yes, Hoag yes, Young yes, O'Hara yes.

Mayor Lloyd reported on the Police dept stating that in July he had collected \$ 325.00 in fines an forfeitures.

Mr Bigham with the Gulf Service met with Council to discuss his Gulf sign disk, stating that the trees were hiding it an he wanted to move it out to the edge of the side walk taking about I foot square out of the existing sidewalk between the curb an didewalk. After discussion Hoag made a motion to have the street commissioner check it over, seconded by Young. All voted yes.

Garrett discussed Oak street, stating that it was so dusty. After discussion Young made a motion to have Oak street an Leist street covered with a dust layer or Oil base from curb to curb. Seconded by Barr. All voted yes.

Barr discussed 2 gas meters at Wilmer Mucks an Harold Youngs that are located on Village property. Hedrick made a motion for the Clerk to write the Gas Co and ask them to remove them from Village property, seconded by Barr. All voted yes.

Mayor Lloyd discussed the deed that he is still holding from Paul Wilson. After a lenthty discussion the Mayor said if the Council did not accept the deed tonight that Wilson wanted it back. Young made a motion to return it to him , seconded by Garrett. O'Hara yes. Then Barr, Hedrick an Hoag voted no. After discussion the Council then advised the Mayor to hold the deed until the meters were moved from the street. No more action taken on it.

Garrett discussed 2 trees in front of Mucks home. He suggested they were on Village property an should be removed. No action taken.

Mayor Lloyd reported on the sewage, stating he had a letter from GBarret an Schirtzenger and that the Housing an Home Finance Agency would supply part of the money for the sewage plans with no interest to the Village, in regards to a new type of sewage system. Hedrick made a motion to send the form in to the committee for further details, seconded by O'hara. All voted yes.

The Clerk discussed the tranfering of \$ 2286.25 , or part there of, from the General fund to the street fund as requested by Evans, State Exam. After discussion Mayor Lloyd said he did not think we had to tranfer it and he would write to Evans.

A map was supplied by Garrett an Hoag in regards to new street signs. The nameing of streets were discussed. The names changed were as follows: Center an Lillian sts shall be named Johns st an run north an south. Lerch ave an Lutz ave shall be named Lutz ave. North st shall be named High St . East st shall be named School st.



Minutes of

Meeting

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

1097

Held

19

South st shall be named Church st.

Spring st shall be named High st.

After discussion all infavor of the named. Young made a motion that the names be accepted and it be made into an Ordinance, seconed by O'Hara. All voted yes.

The price of street signs an the posts were discussed. The price of signs were 95 cents to \$ 1.25 each and the 2 inch pipe \$ 47.00 per 100 ft plus \$ 1.00 cutting charge. The street signs were priced from the Ohio Penal Industries. Young made a motion to have the Clerk write to Ohio Penal Industries at Columbus and get their catalogs an complete prices, seconed by Garrett. All voted yes.

Mayor Lloyd discussed the Trailor situation.. He stated that Hastings said ~~an Ordinance~~ an Ordinance could be passed prohibiting Trailors moving into the Corporation for living quarters. After discussion O'Hara proposed an Ordinance that House Trailors are not permitted to be placed in the Corporation with out permission of the City Council. prior to Trailors moving in and violators on above Ordinance may be fined a maxium of \$ 25.00 per each day, seconed by Young. All voted yes.

This being an emergency measure, Hedrick made a motion that the rules requireing an Ordinance or Resulotion of like nature be read on 3 separate days be suspended, seconed by Hoag. All voted yes.

Young discussed one of Police officers that should have driven thru the Seitz farm, stating that Seitz was useing carbide candles to protect his corn crop and the Officers was trying to find out about the noise. It was so stated that they had not asked permission of Seitz to trespass on his land.

Nothing further brought before the Beard upon motion by O'Hara meeting adjourned.

  
Clerk  
Mayor



Minutes of

Special

Meeting

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

1097

August 17, 1964

Held

19

A special meeting was held on this date with Garrett, Young, O'Hara, Hoag, Hedrick, Barr answering roll call. Mayor Lloyd in charge.

The purpose of this meeting was to try and buy an insurance package for the Village. This package was to include Liability, Vehicle Liability, Property Damage, Comprehensive general liability, and all other coverage that we could get on the Police car, 3 trucks, employees and any property damage that might be the result of water flood from the water system and tampered water.

Mr Bowers, Mr Metz and Mr Kale with the State Auto Mutual Ins Company were present. Mr Kale explained in full their policy of coverage for 25, 50 and 10, covering the car, 3 trucks, property damage, comprehensive, covering all employees of Village and Water dept and all property damages in fact a full ~~XXXXXX~~ coverage for \$ 545. 22 annually to be paid 400/o down, 30 o/o billed direct to Mr Bowers, and balance 30 o/o in 90 days. The Council did not take any action on this policy.

Mr Dupler with Nationwide Ins company then talked to Council explaining his policy, stating that at present he could not quote a price on the full insurance coverage that the State Mutual had quoted but was willing to figure it all out and meet with Council on Sept 8th and at which time he would put a binder on Liability, Vehicle liability, all property damage, Comprehensive and all other coverage until that date for the Village.

After a discussion Young made a motion that Mr Dupler put a binder on the Insurance as to liability, Vehicle liability, property damage, comprehensive and all other coverage that was explained in the Policies until Sept 8th. Seconded by Garrett. All voted yes in favor.

Mayor Lloyd stated he had talked to Ayers and Poling in regards to the insurance and they were willing to pay their share of the policy.

Nothing further brought before the Board upon motion by Hedrick meeting adjourned.



Clerk



Mayor



Minutes of

Regular

Meeting

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

1097

Sept. 8, 1964

Held

19

The regular meeting of Village Council met on this date with Young, Hoag, Hedrick, Barr, Garrett answering roll call. Mayor Lloyd in charge. Reading of the minutes of Aug 3 & 17 approved as read.

Ordinance 5an 6-64 read 3rd time. Motion by Young, seconded by Garrett and all voted yes in favor of passing same. Ordinance 7-64 read 1st time and this being an emergency and was voted and passed on Aug 3rd. Ordinance 8-64 read first time.

Garrett discussed a trailer on Stan Johns lot that had been put there.

Mr Dupler, Nationwide Ins, met with Council to discuss his package deal for the Village includeing comprehensive, general liability, and full coverage on 3 trucks an police car. Quoted: Auto B I--\$ 102.50  
Property Damage---10/1000--\$ 70.40 General Liability-B.I. 50/100 --\$ 86.00  
Property Damage-10/25---\$ 22.00 Cruiser Phys.Damage---\$ 48.00  
Fire Pumper Truck--\$ 80.00 Total of \$ 408.90

After discussion Council suggested that the property damage on general liability policy be increased from 10/25 to 20/50. After discussion Hedrick made a motion to accept Duplers policy, seconded by Young. All voted yes. This to be paid annually- 40% on deliver of policy- 60% in 2 payments.

James Gaberial met with Council to discuss a drain in front of his home, stating that it had been built up higher around it and had no cover and when it rained the water ran into his garage instead of the drain. Hedrick made a motion to have the street commissioner and street committee examine it an see what can be done, seconded by Barr. All voted yes.

Paul Tatman met with Council. First, he discussed a trailer that was set on Stan Johns lot # 70. After duscussion Council suggested that all trailers should have separte water taps an separte sewage system. Young made a motion for the trailer to be set on Lot # 70 with their own separte water tap an sewage system. Seconded by Hedrick. All voted yes.

Second, Tatman discussed a new nozzel for the pumper fire truck which was needed and would cost the Village \$ 72.50 plus \$ 5.45 for the nozzel plant. After discussion on Village funds, Hoag made a motion to table it until later, seconded by Barr. All voted yes.

Third, Tatman discussed an addition of 16X24 ft building at the fire house to be built, stating that it would cost about \$ 1800. and the Village share would be about  $\frac{1}{4}$  of that amount if they would help them. Again the Village funds were discussed. Young made a motion with Council attention to help the Firemans build when Village funds were available, second by Barr. All voted yes.

Fourth, Tatman discussed some go-carts that are being driven on the streets. Since they are not permitted on the streets Mayor Lloyd told Tatman to call any law officer when they were seen on the street with them.

Kennedy discussed with Council the burning of any rubbish after certain hours in the day. Then the discussion on the Ordinances. The Mayor stated that he could not find many of them so they could be inforced. Garrett made a motion to have the Clerk bring the Ordinance book up to date with what Ordinances that could be found, seconded by Hoag. All voted yes.

Report on standing committees. Nothing new to report. Young stated that Mr Bost was to meet with Council tonight and discuss the work on the curbs on Main. St

Garrett discussed the storm sewer at the school house in regards to the bad odor an some of the basements were having the odor also. He stated that something should be done but no action taken.

The following bills presented for consideration:

Treasurer of State-----	\$ 30.00	Cordles Sinclair Service---	\$ 6.04
Columbia Gas of Ohio-----	\$ 6.90	Amanda Twp Trustees-----	\$ 9.37
Columbus Blank Book Co-----	\$ 10.96	Amanda Vol Fire Dept-----	\$ 4.00
Water Dept-----	\$ 62.50	South-Central Electric---	\$ 163.00
Cordles Sinclair Service-----	\$ 35.91	Garretts Marathon-----	\$ 37.77
Youngs Pontiac-----	\$ 3.70	Francis Carter-----	\$ 50.00
Robert Walton-----	\$ 50.00	Ed Spangler-----	\$ 50.00
Robert Garrett-----	\$ 15.00	Chas Kinser Sr-----	\$ 38.75
Garretts Marathon-----	\$ 5.46	South-Central Electric----	\$ 6.30
Sturm & Dillard-----	\$ 6.12	Cordles Sinclair Service---	\$ 4.22
F.H.Brewer Co-----	\$ 180.00	Huston Grain-----	\$ 9.90
Rhymers Auto Service-----	\$ 51.28		

After discussion on bills motion by Hedrick that bills be allowed and warrants be issued. Seconded by Young. Garrett yes, Barr yes, Hoag yes, Young yes, Hedrick yes.

Mayor Lloyd reported on the Police stating that \$ 110. had been collected by fines in August. He also stated that he had removed Walton from the Police dept and put him on Auxiliary and put Doyle Nye on the Police dept from Auxiliary as of Sept 1st. The Police dept was discussed by members and Garrett asked that members see the reports the Police turn in.



Minutes of

CONTINUED

Meeting

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

1097

Held ..... 19 .....

Mayor Lloyd stated that the Amanda Bent Bolt had pledged \$ 2500. towards a swimming pool. He also read a letter from Miles Contosta stating that the United Appeal would release \$ 600. towards the park an pool.

Mr bigham met with Council to discuss his Gulf disk sign as stated in the minutes of Aug 3rd. Hoag made a motion that he move it if it did take one foot out of the existing side walk or could be placed between the walk or curb, second by Young. All voted yes. Hedrick made a motion to have the Clerk write him a letter to that effect, seconed by Barr. All voted yes.

Mayor Lloyd discussed the Bond of Wolfe & West, concerning the existing storm sewer that they had put in. Hoag made a motion that the Bond be sent to the Fidelity Co stating that the work was unsatisfactory and Young voted no on this as he stated he thought Sifford should be contacted before to see who was at fault. Hoag with drew his motion an it was tabled until Sifford was contacted.

Mayor Lloyd discussed Carters phone bill, stating that Carter wanted the Village to pay it. No action taken.

Mayor Lloyd discussed the Board of Elections as to Council members stating that they did not have any record as to who was Council members,.

Mayor Lloyd discussed the street signs, stating that Stan Johns had given him a check for \$ 400. towards that project and he called for a special meeting on Sept 15 for that project.

Mayor Lloyd discussed Nancy Ann Francis, stating he had received a signed partition for investigation concerning her and he had sent it to Lancaster officals and in return he had a letter from them concerning this ~~matter~~, stating that they were taking care of the matter.

The Clerk presented to Council a Resolution to accept the amounts and rates as determined by the Budget commission an authorizing the necessary tax levies certifying them to the Co Auditor. Garrett moved to adopt the Resolution seconed by Young. All voted yes.

Young discussed a letter from Treas of Fairfield Co an wrote to Grace Leist , stating that in 1954 the City Solicitor of Amanda put the building on Lot 23 instead of Lot 22 an was on the books that way. Also stating that the assessments are right except that the assessment on Lot 22 should be on Lot 23 and Vice Versa. The Clerk had this matter cleared up and Mrs Leist was advised about it.

Nothing further brought before the board upon motion by Hedrick, seconed by Barr, meeting adjourned.

Clerk

Mayor



Minutes of

Special

Meeting

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

1007

Held Sept 15, 1964

19

A Special meeting was held tonight with Garrett, O'Hara, Young, Hedrick, Barr answering roll call. Mayor Lloyd in charge. The purpose of this meeting was to discuss street markers and posts and also order them if possible.

Mayor Lloyd read a letter from Stan Johns stating that he was very much pleased for the progress of the Amanda Village and that he was pleased that a street would be named for him and in return he was donating \$400. towards the new street markers. Barr made a motion that the Clerk write him a letter and thank him, seconded by O'Hara. All voted yes.

A discussion then on the numbers of markers we were going to put up and the names on each. After discussion O'Hara made a motion to order 64 reflectorized beaded signs at the cost of \$1.65 each, printed on both sides with white letters on green plus the 36 double brackets to fit the 2 inch posts at \$1.35 each from the Ohio Penal Industries at Columbus. Seconded by Hedrick. All voted yes.

Then the discussion on the galvanized posts. Mayor Lloyd stated that the Amanda bent bolt would order the posts for us and cut them into 10½ foot lengths and the 2 inch would cost us \$47.00 per 100 foot. Motion by Hedrick that the Amanda bent bolt order the pipe for us, seconded by Barr. All voted yes.

Then the discussion on setting each post for the signs. Young had a bid from Robert Garrett Jr and John Christy stating that they would set each one for \$5.00 per sign. This will include an 8 inch hole in diameter, 3 feet deep, with 2 foot concrete fill and the position of each marker to be approved of by either Garrett, Young, an O'Hara or all 3 and this project to be completed in 30 days after arrival of material. Young made a motion to accept their bid, seconded by O'Hara. All voted yes.

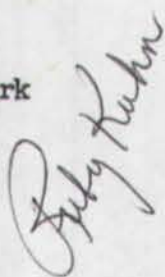
Motion was made by O'Hara that the Clerk send Garrett and Christy a letter in the form of a contract for this project. Seconded by Barr. All voted yes.

Then a discussion on the destruction and damage that could be done on the new markers. Hedrick made a motion that an Ordinance be drawn up prohibiting any destruction or wrong doing to any of the street markers or posts or the flag pole be penalized and the maximum penalty to be \$50.00. Second by Young. O'Hara yes, Barr yes, Young yes, Hedrick yes, Garrett NO.

This being an emergency measure Barr made a motion that the rules requiring an Ordinance of like nature be read on 3 separate days be suspended, second by O'Hara. Young yes, Hedrick yes, O'Hara yes, Barr yes, Garrett NO. Then a discussion followed on this. Garrett gave his views as to why he voted NO. Stating that some one might damage a marker and it could not be helped and he was inclined to say he thought there were quite a few arrests made in the Village.

Nothing further brought before the Board upon motion by Hedrick, second by O'Hara, meeting adjourned.

Clerk



Mayor





Minutes of

Regular

Meeting

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

1097

Held

Oct. 5th, 1964

19

The regular meeting of Village council met on this date with Barr, Hedrick, Garrett, Hoag, Young an O'Hara answering roll call. Mayor Lloyd in charge. Reading of the minutes of Sept 8an 15 approved as read.

Ordinance 8-64 read second time.

Ordinance 9-64 read 1st time and this being an emergency ordinance and was voted on and passed Sept 15th by council.

Holyman, Reliable Refuse Co, met with council. He discussed the hauling, asked if any complaints and turned in his performance bond for \$200. plus a check for \$ 15. for his license for council to accept. O'Hara made a motion to accept his bond, seconed by Garrett. All voted yes.

John Dupler met with council. He presented to council his Nationwide Ins package deal for the Village as stated in Sept 8 minutes. He explained the policy in detail and the price was \$ 411. 90 to be paid in full or can be paid 40 % down and remainder 60 % paid later.

Sifford and Wolfe met with council to discuss the storm sewer that they had put in at the school house. Young discussed the man-hole that they had put in, stating that he thought it was low. Sifford said it was low so it could drain easily. A tree was discussed that Wolf had left there, stating that the school principal had told him to do so. Mayor Lloyd stated that he was still holding a bond from the Fidelity Co on the work that Wolfe had done and that was why they were called in. O'hara made a motion that the Mayor sign the bond that the work was done satisfactory and return it to the bonding company, seconed by Hedrick. All voted yes in favor.

Chas Christy met with council also to discuss the tree that Wolfe had discussed.

Dale Kennedy met with council to discuss a new Individual Emergency Medical Oxygen Inhalator and Mask which he showed and thought the village should buy for the village pumper truck. The price was \$ 35.. After a discussion on it and the village funds were discussed, Young made a motion to purchase it, seconed by Hoag. All voted yes.

Nothing new reported on standing committies.

O'Hara discussed the curbs and gutters that Bost completed and stated that the extra \$ 147. was on some curbs that had not been figured in on the \$ 600. as per quoted in the July 6th meeting.

The Clerk read a letter from Evans, State Examiner, stating that the error for adjustment that he found, could be forced by any tax payer to be proper adjusted and also until council acts the Clerk has no authority to make payments if there are no funds left in appropriation accounts. Since the appropriation for the Police salary is now only \$ 50. , Hoag made a motion to appropriate \$ 100. from Police fund and add it to our final appropriation of Police salary so the Police can be paid for Sept. Seconed by O'Hara. All voted yes.

Mayor Lloyd discussed the \$ 600. that the United Appeal were going to release to the park an pool fund. He suggested that Young find out about it.

The following bills presented for consideration:

Pay Roll-----	\$ 381.25	Amanda Twp Trustees-----	\$ 9.37
Water Dept-----	\$ 62.50	South-Central Rural Electric---	\$ 163.00
Columbia Gas of Ohio-----	\$ 3.90	Central Steel & Wire Co-----	\$ 161.03
Sturm & Dillard Co-----	\$ 8.40	South-Central Rural Electric---	\$ 7.98
M.R.Bost-----	\$ 747.00	Francis Carter-----	\$ 50.00
Doyle Nye-----	\$ 50.00	Ed Spangler-----	\$ 50.00
Helser Hardware-----	\$ 1.05	Nationwide Ins. Co.-----	\$ 411.90
Columbus Blank Book Co-----	\$ 15.50		

The Nationwide Ins bill was then discussed. Hedrick made a motion that 40 % of it be paid now and the remainder 60 % later. Seconed by Young. All voted yes. Motion by O'Hara that bills be allowed an warrants be issued. Seconed by Hoag. Barr yes, Hedrick yes, Garrett yes, Young yes, Hoag yes, O'Hara yes.

Mayor Lloyd reported on the Police, stating that in Sept he had turned in \$ 290. for fines an forfeits. Garrett discussed the Police daily reports and Mayor Lloyd stated that he had told the Police to make a report at the end of each month instead of a daily report. Mayor Lloyd also stated that he turned over the \$400. donation from Stan Johns for the new street markers. That donation was in the form of a personal check and given by Mrs S. D. Johns.

Mayor Lloyd discussed a traffic light at Main an School streets. Council all in favor of having one installed there if possible.

Garrett discussed the parking of cars on the sidewalk on school street and also parking on an over yellow lines. No action taken. The signs at filling stations and side walk signs were discussed. No action taken.

Barr discussed the drain at Gaberial's, as stated in the Sept 8th minutes, stating that she had a call from them concerning it. After discussion Young suggested that Kinser put a cover on it.

Over



Minutes of

Continued

Meeting

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

1097

Held

19

Mayor Lloyd discussed the Lutz ave extention, stating that he had talked to Lawson from the Gas Co and that the company will move their meters north but will not extend the line. Then the deed from Paul Wilson discussed. No action taken.

Mayor Lloyd discussed the resurfacing of streets stating that he thought council should start making plans for coming spring in regards to them. He also discussed the assessments on properties for new streets. Hoag an Young suggested that they thought that sewage should be put in first. No action taken.

Mayor Lloyd read a letter that was written to the Fairfield Commissioners from the Amanda school stating that the Board of Education request the Village to incorporate section 36: original lot # I3 : 533.69 front and 1447.60 depth; 8.87 acres. Land for use of Amanda-Clearcreek Board of Education.

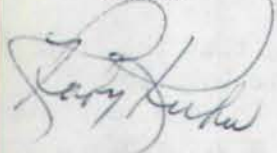
The Clerk read a second letter from Evans, State Examiner, in regards to what fund to pay for the street markers out of. It stated that it all should be paid out of the street M & R fund or it could be paid from the general fund.

Mayor Lloyd discussed the recreation fund. He stated that he would appoint a committee of 5 people to work on it, they would be appointed before any money would be spent. Two of the five would be approved of by the school board.

The trailer that Stan Johns put on his lot was discussed as to the water that was put in to the trailer, it being piped from the house instead of the regular tap. After a discussion Mayor Lloyd said he would talk to Paul Tatman in regards to it.

Nothing further brought before the Board upon motion by Garrett, seconded by Young, meeting adjourned.

Clerk

  
Mayor



Minutes of

Regular

Meeting

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

1097

November 2, 1964

Held ..... 19 .....

The regular meeting of Village Council met on this date with Garrett, Hoag, Hedrick, Young, O'Hara, Barr present. Mayor Lloyd in charge. Reading of the minutes of Oct 5th approved as read.

Ordinance 8-64 pertaining to the naming of streets read 3rd time. Motion by Young that this ordinance be passed as read, seconded by O'Hara. All voted yes.

A check was presented to the Council in the amount of \$ 600. to be credited to the Recreation, Park & Pool Fund from the Amanda Play Ground, Esther Garrett, chr, by the order of Pres of Fairfield Co WA fund, and Miles R Contosa 9/2/64.

Robert Garrett met with council. He discussed the removing of two trees on Lutz ave in front of Mucks home, stating that he would remove them for approximately \$ 125. Paul Wilson met with council. He said he was going to build 2 more homes at the extended end of Lutz ave, and would like for council to except his deed, as per cited in May 4th minutes. A long discussion followed. Members thought that Lutz ave should be surveyed. Hoag made a motion to have Lutz ave surveyed from school street east to Mucks east property line. Seconded by Barr. All voted yes. O'Hara, street commissioner was advised to contact the surveyor. The trees as per quoted was tabled till later. Then the deed from Wilson to the Village was discussed. He stated that he would cut, grade, an gravel that part of the street to the corporation, and would put in sidewalks when the homes were completed if the Village would accept the deed. After an extended discussion Barr made a motion to accept the deed, seconded by O'Hara. Vote, Hoag yes, Hedrick yes, Barr yes, O'Hara yes, Young no, Garrett no.

John Dupler met with council to discuss the bill of \$ 6.42 that had been received stating that it was an adjustment in the general comp that had been estimated in 1963. He also discussed an amount of \$ 12.73 that he had apent for adding comp. and 100 ded. collision on the police car. when it was purchased, and it had never been paid. O'Hara made a motion that both amounts of \$ 6.42 and \$ 12.73 be paid at this time. Seconded by Young. All voted yes.

Nothing new reported on standing committees.

The following bills presented for condideration;

Chas Kinser-----	\$ 35.00	Ruby Kuhn-----	\$ 2.50
Ohio Penal Industries-----	\$ 169.32	South-Central Electric--	\$ 6.75
Amanda Oil Co-----	\$ 3.30	Bighams Gulf Service----	\$ 2.66
Youngs Pontiac-----	\$ 21.70	Steve Blankenship-----	\$ 44.38
Amanda Oil Co-----	\$ 64.26	Francis Carter-----	\$ 50.00
Merle Frank-----	\$ 29.38	Ed Spangler-----	\$ 50.00
Doyle Nye-----	\$ 50.00	Bighams Gulf Service----	\$ 35.44
Robert Walton-----	\$ 58.75	Hiatts Grocery-----	30 cents
Water Dept-----	\$ 62.50	South-Central Electric--	\$ 163.00
Dale Richards-----	\$ 35.00	DeLille Oxygen Co-----	\$ 3.15
Nationwide Ins Company-----	\$ 6.42	Amanda Twp Trustees-----	\$ 9.37
John Dupler-----	\$ 12.73	Amanda Vol, Fire Dept----	\$ 7.00
Robert Garrett and John Christy --	\$ 200.00		

After discussing bills O'Hara made a motion to appropriate \$ 150. from the Police fund and add it to our appropriation of Police salary so the Police can be paid for October., seconded by Young. All voted yes.

Motion by Hedrick that all bills be allowed and warrants be issued. Seconded by O'Hara Garrett yes, Hoag yes, Barr yes, Young yes, O'Hara yes, Hedrick yes.

A letter was read by the Clerk from the South-Central Electric Coop. stating that an electric rate reduction would be in effect for Amanda starting January 1965.

Mayor Lloyd turned in a Performance Bond from the Reliable Refuse, also Bonds from Steve Blankenship, Ed Spangler, an Merle Frank. Motion by Young that all Bonds be accepted by council, seconded by Hedrick. All voted yes.

Mayor Lloyd discussed a new gun for the Amanda Police, stating that a new one could be purchased for \$ 66.94. After discussion Hoag made a motion to buy it, seconded by O'Hara. All voted yes.

Discussion on a new street light on Oak street in front of Thad Davis's residence. Motion by O'Hara that the village have one enstalled there, seconded by Hoag. All voted yes.

The new street markers were discussed. Since the village was short 8 signs the Clerk was advised to order them.

Mayor Lloyd read a letter that he had wrote to the State Dept requesting a traffic light at Main and School streets.

Mayor Lloyd reported on the Police Dept, stating he had collected \$ 425. in October from fines, costs, forticures and licenses. He also discussed the Police their behavior during Halloween week, the Halloween damage and Juveniles.

Mayor Lloyd discussed the errors for adjustment from the State Examiners report. One was in favor of \$ 97.27 from the Highway fund to be credited to

Continued



Minutes of

Continued

Meeting

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

1097

Held \_\_\_\_\_ 19\_\_\_\_

the General fund. Young proposed a Resolution to transfer the \$ 97.27 from the Highway fund to the General fund. Seconed by Garrett. All voted yes. Then the adjustment of \$ 2,286.25 from the General fund to the M & R Street fund was discussed. Hedrick made a motion to transfer \$ 100. from the General fund to the M & R Street fund to start this procedure. Seconed by Barr. All voted yes.

Discussion on the trailer ordinance. Garrett suggested that he thought that each trailer should have their own water tap and sewage disposal and each should make application to the Board for such, and this added to the ordinance. A discussion followed and since the members did not know much about the original copy of the ordinance, or where such was, Young made a motion that the Clerk try and find a copy of that ordinance, seconed by Hedrick. All voted yes. Garrett then withdrew his suggestion.

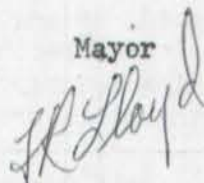
The numbering of houses were discussed. The Mayor asked that each Council member make a map of their street, including each house, vacant lots, or any such building, and the owners names so as to start the numbering of each home.

