

RECORD OF PROCEEDINGS  
COUNCIL  
1-5-04

Meeting was called to order by Mayor Bruce Edler.

Roll Call: Colopy, Paul, Thaxton, Moore and Ford were present. 1 Vacant seat.

Others present: O. Channell, Betty Folk, Susan Lent,- Waste Management, Angie Storts, Judy Shupe- County Commissioner, J.B.Dick- AC Schools, Don Simpson and Ralph Martin.

Approval of Minutes from Dec. 1, 2003- No action made to vacate property for Midwest. We said we will lease to Midwest. Ford said attorney didn't have a problem. Corbin's letters read like things have already taken place. We need to give Midwest the same offer as the school. ( Dec. 4<sup>th</sup> is date on the letter. No letter from Corbin after the fact, from Dec. meeting. ) Corbin just saying what you need to do next, per B. Folk. We need to decide if going forward with the lease. Attorney from Midwest was going to ask Midwest about a lease.

A Motion was made to accept the minutes by Moore, 2<sup>nd</sup>. Thaxton. All in Favor.

People before Council:

Susan Lent from Waste Management concerns on schools trash services. They are using a compactor service now with new school. Dumpster dumped 1-2 times a week. Compactor is dumped when full could be 2-4 times a mo. Expensive piece of equipment. Haul charge, disposal charge and rent of equipment. Every time pulled can be at a different rate. Compactor billed behind, residential-commercial ahead. Decided compactor would be billed to the school. 4 yd. Dumpster at bus garage, football field- on call. Until Nov. WM billed village. School's 1<sup>st</sup>. Bill dated 12-1-03, received compactor on 9-19-03. (\$54.00 a mo. Bus garage) contract is not with the school per Paul- it's with the village. They had to buy equipment to supply service. Does the school have the right to go to WM first or village council? Contract was for exclusive rights to haul, per Lent. Sanitary to use. Contract did not address this type of service. Is WM cost competitive? Per Ford. We are committed to this town per Susan. We did the scholarship and awarded it. Plan to do it again this year. You should have come to council and re-negotiated with council, per Ford. The way you did this is not correct. When the account first went in-school was commercial. WM needed to come to the village before 9-19-03. Contract reads exclusive for hauling and billing by the village. A manual bill every mo. For the school. School didn't receive a bill (water, sewer, trash) for Oct. Nov. bill said late a certain amount of money. Concern of trash, school was short a bill. Pat Williard would pay the bill- just sent out new bill. Someone lost a bill per r. Martin. School considering compactor for K-2 building per J.B. Dick. Mr. Dick was wondering if village would reconsider the tap fees for the new K-2 building? They will need a new sewer tap according to Mr. Dick. Christine Bricker, attorney for AC School- concern of liability of a school building on village



property. Agreement of vacating alleys only when used by the school, when no longer a school there then re-dedicated the alleys back to the village. These 2 things need addressed ASAP. If school comes up with a draft on this then we can call a special meeting per Mayor Edler. Pass through Corbin before comes to council. Engineers don't want to hook into a line they know nothing about. 11 yrs old line (sewer)- someone wants to make some money per Moore. Someone to call Mr. Dick on the special meeting. Mr. Dick to send letter requesting/asking us what you want for the tap fee.

Judy Shupe, Commissioner- Solid Waste

Plan village needs to vote on. HB 592 Solid Waste District. Village has not received their plan yet. When get draft plan- council needs to act on that. County will not be voting for it. She's opposed to fee increases is why voting against. Could we get a new curb side trailer? She will check it out. Bike racks are here, we haven't gotten new recycled boards for Merry go Round. Legally school can fight the village on the tap fees per Martin.

Letters of Interest for BPA and Council.

No one applied for BPA. Letters of Interest for Council: Larry Stevens, John Fese, Angie Storts and Ralph Martin. Mayor said could abolish the BPA and appoint a Village Administrator.

Clerk-Treasurer job-need to decide what to do. Need Fiscal Officers position.

A Motion to table the appointment of Council til later by Ford, 2<sup>nd</sup>. Moore. All in Favor.

Need things in order before abolish BPA. After 30 days Mayor may appoint. In executive session Ford has questions he'd like to ask. Need salary and duties for VA. Fees for Zoning

Special Meeting- Sat. Jan. 17<sup>th</sup>. 9:00 AM

1. Appoint Council
2. Elimination of BPA
3. Salary and Duties for VA
4. Fiscal officer duties/salary

Nominations for President of Council:

A motion to appoint Ford President Pro Tem by Moore, 2<sup>nd</sup>. Colopy. All in Favor.

Old Business: meeting with Floyd Browne with attorney who's paying the bill? F. Browne

Invoice B.Bates on Corbin bill.

Invoice Midwest on Corbin bill.

School Light- Flashing light for Hamburg Rd/ Main St. Do we want to do this? It's still a school zone. Lights only flash during school hours. A Motion to table til mandated to do it by Moore, 2<sup>nd</sup>. Ford. All in favor.

Midwest-vacate alley, waiting to hear from them.

B.Bates- cleaned up. Send letter Thanking him for cleaning up in compliance w 5 vehicles from Corbin.

New Business: Zoning Rates- A Motion to pass the zoning rates by Moore 2<sup>nd</sup>. No second.

New House \$50.00 plus \$6. Per 100 sq ft.

Accessories- \$25.00 plus \$1. Per 100 sq ft.

Room Additions- \$35.00 plus \$2. Per 100 sq ft.

Sign- \$30.00

Variance- \$40.00 plus cost of publishing 3 times in paper.

Appeal- \$40.00 plus cost of publishing 3 times in paper.

Compliance- \$20.00

Fence- \$30.00

A Motion to table by Ford, 2<sup>nd</sup>. Paul. All in Favor.

Heat Pump for municipal Building- wait til spring. D. Simpson needs to get it and put in village garage.

Ord. - 2004 Ohio Basic Code- A Motion to accept by Paul, 2<sup>nd</sup>. Colopy. All in Favor.

Storm Sewer- in front of Taylor's on W Main St., flooded street.

We still want to do flower baskets? Yes A motion for Ford to do and purchase by Paul, 2<sup>nd</sup>. Thaxton. All in Favor.

Need to trim trees. Trees replaced this year. Ford to get prices.

Alley behind Thaxton's- Johns to Kirby Street being torn up by trash trucks, off of High St. Beginning Feb. 1<sup>st</sup>. Front of residence.

Committees:

Streets and Alleys: Paul and Moore

Storm Sewers: Paul and Moore

Utilities: Thaxton and Colopy

Park: Colopy, Thaxton and Ford

Bench at post Office needs moved- Jeff wants it moved. Store it til Council decides where to put it.

Street and Alleys: Potholes filled

Gate behind old school is locked. Is this to be? It can be?

Storm Sewers: Bigam's house, chunk busted out, will fix in the spring.

Utilities: nothing

Final walk through for School St. Spring cut down Kirby and Post office parking lot.

Write up of violations- table til next meeting.

Bills:

Verizon Wireless	\$41.63	Corbin Law	\$3031.40
Columbia Gas	\$168.88	Verizon	\$86.54



AFLAC	\$69.40	Matt Hacker	\$55.00
Shelly Materials	\$354.37	MCI	\$6.34
IRS	\$353.34	South Central Power	\$1000.31
Cheri Norman (Mileage)	\$6.40		
Fairfield Ag and Turf	\$425.20		
Noll's Plumbing	\$266.83	James Hartzler	\$250.00
Governmental Systems	\$216.67		
Pickaway County Engineers	\$688.96		
Wharton Electric	\$755.00	Jone's Hardware	\$16.06
Treasurer of State (Audit)	\$385.92		
Central Auto & Farm	\$23.12		
Waste Management	\$3003.55		
Treasurer of State (UAN)	\$495.00		
Office Max	\$77.97		
Jayron Fab.	\$150.00		

Payroll:

Cheri Norman

Don Simpson

A motion to pay the bills by Ford, 2<sup>nd</sup>. Moore. All in Favor.

A Motion to adjourn by Ford, 2<sup>nd</sup>. Moore. All in Favor



RECORD OF PROCEEDINGS  
SPECIAL COUNCIL MEETING  
1-17-04

Meeting was called to order by Mayor Bruce Edler.

Roll Call: Paul, Thaxton, Moore and Ford were present. Colopy was absent.  
1 Vacant Seat.

Others present: Larry Stevens and Ralph Martin

A motion by Ford not to let this meeting go past 10:30 am time 2<sup>nd</sup>. Moore.  
All in Favor.

Appoint Council Seat:

1. Angie Storts
2. Larry Stevens
3. John Fese
4. Ralph Martin

Ford making suggestion til we know what we are doing with BPA- Clerk/  
Treas- Village administrator. He is making it a motion to appoint Angie  
Storts for Council. Mayor asked why didn't she run for Council. If we  
abolish BPA today- it won't take effect until 3mos. Later.

Ford didn't know anything about abolishment of BPA at last meeting.  
Caught everyone off guard. Paul not sure if any of us is willing to abolish  
BPA and appoint a VA. Doesn't see any problems with way we are doing it  
now. If it's cost effective then maybe. Advantage someone would be in  
office more often for calls, Don would have someone everyday face to face.  
Council makes final decisions. Need to have council members to review-  
who's idea was it to abolish BPA? Mayors idea alone. Because no one turned  
in a letter of interest for the BPA. In 2 mos. When Cheri decides she's not  
going to be here Angie will apply then, then we will have another vacant  
seat. Ford suggests maybe trying to find someone for the BPA. Ford agrees  
with Mayor on Angie for Fiscal officer. He said no decisions made on if  
Cheri needs to apply for position for Fiscal officer. Need job  
description/format before we know what we need to do.

Abolishment of BPA- need to discuss first before council seat. Haven't  
advertised for a VA or salary for a VA per Moore.

BPA- Martin or Stevens either one would be good on council if either one  
would be interested in VA position that would be fine per Mayor.

Moore wants to know benefits of a VA, and abolishing BPA. People will  
want to see their face.

VA- live in village, salary structure 4250-\$350. A month, not money  
collections.

Fiscal officer- does all money collections.

Hire FO- hourly demands. Qualifications? 20-25 hrs a week 4 days a week.  
Office Hours posted- \$10.00 an hr. ( Scheduled by Mayor or Council) Phone  
Log- needs to be done.

So far R. Martin has put in 17 hrs as a BPA, Sta. He worked with Ben.

Office open 20 hrs a week-whenever. Mayor wants the office open.

Next 2 weeks- Mayor sit down with committee of 2 council members.

Job Description- VA could be R. Martin per Ford paid a certain amount of dollars.

FO- seat isn't open until March 31<sup>st</sup>.

VA- no hours structure, R. martin already has 17 hrs in. Where is money coming from? \$250-\$300.

Recommendation- VA job- salary structure.

Mayor wants abolishment of BPA.

Are we going to appoint a council member?

Thaxton- to Martin are you interested in VA? Yes per Martin.

Eventually appoint Stevens to council.

Don't abolish BPA until next council meeting. Internal- don't need to post for VA per Moore.

Weds. Morning- Paul, Moore and Mayor Edler to meet. Discuss salary and duties of VA and FO.

1 ½ mos before FO takes over. Training then will take up a lot of time at first.

Zoning- fees/ table til Council meeting.

Ford- will probably not be here on the 2<sup>nd</sup>. Of Feb.

A motion was made to adjourn by Moore, 2<sup>nd</sup>. Ford. All in Favor.



# RECORD OF PROCEEDINGS

Minutes of

Meeting

## RECORD OF PROCEEDINGS

BPA

JANUARY 19, 2004

19

Meeting was called to order by Larry Stevens.

Roll Call: Stevens and Martin were present. 1 Vacant Seat

People before BPA:

Larry, AC School- here on school's account not financial. Too high of bills. 326 and 327 combined on to one bill. Ben to hook up remotes. Need to manually figure bill and put into computer. Ralph and Larry will do some investigating/ on acct. 326 and 327. Cheri will bill school as soon as Ralph and Larry are done. Larry will tell Pat.

Check with Ben time sheets for Columbia Gas.

Old Business: Light on water tower doesn't need replaced. Anything under 200 ft. doesn't need a light. Tower- cleaning/painted. Idea month for him to come would be July or Aug.

Grasshopper- John Deere Governmental Show next Tues. 10-12.

Government assistance. We are part of the Co-op.

2004 Temp. Budget handed out.

Stream flow gauge-set up back at the creek.

R. Martin wants meter reading dates written in when Rick reads the meters.

Flow meters in Oklahoma being repaired.

New Business: M. Yingling has a leak again- wants done what said would do last year. She will pay for the mole and air compressor. When weather gets better will start on ( 1 day to do this) Should be done in 8 hours per Ben.

G. Stalder- has a leak. Meter is spinning.

L. Betz- meter not moving. 2800-3500 gals. She had used 19,000 last billing. Assuming no leaks. Ben's recommendation to adjust the bill. Do an average and bill it. Meter and remote exactly together.

L. White- says never has used but 2000 gals. Last bill was for 3400 gals. New meter more efficient. Ralph said chain on flapper was wrapped around arm. This could be the problem. Not changing her bill.

Plans from Water Plant back. -table discussion until can meet with council, or plant site and well site.

Contact M-E to come to next joint meeting, K. Doll.

Go with out the Ion exchange and go with a regular plant. Get rid of new tower and keep the one we have. Have B. Johnson evaluate the tower. Will need to sand blast this time- how many years service will we get out of the

# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL SERVICES FORM NO. 10148

old tower.

~~Held~~ ~~The way we worded tap fees- Council changed Industrial. We could be in~~ trouble. L. Stevens has Circleville rates. You have to use 6ins, 8ins, 10 ins. Cant use industrial, commercial. Council needs to rescind Ord. School wants to put in tap in 2-3 weeks. Old school will be down and finished by Jan. 30<sup>th</sup>. Need to get a Ord. Made up by next Council Meeting. L. Stevens likes Lancaster's structure of Tap Fees. School was told \$100,000.00 ea. Per tap.. J. B. Dick asked us to decrease that fee. J. B. Dick suggested \$20,000.00 tap fees. They want a new sewer line. Will need work hired in. Not to adjust the sewer. We had \$62,000.00 for Indus., Council changed it to \$100,000.00. A Motion to use Lanc. Water Dept. Tap Fees and make adjustments to residential to what Amanda has now by Stevens, 2<sup>nd</sup>. Martin. Water \$3750.00 tap fee for up to 1 1/2" and \$7000.00 fee taps at 1 1/2 "Use Lanc table from 1 1/2 " and up. All in favor. School would be \$68,000.00. Need to discuss with council.

Another bucket for the backhoe, 18 ins. 24 ins bucket is difficult to dig with.

Pipe has gotten hit and bent back. It's gotten caught on something. 4 ways emergency flashers aren't working- table and bring up to council.

Behind on bills list.

## Bills:

Masi \$293.85    Lowe's \$66.04  
Dayton Legal \$26.83  
Water Specialists \$1300.00  
Water Specialists \$386.30  
Oakland Grocery \$16.30  
Central Auto and Farm \$44.67  
South Central Power \$1541.83  
Lancaster Oil \$173.71  
Jones Hardware \$38.58

## Payroll:

Ben Hedrick  
Rick Beck  
Cheri Norman

A Motion was made to pay the bills by Martin, 2<sup>nd</sup>. Stevens. All in Favor

A motion to adjourn by Stevens, 2<sup>nd</sup> Martin. All in Favor.



RECORD OF PROCEEDINGS  
COUNCIL  
3-1-04

Meeting was called to order by Mayor Bruce Edler.

Roll Call: Paul, Thaxton, Moore, Ford and Stevens were present.  
1 Vacant Seat.

Approval of minutes from BPA 2/2/04 and Council 2/17/04. A Motion was made to approve the BPA minutes by Moore, 2<sup>nd</sup>. Paul. All in Favor.  
A motion to approve the minutes of Council by Moore, 2<sup>nd</sup>. Ford. All in Favor.

We received a copy/ letter from Corbin on abolishment of the BPA.

People before Council: Curt Henderly- he received a property violation today. He wanted to see what was going on. Curt wants address of who the other 9 residents were, who were also served. Wants Council phone nos/names.

Amanda Township Firefighters festival- wants to use same streets as Soya festival. Need written agenda/ notification of insurance 30 days before festival. List of streets closed and what you want to use. Where want trash dumpster for festival at? Putting in more lights. Had some fighting last year. Written proposal.

Richard Holmes- mosquitoes spraying. Won't increase price. \$50. Per service. Will use our equipment. Weekly spraying during summer time. Dropped off at Don Simpson's house. Only went down village streets not alleys. We had a lot of mosquitoes in alleys. \$750.00 x10 services \$75.00 per service if do alleys. Both creeks have water/run. If have problem area will come back out within 24 hrs. If you get permission from school he would spray football field. No one drives around the football field unless a council member is with him per Moore. Moore will ask Athletic Director about football field. Mr. Holmes fogs: Rushville, West Rushville and Pleasantville. June, July and Aug. weekly sprayings done. A motion was made to proceed with mosquito spraying and do additional alleys by Ford, 2<sup>nd</sup>. Thaxton. All in Favor.

OLD BUSINESS:

Tap Fees- water/sewer. Mayor quoted school a price but council hadn't accepted what BPA wanted. Water- 6" line fire -\$56,000.00. Residential- \$3750.00-2" line

A motion to accept pg. 1 rates by Thaxton, 2<sup>nd</sup>. Paul. All in Favor.

Sewer- (July minutes) 8" \$100,000.00 Residential domestic \$3750.00-4"line.

Need sewer taps written down. Formalizing it. 6" line-\$50,000.00. A Motion to accept sewer tap fees by Ford, 2<sup>nd</sup>. Stevens. 4 yes 1 abstain ( Thaxton) !  
Vacant seat.

Midwest- vacation of alley.-tabled( remove from agenda til they return)

School- vacation of alleys. Will be brought up probably on the 10<sup>th</sup>. The

meeting with school board. I don't think we vote on anything that night can we per Ford? Written proposal from school.

Truck traffic from demolition of school. We can't stop them on Main St. They are almost done. 7:00 PM still hauling out of town/ tearing down.

Send letter to B.Bates/ D. Varney(store)- apply for it. Zoning! How do we get info to residents and enforce zoning? Is there a zoning committee? Violations shouldn't have been passed out until Council sees them on property main. Delivered after council's approval.

C. Henderly- a few yrs ago that his car was covered it was not a violation. He got a violation on this. This was talked about for a yr. We had a public hearing and only a few people showed up.

Mayor didn't know that it had to go before council first. Mayor jumped the gun. He will deal with everything soon.

#### NEW BUSINESS:

Kingston Nat'l Bank- designated depository. A Motion to accept by Moore, 2<sup>nd</sup>. Ford. All in Favor.

Ordinance- ORD , Village Administrator- was passed 2-17-04. VA- salary start date/funds our of? \$500. A mo. \$150. From water, \$200. Sewer and 4150. Street. Re-tro active from 2-17-04. Paid monthly. A motion to pay council, VA, FO, Rick and Ben on the 15<sup>th</sup>. By Ford, 2<sup>nd</sup>. Paul. All in Favor.

K. Stoneburner- Modular homes on foundation and pad. Need to present to council. 11 lots outside of village which he wants water/sewer. Needs to be annexed if we serviced with water/sewer.

Township- would vote on it to be annexed. He needs to comply with everything C. Kinser did. Needs to go to Regional planning. The house he has now is on 2 lots. 23.25 acres outside of the village. Detailed plan of what he's doing.

Village Park- over see'er9was J. Hunter) Mayor wants to manage it as their property. Baseball pays for Port o Lets. Park needs gravel. \$25. A team for tournaments \$500. For use from baseball, soccer, football. Need restrooms at park.

Bid for blacktop for at park, do fundraisers. T. Gobel drilling well as soon as gets he's 10" casing, at park.

G. Hacker- rabbits. D. Simpson through out of alley. Manure was emptied. Send him a letter of what he can or can't do. Are the rabbits pets? WM will not clean up the manure. All of these are inside the garage. Don't know who cleaned it up? We need to address this.

Evaluations on Employees- due next month. Need a form for this- yearly evaluations.



Moore- 7 yrs ago if didn't come to council didn't get paid. Extra time in now we have responsibilities. I think health, family reasons you still can get paid. You can only miss up to 2 meetings in a year. A motion to repeal the old resolution for this by Moore, 2<sup>nd</sup>. Ford. All in Favor.

Can we change our meeting days? A sign up for council meetings.

Moore wants- Civil Defense Tornado Siren- moved to west side of town. T. Gobel will drill and set a post for siren. Expense to wire it up. Before Tornado season. Moore to ask R. Stoneburner about being on his property. Cost, Place Gobel availability.  
Flow gauge is done out at creek. E. Spangler did the work- didn't want paid. Compensation for him per Martin.

Streets and Alleys: to be paved. Moody St. needs paved.

Tree trimming/ South Central Power ask them if would help pay. Across Main St. D. Simpson can't plow down that street with crown- needs re-surfaced. Do we have zoning permits made up? No. Cost of permit?

BPA had talked about new mower for the lagoons. Grasshopper is not capable/ pins keep snapping. Bids from John Deere and Ray Stoneburner. We are a member of the Co-Op. Martin said should be paid out of the Sewer Fund.

Garage- Kirby St. High Gas bill!

Bills:

Office Max	\$36.02	Lowes	\$69.97
Verizon Wireless	\$40.41 (v)	\$39.03 (w/s)	
Job and Family Ser.	\$50.00		
Ohio Municipal League	\$320.00		
Verizon	\$60.11	Lancaster Oil Co.	\$480.65
State Electric	\$40.95	PERS	
AFLAC	\$69.40	Columbia Gas	\$762.37
MCI	\$6.22	Pickaway County Eng.	\$1190.25
National Waterworks	\$207.27		
Lancaster Oil Co.	\$189.94	Central Auto & Farm	\$59.95
Masi	\$32.90	South Central Power	\$1403.06
Waste Management	\$3012.63		
Cheri Norman (mileage)	\$12.80		

Payroll:

Moore	Ford
Stevens	Thaxton
Paul	Edler
Beck	Hedrick
Norman	Martin

A Motion was made to pay the bills by Ford, 2<sup>nd</sup>. Stevens. All in Favor  
A motion was made to adjourn by Ford, 2<sup>nd</sup>. Thaxton. All in Favor.

# RECORD OF PROCEEDINGS

Minutes of

Meeting

## RECORD OF PROCEEDINGS

### COUNCIL

Held  
4-5-04

19

Meeting was called to order by Mayor Bruce Edler.

Roll Call: Paul, Moore, Ford, Stevens present, Thaxton (absent)  
1 Vacant Seat.

Wayne Paul moves to hire Carrie Ayers as Fiscal Officer. Mark Moore 2<sup>nd</sup>. The final contract of pay and hours was revised and brought to vote Mark Moore 1<sup>st</sup>, Claude Ford 2<sup>nd</sup>,  
All in favor.

Approval of minutes of 3-1-04. A motion was made to approve by Claude Ford, 2<sup>nd</sup> Larry Stevens.

Richard Holmes -- mosquitoes spray. Wanted to village to honor their agreement dealing with his company on spraying of village Village was questioning their contract wording about the 3 free applications when it should read the 6 free applications. Claude Ford made a motion to Honor the Agreement. Mark Moore 2<sup>nd</sup> all in favor.

Chris Gwynne Sifert brought up the issue of the construction noise after hours in accordance with section 2-65 (noise ordinance). Betty folk has a petition gong around to stop After hour work. T Corbin, solicitor was checking in to it and we are to have a special meeting.

Keith bates explained the problem with dogs barking and how the noise is not being rectified by the police and wants help to deal with noise ordinance.

Special meeting to go over financial records, budget and noise ordinances will be held April 15, 2004.

Rev. Chris Hilderbrant wants permission to block off Dunford Rd. from Johns to School St., for Vocational Bible School. They will be holing a carnival. The date is Friday, July30, 2004 shut down will be from 4-10pm. Also on Sept 12, 2004 They would like to hold a public Ice Cream Social and Street Fair. They want to block off Johns And Main 12-8 pm.. The motion to approve was made Wayne Paul and 2<sup>nd</sup> by Mark Moore.

M&E Keith Dough Water System preliminary rate system, he has 7



RECORD OF PROCEEDINGS  
COUNCIL ---SPECIAL MEETING  
APRIL 15, 2004

MEETING WAS CALLED TO ORDER BY CLAUDE FORD SITTING  
IN FOR MAYOR BRUCE EDLER

ROLL CALL MOORE, STEVENS, AYERS, FORD, PAUL

EDLER AND THAXTON ABSENT, AND 1 VACANT SEAT

TOM CORBIN READ THE PROPOSED NOISE ORDINANCE  
WHICH PERTAINED TO LOUD RADIOS, EQUIPMENT, MACHINES OR  
DEVICES THAT INCONVENIENCE AND ANNOY TO PERSONS OF  
ORDINARY SENSIBILITIES . WITHIN THE HOURS OF 7A.M.-9A.M  
MONDAY -FRIDAY. SATURDAY-SUNDAY 9-AM ---10P.PM.  
WITH PENALTIES FROM MISDEMEANOR TO MISDEMEANOR OF  
THE FIRST DEGREE. WITH EXCEPTIONS FOR EXAMPLE FIRE  
RESCUE OR THAT WHICH THE COUNCIL APPROVES.  
THIS BEING THE FIRST READING OF THE ORDINANCE AND TO BE  
SET BEFORE A FULL COUNCIL ON THE NEXT MEETING IN MAY.

MOORE, PAUL ALL IN FAVOR

THE COUNCIL DISCUSSED THE NOISE PERTAINING TO THE  
CONSTRUCTION AND TOM CORBIN IS TO GO TO THE  
CONSTRUCTION AND SCHOOL OFFICES TO DISCUSS THE  
PREVIOUS AGREEMENT ON THE NOISE AND WORK THAT GOES  
ON AFTER HOURS

BUDGET : THE ORIGINAL BUDGET ALREADY DRAFTED WAS PAST  
WITH FORD ,MOORE, ALL IN FAVOR  
WITH ONE STIPULATION THAT WE ARE TO AMEND THE STREET  
UTILITIES LATER BECAUSE OF THE NEW PRICE INCREASE

A MOTION WAS PUT FORTH TO CLOSE THE MEETING MARK,  
MOORE ALL IN FAVOR  
THE MEETING WAS ADJOURNED

# RECORD OF PROCEEDINGS

Minutes of

Meeting

different scenarios. He said with certain funding the rates of water and sewage will have to be doubled. A discussion was made about selling bonds and/or working an income tax. Dennis Schwa lie will be sent from Tom Corbin info on running an analysis on finding the cheaper route to go.

A resolution authorizing cooperative agreement for planning of the water system . 20,000.00 was approved to pay for the planning and Corbin go over contract and it will be brought back at next regular meeting to be signed.

Old business:

Dick Wharton wanted to know why the no parking signs were posted on Oak St. he also wanted info on the new zoning laws. He wanted to know about cost of water fees.

mid-west wanting their own access road

Port-o-lets at park want to pay \$150.00 Larry Stevens made motion and Wayne 2<sup>nd</sup> all in favor . Gravel was delivered to park 2 loads and they still need a couple more loads the discussion on the water was tabled till after the budget meeting. The question of who authorized the construction on the addition to the concession stand. Brad Christy pay \$500.00

Tornado siren we need easement from Ray Stoneburner on the movement of tornado sirens

Ohio public works program list was forwarded capital improvement committee

Village Yard Sale church will decide date normally Memorial Day and in Aug.

School board we discussed the water options . And the contract of land and buildings that will come back to the village if property was ever vacated. We had the 1<sup>st</sup> reading of the contract and Corbin is to go over the contract again.

New water rate in July

New replacement parts for playground are two weeks late getting here.

Pay bills all signed off

Closing Mark 1<sup>st</sup> Larry 2<sup>nd</sup>



# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

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

RECORD OF PROCEEDINGS  
COUNCIL  
MAY 5, 2004

MEETING WAS CALLED TO ORDER BY MAYOR BRUCE EDLER

ROLL CALL PAUL, MOORE, FORD, STEVENS  
THAXTON-ABSENT 1 VACANT SEAT

PEOPLE BEFORE COUNCIL

PHILLIS MCKENZIE: IN REGARDS TO THE TREES, SHE BOUGHT  
AND PUT IN AND THE CITY TORE THEM DOWN. SHE WOULD  
LIKE TO BE REIMBURSED FOR THE TREES. MOORE MOVED TO  
REIMBURSE PAUL SECOND ALL IN FAVOR.

APPROVAL OF MINUTES FROM 4-5-04 AND SPECIAL MEETING ON  
4-15-04 A MOTION WAS MADE BY MOORE TO APPROVE PAUL  
SECONDED IT ALL IN FAVOR

PARTS ARE IN AT THE PARK TO FIX PLAYGROUND EQUIPMENT

APPOINT NEW COUNCIL ONLY ONE LETTER OF INTEREST WAS  
SUBMITTED BY GWEN SEIFERT  
FORD GAVE A MOTION TO ACCEPT AND APPOINT AND PAUL  
SECONDED IT ALL IN FAVOR

GWEN WAS SWORN IN BY MAYOR BRUCE EDLER

NOISE ORDINANCE MARK STRICKLER ATTORNEY FOR MIDWEST  
AND DICK STRIGLER NOTED THEIR OBJECTION TO THE  
PROPOSED NOISE ORDINANCE AND WANTED IT REVISED. FORD  
BROUGHT UP THAT CORBIN HAS DISCUSSED THIS WITH THEM  
AND SOMETHING NEEDS TO BE ADDED TO ACCOMMODATE  
MIDWEST. MOORE BROUGHT UP THAT IT NEED TO BE WORDED  
RIGHT SO IF ANOTHER INDUSTRY COMES INTO TOWN THEY  
WOULD HAVE TO ABIDE BY THE ORDINANCE. 2<sup>ND</sup> READING OF  
NOISE ORDINANCE MOORE, PAUL, ALL IN FAVOR

OLIVE CHANNELL ON THE ZONING SHE WAS WONDERING WHY  
THE SCHOOL HASN'T GOT THEIR ZONING PERMIT FOR THE  
CONSTRUCTION ON SCHOOL ST. IN RETRACTION WE TALKED  
ABOUT THE VILLAGE HAS POSTED AND THE NEWSPAPER HAS  
POSTED THE CHANGE IN THE ZONING AND THE NEED TO GET A  
PERMIT. THE PROBLEM IS MOST PEOPLE DOEST SEE THEM OR  
READ THE PAPER AND THEY DO NOT REALIZE THEY NEED ONE.  
WE ARE GOING TO BE APPROACHING THE SCHOOL ABOUT

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

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

GETTING THEIR ZONING PERMIT. THE ISSUE ABOUT IF THEY NEED ONE BECAUSE OF FEDERAL AND STATE REGULATIONS AND IF THEY SUPERCEDE OUR ZONING LAWS. TOM CORBIN IS TO GET BACK WITH US ABOUT THE ISSUE AND THEN WE CAN GO TO THE SCHOOL CONSTRUCTION SITE ABOUT THE ISSUE.

