

Minutes of the Amanda Village Council meeting
for
November 1, 2021 @ 6:30 pm

Council member present: Mayor Charlena Fisher, Holly Landis, Dave Price, Nick Root, Jeff Hamilton, Rod Martin. Dwayne Vannoy – excused absence.

Suzanne Miller will be taking the minutes for the Fiscal officer, that is on vacation.

Motion made by Holly Landis to amend the minutes from the October 2021 meeting.

In regards to the crack and seal, and chip and tar of the streets and alleys.

The change needs to state that the streets would be crack and sealed. The alleys would be tar and chipped.

2nd by Nick Root

All in favor – motion passed

Holly Landis made motion to now approve the minutes from October 2021

2nd by Dave Price

Motion passed

Street Dept report – Ben Hedrick

- The hard water situation was brought up. Ben has checked it out, and it is not up to the Village, as not all residents water is affected. It would be up to individual residents to treat their own water.
- The new Backhoe has been ordered. Should be getting around Feb 2022 or March 2022. They are getting an estimate on the old one, to see what the value of it is, for trade in purposes.
- Paving has been completed on Halderman, Kirby, and Dunford. Company will be back to put the finishing on the project. It looks like there is going to be approx. \$30,000 left over from the grant money on the project. The Village will still have to pay their share, that is estimated at \$3,000-\$4,000.
- With the money left over, there was a suggestion on a project, on putting in a catch basin and run tile at Kirby. There is water ponding at the location. Shelley gave them an estimate of \$15,220. This project would need to be done as soon as possible in order to use the grant money that was left. There is usually a deadline date as to when the money must be used. Jeff Hamilton stated that he would like to see a Load Calculation study completed before moving forward. Holly Landis suggested to table any motion on the project until the study is done. They would also need to wait for Carrie to return from vacation to get the available budget. They would at that time, call a special meeting to discuss the study and possibly move forward with the project. Holly Landis made a motion to table the project until there was more information on the study, and on the grant money.
2nd by Nick Root
Motion passed to table the discussion

Committees

Parks – Fall Festival was a success, but we had some weather issues. A lot of rain interfered with the festivities. Vendor Fair on Thur. Oct 28, 2021 was pretty much rained out, since they were outside. Many packed up. There were 8-10 vendors that participated. On Fri. Oct 29, 2021 was the Chilli Cookoff, with 6 local business participants. The proceeds went to "Della's Elves". Then moved on the Pie Baking contest for local residents. There were 12 entries. An outdoor movie was set up for the community that evening. Hocus Pocus was played. Sat. Oct, 30, 2021 the streets were blocked off for the Parade, followed by the Costume contest, and ending the evening with Trick-or-Treat from 6:00-7:30 pm.

The Parks committee now moves on to Christmas festivities. The next meeting for the committee is Tuesday, Nov. 16, 2021. The tree lighting will be Monday, Dec. 1, 2021 at 6:30 pm, before the 7:00 pm Village Council meeting. Dec. 4, 2021 Santa will be in town from 10:00 am – 2:00 pm.

Service – Dave Price thanks to all for the special meeting to get the backhoe purchase finalized. And that there is also a new bucket is included in the price.

Budget – None

Zoning – there were 3 permits issued this month, and 1 variance. The fence issue on E High St has been turned over to Atty Corbin after there was no response from the letter sent out. It will then go to the prosecuting Atty.

On the Oak St issue, three (3) registered letters have been sent, and have not been picked up. Three letters have to be sent before proceeding any further.

Property Maintenance – High St issue has been closed. There has been one other issue that has been written up.

Old Business - Fiscal Officer training, can be completed on Google. Compliant for conduct

New Business – Jeff Hamilton brought up the speed issue in town. Some suggestions have been Speed Bumps, Speed Humps, and Rumble Strips. (any of these would need to have signage posted that the Village would not be liable for any damages). Suggestion a committee for the discussion with local resident and businesses to be involved. There would probably need to be a Traffic study done to see where the problem(s) are, or if there are problems. This could possibly be very expensive. Would like to open up to the Public, First responders, Street dept, Businesses and the School. Mayor Charlene Fisher suggested setting up a Town Hall forum for discussion, and to see if there is enough public interest to move forward. Charlene and Jeff will discuss after the beginning of the 2022 year.

- Charlene Fisher and Holly Landis are to attend the Amanda Township meeting, to discuss noise control of "The Village" restaurant/pub. There have been many complaints from local residents regarding this problem. Because of where the business is located, this is not only a Village issue, but a Township issue.
- Mrs Fraley from the AC Schools has requested a Road block on Veterans Day for School St, from Lutz to Oak St, at 8:45 am until 9:45 am. They will be having an outdoor program at 9:00 am. Ben Hedrick said that he would take care of it.
- Nick Root would like to recognize Mrs Fraley for all of her help during the Fall Festival.

Bills – Lancaster Speed and Chrome for their Mechanic work
Northern Lights for Christmas lights

Jeff Hamilton made motion to pay bills

2nd by Dave Price

Motion passed

Holly Landis made motion to adjourn meeting

2nd by Nick Root

Meeting adjourned