

COUNCIL MEETING

**OCT 2, 2006
MUNICIPAL BUILDING
116 E. MAIN ST AMANDA**

Meeting called by:
WAYNE PAUL
PRES-PRO-TEMP
Note taker:
CARRIE AYERS

Type of meeting:
COUNCIL

Attendees: PAUL,
SEIFERT,
STEBLETON,
BIGHAM, MOORE

EDLER, PRICE
ABSENT

Agenda

APPROVAL OF MINUTES

Discussion: MOORE MADE A MOTION TO APPROVE, SEIFERT SECOND IT ALL IN FAVOR

PEOPLE BEFORE COUNCIL

Discussion: LUTHER FRANK—MIDWEST ON IDEAS OTHER THAN A INCOME TAX--- MIDWEST WILLING TO BUY A USED POLICE CAR AND EQUIPMENT /HELP STAFF AND PAY FOR A POLICE DEPARTMENT— AND TO HELP RECOUP COST GET 1-2 THE FINES BACK TO THEM----

WE WOULD NEED TO TALK TO CORBIN TO SEE IF IT IS LEGAL ALLOCATE 6-8 HOURS TO START AND GET HIS OPINION— MIDWEST, CORBIN, MIDWEST LAWYER, 2 COUNCIL HAVE MEETING

MOORE SUGGEST TO FORM A COMMITTEE PAUL, AND SEIFERT TO BE ON COMMITTEE

MOORE MADE A MOTION BIGHAM SECOND IT ALL IN FAVOR

RALPH MARTIN

Discussion: WOULD LIKE TO THANK COUNCIL FOR LETTING HIM AND BENNY GO TO CONFERENCE THEY LEARNED A LOT

WE HAVE FIGURED OUT HOW TO DO STORM SEWER ON JOHNS—GOING TO PUT IT IN ALONG SIDEWALK

TOWER- WHAT ^ 125'

WOULD LIKE TO GET EASEMENT ON THE WEST SIDE OF AMANDA SOUTHERN FOR LINES

AND WOULD LIKE TO GET EASEMENT ON EITHER SIDE OF DUNFORD SO THE LINE ISN'T UNDER THE STREET

WANTS COUNCIL TO CHECK OUT THE PLANS FOR THE WATER PLANT—THE WAY IT STATES THE FENCE IS FAR OUT AWAY BUILDING AND TAKES THE DRIVEWAY AWAY—WOULD LIKE TO CHANGE THE FENCE —LET ME KNOW WHAT YOU THINK

WELL- WAS DRILLED DIDN'T HAVE THE AMOUNT OF WATER WE NEEDED WE ARE GOING TO TRY AND USE THE TEST WELL IN ADDITION TO THE NEW – MOORE MADE A MOTION TO HAVE GOBEL WELL TEST THE WELL BIGHAM SECOND IT ALL IN FAVOR

WATER PLANT SIGNING COULD BE DECEMBER

BUD BATES—HIGH ST FIRE——VILLAGE GIVING A IMMEDIATE SECURE ORDER FOR HOUSE—EITHER ALL OPEN ENTRANCES HAVE TO BE BOARDED UP OR A TEMPORARY SECURITY FENCE IS TO BE PUT UP AROUND THE STRUCTURE

WATER PROJECT CHANGES—NEED TO ADDRESS CHANGES SO THAT IT ISN'T A WORK ORDER LATER THAT COULD COST US MONEY—SO FAR WE DON'T WANT THE CONCRETE POURED OVER LINES WE DON'T WANT TO HAVE TO BREAK THROUGH THAT EVERY TIME WE WANT IT FIX A LINE—MAIN LINE VALVES AND FIRE HYDRANTS NEEDS CHANGED—COUNCIL SUPPORTS ANY RECOMMENDATIONS THAT BENNY HAS

COMMITTEES

WATER SEWER STREET- MOORE, PAUL

Discussion: PATCHING STREETS—SALT BID IN FOR CARGIL--- MOORE MADE A MOTION FOR RALPH TO ACCEPT CHEAP BID—SEIFERT SECOND IT ALL IN FAVOR

PARKS---MOORE, PRICE

Discussion: MULCH –CHECKING INTO IT

PINE TREES MIGHT NEED MOVED FOR PARKING

NEED TO CHECK INTO GETTING MORE PROPERTY FOR WATER FIELDS EPA WANTS SO MANY FEET TO PROPERTY LINE FROM EACH WELL

VILLAGE BEAUTIFICATION- BIGHAM, STEBLETON

Discussion: N/A

PROPERTY MAINT.-- PRICE

Discussion: NEED TO CUT BACK MULBERRY BUSH ON SCHOOL ST.

ZONING---MARTIN

Discussion: N/A

DEVELOPMENT-- EDLER

Discussion: N/A

OLD BUSINESS**WATER PROJECT**

Discussion: DISCUSSED DURING RALPH'S DISCUSSION

**JOB DESCRIPTION/PROJECT-
RALPH**

Discussion: BRUCE AND WAYNE DON'T HAVE THE INFORMATION TOGETHER YET

**INCOME TAX
TABLED****NEW BUSINESS****TRICK OR TREAT**

Discussion: THURSDAY OCTOBER 26, 2006 6:00P.M---7:30P.M

PAY BILLS

Discussion: PUT AMOUNT FOR SALT IN CD—9,000 MOORE MADE A MOTION SEIFERT SECOND IT ALL IN FAVOR

MOTION TO PAY THE BILLS MOORE, SEIFERT ALL IN FAVOR

ADJOURN

Discussion: CARRIE WILL BE ON VACATION DURING NEXT MONTHS MEETING

MOTION WAS MADE TO ADJOURN BY SEIFERT, STEBLETON SECOND ALL IN FAVOR

Additional Information

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

COUNCIL MEETING

**11-06-06
MUNICIPAL BUILDING
116 E. MAIN ST AMANDA**

Meeting called by:
MAYOR BRUCE
EDLER
Note taker:
GWEN SEIFERT

Type of meeting:
COUNCIL

Attendees: SEIFERT,
STEBLETON,
MOORE, BIGHAM

PAUL AND PRICE ABSENT

Agenda

APPROVAL OF MINUTES

Discussion: MOTION TO ACCEPT MOORE, SECOND BY SEIFERT ALL IN FAVOR

DAVE'S RESIGNATION

Discussion: RESIGNATION LETTER READ—WORKING MULTIPLE JOBS AND HAS CONFLICTS—
SEIFERT MADE A MOTION TO ACCEPT , BIGHAM SECOND IT ALL IN FAVOR

LETTERS OF INTEREST

Discussion: NOW THROUGH DECEMBER 1ST APPLICANTS HAVE TO ATTEND COUNCIL MEETING

PEOPLE BEFORE COUNCIL

Discussion: RAILS FOR TRAILS --- IRA WEISS(PRESIDENT FOR RAILS FOR TRAILS) GAVE UPDATE ON PROGRESS - MOORE MADE CONCERNS TO MAKE SURE IT IS WIDE AND THICK ENOUGH FOR OUR LARGE TRUCKS TO GET TO OUR LAGOONS THEY ARE CALLING THE SECTION THROUGH TOWN JOHN'S TRAIL

AMANDA CLEARCREEK TOWNE CRIER - NEW NEWSPAPER FIRST ONE NOV 19---- WILL BE EVERY THREE WEEKS

MITCH ALTIER—OHIO PUBLIC WORKS QUESTION SCHEDULE EVERYTHING HAS TO BE DONE BY JANUARY 25TH—

ADVERTISE FOR BIDS

JANUARY LOAN GRANT CLOSING

NEW WELL -EPA PERMITS EXTENSION RESUBMITTED PERMITS—NEW WELL 60 GALLONS PER MINUTE - EPA SAYS IT WILL PRODUCE 1-1/2 X PUMPING RATE 40 GALLONS PER MINUTE

THE TWO EXISTING WELLS 190 GALLONS PER MINUTE

PLANT, WATERLINE, ELECTRIC, VILLAGE WANTS 3 SEPARATE CONTRACTS

RALPH MARTIN VILLAGE ADMINISTRATOR

Discussion: BATES WANTS TO MAKE THE REST OF THE HOUSE ON HIGH INTO A APARTMENT
I TOLD HIM HE NEEDS TO APPLY TO THE ZONING BOARD FOR A VARIANCE -

OWDA SENT A LETTER SAYING —SEWER RATE -NOT ENOUGH SEWER IS LOSING MONEY EACH YEAR AND NEED INCREASED

COMMITTEES

WATER SEWER STREET- MOORE,PAUL

Discussion: LEAF PICKUP DECEMBER 1ST CUT OFF

PARKS---MOORE, PRICE

Discussion: NOTHING AT THIS TIME

VILLAGE BEAUTIFICATION- BIGHAM,STEBLETON

Discussion: NOTHING

PROPERTY MAINT.-- PRICE

Discussion: WEST SIDE OF TOWN ON THE 13TH OF THIS MONTH HAS BEEN COMPLETED ALMOST IN COMPLIANCE--- OLD FURNITURE STORE CONDIMENT MARK IS TO GO THROUGH COUNTY

ZONING---MARTIN

Discussion: NOTHING AT THIS TIME

DEVELOPMENT-- EDLER

Discussion: NOTHING AT THIS TIME

OLD BUSINESS

Discussion:

WATER PROJECT

Discussion: DURING ALTIER'S PEOPLE BEFORE COUNCIL

WATER PROJECT-CHANGE OF PLANS

Discussion: CHOSE SCENARIO 2 THE PLANT WITHOUT TOWER TO REDUCE COST--- AND HELPS WITH HAVING TO INCREASE WATER RATES EVEN HIGH THAN WE ARE

EPA PERMIT---AND BUILDING PERMITS NEED RESUBMITTED COST OF 1432.75 AND 590.00 --MOORE MADE A MOTION TO ACCEPT STEBLETON SECOND ALL IN FAVOR

JOB DESCRIPTION/PROJECT- RALPH

Discussion: TABLED FOR FURTHER REVIEW---WE WILL HAVE THIS BEFORE GROUND BREAKING MOTION WAS MADE TO TABLE FOR FURTHER REVIEW BY MOORE, SECOND BY SEIFERT ALL IN FAVOR

INCOME TAX-MIDWEST POLICE DEPARTMENT

Discussion: MIDWEST'S OFFER OF PAYING FOR THE POLICE DEPARTMENT IF WE GIVE THEM HALF THE FINES TO OUT WAY COST ---CORBIN SAYS IT IS ILLEGAL

PLUS CORBIN GOES ON TO TELL US THAT THE WAY DEPARTMENT IS SET UP NOW YOU HAVE TO HIRE IN A MAGISTRATE AND LEGAL CLERK - THE COST OF THEM WILL OUT WAY THE INCOME OF FINES

MOSQUITOES -INSURANCE

Discussion: OUR COMPANY CANT GET THE INSURANCE TO COVER THE SPRAYING - THERE IS ANOTHER COMPANY THAT COULD BUT ONLY IF WE TRANSFER ALL OUR INSURANCE TO THEM---

CARRIE IS TO GET ESTIMATE OF THE INSURANCE TO SEE IF IT IS CHEAPER-- IF THEY ARE TO EXPENSIVE THEN WE WILL HIRE OUT THE SPRAYING

NEW BUSINESS**WATER RATES ORDINANCE**

Discussion: WATER RATE INCREASE 49% PLANT WITHOUT WATER TOWER- 3 ANNUAL INCREASES TO TOTAL 49%

INCREASED ON JANUARY 1 EACH YEAR 2007, 2008, 2009

1 ST READING #4-2006 --MARK MADE A MOTION TO ACCEPT--BIGHAM SECOND IT ALL IN FAVOR

PAY BILLS

Discussion: MOTION TO PAY BILLS BIGHAM SECOND BY SEIFERT ALL IN FAVOR

REMINDER ALL EVALUATION BY DEC31

ADJOURN

Discussion: MOTION TO ADJOURN SEIFERT SECOND BY BIGHAM ALL IN FAVOR

Additional Information

Special notes: NEXT
MONTHS MEETING
DECEMBER 4,2006

COUNCIL MEETING

**12/04/06
MUNICIPAL BUILDING
116 E. MAIN ST AMANDA**

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

Type of meeting:
COUNCIL

Attendees:
STEBELTON,
SEIFERT, MOORE,
BIGHAM

PAUL ABSENT
1 VACANT SEAT

Agenda

APPROVAL OF MINUTES

Discussion: MOORE MADE A MOTION, BIGHAM, ALL IN FAVOR

LETTERS OF INTEREST

Discussion: TWO LETTERS OF INTEREST CAME IN TO FILL VACANT SEAT – DENISE HOWARD-CLAUDE FORD

MOORE NOMINATED FORD -----STEBLETON NOMINATED HOWARD

MOORE MOVED TO VOTE—

FORD- 3 YEAS 1 NAY

HOWARD 1 YEA—3 NAYS

CLAUDE FORD GETS APPOINTED AND TAKES OATH AND THEN TAKES HIS SEAT

PEOPLE BEFORE COUNCIL

Discussion: N/A

**RALPH MARTIN VILLAGE
ADMINISTRATOR**

Discussion: THE AUDITOR WILL BE REQUESTING SEWER AMOUNTS SPLIT UP INTO 3 ACCOUNTS INSTEAD OF TWO AND NEED TO RAISE RATES FOR THE OWDA AND TO PUT EXTRA IN RESERVE FUND—TABLED UNTIL REPORT

A LAW FIRM CONTACT ME ABOUT THE SEWER WHEN THE SCHOOL WAS BEING BUILT AND I NEED TO GET CORBIN INVOLVED SO WE CAN BE INVOLVED IN A MEETING--- WITH THE TWO BUILDERS---MOORE MADE A MOTION TO CONTACT CORBIN AND ALSO FIND OUT IF THEY WILL BE COVERING THE COST OF OUR LAWYER—BIGHAM SECOND ALL IN FAVOR

THE COUNTY REFUSES TO GIVE US A RIGHT AWAY FOR THE SIDEWALK TO THE PARK

COMMITTEES**WATER SEWER STREET-
MOORE,PAUL**

Discussion: SALT HAS BEEN BOUGHT- AND SALT DISPENSER IS ON TRUCK

JOHNS STREET PROJECT----- WANTS PAPERWORK ON THE PROJECT-----ALSO GET DIAGRAM TOGETHER ON CHASE AND WATER LINES

PARKS---MOORE, PRICE

Discussion: MULCH WILL PROBABLY BE IN SPRING

PORT-O-LETS NEW COMPANY NEXT YEAR

DID COUNCIL CHECK OUT THE LINES FOR PLANT – YES – WILL BE SQUEEZED IN AS MUCH AS POSSIBLE

**VILLAGE BEAUTIFICATION-
BIGHAM,STEBLETON**

Discussion: BIGHAM SUGGESTED WHEN WE DO JOHNS STREET WIDEN THE ROAD BY TAKING AWAY THE GRASSY AREA BETWEEN ROAD AND SIDEWALK (HAVE THE ROAD GO TO THE SIDEWALK) AND PUT IN BOXES ON THE INTERSECTIONS –CHECK TO SEE IF THERE IS ANY ADDITIONAL COST

BIGHAM WANT US TO CHECK ON GETTING POWER LINES UNDERGROUND OR MOVED TO ALLEYS

PROPERTY MAINT.-- PRICE

Discussion: STEBELTON—WANTS TO KNOW WHAT WE ARE GOING TO DO WITH THE BUILDINGS IN TOWN THAT CAN BE CONDEMNED – CONTACT THE BOARD OF HEALTH—ON ALL THREE PROPERTIES – CHURCH(PLUMBING STORE) MAIN(OLD FURNITURE STORE) MAIN(FEED MILL) MOTION TO CONTACT SEIFERT , MOORE ALL IN FAVOR

APPOINT A COMMITTEE TO (FORD, STEBLETON, BIGHAM) TO LOOK INTO HIRING AN OUTSIDER TO DO PROPERTY MAINT—?????????WOULD IT BE COST EFFICIENT, CAN WE AFFORD IT , OR DO WE CONTINUE WITH THE WAY WE DO IT NOW

THE COMMITTEE IS TO LET CARRIE KNOW WHEN THEY WANT TO GET TOGETHER SO SHE CAN POST IT

ZONING---MARTIN

Discussion: BATES CAME IN FOR A VARIANCE FORM

DEVELOPMENT-- EDLER

Discussion: GETTING TOGETHER AROUND THE FIRST OF THE YEAR

OLD BUSINESS

WATER PROJECT

Discussion: A COUPLE OF THING WERE CHANGED—IT HAD 3 WELLS GOING INTO ONE METER PIT—CANT SHUT THEM OFF SEPARATELY—CHANGED TO SEPARATE PITS SO THEY CAN BE SHUT DOWN INDIVIDUALLY

EMERGENCY BYPASS LINE INCASE SOMETHING IS DOWN—DIDN'T HAVE ONE AT PLANT THEY ARE ADDING IT BUT IT WONT BE GOING THROUGH THE SOFTENER—BRUCE REMINDED RALPH THAT WE ALREADY HAVE A BYPASS AT TOWER

JOB DESCRIPTION/PROJECT- RALPH

Discussion: INVESTIGATING MORE INTO IT

INCOME TAX

Discussion: TO FORM A COMMITTEE TO CHECK INTO THE NECESSITY OF THE TAX AND WHAT IS THE RESIDENTS RESPONSE,

NEW BUSINESS

Discussion:MOORE MADE A SUGGESTION TO HONOR THE FOOTBALL TEAM WITH A RESOLUTION---ADD CHEERLEADERS --- THE REQUEST TO MAKE A SEPARATE ONE FOR THE SOCCER TEAM--- MAKE ONE UP FOR ALL OTHER SPORTS--- STEBLETON MADE A MOTION, BIGHAM SECOND IT ALL IN FAVOR

MOTION TO RECESS FOR 5 MINUTES TO LOOK UP LEGISLATION ON MISSED MEETINGS--- OLD RESOLUTION GAVE 3 MEETINGS—LOOKED BACK IN 2004 THE REQUEST AND MOTION WAS MADE TO RESEND OLD RESOLUTION AND MAKE IT 2 UNEXCUSED ABSENCES BUT NO RESOLUTION WAS MADE.

MOORE MADE A MOTION TO PUT IT IN RESOLUTION FORM -2 UNEXCUSED MEETING PER YEAR, NO UNEXCUSED MEETINGS WILL BE PAID, FORD SECOND IT ALL IN FAVOR

WATER RATES ORDINANCE

Discussion: MOTION TO SUSPEND THE RULES MOORE, SEIFERT, ALL IN FAVOR

MOTION TO PASS BIGHAM, SEIFERT, ALL IN FAVOR

PAY BILLS

Discussion: MOTION TO PAY BILL BY MOORE, SECOND BY BIGHAM, ALL IN FAVOR

REMINDER ALL EVALUATION BY DEC31

ADJOURN

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

Additional Information

Special notes: NEXT
MONTHS MEETING

WILL BE HELD ON
JANUARY 3, 2006
6:30 P.M.

COUNCIL MEETING

**1-3-07
MUNICIPAL BUILDING
116 E. MAIN ST AMANDA**

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

Type of meeting:
COUNCIL

Attendees: MOORE,
PAUL, SEIFERT,
STEBLETON,
BIGHAM, FORD

Agenda

APPROVAL OF MINUTES

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

ADJOURN FOR EXECUTIVE SESSION- STARTED REGULAR MEETING BACK UP

RALPH'S EVALUATION AND JOB DESCRIPTION -- WAY UNDER PAID AND WORKING TWICE AS MANY HOURS THAN PREVIOUSLY THOUGHT -- REQUEST TO PAY SALARY OF 12,750.00 A YEAR FOR THE 3RD YEAR EMPLOYEE IN ADMINISTRATORS POSITION ALSO INCLUDES VACATION PACKAGE SAME AS THE OTHER EMPLOYEES (NO HOUR REQUIREMENT) MOTION TO ACCEPT PAUL, FORD, ALL IN FAVOR

PEOPLE BEFORE COUNCIL

Discussion: NO ONE

PRES-PRO TEMP ELECTIONS

Discussion: PAUL AND MOORE BOTH ASKED FOR THE NOMINATION MOORE GOT A SECOND, PAUL DIDN'T----

VOTE 5 FOR MOORE 1 ABSTAIN

MOORE TAKES POSITION

SET MEETING DATES AND GUIDELINES

Discussion: SAME TIME AND DATE AND GUIDELINES—MOTION SEIFERT PAUL ALL IN FAVOR

SET POSTING PLACES

Discussion: STAY THE SAME—BANK, GAS STATION, VILLAGE OFFICE, POST OFFICE, LIBRARY
ALSO WE POST IT ON WEB SITE
MOTION SEIFERT, PAUL, ALL IN FAVOR

APPOINT NEW COMMITTEES

Discussion: DO AWAY WITH WATER/SEWER/STREET BECAUSE RALPH'S REPORTS
COMBINE PARK AND BEAUTIFICATION
BUDGET COMMITTEE- MOORE, EDLER, SEIFERT, AYERS
PARK-BEAUTIFICATION- BIGHAM, FORD, STEBLETON
DEVELOPMENT- EDLER
PROPERTY MAIN – FORD, OLIVE INSPECTORS---COMMITTEE FORD, KRISTEN, BIGHAM
ZONING – RALPH
APPEALS BOARD- STAYS SAME—EDLER, SEIFERT, BIGWOOD, KINSER, FOLK
MOTION TO ACCEPT BIGHAM, SEIFERT ALL IN FAVOR

RALPH MARTIN VILLAGE ADMINISTRATOR

Discussion: BATES AS OF YET HAS NOT BROUGHT IN HIS VARIANCE –THE VILLAGE SENT HIM A SECURE ORDER BACK IN OCTOBER SINCE THEN HE HAS TORE MOST OF IT DOWN BUT HAS KEPT A PORTION OF THE BUILDING AND AS OF TODAY HAS NOT SECURED THE OPENINGS (BUY BOARDING IT UP OR BY FENCING IT OFF) HE STILL HAS TO FEBRUARY TO START TO REBUILD THE SAME STRUCTURE BUT IF HE DOESN'T THEN A DEMOLITION OF CONDIMENT CAN GO FORWARD—BUT FOR NOW HE HAS NOT SECURED THE BUILDING AND WE ARE TO SECURE IT FOR HIM AT HIS COST + 5% ADMINISTRATIVE FEES THAT HE WILL HAVE TO PAY – IF HE REFUSES TO PAY IT WILL BE APPLIED TO TAXES—MOORE, FORD, ALL IN FAVOR

IN MARCH THE PLANT IS STARTING AND ALL WATER/SEWER EQUIPMENT WILL BE WITHOUT A HOME – A SUGGESTION TO TAKE CD AND EMERGENCY FUND FROM SEWER TO PAY FOR NEW BARN—WHEN BARN GETS BUILT IT WILL ELIMINATE SALT BARN – NEED TO START AND GET PLANS MOORE MADE A MOTION TO GET PLANS , BIGHAM SECOND IT ALL IN FAVOR

BARRY MARSHAL TOLD ME THAT THE OLD BEAUTY SHOP WILL BE TORN DOWN IN SPRING—WE HAD WATER MAIN BREAK THERE THIS WEEK

COMMITTEES

WATER SEWER STREET- MOORE,PAUL

Discussion: CHRISTMAS LIGHTS ARE DOWN

WATER PROJECT -FORMS

Discussion: PRESENTED ADDENDUMS TO PLANS

R1-2007 COOPERATE AGREEMENT OWDA LOAN APPLICATION—MOORE, SEIFERT—5 YEAS, 1 ABSTAIN
YES TO RIGHT AWAY FOR WATER LINE –NO TO RIGHT AWAY FOR SIDE WALK TO PARK

ADDING A FEW T'S AND FIRE HYDRANTS

DID DOWN SIZE PLANT A LITTLE BUT CAPACITY WISE WE ARE STILL WAY AHEAD.

