

# RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

October 5

19 81

The regular monthly meeting was called to order by Mayor Kennedy with Solicitor Corbin present.

ROLL CALL: A. Fosnaugh, D. Hedrick, C. Rogers, J. Sigrist, D. Thaxton, and M. Valinsky present.

READING OF THE MINUTES: Minutes were read and corrected.

C. Rogers made a motion to accept the minutes with the correction of Allen Bowman being replaced by Al Leonard, from Columbia Gas. J. Sigrist seconded. 6 Yes 0 No.

PERSONS BEFORE COUNCIL: Mr. Danford, from Columbia Gas, came to present one more offer. Council discussed this offer and will give a definite answer to Columbia Gas by end of October. Mr. Gary Lockwood came to present the scope that his firm will do on the standing pipe. J. Sigrist made a motion to hire the Ohio Valley Associates at a cost of \$400.00 to be completed by January 1, 1982. D. Hedrick seconded. 6 Yes 0 No

William Brown informed Council of the water tap being put in for Robert Shaeffer, on Church Street. He also mentioned that trailers are not being skirted as owners agreed.

UTILITIES: Wattage on Soya Festival will be turned over to treasurer by D. Hedrick.

STREETS AND ALLEYS: Van Camp Company has not started the street work yet. Lines for crosswalks were painted on Main and School Streets.

READING OF THE BILLS:

Nancy H. Palmer	\$ 2.00
Sarah R. Kennedy	300.00
John J. Sigrist	120.00
Damon Thaxton	120.00
Don Hedrick	100.00
Charles Rogers	100.00
Matthew Valinsky	100.00
Alvin Fosnaugh	33.34
Nancy L. Sigrist	110.00
Thomas J. Corbin	3.11
Amanda Village Water Dept.	65.00
Clearcreek Valley Bank (South Central Power Co.)	324.91
Marvin Lewis Miller	53.60
Roger Smelser	157.45
Rhymer's Garage	5.00
Fairfield Paint & Oil Co.	19.70
Gulf Oil Corp.	132.42
Treasurer of State	90.00
Amanda Twp. Trustees	9.37
Richard Morman	131.76
Doyle Nye	205.88
P.E.R.	82.82
Electronic Supply Co.	20.10
Richard Bussert	1,000.00
General Telephone	25.90
Columbia Gas	7.82

D. Hedrick made a motion to pay the bills. A. Fosnaugh seconded. 6 Yes 0 No.

RESOLUTION: Treasurer had received an Amended Certificate of Estimated Resources and J. Sigrist made a motion to appropriate the transferred money in the Street Fund into Capital Outlay. C. Rogers seconded. 6 Yes 0 No.

POLICE REPORT: Work hours were turned in by the policemen and they have been contacting owners of junk cars.

UNFINISHED BUSINESS: Larry Walters has not completed work on Council Building and the roof needs to be painted.

NEW BUSINESS: None

ADJOURNMENT: J. Sigrist made a motion to adjourn. C. Rogers seconded. 6 Yes 0 No.

Nancy L. Sigrist  
CLERK

Sarah R. Kennedy  
MAYOR

# RECORD OF PROCEEDINGS

Minutes of

Regular  
national  
graphics

Meeting

National Graphics Corp., Cols., O. Form No. 1097

Held

November 2

1981

The regular monthly meeting was called to order by Mayor Kennedy with Solicitor Corbin present.

ROLL CALL: A. Fosnaugh, D. Hedrick, C. Rogers, M. Valinsky and J. Sigrist present. Absent D. Thaxton.

READING OF THE MINUTES: Minutes were read and C. Rogers made a motion to accept the minutes. J. Sigrist seconded. 5 Yes 0 No.

PERSONS BEFORE COUNCIL: Mr. and Mrs. Robinson came to request permission to place one trailer, with skirting, on 236 W. High St. J. Sigrist made a motion to allow one trailer to be placed on this property. D. Hedrick seconded. 5 Yes 0 No

Mary Lou Shaeffer presented seventy-five names of people who are interested in cable television. Council to send letter to cable company.

UTILITIES: D. Hedrick will turn over Soya Wattage to clerk. Consumer Council sent a letter advising Council not to negotiate with Columbia Gas until they have made a study of the various offers Columbia Gas has submitted to Council.

STREETS AND ALLEYS: D. Hedrick tried to contact John Beckman, with Van Camp, about the tar not holding the gravel on School St. Leaves will be picked up this weekend.

READING OF THE BILLS:

*Ohio Municipal League	\$30.00
Mayor Sarah R. Kennedy	15.00
Amanda Township Trustees	9.37
Amanda Township Fire Dept.	43.00
Postmaster, Amanda, Ohio	7.00
Nancy L. Sigrist	116.83
Amanda Water Dept	65.00
Clearcreek Valley Bank (So. Central Power)	338.58
Gulf Oil Corp	88.28
Office Mart	28.65
Roger Smelser	331.65
Larry Moore	100.50
Amanda Hardware & Trading Co.	86.90
P.E.R.	82.82
Doyle Nye	305.88
Richard Morman	231.76
Electronic Supply	5.81
Snyder Electric Supply	3.34
Columbia Gas	
General Telephone Co.	

\*The Ohio Municipal League meeting is on the Annual Report and for two people.

D. Hedrick made a motion to pay bills. C. Rogers seconded. 5 Yes 0 No

POLICE REPORT: Clothing allowance is paid this month and the policemen worked several hours extra during the month of October. An ordinance for posting bond in Juvenile Moving Violations cases is being considered by Council. People who let their dogs run loose will be fined.

SPECIAL COMMITTEES: PARK - The area where the ball diamonds are located has been seeded with grass and covered with straw.

UNFINISHED BUSINESS: Council to get prices on signs for the handicapped.

RESOLUTIONS: ① J. Sigrist made a motion to repeal the resolution to appropriate transferred money in the Street Fund into Capital Outlay. D. Hedrick seconded. 5 Yes 0 No.

② J. Sigrist made a motion to appropriate \$2,000.00 into the Contract Account and \$18362.02 into Capital Outlay Account. D. Hedrick seconded. 5 Yes 0 No.

J. Sigrist made a motion to waive the three readings. D. Hedrick seconded. 5 Yes 0 No.

D. Hedrick and the Ladies Auxiliary organized the Halloween Parade and Party. J. Sigrist suggested that a committee should be appointed for next year. There were 300 children and the extra candy was given to the Senior Citizens.

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November 2

19 81

NEW BUSINESS: The \$10,000.00 payment on the Water Dept. note is to be paid as in the past.  
Larry Walters bill for \$675.00 is tabled until Council can check the work done on the building.  
D. Hedrick stated that the water is not clean and the lids for the water stops are not being kept open.  
There will be two meetings in December on the 7th and 30th.  
NEW BUSINESS: None  
ADJOURNMENT: J. Sigrist made a motion to adjourn. A. Fosnaugh seconded. 5 Yes 0 No.

Marcy Sigrist  
CLERK

Sarah R. Kennedy  
MAYOR

# RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

December 7

19 81

The regular monthly meeting was called to order by Mayor Kennedy with Solicitor Corbin present.

ROLL CALL: A. Fosnaugh, D. Hedrick, C. Rogers, J. Sigrist, D. Thaxton and M. Valinsky present. Gilbert Hedges who was elected for Council beginning 1982 was also present.

READING OF THE MINUTES: Minutes were read and C. Rogers made a motion to accept the minutes. J. Sigrist seconded. 5 Yes 0 No

PERSONS BEFORE COUNCIL: Mr. Ed Bohenko came to inform Council that the Van Camp Contracting company will correct the street work on Items 4, 7, and 2 in the Spring when the weather will allow the tar to seal the streets. D. Hedrick made a motion to pay Van Camp in full upon receipt of an affidavit, stating in full the work to be done in the Spring. J. Sigrist seconded. 5 Yes 1 No. Solicitor Corbin will notify the Council when payment is to be made.

UTILITIES: D. Hedrick reported that the Christmas lights will be turned on December 11. Also that the water mains are paved over and should be opened.

STREETS AND ALLEYS: No Report

READING OF THE BILLS:

Thomas J. Corbin	\$504.89
Nancy L. Sigrist	110.17
Amanda Water Dept.	65.00
Clear Creek Valley Bank (So. Cent. Power)	344.27
Postmaster Amanda, Ohio	20.00
Jiffy Printing	4.35
Dayton Legal Blank Co.	223.33
Office Mart., Inc.	10.03
Ernest Blankenship	113.90
George Eslinger	241.20
Larry Moore	13.40
Roger Smelser	97.15
Rhymer's Garage	32.75
Service Supply Ltd.	67.32
Amanda Hardware & Trading Co.	12.98
Gulf Oil Corp.	158.93
Larry E. Walters	675.00
Amanda Twp. Trustees	9.37
" " "	315.00
Amanda Township Fire Dept.	14.30
Fairfield Leader	6.00
Humes Fire Safety Appl.	25.20
Doyle Nye	205.88
Richard Morman	131.76
P.E.R.S.	82.82
Marathon Oil Co.	19.18
Columbia Gas of Ohio, Inc.	22.44
General Telephone	25.90

D. Hedrick made a motion to pay the bills. A. Fosnaugh seconded. 6 Yes 0 No

POLICE REPORT: None

SPECIAL COMMITTEES: None

NEW BUSINESS: Discussion was held on joining the Ohio Municipal League. D. Hedrick made a motion to join at a cost of \$110.00. D. Thaxton seconded. 6 Yes 0 No.

Holding a Town Meeting in January was discussed and Council would like this opportunity to inform the Village of the need for more money and zoning.

December 28th at 8:30 was set for the last regular meeting of this year.

D. Hedrick made a motion to adjourn. J. Sigrist seconded. 6 Yes 0 No.

*Nancy Sigrist*  
\_\_\_\_\_  
CLERK

*Sarah P. Kennedy*  
\_\_\_\_\_  
MAYOR

# RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

December 28

19 81

The regular meeting was called to order by Mayor Kennedy.  
 ROLL CALL: A. Fosnaugh, D. Hedrick, C. Rogers, J. Sigrist and D. Thaxton. M. Valinsky absent.  
 READING OF THE MINUTES: Minutes were read with J. Sigrist making a motion to accept minutes. D. Hedrick seconded. 5 Yes 0 No.  
 PERSONS BEFORE COUNCIL: None  
 UTILITIES: None  
 STREETS AND ALLEYS: None  
 READING OF THE BILLS:

Court of Common Pleas	\$ 41.92
George Eslinger	108.88
Ben Hedrick	83.75
Roger Smelser	40.20
Van Camp Contracting Co.	24,384.00
Amanda Grain Co.	112.00
Gulf Oil Corp.	100.00
Amanda Twp. Fire Dept.	34.00

D. Thaxton made a motion to pay bills. A. Fosnaugh seconded. 5 Yes 0 no.  
 POLICE REPORT: None  
 SPECIAL COMMITTEES: None  
 NEW BUSINESS: Mr. G. Hedges and Mr. L. McClelland will be sworn in as councilmen before next meeting. Also Olive Channell will be sworn in as a member of the Board of Public Affairs.  
 The Board of Public Affairs has discontinued the Hydrant Rental effective immediately.  
 Discussion of the Town Meeting, setting the date on January 27, at 7:00 with the subjects of taxes, budgets and zoning on the agenda.  
 ADJOURNMENT: J. Sigrist made a motion to adjourn. D. Hedrick seconded. 5 Yes 0 No.

*Nancy Sigrist*  
 Clerk

*Sarah R Kennedy*  
 Mayor

# RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

January 4

1982

Sworn into office before meeting were Mayor Kennedy, Councilmen Gilbert Hedges, Donald Hedrick, Leslie McClelland and Charles T. Rogers, Jr. Board of Public Affairs member Olive Channell.

The regular monthly meeting was called to order by Mayor Kennedy with Solicitor Corbin present.

ROLL CALL: G. Hedges, D. Hedrick, Leslie McClelland, C. Rogers, J. Sigrist and D. Thaxton.

READING OF THE MINUTES: Minutes were read and J. Sigrist made a motion to accept the minutes. D. Hedrick seconded. 5 Yes 0 No

PERSONS BEFORE COUNCIL: Gary Lockwood, from Ohio Valley Engineering Associates, came to present a report on the study his firm did on the inside coatings of the water tank. Their recommendation is an epoxy paint, which will take 14 days, at an approximate cost of \$8,500 to \$10,000 and will last 8-10 years.

Judy Smith came to report damage to her car which occurred when she hit a water tap ditch, on Church St., on December 30th. She stated she was traveling only 10 miles per hour when she hit the ditch. Council asked the Smiths to take their car to Wharton's garage and have him appraise any possible damage.

Rod Crago, of Scioto Haulers, came to request an exclusive contract with the village, a rate of \$5.25 a month to be guaranteed for one year. Council informed him of the three people already picking up garbage in the village and that he was free to pick-up for anyone contacting him.

UTILITIES: Sewer drain plugged in front of Carolyn Harmon's.

STREETS AND ALLEYS: Complaints of tar and bad street work.

READING OF THE BILLS:

Sarah R. Kennedy	\$300.00
Alvin Fosnaugh	100.00
Donald Hedrick	100.00
Charles Rogers	100.00
Damon Thaxton	120.00
John Sigrist	120.00
Matthew Valinsky	100.00
Nancy Sigrist	110.00
Clear Creek Valley Bank (South Central Power)	337.60
Dale Kennedy	51.88
Amanda Twp. Trustees	9.37
E.V.C.I.R. Fund	423.70
Snyder Electric Supply Co.	144.00
John Sigrist (Trio TV & Appl)	30.00
Doyle Nye	205.88
Richard Morman	131.76
P.E.R.S.	82.82
Fairfield Regional Planning Com.	108.00
Ohio Municipal League	125.00
General Telephone	26.08
Columbia Gas	66.78

R-82-1 Solicitor Corbin will draw-up a resolution for the Ohio Minicipal League membership. Tonight will be the second reading. J. Sigrist made a motion to waive the third reading. D. Hedrick seconded. 6 Yes 0 No.

John Sigrist made a motion to pay bills. C. Rogers seconded. 6 Yes 0 No

POLICE REPORT: Police log was read and Doyle Nye reported on the dogs running loose in town.

SPECIAL COMMITTEES: At this time Mayor Kennedy submitted the appointments for the 1982 committees.

# RECORD OF PROCEEDINGS

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Held

January 4

19 82

Cont'd  
President of Council  
Streets

Utilities

Sewers

Civil Defence  
Park and Recreation

John Sigrist  
Donald Hedrick  
John Sigrist  
Charles Rogers  
Gilbert Hedges  
Damon Thaxton  
Leslie McClelland  
Gary Julian  
Donald Hedrick  
Dennis Conley  
President of Board of  
Public Affairs  
Paul Saum  
Jay Hunter  
Mayor Kennedy  
John Sigrist

Fairfield Regional Planning Commission

At the next meeting Mayor Kennedy would like the various departments to have inventories turned in for the year.

D. Hedrick made a motion to accept the appointments as given.

D. Thaxton seconded. 6 Yes 0 No

UNFINISHED BUSINESS: Solicitor Corbin discussed the proposal to reinvest at higher interest from the Fifth Third Bank and that he had talked with David Miller. He will call John W. Fisher, Jr. and inform him that Council has had the first reading. J. Sigrist made a motion to accept the resolution from the Fifth Third Bank.

C. Rogers seconded. 6 Yes 0 No

Town-Meeting A letter will be composed and sent to the residents of Amanda with an agenda on it. The meeting will be held at the American Legion Hall.

Solicitor Corbin will inform the B.P.A. of legal requirements for shutting off water.

John Sigrist presented the temporary appropriations accounts which was drawn-up. D. Hedrick made a motion to accept the amounts.

G. Hedges seconded. 6 Yes 0 No.

ADJOURNMENT: C. Rogers made a motion to adjourn and G. Hedges seconded. 6 Yes 0 No

*Nancy L Sigrist*  
CLERK

*Leslie P Kennedy*  
MAYOR

# RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

February 1

1982

The regular monthly meeting was called to order by Mayor Kennedy with Solicitor Corbin present.

ROLL CALL: G. Hedges, D. Hedrick, L. McClelland, C. Rogers, John Sigrist and D. Thaxton present.

READING OF THE MINUTES: Minutes were read and J. Sigrist made a motion to accept the minutes. L. McClelland seconded. 6 Yes 0 No. Council was informed that Wm. Brown will be secretary of the Park Board.

PERSONS BEFORE COUNCIL: Steve and Judy Smith presented the costs of repairs and receipts for work done on their car and showed Council the rod which was broken. Mr. Wharton is to give Council a letter on the possible extent of damage done by the ditch on Church St. Council agreed that this matter could only be settled in court, as the proof of damage would have to be proven.

Ron Hill came to report plugging of the drain he uses in front of his house. Council felt this was a matter between him and his neighbor.

Dennis Conley came with a plan to consolidate the various departments, of the Village, and have only one employee to do the work. He also informed Council of the BPA action being taken regarding coating of the interior of the standing pipe. Council agreed to attend the next BPA meeting. Solicitor Corbin will research the authority of Council in such matters. A contract and bid publication will be required.

STREETS AND ALLEYS: General Telephone will be requested to let the Village know when they are coming in to do work and also they will have to repair damage to a drain on Liest.

READING OF THE BILLS:

Nancy L. Sigrist	\$121.00
Clear Creek Valley Bank (So. Cent. Power)	350.03
Office Mart	4.88
Ohio Valley Engineering Assoc.	400.00
W. S. Darley & Co.	10.00
Amanda Twp. Trustees	9.37
Amanda Hardware & Trading Co.	48.16
Ben Hedrick	120.60
Rhymer's Garage	66.54
Spangler's Machine & Welding	30.00
Amanda Grain Co.	5.80
Gulf Oil Corp.	198.79
Doyle Nye	205.88
P.E.R.S.	50.50
Leo Meyers	80.41
General Telephone	27.24
Columbia Gas	73.88

Bills were read and D. Hedrick stated that the bill for kerosene should be paid by the Fire Dept. D. Hedrick made a motion to pay the bills. J. Sigrist seconded. 6 Yes 0 No.

0-82-1 UNFINISHED BUSINESS: The Appropriations Ordinance was read and D. Hedrick made a motion to accept. L. McClelland seconded. 6 Yes 0 No. (First Reading)

Second Reading of the Resolution Authorizing the Employment of Special Legal Counsel in the Funding of \$33,000.....with J. Sigrist making a motion to accept. G. Hedges seconded. 6 Yes 0 No.

0-82-2 First Reading of the Ordinance Authorizing Execution of a Supplemental Escrow Trust Agreement.... with J. Sigrist making a motion to accept. G. Hedges seconded. 6 Yes 0 No.

D. Hedrick made a motion to adopt the traffic fines and court costs. J. Sigrist seconded. 6 Yes 0 No.

D. Hedrick made a motion to send for the Model Traffic and General Offences Codes replacement up-dating sheets from the Justian Publishing Company. J. Sigrist seconded. 5 Yes 0 No\*

\*C. Rogers had to leave early.

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February 1 (Cont'd)

19 82

ADJOURNMENT: D. Hedrick made a motion to adjourn. D. Thaxton seconded. 5 Yes 0 No.

Nancy L. Siquist  
CLERK

Lush R. Kennedy  
MAYOR

# RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

national  
graphics

National Graphics Corp., Col., O. Form No. 1097

Held

February 22

1982

The second monthly meeting was called to order by J. Sigrist.  
ROLL CALL: G. Hedges, D. Hedrick, L. McClelland, C. Rogers and D. Thaxton were present.  
Council met tonight with the BPA to discuss the coating of the interior of the standing pipe. Mr. Charles Taylor, of the EPA, suggested the epoxy paint if the village could afford it.  
Third reading of the Resolution Authorizing the Employment of Special Legal Council in the Funding of \$33,000..... with D. Hedrick making a motion to accept. D. Thaxton seconded. 5 Yes 0 No  
Second reading of the Ordinance Authorizing Execution of a Supplemental Escrow Trust Agreement.....with D. Hedrick making a motion to accept. D. Thaxton seconded. 5 Yes 0 No.  
Second reading of the Appropriations Ordinance with C. Rogers making a motion to accept. D. Thaxton seconded. 5 Yes 0 No.  
D. Hedrick brought up the subject of heavy trucks in the alleys and an announcement will be put in the paper and the garbage will be picked-up on the main streets.  
C. Rogers requested that something be done about the washing away of the street in front of his house.  
Council will give General Telephone seven days to fix the drain on Leest or they will contact Solicitor Corbin.  
The work Van Camp did on Main St. is not holding and they will have to be contacted about this.  
ADJOURNMENT: C. Rogers made a motion to adjourn. D. Thaxton seconded. 5 Yes 0 No.

*Nancy S. Sigrist*  
CLERK

*John J. Sigrist*  
PRESIDENT PROTEM

# RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

national  
graphics

National Graphics Corp., Col., O. Form No. 1097

Held

March 1

1982

The regular monthly meeting was called to order by Mayor Kennedy.  
 ROLL CALL: G. Hedges, D. Hedrick, L. McClelland, C. Rogers and J. Sigrist with D. Thaxton absent. R. Thaxton represented BPA.  
 READING OF THE MINUTES: Minutes were read and C. Rogers made a motion to accept the minutes. D. Hedrick seconded. 5 Yes 0 No.  
 PERSONS BEFORE COUNCIL: None  
 UTILITIES: An ORDINANCE to have Consumer Council negotiate for uniform rates with Columbia Gas, for the coalition including the village of Amanda, was passed as an emergency. L. McClelland made the motion to accept the ordinance. J. Sigrist seconded. 5 Yes 0 No. J. Sigrist made a motion to waive the three readings. D. Hedrick seconded. 5 Yes 0 No. *82-3 also 82-4 Read at this time*  
 STREETS AND ALLEYS: Repairs to be made when weather allows.  
 SEWAGE: General Telephone to repair the drain they broke. Septic tanks in the Village to be inspected once a year by the County Health Department.  
 READING OF THE BILLS:

Nancy L. Sigrist	\$127.19
Thomas J. Corbin	503.00
Mayors Assoc. of Ohio	10.00
Ohio Municipal Clerks Assoc.	15.00
Clear Creek Valley Bank	334.06
(So. Cent. Power Co.)	
Metz Insurance Agency	1,693.00
Amanda Twp. Trustees	315.00
" " "	9.37
Amanda Fire Dept.	36.50
Ohio Bur. of Empl't ser.	245.00
Gulf Oil Corp.	177.02
Doyle Nye	205.88
P.E.R.S.	50.50
Marathon Oil Company	20.38
Sarah R. Kennedy(Health Mtg.	15.00

Discussion of the bills with Council deciding that the BPA should reimburse their share of the insurance. General Fund bills may have to be paid out of Revenue Sharing in April and May. D. Hedrick made a motion to pay the bills. J. Sigrist seconded. 5 Yes 0 No.  
 POLICE REPORT: D. Nye reported the dog warden had picked up eight dogs in the village. The amount of junk cars are building up again. Discussion of the Police Levy being made a continuing levy.  
 UNFINISHED BUSINESS: Soya Festival dates have been set for Sept. 29, 30, Oct. 1, and 2.  
Third reading of the Ordinance Authorizing Execution of a Supplemental Escrow Trust Agreement..... with J. Sigrist making a motion to accept. D. Hedrick seconded. 5 Yes 0 No.  
The Third reading of the Appropriations Ordinance with J. Sigrist making a motion to accept. L. McClelland seconded. 5 Yes 0 No.  
 NEW BUSINESS: Contract with Solicitor Corbin will end March 1 and he requests the amount be increased to \$2,200. D. Hedrick made a motion to pay this amount. C. Rogers seconded. 5 Yes 0 No.  
 LEVIES - D. Hedrick made a motion to renew the Street Levy. G. Hedges seconded. 5 Yes 0 No.  
 J. Sigrist made a motion to renew the 2 mil Police Levy for a continuing period. C. Rogers seconded. 5 Yes 0 No.  
 Council agreed that J. Sigrist should contact the Ohio Municipal League about the income tax for General Fund.  
 ADJOURNMENT: C. Rogers made a motion to adjourn. L. McClelland seconded. 5 Yes 0 No.

