

ADJOURN

Additional Information

COUNCIL

9-13-10
6:30 PM

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

Type of meeting:
Council

Attendees: Paul,
Sykes, White,
Reinhart, Renner

Absent: Stinson

Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

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

PEOPLE BEFORE COUNCIL

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

RALPH MARTIN

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

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

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

RAILS TO TRAILS PROJECT

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

NW PROJECT RESTRROM/FOODBOOTH

Discussion: Martin is getting permits tomorrow. Contract is signed. Conrad Construction can start at any time

COMMITTEES

Discussion:

PARKS BEAUTIFICATION- STENSON, WHITE, SYKES

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

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

BUDGET-AYERS,PAUL, SYKES, RENNER

Discussion: nothing till Dec

SERVICE COMMITTEE- PAUL,WHITE, REINHART

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

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

ZONING-PAUL, MARTIN

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

DEVELOPMENT AND COMMUNITY IMPROVEMENTS- STINSON, WHITE, RENNER

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

OLD BUSINESS

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

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

BACKGROUND CHECKS

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

AMERICAN LEAGAL PUBLISHING

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

NEW BUSINESS

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

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

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

PAY BILLS

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

CHAIRS AND PEW

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

ADJOURN

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

Additional Information

Next month's meeting October 4

Trick or Treat October 28th 6:00 P.M. - 7:30 P.M.

ADJOURN

Additional Information

Council minutes

10/4/10
6:30 PM

Meeting called by:

Wayne Paul

Note taker:

Carrie Ayers

Mayor Moore arrived at meeting late

Type of meeting:

council

Attendees: Sykes,

White, Renner,

Reinhart, Stinson, Paul

Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

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

PEOPLE BEFORE COUNCIL

Discussion: n a

RALPH MARTIN

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

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

RAILS TO TRAILS PROJECT

Discussion: waiting on finalizing contract

**NW PROJECT
RESTROOM/FOODBOOTH**

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

COMMITTEES

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

Discussion: Meeting Monday at 5:00

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

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

Look at website for other activities put on each month

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

Discussion: n/a

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

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

ZONING-PAUL, MARTIN

Discussion: n/a

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

Discussion: Still needing to schedule a meeting

OLD BUSINESS

**AMERICAN LEAGAL
PUBLISHING**

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

CHAIRS AND PEW

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

NEW BUSINESS

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

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

Drywall is ready for paint.

Electric is ready to moved at tower.

RESOLUTION ACCEPTING RATES AND AMOUNTS

Discussion: Motion to accept rates set by auditor Renner, White, all in favor

PAY BILLS

Discussion: motion to pay bills White, Stinson, all in favor
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ADJOURN

Discussion: motion to adjourn White, Sykes, all in favor
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Additional Information

Next month's meeting November 1 6:30

COUNCIL

11/1/10

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

Type of meeting:
Council

Attendees: Sykes,
White, Renner,
Reinhart

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

Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

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

PEOPLE BEFORE COUNCIL

Discussion: n/a

RALPH MARTIN

RAILS TO TRAILS PROJECT

Discussion: Trail Started

NW PROJECT RESTRROM/FOODBOOTH

Discussion: Building permits acquired building can be started.

COMMITTEES

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

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

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

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

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

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

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

ZONING-PAUL, MARTIN

Discussion: 2 zoning permits issued this month

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

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

OLD BUSINESS

NEW BUSINESS

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

PAY BILLS

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

resolution for NLC discount program

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

ADJOURN

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

Additional Information

Next meeting December 6th

Additional Information

COUNCIL MEETING 12-6-10

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

Type of meeting:
Council

Attendees: Dodson,
Paul, Sykes, Renner,
Reinhart
absent: Jim White
excused

Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

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

PEOPLE BEFORE COUNCIL

Discussion: n/a

RALPH MARTIN

RAILS TO TRAILS PROJECT

Discussion: 95% complete, fencing to be done this week, signs on order, and painting roads has to be done in better weather. Trail is approx 1.3 miles end to end.

NW PROJECT RESTROOM/FOODBOOTH

Discussion: The contractor has never started the project. His deadline was this week seeking legal action.

COMMITTEES

PARKS BEAUTIFICATION- DODSON, WHITE, SYKES

Discussion: Monthly events on website.

Chili Cook-off- Susan and Joe Henderly won 1st and 2nd place.

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

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

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

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

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

BUDGET-AYERS,PAUL, SYKES, RENNER

Discussion: n/a

SERVICE COMMITTEE- PAUL,WHITE, REINHART

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

ZONING-PAUL, MARTIN

Discussion: 2 zoning permits

DEVELOPMENT AND COMMUNITY IMPROVEMENTS- DODSON, WHITE, RENNER

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

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

OLD BUSINESS

Discussion: Christmas lights they want to redo 8 lights.

ORDINANCE TO STOP SIGN

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

NEW BUSINESS

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

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

PAY BILLS

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

FIRE CONTRAC T

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

RESOLUTION MITIGATION PLAN

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

ADJOURN

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

Additional Information

Next month's meeting January 3, 2010

ADJOURN

Additional Information

Council Meeting

1-3-11

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

Type of meeting:
Council

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

Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

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

PEOPLE BEFORE COUNCIL

Discussion: Debbie Hamric- Memorandum Agreement for the Bank- needed Ayers and Moore's signature.
Would like to say she likes the Bike Trail

RALPH MARTIN -Na

**NW PROJECT
RESTRROM/FOODBOOTH**

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

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

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

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

Discussion: Meeting January 11 6PM

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

Would like to check into the Pinegrove Host Fund- Moore

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

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

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

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

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

Discussion: n/a

ZONING-PAUL, MARTIN

Discussion: Yearly report is sent in to Auditor

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

Discussion: January 10th Meeting at 6:30 P.M.

PRES PRO TEMP ELECTION

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

COMMITTEE APPOINTMENTS

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

SET DATES TIMES AND POSTING PLACES

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

OLD BUSINESS-na**NEW BUSINESS**

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

PAY BILLS

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

FC PUBLIC TRANSIT

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

YEARLY CONTRACT?

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

ADJOURN

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

Additional Information

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

02-07-11

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

Type of meeting:
Council Meeting

Attendees: Paul,
White, Renner,
Dodson, Sykes

Reinhart Absent

Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

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

PEOPLE BEFORE COUNCIL

Discussion: Carrie Woody- Lancaster Public Transit

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

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

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

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

RALPH MARTIN

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

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

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

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

NW PROJECT RESTRROM/FOODBOOTH

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

COMMITTEES

PARKS BEAUTIFICATION- DODSON,WHITE, SYKES

Discussion: Saturday Photo History Night This Saturday the 12

NO community event in March

Need to get a park meeting set up.

Easter Egg Hunt in April

BUDGET-AYERS,PAUL, SYKES, RENNER

Discussion: Meeting 15th 5:00

SERVICE COMMITTEE- PAUL,WHITE, REINHART

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

ZONING-PAUL, MARTIN

Discussion: N/A

DEVELOPMENT AND COMMUNITY IMPROVMENTS- DODSON, WHITE, RENNER

Discussion: Schedule meeting Februrary 21st 6:30

OLD BUSINESS**FC PUBLIC TRANSIT**

Discussion: Discussed during people before council.

NEW BUSINESS

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

OHIO BASIC CODE

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

PAY BILLS

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

ADJOURN

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

Additional Information

Next month's meeting March 7th

ORDINANCE NO. 01-2011

AN ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2011 EDITION, AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF Village of Ansonia, OHIO, AND DECLARING AN EMERGENCY.

WHEREAS, the present general and permanent ordinances of the municipality are inadequately arranged and classified and are insufficient in form and substance for the complete preservation of the public peace, health, safety and general welfare of the municipality and for the proper conduct of its affairs.

WHEREAS, American Legal Publishing Corporation publishes a Code of Ordinances suitable for adoption by municipalities in Ohio.

WHEREAS, it is necessary to provide for the usual daily operation of the municipality and for the immediate preservation of the public peace, health, safety and general welfare of the municipality that this ordinance take effect at an early date.

NOW, THEREFORE, BE IT ORDAINED BY THE LEGISLATIVE AUTHORITY OF THE MUNICIPALITY OF Village of Ansonia, OHIO:

- Section 1.** American Legal Publishing's Ohio Basic Code, 2011 Edition, as reviewed and approved by the Legislative Authority, is hereby adopted and enacted. Any prior version of the Ohio Basic Code which may have been previously adopted by the municipality is hereby repealed as obsolete and is hereby replaced in its entirety by this Ohio Basic Code, 2011 Edition.
- Section 2.** One copy of American Legal Publishing's Ohio Basic Code, 2011 Edition, certified as correct by the Mayor and Clerk of the Legislative Authority, as required by Ohio Revised Code § 731.23, shall be kept in its initial form on file in the office of the Clerk of the municipality and retained as a permanent ordinance record of the municipality. The Clerk of the municipality is authorized and directed to publish a summary of all new matters contained in the Code of Ordinances as required by Ohio Revised Code § 731.23. Such summary is attached hereto and marked as "Exhibit A".
- Section 3.** All ordinances and resolutions or parts thereof which are in conflict or inconsistent with any provision of the Ohio Basic Code, 2011 Edition, as adopted in Section 1 hereof, are hereby repealed as of the effective date of this ordinance, except as follows:
- (A) The enactment of the Ohio Basic Code, 2011 Edition, shall not be construed to affect a right or liability accrued or incurred under any legislative provision prior to the effective date of such enactment, or an action or proceeding for the enforcement of such right or liability. Such enactment shall not be construed to relieve any person from punishment for an act committed in violation of any such legislative provision, nor to affect an indictment or prosecution therefor. For such purposes, any such legislative provision shall continue in full force notwithstanding its repeal for the purpose of revision and codification.


- (9) The annexation or detachment of territory,
- (10) Any legislation enacted subsequent to the adoption of this ordinance.
- (11) Any legislation specifically superseding the provision of the Ohio Basic Code.

Section 4. Whenever reference is made in any documents, publications, or signs of the municipality, including but not limited to traffic tickets and traffic-control signs, to a section as it existed in a former edition of the Ohio Basic Code, the reference shall extend and apply to the section referred to as subsequently amended, revised, recodified, or renumbered.


Section 5. This ordinance is declared to be an emergency measure necessary for the immediate preservation of the peace, health, safety and general welfare of the people of this municipality, and shall take effect at the earliest date provided by law.

