

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

January 7, 1974

Held

19

The regular meeting of Village council met in regular session with Davis, Hilyard, Hedrick, Folk, Wharton answering roll call. Mayor Barnes in charge. Reading of the minutes of Dec 3 approved as read.

Since Wooten had not attended a council meeting since August he is no longer a council member.

Paul D Kraft had resigned from the water board and motion by Folk and seconded by Hedrick that Edgar Spangler be appointed to his post. All voted yes.

Davis reported on Xmas lights. Mayor Barnes discussed the lighting of these lights. Motion by Davis that Glen Hedrick, Don Hedrick, Penny Hedrick and Ed Spangler be sent thank you letters for helping with the lights. Seconded by Wharton. All voted yes.

Hedrick discussed the streets and stated that sand and salt was put on most of the main streets. He stated they had used the salt spreader from the Amanda trustees. After discussion Wharton made a motion that the Village accept the salt spreader on a loan basis from the Trustees and should they desire it back it will be returned. Seconded by Hilyard. All voted yes.

Hedrick reported a truck up set a load of steel in Bob Shupe yard. A discussion on truck routes to the factory. Hedrick made a motion that Midwest an Bent Bolt be given permission to erect factory truck traffic signs at the following: one at Main & Johns, signs reading on both sides, --- one at School an Lutz, --- one at Main an McKinley showing the turn off one block ahead to the factory and other signs around the factory area as needed for proper truck traffic. The sign erection to be handled by street comm. Seconded by Hilyard. All voted yes.

Folk discussed Kenneth Eveland and stated he had asked for no parking signs to be put at his house and yet none put up. Council stated it would be taken care of.

Parking discussed for around the factory. Council suggested that no parking be permitted on south side of Lutz from corner of Johns street east to first alley.

Folk reported on sewage and stated Thomas had said he had found 3 tile on Kirby an did not know where they drained from. This tabled until later.

Wharton stated he would try and draw up the sewer map for the Village. There were 6 maps of the Village received.

Wharton reported on the mower an sweeper. He stated prices range was \$ 5000. an up for the tractor plus the attachments. Mayor Barnes asked Doyle Nye to see if the State would have any for sale and get all details.

Hilyard stated he had nothing to report on R R crossing.

A letter read from Harriet Bushee which she still claims the sewage is not from her property. Mayor Barnes an Hedrick checked it again an stated it was raw sewage. Mayor Barnes stated the Village should have a drain down that alley for her to tap into. Hedrick stated if a drain was put in they could go thru his lot on to Church street where it could be taped into main sewer., but stated the drain could not be made thru his lot after April 1st.

Wharton made a motion that a sewer drain be put in the alley running east and west between Main & Church streets and east of School st and this sewage line be put in before April 1st if funds are available. Seconded by Davis. All voted yes.

Davis discussed Alvin Fosnaugh for council member replacing Wooten. She said he told her he would accept. Wharton made a motion that he be accepted on council. Seconded by Davis. All voted yes.,

The following bills presented for consideration:

Fifth Third Bank-----	\$ 3097.50	
Gulf Oil Co-----	\$ 33.50---	\$ 16.90
Eugene Garrett-----	\$ 28.72	
P.E.R. -----	\$ 2.53-- \$ 2.93-- \$ 6.91--	\$ 8.01
Pay- Roll-----	\$ 500.00	
Gulf Service Station-----	\$ 28.20	
South Central Power Co-----	\$ 209.69---	\$ 10.75
Clear Creek Valley Bank-----	\$ 4.00	
Amanda Twp Trustees-----	\$ 9.37	
Ruby Kuhn-----	\$ 3.00	
Columbia Gas of Ohio-----	\$ 15.74	
Water Dept-----	\$ 62.50	
Thomas Plumbing & Heating-----	\$ 240.00---	\$ 885.00
General Telephone Co-----	\$ 32.07	
Doyle Nye-----	\$ 78.34	
Wharton Hardware-----	\$ 3.36---	\$ 4.98
Marathon Oil Co-----	\$ 16.70	

continued

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Huston Grain Co-----	\$ 32.40	
Benny Hedrick-----	\$ 9.00	
Don Hedrick-----	\$ 1.87-----	\$ 108.00
Amanda Grain Co-----	\$ 31.40	
Edgar Spangler-----	\$ 60.00---	\$ 39.37
W S Darley & Co-----	\$ 44.78	

Motion by Folk that all bills be allowed and warrants be issued. Seconded by Wharton. Vote: Folk yes, Wharton yes, Davis yes, Hilyard yes, Hedrick yes.