*Nancy L. Sigrist*  
 CLERK

*Sarah R. Kennedy*  
 MAYOR

# RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national  
graphics

National Graphics Corp., Col., O. Form No. 1097

Held

April 5

1982

The regular monthly meeting was called to order by Mayor Kennedy, with Solicitor Corbin present.

ROLL CALL: G. Hedges, D. Hedrick, L. McClelland, C. Rogers, J. Sigrist and D. Thaxton present.

READING OF THE MINUTES: Minutes were read and J. Sigrist made a motion to accept. D. Hedrick seconded. 6 Yes 0 No.

PERSONS BEFORE COUNCIL: None

UTILITIES: D. Hedrick reported a street light out in front of Paul Rhymer's and C. Rogers will call South Central Power Co.

STREETS AND ALLEYS: General Telephone has repaired the drain on Leist Street. Streets are being cleaned at this time. Van Camp to be contacted about unfinished work.

SEWAGE: D. Thaxton reported on work being done on South Johns Street.

READING OF THE FILLS:

Clear Creek Valley Bank (So. Cent. Power Co.)	\$338.77
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Nancy L. Sigrist	123.58
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Dale Kennedy	31.25
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Amanda Twp. Trustees	9.37
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Lancaster Eagle-Cazette	93.38
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Justinian Publishing Co.	151.55
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Donald Roshon	110.55
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Amanda Hardware & Trading Co.	11.98
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Gulf Oil Corp.	44.54
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Doyle Nye	205.88
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P.E.P.S.	50.50
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P. J.'s Etc Etc	48.00
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General Telephone

Columbia Gas Company

Payroll for the Mayor and Council

Bills were read and the Auditor's office agreed that bills could be paid out of Revenue Sharing Fund if there was insufficient money in the General Fund. J. Sigrist made a motion to pay the bills except for Mayor and Council. D. Thaxton seconded. 6 Yes 0 No.

J. Sigrist made a motion to pay mayor and council when the money is available. C. Rogers seconded. 6 Yes 0 No.

RESOLUTION for designating Clear Creek Valley Bank as the Village Depository was made by D. Hedrick. J. McClelland seconded. 6 Yes 0 No. 82-3

POLICE REPORT: Junk cars and the burnt-out trailer were discussed. D. Nye reported he had gotten back two stolen bikes, answered dog complaints and two domestics. He worked two days on speeding cars.

SPECIAL COMMITTEES: D. Hedrick reported Jim Lutz had donated seven trees to the park and that back stops were to be erected soon.

Mayor Kennedy informed council that seven or eight communities have joined the gas coalition and will appear before the P.U.C.O. in April or May.

UNFINISHED BUSINESS: Papers were signed for the Fifth Third Bank. Resolutions for levies must be posted. In order for the money of the Street Levy to go into the Street Fund the wording had to be changed and now it will not be a renewal but a new levy.

B.P.A. drew-up bid specifications for the standing pipe and gave them to Solicitor Corbin.

NEW BUSINESS: None

ADJOURNMENT: C. Rogers made a motion to adjourn. J. Sigrist seconded. 6 Yes 0 No.

*Nancy L. Sigrist*  
CLERK

*Dale R. Kennedy*  
MAYOR

# RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national  
graphics

National Graphics Corp., Col., O. Form No. 1097

Held

May 3

1982

The regular monthly meeting was called to order by Mayor Kennedy, with Solicitor Corbin present.

ROLL CALL: G. Hedges, D. Hedrick, L. McClelland, J. Sigrist and D. Thaxton, with C. Rogers absent. Ron Thaxton - BPA.

READING OF THE MINUTES: Minutes were read and J. Sigrist made a motion to accept the minutes. D. Thaxton seconded. 5 Yes 0 No.

UTILITIES: General Telephone put a pole through a drain tile, J. Sigrist to call company. Letter to be sent to company, that village must be notified of work they will be doing within the village.

STREETS AND ALLEYS: Van Camp came to check on work they must redo. They will wait until the bids have been let and if they get the bid for the 1982 contract, they will do all work at the same time. The ditch on Church St. has been repaired.

SEWAGE: 236 W. High St. had a broken tile which has been repaired. People who are dumping plastic bags of trash along the railroad tracks are backing up water and must clean-up this health hazard. D. Roshon has been cleaning the sewer grates.

BOARD OF PUBLIC AFFAIRS: Bids are being drawn-up for all types of interior coatings for the standing pipe and will be given to the solicitor. Water Superintendent Dennis Conley has resigned and BPA will interview applicants on May 10.

READING OF THE BILLS:

Thomas J. Corbin	\$ 18.35
Nancy L. Sigrist	121.00
Columbia Gas	49.24
Amanda Twp. Trustees	9.37
Ohio Concrete Products	16.89
Rhymer's Garage	4.00
Don Roshon	361.81
P.E.R.S.	50.50

Bills were read and D. Hedrick made a motion to pay subject to funds being available. G. Hedges seconded. 5 Yes 0 No.

POLICE REPORT: More protection for the village was discussed.

SPECIAL COMMITTEES: Coalition Committee will meet on May 18, at the Fairfield County Library.

Park Committee has planted several trees and the fence has not been put-up.

NEW BUSINESS: There was a discussion of cars being parked on the streets which prevents street work being completed. An ordinance was discussed for the need of seventy-two hour parking regulation. Mayor Kennedy will talk to Mr. Bates about the burnt out trailer. No word has been received from the Fifth Third Bank.

Mike Hinton and Joyce Smith came to present Council with information regarding the need for the retardation levy, which will be on the June ballot.

ADJOURNMENT: J. Sigrist made a motion to adjourn. D. Thaxton seconded. 5 Yes 0 No.

*Nancy L. Sigrist*  
CLERK

*Sarah R. Kennedy*  
MAYOR

# RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

national  
graphics

National Graphics Corp., Col., O. Form No. 1097

Held

May 27

19 82

The second monthly meeting was called to order by Mayor Kennedy.

ROLL CALL: G. Hedges, D. Hedrick, L. McClelland, C. Rogers, J. Sigrist and D. Thaxton were all present.

Bids for street work were discussed, with six items to be bid.

1. Alley South of Main St. running East and West from Leist St. West to McKinley St. Chip and Seal
2. Leist St. Main St. North to Oak St. Chip and Seal
3. Oak St. East of Leist St. to end. Chip and Seal
4. Alley West of School St. running North and South, Dunford St. North to Penn St. Chip and Seal
5. Kirby St. West of Johns St. to High St. Chip and Seal
6. Main St. East of Johns St. to the East side of School St. Apply tack coat to street, place  $\frac{1}{2}$ " 403 Asphalt concrete leveling and place 1" 404 Asphalt Concrete surface.

Specifications for Chip and Seal:

1. Apply MC 3000 Asphalt at 0.4 gallons per square yard.
2. Spread #8 Crushed gravel at 22-24lbs. per square yard.

Don Hedrick made a motion to let bids for these six items.

L. McClelland seconded. 6 Yes 0 No.

Letter from County advising Village they would be purchasing a street lining machine and forms to be filed with them, if the Village was interested in having the County line their streets in 1983, were discussed. D. Hedrick made a motion to sign the forms and show the County of Village interest for 1983. G. Hedges seconded. 6 Yes 0 No.

Notice for Senior Citizens regarding Revenue Sharing will be put in the paper.

Clerk-Treasurer informed Council that the Check from Municipal Court, of Lancaster, had to be returned. The check for \$180.00 was erroneously sent to the Village.

ADJOURNMENT: C. Rogers made a motion to adjourn. J. Sigrist seconded. 6 Yes 0 No.

Gancy S. Sigrist  
CLERK

Leslie R. Kennedy  
MAYOR

# RECORD OF PROCEEDINGS

Minutes of

Second Regular

Meeting

national  
graphics

National Graphics Corp., Col., O. Form No. 1097

Held

June 7

19 82

The regular monthly meeting was called to order by Mayor Kennedy with Solicitor Corbin present.

ROLL CALL: G. Hedges, D. Hedrick, L. McClelland, C. Rogers, J. Sigrist and D. Thaxton present.

READING OF THE MINUTES: Minutes were read and C. Rogers made a motion to accept. D. Thaxton seconded. 6 Yes 0 No.

PERSONS BEFORE COUNCIL: Dennis C. Urbin, of EMHT Engineering Firm, came to present Council with information about his firm. Gerald Davis and Donna Evans, of Vista Cable Vision, of Waverly, came regarding putting cable television in Amanda. This must be put in a form of a resolution by Council later.

UTILITIES: No Report

STREETS AND ALLEYS: Street bids were drawn-up and handed to Solicitor Corbin and the department will have to purchase a mower.

SEWAGE: L. McClelland reported water backing up on Church St. at Yingling's. This will be dug-up tomorrow.

BOARD OF PUBLIC AFFAIRS: Specifications were insufficient for bid letting at this time.

READING OF THE BILLS:

Lancaster municipal Court	\$180.00
Sarah R. Kennedy	300.00
G. Hedges	120.00
D. Hedrick	120.00
L. McClelland	120.00
C. Rogers	120.00
J. Sigrist	120.00
D. Thaxton	120.00
Thomas J. Corbin	551.66
Nancy L. Sigrist	126.65
Gertrude Donahey	13.00
Columbia Gas	35.36
Clear Creek Valley Bank(So. Cent. Power	680.36
Jiffy Printing	18.70
Amanda Twp. Trustees	315.00
" " "	9.37
Hiatts Grocery	13.93
Don Roshon	462.30
Glen Stoneburner	35.00
Lancaster Asphalt	51.50
Blazer Materials Corp.	10.97
The Sturm & Dillard Co.	21.94
Rhymer's Garage	13.65
Amanda Hardware & Trading Co.	17.01
Gulf Oil Corp.	170.22
Doyle Nye	411.76
P.E.R.S.	50.50
General Telephone Co.	52.16
Marathon Oil Company	50.53

Bills were read and J. Sigrist made a motion to pay. D. Hedrick seconded. 6 Yes 0 No.

POLICE REPORT: None

SPECIAL COMMITTEES: Park Committee has chain link fence for the back stops and the trees are growing. They have had no meetings for two months.

UNFINISHED BUSINESS: Budget - Revenue Sharing meetings will be published in the paper and held on June 21 at 7:30pm.

The Supplemental Escrow Agreement, with the Fifth Third Bank, were signed.

Papers from the Unemployment Bureau, regarding R. Smelser, were given to Solicitor Corbin.

Zoning was discussed and ten interested people will be needed for the Zoning Board.

82-4 NEW BUSINESS: A RESOLUTION to transfer from the General Fund Contingency Account \$181.81 to A1-7-I-230 (\$81.81) and A1-7-X-230 (\$100.00), to cover expenses not covered by the budget, was made by C. Rogers. D. Hedrick seconded. 6 Yes 0 No.

C. Rogers made a motion to waive the three readings. D. Hedrick seconded. 6 Yes 0 No.

(Cont'd)

# RECORD OF PROCEEDINGS

Minutes of

Cont'd

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

19

Solicitor Corbin will place Street Bids in the paper. D. Hedrick is to be contacted if there are any questions regarding the bids. NEW BUSINESS: Village Income Tax was discussed. Mayor Kennedy and J. Sigrist went to Sugar Grove and talked to the Mayor. He recommended a tax administrator, Mrs. Dilley. She will come and talk to Council on June 16, at 7:00pm. ADJOURNMENT: D. Hedrick made a motion to adjourn. C. Rogers seconded. 6 Yes 0 No.

*Nancy L. Sigrist*  
CLERK

*Sarah R. Kennedy*  
MAYOR

# RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national  
graphics

National Graphics Corp., Col., O. Form No. 1097

Held

June 16

19 82

The second regular monthly meeting was called to order by Mayor Kennedy.

ROLL CALL: G. Hedges, D. Hedrick, L. McClelland, C. Rogers, J. Sigrist and D. Thaxton present.

PERSONS BEFORE COUNCIL: Mrs. Diley, a tax administrator, from Pickerington, came at the request of Council, to give information regarding a Village Income Tax. *Salary \$6,000 a year or \$500 a month.*

Park Committee Report: Council was informed that the FFA can receive a grant to build a shelter at the park if this would meet with the approval of Council. D. Hedrick made a motion to give the FFA permission to apply for this grant. J. Sigrist seconded. 6 Yes 0 No.

Gas Coalition Committee: A meeting will be held June 23, at 7:30, of the twelve villages included in this coalition, in the Amanda Council Building.

ADJOURNMENT: J. Sigrist made a motion to adjourn. C. Rogers seconded. 6 Yes 0 No.

*Nancy L. Sigrist*  
CLERK

*Lush P. Kennedy*  
MAYOR

REGULAR MEETING

June 21, 1982

The third regular monthly meeting was called to order by Mayor Kennedy.

ROLL CALL: G. Hedges, D. Hedrick, L. McClelland, C. Rogers and J. Sigrist present. D. Thaxton absent.

The main purpose of this meeting was for the proposed use\* of Revenue Sharing Funds for the coming year. No response.

82-5 C. Rogers made a motion to accept the RESOLUTION Endorsing the Report of the House Public Utilities Committee and Urging Implementation of its Recommendations; Endorsing H.B. 964, HJR 41 and SJR 25 and Urging their Enactment, and Declaring an Emergency. G. Hedges seconded. 5 Yes 0 No. \*

82-6 D. Hedrick made a motion to accept the RESOLUTION Opposing the Accelerated Deregulation of Natural Gas, Opposing Price Increases for Old and Intermediate Depth Gas, Endorsing HR 371 and Declaring an Emergency. C. Rogers seconded. 5 Yes 0 No.

D. Hedrick made a motion to waive the three readings. D. Rogers seconded. 5 Yes 0 No.

\*C. Rogers made a motion to waive the three readings. L. McClelland seconded. 5 Yes 0 No.

ADJOURNMENT: L. McClelland made a motion to adjourn. G. Hedges seconded. 5 Yes 0 No.

Next Council meeting will be July 12.

\*for Public input.

*Nancy L. Sigrist*  
CLERK

*Lush P. Kennedy*  
MAYOR

# RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national  
graphics

National Graphics Corp., Coles., O. Form No. 1097

Held

June 28

1982

The fourth regular meeting of this month was called to order by Mayor Kennedy.

ROLL CALL: G. Hedges, D. Hedrick, L. McClelland, C. Rogers, J. Sigrist present and D. Thaxton absent.

The bids that were opened at 12:00 noon were discussed. The two bids were from Van Camp (\$11,566.00) and Shelley (\$20,155.75).

The contract will be given to Van Camp. *B-82-7*

D. Hedrick made a motion to let the bid to Van Camp for the 1982 contract. L. McClelland seconded. 5 Yes 0 No.

Van Camp is in town working on the unfinished streets from last year.

ADJOURNMENT: J. Sigrist made a motion to adjourn. C. Rogers seconded. 5 Yes 0 No.

*Nancy L. Sigrist*

CLERK

*Sarah R. Kennedy*

MAYOR

# RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

July 12,

19 82

The regular monthly meeting was called to order by Mayor Kennedy with Solicitor Corbin present.

ROLL CALL: G. Hedges, D. Hedrick, L. McClelland, C. Rogers, J. Sigrist and D. Thaxton present.

READING OF THE MINUTES: Minutes were read and D. Hedrick made a motion to accept. G. Hedges seconded. 6 Yes 0 No.

PERSONS BEFORE COUNCIL: Miss Donna Evans, of Vista Cable Vision, came to inform Council she was no longer affiliated with Gerald Davis, and presented a new Franchise Agreement, in her name only. Mr. Jack Spencer was also present. Solicitor Corbin will check this agreement and define "default of contract on the owner's part" for the Village and add this to the agreement. D. Hedrick made a motion that Council meet on Thursday, July 15, at 7:30pm to sign this contract. C. Rogers seconded. 6 Yes 0 No.

UTILITIES: The Village Case has been filed by Columbia Gas with the PUCO.

STREETS AND ALLEYS: Van Camp came and repaired the work from last year to the satisfaction of the Village and also work of the 1982 contract. Council agreed check to Van Camp could now be sent.

SEWERS: L. McClelland reported on the replacement of broken tile at C. Kinser's. Tom Gobel did backhoe work.

READING OF THE BILLS:

Bill Blankenship	\$ 50.00
Don Roshon	433.83
Amanda Water Department	85.00
Sarah R. Kennedy	300.00
G. Hedges	120.00
D. Hedrick	120.00
L. McClelland	120.00
C. Rogers	120.00
J. Sigrist	120.00
D. Thaxton	120.00
N. L. Sigrist	126.73
D. Kennedy	31.25
Clear Creek Valley Bank (South Central Power)	334.21
Jiffy Printing	25.50
Amanda Twp. Trustees	9.37
Ricketts Excavating, Inc.	198.50
Tom Gobel	70.00
Lancaster Eagle-Gazette	31.90
Randy L. Tucker	68.11
Van Camp Contracting Co.	11,566.00
Van Camp Materials Co.	154.40
Gulf Oil Corp.	19.59
Doyle Nye	205.88
P.E.R.S.	50.50
General Telephone Co.	31.56
Marathon Oil Co.	27.20

A RESOLUTION (82-8) to transfer monies from Revenue Sharing Account B7-7-X-240 Supplies and Materials to B7-7-X-210 Personal Service, for the purpose of meeting payroll was made by C. Rogers and seconded by D. Hedrick. 6 Yes 0 No. *\$ 1,141.00*

C. Rogers then made a motion to pay the bills. J. Sigrist seconded. 6 Yes 0 No

POLICE REPORT: Doyle Nye reported a car tearing-up the school yard. Tire on Police car had been slashed, J. Sigrist to check with the insurance agency about tire. Bench warrant to be issued on Scott Messenger. Police school to start Sept. 7th. D. Nye will retire in three years.

UNFINISHED BUSINESS: BPA received no bids after the second letting. R. Smelzer Unemployment Case has been appealed by Solicitor Corbin. Council must reimburse Bureau.

Village Income Tax Ordinance will be checked by Solicitor Corbin and returned.

# RECORD OF PROCEEDINGS

Minutes of

Continued

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

19

NEW BUSINESS: C. Rogers will resign, August 1 meeting will be last.

J. Sigrist presented the 1983 Budget to Council. C. Rogers made a motion to accept. D. Hedrick seconded. 6 Yes 0 No.

C. Rogers made a motion to accept a RESOLUTION (82-9) requesting Consumer Council to represent the Village of Amanda and All Residential Customers Before the PUCO, in Case 82-232-GA-AIR...L. McClelland seconded. 6 Yes 0 No.

ADJOURNMENT: C. Rogers made a motion to adjourn. D. Hedrick seconded. 6 Yes 0 No.

*Nancy L. Sigrist*  
CLERK

*Sarah P. Kennedy*  
MAYOR

July 15, 1982  
SPECIAL MEETING

A special meeting was called to order by Mayor Kennedy, dealing with contract with Vista Cable Vision.

ROLL CALL: G. Hedges, D. Hedrick, C. Rogers, J. Sigrist present. L. McClelland and D. Thaxton absent.

A RESOLUTION (82-10) Authorizing the Mayor and Clerk to sign the contract with Vista Cable Vision was put into a motion by C. Rogers. D. Hedrick seconded. 4 Yes 0 No.

ADJOURNMENT: C. Rogers made a motion to adjourn. J. Sigrist seconded. 4 Yes 0 No.

*Nancy L. Sigrist*  
CLERK

*Sarah P. Kennedy*  
MAYOR

# RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

national  
graphics

National Graphics Corp., Col., O. Form No. 1097

Held

August 2

19 82

The regular monthly meeting was called to order by Mayor Kennedy with Solicitor Corbin present.

ROLL CALL: G. Hedges, D. Hedrick, L. McClelland, C. Rogers, J. Sigrist and D. Thaxton present.

READING OF THE MINUTES: Minutes were read and C. Rogers made a motion to accept the minutes with the correction of the date of July 12 to July 15. J. Sigrist seconded. 6 Yes 0 No.

PERSONS BEFORE COUNCIL: None

UTILITIES: Mayor had received a letter from Columbia Gas and had sent a reply.

STREETS AND ALLEYS: Village barn needs a new post in the center. Curb on W. Main St. needs work to keep the ground behind from washing away. Hiatts lot needs mowing.

SEWERS: Tile at Bill Harmons was replaced. There should be 4" plastic tile run to include Whartons.

READING OF THE BILLS: A Resolution (82-11) to transfer money from Street Fund Account Bl-6-A-250(Capital Outlay), in the amount of \$2,000.00, to Account Bl-6-B-240(Supplies and Materials) was made by J. Sigrist and D. Hedrick seconded. 5 Yes 0 No.

Don Roshon	\$335.00
Charles T. Rogers, Jr.	40.00
Nancy L. Sigrist	121.75
Dale E. Kennedy	100.00
Clear Creek Valley Bank	359.13
(South Central Power)	
Amanda Township Trustees	9.37
Gulf Oil Company	53.82
Doyle Nye	205.88
P.E.R.S.	50.50
General Telephone Co.	28.50
Columbia Gas of Ohio	4.72
General Telephone Co.	28.30
Van Camp Contracting Co.	700.00

D. Hedrick made a motion to pay bills with the clerk to contact Van Camp, questioning the amount of their bill. Originally work was to cost \$300.00 to \$400.00. G. Hedges seconded. 5 Yes 0 No.

POLICE REPORT: D. Nye reported two men caught breaking and entering at the mill. D. Nye to call Robert Mazzie and request removal of the vehicles parked on Main St. Insurance company will pay for the new tire on the cruiser, except for the wear of the tire.

A letter was received from the Office of the Prosecutor, of Lancaster which stated that the Village Solicitor would prosecute all criminal charges brought before the Fairfield County Municipal Court of violations against Village Ordinances and State Laws occurring in the Village Corporation Limits.

UNFINISHED BUSINESS: Solicitor Corbin attended the hearing of the Village Appeal Case, of Roger Smelzer - Unemployment Bureau, and their finding was against the Village. Contract with Vista Cablevision has been signed. Solicitor Corbin found the Village of Sugar Grove Income Tax Ordinance to be competent.

NEW BUSINESS: Park Board requests interested people to meet at the park for work on Tuesday, Thursday and Saturday.

ORDINANCE 82-5 stating "Any contract entered into under Section 715.34, 743.26 and 743.28 of the Ohio Revised Code between the Village of Amanda and Columbia Gas of Ohio will be subject to certain considerations as noted herein... was read and J. Sigrist made a motion to pass the ordinance. C. Rogers seconded. 6 Yes 0 No. C. Rogers made a motion to waive the three readings.

D. Hedrick seconded. 6 Yes 0 No.

A letter from the Humane Society was read and Solicitor Corbin advised council to wait for a letter from the Humane Officer.

J. Sigrist made a motion to accept the Village Income Tax Ordinance No second.

ADJOURNMENT: J. Sigrist made a motion to adjourn. C. Rogers seconded. 6 Yes 0 No.