Date
Passed: 2-7-11

Attest:



Mayor



Clerk of the Legislative Authority

Council Meeting

3-7-11

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

Type of meeting:
Council

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

Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

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

PEOPLE BEFORE COUNCIL

Discussion:

Corbin Colopy – boy scout monitoring for citizenship

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

RALPH MARTIN

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

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

**NW PROJECT
RESTRROM/FOODBOOTH**

Discussion: project ½ done

COMMITTEES

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

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

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

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

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

Holes in Bike path will get patch when weather breaks

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

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

Meeting 10th

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

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

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

Discussion: n/a

ZONING-PAUL, MARTIN

Discussion: na

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

Discussion: Next meeting 14th of March

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

OLD BUSINESS

NEW BUSINESS

Discussion: Cabinet ½ done

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

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

Highway patrol is cracking down on parking violations in town.

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

Moore and Martin went to school to talk to 3rd graders about their job.

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

PAY BILLS

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

ADJOURN

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

Additional Information

Next month's meeting April 4th 6:30 P.M.

COUNCIL MEETING

4-4-11

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

Type of meeting:
Council

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

Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Discussion: Motion by White, Dodson, ALL IN FAVOR

PEOPLE BEFORE COUNCIL

Discussion: none

RALPH MARTIN

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

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

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

NW PROJECT RESTRROM/FOODBOOTH

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

COMMITTEES

PARKS BEAUTIFICATION- DODSON,WHITE, SYKES

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

Next Month Flower Exchange.

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

Next meeting the April 7th

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

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

BUDGET-AYERS,PAUL, SYKES, RENNER

Discussion: meeting later this month

SERVICE COMMITTEE- PAUL,WHITE, REINHART

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

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

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

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

ZONING-PAUL, MARTIN

Discussion: one permit

OLD BUSINESS

Discussion: N/a

ORDINANCE STREET

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

NEW BUSINESS

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

PAY BILLS

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

ADJOURN

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

Additional Information

Next meeting May 2 6:30 P.M.

May 2, 2011

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

Type of meeting:
Council Meeting

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

Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

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

PEOPLE BEFORE COUNCIL

Angie & Eric Donahue

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

Patty & Keith Bates

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

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

RALPH MARTIN

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

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

**NW PROJECT
RESTROOM/FOODBOOTH**

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

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

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

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

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

Still working on rates, rules and regulations for park

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

Discussion: Committee meeting May 24, 5:00

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

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

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

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

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

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

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

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

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

ZONING-PAUL, MARTIN

Discussion: N/A

OLD BUSINESS

NEW BUSINESS

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

PAY BILLS

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

ADJOURN

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

Additional Information

Next meeting June 6

Agenda

7-11-11

Agenda

PUBLIC MEETING

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

LETTERS OF INTEREST

PEOPLE BEFORE COUNCIL

RALPH MARTIN

NW PROJECT RESTROOM/FOODBOOTH

COMMITTEES

PARKS BEAUTIFICATION-
DODSON, WHITE, SYKES

BUDGET-AYERS, PAUL, SYKES, RENNER

SERVICE COMMITTEE-PAUL, WHITE,
REINHART

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

3RD READING

ZONING-PAUL, MARTIN

OLD BUSINESS

HONORING RESOLUTIONS

NEW BUSINESS

PAY BILLS

ATTORNEY AGREEMENT

UNITED WAY

ADJOURN

Additional Information

Council Meeting

7-11-11

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

Type of meeting:
Council

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

Agenda

PUBLIC MEETING

Discussion:

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

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

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

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

LETTERS OF INTEREST

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

PEOPLE BEFORE COUNCIL

Discussion: n/a

RALPH MARTIN

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

**NW PROJECT
RESTRROM/FOODBOOTH**

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

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

Discussion: Rules and Regulations still in the works

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

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

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

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

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

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

Meeting 18th

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

Discussion: gave Paul Information he needed

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

Discussion: appoint Ames to committee

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

Discussion: Appoint Ames to committee

Still getting information

3RD READING

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

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

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

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

ZONING-PAUL, MARTIN

Discussion: N/A

OLD BUSINESS

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

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

Check on drainage along trail

HONORING RESOLUTIONS

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

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

NEW BUSINESS

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

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

PAY BILLS

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

ATTORNEY AGREEMENT

Discussion: Tabled until next month to review it.

UNITED WAY

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

ADJOURN

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

Additional Information

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

08-1-11

Meeting called by:

Type of meeting:

Note taker:

Attendees:

Please read:

Agenda

PUBLIC MEETING

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

PEOPLE BEFORE COUNCIL

RALPH MARTIN

NW PROJECT RESTROOM/FOODBOOTH

COMMITTEES

PARKS BEAUTIFICATION-
DODSON, WHITE, SYKES

BUDGET-AYERS, PAUL, SYKES, RENNER

SERVICE COMMITTEE-PAUL, WHITE,
REINHART

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

ZONING-PAUL, MARTIN

OLD BUSINESS

ATTORNEY AGREEMENT

Ordinance to amend

NEW BUSINESS

PAY BILLS

ADJOURN

Council Meeting

08-1-11

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

Type of meeting:
Council

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

Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

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

PEOPLE BEFORE COUNCIL

Discussion: N/A

RALPH MARTIN

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

NW PROJECT RESTRROM/FOODBOOTH

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

COMMITTEES

PARKS BEAUTIFICATION- DODSON,WHITE, SYKES

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

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

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

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

Discussion: N/A

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

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

Start working on Downtown revitalization plan

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

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

Discussion: N/A

ZONING-PAUL, MARTIN

Discussion: N/A

OLD BUSINESS

Discussion: Midwest will be helping Carrie Redo some Christmas lights

ATTORNEY AGREEMENT

Discussion: tabled

ordinance to amend

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

NEW BUSINESS

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

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

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

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

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

PAY BILLS

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

ADJOURN

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

Additional Information

Next meeting Sept 12

09-12-11

Meeting called by:

Type of meeting:

Note taker:

Attendees:

Please read:

Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

PEOPLE BEFORE COUNCIL

RALPH MARTIN

COMMITTEES

PARKS BEAUTIFICATION-
DODSON, WHITE, SYKES

BUDGET-AYERS, PAUL, SYKES, RENNER

SERVICE COMMITTEE PAUL, WHITE,
AMES

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

ZONING-PAUL, MARTIN

OLD BUSINESS

ATTORNEY AGREEMENT

NIMS

NEW BUSINESS

PAY BILLS

RESOLUTION FOR CAPITAL
IMPROVEMENTS

CONSTITUTION WEEK PROCLAMATION

ADJOURN

Additional Information

Council Meeting

09-12-11

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

Type of meeting:
Council

Attendees: Paul,
Renner, White, Sykes,
Ames

Absent: Dodson

Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

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

PEOPLE BEFORE COUNCIL

Discussion: Tom Taylor, kids was burning out on his lot making marks all over the new pavement, he says they came back, he is worried about retaliation in light of the recent rash of vandalism in town. He says these kids have no fear of the getting in trouble since there is no sheriff presence. When something happens by the time they get here the only thing they can do is file a report. Nothing ever gets done or no one is ever caught. We have speeders, vandalism, etc He is asking what council could do. Mayor and council to research cost of a part time sheriff possibly a person in training that could do it as part of their training, or possible contact an officer to do part time here. And they are to look in to cost of this and how to get the money to cover it.

Nancy Wright –daughter of the American Revolution here about the Proclamation of Construction Week

RALPH MARTIN

Discussion: Restrooms are done. Ladies restroom is always filthy when they go in to close it up every night.

CDBG plans are here, getting ready to go out for bids

Opwc- wants a wish list of things the village might need in the near future, Martin is asking that council get them a list by the weekend

First reading-Zoning Amendment Ordinance- Contractor Registration, - vote Renner, Ames, all in favor

First reading utility permit- vote Renner, Ames, all in favor

Fee schedule amendment to add contractor registration fee, utility permit fees and add garage fee vote Renner, Ames, all in favor

OPWC submitting to do entire High St up to McKinley> McKinley up to Main, that includes sidewalks where is needed,

Cost \$425,900 we could submit for 11% match but we could get more points by a 16%match that would cost us &68,144 , M.E. has submitted a Resolution for them to submit the project Motion to accept resolution Paul, Renner, all in favor. I'm getting support letters and traffic flow numbers to submit with application from businesses

COMMITTEES

PARKS BEAUTIFICATION- DODSON,WHITE, SYKES

Discussion: need to have meeting they are thinking of minimizing the events schedule

Trail Mark working on getting extension of trail

Don was informed to look in to getting soffit done at park

BUDGET-AYERS,PAUL, SYKES, RENNER

Discussion: Everything went ok at budget commission

SERVICE COMMITTEE PAUL,WHITE, AMES

Discussion: n/a

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

Discussion: Ames has a complaint on a property

ZONING-PAUL, MARTIN

Discussion: One garage

OLD BUSINESS

Discussion: Light at Main & McKinley need to get It put up

Look into the entrance sign need to contact Denise

ATTORNEY AGREEMENT

Discussion: still looking in to other options

NIMS

Discussion: Thanks to all council who completed their nims tests, and there is 4 more that is a requirement now.701,702,703,704

NEW BUSINESS**PAY BILLS**

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

**CONSTITUTION WEEK
PROCLAMATION**

Discussion: Motion to pass proclamation to recognize September 17 -23 Constitution week, Paul, Sykes, all in favor

ADJOURN

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

Additional Information

Next meeting Oct 3

Agenda

10/3/11

Meeting called by:

Type of meeting:

Note taker:

Attendees:

Please read:

Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

PEOPLE BEFORE COUNCIL

RALPH MARTIN

COMMITTEES

PARKS BEAUTIFICATION-
DODSON, WHITE, SYKES

BUDGET-AYERS, PAUL, SYKES, RENNER

SERVICE COMMITTEE PAUL, WHITE,
AMES

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

ZONING-PAUL, MARTIN

OLD BUSINESS

ATTORNEY AGREEMENT

Ordinance for Utility Permits

Ordinance for Contractor Registration

Ordinance to Amend Fee Schedule

Sherif Inquest

NEW BUSINESS

PAY BILLS

ADJOURN

Additional Information

Council

10/3/11

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

Type of meeting:
Council

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

Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

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

PEOPLE BEFORE COUNCIL

Discussion: N/A

RALPH MARTIN

Discussion: Martin via Ayers -Spires was awarded the bid for the Johns St. project, we will know next week when they will start

COMMITTEES

PARKS BEAUTIFICATION- DODSON,WHITE, SYKES

Discussion: Trick or Treat October 27, 6-7:30 - Halloween costume contest-house decorating contest at 5:30 at gazebo on Main

Looking into sign, grants, etc

Flags are down

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

Discussion: N/A

**SERVICE COMMITTEE
PAUL,WHITE, AMES**

Discussion: Wants to add a chain of command during a emergency to our emergency plan- Vote- Dodson Ames, All in favor

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

Discussion: 2 Right ups

Jen wants to add a few of the beatification projects to the community improvements since they coincide, She is looking in to economic development plans

ZONING-PAUL, MARTIN

Discussion: 2 Garages

Had complaints about the size of one garage it is with specs

OLD BUSINESS

ATTORNEY AGREEMENT

Discussion: Still looking into it

Ordinance for Utility Permits

Discussion: 2nd reading 08-2011 Renner, White, all in favor

**Ordinance for Contractor
Registration**

Discussion: 2md reading 09-2011 Renner, White, all in favor

Ordinance to Amend Fee Schedule

Discussion: 2nd reading 10-2011 Renner, White, all in favor

Sheriff Inquest

Discussion: Approximate cost of a deputy to come is \$30hr plus \$5 per hour for car- a 1 mil brings in \$10,000.00. To have. a deputy for 20 hours a week we would need approx a 3 mil for a half time or a 6mil for a fulltime.