AWARDING CONTRACT ON TUESDAY THE 9TH

END OF January (25) WILL HAVE A OWDA MEETING

CONTRACTORS WILL BE ENCLOSING ALL EQUIPMENT – PLAYGROUND WILL BE SECTIONED OFF SO
KIDS CANT GET INTO CONSTRUCTION AND PART OF THE EQUIPMENT WILL BE PUT UP AT VILLAGE
LOT

22 PLANS FOR WATERLINES HAS WENT OUT AND 9 PLANS FOR THE NEW PLANT

REYNOLDS 32,125 BILL – MOTION TO PAY THROUGH GRANT/LOAN- MOORE, SEIFERT ALL IN FAVOR

RESOLUTIONS TO HONOR FOOTBALL, VOLLEY BALL, SOCCER

Discussion: R2-2007, R3-2007, R4-2007 RESOLUTIONS HONORING THE FOOTBALL, SOCCER, AND VOLLEY
BALL TEAMS FOR THEIR OUTSTANDING SEASONS--- WAIVE THREE READINGS ON ALL THREE,
SEIFERT, BIGHAM, ALL IN FAVOR----- MOORE MADE A MOTION TO ACCEPT ALL THREE SEIFERT
SECOND IT ALL IN FAVOR

RESOLUTION TO REGULATE ABSENTEEISM

Discussion: READ RESOLUTION – R5-2007--- WAIVE THREE READINGS FORD, PAUL, ALL IN FAVOR---
MOTION TO ACCEPT, FORD, SEIFERT, ALL IN FAVOR

INCOME TAX- COMMITTEE

Discussion: FORM THE COMMITTEE – FORD , PAUL, RALPH, BRUCE, A REP FROM MIDWEST, A REP FROM
THE SCHOOL

JOB DESCRIPTION/PROJECT- RALPH

Discussion: DISCUSSED EARLIER

EVALUATIONS

Discussion: DON, BENNY, RICK, AND CARRIE'S EVALUATIONS WAS PREFORMED ALL WITH HIGH
MARKS—REQUESTS FOR 10% RAISE BEGINNING January 1, 2007 -- MOORE MADE A MOTION TO ACCEPT
BIGHAM SECOND IT , ALL IN FAVOR

NEW BUSINESS

Discussion: FIRE CONTRACT—MOORE MADE A MOTION TO ACCEPT ANNUAL FIRE CONTRACT, SEIFERT SECOND IT, ALL IN FAVOR

STREET FUND – RALPH MADE SUGGESTION TO PUT 25,000 INTO A CD FOR 90 TO 120 DAYS – PUT IT INTO 2 SEPARATE CD'S – MOTION TO ACCEPT AND PUT IT IN RESOLUTION FORM FORD, SEIFERT, ALL IN FAVOR-- WAVE THREE READING MOORE, FORD, ALL IN FAVOR RESOLUTION R6-2007

DRAPES FOR OFFICE – THE OLD DRAPES ARE GETTING SHABBY—COUNCIL AUTHORIZES STEBELTON TO GET NEW DRAPES—APPROPRIATE \$500.00 – MOORE, BIGHAM, ALL IN FAVOR

PAY BILLS

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

2007 APPROPRIATIONS

Discussion: COMMITTEE MEET NEXT WEDNESDAY AT 5:00 P.M.--- HAVE READY FOR APPROVAL ON FEBRUARY MEETING

ADJOURN

Discussion: MOTION TO ADJOURN PAUL, SEIFERT, ALL IN FAVOR

Additional Information

Special notes: NEXT
MONTHS MEETING
WILL BE ON
FEBRUARY 5, 2007
6:30 P.M.

PARKS---MOORE, PRICE

Discussion: JUNIOR HIGH MIGHT PLAY 7 OR 8 GAMES THERE AND PRACTICE

COUNCIL- HAVE THEY BEEN NOTIFIED THAT THERE WILL BE CONSTRUCTION THERE -- YES THEY HAVE -- EVERYONE HAS

**VILLAGE BEAUTIFICATION-
BIGHAM,STEBLETON**

Discussion: N/A

PROPERTY MAINT.-- PRICE

Discussion: COMMITTEE—PROPERTY MAINT. SHOULD BE SEPARATE FROM THE CONDIMENT --NO PAY FOR PROPERTY MAINT. IT SHOULD BE AT LEAST ONE COUNCIL MEMBER—

THE NAME OF INSPECTOR DOES NOT HAVE TO BE PUT ON FORMS--- ALL FINES HAS TO GO THROUGH COURT

NO INSPECTIONS DURING DECEMBER, JANUARY, FEBRUARY

BY MONTHLY INSPECTION WITH THE OPPOSITE BY MONTHLY COMPLIANCES

INSPECTOR WRITE UP VIOLATION AND TAKE PICTURE (THE PICK UP CAMERA BEFORE GOING OUT) AND GIVE TO CARRIE TO SEND OUT

CONDIMENT WE ARE TO TAKE PICTURES AND GIVE TO TERRY VANDERVORRT TO DRAW UP THE LEGAL PAPERS ON HOW TO DO IT—RALPH WILL TAKE PICTURES OF THE BUILDINGS

ZONING---MARTIN

Discussion: LOWER ADDITION GOT ZONING PERMIT

**AMANDA TOWNSHIP HEARING-
ZONING**

Discussion: RALPH IS TO GO TO HEARING ON ZONING THAT IS ADJACENT TO THE VILLAGE ---SANDHILL CAR PORT MEETING 7:30 FIRE HOUSE TOMORROW

DEVELOPMENT-- EDLER

Discussion: NOTHING

OLD BUSINESS

COUNCIL MEETING

**02/05/07
MUNICIPAL BUILDING
116 E. MAIN ST AMANDA**

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

Type of meeting:
COUNCIL

Attendees: WAYNE
PAUL, MARK
MOORE, KRISTEN
STEBELTON, GWEN
SEIFERT, RICHARD
BIGHAM, CLAUDE
FORD

Agenda

APPROVAL OF MINUTES

Discussion: MOTION TO APPROVE MINUTES—MOORE, BIGHAM, ALL IN FAVOR

PEOPLE BEFORE COUNCIL

CHRIS HILDERBRANT

Discussion: SINCE HE CANT BE ANNEXED IN BECAUSE OF NOT HAVING LAND THAT ABUTS THE VILLAGE
HE STILL NEEDS OUR WATER AND SEWER BECAUSE OF WATER PROBLEMS AT THE CHURCH

WOULD LIKE TO KNOW IF VILLAGE WOULD BE FOR A WATER SEWER TAP AS LONG AS HE PAYS FOR
THE TAP AND LINE

SINCE HE PUTS IT IN THE CHURCH OWNS THE LINE – COUNCIL WANTS A AGREEMENT THAT THE
CHURCH WILL NOT BECOME A WATER DISTRIBUTOR—GET INFORMATION TO CORBIN TO LOOK INTO
IT CHURCH TO RELINQUISH OWNERSHIP AFTER ONE YEAR TO THE VILLAGE

MOTION TO TURN OVER TO CORBIN—MOORE, PAUL ALL IN FAVOR

TIMMON'S INSURANCE

Discussion: BARRY WALKER FROM TIMMONS INSURANCE BROUGHT US IN A QUOTE – THE VILLAGE HAD
THEM LOOKING INTO MOSQUITOES INSURANCE BUT COULDN'T SUPPLY (WITHOUT A TOTAL
INSURANCE PACKAGE)

THEIR QUOTE IS LOWER WE NEED TO LOOK INTO AMOUNTS TO MAKE SURE THEY ARE RIGHT

LISA DEGEETER

Discussion: CHILD ADVOCACY CENTER PROJECT—WOULD LIKE COUNCIL TO SIGN MLU- NATIONAL CHILD ABUSE PREVENTION—MOTION TO SIGN FORD, SEIFERT, ALL IN FAVOR

ONCAC.ORG TO GET MORE INFORMATION

APRIL IS CHILD ABUSE MONTH

**RALPH MARTIN VILLAGE
ADMINISTRATOR**

Discussion: CORT COLOPY –WATER PROBLEM—COUNCIL SAID IT HAS BEEN A PROBLEM SINCE HE BUILT THE PROPERTY—THE ALLEY WAS LIKE THAT BEFORE HE BUILT THE HOUSE AND WE DON'T SEE ANYTHING THAT CAN BE DONE ON OUR PART—IF HE CHOOSES TO RUN A DRAIN LINE WE WILL GIVE HIM A EASEMENT TO PUT THE LINE IN HIMSELF—

CDBG GRANT APPLICATION CAME IN – EVERYONE THINK OF 2 ITEMS TO APPLY FOR AND BRING IT TO NEXT MEETING

PRICES ON SALT BARN AND WATER GARAGE

20,800 WATER BARN—

9,418 FOR CONCRETE TO BE DONE AT LATER TIME

MOTION TO ACCEPT –MOORE, PAUL, ALL IN FAVOR

SALT BARN—

17,250 BARN

6,580 CONCRETE TO BE DONE AT LATER TIME

MOTION TO ACCEPT MOORE, SEIFERT ALL IN FAVOR

COMMITTEES**PARK-BEAUTIFICATION-
BIGHAM,FORD,STEBLETON**

Discussion: N/A

**BUDGET COMMITTEE-MOORE,
EDLER, SIFERT, AYERS**

Discussion: APPROPRIATIONS WAS ACCEPTED AND READY FOR YOUR APPROVAL

MEETING TO GO OVER 2008 BUDGET MONDAY 26 6:30 P.M.—INCLUDE INSURANCE ALONG WITH BUDGET

**PROPERTY MAINT.--FORD,
CHANNELL INSPECTORS--
COMMITTEE FORD, KRISTEN,
BIGHAM**

Discussion: CONTACT CHANNELL- ABOUT NEW POLICIES

NEED PICTURES OF CONDIMENT BUILDINGS TO BE SENT TO PROSECUTOR –KRISTEN WILL TAKE PICTURES

ZONING-RALPH

Discussion: N/A

DEVELOPMENT-- EDLER

Discussion: MEETING DISCUSSION—WHAT DO WE NEED FROM DEVELOPMENT????

GOOD PLANS AND PLANNING

GOOD STREETS BASED ON STATE ODOT GUIDELINES FOR WIDTH AND THICKNESS : ALLEYS

UNDERGROUND UTILITIES

USE R-1A ZONING LAWS

SIDEWALKS—48W – FROM CURB TO WALK 24"

STREET LAMPS

IMPACT FEES --% AND HOW IT IS TO BE DIVIDED UP BETWEEN STREETS, FIRE, EMERGENCY

TAP FEES

GREEN SPACE FOR PARKS

WHAT DO WE WANT FROM DEVELOPER??

X MAS DECORATIONS, EQUIPMENT FOR GREEN SPACE, TO PROVIDE REPUTABLE BUILDERS, EACH LOT SHOULD HAVE AT LEAST ONE TREE(STYLE TO BE DETERMINED LATER)

WHAT DO WE NEED TO SUPPLY TO DEVELOPER

VILLAGE SERVICE, WATER METERS, METER SETTERS, AND INSTALLATION CHARGES. HYDRANTS AND WHAT DISTANCE APART WE WANT THEM

OLD BUSINESS

Discussion: BUDDY BATES – HAS NOT FILED FOR A VARIANCE AND HIS TIME TO START TO REBUILD IS UP THIS MONTH –CONTACT CORBIN TO SEE WHAT WE CAN DO TO GET IT CONDEMNED -----RALPH IS TO GET ESTIMATE ON COST OF TEARING DOWN MOTION TO GET ESTIMATE FORD- STEBLETON ALL IN FAVOR

WATER PROJECT

Discussion: REYNOLDS PAY VOUCHER NEEDED SIGNED

LOAN THROUGH OWDA WAS APPROVED

PLUMBING PERMIT STILL NEEDED

ANY ISSUES THAT COME UP PLEASE BRING THEM TO PRE CONSTRUCTION MEETING

BID AWARDS

Discussion: M.E. RECOMMENDATIONS OF KIRK BROTHER AND ROCK RIVER CONSTRUCTION

WATER LINE LOW BID ROCK RIVER CONSTRUCTION—RYAN DAVIS REPRESENTING –MOTION TO ACCEPT BID AND AWARD CONTRACT—MOORE, SEIFERT, ALL IN FAVOR

PLANT-LOW BID KIRK BROTHERS – RICK COFFMAN/LANCE SWITZER REPRESENTING – MOTION TO ACCEPT AND AWARD CONTRACT—FORD BIGHAM ALL IN FAVOR

INCOME TAX- COMMITTEE

Discussion: N/A

2007 APPROPRIATIONS

Discussion: MOTION TO ACCEPT MOORE, SEIFERT, ALL IN FAVOR

RESOLUTION-3RD YEAR ADMINISTRATIVE PAY

Discussion: READ RESOLUTION # R7-2007 MOTION TO WAIVE THREE READINGS—FORD, STEBLETON, ALL IN FAVOR--- MOTION TO PASS—PAUL, BIGHAM, ALL IN FAVOR

NEW BUSINESS

Discussion: BOY SCOUTS SPAGHETTI DINNER IS SCHEDULED FOR SAT, FEB 24TH 6:30 P.M. AT THE METHODIST CHURCH ALL WELCOME

BIGHAM WOULD LIKE PEALING AND SQUEALING PUT ON NEXT MONTHS AGENDA

SNOW PLOWING -BIGHAM BROUGHT UP THAT DURING PLOWING WE NEED TO HAVE MAIN ST AND SCHOOL ST NO PARKING ---PUT IT ORDINANCE FORM THAT A 2 INCH LIMIT ANYTHING OVER NO PARKING ON THEM UNTIL SNOW PLOWING IS COMPLETE

RESOLUTION HONORING FFA

Discussion: RESOLUTION # R8-2007 -HONORING FFA FOR THERE OUTSTANDING PERFORMANCE-

3 READING WAIVED—MOORE, BIGHAM, ALL IN FAVOR

MOTION TO PASS—PAUL, FORD, ALL IN FAVOR

PAY BILLS

Discussion: MOTION TO PAY BILLS PAUL, BIGHAM, ALL IN FAVOR

ADJOURN

Discussion: MOTION TO ADJOURN PAUL, BIGHAM, ALL IN FAVOR

Additional Information

Special notes: NEXT
MONTHS MEETING
MARCH 5, 2007 6:30
P.M.

RECORD OF PROCEEDINGS

Minutes of

Meeting

~~BUDGET AND INSURANCE MEETING FEBRUARY 26, 2007~~

~~ROLL CALL—STEBELTON, SEIFERT, PAUL, FORD, MOORE, BIGHAM~~ 19

MOORE- RAN MEETING

BUDGET—CARRIE HAD PREPARED THE BUDGET AT A 3 % INCREASE

STREET FUND NEEDS BUMPED UP TO MAKE A TOTAL OF 8%
WATER FUND NEEDS BUMPED UP TO MAKE A TOTAL OF 10%
EVERYTHING ELSE NEEDS TO STAY THE SAME
TO BE PRESENTED TO COUNCIL ON MARCH MEETING

CHECK INTO FED GRANT MONEY—TO SEE IF VILLAGE COULD USE IT FOR
REPAIRS ON COUNCIL BUILDING

INSURANCE – CHECKED TO MAKE SURE THEIR QUOTE WAS SAME A OUR
COMPANY. I FOUND TWO UNDER WHAT WE HAVE ALREADY
NEWLY REQUIRED OR CONSTRUCTED BUILDINGS—1,000,000---WE HAD
3,000,000-----THEY COULDN'T RAISE IT ANY HIGHER—COUNCIL SAYS THEY
DON'T NEED IT AT 3
OTHER WAS ACCOUNT RECEIVABLES 100,000 WE HAD 250,000
IF THEY RAISED IT OUR PREMIUM WOULD BE RAISED 79.00 --- COUNCIL
DECIDED THEY DON'T NEED IT RAISED

CHECK REFERENCES –ALL OUTSTANDING
RECOMMENDATION—2,000 DOLLARS CHEAPER AND THEY GET US OUR
MOSQUITO COVERAGE----MOTION TO CHANGE INSURANCE AGENTS PAUL,
FORD, ALL IN FAVOR

MOTION TO ADJOURN—PAUL, FORD, ALL IN FAVOR

COUNCIL MEETING

**03-05-07
MUNICIPAL BUILDING
116 E. MAIN ST AMANDA**

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

Type of meeting:
COUNCIL

Attendees: MOORE,
PAUL, SEIFERT,
BIGHAM, FORD

STEBLETON—
EXCUSED ABSENT

Agenda

APPROVAL OF MINUTES

Discussion: BIGHAM FORD ALL IN FAVOR

PEOPLE BEFORE COUNCIL

Discussion: CHRIS BEATTY—WANTS TO MAKE SURE WHEN WE PUT IN THE NEW BARNS THE WATER IS NOT DIVERTED TO HIS PROPERTY—WILL BE PUTTING IN STORM SEWER

RALPH MARTIN VILLAGE ADMINISTRATOR

Discussion: WANTS CEILING WITH INSULATION ADD TO NEW BARN 2,200 MOORE, SEIFERT, ALL IN FAVOR

COMMITTEES

PARK-BEAUTIFICATION- BIGHAM,FORD,STEBLETON

Discussion: TREES NEED REVIEWED AND GET COST AND NECESSITY

BUDGET COMMITTEE-MOORE, EDLER, SIFERT, AYERS

Discussion: PRE APPROVED BUDGET

**PROPERTY MAINT.--FORD,
CHANNELL INSPECTORS--
COMMITTEE FORD, KRISTEN,
BIGHAM**

WANTS INSPECTORS NAME OFF OF
VIOLATIONS—AND ADDITIONS BOATS-
TRAILERS

ALL VIOLATIONS ARE PRIVATE
CONDIMENT —NEED TO GO THROUGH
PROPERTY MAINT

ZONING-RALPH

Discussion:N/A

DEVELOPMENT-- EDLER

Discussion: N/A

OLD BUSINESS

WATER PROJECT

Discussion: TUES -10:30 PRE CONSTRUCTION MEETING —NEED AUTHORIZATION FOR MAYOR, AYERS,
MARTIN TO SIGN PAPERS--- FORD, SEIFERT, ALL IN FAVOR

WATER INCREASES ARE SUFFICIENT

INCOME TAX- COMMITTEE

Discussion: MEETING POSSIBLY 9 AM THURSDAY 22ND --

ORDINANCE PARKING/SNOW

Discussion:1ST READING WOULD LIKE IT CHANGED TO DURING SNOW EMERGENCIES —WILL HAVE IT
POSTED ON STREETS---SUBTRACT 2 INCH

**CORBIN RESPONSES
CHURCH/BATES**

Discussion: CORBIN SUGGESTED WRITING RESOLUTION ON INSURANCE THAT PROTECTS THE VILLAGE
IN CASE A RESIDENT HAS A FIRE ---THEIR INSURANCE WILL HAVE TO HOLD MONEY BACK FOR
GETTING RID OF FIRE RIDDEN BUILDING PAUL, SEIFERT ALL IN FAVOR TO HAVE CORBIN DRAWL IT UP

ORIGINAL WATER ORDINANCE GIVE MANDATES OF OUTSIDE THE VILLAGE LINES—WE STILL WILL
HAVE TO SET RATES AND TAP FEES FOR OUTSIDE THE VILLAGE—CORBIN TALKED TO FRONTLINE
CHURCH

**ORDINANCE
BATES/NUISANCE/ABATEMENT**

Discussion: READ ORDINANCE 1-2007 ---DECLARING 109 HIGH A NUISANCE AND ABATE THE PROPERTY
MOORE, PAUL, ALL IN FAVOR---CORBIN IS TO SEND HIM A LETTER

TRASH BIDS

Discussion: MOORE MADE A MOTION TO THROW OUT RUMPKE FOR NOT HAVING COMPACTOR RENTAL RATE—FORD SECOND IT ALL IN FAVOR

MOORE MADE A MOTION TO ACCEPT FALCON—SEIFERT ALL IN FAVOR

NO TOTE FOR EVERYONE—

LENGTH OF CONTRACT 3 YEARS WITH OPTION OF 2 YEARS MOTION MOORE, BIGHAM ALL IN FAVOR

CDBG IDEAS

Discussion: SIDE WALKS AND CURBS ON SCHOOL DOWN TO THE ROLLER RINK

UPGRADE OF HANDICAP-BATHROOM AND DOOR WAYS

NEW BUSINESS

ORDINANCE 2007 BASIC CODE

Discussion: 2-2007 BASIC CODE ADOPTION MOORE, SEIFERT ALL IN FAVOR

2008 BUDGET

Discussion: MOORE MADE A MOTION TO PASS 2008 BUDGET SEIFERT SECOND IT ALL IN FAVOR

PEALING & SQUEALING

Discussion: RUDY'S PIZZA—MOORE TO CALL PHALEN

PAY BILLS

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

ADJOURN

Discussion: MOTION TO ADJOURN PAUL, SEIFERT ALL IN FAVOR

Additional Information

Special notes: NEXT
MONTH MEETING
APRIL 2, 2007

COUNCIL MEETING

**04-02-07
MUNICIPAL BUILDING
116 E. MAIN ST AMANDA**

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

Type of meeting:
COUNCIL

Attendees:
STEBELTON,
SEIFERT, MOORE,
FORD, BIGHAM

PAUL—EXCUSED
ABSENCE HAD TO
WORK

Agenda

APPROVAL OF MINUTES

Discussion: MOTION TO ACCEPT BIGHAM, SEIFERT, ALL IN FAVOR

PEOPLE BEFORE COUNCIL

Discussion: NONE

RALPH MARTIN VILLAGE ADMINISTRATOR

Discussion: NEW GARAGE FOR WATER STORAGE WILL BE DONE BY THE END OF THE WEEK
WATER LINE UP TO THE CHURCH WILL BE RUNNING PRESSURE TEST SOON
KIRK BROTHERS —STARTING SOON WAITING ON SUPPLIES, week of the 9th

COMMITTEES

PARK-BEAUTIFICATION- BIGHAM, FORD, STEBLETON

Discussion: CHIPS FOR PLAYGROUND SOON
LITTLE LEAGUE WANTS MORE STORAGE ADDED ON TO EXISTING BUILDING — CHECK WITH EPA IF
THEY COULD BUILD IT—MOORE MADE A MOTION THAT IF EPA APPROVES THE BUILDING THEY COULD
BUILD IT, FORD SECOND IT ALL IN FAVOR
CLAUDE GETTING GOLF OUTING TOGETHER??