*Nancy L. Sigrist*  
CLERK

*Sarah R. Kennedy*  
MAYOR

# RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

August 9

1982

A special council meeting was held in conjunction with a Town meeting and was called to order by Mayor Kennedy, in the American Legion Hall.

ROLL CALL: G. Hedges, D. Hedrick, L. McClelland, J. Sigrist and D. Thaxton.

Mayor Kennedy turned the meeting over to J. Sigrist, who informed the Public of all receipts and expenditures for the coming year. Then a discussion of Village Income Tax versus Levies followed.

ADJOURNMENT: D. Hedrick made a motion to adjourn. G. Hedges seconded. 4 Yes 1 No, J. Sigrist

Nancy S. Sigrist  
CLERK

Lash R. Kennedy  
MAYOR

# RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

national  
graphics

National Graphics Corp., Col., O. Form No. 1097

Held

September 2

19 82

The regular monthly meeting was called to order by Mayor Kennedy.  
ROLL CALL: G. Hedges, D. Hedrick, L. McClelland, J. Sigrist and D. Thaxton present.

READING OF THE MINUTES: Minutes were read and J. Sigrist made a motion to accept. D. Hedrick seconded. 5 Yes 0 No

PERSONS BEFORE COUNCIL: None

UTILITIES: General Telephone pulled nails out of their poles and threw them in the street, as a result of this action, there have been numerous flat tires.

STREETS AND ALLEYS: Streets are being prepared for the five-mile race, D. Nye requested work on the alley north from Lutz and west to School.

SEWER: In back of Don Harmon's a sewer line has been broken and needs to be repaired. Weeds at Hiatts' still not mowed.

READING OF THE BILLS:

Ohio Bureau of Employment	\$123.00
Clear Creek Valley Bank	336.91
(So. Central Power)	
Office Mart, Inc.	9.13
Thomas J. Corbin	551.22
Nancy L. Sigrist	121.00
Amanda Township Trustees	315.00
" "	9.37
Don Roshon	103.85
Tony Lindsey	261.30
Mark Clem	26.80
Amanda Hardware & Trading	18.76
Rhymer's Garage	24.41
Murray's Auto Parts	55.52
Gulf Oil Corp.	93.43
Doyle Nye	205.88
P.E.R.S.	50.50
Van Camp Contracting Co.	700.00
Columbia Gas	5.27
General Telephone	28.70

Message was left with the Van Camp Office to contact clerk about their bill and they did not return the call.

Thomas J. Corbin to be paid from Revenue Sharing. J. Sigrist made a motion to transfer \$121.00 from Revenue Sharing account B7-7-X-240 to B7-7-X-210 to cover clerk's salary. D. Thaxton seconded. 5 Yes 0 No RESOLUTION 82-12

D. Hedrick made a motion to pay the bills. L. McClelland seconded. 5 Yes 0 No.

POLICE REPORT: Junk cars to be removed. Age of moped drivers to be checked. Mrs. Mazzie to move vehicles. \*Mobile home on Don Roshon property to be given until the end of the month and then action will be taken to have the trailer removed. Ordinance against solicitation in the village was discussed.

SPECIAL COMMITTEE: Fireman's Dance, for the Brown Family, was a success.

PARK COMMITTEE: Stanton Johns donated chain link fence to go around the park. Fence has been put-up around the pond.

NEW BUSINESS: Contract with the Amanda Township Trustees for E.M.S. was read and J. Sigrist made a motion to accept. D. Hedrick seconded. 5 Yes 0 No.

Letter from Chief Kennedy, advising Council of fire hose costing \$322.50, to be replaced, was tabled.

Letter from Revenue Sharing, cutting the amount received by the village by \$3,067.00, was read and discussed.

The Board of Public Affairs has agreed to share the expenses of repairs to the door and the building.

Three names were turned in for Council seat vacated by C. Rogers. Edward Moore, Lawrence Blevins and Sharon Harmon.

D. Hedrick made a motion to seat E. Moore. G. Hedges seconded. 5 Yes 0 No.

UNFINISHED BUSINESS: Discussion of revenues and the Revenue Sharing cut.

J. Sigrist made a motion to enact the ORDINANCE 82-6 - Levying

*\* to be notified middle of month*

# RECORD OF PROCEEDINGS

Minutes of

September 2 (Cont'd)

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

19

a tax to provide funds for the purpose of general municipal operation, maintenance of equipment, extension, enlargement and improvement of municipal services and facilities, and capital improvements, on all salaries, wages, commissions and other compensations earned by residents of this municipality; on all salaries, wages commissions and other compensation earned by nonresidents of this municipality; for work done or services performed or rendered in this municipality; on the net profits earned on all business, professions or other activities conducted by residents of this municipality; on the net profits earned on all businesses, professions or other activities conducted in this municipality by nonresidents, and on the net profits earned by all corporations doing business in this municipality as the result of work done or services performed or rendered in this municipality; requiring the filing of returns and furnishing of information by employers and all those subject to said tax; imposing on employers the duty of collecting the tax at the source and paying the same to this municipality; providing for the administration, collection and enforcement of said tax; declaring violation thereof to be a misdemeanor and imposing penalties therefor... at 3/4%. D. Hedrick seconded. 5 Yes 0 No.

J. Sigrist made a motion to remove the 2 Mill Street and Police Levies after the 1982 taxes have been collected. D. Hedrick seconded. 5 Yes 0 No. R-82-13

A meeting with Mrs. Diley and Solicitor Corbin will be held on September 22, at 7:30.

ADJOURNMENT: L. McClelland made a motion to adjourn. G. Hedges seconded. 5 Yes 0 No

Nancy S. Sigrist  
CLERK

Sarah R. Kennedy  
MAYOR

# RECORD OF PROCEEDINGS

Minutes of

SPECIAL

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

September 22, 1982

19

Mr. Edward L. Moore was sworn in before the meeting by Mayor Kennedy.  
 A special meeting was called to order by Mayor Kennedy with Solicitor Corbin present.  
 ROLL CALL: G. Hedges, L. McClelland, E. Moore, J. Sigrist present. D. Hedrick and D. Thaxton absent.  
 This meeting was called with Mrs. Diley, Fairfield Accounting, to discuss the Village Income Tax Ordinance and a contract with Mrs. Chris Diley, to be the tax administrator. Solicitor Corbin to draw-up a contract.  
 ADJOURNMENT: J. Sigrist made a motion to adjourn. Seconded by E. Moore. 4 Yes 0 No.

October 4, 1982  
 REGULAR MEETING

The regular monthly meeting was called to order by Mayor Kennedy.  
 ROLL CALL: D. Hedrick, L. McClelland, E. Moore, J. Sigrist and D. Thaxton present. G. Hedges absent.  
 READING OF THE MINUTES: Minutes of September 22nd, were read and J. Sigrist made a motion to accept the minutes. Seconded by E. Moore. 5 Yes 0 No.  
 Minutes of September 2nd, Regular Meeting, were read and D. Hedrick made a motion to accept the minutes. Seconded by L. McClelland. 5 Yes 0 No.  
 PERSONS BEFORE COUNCIL: Fred Destadio reported he had three flat tire as a result of General Telephone Co. throwing nails, from their poles, into the streets. Council will contact company about this. Betty Folk and Darwin Hill came with questions about the Village Income Tax and to voice their objections. Also about Vista Cablevision, Clerk to contact Mrs. Evans.  
 UTILITIES: D. Hedrick to get amount of Soya Festival electric bill.  
 STREETS AND ALLEYS: Alley East of Johns St. will be made one-way, going North, from Main St. to High St. Alley by D. Nye to be repaired before winter. Roof on Street Barn needs to be painted. money to come from Street Fund. Gratings on W. High St. in bad condition and to be repaired or replaced. D. Hedrick to contact Van Camp Company and get a statement in writing of amount due the Village for the overcharge on resurfacing.  
 SEWERS: New grate put in behind Harmon's property and in alley back of Hiatts Grocery. Weeds still not mowed.  
 READING OF THE BILLS:

Gertrude Donahey	\$ 13.00
Sarah R. Kennedy	300.00
G. Hedges	120.00
D. Hedrick	120.00
L. McClelland	120.00
E. Moore	40.00
J. Sigrist	120.00
D. Thaxton	120.00
N. Sigrist	130.22
Clear Creek Valley Bank (So. Central Power)	357.82
Gulf Oil Corp.	128.51
Dale E. Kennedy	31.25
Amanda Twp. Trustees	9.37
Mark Clem	150.00
Ohio Concrete Products	4.38
Tony E. Lindsey	470.68
Rhymer's Garage	21.95
Ohio Bureau of Employment	1.54
Doyle Nye	205.88
P.E.R.S.	50.50
General Telephone	28.50
Columbia Gas	12.04
Postmaster - Amanda, Ohio	7.00

# RECORD OF PROCEEDINGS

Minutes of

October 4 (cont'd)

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

19

J. Sigrist made a motion to pay the bills. Seconded by D. Hedrick. 5 Yes 0 No.

RESOLUTION 82-14 to transfer \$14.00 from Al-7-X to Al-7-C-230, \$81.81 from Al-7-G-230 to Al-7-I-230, \$231.30 from Al-7-B-210 to Al-7-X-210, \$150.00 from Rev. Sharing B7-5-E-210 to B7-7-X-210, was made by D. Hedrick. Seconded by E. Moore. 5 Yes 0 No.

POLICE REPORT: Trailer temporarily set on D. Roshon's lot on High St. to be moved by the 15th of October. A letter from Council will be given, of this decision, October 5th. There have been complaints of garbage at this address.

Junk cars to be gotten rid of as soon as possible.

Flashing light at Johns and Main Streets not effective, discussion of possible putting in a traffic light. Mopeds ignoring stop signs, Lancaster Ordinance to be checked into, for rules and regulations.

SPECIAL COMMITTEES: Park Board to work at park Tuesday, putting up chain link backstops. Shelter site to be chosen.

Halloween Committee: D. Hedrick to order candy. Council and Firemen's Auxiliary to bag candy for parade. (350 bags)

Soya Festival: No Report.

UNFINISHED BUSINESS: Second reading of the Amended Village Income Tax Ordinance. Motion to accept by J. Sigrist. D. Thaxton seconded. 5 Yes 0 No.

ORDINANCE 82-7 to hire Mrs. Diley as Village Income Tax Administrator motion was made by D. Hedrick. L. McClelland seconded. 5 Yes 0 No.

Motion to waive the three readings was made by E. Moore. Seconded by D. Thaxton. 5 Yes 0 No.

RESOLUTION 82-14 to allow mayor and clerk to sign contract with tax administrator - was made into a motion by D. Hedrick. Seconded by L. McClelland. 5 Yes 0 No.

Letter to be sent to Ohio Municipal League to up-date names of councilmen.

Finance Committee was discussed.

Complaints of the Police cruiser being used to haul unqualified people and dog were heard. Mayor Kennedy to talk to Police Chief.

NEW BUSINESS: Randy Poling's bill for the Amanda Hardware, for this month, to be turned in next month. This bill for paint, to be paid jointly by BPA and Council. *of Council Bldg*

Painting lines on the streets to be checked with Lancaster by J. Sigrist. Crosswalk lines around school especially needed.

ADJOURNMENT: J. Sigrist made a motion to adjourn. Seconded by D. Hedrick. 5 Yes 0 No.

Nancy L Sigrist  
CLERK

Sarah R Kennedy  
MAYOR

\* R-82-14 This intent was included in O-82-6

# RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

November 1, 1982

19

The regular monthly meeting was called to order by Mayor Kennedy, with Solicitor Corbin present.

ROLL CALL: G. Hedges, D. Hedrick, L. McClelland, E. Moore and J. Sigrist present. D. Thaxton absent. O. Channell for BPA.

READING OF THE MINUTES: Minutes were read and D. Hedrick made a motion to accept. Seconded by E. Moore. 5 Yes 0 No.

PERSONS BEFORE COUNCIL: Ellen Hedrick regarding trailer on Don Roshon property. Mayor to give them notice to vacate. Olive Channell regarding lack of attendance, of Phyllis McKenzie, and Solicitor Corbin will check law regarding this.

Mr. Richard Strigle to present two petitions for council's consideration. These petitions contained 162 signatures of citizens and factory workers against the Village Income Tax. Several residents also spoke against the tax. Council still felt this was the only way to raise the money to meet next year's expenses.

UTILITIES: No Report

STREETS AND ALLEYS: There is still work to be done before winter.

SEWERS: No Report

READING OF THE BILLS:

Nancy L. Sigrist	\$121.00
Clear Creek Valley Bank	338.30
(So. Central Power)	
Amanda Township Trustees	9.37
Ohio Dept. of Education	3.50
Amanda Hardware & Trading	126.85
Tony Lindsey	231.50
David Schooley	190.95
Gulf Oil Corp.	83.70
Doyle Nye	205.88
P.E.R.S.	50.50
Garrett's Garage Service	76.50
Columbia Gas	
General Telephone	28.50

Bills were read and J. Sigrist made a motion to pay the bills.

D. Hedrick seconded. 5 Yes 0 No.

A RESOLUTION 82-15 to transfer \$20.00 from B8-1-A-210 to B8-1-A-230 for payment of police phone was made by J. Sigrist and seconded by D. Hedrick. 5 Yes 0 No.

POLICE REPORT: D. Nye reported three juvenile cases, one mayor court case and a conviction, on a B & E case. Mayor Kennedy appointed Jean Nye as a special deputy. J. Nye must sign a release from liability with the Village. Solicitor Corbin check on this for the Village.

SPECIAL COMMITTEES: No Report

UNFINISHED BUSINESS: Solicitor Corbin has contracted with the County Prosecutor's Office to handle Village cases. Village Ordinance violations must be prosecuted by Village Solicitor. RESOLUTION 82-16 Motion made by J. Sigrist to contract with James Luse, County Prosecutor, to prosecute state law offenders.

G. Hedges seconded. 5 Yes 0 No.

Motion to waive the three readings was made by J. Sigrist.

D. Hedrick seconded. 5 Yes 0 No.

Clerk and Mayor to sign contract.

D. Nye reported that the County Sheriff has changed frequencies and he can no longer contact the sheriff on the police radio.

A resolution will be needed to allow D. Nye to give mutual aid to county sheriff's officers.

Papers are to be served to junk car owners and cited into Mayor's Court.

Electrolux attorney called Solicitor Corbin, about the Village Ordinance against solicitation. Solicitor Corbin stated that a fine could be enacted but not incarceration.

Village Income Tax Ordinance - Third and final reading of the Village Income Tax Ordinance with motion to accept by D. Hedrick. Seconded by L. McClelland. 5 Yes 0 No.

Posting to start on November 5, in five places.

# RECORD OF PROCEEDINGS

Minutes of

Meeting

national  
graphics

National Graphics Corp., Col., O. Form No. 1097

Held

Cont'd November 1

19 82

Columbia Gas Ordinance to be reviewed and three readings waived next month. 82-8  
Resolution 82-18 Accepting the Amounts and Rates as determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor was accepted by J. Sigrist. Seconded by D. Hedrick. 5 Yes 0 No.  
Mayor Kennedy to charge an adjusted fee for games and machines in Village, for November and December.  
Posting places for tax ordinance Amanda Hardware, bank, Hiatt's, Schooley's Restaurant, and Council Building.  
ADJOURNMENT: J. Sigrist made a motion to adjourn. Seconded by G. Hedges. 5 Yes 0 No.

Nancy L. Sigrist

CLERK

Samuel R. Kennedy

MAYOR

# RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

December 6

1982

The regular monthly meeting was called to order by Mayor Kennedy.  
 ROLL CALL: G. Hedges, D. Hedrick, L. McClelland, E. Moore, J. Sigrist and D. Thaxton present. R. Thaxton for BPA.  
 READING OF THE MINUTES: Minutes were read and J. Sigrist made a motion to accept. D. Thaxton seconded. 6 Yes  
 PERSONS BEFORE COUNCIL: R. Thaxton reported on inspection of the water system, by the EPA. The only complaint was the chlorine injector should be housed in separate quarters. BPA considering building an addition to existing pumphouse.  
 UTILITIES: Solicitor Corbin approved the Columbia Gas Ordinance.  
 SEWERS: Gratings need replacing on W. High St.  
 STREETS AND ALLEYS: Jim Vannor submitted a bid on the curb work, from Clear Creek Valley Bank to the corner of McKinley, on W. Main St. His bid is \$950.00 for labor and materials. Other bids to be obtained and the work will be done in the spring.

READING OF THE BILLS:

Thomas J. Corbin	\$550.00
Nancy L. Sigrist	125.25
Clear Creek Valley Bank (So. Central Power)	355.46
Jiffy Printing	9.75
Amanda Township Trustees	315.00
" " "	18.74
Ohio Municipal League	110.00
William Hoover	58.40
Gobel's Well Drilling	80.00
Amanda Hardware & Trading Co.	6.50
Lancaster Eagle Gazette	4.93
Gulf Oil Corporation	88.65
David Schooley	422.10
Tony Lindsey	264.30
Doyle Nye	205.88
P.E.R.S.	50.50

---Ck. 7718 voided by Council dated 9-3-82 Lost

Columbia Gas of Ohio  
 General Telephone  
 Bills were read and D. Hedrick made a motion to pay. J. Sigrist seconded. 6 Yes

Check 7718 has not been received by Amanda Township Trustees and Council decided to void this check and send two payments this month.

Treasurer to invest \$10,000.00, of the Street Fund money, in a six month certificate of deposit.

0-82-8

OLD BUSINESS: Columbia Gas Ordinance 82-8 was read and D. Hedrick made a motion to accept the rates. G. Hedges seconded. 6 Yes 0 No. Motion to waive the three readings was made by J. Sigrist.

L. McClelland seconded. 6 Yes 0 No.

Mayor Kennedy reminded all departments to submit financial and inventory reports at end of year.

Mrs. Evans, of Vista Cablevision, was contacted and advised to contact Council by tonight's meeting. As she has never contacted Council since signing her contract and has not fulfilled same, Council will proceed to void her contract.

A registered letter was received, from Nationwide Communications Inc., and they would like to do a feasibility study, of Amanda.

Motion to void contract with Vista Cablevision was made by J. Sigrist E. Moore seconded. 6 Yes

Meeting with the Income Tax Administrator, Mrs. Diley, was tentatively set for the week of January 10, 1983.

Employment Bureau has filed against the Village, for David Schooley, while he is still working for us. This has been turned over to Solicitor Corbin. D. Hedrick fired Tony Lindsey, for failure to show-up to work.

NEW BUSINESS: D. Hedrick set this week to put up the Christmas lights and Saturday set for turn-on time.

ADJOURNMENT: J. Sigrist made a motion to adjourn. L. McClelland seconded. 6 Yes.

Next meeting December 30th to pay end of year bills

*Nancy L. Sigrist, Clerk*

*Mayor Sarah P. Kennedy*

# RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

national  
graphics

National Graphics Corp., Cois., O. Form No. 1097

Held

December 30

19 83

The second meeting of this month was called to order by J. Sigrist.  
ROLL CALL: G. Hedges, D. Hedrick, L. McClelland, E. Moore and D. Thaxton were present.

The Town Meeting was discussed and tentatively set for January 17, at the Fire House, at 7:00p.m.

D. Thaxton mentioned garabage behind property on N. Johns St. and a dog running loose at the same address.

RESOLUTION 82-18 to transfer money \$100.00 from Bl-6-A-250 to Bl-6-B-210 in the Street Fund and \$9.00 from Al-7-X to Al-7-C-230 in the General Fund was made by D. Thaxton. L. McClelland seconded. 5 Yes 0 No.

READING OF THE BILLS:

Gertrude Donahey	\$22.00	
Mark Clem	25.00	
Snyder's Electric Supply	65.40	
P.J.'s Roto-Rooter	85.00	
Tom Gobel's Well Drilling	165.00	(Sewer)
Gulf Oil Corp.	119.46	
Rhymer's Garage	64.44	

D. Hedrick made a motion to pay the bills. G. Hedges seconded.

5 Yes 0 No.

ADJOURNMENT: D. Hedrick made a motion to adjourn. L. McClelland seconded. 5 Yes 0 No.

Pancy L Sigrist  
CLERK

John J Sigrist  
PRESIDENT OF COUNCIL

# RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

national graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

January 3

1983

The regular monthly meeting was called to order by Mayor Kennedy with Solicitor Corbin present.

ROLL CALL: G. Hedges, D. Hedrick, L. McClelland, E. Moore, J. Sigrist and D. Thaxton present. R. Thaxton for BPA.

READING OF THE MINUTES: Minutes were read and J. Sigrist made a motion to accept. D. Hedrick seconded. 6 Yes.

PERSONS BEFORE COUNCIL: R. Thaxton informed Council that the light, on water tower, is out. Light to be replaced when work on tower is done.

Mayor Kennedy presented the slate, of commissions, for 1983.

Street	D. Hedrick and J. Sigrist
Utilities	G. Hedges and E. Moore
Sewers	D. Thaxton and L. McClelland
Civil Defence	George R. Wharton
Park Board	Jay Hunter - Summer League

Ron Thaxton - BPA
Don Hedrick - Council
Wm. Brown - Secretary
Paul Saum - Lions

Regional Planning	Mayor Kennedy and J. Sigrist
President of Council	J. Sigrist nominated by D. Hedrick.

E. Moore seconded. 6 Yes.

Motion to accept slate was made by D. Thaxton. L. McClelland seconded. 6 Yes.

UTILITIES: Christmas light wattage to be turned into Clerk.

STREETS & ALLEYS: A sander was purchased from Amanda Township Trustees. Gratings are being prepared for behind the greenhouse and for W. High St.

SEWER: Drain at D. Simpson's to be opened this week. Rex Riddle to be thanked for the use of his electricity.

READING OF THE BILLS:

Sarah R. Kennedy	\$297.75	
G. Hedges	119.10	
D. Hedrick	119.10	
L. McClelland	119.10	
E. Moore	119.10	
J. Sigrist	119.10	
D. Thaxton	119.10	
N. L. Sigrist	120.09	
Thomas J. Corbin	303.67	(Income Tax Ordinance Fees)
Clear Creek Valley Bank (So. Central Power Co.)	341.78	
Office Mart	36.79	
Dale E. Kennedy	31.02	
Treasurer of State (EVCIR Loan)	423.70	
Amanda Township Trustees	9.37	
Amanda Hardware & Trading	31.10	
David Schooley	64.84	
Doyle Nye	204.19	
P.E.R.S.	50.50	
Fairfield Regional Planning	108.00	
General Telephone	30.62	
Columbia Gas	51.00	

J. Sigrist made a motion to pay the bills. L. McClelland seconded. 6 Yes.

A letter from Doyle Nye, requesting sick leave from January 1st to March 1st, was read by J. Sigrist. Leave was granted.

UNFINISHED BUSINESS: D. Hedrick reported that the garbage on N. Johns was being taken care of now.

Mrs. Evans, of Vista Cablevision, called Mayor Kennedy and informed her, that work would be in March. Solicitor Corbin will handle all further matters with Vista Cablevision and request written

# RECORD OF PROCEEDINGS

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Meeting

national  
graphics

National Graphics Corp., Col., O. Form No. 1097

Held

January 3 cont'd

19

dates of installation and completion from Mrs. Evans and her attorney.

Solicitor Corbin informed Council of the following:

Village Income Tax Ordinance will be reposted due to wrong year date.

Ordinance for hiring Mrs. Diley as tax administrator was also retyped. *Contract increased \$300.00 due to printing cost increase.*

83-1 The Resolution for removal of Police and Street Levies from 1983 taxes would have to be voted on at this time. Motion was made by J. Sigrist. D. Hedrick seconded. 6 Yes 0 No.