SHE ALSO WANTED TO KNOW WHY THE CONSTRUCTION TRAFFIC IS DRIVING ON SCHOOL STREET. SHE WAS CONCERNED ABOUT THE STREET AND THE DAMAGE IT CAN CAUSE. IN ADDITION, EVEN BROUGHT UP THE IDEA OF SPEED BUMPS TO SLOW DOWN THE TRAFFIC. STEVENS SAID HE HAD TALKED TO OTHER TOWNS ABOUT SPEED BUMPS AND THEY WORSEN THE PROBLEM INSTEAD OF HELPING IT AND THE CONSTRUCTION IS SUPPOSED TO USE THAT ROUTE.

THE ZONING COMMITTEE AND THE PROPERTY MAINTENANCE WAS BROUGHT UP FOR DISCUSSION ABOUT COMBINING THE TWO WITH THE SAME COMMITTEE.

COMMITTEE: MAYOR BRUCE EDLER  
COUNCIL CLAUDE FORD  
MIKE BIGWOOD  
JACK ROMINE  
CHARLEY KENSER  
INSPECTOR STILL OPEN

OLD BUSINESS

M/E CONTRACT FOR WATER SYSTEMS 20,000.00 A MOTION WAS MADE TO PASS AS A EMERGENCY , CLAUDE AND SEIFERT ALL IN FAVOR

STREET LIGHTS RATE WAS RAISED DUE TO CONTRACT BEING UP THE NEGOTIATIONS ON A NEW CONTRACT NEEDS TO BROUGHT TO THE ATTENTION OF SOUTH CENTRAL

CONTACT LIST IS TO BE SENT OUT TO ALL COMPANIES VILLAGE HAS ACCOUNTS WITH TO INSURE THE RIGHT PEOPLE IS USING OUR ACCOUNTS

THE EASEMENT FOR ANOTHER TORNADO SIREN HAS NOT BEEN SET FORTH

2<sup>ND</sup> READING OF THE RESOLUTION SCHOOL BOARD MOTION TO EXCEPT MOORE FORD 2<sup>ND</sup> IT ALL IN FAVOR

VILLAGE IS LOOKING IN TO GETTING LICENSES TO SPRAY OUR OWN CHEMICALS FOR MOSQUITOES



RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 104B

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

BID ON MOWER FOR LAGOONS; THEY GAVE MARTIN AUTHORITY TO DECIDE WHICH ROUTE WOULD BE FEASIBLE AND PERMISSION TO GO FORTH WITH IT MOORE, PAUL, ALL IN FAVOR

BOARD OF EDUCATION CONFIRMATION OF WATER TAP. MOTION TO ACCEPT FORD, PAUL, ALL IN FAVOR

TREE CUT ON HIGH THAT WAS ON VILLAGE PROPERTY LINDA CONNORS OWNER WE ARE TO BILL HER FOR THE COST OF THE TREE.

ROYAL WATER STORAGE ---WAXING THE TANK IN JULY OR END OF JUNE IT WILL INCLUDE TWO WEEKS RUNNING OF THE PUMPS AND A FEW DAYS WITH LITTLE WATER PRESSURE. THE VILLAGE WILL BE NOTIFIED BY NEWSPAPER AND AROUND TOWN. MOTION TO ACCEPT MOORE, STEVENS, ALL IN FAVOR

AUTHORIZED TRIMBLAY FOR 20 HOURS OF TRAINING FOR FISCAL OFFICER

PURCHASE ORDER TO BE PUT IN TO ACTION FOR ALL EXPENDITURES GOVERNMENTAL SYSTEMS UPGRADE FOR WATER/SEWER/TRASH COMPUTER SYSTEM COUNCIL NEEDS APPROPRIATIONS TO SEE IF FUNDS ARE AVAILABLE

VAN PARKED ON MAIN THAT TAGS HAVE BEEN EXPIRED SINCE 12-03 AYERS IS TO CALL SHERIFF ABOUT PROBLEM

STORM DRAIN NEEDS CHECK ON CHURCH IN FRONT OF K. BATES AND THEN TO FIX SIDEWALK. BATES HAD MENTIONED HE WOULD PAY FOR HALF OF SIDEWALK

CARD WAS PASSED AROUND FOR SIGNING TO GO TO LIONS CLUB, AND SAMS TREES FARM

LEGISLATION ON MISSED MEETING WILL BE LOOKED AT BECAUSE OF THAXTONS OVER USE OF ABSENCE

FLOWERS AND COMPOST WAS BOUGHT

SEALING OF THE STREETS HAS OF YET NOT BEEN AGREED UPON

BATCH WARRANTS APPROVED

MOTION TO ADJOURN FORD, PAUL ALL IN FAVOR

RECORD OF PROCEEDINGS  
COUNCIL  
JUNE 7, 2004

MEETING WAS CALLED TO ORDER BY MAYOR BRUCE EDLER

ROLL CALL: PAUL, MOORE, FORD, STEVENS, SEIFERT-PRESENT  
THAXTON-ABSENT

APPROVAL OF MINUTES: MOORE PULLED THE MISSED MEETINGS AND THE PARK FROM THE LAST MONTH MINUTES FOR DISCUSSION. THE PLAYGROUND EQUIPMENT PARTS ARE IN BUT NOT FIX WHILE OTHERS ARE BREAKING. THEY WANT TO ROPE OFF THE JUNGLE GYM UNTIL FIXED ALL APPROVED. THE MISSED MEETING IS ON THE AGENDA.

APPROVAL OF MINUTES 1<sup>ST</sup> MOORE 2<sup>ND</sup> FORD ALL IN FAVOR

IN ADDITION TO THE MINUTES FORD BROUGHT UP THAT JACK ROMINE -PROPERTY MAINTENANCE COMMITTEE CAN NO LONGER SIT ON THE COMMITTEE. HE MADE A MOTION TO PLACE BETTY FOLK ON THE APPEALS COMMITTEE. BETTY ACCEPTED.

PEOPLE BEFORE COUNCIL MIDWEST AND LAWYERS OVER THE PROPOSED NOISE ORDINANCE. THEY VOICED THEIR CONCERN ABOUT THE ORDINANCE AND HOW IT WILL AFFECT MIDWEST. THEY FEEL A NOISE ORDINANCE WILL BE DEVASTATING TO THEIR COMPANY. THAT WITH THIS ORDINANCE THEY WOULD HAVE TO SHUT DOWN THEIR 3RD SHIFT THIS IS NOT AN OPTION AT THE PRESENT TIME. MAYOR BRUCE EDLER STATED THAT THE VILLAGE NEEDS TO REGULATE THE NOISE IN THE VILLAGE. WE HAVE HAD NUMEROUS COMPLAINTS ABOUT NOISE. MID WEST IS NOT ONE OF THE

COMPLAINTS. PAUL BROUGHT UP THAT BOTH LAWYERS COME UP WITH WHAT THEY BOTH CAN APPROVE AND THEN BRING IT TO COUNCIL FOR APPROVAL. STEVENS MOVES TO ADD REVISION TO ALREADY PROPOSED ORDINANCE. MOTION TO TABLE UNTIL COUNCIL CAN COME UP WITH REVISION. MOORE. FORD, ALL IN FAVOR. JENNIFER JOHNS THANKS COUNCIL FOR HEARING THEIR COMPLAINT.

OLD BUSINESS:

TAP FEES WE FOUND THE ORDINANCE BETTY SIGNED BUT CHERI HAD NOT CORBIN SAID BEING CARRIE IS SUCCESSOR SHE COULD SIGN IN ABSENCE OF CHERI.



WE NEED TO MAKE SURE THE TAP FEES ARE STAPLED TO THE ORDINANCE. THEY ALSO NEED RE-POSTED AROUND TOWN.

ANNEXING IN PROPERTY: IF NOT WE CAN CHARGE HIGHER RATES FOR TAP AND IF WE DO WE GET TAX MONEY PLUS MONEY FOR SEWER WATER TRASH. PLUS THEY WOULD HAVE TO ABIND BY OUR ZONING AND PROPERTY MAINTENANCE IF ANNEXED

EASEMENT FOR TORNADO SIREN AT STONEBURNERS WE DO NOT NEED BECAUSE WE OWN THE ALLEY.

ALL RESOLUTIONS AND ORDINANCES NEED CHECK AND MAKE SURE THEY DO NOT NEED REVISED. CORBIN AND CARRIE IS TO GO OVER THEM

PROPERTY MAINTENANCE / ZONING -LEGISLATION ON COMBINING INTO TWO. FORD BROUGHT UP THAT WE NEED CO INSPECTORS WAYNE PAUL AND CLAUDE FORD INSPECTORS. APPEALS COMMITTEE: BRUCE EDLER, MIKE BIGWOOD, CHARLEY KEISER, GWEN SEIFERT, BETTY FOLK. THE DISCUSSION OF MAKE IT A COMPENSATED POSITION WAS BROUGHT DOWN IT SHOULD BE A VOLUNTARY COMMITTEE.

THE ISSUE OF SCHOOL BUILDING ON VILLAGE PROPERTY WITHOUT THEIR SIGNATURE ON CONTRACT AND ALSO ABOUT TAP FEE .

FOLK SAID SINCE SHE IS A MEMBER OF THE COMMUNITY SHE IS GOING TO TRY AND STOP CONSTRUCTION ON PLUBLIC PROPERTY BY THE SCHOOL.

COUNCIL PUT FORTH A MOTION TO HAVE CORBIN SEND LETTER TO SCHOOL BOARD. CORBIN IS TO SEND A LETTER TO SCHOOL THAT STATES THEY HAVE 10 DAYS OR WE WILL FILE A INJUNCTION.FORD 1ST IT AND SEIFERT 2<sup>ND</sup> ALL IN FAVOR

DETAIL ON MISSED MEETING: THAXTON HAS HAD THREE CONSECUTIVE MISSED MEETINGS. CARRIE IS TO SEND TRACY THAXTON A LETTER OF EXPULSION WHICH HE HAS A OPTION OF A HEARING AT OUR NEXT COUNCIL MEETING IF HE WANTS TO FIGHT THE EXPULSION. MOORE, PAUL, ALL IN FAVOR

CORBIN IS TO DRAFT NEW LEGISLATION ON UNEXCUSED ABSENCES. ALSO WAVE THE THREE READING ON THE LEGISLATION MOORE, PAUL, ALL IN FAVOR

1<sup>ST</sup> READING ON THE STREETS FOR CHURCH CLOSING WAVE THE THREE READING STEVENS, FORD, ALL IN FAVOR.

GOBEL TEST WELL - RALPH SAID GOBEL IS BEHIND ON WORK  
AND WHEN HE GETS DONE HE WILL BE HERE.

WAXING OF THE TANK S 9-10 DAYS STARTING ON THE JUNE 11<sup>TH</sup>.  
IT WILL BE POSTED AROUND TOWN.

MIDWEST VACATION OF RIGHT AWAY ---TABLED

UPGRADE ON THE COMPUTER WATER SEWER TRASH SYSTEM  
MOORE PAUL ALL IN FAVOR

KEITH BATES -- STORM SEWER IT HASN'T DROPPED ANY.  
HINTON STORM SEWER ALSO WE ARE NOT RESPONSIBLE.

STREET SEALER- BROUGHT UP ABOUT INSURANCE LAST YEAR  
WAS NOT PAID COUNCIL SAID THE REASON WAS WE NEVER GOT  
THE SEAL AT ALL LAST YEAR THE GUY NEVER BROUGHT IT.

STREET SEAL FOR THIS YEAR WE NEED VOLUNTEERS TO RUN  
SEALER AND WORK FOR MINIMUM WAGE. GWEN IS TO CHECK  
WITH ELDERLY AND MOORE IS TO CHECK WITH KIDS.

MOLD IN BUILDING MOORE BROUGHT UP ABOUT CHECKING  
INSURANCE TO SEE IF THEY COVER IT . PAUL ,FORD ALL IN  
FAVOR

SOUTH CENTRAL CONTRACT- THEY NO LONGER DO LONG TERM  
CONTRACTS.

ZONING FEES - WAVE THREE READINGS MOORE, STEVENS, ALL  
IN FAVOR

BEITLER WATER PROBLEM IN 2002 THEY HAD SENT A LETTER TO  
COUNCIL ABOUT WATER THAT WAS RUN BY HOSE TO HOUSE  
BECAUSE OF WATER BREAKAGE. MADE THEIR BATHROOM  
FLOOR ROT AWAY IN 3 DAYS AND WANTED IT TO BE PAID .  
THEY ARE NOW READDRESSING THIS WANTING COUNCIL TO  
PAY. COUNCIL STILL SAYS THAT THE FLOOR COULD NOT HAVE  
ROTTED AWAY AND FELL TROUGH IN THREE DAYS A REFUSAL  
TO PAY.



NEW WATER RATES WILL GO INTO AFFECT SOON AND THE MOTION TO PUT IT IN ORDINANCE FORM WAS MADE MOORE, FORD, ALL IN FAVOR

GARAGE ON KIRBY NEEDS CEILING DROPPED AND DRYWALL AND INSULATION PUT IT TO HELP LOWER HEATING BILLS IN WINTER. COUNCIL WANTS COST OF THE PROJECT TO BE BROUGHT FORTH AT NEXT MEETING.

THE UNITED WAY HAS GRANTS FOR PEOPLE THAT SELF SUPPORT / KIDS EDUCATION.

JOHNS NEEDS CATCH BASIN -- KIRBY STORM SEWER

323 OR 326 HIGH MANSEL HE IS THROWING THING INTO CREEK THE PROPERTY MAINTANCE COMMITTEE IS TO GET ON IT.

THEY NEED SPRAYERS TO SPRAY FOR WEED COUNCIL APPROVES THE PURCHASE

RALPH MARTIN-NEED FLAGS AND POLES  
FORD HAS A IDEA OF ASKING FOR DONATIONS OF FLAGS AND POLES . WE ALL AGREED  
THEY ARE CHECKING ON THE PRICE OF SALT AND SEEING IF IT WILL BE FEASIBLE TO HAVE IT DELIVERED. DUMP BED IS RUSTING HYDRAULIC AND CONTROLS NEED FIXING.  
ALL WATER PERSONNEL WILL HAVE THEIR GREEN SHIRTS ON

MOORE MADE A MOTION TO HAVE RALPH MOVED TO THE HEAD OF THE AGENDA  
ZONING / PROPERTY MAINTANCE BEITLER, BIGOMS, ABRIMS IF NOT MAINTAINED WILL BE BROUGHT FORTH AS A NUISANCE.

PAY BILLS

ADJOURN MOORE, PAUL, ALL IN FAVOR

# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

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

RECORD OF PROCEEDINGS  
COUNCIL  
JULY 6, 2004

MEETING CALLED TO ORDER BY MAYOR BRUCE EDLER

ROLL CALL: PAUL, MOORE, FORD, STEVENS, SEIFERT  
THAXTON- ABSENT

THAXTON WAS REMOVED FROM SEAT FOR CONTINUED  
ABSENCE (A LETTER WAS SENT TO HIM AFTER LAST MEETING  
THAT IF HE WANTED A HEARING ON THE MATTER TO COME TO  
MEETING. HE NEVER SHOWED UP SO EXPULSION WAS MADE.

EDLER STATED THAT CARRIE IS TO ADVERTISE THAT WE NEED  
TO FILL VACANT SEAT.

APPROVAL OF MINUTES MOTION WAS MADE BY FORD, SEIFERT  
2<sup>ND</sup> IT ALL IN FAVOR.

PEOPLE BEFORE COUNCIL:

ARTHUR MANARD BOUGHT 100 W. MAIN ST. WANTED TO KNOW  
WHAT ALL HE NEEDED TO CHANGE THE BUSINESS FROM ONE  
KIND TO ANOTHER. HE NEED A VARIANCE AND IS TO TALK TO  
RALPH.

JENNIFER FRILL- MIDWEST DONATING FOR FLAG FUND, ALSO  
MIDWEST OK WITH ADDITION TO PROPOSED NOISE ORDINANCE.

JB DICK- ON THE PROPOSED NOISE ORDINANCE - LETTER  
AGREEMENT BETWEEN SCHOOL AND VILLAGE ON  
CONSTRUCTION NOISE AND HOURS OF WORK THE SCHOOL  
BOARD AGREED TO LETTER AND WILL GO FORTH WITH  
READING DURING OLD BUSINESS.

THE DECISION TO SEND ONE COUNCIL MEMBER TO THE SCHOOL  
BOARD MEETING TO KEEP COUNCIL UP TO SPEED ON THE GOING  
ON WITH VILLAGE. GWEN VOLUNTEERED.

RICHARD HOLMES CAME TO MEETING AND BACKED OUT OF  
OUR CONTRACT WITH HIM AND STATED FOR THE RECORD THAT  
HE WILL REFUND MOST OF OUR MONEY. THE TOTAL OF \$600.00  
NOW-SEPT 30, 2004 HE ALSO ASK THE COUNCIL TO HELP HIM  
UNLOAD OUR SPRAYER FROM HIS TRUCK. COUNCIL GOT UP  
AND REMOVED OUR SPRAYER FROM HIS TRUCK AND THEN  
RETURNED.

COUNCIL TO CALL A COUPLE OF PEOPLE TO SEE IF THEY WILL  
SPRAY UNTIL MARTIN AND SIMPSON GET THEIR LICENSE.  
MOORE/PAUL/ALL IN FAVOR



# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

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

VILLAGE ADMINISTRATOR MARTIN- SALT COMPANIES AS OF YET HAVE NOT GOT BACK TO HIM FOR PRICES. PLAY GROUND EQUIPMENT WE ARE STILL WAITING ON JAY HUNTER TO FIND TIME. IN ADDITION, SINCE MEMBERS TOOK DOWN EQUIPMENT KID HAVE DESTROYED REMAINING POLES. THEY WILL NEED REPLACING.

VACATION OF RIGHT-A-WAY - TABLED UNTIL NEXT MONTH BUT ADAMANT ABOUT COMPLETING THE PROCESS.

MOORE - DON SIMPSON IS NOT TO CRAWL INTO RAILROAD TRACK CULVERT IT IS TO DANGEROUS BY HIMSELF AND THE POSSIBILITIES OF AN ANIMAL LIVING IN THEY ARE TOO HIGH.

EXCESSIVE NOISE OF DOGS- NOTIFY THE COUNTY PROSECUTOR ON O'HARE, AND HACKER DOGS WHO BARK CONSTANTLY. ALSO TO NOTIFY DUNE ABOUT THE LEASH LAW ON HIS DOG HE LETS RUN LOOSE. WE ARE LOOKING BACK INTO OLD ORDINANCES ABOUT ANIMALS INSIDE VILLAGE LIMITS.

BUDGET MEETING IS TO BE HELD ON JULY 12, 2004 AND TO INCLUDE THE FILLING OF VACANT SEAT.

ORDINANCES DEEDING OF PROPERTY STEVENS/PAUL MOORE ABSTAINED THE REST IN FAVOR.

LETTER OF AGREEMENT WITH SCHOOL AND THE CONSTRUCTION COMPANY STEVENS/PAUL /MOORE ABSTAINED AND THE REST IN FAVOR

STREET SEALER- AS OF YET HAS NOT GOT BACK WITH US.

TEST WELL - TOM GOBEL HE STILL HAS NOT COMPLETED IT.

MOLD TESTING IS NOT COVERED UNDER INSURANCE

WATER TREATMENT PLANT - WHEN WE GET NEW TOWER WE WANT IT AT DIFFERENT LOCATION THE OLD ONE.

REGIONAL PLANNING ON DOWNTOWN REVITALIZATION - WE ARE TO MOVE FORWARD ON PLANNING

NO OUT OF BUDGET SPENDING UNTIL WE GET BUDGET COMPLETED

RALPH IS TO CALL TREE TRIMMING COMPANIES ON GETTING PRICES.

# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

BUDGET COMMITTEE--MARTIN, SIMPSON, HEDRICK, AYERS,  
COUNCIL MEMBERS AT LEAST 2

19

DON SIMPSON EVALUATION- RALPH MARTIN GAVE SIMPSON AN  
EVALUATION AND REQUEST FOR AN ANNUAL RAISE TO BE  
GIVEN AND A RETRACTION OF PAY FOR MAY JUNE BECAUSE OF  
RAISE SHOULD HAVE BEEN IMPLEMENTED THEN.

MOORE STATED AYERS'S PAY RATE WAS ESTIMATED TO LOW  
AND SHE SHOULD GET A PAY INCREASE ALONG WITH THE  
OTHERS.

SIMPSON IS PAINTING FIRE HYDRANTS

BATCH APPROVAL  
MOORE/STEVENS/ALL IN FAVOR

ADJOURN  
NEXT MEETING AUGUST 2, 2004



# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

~~Held~~  
RECORD OF PROCEEDING  
COUNCIL MEETING  
AUGUST 2, 2004

19

MEETING CALLED TO ORDER BY MAYOR BRUCE EDLER.  
ROLL CALL, FORD, PAUL, SEIFERT, MOORE, STEVENS

APPROVAL OF MINUTES: THE DISCUSSION OF THE DOGS WAS BROUGHT UP AND  
DISCUSSED IF THE PROSECUTOR WAS CALLED IT HAS NOT AT THIS TIME  
MOORE MADE A MOTION TO ACCEPT SEIFERT SECONDED IT AND ALL IN FAVOR

PEOPLE BEFORE COUNCIL:

KEITH BATES- DOGS, COMPOST, AND RABBITS WANTS TO KNOW WHAT IS BEING DONE  
ABOUT THE PROBLEMS. COUNCIL IS TO AMEND THE ORDINANCE 265 TO INCLUDE THE  
PROBLEMS WITH ANIMALS IN TOWN AND THE PROSECUTOR IS TO BE CONTACTED ON  
THE DOG NOISE.

RANDY MANSELL- TRASH AND BRUSH IN CREEK FLOODING HOUSES BECAUSE OF BRUSH  
BEING DUMPED IN CREEK HE HAS FOUND TIRES, STUMPS, BOWLS, ECT. THE PROPERTY  
MAINTENANCE COMMITTEE IS TO CHECK INTO THE PROBLEM.

OLIVE CHANNELL- ON FLOODING OF HER PROPERTY. SHE STATES THAT THE STREET IS  
TO BLAME. COUNCIL TOLD HER THE TOWNSHIP OWNS THE STREET THERE AND SHE  
WOULD HAVE TO CONTACT THEM.

KEVIN CHENETSKI-- FLOOR DRAIN IN BASEMENT, FLOODING DURING SUBSTANTIAL RAIN  
AND NOT RECEDING FOR DAYS. COUNCIL APPROVES THAT DYE IS TO BE DUMPED DOWN  
TO FIND OUT WHERE HIS DRAIN IS GOING SO WE CAN FIND OUT IF THE PROBLEM IS THE  
CREEK OR STORM SEWERS. THE CORE OF ENGINEERS IS TO BE NOTIFIED ABOUT  
VEGETATION TO KEEP THE CREEK MOVING AND NOT BACKING UP INTO HOMES.

DAVID ZACK- HAS WEB SITE THAT HE IS TRYING GET INFORMATION ON COMMUNITIES  
OF POPULATION, BUSINESSES, CONTACT #, COUNCIL AND REPS. HE IS TO CALL OR SEND  
INFORMATION TO FILL OUT AND GO OVER FOR APROVAL.

KEITH DOLL- WATER TREATMENT PLANT WE HAVE TO GET TOM GOBEL TO COMPLETE  
TEST WELL AND FILL OUT NUMEROUS FORMS TO RE-FILE FOR GRANT.

MELBA HASTINGS SENT THE REMAINDER OF THE SOYA FESTIVAL MONEY 113.33 TO GO  
TO PARKS.

VILLAGE ADMINISTRATOR RALPH MARTIN-SALT BIDS HE RECOMMENDED CARGILL  
MOORE MADE A MOTION TO APPROVE PAUL SECONDED IT AND ALL IN FAVOR  
TREE BID THE RECOMMENDATION OF CLINTON WAS MADE BY RALPH MARTIN HE ALSO  
SUGGESTED WE NEED TO APPROVE FOR A COUPLE MORE TREES TO BE CUT DOWN.  
COUNCIL GAVE A BUDGET AMOUNT OF 1100.00 TO BE SPENT ON TREES.  
MOORE MADE A MOTION ACCEPT AND SEIFERT SECONDED IT ALL IN FAVOR

RALPH TOLD COUNCIL THAT A GENTLEMAN FROM DEPARTMENT OF AGRICULTURE  
CAME BY BECAUSE A ANONYMOUS CALLER CALLED IN STATING WE WERE SPRAYING  
FOR MOSQUITOES WITHOUT A LICENSES. WHICH HE SAW AND FOUND OUT WE ARE NOT  
SPRAYING AND HERE HE WAS AFTER HOLMES ALSO AND GOT OUR INFORMATION ON HIM  
AS WELL.

THE VILLAGE HAS BEEN HAVING A LOT OF STORM SEWERS THAT ARE CAVING IN AND  
STREET DEPARTMENT KNOWS OF A LOT MORE. THE SUGGESTION TO CALL DOLL ABOUT  
GETTING CAPITAL MONEY FROM ISSUE 2 TO PAY FOR STORM SEWERS.

PAUL - STATED WE HAVE A PROBLEM AT THE CREEK IT HAS A DANGEROUS SECTION  
THAT COULD END UP KILLING A CHILD THAT GETS CAUGHT IN IT. IN THE CREEK WHERE  
THE SANITARY SEWER LINE CROSSES HAS A OPEN END AND A SUCTION ON IT THAT IF A  
CHILD GETS NEAR IT COULD SUCK THEM IN. THE COUNCIL STATED THE PLANS WHEN  
THAT WAS PUT IN WAS THE CORE ENGINEERS PLAN WE NEED TO CONTACT THEM ABOUT  
COMING OUT AND CHECKING INTO THE PROBLEM.

STREETS AND ALLEYS- STORM SEWERS FIXED AT HIGH BUT ANOTHER HAS CAVED IN  
STREET SEALER THE GENTLEMAN SOLD THE SEALER WE USE AND HE GAVE RALPH THE  
NUMBER TO THE GUY WHO BOUGHT IT TO SEE IF HE WILL LET US BORROW IT . WE NEED  
A HOLD ORIGINAL SEALER PERSON ABOUT THE CONTRACT DJL WE HAVE WITH HIM.



# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

~~ORALEPH- WE NEED MORE PLUGS PUT INTO THE OFFICE COUNCIL APPROVES TO CALL~~ <sup>19</sup> ~~CHARLEY CRISTY ABOUT DOING IT.~~

PARKS- JAY WILL SET POLES IN TWO WEEKS - THEY WANT TO RESERVE MONEY GIVEN TO THEM FOR A TREE.

STEVENS TO GET RECORD RETENTION SCHEDULE FOR COUNCIL

OLD BUSINESS:

NOISE ORDINANCE WAS TABLED UNTIL NEXT MONTH MOORE/SEIFERT/ALL IN FAVOR

TAP FEES SUSPEND RULES DECLARE EMERGENCY MOORE/PAUL/AL IN FAVOR

MOTION TO ACCEPT ORDINANCE ON TAP FEES MOORE/FORD/ALL IN FAVOR

RESOLUTION TO ACCEPT LETTER AGREEMENT WITH SCHOOL- WAVE OF THREE READINGS PAUL/ SIEFERT / ONE ABSTAIN/ REST IN FAVOR

CORBIN HAD SENT A LETTER THAT WE NEED TO CHANGE THE WORDING ON THE ZONING SECTION 4-402B TO STATE CHANGE IN USE  
MOORE MADE A MOTION STEVENS /ALL IN FAVOR

BUDGET WAS NOT APPROVED THE HEARING MEMBERS STATED THAT PREVIOUS YEARS RECORD WAS INCORRECT AND WANTS US TO GET VISITING CLERK TO COME AND FIX ACCOUNTS BEFORE A BUDGET CAN BE APPROVED.

VACATION OF RIGHT AWAY - COUNCIL/CORBIN HAD ASKED FOR LETTERS OF APPROVAL BY ADJACENT LAND OWNER. IT WAS WAVED BEING MID WEST OWNS ALL ADJACENT LAND MOORE MADE A MOTION TO APPROVE /FORD/ALL IN FAVOR

NEW BUSINESS:

VACANCY IN SEAT ONLY ONE LETTER OF INTEREST SHE COULD NOT MAKE IT TO COUNCIL MEETING SO WE ARE TO WAIT ON APPOINTING NEW MEMBER TILL NEXT MEETING

IN THE MEAN TIME CARRIE IS TO PUT VACANCY BACK IN PAPER TO HELP GENERATE OTHERS LETTERS OF INTEREST. MOORE FORD ALL IN FAVOR.

FIREFIGHTERS FESTIVAL- WANTED APPROVAL ON CLOSING STREETS AND USE OF MUNICIPAL BUILDING. COUNCIL DECIDES TO WORK WITH FIREFIGHTS ON SAME BASIS OF CONTRACT WE HAD WITH SOYA FESTIVAL. WE NEED A COPY OF THEIR INSURANCE

SCHOOL STREET PARKING PROBLEM- THE IDEA TO HAVE ONLY ONE SIDE OF ROAD FOR PARKING AND THE OTHER NO PARKING PLUS IN FRONT OF SCHOOL 15 MIN PARKING TO REDUCE CONGESTION AND LACK OF ROAD TO ONCOMING TRAFFIC PLUS THE MOVING OF CENTER LINE AFTER POSTINGS. MOORE REQUESTED IT PUT IN ORDINANCE FORM

SIEFERT - ON SCHOOL BOARD MEETINGS- SCHOOL TO OPEN TO PUBLIC THEIR EXERCISE FACILITY AND ALSO HAVE OPEN GYM THIS FALL.