**BUDGET COMMITTEE-MOORE,
EDLER, SIFERT, AYERS**

Discussion: N/A

**PROPERTY MAINT.--FORD,
CHANNELL INSPECTORS--
COMMITTEE FORD, KRISTEN,
BIGHAM**

Discussion: PICTURES TAKEN -WILL BE DOING INSPECTION FOR COMPLIANCES

ZONING-RALPH

Discussion: 2 APPLICATIONS ROSE AND LOWER BOTH GARAGES--- SENT REPORT TO AUDITOR

DEVELOPMENT-- EDLER

Discussion: N/A

OLD BUSINESS

WATER PROJECT

Discussion: PAY REQUEST FOR ROCK RIVER 49,457.53 MOVE TO PAY MOORE, BIGHAM ALL IN FAVOR
CHANGE ORDER—10' GATE VALVE 1,497.00 -BIGHAM, MOORE, ALL IN FAVOR
HAVE BENNY AND RICK RUN HYDRANT OFF OF STUB AT SHELTER HOUSE
PAY APPLICATION FOR KIRK—27,600.00 - BIGHAM, STEBLETON, ALL IN FAVOR
CHANGE ORDER—REYNOLDS ADDITIONAL DEPTH—2,700.00 -MOORE, BIGHAM, ALL IN FAVOR
FINALIZE PAYMENT TO REYNOLDS FOR WELL—8,100.00 -KIRK BROTHER'S IS TO FIX MESS LEFT
BEHIND BY REYNOLDS—MOORE, SEIFERT, ALL IN FAVOR
VILLAGE ENGINEERING CONTRACT NEEDS RENEWED
DOING DRAWING FOR JOHNS ST CDBG

INCOME TAX- COMMITTEE

Discussion: NEED TO CALL RITA

ORDINANCE PARKING/SNOW

Discussion: 2nd reading ORD#3-2007 MANDATE PARKING ON SCHOOL ST AND MAIN ST TO BE NO PARKING
DURING SNOW EMERGENCIES UNTIL THE STREET DEPARTMENT CAN CLEAN THE ROAD - MOORE
MADE A MOTION TO SUSPEND RULES, STEBLETON SECOND IT VOTE 4 YEAS 1 NAY---- MOORE MADE A
MOTION TO ACCEPT BIGHAM SECOND IT VOTE 4 YEAS 1 NAY

NEW BUSINESS

Discussion: WANTS TO MOVE ELECTRIC METER AT BARN AND TOWER ONTO ONE METER—YEAS
RESIDENTS WANTS MOWING A ENTRANCES BACK—MOORE, SEIFERT ALL IN FAVOR
MAY 26 8-4 AMANDA COMMUNITY YARD SALE

2 RESOLUTIONS CONTRACTS

Discussion: CORBIN SENT RESOLUTION FOR KIRK AND ROCK RIVER THAT STATE THE CONTRACT WAS AWARDED TO THEM

ROCK RIVER—WATER LINE—RES# R9-2007 MOTION TO SUSPEND RULES BIGHAM, MOORE ALL IN FAVOR---MOTION TO ACCEPT FORD, BIGHAM ALL IN FAVOR

KIRK BROTHER RES #10-2007- SUSPEND RULES-SEIFERT MOORE ALL IN FAVOR—MOTION TO ACCEPT MOORE, SEIFERT ALL IN FAVOR

DIVIDE VILLAGE INTO WARDS

Discussion: DIVIDING THE VILLAGE INTO WARDS OR ZONES??? THAT EACH COUNCIL MEMBER WILL BE IN CHARGE OF THEIR OWN ZONE -SO IF ANY RESIDENT HAS A PROBLEM OR ISSUE THEY BRING IT TO THEIR COUNCIL REP. -WILL REQUIRE FURTHER DISCUSSION & CHECK TO SEE IF IT CAN BE CLASSIFIED AS WARDS OR ZONES

FRANCHISE ORDINANCE

Discussion: FRANCHISE AGREEMENT WITH FALCON SANITATION ORD # 4-2007

MOORE MADE A MOTION TO SUSPEND RULES BIGHAM ALL IN FAVOR---MORE MADE A MOTION TO ACCEPT BIGHAM SECOND IT ALL IN FAVOR

FESE LETTER

Discussion: HE CLAIMS HE WRECKED HIS MOTOR CYCLE DUE TO A POT HOLE WANTED REIMBURSEMENT ---

HE HAS NO POLICE REPORT -COUNCIL STATED IT IS NOT OUR PROBLEM

PAY BILLS

Discussion: SEIFERT MADE A MOTION TO PAY BILLS BIGHAM SECOND IT ALL IN FAVOR

EXECUTIVE SESSION

Discussion: BIGHAM MADE A MOTION TO ADJOURN TO EXECUTIVE SESSION STEBELTON SECOND IT ALL IN FAVOR

RESUME AFTER EXECUTIVE SESSION

ADJOURN

Discussion: BEFORE THE ADJOURNMENT BIGHAM TOLD COUNCIL THAT AFTER THIS MEETING HE HAD TO RESIGN BECAUSE OF HEALTH ISSUES. COUNCIL TOLD HIM WE NEEDED IT WRITING. MOTION TO EXCEPT RESIGNATION MOORE/STEBELTON ALL IN FAVOR---SEIFERT MADE A MOTION TO POST THE VACANT SEAT FORD SECOND IT ALL IN FAVOR

MOORE MADE A MOTION TO ADJOURN FORD SECOND IT ALL IN FAVOR

Additional Information

Special notes: NEXT
MONTHS MEETING
MAY 7, 2007 6:30 PM

COUNCIL MEETING

MAY 7, 2007

6:30 PM

MUNICIPAL BUILDING

116 E. MAIN ST AMANDA

Meeting called by:
Mayor Bruce Edler
Note taker:
Carrie Ayers

Type of meeting:
council

Attendees:
Paul, Moore,
Stebbleton, Ford

Seifert- excused absent
1- vacant seat

Agenda

APPROVAL OF MINUTES

Discussion: Motion to Accept Minutes – Stebleton, Paul, all in favor

LETTERS OF INTEREST

Discussion: Denise Howard—Edler read her letter

Second letter came in but wasn't in before deadline (Jim White) Thanked him but had to throw it out for lateness

Ford nominated Howard for position Stebelton second it all in favor

Howard took oath of office and took her seat

Howard to take Bighams committee positions

PEOPLE BEFORE COUNCIL

Discussion: Jerry Dobbie —didn't get one of his invoiced into the office on time and wants it added to the bills for this month

RALPH MARTIN VILLAGE ADMINISTRATOR

Discussion: Cindy Moore on trash—suggestion to make public nuisance

Trash tote—Waste Management had given a couple people free tote because they took theirs should we continue that—yes

Moore got a tote because she was mad a wm—should we continue the free tote since we no longer have wm—no

Send little league letter from epa about the building—Epa states no building within the 300ft well head protection

All council to look at environment one booklet about a device to put on food booth to catch grey water

Oups—program fees (it will let us know when anyone call for oups within our map grid) approx 35.00 Moore, Paul, all in favor

Repairs on Main—two bids

Buckeye 5,200 -----Spires 4,800

Motion to accept Spires Paul, Howard, all in favor

Simpson had a accident in truck 1,600 damage—Martin to check into it to see if we should even get it fixed

Need electric put into buildings

Township has their old fire truck for sell—3,500 (replace old water/sewer truck) Paul made a motion to buy, Ford second it all in favor

Advertise our old van for sale

Building addition was certified by state ok to use

Trash --want to lower rate for 8 yard to residents since it cheaper this time—lower to \$90.00 Ford, Paul, All in favor

School trash issue corrected

COMMITTEES

PARK-BEAUTIFICATION- BIGHAM,FORD,STEBLETON

Discussion: find out cost to redo railroad tiles at park

BUDGET COMMITTEE-MOORE, EDLER, SIFERT, AYERS

Discussion: since our audit adjustments was made a new certificate, appropriations, budget needs to be made

As soon as we get the certificate from Ed I will redo the appropriations and budget and bring it to the committee for approval and then it can be brought to council for final approval

**PROPERTY MAINT.--FORD,
CHANNELL INSPECTORS--
COMMITTEE FORD, KRISTEN,
BIGHAM**

Discussion: change and add items to Property Maintenance . motion to accept Stebleton, Ford, all in favor—make into ordinance

Changes: inspectors name are not to be on violation

004c-3 all open violations are to be private and off limits to the public

05e---add 4 &5

- 4 trailers —used for storage are not permitted on any property without a variance (this is for enclosed and non-enclosed trailers) if variance is issued the trailer must have a state license and the trailer will be limited on the length of time the trailer may remain

- 5 all boat trailers must remain moveable with a license and the boat must be covered

we also had a couple of compliances

ZONING-RALPH

Discussion: n/a

DEVELOPMENT-- EDLER

Discussion: postponed

INCOME TAX COMMITTEE

Discussion: postponed

OLD BUSINESS

WATER PROJECT

Discussion: Kirk Brothers is on site and has begun, Rock River needs to finish up a few things(flushing, samples, tie-ins, slope road, ect.)

Opwc pay vouchers

M.E.—11,907.16 -----Moore, Paul, all in favor

Kirk Brothers—30,503.52----Moore, Paul, all in favor

Change orders

Rock River—1,816.00 increase for church parking area—Moore, Ford, all in favor

Bruce signed orders and vouchers

Completed plans for the widening of Johns St. 5,500 or 6,000 more to price of redoing the street—motion to approve
Moore, Paul all in favor

Mitch will be at next meeting --Alan cant be there

Hard hat area at park within the fence

M.E. ENGINEERING CONTRACT

Discussion: Corbin approved M.E. engineering contract

Moore suggested getting cost estimate on the drawing of plans to redo Main St.---check on down town revitalization

Meeting given over to Moore Edler had to leave

ZONES FOR VILLAGE

Discussion: postponed till later date

FIRE LOSS ORDINANCE

Discussion: 1st reading of ordinance on fire loss insurance--

NEW BUSINESS

Discussion: no golf outing

PAY BILLS

Discussion: motion to pay bills Paul , Ford, All in favor

**KINGSTON BANK
MEMORANDUM**

Discussion: renew memorandum stating we will put our money in there bank – Paul made a motion to accept Stebelton second it all in favor

SPRING CLEAN UP

Discussion: skip this year

MOSQUITO SPRAYING

Discussion: mayor to renew license and do spraying this year --motion to pay for renewal Paul, Stebelton, all in favor

ADJOURN

Discussion: motion to adjourn Stebelton, Ford, all in favor

Additional Information

Special notes: next
months meeting
June 4, 2007 6:30 p.m.

COUNCIL MEETING

**6-11-07
MUNICIPAL BUILDING
116 E. MAIN ST AMANDA**

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

Type of meeting:
COUNCIL

Attendees: PAUL,
STEBELTON,
SEIFERT, MOORE,
HOWARD

FORD WITH
EXCUSED
ABSENCE

Agenda

APPROVAL OF MINUTES

Discussion: A motion to accept minutes by Paul, Second By Seifert, all in favor

PEOPLE BEFORE COUNCIL

Discussion: Nothing at this time

RALPH MARTIN VILLAGE ADMINISTRATOR

Discussion: The pick-up's insurance check came minus the deductible of 250, so if we are to go with bids to get it fixed we would have that check plus 250. We are still checking to see if someone in town can do it cheaper. If we have to go with other bids and have to add the 250 Moore made the motion to accept and Seifert second it all in favor

Electric at new Building can wait; check around for cheaper material prices and instillation prices. Check with Fraziers. Singleton bid is 4,500

COMMITTEES

**PARK-BEAUTIFICATION-
BIGHAM, FORD, STEBLETON**

Discussion: Barriers at park are too expensive we will have to wait on them. Flowers and mulch at memorial need set aside \$200.00 at Kellers. Stebleton wants to set up a small park with picnic tables in town. Council said she could do it at village lot but not on the side where the future water tower is going. She will have to get grant money to do it. Midwest is donating employees to take old water plant fence and put it up around park. Howard suggested needing a light at 22 at both entrances and also she has someone that will donate material and time to enhance signs at 22 entrances. Council told her that she would have to contact the state for approval

**BUDGET COMMITTEE-MOORE,
EDLER, SEIFERT, AYERS**

Discussion: Nothing at this time

**PROPERTY MAINT.--FORD,
CHANNELL INSPECTORS--
COMMITTEE FORD, KRISTEN,
BIGHAM**

Discussion: Nothing at this time

ZONING-MARTIN

Discussion: Nothing at this time

DEVELOPMENT-- EDLER

Discussion: The Country Time Reality contacted Moore about water. He told them they would have to come to council.

INCOME TAX COMMITTEE

Discussion: Ayers got Magistrate fees from area communities

OLD BUSINESS

Discussion: John Street Project we still don't know when they are starting. Martin to check for cost of storm drain. The School Street Project is in final stages of approval

WATER PROJECT

Discussion: The floor and walls at new plant was poured and the lab has raised questions so we are waiting on the responses. M.E. pay voucher—12,920.20 Moore made a motion to pay, Stebleton second it all in favor. Rock River completion, they have final walk though on Wednesday, Moore, Stebleton, all in favor. Kirk pay vouchers—Moore, Stebleton, all in favor

ZONES FOR VILLAGE

Discussion: Council wants residents opinion, Ayers is to write letter and ask for responses

FIRE LOSS ORDINANCE

Discussion: 2nd reading of fire loss—that regulates homeowner's insurance company to set aside money for demolishing remains of house. A motion to suspend rules and wave 3 reading requirement by Seifert, second by Howard, all in favor. A motion by Seifert to pass ordinance, second by Stebleton, all in favor

ORDINANCE AMEND PROP.MAIN.

Discussion: 1st reading of ordinance to amend property maintenance

NEW BUSINESS**PAY BILLS**

Discussion: a motion was made to pay bills by Stebleton, second by Paul, all in favor

CURBS, SIDEWALKS, TREES

Discussion: We received a call from another city about the shade trees. The village has always maintained the trees between the street and sidewalk. According to the Ohio Revised Code the curb, sidewalks, gutters, and trees are the homeowners. This means it is the homeowner's responsibility to maintain those items. If the village has to maintain it the cost will be billed to the homeowner. The village has decided to look further into the subject.

ADJOURN

Discussion: PAUL MADE A MOTION TO ADJOURN, STEBLETON SECOND IT, AND ALL IN FAVOR.

Additional Information

Special notes NEXT
MONTHS MEETING
JULY 9, 2007

COUNCIL MEETING

**7/9/2007
MUNICIPAL BUILDING
116 E. MAIN ST AMANDA**

Meeting called by:
PRE PRO TEMP
MARK MOORE
Note taker: CARRIE
AYERS

Type of meeting:
COUNCIL

Attendees: Seifert,
Stebbleton, Howard,
Moore, Ford

Paul absent

Agenda

APPROVAL OF MINUTES

Discussion: A motion to approve minutes Seifert, Stebelton, all in favor

PEOPLE BEFORE COUNCIL

Discussion: Rev. Hilderbrant he has made a change to how he would like the sewer lines. He is requesting that he puts in a lift station at church and pumps the sewer materials to us (private line) . Martin is to check with Alan and Epa for approval before getting the okay through council. Martin had one suggestion of a 6" line instead of a 2".

Griffith wanted to know if the sidewalks and curb getting fixed on Church street was in front of her house because she didn't want new ones. No we are only fixing the ones affected by sinking storm sewers.

RALPH MARTIN VILLAGE ADMINISTRATOR

Discussion: the storm sewer at Johns Street upgrade not worth the cost—motion by Seifert to not upgrade, Howard second it all in favor

Johns St. Bid opening Wednesday at county commissioner's office. Sept 9-15 the contractors can not do any work because of festival. Martin will contact Midwest on closing of street

CDBG School Street Project was approved for 2008. Blue prints will be ready on time

Bid for electric on new water building (3,500 Singleton, 4,350 Frazier, 3,210 Wharton) Recommendation to accept Singleton by Howard, second by Seifert, all in favor

Bid on van-- \$100.00 From Jim White, all in favor of bid

Ed Grubb wants to be paid in advance, council refuses to pay in advance. He also wants a set day for payment (because of meetings that get postponed) council will approve 1st of the month. Ford, Stebelton, all in favor

The creek that runs under Main St. and the old railroad bed is collapsing the culvert on the south side. Tom Gobel excavating can stabilize it by mortaring collapsed section and concreting around area. This is an emergency situation if not fixed immediately it could collapse in under railway and road. They estimate it should only take no more than \$6,200 . Council approves

COMMITTEES

PARK-BEAUTIFICATION- BIGHAM, FORD, STEBLETON

Discussion: proposed park in town—water splash pond, possible fencing, there is grants that you can apply for. Need someone to mark off future tower and salt barn so she would know how much space that is still available.

Trash cans at bank and library needs clean out more often

Railroad ties at park—Ralph is checking into the ties

There is a 25,000 grant from ODOT to enhance entrances into the village. Clearcreek excavating will donate time and equipment. Check on lighting to see if it is included in landscaping. If not we need to get a permit to put them out there.

Lot needs smoothed out and grass seed needs planted

BUDGET COMMITTEE-MOORE, EDLER, SIFERT, AYERS

Discussion: Budget meeting on July 12, 2007 6:30 P.M.

Special meeting over budget on July 16 2007 6:30 P.M.

PROPERTY MAINT.--FORD, CHANNELL INSPECTORS-- COMMITTEE FORD, KRISTEN, BIGHAM

Discussion: The appeals committee needs to contact a certain resident whose variance is coming to the deadline.

ZONING-RALPH

Discussion: nothing at this time

DEVELOPMENT-- EDLER

Discussion: Edler needs to get a meeting together

INCOME TAX COMMITTEE

Discussion: Either get a meeting together or drop the committee

OLD BUSINESS

WATER PROJECT

Discussion: Wet well and back filling to grade is done. Need more back fill. Waste water holding tank and lift station will be done this week.

Pay requests

185,887.84 Kirk Brothers – a motion to pay by Ford, Howard, all in favor

M.E. 13,314.24 –A motion to pay by Stebelton, Howard, all in favor

15,165.86 Rock River will be retroactive to the 21st contingent on all punch out is completed. Howard made a motion Stebelton second it all in favor

ORDINANCE AMEND PROP.MAIN.

Discussion: 2nd reading Ford and Stebelton Approve 2nd reading. Other revision need to be made. Need Changed to state if a committee member can not perform secretarial duties associated with Property Main. the village Fiscal Officer can perform those duties.

CURBS, SIDEWALKS, TREES

Discussion: Ohio Revised Code state the curbs, sidewalks and trees(that are in between) belong to homeowner (if home owner doesn't maintain them we can come in and trim but access there taxes for cost). The village's laws represent curbs and sidewalks, it states they are the homeowners but does not address the trees. Need more information, we need to do a pro's and con list

NEW BUSINESS

Discussion: Moore wants cost on resurfacing Main St. He has asked that Ralph get our Engineer to give them an estimate. Seifert second that, all in favor

Salt barn should start around the end of the month

Generators for lift station—Martin will check into cost

Howard to have Farmers Market at Ice Cream Social this year. All booth proceeds will come the village. Possible thing to benefit will be (Christmas lighting, Parks, or just a donation to the village)

Possibility of raise for council—Moore is to check into what other councils make. There has not been a raise for council in at least 10 years

4 wheeler in town – council is to get list of all persons riding 4 wheelers on public streets, bring it to the next meeting and then Ayers will type up a letter with the violators addresses to be sent to the Fairfield County Sheriff

PAY BILLS

Discussion: Ford made a motion to pay the bills, Stebelton second it, all in favor

**RESOLUTION TO CLOSE
DUNFORD**

Discussion: A resolution to close Dunford Street for Motorcycle Cruise-In to be held by the Church on the Front Line.
August 11, 2007 ----A motion was made to waive three readings by Ford, Second by Seifert, all in favor. A motion to pass
by Seifert, second by Howard, all in favor

NEW POLICY

Discussion: Council is to take it home and review the new policies (cell phones, travel, monitoring, credit card) then come
to next meeting with any possible revisions

ADJOURN

Discussion: a motion to adjourn was made by Ford, second by Stebelton, all in favor

Additional Information

Special notes: next
months meeting
August 6, 2007

RECORD OF PROCEEDINGS

Minutes of

Meeting

Budget committee meeting 07-12-07

Mark Moore and Carrie Ayers

Seifert and Edler absent

19

Meeting to address changes to the budget, since the audit. Streets and Sewer was separated into two or three accounts. The general's expenditures have been reduced due to the audit changes of balances. Moore made a suggestion to add on next months agenda that when a Mayor or Fiscal Officer changes an audit should be done then, so we don't have these problems again.

Special meeting to discuss budget changes 07-16-07

Edler, Ayers

Ford, Moore, Seifert, Howard, Stebleton

Paul absent

Presented budget to the council and offered suggestion about the audit after change in ranks.

Moore made a motion to pass, Ford, second it, all in favor

A motion was made to adjourn Moore, Stebleton, all in favor

COUNCIL MEETING

**AUGUST 6, 2007
MUNICIPAL BUILDING
116 E. MAIN ST AMANDA**

Meeting called by:
MAYOR EDLER
Note taker: CARRIE
AYERS

Type of meeting:
COUNCIL

Attendees: MOORE,
HOWARD, FORD,
STEBLETON. PAUL

SEIFERT ABSENT

Agenda

APPROVAL OF MINUTES

Discussion: MOORE MADE A MOTION TO APPROVE MINUTES , STEBLETON SECOND IT ALL IN FAVOR

PEOPLE BEFORE COUNCIL

Discussion: JIM WHITE—NEED TO CONTACT JENNIFER FRILL AT MIDWEST ABOUT SPLASH PARK
MATT BENNETT NEED TO TALK TO RALPH ABOUT ZONING

RALPH MARTIN VILLAGE ADMINISTRATOR

Discussion: RALPH WILL HAVE NEXT MONTH PRICES ON GENERATORS

THE SEWER LINE TO CHURCH WILL BE A FEW WEEKS UNTIL WE GET A SCENARIO

IF WE REDO MAIN ST SOME SIDEWALKS WILL HAVE TO BE MADE HANDICAP ACCESSIBLE

SALT BARN SOON

BARB WIRE AT WATER PLANT NEED PUT ON FENCE TO SECURE IT (EPA AND HOMELAND SECURITY PURPOSES)—IT IS THE PLAN SO GO AHEAD AND PUT IT IN

FOOD BOOTH AND RESTROOMS AT PARK TO TAP INTO SANITARY LINE—EPA SAID NO—WE WANT A LETTER TELLING US WHY

LITTLE LEAGUE TO UPDATE THEIR T-BALL DIAMOND – THEY SHOULD WAIT UNTIL THE LAGOON AT WATER PLANT IS FILLED IN AND THE GROUND IS LEVELED OUT

STREET PROJECTS WE HAD 2 BIDS, BOTH WERE OVER THE AMOUNT. WE ARE GOING TO HAVE TO REDUCE THE PLANS AND DO SOME OURSELVES. WE CAN DO THE CURBS AND SIDEWALKS OURSELVES. RALPH IS TO ASK DOBBIE: IF DON REMOVES THE CURBS AND SIDEWALKS WILL HE LOWER HIS TOTAL PRICE. THEN WE WILL PAY FOR THE CURBS AND SIDEWALKS OUT OF OUR OWN MONEY

COMMITTEES

PARK -BEAUTIFICATION- HOWARD, FORD, STEBLETON

Discussion: PARK IN TOWN—WE HAVE NOT GOT A GRANT YET
GOLF OUTING IS A GO -IF YOU ARE INTERESTED MAYOR EDLER HAS ALL THE DETAILS
GRANT MONEY FOR ENTRANCES DOES NOT COVER THE SIGN WE NEED DONATION , IT ONLY COVERS
THE LANDSCAPING AROUND THE SIGN—LIGHT CAN BE PUT THERE BUT THE STATE WILL NOT PAY FOR
IT

BUDGET COMMITTEE-MOORE, EDLER, SIFERT, AYERS

Discussion: THE COMMISSIONERS MEETING WAS TODAY EVERYTHING WENT OK. THE POSSIBILITY OF
STARTING 2009 IN NOVEMBER

PROPERTY MAINT.-INSPECTORS FORD, CHANNELL

Discussion: N/A

ZONING-RALPH

Discussion: WE HAVE A RESIDENT WHO CAME IN FOR PERMIT TO PUT AN ADDITION ON A BARN. BUT IT
IS NOT UP TO COUNTY CODES AND TOWN STANDARDS. POSSIBILITY OF REMOVING PERMIT. RALPH IS
TO TALK TO THIS PERSON

DEVELOPMENT-- EDLER

Discussion:N/A

INCOME TAX COMMITTE

Discussion: WE NEED TO ASK FOR INPUT FROM THE VILLAGE CLAUDE AND BRUCE IS TO HAVE A
MEETING IN THE NEXT WEEK OR TWO TO DISCUSS WHAT SHOULD BE PUT IN THE LETTER TO
RESIDENTS (EXAMPLES WHY THE VILLAGE NEEDS A INCOME TAX, WHAT WILL IT BE USED FOR, WHAT
PERCENTAGES OF THE TAX WILL BE USED FOR EACH OF THE USES, HOW MUCH WILL IT GENERATE,
ECT.)