Thomas also presented a bill for \$ 577.50 for plumbing, septic tank, comode ect, and stated that it was not finished as yet. Council voted to pay this bill but not until the job was completed. Wharton stated he would tell the Clerk when it was done so this bill could be paid.

Nye discussed an Ohio Code of Crimnal code--- 400 page long. New laws. Mayor Barnes asked the Clerk to send for it.

Nye stated Mike Clendenen had resigned from the Police dept. Mayor Barnes discussed the Police and stated they would like to hire some one if at all possible. Nye asked for a 25¢ per hour raise. No action taken.

Wharton stated the electric lighting for council project was higher now. The Brotherton-Elder price was \$ 200. in Sept and now their price is \$ 315. Wharton stated he would see Jr Kinser an see what his price would be now. Wharton discussed the stall around the comode which will be built and stated he thought Dehver Stebelton an Fred Warner would do this work. He stated he would take care of this and see about the electric.

The option on Kinser land discussed as it expires now. Land at Alsbaugh farm discussed. Mayor Barnes stated a right of way thru Hunters would have to be obtained if land was purchased there. Council suggested that the Kinser option be renewed for coming year. The Clerk was asked to send the option to Kelley and have him renew it and have 5 copies made.

Cene Garrett met with council and stated that a meeting would be held on Jan. 17 to discuss the emergency squad that they are trying to form.

1973 Buisness finished.

At this time Mayor Barnes gave the oath of office to Burton Hilyard and George Wharton. Elsie Davis had been sworn in. Their bonds presented and accepted.

Motion by Wharton that Hedrick be appointed as Pres of Council. Seconded by Folk. All voted yes.

Motion by Folk to hire Kelley for our Solicitor for 1974. Sec by Hedrick. All voted yes. His salary discussed and nNO amount set.

Motion by Hedrick that the Village continue with the Clearcreek Bank here. Seconded by Davis. All voted yes.

The appropiation ordinance for 1974 was presented. Each fund was discussed. Motion by Folk that the Village accept the figures as prepared in the ordinance and this seconded by Hedrick. All voted yes.

Nothing further brought before the Board upon motion by Folk the meeting adjourned.

checked to here 11/10/74
Michael A. Farley - State Examiner
Clerk

Kuhn

William N. Barnes
Mayor

RECORD OF PROCEEDINGS

Held February 4, 1974 19

The regular meeting of Village council met on this date with Davis, Hedrick, Wharton, Folk, an Alvin Fosnaugh present. Hilyard absent. Mayor Barnes in charge.

Fosnaugh had been sworn in to office by Mayor Barnes and turned in bond which was accepted. He replaced Wooten.

Reading of the minutes of Jan 7 approved as read.

Electric bills discussed as many people are complaining about them being so high. Mayor Barnes asked Davis to check with the company and see what she could find out.

Hedrick stated the signs had been put up at Evelands and the factory. A list of street signs and stop signs that are needed discussed. Motion by Folk that the Village buy what was needed. Seconed by Davis. All voted yes. Wharton discussed a hole in School street near Penn and stated something should be done about it. After discussion Hedrick stated he would get it filled with cold mix or gravel as soon as possible. Mayor Barnes discussed attree in front of Orville Garrets stating that Garrett stated it was growing over on his house and he would like to remove it. Not known now whether it was on Village property or on Garretts. Council discussed it and not in favor of removing it if a good tree. Wharton was asked to check this out and report at next meeting. Mower an sweeper discussed. Nye stated the State had nothing now. Mayor Barnes stated that Lee Young had complained about the alley there being filled up. He asked Hedrick to check this out. The R.R. tracks over Main discussed and the Mayor asked Hedrick to talk to Turner and report next meeting.

Folk stated he had the option signed by the Kinsers for 1974 and stated the price was still \$ 10.000. and if it was not picked up this year the price next year would be higher.