Need to look into auxiliary special training, or Amanda community watch program

After we get all information we will need to have a public hearing to ask residents if this is something they want and get information out to them. Council to get together to come up with timeline of information and meeting.

NEW BUSINESS

Discussion: Dodson notified council she would be running as a write in candidate

Trash company complaints are still coming in Not picking up dumpsters on both days they are supposed to, taking partial trash, missing residents. Martin is supposed to take photos of incidents keep log of complaints, Ayers is to type up letter notifying them they are in violation of contract and it needs corrected or it will be subject of termination.

PAY BILLS

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

ADJOURN

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

Additional Information

Next month's meeting November 7

AGENDA

4-4-11

Meeting called by:

Type of meeting:

Note taker:

Attendees:

Please read:

Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

PEOPLE BEFORE COUNCIL

RALPH MARTIN

NW PROJECT RESTROOM/FOODBOOTH

COMMITTEES

PARKS BEAUTIFICATION-
DODSON, WHITE, SYKES

BUDGET-AYERS, PAUL, SYKES, RENNER

SERVICE COMMITTEE-PAUL, WHITE,
REINHART

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

ZONING-PAUL, MARTIN

OLD BUSINESS

ORDINANCE STREET

NEW BUSINESS

PAY BILLS

ADJOURN

Additional Information

COUNCIL MEETING

4-4-11

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

Type of meeting:
Council

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

Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Discussion: Motion by White, Dodson, ALL IN FAVOR

PEOPLE BEFORE COUNCIL

Discussion: none

RALPH MARTIN

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

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

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

**NW PROJECT
RESTRROM/FOODBOOTH**

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

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

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

Next Month Flower Exchange.

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

Next meeting the April 7th

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

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

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

Discussion: meeting later this month

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

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

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

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

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

ZONING-PAUL, MARTIN

Discussion: one permit

OLD BUSINESS

Discussion: N/a

ORDINANCE STREET

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

NEW BUSINESS

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

PAY BILLS

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

ADJOURN

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

Additional Information

Next meeting May 2 6:30 P.M.

May 2, 2011

Meeting called by:

Type of meeting:

Note taker:

Attendees:

Please read:

Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

PEOPLE BEFORE COUNCIL

Angie & Eric

Patty & Keith Bates

RALPH MARTIN

NW PROJECT RESTROOM/FOODBOOTH

COMMITTEES

PARKS BEAUTIFICATION-

DODSON, WHITE, SYKES

BUDGET-AYERS, PAUL, SYKES, RENNER

SERVICE COMMITTEE-PAUL, WHITE,
REINHART

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

ZONING-PAUL, MARTIN

OLD BUSINESS

NEW BUSINESS

PAY BILLS

ADJOURN

Additional Information

May 2, 2011

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

Type of meeting:
Council Meeting

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

Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

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

PEOPLE BEFORE COUNCIL

Angie & Eric Donahue

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

Patty & Keith Bates

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

RALPH MARTIN

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

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

**NW PROJECT
RESTRROM/FOODBOOTH**

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

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

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

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

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

Still working on rates, rules and regulations for park

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

Discussion: Committee meeting May 24, 5:00

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

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

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

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

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

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

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

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

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

ZONING-PAUL, MARTIN

Discussion: N/A

OLD BUSINESS

NEW BUSINESS

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

PAY BILLS

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

ADJOURN

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

Additional Information

Next meeting June 6

AGENDA

06-06-11
6:30 PM

Agenda

PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES
LETTERS OF INTEREST
PEOPLE BEFORE COUNCIL
ROSEMARY HAJOST
JAMES MAKO-FCRP
RALPH MARTIN
NW PROJECT RESTROOM/FOODBOOTH
COMMITTEES
PARKS BEAUTIFICATION-
DODSON, WHITE, SYKES
BUDGET-AYERS, PAUL, SYKES, RENNER
SERVICE COMMITTEE-PAUL, WHITE,
REINHART
DEVELOPMENT AND COMMUNITY
IMPROVEMENTS- DODSON,
REINHART, WHITE, RENNER
2ND READING-SUBDIVISION/ZONING
ZONING-PAUL, MARTIN
OLD BUSINESS
NEW BUSINESS
EAGLE SCOUT
PAY BILLS
ADJOURN

Additional Information

MEETING

06-06-11
6:30 PM

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

Type of meeting:
COuncil

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

Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

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

LETTERS OF INTEREST

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

PEOPLE BEFORE COUNCIL

ROSEMARY HAJOST, DAVID FEY

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

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

JAMES MAKO-FCRP

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

RALPH MARTIN

Discussion: Water line at firehouse completed.

Need to get Meter pit on Main St

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

NW PROJECT RESTRROM/FOODBOOTH

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

COMMITTEES

PARKS BEAUTIFICATION- DODSON,WHITE, SYKES

Discussion:

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

Plant exchange – the people that attended was excited about exchange

Memorial Walk is this Saturday

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

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

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

BUDGET-AYERS,PAUL, SYKES, RENNER

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

SERVICE COMMITTEE- PAUL,WHITE, REINHART

Discussion: both violations are finalized

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

Discussion: part 1- Reviewing grants and options

Part 2 -2nd reading

**2ND READING-
SUBDIVISION/ZONING**

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

ZONING-PAUL, MARTIN

Discussion: n/a

OLD BUSINESS

Discussion: Community clean up week- for seniors/ handicap- projects3 gutters, 2 flowerbeds, 1arber, one power wash. We have three businesses involved in the 30 minute makeovers. The block party starts at noon on Saturday following memorial walk. Liter clean up is Thursday

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

NEW BUSINESS

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

EAGLE SCOUT

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

PAY BILLS

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

ADJOURN

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

Additional Information

Next meeting

Public meeting 6:00 11th

Council meeting 11th 6:30

11-07-11

Meeting called by:

Type of meeting:

Note taker:

Attendees:

Please read:

Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

PEOPLE BEFORE COUNCIL

RALPH MARTIN

COMMITTEES

PARKS BEAUTIFICATION-
DODSON, WHITE, SYKES

BUDGET-AYERS, PAUL, SYKES, RENNER

SERVICE COMMITTEE PAUL, WHITE,
AMES

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

ZONING-PAUL, MARTIN

OLD BUSINESS

ATTORNEY AGREEMENT

Ordinance for Utility Permits

Ordinance for Contractor Registration

Ordinance to Amend Fee Schedule

Sherif Inquest

NEW BUSINESS

PAY BILLS

ADJOURN

Additional Information

Council Minutes

11-07-11

Meeting called by:
Mayor Mark A. Moore
Fiscal Officer
Carrie Ayers

Type of meeting:
Council

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

Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

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

PEOPLE BEFORE COUNCIL

Discussion: n/a

RALPH MARTIN

Discussion: Paving is done on Johns Street

COMMITTEES

PARKS BEAUTIFICATION- DODSON,WHITE, SYKES
--

Discussion: Halloween contests went well, the skating rink, Tommy Waynes, Amanda Furniture all donated toward the event. Nellie White made cookies.

Closing restrooms for the winter and will be winterizing the building.

Will be scheduling a meeting

BUDGET-AYERS,PAUL, SYKES, RENNER

Discussion: will be getting appropriations ready for next month

SERVICE COMMITTEE
PAUL,WHITE, AMES

Discussion: Had 2 reported

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

Discussion: no update

ZONING-PAUL, MARTIN

Discussion: Had one permit this month.

OLD BUSINESS

ATTORNEY AGREEMENT

Discussion: still looking into it.

Ordinance for Utility Permits

Discussion: 3rd reading in name only, 08-2011 motion to pass utility permits, Paul, Dodson, all in favor

**Ordinance for Contractor
Registration**

Discussion: 3rd reading in name only, Contractor registration 09-2011, motion approve by White, Dodson, all in favor

Ordinance to Amend Fee Schedule

Discussion: 3rd reading in name only, Amend Fee Schedule, 10-2011 motion to approve Paul, Dodson, all in favor

Sheriff Inquest

Discussion: recommendation that in Feb we have a public hearing on this at 5:30 to find out if villagers would want this and give them options of part time, full time or community watch(if we do this possibly pay for training through Hedges fund)

Someone came forward to offer his services unless he was bonded and apporta trained we could not consider it.

NEW BUSINESS

PAY BILLS

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

ADJOURN

Discussion: Paul, Ames, all in favor

Additional Information

Next month's meeting December 5

12-5-11

Meeting called by:

Type of meeting:

Note taker:

Attendees:

Please read:

Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

PEOPLE BEFORE COUNCIL

RALPH MARTIN

COMMITTEES

PARKS BEAUTIFICATION-
DODSON, WHITE, SYKES

BUDGET-AYERS, PAUL, SYKES, RENNER

SERVICE COMMITTEE PAUL, WHITE,
AMES

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

ZONING-PAUL, MARTIN

OLD BUSINESS

ATTORNEY AGREEMENT

Sherif Inquest

NEW BUSINESS

PAY BILLS

VACANT SEAT

PHOTO ID'S

ADJOURN

Additional Information

12-5-11

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

Type of meeting:
Council

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

Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Discussion: A motion to approve White, Sykes, all in favor

PEOPLE BEFORE COUNCIL

Discussion: n/a

RALPH MARTIN

Discussion: In order to save money the village has changed testing labs for our water and sewer testing, this should save us approximately \$1,500 a year.

Also in light of trying to save money we have looked into finding a new person or persons with the right water and sewer license to do our sampling. We are being charged \$1,900 a month or more by our current operator. We have found James Detty to do our water for 500.00 a month and Keith Shull for 500 a month for sewage. This would cut our expense in half. Both water and sewer qualified persons we hire will be notified that this is a temporary position until Ben and Rick can get the next level license and then take over that job. The next time they could take the test will be May. Motion to discharge Water Specialist by Renner, Paul, all in favor

We also would like to cut the electric bill at the water plant by reducing the some of the 200 watt lights and put in led 25 at pump house.