FORD -WANTS THANK YOU CARDS SENT TO ALL WHO DONATED TO THE FLAG FUND CARRIE HAS ALREADY DONE THAT. ALSO HE WANTS TO POST IT IN PAPER ABOUT THE DONATORS

ALSO HE WANTS BID FOR GARAGE PROJECT

FORD CALLS A EXECUTIVE MEETING- THE DISCUSSION ON HOW MARTIN DESERVES A RAISE. WE ARE TO CALL OTHER VILLAGES TO GET THEIR RATES THEY PAY EMPLOYEES. AND DISCUSS IT AT NEXT MEETING

PAY BILLS

ADJOURN

NEXT MEETING TO BE DECIDED DUE TO HOLIDAY

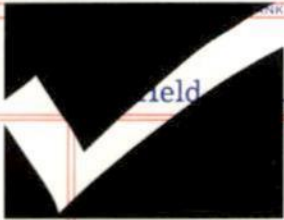


# RECORD OF PROCEEDINGS

Minutes of

Meeting

ANK CO., FORM NO. 10148



19

9/13/2004  
7:00 AM

VILLAGE OF AMANDA

Meeting called by:  
MAYOR BRUCE  
EDLER

Type of meeting:  
COUNCIL

**Attendees:**

CLAUDE FORD  
MARK MOORE  
WAYNE PAUL  
LARRY STEVENS  
GWEN SEIFERT  
1 VACANT SEAT

**Note taker:**

CARRIE AYERS  
FISCAL OFFICER

**COMMITTEES:**

RALPH MARTIN  
DON SIMPSON

## ----- Agenda Topics -----

APPROVAL OF MINUTES  
VACANT COUNCIL SEAT/FILL  
PEOPLE BEFORE COUNCIL  
VILLAGE ADMINISTRATOR RALPH MARTIN  
COMMITTEES  
STREETS/ALLEYS  
WATER/SEWER  
PARKS  
OLD BUSINESS  
TEST WELL  
WATER TREATMENT PLANT SCHEDULE  
RESOLUTION FOR LOAN APPLICATION  
NOISE ORDINANCE  
BARKING DOGS  
ORDINANCE ON EXOTIC ANIMALS  
ORDINANCE ON DOG KENNELS

RECORD OF PROCEEDINGS

Minutes of

Meeting

ORDINANCE ON AG ANIMALS

ORDINANCE PARKING SCHOOL STREET

Held

19

ORDINANCE TO CLOSE PUBLIC STREETS

MOLD RESULTS

NEW BUSINESS

SCHOOL P.A. SYSTEM

BILLS

ADJOURN

Other Information

Observers:

Special notes:



RECORD OF PROCEEDINGS

Minutes of

Meeting

RECORD OF PROCEEDINGS

Meeting called by: MAYOR BRUCE EDLER Type of meeting: C O U N C I L  
Held SEPTEMBER 13, 20

Attendees: SEIFERT, MOORE, FORD, STEVENS  
PAUL-ABSENT I VACANT SEAT

APPROVAL OF MINUTES

Discussion: NO ONE HAD ANY QUESTIONS		
Action: MOTION TO APPROVE MOORE / STEVENS ALL IN FAVOR	Person responsible:	Deadline:

VACANT COUNCIL SEAT/FILL

Discussion: ANN WOODRUFF'S WAS VOTED ON AND SWORN IN BY MAYOR BRUCE EDLER		
Conclusions: STARTING DATE 9-13-04 TERM ENDING 12-31-05		
Action items: FORD RECOMMENDED TO EXCEPT / GWEN ALL IN FAVOR	Person responsible:	Deadline:

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

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



RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

PEOPLE BEFORE COUNCIL

Held

19

Discussion: TIM BORIS (SHERIFF) ON CARS ON ROAD WITHOUT PROPER LICENSE – WE ARE TO CALL HIM OR THE SHERIFF SECRETARY PAM 687\*6750 OR FAX 681-5524 TO GIVE LIST OF OFFENDERS. HE CAN ONLY ASK THEM TO MOVE THE VEHICLE ONTO PROPERTY AND GET IT OFF THE STREET AFTER THAT THE PROPERTY MAINTENANCE COMMITTEE CAN ACT ON VEHICLE ON THE PROPERTY

RICHARD BIGHAM- FIREFIGHTERS FESTIVAL TO ASK PERMISSION ON HOLDING A FIREWORKS DISPLAY AT THE PARK ON FRIDAY. IT IS TO BE HELD BY HAMBURG FIREWORKS WITH TWO UNITS OF FIREFIGHTERS ON SITE. COUNCIL STATED THEY ARE TO HAVE GATES LOCKED AND THE PROPER INSURANCE ALONG WITH THE PRESENCE OF THE FIREMEN MOTION TO ACCEPT MOORE/FORD ALL IN FAVOR

SAM ROCCO AND RON RIFFLE- SUMMER LEAGUE BASEBALL WANTING TO PUT IN NEW BASEBALL DIAMOND AND FENCE THEY WANT VILLAGE TO SUPPLY PAINT WE HAD A COUPLE OF MEMBERS STATE THEY COULD GET PAINT DONATED AND THEY WERE TO CHECK THEY ALSO NEED TRASH CAN AT BALL FIELD AND WANT TO DO MORE IMPROVEMENTS. COUNCIL TOLD THEM AS LONG AS THEY HAVE NOTICE AHEAD OF TIME.

WAYLON HOOD – HE IS GOING FOR HIS EAGLE SCOUT BADGE AND WANTS TO DO HIS PROJECT FOR THE VETERANS HE KNOW WE AT ONE TIME WAS TRYING TO GET A MEMORIAL FOR VETERANS AND HE HAS DRAWN UP PLANS FOR THE FRONT OF MUNICIPAL BUILDING WITH 3 FLAGS (AMERICAN, OHIO, POWMIA ) AND PLAQUES OF ALL 5 BRANCHES OF THE MILITARY HE IS ALSO WANTED TO INCORPORATE THE EAGLE AND REST IN PEACE ON THE BUILDING ALONG WITH MONUMENTS TO WARS WITH THE ADDITION OF 9-11 AND DEC 7 ( PEARL HARBOR ) AND ALSO HAVE THE NAME OF VETERANS OF AMANDA. HE IS GETTING ALL THE PRICES AND DOING FUND RAISING TO TRY AND HAVE THIS MONUMENT DONE Y MEMORIAL DAY 2005. THE COUNCIL WAS VERY IMPRESSED BY WAYLON AND LOOK FORWARD TO SEE HIS DREAM OF THE MEMORIAL COME TRUE. COUNCIL TOLD WAYLON IF HE NEEDED ANYTHING DON'T HESITATE OT ASK.

## **VILLAGE ADMINISTRATOR RALPH MARTIN**

Discussion: STREET SEALER- BID FILLING CRACKS WE HAVE APPROXIMATELY 4000LB . AT .75 CENTS STEVENS MADE A MOTION TO ACCEPT BID AND SET ASIDE 4,000.00 DOLLARS MOORE SECONDED IT ALL IN FAVOR

TREES – WE HAVE ADDITIONAL TREES THAT ARE DYING AND NEEDS CUT DOWN THAT WILL PUT CLINTONS TREES OVER APPROVED AMOUNT WE NEED APPROXIMATELY 900.00 MORE FORD MADE MOTION TO ACCEPT / SEIFERT ALL IN FAVOR

## **COMMITTEES**

### **STREETS/ALLEYS**

Discussion: THEY ARE ORDERING NEW STREET CLOSED SIGNS

NEXT YEAR THE VILLAGE NEEDS TO UPDATE AND GET NEW CHRISTMAS LIGHTS THEY ARE LOOKING PRETTY BAD

COUNCIL NEEDS TO DISCUSS ABOUT GETTING OUR STREETS IMPROVEMENT LEVY BACK ON THE BALLOT FOR RENEWAL

### **WATER/SEWER**

Discussion: SCHOOL ON CONNECTING FLOOR DRAINS TO SEWER—MARTIN HAD QUESTIONS THAT BECAUSE OF IT NOT HAVING A INTERCEPTOR TO CATCH OIL AND OTHER THINGS (AG BUILDING) THE POSSIBLE THREAT OF CONTAMINATION INTO OUR LAGOON SYSTEM

WE LOOKED OVER PLANS THERE IS NO MENTION OF FLOOR DRAINS IN PRINTS.

WE HAD SENT A LETTER TELLING SCHOOL THEY COULD NOT HOOK UP TO OUR SEWER AND /OR STORM DRAINS

THEY SENT ANOTHER LETTER SAYING THEY WERE GOING TO DO IT ANY WAY BECAUSE WE APPROVED PRINTS

WE LOOKED AGAIN ON PRINTS THEY ARE NO MENTION OF FLOOR DRAINS IN VO-AG BUILDING AND THE RULING STANDS

WE CALLED EPA ABOUT THE PROBLEM AND THEY SUGGESTED PUTTING IN AN INTERCEPTOR

THE SCHOOLS VO –AG BUILDING HAD AN INTERCEPTOR IN IT AND THEY TOOK IT OUT THINKING IT WAS A SEPTIC. COUNCIL FEELS IF THEY CONTACT THE EPA AND GET THEM TO APPROVE THEIR NEW IDEA WITH THE COUNCILS CONCERNS BEING STATED TO THEM. WE WILL LET THEM DO AS THE EPA SUGGESTS.

### **PARKS**

Discussion: THEY NEED TO PURCHASE TWO BOARDS FOR EQUIPMENT AT PARK

### **OLD BUSINESS**



## TEST WELL

Discussion: TOM GOBEL STILL HAS NOT DONE OUR TEST WELL THIS HAS TO GET DONE TO MOVE FORWARD ON NEW WATER PROJECT

## WATER TREATMENT PLANT SCHEDULE

Discussion: STILL WAITING ON TEST WELL AND NEED INFORMATION TO REFILE FOR OWDA LOAN

## RESOLUTION FOR LOAN APPLICATION

Discussion: 2 RESOLUTIONS OWDA LOAN APPLICATION AND GRANT

Action items: MOTION TO APPROVE STEVENS / SEIFERT ALL IN FAVOR

Person responsible:

Deadline:

## NOISE ORDINANCE

Discussion: READING OF NOISE ORDINANCE –

MOORE /SEIFERT MOTION TO ACCEPT -----FORD, WOODRUFF MOTION TO TABLE

BROUGHT UP TO VOTE 3 YEAS -2 NAYS WITH LACK OF 2-3 IT IS TABLED TILL NEXT MEETING

## BARKING DOGS

Discussion: THE OHIO BASIC CODE HAS IT COVERED UNDER IT.

## ORDINANCE ON EXOTIC ANIMALS

Discussion: FIRST READING OF ORDINANCE

STEVENS MADE A MOTION TO SUSPEND 3 READING RULE / MOORE ALL IN FAVOR

MOTION TO ACCEPT STEVENS / FORD ALL IN FAVOR

## ORDINANCE ON DOG KENNELS

Discussion: FIRST READING OF ORDINANCE MOORE MADE MOTION TO SUSPEND 3 READINGS RULE  
STEVENS ALL IN FAVOR

STEVENS MADE MOTION TO ACCEPT SEIFERT ALL IN FAVOR

## ORDINANCE ON AG ANIMALS

Discussion: FIRST READING OF ORDINANCE MOORE MADE MOTION TO SUSPEND 3 READINGS RULE  
SEIFERT ALL IN FAVOR

MOORE MADE MOTION TO ACCEPT SEIFERT ALL IN FAVOR

## ORDINANCE PARKING SCHOOL STREET

Discussion: FIRST READING ON NO PARKING MOORE MADE MOTION TO SUSPEND 3 READING RULE  
FORD/ALL IN FAVOR

STEVENS MOTION TO ACCEPT SEIFERT/ ALL IN FAVOR

## ORDINANCE TO CLOSE PUBLIC STREETS

Discussion: FIREFIGHTS FESTIVAL-FIRST READING STEVENS MADE MOTION OT SUSPEND 3 READING  
RULE MOORE/ALL IN FAVOR

STEVENS MOTION TO ACCEPT SEIFERT/ ALL IN FAVOR

## MOLD RESULTS

Discussion: WE HAVE NUMEROUS KINDS OF MOLD IN BUILDING IN THE WALLS AND IN CARPET  
THE RECOMMENDATION OF THE MOLD INSPECTOR STATED WE HAVE A MOLD REMOVAL COMPANY  
COME IN AND REMOVE THE MOLD

ALTHOUGH HE TOLD US OTHER POSSIBLY CHEAPER WAYS TO DO IT AS A SECONDARY  
RECOMMENDATION 1. CLEANING EVERYTHING ( WALLS, FLOORS, CEILING AND ABOVE, FURNACE)  
ALSO TWO DIFFERENT WAYS TO DO FLOORS EITHER REPLACE OR PROFESSIONAL CLEANING WITH  
CERTAIN CHEMICALS

ALSO THE RECOMMENDATION OF A DEHUMIDIFIER TO BE PUT IN OFFICE WITH GAUGE TO KEEP  
LEVELS LOW

Action items: NO ACTION TAKEN AT THIS TIME

Person responsible:

Deadline:

## NEW BUSINESS

### SCHOOL P.A. SYSTEM

Discussion: WE HAVE HAD NUMEROUS COMPLAINTS ABOUT NOISE OF PA SYSTEM AT SCHOOL AND WE  
KNOW IT CAN BE HEARD AS FAR AS RIDGE RD. AND WESTFALL ROAD

Action items: WE ARE TO ASK SCHOOL TO TURN DOWN THE PA  
AND KEEP IT AT LEVEL THAT IS COURTEOUS TO ALL  
RESIDENTS

Person responsible:

Deadline:

## BILLS

Discussion: PAY BILLS

SEIFERT MOTION TO ACCEPT MOORE/ ALL IN FAVOR



# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

ADJOURN

Held

19

Discussion: MOORE STEVENS ALL IN FAVOR

## Other Information

Observers:

Special notes:

NEXT MEETING OCTOBER 4, 2004

# COUNCIL MEETING

10/4/2004

VILLAGE OF AMANDA MUNICIPAL BUILDING  
116 E. MAIN ST., AMANDA OHIO

Meeting called by: MAYOR BRUCE EDLER      Type of meeting: COUNCIL

Note taker: CARRIE AYERS  
FISCAL OFFICER

Attendees: WAYNE PAUL, ANN WOODRUFF, GWEN SEIFERT, MARK MOORE, CLAUDE FORD,  
LARRY STEVENS

COMMITTEES: RALPH MARTIN VILLAGE ADMINISTRATOR

## APPROVAL OF MINUTES

Discussion: READDRESSSED THE PA – MOORE TALKED TO SCHOOL ABOUT IT AND THEY REDUCED THE VOLUME --- EDLER, FORD SAYS IT STILL IS NOT AT EXPECTABLE LEVEL

MOTION TO ACCEPT MINUTES MOORE AND FORD 2<sup>ND</sup> IT ALL IN FAVOR

## PEOPLE BEFORE COUNCIL

Discussion: BOB RANNELS—OAK ST. DIRT PROBLEM COMING FROM CONSTRUCTION—WE HAVE A AGREEMENT WITH SCHOOL THAT THEY ARE TO KEEP STREET CLEAN AND SPRAY IT DOWN TO REDUCE DUST AND DIRT. AYERS WAS ASKED TO LOOK UP OLD AGREEMENT WITH SCHOOL BOARD 2001. AND THEN TO NOTIFY THEM TO CLEAN UP OAK ST AND SPRAY IT DOWN.

CHRIS HILDEBRANDT--- CAME TO THANK THE COUNCIL ON ALL THEY DID FOR THE ICE CREAM SOCIAL AND LET US KNOW HOW MUCH THEY APPRECIATE IT HE ALSO ASKED COUNCIL ABOUT NEXT YEAR THEY WANT TO HAVE IT ON SEPT. 11, 2005 COUNCIL AGREED AND DECIDED TO INCLUDE IT CONTRACT FOR STREET CLOSING WITH FIREFIGHTERS FESTIVAL.

BETTY FOLK—BROUGHT UP SHE SAW A TRUCK GETTING WATER AND WANTED TO KNOW IF THEY GOT APPROVAL—THEY DID.

TAMARIA KULEMAKER-NO SHOW



## **VILLAGE ADMINISTRATOR**

### **RALPH MARTIN**

Discussion: TEST WELL STILL ISN'T DONE—WE ARE TO SEND GOBEL LETTER HE HAS TO COMPLETE IN 30 DAYS.

CHRIS SEIFERT—WANTED LIMITED PARKING ON MAIN/JOHNS FOR NEW STORE—COUNCIL DISAGREES

ORDINANCE ON EXOTIC ANIMAL—A LADY CALLED WANTED TO KNOW WHAT WE CONSIDERED EXOTIC ANIMALS COUNCIL IS TO LOOK OVER PROBLEM

FLOOR DRAINS AT VO-AG BUILDING---SCHOOL STILL REFUSES TO HALT THEIR NEW PLANS TO HOOK FLOOR DRAINS TO SEWER--- WE TOLD SCHOOL THEY HAD TO GET EPA APPROVAL THEY ARE REFUSING.

WE LOOKED UP LOAN AGREEMENT WITH FARMERS LOAN AND EPA IT STATES-ROOF DRAINS, FOUNDATION DRAINS, AND OTHER CLEAN WATER CONNECTIONS TO THE SANITARY SEWER SHALL BE PROHIBITED BY ENFORCEMENT OF LEGALLY ADOPTED RULES BY THE AUTHORITY REGULATING THE USE OF SANITARY SEWER. NO LIQUID, SLUDGES, OR TOXIC OR HAZARDOUS SUBSTANCES OTHER THAN THOSE SET FORTH IN THE APPROVED PERMIT SHALL BE ACCEPTED FOR DISPOSAL WITH THE PRIOR WRITTEN APPROVAL OF THE OHIO ENVIRONMENTAL PROTECTION AGENCY. WE CALLED CORBIN AND HE STATED IF THEY DO NOT ABIDE BY THE LAWS OF EPA-FMH THEY CAN BE PROSECUTED. WE ARE TO SEND A LETTER TO SCHOOL TO EXPLAIN THIS.

## **COMMITTEES**

Discussion: PROPERTY MAINTENANCE WAYNE PAUL IS REMOVING HIMSELF FROM COMMITTEE  
MARK MOORE- VOLUNTEERED UNTIL END OF YEAR

## **STREETS/ALLEYS**

Discussion: STREET SEALER COMING THIS WEEK OR NEXT.

GRAVEL ON ALLEY AT SHORT STILL NEED—WILL DO IT AFTER TRUCK IS FIXED

COUNCIL ASKED AYERS TO PUT IN PAPER ABOUT LEAVES—ON ROAD NOT GRASS

CALL SHELLY CO AND FIND OUT WHEN THEY ARE GOING TO DO PUNCH OUT ON STREETS REPAIR THAT THEY AGREED TO.

CHECK ON VACUUM

## **WATER/SEWER**

Discussion: THE QUESTION OF IF WE WERE TO INCREASE THE SEWER RATE ALONG WITH WATER RATES A COUPLE OS MONTHS AGO WAS BROUGHT UP BY BETTY FOLK AND WE ARE TO LOOK INTO THE QUESTION.

## **PARKS**

Discussion: TRASH DRUMS WAS DELIVERED

25 GALLONS OF PAINT TO BOUGHT FOR FENCING

## **OLD BUSINESS**

Discussion: DOGS – YOUNG TAYLOR WANTS TO FILE COMPLAINT AGAINST –ABRAMS ON BARKING DOG—IT HAS TO BE SENT TO PROSECUTOR.

AYERS WAS ASKED TO WRITE A LETTER TO METHODIST CHURCH TO TELL THEM WHY WE CLOSED PARKING ON WEST SIDE OF SCHOOL STREET.

## **NOISE ORDINANCE**

Discussion: THE NOISE FROM SCHOOL IS A ISSUE BUT CORBIN SAID HE RECOMMENDS WE DON'T CHANGE IT

MOORE MADE A MOTION TO ACCEPT—FORD SECONDED IT ALL IN FAVOR

## **WATER PROJECT**

**ME-WILL BE HERE NEXT MONTH**

## **NEW BUSINESS**

Discussion: MEMBERS OF COUNCIL BELIEVES BONDING PROJECT FOR WATER SYSTEM IS THE BEST WAY TO GO. COUNCIL DECIDES TO LOOK INTO FURTHER.

COUNCIL FORMS BUDGET COMMITTEE- AYERS-SEIFERT-WOODRUFF ---MOTION WAS MADE TO ACCEPT FORD, SEIFERT ALL IN FAVOR

SOMEONE IS DUMPING TRASH ON RAIL BED WE ARE TO PUT UP SIGNS

## **SIGN RESOLUTIONS FOR AUDITOR**

**COLLECTING LEVIS**

Discussion: MOTION TO ACCEPT –MOORE-STEVENS-ALL IN FAVOR

## **GOLF OUTING FOR PARKS**

Discussion: WE APPROVE THEY CAN SINCE THE PROCEEDS ARE TO GO TO PARK NOT JUST BALL TEAMS

**TRICK OR TREAT –OCTOBER 28, 2004 --6:00 P. M. ----7:30 P.M.**



**HALDERMAN PARKING  
PROBLEM**

Discussion: PUT UP THREE SIGNS NO PARKING MOTION TO ACCEPT SEIFERT WOODRUFF ALL IN FAVOR  
NO PARKING ON HALDERMAN-JOHNS—MOORE STEVENS ALL IN FAVOR

**BILLS**

Discussion: MOTION TO ACCEPT STEVENS-MOORE ALL IN FAVOR

**ADJOURN**

Discussion: MOTION TO ADJOURN FORD—STEVENS ALL IN FAVOR

**Additional Information**

Observers:

Special notes: NOVEMBER 1, 2004 NEXT MEETING 7:00 P.M.

# COUNCIL MEETING

11/1/2004

VILLAGE OF AMANDA MUNICIPAL BUILDING  
116 E. MAIN ST., AMANDA OHIO

Meeting called by:  
MAYOR  
BRUCE EDLER

Type of meeting:  
COUNCIL

Note taker:  
CARRIE AYERS

Attendees:  
CLAUDE FORD  
MARK MOORE  
GWEN SEIFERT  
ANN WOODRUFF

ABSENT:  
WAYNE PAUL  
LARRY STEVENS

## Agenda

### APPROVAL OF MINUTES

Discussion: THE DOG ISSUE WAS BROUGHT UP TO SEE IF YOUNG'S HAVE HAD ANYTHING FILED ON THEM. NO NOTHING HAS BEEN DONE AS OF YET. BRUCE IS TO FILE IT AND CALL PROSECUTOR

Conclusions: MOORE MADE A MOTION TO ACCEPT MINUTES AND SEIFERT SECOND IT ALL IN FAVOR

### JIM BRUNTON

Discussion: NATIONAL WATER WORKS ON WATER METERS – DISPLAYED HIS METERS THAT COUNCIL WANTS TO CHANGE OVER TO. HE SHOWED US THE BENEFITS ON ALL THEIR PRODUCTS AND WILL SEND A BID ON HOW MUCH IT WILL COST FOR THE NEW TOUCH METERS AND THE PRICE ON THE RADIO METERS



## PEOPLE BEFORE COUNCIL

Discussion: UNITED METHODIST CHURCH- REQUESTED PARKING PRIVILEGES FOR SUNDAY AM AND PM ON SPECIAL EVENTS --- COUNCIL HAD MADE THE CHANGE ON SCHOOL TO STOP TRAFFIC PROBLEMS THAT ARE ARISING DUE TO PARKED CARS ON STREET ALONG WITH THE PROBLEM OF PEDESTRIANS SAFETY ISSUES. THEY WANT COUNCIL TO TRY SOMETHING TEMPORARILY TO HELP WITH THEIR ELDERLY'S PARKING PROBLEM --- COUNCIL DISCUSSED PUTTING UP TRAFFIC PATTERN CHANGE SIGNS AND THE POSSIBLE LIABILITY TO US IF WE REVERSE THE ORDINANCE—COUNCIL WILL APPROVE A 60 DAY TEMPORARY TRIAL BASIS ON TRAFFIC PATTERN CHANGE ONLY IF OUR LEGAL COUNCIL CAN GUARANTEE NO LIABILITY TO US.

KEITH BATES ON THE DOGS AND RABBITS---BRUCE IS TO CALL PROSECUTOR ON DOG ISSUE AND FILE CHARGES FROM THE VILLAGE ---- THEY ARE TO TALK TO HACKER ABOUT KEEPING RABBITS WITHIN LIMITS THAT ARE TRADE OR SALE WHICH MAKES IT A FARM. THE OLD AND NEW ORDINANCE STATES HE CANT KEEP THEM. THEY ARE TO GIVE HIM 1 WEEK TO RESPOND AND 30 DAYS TO COMPLY

## VILLAGE ADMINISTRATOR RALPH MARTIN

Discussion: WASTE MANAGEMENT CONTACTED US ABOUT PAYING A PERMIT FEE IT IS TO BE WAVED SINCE WE HAVE A CONTRACT

THE STREET SEALER WILL BE HERE ON WED. TO DO SEALING AND LINES

SEWER AND TRASH ONLY CUSTOMERS- WE ARE COLLECT MONEY THROUGH TAXES EVERY 6 MONTH

TAP FEE FROM SCHOOL- RALPH ASKED FOR COUNCILS APPROVAL TO SET THAT MONEY IN A CD FOR FUTURE USE MOORE MADE THE MOTION TO DO SO SEIFERT SECOND IT AND ALL IN FAVOR

JACKSON TRUCK SERVICE IS SUPPOSED TO COME AND SERVICE OUR VEHICLES ON A REGULAR BASIC AND THEY HAVEN'T BEEN RALPH ASK COUNCIL TO GO TO DIFFERENT COMPANY FOR REGULAR SERVICES. GATOR AND BATES ARE BEING LOOKED INTO.

## COMMITTEES;

### STREETS/ALLEYS

Discussion: SHELLY CO. FIXED ROAD BEFORE WE HAD TO CALL THEM.

SHORT STREET GRAVEL WILL BE DONE AS SOON AS LEAVES ARE CAUGHT UP.

### WATER/SEWER

Discussion: NOTHING AT THIS TIME

### PARKS

Discussion: THE POST ARE BEING DONE IT IS GOING TO TAKE SOME TIME.

MOORE BROUGHT UP THAT SINCE THE TEAMS ARE DONE PLAYING THE PARK BEYOND THE BUILDING SHOULD NOW BE OFF LIMITS TO ALL PEOPLE. A CHAIN IS TO BE PUT ACROSS DRIVE.

THE PAINTING OF THE FENCE IS HELD OFF UNTIL NEXT SPRING

## **PROPERTY MAINTENANCE**

Discussion: ONE COMPLIANCE FORM HAS BEEN FILED AND ONE APPEALS FORM HAS BEEN FILED

FORD IS TO CONTACT OFFENDERS AND CHECK OUT THE PROPERTY TO CHECK FOR OTHER COMPLIANCES

FROM NOW ON THERE IS TO BE A SIGNATURE LINE FOR INSPECTORS TO SIGN. AND THE PHONE NUMBER OF THE INSPECTOR AND A TIME TO CALL.

## **ZONING**

Discussion: NOTHING AT THIS TIME

## **OLD BUSINESS**

Discussion: SEND FLAG PICTURE WITH LETTER TO PAPER

## **TEST WELL**

Discussion: TOM IS DRILL THE WELL THIS WEEK

## **WATER PROJECT**

Discussion: WE ARE TO ASK FOR A MEETING WITH KEITH DOLL

## **BARKING DOGS**

Discussion: WAS DISCUSSED DURING PEOPLE BEFORE COUNCIL

## **NOISE ORDINANCE**

Discussion: MAYOR EDLER HAD THE IDEA OF GOING OVER OTHER VILLAGES ORDINANCE TO COME UP WITH OUR OWN DECIBEL LEVEL TO AMEND ORDINANCE

COUNCIL IS TO LOOK OVER CIRCLEVILLE'S ORDINANCE AFTER MEETING FOR FUTURE TALKS

## **NEW BUSINESS**

### **SOCCER FEE**

Discussion: THE SOCCER FEE FOR THE USE OF THE PARK WAS DISCUSSED TO REDUCE BECAUSE THEY ARE ONLY THERE 8 DAYS OUT OF THE YEAR. IT WAS REDUCED TO 75.00 DOLLARS A YEAR

THE SUBJECT OF SENDING A LETTER WITH BILL EVERY YEAR TO LET LEAGUES KNOW WHAT IS EXPECTED OF THEM (CLEANING, ECT. )

### **HOUSE NUMBERS**

Discussion: ALL RESIDENTS WITHIN THE VILLAGE IS TO HAVE AN ADDRESS HOUSE NUMBER ON THEIR HOME.

Conclusions: CARRIE IS TO POST AND PUT IN PAPER THAT ALL RESIDENTS ARE TO HAVE A NUMBER POSTED ON THEIR HOME.



## **ANNEX PROPERTY**

Discussion: A INFORMAL MEETING TO BE HELD ON NOVEMBER 15, 2004 AT 6:00 TO DISCUSS ANNEXING OPTIONS AND POSSIBLE IMPACT ON COMMUNITY. EDLER, SEIFERT, MOORE TO ATTEND WITH MARTIN, AND B. HEDRICK AND A FEW SELECTED MEMBERS OF THE COMMUNITY.

ON A FUTURE DATE WE WILL GET MORE INFORMATION ON POSSIBLE ANNEXATION WE WILL THEN HOLD A OPEN MEETING TO DISCUSS AND GET INPUT FROM COMMUNITY

## **BILLS**

Discussion: CORBINS BILL NEEDS CHECKED OVER TO SE IF SOME OF THE BILL CAN BE BILLED ELSE WERE

PAULINE ETYS BILL FOR APRIL COUNCIL DECLINES BECAUSE SHE WAS IN THE BUILDING ILLEGALLY ON THAT DATE

## **ADJOURN**

Conclusions: MOTION TO ADJOURN BY MOORE- WOODRUFF SECOND IT ALL IN FAVOR

## **Additional Information**

Observers:

Special notes:

# COUNCIL MEETING

12/6/2004

VILLAGE OF AMANDA MUNICIPAL BUILDING  
116 E. MAIN ST., AMANDA OHIO

Meeting called by:

Pres-pro-temp

CLAUDE FORD  
AND LATER BY  
MAYOR BRUCE  
EDLER

Type of meeting:

COUNCIL

Note taker:

CARRIE AYERS

Attendees:

WAYNE PAUL  
GWEN SEIFERT  
ANN WOODRUFF  
MARK MOORE  
CLAUDE FORD

LARRY STEVENS  
ABSENT

## Agenda

### APPROVAL OF MINUTES

Discussion: WASTE MANAGEMENT -DIDN'T SHOW UP AND ALSO CANCELLED ONE OTHER  
APPOINTMENT

TEST WELL IS DONE

CABLE IS NOT DONE AT PARK

RALPH IS TO CALL KEITH DOLL ABOUT WATER PROJECT

A MOTION TO ACCEPT WAS MADE BY MOORE/SEIFERT/ALL IN FAVOR

### PEOPLE BEFORE COUNCIL:

Discussion: FOLK- PRESENTED A INITIATIVE PETITION TO REPEAL NO PARKING ORDINANCE ON SCHOOL STREET COUNCIL HAS DONE RESEARCH AND FOUND STATE REGULATIONS ON STREET SIZES AND FOUND SCHOOL STREET IS NOT WIDE ENOUGH FOR BOTH SIDE OF PARKING. BUT WITH THE PETITION BEING PRESENTED THEY WILL GIVE TO CORBIN ALL INFORMATION THAT THEY HAVE AND HAVE HIM HANDLE THE PROBLEM.



**MARK MUNCIE**

Discussion: BUCKEYE PIPE—CAME TO SHOW COUNCIL HIS LINE OF TOUCH AND RADIO READ METERS. WE HAVE A BENEFIT GOING WITH THEM OVER 1/3 OF OUR METERS ARE BADGERS ALREADY AND WOULD BE EASY TO CHANGE OVER. COUNCIL IS TO WAY ALL BENEFITS FROM BOTH COMPANIES THAT HAS PRESENTED SO FAR.

**DAVID CONLEY**

Discussion: TALKS ABOUT BENEFITS OF BONDS INSTEAD OF LOANS FOR WATER PROJECT WITH BONDS AFTER 10 YEARS YOU COULD PAY IT OFF WITH A LOAN YOU ARE STUCK IN A PAYMENT PLAN YOU CANT PAY OFF EARLY. ALSO TALKED ABOUT THE POSSIBILITY OF PUTTING IT ON THE BALLET AS A MILL. THEY ARE TO GET WITH KEITH DOLL AND DISCUSS POSSIBILITIES.