Nothing further brought before the Board upon motion by Hedrick, seconed by Garrett, meeting adjourned.

Clerk



Mayor





Minutes of

Regular

Meeting

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

1097

Held Dec 7th, 1964 19

The regular meeting of Village Council met on this date with Barr, Hoag, Hedrick, Garrett, O'Hara answering roll call. Young absent. Mayor Lloyd in charge. Reading of the minutes of Nov 2 approved as read.

Nothing new to report on the standing committees.

The following bills presented for consideration:

Fifth-Third Union Trust Co ----	\$ 2525.00	Nationwide Ins. Co -----	\$ 123.57
Amanda Vol Fire Dept.-----	\$ 28.50	Amanda Twp Trustees-----	\$ 9.37
Water Dept-----	\$ 62.50	Ruby Kuhn-----	\$ 5.35
South-Central Rural Electric---	\$ 163.00	Amanda Vol Fire Dept-----	\$ 8.00
Columbia Gas of Ohio-----	\$ 11.86	Clear-Creek Valley Bank--	\$ 4.00
Joe Young-----	\$ 27.38	Sturm & Dillard Co-----	\$ 7.44
Charles Kinser Sr.-----	\$ 45.00	South-Central Rural Elec--	\$ 4.86
Cordles Sinclair Service-----	\$ 15.13	Ed Spangler-----	\$ 3.00
Doyle Nye-----	\$ 50.00	Ed Spangler-----	\$ 50.00
Francis Carter-----	\$ 50.00	City News, Sporting Goods--	\$ 66.94
Helser Hardware-----	\$ 2.94	Dale Kennedy-----	\$ 8.50
Cordles Sinclair Service-----	\$ 74.89		

After discussing bills O'Hara made a motion to appropriate \$ 150. from the Police fund and add it to our appreciation of Police salary so the Police can be paid, seconded by Hedrick. All voted yes.

Motion by Hedrick that all bills be allowed and warrants be issued. Seconded by Barr. Hoag yes, Garrett yes, O'Hara yes, Hedrick yes, Barr yes.

Craft, <sup>Waglace</sup> Barr, an Kerns, the Township trustees, met with Council to discuss the new addition to the fire house that is partly under construction. <sup>Waglace</sup> As stated in Sept 8th minutes, they are asking the Village help finance it. ~~Barr~~ Barr stated that it would be under \$ 1000. and the Village share would be 23 % of the cost or that is what they would like to have. After discussion, Garrett said that he thought that any public building should be approved by the State before building it. The trustees stated that it had not been approved by State, as far as they knew and they did not know whether it should be, and after discussion Garrett made a motion to table it until later, seconded by Barr. All voted yes.

Mayor Lloyd reported on the Police dept, reporting that he had turned in \$ 140. for fines and costs las month. Also he stated that the Police had helped him fix the rear room up for a court room. He also discussed the Chief of Police salary, stating that he thought his salary should be a little more then the regular Police. He suggested a \$ 10. raise for the Chief starting Jan 1965. After discussion O'Hara proposed an Ordinance that the Chief of Police's salary be \$ 60.00 per month effective Jan 1965, seconded by Hoag. All voted yes in favor. Hastings to draw it up.

This being an emergency measure, Hedrick made a motion that the rules requiring an Ordinance or Resulotion of like nature be read on 3 seperate days be suspended, seconded by O'Hara, All voted yes.

Garrett said that Muck had talked to him about the Police notifying the firemen at any school gatherings or any other gatherings in case of a fire. Members thought that the Police should interupe any meeting in case of a fire to notify firemen.

Garrett discussed the Inhalator that was put in the fire truck, stating that it might be wise to put it in the Crusier. After discussion O'Hara said that he thought it should be left in the fire truck as so many timed the Crusier is locked up and if needed they could not get it., and he thought it should be left in the fire truck, although he stated that the Crusier should have one and the Police should know how to operate it. Barr made a motion to table it until later, seconded by Hedrick. All voted yes.

Garrett discussed the report that the Police should turn in., stating that Carter was the only one that would return in a report. Mayor Lloyd said he would take it up with the Police.

O'Hara reported on Lutz Ave, stating that it had been surveyed, and the side walk is on private property. The two trees in front of Mucks are on Village property and O'Hara said that Muck did not want them removed. O'Hara also stated that Muck would put a sidewalk in front of his vacant lot between him an Paul Wilson when Wilson had put in his walks.

Mayor Lloyd said he had called Commercial Freight and asked them not to use Kirby Ave for their truck outlet due to narmor street and short turn at Kirby an North street.

Mayor Lloyd read a letter that he had wrote to the Penns. Rail-Road co asking them to pave between their tracks on Main street as the State had not done so.

The maps concerning the numbering of houses were discussed.

Paul Wilson met with Council and presented a deed for the extended Lutz ave in front of # 2 and 3 houses and to the corporation line. That deed being from Harold E Young and Mona G Young and made to the Village. Barr made a motion to accept that deed, seconded by Hedrick. All voted yes.

( over )



Minutes of

Meeting

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

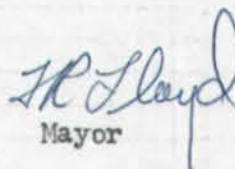
1097

Held ..... 19 .....

The alley back of the Post Office and running thru to *McKinley Ave* was discussed. Since the Hyme company had recently tore it up to open a sewer not any of the council members had given them authority to do so, and no one seems to know who hired them. Mayor LLOYD said he would contact the Hyme company and find out the details on it. The alley was left in bad shape after tearing it up. No action taken on this until full details can be found out, as to who had it done.

Nothing further brought before the Board upon motion by Hedrick, seconded by O'hara meeting adjourned.

Clerk

  
Mayor



Minutes of

Regular

Meeting

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

1097

Held ..... January 4th, 1965 ..... 19.....

The regular meeting of Village council met on this date with Barr, Hedrick, Hoag, Young, O'Hara, Garrett, present. Mayor Lloyd in charge. Reading of the minutes of Dec 7th approved as read.

Ordinance IO-64 read. This ordinance pertaining to a raise in the Chief of Police salary was passed Dec 7th.

Emil Clendenon met with council to show his appreciation to the Village of the opening of the storm sewer on West Main street that drained the water from the basement in his mothers home.

No reports on standing committees.

Following bills presented for council consideration;

Pay Roll-----	\$ 381.25	Ruby Kuhn-----	\$ 2.35
Water Dept-----	\$ 62.50	Amanda Twp Trustees-----	\$ 9.37
South-Central Rural Electric	\$ 166.00	Ohio Penal Industries-----	\$ 9.39
Rhymers Auto Service-----	\$ 39.70	Chas Kinser Sr-----	\$ 32.50
South-Central Rural Elec----	\$ 5.79	Thomas Plumbing & Heating----	\$ 51.00
Doyle Nye-----	\$ 50.00	Ed Spangler-----	\$ 50.00
Francis Carter-----	\$ 50.00	Hazel Strayer-----	\$ 1.18
Bighams Gulf Service-----	\$ 38.81		
Johns Realty or Hyme Company or Paul Tatman----	\$ 64.00		

The Hyme bill sent in by Paul Tatman was discussed. That bill being for the opening up of a sewer in the alley as stated in Dec 7th minutes. No council member had authorized that work and it seems as though Tatman had hired it done and was asking the Village to pay the diggers charges which is \$ 64.00. Young made a motion to table that bill until next meeting, seconded by Barr. All voted yes. After discussion on other bills Young made a motion to appropriate \$ 150. from the Police fund and add it to the appropriation of Police salary so the Police can be paid. Seconded by Garrett. All voted yes.

Motion by O'Hara that bills be allowed and warrants be issued, seconded by Hedrick. Young yes, Garrett yes, Barr yes, Hoag yes, Hedrick yes, O'Hara yes.

Mayor Lloyd reported on the police. He stated he had turned in \$ 340. in December for fines and costs. He also discussed a Radar system which he thought the village should have. No action taken.

O'Hara discussed the addition of the new building to the fire house. He stated that the Prosecutor said that it did not have to be approved of by the state and if it was not, any one person could stop the building of it if they so desired.

A President for council was discussed. Young nominated Barr and there were no second to the nomination. He with drew his nomination. Garrett nominated Young and this was seconded by O'Hara. All voted yes.

A Solicitor was discussed. O'Hara made a motion to retain Hastings, seconded by Hedrick. All voted yes.

Mayor Lloyd appointed Garrett as street commissioner. O'Hara made a motion that the appointment be accepted. Seconded by Hedrick. All voted yes.

Mayor Lloyd appointed Barr as chairman, with Young, O'Hara, and John Bottom on the sewage.

Mayor Lloyd appointed Garrett and Hedrick as street committee men.

Mayor Lloyd appointed Young as chairman, with Garrett on the Planning annexation.

Mayor Lloyd appointed O'hara and Hedrick on the Police and Public safety committee.

Mayor Lloyd appointed Hoag and Barr on the Fiance committee.

Mayor Lloyd appointed Hoag as keeper of Council chambers.

Discussion of Village funds. at the Clear-creek Valley Bank. here in Amanda. Hedrick made a motion to keep the Village funds at the Bank, seconded by Barr. All voted yes.

The appropriation ordinance I-65 was discussed. O'Hara made a motion to accept that ordinance, seconded by Hoag. All voted yes.

Mayor Lloyd had prepared a General Offenses ordinance<sup>2-65</sup> and at which time he read it to council. After discussion Hedrick made a motion to accept it, seconded by Young. All voted yes.

This being an emergency Ordinance Barr made a motion that the rules requireing an ordinance or Resulation of like nature be read on 3 separate days be suspended, seconded by O'Hara. All voted yes.

Over



Minutes of

Meeting

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

1097

Held ..... 19.....

Mayor Lloyd discussed the streets and sewage. He suggested that the council should establish a sewage system, if it were only on one street, so we could then get help from the Federal Housing Plan. He suggested that 1 or 2 streets be completed with sewage lines plus new resurfacing streets. A long discussion followed but no action taken.

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

Clerk

*J. L. Lloyd*  
Mayor

*John F. Kuhn*



Minutes of

Regular

Meeting

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

1097

February 1st, 1965

Held ..... 19.....

The regular meeting of Village council met on this date with Barr, Hedrick, Hoag, Garrett, O'Hara, Young answering roll call. Mayor Lloyd in Charge. Reading of the minutes of January 4th approved as read.

Ordinance 2-65 pertaining to General Offense was read. This ordinance was passed January 4th and motion by Barr that it be accepted, seconded by O'Hara, all voted yes.

Paul Tatman met with council to discuss the bill of \$ 64.00 from the Hyme Plumbing Co as stated in Jan 4th minutes. After discussion Hedrick made a motion that the bill be paid by the village. Seconded by O'Hara. All voted yes.

Dale Kennedy met with council. He discussed all water proof complete suits for the firemen that they were in need of. He stated that they cost \$ 59.00 per suit and the firemen needed 8 suits and he asked council if the village would pay for 4 of these suits. After discussion Young made a motion that the village buy them 4 complete suits at \$ 59.00 per suit. Seconded by Barr. All voted yes.

No reports on standing committees.

The following bills presented for consideration:

Robert Garrett-----	\$ 10.00	Chas Kinser Sr-----	\$ 62.50
Sturm & Dillard Co-----	\$ 7.95	Amanda Grain Co-----	\$ 17.50
F.H.Brewer Co-----	\$ 42.08	Chas KinserSR-----	\$ 27.50
Thomas Plumbing & Heating-----	\$ 26.25-	Garretts Marathon-----	\$ 3.25
Hyme Plumbing Co-----	\$ 64.00	Water Dept-----	\$ 62.50
Amanda Twp Trustees-----	\$ 9.37	Columbia Gas of Ohio-----	\$ 13.87
Robert U. Hastings Jr-----	\$ 125.00	John W Clark Ins Agency---	\$ 10.00
Helser Hardware-----	\$ 3.40	Doyle Nye-----	\$ 50.00
Edgar Spangler-----	\$ 50.00	Francis Carter-----	\$ 60.00
Youngs Pontiac-----	\$ 10.47	Garretts Marathon-----	\$ 17.97
South-Central Rural Electric----	\$ 166.72	Paul J King, Treas-----	\$ 2.98
South-Central Rural Electric----	\$ 72.80		
South-Central Rural Electric----	\$ 6.99		
Steve Blankenship-----	\$ 29.37		

After discussion on Blankenships bill, it was tabled until later. Motion by Hoag that all other bills be allowed and warrants be issued. Seconded by Young. Hoag yes, Young yes, Barr yes, Hedrick yes, Garrett yes, O'Hara yes.

Garrett discussed the price of the salt at the Amanda Grain and in Lancaster, stating that it could be bought cheaper in Lancaster but the village would have to haul it.

Mayor Lloyd reported on the Police, stating he had collected \$ 200.00 in fines and forfeits plus \$ 10.00 for a license from Mary Coffill in the month of January. The police was discussed by members and at which time their log was read by members.

Mayor Lloyd discussed some street signs that are torn down. Garrett suggested that Kinser replace them when weather is fit.

Mayor Lloyd discussed the Radar system. After discussion Young suggested that the Mayor investigate it more thoroughly.

The alley at Coffills was discussed. The school is supposed to take care of that and they asked the village if they would help on it if it were drained. No action taken.

The parking of unlicensed vehicles on village property and village streets were discussed.

O'Hara proposed an ordinance 3-65 to ---SECTION 1: to prohibit the parking of unlicensed vehicles on village property for more than 72 hours. SECTION 2: to prohibit illegal parking any where on village property for more than 24 hours. Penalty for section 1- maximum \$ 25.00.

Penalty for section 2- maximum \$ 5.00.

This was seconded by Hedrick. All voted yes.

This being an emergency measure, Young made a motion that the rules requiring an ordinance or resolution of like nature be read on 3 separate days be suspended, seconded by Garrett. All voted yes.

Hoag discussed complaints from Robert Davis stating that the cars had cut it up in front of his house and the Young house and the cuts were so deep that the tile was being broken. These cars belonging to school students and teachers. Garrett suggested that gravel be put there when the weather is fit.

The resurfacing of streets discussed but no action taken.

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

Clerk

Mayor



Minutes of

Special

Meeting

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

1097

Held

February 10, 1965

19

A special meeting was called tonight with Barr, Hedrick, Garrett, O'Hara, Young present.

President of council Young in charge.

The purpose of this meeting was to discuss an amend ordinance 2-65, chapter 3, section I.

That in part pertaining to the age limit of all sixteen years old or under to be off the streets, sidewalks, or public grounds of the Village in the night time between the hours of eleven P.M. and five A.M. inclusive, unless accompanied by his parent or legal guardian.

O'Hara made a motion to add an amendment to this ordinance and change the age limit from sixteen years of age to eighteen years of age.

This Section I then shall read as follows: It shall be unlawful for any child under the age of eighteen years to be on the streets, sidewalks, or public grounds of the Village in the night time between the hours of eleven P.M. and five A.M. inclusive, unless accompanied by his parent or legal guardian.

This was seconded by Hedrick. All voted yes.

This being an emergency measure, Hedrick made a motion that the rules requireing an ordinance or resulation of like nature be read on 3 seperate days be suspended, seconded by Barr. All voted yes.

*Ruby Kuhn*  
Clerk

Pres. of Council  
*Victor A. Young*



Minutes of

Regular

Meeting

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

1097

March 1, 1965

Held ..... 19 .....

The regular meeting of Village Council met on this date with Barr, Hoag, Hedrick, Young, O'Hara, Garrett answering roll call. Mayor Lloyd in charge. Reading of the minutes of Feb 1st an 10th approved as read.

The amendent that was added to Ordinance 2-65 was read and since it was passed Feb 10th, Hedrick made a motion that it be accepted, seconed by Barr. All voted yes.

Ordinance 3-65 was read and since it was passed on Feb 1st, O'Hara made a motion to accept it, seconed by Barr. All voted yes.

Mr Phillips with the Muni Quipinent Corp, Traffic Safety Products, met with council to discuss his Radar Unit. After discussion council members an the Mayor recessed to go out and see it in operation. His complete unit is priced at \$ 995. It was tabled until later.

Chas Blackston met with council. He stated that his father is ill and he would like to set a trailer on his lot beside of his house so he could bring his parents there to live in it. After discussion Blackston said that he had the water tap in as it was put in at the same time his own home tap was made and he would use his septic tank. Young made a motion that he be allowed to put a trailer on his lot, seconed by O'Hara. All voted yes.

Mayor Lloyd reported on the Police, stating that he had collected \$ 847. in fines an costs in February. The Police log was read by members. Carters resignation was discussed by members and at which time O'Hara made a motion that the Clerk write him an appreciation letter of thanks for his service as Police officer. Seconed by Young. All voted yes.

The Radar system was discussed by members. Since the Police fund does not have enough money to buy the unit, Young made a motion to request the County Auditor to appropriate \$ 995. from the general fund to be placed in the police for equipment. Seconed by Barr. All voted yes.

The following bills presented for condideration:

Durrell Karshner-----	\$ 20.00	Nationwide Mutual Ins Co-----	\$ 123.57
Joe Young-----	\$ 64.11	Lancaster Eagle Gazette-----	\$ 22.40
Water Dept-----	\$ 62.50	Amanda Twp Trustees-----	\$ 9.37
H.L.Cordle-----	\$ 20.00	Robert Garrett-----	\$ 26.25
Bighams Gulf Service-----	\$ 17.70	Sturm & Dillard-----	\$ 35.06
Bighams Gulf Service-----	\$ 6.90	Steven Blankenship-----	\$ 29.37
Doyle Nye-----	\$ 50.00	Edgar Spangler-----	\$ 50.00
Amanda Oil Co-----	\$ 20.77	Francis Carter-----	\$ 60.00
South-Central Rural Electric-----	\$ 6.39	South-Central Rural Electric-----	\$ 166.13

After discussion on the bills motion by Hedrick that all bills be allowed and warrants be issued. Seconed by O'Hara. Hedrick yes, O'Hara yes, Garrett yes, Young yes, Barr yes, Hoag yes.

Garrett discussed a tile that Jim Vangundy wanted to put in from his house, across the street from Vic Youngs, and to connect it to a village sewer for to use as drainage from that house. After discussion Young made a motion that he be given permission to install it at his own expense and it be under the direct supervision of the street commissioner Garrett and also that he post a \$ 25. bond with the mayor for it. The \$ 25. will be refunded if the work is approved by council after it is completed. This was seconed by Hedrick. All voted yes.

Garrett discussed the tile in the alley back of Youngs garage from Hiatts store to Hazel Strayers rental property. It was stopped up and Thomas had opened it up on the Strayer rental. Since the tile is stopped up on village property also, Young stated that Thomas would put in new 6 " tile from the alley behind Daubermires then across the Strayer rental property to Church street for approx. \$125. After discussion Young made a motion to have Thomas put it in. Seconed by Hedrick. All voted yes.

Garrett discussed a 55 or 56 car in front of Parnel Conrads house on school street an it had been there for several days and they would like to have it moved from there.

Garrett discussed the <sup>Building +</sup> resurfacing of 5 streets. The following:  
Halderman st from Lutz ave to Penn ave.  
Penn ave from Halderman st to School st.  
Oak st from School st to East corp line.  
Leist st from Oak st to East Main st.  
Church st from Leist st to East corp line.

The approx. prices for resurfacing are as follows:

Halderman st, with curbs, 20 ft wide-	\$ 7930. or \$ 7.47 per foot.
26 ft wide-	\$ 9610. or \$ 9.06 per foot.
with-out curbs, 20 ft wide-	\$ 5140. or \$ 4.85 per foot.
26 ft wide-	\$ 6685. or \$ 6.30 per foot.
Penn Ave, with curbs, 20ft wide-	\$ 4214. or \$ 6.02 per foot.
26 ft wide-	\$ 5070. or \$ 7.24 per foot.

(OVER)



Minutes of

Meeting

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

1097

Held

19

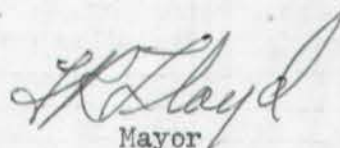
with-out curbs, 20 ft wide- \$ 2974. or \$ 4.25 per foot.  
 26 ft wide, \$ 3828. or \$ 5.47 per foot.  
 Oak st, with curbs, 20 ft wide- \$ 12518. or \$ 6.35 per foot.  
 26 ft wide- \$ 14927. or \$ 7.58 per foot.  
 with-out curbs, 20 ft wide, - \$ 8372. or \$ 4.25 per foot.  
 26 ft wide- \$ 10781. or \$ 5.47 per foot.  
 Church st, with curbs, 20 ft wide- \$ 2047. or \$ 6.02 per foot.  
 26 ft wide- \$ 2462. or \$ 7.24 per foot.  
 with-out curbs, 20 ft wide- \$ 1445. or \$ 4.25 per foot.  
 26 ft wide- \$ 1860. or \$ 5.47 per foot.  
 N. Leist st., with curbs- 20 ft wide- \$ 9101. or \$ 7.05 per foot.  
 with-out curbs- 20 ft wide- \$ 6811. or \$ 5.27 per foot.

A lengthy discussion followed and Garrett suggested that he thought the first move would be to call a meeting of all property owners who live on those streets as well as all property owners thru out the village to meet with council and have Hastings meet with them to explain in detail about the <sup>building</sup> resurfacing of these streets and what it would cost them. After discussion Garrett made a motion to call this meeting on March 18th at 7:30 P.M. and this to be held in the all purpose room at the school house. Seconded by Young. All voted yes.

Mayor Lloyd stated that he had appointed John Bottom, Paul Kraft, George Hiatt, Esther Garrett, an Lloyd Young to work on the park and recreation project. O'Hara made a motion to approve these people, seconded by Hedrick. All voted yes.

Nothing further brought before the board upon motion by Young, seconded by Garrett, meeting adjourned.

  
 Clerk

  
 Mayor

March 18th, 1965

A meeting was held at the school house at 7:30 P.M. to-day. The purpose of this meeting was for council to meet with the property owners and interested people to talk over the building and resurfacing of the streets. Street commissioner Vernon Garrett spoke to about fifty citizens explaining the cost of doing several streets. Questions were put to the Mayor and Garrett. Council also was represented by the Solicitor Robert Hastings Jr and he also explained different ways in which to get funds to build new streets.



Minutes of

Regular

Meeting

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

1097

Held ..... April 5th, 1965 ..... 19.....

The regular meeting of Village council met on this date with Hedrick, Hoag, Garrett, O'Hara, Young, Barr answering roll call. Mayor Lloyd in charge. Reading of the minutes of March I approved as read,.

Hedrick reported that a car belonging to Cckard was parked on Main st with 64 tags on it and Garrett reported one also in the alley near Shaffer home partly parked in the alley with 64 tags on it. Order was given Nye to see that they be moved.

Mayor Lloyd reported on the Police, stating he had collected \$ 351.85 in fines an costs plus \$ 10.00 for a license in March. A discussion on the Police crusier since it was hit and wrecked while being parked on the street by *McFarland* on Mar 18th, and since he is careing insurance, that company is liable to the damage. Since being without a crusier, private cars are being used for Police protection. After discussion Hedrick made a motion that 10 ¢ per mile be paid to the owners of those cars. Seconed by Young. All voted yes. Mayor Lloyd turned in 54 miles from his car and Spangler turned in 103 miles from his car. The Mayor said this money to be paid back to the village by the insurance company. The police log was viewed by council.

A discussion on the tranfer of \$ 1000.00 from the General fund to the Police fund for equipment. Barr made a motion that \$ 1000. be tranfered from the General fund to the Police fund, seconed by Young. All voted yes.

Mayor Lloyd discussed the Radar system, explaining the work that the Radar system would do and the advantage of having it. Young discussed the conditions at the school house during lunch hour.

After discussion Barr made a motion that the village buy a Radar system and let the Police pick the one they wanted. Seconed by Young. O'Hara vote yes. Garrett vote no, Hedrick vote no, Hoag vote no. Barr vote yes, Young vote yes, O'Hara vote yes. This vote being a tie Mayor Lloyd voted yes in favor of a Radar system.

Mayor Lloyd read a letter from the Amanda School an it stated that they approved of Kraft, Bottom, Esther Garrett, an Hiatt to serve on the Pool an Park committee. Lloyd Young name was omitted as he was unable to be contacted.

Young an Garrett discussed the replacement of the tile thru the Strayer lot as quoted in the Mar minutes. Garrett stated that Mrs Strayer would not sign an easement for the Village to go thru her lot. After discussion Hedrick made a motion that the tile repair as stated in the Mar minutes on Lot 52, Mrs Strayers, on Church st to be held in advence until legal advice can be obtained. Seconed by Barr. All voted yes.

Mayor Lloyd discussed the door knob on the door at council chambers, stating that he had replaced it. Hoag stated he had talked to Stebelton and he had promised to fix it and he thought that he had. Mayor requested that it be taken care of as he had to have the knob back that he put on.

Gary Julian met with council to discuss a driveway. He wanted permission to remove the curbing and make a driveway into his home. Young made a motion that he be allowed to remove the curbing and it to be under the supervision of street commissioner Garrett. Seconed by Hedrick. All voted yes.

Garrett discussed some stop signs that are needed for replacement. Mayor Lloyd discussed some speed signs on Main st that should be replaced. Young discussed some on west Main st that should be replaced. Also some signs for streets to prohibit large trucks from entering. O'Hara made a motion that Garrett pick out what he needed and they be ordered for him. Seconed by Young. All voted yes.

O'Hara discussed the painting of lines an curbs on Main st. He had a price of \$ 240. from Sam Dodroe for the complete job and it would be done on a Sunday morning. After discussion Garrett made a motion to table it until next meeting, seconed by Hedrick. All voted yes.

Discussion on the streets. The meeting of March 18 was discussed. A long discussion followed but no action taken. O'Hara discussed the rail-road track thru Amanda, that it should be kept cleaner and kept mowed. He thought it should be taken up with Hastings and see if something could be done to make them take better care of it.



Minutes of

Meeting

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

1097

Held ..... 19 .....

The following bills presented for consideration:

Chas Kinser SR-----	\$ 53.75	Robert Garrett-----	\$ 82.50
Pay Roll-----	\$ 381.25	Amanda Twp Trustees-----	\$ 9.37
SouthCentral Rural Electric-----	\$ 168.16	Columbia Gas of Ohio-----	\$ 21.35
Water Dept-----	\$ 62.50	Ruby Kuhn-----	\$ 3.00
F.H.Brewer Co-----	\$ 15.30	Sturm & Dillard Co-----	\$ 57.41
Huston Grain Co-----	\$ 11.00	Cordles Sinclair-----	\$ 14.56
South-Central Rural Electric-----	\$ 6.00	Chas Kinser Sr-----	\$ 40.00
Steve Blankenship-----	\$ 8.75	Edgar Spangler-----	\$ 50.00
Edgar Spangler-----	\$ 10.30	Floyd Lloyd-----	\$ 5.40
Doyle Nye-----	\$ 50.00	Cordles Sinclair-----	\$ 22.43

After discussion on bills, motion by Hedrick that all bills be allowed and warrants be issued. Seconded by O'Hara. Hedrick yes, O'Hara yes, Young yes, Garrett yes, Hoag yes, Barr yes.

Garrett discussed some electric poles that should be moved.