Moore would like to see about getting a cost on doing a ceiling in the barn to reduce heat cost.

COMMITTEES

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

Discussion: Meeting 12-12 at noon

Santa to be at municipal building the 17th from 12-2, letter box to Santa out front

When lights come down the candles need redone, the stars to be welded at Midwest and united way community care day next year to be redone.

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

Discussion: Meeting with committee either the 21 or 22

**SERVICE COMMITTEE
PAUL,WHITE, AMES**

Discussion: The open violation on Church St has not picked up certified letter Rose is requesting that Ayers make a copy and have Martin post it on their door and take a photo of it on the door.

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

Discussion: wants to get together with park to go over beautification possibilities, Dodson might join the Chamber to help get us information, Council would be willing to pay the membership fees

ZONING-PAUL, MARTIN

Discussion: Had on garage permit issued this month

OLD BUSINESS

ATTORNEY AGREEMENT

Discussion: still looking into other options

Sherif Inquest

Discussion: Need to get from Ed the tax information in writing so we have it, When need to find out what service do we get for this money verses what we are getting now and do we get the new in addition to what we get already. Get the information together and print up a paper for meeting

NEW BUSINESS

Discussion: Mayor Moore would like council to come to next meeting with wish list for next year.

Fire contract \$4,422.00 motion to accept Ames, Dodson, all in favor

PAY BILLS

Discussion: White made a motion to pay bills. Paul seconded it, all in favor

VACANT SEAT

Discussion: White's seat will be vacant on 12-31-11, he is currently in the seat and would like to continue in that position and submitted a letter council has decided to accept letter and reappoint White.

PHOTO ID'S

Discussion: I need pictures of everyone we are making photo ids for employees.

ADJOURN

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

Additional Information

NEXT MEETING ON DIFFERENT DAY WEDNSDAY. 4TH AT 5:30

1/4/2012

Meeting called by:

Type of meeting:

Note taker:

Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

PEOPLE BEFORE COUNCIL

RALPH MARTIN

COMMITTEES

PARKS BEAUTIFICATION-
DODSON, WHITE, SYKES

BUDGET-AYERS, PAUL, SYKES, RENNER

TEMP-APPROPRIATIONS

SERVICE COMMITTEE PAUL, WHITE,
AMES

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

ZONING-PAUL, MARTIN

PRES-PRO TEMP ELECTION

COMMITTEE APPOINTMENTS

SET DATES, TIMES, POSTIGN PLACES

OLD BUSINESS

ATTORNEY AGREEMENT

Sherif Inquest

NEW BUSINESS

PAY BILLS

PUBLIC TRANSIT

ADJOURN

Additional Information

Council Meeting

1/4/2012

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

Type of meeting:
Council

Attendees: Paul,
Renner,
Henderly(Sykes),
Dodson, Ames, White

Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Discussion: motion to approve White, Renner, all in favor
Mayor Moore, Jim White, and Jennifer Dodson was sworn in

PEOPLE BEFORE COUNCIL

Discussion: **Alan Frank**, has a complaint with the trash company they were not picking up twice a week, he wants to go to a different trash service. Martin contacted the trash service and the company handled the problem with their driver. WE have a few complaints about the same thing on dumpsters not getting picked up twice. So far since martin has talked to them there have been no more complaints. The trash service contract began in April of 2007 and was a 3 year contract with the option of 2 more years. Their contract is up on April 1 of this year. Martin is going to go out for bids. Mr. Frank will be reimbursed for the month of for the 2nd pickup. We have exclusive contract with Big O until April so Frank will is happy about waiting on the change in provider.

John and Rhonda Parker Ohio Plan Insurance wants to give the village rates. Will be setting up appointment to go over their company's rate.

RALPH MARTIN

Discussion: evaluations are finished and Martin recommends not pay increase but would suggest giving employees 2 more holidays Martin Luther and Presidents Days. Motion to approve Paul, Dodson, all in favor

Martin has someone coming to check components for lights at Mckinley.

COMMITTEES

PARKS BEAUTIFICATION- DODSON, WHITE, HENDERLY

Discussion: Met with baseball league -goal is to have a contract for them and others in community who use park, they will follow guidelines, Keep Hunter informed, Contract goals for this Spring.

Xmas lights that need redone will be dismantled and refurbished

BUDGET-AYERS, PAUL, HENDERLY, RENNER

TEMP-APPROPRIATIONS

Discussion: temp appropriations Motion to suspend rules, Dodson, Ames all, motion to accept White, Paul, all in favor

SERVICE COMMITTEE PAUL, WHITE, AMES

Discussion: In springtime, need to check properties as a council to help enforce violation

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

Discussion: Bike path -add access on side street, Light out at Sandhill, and sign at entrance council is setting New Year's Resolution to get it done.

ZONING-PAUL, MARTIN

Discussion: Porch permit

PRES-PRO TEMP ELECTION

Discussion: Paul nominated by Renner Vote all in favor

COMMITTEE APPOINTMENTS

Discussion: all members will stay the same but with a little more work

SET DATES, TIMES, POSTING PLACES

Discussion: Same as last year

ATTORNEY AGREEMENT

Discussion: Paul has not heard yet, wants to review Corbin's agreement to make sure we are not locked in.

Sherif Inquest

Discussion: Need to get Proper Quote of hours from Phalen, Mayor Moore and Paul will have fact sheet.

The public meeting we need to check to see if we can have it at firehouse, for the informational meeting. If we can change posting to let people know about the change

NEW BUSINESS**PAY BILLS**

Discussion: motion Paul, Renner, all in favor

PUBLIC TRANSIT

Discussion: Last year we agreed to pay 1,000 to have public transit in our area, it's time to renew , well worth it, motion to approve Paul, Dodson, all in favor

ADJOURN

Discussion: Paul, Renner, All in favor

Additional Information

Next month's meeting Feb 6

02-06-12
6:30 AM

Agenda

PUBLIC MEETING

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

PEOPLE BEFORE COUNCIL

RALPH MARTIN

COMMITTEES

PARKS BEAUTIFICATION-
DODSON, WHITE, SYKES

BUDGET-AYERS, PAUL, SYKES, RENNER

SERVICE COMMITTEE PAUL, WHITE,
AMES

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

ZONING-PAUL, MARTIN

OLD BUSINESS

ATTORNEY AGREEMENT

Sherif Inquest

NEW BUSINESS

PAY BILLS

RESOLUTION ACCEPTING RATES

ORDINANCE OHIO MUNI CODE

ADJOURN

Additional Information

Council

02-06-12
6:30 AM

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

Type of meeting:
Council

Attendees: White,
Paul, Ames, Renner,
Henderly

Dodson absent

Agenda

PUBLIC MEETING

Discussion: Paul presented an outstanding power point presentation to discuss police protection; The council was approached by a few residents to look into what it would take to get more police protection. We currently are provided police protection from the Fairfield county sheriff whom we have no extra cost to the village for this service but we share the service with the surrounding townships. We looked into the cost of running our own police department, we checked with villages approximately the same size they budget \$300,000 a year that doesn't include purchasing equipment, training magistrate, lawyer fees to run the mayors court. Which we would have to do at first. We also looked into the cost of a sheriff deputy come work extra hours 40 hours that includes patrol, paper work, and court hours and cruiser cost would run approximately, \$80,859.03 a year. 20 hours approx. \$40,387.33. We reviewed to see what services we are already getting from the service we have a list of all calls that came into the sheriff from the village. The CAD statistics have approximately 368 calls for the village over the last year. So we do see them here. We are gathering this information from other areas to see if adding an increased police protection would benefit us. The next step after finding out if we need the extra police protection would be how we pay for it. According the Fairfield county auditor the village would generate from a property tax millage approximately \$10,492 per mill so to have a full time you would need at least an 8 mil or a 4 mil for part time. We would still like the residents opinion on what they would like to see happen.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

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

PEOPLE BEFORE COUNCIL

Discussion: Debbie Hamric, wanted to thank the village and would like to let us know why we research police protection we can also talk to them and their sheriff they have on staff.

April Williams, AJ Sanitation had a question about trash contract. She wanted to know if she could subcontract out the large compactor because they do not have that size. They will secure a contract with a company to supply the large compactor for the duration of contract or if the school could get their own contract. Council prefers that the company contract it out not the school. Council suggests that they put it out to all of the competitors that if they do not have the large compactor they can submit a bid with it subcontracted out. As long as it is for the duration of the contract with us and billed through them all together. motion White, Renner all in favor

Mr. and Mrs. Parker Ohio plan insurance- submitted a bid for insurance. Henderly, Ames, Ayers, Martin to go over bids to compare and give council results. Then have a special meeting Feb 16 4:30 to make decision.

RALPH MARTIN

Discussion: It's time to submit CDBG grant application, with this they need the income survey to determine if we are a community that is low to moderate income. Council is to go around and do surveys have them done by next council meeting.

We did not get the OPWC grant for High St we were 1 number off, we want to set aside money and retry for it year, Martin to check on best way to do it, either keep money in bank account or place money in CD.

Trash contract special meeting to open bid application March 8 at 5:00 we have had 5 companies pick up application

Water tower- thinking of going out for grant to build new tower, gave council members 3 types of towers to look over

COMMITTEES

PARKS BEAUTIFICATION- DODSON, WHITE, HENDERLY

Discussion: meeting Feb 16 5:00

BUDGET-AYERS, PAUL, HENDERLY, RENNER

Discussion: n/a

SERVICE COMMITTEE PAUL, WHITE, AMES

Discussion: All violations have been cleaned up

March 8th meeting

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

Discussion: Will be getting meeting together

ZONING-PAUL, MARTIN

Discussion: n/a

OLD BUSINESS

Softness of water- Paul is having issues with buildup have Benny address issue

ATTORNEY AGREEMENT

Discussion: n/a

Sherif Inquest

Discussion: talked during public meeting

NEW BUSINESS

Discussion: 5k run in honor of Thad Davis June 16-more details to come

PAY BILLS

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

**RESOLUTION ACCEPTING
RATES**

Discussion: resolution to accept rates auditor, motion suspend rules Paul, White, all in favor motion to pass Paul, Renner, all in favor

ORDINANCE OHIO MUNI CODE

Discussion: ohio basic code broke down in to three groups administrative code , motion to pass Paul, White, all in favor

Traffic code- motion to pass Paul, White, all in favor

General offences -motion to pass White, Paul, all in favor

ADJOURN

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

Additional Information

NEXT MONTHS MEETING MARCH 5

Special Meeting 2-16-12
Discuss insurance quotes

Ohio Plan vs. Wichert

Ohio Plan is not an insurance company it is a pool, capital backing companies Wichert 370 mill Ohio Plan 2mil.