OLD BUSINESS

WATER PROJECT

Discussion: KIRK BROTHER #5 132738.36 AND OWDA REIMBURSEMENT LETTER -MOORE MADE A MOTION
TO PAY AND SIGN, FORD SECOND IT, ALL IN FAVOR

ORDINANCE AMEND PROP.MAIN.

Discussion: 3RD READING OF AMENDMENT TO PROPERTY MAINTENANCE 1.)ALL OPEN VIOLATIONS ARE PRIVATE AND OFF LIMITS TO THE PUBLIC 2.) IF A COMMITTEE MEMBER CAN NOT REFORM SECRETARIAL DUTIES ASSOCIATED WITH PROPERTY MAINTENANCE THE VILLAGE FISCAL OFFICER CAN PERFORM THOSE DUTIES 3.) THE NAMES OF THE INSPECTORS AND THEIR PHONE NUMBERS ARE NOT TO BE ON THE VIOLATION 4.) TRAILERS USED FOR STORAGE ARE NOT PERMITTED ON ANY PROPERTY WITHOUT A VARIANCE, THIS IS FOR ENCLOSED AND NON ENCLOSED TRAILERS, IF A VARIANCE IS ISSUED THE TRAILERS MUST HAVE A LEGAL STATE LICENSE AND BE LIMITED ON THE LENGTH OF TIME THE TRAILER MAY REMAIN 5.) ALL TRAILERS INCLUDING BOAT TRAILER MUST REMAIN MOVEABLE, WITH A LEGAL CURRENT LICENSE, AND BE COVERED.

MOORE, PAUL, ALL IN FAVOR TO AMEND 5TH LINE TO STATE 5.) ALL TRAILERS INCLUDING BOAT TRAILERS MUST BE MOVEABLE WITH A LEGAL CURRENT LICENSE AND BE MAINTAINED IN A USABLE CONDITION AND NOT HOLD WATER.

MOORE MADE A MOTION TO PASS, STEBLETON SECOND IT, ALL IN FAVOR ORDINANCE # 6-2007

CURBS, SIDEWALKS,TREES

Discussion: COUNCIL FEELS WE SHOULD GET CORBIN'S OPINION ON THE TREES (OUR LAW DOESN'T MENTION THE TREES BUT OHIO BASIC CODE SAYS IT IS HOMEOWNERS RESPONSIBILITY)

NEW POLICY

Discussion: NO SUGGESTIONS OF CHANGES WAS MADE. MOORE MADE A MOTION TO PASS AS A RESOLUTION, STEBLETON SECOND IT, ALL IN FAVOR RESOLUTION # R12-2007

4 WHEELERS

Discussion: SOME PEOPLE HAVE ALREADY BEEN APPROACHED ABOUT RIDING ON VILLAGE STREETS. A LIST HAS BEEN COMPILED TO BE SENT TO THE SHERIFF'S OFFICE OF OFFENDERS.

NEW BUSINESS

Discussion: SIGNS TO POST OUT AT ROAD DURING FLUSHING AND MOSQUITO SPRAYING \$300.00 PAUL, MOORE, ALL IN FAVOR

RAISES—SOME COUNCIL MEMBERS ARE AGAINST IT—OTHERS SUGGESTED INSTEAD OF A RAISE THE COUNCIL MEMBERS COULD GET WATER SEWER AND TRASH FREE--- COMPARING PAY OF OTHER COUNCILS WE ARE IN THE TOP MAJORITY OF BEING ONE OF THE HIGHEST PAID –MORE DISCUSSION LATER

PAY BILLS

Discussion: STEBLETON MADE A MOTION TO PAY BILLS, HOWARD SECOND IT, ALL IN FAVOR

GOATS

Discussion: THE ISSUE WITH THE GOATS – WE HAVE SENT HER A LETTER WITH THE ORDINANCE THAT WAS PASSED A COUPLE OF YEARS AGO – COUNCIL WANTS THE OTHER ORDINANCE THAT REFERENCES GOATS TO BE SENT TO HER. SO SHE SEES IT IS AGAINST THE VILLAGE LAW TO HAVE A GOAT IN TOWN

ADJOURN

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

Additional Information

Special notes: NEXT
MONTHS MEETING
WILL BE THE
SECOND MONDAY
SEPTEMBER 10
DUE TO THE
LABOR DAY
HOLIDAY

COUNCIL MEETING

**September 10, 2007
MUNICIPAL BUILDING
116 E. MAIN ST AMANDA**

Meeting called by:
Mayor Bruce Edler
Note taker:
Carrie Ayers

Type of meeting:
council

Attendees: Moore,
Seifert, Stebleton,
Howard, Ford,

Paul absent at work

Agenda

APPROVAL OF MINUTES

Discussion: Ford made a motion to accept minutes, Stebleton second, all in favor

PEOPLE BEFORE COUNCIL

Discussion:

Keith Doll—Main St. the village done it back in the mid 90's and with that Doll feels we could not get funding based on points because the street isn't old enough. Moore said it was a dream, but thank for drawing it up so we could get an idea

Judy Shupe- She brought in contacts to get grants and or recycle equipment for small proposed park in town. She also suggests looking for donations. When you fill out applications make sure you have a plan of what work needs to be done, if you have any volunteers to do any labor, did you receive any donations of any kind.

Don Bethel—The School is having issues with the trash service, for which the trash service has been dealing with their issues but they are still not satisfied. (size of containers, milk leakage) he is requesting a copy of the franchise agreement, to see if maybe the school can get out of the agreement that the village has with the trash service. They are to get JB, Bethel, Martin, Grubb, Howard and the Mayor for a meeting to figure out how to deal with the issues. Bruce suggested the school recycle the boxes so there isn't as much going into the dumpsters. The trash service does have that capability. Don said the school does not have the time to implement a recycling program at this time

Ronnie Riffle, Scott Cox, Tim Templeton, Dave Blackburn (Amanda Baseball Assoc)---The council had asked them to stop all improvements until they came to council. The council didn't want them to do any work on the t-ball diamond until after the lagoon was pushed in. We didn't want them to do all the work for nothing. They feel the backstop is far enough away that it shouldn't be affected by pushing in the lagoon and leveling out the ground. Motion was made by Ford to go ahead and let them install the backstop, second by Seifert all in favor

The baseball league has had bleachers donated but would like the village to supply the new boards that is needed for repairs. Council asked them to find out what size and how many they need so they can appropriate that amount. They could also try and get the recycled plastic board that the community action program has grants for.

They have also requested that the village supply 25 ton of plume sand the council requested they get pricing and maybe we can get someone to donate their truck and time to go pick it up and deliver it to the park to save on cost.

They want Jay to get them the fencing he has so they can finish putting up the fence. Moore is to call Hunter

Council is requesting 2 to 4 meetings a year for baseball, football, cheerleading, Jay Hunter, and park committee to get together so the village knows what is going on at park. All improvements that are made to the park has to be brought before the entire council for approval. The village needs these meetings so they can get Epa approval ahead of time before any improvements to the park is started.

They also requested that the village look into grants to purchase more property to expand the park

Brooks Davis Fair Housing

Discussion: Davis, as a part of the grant for Johns St the Regional Planning has to perform a Fair Housing speech. He brought brochures about landlord tenant rights and fair housing. Anyone who wants a brochure can get them at the village office.

Who do we contact about the Downtown Revitalization Program—James Macco

Fairfield Medical Center

Discussion: Mina Ubung—Fairfield Medical Center, is opening a physicians practice in the village (old bank) 123 E. Main Street. The practice will be a part of the Hunter trace Family of Physicians. As it looks it will have 2 days a week with a Doctor (probably two Dr.) and the rest of week with a nurse practitioner. It will be mainly by appointment but will also have open hours to accommodate walk ins. They might even have a specialist in once a week. Starting in November they will start taking appointments but will not open until January. Anyone with medical experience can apply at the Fairfield Medical Center for jobs

Deputy Sheriff

Discussion: Sgt. Burke and Dep. Hodder gave the council an update on the 4 wheelers.

Chris Beatty wanted to know why he was approached by the police about the 4 wheelers

Council had complaints and asked for people to bring in any addresses of residents with 4 wheelers that list was sent to the sheriff to go around and give them notice about the laws on riding them on the street. The village doesn't have all the addresses of 4wheeler owners but did have a few. Since then we have had less reckless driving on the road. Chris wanted to know is he would get a ticket if drove his on the road to plow snow this winter. The sheriff said all cases will be looked at as an individual and if you are not reckless and have a reason to be on the streets that will be considered.

Chris suggested looking into getting license for the 4wheelers and golf cars, get them registered through the DMV. We will look into it.

Hilderbrant

Discussion: Thanks for the use of streets for the Ice cream social

Sewer line—the Epa wants the church to connect into the village sewer line or they can not expand. The village engineer M.E. (Keith Doll) drew up scenario's on how it can be done.

1.) have the church pipe it to the village at their cost, this would be a private line that the church only can use but they bear the cost of the entire project

2.) Have the village bring it out and under 22 and then the church come and attach to it. If this scenario is chosen they village will have most of the cost of the project 300,000 but the church will still have to pay 70,000 just for the line to be brought to us (this does not include tap fees) the cost to village will increase sewer rates 2.04 to pay off the 30 year loan and the sewer line will be there for future growth.

Mark suggests if we are boaring under 22 for the sewer line we should boar it big enough to put a water line there to.

We need to do our homework on each scenario to find out which is better and talk to the owners of the property out on that end to see if they even want or if they think that a sewer line ran out there would benefit them

RALPH MARTIN VILLAGE ADMINISTRATOR

Discussion: concrete for Salt Barn need an additive added to it instead of \$78 a yard it will cost us \$103 a yard. Howard made a motion to accept, second by Stebleton, all in favor

We received to letters form the Epa on the Commissioners Water plan accepting them

If we put restrooms in it has to be outside 300' well protection radius which is all the way out at the road. They also have to have cone system

Salt for winter , bids came in and Cargil is still cheapest even with a increase of 1.40 per ton

Lift station generators bids came in Buckeye Power sales-14,564 JD Equipment 14,623 Cumings 12,583 West Electric 44,100 ----Ralph is recommending Buckeye Power sales because they are the only one with a 24 a day service and have the parts on site. If we do this it will have to come out of sewer reserve fund that has to be approved through Farmers Home Loan +USDA Rural Development. Moore made a motion to accept Buckeye and approve as long as Farmers +USDA Rural Development gives approval, Seifert second it all in favor

COMMITTEES

PARK -BEAUTIFICATION- HOWARD, FORD, STEBLETON

Discussion: Set up meeting with baseball, football, cheerleading, Jay Hunter, Park Committee Members for end of October

**BUDGET COMMITTEE-MOORE,
EDLER, SIFERT, AYERS**

Discussion: need to look at what projects are needed for budget

**PROPERTY MAINT.-INSPECTORS
FORD, CHANNELL**

Discussion: appeal committee needs to meet

Goats- need letter sent to here if she doesn't comply within x amount of days it will be sent to prosecutor

5 day notice to be sent to prosecutor was sent to violators. They will start new inspection this month

ZONING-RALPH

Discussion: one zoning permit was issued

DEVELOPMENT-- EDLER

Discussion: n/a

INCOME TAX COMMITTEE

Discussion: n/a

OLD BUSINESS

WATER PROJECT

Discussion: Moore made a motion to move water project up to before Ralph on agenda , Seifert second it all in favor

Kirk brother pay voucher 172,492.40

Pay request m/e 14,034.54

Moore made a motion to pay both Howard second it all in favor

Change order Deduct 2,065.00 from contract a motion to accept Seifert, second by Howard, all in favor

Power change issue is being addressed

CURBS, SIDEWALKS, TREES

Discussion: Corbin's letter the trees along roads some are the villages some are the homeowners, it depends on the size the map shows as our streets, each street will have to be measured on a needed basis to determine who's responsible.

Curbs, sidewalks, the Ohio Basic Code and the Property Maintenance Code specify that the homeowner is responsible for the maintenance and repair of them. Although Corbin would like one more ordinance passed just so they is no mistake. Have Corbin send the ordinance.

NEW BUSINESS

Discussion: CDBG participation agreement—Moore to approve, Second by Seifert, all in favor

Festival Insurance we need to notify them that the time of expiration is wrong it has it expiring at 12:01 in the afternoon on Saturday while it is still going on , not at 12:01 on Sunday morning

PAY BILLS

Discussion: motion to pay bills Stebleton, second by Howard, all in favor

ADJOURN

Discussion: motion to adjourn by Howard, second by Stebleton, all in favor

Additional Information

Special notes: next
months meeting will
be October 1,2007

Parks Meeting Monday October 29, 2007

Those in attendance: Heather Parks (baseball league)
Ronnie Riffle (arrived 45 minutes late) (baseball ^{biddy} league)
Jay Hunter (parks), Claude Ford (council member),
Ralph ~~Heard~~ ^{Martin} (village) Kristen Stebelton (council member)
Larry Bussart (biddy football president) Denise
Howard (council member)

Heather asks if there have been any complaints lately and wants to know if anything can be built. Ralph states that nothing can be built or done at the park without the EPA's approval.

Heather asks if there was any complaints? Ralph tells her that the EPA was out in 04-05 and the only thing they found wrong was grey water coming out of the food booth.

Heather was upset that the electric was shut off and the meat that was in the freezer was rotten.

Ralph explains that there was a blown fuse. Ralph was upset that the air conditioning was left on. (No responsibility was taken by anyone).

Ralph is also concerned that the water to the fountain is always left on. Different suggestions are made (maybe a lock). Larry wants a line run to the shed so football players have better access to water. - It will be taken to council -

Larry talks about setting up bleachers for the new diamond, then use them for football - they want to know if they can move all the bleachers - ASK Council -

Heather states that there is no point in fixing up anything at the park if they may not be able to use it in the future.

Claude suggests that a new ordinance is to be made - an agreement made to say what is covered and whos responsibility certain things are.

A question is asked about our insurance - Ralph reads some of our coverage - We will have Carry look at it.

Heather is concerned about the merry go round. It is dangerous. Kids are getting hurt and she feels as though it needs to be removed.

She also wants to see if we can get a grant to help maintain the park.

Jay reminds everyone that all of the existing fence on the North and East Side of the park is sitting 1 ft. in on the village property.

We will have an ammendment at the next council meeting. We will look at past resolutions governing the use of the park.

We need to have the heads of each sport write something up and council will come together and agree on one. "an allocation of responsibility".

Ronnie is upset that council keeps bringing up the fact that the ammount of money that the league pays don't even cover the cost of the port a pots. Shouldn't the village pay for

that anyway since it is a public park?
Does the village have to provide port a pots
anyway?

A few people were upset that Mark
Moore, council member makes alot of promises
that he does not follow through with.

Ronnie states that \$9,000 was given to
the little league to use for diamonds.
The council gave permission for the high school
to use the fields and now the little league
feels as though the high school should
contribute to the upkeep and such. It was
recomended that Ronnie talk to the athletic
director about this.

We all need to meet three times a year
to discuss problems and to keep up to date
information. - All agree -

Next meeting - January 28th at 6:30

COUNCIL MEETING

**10-1-07
MUNICIPAL BUILDING
116 E. MAIN ST AMANDA**

Meeting called by:
Mayor Bruce Edler
Note taker:
Carrie Ayers

Type of meeting:
Council

Attendees: Paul. Ford,
Howard, Seifert,
Moore

Kristen absent

Agenda

APPROVAL OF MINUTES

Discussion: Paul made a motion to accept minutes, Ford second it, all in favor

PEOPLE BEFORE COUNCIL

Discussion: Sykes on pigmy goats—she talked about laws in other cities. She talked about how they are her pets and how she is not breeding them or they don't make noise or smell.

Paul made motion to make up a variance to allow her to keep her goats as long as she doesn't start breeding them and they remain at only 2 and as long as they don't start posing a health risk with smell, Moore second it, Ford abstained, Howard yes as long as any more case remains at a case by case situation, Seifert no. Vote 3 yes, 1 abstain, 1 no

Channell wants village to check into the chickens on Oak St.

WATER PROJECT

Discussion: Seifert made a motion to pay # 7 pay voucher-Kirk Brothers 406,466.17 , Moore second it, all in favor

#2 change order delay for electric panel -Moore made a motion and said as long as it is a legit reason and not laziness on the electricians part, possibility of a 60 day extension. Seifert second it all in favor

M.E. Companies made a few additions and a few subtractions from the plans

**RALPH MARTIN VILLAGE
ADMINISTRATOR**

Discussion: The water plant has to upgrade the electric to 3 phase which means all new electric lines needs to be put in. For South Central to run all new wires above ground it would cost \$17, 500.00 but if we were to put the lines under ground South Central would charge us nothing. Martin got prices on running conduit under ground and the cost of digging the ditch

Goodman trenching—510.00

Ec Babbert- platform to —450.00

Conduit: State Electric—1,747.98 ----HD Supply 2,1182.00-----

A resident suggested he get prices form Loeb—1,802.85

Moore made a motion to do whatever was cheaper, Seifert second it, all in favor

COMMITTEES**PARK -BEAUTIFICATION-
HOWARD, FORD, STEBLETON**

Discussion: They still have to set up meeting.

Hunter is to bring down fence.

The baseball has not got us prices yet

**BUDGET COMMITTEE-MOORE,
EDLER, SIFERT, AYERS**

Discussion: n/a

**PROPERTY MAINT.-INSPECTORS
FORD, CHANNELL**

Discussion: inspections was done

ZONING-RALPH

Discussion: n/a

DEVELOPMENT-- EDLER

Discussion: n/a

INCOME TAX COMMITTEE

Discussion: n/a

OLD BUSINESS**CURBS, SIDEWALKS,TREES**

Discussion: Corbin has not sent us the ordinance.

SEWER LINE TO CHURCH

Discussion: The discussion on whether or not we want to run a sewer line out Amanda Northern and have the church tap into it or have the church have a private line-- Everyone is against the village putting a line out there because we don't want the expense and if anyone wants to develop they will have to pay for it.

Hedrick was against force main, he was worried if it broke and needed repaired who expense would it be. The expense would be the Church's.

The church will have a private line that they will have to maintain. The private line will be run to the village, and paid for by the church and then they will pay for a tap and connect it into the village's sewer. No other building/ property owner etc. can tap into the church's private line. The church will have to get the easements necessary.

Ford made a motion to let church put in a private line per village specs. (there will be no expense by the village) Paul second it, Moore yes, Howard no, Seifert abstain. The motion passes 3 yeas, 1 no, 1 abstain

NEW BUSINESS

PAY BILLS

Discussion: A motion to pay the bills was made by Howard, second by Paul, all in favor

TRICK OR TREAT

Discussion: Trick or Treat will be October 31, 2007 from 6:00 to 7:30 P.M.

ADJOURN

Discussion: Paul made a motion to adjourn, Howard second it, all in favor

Additional Information

Special notes: Next
months meetings is
November 5, 2007
6:30 P.M.

COUNCIL MEETING

**11-05-07
10:05 AM
MUNICIPAL BUILDING
116 E. MAIN ST AMANDA**

Meeting called by:
MAYOR EDLER
Note taker:
CARRIE AYERS

Type of meeting:
COUNCIL

Attendees: PAUL,
STEBLETON,
SEIFERT, MOORE,
FORD

HOWARD ABSENT--
-DID CALL

Agenda

APPROVAL OF MINUTES

Discussion: A MOTION TO APPROVE MINUTES MADE BY PAUL, SECOND BY SEIFERT, ALL IN FAVOR

PEOPLE BEFORE COUNCIL

Discussion: JUDY SHUPE – PARK GRANT DUE IN BY FEBRUARY 1ST . THERE IS TWO DIFFERENT GRANTS. IF WE WANT IT FOR BOTH PARKS WE COULD COMBINE IT OR DO TWO SEPARATE APPLICATIONS. DON'T FORGET WE CAN GET RECYCLED MATERIALS.

OLIVE CHANNEL—THE CHICKENS ON OAK STREET ARE STILL THERE AND IT IS PAST FAIR TIME. WE WILL SEND A LETTER TO HIM.

RICHARD BIGHAM - A POSSIBLE MRSA STAFF INFECTION IN OUR AREA. THIS IS UNSUBSTANTIATED

DICK WHARTON

Discussion: FIRE CONTACT FEE WILL BE INCREASED TO 4,242.00 A YEAR STARTING IN 2008

WATER PROJECT

Discussion: PAY VOUCHER #8 275,822.45 MOTION TO PAY BY MOORE, SECOND BY SEIFERT, ALL IN FAVOR
ELECTRICIANS ARE FINALLY STARTING TO PICK UP SPEED

THE NEXT MEETING WILL BE ON THE 14TH

JOHNS ST AND MOODY'S RESURFACING PROJECT IS COMPLETE

**RALPH MARTIN VILLAGE
ADMINISTRATOR**

Discussion: ZONING PERMIT –ONE WAS ISSUED, HE HAS ALSO REQUESTED THAT HE USE THE ONE INCH LINE HIS DAD HAS. COUNCIL SAID NO BECAUSE THE VILLAGE ORDINANCE SAYS EVERY INDIVIDUAL UNIT HAS TO HAVE THEIR OWN TAP AND METER.

CONDUIT FOR ELECTRIC LINE IS COMPLETE AT WATER PLANT. THE TRANSFORMER SHOULD BE DELIVERED THIS WEEK. WE COULD GET REIMBURSED FOR THE MONEY.

TESTING THE NEW LINE MONDAY AND TUESDAY

COMMITTEES**PARK -BEAUTIFICATION-
HOWARD, FORD, STEBLETON**

Discussion: THE COMMITTEE HAD A MEETING. AT THEIR NEXT MEETING ON January 28, 2008 SUGGESTIONS WILL BE PULLED TOGETHER FROM THE MEMBERS TO DRAW UP A REVISED ORDINANCE. BASEBALL IS NOT HAPPY WITH HIGH SCHOOL USING DIAMOND AND NOT HELPING TO MAINTAIN THEM. A LADY WAS CONCERNED ABOUT MERRY GO ROUND BECAUSE HER DAUGHTER FELL OFF IT. BASEBALL ASKED WHY ELECTRIC WAS TURNED OFF TO FOOD BOOTH. IT WASN'T A TRANSFORMER BLEW.