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

*Ruby Kuhn*

Clerk

*JR Lloyd*

Mayor



Minutes of

Special

Meeting

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

1097

April 27th, 1965

Held.....19.....

A special meeting was called tonight with Hoag, Hedrick, O'Hara, Young, Garrett, Barr present. Mayor Lloyd in charge.

Purpose of this meeting was to discuss the Sewage question and Federal Aid.

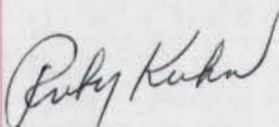
A catalog of Federal Aids to State and Local Governments was read by the Mayor. Also he read a letter from Walter Moeller in which Mr Moeller stated that any Village seeking help for any project concerning grants, Federal Aid for all public works, might be of an advantage to be represented in Washington D.C. on May 12th for a meeting in which he thought Village projects would be discussed. A long discussion followed.

Motion by Young that council send persons or persons to that meeting and the village pay for their fares to and from Amanda and also all their other expenses for their trip. This was seconded by Barr. All voted yes in favor.

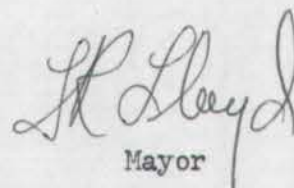
After discussion O'Hara offered the following Resolution: Be it Resolved, That the Village of Amanda pay the expense for the person or persons that will be sent to Washington D.C. on May 12th, that expense to include passage to and from Amanda, plus all their additional expense. This Resolution was seconded by Hedrick. O'Hara yes, Hedrick yes, Young yes, Garrett yes, Barr yes Hoag yes. This Resolution was declared adopted this 27th day of April 1965.

After discussion O'Hara made a motion that Mayor Lloyd and Lata Barr be sent to the meeting. This was seconded by Young. All voted yes in favor.

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



Clerk



Mayor



*Minutes of**Meeting*

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

1097

*Held* ..... *19* .....



Minutes of

Regular

Meeting

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

1087

May 3rd, 1965

Held ..... 19 .....

The regular meeting of Village Council met on this date with Hedrick, Hoag, O'Hara, Young, Barr answering roll call. Garrett absent. Mayor Lloyd in charge. Reading of the minutes of April 5th and 27th approved as read.

Dale Kennedy met with council. He discussed the Village fire truck. He explained that Glen Taylor from the Ohio Inspection Bureau had been here inspecting the Village fire equipment and as was stated to Kennedy it would not pass the inspection. The Village needs a class B and an 8 inspection to maintain our insurance rates. As stated to Kennedy the inspection would not pass a 9 inspection. The truck needs hose, ladders, nozzels, extinguishers, possibly a new pump, ect for it to pass the class B, 8 inspection. For the Village to equipt the truck with the needs it would cost about \$ 2600.. A long discussion followed,. Young made a motion that it be tabled until later. Seconed by Hedrick. All voted yes. Mayor Lloyd appointed O'Hara as chairman and Hedrick to work with him on a committie to work on this to see what was really needed on the truck.

Hedrick reported on a complaint on the running of sewage in the alley at Clint Speakman. A discussion followed. Young made a motion that the Clerk send Speakman a letter notifying him that there was an ordinance prohibiting this, seconed by Barr. All voted yes. Another discussion followed and Council asked the Clerk to hold the letter up until they could check it out further to see where the sewage was coming from.

Hedrick stated that Garrett would like to have the county grader come out one day from Lancaster to do some grading on streets. O'Hara made a motion that the village hire the county grader for the work, seconed by Hoag. All voted yes.

Hedrick discussed two stop signs. One that should be on Leist street before entering Oak street and also one on Leist street before entering Church street. After discussion O'Hara made a motuion that the two stop signs be put up, seconed by Barr. All voted yes.

The streets that will prohibit large trucks from useing was discussed. Barr made a motion that street commmissioneer Garrett establish the truck routes that are to be used by the trucks, seconed by Hedrick. All voted yes.

Mayor Lloyd reported that he had talked to Hastings about Strayers lot 52, as stated in the April 5th minutes and as yet Hastings had not checked it out.

The tile at Jim Vangundy's was discussed as stated in March 1st minutes.

Hedrick discussed the tile that was dug up on Oak street, stating he did not know who did the work but he knew that it was not put back in the proper form. It was dug up on Village property and no authority was given any one to dig it up. Hedrick made a motion that Garrett check into this, seconed by Young. All voted yes.

Mayor Lloyd reported on the Police. He stated that the Crisier is not right yet and has not been accepted by the Village. He reported on some of the arrests that he had made and stated he had collected \$ 51. in fines in April. He discussed the Radar system, stating that Muni Quipinent Corp, as stated in the March 1st minutes, had come down \$ 100. on their price on the system., and there also was another company submitting a price for the unit.

The following bills presented for consideration:

Robert Garrett-----	\$ 31.25	Chas Kinser Sr.-----	\$ 90.00
Robert Garrett-----	\$ 138.75	South-Central Rural Electric--	\$ 6.18
Garretts Marathon-----	\$ 39.26	Chas Kinser Sr-----	\$ 87.50
Helser Hardware-----	\$ 7.59	Ohio Penal Industries-----	\$ 71.86
Doyle Nye-----	\$ 15.20	Doyle Nye-----	\$ 50.00
Steve Blankenship-----	\$ 13.75	Edgar Spangler-----	\$ 50.00
Youngs Pontiac-----	\$ 21.13	Amanda Twp Trustees-----	\$ 9.37
Sutphen Fire Equipment Co-----	\$ 205.00	Water Dept-----	\$ 62.50
Columbus Blank Book Co-----	\$ 16.67	Columbia Gas of Ohio-----	\$ 16.92
South-Central Rural Electric---	\$ 167.15	Mattox Bros-----	\$ 25.07
Garretts Marathon-----	\$ 5.60		

Motion by O'hara that bills be allowed and warrants be issued. Seconed by Hedrick. O'Hara yes, Hedrick yes, Young yes, Barr yes, Hoag yes.

Mayor Lloyd read a letter from the department of highways stating that they were contemplating restoration of a bridge deck and channel over Saltcreek in Pickaway county and were going to set up a detour on Route 22 thru Amanda.

Motion made by O'Hara that it would be alright if the traffic was detoured thru Amanda village while the work is being completed. Seconed by Hoag.

All voted yes.

A trash collection by the village was discussed but no action taken.

Nothing further brought before the Board upon motion by Hedrick, seconed by O'Hara, meeting adjourned.

*Kuhner*  
Clerk

*W. Lloyd*  
Mayor



Minutes of

Regular

Meeting

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

1097

Held

June 7th, 1965

19

The regular meeting of Village council met on this date with Hedrick, O'Hara, Young, Barr, Garrett, Hoag answering roll call. Mayor Lloyd in charge. Reading of the minutes of May 3rd approved as read.

Dale Kennedy met with council to discuss the Village fire truck. again. He had a letter from the Ohio Inspection Bureau and the letter was read before Council stating that the truck should have more hose and shut off valves. By replacing these maybe it would past inspection. Kennedy also stated that it needed unverisal joints. This was tabled until later in the meeting.

Mayor Lloyd reported on the Police, stating he had collected \$ 400. in fines and costs in May. He discussed the arrests he had made and also stated the Crusier was O K now but it should have four new tires. He stated that a set of four could be bought in Lancaster for \$ 75. Young suggested that they <sup>should</sup> be bought here in the Village. After discussion Hedrick offered the following Resolution: Be it Resolved the Village buy four new first grade tires, 4 Ply, Tubeless, Nylon or equal, 7:50 x 14, Blackwall, wide track or wrap around for the Police Crusier with Excise and Sales Tax expempted, and to trade four tires in on them, keeping the best one for a spare, and the new ones mounted on the Crusier. This was seconed by Young. All voted yes. This Resolution was declared adopted this 7th day of June 1965.

The Clerk was asked to request bids from Youngs, Garretts, Cordles, an Amanda Oil for these tires and the bids be in the hands of Hedrick on June 22 at high noon.

Mayor Lloyd discussed setting up a car fund. He suggested this fund be set up mostly from fines and costs for a new Police Crusier for when we needed one. He suggested that funds be put in this car fund if possible every month. After discussion O'Hara offered the following Resolution:

Be it Resolved that the Village start a car fund from fines and costs and that fund be started now with \$ 200. from fines and costs from the general fund and money added to the fund when possible. This was seconed by Young. All voted yes. This Resolution was declared adopted this 7th day of June 1965.

Mayor Lloyd stated that Joe Poling had discussed a stop sign that should be placed in front of the Helen Hedges home. Since there is one at the corner of Leist street at Church, Young made a motion that the sign be moved from there and put in front of the Hedges home, and also putting one on the alley next to Coffills garage. This was seconed by Hedrick. All voted yes.

The Radar system was discussed by the Mayor and Council.

The following bills presented for consideration:

Fifth-Third Union Trust-----	\$ 493.45	Chas Kinser Sr-----	\$ 40.00
Columbia Gas of Ohio-----	\$ 10.76	Water Dept-----	\$ 62.50
Bighams Gulf Service-----	\$ 2.60	South-Central Electric---	\$ 166.00
Amanda Twp Trustees-----	\$ 9.37	Helser Hardware-----	\$ 1.57
Walter F. Stephens Inc.-----	\$ 940.00	Amanda Oil Co-----	\$ 2.00
Bighams Gulf Service-----	\$ 16.51	Doyle Nye-----	\$ 50.00
Edgar Spangler-----	\$ 50.00	Steve Blankenship-----	\$ 18.75
Garretts Marathon-----	\$ 27.02	Bighams Gulf Service-----	\$ 10.79
Sturm and Dillard Co-----	\$ 32.81	South-Central Electric---	\$ 6.90
Garretts Marathon-----	\$ 4.80	Chas Kinser Sr-----	\$ 68.12
Huston Grain Co-----	\$ 3.60	Rhymers Auto Service-----	\$ 26.01
Robert Garrett-----	\$ 25.00	Helser Hardware-----	\$ 1.01
Youngs Pontiac-----	\$ 2.60	Thomas Plumbing & Heating	\$ 337.05
F.H.Brewer-----	\$ 242.22		
Board of County Commissioners---	\$ 19.04		

The bills were discussed and an outstanding discussion on the Thomas bill. Young made a motion that all bills be allowed and warrants be issued. Seconed by Barr. Young yes, Barr yes, Hedrick yes, Hoag yes, O'Hara yes, and Garrett vote yes to pay all bills but the Thomas bill.

Another discussion on the fire truck and what is needed for it. Barr made a motion to table it until later. Seconed by O'Hara. All voted yes.

A discussion on the water and the firemen. Was stated that the firemen were hauling water when our tank was down and they were asked not to do so.

A letter was read from the Mid-West stating that they thought their rates were to high and would like to have it lowered. After discussion Hoag made a motion that the Board of Public Affairs review their water rates and send a letter to that effect to the Mid-West. Seconed by O'Hara. All voted yes.

Joe Young met with council to discuss the extention of the water line from Mucks an east on Lutz to Paul Wilson's house he is building. Since that line will cost nearly \$ 1000., Council suggested that the Board of Public Affairs get a letter of intent from Wilson specifiing that he will take water for the other housed east of this one. O'Hara made a motion that the extended water line be put in, seconed by Hedrick. All voted yes.

Continued



Minutes of

Meeting

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

1097

Held ..... 19.....

Mayor Lloyd reported on the Washington D C trip. He stated that the main hope in getting a grant from the government for sewage is the C F A . He stated that for the village to get a grant means a lot of book work as well as hard work and it would take about two years before we would know any thing definite. He stated the appliciation would have to be made in Chicago. A long discussion followed but no action taken.

Mayor Lloyd discussed some oil that had blown on Hilyards house when the alleys and streets were being sprayed and stating the insurance company would take care of the damage.

Mayor Lloyd discussed the recreation board, stating that he had met with them on June 3rd and Mr <sup>82</sup>Kraft had been elected <sup>chairman</sup> president. The Board consists of <sup>PD</sup> Kraft, <sup>chairman</sup> Esther Garrett, <sup>see</sup> John Bottom, George Hiatt, and Lloyd Young.

O'Hara discussed 2 trees in front of Kenneth Hiatt's , stating that Hiatt would like to have one of them removed and possibly both of them as he thought they were dead. Council to check further in to this., as no action taken.

Nothing further brought before the Board upon motion by Young, seconed by Hedrick, meeting adjourned,.



Clerk



Mayor



Minutes of Regular

July 6th, 1965

Meeting

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

1097

July 6th, 1965

Held

19

The regular meeting of Village council met on this date with Young, O'Hara, Hedrick, Hoag, Carrett, Barr answering roll call. Mayor Lloyd in charge.

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

Levi Harmon met with council. He said he would like to have the tree in front of his home trimmed in the top, stating that in case of high wind it would be dangerous. After discussing it and the trees in front of Hiatts as stated in the June 7th minutes, Carrett had 2 bids to remove one tree at Hiatts. Brown had a bid of \$ 35. and would not haul it all away and Carrett had a bid of \$ 48. and would haul it all away. After discussion Young made a motion that the Mayor appoint a tree committee, seconded by Hedrick. All voted yes. The Mayor appointed Carrett as chairman and Young an Hoag to serve on that committee and asked them to check into Harmons problem and on other trees.

Dale Kennedy an Mr Minor met with council to discuss new fire hose for the fire truck. Minor had some new hose to show council. His price on it was 2½ inch coupled \$ 1.95 per foot, and 1½ inch coupled is \$ 1.19 per foot. Both to test 900 # pressure. After discussion it was tabled until later in the meeting.

Paul Tatman met with council stating that the village fire truck was fixed now and ready for inspection. He also stated that the hedge at the Presbyterian parsonage should be trimmed. Barr stated she would tell them.

Kennedy stated that trucks turning into the Midwest parking was hitting the fire hydrant. A long discussion followed and Young made a motion to appoint Mayor Lloyd to check on this, seconded by Hoag. All voted yes.

Hedrick reported on the Police car stating that the tires had been purchased from Carretts Marathon and had been put on the car.

Mayor Lloyd reported on the Police. He stated he had collected \$ 240. in fines an costs for June. A discussion on the Police and salaries were taken up. The car fund was discussed. Young made a motion that \$ 75. be tranfered from the general fund to that fund, seconded by Hedrick. All voted yes.

Carrett discussed the streets. He stated that Wolford had been out to see him and the county would seal and tar some of the streets. After discussion Hedrick made a motion that Carrett investigate it further with Wolford and get the county's prices for doing some of the streets. Seconded by O'Hara. All vote yes.

Mayor Lloyd discussed Mrs Strayers lot # 52. He stated that Hastings had not prepared the easement as yet.

Carrett discussed the oil on the Hilyard, Poling, Barr and Lloyd homes caused from the wind blowing oil from the tar truck and he stated that the Insurance man was down and asked each one to send an estimate of what it would cost to have the oil removed and he would see what the company would do about it.

The hose for the fire truck was discussed again. Young made a motion that the Village buy 100 feet of 2½ inch and 100 feet of 1½ inch precoupled in 50 foot lengths at the price quoted by Minor. Seconded by Carrett. All voted yes.

Hoag made a motion that the Ohio Inspection Bureau be notified that the Village fire truck is ready for inspection. Seconded by Hedrick. All voted yes.

The rail-road track and grown up lots were discussed. The lots were Lot # 22 owned by the Lancaster National Bank, The Methodist Church lot, and vacant lot belonging to Paul Childers. O'Hara made a motion that the Clerk send to the Rail-road co, the Lancaster National Bank, Paul Childers, and the Methodist Church in care of Lyle Marine all registrars letters giving them 10 days to mow and clean the lots and track up. Seconded by Young. All voted yes.

A letter was read from attorney Charles E. Reed concerning Ralph Coffill and the water at his garage. A letter was also sent to the school board. This letter stated that when it rained the water from school property and village property ran into his garage. After discussion Young made a motion that the Clerk write the attorney stating that his letter had been received and it will be taken up jointly with the school board in the near future. Seconded by Barr. All voted yes.

Carrett discussed the excess water that over flows from the state land over Groves patio and thru Kuhns garage. He stated that if a tile could be put in from that alley south to W High st it would take care of that water. Motion by Hedrick that Carrett get an estimate on that project, seconded by Hoag. All voted yes.

Young stated that Stanhagen wanted Carrett to check on a hole in the alley across from the Presbyterian church.

Continued



Minutes of

Meeting

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

1097

Held ..... Continued ..... 19.....

The following bills presented for consideration:

Robert Shaffer-----	\$ 5.00	Chas Kinser Sr-----	\$ 45.06
Pay-Roll-----	\$ 381.25	Amanda Twp Trustees-----	\$ 9.37
Post Office-Ruby Kuhn-----	\$ 3.50	Cordles Sinclair Service-----	\$ 2.23
Treas. Fairfield County-----	\$ 2.98	Columbia Gas of Ohio-----	\$ 3.00
Water Dept-----	\$ 62.50	Amanda Bent Bolt Co-----	\$ 100.08
South-Central Rural Electric	\$ 166.17	Rhymers Auto Service-----	\$ 22.06
Gesling Company-----	\$ 12.47	Cordles Sinclair Service-----	\$ 6.68
Sturm & Dillard Co-----	\$ 20.56	Chas Kinser Sr-----	\$ 35.00
South-Central Rural Electric	\$ 6.54	Edgar Spangler-----	\$ 50.00
Doyle Nye-----	\$ 50.00	Cordles Sinclair Service-----	\$ 14.25
Youngs Pontiac-----	\$ 40.83	Garretts Marathon-----	\$ 79.00

After discussion on bills motion by O'Hara that bills be allowed and warrants be issued. Seconded by Hedrick. O'Hara yes, Hedrick yes, Barr yes, Hoag yes, Garrett yes, Young yes.

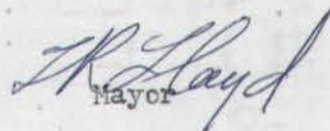
The annual budget for 1966 was read and discussed by council and Mayor. After discussion O'Hara made a motion that the budget be adopted by council, seconded by Hoag. All voted yes.

The salaries of the Police officers and street labor was discussed. O'Hara made a motion that the Police officers salaries be increased from \$ 50. per month to \$ 75. per month and the street labor be increased from \$ 1.25 per hour to \$ 1.50 per hour and this take effect in July 1965, and this be made into an ordinance. Seconded by Garrett. All voted yes.

Nothing further brought before the board upon motion by Young seconded by Hedrick meeting adjourned.



Clerk



Mayor



Minutes of

Special

Meeting

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

1097

Held

July 29th, 1965

19

A special meeting was called tonight with Mayor Lloyd in charge. Roll call were Barr, Hedrick, Garrett and Hoag.

The purpose of this meeting was to discuss street repair.

Garrett, street commissioner, discussed the surfacing of Halderman st, north from Lutz to Penn st. Penn st, east to School st. Oak st from School st east to corp line. Leist st from Oak to first alley south. These streets to be graded and tarred by Fairfield county and the price to be around \$ 2000. The work on these streets to start Sat, July 31st and Wolford requested that it be under the supervision of Garrett or any qualified person.

Garrett also discussed Brewers price of resurfacing the following streets. High st starting at School and west to McKinley at \$ 1200.

McKinley south to Main at \$ 726.60

Johns st from Main to High at \$ 726.

High st east from School to Leist at \$ 568.35

McKinley south from Main to Church at \$ 553.95

Church st to School st at \$ 1887.

School st from Church to Main at \$ 726.60

These prices include a T34 base put down and rolled and that covered with lime stone and rolled again. The village to do all grading and cleaning before Brewers start the work.

A long discussion followed. Garrett is working at the factory on Sat and can not supervise the work by the county on the streets starting Sat.

Hedrick made a motion that the county go ahead Sat as scheduled by Garrett.

Seconded by Barr. All voted yes.

Hoag made a motion that since Garrett can not supervise the work that he get some one to go ahead and supervise that work and the village to pay that person \$ 25. for the days work. Seconded by Hedrick. All voted yes. John Bottoms name

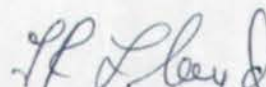
was discussed and all in favor of him supervising the work if he could be had.

Hedrick made a motion that if Garrett can not get any one for supervision on the Sat work by the county that he temporary cancel the work for Sat until a later date. Seconded by Hoag. All voted yes.

Brewers work was tabled.

Nothing further brought before the board upon motion by Hedrick seconded by Barr meeting adjourned.

  
Clerk

  
Mayor



Minutes of

Regular

Meeting

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

1097

Held August 2sc, 1965

19

The regular meeting of Village council met on this date with Barr, Hedrick, O'Hara, an Young answering roll call. Mayor Lloyd in charge. Reading of the minutes of July 6th and 29th approved as read. Ordinance 4-65 was read and since it was passed on July 6th, it was approved as read.

Paul Tatman met with council and presented a partition which was signed by 107 citizens of Amanda. That partition asking that the Mayor and council try to do something about the noise late at night being caused mostly by factory workers when they leave the factory to go home. A long discussion followed by Mayor Lloyd. He stated that extra police might help with the problem. Young made a motion that the Mayor contact Dale Kennedy and see if he would work on the police force. Seconded by Hedrick. All voted yes. Motion by Young that the village accept the signed <sup>petition</sup> partition, seconded by Hedrick. All voted yes.

Chas Christy met with council. He asked permission of council for the booster club to sponser the labor day parade. Motion by O'Hara that the booster club has permission to hold the parade, seconded by Young. All voted yes.

O'Hara discussed 6 trees that should be removed and one in front of Levi Harmon should be topped.

Mayor Lloyd reported on the police, stating that he had collected \$ 175. in fines an costs in July. The car fund was discussed. Motion by Young that \$ 25. be tranfered from the general fund to the car fund. Seconded by Barr. All voted yes.

The following bills presented for consideration;

Carl Hyme, Postmaster-----	\$ 48.20	Helser Hardware-----	\$ 1.89
Columbia Gas of Ohio-----	\$ 3.00	Amanda Twp Trustees-----	\$ 9.37
Water Dept-----	\$ 62.50	Ruby Kuhn-----	\$ 1.40
Clay Printing-----	\$ 15.73	Lancaster Iron & Metal Co-----	\$ 1.00
South Central Electric-----	\$ 166.33	Eureka Fire Hose-----	\$ 314.41
Hazel Strayer-----	\$ 1.00	Carretts Marathon-----	\$ 6.00
Doyle Nye-----	\$ 75.00	Edgar Spangler-----	\$ 75.00
Steve Blankenship-----	\$ 46.25	Huston Grain Co-----	\$ 13.33
South Central Electric-----	\$ 6.93	Carretts Marathon-----	\$ 3.45
Robert Carrett-----	\$ 58.50	F.H.Brewer Co-----	\$ 240.00
Chas KinserSr-----	\$ 117.00		

Motion by Hedrick that all bills be allowed and warrants be issued. Seconded by O'Hara. Hedrick yes, O'Hara yes, Barr yes, Young yes.

Mayor Lloyd discussed the vehicles that are hitting fire hydrants, stating that many streets are too narrow and there are obstacles in the way also.

Mayor Lloyd presented to council an easement from lots # 51 an 52 and signed by Mrs Strayer, as per stated. Motion by O'Hara that council pay her \$ 1.00 and accept the easment and have the clerk record it. Seconded by Young. All voted yes.

The lot owned by Lancaster National bank had not been mowed since they were notified, so Young said he would see that it was mowed and cleaned and the price would be charged to their taxes.

Discussion on the village truck and one of the tires that had blown out. Shaffers from Lancaster had loaned one to the village until it can be replaced. Their price of a new one is \$ 63.04 for a tire an \$ 6.12 for the tube. Motion by Young that O'Hara contact Shaffers and see if there were any used tires available and if not to see about new ones. Seconded by Hedrick. All voted yes.

Carretts resignation was turned in to council effective on this date August 2, 1965. Motion by Young that it be accepted. Seconded by O'Hara. All voted yes. Motion by Hedrick that the clerk send him a letter of thanks, seconded by Barr. All voted yes.

Mayor Lloyd discussed his office and explained that he was running for re-election this fall as he was interested in the village along with the Park and Recreation center which he would like to see developed. Terms of council members were discussed.

Nothing further brought before the board upon motion by O'Hara, seconded by Hedrick, meeting adjourned.

Clark

Mayor



Minutes of

Special

Meeting

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

1097

August 18th, 1965

Held

19

A special meeting was held on this date with Barr, Hedrick, Hoag, Young, and O'Hara answering roll call. Mayor Lloyd in charge. The purpose of this meeting was to discuss street repair. Reading of the minutes of July 29th.

Mayor Lloyd discussed the need of surveying of streets to find out the lines of the streets and the high and low places,. He also discussed the work that the county was going to do and thought that council should cancel that work for this year and do some of the streets,. A long discussion followed.

O'Hara made a motion that bids be let out for resurfacing the following streets: HIGH ST FROM SCHOOL ST WEST TO N. MCKINLEY.\* N. JOHNS ST NORTH FROM MAIN TO HIGH ST. \* N. MCKINLEY ST FROM MAIN NORTH TO HIGH ST. \* WEST CHURCH ST FROM MCKINLEY TO SCHOOL ST. The bid to read: " NOTICE- VILLAGE OF AMANDA REQUEST BIDS FOR STREET REPAIR. SPECIFICATIONS AVAILABLE AT CLERKS RESIDENCE. BIDS TO BE OPENED SEPT. 2 AT 12:00 NOON AT COUNCIL CHAMBERS." This bid to run in the Lancaster paper 3 times in 2 weeks. This was seconded by Young. All voted yes.

The water leak in the water line on N. Johns street between Main and High street was discussed. Council members suggested that it be fixed before that street be resurfaced. Young made a motion that the Board of Public Affairs be notified to repair that leak, and that work to be completed by September 9th, 1965. Seconded by Hedrick. All voted yes.

Nothing further brought before the board upon motion by Hedrick, seconded by Young meeting adjourned.

Clerk

  
Mayor



Minutes of

Regular

Meeting

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

1097

Sept. 7th, 1965

Held.....19.....

The regular meeting of village council met on this date with Barr, Hoag, Young an O'Hara answering roll call. Mayor Lloyd in charge. Also Gary Julian met in session as he had been sworn in to replace Carrett. His bond was turned in and Motion by Barr, seconed by O'Hara that his bond be accepted. All voted yes.

O'Hara reported on the tires for the truck, stating he had talked to Shaffers but did not get any information.

Mayor Lloyd discussed the removal of trees an the topping as quoted in July 6 an Aug 2 meetings. He requested that Young an Hoag check this out and see if it could be done.

Mayor Lloyd reported on the Police, stating he had collected \$ 295. in fines an costs in Aug. He also reported on the work of the Police. The car fund was discussed. O'Hara made a motion that \$ 100. be tranfered from the general fund, Misc, to the car fund. Seconed by Hoag. All voted yes.