The plan submitted are close to being the same except Wichert has gone with lower deductible. The biggest difference is the deep wells the deductible for Ohio Plan is 10,000 Wichert 1,000.

Since Ohio plan is not an insurance company it cannot be regulated.

Motion to recommend staying with Wichert my Ames, seconded by Renner, all in favor

3/5/2012
6:30 PM

Meeting called by:

Type of meeting:

Note taker:

Attendees:

Please read:

Agenda

open bids for trash

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

PEOPLE BEFORE COUNCIL

RALPH MARTIN

COMMITTEES

PARKS BEAUTIFICATION-

DODSON, WHITE, SYKES

BUDGET-AYERS, PAUL, SYKES, RENNER

SERVICE COMMITTEE PAUL, WHITE,
AMES

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

ZONING-PAUL, MARTIN

OLD BUSINESS

ATTORNEY AGREEMENT

Sherif Inquest

NEW BUSINESS

mitigation plan

PAY BILLS

ADJOURN

Council Meeting

3/5/2012
6:30 PM

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

Type of meeting:
Council

Council- White,
Dodson, Ames,
Henderly
Absent- Paul, Renner

Agenda

open bids for trash

Discussion: Opened bids for AJW Sanitation, The Trash Company, Farmer Refuse & Trucking, Trace A1 Sanitation, CMI Waste Removal, Local Waste Services, Big O Refuse, Waste Management, Republic Services. Service committee will review them on Tuesday March 6 at noon, and then on March 8 at 5:00 we are to have a Special Meeting to award.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

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

PEOPLE BEFORE COUNCIL

Discussion: None

RALPH MARTIN

Discussion: Emergency Management was needed an upgrade on sirens but they got a grant to cover expenses, Water tower OWDA says since it isn't an emergency we wouldn't even be considered so we are not even submitting it. Need to have all surveys done.

Gas leak at gas station in 2009- when it happen Bussert's property had to get a water tap due to contamination. At that time Bob Ireson with environmental company had us go ahead and give them the tap and then submit the bill to him. We have been fighting to get it paid ever since. When the other company took over project we was still trying to get it paid they finally had us resubmit it and was denied due to the late submittal. Martin discussed problem with owners of gas station they are trying to come to an agreement on settlement of \$1,000.00 and we also can submit bills for 4 test well for payment so we might end up getting approx \$1,400. It is either that or submit to lawyer. Council would like to settle Dodson, Ames all in favor

COMMITTEES

PARKS BEAUTIFICATION- DODSON,WHITE, SYKES

Discussion: Jay here for meeting went over some suggestions- steel door at food booth, Sign holder to post reservation, a table needs replace need to check with CFLP or Community Action(Patty Bratton)about grants for recycled material table. Support on playground equipment needs repaired, Drain at second driveway Don to fix, Food booth slide up door possible check in to benefit of putting in a angle iron to prevent break ins –need to make sure it doesn't hinder the door, suggestion of making a path from food booth to old booth site, get 2 loads of gravel Jay to cut sod out. Old booth electric to be put on post out there if needed.

Jr high to use diamond have them supply gravel for use of diamond.

Easter Egg Hunt in April checking with churches to see if we want to do them together at park.

Don has been working on the cut at Penn and Halderman that goes to trail.

Mayor suggest moving mailboxes back to put in gravel sidewalk and maybe in future get a safe walkway to school grant to pave it.

BUDGET-AYERS,PAUL, SYKES, RENNER

Discussion: will be getting meeting together in a couple of weeks

SERVICE COMMITTEE PAUL,WHITE, AMES

Discussion: meeting Tuesday 6th at noon- to go over trash bids

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

Discussion: Dodson will be meeting with Howard to go over entrance information.

Development committee is going to be working with park committee to do some beautifications.

ZONING-PAUL, MARTIN

Discussion: no permits, we were approached about a trailer park for seniors Martin told person they would have to draw up plans and it would have to looked over by engineer before an approval can be made, and they would have to comply with village and Epa water sewer requirements.

OLD BUSINESS

Discussion: Epa- inspected sewage – nothing big came up, they suggest us getting a consultant to study erosion, Epa is having a problem finding sample reports Hedrick is to look through paperwork and they also might have to check with Water Specialist who handled reports back them. If they can't find them we will have to do samples 4 times a year instead of 2 times a year

ATTORNEY AGREEMENT

Discussion: Stay with Corbin-motion to accept Dodson, Henderly, all in favor

Sherif Inquest

Discussion: Since we only had one person show up at public meeting that shows us that we don't have a lot of support so council has decided to table this until situation changes.

NEW BUSINESS

Discussion: Sunshine Law-Mayor Moore went to class a not many additions, public policy needs posted.

Student in Tn, elementary wrote village a letter and info and t-shirt was sent to her.

Light at Mckinley waiting to hear back from Muck.

Need signs at trail where you turn on road and continue through until your back on railway.

mitigation plan

Discussion: Motion to pass county mitigation plan, White, Dodson, all in favor

PAY BILLS

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

ADJOURN

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

Additional Information

April 2, 2012 next meeting

Agenda

4/9/2012
6:30 PM

Meeting called by:

Type of meeting:

Note taker:

Attendees:

Please read:

Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

PEOPLE BEFORE COUNCIL

RALPH MARTIN

COMMITTEES

PARKS BEAUTIFICATION-
DODSON, WHITE, SYKES

BUDGET-AYERS, PAUL, SYKES, RENNER

SERVICE COMMITTEE PAUL, WHITE,
AMES

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

ZONING-PAUL, MARTIN

OLD BUSINESS

NEW BUSINESS

PAY BILLS

ADJOURN

Additional Information

Council Meeting

4/9/2012
6:30 PM

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

Type of meeting:
Council

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

Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Discussion: Motion to approve minutes White, Ames, all in favor

PEOPLE BEFORE COUNCIL

Discussion: John Guiler- baseball assoc. - would like to put in homerun fences, temporary they will be removed after season so it doesn't block the fields for football, The baseball association will mow areas that the village mower can get to due to the fence. When the pins are removed at end of season if the hole is large it will have to be backfilled. Motion to approve White, Ames, all in favor

He is asking for permission to put in a fence along driveway so no one can cross parking lot. Council is requesting a drawing of proposed fence locations before they can make a decision.

He would like to elevate fencing by diamond to prevent cars getting hit by fly ball. They do make extenders, council approves.

RALPH MARTIN

Discussion: CDBG surveys needs turned in by Wend.

Well #5 is dry- 2 options dig deeper \$4,600 to see if we can hit water if that doesn't work we will have to drill new well which is expensive we will have to see what funding we can get for it and use some of cd to cover the rest of cost.

Test well reports at Lagoon Epa couldn't find the reports. Our previous operator of record did produce 2010. With those reports we won't have to file quarterly. It will be Semi Annually.

We have to clean out monitoring well. Either by drilled or blown clear, Our well driller doesn't have the right size bits he recommends the blow out. Talk to Baltimore they have a High Power Jet.

Hydrant is now on the driveway side of the parking stops at park it will have to be moved

Well in outfield will be capped and lowered in couple of weeks

Old food booth removed

COMMITTEES

PARKS BEAUTIFICATION- DODSON,WHITE, SYKES

Discussion: Still working on guidelines, usage & rental agreements.

Egg Hunt went well, we had a private donor donate 10 baskets, thanks you will be going out.

BUDGET-AYERS,PAUL, SYKES, RENNER

Discussion: Final appropriations Motion to pass Dodson, Renner, all in favor

SERVICE COMMITTEE PAUL,WHITE, AMES

Discussion: Dodson- there is a electric pole that is damaged but electric company says it's not theirs who do they contact- cable or telephone

Getting trail cleaned up for spring, properties around town have been getting cleaned up. Need council to report any violation to the office.

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

Discussion: Need to start from scratch on the sign at entrance, haven't been able to get a hold of Denise to get her information.

Community clean up week is June 1-9

ZONING-PAUL, MARTIN

Discussion: 2- People bought disk, a application for a addition,

We might have another one coming in this week.

A cease and desist order was presented to the school when a property line dispute over putting up an observatory. They have to address the 75 ft form property line and get line boundaries figure out

OLD BUSINESS

Discussion: Flashing light at Mckinley, we have to get electrician to check control box to see if it even works is it doesn't it won't be feezable to replace.

NEW BUSINESS

Discussion: Mayor Moore done the Mayors of Meals on Wheels played chair volleyball with seniors.

Vandervoort about Trail extension, The section from Amanda to 159 is almost finalized this is a big project and we could probably get some funding for some paving of this section.

Mayor proclamation –honored retiring teacher Jane Pool.

Mayor Moore and R. Martin went to talk to 3rd graders about the village government.

PAY BILLS

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

ADJOURN

Discussion: Motion to adjourn by White, second by Dodson, all in favor

Additional Information

Next meeting May 7, 2012, 6:30 P.M.

AGENDA

5-7-12
6:30 PM

Meeting called by:

Type of meeting:

Note taker:

Attendees:

Please read:

Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

PEOPLE BEFORE COUNCIL

RALPH MARTIN

COMMITTEES

PARKS BEAUTIFICATION-
DODSON, WHITE, SYKES

BUDGET-AYERS, PAUL, SYKES, RENNER

SERVICE COMMITTEE PAUL, WHITE,
AMES

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

ZONING-PAUL, MARTIN

OLD BUSINESS

NEW BUSINESS

PAY BILLS

ADJOURN

Additional Information

COUNCIL

5-7-12
6:30 PM

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

Type of meeting:
council

Attendees: Paul,
White, Henderly,
Ames
Dodson-excused
absence
Renner- unexcused
absence

Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Discussion: approval of minutes White, Ames, all in favor

PEOPLE BEFORE COUNCIL

Discussion: Marley Martin here to observe council session for government class for political involvement assignment.

RALPH MARTIN

Discussion: Presb. Church is requesting a street light put on school St to detour kids. Motion to approve White, Paul, all in favor.

Well – they began drilling it deeper went 180ft pump is set 120 ft under water level. Been pumping full on for 3 weeks and is holding.

Salt contract – Paul, White all in favor

We received an email from Attorney General about a grant program to get rid of blighted homes. So if we need this we can apply. Martin is to check into it to get details and stipulations.

We received a water rate comparison chart from area water sources we still average on our rates.

COMMITTEES

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

Discussion: The trail section at Penn –Halderman the church might be doing some flowers.

The trail needs sprayed for weeds.

Meeting Thursday at noon

The clean up week we are having in June we were worried we wouldn't have enough donated items for the picnic at the end of the week. If we don't get enough donations we would like to set aside \$100 in case we need it. Motion Paul, Ames, all in favor

Sign at entrance – need to get busy and start from scratch to look in to it. Ayers has the info on the grant.