**BUDGET COMMITTEE-MOORE,
EDLER, SIFERT, AYERS**

Discussion: N/A

**PROPERTY MAINT.-INSPECTORS
FORD, CHANNELL**

Discussion: VIOLATIONS WAS SENT TO THE PROSECUTOR. NEED A MEETING OF THE APPEALS TO DISCUSS PROPERTY ON CHURCH.

NEED TO LOOK INTO MAINTENANCE CODE AND SEE WHAT ADDRESSES WINDOWS.

WHEN IS THE OLD SALT SHED TO BE REMOVED, SOME GUY WANTED IT BUT HASN'T CAME AND GOT IT SO WE WILL BE REMOVING IT.

ZONING-RALPH

Discussion: EDLER WANTS COUNCIL TO LOOK OVER GUIDELINES ON FENCING. OUR ZONING INCLUDES INDUSTRIAL FENCING BUT NOT RESIDENTIAL

An INDIVIDUAL WANTS TO MAKE GARAGE INTO A HOUSE FOR THEIR PARENTS. A 1979 ORDINANCE FORBIDS ALL ALLEY RESIDENTS. PAUL AND MOORE IS TO LOOK INTO REQUEST AND GET BACK TO THE COUNCIL.

DEVELOPMENT-- EDLER

Discussion: N/A

INCOME TAX COMMITTEE

Discussion: THE COMMITTEE HAD A MEETING AND WOULD LIKE RITA TO DO SURVEY BEFORE THEY GO ANY FURTHER. SURVEY WILL COST \$500.00. A MOTION TO PAY FOR SURVEY BY PAUL, SECOND BY FORD, ALL IN FAVOR

OLD BUSINESS

CURBS, SIDEWALKS, TREES

Discussion: 1ST READING OF ORDINANCE – WE ALSO NEED TO SET GUIDELINES ON ALL SIDEWALKS TO GO ALONG WITH THE ORDINANCE

NEW BUSINESS**PAY BILLS**

Discussion: A MOTION TO PAY BILLS BY PAUL, SECOND BY STEBLETON, ALL IN FAVOR

HOUSE BILL 9

Discussion: JUST A REMINDER TO ALL ELECTED OFFICIALS THAT THEY NEED TO GO TO ONE OF THESE MEETINGS

ADJOURN

Discussion: A MOTION TO ADJOURN WAS MADE BY STEBELTON, SECOND BY PAUL, ALL IN FAVOR

Additional Information

Special notes: NEXT
MONTHS MEETING
December 3, 2003

COUNCIL MEETING

12-03-07
MUNICIPAL BUILDING
116 E. MAIN ST AMANDA

Meeting called by:
Mayor Edler
Note taker:
Carrie Ayers

Type of meeting:
Council

Attendees: Ford,
Moore, Stebleton,
Howard, Seifert

Paul-work absent

Agenda

APPROVAL OF MINUTES

Discussion: Howard made a motion to approve minutes, second by Stebleton, all in favor

PEOPLE BEFORE COUNCIL

Chris Hilderbrant

Discussion: didn't come

Ed Grubb

Discussion: JB decided they couldn't buy the compactor as per agreed upon so they are requesting that the village relinquish the 3-12 building only from the franchise agreement. The k-2 and garage will stay on as falcons costumers. Contact Corbin about proper ways to get them out of agreement. Stebelton made a motion to get our of agreement with 3-12 building only , Ford second it , 1 abstain vote 3 to 1 abstain

Ed is asking for a \$1.00 raise on all residential because of dump fee increase and gas increase, his contract does give him the right to ask for an increase. Moore made a motion to increase charge, seconded by Ford, all in favor

Raise residential rates to costumers to cover the \$1 increase Moore, Stebelton, all in favor

WATER PROJECT

Discussion: # 9 Kirk brother pay 165,691.92 and M.E. 12,969.87 Motion to pay Moore, second by Howard, all in favor

Electricians are 3weeks to a 1 month ahead of schedule

Stag review on the 4th

RALPH MARTIN VILLAGE ADMINISTRATOR

Discussion: CDBG did not cover M.E. fees

Salt barn electric –bids to high we can do this in house

Spec book –water needs changed –will need retaining ring and a tracer wire on all laterals Moore made a motion Howard second it all in favor

Sweeper blew up we need a new one- go buy one

17 to 20 year dredge coming up – will we have enough money –get price on dredge so we can estimate how much we would have to increase rates to cover it

COMMITTEES

PARK -BEAUTIFICATION- HOWARD, FORD, STEBLETON

Discussion: Mayor Edler turned meeting over to Moore

Stebelton has applied for grant for new rubber mulch, barriers, and new swings at park

The extra appropriated money for park open a po and hold it till next year

The hedges grant look into using it this year

Need a lock and key for fountain

BUDGET COMMITTEE-MOORE, EDLER, SIFERT, AYERS

Discussion: n/a

PROPERTY MAINT.-INSPECTORS FORD, CHANNELL

Discussion: I hearing this past month

ZONING-RALPH

Discussion: n/a

DEVELOPMENT-- EDLER

Discussion: n/a

INCOME TAX COMMITTEE

Discussion: n/a

OLD BUSINESS

CURBS, SIDEWALKS,TREES

Discussion: 2nd reading, need the sidewalk guidelines

Alley Residents Results

Discussion: a request to turn a garage into a house. Our law states no alley residents. This residence in question has possibilities to face a public street. As long as they have a front door facing High St. and have a separate water and sewer tap, and have a High St address we don't see why they couldn't

NEW BUSINESS

Discussion: Need to send Prosecutor a letter stating new Property Main Inspectors

PAY BILLS

Discussion: Stebleton made a motion to pay bills, second by Howard, all in favor

Fire Contract

Discussion: Passed last month just signed contract

ADJOURN

Discussion: Howard made a motion to adjourn, second by Stebelton, all in favor

Additional Information

Special notes: Next
Months meeting will
be a short meeting
January 7th 6:30

COUNCIL MEETING

**01-07-08
MUNICIPAL BUILDING
116 E. MAIN ST AMANDA**

Meeting called by:
Mayor Moore
Note taker:
Carrie Ayers

Type of meeting:
COUNCIL

Attendees: Seifert,
Stebbleton, Howard,
Paul
1 vacant seat
1 elected seat not filled

Agenda

SWEARING IN OF COUNCIL

Discussion: Jim White to be sworn in, this was put on hold to talk to Corbin about if he is eligible to sit on council. Since he has not resided in the village for a complete year prior to sitting council. Paul made the motion to Table, second by Howard

APPROVAL OF MINUTES

Discussion: Paul made a motion to approve minutes, Howard second it all in favor

PEOPLE BEFORE COUNCIL

Discussion: none

WATER PROJECT

Discussion: 2 pay 144,284.68 Kirk Brother---14,855.01 M.E, a motion to pay by Stebleton, Second by Seifert all in favor

RALPH MARTIN VILLAGE ADMINISTRATOR

Discussion: all employee evaluations are done
Clear wells at new plant is filled

PRES PRO TEMP ELECTION

Discussion: Paul and Seifert nominated for pres-pro-temp position, vote 4 Seifert

SET MEETING DATES AND GUIDLINES

Discussion: all to stay same meeting 6:30 on the first Monday of the month

SET POSTING PLACES

Discussion: they will remain the same

Post office, Gas station, Library, Bank, Municipal Building, Web page

ELECT COMMITTEES

PARK -BEAUTIFICATION- HOWARD, FORD, STEBLETON

Discussion: Stebleton to chair committee, Howard

Grant application has been filed for mulch and barriers

Park committee meeting on the 28th of January

BUDGET COMMITTEE-MOORE, EDLER, SIFERT, AYERS

Discussion: Seifert, Ayers, Moore, Paul

PROPERTY MAINT.-INSPECTORS FORD, CHANNELL

Discussion: Seifert to chair, Simpson to do inspection will need another inspector

ZONING-RALPH

Discussion: Ralph, Howard

2 permits was issued

DEVELOPMENT-- EDLER

Discussion: add community improvement to title.

Howard to chair committee, Moore

INCOME TAX COMMITTEE

Discussion: RITA is doing survey

Paul to be chairman of committee

OLD BUSINESS

3RD READING /ORDINANCE FOR CURBS

Discussion: Paul made a motion to table this till next month so we can go over curb specs

ORDINANCE TO EXEMPT SCHOOL FOR TRASH FRANCHISE

Discussion: 3-12 only is getting out of the franchise agreement with the village for the duration of this contract with our current trash hauler. Paul made a motion to suspend the rules, Howard second it all in favor. Paul made a motion to pass ordinance Howard second it all in favor

NEW BUSINESS

Discussion: need to get Ralph bonded

New House bill # 9 that goes over the sunshine laws next meeting is March 19th —not everyone has to go a representative can go in our stead.

Paul suggests passing an ordinance that requires all business to install a knox box for fire safety. The fire department will have a key to the box with house the building's key. So they don't have to break the doors or windows. As soon as he gets the information he will bring it in.

Would like to change Simpson's title to Services Department Employee Seifert, Paul, all in favor

Mark requests putting these items on next months agenda, water and sewer under 22, cdbg income survey, annexation of park into Amanda Township so the fire department can service the park., updating contingency plan, Halderman and Dunford water issue., Hedges foundation money.

PAY BILLS

Discussion: a motion to pay bills by Paul, Second by Stebetlon, all in favor

EVALUATIONS

Discussion: a motion to give 3% increase for all employees made by Seifert, second by Paul, all in favor

PROSECUTOR CONTRACT

Discussion: county prosecutor contract for a \$1.00

Paul made a motion to suspend rules, Seifert second it all in favor

A motion to pass resolution by Paul, second by Seifert, all in favor

VACANT SEAT SEND OUT FOR LETTERS

Discussion: send out for letters have them in by the 28th

SET MEETING FOR FINAL WEEK OF JANUARY TO DO APPROPRIATIONS

Discussion: special meeting 30th 7:00 to do appropriations and appoint vacant seat

ADJOURN

Discussion: a motion to adjourn by Paul, second by Seifert, all in favor

Additional Information

Special notes:
special meeting to pass
appropriations and
vote on letters of
interest to fill vacant
seat and to address
eligibility of White

next months meeting
February 4, 2008

6:30 p.m.

Special meeting
January 30, 2008

Three subjects

1. appropriations ordinance
2. filling vacant seat left open from Mark
3. Jim White issue on not meeting requirements

Attendance – Mark Moore, Wayne Paul, Gwen Seifert, Kristen Stebleton, Denise Howard, 1 vacant seat, and 1 unsure seat

Gwen took over running appropriations part of meeting. Moore had a few questions but all was explained to him. Travel and training money can we use Hedges Fund.

Wayne made a motion to accept appropriations and Howard second it all in favor.

Jim White is not eligible to sit on council due to one year residency. Being it was Fords seat and White wasn't eligible the seat is still Fords. The question is, is it his the full term of 4 years or until the next general election. We will have to clarify this.

Moore to swear him in at next meeting

Vote Seifert, Stebleton, all in favor.

Filling of vacant seat due to Mark moving up to Mayor.

3 letters of interest was brought in

Bruce Edler

Linda Hurd

Pat Gillfillin—he turned his letter in one day past the deadline and he also doesn't meet the 1 year requirement. His letter was considered not valid

Stebleton moved to accept Edler for position, second by Seifert, all in favor.

Paul made a motion to adjourn, Seifert second it all in favor.

COUNCIL MEETING

2/4/2008

**MUNICIPAL BUILDING
116 E. MAIN ST AMANDA**

Meeting called by:
MAYOR MARK
MOORE
Note taker:
CARRIE AYERS

Type of meeting:
COUNCIL

Attendees: PAUL,
SEIFERT,
STEBLETON,
HOWARD, FORD,
EDLER

Agenda

SWEARING IN OF COUNCIL- DONE BEFORE THE MEETING

APPROVAL OF MINUTES

Discussion: MOTION TO APPROVE PAUL, STEBLETON, ALL IN FAVOR

PEOPLE BEFORE COUNCIL

Discussion: RAILS TO TRAILS- THEY WANT TO GET A MOVE ON WITH FIRST PHASE OF THE TRAILS.

THEY HAVE GOT MIDWEST'S EASEMENTS AND STILL DISCUSSING WITH MARSHAL GRAIN. THEY ARE GOING OUT FOR THE GRANTS. THEY WANT OUR HELP WITH OTHER STUFF – FORD, STEBLETON, MARTIN TO COLLABORATE ON PROJECT. ALSO THEY WANT US TO LOOK TOWARD OTHER PHASES OF PROJECTS TO SPUR OFF OF ORIGINAL PHASE. THEY IS NO LIABILITY DUE TO PARK LAWS. WE MAY NEED TO HAVE SOME FUND RAISING IN THE FUTURE.

WATER PROJECT

Discussion: M.E PAY- 6,310.80 AND KIRK 78,811.98 MOTION TO PAY PAUL, EDLER. ALL IN FAVOR

PROJECTED COMPLETION DAY MARCH 1ST

PAPER TO BE SIGNED CHANGE MAYOR STATUS, MOVE APPROPRIATED AMOUNTS FORM GRANT TO DIFFERENT CATEGORIES ALONG WITH PAY REQUESTS. STEBLETON, HOWARD, ALL IN FAVOR

78,885 TO BE HELD BACK FROM KIRK BROTHERS UNTIL WE ARE SATISFIED.

**RALPH MARTIN VILLAGE
ADMINISTRATOR**

Discussion: TRAINING SESSIONS FOR NEW WATER PLANT –WE ARE REQUESTING EXTRA DAYS ON TRAINING –TONKA GUY IS TO CHECK TO SEE IF HE CAN GET US EXTRA DAYS WITH NO COST. IF NOT IT COULD BE UP TO 1,000 PER SESSION.

AT TOWER WE ARE PUTTING IN A RELAY ANTENNA SO WE WILL HAVE TO FENCE IN TOWER OVER TO BUILDING WE CAN USE OLD FENCE - BEN RICK AND DON CAN PUT IT IN

SCHOOL STREET PROJECT SCHEDULED FOR THIS SPRING WE NEED TO KNOW IF WE ARE TO PAY FOR ENGINEERING FEE OUT OF OUR BUDGET OR HAVE IT ROLL INTO PROJECT. IF WE ROLL IT WE CAN ONLY DO A PORTION OF WHAT WE WANT DONE. TAKE MONEY OUT OF STREET EDLER, FORD, ALL IN FAVOR.

THEY WERE TESTING THINGS AT PLANT AND THEY THINK THEY HAD A POWER SURGE AND BLEW A FEW PUMPS –KIRK IS CHECKING INTO THE PROBLEM

WE NEED TWO TRANSFER PUMPS, PROTECTIVE GEAR FOR WHEN WE ARE TRANSFERRING CHEMICAL FORM MANUFACTURERS CONTAINER TO OUR CONTAINER.

WE NEED TO ADD OUR OTHER TWO PHONE LINES FOR THE COMPUTER AND EMERGENCY LINE

PENN AND HALDERMAN WATER LINE LOOP—THE BACK HOE HAS A SEAL LEAK AND HAS TO BE SEND AWAY TO BE FIXED. WHEN IT IS DONE THEY WILL GET TO FINISH LOOP

**COMMITTEES –CHANGED TO
NEW PEOPLE****PARK BEAUTIFICATION-
STEBELTON, HOWARD, FORD**

Discussion: WE DID RECEIVE A GRANT FOR 9,056 FOR MULCH AND BARRIERS. WE NEED VOLUNTEERS TO COME REMOVE OLD MULCH AND BARRIERS.

PARK COMMITTEE MEETING –THE FOOTBALL WANTS A 150 FT GARDEN HOSE TO RUN OVER DURING PRACTICE TIMES.

BLEACHER BOARDS AND 1 LOAD OF SAND –NEED PRICES STILL

HOME RUN FENCE -HOLD ON FENCE AT THIS TIME UNTIL THEY RESEARCH IT

**BUDGET -SEIFERT, AYERS,PAUL,
MOORE, STEBLETON****PROPERTY MAIN- EDLER, PAUL,
SIMPSON, GILLFILLION****ZONING RALPH, PAUL, EDLER****DEVELOPMENT AND
COMMUNITY IMPROVEMENT-
HOWARD,, FORD, EDLER****INCOME TAX-PAUL, FORD,
SEIFERT****RITA STARTED SURVEY****OLD BUSINESS**

3RD READING /ORDINANCE FOR CURBS

Discussion: 3RD READING OF CURB AND SIDEWALKS ORDINANCE AND REGULATIONS. MOTION TO PASS EDLER, SECOND BY SEIFERT, ALL IN FAVOR

A MOTION TO AMEND PROPERTY MAIN. TO REFERENCED THE ORDINANCE IN THE PROPERTY MAIN. CODE BRUCE, SEIFERT, ALL IN FAVOR

NEW BUSINESS

Discussion: BEN AND RICK TO CHECK THE LEVEL IN LAGOON WHEN WEATHER BREAKS. TO SEE IF DREDGING HAS TO BE DONE SOON. WE WILL HAVE TO ADJUST SEWER RATES ACCORDINGLY.

WE NEED TO GET THE CARPET DONE IN OFFICE AND WIDEN THE DOOR AND EXPAND THE BATHROOM TO HANDICAP ACCESSIBILITY. WE GOT THE INFORMATION ON THE DIMENSIONS THE STATE REQUIRES. WE HAVE TO CONTACT THE FEDERAL GRANT PEOPLE ABOUT THE HANDICAP ACCESSIBLE BUT THE CARPET WILL HAVE TO COME OUT OF ANNUAL APPROPRIATIONS.

PAY BILLS

Discussion: A MOTION TO PAY BILLS PAUL, SECOND BY SEIFERT, ALL IN FAVOR.

CDBG SURVEY

Discussion: THE SURVEY THAT HAS TO BE COMPLETED EVERY 2 YEARS IS DUE. THE SURVEY IS AN INCOME SURVEY OF THE RESIDENTS. IF THE VILLAGE IS MORE THAN 51% LOW TO MODERATE INCOME WE CAN GET GRANTS THAT HELP WITH OUR STREETS. THE COUNCIL MEMBERS WILL RECEIVE A PACKET SO THEY CAN GO DOOR TO DOOR. CARRIE IS TO POST IT SO RESIDENTS WILL KNOW WHAT THEY ARE DOING. SURVEYS HAS TO BE TURNED BACK IN BY APRIL MEETING

ORDINANCE TO OHIO BASIC CODE

Discussion: ORDINANCE TO PASS 2008 OHIO BASIC CODE AS LAW, MOTION BY EDLER, SECOND BY PAUL. ALL IN FAVOR

ANNEXATION OF PARK

Discussion: NEED TO TALK TO CORBIN, REGIONAL PLANNING, AND LAND OWNER IN BETWEEN PARK AND VILLAGE TO SEE IF WE CAN ANNEX THE PARK IN. WE ALSO NEED TO TALK TO DISPATCHER TO SEE IF WE ANNEX IN THE PARK IF THEY WOULD DISPATCH AMANDA TOWNSHIP IN STEAD OF CLEARCREEK TOWNSHIP

HALDERMAN AND DUNFORD

Discussion: CATCH BASIN WILL BE ADDRESSED WHEN WEATHER BREAKS.

HEDGES MONEY

Discussion: NOT SURE WHAT THEY WANT TO SPEND IT ON. HOWARD IS GOING TO CALL THEM AND SEE IF IT CAN BE USED AT THE PARK OR THE ENTRANCE

CHURCH SEWER LINE

Discussion: COUNCIL IS STANDING BY THERE PREVIOUS DECISION ON NOT PUTTING OUR OWN LINE OUT OF TOWN. WE DON'T WANT THE EXPENSE. IF THE CHURCH WANTS SEWER AND WATER THEY ARE TO BRING A LINE TO US. BRUCE, SEIFERT, ALL CARRIE IS TO TYPE UP LETTER TO BE SENT TO THE CHURCH.

ADJOURN

Discussion: A MOTION TO ADJOURN WAS MADE BY PAUL, SECOND BY SEIFERT, ALL IN FAVOR

Additional Information

Special notes: NEXT
MONTHS MEETING
MARCH 3RD 6:30
P.M.

COUNCIL MEETING

03-3-08
MUNICIPAL BUILDING
116 E. MAIN ST AMANDA

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

Type of meeting:
Council

Attendees: Paul, Ford,
Seifert, Howard, Edler

Stebbleton ill

Agenda

PLEDGE OF ALLEGIANCE

Discussion: motion to change protocol and add Pledge of Allegiance Edler, Ford, all in favor

Said the Pledge

APPROVAL OF MINUTES

Discussion: Motion to approve minutes by Paul, Seifert, all in favor

PEOPLE BEFORE COUNCIL

Discussion: John Kochis- Fairfield County emergency Management- Tornado Siren township didn't want theirs so they are offering it to us for 4,000. Take out of Hedges fund Edler, Howard, all in favor. Need to see if we can move ours to one end of town and put the new one at the other end of town. Kuchis is check to see if south Central will move the old one.

The village has a National Guard Generator that has been sitting down here for at least 10 years and would like to donate it to the Fairfield County emergency Management Motion to donate it Edler, Ford, all in favor

WATER PROJECT

Discussion: well problem turned out to be electrical

Tonka training is tomorrow

Electricians are puttering around time to penalize them for every day over. Ford made a motion to penalize, Paul second it, all in favor. They have our permission to work what ever hours they want to get it done.

Pay vouchers Kirk Brothers 36,317.31 motion to pay Edler, Howard, all in favor

**RALPH MARTIN VILLAGE
ADMINISTRATOR**

Discussion: old pumps from old plant we are seeing if any other community wants to buy them

Old aerator and filter will be scrapped

When we send in for CDBG grant a lot of alleys need done and a couple roads Ralph has the list and Council is to decide which is the top priority to be sent in.

COMMITTEES**PARK BEAUTIFICATION-
STEBLETON, HOWARD, FORD**

Discussion: Riffle still hasn't got prices for sand and Measurements for bleacher boards Denise is to give him a deadline if not turned in we will not be doing it this year

**BUDGET- SEIFERT, AYERS, PAUL,
MOORE, STEBLETON**

Discussion: nothing

**PROPERTY MAINT-ELDER, PAUL,
SIMPSON, GILLFILLION**

Discussion: amendment ordinance 03-2008 to put a reference of street and sidewalk ordinance in property maint code.
Motion by Edler, Seifert, all in favor to suspend 3 reading requirement. Motion to pass by Ford, Edler, all in favor
vote5-0

old plumbing store is down there is broken glass out front that might need cleaned up

ZONING- MARTIN, PAUL, EDLER

Discussion: nothing

**DEVELOPMENT AND
COMMUNITY IMPROVEMENT-
HOWARD, FORD, EDLER**

Discussion: Doctors office possibly end of March

Denise wants to know if the council would think about making a donation with the hedges foundation money to the Lutheran church. We need to know what it would be used for specifically

Bike trail- wide path for our truck, also talking to Davis's about the extension out there

Need to find out if tattoo parlor needs to have a backflow preventer on the system

**INCOME TAX- PAUL, FORD,
SEIFERT**

Discussion: Rita will take at least 6 months , Ohio thinks 130,000

OLD BUSINESS

Discussion: Ford according to the Board of Election is in the seat for a full term

CDBG SURVEY

Discussion: all has to be turned in by April meeting

ANNEXATION OF PARK

Discussion: still talking to residents in between

CARPET BIDS AND RESTROOM BIDS

Discussion: Handicap accessible restroom and doorways Lowes and Home Depo material prices are 92 different but we have an account a Lowes and it is closer – go with Lowes motion by Seifert, Ford, all in favor

Carpet 2 bids Country Carpet and Variety Floors Country Carpets are cheaper hold off on carpet until Restroom and doors are done.