The following bills presented for consideration:

Robert Shaffer-----	\$ 6.00	Chas Kinser-----	\$ 64.50
F.H.Brewer Co-----	\$ 80.40	South-Central Electric Co-----	\$ 6.72
Nationwide Mutual Ins.-----	\$ 188.70	Sturm & Dillard Co-----	\$ 7.73
Huston Grain Co-----	\$ 2.35	Helser Hardware-----	60cents
Kentucky Lithographing Co-----	\$ 80.00	Amanda Twp Trustees-----	\$ 9.37
Water Dept-----	\$ 62.50	South-Central Electric Co-----	\$ 166.25
Lancaster Eagle-Gazette-----	\$ 3.20	Columbia Gas of Ohio-----	\$ 6.00
Dale Kennedy-----	\$ 18.00	Robert Carrett-----	\$ 13.00
Steven Blankenship-----	\$ 15.62	Doyle Nye-----	\$ 75.00
Edgar Spangler-----	\$ 75.00	Helser Hardware-----	\$ 4.13
Cordles Sinclair-----	\$ 14.30	Park & Recreation & Pool-----	\$ 5.01

Motion by Barr that all bills be allowed and warrants be issued. Seconed by Julian. Barr yes, Julian yes, Young yes, Hoag yes, O'Hara yes.

The easement from Mrs Strayers to the Village was discussed. Since Mrs Strayer does not own lot 51 it could not be recorded. After discussion Mayor Lloyd stated he would check on it.

The leak on N. Johns street between Main an High st was discussed. A letter was read to council from the Board of Public Affairs stating that the Village open up that street and if the water was coming from a water main and causing the bad street, the water department would pay that bill and if the leak was not caused by a water main the Village to pay the costs. After discussion Young made a motion that the Village have it opened up to see about it. Seconed by Hoag. All voted yes.

A letter or report was read from the offices of attorneys Drinkle and Martin, from the Public Library Board stating that they needed around \$ 20,000. more for their operating costs for the libary and were going to make appeals from City of Lancaster and all surrounding villages for most of the Classified taxes. A long discussion followed. Motion by Barr that it be tabled until later seconed by O'Hara. All voted yes.

Lawson, from the Columbia Gas of Ohio, met with council to discuss their rate ordinance for the coming year. The present ordinance with them expires in Jan 1966. He discussed the rates and the new ordinances were read but no action taken.

Brewers bid to resurface the streets was discussed. His total cost for resurfacing the streets as stated in Aug 18 minutes is \$ 4615. 35. Motion by Young that his bid be accepted. Seconed by Barr. All voted yes.

Motion by Young that an ordinance be drawn up to issue contract to Brewers for that amount and the village to do the cleaning, grading an grass removal from the said streets., excluding the \$ 600. that Brewers were asking if they prepared th streets. Seconed by O'Hara. All voted yes.

This being an emergency measure O'Hara made a motion that rules requiring an ordinance or resolutioin be read on 3 separate days be suspended, seconed by Barr. All voted yes.

O'Hara made a motion that the clerk notify Brewers that their bid had been accepted and they could start on the streets at their earliest conveniences and to check with street commissioner Hedrick before they started the work. Seconed by Julian. All voted yes.

Mayor Lloyd discussed Coffills lot # 5, as per stated in July 6 minutes, that the water was running thru his garage. He stated that the school board had received another letter from the attorney Reed. Young stated that the school board had talked to him about it and that Grant Thomas would put a catch basin on the edge of school property and village property in the alley between school an oak., to take care of the surface water from the school ground and from around Coffills garage. The school board stated that Thomas would do that work for around \$ 145. and asked if the village would pay  $\frac{1}{2}$  of that bill. After discussion O'Hara made a motion that the village pay  $\frac{1}{2}$  of the bill, seconed by Barr, All voted yes.

over



Minutes of

Meeting

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

1097

Held ..... 19 .....

Mayor Lloyd stated he would call attorney Reed and explain to him.

Mayor Lloyd discussed a bad place in school st in front of Stanhaggen's as stated in July 6 minutes, that should be fixed. Motion by O'Hara that the st commissioner have it fixed, seconed by Barr. All voted yes.

Mayor Lloyd discussed the new post-office that will be built in the near future in Amanda.

Mayor Lloyd discussed the sewage. He stated that the village might be able now to get a grant or loan from the government for it. He suggested that council accept an application now for a grant or loan for the sewage. After discussion he stated he would send for one.

Mayor Lloyd asked council for a street light for the Amanda Bent Bolt to be placed on Kirby ave near their new building. Motion by O'Hara that they have one installed, seconed by Young. All voted yes.

Young discussed the signs at the filling stations that are on village property and obstructing the view and are dangerous. Young made a motion that an ordinance be drawn up making it illegal for signs, trees or shrubery to be put on village property from the street line to property line and the fine to be \$ 50. maxium. Seconed by Barr. All voted yes.

This being an emergency measure Young made a motion that rules requireing an ordinance or resolution be read on 3 seperate days be suspended, seconed by Julian. All voted yes. Young asked the Mayor to have the Police enforce this act.

Julian discussed the fire dept and mutual aid with Lancaster. After discussion Mayor Lloyd said he would check this out further with Lancaster.

Young discussed a storm sewer on Kirby ave , as quoted in July 6 minutes, that would drain the surface water from the land owned by the state. Thomas had a bid of \$ 295. for the complete job. After discussion O'Hara made a motion that the sewer be put in, seconed by Hoag. All voted yes.

The resolution accepting the amount and rates as determined by the budget commission was read by council. After discussion O'Hara made a motion that council adopt the tax budget rates as prepared by budget commissioners for 1966. Seconed by Young. All voted yes.

Nothing further brought before the board upon motion by Barr seconed by Young meeting adjourned.

Clerk

  
Mayor



Minutes of

Special

Meeting

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

1097

Sept. 17, 1965

Held ..... 19.....

A special meeting was called tonight with Barr, Hoag, O'Hara, Julian, and Young answering roll call. Mayor Lloyd in charge.

Purpose of this meeting was to discuss and sign the F.H. Brewer contract, for certain street resurfacing in the village of Amanda as stated in the August 18, 1965 minutes. Also for the Clerk to sign a certification of funds and showing that the amount of \$ 4615.35 has been appropriated for said purpose and is on deposit at the bank. After discussion on funds O'Hara made a motion that \$ 600. be transferred from the general fund to the street fund as per stated in the Examiners report in 1964. Seconded by Julian. All voted yes.

The Examiners finding was \$ 2286.25 in favor of the street fund from the general fund and on Nov 2, 1964., \$ 100. was transferred and with this \$ 600. transferred leaves the balance of \$ 1586.25 still in favor of the street fund from the general fund.

Motion by Julian that this \$ 600. be added to the appropriation of the repairs by contracts. Seconded by O'Hara. All voted yes.

Motion by Hoag that the Brewers contract be signed as per requested. Seconded by Young. All voted yes.

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

Clerk



Mayor





October 4th, 1965

Held 19

The regular meeting of Village council met on this date with Barr, Hoag, Hedrick, Young, O'Hara an Julian answering roll call. Mayor Lloyd in charge.

Reading of the minutes of Sept 7th an I7th approved as read.

Lawson with the Columbia Gas of Ohio met with council to discuss the new rate ordinance. After discussion O'Hara made a motion that council accept the ordinance as of to-night. Seconed by Hedrick. All voted in favor. Since the ordinance is lengthy and council members had read it, Hedrick made a motion that since this is the first reading of the ordinance, that the Clerk not read it as it is lengthy, and it be accepted as read. Seconed by O'Hara. All voted yes.

Mayor Lloyd discussed the Mayors banquet with Lawson. He suggested that the money that they would spend to entertain village officals be donated to the park an recreation fund. Lawson stated he would see what he could do.

Paul Tatman met with council. He discussed the shrubbery at the Presbyterian manse, that it was still obstructing the view. Barr suggested that she would talk to the Minister again about it. Tatman turned in his resignation as of October 1st, 1965 as fire chief. After discussion motion by Julian that it be accepted. Seconed by Hedrick. All voted yes.

Motion by Hedrick that the Clerk send him a letter of thanks for his services that had been extended while he served as fire chief. Seconed by Julian. All voted yes.

Hedrick reported that the Brewer company would start resurfacing the streets on Monday Oct. 11th, 1965 if weather permitting, and they would like to have the streets cleaned and free of cars when they start. He stated that the County would let the village use their sweeper if they so desired. He also discussed Paul Wilson and stated that he would like to have the job of preparing the streets before Brewers started. After discussion O'Hara made a motion that Paul Wilson do the preparing of the streets. Seconed by Barr. All voted yes. No price was discussed for that work.

Joe Poling and M.A. Johnston met with council to discuss the leak that had been found in Johns street as stated in Sept 7th minutes. Thomas had did the work and his bill is \$ 167. Young, Hedrick an O'Hara reported that it was leaking in front of the post office. A long discussion followed. O'Hara stated that he thought something else was helping to cause the soft spot in the street. After discussion Hedrick made a motion that the village pay one half of that bill and the water dept pay the other half. Seconed by Hoag. All voted yes.

Hedrick discussed the 3 good trees on village property at the bank where their new parking lot will be put in, stating that the trees will have to be moved for their drive way to be put in. A long discussion followed. Young made a motion that the bank be notified by letter that they have the consent of council to remove those trees at the banks own expense if they so desire. Seconed by Julian. All voted yes. Other trees were discussed by members.

Mayor Lloyd reported on the Police. He stated he had collected \$ 451. in fines and costs in Sept. He discussed three crash helmets that the Police should have, stating that they would cost around \$ 75.. After discussion O'Hara made a motion that \$ 100. be tranfered from the general fund to the Police fund for which to buy equipment. Seconed by Julian. All voted yes. The car fund was discussed. Motion by O'Hara that \$ 100. be tranfered from the general fund to the car fund. Seconed by Barr. All voted yes.

The following bills presented for consideration:

Chas Kinser Sr-----	\$ 18.00	Robert Shaffer-----	\$ 9.00
Pay-Roll-----	\$ 372.91	Columbus Blank Book Co-----	\$ 10.48
Larry Cordle-----	\$ 11.18	South-Central Electric-----	\$ 166.09
Water Dept-----	\$ 62.50	Amanda Twp Trustees-----	\$ 9.37
Thomas Plumbing & heating-----	\$ 83.50	South-Central Electric-----	\$ 6.66
Bowmans Gulf Service-----	\$ 9.78	Edgar Spangler-----	\$ 75.00
Doyle Nye-----	\$ 75.00	Steven Blankenship-----	\$ 55.62
Larry Cordle-----	\$ 2.00	Bowmans Gulf Service-----	\$ 40.07
Columbia Gas of Ohio-----	\$ 3.00		

Discussion on Bowmans Gulf bills and the Clerk was asked to check them out before paying them. Motion by Hedrick that all bills be allowed and warrants be issued. Seconed by Hoag. Hedrick yes, Hoag yes, Barr yes, Young yes, O'Hara yes, Julian yes.

Mayor Lloyd discussed the easment from Mrs Strayers as stated in Sept 7th minutes, stating he had called Hastings and Lot # 51 to be scratched from the easment would be sufficient for recording.

Mayor Lloyd read a letter that he had wrote to Moeller concerning government aid for sewage, and stating that the village could not get any aid from the government now. He stated that it was up to Moller now as to whether we would get any help for sewage from government aid. A long discussion followed.



Minutes of

Continued

Meeting

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

1097

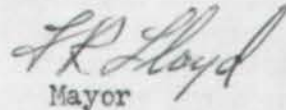
Held ..... 19.....

Discussion on a new street light to be enstalled on West Kirby ave near the new ~~Mid West~~ building. A letter was signed by all council members to be sent to the Electric company for that light to be installed.

Nothing further brought before the board upon motion by Hedrick seconded by O'Hara meeting adjourned.



Clerk

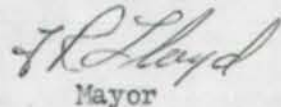


Mayor

On Monday evening at 8:00 council members Julian, Barr and O'Hara and Mayor Lloyd met with the Amanda trustees at the fire house. A new fire chief is to be hired to replace Tatman and that was the subject of the meeting. Dale Kennedy read a letter from the supt. where he is employed and that letter requested that he not serve as a fire chief do to his present employment and his hours, but would be alright for him to serve as the asst. chief. A long discussion followed. Eugene Garrett was discussed for the chief. The trustees in favor of him and O'Hara said he thought that the firemen were in favor of him. Wallace Barr suggested that if he was hired that he be hired on approval for 90 days. All in favor of this. After discussion all in favor of Garrett and he will be considered and appointed later.



Clerk



Mayor



Minutes of

Regular

Meeting

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

1097

Held

November 1st 1965

19

The regular meeting of Village council met on this date with O'Hara, Barr, Young, Hedrick, Julian answering roll call. Hoag absent. Mayor Lloyd in charge. Reading of the minutes of October 4th read. Two corrections on the reading: First, Mrs Barr said she had not suggested that she would talk to the Minister about the shrubbery at the Manse. Second, the street light that is to be installed will be at the building of the Bent Bolt instead of Mid-West building. After the 2 corrections the minutes approved as read.

Ordinance 5 - 65 pertaining to the gas rates was brought up for the 2nd reading. Since it is lengthy, Hedrick made a motion that it be accepted as read, seconded by O'Hara. All voted yes.

Mayor Lloyd discussed the trees. He stated that he had talked to Hastings and Hastings said it was up to the village to take care of the trees on village property and keep them trimmed and bad ones removed. After discussion Hedrick made a motion that the tree removal be tabled until later. Seconded by Young. All vote yes.

Mayor Lloyd reported on the Police. He stated that he had hired James R. Smith and Fountain E. Minor as auxiliary police at which time he turned in their bonds. Motion by Young that their bonds be accepted. Seconded by O'Hara. All voted yes. The Mayor stated that he had collected \$ 985. in fines and costs in October. He discussed the vandalism that was done and the damage that was caused at Nyes home when a bottle was thrown thru a window. He stated that he himself had offered \$ 500. for the conviction and arrest of such person. He asked council for \$ 25. or \$ 30. for a laboratory report on the incident. He discussed Nye and Spangler concerning their long hours during halloween. He suggested that council vote to give each of them an extra \$ 25. each for clothing allowance. Motion by Young that they each be paid an extra \$ 25. Seconded by O'Hara. All voted yes. The appropriation allotment was discussed. Since there is not enough money appropriated in the special police appropriation, in the police fund, O'Hara made a motion that \$ 150. be tranfered from the Misc appropriation in the general fund to that fund. Seconded by Julian. All voted yes.

The car fund was discussed. Motion by Julian that \$ 100. be tranfered from the Misc, general fund, to the car fund. Seconded by O'Hara. Allv voted yes.

Bob Keetly from the telephone company met with council. He discussed the increase growth of phones and that an extra cable to Amanda was to be installed for service. He stated that more equipment was to be put in for better service and direct long distance dialing to be added soon. Council discussed a phone booth in front of council chambers. Mr Keetly stated they would enstall one and the village would receive 10 % of what would be taken in from it less the federal excise tax, and the village to pay for the electric that was used to operate it. Motion by Hedrick that the telephone company enstall the booth in front of council chambers, seconded by Barr. All voted yes. Keetly stated it would be installed soon.

The following bills presented for consideration:

Chas Kinser Sr.-----	\$ 43.50	Wilmer Muck-----	\$ 25.00
Paul F. Wilson-----	\$ 412.00	F.H.Brewer Company-----	\$ 4758.48
Wilmer Muck-----	\$ 65.00	Amanda Twp Trustees-----	\$ 9.37
Ruby Kuhn-----	\$ 5.00	Amanda Vol. Fire Dept.-----	\$ 2.00
Water Dept.-----	\$ 62.50	Nationwide Insurance Co.-----	\$ 92.30
Walter F. Stephens Co-----	\$ 20.90	Edgar Spangler-----	\$ 75.00
Edgar Spangler-----	\$ 25.00	Doyle Nye-----	\$ 75.00
Doyle Nye-----	\$ 25.00	Barrett Brothers-----	\$ 3.85
Steven Blankenship-----	\$ 78.75	Walter F. Stephens Co-----	\$ 83.60
F.E.Minor-----	\$ 31.25	James R. Smith-----	\$ 102.50
Columbia Gas of Ohio-----	\$ 5.64	South-Central Electric Co-----	\$ 166.17
South-Central Electric Co-----	\$ 6.69		

The Nation-wide insurance bill was discussed. That bill is a premium adjustment statement and \$ 60. of it is charged from the water department. Young stated he thought the water dept should pay that share. After discussion O'Hara suggested that the village pay the full amount and the \$ 60. be collected from the water dept. After discussion Hedrick made a motion that all bills be accepted and warrants be issued. Seconded by Young. Hedrick yes, Young yes, Barr yes, Julian yes, O'Hara yes.

A letter was read from Esther Garrett stating she was resigning as secretary from the Amanda recreation board effective Nov 15, 1965 due the fact that she would be unable to attend future meetings. Motion by Young that it be accepted. Seconded by Julian. All voted yes. Motion by Julian that she be sent a letter of thanks, for her services. Seconded by Barr. All voted yes.

OVER



Minutes of

Meeting

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

1097

Continued

Held

19

Mayor Lloyd stated that the trustees had appointed Eugene Garrett as fire chief and that he would serve for 90 days on probation. Motion by Julian that council approve Garrett as chief, seconded by Hedrick. All voted yes.

Mayor Lloyd read a letter from the Ohio Inspection Bureau stating that newlower fire rates were in favorable for the village due to the results of the new fire equipment and the effort that was being put to use. Some more new fire hose was discussed. Julian made a motion that the village buy another 100 feet of 2½ inch hose for the village fire truck. Seconded by Hedrick. All voted yes. O'Hara discussed the instructors fees for the fire school. He stated that the township trustees was paying \$ 75. for it and he thought that it would be a good deed if council would pay ¼ of that bill which would be \$ 18.75. After discussion motion by Hedrick that the village pay ¼ of it, seconded by Barr. All voted yes. Discussion on the fire truck and on a fire truck fund but no action taken.

A letter was read from Mrs Florence Borchers stating that the trucks coming down Kirby ave an turning east and west were running over and breaking up her walks. She asked council to do something about it. Mayor Lloyd requested that she get the tag numbers of such trucks and then action would be taken.

A performance bond was turned in from the Reliable Refuse Company for \$ 200. from the State Automobile Mutual Ins Company from October 1st, 1965 to October 1st, 1966. Motion by Young that council accept that bond, seconded by O'Hara. All voted yes.

A letter from the Board of Tax appeals was read. That letter stated that they wanted the villages share of the classified tax for the up-keep of the public library in Lancaster. A discussion followed but no action taken.

Julian discussed mutual aid. Mayor Lloyd told him to see what he could do.

Young discussed the signs on village property at buisness places and the leaf burning on the streets.

Nothing further brought before the board upon motion by Hedrick, seconded by Young meeting adjourned.

  
Clerk  
Mayor



Minutes of

Regular

Meeting

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

1097

Held

December 6th, 1965

19

The regular meeting of Village council met on this date with O'Hara, Julian, Hedrick, Young & Barr answering roll call. Mayor Lloyd in charge. Reading of the minutes of Nov 1st approved as read.

Ordinance 5-65 pertaining to the gas rates was read the 3rd time as the final reading. Mr Lawson from the gas company was present. After discussion O'Hara made a motion that the ordinance be accepted and passed. Second by Barr. All vote yes.

Dale Kennedy met with council. He thanked council for their services rendered the past year. He also discussed the Village fire truck and stated it was still in need of more  $1\frac{1}{2}$  inch hose. After discussion Young made a motion that the Village buy another 150 feet- $1\frac{1}{2}$  inch hose. This was seconded by Julian. All voted yes.

Doyle Nye met with council. Mayor Lloyd reported on the Police. He stated he had collected \$ 248. in fines and costs in November. He stated that Carretts Marathon station had refused to issue any credit to the Police. After discussion by council and Nye, Mayor Lloyd asked Julian to check with Mr Garrett about this. The car fund was discussed. Motion by O'Hara that \$ 100. be transfered from the general fund to the car fund. Seconded by Hedrick. All voted yes. Mayor Lloyd stated that he had hired and put in office Doyle Nye as Village Marshall and presented to council his bond. A discussion followed. Motion by Young that he be hired as Marshall and his bond be accepted. Seconded by Barr. Vote Young yes, Barr yes, Julian no, Hedrick no, and O'Hara refused to vote. This being a tie vote Mayor Lloyd voted yes in favor and breaking the tie vote. Mayor Lloyd discussed the bottle throwing incident at Nyes home and stated they had finger prints from the bottle and they had been sent to the F.B.I.

The following bills presented for council consideration;

Fifth-Third Union Trust Co.-----	\$ 3492.50	Chas Kinser Sr.-----	\$ 45.00
Sturm & Dillard Co.-----	\$ 6.08	Garretts Marathon-----	\$ 6.88
Gulf Service Station-----	\$ 18.10	Thomas Plumbing & Heating-----	\$ 47.00
South-Central Rural Electric-----	\$ 5.76	F.H.Brewer Co-----	\$ 21.45
Chas Kinser Sr.-----	\$ 24.00	Sinclair Service Station-----	\$ 15.51
Edgar Spangler-----	\$ 75.00	Doyle Nye-----	\$ 75.00
Gulf Service Station-----	\$ 58.87	Nationwide Mutual Ins Co.-----	\$ 92.40
James R. Smith-----	\$ 7.50	Amanda Twp Trustees-----	\$ 18.75
Amanda Twp Trustees-----	\$ 9.37	Dupler Lumber Co.-----	\$ 4.54
Water Dept.-----	\$ 62.50	South-Central Rural Electric	\$ 167.22
Columbia Gas Of Ohio-----	\$ 12.42	Ruby Kuhn-----	\$ 10.00

Discussion on Grant Thomas's bill. Motion by Julian that all bills be allowed and warrants be issued. Seconded by O'Hara. Julian yes, O'Hara yes, Young yes, Barr yes, Hedrick yes.

A letter was read from Ervin Hoag stating that he had moved from the Village November 15th and was resigning as council member.

Julian discussed Mutual Aid. He presented a letter to council from Lancaster concerning Mutual Aid for additional fire protection. That letter was read to council and it stated that Lancaster would sign with the Amanda Village for the protection. After discussion Hedrick made a motion that the Village sign and accept Mutual Aid from Lancaster. Seconded by Young. All voted yes.

Mayor Lloyd read a letter from the Dept of Highways stating that Route 22 will be re-located and will by pass Amanda. He presented to council several maps, drawings, and information from the Highway Dept for future study.

Mayor Lloyd discussed the council seat vacated by Hoag and stated he would like to have that seat and would serve on council if he would be appointed. After discussion he turned in his resignation as Mayor by letter and walked out. At this time Young, president of council, resumed the Mayors seat. Motion by Barr that Lloyd's resignation be accepted. Second by Julian. All voted yes.

A discussion followed on the vacancy seat. Barr stated that she would highly endorse Lloyd as council member and made a motion that he be accepted as council member. Seconded by Julian. Vote Barr yes, Julian yes, Hedrick no, and O'Hara refused to vote. *Not a majority vote. 2 yes - 1 no - 1 abs.*

Discussion on the findings by the State Examiner in Feb. 1964 of \$ 1586.25 due the street fund from the general fund which had not been transfered. Motion by Hedrick that the full amount be transfered from the general fund to the street fund. Seconded by O'Hara. All voted yes.

Nothing further brought before the board upon motion by Hedrick seconded by O'Hara, meeting adjourned.

Clerk

Mayor

*[Handwritten signature: Chas Kinser Sr.]*



Minutes of

Special

Meeting

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

1097

Held

December 15th, 1965

19

The Amanda Village council met in a special called session Dec. 15th, 1965 at 7:30 oclock.

Present were- Don O'Hara, Gary Julian, Lata Barr, and Floyd Lloyd. *un8 val*

The purpose of the meeting was to elect a President of council.

In the absence of the clerk, Lata Barr was appointed to act as temporary clerk for the meeting.

Floyd Lloyd nominated Gary Julian for president of council. Don O'Hara seconded the motion and all present voted yes.

The bond of Floyd Lloyd as council member was presented to the Mayor who signed and sealed the same and presented it to the clerk.

Meeting duly adjourned.

Mayor

*Victor H. Young*

*Lata Barr*  
Acting Clerk.



Minutes of

Regular

Meeting

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

1097

January 3rd, 1966

Held

19

The regular meeting of Village council met on this date with Barr, Hedrick, Lloyd, and Julian answering roll call. Mayor Young in charge.

Reading of the minutes of December 6th and 15th approved as read.

Doyle Nye met with council. He stated that the gas tank on the crusier had collapsed. Motion by Lloyd that the tank be fixed. Seconed by Julian. All voted yes. Nye also discussed his time sheets and was told to continue with them. He also discussed the streets that have no truck signs on stating that because of no ordinance he can not arrest truck drivers for useing them.

Julian discussed Carretts Marathon, stating that he had talked to Mr Garrett and they did not want the Villages buisness because of the extra book work.

Fred Warner's tapping fee was discussed. Young stated that the fee was \$ 35. and it to be put in the General fund.

The following bills presented for consideration:

Chas Kinser Sr.-----	\$ 36.00	Fred Warner-----	\$ 12.00
Pay-Roll-----	\$ 354.15	Columbus Blank Book Co-----	\$ 5.78
Robert U. Hastings-----	\$ 125.00	Eureka Fire Hose-----	\$ 181.76
W.E.Bowers-----	\$ 44.00	Chas Kinser Sr.-----	\$ 90.00
Ron Ackers-----	\$ 14.20	Fred Warner-----	\$ 75.00
Sinclair Service Station-----	\$ 10.66	Edgar Spangler-----	\$ 75.00
Doyle Nye-----	\$ 75.00	Steven Blankenship-----	\$ 4.37
Sinclair Service Station-----	\$ 10.44	Amanda Twp Trustees-----	\$ 9.37
Joe Young-----	\$ 18.60	Columbia Gas of Ohio-----	\$ 18.34

Motion by Hedrick that all bills be allowed and warrants be issued.

Seconed by Barr. Hedrick yes, Barr yes, Julian yes, Lloyd yes.

Nothing further brought before this Board meeting adjourned.

*Hahn*  
Clerk

Mayor

*Victor A. Young*



Minutes of

Regular

Meeting

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

1097

Held January 3rd, 1966

19

The newly elected officials of the Village, Young, Julian, Hedrick, Barr, Furness, and Lloyd met following the regular session with Mayor Davis in charge. Bonds were turned in from Barr, Hedrick, Furness, Julian, Young, Davis, and Kuhn and accepted by Mayor Davis and Council. All members had been declared elected.

Motion by Julian that the name of Charles Hedrick be placed in nomination for President of council. Seconded by Furness. Young made a motion that the nomination be closed, seconded by Lloyd. All voted yes. Vote to elect Hedrick, Julian yes, Furness yes, Barr yes, Young yes, Lloyd yes. Hedrick elected.

Motion by Lloyd that the Village retain Robert Hastings Jr as solicitor for 1966. Seconded by Hedrick. All voted yes.

Motion by Lloyd that the Village continue banking with the Clear-Creek Valley Bank. Seconded by Young. All voted yes.

Mayor Davis appointed the following committees:

Street committee--- Furness as chairman and Julian.

Sewage---Young and Lloyd.

Annexation--- Young and Mayor Davis.

Finance--- Barr and Kuhn

Budget--- Kuhn and Mayor Davis.

The annexation was discussed.

Mayor Davis discussed the Police.