**RALPH MARTIN VILLAGE  
ADMINISTRATOR**

Discussion: ASKED FOR 3% COST OF LIVING INCREASE IN PAY FOR BENNY AND RICK. MOORE MADE A MOTION TO ACCEPT SEIFERT SECOND IT ALL IN FAVOR

**COMMITTEES:****STREETS/ALLEY'S**

Discussion: CHRISTMAS LIGHT AT FREDRICK STREET IS OUT

ALLEY AND HIGH HAS GRAVEL

**WATER/SEWER**

Discussion: THE NEED OF SERGE PROTECTORS THAT ARE REUSABLE IS GREATLY NEEDED AND ALSO THEY NEED TO INSTALL A SHAFT POWER MONITOR TO HELP KEEP PIPES FROM TOO MUCH PRESSURE AT START AND STOP OF NEED WATER MOORE/ FORD/ ALL IN FAVOR

**PARKS**

Discussion: NOTHING AT THIS TIME

**PROPERTY MAINTENANCE**

Discussion: HAVING RESIDENTS UPDATE # ON HOUSE WAS PUT IN PAPER AND POSTED AROUND TOWN BUT NO ONE HAS ACTED ON IT. SO THE IDEA OF AMENDING PROPERTY MAINTENANCE TO ADD THIS WAS BROUGHT UP. MOORE/PAUL/ALL IN FAVOR THE AMENDMENT NEEDS WRITTEN. TO PRESENT TO COUNCIL AT NEXT MEETING.

**ZONING**

Discussion: NOTHING AT THIS TIME

**OLD BUSINESS****DOG ISSUE IS IT FILED**

Discussion: BRUCE IS TO FILE AND HE JUST RECEIVED FINAL AFFIDAVITS

**WATER PROJECT**

Discussion: NOTHING AT THIS TIME --- TEST WELL HAS BEEN DONE TOM FOUND GREAT WATER ON SAND STONE AND FOUND UNDERGROUND RIVER

## **ANNEXATION FINDINGS**

Discussion: NOTHING AT THIS TIME

## **NEW BUSINESS**

Discussion: WISER DEVELOPMENT WANTS A MEETING TO DISCUSS ANNEXATION

WEBSITE FOR FAIRFIELD COUNTY – COUNCIL WANTS TO BE INCLUDED AND A MOTION WAS MADE TO HAVE INFORMATION PUT ON WEBSITE BY SEIFERT AND SECOND BY PAUL ALL IN FAVOR

BRUCE CHECKING INTO FIRE PROTECTION – AMANDA TOWNSHIP WANTS TO INCREASE OUR COST MEETING WITH TOWNSHIP ON THE 13<sup>TH</sup>

MOORE BROUGHT UP THAT THE COUNCIL SHOULD MOVE APPROPRIATIONS THAT ARE NOT BEING USE AND DO A SUPPLEMENTAL MOVE TO USE THOSE IN AREAS WE DO--- .PAUL MOORE ALL IN FAVOR

AREAS FUND ARE TO BE USED--- MORE TREE REMOVAL, GRAVEL, BUILDING, AUGER, ELECTRIC SIDEWALK AT TWO LOCATIONS

BRUCE ASKED MIDWEST IF THY WILL PAY FOR ALL LAWYER BILL IN REGARDS TO VACATION – RIGHT –AWAY THEY SAID TO SEND THEM.

## **APPROVAL OF APPROPRIATIONS**

Discussion: MOORE MADE A MOTION TO ACCEPT 2005 APPROPRIATIONS AS PERMANENTE –SEIFERT SECOND IT AND ALL IN FAVOR

CLAUDE BROUGHT IT UP TO ACCEPT APPROPRIATIONS FOR 2005 AND MOORE- SEIFERT ALL IN FAVOR

## **COUNTY PROSECUTOR**

Discussion: THE REQUEST OF COUNCIL'S APPEARANCE AT THE COUNTY COMMISSIONERS OFFICE TO HELP SUPPORT THE PROSECUTOR. THE C.C. OFFICE IS TRYING TO CHANGE THE WAY THE PAYMENT TO PROSECUTORS IS DONE. THEY ARE TRYING TO GET GOVERNMENT VILLAGES AND TOWNSHIP TO PAY FOR ALL PROSECUTING.

## **PAY BILLS**

Discussion: MOTION TO PAY BILL FORD- SEIFERT SECOND IT AND ALL IN FAVOR

## **ADJOURN**

Discussion: MOTION TO END MEETING FORD- PAUL SECOND IT – ALL IN FAVOR



# COUNCIL MEETING

1/3/2005

7:00 AM

VILLAGE OF AMANDA MUNICIPAL BUILDING  
116 E. MAIN ST., AMANDA OHIO

Meeting called by:

MAYOR

BRUCE EDLER

Note taker:

CARRIE AYERS

Type of meeting:

COUNCIL

Attendees:

MARK MOORE

CLAUDE FORD

GWEN SEIFERT

LARRY STEVENS

WAYNE PAUL

ANN WOODRUFF ---

ABSENT

## Agenda

### APPROVAL OF MINUTES

Discussion: MOORE MADE A MOTION TO ACCEPT AND FORD ALL IN FAVOR

### PEOPLE BEFORE COUNCIL

Discussion: CHRIS SEIFERT NEEDING 15 MIN PARKING IN FRONT OF HIS STORE AND ACROSS STREET COUNCIL AND CHRIS IS TO GET NEIGHBORS TO APPROVE AND THEN RETURN.

### RALPH MARTIN VILLAGE ADMINISTRATOR

Discussion: SURGE PROTECTORS ARE IN BUT WE HAVE NOT AS YET FOUND A ELECTRICIAN TO DO IT YET

WASTE MANagements CONTRACT IS UP IN APRIL WE NEED BIDS MOTION WAS MADE BY SEIFERT PAUL AND ALL IN FAVOR TO SEND OUT FOR BIDS

WASTE MANAGEMENT HAS NOT SHOWN UP OR CALL FOR NUMEROUS APPOINTMENTS THEY HAD WITH US OVER PROBLEMS

### COMMITTEES:

### STREETS/ALLEYS

Discussion: CHRISTMAS LIGHTS ARE COMING DOWN THIS WEEK ---NEED TAR AND CHIP BIDS FOR THIS YEAR MOORE AND MARTIN TO GET LIST TOGETHER OF WHAT NEEDS DONE MOTION TO SEND OUT FOR BIDS STEVENS PAUL ALL IN FAVOR

CHECK INTO BRIDGE THAT NEEDS FENCING OR RAILS FOR WALKERS -- NEED TO CLEAN OUT CREEK

## **WATER/SEWER**

Discussion: GOBLE SENT BILL WE FORWARD IT ON TO FLOYD BROWN AND THEY HAVEN'T AS OF YET AGREED TO PAY

## **PARKS**

Discussion: CABLE AND SIGNS ARE UP TO STOP PEOPLE FROM GOING BEYOND BUILDING

## **PROPERTY MAINTENANCE**

Discussion: REVISED MAINT SHEET TO ADD CONTACT #'S NEED SOMETHING ADDED TO COVER FENCING  
VANDERVORT IS HANDLING THE ONE NON COMPLIANCE

## **ZONING**

Discussion: WE NEED TO AMEND ZONING TO HAVE A TIME STIPULATION ON ALL PERMITS AND PRESENT IT AT NEXT MEETING

## **OLD BUSINESS**

## **ORDINANCE FOR AMENDMENT TO PROPERTY MAINTANANCE**

Discussion: AMENDMENT TO ADD EVERYONE IN TOWN HAS TO HAVE ADDRESS NUMBERS ON THE HOMES OR BUSINESSES SO THAT IT CAN BE SEEN FROM THE ROAD.

STEVENS MADE A MOTION TO WAVE 3 READINGS AND PAUL ALL IN FAVOR FORD MADE A MOTION TO AMEND PROPERTY MAINT. PAUL ALL IN FAVOR

## **WATER PROJECT**

Discussion: RALPH HAS A LIST OF GRANTS WE GOT FOR PROJECT AND HE IS TO GET DOLL AND BONDING AGENT TOGETHER TO DISCUSS POSSIBILITIES AND MAYBE A SPECIAL MEETING TO BE ANNOUNCED LATER

## **NEW BUSINESS**

Discussion: SET POSTING PLACES FOR 2005—BANK, LIBRARY, POST OFFICE, VILLAGE OFFICE, AMANDA VIDEO, AND FAIRFIELD COUNTY WEB SITE

SET MEETING DATES 2005- 1<sup>ST</sup> MONDAY OF EVERY MONTH -IF HOLIDAY IT WILL BE THE FOLLOWING MONDAY

SET MEETING GUIDELINE 2005- SET 5 MIN FOR DISCUSSION PER PERSON AND 5 MIN RESPONSE TIME  
IF SOMEONE IS PRESENTING A PROPOSAL THERE WILL BE 30 MIN LITTLE MEETING BEFORE REGULAR COUNCIL MEETING TO PRESENT.

## **BANK PAPERS**

Discussion: CONTRACT AGREEMENT WITH BANK TO USE KINGSTON FOR 2005  
MOTION TO ACCEPT FORD STEVENS ALL IN FAVOR



## **ORDINANCE FOR OHIO BASIC CODE**

Discussion: THE ADOPTION OF REVISIONS TO OHIO BASIC CODE AND ACCEPT AS LAW- MOORE-PAUL ALL IN FAVOR

## **NOISE ORDINANCE AMENDMENT**

Discussion: DECIBEL LEVEL NEEDS ADDED TO NOISE ORDINANCE THEY ARE CHECKING INTO GETTING CERTIFIED TO USE DECIBEL MACHINE AND ARE TO AMEND NOISE ORDINANCE

## **PRES-PRO-TEM ELECTION**

Discussion: FORD MADE MOTION TO APPOINT MOORE----PAUL MADE A MOTION FOR HIMSELF

VOTE 3-2 MOORE

MOORE APPOINTED

## **APPOINTMENT OF COMMITTEES**

Discussion: PARKS-FORD, SEIFERT, STEVENS

WATER SEWER/UTILITIES—PAUL, WOODRUFF

PROPERTY MAINT—FORD, MOORE ZONING STAYS SAME

STREETS/ ALLEYS/STORM SEWERS---PAUL, MOORE,

BUDGET---SEIFERT,MOORE,WOODRUFF

NEED ANNEXATION COMMITTEE—MOORE, PAUL, FORD, RALPH MARTIN AND OTHER MEMBERS OF COMMUNITY TO BE ADDED LATER.

MOTION TO ACCEPT COMMITTEES—MOORE, SEIFERT ALL IN FAVOR

## **PARKING ON DUNFORD**

Discussion: PEOPLE ARE PARKING IN HALF IN YARD AND ON STREET BLOCKING ROAD—DECISION TO CALL THE SHERIFF IF SEE AGAIN

## **PAY BILLS**

Discussion: MOTION TO PAY BILLS STEVENS/PAUL ALL IN FAVOR

## **COLOR PRINTER**

Discussion: NEEDED FOR PROPERTY MAINTENANCE AND WATER/STREET MOTION WAS MADE TO BUY

SEIFERT SECOND BY PAUL ALL IN FAVOR

## **ADJOURN**

Discussion: MOTION TO ADJOURN WAS MADE BY PAUL AND SECOND BY STEVENS ALL IN FAVOR

# COUNCIL MEETING

2/7/2005

VILLAGE OF AMANDA MUNICIPAL BUILDING  
116 E. MAIN ST., AMANDA OHIO

Meeting called by:  
MAYOR BRUCE  
EDLER  
Note taker:  
CARRIE AYERS

Type of meeting:  
COUNCIL

Attendees:  
MOORE, SEIFERT,  
WOODRUFF, FORD,  
STEVENS

PAUL --ABSENT

## Agenda

### APPROVAL OF MINUTES

Discussion: MOORE MADE A MOTION TO ACCEPT STEVENS SECOND IT ALL IN FAVOR

### PEOPLE BEFORE COUNCIL

Discussion: STALTER—WATER ORANGE – A INDIVIDUAL PRESSURE TEST ON BLOCK IS TO BE DONE TO TRY TO FIND PROBLEM

ALSO THERE NEIGHBORS TRASH IS A EYE SORE –PROPERTY MAINTENANCE IS LOOKING INTO IT

### CORBIN

Discussion: CORBIN HAS NOT FINISHED GOING OVER BILLS TO REDUCE OUR COST

JESSICA MONGOLD IS NEW LEGAL COUNCIL WE ARE TO USE HER AND CORBIN OVERSEE TO REDUCE COST

PETITION ON SCHOOL ST ME AND CORBIN IS TO COLLECT INFORMATION AND GET BACK TO US

WASTE MANAGEMENT—CORBIN SAID IT WAS A TWO YEAR CONTRACT WITH OUR OPTION TO PICK UP ANOTHER 3 YEARS ---COUNCIL FEELS WASTE MANAGEMENT HAS TO SUMMIT NEW BID FOR TRASH



## **ME COMPANIES**

Discussion: QUALIFICATION FOR ENGINEERING SERVICES IS TO BE SENT TO EAGLE GAZETTE BY ME.  
MOORE MADE A MOTION TO PUT IN RESOLUTION FORM

ME IS RESUBMITTING CONTRACT FOR ENGINEERING

WATER PROJECT THEY ARE LOOKING AT THE DESIGN AND SEEING IF WE CAN OMIT SOMETHING TO  
SAVE US MONEY

## **JB DICK**

Discussion: NO SHOW

## **KEVIN CHENETSKI**

Discussion: BASEMENT FLOODING BETTY WILSON HUSBAND BUILT THOSE HOME SHE LIVES IN  
LANCASTER THEY ARE TO CHECK WHERE RUN OFF IS GOING

## **RALPH MARTIN VILLAGE ADMINISTRATOR**

Discussion: BUCKEYE PIPE IS THE RECOMMENDATION FOR WATER METERS STEVENS MADE A MOTION  
TO EXCEPT HOLE PROJECT SEIFERT SECOND IT ALL IN FAVOR

JB DICK SENT A LETTER THAT WANTS US TO PAY FOR A CATCH BASIN---STEVENS MADE A MOTION TO  
GET A QUOTE OF COST FIRST MOORE SECOND IT ALL IN FAVOR.

## **COMMITTEES**

### **STREETS / ALLEYS**

Discussion: CATCH BASIN ARE TO BE FIXED BEFORE SPRING

BED OF TRUCK AND SPREADER NEEDS REPLACED 660.00 FOR BED AND 4932.00 FOR SPREADER  
COUNCIL APPROVES

PAVING BEING CHECKED OUT FOR THIS SPRING

### **WATER / SEWER**

Discussion: MARK MADE A MOTION TO SEPARATE ALL WATER LINES THAT ARE CONNECTED TO TWO  
SEPARATE RESIDENCES /BUSINESS AT COST OF VILLAGE. STEVENS SECOND IT ALL IN FAVOR

### **PARKS**

Discussion: CLAUDE IS TO CHECK INTO TREES FOR THIS YEAR

### **PROPERTY MAINTENANCE**

Discussion: THEY ARE TO GET BUSY NOW THAT WEATHER BROKE

### **ZONING**

Discussion: ZONING DOES HAVE TIME LIMIT COUNCIL WANTS TO SHORTEN TO BE COMPLETE IN 1 YEAR

**OLD BUISNESS:**

Discussion: MOORE TO CHANGE ANNEXATION COMMITTEES NAME TO DEVELOPMENT COMMITTEE THE COMMITTEES IS TO HAVE CO CHAIRS

**NOISE ORDINANCE**

Discussion: THE APPROVAL OF A DECIBEL LEVEL CHANGE WAS GRANTED WITH STIPULATIONS THEY HAVE SOMEONE TRAINED AND THEY WERE GOING BY CIRCLEVILLE DECIBEL LEVEL BUT CORBIN IS TO RIGHT UP THE AMENDMENT

**NEW BUISNESS:**

Discussion: WATER RATE INCREASE OVER NEXT 5 YEARS AT 25% TO INCREASE TO WHAT STATE REQUIRES US TO BE AT 2005-12.83 2006-16.04 2007-20.05 2008-25.18 2009- 31.47

ALSO THE SAME FOR SEWER SINCE WE HAVE NOT INCREASED IT SINCE 1953. A 9% INCREASE OVER 5 YEARS THE 15.00 TO PAY FOR THE SEWER STAYS ON WITH THE ADDITIONAL 2.61—2005 2.84—2006 3.10—2007 3.38—2008 3.68---2009

MOTION WAS MADE TO PUT IT IN RESOLUTION FORM WAS MADE BY MOORE AND SECOND BY SEIFERT ALL IN FAVOR

RALPH MARTINS EVALUATIONS IS IN AND MOORE MADE THE MOTION TO INCREASE HIS PAY 100.00 MONTH FORD SECOND IT AND ALL IN FAVOR

EPA – STAG GRANT PAPERS TO COLLECT OUR MONEY HAS CAME –EDLER SIGNED

**UAN USER AGREEMENT**

Discussion: THE COUNCIL NOTED THE CHANGES AND SIGNED THE AGREEMENT TO CONTINUE IT.

**PAY BILLS**

Discussion: MOORE MADE A MOTION TO PAY BILL SEIFERT SECOND ALL IN FAVOR

**ADJOURN**

Discussion: STEVENS MADE A MOTION TO CLOSE AND MOORE SECOND IT ALL IN FAVOR



# **COUNCIL MEETING**

3/7/2005

VILLAGE OF AMANDA MUNICIPAL BUILDING  
116 E. MAIN ST., AMANDA OHIO

Meeting called by:  
MAYOR  
BRUCE EDLER  
Note taker:  
CARRIE AYERS

Type of meeting:  
COUNCIL

Attendees: PAUL,  
WOODRUFF,  
SEIFERT, MOORE,  
FORD, STEVENS

## **Agenda**

### **APPROVAL OF MINUTES**

Discussion: FORD MADE A MOTION TO ACCEPT ,WOODRUFF SECOND IT ALL IN FAVOR

### **PEOPLE BEFORE COUNCIL**

Discussion: JB. DICK WANTS TO MAKE KIRBY ONE WAY WITH THE FLOW OF TRAFFIC COMING IN OFF OF OAK AND OUT AT SCHOOL. HE ALSO WANTS DURING BUS TRANSPORT TIMES IN THE MORNING AND IN THE AFTERNOON THAT KIRBY BE OFF LIMITS TO ALL OTHER TRAFFIC. HE ALSO REQUESTED THAT A STOP SIGN BE PUT IN ON THE CORNER OF LIEST AND OAK TO MAKE IT A FOUR WAY STOP.

MOORE MADE A MOTION TO HAVE IT PUT IN ORDINANCE FORM SEIFERT SECOND IT AND ALL IN FAVOR

### **RALPH MARTIN VILLAGE ADMINISTRATOR**

Discussion: ALL QUALIFICATION FOR ENGINEERING ARE IN AND CAN BE VIEWED

RALPH MADE A SUGGESTION OF RAISING MINIMUM USAGE UP TO 4000 TO HELP WITH RISING WATER RATES

RALPH NEEDED APPROVAL TO GO OUT FOR BIDS ON WATER AND SALT BUILDING. STEVENS MADE A MOTION FORD SECOND IT ALL IN FAVOR

### **COMMITTEES**

## **STREETS ALLEYS**

Discussion: NEXT MONTH TRY WILL START SWEEPING UP WINTER RESIDUE OFF OF STREETS AND TRY TO FIX POT HOLES

MAIN STREET PROBLEM –DON SAID HE WAS GOING TO TRY A HOT MIX

SCHOOL STREET – THE LINES THAT WERE PAINTED OVER IS UNCOVERED NOW THE MAN WHO DONE THE PAINTING OF THE NEW LINES SAID HE COULD COVER THEM WITH THIS RUBBERY STUFF TO COVER THEM AND IT SHOULD HOLD

THE DISCUSSION OF PUTTING WHITE LINES INSTEAD OF YELLOW CAME UP AND THEY WANT TO ASK ME ABOUT IT.

## **WATER SEWER**

Discussion: NOTHING AT THIS TIME

## **PARKS**

Discussion: THIS YEAR THEY DO NOT NEED TREES BUT THEY WANT TO DO FLOWER AND FLAGS AT ALL CHURCHES

PAINT FOR THE FENCE COUNCIL SAID WHEN THE BASEBALL LEAGUE CONTACTS US AND IS READY FOR IT WE WILL GET IT THEN

PORT-O-LET NEEDS ORDERED

NEED 2 LOADS OF GRAVEL NOT TO BE PUT IN UNTIL AFTER THE WEATHER BREAKS

## **PROPERTY MAINTENANCE**

Discussion: 2- GOING TO PROSECUTOR

THEY ARE TRYING TO GET A COUPLE OF THE HOMES IN TOWN CONDEMNED – THEY ARE GOING TO CALL TERI AND FIND OUT WHAT ALL THEY CAN DO AND HOW TO DO IT.

RABBITS ARE BACK MOORE GAVE HIM A 10 VERBAL NOTICE TO RECTIFY THE PROBLEM

MOORE WANT THE COUNCIL TO KNOW THAT THE COST OF MAILING ALL THESE ARE A EXPENSE AS OF RIGHT NOW COMING OUT OF GENERAL FUND

## **ZONING**

Discussion: NOTHING

## **DEVELOPMENT**

Discussion: THE FIRST MEETING WAS GATHERING QUESTIONS AND ASKING TO GET A PROFESSIONAL IN TO HELP

## **OLD BUSINESS**

Discussion: DAVID ZAK WANTS TO GET US ON OUR OWN EMAILS FOR EVERYONE

PLUS OUR OWN WEB PAGE \$500.00 YEAR MOORE MADE A MOTION TO ACCEPT SEIFERT SECOND IT ALL IN FAVOR



## **CORBIN CONTRACT**

Discussion: PAUL MADE A MOTION TO WAVE THREE READINGS AND SEIFERT SECOND IT ALL IN FAVOR  
PAUL MADE A MOTION TO ACCEPT CONTRACT STEVENS SECOND IT ALL IN FAVOR

## **ME CONTRACT**

Discussion: TABLED UNTIL AFTER WE READ QUALIFICATIONS

## **TRASH BIDS**

Discussion: A QUESTION WAS BROUGHT UP ABOUT THE COST OF COMPACTORS RUMPKY'S WAS A LOT LOWER THAN THE REST

RUMPKY FORGOT TO PUT SOME THINGS INTO THEIR BID

THE BID WAS AWARDED TO WASTE MANAGEMENT THEY ARE TO WRITE UP THE CONTRACT

PAUL MADE THE MOTION TO ACCEPT WASTE MANAGEMENT STEVENS SECOND IT ALL IN FAVOR

## **WATER RATES**

Discussion: RALPH MADE A SUGGESTION TO RAISE MINIMUM USAGE FROM 2000 TO 4000 TO HELP RESIDENTS WITH THE COST OF RAISING THE RATES

A SUGGESTION WAS MADE TO CHANGE THE MIN. USAGE BUT NO MOTION WAS MADE TO CHANGE THE WRITING OF THE ORDINANCE

STEVENS MADE A MOTION TO SUSPEND THREE READING RULE FORD SECOND IT ALL IN FAVOR

STEVENS MOVED TO APPROVE MOORE SECOND IT ALL IN FAVOR

## **NEW BUSINESS**

VILLAGE CLEAN-UP—SUSAN LENT SUGGESTED THAT WE CALL THE CFLP- CAROL PHILIPS AND THE FAIRFIELD COUNTY LITTER PREVENTION TO FIND ANY PROGRAMS THAT COULD HELP WITH COST OF DISPOSAL AND SEE IF THERE ARE ANY FREE DISPOSAL PROGRAMS GOING ON

BRUSH IN YARD CAUSED BY THE ICE STORM – WE ARE ASKING MIDWEST IF WE CAN USE THEIR BRUSH PILE TO CLEAN UP THE TREE DEBRIS

## **PUBLIC RECORDS SEMINAR**

Discussion: CANT SEE PAYING THAT MUCH AND GET SO LITTLE

## **WATER WELL BIDS**

Discussion: ME SUGGESTED WE GO OUT FOR BID FOR THE WELL COUNCIL FEELS WE SHOULD HAVE TOM GOBEL FINISH THE WELL

MOORE MADE A MOTION THAT IF TOM'S CREW CANT DO THE WELL THEN WE WILL GO OUT TO BID

GWEN SECOND IT ALL IN FAVOR

**PAY BILLS**

Discussion: MOORE MADE A MOTION TO CLOSE OUR ONE CD TO PAY FOR THE PROPERTY AND USE THE REST FOR SALT BARN SEIFERT SECOND IT ALL IN FAVOR

PAY BILLS FORD MADE A MOTION TO PAY STEVENS SECOND IT ALL IN FAVOR

**ADJOURN**

Discussion: STEVENS MADE A MOTION TO ADJOURN SEIFERT SECOND IT ALL IN FAVOR

**SPECIAL MEETINGS**

ON THE 10<sup>TH</sup> OF MARCH TO GO OVER CONTRACT W/ WASTE MANAGEMENT AT 6:15 P.M.

SPECIAL MEETING TO REVIEW QUALIFICATIONS FOR ENGINEERING ON APRIL 4, AT 6.15 P.M.

BUDGET MEETING ON THE 16<sup>TH</sup> OF MARCH AT 6:30 P.M.



# RECORD OF PROCEEDINGS

Minutes of

Meeting

## ~~SPECIAL MEETING--CONTRACT WITH WASTE MANAGEMENT~~

MARCH 16, 2005

MAYOR BRUCE EDLER OPENED MEETING

19

ROLL CALL -- PAUL, SEIFERT, MOORE, WOODRUFF  
ABSENT---FORD-STEVENSON

THE CONTRACT NEEDS CHANGED TO STATE BILLING EXCLUSIVELY WITH  
IN THE VILLAGE LIMITS

ALSO THEY WANT ADDED OTHER SPECS ON BREACH OF CONTRACT  
PROMPT SERVICE WHEN CALLED, TREATING CUSTOMERS PROPERTY WITH  
COURTEOUS SERVICE (NO THROWING OF CANS), AND STICKING TO  
MANDATED PREDETERMINED ROUTE.

COUNCIL WANTS THE CONTRACT SENT TO CORBIN FOR CHANGES  
MAKE CONTRACT IN RESOLUTION FORM --PAUL SEIFERT ALL IN FAVOR

### BUDGET MEETING

MOORE- SEIFERT--WOODRUFF

THE BUDGET COMMITTEE IS LOOKING TOWARD THE FUTURE AND TRYING  
TO COME UP WITH A PROJECTED 5 YEAR BUDGET

??? WHAT ARE WE GOING TO NEED IF WE GET DEVELOPMENT????

EMPLOYEES-- BENEFITS, RAISES TO BE CLOSER TO MOST VILLAGES PAY  
SCALE. FULL TIME CLERK AND PART-TIME , CLASS 3 OPERATOR EXTRA  
EMPLOYEES .

MAINT- EQUIPMENT-DAY TO DAY-- WE MIGHT HAVE TO INCORPORATE A  
INCOME TAX TO HELP. THE IDEA OF A QUARTERLY STORM SEWER FEE . A  
WE WILL NEED A NEW WATER VEHICLE

IF THEY COME IN WE ARE GOING TO NEED A IMPACT FEE TO HELP COVER  
THE EXPENSES FOR BOTH SALARIES AND DAY TO DAY. UNTIL WE START  
RECEIVING TAX MONEY

THEY WANT TO ADDRESS VILLAGE PROPERTIES -POSSIBILITY OF MOVING  
MUNICIPAL BUILDING TO HALDERMAN AND QUESTIONS ON THE PARK,  
LAGOON, WILL BE ADDRESS LATER AFTER WE GET MORE INPUT .

# DEVELOPMENT COMMITTEE

3/28/2005

7:00 AM

VILLAGE OF AMANDA MUNICIPAL BUILDING  
116 E. MAIN ST., AMANDA OHIO

Meeting called by:  
WAYNE PAUL  
CLAUDE FORD

Type of meeting:  
DEVELOPMENT

## Agenda

ROLL CALL  
APPROVAL OF MINUTES  
AAPOINT A SECRETARY  
JIM HARTZLER  
6 QUESTIONS

## Additional Information

Special notes:



# DEVELOPMENT COMMITTEE

3/28/2005

7:00 AM

VILLAGE OF AMANDA MUNICIPAL BUILDING  
116 E. MAIN ST., AMANDA OHIO

Meeting called by:  
CLAUDE FORD

Type of meeting:  
DEVELOPMENT

## ATTENDEES:

JB DICK  
DAN VARNEY  
BETTY FOLK  
LUKE FRANK  
KEITH BATES  
RALPH MARTIN  
DICK STRIGLE  
BARRY MARSHAL  
CARRIE AYERS

## ABSENT:

MIKE BIGWOOD  
WAYNE PAUL  
MICHAEL MISTIC  
TOM TAYLOR  
JEFF DUPLER  
BRUCE EDLER

ED JULIAN, RON BEITZER ---WEISER DEVELOPMENT , JIM HARTZLER

## Agenda

### RON BEITZEL

Discussion: WEISER DEVELOPMENT—THEY ARE MOVING ALONG WITH PROJECT AND ARE WAITING FOR  
THE VILLAGE TO COME UP WITH OUR DEVELOPMENT PLAN

## APPROVAL OF MINUTES

Discussion: STRIGLE, BATES ALL IN FAVOR

## APPOINT A SECRETARY

Discussion: BETTY FOLK VOLUNTEERED

## JIM HARTZLER

Discussion: COMMUNITY PLANNING NEEDS TO ANSWER 3 QUESTIONS—WHERE ARE WE NOW? WHERE DO WE WANT TO BE?, AND HOW ARE WE GOING TO GET THERE?

AN ANNEXATION HAS TO BE JUSTIFIED ON A FISCAL BASIS THE VILLAGE NEED A COST BENEFIT ANALYSIS

COMMERCIAL AND INDUSTRY PRODUCES THE MOST INCOME WHILE RESIDENTIAL ON THE MOST PART COST THE VILLAGE 1.17 TO EVERY 1.00 ALTHOUGH THEY ARE SOME RESIDENTIAL PROPERTIES THAT DO PRODUCE A INCOME

THE DEVELOPERS ARE REQUIRED TO PUT ROADS AND SEWER WATER, CUBS, FIRE HYDRANTS IN AT THERE COST.

THE VILLAGE NEED TO DECIDE WHAT KINDS OF HOMES WE WOULD LIKE TO SEE COME IN

IMPACT FEES: SOME THINGS YOUR CANT ASK FOR IMPACT FEES WHILE OTHERS YOU CAN

HE SUGGEST STARTING A PUD PLAN WHICH HELPS WITH NEGOTIATIONS LATER

HE SUGGESTED SETTING STANDARDS AND BETTY SAID WE HAVE RESOLUTION ON THE BOOKS THAT WHEN THE KINSER DEVELOPMENT CAME IN THAT ALL OTHER FUTURE DEVELOPER GO BY THE SAME STANDARDS

JIM SAID WE NEED TO MAKE SURE OUR INFRASTRUCTURE CAN HANDLE GROWTH

FORD ASK JIM TO GIVE A COST ESTIMATE ON A 3 TO 4 MEETING AGENDA TO PUT A PROGRAM TOGETHER



## 6 QUESTIONS

Discussion: WHAT ARE THE POSITIVE AND THE NEGATIVES IF WE ANNEX?

BUILDING PERMITS/ INSPECTORS?

ADDITIONAL PERSONNEL?

ADDITIONAL PARKS, SCHOOL, LIBRARY, FIRE, POLICE SITES?

3,5,10 YEAR PLAN?