Town Meeting will be at the fire house, on January 18, 1983, at 7:00p.m. Mrs. Diley and Solicitor Corbin will be present.

83-2 Resolution designating five posting places as Clear Creek Valley Bank, Hiatt's Grocery, Schooley's Restaurant, Amanda Hardware and Council Building was made by J. Sigrist. E. Moore seconded. 6 Yes 0 No.

83-3 Resolution for setting the rates for game machines and juke boxes at \$10.00, pool tables at \$20.00 and a maximum of \$100.00 for a game room, with license to be effective from January 1 to January 1, to be put into form by Solicitor Corbin.

83-IT APPROPRIATIONS: The temporary appropriations were discussed. G. Hedges made a motion to accept the ordinance as presented. E. Moore seconded. 6 Yes 0 No.

ADJOURNMENT: J. Sigrist made a motion to adjourn. D. Thaxton seconded. 6 Yes.

Nancy L Sigrist  
CLERK

Sarah R Kennedy  
MAYOR

TOWN MEETING  
January 18, 1983  
7:00p.m.

The meeting was called to order by Mayor Kennedy. Councilmen present were J. Sigrist and D. Thaxton, with Solicitor Corbin. Mayor Kennedy introduced Councilman Sigrist, who in turn, introduced Mrs. Chris Diley, as the Village Income Tax Administrator. Mrs. Diley then answered any questions the residents had on the tax. Twenty-eight people attended the meeting.

Nancy L Sigrist  
CLERK

Sarah R Kennedy  
MAYOR

# RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

national  
graphics

National Graphics Corp., Cos., O. Form No. 1097

Held

February 7,

19 83

The regular meeting was called to order by Mayor Kennedy, with Solicitor Corbin present.

ROLL CALL: D. Hedrick, L. McClelland, J. Sigrist and D. Thaxton were present. G. Hedges and E. Moore were absent.

READING OF THE MINUTES: The minutes were read and D. Hedrick made a motion to accept. D. Thaxton seconded. 4 Yes.

PERSONS BEFORE COUNCIL: Betty Folk presented an initiative petition to place an ordinance before the electors to repeal the Municipal Income Tax. Forty-seven signatures were presented to the Clerk for certification.

Clerk then turned the petition over to Solicitor Corbin to check for validity.

STANDING COMMITTEES:

UTILITIES: Consumer Council letter, approving Council's actions, was read by John Sigrist regarding it's negotiating the Columbia Gas Ordinance.

There will be a gas coalition meeting in the American Legion Hall February 16th, at 7:00p.m.

PARK BOARD: No Report.

STREETS & ALLEYS: Street repair work for this year was discussed.

SEWERS: Don Simpson did the work, on the sewer drain at his address and Council decided he is to be paid \$30.00.

READING OF THE BILLS:

Nancy L. Sigrist	\$137.82
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Clear Creek Valley Bank	363.48
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(So. Central Power)

Office Mart	45.54
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Jiffy Printing	5.04
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Don Simpson	30.00
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Amanda Township Trustees	9.37
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Amanda Hardware & Trading	42.57
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Amanda Township Fire Dept.	34.00
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Justinian Publishing Co.	200.00
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Gulf Oil Corporation	77.65
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Columbia Gas of Ohio	88.43
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Postmaster-Amanda	20.00
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General Telephone Co.	31.54
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J. Sigrist made a motion to pay the bills. D. Hedrick seconded.

4 Yes 0 No.

POLICE REPORT: No Report.

J. Sigrist informed Council that the County Sheriff's Deputy will contact Mrs. Mazzie about the hazard her camper, on Main St. is to traffic.

SPECIAL COMMITTEES: Security lights, at the park, were discussed and council to ask water board to share expenses.

Fire Dept. to sponsor a Street Dance, on June 3rd, \*8:30 to 11:00p.m. Council had no objections.

82-1 UNFINISHED BUSINESS: Annual Appropriation Ordinance was discussed. Village Income Tax must be appropriated for the year.

Ordinance was read and J. Sigrist made a motion to accept.

D. Thaxton seconded. 4 Yes 0 No.

R-83-1 Resolution for repealing the Police and Street 2 Mil Levies had second reading. J. Sigrist made a motion to accept. D. Hedrick seconded. 4 Yes 0 No.

83-3 ORDINANCE to set rates for Game Machines with the rates decided in January. J. Sigrist made a motion to accept. D. Thaxton seconded.

4 Yes 0 No. Solicitor Corbin to clarify as to form.

Mrs. Evans, of Vista Cablevision, was sent a letter by Solicitor Corbin. Her attorney is to send written confirmation as to dates work will begin or her contract will be nullified.

NEW BUSINESS: Discussion of contracts for street workers, to eliminate unemployment payments, would not be feasible, since council wishes to control type of work and employ who they want.

# RECORD OF PROCEEDINGS

Minutes of

Regular Cont'd.

Meeting

national  
graphics

National Graphics Corp., Cos., O. Form No. 1097

Held

February 7,

1983

Ordinance, obtained from Ohio Municipal League, regarding house trailers, to be used as a stop gap, until zoning commission is established, was discussed by council.

The existing ordinance can be enforced until such time.

Council then discussed junk cars and running dogs in the Village.

ADJOURNMENT: D. Hedrick made a motion to adjourn. L. McClelland seconded. 4 Yes.

Nancy L. Squisit  
CLERK

Carol R. Kennedy  
MAYOR

# RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

March 7,

19 83

The regular meeting was called to order by Mayor Kennedy with Solicitor Corbin present.

ROLL CALL: D. Hedrick, L. McClelland, E. Moore and J. Sigrist-later. Absent D. Thaxton and G. Hedges.

READING OF THE MINUTES: Minutes were read and D. Hedrick made a motion to accept. E. Moore seconded. 3 Yes 0 No.

PERSONS BEFORE COUNCIL: None

UTILITIES: No Report

STREETS AND ALLEYS: D. Hedrick and J. Sigrist to itemize the repairs and street work to be done in 1983.

The waterline on Halderman Street to be graded and seeded this spring.

SEWERS: Drain at the rear of Mary Lower's property is to be cleaned out.

READING OF THE BILLS:

Nancy L. Sigrist	\$133.82
Clear Creek Valley Bank (So. Central Power)	345.36
Postmaster-Amanda	20.00
Jiffy Printing	7.77
Olive Channell	15.00
Thomas J. Corbin	550.00
Amanda Twp. Trustees	315.00
" " "	9.37
Amanda Twp. Fire Dept.	15.50
Lancaster Eagle-Gazette	97.02
Columbia Gas of Ohio	67.54
General Telephone Co.	29.27

Council agreed that Thomas J. Corbin was to be paid out of the Revenue Sharing Fund.

D. Hedrick made a motion to pay the bills. E. Moore seconded. 3 Yes 0 No.

POLICE REPORT: Doyle Nye, Chief of Police for twenty-seven years, handed in his resignation, effective as of March 1, 1983. He also requested Council allow him to purchase his revolver.

UNFINISHED BUSINESS: Two security lights and chain link fence, donated by Stanton Johns, is to be put up at the park.

Garbage, on W. High St., at the Roshon property is piling up, also at the Mary Lower property in the building at the back of her house.

Mayor Kennedy to talk with Mrs. Mazzie about the camper on Main Street and see if she will move it.

The Initiative Petition was certified by the clerk and presented to the Board of Elections and will be on the November Ballot.

Olive Channell represented the Village of Amanda, at the Board of Health meeting in Lancaster.

Bids for the painting of the interior of the standing pipe have been drawn-up and notice published in the newspaper. Bids to be opened April 16th at 12:00 noon.

ORDINANCE 83-3 for game machines, etc. had the third reading, with J. Sigrist making the motion. E. Moore seconded. 4 Yes 0 No.

Vista Cablevision had not contacted Solicitor Corbin.

RESOLUTION 83-2 Voiding the Franchise Contract with Vista Cablevision was made by J. Sigrist. D. Hedrick seconded. 4 Yes 0 No.

Motion to waive the three readings was made by J. Sigrist.

L. McClelland seconded. (4) Yes 0 No.

RESOLUTION 83-1 repealing and Enjoining Collection of Certain Existing Levies [2 Mil Police and Street Levies] motion was made by J. Sigrist. E. Moore seconded. Third and Final Reading.

4 Yes 0 No.

Solicitor Corbin will send copy to County Auditor James Reid and notify the County Commissioners.

Letter from Ohio Municipal League, requesting \$50.00 from all villages for a subscription for special services, was discussed and Solicitor Corbin will look into this for the Village and return by next month.

Telephone Company to be contacted and requested to remove the police phone.

Mayor Kennedy and J. Sigrist to meet with the County Sheriff about

# RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

March 7 Cont'd.

19

hiring special deputies, to enforce the village laws. A meeting will then be held with council during the month. Kenneth Stoneburner has filed suit against the Village. Solicitor Corbin will keep council advised of progress.  
NEW BUSINESS: RESOLUTION 83-4 Retaining Village Solicitor Corbin motion was made by D. Hedrick, salary to be increased to \$2,500.00 a year for the next two years, retainer fee. E. Moore seconded. 4 Yes 0 No.  
RESOLUTION 83-5 Awarding Doyle Nye his service revolver was made by J. Sigrist. E. Moore seconded. 3 Yes 1 No. - *not maj vote*  
ADJOURNMENT: L. McClelland made a motion to adjourn. E. Moore seconded. 4 Yes 0 No.

Nancy L Sigrist  
CLERK

Lorah R Kennedy  
MAYOR

March 16, 1983

A Second Regular Meeting was called to order by Mayor Kennedy. Roll Call: E. Moore and J. Sigrist. Mr. Gilbert Hedges died, leaving a vacancy on the council. Due to lack of a quorum meeting was adjourned.

Nancy L Sigrist  
CLERK

Lorah R Kennedy  
MAYOR

# RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

April 4,

1983

The regular meeting was called to order by Mayor Kennedy. *Non P. Nov. 9.*  
 ROLL CALL: D. Hedrick, L. McClelland, and J. Sigrist present.  
 E. Moore and D. Thaxton absent.  
 READING OF THE MINUTES: The minutes were read and J. Sigrist made a motion to accept. L. McClelland seconded. 3 Yes 0 No.  
 PERSONS BEFORE COUNCIL: Olive Channell came to present a movie, about the Joint Vocational School Levy.  
 Anthony Bussard, of Lancaster, requesting Council to consider him for the police opening. He has had no previous training.  
 Ron Thaxton, for the BPA, reported waterline, on Halderman St., was graded and seeded. Nine bids have been mailed and one has been returned, for the painting of the interior of the standing pipe.  
 UTILITIES: No report.  
 STREETS AND ALLEYS: D. Hedrick and J. Sigrist to list repairs this Thursday, if the weather allows.  
 SEWERS: Sewerline between Main and Church Streets has been cleaned by Tom Gobel.  
 READING OF THE BILLS:

Nancy L. Sigrist	\$135.63
Clear Creek Valley Bank (So. Central Power)	355.86
Jiffy Printing	25.61
Office Mart	5.99
Dale E. Kennedy	31.02
Amanda Twp. Trustees	9.37
Treasurer of State, VFFDF	60.00
Gobel's Well Drilling	140.00
Dayton Legal Blank	132.86
Ohio Municipal Clerks Assoc.	15.00
Gulf Oil Corp.	24.19
Amanda Hardware & Trading Co.	13.25
Lancaster Auto Parts	15.00
Columbia Gas	50.23
General Telephone Co.	29.27

Bills held for tax advance:

Metz Insurance Agency	1,754.00
Thomas J. Corbin - Legal Fees	506.25
Mayor & Council payroll	1,020.00

D. Hedrick made a motion to pay the bills when the money was available. L. McClelland seconded. 3 Yes 0 No.  
 RESOLUTION 83-6 Applying for \$1,500.00, advance taxes collected, by the county, was made by D. Hedrick. L. McClelland seconded. 3 Yes 0 No. The Three readings were waived. *Not legal*  
 POLICE REPORT: Mayor Kennedy informed council of the hiring of special deputies, to protect the public. They are to be state certified, for the operation of the radar equipment.  
 Discussion of persons applying for the police for the village followed and a second regular meeting will be held, on April 18th, at 7:30pm. Also seating of a councilman will take place at this meeting.  
 Police phone number to be transferred to the council building and a recorder installed to give the sherrif's number.  
 REPORTS OF SPECIAL COMMITTEES: The Park Board has hauled sand and gravel. They will be installing chain link fence this week. Diamonds will be ready for the baseball season. FFA must borrow the money to build the shelter and when it is finished, they will be reimbursed with grant money.  
 Soya Festival Committee has set Sept. 28, 29, 30 and Oct. 1 with additional parades for this year.

# RECORD OF PROCEEDINGS

Minutes of

Regular (Continued)

Meeting

national  
graphics

National Graphics Corp., Cos., O. Form No. 1097

Held

April 4

1983

**NEW BUSINESS:**

Letter from the Ohio Public Interest Campaign, regarding soliciting contributions in the Village, was read and permission given.

**NEW BUSINESS:** Game Machine Room has been closed.

D. Hedrick to contact Buddy Bates, concerning the Randolph rental, about removing garbage and old car parked on Main St.

**ADJOURNMENT:** J. Sigrist made a motion to adjourn. L. McClelland seconded. 3 Yes 0 No.

Nancy Sigrist  
CLERK

Sarah R. Kennedy  
MAYOR

# RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

April 18,

1983

The second regular meeting was called to order by Mayor Kennedy with Solicitor Corbin present.

ROLL CALL: D. Hedrick, E. Moore, L. McClelland and J. Sigrist. D. Thaxton later.

PERSONS BEFORE COUNCIL: Deloit R. Mansell for the opening on Council.

Clyde Arledge, Stoutsville Police, for the opening on the Police Department.

UTILITIES: No Report.

STREETS AND ALLEYS: Streets needing repairs were listed and presented to Council by D. Hedrick and J. Sigrist. They are as follows:

1. North Johns Street - Main St. north to High St. 30' X 325' ✓
2. East Main Street - School St. east to Leist St. 36' X 585' ✓  
East Main Street - Leist St. east to corporation limit  
24' X 445' ✓

Items 1 & 2 Apply a tack coat to street, place  $\frac{1}{2}$ " average of 403 Asphalt Concrete leveling and place 1" of 404 Asphalt Concrete surface

3. North Johns Street - Dunford St. north to Kirby St. 25' X 300' ✓  
North Johns Street - Kirby St. north to Midwest Fab. 30' X 130' ✓
4. Alley - East of School St. running north from Lutz St. then west to School St. 10' X 425'
5. Lutz Street - School St. east 26' X 445' ✓
6. Kirby Street - School St. east to alley 22' X 275'
7. McKinley Street - Main St. south to Church St. 22' X 290' ✓
8. Alley - East of Johns St. running north from E. Main St. to E/W Alley 12' X 150'
9. Alley - East of McKinley running from Main St. south to Leist St. west to McKinley St. 10' X 1900'
10. Alley - E/W Alley north to Main St. running from Leist St. west to McKinley St. 10' X 1900'

Items 3 thru 10 Single Chip and Seal

1. Apply MWS-90 or RS-2 Seal at 0.4 gallons per square yard.
2. Spread #8 Crushed Gravel at 22-24 lbs. per square yard.

Motion to accept these streets, for bid, was made by E. Moore. D. Hedrick seconded. 5 Yes 0 No.

Solicitor Corbin will prepare the bids and publications for the paper. D. Hedrick will be the person to contact.

SEWERS: Marguerite Wilson will have Roto-Rooter to clean her sewerline and Council agreed that if this still did not clear-up the line, the Village would pay Roto-Rooter to clean Village sewerline.

READING OF THE BILLS:

Lancaster Auto Radiator Service \$141.00

Jiffy Printing 5.60

J. Sigrist made a motion to pay the bills. D. Thaxton seconded. 5 Yes 0 No.

RESOLUTION 83-7 to transfer \$600.00 from Revenue Sharing Account B7-7-X-240 to B7-7-X-230, to pay Village insurance, was made by E. Moore. L. McClelland seconded. 5 Yes 0 No.

POLICE REPORT: Nine applications have been received, for the opening, for Village Police. None of the applicants, who have the qualifications required for the job, live in the Village at present. Mayor Kennedy decided to continue with the special deputies until such time as a regular policeman can be hired. Chief of Police must live within the Village and can be appointed by the Mayor with the consent of Council. Bills are approved by the legislative body. Salaries may be approved by appointing officer, in this case the Mayor.

Mayor, Chief of Police and Clerk-Treasurer may accept payment of fines, and should be bonded.

Bond schedule for the Village was discussed and Solicitor Corbin will check and revise as needed.

Juveniles must appear in Juvenile Court in Lancaster.

# RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

April 18 cont'd.

1983

SPECIAL COMMITTEES: No Report

UNFINISHED BUSINESS: The \$50.00 Ohio Municipal League Fee, dealing with sovereign immunity, was tabled.

Three people were discussed and voted on, for the seat on Council.

Deloit R. Mansell was elected and sworn in after the meeting.

Senior Citizens to hold street square dances this summer.

Fire Chief Dale E. Kennedy, presented a bill to Council, for siren coils, of \$10.50. D. Hedrick made a motion to pay this bill next meeting. E. Moore seconded. 5 Yes 0 No.

Clerk-Treasurer advised Council of the returned check, to Gilbert Hedges, deceased, and Solicitor Corbin will advise as to how to handle check now.

NEW BUSINESS: Realtor Erick Hahn wanted information, on an extension, of the Village waterline outside the corporation limits, to the Gene Miller residence. Council decided the owner would have to pay for the extension, plus the tap fee of \$250.00 and an additional \$2.50 charge a month. to their bill.

Dogs running loose were discussed.

Motor Mobile home on Main St. still there.

ADJOURNMENT: J. Sigrist made a motion to adjourn. D. Thaxton seconded. 5 Yes 0 No.

Nancy L. Sigrist  
CLERK

Sarah R. Kennedy  
MAYOR

# RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

national  
graphics

National Graphics Corp., Col., O. Form No. 1097

Held

May 2,

1983

The regular monthly meeting was called to order by Mayor Kennedy.  
 ROLL CALL: D. Hedrick, D. Mansell, E. Moore, L. McClelland,  
 J. Sigrist and D. Thaxton.

PERSONS BEFORE COUNCIL: Mr. Inghram, of Fairfield Cable Vision,  
 came to inform council that the only system they could install in  
 Amanda Village was the mini cable vision. Council is to consider  
 this and contact him if they are interested. The earliest they  
 could install this system would be the spring of 1984.

\*\*

Ron Thaxton, BPA, reported to Council the awarding of the Interior  
 Painting Bid went to L & S Water, \$1,795.00.

Report regarding EDA/LWP Project No. 06-51-26816 was discussed by  
 Council with the opinion that Basic Design Engineers had taken the  
 responsibility of hiring the minority people, for this job.

There is a water leak at the Wolfe Apartments.

UTILITIES: No Report.

STREETS AND ALLEYS: Red light out on the east side of the traffic  
 light. Bids for 1983 Street Repairs were let and published in the  
 Eagle-Gazette. D. Hedrick will hire David Schooley part-time for  
 street work.

SEWERS: Mrs. Wilson has had line cleared and it only involved her  
 property.

READING OF THE BILLS:

83-4 An Ordinance to pay the Special Deputies \$7.00 an hour for a  
 maximum of 120 hours a month, on a month to month basis, for the  
 next seven months, unless a permanent policeman can be hired, was  
 made by J. Sigrist. D. Thaxton seconded. 4 Yes 2 No.

A motion to waive the three readings and to pass as an emergency  
 was made by J. Sigrist. D. Thaxton seconded. 6 Yes 0 No.

C. Miller	\$350.00	
Fairfield Accounting, Inc	\$3,075.00	4th quarter 1982 & 1st quarter of 1983
Nancy L. Sigrist	132.10	
Clear Creek Valley Bank	346.57	
(So. Central Power)		
Amanda Water Dept.	56.16	
Water Assessment		
Mayor's Assoc. of Ohio	10.00	
Amanda Gulf Station	20.00	
Amanda Fire Dept.(Twp.)	19.50	
Amanda Twp. Trustees	9.37	
Snyder Electric Supply Co.	41.55	
Louis A. Agosta	236.21	
Terry C. Downour	267.48	
Rick A. Sanders	281.37	
Trio TV & Appl.	104.97	

Motion to pay the bills was made by J. Sigrist. D. Thaxton  
 seconded. 6 Yes 0 No.

83-5 UNFINISHED BUSINESS: A Resolution to accept Option #2, \$100,000  
 per person/\$300,000 per incident/no aggregate for \$500.00, with  
 an additional 10% for the Sheriff's Department, making the  
 total \$550.00, with the Metz Insurance Agency, Inc., was made by  
 D. Hedrick. D. Mansell seconded. 6 Yes 0 No.

R. Thaxton reported that a representative, of the Hague Water  
 Conditioning Co, quoted a price of \$13,656.00 for softner equipment  
 for the Village water. Public opinion will be taken.

63-5 A Resolution to set aside G. Hedges' salary into a fund to be held  
 until it is claimed was made by D. Hedrick. D. Mansell seconded.  
 6 Yes 0 No.

Street bids will be opened on May 16, 1983, at 12:00 noon. A meet-  
 ing, of Council, will be held May 16, 1983, at 7:30pm. This meeting  
 will be to let the street contract and the Revenue Sharing Proposed  
 Use Hearing. This will be published in the Lancaster Eagle-Gazette.

\*\* READING OF THE MINUTES: Minutes were read and J. Sigrist made a  
 motion to accept. E. Moore seconded. 6 Yes 0 No.

# RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

national  
graphics

National Graphics Corp., Cois., O. Form No. 1097

Held

May 2 (Cont'd.)

19 83

ADJOURNMENT: J. Sigrist made a motion to adjourn. D. Thaxton seconded. 6 Yes 0 No.

Nancy S. Sigrist  
CLERK

Larsh R. Kennedy  
MAYOR

# RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

national  
graphics

National Graphics Corp., Col., O. Form No. 1097

Held

May 16,

1983

The second regular meeting, of May, was called to order by Mayor Kennedy.

ROLL CALL: D. Hedrick, D. Mansell, E. Moore, L. McClelland, J. Sigrist and D. Thaxton were present.

PERSONS BEFORE COUNCIL: None

READING OF THE MINUTES: The minutes were read and J. Sigrist made a motion to accept. E. Moore seconded. 6 Yes 0 No.

REVENUE SHARING PROPOSED USE HEARING. Two citizens came but made no suggestions.

STREETS: Street Bids for 1983 were opened at 12:00 noon today. Two bids were received, they were C D Materials \$14,509.26 and Shelly Co. \$17,092.95. Due to C D Materials' bid being improperly submitted. Council decided to award the bid to Shelly Co.

*Resol  
B-9*

D. Hedrick made a motion to accept the Shelly Bid, \$17,092.95. E. Moore seconded. 6 Yes 0 No.

D. Hedrick will notify Mr. Bob Bainter, of the Shelly Co.

POLICE: Captain Shaeffer informed the mayor that classes, for the police academy, will start June 6th and graduate September 3rd.

Joe Herron and Wilmer Muck are interested. Council to check on other interested persons. If there is enough people interested in going to this school, Council will hold a meeting on Monday, May 23, 1983, at 7:30, to discuss enrollment.

Council gave permission to the Schooley Restaurant, to hold a benefit, to raise money for Nick Schooley's hospital expenses, on the street.

The American Legion has donated a flag to the Municipal Building.

E. Moore brought to Council's attention the carpenter ants, in the Municipal Building, and an exterminator is to be contacted to come and treat the building.