Joe Young had contacted the Clerk in reference to labor on the traffic light signal and also in regards to work concerning the fire department. Motion by Young that the Village pay him for labor on the traffic signal but not on any work for the fire department. Seconded by Julian. All voted yes.

The water department discussed. Motion by Julian that one or all Board members attend council meetings. Seconded by Lloyd. All voted yes.


Julian discussed the signs on Village property at the Gulf Station. Mayor Davis said he would take care of it.

Hedrick discussed a sewer that is stopped up at Denver Stebeltons in front of his home. Young suggested that it should be rodded out for about a block. Julian made a motion that all necessary steps be taken to have it taken care of. Seconded by Hedrick. All voted yes. Mayor Davis requested that Furness contact Stebelton to inform him that it would be taken care of and Julian to contact Thomas and have him do the work.

The car fund discussed. Motion by Hedrick that \$ 50. be transferred from the General fund to the car fund. Seconded by Lloyd. All voted yes.

Nothing further brought before the Board upon motion by Young, seconded by Hedrick, meeting adjourned, .

  
Clerk

  
Mayor



Minutes of

Special

Meeting

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

1097

Held

January 11th, 1966

19

A special meeting was called tonight to discuss and approve Ordinance I-66 pertaining to the Annual Appropriation Ordinance.

Present were Barr, Furness, Young, and Julian. Mayor Davis in charge.

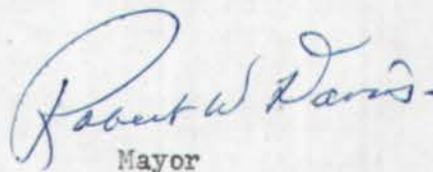
Each fund on the Ordinance was discussed.

Motion by Julian that the Council accept and approve this Ordinance.

Seconded by Barr. All voted in favor.

Nothing further brought before the Board upon motion by Julian seconded by Barr meeting adjourned.

  
Clerk

  
Mayor



Minutes of

Regular

Meeting

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

1097

February 7th, 1966

Held \_\_\_\_\_ 19 \_\_\_\_\_

The regular meeting of Village council met on this date with Barr, Young, Hedrick, Julian, Furness an Lloyd answering roll call. Mayor Davis in charge.

Reading of the minutes of January 3rd an 11<sup>th</sup> approved as read.

Darrel Marquis met with council. His complaint was that Thomas filled up his driveway several times when he was clearing the streets of snow. A long discussion followed but no action taken.

Poling an Wilson of the Board of Public Affairs met with council., to discuss water rentals and delinquents. An amendent to the ordinance was read that Poling had prepared. That amendent stating that all property owners would be billed direct for their water rentals. The water ordinance was discussed by members. Poling asked council if he could take the ordinance ledger home with him so as to study the ordinance. A long discussion followed. Motion by Young that Poling take the ledger home with him and this be reviewed by him and the other Board members and also contact the Solicitor and then report back to the council. This was seconded by Hedrick. All voted yes.

Furness reported on the sewer work at Stebeltons, stating that the sewer should have more work done on it but the weather was not permisable, but he stated that Stebelton said it was working much better as is.

Following bills presented for consideration:

Chas Kanser Sr.-----	\$ 18.00	Joe Young-----	\$ 18.60
Helser Hardware-----	\$ 1.50	South Central Power Co-----	\$ 7.05
F.H. Brewer Co-----	\$ 69.62	Sturm & Dillard Co-----	\$ 5.90
Thomas Plumbing & Heating-----	\$ 244.00	Water Dept-----	\$ 62.50
South Central Power Co-----	\$ 168.93	Amanda Twp Trustees-----	\$ 9.37
South Central Power Co-----	\$ 46.40	De Lille Oxygen Co-----	\$ 3.45
Robert L Bowman, Gulf-----	\$ 2.50	Ruby Kuhn-----	\$ 3.00
Robert L Bowman, Gulf-----	\$ 8.32	Doyle Nye-----	\$ 75.00
Edgar Spangler-----	\$ 75.00	Steven Blankenship-----	\$ 5.62
Columbia Gas of Ohio-----	\$ 20.32		

Motion by Young that all bills be allowed and warrants be issued. Seconded by Barr. Young yes, Barr yes, Hedrick yes, Julian yes, Furness yes, Lloyd yes.

Mayor Davis reported on the Police dept. He stated he had made one arrest and the fine was \$ 26.20 and also collected \$ 25.00 for license fees at the resturant. He reported that the Crusier was not patrolling the streets very much. He stated that Spangler was going to resign in four weeks.

Mayor Davis discussed zoneing, stating he was aquireing information on it.

Hedrick discussed cars parking on the sidewalks, mostly at the Gulf station and on High st west of Johns st,. No action taken.

Young discussed the work on the streets that the gas company is doing. He suggested that the company be notified to hurry the project up and Lawson be notified of this.

Hedrick discussed the trees on Village property where the new post-office will be built, stating that Hickman was enquireing about them. A discussion followed and council suggested that there nothing be done about them with out Council's action and there was no action taken.

Hedrick stated that a street light was out on Halderman an Leist sts. Mayor Davis appointed Barr on the light committee and asked her to call the company.

Barr discussed Lelah Belle Boyer who has been ill. She stated that coal and food had been taken to her and asked if the village had any way of helping her. A discussion followed but no action taken.

Nothing further brought before the Board upon motion by Lloyd, seconded by Hedrick meeting adjourned.

*[Signature]*  
Clark

*[Signature]*  
Mayor



Minutes of

Regular

Meeting

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

1097

Held.....

March 7th, 1966

19.....

The regular meeting of Village Council met on this date with Julian, Furness, Young, Barr, Hedrick, and Lloyd answering roll call. Mayor Davis in charge. Reading of the minutes of February 7th approved as read.

Young stated that Sifford had called him and stated that he had acquired literature from Moeller concerning a sewage system and that he ( Sifford ) would like to meet with Council in April to discuss it.

The water rates and delinquents were discussed. The State Code 743-04 does read that the water utilities on a property that is not paid can be added to that property taxes. Motion by Lloyd that Council direct the Board of Public Affairs to collect all water delinquent bills from property owners or be added to that property tax. Seconded by Hedrick. All voted yes in favor.

The streets were discussed. Furness stated that he was trying to find a man that would work on the streets but as yet was unable.

Paul Wilson met with Council. He discussed the opening of the east end of High street between the Hunter and Valentine properties. A long discussion followed. Lloyd made a motion that street committee get an estimate cost of what it would cost to put that street in and black top it. Seconded by Julian. All voted yes.

John Bickham met with Council. He discussed the corners in front of the Mid-west on Village property on lots I28 and I29. He requested that if that property could be given to the Mid-west they would improve the corner at no added expense to the Village. Motion by Furness that Village transfer that land to Mid-west for the existing street area when the Mid-west had the papers all in order. Seconded by Julian. All voted yes.

The Clerk reported on the funds from the telephone booth in front of Council chambers. From Dec 9th to Feb 16th a total of \$ 94.05 had been taken in from calls, Less the excise tax of \$ 1.95 which, 10% commission on \$ 92.10, the amount of \$ 9.21. A check for that amount sent to the Village.

The Clerk read a letter from the Columbia Gas of Ohio stating that on Jan 5th, 1966 the service rates in the Village would be decreased .18 ¢ per one thousand cubic feet.

The following bills presented for consideration;

Eureka Fire Hose-----	\$ 197.99	Amanda Vol Fire Dept-----	\$ 7.00
Lancaster Eagle Gazette-----	\$ 28.88	Amanda Twp Trustees-----	\$ 9.37
Water Dept-----	\$ 62.50	Nationwide Ins Co.-----	\$ 92.40
South Central Power Co-----	\$ 167.81	Youngs Pontiac-----	\$ 22.62
Thomas Plumbing & Heating----	\$ 145.00	South Central Power Co-----	\$ 6.63
Rhymers Auto Service-----	\$ 28.00	Youngs Pontiac-----	\$ 58.50
Walter F Stephens Jr. Inc-----	\$ 8.10	Edgar Spangler-----	\$ 75.00
Gulf Service Station-----	\$ 18.35	Steve Blankenship-----	\$ 8.12
Doyle Nye-----	\$ 75.00	Columbia Gas of Ohio-----	\$ 24.14
Treas of Fairfield Co.(22.80) \$	45.60		

The bills were discussed. Treas of Fairfield Co bill was for real estate taxes from the streets that were excepted by deeds from Wilson. If the taxes were paid the full year which would be \$ 45.60, the County Auditor stated that the Solicitor could remove those taxes from the Village. Motion by Lloyd that the taxes be paid for the full year, seconded by Young. All voted yes.

The Eureka Fire Hose bill was discussed. Since D.E.Kennedy had received the bill in November and had not turned it to Council for payment the 2% discount was not active. Motion by Lloyd, seconded by Hedrick that the discount of \$ 3.90 be deducted any way. All voted yes.

Motion by Young that all bills be allowed and warrants be issued.

Seconded by Hedrick. Young yes, Hedrick yes, Julian yes, Furness yes, Barr yes, Lloyd yes.

Mayor Davis reported on the Police. He stated he had turned in \$ 120. from fines and costs in February. He stated that the Crusier was not on the streets as it should be. He stated that he was trying to find a replacement for Spangler who had resigned as of March 1st. Nye met with Council and stated that he would work extra hours on the streets but would like to have more pay. Council advised him that a salary raise could not be done during the year. A long discussion followed. The equipment that the Police officers are using which belong to the Village was discussed. Motion by Lloyd that the Village get a list of everything that is being used by the Police and it be put on record. Seconded by Young. All voted yes.

continued



Minutes of

Meeting

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

1097

continued.

Held ..... 19.....

The car fund was discussed. Motion by Lloyd that \$ 50. be taken from the Misc appropriation in the General fund and be tranfered to the car fund. Seconed by Barr. All voted yes.

Mayor Davis discussed the new post office building that will be built in the near future., stating that Hickman had talked to him about a number for it. Other house numbers were discussed.

Barr reported that she had called the South Central Power about some of the street lights that were out, stating that they said they would take care of them.

Young discussed the drain sewer that was to be put on Kirby ave as per stated in the July and Sept minutes. After discussion motion by Young that the street committee contact Thomas and have the work done. Seconed by Hedrick. All voted yes.

Julian discussed the broken tile in front of Parnel Conrads on School street. Young suggested that an estimate be had on that project and then ask the property owners if they would take care of the expense or part of it. A discussion followed but no action taken.

Mayor Davis discussed the zoneing. He had Ordinances concerning the details and asked Council to study them until next meeting.

Nothing further brought before the Board upon motion by Hedrick, seconed by Furness the meeting adjourned.

*Luhn*

Clerk

*Robert W. Davis*  
Mayor

## SPECIAL MEETING; MARCH 15th. 1966.

A special meeting was called tonight with Barr, Julian, Furness, and Lloyd answering roll call. Mayor Davis in charge.

Purpose of the meeting was to hire James R Smith as Police officer. Smith had served some time on the Police force in 1965. His bond was turned in by the Mayor for Council to accept.

Motion by Lloyd that his bond be accepted and he be hired to serve, seconed by Julian. Barr yes, Furness yes.

His duties will begin on March 21, 1966.

Nothing further brought before the Board upon motion by Lloyd meeting adjourned.

*Luhn*

Clerk

*Robert W. Davis*  
Mayor



Minutes of

Special

Meeting

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

1007

Held March 23rd, 1966 19

A special meeting was held tonight with Barr, Furness, Julian, Hedrick, and Lloyd answering roll call. Mayor Davis in charge.

Paul Wilson present. The purpose of this meeting was to discuss with Wilson the extension of East High street from Leist street east approx. 300 feet. Wilson stated he would like to have it extended because he wanted to build homes. He asked Council if they would accept the street, or deed to the street, if he would prepare the street to a width of 38 feet wide, hard surface it with 240 ton bank run gravel, 140 ton I-- I8-- 7/8 " under, 1.2 gallon liquid asphalt per square yard and 80 lb limestone per yard and rolled. This all to be done before Village to accept the deed for that street.

After discussion motion by Lloyd that Council accept specifications as temporary standard until final code is established by Village. Seconded by Julian. All voted yes.

Nothing further meeting adjourned.

Kuhn  
Clerk

Mayor

Robert W. Davis



Minutes of

Regular

Meeting

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

1097

April 4th, 1966 .

Held

19

The regular meeting of Village council met on this date with Barr, Hedrick, Julian, Furness, Young and Lloyd answering roll call. Mayor Davis in charge.

Reading of the minutes of March 7-15- an 23 rd approved as read.

Julian discussed the street in front of Helen Hedges. He stated that when the snow was cleared from in front of that home they cleared the gravel also and now it was muddy. After discussion Mayor Davis suggested that the street committee check it out and replace the gravel if necessary.

Young stated that Sifford had called him stating that he was unable to attend the meeting tonight but would like to meet with Council members at nine A.M. Friday morning April 8th to discuss the sewage. Some of the members stated they could meet and others stated they could not.

Mayor Davis discussed the painting of the curbs. He suggested that the street committee check on this project.

The following bills presented for consideration:

Pay-Roll-----	\$ 381.50	South Central Power Co----	\$ 169.44
Amanda Twp Trustees-----	\$ 9.37	Holser Hardware-----	\$ 3.22
Water Dept.-----	\$ 62.50	Thomas Plumbing & Heating	\$ 14.50
James R. Smith-----	\$ 75.00	Doyle Nye-----	\$ 75.00
Gulf Service Station-----	\$ 23.21	South Central Power Co----	\$ 6.54
Geo W. Van Camp Co-----	\$ 52.00	Fred Warner-----	\$ 9.00
Chas Kinser Sr.-----	\$ 54.00	De Lille Oxygen Co-----	\$ 6.90
Columbia Gas of Ohio-----	\$ 18.55		

Motion by Lloyd that all bills be allowed and warrants be issued. Seconded by Hedrick. Lloyd yes, Hedrick yes, Barr yes, Julian yes, Furness yes, Young yes.

Mayor Davis reported on the Police. He stated he had collected \$ 243.40 from fines and costs in March. A discussion followed on the Police.

Lloyd made a motion that \$ 75. be taken from the Misc appropriation in the general fund and it be tranfered to the car fund. Seconded by Julian. All vote yes.

Zoning was discussed by the Mayor an Council. No action taken.

The opening of streets discussed. No action taken.

A fee for holding an auction held in the Village was discussed. Council asked the Mayor to check this out and if an ordinance to that effect had been passed for him to collect that fee from Dicksons since they are holding an auction.

Mayor Davis discussed property numbering. He appointed Young as chair-man of that project and Furness an Julian to work with him.

Julian discussed some bricks that are set in the alley on Village property at Larry Kennedy's garage. Mayor Davis asked the street committee to check on it.

Mayor Davis discussed April 17th as Prayer Day as proclaimed by Gov. Rhodes. Motion by Lloyd, seconded by Young that we comply to this. All voted yes.

Mayor Davis discussed the first week in May as clean up week. He stated that the Reliable Refuse company would haul almost every thing away if the public would help clean up their properties as well as there streets an alleys. Mayor Davis suggested that the Clerk put up notices of the Prayer Day and clean up week in the Buishness places.

Julian discussed clean up date at the fire house on April 12th if weather permitting. He stated that Eugene Garrett would like to use the Village dump truck on that date to haul the trash away. Council permission was asked for it. Motion by Julian that the truck be used that day for that purpose, seconded by Lloyd. All voted yes.

A new fire truck was discussed. A fire truck fund was discussed. Motion by Lloyd that \$ 50. be taken from the Misc appropriation in the general fund and it be tranferred to a fire truck fund to be started. Seconded by Julian. After a discussion on this all voted yes in favor.

Nothing further brought before the Board upon motion by Hedrick seconded by Lloyd the meeting adjourned.

Clerk

Mayor



Minutes of

Meeting

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

1097

April 8th, 1966

Held ..... 19.....

On Friday morning April 8th, Vic Young and Floyd Lloyd met with Sifford and Mr Helling. Mr Helling discussed the sewage. His suggestion was for the first step was for the Village to get all detailed plans and then put them in for approval and then the Village might get some help. Those detailed plans would cost the Village several thousand dollars as he so stated. He said he would talk to Hall and Ranshon and see what he could do and then he would report to Sifford and then he, Sifford, could discuss it with the Village.

Clerk

Mayor

## MINUTES OF SPECIAL MEETING: HELD APRIL 25th, 1966.

A special meeting was called tonight with Barr, Hedrick, Julian, and Furness answering roll call. Mayor Davis in charge.

Paul Wilson met with council and the purpose of this meeting was to discuss the new addition to the Village known as the Eastern Heights Addition where Wilson asked council to accept and approve that plack of land of the six lots to be known as the Eastern Heights Addition.

Motion by Julian that the couhcil accept and approve those six lots known as the Eastern Heights Addition, seconed by Barr. Julian yes, Barr yes, Furness yes, Hedrick yes.

Nothing further brought before the Board upon motion by Julian, seconed by Furness the meeting adjourned.

Clerk

Mayor



Minutes of

Regular

Meeting

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

1097

May 2, 1966

Held

19

The regular meeting of Village council met on this date with Hedrick, Furness, Young, Julian, Barr and Lloyd answering roll call. Mayor Davis in charge. Reading of the minutes of April 4th, 8th, and 25th approved as read.

Mr Bushee from the State Highway Dept met with council. He discussed the U.S. Route 22 relocation and explained some facts in advance. Each member was given a map and some details. He stated the public hearing for the general public will be held at the Amanda High school on May 12th at 2:00 P.M. He explained that traffic would be maintained as usual during there progress. He stated the main artery to the new route would propably be school street and they would improve it some but he would not commit himself to how much would be done. After discussion Lloyd made a motion that council hold a special meeting on Monday, May 9th at 7:30 P.M. and meet with the school board and the public to discuss the new route. Seconded by Hedrick. All voted yes.

Paul Wolson met with council. He discussed the Eastern Heights addition and had a map to show council.

Furness discussed street labor, stating he had some men in view to work if they would get chauffer license.

Julian discussed the storm sewer on Kirby ave as stated in July 6th and Sept 7th minutes. He stated that Thomas would like to have a couple of council members check it out further before the job was started. Mayor Davis asked the street committee to check it out.

Discussion on a large hole back of the green house. Motion by Lloyd that the hole be fixed. Seconded by Hedrick. All voted yes.

Julian discussed the broken tile in front of Parnel Conrads and the drainage from the tile. Furness suggested that he thought the broken tile should be replaced but the expense on it should be watched until the Village knew more about what the State would do with that street. Motion by Lloyd that the broken tile be replaced, seconded by Julian. All voted yes.

The following bills presented for consideration:

Chas Kinser Sr-----	\$ 9.00	Ernest Blankenship-----	\$ 9.00
Gulf Service Station-----	\$ 8.13	James R. Smith-----	\$ 75.00
Gulf Service Station-----	\$ 31.55	Doyle Nye-----	\$ 75.00
Youngs Pontiac-----	\$ 3.18	Edgar Spangler-----	\$ 22.80
Bill Young-----	\$ 2.00	Amanda Twp Trustees-----	\$ 9.37
Water Dept-----	\$ 62.50	Ruby Kuhn-----	\$ 3.00
South Central Power Co-----	\$ 168.71	Columbia Gas of Ohio-----	\$ 13.74
South Central Power Co-----	\$ 6.57		

Motion by Young that all bills be allowed and warrants be issued. Seconded by Hedrick. Young yes, Hedrick yes, Furness yes, Julian yes, Barr yes, Lloyd yes.

Mayor Davis reported on the Police. He stated he had collected \$ 206.20 in fines and costs during April. Doyle Nye met with council and he discussed a bad check that he had taken on a fine from a party and the check had been stopped payment on it and as yet the check had not been made good. He stated that he would not accept any more personal checks for fines. Mayor Davis discussed a first aid kit that Nye would like to have to carry in the crusier. The price of it is \$ 33.25 and can be purchased from W.S. Darley & Co, Melrose Ill. Motion by Hedrick that council buy this kit, seconded by Furness. All voted yes in favor.

Mayor Davis discussed the police crusier stating it should have a tune up plus new plugs and points. Motion by Hedrick that it be done, seconded by Lloyd. All voted yes.

John Bickham and Stan Johns met with council. Johns discussed the corner at the plant as discussed in March 7th minutes, stating that the proper papers had not been prepared as yet and asked if a special meeting could be held later on it. Motion by Lloyd that a special meeting be held on Monday, May 16th at 7:30 P.M. for them. Seconded by Julian. All voted yes. Johns also discussed the narrow street on Johns street north of High street. He stated that he would deed some of his land at the brick house to the village so that street could be made wider if necessary. He discussed the telephone pole there that is in the street stating it should be moved back.

A letter was read from Mrs Esther Garrett asking for the \$ 600. back that the United Appeals had given the village for the park and recreation and pool fund. The letter stated that the school yard could be used as a play-ground and the money was needed for super-vision. A long discussion followed. Motion by Lloyd that the letter be refered to the Recreation board. Seconded by Julian. All voted yes.

Lloyd stated that he had \$ 2500.00 more for the park, recreation and pool fund when land was obtained and the park was started.

A letter was also read from the Ladies auxiliary, <sup>of Amer. Legion</sup> in regards to poppy day in Amanda.



Minutes of

Meeting

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

1097

Held ..... 19 .....

The letter asked if the auxiliary could sell the poppies in Amanda from May 10 to May 14. After discussion Lloyd made a motion that the suggestion of the auxiliary be supported, seconded by Hedrick. All voted yes.

The car fund discussed. Motion by Lloyd that \$ 50. be taken from the Misc fund in the general fund and it be tranfered to the car fund. Seconded by Julian. All voted yes in favor.

Motion by Lloyd that \$ 50. be taken from the Misc fund in the general fund and it be tranfered to the fire truck fund. Seconded by Julian. Vote- Lloyd yes, Julian yes, Barr yes, Young yes, Hedrick yes, and Furness NO.

The insurance on the municipal building and the truck barn discussed. Mayor Davis to check this out.

The ordinance 4-54 pertaining to auctions was read and discussed by Mayor and members.

Nothing further brought before the board upon motion by Hedrick seconded Lloyd the meetin adjourned.

*Kuhn*  
Clerk

*Robert W. Davis*  
Mayor



Minutes of

Special

Meeting

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

1097

May 9th, 1966

Held ..... 19 .....

A special meeting was held tonight with Barr, Julian, Furness, and Lloyd answering roll call. Mayor Davis in charge.

Smith, Nye, Spangler, Hickman, Beck, and Bates were also present.

The purpose of this meeting was to discuss the relocation of I59 as the main artery to the new route 22 which will by-pass Amanda and that main artery is School street as so stated. A long discussion followed. The safety figure is the main objectice of this location. Council members think that the route should tie into Route 22 at the west end of the Village instead of useing School street. Motion by Lloyd that council vote whether they are for or against the state useing School street as the artery, seconed by Julian. All vote yes. Vote Barr against, Julian against, Furness against, Lloyd against. Council members, Barr, Julian, Furness, asked Lloyd to be a spokesman for council at the meeting on May I2th at the school house.

Nothing further brought before the Board upon motion by Julian seconed by Lloyd meeting adjourned.



Clerk



Mayor

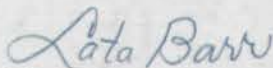
Special.

HELD: May I6th, 1966

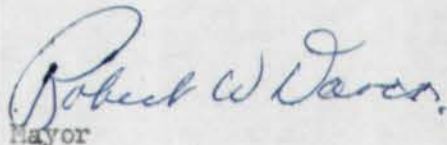
This special council meeting was called in accordance with agreement between the Village of Amanda and Mid-West Fab Co. pertaining to portion of lots I28 and I29 in Lerch addition. Mayor Davis presiding. Members present Vic Young, Gary Julian, Floyd Lloyd, Lata Barr, Vernon Furness.

Ordinance # 2-66 was read by John Bickham, general mgr of Mid-west. A motion was made by Floyd Lloyd that the village of Amanda vacate a portion of intersection of Lerch ave and Lillian sts as designated on plat of survey dated May I6, 1966 and signed by acting clerk Lata Barr to exchange point 029 acres of Mid-west Fab land for 073 acres of village land. Mid-west Fab to pay all expenses in connection with said change including paving and curbing street to a minimum of 34 feet width, as offered.

Gary Julian made a motion to declare an emergency and dispense with the 2nd and 3rd reading of said ordinance, . Seconed by Vic Young, all 5 members voted yes. A motion was made by Lloyd and seconed by Gary Julian that we vote on the ordinance- all 5 yes.



Acting Clerk



Mayor



Minutes of

Regular

Meeting

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

1097

June 6th, 1966

Held

19

The regular meeting of Village Council met on this date with Hedrick, Barr, Julian, Young, Furness, and Lloyd answering roll call. Mayor Davis in charge.

Reading of the minutes of May 2-9-16 approved as read.

Larry Guisenger met with council and discussed the sewer in front of his home on school street and stated that the odor from it was unbearable. A long discussion followed. Young stated that an air tight lid might help but because they are storm sewers it could not be covered up. Young also discussed a chemical that could be poured in that might help. Barr suggested the chemicals be tried. Motion by Lloyd that the village buy some chemicals to try to solve the problem, seconded by Barr. All voted yes. Lloyd stated he would see about a trap that might be put in to help solve the odor problem.

Nye met with council. He had the new first aid kit which he showed to council. He discussed new uniforms for himself and Smith, stating that they were very expensive and asked if the village might help with the cost of them. He also stated the turn signals on the cruiser would not work. Members told him to take it to Youngs and have them fixed. He also discussed the children of Don Roshen and stated that they were in the street at all times and he was afraid they were going to get hit. He suggested they should be a well-fare problem.

Julian reported on the sewer on Kirby ave, as stated in July 6 and Sept 7- of 65 and stated Thomas would do it in a couple of weeks. A discussion followed.

Furness reported on some streets. He had some estimates from Brewers. A discussion followed and that was tabled until later.

The following bills presented for consideration:

Fifth-Third Union trust Co-----	\$ 444.95	Chas KinserSR-----	\$ 60.00
Ernest Blankenship-----	\$ 60.00	Gulf Service Station-----	\$ 15.80
South Central Power Co-----	\$ 6.90	Sturm & Dillard Co-----	\$ 11.20
F.H. Brewer Co-----	\$ 27.92	Geo W Van Camp-----	\$ 32.50
Huston Grain Co-----	\$ 3.45	Chas Kinser Sr-----	\$ 52.50
Larry Blankenship-----	\$ 24.00	Rhymers Auto Service-----	\$ 15.15
Nationwide Mutual Ins Co-----	\$ 92.40	Doyle Nye-----	\$ 75.00
James R Smith-----	\$ 75.00	W.S. Darley & Co-----	\$ 33.71
Gulf Service Station-----	\$ 53.24	Amanda Twp Trustees-----	\$ 9.37
Water Dept-----	\$ 62.50	Amanda Vol Fire Dept-----	\$ 14.00
South Central Power Co-----	\$ 168.82	Helser Hardware-----	\$ 20.07
Columbia Gas of Ohio-----	\$ 5.63		

Motion by Hedrick that all bills be allowed and warrants be issued. Seconded by Young. Hedrick yes, Young yes, Barr yes, Julian yes, Furness yes, Lloyd yes.

Mayor Davis reported on the police. He stated he had collected \$ 250. in fines in May. A discussion on street patrolling.