CAN THE VILLAGE HANDLE ANNEX IF WE DON'T GET OUR NEW WATER PLANT?

CAN THE SEWER HANDLE ANNEX?

WILL TAPS FEES BE ENOUGH TO COVER COSTS?

PAVING REGULATION, WATER/SEWER REGULATIONS?

HOW MANY HOMES PER YEAR?

SCHOOLS?

WHAT IS THE PROCESS OF ANNEXATION?

IMPACT FEES?

HOW DO WE GET BUSINESS AND INDUSTRY?

**CLAUDE WANTS TO ASK SOMEONE FROM LIBRARY TO JOIN THE COMMITTEE**  
**ADJOURN: FOLK, FRANK ALL IN FAVOR**

Special notes:  
NEXT MEETING  
APRIL 25, 2005

QUALIFICATIONS MEETING

QUALIFICATION CONTRACT LARRY MADE A MOTION TO ACCEPT ANN SECOND IT ALL IN FAVOR

**COUNCIL MEETING**

**APRIL 4, 2005**

**VILLAGE OF AMANDA MUNICIPAL BUILDING  
116 E. MAIN ST., AMANDA OHIO**

Meeting called by:  
MARK MOORE  
PRES-PRO-TEMP

Type of meeting:  
COUNCIL/  
QUALIFICATION  
MEETING

Note taker:

Attendees: STEVENS,  
WOODRUFF,  
SEIFERT,  
PAUL,  
FORD

RALPH, EDLER, AYERS ABSENT

**APPROVAL OF MINUTES**

Discussion: FORD MADE A MOTION TO ACCEPT STEVENS SECOND IT ALL IN FAVOR WITH ONE  
CORRECTION SEIFERT AND PAUL VOTED NO TO WATER RATES

**PEOPLE BEFORE COUNCIL**

Discussion: NONE



## COMMITTEES

Discussion: STOP SIGNS ON OAK ARE GOING UP

PAVING BIDS COUNCIL WANTS TO KNOW WHAT IT WILL COST TO CURB THE STREET

BUDGET NEED-COUNCIL TO COME UP WITH 3 YEAR PLAN

MINUTES FROM SPECIAL AND BUDGET – GWEN, WAYNE ALL IN FAVOR

GWEN ANN ALL IN FAVOR ( COUNCIL MEMBERS THAT WAS NOT PRESENT ABSTAINED)

DEVELOPMENT COMMITTEE- ASKED JAMES HARTZLER TO PRESENT A BID TO COME UP WITH ANNEXATION CODES WAYNE PAUL WOULD LIKE TO ASK DAVID ZAK TO ALSO PRESENT A BID

## OLD BUISNESS:

Discussion: COMPOST AT HACKERS FORD IS TO MOVE ON IT AND GET IT RECTIFIED

## WATER RATES

Discussion: TABLED TILL NEXT MEETING WAYNE ,STEVENS ALL IN FAVOR

## WATER PROJECT

Discussion: OWD LOAN 1% FILING LARRY MOVED TO FILE AND ANN 2<sup>ND</sup> IT WAYNE NO REST IN FAVOR

ME TO HAVE MEETING WITH BRUCE, RALPH AND BENNY TO HELP DEFINE PROJECT AND DRAFT CONTRACT APRIL 20, 7:00

EPA PERMIT NEEDS TO BE RENEWED COUNCIL TOLD ME TO SEE TO IT.

## NEW BUSINESS:

Discussion: HEAT PUMP PROPOSAL TABLED TILL WE GET A CLARIFICATION ON ONE OF THE BIDS

MOORE, WAYNE ALL IN FAVOR

## PAY BILLS

Discussion: POSTPONED TILL NEXT MONTH

## ADJOURN

Discussion: WAYNE ANN ALL IN FAVOR

## Additional Information

Special notes:  
NEXT MEETING  
MAY 2, 2005

# COUNCIL MEETING

5/2/2005

VILLAGE OF AMANDA MUNICIPAL BUILDING  
116 E. MAIN ST., AMANDA OHIO

Meeting called by:  
MAYOR BRUCE  
EDLER  
Note taker:  
CARRIE AYERS

Type of meeting:  
COUNCIL MEETING

Attendees:  
MARK MOORE  
CLAUDE FORD  
LARRY STEVENS  
WAYNE PAUL  
GWEN SEIFERT  
ANN WOODRUFF

## Agenda

### APPROVAL OF MINUTES

WOODRUFF MOORE ALL IN FAVOR

### PEOPLE BEFORE COUNCIL

Discussion: DANNY WHARTON WANTS TO KNOW WHAT THE VILLAGE EXPECTS AND ZONING LAWS  
SINCE HIS GARAGE BURNT DOWN

### RALPH MARTIN VILLAGE ADMINISTRATOR

Discussion: TRASH RATES 1.00 MORE THAN WE GET CHARGED ACROSS THE BOARD  
MOORE MADE THE MOTION STEVENS 2<sup>ND</sup> IT ALL IN FAVOR  
HAND HELD WATER READER IS WORKING OUT GREAT

### CONTRACT WITH WASTE MANAGEMENT

Discussion: CORBIN AND WASTE HAS BEEN GOING OVER CONTRACT WE ARE STILL WAITING ON CORBIN  
TO FINISH IT UP

### COMMITTEES



## **STREETS ALLEYS**

Discussion: CHECK INTO GETTING ISSUE 2 GRANT MONEY FOR STREETS AND CURBING  
JOHNS FROM MAIN TO HIGH WILL BE TAR AND CHIPPED  
PATCHING ON MAIN  
OUT FOR BIDS MOORE PAUL ALL IN FAVOR  
TO GET 40 TON OF RECYCLE TO DO MOODY STREET

## **WATER SEWER**

Discussion: NOTHING AT THIS TIME

## **PARKS**

Discussion: NEED PAINT FOR PARK WE NEED TO ESTIMATE HOW MUCH WE NEED TO PURCHASE  
STEVENS IS SUPPOSED TO ASK CIRCLEVILLE HOW MUCH THEY USED  
500.00 PAINT AND SUPPLIES

## **PROPERTY MAIN.**

Discussion: CLAUDE WAS ASKED TO COME TO COURT TO TESTIFY ON ONE OF THE PROPERTY MAIN.  
COURT CASES  
MOORE AND FORD WANTS GRASS LENGTH AMENDED TO STATE 7 OR 8 INCHES ALSO THEY WANT TO  
GET A BID ON CUTTING GRASS AND GET A CONTRACT WITH SOMEONE INCASE SOMEONE VIOLATES  
THE GRASS LENGTH AND WONT CUT WE CAN CUT AT OWNERS EXPENSE  
TREE IN FRONT OF TAYLOR'S IS DEAD AND VILLAGE NEEDS TO HANDLE THE PROBLEM  
HACKER RABBIT -SUPPOSED TO LOOK INTO THE AGREEMENT HE MADE WITH CORBIN  
APPEALS COMMITTEE NEEDS TO MEET

## **ZONING**

Discussion: THE AUDITOR IS NOW REQUIRING A QUARTERLY REPORT OF ALL ZONING PERMITS SO THEY  
CAN GET INFORMATION FOR TAX PURPOSES

## **DEVELOPMENT**

Discussion: THE COMMITTEE WANTS A REP. FROM THE FIRE, TOWNSHIP , COMMISSIONERS OFFICE TO  
ATTEND

## **HARTZLER OR ZAK**

Discussion: MOORE MADE A MOTION TO GO WITH HARTZLER SEIFERT SECOND IT ALL IN FAVOR  
CLAUDE IS TO HAVE HARTZLER SEND THE CONTRACT TO CORBIN FOR REVIEW

## **OLD BUSINESS**

## **SPRING CLEAN UP**

Discussion: BRUCE AND STEVENS TO SET UP DAY FOR SPRING CLEAN UP

THEY ARE TO GET A HOLD OF SOMEONE ABOUT THE REFRIGERATORS , TIRES, BATTERIES ECT

BATTERIES CAN BE TAKEN TO RECYCLE PLACE, THE SUGGESTION TO SEE IF FFA OR SOME OTHER ORGANIZATION MIGHT HELP COLLECT AND PICK UP TRASH AT ELDERLY RESIDENTS HOMES

OLD TIRE CHARGE WAS 2.00

## **WATER RATES**

Discussion: HOLD UNTIL WE KNOW MORE ON OUR REDUCTION OF COST FOR PROJECT

## **ME CONTRACT**

Discussion: RESOLUTION AND CONTRACT TO HAVE ME AS OUR ENGINEER ON OTHER PROJECT ON A NEEDED BASIS STEVENS MADE A MOTION TO SUSPEND THREE READING RULE SEIFERT SECOND IT ALL IN FAVOR ----STEVENS MADE A MOTION TO ACCEPT CONTRACT MOORE SECOND IT ALL IN FAVOR

## **STREET BID**

Discussion: NOTHING YET

## **WATER PROJECT**

Discussion: COUNCIL AND ME DELETED NON-NECESSARY ITEMS FROM PROJECT AND REDUCED PROJECT BY 1 MIL WAITING FOR NEW FINANCING QUOTES

## **HEAT PUMP/FURNACE**

Discussion: CLARIFICATION ON BID FROM BENNETT THE PRICE DID INCLUDE THE FURNACE

STEVENS MADE A MOTION TO ACCEPT BID ,PAUL SECOND IT ALL IN FAVOR

## **NEW BUSINESS**

Discussion: STREET LEVY NEEDS RENEWED THE MOTION WAS MADE TO KEEP THE LEVY AMOUNT THE SAME BY MOORE , FORD SECOND IT ALL IN FAVOR

## **FIRE CONTRACT**

Discussion: COUNCIL SAID THEY HAD ALREADY SIGNED IT THEY WENT AHEAD AND RESIGNED IT

## **PAY BILLS**

Discussion: MOTION WAS MADE BY STEVENS MOORE SECOND IT ALL IN FAVOR

## **ADJOURN**

Discussion: MOTION TO ADJOURN WAS MADE BY STEVENS AND 2<sup>ND</sup> BY PAUL ALL IN FAVOR

## **Additional Information**

Special notes:  
NEXT MEETING  
JUNE 6, 2005



# **COUNCIL MEETING**

06/06/05

**VILLAGE OF AMANDA MUNICIPAL BUILDING  
116 E. MAIN ST., AMANDA OHIO**

Meeting called by:  
MAYOR BRUCE  
EDLER  
Note taker:  
CARRIE AYERS

Type of meeting:  
COUNCIL

Attendees:  
WAYNE PAUL  
ANN WOODRUFF  
GWEN SEIFERT  
MARK MOORE  
CLAUDE FORD  
LARRY STEVENS

## **Agenda**

### **APPROVAL OF MINUTES**

Discussion: MOTION TO ACCEPT -MOORE-FORD - ALL IN FAVOR

### **PEOPLE BEFORE COUNCIL**

Discussion: CHRIS HILDEBRANDT-ICE CREAM SOCIAL IN SEPTEMBER-5 YEAR CONTRACT AND ORDINANCE SO THEY CAN DO THIS ANNUALLY-MOORE-FORD ALL IN FAVOR

ALSO THE FRONTLINE CHURCH SENT IN A PETITION TO BE ANNEXED INTO THE VILLAGE

ROGER BARNES-KEVIN CASEY-WATER RATES AND THE NEW WATER PROJECT - WANTS TO ALL OF OUR OPTION WE ARE LOOKING INTO HELP COST OF WATER TO RESIDENTS

### **RALPH MARTIN VILLAGE ADMINISTRATOR**

Discussion: DONS EVALUATION RALPH RECOMMEND DONS 3% COST OF LIVING RAISE---SEIFERT STEVENS ALL IN FAVOR

FIRE HYDRANT ON SCHOOL STREET IS FINISHED

THE RECOMMENDATION OF ADOPTING THE STATE BUILDING CODES --- LOOK INTO FAIRFIELD COUNTY TO INSPECT AND GET THE CODES SO WE CAN LOOK INTO IT

## **CONTRACT WITH WASTE MANAGEMENT**

Discussion: CORBIN AND WASTE MANAGEMENT IS STILL GOING OVER CONTRACT

## **COMMITTEES**

## **STREETS ALLEYS**

Discussion: NO BID YET FOR CURBS THE COMPANIES AS OF YET HAVE NOT GOTTEN BACK WITH US

## **WATER SEWER**

Discussion: NOTHING AT THIS TIME

## **PARKS**

Discussion: MOORE MADE A SUGGESTION TO PURCHASE TO TREES TO PLANT AT PARK TO HONOR 2 PAST COUNCIL MEMBERS ( MUCK, MILLER) THAT HAVE PAST AWAY—THE COST OF THE TREES ARE 40-45 DOLLARS AND RAILROAD TIES ARE 8 DOLLARS--- FORD MADE A MOTION –SEIFERT SECOND IT ALL IN FAVOR

ALSO THE TREE IN FRONT OF OFFICE NEED TO BE CUT DOWN AND REPLACED WITH SPRUCE --- BETTY FOLK SAID ALBERTS HAVE ALREADY DONATED A TREE A WHILE BACK ALL WE NEED TO DO IS PICK IT UP

## **PROPERTY MAIN.**

Discussion: GETTING ALONG FINE CLAUDE DOES HAVE A COURT CASE COMING UP IN JUNE

## **GRASS BIDS--PROPERTY MAIN**

Discussion: WE HAD NO BID COME IN AND RALPH RECOMMENDS DON DO IT WITH VILLAGE MOWER HE IS TO GET REGULAR PAY –MOORE-WOODRUFF ALL IN FAVOR

RALPH NEEDS TO LOOK INTO COST OF RENTING EQUIPMENT

## **ZONING**

Discussion: NOTING AT THIS TIME

## **HOUSE # FOR LOTS**

Discussion: RALPH NEED TO GIVE A ADDRESS TO A LOT DO THEY WANT HIM TO DO IT OR DO YOU WANT COUNCIL TO DO IT --- RALPH IS TO DO IT

HOUSE # NO ONE IS COMPLYING TO FEBRUARY'S AMENDMENT TO POST NUMBERS ON HOUSES

CARRIE IS TO SEND OUT A LETTER IF THEY DON'T COMPLY WITHIN 10 DAYS VILLAGE WILL PUT THEM ON AND ASSESS THE RESIDENTS TAXES FOR THE COST

## **DEVELOPMENT**

Discussion: RALPH WAS MADE CO-CHAIR

## **OLD BUSINESS**

## **SPRING CLEAN UP**

Discussion: NOTING HAS BEEN FINALIZED AS OF YET



**WATER RATES**

Discussion: TABLED

**ME CONTRACT**

Discussion: SEND TO CORBIN FOR REVIEW

**STREET BID**

Discussion: NO ONE HAS RESPONDED AT THIS TIME

**WATER PROJECT**

Discussion: N/A

**NEW BUSINESS**

Discussion: RESIDENTS ARE FED UP WITH LACK OF POLICE –BECAUSE OF SPEEDERS ON OUR STREETS WOULD LIKE TO SEE THE SHERIFF BE MORE PROACTIVE IN STOPPING THE SPEEDERS BEFORE SOMEONE GETS KILLED

MOORE/ SEIFERT IS TO GO TO COUNTY COMMISSIONERS ABOUT THE POLICE PROTECTION

**NEXT MONTHS MEETING DATE**

Discussion: JULY 11--- BECAUSE OF HOLIDAY

**SEASON-GOOD-MAYER**

Discussion: DIDN'T SHOW UP

**PAY BILLS**

Discussion: STEVENS PAUL ALL IN FAVOR

**ADJOURN**

Discussion: STEVENS PAUL ALL IN FAVOR

**Additional Information**

Special notes:  
NEXT MEETING ON  
JULY 11, 2005 AT  
7:00 P.M.

# **COUNCIL MEETING**

7-11-05

**VILLAGE OF AMANDA MUNICIPAL BUILDING  
116 E. MAIN ST., AMANDA OHIO**

Meeting called by:  
MAYOR BRUCE  
EDLER

Type of meeting:  
COUNCIL

Note taker:  
CARRIE AYERS

Attendees: SEIFERT  
WOODRUFF, PAUL,  
MOORE, FORD

## **Agenda**

### **APPROVAL OF MINUTES**

Discussion: MOTION WAS MADE TO RESEND NOMINATION OF MAKING RALPH CO CHAIR OF DEVELOPMENT AND APPOINT MARK MOORE TO THE POSITION

RESEND AND APPOINT—SEIFERT—FORD ALL IN FAVOR

APPROVAL OF MINUTES- MOORE- FORD ALL IN FAVOR

### **PEOPLE BEFORE COUNCIL**

Discussion: BETTY AFFOLTER—DISCOLORATION OF WATER—BENNY IS TO CHECK IT OUT  
BETZ- WANTED TO KNOW WHY WE BILL TO OWNERS AND NOT RESIDENTS

STEVE HILL—HIS YARD IT FLOODING AND FEAR IT IS GOING TO GET WORSE AS SOON A SCHOOL FINISHES UP DOING ALL THEIR WORK—HE THOUGHT SCHOOL WAS CLOSING STREET TO ALL OTHER TRAFFIC—WHICH ISN'T THE CASE – WE ARE GOING TO MAKE IT ONE- WAY DURING DROP OFF TIMES--- ALSO HE FEARS HE CANT GET OUT OF HIS GARAGE WITH THE WAY THEY HAVE THE SIDEWALK – WE ARE TO FIND THE STAKES AND MAKE SURE THE SCHOOL HAS NOT EXTENDED ONTO THE VILLAGES STREET

BETTY FOLK—A RESIDENT IS WANTING TO DONATE HER PROPERTY TO THE VILLAGE AS LONG AS IT IS USED FOR A MUSEUM THEY WANT OUR PERMISSION TO HAVE CORBIN DRAW UP THE PAPERS— COUNCIL WANTS A STIPULATION THAT IF WE CANT GET FUNDING TO FIX IT UP THE PROPERTY WILL REVERT BACK TO HER—WHICH THEY HOPE TO GET FUNDING THROUGH DOWN TOWN REVITALIZATION



## **SHERIFF PHALEN**

Discussion: WAS HERE SO WE CAN ADDRESS THE PROBLEMS WITH SPEEDERS THROUGH TOWN---

PHALEN SAID WE HAVE A MILD PROBLEM WITH VANDALISM BUT OVERALL WE HAVE A SAFE COMMUNITY---HE WILL GIVE US A REPORT IN ABOUT 3 MONTHS LETTING US KNOW HOW MANY CITATIONS THEY HAVE GIVEN OUT SO WE CAN SEE WHAT THEY ARE ACTUALLY DOING.—

THE QUESTION ON HOW MUCH A EXTRA PROTECTION CONTRACT COST –PHALEN SAID 22.50 PER HOUR---WOODRUFF ASK THE QUESTION WE ALREADY PAY FOR PROTECTION SO WHY PAY ADDITIONAL MONEY FOR THE PROTECTION

PHALEN TALKED TO MIDWEST ABOUT INFORMING PERSONNEL TO SLOW DOWN

THE SHERIFF IS GOING TO NOTIFY ANDERSON W/ COUNTY ENGINEER TO DO A SURVEY AT THE SCHOOL TO HELP WITH TRAFFIC FLOW

DOGS BARKING – IT IS NOT HIS TOP PRIORITY

## **RALPH MARTIN VILLAGE ADMINISTRATOR**

Discussion: REFERENCE ON ZONING

## **COMMITTEES**

### **STREETS ALLEYS**

Discussion: NOTHING AT THIS TIME

### **WATER SEWER**

Discussion: WATER BAN IS STILL ON

### **PARKS**

Discussion: THE HOLES HAVE BEEN DUG FOR THE TREES

THE PARK PERSON FOUND THE DESIGNS TO THE PLAYGROUND EQUIPMENT THAT WAS TORE DOWN SO THEY CAN REBUILD IT

### **PROPERTY MAIN.**

Discussion: CLAUDE HAD HIS COURT DATE AND THE PERSON-HAS COMPLIED

### **ZONING**

Discussion: RALPH IS MAKING A RECOMMENDATION ON ADDING FENCING TO THE ZONING – COUNCIL SAID THEY WOULD GET TOGETHER TO COME UP WITH GUIDELINES

### **DEVELOPMENT**

Discussion: THEY HAD A GOOD MEETING AND THE NEXT SHOULD BE BETTER

### **OLD BUSINESS**

### **SCHOOL STREET LINES**

Discussion: LINES ARE UP IN FRONT OF THE SCHOOL --- NO OTHER LINES ARE TO BE DONE AT THIS TIME

## **SUMMER CLEAN-UP**

Discussion: MARK WOODS CAN GET APPLIANCES AND BATTERIES---WE NEED TO CALL LIBERTY TO GET CHARGE ON TIRES---DATE TO COME LATER

## **WATER RATES**

Discussion: WE NEED TO LOOK INTO A FLAT RATE TO COVER WATER PROJECT INSTEAD OF RAISING THE RATES LIKE WE HAVE WITH SEWER ---

## **WATER PROJECT**

Discussion: NOTHING AT THIS TIME UNTIL ME COMES AND UPDATES US

## **ME CONTRACT**

Discussion: CORBIN HAD A LOT OF QUESTION ON THEIR CONTRACT COUNCIL FEELS THEY WANT ME TO COME AND DISCUSS THIS AND THE WATER PROJECT IN PERSON BEFORE ANYTHING CAN BE DONE

## **STREET BID**

Discussion: PATCHING ON MAIN-SPIRES PAVING- 4650.00 MOORE MADE A MOTION TO ACCEPT BID ,PAUL ALL IN FAVOR

## **2 RESOLUTION ON STREET TAX LEVY**

Discussion: RESOLUTION REQUESTING COUNTY AUDITOR TO CERTIFY TOTAL CURRENT TAX VALUATION AND DOLLAR AMOUNT OF REVENUE TO BE GENERATED BY LEVY – A MOTION TO SUSPEND RULES WAS MADE BY MOORE – SEIFERT 2<sup>ND</sup> IT AL IN FAVOR-----MOTION TO PASS RESOLUTION MOORE---SEIFERT ALL IN FAVOR

## **HOUSE BILL 66 NOT CUTS**

Discussion: THE GOVERNMENT IS NOT CUTTING OUR FUNDING

## **ORDINANCE FOR CLOSING STREET DUE TO ICE CREAM SOCIAL**

Discussion: BRUCE READ THE ORDINANCE MOORE MADE A MOTION TO SUSPEND THE RULES PAUL 2<sup>ND</sup> IT ALL IN FAVOR----- MOTION WAS MADE TO ACCEPT BY MOORE –WOODRUFF 2<sup>ND</sup> IT ALL IN FAVOR

## **CORBIN ON LETTER ON ANNEX OF CHURCH**

Discussion: CORBIN SAYS THE ANNEX PAPER IS DONE INCORRECTLY AND BECAUSE OF THAT THE VILLAGE CANT DO ANYTHING ABOUT IT

## **NEW BUSINESS**

Discussion: NIMS – TEST ALL COUNCIL AND EMPLOYEES NEEDS DO THE TEST ON INTERNET FOR FAIRFIELD COUNTY HOMELAND SECURITY

## **MOSQUITOES SPRAYING**

Discussion: WE ARE CHECKING POLLUTION INSURANCE



**SEWER RATES POSSIBLE 3%**

Discussion: WILL BE RAISED BECAUSE OF PREVIOUS ORDINANCE TO RAISE EVERY YEAR

**FISCAL OFFICERS EVALUATION**

Discussion: EVALUATION DONE GAVE HER ALL 4 – BRUCE MAKES RECOMMENDATION TO GIVE A 10% INCREASE IN PAY – SET FOR JULY EACH YEAR

FORD MADE A MOTION TO ACCEPT PAUL 2<sup>ND</sup> IT ALL IN FAVOR

**GOLF OUTING**

Discussion: OCTOBER 2 1PM – COOK OUT FOLLOWING FOR MORE INFO CALL CLAUDE FORD

NEED HOLE SPONSORS-

MONEY WE MAKE GOES TO CHRISTMAS – PARKS – PROCEED ARE NOT SET THEY CAN GO TO WHAT EVER WE NEED

**PAY BILLS**

Discussion: MOTION WAS MADE BY PAUL TO ACCEPT SEIFERT 2<sup>ND</sup> IT ALL IN FAVOR

**ADJOURN**

Discussion: MOTION WAS MADE BY PAUL, SEIFERT 2<sup>ND</sup> IT ALL IN FAVOR

# COUNCIL MEETING

08-01-05

VILLAGE OF AMANDA MUNICIPAL BUILDING  
116 E. MAIN ST., AMANDA OHIO

Meeting called by:  
MAYOR BRUCE  
EDLER  
Note taker:  
CARRIE AYERS

Type of meeting:  
COUNCIL

Attendees: MOORE,  
STEVENS, FORD,  
SEIFERT,  
WOODRUFF'

PAUL- ABSENT

## Agenda

### APPROVAL OF MINUTES

Discussion: MOORE, FORD ALL IN FAVOR

### PEOPLE BEFORE COUNCIL

Discussion: KID FROM THE AREA AND THEIR PARENTS WERE HERE WANT TO REQUEST THE VILLAGE TO BUILD A SKATE PARK FOR SKATE BOARDERS TO KEEP IT THEM OFF THE STREETS—ANNE WOODRUFF HAS CHECKED INTO IT---ANNE AND GWEN ARE TO LOOK FURTHER INTO IT AND GET BACK TO THE VILLAGE COUNCIL

FOLK—NO PARKING ON LUTZ NEED PUT BACK UP

DICK WHARTON—WANTS TO DRILL WELL ON FIRE MANS PROPERTY—THERE IS A ORDINANCE SAYING NO ONE CAN DRILL A WELL WITHIN THE LIMITS OF AMANDA

HILL-CURB ON SCHOOL---IT IS ON SCHOOL PROPERTY

IS THAT ROAD BEING CLOSED? NO IT ISNT WE ARE MAKING IT ONE WAY DURING DROP OFF TIMES

WAYLN—MEMORIAL HAS CHANGED HE HOPES TO HAVE IT COMPLETED BY NOV. HE HAS ORDERED THE AMERICAN, OHIO, POW FLAGS AND POLES

STACEY-FIRE MANS FESTIVAL—USE OF STREET- PARK-DATE FOR FESTIVAL—STREETS-CLOSED 12-18  
MAKE NEW ORDINANCE 5 YEAR WAVE THREE READING—MOORE STEVENS ALL IN FAVOR -- NEW  
ORDINANCE MOORE STEVENS ALL IN FAVOR



## **M.E. COMPANIES**

Discussion: GETTING PERMITS EXTENDED ---THEY ARE TO GET SPEC FROM EPA ON WELL DRILLING—  
NEED RATE INCREASED AND OPWC LOAN RESOLUTIONS

## **RALPH MARTIN VILLAGE ADMINISTRATOR**

Discussion: WASTE MANAGEMENT CONTRACT—WANTS US TO ACCEPT – MOORE MADE MOTION  
STEVENS 2<sup>ND</sup> IT GWEN ABSTAINED REST IN FAVOR PASSED

NEED NOTICE PUT OUT BECAUSE OF EPA INSPECTION ON WELLS WE MAY HAVE DISCOLORATION OF  
WATER

## **COMMITTEES**

## **STREETS ALLEYS**

Discussion: PATCHING ALLEY'S GOING GREAT

## **WATER SEWER**

Discussion: EPA INSPECTION AUG 9 2:00

## **PARKS**

Discussion: TREES WONT BE PLANTED UNTIL WE GET ENOUGH WATER

## **BREAK IN**

Discussion: WE HAVE HAD MANY INCIDENCES AT THE PARK – SOME ONE SET FIRE OT A PORT-A-  
THRONE --- BREAK IN AT SNACK STAND—GATES BEING TORE DOWN

## **PROPERTY MAIN.**

Discussion: ASSESSMENTS ARE BEING DONE AND 2 OR 3 NEEDS TURNED OVER TO TERRY

## **ZONING**

Discussion: NEED TO MEET

## **DEVELOPMENT**

THE DEVELOPMENT AND THE ZONING NEED TO  
COME TOGETHER SINCE THE DEVELOPMENT  
RULES WILL BE PUT TOGETHER ONTO THE  
ZONING

A NEW COMMITTEE NEEDS TO BE FORMED

## **OLD BUSINESS**

## **WATER PROJECT**

Discussion: WE NEED TO GET ROLLING ON PROJECT IF WE DON'T START OUR PLANNING LOAN WILL COME DUE AND WE WOULD HAVE TO CHARGE EVERY RESIDENT 45.84 ON TOP OF WHAT THEY ARE NOW PAYING TO COVER PAYMENT—UNLESS WE START CONSTRUCTION AND ROLL THE PLANNING LOAN INTO A CONSTRUCTION LOAN TO BE PAID BACK OVER 30 YEARS.

WE HAVE TO RAISE RATES NO OR WE CANT DO THE PROJECT

IT WILL ONLY COST MORE THE LONGER WE WAIT

IF DEVELOPMENT COMES THEY CAN HELP TAKE THE COST BURDEN OFF OF THE OTHER RESIDENTS

ME WANT TO SUMMIT A PROPOSAL TO ANALYZE THE LAGOON SYSTEM FOR CAPACITY ---LATER DATE

## **WATER RATES**

Discussion: MOTION TO RESEND THE EXISTING WATER RATE –STEVENS MOORE ALL IN FAVOR

STEVENS MADE A MOTION TO RAISE WATER RATES AS TO ME DRAFT 43% INCREASE WHICH MAKES MIN- 2000 GALLONS \$15.13 STEVENS MADE A MOTION TO SUSPEND RULES OF THREE READINGS WOODRUFF SECOND IT –VOTE MOORE, STEVENS, WOODRUFF, FORD,---SEIFERT ABSTAINED

STEVENS MADE A MOTION TO ACCEPT FORD SECOND IT –VOTE 4 YEAS ONE ABSTAINED

NEW RATE PASSED

OPWC FUNDING REAPPLICATION IS DUE 2 RESOLUTION NEEDS PASSED TO PROCEED

MOORE MADE A MOTION TO SUSPEND RULES STEVENS SECOND ALL IN FAVOR

MOORE MADE MOTION TO ACCEPT STEVENS SECOND IT ALL IN FAVOR

STEVENS MADE A MOTION TO SUSPEND RULE ON 2 RESOLUTION TO OPWC FUNDING APPLICATION MOORE SECOND IT ALL IN FAVOR

STEVENS MADE A MOTION TO ACCEPT MOORE SECOND IT ALL IN FAVOR

WE NEED TO GET PROPOSALS TO DRILL WELL

## **ME CONTRACT**

Discussion: A MOTION WAS MADE TO ACCEPT CONTRACT STEVENS /FORD ALL IN FAVOR

## **SUMMER CLEAN-UP**

Discussion: AUG 26, 2005 4-7 P.M. AND SAT AUG 27, 2005 8 A.M.—NOON

FRIDAY—FORD, SEIFERT, STEVENS, MARTIN

SATURDAY—PAUL, STEVENS, EDLER, MARTIN

WOODRUFF?