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

Discussion: n/a

Moore would like to replace Renner with Ames on the overseeing of financial papers for the auditor. Since Ames is available during the day.

**SERVICE COMMITTEE
PAUL,WHITE, AMES**

Discussion: had 2 compliances.

2 complaints on property on High, at this time Rose does not believe a violation is warranted.

There was a property that we wrote up for high grass we mowed it. Then we mowed it again, the first mow was ok but the second needed to have another violation first. So next time only one mow per violation.

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

Discussion: Rails to Trails 2 land owners has denied access through their property for Bike Trail section that will run from Amanda to 159. They are still working on access.

ZONING-PAUL, MARTIN

Discussion: One zoning permit, 1 contractor application this month

Zoning violation of barbwire fence – homeowner has removed the wire.

OLD BUSINESS

Discussion: We brought up Naming alleys at another meeting Are we still going to do this. White is to look into it.

Light at McKinley and Main this light is not freezable to fix/replace Moore recommend we eliminate at and add a stop sign above. Motion to approve Paul, White, all in favor

NEW BUSINESS

Discussion: The salon is having a day to raise money for Cancer and has requested to shut down Johns Street for the mam-o-gram bus to park. Council approves.

Moore has gotten firefighters to park along route at Thad Davis 5k Run to protect runners.

We had some vandalism on some signs. We are to keep them and the entrance sign looking good so they might be doing some improvements.

The zero turn is showing wear it is not that old but has a lot of man hours on it. With trade in the cost will be 4,500 we have an improvement account with 3,100 dollars left in it we are to use that and take remainder out of money from inheritance tax. Motion to approve Paul, Ames, all in favor

Village missed out on applying for CDBG grants because the surveys were not completed. If council is not willing to go out and do survey's maybe we should look into hiring it out every 5 years when it needs to be completed. Moore is to look into how other communities do theirs.

PAY BILLS

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

ADJOURN

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

Additional Information

Next month's meeting June 4, 6:30 P.M.

Agenda

06-4-12

Meeting called by:

Type of meeting:

Note taker:

Attendees:

Please read:

Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

PEOPLE BEFORE COUNCIL

RALPH MARTIN

COMMITTEES

PARKS BEAUTIFICATION-
DODSON, WHITE, SYKES

BUDGET-AYERS, PAUL, SYKES, RENNER

SERVICE COMMITTEE PAUL, WHITE,
AMES

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

ZONING-PAUL, MARTIN

OLD BUSINESS

NEW BUSINESS

PAY BILLS

COMPLAINT ON CHICKENS

ADJOURN

Additional Information

Council meeting

06-4-12

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

Type of meeting:
Council

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

Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

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

PEOPLE BEFORE COUNCIL

Discussion: Barbra Ramsey- Aflac insurance was informing council that it is available if they are interested.

Bigham- sidewalks need to get fixed. It is a property maint. issue looking into it.

Kelly Adams and Anne Kemper wanting to know about permits and if a double wide are allowed if on permanent foundation. They were also asking about the Sunrise Addition Regulation. Moore said they would have to get a copy of release from Kinser and if there isn't any he would have to file it. Before they can be released from the regulation under the Addition. Martin is to get with them on Zoning regulations.

RALPH MARTIN

Discussion: EMA- they came out to assess old siren at firehouse they think we are covered with the 2 we already have. They feel it will cost a lot to fix the one there. Moore thinks we need one up by school. Need to keep in touch with EMA if a refurbished one becomes available.

Martin gave council a paper from Attorney General and Land banks to look over and discuss next month.

Rose submitted the Franklin County regulation on Handicap Parking permits. They can apply 1 per household it will cost \$50.00 a year and they would have to meet all criteria. Council to get criteria to look over so they discuss.

Mosquitoes – are we spraying this year? Moore and Ayers to get pricing on chemicals. Set aside approve up to \$1,000 for chem., and spraying

School St between Main and Church needs resurfaced and intersection widened. Cost is \$18,988 Motion to approve Renner, Dodson, all in favor

COMMITTEES

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

Discussion: Claude Ford Memorial Walk, is this coming Saturday at 10 meet at Midwest shelter house. After walk a block party potluck at same location.

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

Discussion: meeting set up next week

**SERVICE COMMITTEE
PAUL,WHITE, AMES**

Discussion: nothing new, Moore would like council to write up violations and submit it to inspector

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

Discussion: They are working on entrance sign.

Dodson is helping 2 business owners who are wanting to fill empty spots in town.

Naming alleys they have idea and themes they to go over.

ZONING-PAUL, MARTIN

Discussion: There was one garage permit issued this month

OLD BUSINESS

NEW BUSINESS

Discussion: Nims testing needs to be completed ad back to me before July 30

PAY BILLS

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

COMPLAINT ON CHICKENS

Discussion: A house on Oak St. has chickens they are free ranging we have had 2 complaints on them. The village has ordinances and Zoning code that ban farm animals in town. A letter is to be sent to resident with copies of codes.

ADJOURN

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

Additional Information

Next meeting date July 2

Agenda

07-02-12
6:30 PM

Meeting called by:

Type of meeting:

Note taker:

Attendees:

Please read:

Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

PEOPLE BEFORE COUNCIL

RALPH MARTIN

COMMITTEES

PARKS BEAUTIFICATION-
DODSON, WHITE, SYKES

BUDGET-AYERS, PAUL, SYKES, RENNER

SERVICE COMMITTEE PAUL, WHITE,
AMES

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

ZONING-PAUL, MARTIN

OLD BUSINESS

Attorney General Letter

Handicap Parking

NEW BUSINESS

PAY BILLS

ADJOURN

Additional Information

Budget — 6-25-12 noon

Paul, White, Renner, ~~Shaw~~

Henry
land

Paul offer Bd
to White Renner

all in for

4-0.

Paul. ~~type~~
~~style~~ all in

Council Meeting

07-02-12
6:30 PM

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

Type of meeting:
Council

Attendees: Renner,
White, Henderly,
Ames

Excused – Dodson
Unexcused- Paul

Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

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

PEOPLE BEFORE COUNCIL

Discussion: N/A

RALPH MARTIN

Discussion: Epa called asking if we had power or any need at plants. We have no problems

Epa violation came in stems back to 2009 saying we never filed report we produced report, we are submitting report showing proof.

With no significant rain we will be monitoring the levels and if we don't have a large rain occurrence in three weeks we will put the village on a water ban – no washing of cars, watering yards, or filling pools

COMMITTEES

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

Discussion: Committee is researching fundraiser Ideas. One idea was a beer garden during events. Moore said he didn't think council should promote a beer garden they are doing more research. Have welcome sign idea. Home run fence looked nice it is down for the season. Concession is cleaned and ready for next season. Christmas light that needs revamped Midwest to do welding now. And then redo during United way community clean up day

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

Discussion: Budget is at auditors.

**SERVICE COMMITTEE
PAUL,WHITE, AMES**

Discussion: no report due to power failure, a new violation was submitted

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

Discussion: School St and High St. cul-de-sac street projects have been completed

ZONING-PAUL, MARTIN

Discussion: a couple this month and they are sent to auditor, we have a house on oak and room addition, getting sewer information from Kinser for Oak Street build. The demo on 126W. Main is completed; the insurance check has been issued to them. Demolition has begun on 100-104 E. Main.

OLD BUSINESS

Discussion: Thad Davis Memorial 5K run and the Get Your Pink On cancer fundraiser brought in approximately 350 people to the town. Village would like to thank the Amanda Township Firefighters in helping with the traffic control. Mayor would like a thank you letter sent to them. Mayor Moore was the honorary starter of the event.

Attorney General Letter

Discussion: yes council looked over letter

Handicap Parking

Discussion: Council discussed that they feel that if someone has medical proof of disability they can get a handicap parking. Although this parking spot is not exclusively that persons it will just be a handicap parking spot on public street. Fees at this time council and mayor do not believe a fee should be attached. Rose is to get application form so anyone needing spot can fill it out, proof of medical requirement will have to accompany application.

NEW BUSINESS

Discussion: the breaker at village office had kicked off again and this time the panel was hot we had electrician replace breaker

PAY BILLS

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

ADJOURN

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

Additional Information

Next meeting Aug 6

08-6-12
6:30 PM

Meeting called by:

Type of meeting:

Note taker:

Attendees:

Please read:

Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

PEOPLE BEFORE COUNCIL

RALPH MARTIN

COMMITTEES

PARKS BEAUTIFICATION-
DODSON, WHITE, SYKES

BUDGET-AYERS, PAUL, SYKES, RENNER

SERVICE COMMITTEE PAUL, WHITE,
AMES

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

ZONING-PAUL, MARTIN

OLD BUSINESS

NEW BUSINESS

PAY BILLS

public transit- 1,000 commitment

ADJOURN

Additional Information

Council Meeting

08-6-12
6:30 PM

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

Type of meeting:
Council

Attendees: Henderly,
Paul, Ames, Renner,
Dodson
Absent-
White- vacation
Ayers- vacation

Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Discussion: Paul wants the unexcused absence taken off the minutes for last month due he called Moore to inform him he had to work. Approval of minutes with change Paul, Ames, Renner abstained vote 4 -1 abstain.

PEOPLE BEFORE COUNCIL

Discussion: none

RALPH MARTIN

Discussion: Generator- sewage- figures for 16,000 needs to raise rates \$2.00 for 2 years to be able to repay the mandated reserve fund. Estate money could go toward it suggested by Moore, need to look into it. Need bids from Buckeye and John Deer. Possible 16,000 for generator and an additional 5,000 to make other permanent. Get information for next month's meeting. Motion Dodson, Ames, all

COMMITTEES

PARKS BEAUTIFICATION- DODSON, WHITE, SYKES

Discussion: Jim community service day- lights welded

Need to make meeting date

Toilet paper issue bathroom, baseball wants key to our storage. Will not give them a key to village's storage. It is checked twice a week and restocked.

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

Discussion: No news

**SERVICE COMMITTEE
PAUL,WHITE, AMES**

Discussion: no news, Firehouse/ boys not respecting speeds and stop signs in town. This has been communicated with firehouse.

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

Discussion: working on signs

ZONING-PAUL, MARTIN

Discussion: 1 zoning permit issued on W. High. 5 Contractor registrations issued, Subway sidewalk, received complaint – we need temporary sidewalk(limestone). Plus need fencing around area during festival to keep people out of area.

OLD BUSINESS

Discussion: Handicap Parking- Did everyone read information, make into ordinance present it to council by title only. Read handicap policy as written move to have this as first reading motion Dodson, Renner all in favor.

Council wants flashers down at Mckinley and a stop sign added on wire.