Motion by Lloyd that \$ 75. be taken from the Misc fund in the general fund and be transfered to the Police Car fund. Seconded by Julian. All voted yes.

Motion by Lloyd that \$ 75. be taken from the Misc fund in the general fund and be transfered to the Fire Truck Fund. Seconded by Julian. Vote Lloyd yes, Julian yes, Barr yes, Young yes, Hedrick yes, Furness NO.

Young discussed the hauling of Grain, Corn Cobs, Hay, Ect from the 2 mills here and the trucks not being covered over. There is an Ordinance 4-57 to that effect. Young stated that both mills should be notified by letter to that effect. All members in favor of them being notified.

Furness discussed the street light on West Main street near his home and also the first light at the west end of Main street, stating it was very dull. Barr stated she would call the company about it.

Mayor Davis discussed some dead trees on Village property that should be removed. One in front of Herb Youngs and the other one between Mrs Davis and Vernon Furness. A discussion followed and Mayor Davis asked Julian to check them out and other ones on Village property through out the Village.

Young discussed a water Maple tree that John Eckard Sr had planted on Village property and over Village tile at the rear of his property at the alley. Motion by Young that he be notified by letter to remove that tree in 30 days. Seconded by Lloyd. All voted yes.

Streets and alleys needing oil discussed.

Lloyd discussed Johns street, stating it should be surveyed and made wider as Stan Johns had talked about in May 2 minutes. After discussion Lloyd made a motion that it be surveyed between Stan Johns brick house and the Presbyterian Manse and prepare to make it wider. Seconded by Young. All voted yes.



Minutes of

Meeting

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

1097

" continued "

Held ..... 19 .....

Motion by Lloyd that Hastings be contacted about the Village taxes that are being paid each year. Seconded by Julian. All voted yes. Mayor Davis asked Hedrick to contact Hastings concerning this as the papers and tax receipts are at his office and have been since March 8th.

Discussion on the \$ 600. from the United Appeal that was donated to the Village for a Park. Mayor Davis stated that it could not be returned and Lloyd asked that Mrs Esther Garrett be notified by letter to that effect.

The moving of Alberrys trallor from Van Cleve lot to the Geo Hiatt lot was discussed. Since they did not get permission of Council to move the trallor to another lot, the Ordinance does state that it is permissable to do like wise. Motion by Hedrick that Mayor Davis contact Alberrys and explain the Ordinance to them, seconded by Julian. All voted yes.

Furness discussed the uniforms for the Police. After discussion Lloyd made a motion that the Village pass an Ordinance stating that the Village to pay the regular Village Police a \$ 50. clothing allowance, payable at completion of Iith month of each year, also stating that the Officers must have been in continued service 8 months previous. Seconded by Julian. All voted yes.

Vic Young handed in his resignation from Council, stating that he had other obligations to fulfill. Motion by Hedrick that his resignation be accepted. Seconded by Lloyd. All voted yes.

Nothing further brought before the Board upon motion by Lloyd seconded by Hedrick, meeting adjourned.

*Fuhr*  
Clerk

*Robert W. Davis.*  
Mayor



Minutes of

Special

Meeting

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

1087

Held

June 20, 1966

19

A special meeting was held on this date with Barr, Hedrick, Julian, and Furness answering roll call. Mayor Davis in charge.

The purpose of this meeting was to approve Charles Christy as a member of the Board of Public Affairs to replace Ed Wilson who had resigned. Mayor Davis had appointed Christy with the approval of council.

Motion by Hedrick that he be accepted as a member on the Board of Public Affairs, seconded by Julian. Vote- Hedrick yes, Julian yes, Barr yes, Furness yes.

Nothing further brought before the Board and upon motion by Julian seconded by Barr meeting adjourned.

*Kuhn*

Clerk

*Robert W. Davis*  
Mayor

Public hearing on 1967 Budget. 6-29-66

A public hearing was held tonight for the annual inspection of the 1967 budget which had been prepared.

Council members present were, Barr, Lloyd, Julian, Furness, and Hedrick. Mayor Davis also present.

*Kuhn*

Clerk

*Robert W. Davis*  
Mayor



Minutes of

Regular

Meeting

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

1097

Held July 5th, 1966 19

The regular meeting of Village council met in session tonight with Barr, Hedrick, Julian, and Furness answering roll call. Mayor Davis in charge.

Reading of the minutes of June 6-20-29 approved as read.

Dale Kennedy met with council to discuss the Village fire truck. He stated that the pump on the truck would not pump to capacity and it had been repaired and still would not pump to capacity. He stated he had wrote to the W. S. Darley Company about it and they said they would replace the pump with a new one for \$1300. or overhaul the old one for \$325. plus \$50. for a new shaft on it, plus \$7.00 for a crate to ship it to the factory and also plus shipping charges. A discussion followed. Motion by Hedrick that the old pump be sent to the company and be overhauled. Seconded by Julian. Hedrick yes, Julian yes, Barr yes, Furness yes.

The following bills presented for consideration:

Chas Kinser Sr.-----	\$ 54.00	Gordon Electric-----	\$ 3.71
Geo. W. Van Camp-----	\$ 19.50	Chas Kinser Sr.-----	\$ 64.50
South Central Power Co-----	\$ 171.74	Sturm & Dillard Co-----	\$ 11.20
Gulf Service Station-----	\$ 16.26	Gulf Service Station-----	\$ 28.76
Doyle Nye-----	\$ 75.00	James R. Smith-----	\$ 75.00
Columbia Gas of Ohio-----	\$ 3.00	Amanda Twp Trustees-----	\$ 9.37
Helser Hardware-----	92 cents	Hiatts Grocery-----	30 cents
Water Dept.-----	\$ 62.50	South Central Power Co-----	\$ 6.72
Lancaster Eagle Gazette-----	\$ 1.84	Columbus Blank Book Co-----	\$ 56.28
Ruby Kuhn-----	\$ 3.00	Pay-Roll-----	\$ 381.25
Sanfax Corporation-----	\$ 42.30		

Discussion on the bills. Hedrick stated the 6-gallon DX85 from the Sanfax Corporation had come in damaged from transit and he asked that the bill be held up until he could check with the company before it was paid.

Motion by Julian that all other bills be allowed and warrants be issued. Seconded by Barr. Julian yes, Barr yes, Hedrick yes, Furness yes.

Mayor Davis reported on the Police. He stated he had collected \$156.20 in fines and costs in June and stated that Nye and Smith both had been on vacation in June. He discussed the Aubery trailer as stated in June 6th minutes and stated he had fined them but suspended the fine and they paid the costs of \$16.20. He said that neither them or Geo Hiatt knew about the Ordinance. Mayor Davis said he thought that an Ordinance such as that one or the most important ones should be published in the paper. Motion by Julian that Council approve the setting of Aubery trailer on the Hiatt lot, seconded by Hedrick. All voted yes.

Mr Oatney from Brewers met with Council to discuss the streets. Oak st was discussed and he stated the prices would vary from \$15000 with concrete curbs or \$11000. with out curbs would be the top price and from that price down as it depended on how it was done. He stated that it would be graded and be 40 ft wide from School to Leist and 36 ft wide from Leist east to end, and with 2 1/2 inch T-34 at a price of \$5270. OR, same grading and width and 1 1/2 inch T-34 for approx \$3100. A discussion followed. Julian made a motion that Oak st be left out for bidding and have it fixed, seconded by Furness. All voted yes.

The oiling of alleys and some streets discussed. Oatney said the price of oil would be 16¢ per gallon put on. Motion by Furness that the necessary alleys and streets be oiled. Seconded by Julian. All voted yes.

Reading of Ordinance 3-66 read the first time.

Joe Poling met with Council to discuss Rhymer as water Supt and his salary. After discussion motion by Hedrick that Rhymer be approved as Supt. Seconded by Furness. All voted yes. Then his salary was discussed. Motion by Furness that his salary be \$100. per month, seconded by Hedrick. All voted yes.

John Dupler met with Council in request of Mayor Davis to discuss the fire and windstorm insurance on the truck barn and the Municipal building. After discussion motion by Hedrick that Dupler put a binder on the extended coverage of the two buildings and inform Council later what the price would be, seconded by Furness. All voted yes.

The annual budget for 1967 discussed. Motion by Julian that the Budget be approved. Seconded by Barr. All voted yes.

Julian discussed some signs that the Presbyterian church would like to put up on the streets. A discussion followed. Motion by Hedrick that the church put the signs up as per Ordinance, seconded by Furness. All voted yes. Other signs on Main st discussed. Some of them need painting and other ones need replacing. Mayor Davis asked Julian to see about having them painted and replacing some new ones on Main st. Motion by Julian that some new signs be bought for Main st, seconded by Furness. All voted yes.



Minutes of

"continued "

Meeting

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

1097

Held ..... 19 .....

The painting of the curbs at intersections were discussed, and also the trim on the Municipal building. Mayor Davis asked Furness to take care of this project. Motion by Julian that he buy the paint for this project, seconded by Hedrick. All voted yes.

Mayor Davis discussed the numbering of the houses. He asked Council members to meet at any time and he would work with them to start this project. Next week was discussed as the starting point.

A Council member to replace Young was discussed. After discussion motion by Furness that Charles Brown be appointed to fill the vacancy. Seconded by Hedrick. All voted yes.

Nothing further brought before the Board upon motion by Hedrick, seconded by Julian the meetin adjourned.

*Kuhn*  
Clerk

*Robert W. Davis.*  
Mayor



Minutes of

Regular

Meeting

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

1097

August 1, 1966

Held

19

The regular meeting of Village Council met on this date with Hedrick, Lloyd, Barr, Julian, Furness answering roll call. Charles Brown present. Mayor Davis in charge. Reading of the minutes of July 5th approved as read.

Reports on the standing committees. Julian discussed the street signs. Motion by Lloyd that the Village signs read "AMANDA CORPORATION LIMIT" for the 2 signs at the east and west end of Village. Seconded by Hedrick. All voted yes. Julian discussed the 20-25-35 per hour signs, the resume speed signs, do not park here to corner and the school crossing signs. Council gave him authority to order the necessary signs.

Furness discussed a leak in the Village building. Hedrick stated that the entire roof needed a coat of paint. Furness stated he would have Bigham check this out.

The following bills presented for consideration:

Columbia Gas of Ohio-----	\$ 3.00	Amanda Twp Trustees-----	\$ 9.37
Lancaster Eagle Gazette-----	\$ 3.32	DeLille Oxygen Co-----	\$ 3.45
Water Dept-----	\$ 62.50	William Bigham-----	\$ 4.50
Amanda Vol. Fire Dept.-----	\$ 11.00	William Blakenship-----	\$ 30.00
Fred Warner-----	\$ 9.00	Chas Kinser Sr-----	\$ 12.00
William Bigham-----	\$ 52.50	William Blankenship-----	\$ 15.00
Huston Grain Co-----	\$ 5.30	Chas Kinser Sr-----	\$ 111.00
Fred Warner-----	\$ 6.00	Sturm & Dillard Co-----	\$ 11.20
William Bigham-----	\$ 22.50	James R. Smith-----	\$ 75.00
Doyle Nye-----	\$ 75.00	Gulf Service Station-----	\$ 50.32
South Central Power Co-----	\$ 5.40	South Central Power Co-----	\$ 171.12

Motion by Julian that all bills be allowed and warrants be issued. Seconded by Hedrick. Vote-Julian yes, Hedrick yes, Barr yes, Lloyd yes, Furness yes.

Motion by Hedrick that Charles Brown be accepted as Council member, seconded by Julian. All voted yes. At which time his bond was turned in and he had been sworn into office by Mayor Davis.

Ordinance 3-66 read the second time.

Rates of insurance on the truck barn and city building discussed. Dupler, Nation-wide, had sent in the following prices: price of extended coverage on the truck barn is 22¢ per \$100. and fire 73¢ per \$100. On city building the rates are: extended coverage 22¢ per \$100. and fire 17¢ per \$100. Motion by Lloyd that extended coverage and fire of \$1000. be put on the truck barn and extended coverage and fire of \$6000. be put on the city building. Seconded by Hedrick. All voted yes.

Mayor Davis reported on the Police stating he had collected \$300. in fines and costs in July and \$25. for license at the home restaurant.

Nye met with Council and discussed the Police Academy school in Lancaster that he and Spangler would like to attend for 10 weeks, a total of 120 hours. The cost of it is \$41.10 per man and asked Council if they would pay for the 2 of them. Motion by Julian that they attend and Village pay their fees, seconded by Lloyd. All voted yes.

Nye discussed a base station that is being put in near Carroll for an Auxiliary Police Department for all surrounding communities. He stated that each man would be paid \$1.00 per year and on all special assignments an hourly wage. Motion by Lloyd that this be tabled on the Mayors desk for time being, seconded by Julian. All voted yes.

Nye stated that the Booster Club had asked permission to have the Labor Day parade. Motion by Lloyd that they have permission with the supervision of the Police Dept. Seconded by Julian. All voted yes.

Nye discussed the shooting of birds. Council gave him authority to do like wise and told him to get help if he needed it.

Nye discussed 2 street lights that were needed in the alley back of John Bottoms garage and one back of Methodist church in alley. A discussion followed. Furness discussed one at the Woodard home, on Lutz ave that was needed. Motion by Lloyd that the Village have the Power Co install the 3 lights. Seconded by Barr. All voted yes.

Mayor Davis reported that the Power Co said that they would trim the trees in the Village as soon as they could make it.

The resurfacing of Oak street discussed. Brewers price was \$3103.50 for 285 tons T-34, 32 tons #9 gravel choke, and preparation and made 1½ inch thick. Motion by Lloyd that the street be resurfaced by Brewers, seconded by Julian. All voted yes.

Barr discussed the play ground at the school house, stating that the children that went there to play had no water to drink nor any toilet facilities. After discussion Lloyd made a motion that the Clerk send a letter to the school board and Mr Smith asking them to investigate this and see if something could be worked out. Seconded by Barr. Vote- Lloyd yes, Barr yes, Julian yes, Furness yes, Brown yes, Hedrick NO.

(OVER)



" continued "

Minutes of

Meeting

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

1097

Held ..... 19 .....

Mayor Davis discussed the Police Renewal levy that will be on the November ballot. He then discussed a 2-mill levy to run for 3 years for streets which he stated he would like to put on the November ballot also. After discussion motion by Lloyd that the levy be placed on the November ballot, seconded by Julian. All voted yes. Resolution #1-66

The oiling of the alleys and some streets discussed. Lloyd stated that again his home, Barrs home and Poling home had oil on them from the spray when their street was oiled. The insurance company is to check this out. This is the 2nd time this has been done by the Brewer company. Lloyd stated his car was hit by the oil also.

Junk yards in the Village discussed. Motion by Lloyd that an emergency Ordinance be drawn up to prohibit this. Seconded by Hedrick. All voted yes.

Motion by Lloyd that an ammendment be added to this Ordinance, that any one violating this Ordinance be fined \$ 100. per day. Seconded by Julian. All voted yes.

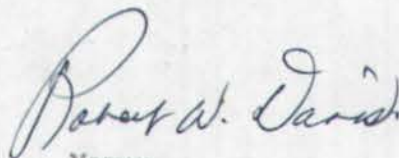
Hedrick discussed the lots belonging to Paul Childers that need mowing. Motion by Hedrick that he be given a ten day notice to clean them up. Seconded by Furness. All voted yes.

Hedrick discussed some streets that need mowing and suggested that Kinser mow them. Furness stated he would take care of it.

Nothing futher brought before the Board upon motion by Hedrick, seconded by Lloyd meeting adjourned.



Clerk



Mayor



Minutes of

Regular

Meeting

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

1007

Held Sept 6th, 1966 19

The regular meeting of Village Council met on this date with Hedrick, Barr, Julian, and Furness answering roll call. Mayor Davis in charge. Reading of the minutes of August 1st approved as read.

Gene Garrett and Dale Kennedy met with Council. The Mayor and members discussed the killing of birds in the Village. The Mayor asked Garrett if he and the fire department would help with this project as the birds were getting to thick in the Village. Garrett said they would. Motion by Julian that the shells for this project be purchased from Frank Shaffer and the project be supervised by the Chief of Police and the Fire Chief. Seconded by Furness. All voted yes.

Garrett discussed a fire hydrant that should be set near the Thad Davis home on Oak street. No action taken.

Garrett said that during the Presidents trip to Lancaster there were 6 members from the Amanda fire dept went to the fair grounds and helped to police the grounds and he felt it was quite an honor.

Kennedy discussed the Village fire truck and stated that a part of the old hose had bursted and they were in need of 300 feet more hose. After discussion motion by Hedrick that the Village buy 100 feet- 2 1/2 inch- 600 # test, double jacket and gum treated hose at the cost of \$ 97.50 per 50 foot roll. Seconded by Furness. Vote- Hedrick yes, Furness yes, Barr yes, Julian yes. Motion by Julian that the old hose be given to the township, seconded by Barr. All voted yes.

Mayor Davis discussed the numbering of the houses in the Village, stating he would like to get that project started.

Mayor Davis reported on the Police, stating he had collected \$ 227.60 in fines and costs in August. Police officers Nye and Smith, discussed by the Mayor and members. Mayor Davis said that Smith was going to resign as his hours had been changed at his job but he would continue to help out when possible. Nye was discussed by members. Julian stated that he had many complaints on him and his work. After discussion Julian made a motion that he, Nye, be brought before Council and be talked to concerning the Police work. Seconded by Hedrick. All voted yes.

Parking cars on the streets near the school discussed. Mayor Davis said a lot had been provided for all cars at the school and there would be no need to park on the streets. Motion by Julian that no parking be permitted on the south side of Lutz ave from School st east to end. Seconded by Hedrick. All voted yes.

Barr discussed the ordinance pertaining to live stock in the Village. She stated that she was asked if a pony could be kept in the Village limits. The ordinance does protect the Village in that manner.

Nationwide insurance discussed. The company does write an extended coverage to guard against people that does not have any insurance and that coverage is about \$ 60.00 more on the year than the Village is paying. Motion by Hedrick that the Village does not add that coverage to the present insurance, seconded by Julian. All voted yes.

The Police academy school as quoted in August minutes discussed, as the price was quoted as \$ 82.20 for 2 officers and Nye turned in a bill of \$ 92.20. Motion by Julian that the Village pay the extra \$ 10.00. Seconded by Barr. All voted yes.

The F.H. Brewer bill of \$ 240. for street and alley oiling discussed. Motion by Julian, seconded by Furness that the bill be held up until the houses of Lloyd, Barr and Poling be cleared of the oil that was sprayed on them when the oil was put on. All voted yes.

The following bills presented for consideration:

William Bigham-----	\$ 42.00	William Bigham-----	\$ 31.50
Gulf Service Station-----	\$ 9.80	Chas Kinser Sr-----	\$ 12.00
William Bigham-----	\$ 33.00	South Central Power Co-----	\$ 6.06
Nationwide Mutual Ins Co-----	\$ 204.90	Flaveon E. Augg-----	\$ 7.20
Flaveon E. Augg-----	\$ 25.00	Lancaster Board of Education--	\$ 60.00
James R. Smith-----	\$ 75.00	Doyle Nye-----	\$ 75.00
Gulf Service Station-----	\$ 18.98	Helser Hardware-----	\$ 47.32
Fairfield Paint & Oil Co-----	\$ 88.00	William Bigham-----	\$ 15.00
Rhymers Auto Service-----	\$ 22.00	Sanfax Corporation-----	\$ 42.30
Columbia Gas of Ohio-----	\$ 3.00	Helser Hardware-----	\$ 24.88
South Central Power Co-----	\$ 171.43	Helser Hardware-----	\$ 1.03
Water Dept-----	\$ 62.50	Amanda Twp Trustees-----	\$ 9.37
W.S. Darley and Co-----	\$ 196.14	Amanda Bent Bolt-----	\$ 17.71
Dupler Lumber Co-----	\$ 7.00		

Motion by Hedrick that all bills be allowed and warrants be issued. Seconded by Julian. Vote Hedrick yes, Julian yes, Barr yes, Furness yes.



Minutes of

Continued

Meeting

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

1097

Held ..... 19 .....

A letter from Smith, Amanda school, was read in regards to the children as quoted in Aug minutes. Since school has stated no action taken.

A letter was read from the Ohio Inspection Bureau stating that the Village fire truck was now repaired and would pump 500 GPM.

Ordinance 3-66 was read the 3rd and final reading. Motion by Hedrick to accept it, seconded by Julian. All voted yes.

Ordinance 4-66 read first time and since it was declared an emergency in Aug minutes motion by Julian that it be accepted, seconded by Barr. All voted yes.

Resolution 1-66 declaring it is necessary to levy a tax in excess of the ten mill limitation for the purpose of improving streets. The rate to be 2 mills for each one dollar valuation and the levy to run consecutive for 3 years. Motion by Julian to declare an emergency and dispense with the 2nd and 3rd reading of said Resolution and it be passed as read. Seconded by Furness. All voted yes. *Only 4 votes needed*

Resolution 2-66 declaring it is necessary to levy a tax in excess of the ten mill limitation for the renewal for police protection. The rate to be 2 mills for each one dollar valuation and the levy to run consecutive for 2 years. Motion by Julian to declare an emergency and dispense with the 2nd and 3rd readings of said Resolution and it be passed as read. Seconded by Furness. All voted yes. *Waiving - 5 votes needed*

A Resolution accepting the amounts and rates as determined by the Budget commission was read. Motion by Hedrick that the amounts be accepted by the Village, seconded by Julian. All voted yes.

Julian discussed the Presbyterian church signs and stated they were ready to be put up on Main st with the supervision of Council.

Julian discussed a sign at Chas Kinser Jr stating Kinser said it obstructed his view when entering highway. Julian stated it should be taken care.

Brewers and their contract with the Village was discussed. Since that work has not been done and Mayor Davis said he had talked with them and it would probably be done the 2nd week in Sept. Hedrick stated a date to have all work completed should have been on the contract.

Julian discussed 2 tile at Chas Kinser Jr that should have been put in so the filling could be made. Council members in favor of putting it in as it was in the minutes to do a year ago.

Furness discussed 2 trees at Rhymers. He said they would like to have them out. Since they are good trees Council said they would trim them but would not remove them.

Mayor Davis read a letter from Floyd Lloyd and the letter stated that of midnight Sept 5-1966 he had resigned from Council. Motion by Hedrick, seconded by Julian that his resignation be accepted and that he and also Vic Young be sent letters of thanks for their service as Council members. All voted yes.

Lots in the Village that need mowing discussed. That of Bruce Carter, Paul Childers, and The Rail-road tracks. Motion by Hedrick that the Clerk send the 3 of them registrar letters and give them a 10 day notice to clean them up. Seconded by Julian. All voted yes.

Nothing further brought before the Board upon motion by Hedrick, seconded by Furness the meeting adjourned.

*Julian*  
Clerk

*Robert W Davis*  
Mayor



Minutes of

Regular

Meeting

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

1097

October 3, 1966

Held ..... 19.....

The regular meeting of Village council met on this date with Furness, Barr, Hedrick, Brown, and Julian answering roll call. Mayor Davis in charge. Reading of the minutes of Sept 6th approved as read.

Paul Rhymer and John Eckard met with Council. Eckard discussed 5 trees at his home that need trimming. Other trees in the Village that need cutting or trimming discussed. Mayor Davis asked Julian and Hedrick to check on all trees that need attention. Discussion followed and Hedrick made a motion that contractors be contacted for this project and the work to be done plus the fact that they must have insurance to protect the Village. Seconded by Julian. All voted yes.

A letter was read from James R Smith stating he was resigning from the Police department as of Sept 27 due to his working hours at the factory. Motion by Hedrick that his resignation be accepted, seconded by Barr. All voted yes.

A council member to fill the vacancy left by Lloyd discussed. Motion by Julian that James R Smith be accepted to fill that vacancy. Seconded by Barr. All voted yes. At this time he turned in his bond for approval and Mayor Davis gave him the oath of office.

A letter was read from the Fire-Chief stating they had bought shells from Helser hardware and also 4 boxes from Frank Shaeffer for killing birds. Motion by Barr that Shaeffer be sent a check for \$ 7.00 for those shells, seconded by Furness. All voted yes.

John Dupler met with Council to discuss the insurance as stated in August minutes. After discussion motion by Hedrick that the insurance on the Municipal building be increased to \$ 10,000 and the amount of \$ 76. be paid now for 3 years. Seconded by Julian. All voted yes.

The following bills presented for consideration:

F.H. Brewer-----\$ 240.00	Chas Kinser Sr-----\$ 61.50
Chas Kinser Jr-----\$ 12.00	City News-----\$ 10.00
Pay-Roll-----\$ 364.56	South Central Power Co-----\$ 171.82
Amanda Vol Fire Dept.-----\$ 6.00	Scott Berry Fire Ext Serv.-----\$ 1.75
Eureka Fire Hose-----\$ 197.60	Ruby Kuhn-----\$ 4.35
Water Dept-----\$ 62.50	Amanda Twp Trustees-----\$ 9.37
Frank Shaeffer-----\$ 7.00	John Dupler-----\$ 76.00
Gulf Service Station-----\$ 12.12	Chas Kinser Sr-----\$ 31.50
Geo W Van Camp-----\$ 13.00	South Central Power Co-----\$ 5.67
Sturm & Dillard Co-----\$ 5.15	Huston Grain Co-----\$ 4.35
Rhymer's Auto Service-----\$ 9.50	Doyle Nye-----\$ 75.00
James R Smith-----\$ 75.00	Youngs Pontiac-----\$ 18.72
Gulf Service Station-----\$ 31.96	Columbia Gas of Ohio-----\$ 3.00

The Brewer bill discussed. Since they have not done anything about the oil that was sprayed on the homes as stated in Aug minutes, Council asked that the bill not be paid now and they be informed by letter why it is not paid.

Motion by Julian that rest of bills be allowed and warrants be issued. Seconded by Furness. Vote Julian yes, Furness yes, Barr yes, Hedrick yes, Brown yes, Smith yes.

Furness handed a letter to Council at this time stating that due to other obligations he was resigning from Council as of now. Motion by Hedrick that his resignation be accepted, seconded by Julian. All voted yes. Motion by Hedrick that he be sent a letter of thanks, seconded by Barr. All voted yes.

Harold Thompson present at the meeting. His name was discussed to fill the vacancy left by Furness. Motion by Hedrick that he be accepted as Council member. Seconded by Brown. All voted yes. At which time he turned in his bond for approval and was sworn in by Mayor Davis.

Mayor Davis discussed John William Swick as a Police officer to replace Smith. Motion by Julian that he be hired as Police officer, seconded by Hedrick. All voted yes. At which time he turned in his bond for approval and was sworn in by Mayor Davis.

Brown discussed a sewer that Harl Lawrence wanted to put in. Council told him to ask Lawrence to come to Council about this.

Mayor Davis appointed Julian as street commissioner and Thompson on the street department and Smith on the sewer dept.

Paul Grove asked Council permission to place a new trailer on his lot that he recently had moved from 5 weeks before. Motion by Julian that he be given a permit to place his trailer on his lot, seconded by Barr. All voted yes.

Mayor Davis reported on the Police. He stated he had collected \$ 422.40 in fines and costs in Sept. Nye present at the meeting and he and Mayor Davis discussed the Bill Wilson wreck on Labor day.