A Parking Ordinance, of Lancaster, was read and discussed.

*23-5*

D. Hedrick made a motion to adopt this Ordinance to Regulate Parking in the Village of Amanda and to declare it an Emergency.

L. McClelland seconded. 6 Yes 0 No.

R. Mansell made a motion to waive the three readings. E. Moore seconded. 6 Yes 0 No.

*23-6*

An Ordinance to Regulate Contin uous Parking in the Village of Amanda motion was made by J. Sigrist. D. Thaxton seconded. 6 Yes 0 No.

D. Hedrick made a motion to waive the three readings. R. Mansell seconded. 6 Yes 0 No.

Discussion of an ordinance about mobile homes was held and J. Sigrist to consult Solicitor Corbin about the Payne, Ohio Ordinance.

The State Auditor's representatives will be here to examine the Village books.

READING OF THE BILLS: Council agreed the salary of the police and street workers may be paid twice a month.

Columbia Gas	\$ 40.77
Postmaster, Amanda, Ohio	20.00
Louis A. Agosta	95.53
Terry C. Downour	86.84
Rick A. Sanders	138.95
General Telephone Co.	66.32
Marathon Petroleum Co.	61.78
Larry Moore	83.12
David Schooley	103.07

Bills were read and J. Sigrist made a motion to pay. E. Moore seconded. 6 Yes 0 No.

ADJOURNMENT: J. Sigrist made a motion to adjourn. E. Moore seconded. 6 Yes 0 No.

*Nancy L Sigrist*  
CLERK

*Leslie R Kennedy*  
MAYOR

# RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

May 23,

1983

The special meeting was called to order by President of Council, J. Sigrist.

ROLL CALL: D. Hedrick, D. Mansell, E. Moore, L. McClelland and D. Thaxton present.

PURPOSE OF MEETING: Accepting applications of, hiring of, and schooling of police officers for the Village of Amanda.

PERSONS BEFORE COUNCIL: Applying for the positions of police officers were: Wilmer Muck, Tamara Taylor, Robert Hartranft and Norman Herron.

Information on the police academy was discussed and each officer must be sworn in, by the Village, prior to beginning classes and they are required to have a uniform and weapon. Schooling will cost about \$220.00 per person and the uniform about \$100.00 per person.

An agreement will be drawn-up by Solicitor Corbin to the effect that the Village will pay for the classes, if the officers will work, for the Village for at least one year. If they discontinue their services to the Village, they will have to reimburse the Village for the full amount.

Resolution to pay for the schooling and to buy the uniforms was made by D. Hedrick. D. Thaxton seconded. 5 Yes 0 No.

Resolution to pay \$50.00 per person, per month for gas and expenses, of going to school, was made by E. Moore. L. McClelland seconded. 5 Yes 0 No.

AN ORDINANCE to set the wages, for the officers, at \$5.50 an hour for the Police Chief and \$5.00 an hour for officers for the rest of this year ending December 31, 1983, was made by E. Moore. D. Mansell seconded. 5 Yes 0 No.

Council then went into Executive Session to decide which applicants they would hire. The decision was to hire three persons.

Receiving unanimous votes were Wilmer Muck, Robert Hartranft and Norman Herron. Wilmer Muck and Robert Hartranft will be sworn in after the meeting, Norman Herron was not present.

ADJOURNMENT: Motion to adjourn was made by D. Hedrick. D. Mansell seconded. 5 Yes 0 No.

J. Sigrist sworn in Officers Muck and Hartranft. Witnesses were Councilmen Thaxton, McClelland and Moore.

Nancy L. Sigrist  
CLERK

John F. Sigrist  
PRESIDENT OF COUNCIL

# RECORD OF PROCEEDINGS

Minutes of

Meeting

national  
graphics

National Graphics Corp., Col., O. Form No. 1097

Held

VILLAGE OF AMANDA

May 26, 1983

**ELECTED AND APPOINTED VILLAGE OFFICIALS AND TERMS OF OFFICE**

**MAYOR**

SARAH R. KENNEDY	Appointed	7-7-80 to 12-31-81
	Elected	1-1-82 to 12-31-83

**COUNCILMEN**

DAMON THAXTON	Elected	1-1-80 to 12-31-83	
JOHN SIGRIST	Elected	1-1-80 to 12-31-83	
CHARLES ROGERS	Appointed	10-6-80 to 12-31-81	
	Elected	1-1-82 to 7-16-82	resigned
EDWARD MOORE - Term of Charles Rogers		9-20-82 to 12-31-85	
LESLIE MC CLELLAND	Appointed	1-4-82 to 12-31-85	vacancy
GILBERT HEDGES	Elected	1-1-82 to 3- -83	died
DELOIT R. MANSELL - Term of G. Hedges		4-18-83 to 12-31-85	
DONALD HEDRICK	Elected	10-10-82 to 12-31-85	
MATTHEW VALINSKY	Appointed	9-8-80 to 12-31-81	
(Did not run for office)			
ALVIN FOSNAUGH	Appointed	9-7-81 to 12-31-81	
(Did not run for office)			

**BOARD OF PUBLIC AFFAIRS**

RON THAXTON	Elected	1-1-80 to 12-31-83
PHYLLIS MC KENZIE	Elected	1-1-80 to 12-31-83
OLIVE CHANNELL	Elected	1-1-82 to 12-31-85
WILLIAM BROWN	Appointed	1-23-78 to 12-31-81
(Did not run for office)		

**CLERK-TREASURER FOR VILLAGE AND BOARD OF PUBLIC AFFAIRS**

NANCY SIGRIST	Appointed	5-4-81 to 12-31-83
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This list is for the period of time from July 1981 to May 17th, 1983 - Auditing by State Examiners.

# RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

national  
graphics

National Graphics Corp., Col., O. Form No. 1097

Held

June 6

19 83

The regular meeting was called to order by Mayor Kennedy with Solicitor Corbin present.

ROLL CALL: D. Hedrick, D. Mansell, E. Moore, L. McClelland, J. Sigrist and D. Thaxton present.

READING OF THE MINUTES: Minutes were read and E. Moore made a motion to accept. D. Thaxton seconded. 5 Yes 0 No.

PERSONS BEFORE COUNCIL: Jim Iles came to clarify the name of the park, as there is a possibility of a petition to change the name. Council decided that the Ordinance to designate the name, of the park, as the Ed Wolfe Memorial Park, should stay as it is. Also J. Iles informed Council that Jay Hunter has been mowing the park with his own tractor and should be reimbursed, at least for his gasoline. Council agreed.

Portable restrooms, at the park, were discussed and it was decided that they should be moved away from the wells further.

The ceremony for the FFA Students, to dedicate the shelter house was very successful.

UTILITIES: None

STREETS AND ALLEYS: D. Hedrick is to find out when the street repairs will begin. He also tried to check on speed limit being placed on Amanda Southern Road from the Village Limits to the Park but he could get no definite information. Council to check with the County Commissioners.

F & J Mascry to do the curb work, at McKinley Street and Main Street. Labor and Materials will cost \$950.00. D. Hedrick made a motion to accept this agreement. D. Mansell seconded. 5 Yes 0 No.

J. Sigrist will check with Lancaster about the striping of the streets.

Traffic light still out on the south side.

Exterminators were contacted and they are to be out to estimate work on Council Building this week.

Tom Gobel and Randy Poling donated the pipe to be used, for the flag pole, at park.

A benefit dance will be held on June 17th, on Main Street, for Mrs. Gertrude Schocley's grandchild.

SEWERS: None

POLICE REPORT: Village Cruiser was sideswiped and Special Deputy Rick Sanders was not injured. Estimates were obtained by the Metz Insurance Agency. Denzer will do the work and we will have to pay \$100.00.

Uniforms and equipment were ordered, for the Village Policemen. Still needed are three hat badges and three identification badges. The policemen are now enrolled in classes, at the Lancaster Police Academy.

Council building to be used for election voting, tomorrow.

The use of purchase orders was again brought to Council's attention.

READING OF THE BILLS:

Thomas J. Corbin	\$697.31
Nancy L. Sigrist	138.62
Clear Creek Valley Bank ( So. Central Power)	355.01
Amanda Twp. Trustees	315.00
" " "	9.37
Amanda Twp. Fire Dept.	10.00
Metz Insurance Agency, Inc.	550.00
Lanc. Eagle-Gazette	25.52
Treasurer of State VFFDF	30.00
Amanda Hardware & Tradine	4.06
Larry McCre	51.54
David Schocley	124.69
Rhymer's Garage	21.10
Ruff Mcwer Sales & Service	45.00
Louis A. Agosta	138.95
Terry Downour	187.58
Rick Sanders	138.95
A. E. David Co.	581.29
Gulf Oil Corp.	52.97

R  
83-12

# RECORD OF PROCEEDINGS

Minutes of

Meeting

national  
graphics

National Graphics Corp., Col., O. Form No. 1097

Held

June 6 Cont'd.

19

Marathon Petroleum Co. \$ 52.19  
 Sturm & Dillard Co. 30.37  
 Columbia Gas 7.35  
 J. Sigrist made a motion to pay the bills. D. Thaxton seconded.  
 5 Yes 0 No.

3-13 RESOLUTION to transfer \$300.00 from E7-7-X-240 to B7-7-X-230, to pay the insurance was made by D. Hedrick. E. Moore seconded.  
 5 Yes 0 No.  
 D. Mansell made the motion to waive the three readings. D. Hedrick seconded. 5 Yes 0 No.

RESOLUTION 83-8 for maintaining the Village Insurance Coverage with Metz Insurance Agency was made by J. Sigrist. E. Moore seconded. 5 Yes 0 No.

J. Sigrist made a motion to waive the three readings. E. Moore seconded. 5 Yes 0 No.

3-7 THE ORDINANCE for Adoption of the Codified Traffic Laws, for 1983 was made into a motion by J. Sigrist. D. Thaxton seconded.  
 5 Yes 0 No.  
 D. Mansell made the motion to waive the three readings. D. Hedrick seconded. 5 Yes 0 No.

REPORTS OF SPECIAL COMMITTEES: Discussion of picnic tables at park and concrete for the shelter, with Council agreeing that the Village will pay for materials.

Mayor Kennedy to attend the Mayors Association Meeting, at Kenton. Permit number with EPA, for the Village, to be checked and made sure it is not combined with Madison Twp. Landfill, on Fedge Rd.

UNFINISHED BUSINESS: Council discussed cablevision and to contact Mr. Ingram about the interest, of the Village.

3-8 ORDINANCE for the Control of Mobile Homes in the Village of Amanda has been adopted and motion to accept the first reading was made by J. Sigrist. D. Hedrick seconded. 5 Yes 0 No.  
 Solicitor Corbin contacted the sheriff's office about contract. He, also, represented the Village, at the Stoneburner conference in court. No progress to report.  
 Ordinances and Resolutions will be finished this week.

3-15 NEW BUSINESS: RESOLUTION to Hold Two Council Meetings A Month, This date forward, on the first and third Mondays and if the meeting falls on a holiday, the meeting will be held on the next Monday, was made by J. Sigrist. E. Moore seconded. 5 Yes 0 No.  
 Motion to waive the three readings was made by D. Hedrick. D. Mansell seconded. 5 Yes 0 No.  
 Salaries of police and street personel to be paid the First of July.  
 Hearing for the proposed budget, of 1984, will be on June 20th and published in the paper.  
 ADJOURNMENT: D. Hedrick made a motion to adjourn. E. Moore seconded. 5 Yes 0 No.

Nancy S. Sigrist  
 CLERK

Sarah R. Kennedy  
 MAYOR

# RECORD OF PROCEEDINGS

Minutes of

Regular  
National  
graphics

Meeting

National Graphics Corp., Col., O. Form No. 1097

Held

June 20,

19 83

The second monthly meeting was called to order by Mayor Kennedy.  
ROLL CALL: D. Hedrick, D. Mansell, L. McClelland and J. Sigrist present. E. Moore and D. Thaxton absent.

READING OF THE MINUTES: Minutes were read and D. Hedrick made a motion to accept. D. Mansell seconded. 4 Yes 0 No.

PERSONS BEFORE COUNCIL: None

UTILITIES: Traffic light fixed by D. Hedrick.

STREETS AND ALLEYS: The contract work, for 1983, was begun.

SEWERS: None

Striping of the streets was discussed with the decision that J. Sigrist is to contact the company the county uses and arrange, with them, to have the streets striped.

There will be two park signs put up between the village limits and the park. The speed limit can only be changed by the state.

J. Sigrist to check with Metz Insurance about the coverage on the park shelter and fence.

Exterminator has treated the Municipal Building and if there is any evidence of ants or termites, they will return and treat the building again.

READING OF THE BILLS:

David Schooley	\$110.55	
Paul Spung	89.77	
Terry Downour	98.00	
Rick Sanders	127.75	
Lancaster Eagle-Gazette	6.93	
Jiffy Printing	6.95	
Office Mart	63.87	
Lancaster Board of Education	623.40	(Officers Training)
City of Lancaster	54.00	
Wells Thur-O Services	75.00	
Amanda Twp. Fire Dept.	15.50	
Fred Dumm	217.00	
James W. Vanover	733.00	
General Telephone Co.	27.49	
Dencer Body Shop	100.00	
David Schooley	174.20	
Paul Spung	90.45	
Terry Downour	80.50	
Rick Sanders	171.50	
Robert D. Hartranft	50.00	
Joe Herron	50.00	
Wilmer Muck	50.00	
Robert D. Hartranft	94.00	

(Reimbursement for police equipment.)

J. Sigrist made a motion to pay the bills. L. McClelland seconded. 4 Yes 0 No.

Certificate of Deposit was redeemed, for the street fund, and the interest to stay in same.

J. Sigrist to check with the Lancaster Police Department about the I. D. Cards needed by the officers. Three hat badges are also needed.

Dean Oatney has been cited into court, for garbage piling up on his residence.

Copies of ordinances dealing with parking have been sent to Mrs. Mazzie, to have the camper moved.

UNFINISHED BUSINESS: Vista Cablevision contacted Solicitor Corbin stating they wished to continue with installation, but were advised the Village no longer had a contract with them.

Fairfield Cable is getting ready a proposal and will come to council when it is ready.

83-8 ORDINANCE on Mobile Homes in the Village had its second reading. Motion to accept was made by J. Sigrist. D. Hedrick seconded. 4 Yes 0 No.

# RECORD OF PROCEEDINGS

Minutes of

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

June 20, Cont'd.

1983

Mayor to purchase supplies for the Municipal Building and give bill to clerk.

**NEW BUSINESS:**

Report from State Audit was gone over and the citations discussed.

PROPOSED USE BUDGET HEARING was held. No outside persons came to voice their opinions. No written information was received.

Council discussed the entire budget for 1984 and copies were given to all councilmen to take home and consider at the leisure.

Council decided to have copies of the Village Handbook made for all members.

Council to check prices for Village of Amanda signs and to order if the price is reasonable.

R. Thaxton to be consulted, as to the painting of the standing pipe.

ADJOURNMENT: D. Hedrick made a motion to adjourn. L. McClelland seconded. 4 Yes 0 No.

Nancy S. Sigrist  
CLERK

Sarah R. Kennedy  
MAYOR

# RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

national  
graphics

National Graphics Corp., Col., O. Form No. 1097

Held

July 11,

19 83

The regular monthly meeting was called to order by Mayor Kennedy with Solicitor Corbin present.

ROLL CALL: D. Hedrick, D. Mansell, E. Moore, L. McClelland, J. Sigrist and D. Thaxton present.

READING OF THE MINUTES: Minutes were read and D. Hedrick made a motion to accept. D. Mansell seconded. 6 Yes 0 No.

PERSONS BEFORE COUNCIL: None

UTILITIES: None

SEWER: Drain in East-West Alley South of Main St., at Taylor's Funeral Home, was broken and is being replaced by Tom Gobel. 6" plastic tile to be used.

STREETS AND ALLEYS: Streets and alleys to be tar and chipped have been completed. Paving should be last of July or the first of August. The work completed is satisfactory.

Traffic light is out again. D. Hedrick informed Council of people dumping oil on paved alleys.

READING OF THE BILLS:

Sarah R. Kennedy	\$300.00	D. Hedrick	\$120.00
D. Mansell	120.00	E. Moore	120.00
L. McClelland	120.00	J. Sigrist	120.00
D. Thaxton	120.00	D. Schooley	67.00
P. Spung	25.13	N. Sigrist	144.72
Clear Creek Valley Bank	349.05	Columbia Gas	9.67
Office Mart	25.85	Jiffy Printing	107.80
D. E. Kennedy	31.25	Sarah R. Kennedy	200.00
Thomas J. Corbin	519.86	Mary Ellen Withrow	81.00
Fairfield Accounting, Inc. 1,	575.00	Amanda Twp. Fire D	2.50
Amanda Twp. Trustees	9.37	Rhymer's Garage	35.00
Gulf Oil Corp.	121.00	Amanda Hardware	7.80
General Telephone Co.	27.49		

J. Sigrist made a motion to pay the bills. E. Moore seconded. 6 Yes 0 No.

A transfer, of \$400.00, from Al-1-A-212 to Al-1-A-230, on June 27th has been made.

RESOLUTION to transfer \$200.00 from Al-5-E-230 to Al-7-A-230 motion was made by J. Sigrist. D. Hedrick seconded. 6 Yes 0 No.

Three readings waived.

Costs for Mayors Association Meeting were discussed and Council agreed to pay \$200.00, to Mayor Kennedy, this year. L. McClelland made the motion and J. Sigrist seconded. 6 Yes 0 No.

POLICE REPORT: Policemen are doing very well in school. Badges have been ordered and I D Cards have been printed. Pictures have to be taken and laminated. Cruiser has been repaired and doors relettered. Insurance Company will pay all but the \$100.00 deductible. Carroll Auto Shop to fix dent under left Door.

PARK BOARD: Concrete in shelter to be poured Saturday if possible. Mayor Kennedy requested a written report from the Park Board.

Soya Committee: A new ride company has been hired and there will be three parades this year.

UNFINISHED BUSINESS: Third reading of ORDINANCE Regulating Mobile Homes in Village 83-8. Motion was made to accept by D. Hedrick. D. Mansell seconded. 6 Yes 0 No.

Fairfield Cable will check area for microwaves this month.

Solicitor Corbin informed Council that Mrs. Evans, of Vista Cable-tv, set a meeting date with him and then didn't keep it.

\* Budget for 1984 was discussed and E. Moore made a motion to accept. L. McClelland seconded. 6 Yes 0 No.

NEW BUSINESS: Mayor to contact County Board of Health about raw sewage being dumped on top of ground in village.

Moped Ordinances to be obtained and discussed next meeting.

A list of junk cars to be compiled, for the deputies.

ADJOURNMENT: J. Sigrist made a motion to adjourn. D. Mansell seconded. 6 Yes 0 No.

*Nancy L Sigrist*  
CLERK

*Sarah R Kennedy*  
MAYOR

# RECORD OF PROCEEDINGS

Minutes of

Second Regular

Meeting

national  
graphics

National Graphics Corp., Cols. O. Form No. 1097

Held

July 18,

19 83

The second regular meeting was called to order by Mayor Kennedy.

ROLL CALL: D. Hedrick, D. Mansell, E. Moore, L. McClelland,  
and J. Sigrist present. D. Thaxton absent.

PERSONS BEFORE COUNCIL: None

SPECIAL COMMITTEES: Discussion, of the purchase, of a \$3,900.00  
tractor, including blades. BPA to be asked to share expenses.

STREETS AND ALLEYS: No report.

SEWERS: Tile has been replaced on East-West Alley, between Johns  
St. and McEInley St.

Estimate from Carroll Body Shop was \$75.00, for police cruiser.

READING OF THE BILLS:

Terry Downour \$140.00

Rick Sanders 175.00

Jay Hunter 121.78

Surgro Corp. 818.38 (Chain Link Fence fittings)

Sturm & Dillard 54.52

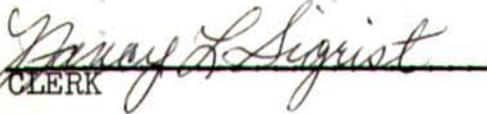
A transfer, of \$300.00, from B4-3-B-210 to B4-3-B-240 was made to  
pay bills at park.

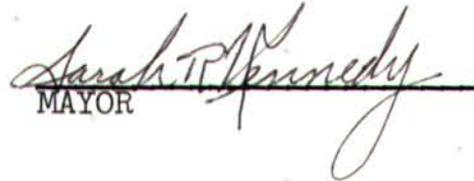
Motion to pay bills was made by E. Moore. D. Hedrick seconded.

5 Yes 0 No.

ADJOURNMENT: Motion to adjourn was made by L. McClelland.

E. Moore seconded. 5 Yes 0 No.

  
CLERK

  
MAYOR

# RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

national  
graphics

National Graphics Corp., Col., O. Form No. 1097

Held

August 1,

1983

The regular monthly meeting was called to order by Mayor Kennedy.  
 ROLL CALL: D. Hedrick, D. Mansell, E. Moore, L. McClelland and J. Sigrist present. D. Thaxton absent, only late.

READING OF THE MINUTES: Minutes were read and E. Moore made a motion to accept. D. Mansell seconded. 6 Yes 0 No.

PERSONS BEFORE COUNCIL: Charles Rogers, Jr. came to report the washing away, of the street, in front of his house, on W. High St. Ron Thaxton reported that the work on Well #3 had been finished and was now in use. Tom Gobel did this work. An addition, to the existing pumphouse, is under consideration by the BPA. He also, informed council that the Little League will contribute \$500.00 to the purchase of a tractor, to mow the park.

Council decided to transfer \$4,000.00 from Al-6-B-230 to Al-6-B-240 for the purpose of purchasing a tractor. Councilmen to check on a tractor to be sold by Clinton Lutz.\*

Concrete was poured at the shelter house, at park.

UTILITIES: Traffic light to be fixed before school starts.

Gas Coalition meeting August 27th, in the Municipal Building.

STREETS AND ALLEYS: Bob Bainter will try and pave E. Main St. and Johns St. within the next two weeks.

SEWERS: No Report

A water leak, at Wm. Robinson's, on W. High St., will be fixed tomorrow.

Health Department to be contacted about mosquitoes, at the railroad track.

Police cruiser to be repaired next Monday.

Special deputies are letting the police officers, of the Village, ride in the cruiser with them.

READING OF THE BILLS:

Terry Downour	\$117.25
Rick Sanders	154.00
Robert Hartranft	50.00
Norman Herron	50.00
Wilmer Muck	50.00
Clinton Lutz	3,900.00 (Purchase of tractor Voided)
Nancy L. Sigrist	132.27
Clear Creek Valley Bank	350.10
Amanda Hardware	58.93
Amanda Twp. Fire Dept.	21.50
Amanda Twp. Trustees	9.37
David Schooley	134.00
Paul Spung	65.33
Gulf Oil Corp.	14.12
Service Supply Ltd.	179.80
West Side Coal	421.20

D. Hedrick made the motion to pay the bills. D. Mansell seconded. 6 Yes 0 No.

UNFINISHED BUSINESS: Economic Development Administration, Wash. D.C., called about the LPW Report, regarding minority business employment. Solicitor Corbin will contact the companies hired for this job and get information from them.

Fairfield Cable has decided to erect a relay tower near Amanda and this will enable them to offer full cable programming to the Village. Should be completed by spring.

ORDINANCE 83-9 Setting the wages for the Police Officers had the second reading. Motion to accept was made by J. Sigrist. D. Hedrick seconded. 6 Yes 0 No.

Mrs. Diley turned in the second quarter report, on the Village Income Tax.