COST OF 15% PLUS ROUND UP NEAREST DOLLAR—LOOK INTO TRAILER FOR TIRES

## **NIMS TEST -WHO HASNT TAKEN TEST**

Discussion: NO ONE ELSE HAS TAKEN THE TEST IT HAS TO BE DONE BY OCT 1, 2005



## **RESOLUTION DECLARING TAX LEVY NECCESARY**

Discussion: MOTION TO DECLARE IT NECESSARY MOORE/FORD ALL IN FAVOR

## **NEW BUSINESS**

Discussion: WOODRUFF HAS BEEN GETTING COMPLAINTS ABOUT LOW TREE BRANCHED ON LUTZ ST. WE WILL CHECK IT OUT BUT BEING THAT THE TREES ARE ON PRIVATE PROPERTY THERE IS NOT MUCH WE CAN DO

LARRY STEVENS—TODAY WILL BE HIS LAST DAY HE WILL GIVE A WRITTEN RESIGNATION –HE HAS FOUND A NEW JOB THAT CO-INSIDES WITH COUNCIL MEETINGS

CARRIE IS SENT OUT A REQUEST –LOOKING FOR NEW COUNCIL MEMBER

FORD--- ON SIDEWALKS UP OAK ST. THE SCHOOL TOLD ALL RESIDENTS THERE WILL BE SIDEWALK ALL THE WAY UP OAK SINCE THAT IS THE DESIGNATED WALKERS PATH. THEY ARE NOT DOING IT HE GOT A BID ON COST TO FINISH THE SIDEWALK ALL THE WAY UP OAK –GOING TO SCHOOL BOARD TO GET HELP WITH COST IN COMPLETING IT – THERE WAS A MOTION TO DO THE SIDEWALK BY FORD SEIFERT ALL IN FAVOR

BETTY SAID THE CURBS ALONG OAK WAS TORE UP WHEN THEY PUT IN THE VO-AG BUILDING AND NEVER REPLACED

## **INCOME TAX**

Discussion: THEY WANT BRUCE TO GET INFORMATION

## **PAY BILLS**

Discussion: STEVENS MOORE ALL IN FAVOR

## **ADJOURN**

Discussion: STEVENS / SEIFERT ALL IN FAVOR

# **COUNCIL MEETING**

**091205**

**VILLAGE OF AMANDA MUNICIPAL BUILDING  
116 E. MAIN ST., AMANDA OHIO**

Meeting called by:  
MAYOR BRUCE  
EDLER  
Note taker:  
CARRIE AYERS

Type of meeting:  
COUNCIL

Attendees: MOORE,  
FORD, SEIFERT,  
WOODRUFF, PAUL

## **Agenda**

### **APPROVAL OF MINUTES**

Discussion: OAK ST SIDEWALK IS COMPLETE SCHOOL WILL PAY FOR HALF THE BILL  
NO PARKING ON LUTZ IS UP NEEDS TURNED  
MOTION TO ACCEPT MINUTES PAUL-SEIFERT ALL IN FAVOR



## PEOPLE BEFORE COUNCIL

### Discussion:

INFORMATION ON SKATE PARK—BOB UBBING DON'T BUILD A GOOD ONE WITH A BAD SITE AND DON'T HAVE A GOOD SITE WITH BAD PARK FIND OUT WHAT YOUR KIDS WANT LANCASTER GOT DONATION FOR ALL OF THE PARK—IF YOU POST SIGNS UNSUPERVISED PARK NOT RESPONSIBLE FOR ACCIDENTS THE INSURANCE WILL BE CHEAPER HAVE THE KIDS INVOLVED IF THEY ARE THERE WILL BE LESS VANDALISM

TRASH ISSUE—MULTIPLE RESIDENTS COMPLAINING ABOUT WASTE MANAGEMENT TAKING THEIR BARRELS THEY HAVE BEEN REIMBURSED FOR THOSE BARRELS

FENCE ON OAK STREET BLOCKING FIRE HYDRANT FIRE CHIEF SAYS THE FENCE HAS TO BE MOVED OR BOXED OUT.

WATER RATE / PROJECT ISSUE—18 OR SO RESIDENTS CAME OUT TO ASK ABOUT THE 43 % INCREASE THAT WAS ENACTED LAST MONTH, WE LET THEM KNOW THAT THE INCREASE PUT YOUR BASIC RATE FROM 10.59 TO 15.13 . THE WATER WAS PUT IN (IN 1952 AND NEVER RAISED FOR 20 YEARS THE VILLAGE NEED TO INCREASE IT TO MAINTAIN ENOUGH MONEY FOR IMPROVEMENTS AND UPGRADES. WE NEED TO GET QUALITY WATER AND WITH NEW WATER PLANT WE WILL HAVE THAT. IF DEVELOPMENT COMES IN IT WILL HELP PAY AND LESSEN THE BURDEN ON RESIDENTS. PAUL WANTS TO KNOW WHAT THE EPA HAS MANDATED FOR US TO DO—WE JUST GOT INSPECTED AND WILL BE GETTING REPORT SOME TIME SOON.

CHANNEL—ASK IF THERE ARE EXTENSION ON THE NEW METERS THAT ISN'T IN BASEMENT OR CRAWL SO SHE CAN READ THE METER WITH GOING INTO THOSE PLACES—MARTIN IS TO CHECK ON IT.

? NEED A LOOP ON MOODY --- BIGHAM NEED A PRESSURE CHECK ON HIS RESIDENCE—BENNY AND MARTIN IS TO CHECK ON IT

## RALPH MARTIN VILLAGE ADMINISTRATOR

Discussion: SALT BIDS ARE IN CARGILL AND PICKAWAY COUNTY —CARGILL CHEAPER AND THEY ALSO DELIVER. MOORE MADE A MOTION TO GET CONTRACT WITH CARGILL SEIFERT SECOND IT ALL IN FAVOR

PARK AC AND LIGHTS HAVE BEEN LEFT ON REPEATEDLY WE NEED KEY TO SHUT IT OFF – REQUESTED A KEY TO NO AVAIL —BRUCE AND MOORE TO ADDRESS IT WITH BASEBALL ASSOC.

EPA INSPECTION —THEY NAMED A FEW THINGS THEY SAW BUT THE REPORT ISN'T IN YET

M.E. HAS SENT OUT FOR QUALIFICATIONS TO DRILL THE WELL--BID

## COMMITTEES

### STREETS ALLEYS

Discussion: ALLEYS WAS GOOD IDEA USING RECYCLED MATERIALS

PATCHING ON MAIN IS COMPLETE

DON IS ADDRESSING FALL AND WINTER ISSUES

**WATER SEWER**

Discussion: NOTHING AT THIS TIME

**PARKS**

Discussion: GOLF OUTING FLIERS GOING OUT  
ANGIE AND RALPH ON VACATION

**PROPERTY MAIN.**

Discussion: NEED TO CHECK TREES AT MOODY  
REPLACEMENT OF TREES BEING DONE

**ZONING**

Discussion: NOTHING AT THE TIME

**DEVELOPMENT**

Discussion: GWEN AND FORD WILL SIT ON COMMITTEE AND THE REST IS UNDECIDED AT THIS TIME

**OLD BUSINESS****WATER PROJECT**

Discussion: NEED TO HAVE A PUBLIC MEETING TO EXPLAIN THE PROCESS OF NEW PLANT

**NIMS TEST -WHO HASNT TAKEN  
TEST**

Discussion: SEIFERT AND PAUL NEEDS TO GET ME THERE CERTIFICATE  
MOORE, WOODRUFF ,EDLER, FORD NEEDS TO TAKE THE TEST

**NEW BUSINESS****SEWER TAPS**

Discussion: THERE WAS A DISPUTE OVER HOW MUCH THE SEWER TAPS WAS THE ORDINANCE WAS  
APRIL 2002 02-2 SEWER TAP FEES ARE 7,500

**ORDINANCE-SIGNING OF OAK  
AND KIRBY**

Discussion: MAKING OAK -LEIST FOR WAY STOP-- MOTION TO WAVE THREE READINGS MOORE,  
SEIFERT ALL IN FAVOR

MOTION TO PASS- MOORE- SEIFERT ALL IN FAVOR

MAKING KIRBY ST ONE WAY FROM OAK TO SCHOOL- MOORE MADE A MOTION TO TABLE PAUL  
SECOND IT—LOOKING INTO OTHER OPTIONS ---CHECK INTO OLD MINUTES TO FIND OUT (2002)2003)  
ANY DISCUSSION ON KIRBY FOR THE SCHOOL

ORDINANCE TO CLOSE SCHOOL STREET FROM LUTZ TO KIRBY DURING NEW K-2 DEDICATION ON  
SEPTEMBER 26, 2005 FROM 10.00 AM TO 11.30 AM -FORD MADE A MOTION TO WAVE THREE READINGS  
PAUL SECOND IT ALL IN FAVOR—MOTION BY FORD TO ACCEPT WOODRUFF SECOND IT ALL IN FAVOR.



**RESOLUTION-AUDITOR TO  
COLLECT STREET LEVY**

Discussion: MOTION WAS MADE TO ACCEPT MOORE, FORD ALL IN FAVOR

**PAY BILLS**

Discussion: MOTION TO PAY THE BILLS PAUL, SEIFERT ALL IN FAVOR

**ADJOURN**

Discussion: MOTION TO ADJOURN FORD, SEIFERT ALL IN FAVOR

**Additional Information**

Special notes:  
NEXT MEETING  
OCTOBER 3

# **COUNCIL MEETING**

**10-3-05**

**VILLAGE OF AMANDA MUNICIPAL BUILDING  
116 E. MAIN ST., AMANDA OHIO**

Meeting called by:  
MAYOR  
BRUCE EDLER  
Note taker:  
CARRIE AYERS

Type of meeting:  
COUNCIL

Attendees: MOORE,  
PAUL, SEIFERT,  
WOODRUFF  
1 VACANT SEAT  
FORD-HOSPITAL

## **Agenda**

### **APPROVAL OF MINUTES**

Discussion: MOORE MADE A MOTION TO ACCEPT ALL IN FAVOR

### **PEOPLE BEFORE COUNCIL**

Discussion: BITLER—NOISE MIDWEST HAD NEIGHBORS SIGN A PETITION TO HAVE THEM CLOSE DOORS OR SOMETHING TO REDUCE NOISE LEVEL DURING THE DAY AND EARLY EVENING

WAYLON HOOD--- SERVICE PROJECT -VETERANS MEMORIAL—POSSIBLE PROJECT BEGINNING THIS WEEKEND—

DEDICATION CEREMONY—NOV 11, 2005, 5:00 P.M.

NEED MAIN ST CLOSED 4:30 -6:00 -- COLLAR GUARD -BUGLER—BAND—21 GUN SALUTE

PAUL MADE A MOTION TO CLOSE STREET AND DO ELECTRIC- SEIFERT ALL IN FAVOR

HE WILL BE RUNNING ELECTRIC-MONUMENT -5' TALL VILLAGE DONATING BACK HOE



## **EPA-SCOTT FOLTZ**

Discussion: EPA REPORT HAS GIVEN A LOT OF RECOMMENDATIONS—PLANT NEED REPLACED-TOWER NEED REPLACED AND WITH THE NEW PLANT MOST WATER PROBLEMS WILL BE ERASED

OLD WELLS NEED FILLED IN WITH CLAY

RECOMMENDS—TOWER TO BE HIGHER AT LEAST 25' HIGH TO GIVE RESIDENTS 10 LBS MORE PRESSURE

NO PARKING OR SEWER , STORM SEWER DRAINS (FOOD BOOTH) AT WATER PLANT AT LEAST 300 FT RADIUS OF EACH WELL—DUE TO POSSIBLE DECONTAMINATION OF WATER

AND LOTS MOORE EPA REPORT IS ON PUBLIC DISPLAY AT VILLAGE OFFICE

## **ME- KEITH DOLL**

Discussion: BENNY NEED KEITH TO CHECK IF THE PROPOSED SALT WATER-WILL POSE A PROBLEM WITH THE BREAKDOWN OF SEWER -A LAGOON

## **MAYOR BOB KALISH**

Discussion: WANTS US TO PASS A RESOLUTION THAT THE VILLAGE SUPPORTS ISSUE ONE  
READING OF THE RESOLUTION—MOTION TO SUPPORT MOORE WOODRUFF ALL IN FAVOR

## **DAVID ZAK**

Discussion: HE IS GETTING OUR WEB SITE TOGETHER

AMANDAVILLAGE.COM -SHOULD BE COMPLETELY UP AND RUNNING NEXT MONTH

## **RALPH MARTIN VILLAGE ADMINISTRATOR**

Discussion: OLIVE WANTED TO KNOW ABOUT A METER READER THAT SHE CAN READ DUE TO HERS IS IN THE CRAWL SPACE—AFTER RESEARCHING THERE IS ONE BUT THE RECOMMENDATION IS THAT EACH INDIVIDUAL THAT REQUEST THIS WILL HAVE TO PURCHASE IT THEMSELVES DUE TO THE COST 100.00 PLUS PROGRAMMER 60.00

ONE OF THE REQUEST FROM EPA WAS A MONITORING METER—EITEL HAS GOT A PRICE OF ONE NEEDS CONFIRMATION---- DUE TO THE NEW SYSTEM GOING IN EPA MIGHT LET US WAIT UNTIL NEW SYSTEM IS BUILT—MOORE MADE A MOTION IF AND ONLY IF THE EPA WONT GIVE US A EXTENSION THAN WE ARE TO HAVE EITEL GET IT. PAUL SECOND IT ALL IN FAVOR

## **COMMITTEES**

## **STREETS ALLEYS**

Discussion: N/A

## **WATER SEWER**

Discussion: WE HAVE A PROBLEM DUE TO THE SCHOOL—THEY HAVE TOO MANY BACKFLOW PREVENTERS AND IT CREATES PROBLEMS THE VILLAGE NEEDS IT TO BE A CONTINUOUS LOOP.

MOORE MADE A MOTION THAT RALPH TALKS TO THE SCHOOL AND GIVES THEM 60 DAYS TO FIX THE PROBLEM—PAUL SECOND IT ALL IN FAVOR

## **PARKS**

Discussion: JAY FIXING THINGS UP AND -REMOVING DEAD BUSHES

NEED A NEW PICNIC TABLE WOULD LIKE TO REQUEST GETTING ONE EITHER BY PURCHASING OR GRANT

NEED GRAVEL—2 LOADS 20 TON

MOORE MADE A MOTION TO GET SEIFERT ALL IN FAVOR

## **PROPERTY MAIN.**

Discussion: 18 OR 19 WRITE UPS WENT OUT THIS WEEK

## **ZONING**

Discussion: N/A

## **DEVELOPMENT**

Discussion: THEY ARE GOING TO TRY AND HAVE A NEW COMMITTEE BY NEXT MONTH

## **OLD BUSINESS**

## **LETTER OF INTEREST**

Discussion: 2 LETTERS OF INTEREST DAVE PRICE & PETER MOLLER—

MOORE SUPPORTS PRICE FOR POSITION-- MAYOR APPOINTS DAVE PRICE—PRICE RECITED AND SIGNED THE OATH OF OFFICE AND THEN TOOK HIS SEAT

PRICE SAID HE WOULD RATHER BE PRO-ACTIVE THAN REACTIVE

## **ACCIDENT REPORT**

Discussion: MERLE RHYMER CLAIMS THAT THE VILLAGE MOWER THREW SOMETHING OUT FROM UNDER IT AND HIT HIS CAR AS HE WAS TRAVELING DOWN THE ROAD. HE RE RECEIVED A POLICE REPORT DAYS LATER AND GOT ESTIMATES TO GET IT FIXED. THE VILLAGE DEDUCTIBLE IS HIGH THAN THE BID ---VILLAGE ACCEPTS DENCERS BID—A CHECK IS TO BE ISSUED—WITH BOTH RHYMER AND DENCERS NAME ON IT. SEIFERT MADE A MOTION TO PAY PAUL SECOND IT ALL IN FAVOR

## **WATER PROJECT**

Discussion: DISCUSSED DURING PEOPLE BEFORE COUNCIL

## **KIRBY STREET**

Discussion: KIRBY STREET – COUNCIL FEELS LEAVING KIRBY OPEN BOTH WAYS IS NOT POSING A PROBLEM WHEN THE BUSES ARE ONLY ON IT FOR A FEW MINUTES. MOORE MADE A MOTION TO DROP THE PROBLEM AND LEAVE KIRBY OPEN SEIFERT SECOND IT ALL IN FAVOR

## **FOOD BOOTH-MARK, BRUCE**

Discussion: MOORE WILL DISCUSS THE PROBLEMS WITH BASEBALL ASSOC.

## **NEW BUSINESS**

## **TRICK OR TREAT**

Discussion: OCTOBER 27, 2005 ----6:00—7:30



**PAY BILLS**

Discussion: MOTION TO PAY BILLS MOORE, SEIFERT ALL IN FAVOR

**ADJOURN**

Discussion: PAUL MADE A MOTION TO ACCEPT PRICE SECOND IT ALL IN FAVOR

**Additional Information**

Special notes: NEXT  
MONTHS MEETING  
NOVEMBER 7, 2005

# **COUNCIL MEETING**

**11-7-05**

**VILLAGE OF AMANDA MUNICIPAL BUILDING  
116 E. MAIN ST., AMANDA OHIO**

Meeting called by:  
Mayor Bruce Edler

Type of meeting:  
council

Note taker:  
Carrie Ayers

Attendees: PAUL,  
SEIFERT, PRICE,  
FORD MOORE

WOODRUFF  
ABSENT

## **Agenda**

### **APPROVAL OF MINUTES**

Discussion: WEBSITE IS IT UP AND RUNNING –YES

EPA SENT APPROVAL TO DRILL WELL

DEVELOPMENT COMMITTEE—DO WE HAVE ONE SET UP YET –YES NEXT MONTH WE WILL SET A DATE  
WE NEED TO ASK THE DEVELOPER TO COME , EDLER IS TO SEND OUT INFORMATION ON DATE AND  
TIME

KEITH DOLL—SAID BRINE WONT HURT LAGOON SYSTEM – SHOULD TEST IT

MOTION TO ACCEPT MINUTES MOORE—PAUL ALL IN FAVOR

### **PEOPLE BEFORE COUNCIL**

Discussion: WEILYN HOOD DEDICATION CEREMONY IS THIS FRIDAY NOVEMBER 11, 2005

THE MONUMENT WILL BE ARRIVING TUESDAY

JOSH STEBLETON—COMPLAINT ON BARKING HOUND DOG 201 E. MAIN – SEND HIM A LETTER LET HIM  
KNOW OF OUR LAWS ON NOISE AND BARKING DOGS—IF THEY DON'T COMPLY IT CAN BE SENT TO  
PROSECUTOR



## **RALPH MARTIN VILLAGE ADMINISTRATOR**

Discussion: WE SENT JB DICK LETTER ABOUT THE BACK FLOW PREVENTERS—HE REPLIED SAYING HE WAS NOT GOING TO REMOVE THEM. WE LOOKED UP OLD MEETINGS AND AGREEMENTS WITH SCHOOL. OUR AGREEMENT WAS THEY HAD TO PUT IN THE LOOP ( AND MAKE IT FUNCTIONAL) AND WE WILL NOT CHARGE THEM A WATER AND SEWER TAP FEE—THEY ARE IN VIOLATION OF THIS – COUNCIL STATED IF THE SCHOOL DOESN'T COMPLY AS THE AGREEMENT STATES WE CAN CHARGE THEM TAP FEES--- JB CALLED RALPH HE TOLD HIM ABOUT THE AGREEMENT AND SAID IF THERE WAS AN AGREEMENT HE WILL DO IT—JB ASKED US IF WE COULD REMOVE THE PREVENTERS—COUNCIL FEELS WE SHOULD NOT TOUCH IT BECAUSE THE SCHOOL DIDN'T COMPLY WITH OUR SPECIFICATION ON WATER LINES AND WE SHOULD NOT MESS WITH THE LINES THAT ARE NOT UP TO VILLAGE CODE.

EPA REQUESTED US TO CHECK ON BACKFLOW PREVENTERS AT MIDWEST AND SCHOOL AND THE FUNERAL HOME—SCHOOL HAS ONE AT SCHOOL AND 2 OTHERS THAT ARE NOT NEEDED, TAYLOR IS PUTTING ONE IN AND MIDWEST HAS TWO—THEY NEED INSPECTED EVERY TWO YEARS SUSAN APPLGATE REFERRED (RAWLINGS TO INSPECT THE PREVENTERS HE WILL INSPECT AND TRAIN SOMEONE HOW TO DO THE INSPECTION) \$ 25.00 A HOUR APPROX 4 HOURS

WE HAVE BOOKS AND PRICING ON THE PICNIC TABLES FOR PARK –IT WILL BE GIVEN TO JAY TO DECIDE IF HE WANTS METAL OR PLASTIC

## **COMMITTEES**

### **STREETS ALLEYS**

Discussion: NEED TO GET WITH KEITH DOLL—TO CHECK ON ISSUE 2 MONEY TO DO JOHNS STREET FROM KIRBY TO CHURCH—WITH SIDEWALKS AND CURBS

JEFF DUPLER—SAID CARS ARE PARKING IN FRONT OF MAILBOXES MAIN BY LUTZ—IT IS A LAW YOU CANT BLOCK MAIL BOXES—FORD MADE A MOTION TO POST SIGNS NO PARKING PRICE SECOND IT ALL IN FAVOR

KIRBY – TEACHERS ARE PARKING ON KIRBY STREET– JB DICK TOLD US THE TEACHERS WOULD NOT BE PARKING THERE—CONTACT JB DICK TALK TO HIM ABOUT THE PARKING AND REQUEST SOMEONE FROM THE SCHOOL TO ATTEND MEETINGS—EDLER SAID HE WILL CONTACT SCHOOL

### **WATER SEWER**

Discussion: LINE TO PENN IS HALF DONE –WE NEED TO DISCUSS SEWER RATES, CHECK PRICING

### **PARKS**

Discussion: PRICE WANTED TO KNOW WHAT HIS JOB WAS AS A MEMBER OF THE PARKS COMMITTEE—HE IS TO CHECK IN AT THE PARK TO SEE IF ANYTHING NEED DONE AND TO TOUCH BASE WITH JAY HUNTER.

### **PROPERTY MAIN.**

Discussion: SENT OUT A LOT OF VIOLATIONS—MOST OF THEM DID NOT COMPLY THEY WILL BE SENDING THEM TO PROSECUTOR

### **ZONING**

Discussion: WE GOT SOME INFORMATION ON FENCING –WAITING UNTIL MEMBERS ARE BACK FROM FLORIDA

## **DEVELOPMENT**

Discussion: NEED TO SET TIME AND DATE FOR JANUARY

## **OLD BUSINESS**

Discussion: FFA FOOD DRIVE DO THEY NEED APPROVAL TO PICK UP -NO APPROVAL NEEDED  
INCOME TAX -NEED TO GET MORE INFORMATION

## **WATER PROJECT**

Discussion: MOVE FORWARD ON WELL—WAITING TO SEE IF NEW ROUND OF FUNDING IS APPROVED  
EPA IS PUSHING WATER TANK---  
DOLL WANTS TO DO SANITATION SURVEY -MOORE SIEFERT FEEL WE HAVE TO MANY IRONS IN THE  
FIRE ALL READY. WE SHOULD WAIT

## **ORDINANCE CLOSE MAIN ST**

Discussion: FOR THE VETERANS MEMORIAL—WAVE THREE READINGS MOORE, PAUL ALL IN FAVOR  
MOTION TO ACCEPT—SIEFERT , PRICE ALL IN FAVOR

## **NEW BUSINESS**

Discussion: BARRICADES -WE NEED TO MAKE OR BUY SOME LARGE ONES-- PEOPLE ARE DRIVING  
AROUND THE ONES WE HAVE RIGHT NOW.

## **FIREFIGHTERS CONTRACT 2006**

Discussion: MOTION TO ACCEPT MOORE , FORD ALL IN FAVOR

## **PAY BILLS**

Discussion: MOTION TO PAY BILLS MOORE, SEIFERT ALL IN FAVOR

## **ADJOURN**

Discussion: MOTION TO ADJOURN BY FORD ,PAUL SECOND IT ALL IN FAVOR

## **Additional Information**

Special notes:  
NEXT MONTHS  
MEETING  
DECEMBER 5, 2005



# **COUNCIL MEETING**

**12-05-05**

**7:00 PM**

**VILLAGE OF AMANDA MUNICIPAL BUILDING  
116 E. MAIN ST., AMANDA OHIO**

Meeting called by:  
MAYOR BRUCE  
EDLER

Type of meeting:  
COUNCIL

Note taker:  
CARRIE AYERS

Attendees: MOORE,  
PRICE, SEIFERT,  
PAUL,  
FORD, WOODRUFF

## **Agenda**

### **APPROVAL OF MINUTES**

Discussion: BACK FLOW PREVENTERS SCHOOL- WE ISSUED THEM A LETTER 60 DAYS TO REMOVE—  
MOORE MADE A MOTION TO SEND TAPS FEE BILL IN LIGHT OF THE BREECH OF AGREEMENT WE HAD  
IF THEY PUT IN A LOOP FOR US ( WHICH THE BACK FLOW PREVENTERS ARE BLOCKING WE WILL FOR  
GO THE WATER AND SEWER TAP FEES) SINCE THEY REFUSE TO REMOVED WOODRUFF SECOND IT ALL  
IN FAVOR—AT THAT TIME 20,000 FOR WATER AND 20,000 FOR SEWER

MOORE MADE A MOTION TO ACCEPT MINUTES WOODRUFF SECOND IT ALL IN FAVOR

**PEOPLE BEFORE COUNCIL-  
NONE**

### **RALPH MARTIN VILLAGE ADMINISTRATOR**

Discussion: TREES ARE PLANTED---- RALPH BRINGING IN SOME LIGHTS FROM HOME TO PUT ON  
CHRISTMAS TREE ALL RESIDENTS ARE WELCOME TO BRING LIGHTS OR ORDAINMENTS TO DECORATE  
THE TREE---

-- LITTLE LEAGUE MEETING IN JANUARY—ABOUT KEY, SINK --

BIDDY FOOTBALL WANTS TO BUILD A SUPPLY BUILDING RECOMMENDATION TO ATTACH TO  
EXISTING ----

BLOCK ALL LONG DISTANCE PHONE CALLS AT PARK, WATER PLANT, BECAUSE WE ARE GETTING  
LONG DISTANCE PHONE CALLS ON PARK PHONE AND OUR EMPLOYEES ARE NOT DOING IT

## **COMMITTEES**

### **STREETS ALLEYS**

Discussion: BATES SIDEWALK ON LIST FOR SPRING--- ME COMPANIES CHECKING FOR FUNDING TO SIDEWALK AND CUBS AND STREETS

### **WATER SEWER**

Discussion: CHECKING HOLE AT LIEST AND CHURCH, ONE AT TOM/LOU TAYLOR'S AND ONE AT RANDY LEE'S—POSSIBLE SUNKEN STORM SEWERS

### **PARKS**

Discussion: CHAIN IS UP—ORDERING PICNIC TABLES

### **PROPERTY MAIN.**

Discussion: FILING WITH VANDERVORT--- ALSO DOG ISSUE WHAT KIND OF FEES IN OHIO BASIC CODE 10:99

MOORE AND FORD WOULD LIKE THIS JOB OF GETTING VIOLATION TO A REGULAR EMPLOYEE OR A OUTSIDE OF TOWN PERSON SO THE RESIDENTS WILL FEEL IT IS NOT BIAS—CHECK OTHER COMMUNITIES FOR A PERSON WHO DOES THIS —HOW MANY HOURS ARE WE TALKING

### **AMEND PROPERTY MAIN 5 DAYS NOTICE**

Discussion: MOORE MADE A MOTION TO HAVE A LETTER TO SEND TO RESIDENTS IN FIVE DAYS WE WILL BE FILING WITH PROSECUTOR MOTION SEIFERT ALL IN FAVOR

### **...BATES PROPERTY**

Discussion: CHECKING TO SEE IF BUDDY BATES PROPERTY COURT FINDINGS SUPERSEDES PROPERTY MAINTENANCE OR NOT

## **ZONING**

### **DEVELOPMENT**

Discussion: NEW COMMITTEE—BIGWOOD, TAYLOR, EDLER, MYSTIC, MARTIN, FORD, MOORE, JB DICK, AND 2 TRUSTEES —CLEARCREEK, AMANDA

FIRST MEETING JANUARY 18, 2006 BRUCE IS TO CALL LITHOPOLIS ABOUT THEIR NEW DEVELOPMENT CODES

## **OLD BUSINESS**

### **WATER PROJECT**

Discussion: WAITING ON OPWC, QUALIFICATIONS HAS BEEN SENT OUT FOR WELL BID

### **STREET LEVY**

Discussion: NEED BACK ON BALLET – MOORE , SEIFERT ALL IN FAVOR

INCOME TAX NEEDS INFORMATION—CALL REGIONAL TAX AUTHORITY –WHAT COULD IT GENERATE IF THESE GO ON THE BALLET COUNCIL NEEDS TO SELL THE IDEA AND SEND LETTER OR GO DOOR TO DOOR TO PROMOTE THE LEVY



## **NEW BUSINESS**

Discussion: YELLOW BAGS – THEY ARE FLUNG ALL OVER NO ONE PICKS THEM UP NEED TO CALL AND HAVE THEM STOP DELIVERING THEM.

FORD WAS CONTACTED ABOUT 2 PEOPLE WHO PASSED AWAY AND THE VILLAGE IS A RECIPIENT OF THE WILL –MORE INFO LATER

RESOLUTION TO HONOR WEYLIN NEEDS TYPED UP AND KEY TO THE CITY GIVEN TO HIM –JANUARY MEETING PRESENT---WAYNE IS TO GET A SAMPLE RESOLUTION TO GO BY.

## **SCHOOL REIMBURSEMENT**

Discussion: THE SCHOOL PUT THE WRONG METER IN AT THE K-2 BUILDING – IT READ IN 1000 OUR SYSTEM READS IN 100 --- SO WE WAS BILLING THEM WAY TO MUCH THEY PAID IT. WHEN WE CAUGHT THE PROBLEM WE REIMBURSED THEM THE AMOUNT THEY PAID OVER.

BECAUSE OF THIS SITUATION MOORE MADE A MOTION TO PUT IN ORDINANCE ONLY VILLAGE METERS CAN BE INSTALLED IN THE VILLAGE ALL NEW BUILDS HAS TO PURCHASE A METER FROM US MOST METERS TAKES LESS THAN 1 HOUR TO INSTALL –IN ADDITION TO THE COST OF THE METER A 20.. DOLLAR INSTALL FEE WILL BE ADDED – IN THE EVENT IT TAKES LONGER THAN 1 HOUR A 20 DOLLAR PER HOUR FEE WILL BE CHARGED—SEIFERT SECOND IT ALL IN FAVOR

## **VACANT SEATS**

Discussion: BRUCE THANKED EVERYONE WHO SAT ON COUNCIL

IT IS IN PAPER AND POSTED DEADLINE FOR LETTERS OF INTEREST IS DEC 15, 2005

APPROVE AT SPECIAL MEETING –APPOINT JANUARY MEETING

## **DECLARE--**

**LABEL,AIRCONDITIONER,REFRI  
GERATOR, 2 COPIERS USELESS  
ITEMS**

Discussion: MOORE MADE A MOTION TO DECLARE JUNK SEIFERT SECOND IT ALL IN FAVOR

BRUCE BID 20.00 FOR AIR CONDITIONER MOORE, SEIFERT ALL IN FAVOR

## **POSSIBLE SPECIAL MEEETING**

Discussion: TO APPROVE LETTERS OF INTEREST (COUNCIL SEATS) AND RESOLUTION TO HONOR WEYLIN HOOD, AND DISCUSSION ON INCOME TAX, LEVY DEADLINE----MEETING DATE DECEMBER 20, 7:00 P.M.