Motion by Julian that \$ 50. be taken from the Misc fund in the general fund and it be added to the Police car fund. Seconded by Barr. All voted yes. This makes a total of \$ 1050. in that fund and Motion by Hedrick that the full amount be taken and a bank certificate be bought with it. Seconded by Julian. All vote yes.

(over)



Minutes of

Continued

Meeting

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

1097

Held.....19.....

Mayor Davis said Mrs P.D. Kraft was selling calendar space and they had 2 spaces and the price was \$ I2. for them and the fire department would pay  $\frac{1}{2}$  of that for advertisements. For \$ I.00 more the Council meetings nights could be advertised in that space. Motion by Hedrick that the Village pay the \$ I3. and use the spaces, seconded by Julian. All voted yes.

Mayor Davis discussed the 2 mill Police levy and 2 mill street levy that are to be voted on in Nov. He suggested that cards be sent out to all voters prior to the election and thought it might be an advantage. Motion by Smith that Mayor Davis buy the necessary card set, that was needed and the Village reimburse him for that expense. Seconded by Thompson. All voted yes.

The rules for the Police that Mayor Davis had prepared was discussed by members an Nye. Mayor Davis said he would take them to Hastings and see what he thought about them.

Nye discussed an FBI meeting in Columbus that he would like to attend and asked Council if the Village would pay his gasoline bill for attending. Motion by Julian that the Village pay that bill, seconded by Hedrick. All voted yes.


The price of Police clothing was discussed. Motion by Hedrick that the Village buy 6 Police patches and 3 small type badges for the Police. Seconded by Brown. All voted yes.

Hedrick discussed a tile at Strayers drug store on Johns street that has running water coming out of it and draining on the street. After discussion Hedrick made a motion that she be sent a registrar letter concerning this matter. Seconded by Brown. All voted yes.

The Council chambers building was discussed. Mayor Davis suggested that it should be painted inside and new lighting should be enstalled. Hedrick stated the roof was in need of fixing and painting and the chimney was in need of repairs. After discussion motion by Julian that the roof be repaired and the masonry work be done and the ceiling inside be painted. Seconded by Hedrick. All voted yes.

Mayor Davis discussed some excess money that might be obtained at the County Court House. He asked the Clerk to check into this.

Nothing further brought before the Board upon motion by Hedrick, seconded by Barr the meeting adjourned,.

  
Clerk

  
Mayor



Minutes of

Regular

Meeting

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

1097

Held November 7, 1966 19

The regular meeting of Village council met on this date with Barr, Smith, Thompson, Hedrick, Julian, and Brown answering roll call. Mayor Davis in charge. Reading of the minutes of October 3 approved as read.

Julian reported on the street numbering, stating the project has been started and a number for the new post office has been designated.

Mayor Davis discussed the odor from the sewer at Guisingers and asked where the sanfax was as it had not been put in. Brown stated he thought it could be vented in a manner. Mayor Davis asked Brown to check it out.

The tile that Thomas was to put in on Kirby ave discussed. Mayor Davis asked Hedrick to check it out.

Mayor Davis discussed an apple tree on Village property in the alley back of new post office. Two other trees on Village property thendiscussed. These trees also near the post office. After discussion Julian said he would cut them down.

Dale Kennedy met with Council to discuss the new addition to the fire house that is being built. He stated the lowest bid was \$ 2388. and the size would be 24 by 30 and when completed it would be for the Village fire truck also. As quoted in Dec 7- 1964 minutes they asked the Village to pay 23 % of total cost. The Village cost to be \$ 549.24. Motion by Julian that the Village pay this if money could be appreciated thru the process of law. Seconded by Barr. All voted yes.

Service rendered by John Swick while acting as Police officer for a couple of weeks. was discussed. Council members requested that no salary be paid him.

The following bills presented for consideration:

F.H.Brewer Co-----	\$ 240.00	Robert Davis-----	\$ 9.60
Chas Kinser Sr-----	\$ 36.00	Fifth Third Union Trust Co---	\$ 3443.75
Amanda Twp Trustees-----	\$ 6.82	Columbia Gas of Ohio-----	\$ 3.00
South Central Power Co-----	\$ 171.63	Lancaster Eagle Gazette-----	\$ 13.49
Chas Kinser Sr-----	\$ 18.00	Huston Grain Co-----	\$ 27.60
Gulf Service Station-----	\$ 4.98	Helser Hardware-----	\$ 25.98
Denver Stebelton-----	\$ 18.00	Nationwide Mutual Ins Co-----	\$ 28.00
Water Dept-----	\$ 62.50	Amanda Twp Trustees-----	\$ 9.37
Ruby Kuhn-----	\$ 5.45	Doyle Nye-----	\$ 75.00
Cordles Sinclair-----	\$ 36.09	Doyle Nye-----	\$ 50.00
Doyle Nye-----	\$ 11.67	Vernon Furness-----	\$ 17.63
Edgar Spangler-----	\$ 67.50	Gulf Service Station-----	\$ 34.48
Georges Tree Service-----	\$ 175.00	South Central Power Co-----	\$ 5.85
Sturm & Dillard Co-----	\$ 5.45	Geo W Van Camp-----	\$ 13.00
F.H.Brewer Co-----	\$ 3130.38	Sargent Sowell Inc-----	\$ 227.82
Chas Kinser Sr-----	\$ 12.00	Helser Hardware-----	\$ 2.34
Georges Tree Service-----	\$ 525.00		

The Brewer bill of \$ 240. discussed again and asked the Clerk to hold until later. The GeorgesTree Service bill of \$ 525. discussed since they had on that bill \$ 75. for removal of 5 stumps on Main st which had not been authorized by Council. Motion by Julian that the \$ 75. not be paid and deducted from that bill. Seconded by Smith. All voted yes.

Motion by Julian that all other bills be allowed and warrants be issued. Seconded by Hedrick. Vote Julian yes, Hedrick yes, Brown yes, Barr yes, Smith yes, Thompson yes,.

A performance bond from the Reliable refuse company turned in for approval for coming year. Julian discussed some cinders that they had not hauled from Bill Crooks residence. After discussion motion by Julian that they be given another chance before contacting them. Seconded by Barr. All voted yes. Motion by Hedrick that their bond be accepted, seconded by Brown. All voted yes.

Cars being parked on sidewalk at Gulf Service station and residence of Carl Cummins discussed. Julian asked Nye to take care of this.

Mayor Davis reported on Police dept stating he had collected \$ 305.20 in fines and costs in October. Nye and Spangler present. Julian stated that he personally along with council wanted to congratulate Nye for his fine grade at Police accemedy. Nye reported on his out of town calls with the cruiser. He reported to council what equipment was carried in the crusier that was Village property. He discussed arrest books, 100 ft tape measure, blankets, 100 ft nylon rope, bulbs, film, and affidavids forms that was needed. After discussion motion by Hedrick that these things be purchased for them. Seconded by Brown. All voted yes.

Continued



Minutes of

Continued

Meeting

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

1097

Held \_\_\_\_\_ 19\_\_\_\_

Nye discussed a \$ 50. per month raise in salary as of Jan 1967 that he would like to have and asked the same amount be paid to Spangler and he stated the 2 of them would do the Police work. A long discussion followed and motion by Julian that this be tabled until later. Seconded by Hedrick. All voted yes.

Julian discussed the congested parking area near the factory on Kirby ave to back entrance of fire house. After discussion motion by Julian that no parking be permitted from Johns st west on Kirby ave to back entrance of fire house and a sign " no parking fire lane " be posted. Seconded by Barr. All voted yes.

Thompson discussed the large trucks that were going west on Kirby ave and when entering High st the turn could not be made and stay on the street and in so doing they would drive on Mrs Borchers walk and over her lawn. The sign " No Trucks " had been torn down at halloween and has not been replaced.


Julian stated the sign would be put up.

Brown discussed the new school signs that had been placed on Main st stating they were too high. Discussion followed and Julian stated they could be lowered. Other signs were discussed.

Nothing further brought before the board upon motion by Hedrick seconded by Brown meeting adjourned.



Clerk



Mayor



Minutes of

Special

Meeting

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

1097

November 14th, 1966

Held

19

A special meeting of Village Council met on this date with Julian, Thompson, Hedrick, Smith, and Brown answering roll call. Mayor Davis in charge.

Purpose of meeting to discuss the ways and means of operating the Police department since the Police operating levy failed on November 8. A long discussion followed and Council members and The Mayor stated that all expenses would have to be curtailed and there would be no raise in salaries. After discussion motion by Hedrick that the Police department be operated out of the general fund with one paid full time officer-- plus an Auxiliary or Special officer if needed and authorized by The Mayor and Council and he be paid by the hour-- and anything purchased with the exception of gas and oil be authorized by Council. This was seconded by Julian. Vote Hedrick yes, Julian yes, Thompson yes, Smith yes, Brown yes. >

Council members discussed credit cards from the Sinclair and Gulf Service Stations. Motion by Smith that the Village of Amanda Police department get credit cards from the two stations. Seconded by Thompson. All voted yes.

Nothing further brought before the Board upon motion by Julian seconded by Hedrick the meeting adjourned.

*[Signature]*

Clerk

*[Signature]*

Mayor.

*Here 11-21-66  
Hedrick 9/10*

Mayer Davis stated that the Police would have to help with what ever finance they could bring in to the general fund as he did not think that the general fund could carry that full load of the Police dept alone. He stated that if no help came from them he could see no other eternity only to discontinue the Police force in the Village.

*alternative*



Minutes of

Regular

Meeting

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

1097

December 5, 1966

Held

19

The regular meeting of Village Council met on this date with Barr, Hedrick, Brown, Julian, Smith, and Thompson answering roll call. Mayor Davis in charge. Reading of the minutes of November 7 and 14 th approved as read. after correction.

Doyle Nye met with Council. He reported he had given some warning tickets out at the fire house in the no parking lanes and also Elick had removed some of his junk cars from his house. A discussion followed. Nye also stated he had been contracted by the March of Dimes committee asking him if he would help collect for the March of Dimes on the date given. After discussion motion by Hedrick that the Police be stationed on Main street near the traffic light and help collect money for the drive on the date given, seconded by Smith. All voted yes.

Julian discussed the trees at the new post office building and stated he had cut 2 down but did not take the apple tree out. After discussion motion by Julian that the Village not remove the apple tree and if the post office department wanted it moved out they would cut it and move it out at their own expense. Seconded by Hedrick. All voted yes.

Brown discussed the sewer at the Guisenger home as discussed in Nov 7th minutes. A discussion followed but no action taken.

Brown discussed the 3 new street lights that are to be installed as stated in the August minutes, stating the company had been out and checked it out and they would be installed at their earliest convenience.

The following bills presented for consideration:

F.H. Brewer Co.-----	\$ 240.00	Chas Kinser Sr-----	\$ 6.00
Chas Kinser Sr-----	\$ 22.50	Amanda Twp Trustees-----	\$ 9.37
Youngs Pontiac-----	\$ 4.50	Baker Typewriter co-----	\$ 10.00
Water Dept-----	\$ 62.50	South Central Power Co-----	\$ 172.11
Nationwide Mutual Ins Co-----	\$ 101.00	Carls Gulf Service-----	\$ 13.90
Cordles Sinclair Service-----	\$ 6.06	Doyle Nye-----	\$ 75.00
Chas Kinser Sr-----	\$ 24.00	Amanda Grain Co-----	\$ 8.75
Carls Gulf Service-----	\$ 4.20	Sturm & Dillard Co-----	\$ 19.43
Cordles Sinclair Service-----	\$ 21.05	Gordon Bros Electric Co-----	\$ 7.92
South Central Power co-----	\$ 5.64	Thomas Plumbing & Heating-----	\$ 78.96
Columbia Gas of Ohio-----	\$ 15.16		

Brewers bill discussed and Council asked that the bill be tabled until later. Motion by Barr that rest of bills be allowed and warrants be issued. Seconded by Thompson. Vote, Barr yes, Thompson yes, Hedrick yes, Brown yes, Julian yes, Smith yes.

The work on the storm sewer on Kirby ave to be done discussed. Council asked that Thomas be sent a work order asking him to have it done by February 15, 1967.

A letter was read from the Auditor of State in regards to volunteer firemans dependents fund. Discussion followed and Julian made a motion to refer the letter to the Fire Chief and it be reported to next Council meeting, seconded by Barr. All voted yes.

Mayor Davis reported on the Police and stated he had collected \$ 160. in fines in November.

The interest from Bonds and Bank certificates were discussed. The State Examiner, working here the past week, had requested that if the interest from such Bonds and Bank certificates were added to such fund from which such interest was derived an ordinance by Village council should be proposed.

Motion by Hedrick that an ordinance be proposed to add all interest derived from Bond investments and Bank certificates of deposit of Village Funds shall be added to such Fund from which such interest was derived and comply with the request of the State Bureau of Supervision and Inspection, and, an emergency is hereby declared to exist and this ordinance shall take effect and be in force from and after its passage as read. Seconded by Julian. Vote Hedrick yes, Julian yes, Barr yes, Brown yes, Thompson yes, Smith yes.

Julian discussed some street signs that were needed. He discussed 2 alarm systems that should be placed near the traffic light in case of fire where the alarm could be turned in. After discussion motion by Julian that the Village buy 2--24 x 30 fire department; 24-7ft posts, 24 no parking signs, 6--stop signs, 12 no parking here to corner. Seconded by Barr. All voted yes.

Parking on Church street discussed. Motion by Smith that an ordinance be proposed and no parking be permitted on the north side of Church street from School street west to Johns street. Also that no parking be permitted on the south side of Church street from Johns street west to Main street and an emergency be declared and the ordinance be passed as read. Seconded by Thompson. All voted yes.

Nothing further brought before the Board upon motion by Julian seconded by Smith the meeting adjourned.

*Julian*  
CLERK

*Robert W. Davis*  
MAYOR



Minutes of

Regular

Meeting

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

1097

January 3, 1968

Held

19

The regular meeting of Village council met on this date with Thompson, Hedrick, Smith, Brown, and Julian answering roll call. Mayor Davis in charge.

Reading of the minutes of Dec 5th approved as read.

Gene Garrett met with council to discuss the letter of Dec 5th concerning the Volunteer Firemans dependents fund. Garrett stated that the volunteer firemen did belong and the bill of \$ 30. was a legal bill. He discussed a board of that organization stating the trustees had appointed 2 men to serve on the board and the fire department would appoint 2 and suggested the council appoint 2. These men to serve with out pay and would meet once a year. After discussion motion by Hedrick that Marvin Rhymer and Charles Brown be appointed by council to serve, seconded by Julian. All voted yes.

Doyle Nye met with council. He discussed the radar signs and asked that 2 of the signs be placed on School st.

Julian discussed a sewer that was stopped up on School st in front of Bickhams stating that it was full of rootes. Other sewers that are stopped up discussed. Motion by Julian that the village hire Thomas to clean those sewers out. Seconded by Thompson. All voted yes. Mayor Davis asked the sewer committee Brown and Smith to help Thomas locate the sewers that are to be cleaned.

The following bills presented for condideration:

F.H. Brewer Co-----	\$ 240.	Chas Kinser Sr-----	\$ 39.00
Pay-Roll-----	\$ 381.25	Water Dept-----	\$ 62.50
Bureau of Inspection & Supervision Offices--	\$ 30.00		
Robert U Hastings Jr-----	\$ 125.00	Amanda Clearcreek Band Boosters	\$ 13.00
Clearcreek Valley Bank-----	\$ 4.00	Amanda Twp Trustees-----	\$ 9.37
South Central Power Co-----	\$ 171.90	Amanda Vol Fire Dept-----	\$ 9.00
Cordles Sinclair-----	\$ 2.10	Morris Gravel & excavating----	\$ 6.60
Rhymer's Auto Service-----	\$ 21.77	South Central Power Co-----	\$ 5.73
Helser Hardware-----	..72¢	Cordles Sinclair-----	\$ 8.80
Doyle Nye-----	\$ 75.00	C.W. Brown-----	\$ 11.64
Cordles Sinclair-----	\$ 9.61	Columbia Gas of Ohio-----	\$ 20.83

The F.H.Brewer bill tabled until later.

Motion by Hedrick that all other bills be allowed and warrants be issued. Seconded by Thompson. Hedrick yes, Thompson yes, Smith yes, Julian yes, Brown yes.

Maps of Amanda village discussed.

Ordinances 5-66 and 6-66 presented and since they were passed in December they were signed by Mayor Davis and Hedrick, president of council.

Village funds discussed. Motion by Hedrick that the funds be kept at the Amanda Bank. Seconded by Julian. All voted yes in favor.

A solicitor for 1967 discussed. Motion by Hedrick that Robert U Hastings Jr be retained for coming year, seconded by Julian. All voted yes in favor.

A President of council discussed. Motion by Brown that Hedrick be appointed President of Council, seconded by Thompson. All voted yes.

Mayor Davis read a letter from the dept of highways concerning the reconstruction of county road I6 at the west end of the village at no cost to the village. An ordinance had been prepared for council to sign. After discussion motion by Julian that the village allow the improvements and pass and sign the ordinance. Seconded by Hedrick. All voted yes.

The open sewer back of the green house discussed. No action taken.

The apple tree at the post office building discussed. Mayor Davis said he would contact Bob Keetley of the telephone company concerning it.

Johns st north from High st to the factory discussed. Mr Johns had stated to council that he would help the village to widen that street. After discussion the Clerk was advised to write Mr Johns and ask him if he would have the street surveyed and then the village would have it made as wide as possible, which would help the parking for plant employees.

The annual appropriation ordinance I-67 discussed. All funds were discussed and amounts were itemized. Motion by Julian to accept the ordinance as prepared. Seconded by Brown. Vote- Julian yes, Brown yes, Thompson yes, Smith yes, Hedrick yes.

( OVER )



Minutes of

Continued

Meeting

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

1097

Held ..... 19 .....

Hedrick discussed a 20 mile school zone on Oak st between Leist st and School st. A discussion followed and motion by Hedrick that an ordinance be proposed and passed and an emergency be declared for a 20 mile school zone on Oak st between Leist and School sts. Seconded by Smith. All voted yes.

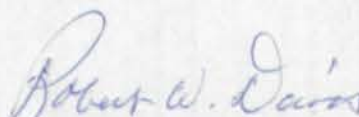
Motion by Hedrick to authorize Julian to buy 3 signs for that street. Seconded by Smith. All voted yes.

Mayor Davis discussed the Police dept stating that there had been no arrests made since in November. A discussion followed. Kenneth Hiatt had sent word to council that the Police Crusier could be parked on the lot at the Bank.

Nothing further brought before the board upon motion by Hedrick seconded by Julian the meeting adjourned.



Clerk

  
Mayor



Minutes of

Special

Meeting

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

1097

January 24, 1967

Held ..... 19.....

A special meeting was called tonight with Barr, Thompson, Hedrick, Julian, Smith and Brown answering roll call. Mayor Davis in charge.

The purpose of this meeting was to discuss the open ditch that is being used for sewage on the farm of Chas Kinser Jr. Kinser Jr was present at the meeting. He stated that the ditch was crooked and partly filled up with stumps and roots. He stated that approximately 130 septic tanks and other sewers were emptying into that ditch. He stated that the ditch was approximately 3000 ft from the Gene Dupler lane to Clarence Hunters. He stated that T.C. Spires was down and gave him an estimate price of \$ 1800. on the drag line plus \$ 200. or \$ 300. for bulldozing for the cleaning of the ditch plus the removal of all tree roots and stumps and to make the ditch straight with a 20 degree fall for good drainage. Or Mr Spires would do the complete job for \$ 2500. A long discussion followed. Mayor Davis left to call Hastings to see what the village could do about it. He returned and stated that Hastings had told him to have the council contact the approximately 130 users and ask them to pay their share of \$ 15.00 each, that it was their obligations to do so. Hastings said that an assessment on the property could be made for their share but it would take about 3 months to do so and if so it would cost the people more money.

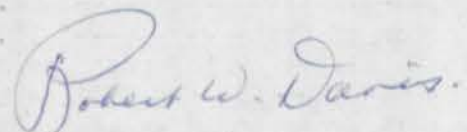
Hedrick proposed a resolution that the users of that ditch be contacted for this project and ask them for their share before any assessments be made on their property. The fee to be divided among the approximately 130 users using that ditch for sewage and water drains. This resolution was seconded by Julian. Vote Hedrick yes, Julian yes, Smith yes, Barr yes, Brown yes, Thompson yes.

Kinser then stated that he would have Spires do the work as soon as possible and he would pay him when the work was completed and then he could be reimbursed as the money was collected from the users.

Nothing further brought before the board upon motion by Hedrick, seconded by Smith the meeting adjourned.



Clerk



Mayor



Minutes of

Regular

Meeting

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

1097

February 6, 1967

Held ..... 19 .....

The regular meeting of Village council met on this date with Hedrick, Barr, Thompson, Julian & Smith answering roll call. Mayor Davis in charge. Reading of the minutes of January 3rd and 24th approved as read.

Mr Dumont from Dumont & Sifford met with council to discuss storm sewers and drainage grates. He also discussed sewage. He had studied the Burgess & Niple survey that had been prepared for council. He stated that the Farm Home Administration might help with the money for sewage as it had in other towns. A long discussion followed and he said he would check it further if council so desired. Council in favor of all the information and asked him to check on it.

Doyle Nye met with council. Mayor Davis discussed the Police stating that he had collected \$120. in fines in January. Nye reported a Jeep parked on Main st with expired tags on it, stating he would have it towed away. The street signs that had been stolen was discussed and Nye stated the signs had been recovered and he knew who took them. Complaints on dogs running loose discussed. Flash light cells for the Police discussed. Mayor Davis asked Hedrick to buy a supply for the Police. The sign at the Gulf station discussed.

Julian discussed house numbering. He stated that two boy scouts, Herron & Gaberial, would like to help with the project as they needed extra hours for the scouts. Council in favor of them helping.

The following bills presented for consideration:

Chas Kinser Sr-----	\$ 19.50	Chas Kinser Sr-----	\$ 28.50
Sargent-Sowell Inc-----	\$ 278.25	Cordles Sinclair-----	\$ 12.33
F.H.Brewer Co.-----	\$ 240.00	F.H.Brewer Co-----	\$ 57.74
South Central Power Co-----	\$ 7.89	Sturm & Dillard Co-----	\$ 19.35
Chas Kinser Sr-----	\$ 48.00	Helser Hardware-----	\$ 1.95
Doyle Nye-----	\$ 75.00	Dicks Gulf Station-----	\$ 6.99
Amanda Twp Trustees-----	\$ 9.37	South Central Power Co-----	\$ 174.03
Cordles Sinclair-----	35 cents	DeLille Oxygen Co-----	\$ 3.45
Lancaster Eagle Gazette-----	\$ 32.40	South Central Power Co-----	\$ 100.83
Ruby Kuhn-----	\$ 2.00	Vernon Garrett-----	\$ 5.00
Water Dept-----	\$ 62.50	Treas Fairfield Co-----	\$ 24.89
Columbia Gas of Ohio-----	\$ 26.27		

Three flairs that Vernon Garrett had for sale discussed. Price was \$5.00. Motion by Hedrick that the Village buy them. Seconded by Julian. All voted yes. Brewers bill of \$240. discussed and that bill tabled until later.

Motion by Hedrick that all other bills be allowed and warrants be issued. Seconded by Thompson. Vote Hedrick yes, Thompson yes, Barr yes, Smith yes, Julian yes.

Ordinance 2-67 which was passed in January was signed by Mayor and President of council.

Smith discussed an employee of the factory here that had asked for work on the streets if the Village wanted more help as he needed the money.

Julian discussed a tree in front of Clara Hartranfts on Main st stating one dead limb had fallen from the tree and there were more dead limbs in the trees that need trimming. Hedrick discussed one at Oak & School sts that need trimming. A discussion followed and Julian was asked to try and get an estimate of what it would cost to have them trimmed.

Julian discussed a plugged up tile that the Gas company had done in Dec 1966 in front of Larry Kennedys on Lutz ave on the north side of the street when they worked on the gas lines there. Council asked the Clerk to write the Gas company about this.

Julian discussed the water running from the highway on Mr Primmers porch. A discussion followed and Hedrick stated that when the rain came it would be checked out to see where the water was coming from.

Julian and council members discussed School st. Mayor Davis stated he had checked with Henderson from the Highway Dept and they would not help any with that street. Julian discussed Ralph Morris & Company and stated that they would cut it down and haul the excess dirt away and get it ready for black topping and would give us a price on what it would cost. Mayor Davis discussed the County and stated that they might help with that street. He stated that Boyd Young had worked for Wolford, County Engineer, and if some of the council members and Young and himself could plan on going in and talking with Wolford they might come out with their equipment and do the work and at a price the Village could afford. After discussion they planned to go and see Wolford.

Hedrick discussed parking on Main st and School st in front of the new post office. The streets to be painted yellow and no parking signs to be erected.

A letter to Stan Johns was read by the Clerk. Council in favor of it being sent to Johns. Nothing further brought before the Board upon motion by Barr seconded by Smith the meeting adjourned.

Kuhn  
Clerk

Mayor  
Robert W Davis



Minutes of

Regular

Meeting

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

1097

March 6, 1967

Held ..... 19.....

The regular meeting of Village council met on this date with Smith, Thompson, Hedrick, Barr, Julian, Brown answering bell call. Mayor Davis in charge. Reading of the minutes of February 6 approved as read.

A letter was read from Stan Johns concerning Johns street North from High to the factory. The letter stated that he would pay for the survey of that street and would like to see it wider with curbs. Mayor Davis stated he had talked to Mr Johns. The Mayor and council discussed the street. School street also discussed but no action taken.

The drainage sewer on Kirby ave discussed. Since Thomas has not put the sewer in Hedrick made a motion that Dick Bussert be contacted and if his price was under \$ 300. let him put it in. Seconded by Julian. All voted yes. Brown was advised to contact Bussert on this project.

Smith discussed the water backing up at his house and causing it to hinder his drainage. Brown discussed a Mytanna Roto Rooter that could be purchased for \$ 388. that could be used to open the sewers. After discussion Motion by Hedrick that Miller in Lancaster be contacted to see if he would come out and open up the sewers, seconded by Julian. All voted yes.

Julian discussed the water running from the highway on Primmers perch. He stated that gravel could be put side of the highway to prevent this. Also stating that Tatman would like to have limestone there instead of gravel and it would take approx. 8 tons at the cost of \$ 3. per ton or \$ 24. After discussion motion by Julian that the Village pay the \$ 24. for the limestone, seconded by Smith. All voted yes.

Julian discussed the mud in front of the Hedges girls home stating he thought a load of gravel should be put there. After discussion motion by Julian that the Village put gravel there, seconded by Barr. All voted yes.

Barr discussed the street she was living on stating that it was being cut up by Ralph Yingling's heavy truck. A long discussion and Mayor Davis said he would talk to Yingling about this.

Julian discussed the trimming of trees and some to be removed, stating he had an estimate from Issacs in Circleville for the trimming of the one in front of Clara Hartranfts, and 2 in front of the post office removed, and one removed from in front of Mrs Adlers at a price of \$ 125. Motion by Julian that Issacs do the work, seconded by Barr. All voted yes.