NEW BUSINESS: the County Budget Meeting will be on Monday, August 8th.

Council will hold the second meeting this month on August 22nd and then September 12th. This will be published.

\* 8-3-83 Mr Lutz increased the amount to \$5900.00  
 Council decided not to purchase the tractor at this price.  
 Nancy L. Sigrist, Clerk.

# RECORD OF PROCEEDINGS

Minutes of

Meeting

national  
graphics

National Graphics Corp., Cos., O. Form No. 1097

Held

August 1, Cont'd

19 83

On August 17th, I Dent A Kid will be held in the Municipal Building. The Village signs have been delivered and will be erected at the corporation limits.

ADJOURNMENT: J. Sigrist made a motion to adjourn. L. McClelland seconded. 6 Yes 0 No.

Nancy L. Sigrist  
CLERK

Larsh R. Kenney  
MAYOR

# RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

national  
graphics

National Graphics Corp., Col., O. Form No. 1097

Held

August 22,

1983

The second meeting, of the month, was called to order by Mayor Kennedy.

ROLL CALL: D. Hedrick, E. Moore, L. McClelland, J. Sigrist and D. Thaxton present. D. Mansell absent.

PERSONS BEFORE COUNCIL: None

UTILITIES: Gas Coalition Meeting Friday, September 9th.

Light out on Oak Street, at Mrs. Gardiners'.

STREETS AND ALLEYS: Paving, of the 1983 Contract, has been completed. Village signs were put up. State officials have been contacted about the "Amanda" signs which are supposed to be on St. Route 22. Streets are to be striped.

Contract work has been finished and approved.

SEWERS: No Report.

READING OF THE BILLS:

Rick Sanders \$ 129.50

David Schooley 97.15

Paul Spung 10.05

General Telephone Co. 27.49

Columbia Gas 9.67

A. E. David Co. 1.46

Everson Ross 110.44

Hiatt's Grocery 25.45

Amanda Twp. Fire Dept. 9.00

Tom Gobel Well Drilling 60.00

Gulf Oil Corp. 138.39

J. Sigrist made the motion to pay the bills. E. Moore seconded.

5 Yes 0 No.

Mayor Kennedy will attend the Ohio Municipal League Mayor's Meeting, Sept. 26th thru 30th.

PARK REPORT: None

Council decided to check the used tractors to be sold by the State Dept. of Transportation.

BETTY FOLK came before Council, to ask if the Initiative Petition had been filed with the County Board of Elections. It had been filed March 7, 1983, Receipt No. 59. The Board had told Mrs. Folk they had no record of this.

Ellen Hedrick reported mopeds and automobiles being recklessly driven to the village.

UNFINISHED BUSINESS: The I Dent a Kid program was a huge success.

RESOLUTION Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor was made into a motion by J. Sigrist. E. Moore seconded. 5 Yes 0 No.

E. Moore, L. McClelland, D. Thaxton, J. Sigrist and D. Hedrick Yes. Local Government will be increased from about \$1300.00 to \$5,576.00, for next year.

D. Hedrick made a motion that after the six month probation period Wilmer Muck will become Chief of Police, for the Village. L. McClelland seconded. 5 Yes 0 No.

The carrying of night sticks, by village officers, was approved. The carrying of guns while off duty was taken under consideration for the present.

Notice to the Sheriff's Office to release the deputies at the end of September was made into a motion by D. Hedrick. L. McClelland seconded. 5 Yes 0 No.

Mayor Kennedy reported that \$576.00 had been received in fine monies, for the year so far.

The Village Officers will be introduced to the public at the Firemen's benefit basketball game, on Oct. 25th.

ADJOURNMENT: L. McClelland made a motion to adjourn. E. Moore seconded. 5 Yes 0 No.

*Nancy L Sigrist*  
CLERK

*Larry P Kennedy*  
MAYOR

# RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

September 12,

1983

The regular monthly meeting was called to order by Mayor Kennedy with Solicitor Corbin present.

ROLL CALL: D. Hedrick, E. Moore, L. McClelland and J. Sigrist present. D. Thaxton and D. Mansell absent. R. Thaxton for BPA.

PERSONS BEFORE COUNCIL: Ruby Kuhn came to complain about the barking dogs in her neighborhood. Mayor Kennedy stated she would enforce the law if complainant signed an affidavit against owner of the dogs.

R. Thaxton, BPA, informed Council that estimates were being taken for the addition which is to be built onto existing pumphouse.

Alvin Fosnaugh asked if Mrs. Grover could have a half-lot annexed into the village. Solicitor Corbin suggested she have an attorney draw-up a petition and present it to the Council, as to her intention.

Jean Nye came to ask about the street sign missing at School and Lutz Streets.

UTILITIES: Street light on Oak St. has been fixed.

Columbia Gas negotiations are pending.

STREETS AND ALLEYS: D. Hedrick has hired George Eslinger to work on the streets, since David Schooley has not shown up for work.

The state has erected two "Amanda" signs at Amanda-Northern Road on SR#22. One sign will have to be moved to Sand Hill Road.

Streets must be spotted before the stripper can paint the streets.

SEWERS: No Report

READING OF THE BILLS:

Rick Sanders	\$203.00	Terry Downour	\$154.00
Nancy Sigrist	133.00	George Eslinger	134.00
R. Hartranft	50.00	N. Herron	50.00
W. Muck	50.00	T. J. Corbin	625.00
N. L. Sigrist	6.88	Clear Creek Valley	346.60
Columbia Gas	9.67	Jiffy Printing	2.80
Amanda Twp. Fire Dept.	6.00	Amanda Twp. Trustees	9.37
The Shelly Co.	17,092.95	Amanda Grain Co.	.90

(1983 Street Contract)  
Amanda Hardware 3.73 Rhymer's Garage 37.35

E. Moore made the motion to pay the bills. J. Sigrist seconded.

4 Yes 0 No.

RESOLUTION 83-19 to transfer \$2,000.00 from Al-5-E-230, of which \$1,000.00 goes to Al-1- A-240 and \$1,000.00 to Al-7-B-230, was made by D. Hedrick. E. Moore seconded. 4 Yes 0 No.

UNFINISHED BUSINESS: Mayor reported all fine monies, by month, for 1983.

POLICE REPORT: Cruiser battery has a loose terminal and Gulf Station will sell a new battery for approximately \$50.00. Council decided to purchase the new battery. Left window needs fixed.

Permission for officers to wear American Flag on right sleeve was given by Council. Schooling for officers will be over Sept. 23rd. Police phones for officers was discussed and tabled.

RESOLUTION 83-20 D. Hedrick made a motion to appoint Wilmer V. Muck Chief of Police, on the date of his certification. L. McClelland seconded. 3 Yes 1 Abstain J. Sigrist.

THIRD READING OF ORDINANCE 83-9 Setting the wages of the Police Officers for the Village was made into a motion by J. Sigrist.

E. Moore seconded. 4 Yes 0 No.

SPECIAL COMMITTEES: Soya Festival Meeting will be next Tuesday. Chain Link fence has not arrived at Park. Railroad ties have been placed around the shelter house.

UNFINISHED BUSINESS: Solicitor Corbin brought Council up to date on the Stoneburner vs Amanda case and he will proceed as in the past. No word from the businesses on the LPW Project.

NEW BUSINESS: ORDINANCE 83-10 Pursuant to Section 743.28 of the Ohio Revised Code as amended .....for joint negotiations with Columbia Gas of Ohio was read and a motion was made to this by J. Sigrist. L. McClelland seconded. 4 Yes 0 No. First Reading.

ADJOURNMENT: Motion to adjourn was made by J. Sigrist. E. Moore seconded. 4 Yes 0 No.

*\*Mr Fosnaugh also wants his land annexed.*

*Nancy L. Sigrist*  
CLERK

*Sarah P. Kennedy*  
MAYOR

# RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting ✓

national  
graphics

National Graphics Corp., Col., O. Form No. 1097

Held

September 19,

19 83

The second regular meeting was called to order by Mayor Kennedy.  
 ROLL CALL: D. Hedrick, E. Moore, L. McClelland, J. Sigrist and D. Thaxton present. D. Mansell absent.  
 READING OF THE MINUTES: Minutes were read and D. Hedrick made a motion to accept with the addition, that Alvin Fosnaugh, also, wants to annex his lot. L. McClelland seconded. 5 Yes 0 No.  
 PERSONS BEFORE COUNCIL: None  
 UTILITIES: No Report  
 STREETS AND ALLEYS: Main and Johns streets have been spotted for the striping. "No Parking by Order of the Police Dept." signs will have to be crdered, approximately 100. County will make the street name signs, for the cost of the materials, this winter. Blank signs cost about \$1.17. The two manhole grates, in front of the grain elevator, on W. Main St. need replacing or welding.  
 READING OF RESOLUTION 83-21 to Accept Amanda Township Trustees Emergency Squad Services Agreement motion was made by J. Sigrist Seconded by E. Moore. 5 Yes 0 No.  
 Motion to waive the three readings was made by J. Sigrist. D. Hedrick seconded. 5 Yes 0 No.  
 READING OF THE BILLS:  

Rick Sanders	\$187.58
Terry Downour	50.37
George Eslinger	274.31
Amanda Twp. Trustees	315.00
General Telephone Cc.	27.49

 D. Thaxton made a motion to pay the bills. E. Moore seconded. 5 Yes 0 No.  
 POLICE REPORT: A battery was bought for the cruiser. Car was washed and crystals for the radio have been ordered.  
 UNFINISHED BUSINESS: Motion to have telephones installed in all three officers homes was made by L. McClelland. D. Hedrick seconded 5 Yes 0 No.  
 Chain link fence has been bought by Midwest and delivered to the park.  
 ORDINANCE 83-10 for the joint negotiations with Columbia Gas had its second reading. J. Sigrist made a motion to accept. L. McClelland seconded. 5 Yes 0 No.  
 Stoneburner vs Amanda Pre Trial was attended by Solicitor Corbin, Mayor Kennedy, Councilman Hedrick and Clerk Sigrist. On October 24, at 9:00am depositions will be taken in Solicitor Corbin's office.  
 NEW BUSINESS: None  
 ADJOURNMENT: E. Moore made a motion to adjourn. D. Thaxton seconded. 5 Yes 0 No.

*Nancy S Sigrist*  
 \_\_\_\_\_  
 CLERK

*Larsh T Kennedy*  
 \_\_\_\_\_  
 MAYOR

# RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

October 3,

1983

The regular monthly meeting was called to order by Mayor Kennedy.  
**ROLL CALL:** D. Hedrick, E. Moore, L. McClelland, J. Sigrist and D. Thaxton present. D. Mansell absent.

**READING OF THE MINUTES:** Minutes were read and J. Sigrist made a motion to accept. E. Moore seconded. 5 Yes 0 No.

**PERSONS BEFORE COUNCIL:** Mr. & Mrs. Joe Young came to ask Council if they would have to remove their septic tank and conduit from the utility alley north of their lots.

D. Hedrick made a motion that Joe Young would not have to remove the septic tank and electrical conduit from the utility alley north of lots 140, 141, and Vic Young's lots 142 and 143.

5 Yes 0 No.

Mr. Young had put in a sewer line, in the middle of this alley, which several residents now use. He also gave Council a copy of the water assessment report, which will be turned over to Solicitor Corbin.

Gary Julian requested information about the clerk's salary. The ordinance, setting the salary and the minutes were read, they agreed. Mr. Julian stated at the time this ordinance was drawn-up a time period or maximum amount was set for this, he was on Council at the time.

**UTILITIES:** Gas Coalition Meeting will be held in the Village Municipal Building on October 4, 1983.

**STREETS AND ALLEYS:** Jerry Van Gundy, of South Central Power, came to trim trees interfering with power lines. Manholes on West High St., have been repaired. Signs for the Handicapped have been erected. Curfew sign needed at park.

Discussion of schedule for ball diamonds and the leasing of the park to the Little League was held.

Striping of streets to be done between October 10th and 15th.

Tools for the street workers discussed and tabled.

**READING OF THE BILLS:**

George Eslinger	\$268.00	Terry Downour	\$147.84
Rick Sanders	225.75	Village Income Tax	8.56
W. Muck	260.57	R. Hartranft	177.50
N. Herron	180.00	S. R. Kennedy	300.00
D. Hedrick	120.00	D. Mansell	120.00
E. Moore	120.00	L. McClelland	120.00
J. Sigrist	120.00	D. Thaxton	120.00
N. L. Sigrist	133.10	Clear Creek Valley	342.23
Mary Ellen Withrow	65.00	(So. Cent. Power)	
Jiffy Printing	68.25	Garrett's Garage	24.09
Gulf Oil Corp.	125.52	Amanda Hardware	16.75
Hiatt's Grocery	1.10	Dale E. Kennedy	31.24
Amanda Twp. Trustees	9.37		

Bills were read and E. Moore made a motion to pay them. D. Hedrick seconded. 5 Yes 0 No.

**POLICE REPORT:** Chief Muck brought to Council's attention, the need of a four-way-stop at the intersection of McKinley and Main Sts. Also the danger of children getting hit at the school, where buses do not use lights and parents pick-up their children. Chief to speak with Superintendent Gahn about this problem.

Hours for the officers for the month of October were discussed and Council approved 150 hours. 5 Yes 0 No.

Officers will furnish their own jackets. Jacket badges were discussed, 1 Chief and 2 officers.

Mayor Kennedy decided against off-duty weapons for the officers of the Village because of the liability entailed.

Two locks are needed for the garage and the wood file with only officers having keys. Officers are required to train, in the use of firearms, three times a year. Cost approximately \$20.00 per man.

**SPECIAL COMMITTEES:** Soya Festival is over and they will meet October 4th.

Candy has been ordered for the Halloween Parade, which will be held on Thursday, October 27th, at 6:00pm. Bands to participate. Posters will be placed around town, not to be published in the newspaper.

Fire Dept. vs Playboy Bunnies Basketball game to be on October 25th, proceeds to go to the Building Fund.

**THIRD READING** of ORDINANCE 83-10 Gas Coalition motion to accept was

# RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting ✓

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

October 3 Continued

19

made by J. Sigrist. D. Hedrick seconded. 5 Yes 0 No.  
RESOLUTION 83-20 Establishing of a Police Dept. and Police Chief was read and a motion to accept was made by D. Hedrick. L. McClelland seconded. 5 Yes 0 No. J. Sigrist made a motion to waive the three readings. D. Thaxton seconded. 5 Yes 0 No. A letter, from Dale E. Kennedy, was read regarding a manual about Civil Defense, this was tabled at this time. Also cleaning up of the village dump was discussed and D. Hedrick will see this is followed through.

UNFINISHED BUSINESS: Amanda Northern has been repaired, from the Village Limits to the State Highwas Route 22.

NEW BUSINESS: The Civil Defense Manual would be used by George Wharton.

Gary Julian asked Council about publishing a statement detailing the spending and need for the Village Income Tax. Clerk to check with State Auditor's Office for advise.

ADJOURNMENT: L. McClelland made a motion to adjourn. E. Moore seconded. 5 Yes 0 No.

Nancy L. Sigrist  
CLERK

Sarah R. Kennedy  
MAYOR

# RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

October 17,

19 83

The second regular meeting, of the month, was called to order by Mayor Kennedy.

ROLL CALL: D. Hedrick, E. Moore, L. McClelland, J. Sigrist and D. Thaxton. D. Mansell absent.

\*PERSONS BEFORE COUNCIL: Ellen Hedrick informed council that the teachers in the community wanted to help with the Halloween Parade. Ron Thaxton, BPA, had received an estimate of \$9,200. for the building extension, at the pumphouse. This includes block, metal roof and dry wall ceiling - Bill Hutchinson.

UTILITIES: Ordinance 83-11 Allowing the Village of Amanda to join the Coalition for Uniform Rates from Columbia Gas of Ohio was made into a motion by D. Hedrick. D. Thaxton seconded.

5 Yes 0 No.

Trees need trimmed back from the street lights.

Stripers, for the streets, have been delayed because of rain.

SEWERS: No Report

READING OF THE BILLS:

Wilmer Muck           \$     140.00	Robert Hartranft         \$100.00
Norman Herron           35.00	George Eslinger         202.68
Fairfield Accounting 1,575.00	Columbia Gas            8.13
Postmaster, Amanda     27.00	Amanda Water Dept.    83.40
Jiffy Printing           2.80	Village Income Tax     20.78
North End Press         40.00	General Telephone Co. 185.83

Discussion of the General Telephone Local Service charge of \$90.60 as this amount had been quoted by Esther Klinebriel to be about \$70.00. Clerk to contact company.

D. Hedrick made the motion to pay the bills. L. McClelland seconded. 5 Yes 0 No.

POLICE REPORT: None

Discussion of how to inform the public about the need for income tax. Open letter to editor was discussed.

SPECIAL COMMITTEE: Soya Festival cleared around \$1,300.00.

Vandalism at the park, shooting out windows, was discussed and security lights needed.

Newspaper to publish a story about the building and financing of the firehouse.

UNFINISHED BUSINESS: R & E Settlement sheet was read with \$492.55 for General Fund and \$1,299.52 for Police and Street Funds.

ADJOURNMENT: L. McClelland made the motion to adjourn. D. Thaxton seconded. 5 Yes 0 No.

*\*Reading of the Minutes: John Sigrist made the motion to accept. E. Moore seconded. 5 Yes 0 No.*

Nancy L. Sigrist  
CLERK

Larrah R. Kennedy  
MAYOR

# RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

national  
graphics

National Graphics Corp., Col., O. Form No. 1097

Held

November 7,

19 83

The regular monthly meeting was called to order by Mayor Kennedy with Solicitor Corbin present.

ROLL CALL: D. Hedrick, E. Moore, L. McClelland, J. Sigrist and D. Thaxton present. D. Mansell absent.

READING OF THE MINUTES: The minutes were read and E. Moore made the motion to accept. D. Thaxton seconded. 5 Yes 0 No.

PERSONS BEFORE COUNCIL: None

UTILITIES: The gas coalition will meet with Columbia Gas of Ohio, to negotiate rates.

STREETS AND ALLEYS: Leaves are being picked up in the village now. Tra-Way Electric informed Council that the controller, on the traffic light will have to be replaced. D. Hedrick, again, bought up the flashing lights at the intersection of Main St. and McKinley. The Halderman waterline across Dunford needs to be filled.

SEWERS: No Report

READING OF THE BILLS:

George Eslinger	\$262.67	Amanda Hardware	\$ 68.69
James Moore	129.67	Gulf Oil Corp.	182.05
Wilmer Muck	272.94	Spangler's Machine	65.00
Robert Hartranft	106.69	Rhymer's Garage	11.00
Norman Herron	19.85	Traf-Way Electric	143.30
Sarah R. Kennedy	.50	Amanda Trustees	9.37
Nancy L. Sigrist	137.62	Wilmer Muck	100.00
Robert Hartranft	100.00	Norman Herron	100.00
Clear Creek Valley Bank	347.03	Columbia Gas	23.86

(South Central Power)

83-22 RESOLUTION to transfer money \$92.97 from B1-6-B-230 to B1-6-X-230 and \$46.48 from B8-1-A-212 to B8-1-X-230 for payment of State Examination, D. Hedrick made the motion to transfer. L. McClelland second. 5 Yes 0 No

D. Hedrick made the motion to pay the bills. J. Sigrist seconded. 5 Yes 0 No.

POLICE REPORT: The policemen turned in 128 hours for October. The traffic problem at the school was discussed with Mr. Gahn. Policemen need radar training. The crystal has been installed, in the cruiser radio, to allow radio contact with the county sheriff. D. Hedrick and W. Muck to check on old cars within the village.

SPECIAL COMMITTEES: The Halloween Parade ran out of candy and will sack 350 treat bags next year.

No report from the Park Committee, they will have a meeting soon. Soya Festival will be moved up one week due to rides schedule.

UNFINISHED BUSINESS: Solicitor Corbin informed Council that the contract for the extension of the pumphouse would have to be let for bids. The Stoneburner depositions were taken and the trail has been set.

83-23 RESOLUTION That Joe Young would not have to move the septic tank and electrical conduit, from the utility alley, North of lots 140, 141 and Vic Young's lots 142 and 143, provided they identify the locations of these obstructions and so long as they do not obstruct any valid public purpose, was made by D. Hedrick.

E. Moore seconded. 5 Yes 0 No.

E. Moore made the motion to waive the three readings. D. Thaxton seconded. 5 Yes 0 No.

NEW BUSINESS: Mayor Kennedy to contact D. Mansell about absence from Council Meetings.

ADJOURNMENT: J. Sigrist made a motion to adjourn. L. McClelland seconded. 5 Yes 0 No.

*Nancy L. Sigrist*  
CLERK

*Leslie R. Kennedy*  
MAYOR

# RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

November 21,

19 83

The second regular monthly meeting was called to order by President of Council John Sigrist.

ROLL CALL: D. Hedrick, E. Moore, L. McClelland, D. Thaxton present.

D. Mansell absent.

READING OF THE MINUTES: The minutes were read and E. Moore made amotion to accept. L. McClelland seconded. 4 Yes 0 No.

PERSONS BEFORE COUNCIL: Rick Rutter, 28 Years of age, of 724 E. Fifth Ave., Lancaster, Ohio, 687-0003 came to volunteer for the police force, to gain credit for his college course. He has 3½ years experience on the Lancaster Police Department.

STANDING COMMITTEES:

UTILITIES: Christmas lights will be put up around the Thirteenth of December and remain up until after January First.

STREETS AND ALLEYS: After the leaves have been picked up the workers will be cut back in their hours. Trimming of the trees around street lights has been delayed.

SEWAGE: School ground sewer drain broke, on Lutz Street.

READING OF THE BILLS:

Wilmer Muck	\$156.75	Robert D. Hartranft	\$110.00
Norman Herron	52.50	George Ealinger	249.58
James Moore	217.75	Village of Amanda VIT	6.98
General Telephone Co.	141.08	Lancaster Auto Parts	15.00
Jiffy Printing	2.55	Ohio Municipal League	119.00
Lancaster Radiator	96.00		

D. Hedrick made the motion to pay the bills. L. McClelland seconded. 4 Yes

POLICE REPORT: Cruiser heater and windshield have been repaired. The traffic, at the bank, was checked on Friday and there was very little problems at that time.

Chief Muck met with Mr. Thompson, of the County Sherrif's Office.

He also met with Mr. Campbell and Mr. Gahn to discuss the bus problem, on School St. Mr. Campbell to report back on this matter. Chief Muck stated the Village will be responsible if this situation is not resolved.

He is also making a list of old cars within the Village Limits.

SPECIAL COMMITTEES: No Report

UNFINISHED BUSINESS: None

NEW BUSINESS: John Sigrist handed in his resignation, as president of council, and will finish his term this year.

D. Hedrick made a motion to appoint and nominate, to office, Jacqueline Rhymer, as of January 1, term to cover the period until her election term starts April 1st, 1984 L. McClelland seconded. 4 Yes 0 No.

ADJOURNMENT: L. McClelland made a motion to adjourn. D. Thaxton seconded. 4 Yes 0 No.

Nancy L. Sigrist  
CLERK

John F. Sigrist  
PRESIDENT OF COUNCIL

# RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

national  
graphics

National Graphics Corp., Col., O. Form No. 1097

Held

December 5,

19 83

The first regular meeting was called to order by Mayor Kennedy with Solicitor Corbin present.

ROLL CALL: D. Mansell, D. Hedrick, E. Moore, and D. Thaxton present. L. McClelland and J. Sigrist absent.

READING OF THE MINUTES: Minutes were read and E. Moore made a motion to accept. D. Mansell seconded. 4 Yes 0 No.