## **PAY BILLS**

Discussion: MOTION TO PAY THE BILLS FORD, SECOND BY SEIFERT ALL IN FAVOR

MOORE MADE A MOTION TO CHECK APPROPRIATION TO SEE IF WE CAN BUY SUPPLIES—SEIFERT SECOND IT ALL IN FAVOR

## **ADJOURN**

Discussion: MOTION TO ADJOURN SEIFERT , SECOND BY PRICE ALL IN FAVOR

## **Additional Information**



Special notes:  
JANUARY  
MEETING 4<sup>TH</sup>  
5:00 P.M.

# **SPECIAL MEETING**

**12/20/2005**

**VILLAGE OF AMANDA MUNICIPAL BUILDING  
116 E. MAIN ST., AMANDA OHIO**

Meeting called by:

Type of meeting:

Note taker:

Attendees:

## **Agenda**

APPOINTMENT OF COUNCIL  
TAX LEVY, STRRET LEVY  
RESOLUTION FOR WEYLIN

## **Additional Information**

Special notes:



## **SPECIAL MEETING**

12/20/2005

VILLAGE OF AMANDA MUNICIPAL BUILDING  
116 E. MAIN ST., AMANDA OHIO

Meeting called by:  
MAYOR BRUCE  
EDLER

Type of meeting:  
SPECIAL

Note taker:  
CARRIE AYERS

Attendees: PAUL,  
PRICE, SEIFERT,  
MOORE

FORD AND  
WOODRUFF  
ABSENT

## **Agenda**

**APPOINTMENT OF COUNCIL  
CANT DUE THE APPOINTMENT  
UNTIL JANUARY –**

### **TAX LEVY, STREET LEVY**

Discussion: STREET LEVY DEADLINE FEBRUARY

INCOME TAX---RITA WE WOULD HAVE TO GO AROUND GETTING INCOME INFO FROM ALL THE BUSINESSES AND SEND IT TO THEM IT COULD TAKE 6 MONTHS TO A YEAR TO GET A IDEA OF HOW MUCH IT COULD GENERATE – CHARGE 500.00 THAT WILL BE FORGIVEN IF WE HAVE THEM COLLECT OUR TAX MONEY

CORBIN SAID THE OLD INCOME TAX LEVY WAS REJECTED DUE TO VOTERS FILING A REFERENDUM. THE REFERENDUM WAS FOR THAT LEVY ONLY AND THERE COULD NOT HAVE BEEN A STIPULATION PUT ON IT TO TIE THE HAND OF FUTURE COUNCILS SO WE COULD PUT ON A 1% TAX WITHOUT GOING TO VOTERS

### **RESOLUTION FOR WEYLIN**

Discussion: BRUCE READ THE RESOLUTION TO HONOR WEYLIN HOOD

PAUL MADE A MOTION TO WAVE THREE READINGS PRICE SECOND IT ALL IN FAVOR

MOORE MADE A MOTION TO ACCEPT SEIFERT SECOND IT ALL IN FAVOR

# COUNCIL MEETING

1/4/2006

VILLAGE OF AMANDA MUNICIPAL BUILDING  
116 E. MAIN ST., AMANDA OHIO

Meeting called by:  
MAYOR BRUCE  
EDLER  
Note taker:  
CARRIE AYERS

Type of meeting:  
COUNCIL

Attendees: SIEFERT,     THREE VACANT SEATS  
FORD, PRICE

## Agenda

### APPOINT -VACANT SEATS

Discussion: LETTERS OF INTEREST BY , WAYNE PAUL, MARK MOORE, ANN WOODRUFF, PETER MOLLER  
-CHRIS SEIFERT ASKED THE OUTGOING COUNCIL THAT WANTS TO BE REAPPOINTED WHY THEY  
CIRCUMVENTED THE REELECTION PROCESS SINCE THE ONLY THING THEY NEED WAS 18  
SIGNATURES AND IT CERTIFY WITH THE BOARD OF ELECTION TO BE PUT ON BALLET ---HE FEELS  
THAT THEY DIDN'T PUT IN THE EFFORT OR SHOW THE DESIRE OF EVEN WANTING THE POSITION  
FORD NOMINATED WOODRUFF TO BE REAPPOINTED -PRICE SECOND IT ALL IN FAVOR—WOODRUFF  
REAPPOINTED  
FORD NOMINATED MOORE- PRICE SECOND IT --VOTE 2 YES 1 NO -MAJORITY MOORE REAPPOINTED  
MOLLER WAS NOT IN ATTENDANCE  
SEIFERT NOMINATED PAUL—PRICE SECOND IT ALL IN FAVOR PAUL REAPPOINTED  
MAYOR GAVE THEM THE OATH OF OFFICES AND THEY TOOK THEIR SEAT

### PRES-PRO TEM ELECTIONS

Discussion: WOODRUFF NOMINATED SEIFERT SECOND BY MOORE  
PAUL NOMINATED HIMSELF AND SECOND BY PRICE  
VOTE 3 TO 3 – MAYOR EDLER WAS TO BREAK TIE BEFORE HE COULD DO IT SEIFERT WITHDREW HER  
NOMINATION  
WAYNE PAUL NOW PRES-PRO-TEM

## **COMMITTEE APPOINTMENT**

Discussion: WATER/SEWER/STREET—MOORE AND PAUL

PARKS ---- MOORE AND WOODRUFF

VILLAGE BEATIFICATION ---- FORD, WOODRUFF

ZONING/ PROPERTY MAINT. ---- MAINT. INSPECTORS--- FORD, PRICE

APPEAL TABLED UNTIL WE CAN CONTACT VILLAGE RESIDENTS

BUDGET---- PAUL, SEIFERT, EDLER

## **SET MEETING DATES AND GUIDLINES**

Discussion: FIRST MONDAY OF THE MONTH 6:30 P.M.

IF HOLIDAY THE FOLLOWING MONDAY

MOORE MADE TO THE MOTION TO CHANGE TO 6:30 AND ACCEPT SEIFERT SECOND IT ALL IN FAVOR

## **SET POSTING PLACES**

Discussion: POST OFFICE, VILLAGE MUNICIPAL BUILDING, BANK, GAS STATION, LIBRARY

MOTION TO ACCEPT MOORE, SECOND BY WOODRUFF ALL IN FAVOR

## **APPROVAL OF MINUTES**

Discussion: SEIFERT MADE A MOTION TO ACCEPT MINUTES PAUL SECOND IT ALL IN FAVOR

## **PEOPLE BEFORE COUNCIL**

Discussion: NO ONE



## **RALPH MARTIN VILLAGE ADMINISTRATOR**

Discussion: WE HAD A LEAK ON JOHNS ST HAD TO CALL IN OHIO LEAK LOCATORS WORKED APPROX 10 HOURS TO FIND LEAK--- IT IS TEMPORARILY FIXED UNTIL SPRING

HOLES AT LIEST AND CHURCH ARE FIXED

FOOD BOOTH -PHONE WOULD BE \$10 PER MONTH TO HAVE A LONG DISTANCE BLOCK

JAN. 8 BASEBALL MEETING

BACK FLOW PREVENTERS HAS BEEN TAKEN OUT AT THE SCHOOL WE WILL HAVE TO FLUSH IT OUT THIS WEEKEND

BADGER UPDATE CAME AND IS DOWNLOADED INTO HANDHELD

LIFT STATION WE HAD TO CALL EC BABBERT TO UNCLOG THE STATION IT HAS BEEN CLOGGED WITH GOLF BALLS, ROCKS, BASKETBALL NETS--- CHECK ON A FILTER BEFORE PUMP SO OUR PUMP DOESN'T GET DAMAGED

PICNIC TABLES CAME IN THEY ARE ORANGE AND BLACK - COME SPRING THEY NEED TO BE PUT TOGETHER NEED HELPERS

V-BED WAS PURCHASED TO SPREAD SALT

WE ARE LOOKING INTO A RINO LINER FOR THE DUMP THIS SPRING

CONFERENCE FOR BADGER METER—ST LOUIS -\$395 PER PERSON AND ROOMS \$109 -THREE DAYS -- MOTION TO SEND MADE BY MOORE , SECOND BY PAUL ALL IN FAVOR SET ASIDE 1700 DOLLARS FOR EXPENSES MOTION WAS MADE BY MOORE SECOND BY SEIFERT ALL IN FAVOR

BOOKLET FOR BASKETBALL—WANTS US TO BY ADD SPACE TO SUPPORT OUR GIRLS BASKETBALL TEAM—CANT USE GOVERNMENT FUND

## **COMMITTEES**

**STREETS: JOHNS STREET HAS A  
GOOD 6 TO 8 INCHES OF BASE  
UNDER IT**

## **WATER SEWER**

Discussion: SPRING WE WILL BE SPLITTING METERS A SHIRLEY WHY WE HAVE IT OPEN TO FIX

## **PARKS**

Discussion: TABLES HAVE BEEN DELIVERED COME SPRING WE WILL NEED HELPER TO PUT THEM TOGETHER

NEED TO TALK TO DOLL ABOUT GRANTS FOR PARKS

**PROPERTY MAINT.**  
**NOTHING AT THIS TIME**

**ZONING**  
**NOTHING AT THIS TIME**

**DEVELOPMENT**

Discussion: MEETING JANUARY 18

**OLD BUSINESS**

Discussion: STREET LEVY –YES IT IS IN THE PROCESS TO REFILE AND THE COUNCIL NEEDS TO PROMOTE IT

SALT BARN – NEED PLANS AND STATE PERMIT

INCOME TAX – IT IS STILL BEING LOOKED INTO

**WATER PROJECT**

Discussion: BID ON WELL SHOULD BE IN NEXT WEEK

**ORDINANCE—MANDATE**  
**WATER METER—AND AMEND**  
**PROPERTY MAIN.**

Discussion: 1<sup>ST</sup> READING –PROPERTY MAIN AMENDMENT TO HAVE A FIVE DAY NOTICE SENT TO VIOLATORS BEFORE IT IS SENT TO PROSECUTOR

1<sup>ST</sup> READING MANDATE WATER METER—NEEDS CHANGED FROM HOMEOWNER TO CONSUMER, MINIMUM ADDED, AND ALL EPA GUIDELINES HAVE TO BE FOLLOWED

**NEW BUSINESS**

Discussion: CHECK ON COST OF SIGNS TO PUT OUT AT 22 TO DIRECT SEMI TO MIDWEST

WEILYN HOOD – HE IS \$1,200 SHORT ON DONATIONS TO HELP COVER THE COST OF THE MEMORIAL – MIDWEST WAS THE ONLY BUSINESS THAT DONATED – HE WAS HOPING WE COULD GET THE WORD OUT HE STILL NEEDS DONATIONS

**MOSQUITOES LICENSE**

Discussion: MOSQUITOES SPRAYING LICENSE \$35.00 RENEWAL...--- WE ARE TO CHECK ON PRICE ON INSURANCE MOTION TO PAY SEIFERT SECOND BY PAUL ALL IN FAVOR

**CAR HAULING CONTRACT**

Discussion: RALPH IS TO CONTACT HINES TOWING AND SEE IF THEY COULD GIVE US A PRICE ESTIMATE FOR TOWING AWAY CARS PARKED IN A TOW AWAY ZONE ALSO SEE IF THEY POST THE SIGNS

**PAY BILLS**

Discussion: MOTION WAS MADE TO PAY BILLS BY FORD SECOND BY MOORE ALL IN FAVOR

**ADJOURN**

Discussion: MOTION WAS MADE TO ADJOURN BY SEIFERT SECOND BY WOODRUFF ALL IN FAVOR

**Additional Information**

Special notes: NEXT  
MONTHS MEETING  
FEBRUARY 6, 2006  
6:30 P.M.



# **COUNCIL MEETING**

**2-6-06**

**VILLAGE OF AMANDA MUNICIPAL BUILDING  
116 E. MAIN ST., AMANDA OHIO**

Meeting called by:  
MAYOR BRUCE  
EDLER  
Note taker:  
CARRIE AYERS

Type of meeting:  
COUNCIL

Attendees: PAUL,  
FORD, SEIFERT,  
WOODRUFF, PRICE,  
MOORE

## **Agenda**

### **APPROVAL OF MINUTES**

Discussion: MOTION TO ACCEPT MOORE, FORD ALL IN FAVOR

### **PEOPLE BEFORE COUNCIL**

Discussion: NONE

## **RALPH MARTIN VILLAGE ADMINISTRATOR**

Discussion: WE HAVE NEW REP FROM M.E. MITCH ALTIER

LIFT STATION REPLACED PUMP DUE TO ROCK, AND ECT , BASKET TO BLOCK WOULD HAVE TO BE CLEANED 3-4 TIMES A WEEK , 2,200.00 OR ANOTHER OPTION OF A BLASTER—50,000.00

HINES TOWING – WE WOULD PUT A STICKER ON IT SAY YOU HAVE 48 HOUR NOTICE TO MOVE VEHICLE AND THEN CALL HIM –

SIGN AT 22 – BOXED 3 SIDES ASK AND SEE IF MIDWEST WOULD WELD IT FOR US—MOORE, FORD ALL IN FAVOR

PARK- DISCONNECT PHONE THEY SAY BOARD OF HEATH REQUIRES A PHONE ----THEY ARE REQUESTING A KEY TO CHAIN ,THE PARK IS CLOSED DURING THE HOURS THAT THE CHAIN IS LOCK NO ONE SHOULD BE ON PROPERTY REQUEST DENIED --- SECURITY CAMERAS IF THEY WANT ONE THEY HAVE TO PURCHASE IT ---- PORTO JOHNS THEY SAY LAST YEAR THEY NEED CLEANED MORE OFTEN THEY NEVER NOTIFIED US THEY WERE TOLD TO LET US KNOW THESE THINGS---BASEBALL ASSOC WAS TOLD THEY HAD TO DO SOMETHING ABOUT THE WASTE WATER IMMEDIATELY ----

EVALUATIONS ARE DONE FOR BEN, RICK, DON—3 % COST OF LIVING RAISE—MOTION TO ACCEPT MOORE, SEIFERT ALL IN FAVOR

CHRISTMAS WREATHS ARE ON SALE

WOULD LIKE COUNCIL TO GO OVER CONTINGENCY PLAN TO SEE IF THEY HAVE ANY ADD INS OR CHANGES

SALT BARN—19,000 TO BUILD CHECK CD AT BANK TO SEE IF WE COULD PULL—CHECK TO SEE IF CD'S ARE IN ONE IF SO SEE ABOUT SPLITTING IT UP TO 4 AND ROTATING RENEWAL DATES

DROP CEILING 2 BIDS—KLINELINE CHEAPER—SEIFERT, WOODRUFF ALL IN FAVOR

BADGER SERVICE AGREEMENT – MOORE MADE A MOTION TO CONTINUE PAUL SECOND IT ALL IN FAVOR

CLINTON TREE SERVICE TRIMMED A TREE THAT HAD BRANCHES FALLING

MOORE MADE A MOTION FOR RALPH TO AUTHORIZED EMERGENCY SPOT LABOR—SEIFERT ALL IN FAVOR

FAIRFIELD COUNTY COMMISSIONERS GIVING CDBG GRANTS FOR WATER, SEWER, STREETS, HANDICAP UPGRADES, STORM SEWER, ECONOMIC DEVELOPMENT, WE NEED TO APPLY AND GET INFORMATION FOR THE APPLICATION

## **COMMITTEES**

### **WATER/SEWER/STREETS**

Discussion: ALLEY AT MOODY NEEDS MOVED

### **PARKS**

Discussion: NEED VOLUNTEERS TO HELP PUT TABLES TOGETHER

## **VILLAGE BEAUTIFICATION**

Discussion: NEEDS THREE TREES THIS YEAR, TAKE MONEY FROM GOLF OUTING BY A TREE FROM EAGLE SCOUT PROJECT—LANDSCAPING AT MEMORIAL

TRASH BARRELS NEED EMPTIED ONCE OR TWICE A WEEK—CHECK INTO SEE IF TRASH SERVICE COULD PICK IT UP

ALLEY BY KERNS TRASH TRUCKS NOT ABLE TO TAKE TURN PROPERLY KERN'S IS THE ONLY RESIDENT PUTTING TRASH IN BACK AS HIM TO PUT IT UP FRONT SO NO TRASH TRUCK WILL DRIVE BACK THERE

## **PROPERTY MAINT.**

Discussion: N/A

## **ZONING**

Discussion: N/A

## **DEVELOPMENT**

Discussion: FEBRUARY 22 7:00 P.M

## **OLD BUSINESS APPEALS COMMITTEE**

Discussion: NOTHING

NEXT MEETING DISCUSSION ON TAP FEES (POSSIBLY REDUCING SEWER)

## **WEILYN HOOD**

Discussion: RESOLUTION TO HONOR WEILYN WAS PRESENTED TO HIM ALONG WITH A KEY TO THE CITY AND A VOLUNTEER PIN.

HE INVITED US TO ATTEND THE METHODIST CHURCH ON FEBRUARY 26 2:00 FOR HIS EAGLE HONORS PROGRAM

ANOTHER KID IS GOING FOR HIS EAGLE SCOUT —SELLING TREES AND PLAQUES WHICH WILL BE PUT AROUND THE SCHOOL SELLING FOR \$100.00

## **WATER PROJECT**

Discussion :BID ON WELL RECEIVED 1 BID APPLICANT - 35000.00 REYNOLDS ---CHECK BANK FOR LOW INTEREST LOAN MOTION TO CHECK AT BANK MOORE, SEIFERT VOTE 5 1 ABSTAINED

GET INFO TOGETHER FOR ANOTHER GRANT APPLICATION —CONGRESSMAN HOBBS

QUARTERLY REPORT TO EPA —BRUCE SIGNED

## **STREET LEVY**

Discussion: RESOLUTION TO REQUESTING AUDITOR TO CERTIFY AMOUNTS. MOTION TO SUSPEND RULES MOORE , FORD ALL IN FAVOR---- MOTION TO PASS MOORE, WOODRUFF VOTE 5 —1 ABSTAINED

## **SPECIAL MEETING TO PASS OTHER STREET LEVY REQUIREMENT**

Discussion: HOLD SPECIAL MEETING TO PASS RESOLUTION FOR STREET LEVY, AND RESOLUTION TO PUT CD IN 4 SEPARATE CD FEBRUARY 12, 2006 11:00 A.M.



## **2ND READING WATER MANDATE**

Discussion: SECOND READING PREFORMED

## **2ND READING PROPERTY MAIN**

Discussion: MOTION TO SUSPEND RULES WAVE THREE READINGS—MOORE, SEIFERT ALL IN FAVOR  
MOTION TO PASS SEIFERT, PRICE, ALL IN FAVOR

## **NEW BUSINESS**

Discussion: DOG ISSUE NOT RESOLVED – PROSECUTOR NEEDS MORE INFO

## **ORDINANCE TO ADOPT OHIO BASIC CODE**

Discussion: MOTION TO ADOPT OHIO BASIC CODE BY SEIFERT , MOORE SECOND IT AL IN FAVOR 2-2006

## **PAY BILLS**

Discussion: MOTION TO PAY BILLS SEIFERT, WOODRUFF SECOND IT ALL IN FAVOR

## **ADJOURN**

Discussion: MOTION TO ADJOURN BY PAUL, SECOND BY PRICE ALL IN FAVOR

## **Additional Information**

Special notes:  
MARCH MEETING  
MARCH 6, 2006  
6:30 P.M.

# **SPECIAL MEETING**

02/12/06

**VILLAGE OF AMANDA MUNICIPAL BUILDING  
116 E. MAIN ST., AMANDA OHIO**

Meeting called by:  
MAYOR BRUCE  
EDLER  
Note taker:  
CARRIE AYERS

Type of meeting:  
SPECIAL

## **Attendees:**

GWEN SEIFERT  
MARK MOORE  
ANN WOODRUFF  
CLAUDE FORD

WAYNE PAUL, DAVE PRICE ABSENT

## **Agenda**

### **STREET LEVY**

Discussion: RESOLUTION TO DECLARE IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION---RESOLUTION R2-2006

EDLER READ THE RESOLUTION

MOORE MADE A MOTION TO SUSPEND RULES AND WAVE THREE READINGS, FORD SECOND IT , ALL IN FAVOR

SEIFERT MADE A MOTION TO ACCEPT , WOODRUFF SECOND IT ALL IN FAVOR

### **CD'S**

Discussion: MOVE 3,000 AMOUNT THAT IS GENERAL FUNDS OUT OF WATER CD AND OPEN A NEW CD FOR GEN ONLY

AFTER GETTING MONEY FOR SALT BARN REOPEN CD THAT IS DUE THIS MONTH AND SPLIT REMAINING IN 5000.00 AMOUNTS

MOTION WAS MADE TO ADJOURN MOORE, SECOND BY SEIFERT, ALL IN FAVOR

### **Additional Information**

Special notes:  
NEXT COUNCIL  
MEETING  
MARCH 6, 2006  
6.30 P.M.



# **COUNCIL MEETING**

03/06/06

VILLAGE OF AMANDA MUNICIPAL BUILDING  
116 E. MAIN ST., AMANDA OHIO

Meeting called by:  
PRES PRO  
WAYNE PAUL  
Note taker:  
CARRIE AYERS

Type of meeting:  
COUNCIL

Attendees: MOORE,  
FORD, PRICE,  
SEIFERT,  
WOODRUFF

MAYOR EDLER -  
WORKING

## **Agenda**

### **APPROVAL OF MINUTES**

Discussion: IT IS 4 TREES NOT 3

REGULAR MEETING MOTION BY SEIFERT , MOORE ALL IN FAVOR

SPECIAL MEETING – MOORE, FORD ALL IN FAVOR

### **PEOPLE BEFORE COUNCIL**

Discussion: NONE

### **RALPH MARTIN VILLAGE ADMINISTRATOR**

Discussion: CDBG PAPERWORK DUE APRIL 21 PLEASE HAVE ALL SURVEYS IN BY NEXT COUNCIL  
MEETING HAD THE SEWER SCOPED DID FIND SOME ROOTS THEY HAVE BEEN FLUSHED AND  
CHEMICALS IN TO KEEP ROOTS OUT

SALT BARN NEED ENGINEERS STAMP GET A HOLD OF ME SEE HOW MUCH IT WOULD COST

### **COMMITTEES**

### **WATER/SEWER/STREETS**

Discussion: CONTACT STATE ABOUT POT HOLES BY 22/SAND HILL DISTRICT 5 ODOT  
BEEN WORKING ON POTHOLES AND UNCLOGGING

## **PARKS**

Discussion: DON PUT THE PICNIC TABLES TOGETHER---GRINS AND GRAVEL AS SOON AS WEATHER BREAKS

## **VILLAGE BEAUTIFICATION**

Discussion: TREES CALLED IN 4 ---- OUPS NEED CALLED, MEMORIAL BEAMS CLAUDE TO GET ROLLING ON IT

## **PROPERTY MAINT.**

Discussion: 35 VIOLATIONS 7 REPEATS---WHEN A CAR GETS TOWED WE HAVE TO TAG IT 48 PRIOR PRICE AND FORD WOULD LIKE THE TAG TO HAVE MOVING THE CAR TO PROPERTY WONT HELP BECAUSE YOU WILL BE THEN IN VIOLATION OF PROPERTY MAINT. EVERYONE AGREED

## **ZONING**

Discussion: N/A

## **DEVELOPMENT**

Discussion: BRUCE NEEDS TO CALL AND REMIND MEMBERS WHEN IS NEXT MEETING?

## **OLD BUSINESS**

Discussion: EAGLE SCOUT TREE—MOTION TO BUY FORD, SEIFERT ALL IN FAVOR—IT TO SAY VILLAGE OF AMANDA 2006

## **WATER PROJECT**

Discussion: WAITING TO HEAR FROM BANK

## **MUNICIPAL TAX--CORBIN**

Discussion: TAX FOR --MOSTLY STREETS, POLICE PROTECTION

SUGGESTIONS FIND OUT WHAT THE SHERIFF CHARGES OTHER TOWNS AND WHAT DO THEY GET FOR THAT MONEY BREMEN/STOUTS VILLE A MOTION WAS MADE FOR FORD TO GO TO MIDWEST AND THE SCHOOL TO DISCUSS THIS POSSIBLE TAX SEIFERT SECOND IT ALL IN FAVOR

## **3RD READING/ORDINANCE MANDATE WATER METERS**

Discussion: MOTION WAS MADE TO PASS BY MOORE SECOND BY SEIFERT ALL IN FAVOR 3-2006

## **DISCUSSION ON SEWER TAPS**

Discussion: WESTBROOK BROUGHT UP COLUMBUS JUST DONE A SURVEY TO GET TAP FEE'S RATES FROM ALL OVER OHIO HE IS TO GET THIS SURVEY FOR US

## **COUNCIL TO SURVEY RESIDENTS AND ALSO FET OUT INFO ON STREET LEVY**

Discussion: CARRIE IS TO PUT PACKET TOGETHER BY FRIDAY FOR COUNCIL AND MAYOR TO GO DOOR TO DOOR TO TAKE SURVEY AND GET WORD OUT ABOUT THE STREET LEVY

**CONTINGENCY PLAN--ANY  
SUGGESTIONS**

Discussion: MOTION TO ACCEPT EMERGENCY /CONTINGENCY PLAN SEIFERT , PRICE AND ALL IN FAVOR

**NEW BUSINESS**

Discussion: ALLEY BY RUDY'S CARS PARKING BESIDE THE BUILDING AND BLOCKING ALLEY -PRICE TO GO TALK TO RUDY'S AND SEE IF THEY COULD KEEP EMPLOYEES FROM PARKING THERE.

COUNCIL BROKE INTO EXECUTIVE SESSION

**PAY BILLS**

Discussion: MOTION WAS MADE BY SEIFERT , PRICE SECOND IT ALL IN FAVOR

**ADJOURN**

Discussion: MOTION WAS MADE BY FORD , SECOND BY PRICE ALL IN FAVOR

**Additional Information**

Special notes: NEXT  
MEETING APRIL 3,  
2006 6:00 P.M.



# COUNCIL MEETING

4-17-06

VILLAGE OF AMANDA MUNICIPAL BUILDING  
116 E. MAIN ST., AMANDA OHIO

Meeting called by: MAYOR BRUCE EDLER      Type of meeting: COUNCIL  
Note taker: CARRIE AYERS

Attendees: PRESENT-PAUL, MOORE, SEIFERT, PRICE  
ABSENT-WOODRUFF, FORD

## Agenda

### APPROVAL OF MINUTES

MOTION TO SUSPEND PROTOCOL TO ADDRESS RESIGNATIONS—MOORE, PAUL ALL IN FAVOR

FORD- RESIGNATION MOORE-PRICE ALL IN FAVOR

WOODRUFF-RESIGNATION- PRICE SEIFERT ALL IN FAVOR

PAUL LEAVES MEETING FOR PERSONAL APPOINTMENT

A QUORUM HAS BEEN MET

Discussion: ME CANT APPROVE SPECS ON BARN —CHECK AT COUNTY COMMISSIONERS FOR SET OF APPROVED PLANS

MOTION TO ACCEPT MINUTES—SEIFERT MOORE ALL IN FAVOR

### PEOPLE BEFORE COUNCIL

Discussion: OLIVE CHANNEL—IS ANYTHING ELSE BEING DONE AT HER HOUSE—WATER LINE STILL NEED RUN BUT IT ISNT NEAR HER DRIVE SO SHE CAN REDO IT.

MOVING THE SIGN OUT OF HERE YARD—MOVE MORE TOWARD RAILWAY ASK COUNTY COMMISSIONERS TO MOVE BOTH SIGNS ONE AT SCHOOL STREET AND OTHER AT HAMBURG

MOORE WANTS TO DESIGN SOMETHING UP ON REDISIGN OF SIGNS

## **RALPH MARTIN VILLAGE ADMINISTRATOR**

Discussion: FIRE HYDRANTS WILL BE FLUSHED ON APRIL 24,25,26

TORNADO SYSTEM – TO BY NEW 15-20,000 TO BUY RECONDITIONED IS 3,000—SOUTH CENTRAL  
NORMALLY WILL DONATE POLE AND ELECTRIC THIS WAY WE CAN PUT SOME AT BOTH ENDS OF  
TOWN  
EPA LOAN APPLICATION WAS SENT OUT FOR WATER PROJECT 2% COMPARED TO 4.5 % AND  
POSSIBILITY OF FORGIVING LOAN – ALSO 20 YEAR INSTEAD OF 30

FINISH MOWER 2,100 DIVIDE AMOUNT FROM WATER, STREET, SEWER-APPROVED

## **COMMITTEES**

### **WATER/SEWER/STREETS**

Discussion: NOTHING EXTRA AT THIS TIME

### **PARKS**

Discussion: MOORE AND PRICE TO BE ON COMMITTEE

RAISED BLEACHERS – DO HAVE A WATER ISSUE WE WILL BE CORRECTIGN PROBLEM

LITTLE LEAGUE ISNT ALLOWING OTHER PEOPLE TO USE THE FIELD—NOT LITTLE LEAGUES  
PARK IT IS THE VILLAGES PARK AND ALL SCHEDULING OF THE FIELDS GOES THROUGH JAY  
HUNTER{ NO EXCEPTIONS }

SHELLY IS BRINGING IN GRINDS TO DO PARKING LOT

### **VILLAGE BEAUTIFICATION**

Discussion: SIGN FLOWER BEDS NEED DONE--- CONCRETE WALL FOR LANDSCAPING AT

### **MEMORIAL PROPERTY MAINT.**

Discussion: PRICE TO CALL TERRY VANDERVOIT ----- WAITING ON NEW COMMITTEE MEMBER TO

### **HELP ZONING**

Discussion: WE HAD ONE PERMIT ISSUED—COMPLICATION OVER PROPERTY LINE—LINE WAS  
DETERMINED

### **DEVELOPMENT**

Discussion: MEETING ON FRIDAY MORNING April 28TH

THE HEALTH DEPARTMENT IS PUTTING ON DEVELPOMENT MEETINGS VIOLET TOWNSHIP –  
THURSDAY APRIL 20<sup>TH</sup> 7-9

### **OLD BUSINESS**

### **WATER PROJECT**

Discussion: WAITING ON RESULTS ON LOAN APPLICATION WILL KNOW IN JUNE



### **DISCUSSION ON SEWER TAPS**

Discussion: LOOKED OVER STUDY DONE IN COLUMBUS OUR SEWER TAP IS HIGH COMPARED TO MOST BUT UNTIL WE CAN DO SURVEY TO DETERMINE IF WE HAVE ROOM TO GROW OR WILL NEED TO BUILD PLANT WE CANT ADJUST THE COST—WAIT UNTIL WATER PLANT IS UNDER WAY

### **SURVEY**

Discussion: NEED CHURCH ST AND E HIGH DONE—WOODRUFF AND PAULS

### **DISCUSSION ON INCOME TAX**

Discussion: SHERIFF FEES—35,000 AND STREET 70,000 AS OF NOW WILL NEED OVER 100,000 JUST TO DO MINIMUM – NEED MORE TO DO ROAD IMPROVEMENTS

CHECK ON PRICES HOW MUCH A INDIVIDUAL WILL CHARGE TO COLLECT TAX

MORE INFORMATION NEED BEFORE WE DECIDE

### **PARKING NEAR SCHOOL**

Discussion: PARKING BUSES ON KIRBY AND BLOCKING ROAD—GET MAP OUT TO DETERMINE CORRECT SITE AND WRITE IT UP TO STATE NO PARKING

### **NEW BUSINESS**

Discussion: DON MOWING AT ENTRANCES TO VILLAGE SINCE IT TOWNSHIPS // DON IS TO NO LONGER MOW AT ENTRANCES

CHECK STORM SEWER AT LUTZ ST –RESIDENT SAID IT IS NOT DOING ITS JOB

### **SPRING CLEAN-UP**

Discussion: CLEAN UP DAY WILL BE JUNE 9<sup>TH</sup> FROM 4-7 PM AND JUNE 10<sup>TH</sup> FROM 8 AM TO NOON. ALL BATTERIES, TIRES, AND OIL CAN BE BROUGHT TO THE VILLAGE GARAGE ON KIRBY STREET FEES WILL BE SAME AS LAST YEAR 15% PLUS COST ROUND TO NEAREST DOLLAR. TRASH AND APPLIANCES CAN BE PUT OUT TO THE CURB FOR REGULAR TRASH ON MONDAY JUNE 12

RALPH IS TO CALL WASTE MANAGEMENT ABOUT DATE FOR CLEAN UP

### **PAY BILLS**

Discussion: MOTION TO PAY BILLS –SEIFERT, PRICE ALL INFAVOR

### **ADJOURN**

Discussion: MOTION TO ADJOURN –SEIFERT, PRICE ALL IN FAVOR

### **Additional Information**

Special notes: NEXT MEETING MAY 1ST



# **COUNCIL MEETING**

**05/01/06  
MUNICIPAL BUILDING  
116 E. MAIN ST AMANDA**

Meeting called by:  
MAYOR BRUCE  
EDLER  
Note taker:  
CARRIE AYERS

Type of meeting:  
COUNCIL

Attendees: MOORE,  
PAUL, PRICE,  
WOODRUFF  
THERE IS TWO  
VACANT SEATS

## **Agenda**

### **APPROVAL OF MINUTES**

Discussion: OLIVE CHANNEL SIGN—TALK TO LIONS CLUB AND LUELLA BETZ TO POSSIBLY MOVE MOST OF THE SIGNS TO THE LIONS CLUB POST.