NEW BUSINESS

Discussion: a motion to check into either new chairs or cushions for benches by Paul, Edler, all in favor

PAY BILLS

Discussion: a motion to pay bills by Howard, second by Paul, all in favor

ADJOURN

Discussion: a motion to adjourn by Paul, second by Edler, all in favor

Additional Information

Special notes: Next
months meeting
April 7, 2008
6:30 p.m.

COUNCIL MEETING

04-07-08

MUNICIPAL BUILDING
116 E. MAIN ST AMANDA

Meeting called by:
Pres Pro Temp
Gwen Seifert
Note taker:
Carrie Ayers

Type of meeting:
Council

Attendees: Paul,
Howard, Stebleton,
Ford, Edler

Mayor Mark A. Moore
Absent due to Ref.
Track

Agenda

PLEDGE OF ALLEGIANCE

Discussion: said the pledge

APPROVAL OF MINUTES

Discussion: motion to approve Ford, Howard, all in favor

PEOPLE BEFORE COUNCIL

Discussion: James Howard wants water turned on at the old pizza shop. There are three outstanding bills for property until now we had no address or name to contact the owner. The only recourse we have is to not turn it on until it is paid or apply to the owners taxes. Howard wants to know how much is owed.

Bigam, Wants to do a community block watch program. Gwen to look into grants or police help to start up a block watch.

Jim White – Midwest is having a Bone Marrow drive on May 13th it should take app. 20-30 min to do.

WATER PROJECT

Discussion: penalty phase –ask to waive penalty that was being apply to get electricians to finish. Change order #3 substantial completion March 31 –Final April 30 the plant is operational Motion to waive penalty Edler, Howard, all in favor.

Certificate of substantial completion Edler, Stebleton, all in favor the 1 year warranty starts now, they are doing punch-out.

#13 pay app.-24,140.08 opwc and owda balance out Ford, Howard, all in favor

DON'T FORGET RIBBON CUTTING APRIL 11TH 11:00 a.m AT PARK

RALPH MARTIN VILLAGE ADMINISTRATOR

Discussion: We need to look into buying 12 more acres of land for water wells-we can not put any other wells on the land we have. The EPA regulation now state each well has to be so far away from each other and also so far away from the property line.

We need to look into video cameras for water plant. We had a break in a couple of weeks ago

Paving quote Ralph is trying to get a couple of alleys and Oak Street fixed with Levy money. Edler and Paul , all in favor to pay out of levy when he gets the quote that doesn't go over what we have.

COMMITTEES

PARK BEAUTIFICATION- STEBLETON, HOWARD, FORD

Discussion: Mark got the price on the sand \$243. Ralph ordered it and it was delivered. Mark also got the measurements for the bleacher boards which we had to get more dimensions from Ronnie. Carrie is getting Quotes to apply for CFLP grant.

Denise ask why Mark got the prices, at last council meeting the council told her (the park committee rep.) to call Ronnie and set a deadline on when he had to have the price to us if it wasn't in by deadline we were not to buy the sand. She called him and gave him a deadline that he missed. She feels Mark stepped on her toes and done something other than what council had asked. All other council members stated that yes when a decision is agreed upon at council to have a specific person handle the situation that person should do it , not someone else going over them to do it. Leave it in the hands of the person in charge and then they will report back to council.

BUDGET- SEIFERT, AYERS, PAUL, MOORE, STEBLETON

Discussion: n/a

PROPERTY MAINT-ELDER, PAUL, SIMPSON, GILLFILLION

Discussion: trailer on main not repairable need something addressed-Jim White brought it up

ZONING- MARTIN, PAUL, EDLER

Discussion: Bartrams can they put double-wide on a foundation. Can they do that? Yes they have 90days after taking out the other trailer

Simpson garage is it off street 5' off property line.— Yes he moved it back a little before rebuilding.

**DEVELOPMENT AND
COMMUNITY IMPROVEMENT-
HOWARD, FORD, EDLER**

Discussion: Dr's office will probably have ribbon Cutting in May

Laundry at apartment do the owner have a permit to have coin operated machines.??

**INCOME TAX- PAUL, FORD,
SEIFERT**

Discussion: n/a

OLD BUSINESS

CDBG SURVEY

Discussion: everyone turned in there surveys.

What is the top priority when applying for the grant- sidewalk on west side of school down to Olive for kids walking to roller rink. Motion Paul Edler all in favor-- Then add 2 alleys Ralph will decide which are the worst. Howard, Ford, all in favor

ANNEXATION OF PARK

Discussion: tabled by Ford and Howard all in favor

NEW BUSINESS

Discussion: The roller rink wants sewer - there is already a tap there for the house and rink they are no charge but the garage apartment will have to pay for a tap. All of them will have to come on at the same time.

Pooper Scooper Ordinance – self explanatory but they want to know who will be enforcing the ordinance. Carrie will check with other cities to see who enforces it. A motion to suspend reading requirement was made but later withdrawn due to finding out the enforcement issue.

PAY BILLS

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

**Ford to reintroduce parking on School
St**

Discussion: we explained to him what was brought up before the state law requires the street to be so wide for parking on both sides. We wanted to maintain traffic flow. Corbin told us the liability was too great to allow parking on both side.

ADJOURN

Discussion: motion to adjourn Stebleton, Howard, all in favor

Additional Information

Special notes:
next months meeting
May 5, 2008 6:30 p.m

COUNCIL MEETING

05-05-08
MUNICIPAL BUILDING
116 E. MAIN ST AMANDA

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

Type of meeting:
Council

Attendees: Paul,
Stebbleton, Howard,
Ford, Edler

Seifert- called she had
a work emergency

Agenda

PLEDGE OF ALLEGIANCE

Discussion:

Moment of silence for James Kimble ----The village council normally chips in for flowers council decided to not send flowers sent a card instead. Anyone wanting to make a donation for the family can drop off the money at the village office and will be decided at next month meeting (possible scenarios either gift cards or if anyone else started up fund we could donate the money to)

Said the Pledge

APPROVAL OF MINUTES

Discussion: motion by Ford to approve minutes, second by Edler, all in favor

PEOPLE BEFORE COUNCIL

Discussion:

Bigham-

1. Why are people getting calls about property maintenance—We decided to give curtsy calls first before writing them up.
2. Fire Department Response time what can the village do to increase it.—he would have to address it with the township. Paul said the township already knows the time is down during the day. Council to write a letter of concern
3. I heard a group home is coming in – yes a 4 resident home for handicapped is going in to town.

WATER PROJECT

Discussion: change order #4 additional piping and hvac and controls \$2,482.70 Motion to approve Edler, Stebleton, all in favor

A couple problems a plant are being addressed

School St. project plans are done –Moore signed the plans

M.E. extended an invitation for the council to an appreciation dinner May 29th 6:00 P.M. in Thornville

Overage on plant cost approximately 11,000 still needed. Carrie is to check on if we could pay out of water fund or if we have to get an additional loan to be tied back into other loan. Paul and Howard to table until next meeting.

RALPH MARTIN VILLAGE ADMINISTRATOR

Discussion: tornado siren, we have not heard form them.

Spring clean up June 7 10-4, ask Chris to do Freon again, put tires in salt barn until they are picked up.

Spires paving started today doing 2 alleys, Oak St. and Moody Alley

Jennifer Frill –Mid West Fabricating donated \$1,500 for the flags that are put up around town this should cover the flags for a couple of years. The council would like to extent thanks to her for the generous donation.

COMMITTEES

PARK BEAUTIFICATION- STEBLETON, HOWARD, FORD

Discussion: mulch is here and most if it is put in, waiting for barriers to see where we need to fill in more.

Committee to set up meeting possibly the second week in July

BUDGET- SEIFERT, AYERS, PAUL, MOORE, STEBLETON

Discussion: possible Budget meeting May 19th at noon.

PROPERTY MAINT-ELDER, PAUL, SIMPSON, GILLFILLION

Discussion: Edler gave some residents that could have received a violation a curtsy call. Prosecutor was confused as to what to do with the older filed violations. They are to proceed with them.

ZONING- MARTIN, PAUL, EDLER

Discussion: Variance on a mobile home-to have an open appeals board meeting. May 7, 2008 6:30 P.M.

DEVELOPMENT AND COMMUNITY IMPROVEMENT- HOWARD, FORD, EDLER

Discussion: Edler and Howard to set up meeting

Sign at entrance Paul and Howard to meet

INCOME TAX- PAUL, FORD, SEIFERT

Discussion: Nothing form RITA yet

OLD BUSINESS

ANNEXATION OF PARK

Discussion: the residents in between are not interested in annexing Motion to eliminate Edler, Ford, all in favor

POOPER SCOOPER LAW

Discussion: the Sheriff is the one to enforce this, or we could appoint an over seer. Motion was made to eliminate due to no way of enforcing it, Paul, Stebleton, all in favor. All council agreed with the proposed ordinance but could find a way to enforce it.

NEW BUSINESS

Discussion: ice cream social—Sept 7th motion to approve use of road- Paul, Howard all in favor

Also they were approached by the firefighters festival they want the church to pay to have it. The two are separate activities plus the church function is a free event what little electric they use for 3 to 4 hours to run a frig and maybe two extra things. They don't think they should pay. Bigham from firefighter's board said they can work with them.

Community yard sale date May 31, 2008

Residents complaining about dogs barking all night. -Send a letter about the nuisance

Speeders in town, Ford is sick to death of people speeding and that speed meter they put at bank doesn't work. Moore said one of the worst offenders is Randy Tucker Jr.

3 wheelers are out in full force. Ford is to contact Phalen about issues and even address community block watch information

Check into curfew law for Stebleton

Need to start collecting donation for Christmas lights so we can refurbish some more old ones.

PAY BILLS

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

CORBIN CONTRACT RENEWAL

Discussion: Motion to renew contract with Corbin made by Paul, second by Howard, all in favor

ADJOURN

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

Additional Information

Special notes: Next
months meeting June
2, 2008 6:30 P.M.

Special meeting May 19, 2008

11:30 A.M.

Mayor Mark A. Moore
Carrie Ayers,

Ford, Paul, Howard, Edler
Absent-Seifert, Stebleton, both excused

Special meeting to designate Ralph Martin as the village authorized agent to sign papers and act as the village representative for the public assistance grant program for FEMA reimbursement for March snow emergency.

Resolution R3-2008

Read

A motion to wave 3 reading requirement made by Paul, second by Ford, all in favor

A motion to pass Ford, Paul, all in favor

A motion to adjourn Ford, Paul, all in favor

Budget meeting May 19-2008

Mayor Mark A. Moore, Carrie Ayers, Wayne Paul
Ralph Martin

Martin letting the committee knows that there are going to be some increases that will have to be addressed during appropriations time.

Eitel-rate increase

Masi- More lab test

Fuel, Salt ect.

Carrie addressed 3 % increase, added in debt service for water plant, sewer still at a loss expenditures higher then income will have to get rate increase this year to at least cover the cost of expenditures.

No changes so far was found if they find anything else that needs addressed they will let her know before council meeting on the 2nd.

COUNCIL MEETING

06-02-08

6:30 PM

MUNICIPAL BUILDING

116 E. MAIN ST AMANDA

Meeting called by:

MAYOR MARK

MOORE

Note taker:

CARRIE AYERS

Type of meeting:

COUNCIL

Attendees: Paul, Ford,
Howard, Edler, Seifert

Stebbleton absent

Agenda

PLEDGE OF ALLEGIANCE

Discussion: said Pledge

APPROVAL OF MINUTES

Discussion: Motion to approve Ford, Edler, all in favor

PEOPLE BEFORE COUNCIL

Discussion: water drainage issue in alley by Dr. officer

New diner going in has to put in a grease trap due to the Health department he was letting us know

SHERIFF DEPARTMENT

Discussion: Sgt. Burke he brought information for a public safety night that will talk about block watches going on in Rushville we should go to for ideas for our community. Need to talk to Sgt. Collins and Lt. Vorhees about all our questions.

We told him our concerns for speeder and kids on 4 wheelers. We asked for stepped up patrol.

WATER PROJECT

Discussion: Pay request #14 89,507.38 1-2 opwc ½ owda Motion to pay Edler, Howard, All in favor

Flushing system need done due to sediment in lines.

Supplemental loan of the estimated 11,000 still needed to be added on existing loan is what Martin and Ayers suggest due to estimated debt + expenditures based on revenue.

Change orders #11 Well starters they said it was not their problem 1,500 Me suggest reject change order it was their problem. Also change order #12 pressure transmitters 1,077.55 me suggest rejection because of price should have only been most 300.00. Paul made a motion to reject Ford second it all in favor

Warranties are all different based on the item. Make sure we are doing the main checks

RALPH MARTIN VILLAGE ADMINISTRATOR

Discussion: Tile at park we have the application to fill from county, if we put it in it will have to have a foot of cover

Falcon is asking for a raise due to gas prices want 1.25 increase Howard, Edler vote 4 yes 1 against as long as it doesn't start until July 1st. Motion to pass legislation of rate increase 1.25 Motion to suspend rules Edler, Ford, Vote 4 yes 1 against.

Motion to pass Edler, Howard, vote 4 yes 1 against.

COMMITTEES

PARK BEAUTIFICATION- STEBLETON, HOWARD, FORD

Discussion: boarders has been delivered , Simpson will be putting them in the mornings if anyone anyone wants to help contact Ayers

BUDGET- SEIFERT, AYERS, PAUL, MOORE, STEBLETON

Discussion: we had meeting minutes has been posted

PROPERTY MAINT-ELDER, PAUL, SIMPSON, GILLFILLION

Discussion: n/a

ZONING- MARTIN, PAUL, EDLER

Discussion: n/a

DEVELOPMENT AND COMMUNITY IMPROVEMENT- HOWARD, FORD, EDLER

Discussion: need to form a new committee

INCOME TAX- PAUL, FORD, SEIFERT

Discussion: n/a

OLD BUSINESS

Discussion: chairs – we have not found chairs yet but we did get a bid on the chairs. Wait to sell until we find the chairs we are going to replace them with.

School St project bid opening June 13

CORBIN CONTRACT RESOLUTION

Discussion: last month we approved the Contract renewal, but we forgot to pass the resolution motion to suspend three reading rule Edler, Seifert, all in favor. Motion to pass resolution Edler, Seifert, all in favor

NEW BUSINESS

Discussion: Sept 16th is community care day Midwest is offering services as laborers on that day. If the village or a resident is in need of a project getting done as long as they or we supply the material they will do the labor

Sewer Rates- the sewer rates needs to be raised to cover the expenditures we have been having a deficit each year. With cost of running increasing and the number of vacant homes + the increased number of residents who shut there system off while away for ½ the year has dropped the amount we are bringing in significantly. The council has been holding off raising the rates. A proposed increase of \$2.00 on basic rate and \$1.68 on overages should be enough to cover the deficit. Council asked for the amount of vacancies, because with vacancies the collection amount for the sewer debt has dropped. We also want to research old ordinances because the \$15 per person per month to cover the debt should be collected no matter if they are using the service. With the remaining 2.64 for usage only if they are using it (we need to look into it find out)

PAY BILLS

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

APPROVE BUDGET

Discussion: motion to approve budget Paul, Seifert, all in favor

RESOLUTION FOR DISTRIC WASTE

Discussion: resolution given to us by CFLP to support not increasing the dump charges for local dumps. Edler, Paul all in favor of the resolution

SIGN UP FOR TIMES (CLEAN-UP)

ADJOURN

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

Additional Information

Special notes: Next
months meeting
July 7,2008 6:30 p.m.

COUNCIL MEETING

07-07-08

**MUNICIPAL BUILDING
116 E. MAIN ST AMANDA**

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

Type of meeting:
Council

Attendees: Paul,
Seifert, Howard,
Ford

Edler absent work

Stebbleton resignation
letter-motion to accept
Seifert, Ford, all in
favor
Send out for letters of
interest

Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Discussion: motion to approve minutes Paul, Seifert, all in favor

PEOPLE BEFORE COUNCIL

Discussion: Yingling -water issue by driveway, Ben says the new line is hooked up they said it isn't , possible old line still in use and leaking. Rick to check it out this week or next

WATER PROJECT

Discussion: close out of project

Change order 178.60 #5, final pay 20,178.60, OWDA, Final completion certificate, motion Seifert, Howard, all in favor

RESOLUTION FOR COOPERATIVE AGREEMENT

Discussion: motion to accept agreement and pass resolution Ford, Howard, all in favor

Coop agreement for final work loan approx 13,800

**RALPH MARTIN VILLAGE
ADMINISTRATOR**

Discussion: Shelly got the contract for school street

CDBG agreement School St Project Paul, Seifert, all in favor—Make Martin rep. Seifert, Paul, all in favor

Port-o-lets rates are increasing due to fuel charge.

Bid on trees -3,700

Water -there is a company wanting to buy water, there is a ordinance on the books that we don't sell water to anyone unless it is for a cistern or a well within the village

Need problems at Bennett's and Kelly's taken care of *Note behind Kelly's*

COMMITTEES

**PARK BEAUTIFICATION-
STEBLETON, HOWARD, FORD**

Discussion: need volunteers for rest of mulch

Are we having a golf outing this year (money for lights,park,trees)

Bike trail- we have a couple of proposed accesses

Proposed restroom/storage/food booth getting grant information this grant would pay 75% need money from ball or donations to help pay for the rest

**BUDGET- SEIFERT, AYERS, PAUL,
MOORE, STEBLETON**

Discussion: n/a

**PROPERTY MAINT-ELDER, PAUL,
SIMPSON, GILLFILLION**

Discussion: had 3 call on a building in town

Need to address the sidewalks

ZONING- MARTIN, PAUL, EDLER

Discussion: n/a

**DEVELOPMENT AND
COMMUNITY IMPROVEMENT-
HOWARD, FORD, EDLER**

Discussion: is setting up new meeting there are to contact all members

**INCOME TAX- PAUL, FORD,
SEIFERT**

Discussion:n/a

OLD BUSINESS

DONATIONS FOR AMBER

Discussion: we have a couple of people send in a donation. Take what we have to here this week

SEWER RATES

Discussion: WE HAVE OVER 7,000 A YEAR We loose that COVERS SEWER DEBT JUST BY VACANT PROPERTIES I LOOKED AT ORDINANCE IT DOESN'T SAY TO CHARGE THEM THE DEBT FEE REGARDLESS OF CONSUMPTION. FOLK SAID THE CONTRACT WITH LOAN DOES. MOTION TO DRAW UP ORDINANCE TO STATE EVERYONE PAYS THE DEBT CHARGE REGARDLESS. Paul, Seifert, all in favor.

Check into old 3% annual increase because it wasn't raised for lot of years. Maybe we need it raise it to what it is supposed to be based on the ordinance.

NEW BUSINESS

PAY BILLS

Discussion: DISCUSSION ON REIMBURSEMENT OF MILEAGE FORD SAID HE WOULD COVER THE AMOUNT
MOTION TO PAY BILLS PAUL, SEIFERT, VOTE 3-1 AGAINST

ADJOURN

Discussion: PAUL MADE A MOTION TO ADJOURN FORD SECOND IT ALL IN FAVOR

Additional Information

Special notes: NEXT
MONTHS MEETING
AUGUST 4TH

COUNCIL MEETING

08/04/08

**MUNICIPAL BUILDING
116 E. MAIN ST AMANDA**

Meeting called by:
MAYOR MARK A.
MOORE
Note taker: CARRIE
AYERS

Type of meeting:
COUNCIL

Attendees: PAUL,
SEIFERT, HOWARD,
FORD, EDLER,
1 VACANT SEAT

Agenda

PLEDGE OF ALLEGIANCE

Discussion: DONE PLEDGE

APPROVAL OF MINUTES & LETTERS OF INTEREST

Discussion: FORD, EDLER, ALL IN FAVOR OF APPROVAL OF MINUTES

LETTERS OF INTEREST JIM WHITE WAS THE ONLY LETTER. HOWARD ASKED WHITE IF HE WAS THERE FOR THE VILLAGE OR FOR MIDWEST. WHITE TOLD COUNCIL HE IS THERE FOR THE BEST INTEREST OF THE VILLAGE. FORD MADE A MOTION, SEIFERT SECOND IT, VOTE 3 YEAS 1 ABSTAIN

WHITE WAS SWORN IN AND TOOK HIS SEAT

PEOPLE BEFORE COUNCIL

Discussion: OLIVE CHANNEL- TREES THAT CAME DOWN IN THE STORM THE HOME OWNERS ARE PUTTING THEM OUT TO THE ROAD. ON LUTZ, AND HALDERMEN

SHE ALSO WANTED TO KNOW IF ANYTHING WAS BEING DONE ON THE PROPERTY MAINTENANCE VIOLATIONS THAT SHE AND FORD SUBMITTED – THEY ARE STILL AT THE PROSECUTOR. EDLER SAID IF YOU HAVE AN ISSUE LET HIM KNOW AND HE WILL LOOK INTO IT BUT AFTER THAT HE CAN NOT DISCUSS THE ISSUE BECAUSE IT IS PRIVATE.

BROOKS DAVIS CDBG

Discussion: BROOKS DAVIS FROM REGIONAL PLANNING – FOR OUR CDBG GRANT FOR SCHOOL STREET PROJECT THEY HAVE TO DO A FAIR HOUSING TALK. HE TOLD US ABOUT FAIR HOUSING AND LANDLORD TENANT RIGHTS HE LEFT PAMPHLETS.

WATER PROJECT

Discussion: SIGN AGREEMENT OWDA FOR THE ADDITIONAL 13, 778 MOTION EDLER, HOWARD, ALL IN FAVOR

CHLORINE PUMPS WERE LEAKING WE FOUND OUT THEY HAD SENT US THE WRONG TYPE IT HAD METAL NOT TEFLON O-RINGS. THEY ARE SENDING US THE NEW ONES

AIR SCOUR NEEDS FIXED THEY ARE DOING IT.

RALPH MARTIN VILLAGE ADMINISTRATOR

Discussion: THEY WILL BE WORKING ON YINGLING'S ON SATURDAY

THE BED OF THE DUMP TRUCK IS RUSTING THROUGH. YEARS AGO THEY PARKED IT IN THE SALT BARN. WE NO LONGER PUT SALT IN THE BED WE HAVE A BIN WE PUT IT IN AND IT DISPENSES THROUGH THAT BUT THE DAMAGE WAS ALREADY DONE. RALPH IS TO LOOK INTO THE BEST SOLUTION.

HE BOUGHT THE DEHUMIDIFIERS FOR THE PLANT IT ONLY TOOK 4 DAYS TO DRY IT ALL UP. THEY ARE WORKING GREAT.

COMMITTEES

PARK BEAUTIFICATION- WHITE, HOWARD, FORD

Discussion: THEY HAVE SET UP A MEETING (BUT ARE STILL DISCUSSING POSSIBLE CHANGE DUE TO FOOTBALL)

WE NEED TO A SIGN UP AT PARK AND OUR WEB SITE -TO RESERVE PARK, SHELTER HOUSE CALL JAY HUNTER. TALK TO JAY TO MAKE SURE IT IS OK.