NEW BUSINESS

Discussion: Mrs. Pool class –old pictures and history of Amanda info donated. Send a thank you card for Mrs. Pool, we need to update flier's version of council for festival.

Put a parking lot behind municipal building

PAY BILLS

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

public transit- 1,000 commitment

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

ADJOURN

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

Additional Information

Next meeting Sept 10

9-19-12
noon

Meeting called by:

Type of meeting:

Note taker:

Attendees:

Please read:

Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

PEOPLE BEFORE COUNCIL

RALPH MARTIN

COMMITTEES

PARKS BEAUTIFICATION-
DODSON, WHITE, SYKES

BUDGET-AYERS, PAUL, SYKES, RENNER

SERVICE COMMITTEE PAUL, WHITE,
AMES

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

ZONING-PAUL, MARTIN

OLD BUSINESS

HANDICAP PARKING ORDINANCE

NEW BUSINESS

RESOLUTION TO SUBMIT APPLICATION
OPWC

PAY BILLS

ADJOURN

PROCLAMATION FOR DOTAR

Additional Information

9-19-12
noon

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

Type of meeting:
Council

Council
Attendees: Paul,
Dodson, Ames, White
absent: Garry Renner,
Sarah Henderly

Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

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

PEOPLE BEFORE COUNCIL

Discussion: n/a

RALPH MARTIN

Discussion: generator, one bid so far, getting another, checking with hazardous mitigation grant to see if we could qualify for a grant to help cover cost.

COMMITTEES

PARKS BEAUTIFICATION- DODSON, WHITE, SYKES

Discussion: Trick or Treat- discussion to keep date same as Lancaster or move it to later date. Keep Date; Thursday October 25, 6-7:30 P.M. Costume Contest 5:00 on Main St. by Municipal Building.

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

Discussion: Resolution to accept rates and amounts set by budget commission. Motion to pass White, second by Ames all in favor

**SERVICE COMMITTEE
PAUL,WHITE, AMES**

Discussion: Before winter please submit all property maint. Violation. Rose submitted report

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

Discussion: n/a

ZONING-PAUL, MARTIN

Discussion: One zoning permit, plus a purchase of zoning book

OLD BUSINESS

**HANDICAP PARKING
ORDINANCE**

Discussion: 2nd reading Paul , Dodson all in favor

NEW BUSINESS

Discussion: Sarah has turned in a resignation due to her taking a job in another state. Accepted resignation, go out for letter of interest all letters to be in before Nov. meeting Ayers to post

Audit report, read

**RESOLUTION TO SUBMIT
APPLICATION OPWC**

Discussion: plans, and OPWC application forms and money verifications, motion to approve all Paul, Ames, all in favor

PAY BILLS

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

PROCLIMATION FOR DOTAR

Discussion: get one typed up

ADJOURN

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

Additional Information

Next month's meeting Oct 1st

Agenda

10-1-12

Meeting called by:

Type of meeting:

Note taker:

Attendees:

Please read:

Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

PEOPLE BEFORE COUNCIL

RALPH MARTIN

COMMITTEES

PARKS BEAUTIFICATION-

DODSON, WHITE, SYKES

BUDGET-AYERS, PAUL, SYKES, RENNER

SERVICE COMMITTEE PAUL, WHITE,
AMES

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

ZONING-PAUL, MARTIN

OLD BUSINESS

HANDICAP PARKING ORDINANCE

NEW BUSINESS

PAY BILLS

ADJOURN

Additional Information

Meeting

10-1-12

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

Type of meeting:
Council

Council: 1 vacant seat,
Paul, Ames, Dodson,
White, Renner

Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

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

PEOPLE BEFORE COUNCIL

Discussion:

RALPH MARTIN

Discussion: Generator bids still coming in, checking in to more possible grant opportunities.

We noticed that there is a clerical error on the fee schedule, do we change the cost of zoning books or do we correct clerical error. Change in fee schedule to read \$25.00

We might need to find a new place for leaves if the property on Main sells, Saums has volunteered a place.

In light of the possible purchase of property on Main zoning rules state any further growth within the village the homeowner/business may be required to pay cost of extension of water/sewer/storm sewer service to the property. We wanted to make sure we would follow the rules of zoning, Motion to follow all requirements set forth with zoning.

COMMITTEES

PARKS BEAUTIFICATION- DODSON, WHITE, SYKES

Discussion: October 25th Trick or Treat 6-7:30 and the Costume Contest 5:00 in front of Municipal building on Main.

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

Discussion: Will be getting appropriations together

**SERVICE COMMITTEE
PAUL,WHITE, AMES**

Discussion: n/a

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

Discussion: Light and sign would like to get all information by spring

ZONING-PAUL, MARTIN

Discussion: 2 permits

OLD BUSINESS

**HANDICAP PARKING
ORDINANCE**

Discussion: 3rd reading Paul made a motion to read title only, Ames, all in favor, Motion to approve and pass Dodson, Paul, all in favor

NEW BUSINESS

Discussion: Vehicles speeding reports, kids and adults get license number call police

PAY BILLS

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

ADJOURN

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

Additional Information

NEXT MEETING NOVEMBER 5

Council

11-5-12

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

Type of meeting:
Council

Attendees: Paul,
White, Ames, Renner,
1 vacant seat

Dodson excused
absence

Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

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

Letters of Interest- 2 letters Richard Bigham, Tim Kirchgessner- Mayor's recommendation is Kirchgessner. Paul moves to nominate Tim Kirchgessner. Renner seconds it all in favor. Kirchgessner took the oath of office and took his seat.

People before council -n/a

RALPH MARTIN

Discussion: Epa letter came about TCCI our lab where we send our samples, apparently a certification issue has made some of our samples invalid, Epa is not citing us for TCCI's error, TCCI is rectifying issue with certification. Village is to give them until 19th of this month to get certification or we would be forced to go look for a new lab.

Epa has had us monitoring our wells for ground water contaminates due to the gas leak at gas station a few years back. We have been taking samples quarterly. Epa now says we only need to do these 2 times a year due to no sign of pollutants.

Furniture store had been bought and the owner is putting in an auction house. The Mayor knew there was laws to mandate it on the books, we have found 2, both requiring a permit to operate but also make it the mayors responsibility to make sure it is honest. Mayor wants new regulation drawn up to not put all responsibility into one person. Committee to look into other cities laws and to develop new guidelines.

Fairfield Dept of Health has sent out new rate on licensing. Our rates have dropped.

Will be meeting with John Deere this week for meeting about generator prices.

Dumpsters had one in town needing replacement, and some needing lids, a call has been put in a few times and we still do not have them, we are to notify them if we do not receive them they will not be paid for services.

Martin saw a bucket truck in an auction this weekend we really could have used it. If this happens again he will see what he can do about getting one.

COMMITTEES

PARKS BEAUTIFICATION- DODSON,WHITE, KIRCHGESSNER

Discussion: would like to thank Midwest, Amanda Diner, and Amanda Roller Rink for their donations for the costume contest. We had over 50 kids participate.

Santa Claus will be at the village office on the 8th 1-3 p.m., White will round up snacks.

Also would like to thank Midwest and Kingston Bank for their generous donation to help renew 7 Christmas lights. Midwest has also lined up to have a few employees come help redo the lights. As part of their Community Care Project

BUDGET-AYERS,PAUL, KIRCHGESSNER, RENNER

Discussion: Next month meeting to go over appropriations

SERVICE COMMITTEE PAUL,WHITE, AMES

Discussion: Scheduling a meeting to discuss laws on book about auctions

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

Discussion: complaints about fire department speeding and running stop signs in personal vehicles, this has been an ongoing complaint, and a letter to the trustees is warranted.

Sign at entrance, in light of the recent accidents they contacted ODOT again about lighting at Amanda entrances. They have said that no lighting will be put there, but have ordered reflective signage to help people see intersections better.

we are still looking into designing a sign, might want to look at school to see if they have a design class that could get us ideas

ZONING-PAUL, MARTIN

Discussion: 2 zoning permits for garages, one on Fredrick, and one on W. Church

OLD BUSINESS

Discussion: n/a

NEW BUSINESS

Discussion: Zoning Appeals Board, mayor has reappointed new board, Mike Bigwood, Rod Martin, Richard Bigham, Mayor and 1 Council member to be voted on at later date

Mayor has asked for committees to present their ideas for next year.

PAY BILLS

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

ADJOURN

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

Additional Information

Next meeting Dec 3

12-3-12

Meeting called by:

Type of meeting:

Note taker:

Attendees:

Please read:

Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

PEOPLE BEFORE COUNCIL

RALPH MARTIN

COMMITTEES

PARKS BEAUTIFICATION- dODSON,
wHITE, KIRCHGESSNER

BUDGET- AYERS, PAUL, KIRCHGESSNER,
RENNER

SERVICE COMMITTEE PAUL, WHITE,
AMES

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

ZONING-PAUL, MARTIN

OLD BUSINESS

NEW BUSINESS

PAY BILLS

ADJOURN

Additional Information

Council Minutes

12-3-12

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

Type of meeting:
Council

Council: Paul, Ames,
Kirchgeessner, Dodson,
White, Renner

Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Discussion: Motion to approve minutes, White, Ames all in favor

PEOPLE BEFORE COUNCIL

Discussion: n/a

RALPH MARTIN

Discussion: Generator info will have next week

Cdbg meeting soon

Lift station problems with sanitary napkins, undergarments and clothes clogging up pumps and burning up motors. Been having it for a while but it has been progressively worse lately. Need to write school and let them know that they need to either put a stop to the input or they will be mandated to put a grinder station in at the school. It is costing us too much money

COMMITTEES

PARKS BEAUTIFICATION- DODSON, WHITE, KIRCHGESSNER

Discussion: Santa will be at municipal building on Saturday the 8th 1-3—cookies

Moving forward on Signs getting ideas together

**BUDGET- AYERS, PAUL,
KIRCHGESSNER, RENNER**

Discussion: need a meeting set up for the week of the 17th

**SERVICE COMMITTEE
PAUL, WHITE, AMES**

Discussion: Rose requesting a raise, need to look into it

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

Discussion: White made suggestion that he would like to start something like Lancaster has with the hometown hero's posted on light post around town. People can sponsor a military person to put up. Sponsors will cover the cost of flag (approx) around \$100.00 will start putting them up in spring. And take down before Christmas. Anyone in the Amanda area or surroundings can sponsor. Motion to display military Dodson, Ames all in favor

ZONING-PAUL, MARTIN

Discussion: 1 contract permit

OLD BUSINESS

Discussion: need wish lists together for new year

Fire Department letter about driving- has been addressed to the fireman, still requesting any other violations be reported with license plate number.

Christmas lights – Midwest sent down 4 employees again this year to help with refurbish of 7 candles Christmas lights. Kirchgessner suggested we send a thank you.