PERSONS BEFORE COUNCIL: Alvin Fosnaugh came to ask again about the annexation of his property, into the Village Corporation. Since Council has no objection, Solicitor Corbin will work between the two parties and clear the way for the annexation.

Mrs. Chris Diley, Income Tax Administrator, came to inform Council of the amount of outstanding taxes, \$9,000 to \$10,000 to be collected. She will have to be retained until April 30, 1984. She is to present Council, on December 19, 1984, with a new contract. The tax abatement penalty, of 2%, was discussed and Council agreed she should be lenient.

UTILITIES: 1984 Contract with Columbia Gas of Ohio was discussed. This is a five-year contract. E. Moore made a motion to accept. D. Thaxton seconded. D. Hedrick and D. Mansell voted no.

E. Moore made a motion to waive the three readings. D. Thaxton seconded. D. Hedrick and D. Mansell voted no.

D. Hedrick said he would like a one year contract, in case of a lower rate in the future.

Due to a split vote, Council will have a Special Meeting, on Thursday, December 8th, at 7:30 pm. This was called by the Mayor and every councilman was requested to be there.

Appointing of President of Council: E. Moore made a motion that D. Hedrick be appointed. D. Mansell seconded. 4 Yes 0 No.

STREETS AND ALLEYS: Leaf pick-up is over and J. Moore will be leaving. G. Eslinger will be working 10 hours, a week.

SEWAGE: No Report

READING OF THE BILLS:

George Eslinger	\$217.75	James Moore	\$206.03
Wilmer Muck	162.25	Robert Hartranft	110.00
Norman Herron	12.50	Sarah R. Kennedy	286.84
Nancy L. Sigrist	133.10	Thomas J. Corbin	625.00
Thomas J. Corbin	945.40	Gulf Oil Corp.	224.05
Professional Reporters, Inc.	46.00	Gobel's Well Drill.	55.00
Clear Creek Valley Bank	351.24	Amanda Hardware &	6.34
(So Central Power Co.)		Trading Co.	
Amanda Township Trustees	315.00	Columbia Gas	
" " "	9.37		

D. Mansell made a motion to pay all of the bills. E. Moore seconded. 4 Yes 0 No.

There was a discussion of the bill for Mayor Kennedy, \$286.84 - attendance at the Ohio Municipal League Conference, in September. This ended with Mayor Kennedy handing in her resignation to Council. Council would not accept the resignation.

RESOLUTION <sup>83-24</sup> to transfer funds \$1,000.00 from Al-5-E-230 to Al-7-B-230, \$286.84 from Al-5-E-210 to Al-7-A-210 and \$139.56 from Al-7-X-210 to Al-7-X-270, in order to pay the bills, as an emergency was made by D. Hedrick. D. Mansell seconded. 4 Yes

D. Mansell made the motion to waive the three readings. D. Hedrick seconded. 4 Yes 0 No.

DEPOSITORY: E. Moore made the motion to continue having the Clear Creek Valley Bank, as the Village Depository. D. Thaxton seconded 4 Yes 0 No. Clerk to contact bank about the application for the depository agreement. *Resolution 83-25*

POLICE REPORT: Chief Muck reported his department had 115 hours during the month of November. He again brought up the four-way stop at McKinley and Main St. Fire lane signs at the school need to be replaced. Mr. Campbell wrote, regarding the problem at the

# RECORD OF PROCEEDINGS

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Meeting

National Graphics Corp., Cols., O. Form No. 1097

Held

December 5 Cont'd.

1983

school. He suggested the Village post "15 Minute Parking" signs for the pick-up and drop-off of students. This was tabled until January.

Radar training, for the officers, was again requested. Council tabled until January.

REPORTS OF SPECIAL COMMITTEES: Mayor Kennedy requested inventories from all departments.

UNFINISHED BUSINESS: Solicitor Corbin has taken depositions in the Stoneburner Case and will keep Council aware of further developments.

ADJOURNMENT: E. Moore made the motion to adjourn. D. Thaxton seconded. 4 Yes 0 No.

Nancy L. Sigrist  
CLERK

Sarah R. Kennedy  
MAYOR

Special Meeting  
December 8, 1983

Donald P. Hedrick was sworn into office, as Mayor of the Village of Amanda, by Councilman J. Sigrist, with Councilman D. Mansell and Clerk N. L. Sigrist as witnesses.

The meeting was called to order by Mayor Hedrick.

ROLL CALL: D. Mansell, E. Moore, J. Sigrist and D. Thaxton were present. L. McClelland absent.

PERSONS BEFORE COUNCIL: Mr. Robert Hills, representative of Columbia Gas of Ohio, discussed the advantages of the five-year contract and also informed Council that if the cost of gas at the well head would come down, this would be passed on to the consumer. He, also, informed Council that if they did not pass the ordinance all of the villages included in the gas coalition would have to renegotiate their contracts.

J. Sigrist made a motion to accept the contract. ORDINANCE 83-11 E. Moore seconded. 4 Yes 0 No.

J. Sigrist made a motion to waive the three readings and to pass as an emergency. E. Moore seconded. 4 Yes 0 No.

ADJOURNMENT: D. Mansell made a motion to adjourn. J. Sigrist seconded. 4 Yes 0 No.

Nancy L. Sigrist  
CLERK

Donald P. Hedrick  
MAYOR PRO. TEM.

# RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

national  
graphics

National Graphics Corp., Col., O. Form No. 1097

Held

December 20,

1983

The regular second monthly meeting was called to order by Mayor Hedrick.

ROLL CALL: D. Mansell, E. Moore, J. Sigrist, and D. Thaxton were present. L. McClelland absent.

READING OF THE MINUTES: The minutes were read and J. Sigrist made a motion to accept. E. Moore seconded. 4 Yes 0 No.

The minutes for the Special Meeting of December 8th were read and J. Sigrist made a motion to accept. D. Mansell seconded. 4 Yes 0 No.

PERSONS BEFORE COUNCIL: None

UTILITIES: One street light is out.

Columbia Gas of Ohio delivered their letter of acceptance of the ORDINANCE 83-11 and information of company financial transactions for the year, as required by the state.

STREETS AND ALLEYS: Drains behind the bus barn are being broken by the school buses. Signs, prohibiting the driving of buses over the drains, will have to be erected.

Solicitor Corbin is checking on the use of a single flashing light at the intersection of McKinley and Main Streets.

Painting of street lines will be delayed until Spring.

SEWERS: No Report Gratings need repairing in front of Spangler's and Blevins' property and also behind the Amanda Greenhouse.

READING OF THE BILLS:

Wilmer Muck	\$165.00	Norman J. Herron	\$ 70.00
Robert D. Hartranft	102.50	George Eslinger	118.93
Nancy L. Sigrist	4.21	Jiffy Printing	53.58
Clear Creek Valley (Cert. of Deposit)	10,000.00	Amanda Grain Co.	36.25
General Telephone	28.59		

J. Sigrist made a motion to pay the bills. E. Moore seconded. 4 Yes 0 No.

Fire Chief Dale E. Kennedy presented Council with a letter listing requirements of the Village fire truck. Council approved Marvin Rhymer's replacing of the gaskets to correct the oil leak.

They tabled the buying of 2½" 3 sections of 800 lb. test double jacket wax and gum treated hose with triple rocker lug connections in a fifty foot roll, at a cost of about \$107.50. *per roll*

RESOLUTION 83-26 to transfer \$25.00 to Al-7-G-230 and \$5.00 to Al-7-H-230 from Account Al-7-F-240 was made by D. Mansell.

D. Thaxton seconded. 4 Yes 0 No.

E. Moore made a motion to invest \$10,000.00, from the Street Fund, in a Certificate of Deposit, for six months. D. Mansell seconded. 4 Yes 0 No.

POLICE REPORT: No Complaints. A camera and a measuring tape are needed for accidents. Also the Roshon property needs cleaned-up.

OLD BUSINESS: Mrs. Diley submitted her 1984 contract for Council's consideration. She requested \$1,400.00 for the first four months of 1984. Council to decide in January.

NEW BUSINESS: J. Sigrist submitted an estimate of all revenues and expenditures, to Council, for the year of 1984. This is for the Temporary Ordinance, which has to be passed in January to allow the paying of bills until the regular ordinance is passed.

Mayor Hedrick suggested some cuts in expenses of the officers.

Council set January 3, 1984, at 7:30pm, as the next meeting.

Clerk to post change.

ADJOURNMENT: D. Thaxton made the motion to adjourn. D. Mansell seconded. 4 Yes 0 No.

*Nancy L. Sigrist*  
CLERK

*Donald P. Hedrick*  
MAYOR

# RECORD OF PROCEEDINGS

Minutes of

Special (Temporary Appropriations)

Meeting ✓

national  
graphics

National Graphics Corp., Col., O. Form No. 1097

Thursday

Held December 29, 1983

19

A Special meeting was held to set up temporary appropriations for 1984. Attending were D. Mansell, E. Moore, R. Thaxton, D. Hedrick, Also John Sigrist and Nancy Sigrist attended to give some assistance. The temporary appropriations will be voted on at the Jan. 3rd. regular meeting.

Jacquelyn Rhymer  
Clerk

Donald P. Hedrick  
Mayor

Special Meeting January 2, 1984

All new officers were sworn in by council member Deloit Mansell. Donald Hedrick, Mayor, Allen Webb, Council Member, Donald B. Hedrick, Council Member, Ron Thaxton, Board of Public Affairs, Phyllis McKenzie, Board of Public Affairs, and Jacquelyn Rhymer, Clerk-Treasurer.

Jacquelyn Rhymer  
Clerk

Donald P. Hedrick  
Mayor

Regular Meeting January 3, 1984

Meeting was called to order by Mayor Donald Hedrick.

ROLL CALL: D. Mansell, E. Moore, A. Webb, Donald B. Hedrick, were present. Leslie McClelland absent  
Solicitor Corbin present.

READING OF THE MINUTES: Minutes were read and D. Mansell made a motion to accept the minutes. Donald B. Hedrick second 4yes 0 no  
PEOPLE BEFORE COUNCIL: Marvin Rhymer reported two street lights not working.

UTILITIES:

STREETS AND ALLEYS: George Eslinger has put salt on the streets. Work has been done on the hydrant that is in Midwest parking lot but more will have to be done as soon as the weather makes it possible.

Trash collector should be contacted about picking up trash in the street instead of the alley south of Main Street because the alley is too soft.

The stop sign at Midwest needs repair. The sign pointing the way to the Fire Dept. on Main St. needs to be put back up and some street names need to be replaced.

Solicitor Corbin advised the council that the matter of the single flashing light on Main St. is in the hands of the council to do as they see fit.

SEWAGE:

# RECORD OF PROCEEDINGS

Minutes of continued Regular Meeting January 3, 1984

Meeting ✓

national  
graphics

National Graphics Corp., Col., O. Form No. 1097

Held

19

READING OF THE BILLS: Total \$4,457.81

	Wilmer Muck	\$ 46.45	
Sarah Kennedy	\$300.	Columbia Gas	\$ 74.61
Donald Hedrick	120.	South Central Power	347.65
Edward Moore	120.	Gulf Oil Corp.	182.05
Leslie McClelland	120.	General Telephone	83.35
John Sigrist	120.	Fed. Regional Plan. Com.	108.00
Damon Thaxton	120.	Fairfield Accounting	1575.00
Deloit Mansell	120.	Metz Insurance	113.00
Amanda Twp. Trust.	9.37	Amanda Grain	29.25
Dale Kennedy	31.25	Amanda Twp. Fire Dept.	18.00
Nancy Sigrist	133.10	Treasurer, State of Ohio	423.70
Police Payroll	157.50	(E.V.I.C.R. Loan Payment )	
George Estlinger	105.53	(Rotary Fund - Sewer grant )	

D. Mansell made a motion to pay the bills A. Webb second 4 yes 0 no  
 POLICE REPORT: 94 1/2 hrs. in Dec. Muck purchased a new car opening tool and a color camera. He wants a meeting to discuss the new law about insurance. Muck renewed the discussion about the parking problem in front of the school. Sol. Corbin suggested the propose an ordinance and meet with the school to settle the problem. Clerk to find out when the next board meeting is.

UNFINISHED BUSINESS: Temporary Appropriations were reviewed and approved. Motion to accept-Mansell second A. Webb 4 yes 0 no 084-1-7  
 Corbin wants to discuss building contract with Board of Public Affairs. He thinks it should be more specific Resolution to approve the contract with Sol. Corbins specifications motion made by E. Moore second D. Mansell 4 yes 0 no  
 Stoneburner vs. Village court actions comes up about Jan. 27. 1984  
 There may be a need for a special meeting before that time.

New Business: B. Hedrick and D. Mansell Streets and alleys Utilities; E. Moore and A. Webb Sewage L. McClelland  
 A. Webb made a motion to appoint D. Mansell Pres. of the Council  
 E. Moore second 4 yes 0 no

E. Moore made a motion to have only one meeting a month on the first Monday of the month unless it is a holiday then it will be posted. A resolution will be needed. Sol. Corbin to take care of that. D. Mansell second 4 yes 0 no

Due to health there will be no smoking during a meeting. If the meeting is a long one there will be a short recess for that purpose. A. Webb made a motion B. Hedrick second 3 yes 1 no

ADJOURNMENT: E. Moore made a motion to adj. D. Mansell second  
 E. Moore - no  
 4 yes 0 no

FEB. 6, 1984

Jacquelyn Rhymen  
 Clerk

Ronald P. Hedrick  
 Mayor

# RECORD OF PROCEEDINGS

Minutes of

REGULAR MEETING OF COUNCIL

Meeting

national  
graphics

National Graphics Corp., Col., O. Form No. 1097

Held

FEBRUARY 6. 1984

19

Meeting was called to order by Mayor Donald Hedrick.  
**ROLL CALL:** D. Mansell, E. Moore, A. Webb, and Donald B. Hedrick were present. L. McClelland was not present. Solicitor Corbin was not present but called during the meeting.

**READING OF MINUTES:** E. Moore made a motion to accept B. Hedrick second. 4 yes 0 no

**PEOPLE BEFORE COUNCIL:** Randy Poling was here to see if Council would approve of his having semi-tractor trailers parking in front of his store to load and unload. He expects there will be 8 or 9 trailers a week for 30-45 minutes at a time. Since this is necessary for his business the council agrees.

Kathy Hartranft will be asking the new clerk-treasurer to file a W-4 form to withhold federal income tax on her husband.

**UTILITIES:** Some of the flashing lights are not always working- the electric company will check on them. An electric pole on Kirby and Halderman was hit by a car but was unreported.

**PARKS:** B. Hedrick will be buying a tractor from Clearcreek Twp. Trustees.

**STREETS AND ALLEYS:** The leaking hydrant at Midwest is being worked on. More will be done as soon as the ground thaws more.

Fairfield County will make new street signs that are needed.

B. Hedrick made a motion to post a sign for all alleys to have a 10 ton weight limit to be reduced 50% in the spring. D. Mansell second 4 yes 0 no

The garbage collector will be sent a letter to advise him of the weight limit.

Council is trying to get a used control box for a flashing light to be put at the corner of Main Street and McKinley. They will also get 4 way stop signs.

Next spring a younger man will be needed to do repair work on streets.

Mayor Hedrick reported that he and Police Chief Muck went to the Jan. school board meeting and the school is unwilling to change their present bus loading and unloading on School St.

<sup>Ordinance</sup>  
**RESOLUTION:** Council proposed a resolution to post 15 minute parking on the east side of School St. and no parking anytime on the west side of School St. with a crosswalk provided at each corner. In the block from Kirby to Lutz Sts. only. This is only to be temporary until a better solution is found. D. Mansell made the motion E. Moore second. 4 yes 0 no A letter will be sent to Supt. Gahn advising him of this resolution.

**READING OF BILLS:**

Police Payroll	\$389.00	Amanda Grain	\$ 176.50
George Eslinger	48.58	Rhymer's Garage	11.50
Columbia Gas	127.06	Amanda Hardware	18.81
Wilmer Muck	8.61	Amanda Twp. Trustees	9.37
Clerk Salary	145.38	Gulf Oil	204.73
Postage	20.00	Fairfield Accounting	350.00
South Central	377.45		

D. Mansell made a motion to pay the bills E. Moore second 4 yes 0 no

**POLICE REPORT:** Jan. 73½ hours \$503. labor and expenses. Chief Muck is checking on prices of a measuring wheel. He also needs some forms reprinted and will get that done at Jiffy. He reported of a break in at the MinuteMan Antique store. The boys were caught. One is already in jail, others to be in court soon.

Chief turned in an inventory of his supplies, will be put in police files.

There will be a no parking sign on curve in front of Midwest- moving the visitors parking farther east on Lutz.

The police cruiser will be needing some paint work done soon.

# RECORD OF PROCEEDINGS

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National Graphics Corp., Col., O. Form No. 1097

Held

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UNFINISHED BUSINESS: E. Moore made a motion to accept Chris Diley's contract to collect remainder of village income taxes. D. Mansell second 4 yes 0 no ( contract for \$350. a month until April)

NEW BUSINESS: Corbin advises us by phone we will be having to withhold Fed. Income Taxes in the future. He was also contacted by a person in the village inquiring about how the mayor was sworn in. He spent a lot of time and trouble to find out it had been done properly.

The council will be asking for names to appoint someone to fill the vacant council seat.

The council will be needing to discuss ways to raise new revenues for 1985.

The present clerk-treasurer read her resignation effective Feb. 29, 1984. The next clerk-treasurer will be Denise Nye. D. Mansell made a motion to accept. B. Hedrick second 4 yes 0 no

ADJORNMENT: E. Moore made a motion to adjourn. D. Mansell second 4 yes 0 no

Next Meeting : March 5, 1984

Jacquelyn Rhymen  
Clerk

Donald E. Hedrick  
Mayor

# RECORD OF PROCEEDINGS

Minutes of Regular Meeting of Council

Meeting

DAYTON LEGAL BLANK CO. 10144

Held March 5 19 84

Meeting was called to order by Mayor Donald Hedrick.  
**ROLL CALL:** A. Webb, L. McClelland, E. Moore, Donald B. Hedrick, and W. Hardin were present. D. Mansell was not present. Solicitor Corbin was present.

**READING OF MINUTES:** A. Webb made a motion to accept, L. McClelland second. 5 yes 0 no

**PEOPLE BEFORE COUNCIL:** Kathy Hartranft was present asking several questions - Are police hours being cut because of funds and if so, couldn't Council appropriate income tax money for that fund? Mayor responded saying although funding was part of the problem, people in Village felt that police were putting in too many hours for the size of the Village. - Does the Mayor have authority to use Village snow plow? The Mayor has authority to use any Village vehicle; but he had B. Hedrick's approval to use snow plow. - Are records kept of the use of the truck, or the amount of used gas & is gas paid out of Village fund? No record is kept of the truck useage as work is done with no pay, but records are kept of the gas useage as Village does pay bill. - Why was snow plowed out of the Presbyterian Church lot? It is done for all Non-Profit Organizations as a Public Service. - Can the Income Tax be put on as an Emergency Levy? Yes, but people don't want it. It will be on the ballet again this year. - Cantaxes taken out in one city be transferred to another city? No. It was done at one time, but not now.

Mike Clendenen was present to ask approval to put a new trailer on Lot 6 on W. High St. He was told of a Tapping Fee of \$35.00 and the Stipulations. E. Moore made a motion to Approve, B. Hedrick second. 5 yes 0 no

**PARKS:** Ford Tractor was bought for \$1,500.00. B. Hedrick ask that Council approve that the Street Fund pay \$500.00 towards the tractor as the Village will have use and Authority of it. Village will also have insurance on tractor. L. McClelland made motion, E. Moore second. 5 yes 0 no

**STREETS & ALLEYS:** Streets and Alleys must be looked over to prepare for the bids in May for their repair. Fred Helser is getting signs for Alleys to keep heavy traffic off them. Discussion on the repair of curb by E. Moore's house as semis' have hit it and cracked it.

**SEWERS:** There is one bad tile on W. High St. as a car fell through it. It has been cleaned and a Road Work sign has been placed there to keep more damage from being done. Mayor Hedrick will see to the repair.

**READING OF BILLS:**

POLICE PAYROLL	\$479.00	Donald Hedrick	\$ 15.00
Amanda Twp. Trust.	9.37	Basic Distribution	13.14
Thomas J. Corbin	625.00	Thomas Corbin	208.69
Wilmer Muck	4.11	Amanda Hardware	9.50
Clerk Salary	145.38	South Central	349.73
Chris Diley	350.00	Ace Portable Toilet	118.12
Amanda Twp. Trust.	315.00	Gulf Oil Corp.	35.57
General Telephone	67.56	Columbia Gas	66.35
Metz Insurance	26.00	Clearcreek Twp.	500.00

B. Hedrick made a Motion to pay bills, L. McClelland second  
 5 yes 0 no

**POLICE REPORT:** Feb. 9 1/2 hr. \$530.07 labor & expenses. Read letter from Bill Young commending Police Dept. on a well done job concerning the break in at the MinuteMan Antique Store. The adult involved has been in court and the juveniles are to be arraigned March 6, 1984.

The radio in cruiser is not working properly. Chief Muck is to see about getting it repaired.

# RECORD OF PROCEEDINGS

Minutes of

Meeting

Held Cont'd March 5 19 84

Chief Muck will be looking into the Laws and Rules for bicycles and mopeds.

Police Dept. will be attending a meeting on Hazardous Material on March 11, 1984

It was decided that on the rare occasion when only one police official is in town, and a sheriff's car is not near the Village, the other officer may be called upon to assist.

It was acknowledged that a Complaint against the Village snow plow was loged but not filed.

There is to be a notice in the paper whenever it snows, informing residents that they are liable for the removal of snow from his (her) own lane and sidewalk. No Parking after 1½" of Snow were discussed but dismissed as most owners will move vehicle if they are asked to do so.

Chief Muck read a letter from the school asking if they could hold a parade March 23, 1984. It was okayed by the Council and responsibility for traffic safety was turned over to Police Dept.

UNFINISHED BUSINESS: Solicitor Corbin reported no forward movement in the Stoneburner Case. Hearing date has not yet been set.

More papers pertaining to the Application to EDA have been found in boxes at Council Building. Mayor Hedrick will be looking into this matter.

Insurance with Metz Ins. has been upgrade as follows: Sandpipe- from \$80,000.00 to \$90,000.00, \$2,500.00 on Tractor, \$3,000.00 on Shelter at Park, and liability on the 12 acre part. Last year's premium was \$1,754.00. With upgrade, this year's premium will be \$1,751.00

Little League will have to be insured before they can use park diamonds. As for summer tournaments, adults will be responsible for themselves.

Discussion on fencing around the pump house was brought up but dismissed as it is covered with premises liability.

No Alcoholic Beverages signs will be posted at Park.

NEW BUSINESS: County Commissioners will be setting a date for clean-up in the county. It is asked that anyone available when the date is set, please participate.

Dept. of Transportation will hold an Auction on April 28, 1984.

Woodrow Harden was sworn in on February 29, 1984 to fill the vacant council seat.

ADJOURNMENT: E. Moore made a motion to adjourn, W. Harden second  
5 yes            0 no

Denise E. Mye  
Clerk

Ronald P. Hedrick  
Mayor

# RECORD OF PROCEEDINGS

Minutes of

SPECIAL MEETING

Meeting

DAYTON LEGAL BLANK CO. 10144

Held

March 12

19 84

Meeting was called to order by Mayor Hedrick.

ROLL CALL: E. Moore, L. McClelland, A. Webb, D. Mansell, and W. Harden were present. Donald B. Hedrick absent.