BIKE TRAIL THEY HAVE 2 GRANTS 124,000 STILL DON'T HAVE PERMANENT ROUTE DUE TO MARSHAL GRAIN NOT GIVING THEM A RIGHT OF WAY DOWN RISE PART OF THE RAILWAY. THERE WILL BE NO MOTORIZED VEHICLES ALLOWED ON THE BIKE TRAIL WHICH INCLUDES 3 WHEELERS

KIDS ARE EGGING VEHICLES IN TOWN

SIGN AT ENTRANCE IS STILL MOVING FORWARD.

WE NEED DONATIONS FOR DECORATIONS SO WE CAN REVAMP THE OLDER LIGHTS. THE AYERS FAMILY REDONE 6 LAST YEAR WITH THE REMAINING CHRISTMAS DONATION MONEY. WE NEED DONATIONS SO WE CAN REDO THE REST.

BUDGET- SEIFERT, AYERS, PAUL, MOORE, WHITE

Discussion: THE COUNTY BUDGET COMMISSION MET TODAY EVERYTHING WENT FINE. AYERS ATTENDED.

PROPERTY MAINT-ELDER, PAUL, SIMPSON, GILLFILLION

Discussion: NO OTHER ISSUE EXCEPT WHAT OLIVE BROUGHT UP DURING PEOPLE BEFORE COUNCIL.

ZONING- MARTIN, PAUL, EDLER

Discussion: EDLER WANTS TO KNOW IF THERE IS A LAW THAT STATES A HOSE CAN'T JUST PAINT THE PLYWOOD. ALSO WANTED TO KNOW IF WE COULD LOOK INTO THE COUNTY LAWS. AYERS TOLD HIM THE COUNTY LAW IS FOR BUSINESSES NOT RESIDENTIAL.

IF YOU WANT SOMETHING ADDED ALL YOU HAVE TO DO IS SUBMIT IT AS AN AMENDMENT FOR COUNCIL TO LOOK OVER

DEVELOPMENT AND COMMUNITY IMPROVEMENT- HOWARD, FORD, EDLER

Discussion: THEY ARE SETTING UP A MEETING IN OCTOBER POSSIBLY THE 8TH

INCOME TAX- PAUL, FORD, SEIFERT

Discussion: CALL RITA (BOB HAWK)

OLD BUSINESS

SEWER RATES

Discussion: RATES SHOULD HAVE BEEN INCREASED 3% EVERY YEAR STARTING IN 1999 BUT WASN'T. I AM STILL LOOKING TO FIND OUT BASIC RATE FROM 1999 SO WE CAN MAKE SURE THE RATES ARE WHAT THEY SHOULD BE.

ORDINANCE SEWER DEBT

Discussion: WHEN THE SEWER WENT IN OUR AGREEMENT WAS THAT EVERYONE WITH A TAP WILL HAVE TO PAY THE DEBT CHARGE WHICH IS THE FIRST \$15.00 THAT IS ON YOUR SEWER BILL. OUR LEGISLATION SAYS WE ARE TO CHARGE FOR DEBT PLUS USAGE BUT DOESN'T SPECIFY CHARGING THE 15 DOLLARS IF THEY HAVE NO USAGE. WHICH IS PUTTING DEBT MONEY SHORT EACH YEAR DUE TO ALL THE VACANCIES. WE DRAWLED UP AN ORDINANCE THAT STATES EVERYONE WITH A TAP WILL BE CHARGED A DEBT FEE REGARDLESS OF USAGE. 1ST READING -CALL PUCO BEFORE FINALIZING READINGS.

EDLER HAD MADE A MOTION TO TABLE UNTIL PUCO WAS CALLED. BUT THEN HE MADE A MOTION TO UNTABLE TO DO FIRST READING, SEIFERT SECOND IT, ALL IN FAVOR

NEW BUSINESS

Discussion: FORD ASKED WHAT IS BEING DONE AT THE TORN DOWN BUILDING, MARSHAL AND FORE DEPARTMENT IS WORKING TOGETHER.

MARSHALL GRAIN WANTS TO KNOW IF THE ALLEY/STREET THAT CONTINUES HIGH STREET IS OWNED BY THE VILLAGE OR HIM. MOORE CALL CORBIN TO LOOK INTO IT.

PAY BILLS

Discussion: PAUL MADE A MOTION TO PAY BILLS, HOWARD SECOND IT ALL IN FAVOR

EDLER BROUGHT UP IF THE CELL PHONES ARE NEEDED. YES THEY ARE ESPECIALLY IF THERE IS A PROBLEM THAT IS AN EMERGENCY THAT NEEDS TAKEN CARE OF THEN

DEBRIS MANAGEMENT TEAM

Discussion: THE VILLAGE IS SETTING UP A DEBRIS MANAGEMENT TEAM TO HELP CLEAR DEBRIS IN THE CASE OF DISASTER. WE ARE DRAWING UP A JOINT VENTURE WITH HOCKING, MADISON, AMANDA, CLEARCREEK TOWNSHIPS, AS WELL AS STOUTSVILLE SO WE CAN HELP EACH OTHER IN THE EVENT OF A DISASTER. OUR PLAN WILL ALSO CO INSIDE WITH THE FAIRFIELD COUNT PLAN. WE ARE IN NEED OF VOLUNTEERS THAT ARE NOT ALREADY ASSOCIATED WITH FIRE RESCUE (BECAUSE THEY WILL ALREADY BE BUSY) WE NEED PEOPLE OVER 18 WITH A VALID DRIVERS LICENSE. THEY WOULD ALSO NEED TO ATTEND CERT TRAINING IN OCTOBER. CONTACT THE VILLAGE OFFICE

COUNCIL IS TO LOOK OVER PLAN SO WE CAN START PASSING IT NEXT MONTH

ADJOURN

Discussion: MOTION TO ADJOURN PAUL, FORD, ALL IN FAVOR

Additional Information

Special notes: NEXT
MONTHS MEETING
WILL BE ON
SEPTEMBER 8TH
6:30 P.M.

COUNCIL MEETING

10-6-08

116 E. MAIN ST

Meeting called by: Mayor Mark A. Moore Type of meeting: Council
Note taker: Carrie Ayers

Attendees: Ford, Paul, Howard, Edler, White
Seifert –absent on vacation

Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Discussion: Paul, Howard, all in favor

PEOPLE BEFORE COUNCIL

Discussion: Resident wrote a letter about her water bill. She claims she could not use that much water, or there was a mistake in reading it, or the meter isn't working right. The village has researched all possibilities and found no problems.

Council recommends we send her a letter that explains the findings and have her come in to the office and set up a payment plan.

WATER PROJECT

Discussion: pay Vouchers #13 2,420.28 Goble Well Drilling

And 2,377.25 M.E

White, Howard, all in favor

RALPH MARTIN VILLAGE ADMINISTRATOR

Discussion: New tornado siren- put out by Stoneburners Edler, Ford, all in favor

Back wash problems at plant Electrician coming Tuesday.

Ben and Rick would like to go to school for Ricks 1&2 class sewer license, Ben class 3 license. Rick \$595 & \$545 Ben \$490 Council will pay for classes and hourly rate while taking classes if they sign a minimum 5 year commitment contract. If they fail or leave before the 5 years they will have to pay back the money. We need to put a health clause in the contract. Corbin can draw up contract. Motion Paul, Ford, all in favor. Money to pay for classes out of Hedges money Ford, Paul, all in favor

Leaves, we can no longer put leaves where we have been. We need to find a new location or have the homeowners bag up own leaves with trash. Start a compost pile by lagoons, check with FFA at school to see if they would like to be involved and pick the brains of other compost experts.

We need to look into doing the Debt part of the water like we are starting to do with sewer. Check into it.

Sidewalk on School St. since we didn't get grant to do it.. Township side no sidewalk, ask Rails to Trails if they want to put in a path that way or if they have a safe to school program.

Have Ralph look into Water Specialist rates over the years and their contract, if Rick and Ben get there license they will be able to take over the responsibility that Water Specialist do now.

COMMITTEES

PARK, BEAUTIFICATION- WHITE, HOWARD, FORD

Discussion: The baseball would like to plant a tree in memory of someone. Motion Paul, White, all in favor

November 6th meeting

Grant application for bathrooms cant apply until February.

BUDGET-SEIFERT, AYERS, PAUL, MOORE, WHITE

Discussion: n/a

PROPERTY MAIN-EDLER, PAUL, SIMPSON, GILLFILLION

Discussion: nothing at this time

ZONING-MARTIN, PAUL, EDLER

Discussion: one application this month

DEVELOPMENT AND COMMUNITY IMPROVEMENTS- HOWARD, FORD, EDLER

Discussion: meeting October 29 -6:30 P.M.

There is an investment business looking for commercial properties in town to rent, possible 5 year lease.

**INCOME TAX-PAUL, FORD,
SEIFERT**

Discussion: Rita analysis of survey approximately 140,000 if 1% no credit, next month possible Rita here.

OLD BUSINESS**SEWER RATES**

Discussion: tabled

ORDINANCE SEWER DEBT

Discussion: tabled

**PUBLIC RIGHT OF WAY
RESULTS FOR TOM**

Discussion: The drive people us that runs through the mill is owned by the mill not the village. Corbin looked into this and stated. "It is my opinion that High St. does not continue through the Marshal Property. The uncertainty which existed over the years can and should be eliminated. An understanding should be reached between the Village and the present owners, and such agreement should be documented by entry in the minutes."

NEW BUSINESS

Discussion: Midwest has Christmas donations they usually give out if anyone knows of anyone in need let them know.

County Prosecutor contract for \$1.00 for life of contract Motion Paul, White, all in favor

Trick or Treat Thursday, October 30, 2008 6:00 P.M.---7:30 P.M.

PAY BILLS

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

**RESOLUTION AUTHORIZING
POLITICAL SUBDIVISION**

Discussion: resolution for Das to get into cheap buying program. Suspend rules Edler, Paul, all in favor. Motion to pass Paul, White, all in favor

**LANCASTER PUBLIC TRANSIT-
EDLER**

Discussion: The county is trying to get a bus rural route going. Front door service. Call them to see if they can come next month to give us more information before we give a letter of support.

DEBRIS MANAGMENT TEAM

Discussion: A motion was made accept the joint plan for debris cleanup Paul, Edler, all in favor

**RESOLUTION TO ACCETPING
RATES**

Discussion: County Auditor rates and levies resolution Paul, white, all in favor

RENEWAL OF PESTICIDE

Discussion: Motion to pay for renewal Paul, White, all in favor

ADJOURN

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

Additional Information

Special notes: Next months meeting November 3

Parks Meeting October, 6, 2008

In attendance:

Claude Ford

Ralph Martin

Denise Howard

Ronnie Riffle

Jay Hunter

Jim White

Larry Bussart is absent

Meeting starts with questions from last meeting. Howard asks if there have been any problems with people reserving the shelter house. Jay answers that there have been no problems. It is again recommended that a sign be posted with Jay's phone number on it so everyone knows that they must call Jay to reserve the shelter house. Howard will make the sign and Jim White will laminate it. It was also stated that there be a list of rules and regulations and a \$20 fee to help pay for the extra port a pot use. Everyone agrees to that. It was stated that there could also be a \$20 surcharge to be billed for any cleanup that is

needed if patrons leave a mess. This idea was turned down because the fee was too great. It was decided that we will wait and see how well it is maintained in the coming year.

Ronnie states that he would like more trash barrels for the park. Jim will get him as many as he needs.

Ralph tells Ronnie that the village bought a 150' hose and it has been laying on the ground. Ronnie states that he will put it up.

There was a question about the planks for the bleachers. Someone said that Carrie was going to look into it. Howard says that she will ask Carrie about this.

There will be a memory tree planted at the park this spring to honor someone who has given a lot to the park. The parks committee approves this.

Jay wants to get fence out to put across the field by the lagoon. Jay states that there is not enough fence to do both the East and South side (only enough to do the East side).

Ronnie wants to know if money will be set aside for ballpark. All parks committee agrees that this will be asked at the next budget meeting. The baseball also needs more sand.

Claude suggests that Ronnie look into more fundraisers to help with the cost. He will help Ronnie with a golf outing.

There is discussion about the new facility at the park. Ralph is hoping to get someone to draw up the blueprints.

The siding on the shelter house needs stained. Jay said that the Lions Club may put siding on it. If they can't then he will stain it.

Ronnie wants to know why someone called the department of health on the little league food booth at the fireman's festival. No one knows who called them.

Discussion starts for the next meeting. It will be on February 5, 2009 at 6:30.

Development Committee Meeting – October 29, 2008

Attendance :

Betty Folk
Mike Bigwood
Jean and Lynn Young
Luther Frank
Mike Johnson
Ralph Matin
Claude Ford
Denise Howard
Bruce Edler

Development Committee will meet every other month beginning in January, 2009.

What kind of development do we need? Betty Folk states that we need a grocery store as well as a pharmacy. Most agree-

Howard states that there are too many vacant buildings, how can we fill those? It was mentioned that the buildings were vacant but not deemed condemned. There is nothing that can be done if the owners want them to sit empty.

Claude said he would contact Bays and see if they are interested or know of anyone that's interested in opening a supermarket. We could come up with a request to businesses to come out to Amanda.

There is talk of an income tax and how that might help if we had one. It would pay for a sheriff to help keep the streets safe so more businesses might want to come to Amanda. Bruce states that we need as many people as possible to agree to an income tax.

Betty asks about the sidewalks, why aren't the property owners fixing them? Bruce and Ralph both explain the ordinance.

Bigwood asks "What is our vision"? Several people answer a grocery and pharmacy are needed for growth. We need to develop the downtown area. Betty Folk talks of a book that we had a while back that talked of a grant to develop the downtown.

Mike Johnson talks of the fact that we are not growing. Amanda Schools have 80 fewer students then we did in 06-07.

Our mission for this committee is to improve and develop this community. Everyone is asked to come to the next meeting with ideas and ways to implement those ideas to develop our community.

The next meeting will be held on January 14, 2009 at 6:30

COUNCIL MEETING

11-3-08
116 E. MAIN ST

Meeting called by: Mayor Moore
Note taker: Carrie Ayers

Type of meeting: Council

Attendees: Wayne Paul, Claude Ford, Denise Howard, Jim White, Gwen Seifert, Bruce Edler

Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

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

PEOPLE BEFORE COUNCIL

Discussion: Don Simpson, prices on new dump truck, need prices on used.

Tim Byers Edward /Jones Investments, is in need of at least a 700/900 sq ft renal property for at least a 5 year lease.-----
2 employees.

Rita

Discussion: Charles Hawk-Rita- explained what their company does. Collect taxes and distributes it to the municipalities their fees start at 3% to collect the tax. A one percent tax would generate approximately 140,00 a year although it takes at least 3 years before you are collecting the full amount. If the village decides to move forward on an income tax we have to give Rita 6 months to send letters to every resident and employers letting them now about the tax and get other thing rolling. The council will have it come up to vote and hold open meetings for discussion. The village will get installment 2 a month (if money has been collected. The income tax committee needs to set up a meeting to come up with the proposal of what percentages to be spent for certain things. So it can be presented to the residents.

RALPH MARTIN VILLAGE ADMINISTRATOR

Discussion: Hedges fund paid for schooling for Ben and Rick. Tornado sire was submitted to Hedges fund for paying.

COMMITTEES

**PARK, BEAUTIFICATION-
WHITE, HOWARD, FORD**

Discussion: meeting next Thursday 6:30

Entrance to village proposals, White and Howard to meet

**BUDGET-SEIFERT, AYERS, PAUL,
MOORE, WHITE**

Discussion: n/a

**PROPERTY MAIN-EDLER, PAUL,
SIMPSON, GILLFILLION**

n/a

ZONING-MARTIN, PAUL, EDLER

Discussion: Meeting November 12 6:00 p.m. to discuss fencing and exterior finishes on homes. Also we need to look into inspections for rental property, to see if there is already a zoning code on the subject. Also see if board of health might be in charge of the inspections.

**DEVELOPMENT AND
COMMUNITY IMPROVEMENTS-
HOWARD, FORD, EDLER**

Discussion: January 17 meeting 6:30

**INCOME TAX-PAUL, FORD,
SEIFERT**

Discussion: Meeting November 12, 2008 7:00 p.m.

OLD BUSINESS

Discussion: Public Transportation wants us to support a rural route if they get the federal funding, our share of the route will be \$700.00 if they don't get funding ours will be \$1,400. Right now we only need to have a proclamation of supporting the cause Motion by White, second by Paul, all in favor.

This should be proposed to add into the appropriation for next year or the following years budget incase this passes.

SEWER RATES

Discussion: tabled

ORDINANCE SEWER DEBT

Discussion: tabled

Resolution pay cost of training

Discussion: Paul made a motion to suspend 3 reading rules, White second, all in favor.

Paul made a motion to pass, Edler second, all in favor.

NEW BUSINESS

Discussion: Paul, we need an external backup for the computer \$129.00 everyone agreed.

COUNCIL MEETING

12-1-08

116 E. MAIN ST

Meeting called by: Mayor Mark A. Moore Type of meeting: Council
Note taker: Carrie Ayers

Attendees: White, Ford, Edler, Seifert
Absent: Howard-surgery Paul-work

Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

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

PEOPLE BEFORE COUNCIL

Discussion: n/a

RALPH MARTIN VILLAGE ADMINISTRATOR

Discussion: Proposed Restroom/ Storage/ Foodbooth building we need a blueprint to submit this with our grant application. Martin went to Zanesville to discuss getting blueprints drawn up-\$500.00 Motion to get drawn up White, Seifert, all in favor.

It is going to be Aprox. 25,000 to build building pole barn style with stainless steel restrooms., will need Eone sewer system because of force main. This will move them outside well head protection area. Application for grant due in March, Blueprints done by January.

COMMITTEES

**PARK, BEAUTIFICATION-
WHITE, HOWARD, FORD**

Discussion: White is checking on sign for entrances, him and Howard is to meet with Doug Riffle from ODOT on what the regulation would be on the distance away from road. If is too far we might want to discuss the need. He is also discussing need for lights at entrances with Riffle. We could check with Fairfield Foundation about grants.

Posting a sign at shelter house for the contact for reservation of shelter or park.—we need to put it ordinance form the rules and regulations Edler, Seifert, all in favor. To help pay for upkeep and portolets tournament fees and or when reserving the park a fee needs to be set to help pay for this.

Bleachers—Ayers was trying to get a grant for bleachers. The grant needs 3 bids She can't get the bids because the companies said the spacing between the braces is too far to support the wood. If we could get someone to weld some extra bracing in between the original bracing, the companies might get her the bid so she can have the 3 required for submittal for the grant.

Ralph to check with EPA on blacktop for driveway, possibility of a grant to do it.

**BUDGET-SEIFERT, AYERS, PAUL,
MOORE, WHITE**

Discussion: next month meeting of committee for appropriations

**PROEPRTY MAIN-EDLER, PAUL,
SIMPSON, GILLFILLION**

Discussion: n/a

ZONING-MARTIN, PAUL, EDLER

Discussion: Edler presented regulations on fencing that is a mixture of Bremen's and Millersport's. He wants council to look it over for possible future amendment to zoning code. Martin brought up that if we add this to code we need to discuss fee charges for the permit.

**DEVELOPMENT AND
COMMUNITY IMPROVEMENTS-
HOWARD, FORD, EDLER**

Discussion: Ford gave Ayers the agenda for next meeting to be given out. I still need the rest of the email addresses from Howard.

Next meeting January 14, 2009 at 6:30 P.M.

**INCOME TAX-PAUL, FORD,
SEIFERT**

Discussion: Don't have a date for next meeting yet.

Discussion of the proposed recommendation for expenditures was gone over. The committee is waiting on information that Paul is to get on police forces.

OLD BUSINESS

Discussion: Bates property on agreement Edler is to check with Corbin to make sure Bates is abiding with agreement and if not how to proceed.

SEWER RATES, DEBT

Discussion: Corbin to have something for us by January meeting

NEW BUSINESS

Discussion: Need to ask Falcon about reducing fuel fees that he said would lower if gas prices lowered.

Fire contract renewal- motion to Seifert, Edler, all in favor

Claude asked if there was anything we could do by way of a signs on Marshal property to keep 4 wheelers off. The village can't put up signs on private property it is up to the homeowner but if they need help in locating a sign company in which to buy their signs we could help them. The village has signs and chains all over our property to detour 4 wheelers.

PAY BILLS

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

ADJOURN

Discussion: Motion to adjourn Seifert, Ford, all in favor

Additional Information

Special notes: Next months meeting January 5, 2009 at 6:30 P.M.

COUNCIL MEETING

1/5/2009

116 E. MAIN ST

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

Type of meeting:
council

Attendees: Paul,
Howard, Ford, Edler,
White
Seifert -absent at work

Agenda

PLEDGE OF ALLEGIANCE

Discussion: Scout Gabe Brown led pledge

APPROVAL OF MINUTES

Discussion: Motion was made by White, second by Paul, all in favor

PEOPLE BEFORE COUNCIL

Discussion: Gabe Brown (Scout- troop 189) observed meeting as one of the requirements for a badge.

RALPH MARTIN VILLAGE ADMINISTRATOR

Discussion: Evaluation is completed for everyone except Martin. Gwen needs to be informed she has to do Martin's evaluations. A request to give annual 3% cost of living raise to all employees. Vote Ayers -5yeas-0 nays, Ben Rick Ralph Don vote 4yeas 1-nay. Edler requested a work log of daily activities from each employee. Council liked that idea, so they could better asses each employee. Since a vote was already made council decided to hold raises until after each employee could give a day to day work log.

Blue prints for the proposed restroom/food booth/storage are here for council to look over

Council asked Falcon if now that gas prices are down, is he going to lower the gas raise earlier in the year back down \$1.00. He refused to reduce the 1.00 charge. We need to in the future if someone wants a raise and it is for gas/ dump fees increase we need to have it writing that if it should lower the fee will be reduced.

Paul submitted pictures from a property where falcon drivers are cutting the turn to sharp and driving in the grass and narrowly missing the fire hydrant. Also lids need to be returned to can. Martin is to talk to Ed about issues. Need to put poles up to keep people from hitting hydrant at that curb

Epa said we can blacktop the proposed parking lot at plant/park.

COMMITTEE APPOINTMENTS

Discussion: Appointments was made the members are listed under the committee

PRES-PRO TEMP ELECTIONS

Discussion: Wayne nominated himself for pres-pro temp. Bruce second it vote all in favor.

SET DATES, TIMES, POSTING PLACES

Discussion: Paul made a motion to keep dates, times and posting places the same Edler second it all in favor

COMMITTEES

PARK, BEAUTIFICATION- WHITE, HOWARD, FORD

Discussion: Entrance sign is still in the works. Next meeting February 5, 2009 6:30

BUDGET-SEIFERT, AYERS, PAUL, MOORE, MARTIN, EDLER

Discussion: Moore want to look over spending on park so we could possibly specify certain spending for 2010

appropriations

Discussion: committee meeting 13th check with Seifert on best time for her. After committee meets a special meeting will be done possibly the 16th to pass appropriations.

PROPERTY MAIN-WHITE, FORD, PAUL

Discussion: We had a resident come in and ask about a violation, we informed him we could not discuss open violations at a public meeting, because it is private until it is closed. Paul took him into the other room and gave him the information he needed.

ZONING-MARTIN, PAUL

Discussion:

fencing regulations

Discussion: 1st reading to add this as an amendment. We still need to check into fee schedule.