NEW BUSINESS

Discussion: Don't forget pres-pro temp elections and new committee will be done next month start thinking of nominations.

PAY BILLS

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

ADJOURN

Discussion: motion to adjourn Paul, White all in favor

Additional Information

Next Meeting January 7th

PURCHASING PROGRAM

RECYCLING PROGRAM CONTRACT
RENEWAL

ADJOURN

Additional Information

MEETING

**1/7/2013
6:30 PM**

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

Type of meeting:
Council

Attendees: Jennifer
Dodson, Jim White,
Garry Renner, Mark
Ames, Tim
Kirchgesner
Absent: Wayne Paul

Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Discussion: motion to approve White, Renner all in favor

PEOPLE BEFORE COUNCIL

Discussion: Troy Brumfield-Fire Chief-Amanda Township Fire Department- in regards to letter about erratic riving from volunteers. HE says law states that they have to do drive with Due regard. Council's complaint was they speed and do not stop at stops signs with no sirens or lights on in their personal vehicle. He would like any report of erratic driving forwarded to him. He has talked to volunteers about their driving. He says the volunteer will be held responsible if an accident happens. Council just wants to avoid an accident. Fire fighters in need of more volunteers anyone interested let Fire Chief know.

RALPH MARTIN

Discussion: Water system had a component break so they changed the order in which they put chlorine. It caused a reaction that made discoloration. After both chemicals are infused within the water source the discoloration occurred. This posed no health risk to residents. New part will be in later this week. Since we had the issue we have altered our order we put the chemicals in so discoloration is unlikely to continue.

Moore wants to set up protocol on how to handle notifying residents when an incidence occurs. And to put it in the emergency plan. And website

PRES PRO TEMP ELECTION

Discussion: Renner nominated Jim White as president pro temp, Jim White accepted nomination. Vote all in favor

COMMITTEE APPOINTMENTS

Discussion: Stay the same

SET DATES, TIMES, POSTING PLACES

Discussion: Stay the same Kirchgessner, Renner all in favor

COMMITTEES

PARKS BEAUTIFICATION- JODSON, WHITE, KIRCHGESSNER

Discussion: Banners would like to move forward,

Village sign, would like to use some inheritance funds to help fund entrance sign and then do fundraiser to help cover the cost of the rest. And would like to do sign in memory of ,

Need meeting with little league

School would like to put in pop machines at park, park committee needs to review request

BUDGET- AYERS, PAUL, KIRCHGESSNER, RENNER

TEMPORARY APPROPRIATIONS

Discussion: Motion Ames, Kirchgessner to suspend rules, Motion to pass temporary appropriations Renner, Ames all in favor

SERVICE COMMITTEE**PAUL, WHITE, AMES**

Discussion: one complaint still active. Need to get violations turned in

Ordinance 8-1969 and 4-1954 about auction houses contradict each other Ames makes a motion to abolish both ordinances

Ames, Dodson to suspend rules 8-1969 motion to repeal Ames, Kirchgessner,

Ames, Renner to suspend rule 4-1954, Kirchgessner, Ames all in favor to abolish/repeal ordinance

Still would like to set up occupancy laws, already have them in Zoning code. Need to start having fire chief inspect property before a occupancy permit is issued.

Moving Ohio Forward meeting Rose and Martin is attending

Contractor registration form would like clarification< first pages say everyone working within village has to have a contractor reg. but second page limits the people to only a select few. Which is required? All is required .

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

Discussion: Auction house would like a street light on pole

Moore is to set in meeting at school about an officer on duty

ZONING-PAUL, MARTIN

Discussion: none

OLD BUSINESS**NEW BUSINESS**

Evaluation needs to get done for next month

PAY BILLS

Discussion: motion to pay Dodson, Ames, all in favor

**RESOLUTION -COOPERATIVE
PURCHASING PROGRAM**

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

**RECYCLING PROGRAM
CONTRACT RENEWAL**

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

ADJOURN

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

Additional Information

Next meeting February 4

Additional Information

Council

2/4/2013

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

Type of meeting:
council

Attendees: White,
Ames, Paul
absent: Dodson-
excused
Renner- unexcused

Kirchgessner on
military leave- civil
relief act makes his
position a non-voting
seat. Until he returns
from deployment

Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

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

PEOPLE BEFORE COUNCIL

Discussion: n/a

RALPH MARTIN

Discussion: CDBG- Martin is to talk to them to see if they can go by the census instead of us doing survey's

Ralph would like to address a concern he would like to look into the cost of getting an addition put on the plant, Every year the parts that are outside freezes up when we have low temps he would like to enclose it. Motion to look into cost and plans and then report back to them next month Ames, Paul, all in favor

COMMITTEES

**PARKS BEAUTIFICATION-
DODSON, WHITE,
KIRCHGEISSNER**

Discussion: Easter egg hunt will be at park, March 30th 11.00am looking for sponsors to donate, prizes, baskets, candy etc

Banners- Ayers has drawn up application that ties it into having the info she needs for book in side office as well, We are to have meeting to get things finalized.

Meeting with ball leagues will be appointed shortly.

**BUDGET- AYERS, PAUL,
KIRCHGEISSNER, RENNER**

Discussion: Should have appropriations ready for committee meeting next month

Discussion of raises for employees, Ayers states with revenue decreasing it is just not feasible to give raises.

Recommendation of an extra personal day instead. Paul, White, all in favor. Property maint. inspector from 350 to 450 a quarter motion approves increase Paul, Ames, all in favor

Moore would like to be notified if we receive any estate tax so they can discuss uses for it.

Call about casino money if we will be receiving any of it.

**SERVICE COMMITTEE
PAUL, WHITE, AMES**

Discussion: Ames would like to make a Motion to commend Simpson for keeping roads clear of snow.

Recommendation to update Property maint. Code to 2013 version. It will be \$41.00 – motion to approve funds White, Ames, all in favor, motion to approve ordinance and approve upgrade the version of property main to 2013, Paul White, all in favor

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

Discussion:

Entrance sign – Dodson will have to address it when she is available.

Moore would like to see at least 3,000 worth of paving done to trail this year, We are to check if hedges fund or if there is a park grant that could help with cost. He would like to set aside 3,000 to do on paving on trail. Paul, Ames, all in favor

ZONING-PAUL, MARTIN

Discussion: n/a

OLD BUSINESS

emergency protocol plan

Discussion: Martin, Beck and Hedrick still need to revise emergency plan and procedure protocol

NEW BUSINESS

PAY BILLS

Discussion: motion to pay the bills Ames, Paul, all in favor

insurance renewal

Discussion: motion to renew with Wichert, Paul, White, all in favor

ordinance adopting orc

Discussion: motion to accept revisions and adopt new Ohio basic code-Ohio revised code, Ames, White all in favor

ADJOURN

Discussion: motion to adjourn Paul, Ames, all in favor

Additional Information

Next meeting March 4

council

3/4/2013

6:30 PM

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

Type of meeting:
council

Attendees: Paul,
White,
Dodson, Renner, Ames

Kirchgeßner- still on
active duty

Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Discussion: Motion to approve. Paul, Ames all in favor

PEOPLE BEFORE COUNCIL

Discussion: Tom McClure and Brad Bussard, baseball summer league- they would like to put in a sponsorship sign possibly metal 3x3, council approves as long as location doesn't hinder traffic flow and it does not encroach onto other properties and plans get approved from Martin, and county

They would like to get bleachers moved and gravel underneath to clean up area council approves

They also would like to either put grass or gravel at end of building by food booth since grass didn't take off well last year. Council approves grass. Mayor suggests they check with us to see if we can get gravel cheaper.

Their season begins in April

Ayers to get cost of facility together so committee can see cost verses pay to play fees.

Pete Courtney- wanted to know why we had not gotten a new water tower if we got funding years ago to do it. He had a newspaper that had listed all people applying for grants . We never received funding years ago and we have applied for funding and have been turned down many times. Moore would like Ayers to get information of grant applications and denial of water tower grant from M.E and get copies to Mr. Courtney.

RALPH MARTIN

Discussion: CDBG Income Survey needed for grant approval a packet was given to all council members to complete their area survey's and Moore and Martin is do current active duty council members packet.

Martin is get bid on addition of water plant this week

2 valves are bleeding off Martin received bids from 4 companies and best one was Fox for \$3380 and he ordered so it doesn't burn up pump.

Emergency Management is looking for weather spotters they are having training on Tuesday if anyone is interested.

High Street Project was turned down. We don't agree with the point system and not sure how we lost points when we should have gained. Moore has requested all public record after talking to Bob Kalish and finding discrepancies in opinions. We should receive it this week and will review and possibly appeal.

We have a business possibly coming to the village they would like to Annex into village and they will tap in to water and sewer lines according to mandates. Martin addressed rates if they don't annex the ordinance states council is to set rates outside of village.

COMMITTEES

PARKS BEAUTIFICATION- DODSON, WHITE, KIRCHGESSNER

Discussion: need letter asking for donation for Easter Egg Hunt.

Banner Program as of right now we are looking to have possible 10 or 11 banners. Need plans for community picnic featuring hometown hero celebration. Will be talking to American Legion, School, youth groups, (need tables, chairs, food, set up, tents, pamphlets, and certificate of merit ceremony info). Any ideas please let us know.

Park committee to set up meeting next week

BUDGET- AYERS, WHITE, KIRCHGESSNER, RENNER

Discussion: will set up meeting a few weeks

SERVICE COMMITTEE PAUL, WHITE, AMES

Discussion: Fairfield County is offering a class on Mosquito spraying and would like to see if a few people would like to attend (possibly Don, Ben or Rick)

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

Discussion: Dodson is waiting on ODOT to get back with her about gateway landscaping project

ZONING-PAUL, MARTIN

Discussion: Some info was omitted from zoning book would like to make change. Motion to make change and make into Ordinance, Paul ,Ames, all in favor, motion to suspend rules, Ames, White, all in favor. Motion to pass Dodson, Paul All in favor

OLD BUSINESS

Discussion: We have been getting complaints about not having a sheriff again, we have told them we got information last year and had public meeting to address concerns and get ideas of what residents wanted but only 2 people showed. So it was dropped. Moore would like to see a public hearing again this time get ideas which option and then put on ballot to let residents decide. Public hearing Wend. March 27, 6:30-7:30 p.m. 10 hr and 20 hr options.

emergency protocol plan

Discussion: has been reconfigured and added to emergency contingency plan

NEW BUSINESS

Discussion: Moore and Ames is working on a grant project for a Safe Route to School, will need many represenitives to help get funding.

PAY BILLS

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

ADJOURN

Discussion: motion to adjourn Paul, Ames all in favor

Additional Information

Next meeting April 1st