The Special Meeting was held to approve the Annual Appropriation. ORDINANCE 84-1: All appropriations were read and discussed. E. Moore made motion to accept the Annual Appropriation Ordinance D. Mansell second. 5 yes 0 no D. Mansell made motion to waive three readings and to pass as an emergency. E. Moore second. 5 yes. 0 no.

ADJOURNMENT: L. McClelland made a motion to adjourn. W. Harden second. 5 yes. 0 no.

*Nenise E. Nye*  
Clerk

*Donald B. Hedrick*  
Mayor

## SPECIAL MEETING March 19, 1984

Meeting was called to order by Mayor Hedrick.

ROLL CALL: L. McClelland, A. Webb, D. Mansell, W. Hardin were present. E. Moore and Donald B. Hedrick absent.

The Special Meeting was called to approve the contract for the Auditor's assistance on Annual Reports. RESOLUTION 84-2: Approval to sign contract for Auditor's assistance on Annual Financial Report required by the State of Ohio and Annual Financial Report required by the U.S. Dept. of Commerce, Bureau of the Census for Federal Revenue Sharing Program Funds. The fee for this service should not exceed \$200.00 unless problems with records arise. A. Webb made motion to approve contract. L. McClelland second 4 yes. 0 no.

ADJOURNMENT: Motion was made by D. Mansell. A. Webb second 4 yes 0 no

*Nenise E. Nye*  
Clerk

*Donald B. Hedrick*  
Mayor

RECORD OF PROCEEDINGS

Minutes of

SPECIAL MEETING

Meeting

Held March 26 19 84

Meeting was called to order by Mayor Hedrick.

ROLL CALL: L. McClelland, A. Webb, B. Hedrick, D. Mansell, and W. Hardin were present. E. Moore absent

The Special Meeting was called for the 1st reading of Resolution 84-2. Motion to accept contract was made by D. Mansell. A. Webb second. 5 yes 0 no. Motion to waive second & third reading was made by B. Hedrick. L. McClelland second . 5 yes 0 no.

ADJOURNMENT: W. Hardin made Motion to adjourn. B. Hedrick second  
5 yes 0 no

Alexis E. Nye  
Clerk

Donald Hedrick  
Mayor

# RECORD OF PROCEEDINGS

Minutes of

REGULAR COUNCIL

Meeting

DAYTON LEGAL BLANK CO. 10144

Held April 2 19 84

Meeting was called to order by Mayor Hedrick.

ROLL CALL: A. Webb, E. Moore, L. McClelland, B. Hedrick, D. Mansell, and W. Hardin were present . None absent.

READING OF MINUTES: D. Mansell made Motion to accept minutes.  
E. Moore second. 6 yes 0 no

PEOPLE BEFORE COUNCIL: None. It was discussed that anyone wishing to speak to the council must do so at this time as no discussion between Council & others present will be held for the remainder of the meeting. Any further discussion should be brought up at next meeting.

UTILITIES: Electric Co. replaced the two bulbs which had been shot out. The question of funding the Street Lighting from the Street Fund rather than the General Fund will be looked into as soon as possible. A. Webb is to Contact Fairfield Cable Vision.

STREET & ALLEY: Council is to start preparing for Street Repair bids in May.

SEWER: Line in the Alley between Main & Church St. was plugged. J. Nye unclogged it. Gobel is to dig open line in Alley between Main & High. Gratings need to be fixed in many parts of town.

PARK: Park Meeting was held last Tuesday. Lion's Club bought playground equipment from Orient State Hospital for the Park. Any donations to the Park Fund would be appreciated. School would like to build something for the Park.

READING OF BILLS:

Council Payroll. . . . \$1,020.00	Police Payroll. . . . \$ 289.25
Clerk Salary . . . . . 145.38	Reimb. to Clerk . . . . . 22.98
Fire Chief Salary. . . . . 31.25	Amanda Twp. Fire Dept 21.00
Metz Insurance . . . . . 1,751.00	Treasurer of State. . . . . 30.00
Fairfield Acct. Inc. . . . . 350.00	South Central Power.. 367.93
General Telephone. . . . . 3.96	Columbia Gas. . . . . 65.96
Amanda Twp. Trustees . . . . . 9.37	Gulf Oil Corp.. . . . . 113.53
Oakland Grocery. . . . . 1.60	

Motion to pay bills was made by L. McClelland. E. Moore second.  
6 yes Ono

POLICE REPORT: 54 hr. \$289.25 Read letters commending Police Dept. on parade for Elementary School from the school. There were two cases of vandalism this month, both have been solved. When will street signs for Mid-West & the school be purchased and installed? Probation period for officers is over. Officers Herron & Hartranft have done a good job. Because of budget problems, Off. Herron & Hartranft have only assisted on calls this month. Meeting to discuss number of officers will be called later. Chief Muck ask that he be provided with a budget to work with. Motion to accept Off. Muck as Chief Officer was made by E. Moore. B. Hedrick second. 6 yes 0 no. Motion to accept Off. Herron & Hartranft probation period was made by D. Mansell. W. Hardin second 6 yes 0 no

UNFINISHED BUSINESS: Letter from Fed. Rev. Sharing about EDA paper. Council is to get form from Health Dept. to clean up trash. Junk cars must be disposed of. Chief Muck is to find out how people would like to dispose of them. Two copies of the Traffic Codes will be purchased. American Municipal Law Report will be tried for a trial period.

# RECORD OF PROCEEDINGS

Minutes of

REGULAR MEETING Cont'd

Meeting

Held April 2 1984

RESOLUTION 84-3: To amend the Appropriations to correspond with the Amended Official Certificate of Estimated Resources. Motion to do so was made by D. Mansell. L. McClelland second 6 yes 0 no Motion to waive 3 readings was made by D. Mansell, second E. Moore 6 yes 0 no

RESOLUTION 84-4: Change meetings from twice a month to once a month at 7:00 p.m. on the first Monday of month unless a holiday, in which case date & time will be posted. Motion to change meetings was made by B. Hedrick, second L. McClelland. 6 yes 0 no Motion to waive three readings was made by L. McClelland, second A. Webb. 6 yes 0 no

NEW BUSINESS: Hiatts' has a bread box which is on the sidewalk. Village would be liable is an injury would occur. It could be moved to side if a sidewalk around it is provided. Five council members said that if there is an Ordinance that says there is to be no building on City property then there should be no building on City property. One council member had no comment.

Contents of lockbox was read. D. Mansell made Motion that there should be two names on card at bank to get into lockbox. A. Webb second. 6 yes 0 no.

U.S. Dept. of Commerce, Bureau of Census reported 736 as the estimated population for July 1, 1982

Lion's Club would like to plant potatoes on unused park grounds. Motion to give the club approval with EPA's Approval was made by E. Moore, second W. Hardin. 6 yes 0 no

ADJOURNMENT: B. Hedrick made Motion to Adjourn. L. McClelland second. 6 yes 0 no

Henris E. Nye  
Clerk

Donald P. Hedrick  
Mayor

# RECORD OF PROCEEDINGS

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SPECIAL

Meeting

DAYTON LEGAL BLANK CO. 10144

Held

April 30

19 84

Meeting was called to order by Mayor Hedrick.

ROLL CALL: E. Moore, L. McClelland, A. Webb, D. Mansell, W. Hardin, & B. Hedrick were present. Discussion on Police Dept.

PEOPLE BEFORE COUNCIL:

- Jeannie Jeffers felt that a qualified police dept. was needed. She felt that she had been harassed by them in an incident with her children. She stated that Chief Muck was very courteous when he later spoke to her on this matter. Chief Muck gave brief summary of incident.
- Betty Folk wants cuts somewhere else. She stated that no one wanted the job so the Village trained these men on tax payers monies so why should we lose them. She also felt that the Police & Street levies should never have been taken off. She did not want officers laid-off. Chief Muck stated that the officers had cut back on time and were only answering calls & complaints. He stated that he would like to have a budget to work with.
- Kathy Hartranft wanted to know which ordinance stated that the Mayor had authority over Police Dept. & which ordinance says that you cannot pass an opinion poll without Mayor's approval? She submitted a poll to keep the Police Dept which had 71 names.
- Marty Herron submitted an additional poll with 56 names to keep the police Dept. Some comments which had been made to her during her polling were: people wish to see more patrolling done, that the town was going down-hill, that there was a mess behind the Village Building, and that they had heard that the officers had been fired.
- Mrs. Ron McCall stated that her garage had been broken into twice and attempted 4 times since. Every one of her calls has been answered promptly. She said it took the Sheriff an hour to arrive.
- Bob Hartranft stated that in the case of the boys throwing sticks at the barn that the sticks were much longer than a cue? stick which officers carry which can bring down a man. The incident with the toys on the sidewalk was discussed. The reason for the officer being out of uniform was that the children were on the street and in danger. There is an ordinance stating that toys are allowed on sidewalks except for sidewalks on Main St. or in the Business District. Chief Muck stated that as long as the officers have their identification they do not need to be in uniform.
- Vernon Furness wanted to know how many tickets have been issued this year. none. Why were none written when people speed through town? Chief Muck explained that they were trying to warn first time offenders that were caught but would write tickets to anyone who abused this courtesy.
- Dick Wharton wanted to know how much money was going to be needed to run the Village. An income tax was mentioned as a solution. Mr. Wharton asked that no matter what the solution that the Village not ask for more than was needed. He also stated that he thought that the Village needed more than one officer and would like to see them patrolling at night.
- Marty Herron asked why two workers could be afforded to sweep the streets when there was no money for the Police? Street fund has to be used for Street repair and maintenance only. The Street Fund is not in a bind.
- Betty Folk asked that the Police Dept. be given a budget to work with.
- Mrs. Muck asked that we see what can be done before Nov. to get on issue on the ballot to raise the money. She asked about getting a levy put on. She stated that she felt the reason the income tax was not voted in was that it was shoved down everyone's throat. Can a  $\frac{1}{4}\%$  be put on the Nov. Ballot? We Hope to have it on the Nov. ballot.
- Burton Hilyard wished to acknowledge that the Police Dept. had done an excellent job on checking his property while he was in Florida. They gave him an itemized list of every time they checked his property. He suggested that a special election be held to keep officers on.

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-Bob Hartranft wanted to know if they (the officers) could walk a beat in town, introducing themselves to people to help promote the Police Dept.

-Marty Herron stated that she felt the people would not pass an income tax but that they would pass a Police Levy. She asked that Chief Muck, the Mayor get together with the attorney and settle what the Mayor's authority over the Police Dept. is.

-Randy Poling stated that Council is a thankless job but that he was glad that they were there. He asked what the meeting was about? Police Budget. How much was coming in from Income Tax The exact amount collected will be gotten from Mrs. Diley this week. How much money in General has not been appropriated? All but \$3,000.00 approximately has been appropriated but other accounts are also going to run into funding problems later on. He asked that Council consider the fact that they may lose Police Chief also if this matter is not resolved.

-Question from the floor was were the officers laid-off? Mayor replied that he had as much as said that they were laid-off.

Another question from the floor was are the officers willing to work with the budget as it is? Chief Muck replied that they were willing to work with it. It was asked that legal opinion from the attorney be obtained as to whether donations could be made to the Police Fund

As to the late hour, no decision was made and it was decided that further discussion on the matter would be held at the regular meeting on May 7, 1984. Chief Muck thanked the people for supporting the Police Dept.

ADJOURNMENT: Motion to adjourn was made by L. McClelland, second by E. Moore. 6 yes 0 no.

Glenn E. Nye  
Clerk

Ronald P. Hedrick  
Mayor

# RECORD OF PROCEEDINGS

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REGULAR

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DAYTON LEGAL BLANK CO. 10144

Held

May 7

19 84

Meeting was called to order by Mayor Hedrick.

ROLL CALL: E. Moore, L. McClelland, B. Hedrick, D. Mansell, & W. Hardin were present. A. Webb absent. Solicitor was present.

READING OF MINUTES: E. Moore made Motion to approve minutes. L. McClelland second. 4 yes 0 no

PEOPLE BEFORE COUNCIL: \*Jim Lutz ask permission to repair side-walks, curbs & driveway ramps along Woodwares property. Woodwares would pay to have repairs done. Discussion on width of driveway, needs to be wide enough to allow 45 to 48 ft. trucks in. Length is 43' to post, 51' total. This will take two parking spaces now in use. Woodwares will allow parking except in front of ramps. Council ask that a signed document from Phil Frank, Owner of Phil's Diner, giving his approval of such driveway. Motion to approve Woodwares request was made by E. Moore contingent upon the signed document. Second was made by W. Hardin. 4 yes 0 no.

\*Betty Folk wanted Council to know that donations can be made to the Police Fund or to any other fund as long as it is without strings. She ask the Solicitor who runs the POLICE Dept. Mayor is Chief Law Enforcement Officer. He is to see that Ordinances and Resolutions of State & Village are enforced. Chief of Police is the "boss" of his employees and responsible for day-to-day details. Mayor need not be involved in every day incidents. Mayor does have some (supervisory) authority, but day-to-day operation is Chief of Police's responsibility. Mayor hired the Special Deputies but the Chief of Police & Officers now were hired by Council. Laying them off is questionable but they cannot be fired unless for a good cause. They cannot be randomly removed. When complaints are called in on officers, report them to the Council. If it is neglect, then formal notification is given to officief. Then notice of formal charge will be given. Removal of officers is Mayor and Council's responsibility. One Council member stated complaints should be taken to Chief, then it if is serious, it should be brought to Council. \*Betty Folk ask if Chief need to report daily to the Mayor. No, he should keep a report of activities but not report daily. \* Chief Muck stated that the officers have not been patrolling only answering calls & complaints What does it matter who goes? someone is going to get paid. He reported that it does not cost any more for 3 officier than for 1. Telephone costs run 39.30 a month. Mayor asked about Hartranft not talking to him and was asked in return if he tried to talk to Hartranft. Chief stated that he will not take responsibility of Village safety on his own. \* Betty Folk stated that she felt that Council runs the Town not the Mayor. She came to Council about income tax last year and asked that they start low, and leave the police & street levies on. Now these officers have been trained on tax monies, passed the schooling with flying colors, but because of conflicts are going to be removed. What difference does it make who answers calls, we have to pay them. If sheriffis near, they are great but the Village wanted a police dept. They passed their schooling, give them a budget and let them decide the hours. She asked if an unconditional gift can be donated to the Village for police protection. as long as no strings are attached.

\* Kathy Hartranft asked if the Mayor, as Executive Chief of Police, had arresting authority. Any citizen can do that. She asked if he could tell people to get trash off sidewalk or to tie up dogs. He has two options 1) say something to property owner, 2) tell police to take care of the situation. She also asked if the Village had the Green River Ord. on its books. Village has some sort of Ord. on soliciataion. Would you define Soliciting? It would depend on wording of Ord. Does it include taking a public poll or survey? Is taking such poll or survey illegal? Do they need permission from Mayor to go door to door? Depends on wording of Ord. To prohibit door-to-door polls on public issues could be bordering on unconstitutional. As far as we know, Ordinances on books are constitutional. She stated that the definifion she found stated "asking for money or selling or sex." She wanted to know if the Ord. & Resol. books should be in the Municipal Building. Yes, and they are working on a way to get them there..

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She also asked that the Council show her this Ord. on taking polls. Solicitor stated that Council need not do so at this time as she had not been formally charged, and that it was her responsibility to see that she was not breaking the law. She asked whether the Village put ads in the paper when they hired people to work for the village. They answered no, as it is part-time employment and therefore do not follow the detailed requirements as does an equal opportunity employer. Village cannot discriminate, but there is no need to fill out applications. This is done in just about any village. She asked what other funds were being cut back beside the police? Parks. The approximate monthly budget for the General Fund was read. \* Randy Poling stated that he had studied 1983 & 84 budgets and did not see any discrepancies in them. He asked if formal charges were being brought against officers for the incident with the juveniles. No. He then submitted a letter with figures on the police budget. See attached letter.

UTILITIES: Street lighting cannot be taken out of Street Fund.

STREET & ALLEY: GET ready to let out for bid.

SEWER: grated down alley behind Dale Harmon where it had been dug.

READING OF BILLS:

Don Azbell. . . . . \$242.88	Richard P. Hedrick. . . \$229.48
Mid State Power Equ. 111.67	Oakland Grocery . . . . 30.58
Jay Hunter. . . . . 187.00	Denise Nye. . . . . 147.92
So. Central Power . 349.35	Amanda Hardware . . . . 11.83
Police Payroll. . . . 274.25	Amanda Grain Co.. . . . 17.70
Treasurer of State. 30.00	Lanc. Eagle Gazette . . 118.66
Justinian Publ. Co. 25.86	Amanda Twp. Trustee . . 9.37
Columbia Gas. . . . . 42.51	General Telephone . . . 35.47

Gulf Oil Corp.. . . . Motion to pay bills made by E. Moore, Second D. Mansell. 5 yes 0 no.

POLICE REPORT: 52 hrs. for April. 34½ hrs. were spent investigating complaints. They had 49 phone calls. The costs of the phones & insurance was discussed again. Discussion on officer having car out after April 17, 1984. Chief Muck explained that Off. Hartranft called that a car was tearing around town. Chief told him to get cruiser and see if he could get him. Car left town. Off. Hartranft asked Chief what to do then, Chief told him to park the cruiser in his, Off. Hartranft's, lane and to take it out again if he heard the car again. Chief Muck brought up that it has been 3 months since it was voted to change signs at school Midwest & the 4-way stop at Hiatts. Street Committee stated that they thought it was a temporary solution and could not get the signs before school is out this year. Signs are needed and village is liable for law suit. Until loading is changed by the school the Village is responsible to get the signs changed. Discussion on Police Dept. budget and insurance. E. Moore made Motion to transfer \$3000.00 from the General Fund to the Police Fund for Officers' salaries.. B. Hedrick seconded Motion 5 yes 0 no. Discussion on income for 1985 was held. RESOLUTION 84-5 Motion to file an Amended Certificate of Estimated Resources showing \$3000.00 more in the Police Fund was made by E. Moore, second W. Hardin. 4 yes 1 no. Motion to give the Police Dept. 100 hrs. per month divided between all three officers at Chief's discretion was made by L. McClelland, E. Moore second 5 yes 0 no Dept. is to operate as best as it can for the time being. Meeting to be scheduled later on duties of Mayor and Chief. Joe Herron stated that it was discussed on March 5, 1984 to have such a meeting but it was never set up. Officers, Chief, & Mayor are to get together on a date and schedule meeting with Attorney. Paul Rhymer stated that he thought the Officers & Chief had too many hours. Motion to have clerk call Metz Ins. and have officers add on to the insurance was made by D. Mansell, second E. Moore 5 yes 0 no.

SPECIAL COMMITTEE: Park Com. Equipment is to be put up May 8

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DALTON LEGAL BLANK CO. 10144

Held

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19 84

and any help would be appreciated. FFA grant will go to help the Lions Club with the equipment.

UNFINISHED BUSINESS: Solicitor stated that he is here to advise council, not to vote or take sides. He stated that he hopes order will be maintained in the future. He would like to set up a meeting with Clerk to organize Resolutions & Ordinances. He has a letter from the Commerce Dept. that we may have to pay back \$11,300.00 on the for the water system because we did not meet requirements. One alternative is to request Waiver of Requirements and give details why it should be waived. Kenneth Stoneburner vs. Village of Amanda will by May 10, & 11. Meeting with council members on this matter on May 9, 1984. Discussion on possibilities concerning this matter.

NEW BUSINESS: Meeting on 1985 Budget will be held May 21, 1984 at 7:00 pm at Council Building.

ADJOURNMENT: Motion to adjour was made by D. Mansell, second E. Moore 5 yes 0 no

Merissa E. Papp  
Clerk

Ronald Hedrick  
Mayor



P.O. BOX 372 • AMANDA, OHIO 43102  
PHONE: (614) 969-4972

May 7, 1984

Woodwares of Amanda Inc. respectfully request permission from the council of the village of Amanda to repair the sidewalks, curbs, and driveway ramps along our property on East Main Street at our own expence. What is left of the old sidewalks, ramps, and curbs will be removed and replaced with 6 bag mix limestone concrete. The walks Will be 4 inches thick and the ramps will be 6 to 8 inches thick. The sides will be edged and the rest of the surfaces finished with light brooming.

Sincerely,

Gary Young, Jim Lutz,  
and Randy Poling

May 7, 1984

To The Village Council Of Amanda

It is very apparent that the majority of the citizens of Amanda want to continue the police protection offered by Police Chief Muck and his two deputies. Police Chief Muck, has advised that he and the two deputies can provide sound adequate protection if allowed a total of 120 man hours per month (fourty hours per man). This would result in monthly salaries of \$620.00 or less. A total of \$4,960 more for the remaining 8 months of 1984. This means that the village will need to put an additional amount of \$4,775 in the wages and salaries portion of the police fund. The contractual services (phone) and other operation and maintenance funds are now showing a total balance of \$1146.03. Allowing \$100.00 per month for operations and maintenance (supplies and cruiser expenses) and \$39.00 per month for the ~~three~~ phones, there will be no need to increase this portion of the police budget. The 1984 budget for the police department was set in November of 1983, salaries and wages \$1500.00, contractual services \$250.00 other operations and maintenance \$1439.00 totaling \$3,189.20 which was the balance of the police fund as of December 31, 1983. Through April the expenses for this department was \$1857.97 with \$185.00 left in salaries/wages portion. This means that \$1315.00 was spent in the first four months on wages and salaries which figures to be less than 260 police man hours. This is an average of less than 15.5 man hours per week. Given that there are 168 hours in a week the total paid police hours protection average has been less than 9.3% of the time. This, I feel is totally inadequate.

Given that the general fund has a balance of \$13824.58 with an additional income of over \$9,000.00 coming in this year in property taxes and over \$2,000.00 coming in this year from estate taxes and over \$6,000.00 more coming in income taxes now, which will give the general fund a total of over \$30,824.00, I would think that it would be in the extreme best interest of the Village for the Council to reappropriate from the general fund the additional monies needed to maintain our police department for the remainder of the year.

This transfer of funds can be simply done by filing an amended certificate of estimated resources with the county auditor.

It is also legal to gain additional funding from donations throughout the year and use them for village operations within the same year.

I for one would be very happy to provide a very generous donation to be used for police funding if council, after its serious analysis of the general fund budget, determines that it cannot afford to use the general fund monies to extend the critically needed police protection in this town.

Last year's general fund expenditures were \$30,858.00 of which a total of \$6,745.97 was used for police protection. So far this year no money from the general fund has been used for police protection.

Action must be taken now to prevent the loss of the talent we have in the department and all the money it took to train and equip them. We don't have the time or the money to start all over again.

Thank you,

A handwritten signature in cursive script that reads "Randy Poling". The signature is written in dark ink and is positioned above the printed name.

Randy Poling

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Minutes of

SPECIAL

Meeting

DAYTON LEGAL BLANK CO. 10144

Held \_\_\_\_\_ May 21 \_\_\_\_\_ 19 84 \_\_\_\_\_

Meeting was called to order by Mayor Hedrick.

ROLL CALL: A. Webb, L. McClelland, E. Moore, and E. Hedrick were present. D. Mansell and W. Hardin were absent.

The meeting was called to set up the 1985 budget. Council discussed figures from the last two years and set budget for 1985. Motion to present these figures at a Public Hearing was made by B. Hedrick, Second by E. Moore 4 yes 0 No

ADJOURNMENT: E. Moore made Motion to adjourn, B. Hedrick second. 4 yes 0 no

Merina E. Nye  
Clerk

Donald Hedrick  
Mayor