The following bills presented for consideration:

F.H.Brewer Co-----\$ 240.00	Chas Kinser Sr-----\$ 69.00
Chas Kinser Sr-----\$ 30.00	Cordles Sinclair-----\$ 10.60
Helser Hardware-----\$ 1.44	South Central Power Co---\$ 6.81
Doyle Nye-----\$ 75.00	Cordles Sinclair-----\$ 5.91
Nationwide Mutual Ins Co-----\$ 100.00	Lata Barr-----\$ 6.60
Youngs Pontiac-----\$ 2.00	Water Dept-----\$ 62.50
Amanda Vol Fire Dept-----\$ 5.00	Amanda Vol Fire Dept-----\$ 8.00
Amanda Vol Fire Dept-----\$ 6.00	Amanda Vol Fire Dept-----\$ 6.00
Amanda Vol Fire Dept-----\$ 5.00	South Central Power Co---\$ 181.95
Ruby Kuhn-----\$ 3.00	Amanda Twp Trustees-----\$ 9.37
Treas Fairfield Co-----\$ 24.89	Columbia Gas Of Ohio-----\$ 21.70
W.S. Darley & Co-----\$ 34.04	

Council asked that F.H.Brewer bill be tabled until later. Motion by Hedrick that all other bills be allowed and warrants be issued, seconded by Thompson. Vote Hedrick yes, Thompson yes, Barr yes, Smith yes, Julian yes, Brown yes.

Mayor Davis reported on the Police stating he only had 2 arrests in February amount \$ 25. A long discussion followed and at which time Mr Nye was called to the meeting. A long discussion followed and Mayor Davis discussed a certain amount of hours that he thought the Crusier should be in action each week. Council members think the Crusier is being idle to much of the time.

Motion by Hedrick that an ordinance be proposed that the Police Officer put in a minimum of 8 hours per week with the Police Crusier on Patrol duty and to declare an emergency to exist. This was seconded by Thompson. All voted yes.

Mayor Davis discussed Mr Dumont, stating that he would like to take Council members out for a dinner to discuss the sewage project. No definite date set. The Clerk discussed a minute ledger that was going to be needed. Council advised her to order one.

Nothing further brought before the Board upon motion by Hedrick seconded by Thompson the meetin adjourned.

*Kuhn*  
Clerk

*Robert W. Davis*  
Mayor



Minutes of

Special

Meeting

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

1097

Held \_\_\_\_\_ March 21, 1967 \_\_\_\_\_ 19 \_\_\_\_\_

This evening at 7:00 P.M. the firm of Dumond-Sifford and associates, professional engineers of Lancaster, entertained the Amanda Officials to a special meeting and dinner at Shaws Restaurant. Those present were Barr, Smith, Julian, Thompson, Brown, Kuhn, Mayer Davis. Paul Dumond and Raymond Sifford present. The purpose of this meeting was to discuss sewage facilities for the Village. A letter was read from the Department of Housing and Urban Development in Chicago stating that a loan or grant from them was favorable. Dumond stated that the first step would be to make application for the loan or grant. For this application there are many papers to fill out and also a trip by the Mayer and one of the engineers to Chicago to meet with the Housing and Urban Development. An agreement had been prepared by Dumond and Sifford with them and the Village. This agreement stated that they would investigate and assist the Village in securing adequate grants and loans from governmental or other sources to finance the construction of sewage facilities for the Village.

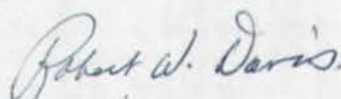
After discussion motion by Julian that the following Resolution be adopted:

BE IT RESOLVED, THAT THE VILLAGE OF AMANDA ENTER INTO AN AGREEMENT WITH DUMOND\*SIFFORD AND ASSOCIATES FOR THE PURPOSE OF THE ENGINEERS INVESTIGATING AND ASSISTING THE VILLAGE IN SECURING ADEQUATE GRANTS AND LOANS FROM GOVERNMENTAL OR OTHER SOURCES TO FINANCE THE CONSTRUCTION OF SEWAGE FACILITIES.

This Resolution was seconded by Smith. Vote, Julian yes, Smith yes, Barr yes, Thompson yes, Brown yes.

THIS RESOLUTION WAS DECLARED ADOPTED THIS 21st DAY OF MARCH 1967.

  
Clerk

  
Mayer



Minutes of

Regular

Meeting

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

1097

Held April 3, 1967 19

The regular meeting of Village council met on this date with Hedrick, Barr, Julian, Thompson, Smith, Brown answering roll call. Mayor Davis in charge. Reading of the minutes of March 6 and 21 approved as read.

John Bickman met with council to discuss the parking problem at the Midwest near the corner of Johns st and Lutz ave. He asked council if no parking signs could be put up on the east side of Johns st and the south side of Lutz ave at the rounding corner, stating the trucks could not get thru there with the cars parking there. A discussion followed. A motion by Hedrick that an ordinance be proposed and passed that no parking be permitted on the East side of Johns st from High st north to the Midwest and on the south side of Lutz ave from Johns st east to Scheel st and an emergency be declared and the rules requiring an ordinance or resolution of like nature be read on three separate days be suspended, seconded by Julian. All voted yes.

Mr Bickman also discussed the street in front of his house stating that bell tile was put in when the field tile was replaced and the water would not drain in the bell tile and was ever flowing into his yard. A discussion followed and Mayer Davis stated that the Village was going to try and fix Scheel st this summer. At which time Mr Bickman stated that if the street was fixed he would put in curbs and gutters in front of his home.

Julian discussed the alleys that need gravel stating that he and Morris had gone over all of them. He stated that approx. 125 tons would be needed for them. He stated that the street in front of Mrs Barrs should have limestone on it and it would take about 18 tons for that street. The price of the fine gravel is \$ 1.20 per ton, coarse gravel \$ 1.40 per ton, limestone \$ 3.00 per ton, and 50 cents per ton for hauling. Julian stated that it would cost approx. \$ 350. for fixing all the alleys and the street where Mrs Barr lives on. After discussion motion by Hedrick that Morris company do this work, seconded by Thompson, all voted yes in favor.

Brown discussed 4 catch basins for surface water stating he would like to find some one to put them in. Denver Stebeltons name was suggested.

The traffic light was discussed by Julian. Motion by Hedrick that Charles Kinser Jr be hired to service and maintain the light, seconded by Brown. All voted yes.

Brown discussed Bussert, stating that as yet he did not give an estimate on the storm sewer on Kirby ave. The Miller company from Lancaster would be asked to give an estimate.

The running water on Johns st in front of Edith Bepes discussed. Hedrick stated that it seemed to be running from septic tanks and would have to be taken care of. Motion by Julian that Miller be asked to take care of it, seconded by Hedrick. All voted yes.

Mayer Davis discussed the meeting with Dumont and Sifford and stated that he would go to Chicago the 10th if his appointment came thru. After discussion motion by Julian that he be given \$ 100. for expenses for himself and Mr Dumont and if the amount did not cover the expenses the Village would pay the rest. Seconded by Brown. All voted yes.

The following bills presented for consideration:

William Bigham-----	\$ 25.50	Fairfield Sand & Gravel-----	\$ 24.30
Pay-Roll-----	\$ 350.00	Eugene Garrett-----	\$ 29.06
Helser Hardware-----	75 cents	Public Retirement-----	\$ 2.19
Mayer Davis-----	\$ 100.00	Columbus Blank Book Co-----	\$ 43.45
Amanda Twp Trustees-----	\$ 9.37	Ruby Kuhn-----	\$ 2.00
Water Dept-----	\$ 62.50	South Central Power Co-----	\$ 179.65
Doyle Nye-----	\$ 69.75	Gulf Service Station-----	\$ 10.96
Public Retirement-----	\$ 5.25	Ernie Blankenship-----	\$ 11.16
Chas Kinser Sr-----	\$ 23.32	Public Retirement-----	\$ 84 cents
Public Retirement-----	\$ 1.68	Wilmer Muck-----	\$ 40.00
South Central Power Co-----	\$ 7.35	Columbia Gas of Ohio-----	\$ 10.74
F.H. Brewer Co-----	\$ 240.00		

A discussion on the Brewer bill and it was tabled until later. Motion by Hedrick that rest of the bills be allowed and warrants be issued. Seconded by Thompson. Vote Hedrick yes, Thompson yes, Barr yes, Smith yes, Julian yes, Brown yes.

Continued



Minutes of

Continued

Meeting

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

1097

Held ..... 19 .....

Mayer Davis reported on the Police, stating he had turned in \$ 100. in fines and costs in March. Doyle Nye met with council. He discussed some Police tickets that he needed, stating that the price was \$ 10. per hundred-- or \$ 17.50 per 250 -- or \$ 27.50 for 500. The carrying case was \$ 4.25. Motion by Julian that the Village order 500 uniform traffic tickets and the carrying case. Seconded by Thompson. All voted yes. Nye also discussed the turn signal on the cruiser stating it would not work. A tune up job on the cruiser discussed. Motion by Hedrick that the cruiser be taken to Youngs and have the turn signal fixed and the cruiser have a tune up. Seconded by Julian. All voted yes. The ordinance that was proposed in March 6 minutes discussed. Hastings stated that it was not ordinance material and the ordinance was not proposed.

The fire lane on Johns st discussed. Motion by Hedrick that an ordinance be proposed and passed to change the fire lane from the East side of Johns st to the West side of Johns st and an emergency be declared and the rules requiring an ordinance or resolution of like nature be read on three separate days be suspended, seconded by Julian. All voted yes.

School and Leist sts discussed. Motion by Julian that the Village get an estimate from Morris Co for grading and removing the dirt from these two streets. Seconded by Barr. All voted yes.

Nothing further brought before the Board upon motion by Hedrick, seconded by Thompson the meeting adjourned.



Clerk



Mayor



Minutes of

Regular

Meeting

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

1097

May 1, 1967

Held ..... 19.....

The regular meeting of Village Council met on this date with Barr, Smith, Hedrick, Thompson, Julian, Brown answering roll call. Mayor Davis in charge. Reading of the minutes of April 3 approved as read.

Doyle Nye met with Council. He stated the crusher had been fixed. Smith discussed with Nye the parking of cars in restricted areas and locked up. Parking over all discussed. The truck of Fred Williams parked on Main st discussed. Mayor Davis discussed the drag racing with the Police and loud noises of motorcycles.

Julian discussed the alley at Vernon Furness where the gravel had been put. He stated that Furness said it would run the water over on him. Discussion on the grading and graveling of the alleys. Julian stated that the work was not done on them.

Rev Banning met with council to discuss some type of recreation for the children and teen agers, mostly teen agers, during the summer. A discussion followed and several suggestions made. Mr Banning asked if council could help if a form of recreation could be formed. Motion by Julian that a resolution be proposed that council be in favor of a youth council movement for the community. Seconded by Thompson. All voted yes.

The following bills presented for consideration:

Isaacs Tree Service-----	\$ 125.00	Chas Kinser Sr-----	\$ 47.43
Ernie Blankenship-----	\$ 47.43	William Bigham-----	\$ 22.50
Public Employees Retirement-----	\$ 1.68	Public Employees Retirement	\$ .84 cents
" " "-----	\$ 5.25	" " "-----	\$ 2.19
Doyle Nye-----	\$ 69.75	" " "-----	\$ 5.25
Public Retirement Employees-----	\$ 5.25	Cordles Sinclair-----	\$ 8.78
Water Dept-----	\$ 62.50	Amanda Twp Trustees-----	\$ 549.24
Helser Hardware-----	\$ 8.84	" " "-----	\$ 9.37
Millers Services Inc-----	\$ 771.22	Morris Gravel & Excavating-----	\$ 15.00
Helser Hardware-----	\$ 1.56	Cordles Sinclair-----	\$ 14.98
Huston Grain Co-----	\$ 1.45	Public Employees Ret.-----	\$ 3.57
Public Employees Ret.-----	\$ 3.57	Chas Kinser Sr-----	\$ 43.25
" " "-----	\$ 3.25	Public Employees Ret.-----	\$ 3.25
Ernie Blankenship-----	\$ 41.85	" " "-----	\$ 3.15
Public Employees Ret.-----	\$ 3.15	" " "-----	\$ 3.57
" " "-----	\$ 3.57	South Central Power Co-----	\$ 7.08
South Central Power Co-----	\$ 180.93	Columbia Gas of Ohio-----	\$ 7.75
F.H. Brewer Co.-----	\$ 240.00		

The Brewer bill again discussed. Julian stated that Hastings had told him it would be alright to pay it as the Village was protected. Julian suggested that the Clerk write the Brewer Co and request an answer so it could be presented to Council and Mr Poling concerning the damage done on The Poling home. That bill tabled till later. The Miller bill discussed. Motion by Hedrick Hedrick that all bills, except Brewers, be allowed and warrants be issued. Seconded by Julian. Vote Hedrick yes, Julian yes, Barr yes, Smith yes, Thompson yes, Brown yes.

Brown discussed the storm sewers on Kirby ave and stated that Millers had a bid of \$ 400. for doing the complete job with the exception of the 3 drain covers or grates. Wolfe & West turned in a bid of \$ 660. for the complete job. After discussion motion by Hedrick that Miller be given the contract of putting it in. Seconded by Julian. All voted yes in favor.

Julian discussed the draining of surface water in the alley at Harl Lawrences.

Mayor Davis discussed the information on the sewage project that he found out on his recent Chicago trip where he and Mr Dement met with the Urban Renewal Board. He stated that it looked very favorable for a grant and stated that if so the federal grant would be 50 % on the plant. The ground would also be considered in the grant. He stated that they were figuring it would cost each property owner around \$ 4.00 per month if we would get it put in. A long discussion followed.

Brown discussed the storm sewers and a Rete Reeter to maintain and keep the sewers open. He stated that the O Brein Mfg Co, Chicago, had new ones for \$ 1964. and could be bought on payment plan. After discussion motion by Julian that it be tabled now. Seconded by Thompson. All voted yes.

Mayor Davis reported on the Police stating he had collected \$ 75. in fines and costs in April;.

Mayor Davis stated he had been to Lancaster and talked with Waites again about the County helping on School street and stated that Waites had said the County had some new machinery and at the present time it looked favorable for the Village that they might help us but it would be on Saturday.

Continued



Minutes of

Continued

Meeting

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

1097

Held ..... 19 .....

Brown discussed Cival Defense work stating that he would like to see some of the citizens of the Village becoming interested in the work. He stated he was going to meet with the firemen and see if they could help. A long discussion followed and no action taken.

Nothing further brought before the Board upon motion by Hedrick seconded Smith the meeting adjourned.

  
Clerk  
Mayer



Minutes of

June 5, 1967

Regular

Meeting

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

1097

Held June 5, 1967 19

The regular meeting of Village council met on this date with Barr, Smith, Thompson, Brown, Julian answering roll call. Mayer Davis in charge.

Reading of the minutes of May 1st approved as read.

Mrs Dorothy Woods met with council to ask permission of council to put a trailer on her lot on church street. Motion by Smith that the Village council give her permission, seconded by Barr. All voted yes in favor. Mrs Woods also discussed a tree in front of her home that needs trimming in the top. A discussion followed and Mayer Davis asked the street commission to check on this and other trees.

Gene Garrett met with council and presented Terry Saunders to council as a new fireman. Motion by Brown that he be accepted as a fireman and seconded by Thompson. All voted yes in favor.

Mayer Davis discussed the numbering of houses. Julian stated it was being worked on and should be about completed.

The following bills presented for consideration:

Charles Kinser Sr-----	\$ 73.94	Ernie Blankenship-----	\$ 15.35
Fifth Third Union Trust Co-----	\$ 390.00	Huston Grain Co-----	\$ 224.85
Millers Services Inc-----	\$ 650.00	Amanda Twp Trustees-----	\$ 9.37
Gulf Service Station-----	\$ 1.10	Helser Hardware-----	\$ 30 cents
Doyle Nye-----	\$ 69.75	Public Employees Retirement-----	\$ 5.25
Nationwide Mutual Insurance-----	\$ 100.00	" " "-----	\$ 5.25
Youngs Pontiac-----	\$ 22.91	Edgar Spangler-----	\$ 6.25
Gulf Service Station-----	\$ 11.70	F.H. Brewer Co-----	\$ 240.00
Bighams Sinclair Service-----	\$ 6.72	Helser Hardware-----	\$ 1.68
Sturm & Dillard Co-----	\$ 15.52	F.H. Brewer Co-----	\$ 49.50
Gulf Service Station-----	\$ 4.05	Fairfield Paint & Oil Co-----	\$ 4.13
Charles Kinser JR-----	\$ 15.00	Employees Public Retirement-----	\$ 3.36
Charles Kinser Sr-----	\$ 44.64	" " "-----	\$ 3.36
Millers Services Inc-----	\$ 400.00	" " "-----	\$ 3.36
Morris Gravel & Excavating-----	\$ 410.63	" " "-----	\$ 5.56
Columbia Gas of Ohio-----	\$ 4.80	" " "-----	\$ 1.15
		" " "-----	\$ 1.15
		" " "-----	\$ 6.11
		" " "-----	\$ 6.00

A discussion on the bills. The Brewer bill of \$ 240. discussed. Motion by Brown that it be paid at this meeting, seconded by Smith. Vote Brown yes, Smith yes, Thompson yes, Barr yes, Julian no. Motion carried to pay it. The Miller Services Inc bill of \$ 400. for the work done on Kirby ave discussed. Since the work is not completed to their approval that bill was tabled until the job is completed. The Morris Excavating bill of \$ 410.63 discussed. Julian stated that the work in the alleys are not completed and that bill was tabled until the work is completed. Motion by Brown that all other bills be allowed and warrants be issued. Seconded by Julian. Vote Brown yes, Julian yes, Thompson yes, Barr yes, Smith yes.

Mayer Davis reported on the Police stating he collected \$ 98.60 in fines and costs in May. Nye met with council and stated he had taken the cruiser out of the Village on 4 different occasions, once to Tarlton, once to Circleville, and twice to Lancaster stating they were business trips. Nye discussed the bird killing stating the fireman would help him as like last season. Motion by Julian that the Police supervise the drive assisted by the firemen, seconded by Barr. All voted yes.

A letter was read from Chas Banning in reference to teen age actives as stated in May minutes. The letter stated that during the summer months a dance would be held each Tuesday evening on the black top at the school. The month of June to be sponsored by the athletic boosters club, July by band boosters and August by PTO. He stated the dance would be chaperoned and asked if the Police would be available to help out. Council requested that Nye be there at each dance, and help in every way he could.

Brown discussed the ~~sewer~~ <sup>ditch</sup> trunk line on the Kinser Jr farm that had recently been put in. He stated the complete job was \$ 2190.. This project was discussed to Village council at a special meeting January 24. Brown stated that 130 families were in that area. Several of these families are not tapped into the line. A long discussion followed. Mayer Davis said he thought a meeting should be called and these 130 families notified by mail of the meeting so they would understand what they were being asked of. After discussion a meeting will be held at the fire house at a later date in July.

( over )



Minutes of

Continued

### Meeting

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

1097

*Held* ..... 19

Julian discussed School street stating that Morris Excavating gave the Village a price of \$ 936.00 for taking up and removal of the old road surface from Main street north to the center of the school house. This to include lowering the road base to 4" below gutter level with 5" crown to the center of the street which requires the removal of approx. 1560 cubic ~~XXXXX~~ yards of material. In other words the street would be ready for resurfacing. After discussion motion by Julian that Morris Excavating be given this contract to do the work and it be done after school is out. This was seconded by Smith. Vete Julian yes, Smith yes, Barr yes, Thompson yes, Brown yes.

Julian discussed Leist street from Main street nprth to Oak street stating that the Morris Excavating would prepare that street ready for resurfacing for \$ 348.00 which would include lowering the road base 8 " below existing surface with 5" crown to the center of the street which would require the removal of apprex. 362 cubic yards of material. After discussion this project was tabled until later.

Smith discussed the eiders that were coming from the catch basins.  
No action taken on this matter.

Some street and stop signs discussed. No action taken..

A double yellow line thru the Village on Main street discussed. Mayor Davis asked the Clerk to write Mr Henderson at Newark and ask him if the state would paint the double yellow line for the Village.

Ordinance 3-4 was read to council. This ordinance pertaining to prohibit parking meter vehicles in certain places was passed April 3rd as an emergency ordinance.

The annual budget discussed. After discussion the Clerk was asked to prepare it and have it ready for inspection July 3rd.

The tapping of the surface water on the railroad track on Kirby ave discussed. Brown had the permit from the railroad by voice only. Lawyer Hastings, The Village Solicitor, stated that the Village must have that permit in writing and it must be recorded before any surface water be drained on the track. Mayer Davis stated he would try and get that permit in writing.

Nothing further brought before the Board upon motion by Brewin  
seconded by Smith the meeting adjourned..

Discussion on the excess dirt that will be hauled from School street in the street preparation. Members stated that the Morris Excavating would let any one have it if they wanted it for a fill. The well on the Ethel Kimbler lot on High street near the curb discussed as to the filling of it. She had been notified several years ago of the danger of it as it was an open well. Council members all in favor of filling it up with some of the dirt.

Nothing further brought before the Board upon motion by Brown seconded by Smith the meeting adjourned.

Kuband  
Clerk

Robert W. Davis  
Mayer



Minutes of

Regular

Meeting

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

1097

July 3, 1967

Held ..... 19 .....

The regular meeting of Village council met on this date with Hedrick, Barr, Smith, Julian answering roll call. Mayer Davis in charge.

Reading of the minutes of June 5 approved as read.

The Amanda school Supt Smith along with board members Beck, Francis, Fraunfelter, Bates, and Smith met with council to discuss the fence that Paul Wilson had removed between him and the school ball field which was on the Village property. A long discussion followed at which time Hedrick went and got Wilson. Wilson stated he had taken the fence down because he was going to put drainage thru there and the fence would interfere with the ditch. He stated he had not planned to replace the fence. The School board members stated that with out a fence the public would walk thru there to the foot ball field instead of paying admission. Since the Village had accepted a deed for that street the fence was on Village property. After discussion the Amanda school board members stated that they had some fence and posts and would supply that material if Wilson would put it up at his expense when the drain ditch was put in and with the approval of Village council and School board members and it be replaced by Sept 1 of this year. Wilson stated that it would be done.

Frank Shaeffer met with Council to discuss the rental on the well house. The rental had been paid to Harold Young and the Mayer requested that it be taken up with the Board of Public affairs and Lawyer Hastings.

Julian discussed School st stating that he thought it was going to cost more than intespated. A long discussion followed. Council asked that a Contract be had from the Morris Excavating and Julian stated that as yet he had not received one.

The sewage was discussed by Mayer and Members.

The Police dept discussed and Mr Nye the Officer Discussed.

The water shed on Chas Kinser Jr's farm discussed. Julian proposed a resolution that a special fund be set up and it be named the Ditch Dredging Fund for the money that is being collected for that project. This was seconded by Barr. All voted yes. This money to be turned over when collected to Chas Kinser Jr as stated in January 24, 1967 minutes.

Hedrick discussed vacant lots and the weed mowing that should be done on them. The Paul Childers lot on Oak st and the Hazel Strayer lot on Halderman discussed. Motion by Hedrick that they both be notified by registrar letters and given a ten day notice to mow these lots. Seconded by Barr. All voted yes.

Mayer Davis stated that as yet he had not heard from the Railroad Co in regards to the surface water that had been drained on the tracks as stated in June 5 minutes.

The house numbering discussed. Julian stated he thought it had been completed.

Hedrick discussed the radar signs stating that the law requires the reflectized ones to be used at night. After discussion motion by Julian that the Village purchase four of these signs, seconded by Hedrick. All voted yes. Julian given permission to order them.

Hedrick discussed the Amanda Village signs at the edge of the Village stating that he thought the State had taken our new signs down and replaced their own. A discussion followed.

The following bills presented for consideration:

Morris Excavating-----	\$ 410.63	Millers Services-----	\$ 400.00
Charles Kinser Sr-----	\$ 61.38	Pay-Roll-----	\$ 350.00
Cordles Sinclair Service-----	\$ 1.33	Heritage Studies-----	\$ 6.27
South Central Power Co-----	\$ 180.71	Water Dept-----	\$ 62.50
Eugene Garrett-----	\$ 29.07	Public Employees Retirement-----	\$ 2.50
Columbia Gas of Ohio-----	\$ 3.00	" " # "-----	\$ 2.18
Cordles Sinclair Service-----	\$ 64.16	Charles Kinser Sr-----	\$ 1.00
Helser Hardware-----	\$ 1.41	Husten Grain Co-----	\$ 2.90
South Central Power Co-----	\$ 7.20	Gulf Service Station-----	\$ 14.81
F.H.Brewer Co-----	\$ 63.50	Charles Kinser Sr-----	\$ 89.28
Public Employees Retirement-----	\$ 12.96	G.A. Thompson-----	\$ 31.75
" " "-----	\$ 11.34	Cordles Sinclair Service-----	\$ 12.45
" " "-----	\$ 5.25	Doyle Nye-----	\$ 69.75
" " "-----	\$ 6.00		

Discussion on the bills. Motion by Hedrick that all bills be allowed and warrants be issued. Seconded by Smith. Vote Hedrick yes, Smith yes, Barr yes, Julian yes.

Over



Minutes of

Continued

Meeting

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

1097

Held ..... 19.....

The Clerk stated that she was in need of vouchers. Motion by Julian that she order 2000, seconded by Hedrick. All voted yes.

Mayer Davis discussed the salary of the Board of Public Affairs. He stated that their salary was only \$ 48. per year and that they were doing a good job on the water board and he thought their salary should be raised to \$ 100. per year the same as Council members are receiving. After discussion motion by Hedrick that an ordinance be proposed to advance the salary of the Board of Public Affairs members from \$ 48. per year to \$ 100. per year and the raise be in effect starting January 1968. Seconded by Smith. Vete Hedrick yes, Smith yes, Barr yes, Julian yes.

Nothing Further brought before the Board upon motion by Hedrick, seconded by Smith the meeting adjourned.

*Julia*  
Clerk

*Robert W. Davis*  
Mayer



Minutes of

Meeting

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

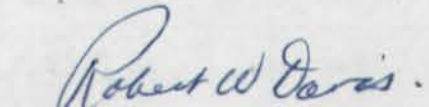
1097

Held July II, 1967 19

This evening at 7:30 Mayor Davis and Council members, Brown, Thompson, Barr, Julian, and Hedrick met with the public at the Fire House to discuss and explain the Ditch Dredging fee as stated in January 24 minutes to the General Public. About 30 members of the public in attendance and the project was discussed by all. Brown told the public the fee for tapping would cost each one \$ 15.00 and if they did not pay it, it would be added to their taxes. The \$ 15.00 fee to be charged to each property owner that is in the water shed area.



Clerk

  
Mayor



Minutes of

Special

Meeting

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

1097

Held..... July II, 1967..... 19.....

A special meeting was held tonight at 9:00 P.M. with Brown, Thompson, Barr, Julian, and Hedrick in attendance. Mayer Davis in charge.

The purpose of this meeting was to discuss and approve the Annual Budget for 1968. Each fund was discussed by members. Motion by Hedrick that the Village accept the Budget as prepared. Seconded by Thompson. All voted yes.

Meeting adjourned.

*Luhn*  
Clerk

*Robert W Davis*  
Mayer