DEVELOPMENT AND COMMUNITY IMPROVEMENTS- HOWARD, FORD, WHITE

Discussion: January 14 meeting at 6:30

INCOME TAX-EDLER, SEIFERT

Discussion: table for one month to research if we wait a year and reassess if we have to pay another 500 to do survey.

OLD BUSINESS

Discussion: Paul got police report records for communities around our size to look reports so we could asses needs of village. The village has no major crime, and has less crime than the communities that are even smaller than us. We have had a community watch patrol come though our town. We need to look further into developing a community watch program here.

SEWER RATES,DEBT

Discussion: Corbin still needs to get back to us on this.

NEW BUSINESS

Discussion: Put duty logs on next months agenda

Howard and White to alternate going to school board meetings so we can be kept informed of things going on. Ayers is to print off meeting minutes every month.

PAY BILLS

Discussion: pay bills Paul, Howard, all in favor

ADJOURN

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

Additional Information

Special notes: Next
months meeting
February 2, 2009

Appropriation
committee meeting
13th possible special
meeting 16th

Committee Meeting January 13, 2009

Martin, Ayers, Edler, Moore, Seifert, & Paul

Reviewed Proposed Temporary Appropriations and agreed upon them Will present them to the council later this week. We should have our revised amended certificate from the auditor Next month so we can begin finalizing our permanent Appropriations them

Special Council Meeting January 16, 2009 to pass temporary appropriations.

Mayor Mark A. Moore

Fiscal Officer: Ayers

Attendance: Paul, White, Howard, Seifert, Edler

Ford absent

Mark turned meeting over to Paul

Howard ask a few questions

Vote on Appropriation, motion Edler, White, all in favor

Paul turned meeting back over to Mayor Moore

Adjourn Paul, Howard, all in favor

COUNCIL MEETING

02-02-09
116 E. MAIN ST

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

Type of meeting:
Council

Attendees: Paul,
Seifert, Howard,
White, Edler, Ford

Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

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

PEOPLE BEFORE COUNCIL

Discussion: n/a

RALPH MARTIN VILLAGE ADMINISTRATOR

Discussion: Federal Stimulus package we need to have proposed projects lined up to see if we can get them covered by the package We already have water tower, Main St resurfacing, water line to the church, also ask about the stream study.

COMMITTEES

PARK & BEAUTIFICATION- WHITE, HOWARD, FORD

Discussion: Park meeting Feb 5 6:30

Proposed sign at entrance –they are waiting on quotes from landscapers and sign builders

BUDGET SEIFERT, AYERS, MOORE, MARTIN, EDLER, PAUL

Discussion: n/a

**PROEPRTY MAINT- WHITE,
FORD, PAUL**

Discussion: Committee to have meeting Feb 13 11:30 am

ZONING MARTIN PAUL

Discussion: need to check Ohio Basic Code for State building codes

fencing regulations

Discussion: 2nd reading fencing regulation to be put in zoning Paul made a motion for second reading of regulation Edler second it all in favor

Fee for fencing permit the original amount was \$30.00 Paul made motion for 30 no second---Edler made motion for \$20.00 Seifert second it all in favor

**DEVELOPMENT & COMMUNITY
IMPROVEMENTS HOWRD,
FORD,WHITE**

Discussion: rescheduled meeting Feb. 11 6:30

INCOME TAX-EDLER, SEIFERT

Discussion: Edler made a motion to move forward on income tax. Paul against. Discussion of need pursued and a Motion to pursue Edler again with , Ford second it vote 3to3 Ford, Edler Howard yeas-Seifert White Paul nays, Mayor Moore broke the tie Yea – Committee is to get final decision on what it will be used for so they could possibly get it on November ballot. Most apposing council is not against the tax they are against the timing of the tax.

OLD BUSINESS

Discussion: Rails to Trails have applied for the grant, we have no updated route as of yet.

Lancaster Public Transit contact has left her position but they are still moving forward with the proposed rural routes.

SEWER RATES,DEBT

Discussion: Corbin got us the emergency legislation to cover sewer debt fees. The original ordinance for sewer states that a debt fee will be charged every resident plus usage. The village has been doing that but when a resident is not using said service the village has not continued to charge them the debt service. With the amount of vacancies and taps not being used has resulted in not receiving enough revenue for that fund each year (which covers the debt fee). The council has ask for emergency legislation for an ordinance that state a debt fee will be charged to every land owner for each tap they have regardless of usage. The debt fee and rates stay the same (basic rate) but the village will now collect the debt fee portion of the basic rate from every tap regardless of usage and if it is being used then charge them the usage fee.

Motion to suspend rules Paul, Seifert, all in favor Motion to pass Ford, White, all in favor

Ayers is to get together with Martin to get list of landowners that are not paying the debt service portion of the basic rate and issue a letter informing them of the change. It might take a month to get everything started for collection.

EVALUATION/DUTY LOGS

Discussion: Council reviewed duty logs and job descriptions decided they can use this information to update job descriptions. Paul and Moore are to go over them. Annual 3% raise for employees Beck, Simpson, Hedrick, Ayers, Martin---Paul made the motion to approve raises, Ford second it, vote 4 yeas 2 against (Paul, Ford, White, Seifert for, Howard, Edler against) to be retroactive to January

COMMUNITY WATCH PROGRAM

Discussion: We have the information on the community watch program set up by the Fairfield County Sheriff. We need to ask for volunteers Ayers is to post it around town, they can get application and qualification information at municipal building.

NEW BUSINESS

Discussion: Audit from 2006-2007 years is finalized and council went over recommendations. Decided to forgo final audit meeting and decided not to write a response letter.

STREET LEVY

Discussion: will need to go on ballet next year

PAY BILLS

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

ADJOURN

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

Additional Information

Special notes: next
months meeting
March 2, 2009 6:30

DEVELOPMENT COMMITTEE MEETING 2-11-09

Attendance:

Claude Ford

Denise Howard

Jim White

Ralph Martin

Jennifer Johns

Jean & Lynn Young

Questions from the last meeting were discussed

- 1) What can we do about the old buildings on Main St.?
- 2) Could they be condemned and dismantled? And if so at who's expense? Claude answers that it would be at the village's expense to condemn or dismantle the buildings. Ralph didn't think we could get a grant to buy the properties. The village does not have the funds to take on this kind of expense right now.
- 3) Sidewalks and Trees on Main St. (what can we do about them)? Ralph states that the village used to replace so many of them a year, but the funds are not available to do this anymore. Denise asks if we could ask the residents if they would like to plant a tree in honor or in memory of someone and the cost of the tree would be the responsibility of the person wanting the tree. Maybe the village could just pay the expense of a small plaque dedicating it to someone. We can discuss this at the next council meeting.
- 4) Grocery store, Pharmacy, Gas Station, Dan Bay? Claude talked to Dan Bay and Dan would like to discuss the possibility of a grocery store in or by the village. If he did this he would be interested in attaching a gas station as well. The Pharmacy was discussed as well and it was determined that the expense to run

it would be too much to take on at this point. But anyone interested can always try. We decided to invite Dan Bay to the next meeting. Claude will call him.

- 5) Is anyone interested in buying property and building a housing development? No one is at this point.
- 6) Bike Trail? The Heritage Association applied for a grant for this project (\$160,000-\$170,000). We should hear something back from them soon. It will be called the Johns Trail. This will eventually connect Lancaster, Amanda, Stoutsville and Chillicothe in the future. This should be a huge improvement to our community bringing in many bicyclists.'

Our next meeting will be held in April. Date to be determined when we find out what is most convenient for Dan Bay.

Special Council Meeting

February 13, 2009

Pass Resolution to buy salt from state

Mayor Mark A. Moore call the meeting to order
Paul, Ford, White, Edler
Absent Seifert, Howard

Resolution R1-2009

To buy salt from state

Waive three reading requirement motion Edler, White, all
in favor

Pass-motion by Paul, White, all in favor

Motion to adjourn Ford, Paul, all in favor

Special meeting 2-27-09

Mayor Mark A. Moore
Carrie Ayer

White, Paul, Edler, Howard
Seifert, Ford Absent

Resolution to authorize applying for grant for food
booth/restrooms/storage building.

Motion to suspend rules Paul, White, all in favor

Motion to pass Edler, White, all in favor

Resolution to open line for grant and how we are coming
up with 25% matching

We received donations, plus remaining amount from water
plant, plus old CDBG money that can be used for handicap
accessible restrooms.

Motion to suspend rules Paul, White, all in favor

Motion to pass Paul, White, all in favor

Motion to adjourn White, Paul, all in favor

COUNCIL MEETING

03-02-09
116 E. MAIN ST

Meeting called by:
Mayor Mark A.
~~Minotaker~~:
Carrie Ayers

Type of meeting:
Council

Attendees: Paul,
White, Howard,
Seifert
Edler -work
Ford-out of state

Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

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

Motion to approve 2 special meeting minutes Paul, Howard, vote 3yeas, 1abstain not seen them yet

PEOPLE BEFORE COUNCIL

Discussion: n/a

RALPH MARTIN VILLAGE ADMINISTRATOR

Discussion: Food booth/restroom/storage sent to ODNR for grant approval

CDBG survey no need to redo this year

Tower is on list for stimulus Epa called and asked to get our PTI extended 24 months, Doll/Brown to check on stats of Main st.

Moore wants M>E to get specks drawn u on High St from School to Mckinley and Johns form High to Kirby so we have them if the opportunity arises. Paul, Howard, all in favor

COMMITTEES

**PARK & BEAUTIFICATION-
WHITE, HOWARD, FORD**

Discussion: sign at entrance —almost ready to submit for grants.

Next committee meeting will be in April.

Bike trail—Heritage foundation applied for grant, they want to know what we can contribute, we contacted them and let them know we will contribute back hoe, and two operators as our portion. Ralph estimated the figures off of older Fema figures

Cordle is almost done with the bulldozing of the lagoon

Need fencing and white is to get barrels

Possibility of a new culvert might arise at entrance of park

**BUDGET SEIFERT, AYERS,
MOORE, MARTIN, EDLER, PAUL**

Discussion: n/a

**PROEPRTY MAINT- WHITE,
FORD, PAUL**

Discussion: Inspections was done Friday

fencing regulations

Discussion: Motion by Paul to table until Ford, and Edler is back

ZONING MARTIN PAUL

Discussion: n/a

**DEVELOPMENT & COMMUNITY
IMPROVEMENTS HOWRD,
FORD,WHITE**

Discussion: last meeting discussion of possibilities, Dan Bay possibly interested in coming to town.

INCOME TAX-EDLER, SEIFERT

Discussion: Martin wanted to clarify how much RITA estimated we would bring in 140,000. Ayers is to contact RITA, The question of if RITA or the council is the one that sets up open meetings for the public. Also what other steps does RITA have to do? Also contact Election board —how soon do we have to file it to be on the November ballot. Mayor Moore wants a decision before next months meeting from the tax committee what it will be spent on and when to set up public meetings.

The Question of was the vote to go to November ballot or was it to move forward on the tax. Ayers is to double check minutes.(Ayers results from reviewed recordings results from last months minutes-Motion to pursue putting the income tax up to vote. The question of May or November ballot was raised, Edler said he didn't know how long the process took that they could possibly get it on in November but he knew May would be too soon.)

OLD BUSINESS

NEW BUSINESS

Discussion: Paul and White were wondering how to handle safety issues. 1. Refrigerator behind building –a letter notifying them that it had to be removed because of the Ohio Basic Code rules of safety was sent to homeowner. Council wants Martin to contact Auditor to find out if we remove it can the cost be reimbursed though taxes. After that a 48hour notice needs to be sent to homeowner. If homeowner doesn't remove it contact Hines to have it hauled away. Metal on a roof can pose as a safety hazard if the wind picks up again. Can we tell the homeowner to remove it and if so can we remove it if they don't. Paul is to contact Vandervourt and the homeowner.

There is a hole between the sidewalk and road in front of Abrams that could pose a hazardous situation. Martin to let Simpson know to fill it in up to the fence. Motion to fill it in White, Paul, all in favor

Trimmer Insurance

Discussion: Timmer has submitted renewal of insurance. This total has a couple of items added to the inland marine part of the insurance. 9,341.00. Council said to renew

PAY BILLS

Discussion: Verizon is high due to getting internet hookups startup cost at plant, Hedrick has to send all reports over internet. Now that insurance is approved add to bills. Motion to pay bills Paul, Seifert, All in Favor

Ohio Basic Code

Discussion: Motion to adopt Ohio Basic Code. Paul, Seifert, all in favor

M.E. Contract Renewal

Discussion: A motion to renew contract with M.E. by Paul, White, All in favor

Cable Franchise Agreement

Discussion: The franchise agreement with Time Warner has to be changed to a VSA agreement. Paul requested to send agreements to Corbin for review.

ADJOURN

Discussion: Paul, Howard, All in favor

Additional Information

Special notes: next
month meeting April

COUNCIL MEETING

4-6-09

116 E. MAIN ST

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

Type of meeting:
Council

Attendees: Paul,
Howard, White, Ford
Edler

Seifert Work Absent

Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Discussion: Motion to accept minutes Paul, Howard, all in favor.

Edler found a mistake in February minutes (White was written in twice for a vote instead of Edler for one of them)
Change minutes Edler, White, all in favor

PEOPLE BEFORE COUNCIL

Discussion: Harold Young Legion Hall- is asking for assistance for ada bathroom. \$2,646.00 to be paid out of old cdbg money that was set aside to help low income families. Cdbg rep. said if we would go by old rules set up for fund no private lodge can use it, but it is left over money and if the council decides to help them they can use it for that.

Council wanted a reassurance that if we give them this money, that the legion will do things, like open it to public or rent it out for people in the community, instead of only private club. White made a motion to give them the money, Ford second vote Paul, White, Ford, Howard yeas, Edler against.

JEFF VANDERVOORT

Discussion: Vandervoort and Mitch Noland -Heritage Trail on bike path, Brought us up to date maps. They will receive the grant application results in August. Our portion of grant will be in labor and materials but they are still looking for more money. They are going to have to do project in phases (get a base down then later do the paving). Ford wanted to know if they were going all the way to the creek and if so how are they going to keep people off the trestle until they do the any extensions of project. Paul made a motion to set aside 5,000 of Hedges money, Second by Ford, council wants to know how much is in the fund, Ayers is check on the amount. White made a motion to table till next month Howard second it. The foundation needs an agreement to support White made am motion Paul second it all in favor.

MARK HOLTON

Discussion: information under Martin's

RALPH MARTIN VILLAGE ADMINISTRATOR

Discussion: Holton, claims he had a drain tile under the sidewalk that was covered when we put the sidewalk in. Martin is to check with Jerry to see if there was one when he done the sidewalk. Martin is suggesting he rerun it out a different way. Bring it back to council next month after they talk to Jerry.

Fairfield County Emergency Management will be installing other siren either end of April beginning of May

CDBG grants are now do we want to reapply for the sidewalk going to the roller rink. Edler made a motion to resubmit Howard second it all in favor

Pond at park has been filled in. It is to be used for green space.

Abrams -the dirt has been filled in.

Drain in alley at Johns Street has been Cleaned out.

Ayers & Martin cleaned out storage room

Martin is requesting to go to Badger meter Conference in October \$395.00 He will pay for his own hotel. Request it to be taken out of Hedges Fund. Council wants more information on conference to see what all it is to go over. Deadline is May 30 to pre register.

COMMITTEES

PARK & BEAUTIFICATION- WHITE, HOWARD, FORD

Discussion: The barrels was delivered to park.

Will be setting up meeting in April or May

Landscape for Gateway project Schoenberger lowest bid ready to be submitted to ODOT, Edler, Paul All in favor

Sign still need one Quote.

BUDGET SEIFERT, AYERS, MOORE, MARTIN, EDLER, PAUL

Discussion: Motion to pass permanent appropriation Paul, White, Howard, Edler, I abstain Ford

PROEPRTY MAINT- WHITE, FORD, PAUL

Discussion: recap of property that was damaged by storm she is going to be tearing down house and repairing other.

Nuisance complaint on old furniture store, waive three readings Paul, White, all in favor. Pass nuisance Paul, Edler, all in favor. Need to get fire marshal to inspect structure, so it can be condemned.

fencing regulations

Discussion: council made a decision to not go with a fee for the fencing. Wayne made a motion to pass fencing regulation Howard second it all in favor. Martin is not to be the judge on property line it is homeowners.

ZONING MARTIN PAUL

Discussion: n/a

**DEVELOPMENT & COMMUNITY
IMPROVEMENTS HOWRD,
FORD,WHITE**

Discussion: possible dollar store, grocery store, looking into all those

INCOME TAX-EDLER, SEIFERT

Discussion: Rita results and board of election results --if we put it on November ballot deadline August 20 4:00p.m. , Rita said they will help us with the meetings.

White wants it clarified he thought they were voting in February to take it to the people and have them decide if they should go to ballot. The February Vote was- go to (ballot) vote in November. They also discussed having the committee set up community meetings ect. White made a motion to resend vote from February due to confusion, Paul Second it, vote to withdrawal previous decision White, Howard, Paul for resending, Edler, Ford Against. Ayers is to call RITA to inform them.

OLD BUSINESS

NUISANCE COMPLAINT

Discussion: We sent James Howard a letter about refrigeration units in the back of his property. He never responded. Ordinance to declare nuisance and seek to abate. Waive three reading Paul, White, vote 4 yeas 1 abstain. Vote to pass nuisance Paul, Howard vote 4 yeas 1 abstain

CABLE SERVICE AGREEMENT

Discussion: the cable franchise agreement in now to be a video service fee of 2%. White made a motion to accept agreement, Edler second it, all in favor

NEW BUSINESS

SPRING CLEAN UP

Discussion: No spring clean up- find out when county hazardous material day is and inform the village they can do that

BEGGARS NIGHT

Discussion: Mid-Ohio Regional planning is asking that beggars night is on Oct 31 unless it fall on Friday, Saturday, Sunday then it will be on Thursday. Council decision to go with regional planning.

PAY BILLS

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

ADJOURN

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

Additional Information

Special notes: next
months meeting May 4

Special Meeting 04-19-09

To earmark \$5,000 of Hedges Fund for Rails-To-Trails funding.

Mayor Mark Moore

Bruce Edler, Jim White, Wayne Paul, Gwen Seifert,
Denise Howard

Absent-Ford vacation

Everyone received a copy of ordinance

\$5,000 will be earmarked from Hedges Fund for
Rails-to-Trails.

Everyone in favor of suspending 3 reading rules

Paul, White, all in favor

5-0 vote

To pass ordinance 5-0 everyone in favor

Paul, Seifert, all in favor

Motion to Adjourn White, Paul, all in favor

DEVELOPMENT MEETING

4-29-09

PRESENT: DAN BAY, CLAUDE FORD, JIM WHITE, MR. & MRS. YOUNG,
PASTOR MYSTIC, MIKE BIGWOOD, BETTY FOLK

IT WAS DISCUSSED ABOUT THE POSSIBILITY OF CARNIVAL FOODS PUTTING
A STORE IN AMANDA.

- 1.) JIM WHITE AND BETTY FOLK ARE CHECKING ON AVAILABLE LAND.
- 2.) IF LAND IS A VAILABLE WE WILL CHECK ON GRANTS AND TAX HELP
- 3.) WOULD GENERATE APPROX. 26 JOBS
- 4.) GENERAL INFO WA DISCUSSED ABOUT OTHER NEEDED INFO IF LAND
WAS AVAILABLE
- 5.) NEXT MEETING TO BE DETERMINED

COUNCIL MEETING

**MAY 4, 2009
116 E. MAIN ST**

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

Type of meeting:
Council

Attendees: Paul,
Seifert, Howard, Ford

Absent-
White-family matter
Edler-work

Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Discussion: Motion to accept minutes Seifert, Paul, all in favor

Moore said Vandervoort call to thank us for our fast action with the Rails to Trails.

Legion hall bathroom restoration is under way

PEOPLE BEFORE COUNCIL

Discussion: Chris Hilderbrant, Scott Foster EPA

Both the village and the Church applied for Stimulus money for Sewer, Water and neither of us got it. The Epa said we had it until Politicians took most of it away. The Small communities are mad at being left out of the stimulus packages.

The village and Church needs to resubmit the projects because there is possibly another round of stimulus next year. The village needs to get in touch with Bridget Marsheo at the EPA. She will walk us through the process. Also we need the engineers to do some more work on the project. Before resubmitting. Martin is to get a meeting for possibly Friday.

Double checking on the Ice Cream Social to make sure it still is ok to use the road. Yes it is.

RALPH MARTIN VILLAGE ADMINISTRATOR

Discussion:

Spires paving bid for Oak St. and Alley by the Doctors office. \$15,736 Motion to accept Seifert, Howard all in favor.

Budget for next year we either have to wax the tower or paint and wax it. Everything from \$25,000 which is a 20year or a wax that is 5 year.

Badger meter conference- \$395 + mileage for Martin to go take it out of the Hedges fund. Motion Paul, Seifert, all in favor. ODNr -foodbooth/restroom/storage we won't know until mid to late summer.

Falcon Sanitation- we have had some complaints lately about missing peoples trash, we have been calling Ed and have the guys go back to get it. Also waiting two weeks for a tote when someone orders it. Plus when someone has a large quantity of trash for a week or two he wants to charge us extra (he call it a clean out). We have looked at his contract no where on it says he can charge extra. Most of the stuff isn't all the time. We don't see where he is in violation of contract but we feel it need addressed to Ed by way of the council. Ask Ed to be at next meeting and send him our concerns so he has the list beforehand.

COMMITTEES

PARK & BEAUTIFICATION- WHITE, HOWARD, FORD

Discussion: Meeting possibly the 14th of May 6:30

People that go down there needs to keep Howard informed of any situation that arises.

BUDGET SEIFERT, AYERS, MOORE, MARTIN, EDLER, PAUL

SET COMMITTEE MEETING DATE FOR END LAST WEEK OF MAY

Discussion: Committee meeting will be May 28 6:30. Need to look at dump truck and tower when going over budget.

PROEPRTY MAINT- WHITE, FORD, PAUL

Discussion: Ford talked with Vandervoort about violation that is with the prosecutors. Inspection are done waiting to do write ups.

Howard nuisance letter came back. Moore is it try to get a hold of him. Other nuisance complaint still being addressed

ZONING MARTIN PAUL

Discussion: n/a

DEVELOPMENT & COMMUNITY IMPROVEMENTS HOWRD, FORD, WHITE

Discussion: Last meeting most members was there. Dan Bay was there he is looking for 2 to 3 ½ acres to put grocery and next day pharmacy. White is to give Ayers the minutes. Next meeting will be May 12 6:30. Moore suggests that by the end of the year he would like to see the guidelines for development set up. Get information form other communities and possibly the building code person in this area.

OLD BUSINESS**NEW BUSINESS****PAY BILLS**

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

COMMUNITY YARD SALE JUNE 6

Discussion: The Frontline Church is sponsoring the Community Yard Sale again and has moved the date to June 6 to avoid high school graduations.

Have Don put the sign out by the main road about the yard sale.

**HAZARDOUS WASTE DAY
AUGUST 15**

Discussion: Community Action Hazardous Waste Collection Day August 15 from 9-12

CERTIFIED PUBLIC TRAINING

Discussion: There are two days for the training. Anyone who hasn't completed there 4 year requirement needs to take it.

NIMS TEST

Discussion: White needs to take NIMS test.

ADJOURN

Discussion: Motion to adjourn Paul, Seconded by Ford, all in favor

Additional Information

Special notes: Next
Months meeting
June 1, 2009 6:30 p.m.