MOTION TO APPROVE MINUTES --- PAUL, SEIFERT ALL IN FAVOR

### **PEOPLE BEFORE COUNCIL**

Discussion: NA

### **RALPH MARTIN VILLAGE ADMINISTRATOR**

Discussion: WATER DEPARTMENT MANUAL NEEDS LOOKED OVER AND VOTED ON. TORNADO – WE HAVE A SMALL PROBLEM WITH SIREN THE SHAFT BROKE SO IT WONT ROTATE BC COMMUNICATION CAME AND FIXED IT BUT THEY HAD TO UPGRADE BECAUSE THEY DON'T MAKE PARTS FOR IT ANY MORE. THEY SAID THEY WOULD WORK WITH US ON PRICE SINCE IT WAS A NEW SIREN.

### **COMMITTEES**

### **WATER/SEWER/STREETS--- MOORE, PAUL**

Discussion: MAINTAINING

### **PARKS---MOORE, PRICE**

Discussion: GRINDS ARE ON, THE WATER PROBLEM IS DEALT WITH, BETTY WANTED TO KNOW ABOUT OTHER BALL DIAMOND AT PARK.

**VILLAGE BEAUTIFICATION--???**

Discussion: NOTHING AT THIS TIME

**MEMORIAL LANDSCAPING WHO IS DOING IT**

Discussion: GET VOLUNTEERS, COUNCIL MEMBERS  
NEED ENGRAVING ON BACK OF MONUMENT TO STATE BY WEYLIN HOOD,  
PUT FLAG/MEDALLIONS IN CONCRETE

**PROPERTY MAINT.-- PRICE**

Discussion: NOTHING AT THIS TIME

**ZONING---MARTIN**

Discussion: NOTHING AT THIS TIME

**DEVELOPMENT-- EDLER**

Discussion: THE MEETING THEY TALKED ABOUT , INCOME TAX IF ANNEXED , FIRE PROTECTION,  
HAVING A PRE ANNEX AGREEMENT-UNIT DEVELOPMENT, ZONING PLAN CODE UPDATE-COUNTY  
UTILITIES OFFICE TO TALK THE MAN THERE.

**OLD BUSINESS**

Discussion:

**LETTERS OF INTEREST**

Discussion: NO LETTERS WE RECEIVED – CARRIE IS TO POST THE NOTICES AGAIN

**ORDINANCE KIRBY ST**

Discussion: 1 ST READING MAKE CHANGES FROM OAK TO HALDERMAN DURING SCHOOL HOURS.  
MARK APOSED TO ORDINANCE MOTION TO ACCEPT 1ST READING PAUL, SEIFERT , 2 YEAS, 1 NO, 1  
ABSTAINED

**INCOME TAX DISCUSSION**

Discussion: RITA—CHARGES A 2.5 TO 3.0% BASED ON COLLECTION  
THEY COULD SURVEY RESIDENTS WE WOULD HAVE TO SURVEY BUSINESSES SHOULD TAKE TWO  
WEEKS. ALTHOUGH THEY RECOMMENDED AT LEAST A 6 MONTH NOTICE TO GET READY FOR TAXES  
AND FOR US TO ADDRESS THE ISSUE WITH RESIDENTS. 500 TO DO SURVEY WE GET IT BACK IF THEY  
COLLECT TAXES

**WATER PROJECT--UNDER  
RALPH'S DISCUSSION**

Discussion: CDBG GRANT—WE ARE IN THE LOW TO MODERATE INCOME LEVEL  
DRILL WELL-- THE REYNOLDS COMPANY COULD START THE WELL AND BILL US IN A COUPLE OF  
MONTHS WHEN WE GET OUR FUNDING MONEY.

## **NEW BUSINESS**

Discussion: THE FIRE DEPARTMENT IS PREPARING INCASE OF THE BIRD FLU PANDEMIC. PAUL OFFERED THE INFORMATION TO THE VILLAGE SO WE COULD LOOK IT OVER AND PREPARE AND FOR US TO PUT THE INFORMATION IN EMERGENCY PLAN.

NEED TO TALK TO BETHEL ON GETTING EASEMENT FOR THE RUNNING OF A WATER LINE ON PENN POSSIBILITY GIVING HIM ONE TAP FEE FOR THE EASEMENT.

## **PAY BILLS**

Discussion: MOTION TO PAY BILLS PAUL, PRICE ALL IN FAVOR

## **ADJOURN**

Discussion: MOTION TO ADJOURN PRICE , SEIFERT ALL IN FAVOR

## **Additional Information**

Special notes: NEXT  
MONTH MEETING  
JUNE 5, 2006



# **COUNCIL MEETING**

**06-13-06  
MUNICIPAL BUILDING  
116 E. MAIN ST AMANDA**

Meeting called by:  
MAYOR BRUCE  
EDLER  
Note taker: CARRIE  
AYERS

Type of meeting:  
COUNCIL

Attendees: PAUL,  
SEIFERT, PRICE,  
MOORE

BIGHAM AFTER  
APPOINTMENT

## **Agenda**

### **APPROVAL OF MINUTES**

Discussion: MOTION TO APPROVE MINUTES PAUL, PRICE ALL IN FAVOR

BROKE FROM REGULAR SCHEDULE TO ADDRESS LETTERS OF INTEREST TO FILL ANN WOODRUFFS  
POSITION – RICHARD BIGHAM WAS NOMINATED BY MOORE, PAUL, ALL IN FAVOR

BIGHAM—TOOK THE OATH OF OFFICE AND TOOK HIS SEAT

### **PEOPLE BEFORE COUNCIL**

Discussion: J B DICK – ON THE PARKING ON KIRBY—HE FEELS THE VILLAGE IS ALWAYS TAKING AND  
NOT GIVING- BETTY FOLK SPOKE UP ABOUT ALL THE VILLAGE HAS GIVEN THE SCHOOL-- HE WANTS  
TO PARK HIS 4 BUSSES THERE--- COUNCIL FEELS HE HAS ENOUGH ROOM IN THE PARKING LOTS TO  
PARK THE BUSSES. --- THE VILLAGE TOLD HIM THIS HAS NOT PASSED IT IS STILL IN DISCUSSION – AS  
OF LAST READING THE VOTE WAS ONLY 2YEA, 1 NAY, 1 ABST

### **CHARLES HAWK -RITA**

Discussion: COULDN'T MAKE IT

### **RALPH MATIN VILLAGE ADMINISTRATOR**

Discussion: WE WAS AWARDED THE GRANT FOR JOHNS ST(FROM HIGH TO MAIN) STREET, CURBS,  
SIDEWALKS

### **COMMITTEES**

**WATER SEWER STREET-  
MOORE,PAUL**

Discussion: BEN AND RICK ARE ABOUT ¾ THE WAY DONE PUTTING THE NEW METERS IN ----STREET DEPARTMENT HOLDING OFF ON ALLEYS

**PARKS---MOORE, PRICE**

Discussion: GRINDS ARE DOWN---- BASEBALL ASSOC WANTED A HOME RUN FENCE PUT UP COUNCIL IS AGAINST IT THEY FEELS IT WILL HINDER OTHER SPORTS

**VILLAGE BEAUTIFICATION-- ???**

Discussion: LANDSCAPING AT THE MEMORIAL—TRI COUNTY HOME BUILDERS IS DONATING LABOR AND SUPPLIES AND ARE DESIGNING THE LANDSCAPING—THEY ARE COMING TO DO FINAL DESIGN AND WILL HAVE IT ON A COMPUTER PROGRAM FOR COUNCIL TO APPROVE--- ALL DESIGNS HAVE ALSO BEEN APPROVED THROUGH WEYLIN HOOD ---- COUNCIL ASKED RALPH TO BRING THE FINAL PLANS AROUND TO COUNCIL TO GET APPROVAL

**PROPERTY MAINT.-- PRICE**

Discussion: 99 % OF COMPLIANCES OCCURRED ALTHOUGH WE DO HAVE SOME REOCCURRING PROBLEMS---PRICE IS HAVING PROBLEMS REACHING PROSECUTOR ---HE WOULD LIKE APPROVAL TO CONTACT FAIRFIELD COUNTY TO GET A ESTIMATE ON HOW MUCH IT WOULD COST FOR A INSPECTOR TO COME OUT TO INSPECT BUILDING ( POSSIBLE CONDEMNING ) AND A PRICE TO OVERSEE AND CONDUCT PROCESS .COUNCIL AGREED--- FOLK SUGGESTED WE TALK TO ROCKY LOVE BECAUSE HE TOLD A PREVIOUS COUNCIL THAT HE WOULD HELP IF WE NEED IT.

**ZONING---MARTIN**

Discussion: 3 NEW ZONING PERMITS WERE ISSUED THIS MONTH WE HAVE ONE STILL PENDING A SUGGESTION TO CONTACT STATE ON NEW BUILDING CODE REGULATIONS

**DEVELOPMENT-- EDLER**

Discussion: WAITING ON WATER PROJECT

**OLD BUSINESS**

Discussion: ON THE SIGNS BY OLIVE CHANNEL—MOORE RECOMMENDED WE MOVE THEM TO PENN ST INTERSECTION--- MRS. CHANNEL SUGGESTED WE ASK SUE AT ROLLER RINK—MOORE IS TO CHECK INTO IT

**LETTERS OF INTEREST**

Discussion: DENISE HOWARD AND KRISTEN STEBLETON BOTH PUT IN THEIR LETTERS OF INTEREST TO REPLACE CLAUDE FORD—NEITHER OF THEM CAME TO THE MEETING SO A SUGGESTION TO TABLE UNTIL NEXT MEETING---MOORE, PRICE, ALL IN FAVOR--- CARRIE IS TO CALL THEM ABOUT THE MEETING

**ORDINANCE KIRBY ST**

Discussion: 2<sup>ND</sup> READING ON THE KIRBY ST NO PARKING WAS TABLED DUE TO CONCERNS FROM SCHOOL OFFICIALS -PRICE VOLUNTEERED TO MEET WITH MR. DICK TO HELP COME UP WITH A SOLUTION---MOTION TO TABLE PRICE, SEIFERT, ALL IN FAVOR

A SUGGESTION ABOUT COMING UP WITH SUBDIVISION REGULATION FOR FUTURE GROWTH---TO HAVE SET STREET SIZES



**WATER PROJECT**

Discussion: WE WONT KNOW UNTIL NOVEMBER IF WE RECEIVED TO THE FUNDING---HAS A EXTENSION BEEN FILED ( YES ALTHOUGH WE HAVE NO WRITTEN CONFIRMATION)---MOORE REQUESTS A STATUS REPORT FROM ME COMPANIES

**NEW BUSINESS****SET UP BUDGET MEETING**

Discussion: BUDGET MEETING WILL BE WEDNESDAY JUNE 21 6.30P.M.

**REMINDER 3% INCREASE**

Discussion: A REMINDER WAS SENT OUT TO RESIDENTS ABOUT 3% WATER AND SEWER INCREASE

**EMPLOYEE EVALUATION**

Discussion: CARRIE WAS GIVEN A GOOD EVALUATION BRUCE RECOMMENDED A 3% PAY INCREASE, PAUL MADE A MOTION TO GIVE INCREASE PRICE 2<sup>ND</sup> IT ALL IN FAVOR

**PAY BILLS**

Discussion: MOTION TO PAY BILLS PRICE , 2<sup>ND</sup> BY PAUL ALL IN FAVOR

**ADJOURN**

Discussion: MOTION TO ADJOURN SEIFERT , 2<sup>ND</sup> BY PAUL, ALL IN FAVOR

**Additional Information**

Special notes JULY  
MONTHS MEETING  
WILL BE JULY 10<sup>TH</sup>  
6.30 P.M.



# **COUNCIL MEETING**

**07/10/06  
MUNICIPAL BUILDING  
116 E. MAIN ST AMANDA**

Meeting called by:  
MAYOR BRUCE  
EDLER  
Note taker: GWEN  
SEIFERT

Type of meeting:  
COUNCIL

Attendees: SEIFERT,  
, MOORE, BIGHAM,  
PAUL  
1 VACANT SEAT  
PRICE ABSENT

## **Agenda**

### **APPROVAL OF MINUTES**

Discussion: MOORE MADE A MOTION TO ACCEPT , GWEN SECOND IT ALL IN FAVOR

### **LETTERS OF INTEREST**

Discussion: KRISTEN STEBLETON—AND DENISE HOWARD-  
HOWARD BACKED OUT TO LET STEBLETON TAKE THE SEAT  
MOORE MADE A MOTION TO NOMINATE STEBLETON GWEN SECOND ALL IN FAVOR  
STEBLETON TOOK OATH OF OFFICE AND TOOK HER SEAT

### **PEOPLE BEFORE COUNCIL**

Discussion: LINDA WHITE AND ROBERTA YEAGER—FIREWORKS IS ANNOYING HER THE ORDINANCE  
FROM 3-56 – PENALTY IS 50.00 SHE WOULD LIKE IT TO BE INCREASED TO 2500.00 OR 6 MONTHS IN JAIL  
ACCORDING TO THE OHIO REVISED CODE  
WANTS AMENDMENT TO FIREWORKS 3-56 TO BE CHANGED TO A FINE UP TO 2500.00 OR SIX MONTHS IN  
JAIL

### **RALPH MARTIN VILLAGE ADMINISTRATOR**

Discussion: DRUM GLUE SPILL @ TRACK – CLEANED AND RESPONDED QUICKLY—MOORE COMMENDED  
RALPH AND DON

### **COMMITTEES**

**WATER SEWER STREET-  
MOORE,PAUL**

Discussion: STREET LIGHT ON DUNFORD AND HALDERMAN OUT OF SERVICE

FIREMAN'S FESTIVAL 13-16 LIABILITY INSURANCE DUE BY AUGUST 15<sup>TH</sup> – ICE-CREAM SOCIAL NEED DATES IF THEY ARE HAVING THEM

**PARKS---MOORE, PRICE**

Discussion: HOME RUN FENCE –NO

JAY- UNAUTHORIZED PEOPLE USE KEYS FOR INSIDE FENCE—BUY NEW LOCK

**VILLAGE BEAUTIFICATION-- ???**

Discussion: UNITED WAY – COMMUNITY CARE DAY—MIDWEST VOLUNTEERED HELP  
STEBLETON AND BIGHAM COMMITTEE

**PROPERTY MAINT.-- PRICE**

Discussion: SOMEONE TO COME IN TO WORK WITH PRICE

**ZONING---MARTIN**

Discussion: NONE

**DEVELOPMENT-- EDLER**

Discussion: NONE

**OLD BUSINESS**

Discussion: GRANT LOAN 499,000 MAKE SURE IT IS OK MOORE WILL READ IT

**ORDINANCE KIRBY ST**

Discussion: TABLED BECAUSE PRICE NOT HERE

**WATER PROJECT**

Discussion: ME WAITING FOR US TO SIGN GRANT

**LANDSCAPING**

Discussion: BLUE PRINT APPROVED

**SIGN AT CHANNELS**

Discussion: SUE MCMILLEN SAID WE COULD PUT THE SIGN ON HER PROPERTY

**NEW BUSINESS**

Discussion: BUDGET – GENERAL AND STREET ADJUSTED 10% MOORE TO ACCEPT 2<sup>ND</sup> BY PAUL ALL IN FAVOR

MOSQUITOES – SPRAYING – GWEN MADE A MOTION BIGHAM SECOND IT ALL IN FAVOR

**RALPH'S EVALUATION**

Discussion: TABLED TO WEDNESDAY WITH PAUL,

**PAY BILLS**

Discussion: GWEN MADE A MOTION TO ACCEPT PAUL SECOND IT ALL IN FAVOR

**ADJOURN**

Discussion: MOORE MADE A MOTION TO ADJOURN BIGHAM SECOND ALL IN FAVOR

**Additional Information**

Special notes: NEXT  
MONTHS MEETING  
AUGUST 7, 2006  
6:30 P.M.



# **COUNCIL MEETING**

**08-07-06  
MUNICIPAL BUILDING  
116 E. MAIN ST AMANDA**

Meeting called by:  
MAYOR BRUCE  
EDLER  
Note taker:  
CARRIE AYERS

Type of meeting:  
COUNCIL

Attendees: BIGHAM,  
STEBLETON, PRICE,  
MOORE, SEIFERT  
(PAUL ABSENT)

## **Agenda**

### **APPROVAL OF MINUTES**

Discussion: MOORE/BIGHAM ALL IN FAVOR

### **PEOPLE BEFORE COUNCIL**

Discussion: WHEN ARE WE SPRAYING FOR MOSQUITOES

DON SIMPSON—BROUGHT IN LETTER OF CONFIRMATION OF INSURANCE FOR THE FESTIVAL THE FIREWORKS WILL BE ON THE 16<sup>TH</sup> — MOTION TO ALLOW FIREWORKS MOORE-STEBLETON ALL IN FAVOR----- USE OF OFFICE- MOORE/SEIFERT ALL IN FAVOR

CLEAR ADVANTAGE CAR WASH—WANTS TO PUT IN CAR WASH CHECKING ON ZONING AND WATER/SEWER—THAT PROPERTY ZONED INDUSTRIAL SO THAT'S OK THEY NEED NEW TAP FOR LARGER PIPE—LAGOON SYSTEM SAFE—THEY WILL GET US MDA REPORTS SO WE CAN GET THEM CHECKED THROUGH EPA

### **HAWK-RITA**

Discussion: CHARLES HAWK CAME FROM RITA TO EXPLAIN WHAT RITA DOES WHEN COLLECTING INCOME TAX — HE NEEDS LETTER TO GO ANY FURTHER TO DO PROJECTION OF WHAT WE COULD GENERATE

### **RALPH MARTIN VILLAGE ADMINISTRATOR**

Discussion: WE HAD A POWER OUTAGE AT SEWER PUMPS—THE SURGE OF ELECTRIC CAUSED A SHORT IN SOME PARTS —LOOK INTO GETTING SURGE PROTECTOR FOR THE PUMP STATIONS—MOTION TO PUT IN SURGE PROTECTORS AND CHECK ON PRICE OF BATTERY BACKUP—MOORE, PRICE SECOND IT ALL IN FAVOR

### **COMMITTEES**

**WATER SEWER STREET-  
MOORE,PAUL**

Discussion: DO WE HAVE ANY UPGRADES WE WOULD LIKE TO DO TO JOHNS ST BEFORE REPAVING-----  
MOORE SUGGEST PUTTING A WATER AND ELECTRIC CHASE SO ACCESS TO THEM DURING FESTIVALS  
WOULD BE EASIER INSTEAD OF HAVING LINE ACROSS STREET—

MOORE MADE A MOTION TO PUT IN CHASE AND FIX STORM DRAIN THAT WAS COVERED SECOND BY  
BIGHAM ALL IN FAVOR

**PARKS---MOORE, PRICE**

Discussion: GET THE LOCK CHANGED –LITTER NEEDS CHECKED

**RV**

Discussion: RV HAS BEEN MOVED – COUNCIL DOESN'T APPROVE IT BEING HOOKED TO OUR ELECTRIC

**VILLAGE BEAUTIFICATION-  
BIGHAM,STEBLETON**

Discussion: STEBLETON WANTS TO CHECK INTO CDBG GRANT MONEY FOR LOW INCOME TO HELP OUT  
SOME ELDERLY PEOPLE IN TOWN TO DO MAINTENANCE ON PROPERTY

BIGHAM WANT TO LOOK INTO GRANT MONEY TO PUT LIGHT POST DOWN STREET

**PROPERTY MAINT.-- PRICE**

Discussion: PRICE LOOKING INTO GETTING INSPECTORS—HAS SOMEONE COMING UNOFFICIALLY –  
CHECKING INTO DEPARTMENT OF COMMERCE—

OLIVE CHANNEL NOMINATED TO APPOINTMENT TO COMMITTEE—SEIFERT/PRICE ALL IN FAVOR

VILLAGE NEEDS TO GET RID OF OUR TIRES

**ZONING---MARTIN**

Discussion: NOTHING AT THIS TIME

**DEVELOPMENT-- EDLER**

Discussion: ON HOLD UNTIL WATER PROJECT STARTS

**OLD BUSINESS**

Discussion: ICE CREAM SOCIAL--- SUNDAY BEFORE FIRE-MANS FESTIVAL CLOSE STREETS AROUND 1  
12:00 NOON

**ORDINANCE KIRBY ST**

Discussion: DISCUSSION WITH JB—KEEP BUSES MAKE OTHER SIDE NO PARKING – THAT WONT WORK  
EITHER---MOTION TO DISMISS ORDINANCE MOORE—PRICE—ALL IN FAVOR

**WATER PROJECT**

Discussion: GRANT LOAN OPWC FINALIZED AND PROCEEDING

WELL READY TO BEGIN—SIGNED NOTICE OF AWARD

—AND COUNCIL GAVE BRUCE AUTHORIZATION TO SIGN CONTRACT MOORE/SEIFERT ALL IN FAVOR



## **LANDSCAPING**

Discussion: TRI COUNTY HOME BUILDERS ASSOCIATION COMING ON AUG, 19<sup>TH</sup> 8:00 A.M.  
VOLUNTEERS WELCOME—AND BOY SCOUTS COMING

## **FIREWORKS**

Discussion: DON'T DO ANYTHING ABOUT CHANGE OLD ORDINANCE WE WILL JUST REVERT TO OHIO BASIC CODE

## **UNITED WAY -COMMUNITY CARE DAY**

Discussion: SEPTEMBER 13 MAYBE SE IF THEY CAN WORK ON CERTAIN HOMES TO GET FIXED AND CLEANED UP

## **NEW BUSINESS**

Discussion: LETTER FROM JB DICK REQUESTING APPROVAL FROM VILLAGE TO DRILL 2 WELLS ON FIELDS FOR IRRIGATION – EPA WAS ASKED BY RALPH – OK AS LONG AS THEY DON'T HOOK IT UP TO ANY BUILDINGS AND IS FOR IRRIGATION ONLY --- MOTION WAS MADE TO DRAFT LETTER TO SCHOOL WITH APPROVAL AS LONG AS THEY HAVE EPA INSPECT AT THEIR OWN COST SECOND BY PRICE ALL IN FAVOR

BIGHAM BROUGHT UP ABOUT POLICE PROTECTION—BESIDES AN INCOME TAX WHAT OTHER OPTIONS DO WE HAVE TO GET MORE POLICE PROTECTION---WE NEED TO GET A BLOCK WATCH TOGETHER—MOTION BY MOORE TO DRAFT LETTER TO EMPLOYERS AND ASK FOR THEIR HELP IN COMING UP WITH A SOLUTION – OTHER THAN INCOME TAX, PRICE SECOND IT ALL IN FAVOR

## **RALPH'S EVALUATION**

Discussion: WAYNE NOT HERE POSTPONED UNTIL NEXT MONTH

## **SET MEETING DATE FOR SEPTEMBER**

Discussion: SEPTEMBER 11, 2006 6:30

## **PAY BILLS**

Discussion: PRICE SEIFERT ALL IN FAVOR

## **ADJOURN**

Discussion: MOTION TO ADJOURN PRICE SECOND BY SEIFERT ALL IN FAVOR

## **Additional Information**

Special notes: next  
months meeting will  
be September 11, 2006  
at 6:30



# **COUNCIL MEETING**

09/11/06

**MUNICIPAL BUILDING  
116 E. MAIN ST AMANDA**

Meeting called by:  
MAYOR EDLER  
Note taker:  
CARRIE AYERS

Type of meeting:  
COUNCIL

Attendees: PRICE,  
STEBLETON, PAUL,  
BIGHAM, SEIFERT,  
MOORE

## **Agenda**

### **APPROVAL OF MINUTES**

Discussion: PRICE MADE A MOTION TO ACCEPT MINUTES, STEBLETON SECOND IT ALL IN FAVOR

### **PEOPLE BEFORE COUNCIL**

Discussion: OLIVE CHANNELL TOWNSHIP REPAVED IN FRONT HER HOUSE AND NOW THE STREET IS EVEN HIGHER WHICH IS CAUSING MORE FLOODING IN HER YARD --- SEND A VILLAGE REPRESENTATIVE NEXT MONTH TO THEIR MEETING TO HELP COME UP WITH A SOLUTION.

### **MITCH ALTIER**

Discussion: DECEMBER OR JANUARY CLOSING ON LOAN—NEED TO SEND OUT FOR BIDS NEXT MONTH WELL STARTING

ENVIRONMENTAL REVIEW BEING DONE BY EPA

REQUEST OF COMPOSITE TANK PRICING NO MUCH DIFFERENCE WITH THE ADDED BENEFIT OF STORAGE AREA—

MOORE MADE A REQUEST TO PUT IN A WALK PATH TO PARK OVER OUR EASEMENT MITCH SAID HE WOULD HAVE IT BID SEPARATELY AND BE APPROVED LATER

### **COMMITTEES**

### **WATER SEWER STREET- MOORE, PAUL**

Discussion: ALLEY STORM DRAIN NEEDS CHANGES WHEN WE HAVE ROAD TORE UP.

**PARKS---MOORE, PRICE**

Discussion: SOUTH CENTRAL REPLACE ROTTEN POLES

MULCH – CONTACT JAY TO GET SOME AND LOOK INTO REPLACING ROTTEN RAILROAD TIES

DRILLING WILL START AT PARK FOR WATER WELL

**VILLAGE BEAUTIFICATION-  
BIGHAM, STEBLETON**

Discussion: EVERYONE SHE ASKED IF THEY WANT TO APPLY FOR HELP REFUSED

**PROPERTY MAINT.-- PRICE**

Discussion: PROSECUTOR GOING FORWARD ON A FEW OF THE ONES SUBMITTED----MULTIPLE COMMUNITIES ARE ADOPTING INTERNATIONAL PROPERTY MAINT CODE. IT HAS MORE THAN WHAT WE HAVE—WE MIGHT WANT TO LOOK INTO IT

TIRES AT VILLAGE GARAGE

SIDEWALKS WE NEED TO LOOK INTO A GRANT

**ZONING---MARTIN**

Discussion: N/A

**DEVELOPMENT-- EDLER**

Discussion: NEED ADDRESSED SHORTLY

**OLD BUSINESS**

Discussion: BIGHAM NEEDS TO COMPLETE FEMA TEST

**WATER PROJECT**

Discussion: DISCUSSED DURING MITCH ALTIER- PEOPLE BEFORE COUNCIL

**CAR WASH RESULTS**

Discussion: EPA DIDN'T FIND ANY PROBLEMS—THE ONLY RECOMMENDATION WOULD BE PUTTING IN A PIT TO CATCH ROCKS/GREASE TO HELP KEEP OUR SEWER SYSTEM CLEAN AND FREE OF DEBRIS ---- POSSIBILITY OF NEEDING UPGRADE AT SEWER PLANT

**NEW BUSINESS**

Discussion: DAR – WOULD LIKE US TO PASS A PROCLAMATION MAKING SEPT 17-23 CONSTITUTION WEEK IN HONOR THE 219 ANNIVERSARY OF THE UNITED STATES CONSTITUTION

MOORE MADE THE MOTION TO PASS, PRICE SECOND IT ALL IN FAVOR – BRUCE SIGNED THE PROCLAMATION

## **RALPH'S EVALUATION**

Discussion: RECOMMENDATION OF COST OF LIVING RAISE 3% AND RETRACT THE PAY BACK TO WHEN EVALUATION WAS SUPPOSED TO BE DONE---- PAUL, PRICE ALL IN FAVOR

MOORE MADE A MOTION TO MOVE ALL EVALUATION TO DECEMBER—PAUL SECOND IT ALL IN FAVOR

IN ADDITION TO RALPH REGULAR JOB HE WILL BE SUPERVISING THE WATER PROJECT—BRUCE AND WAYNE ARE TO SIT DOWN AND COME UP WITH HIS JOB DESCRIPTION FOR THAT AND WHAT HE WILL BE COMPENSATED DURING THIS PROCESS AND HAVE IT READY TO BRING BACK TO COUNCIL NEXT MEETING.

## **RESOLUTION/BUDGET COMMISSION**

Discussion: RESOLUTION ACCEPTING THE AMOUNTS AND RATES DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING NECESSARY TAX LEVIES --- BRUCE READ THE RESOLUTION BIGHAM MADE THE MOTION TO ACCEPT, MOORE SECOND IT ALL IN FAVOR

## **PAY BILLS**

Discussion: MOTION TO PAY THE BILLS BY PRICE, SECOND BY SEIFERT ALL IN FAVOR

## **ADJOURN**

Discussion: MOTION TO ADJOURN BY PRICE , SECOND BY PAUL ALL IN FAVOR

## **Additional Information**

Special notes: NEXT  
MONTHS MEETING  
OCTOBER 2, 2006  
6:30 P.M