Bushee drainage again discussed. Motion by Wharton that Thomas be hired to start on this project in the alley south of Main running east and west from School east to first alley with a 6" tile and thru Hedricks lot to sewer on Church street and if funds are not available when work is completed a loan be made to pay it. Seconed by Hedrick. Vote: Wharton yes, Hedrick yes, Davis yes, Fosnaugh yes, Folk abstained.

The Clerk was asked to write to Revenue Sharing and see if the money that was appropriated for the land could be tranfered into the sewage or part of the money since it will not be used to buy any land this spring. Council asked the Clerk to send letters to Mrs Bushee, Chas Brown, Fred Hosler informing them that a sewer line would be put down that alley and they would have to make their own tap from their house to the sewer line and also they would have tp pay the Village \$ 25,00 for tapping into the line.

Mayor Barnes stated that Sifford would like to meet with council later this month.

The following bills presented for consideration:

Charles & Eva Kinser-----	\$ 1.00
Ronald F Kleinline-----	\$ 335.00
Brotherton & Elder Electric-----	\$ 315.00
Thomas Plumbing & Heating-----	\$ 577.50----\$ 230.00
Dupler Lumber Co-----	\$ 118.03
Doyle Nye-----	\$ 58.82
P.E.R.-----	\$ 5.11----\$ 6.00
General Telephone Co-----	\$ 31.87
South Central Power Co-----	\$ 229.21
Water Dept-----	\$ 62.50
Regionnal Planning Commission-----	\$ 118.20
Amanda Twp Trustees-----	\$ 9.37
Amanda Grain Co-----	\$ 22.00
F.H.Brewer Co-----	\$ 5.00
Gulf Oil Corporation-----	\$ 15.00
Don Hedrick-----	\$ 58.50
Columbia Gas of Ohio-----	\$ 31.74

Motion by Folk that all bills be allowed and warrants be issued. Seconed by Davis. Vote: Folk yes, Davis yes, Foshaugh yes, Wharton yes, Hedrick yes.

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Mayor Barnes reported and discussed the Police. He stated he had turned in \$ 20. for fine money and \$ 55. for license fees from the resturant for game equipment. Council asked that the \$55. be put into the park-recreation fund on bank certificates. A discussion on the game equipment at the resturant and age limit to play such games and the Sunday hours. Wharton made a motion that the ordinance allowing children over 14 be ammended and let all children under 14 play machines if parnets are with them. No second so it was dropped.

Folk discussed the meetin at the fire house concerning emergency vehicles an stated the Village was covered by the township.

Mayor Barnes appointed Hedrick as street commissioner and asked Fosnaugh to work with him. He appointed Folk as sewage commissioner and Hilyard to work with him. He appointed Davis on utilities.

A member for water board replacing Donald Hedrick discussed. Mayor Barnes appointed Ellen Hedrick on the board with the approval of council. Wharton, Hedrick, Folk, Fasnaugh in favor of the appointment and Davis abstained.

The dumping of oil in the alley at Bates again discussed. Hedrick stated he would talk to Buddy about it.

Folk discussed the post office hours that the office was open th the public stating there were complaints that it was closed to early in the evening and many could not get there in time to get their mail. The council asked the Clerk to send Ralph Rose the postmaster a letter asking him if it could be opened until 6 or 7 for the public and ask him for a reply on this request.

The mutual agreement between the Village and city of Lancaster for fire protection was read and discussed. Motion by Folk that the agreement be accepted and signed and sent back to them. Seconed by Wharton. All voted yes.

An ordinance to pay the fire chief salary of \$ 125.00 discussed as the ordinance that had been prepared is missing from the files and the State Exam asked that one be made.

Motion by Folk that an ordinance be prepared by Kelley to read:

SECTION 1: THE VILLAGE FIRE CHIEFS SALARY BE \$125.00 PER YEAR.

SECTION 2: THE SALARY BE PAID EACH QUARTER IN THE AMOUNT OF \$ 31.25

SECTION 3: THIS ORDINANCE BE DECLARED AN EMERGENCY AND THE RULES AND REGULATIONS REQUIRING THIS ORDINANCE BE READ 3 TIMES BE SUSPENDED AND THIS ORDINANCE BE PASSED AS READ.

Seconed by Hedrick. Vote: Folk yes, Hedrick yes, Davis yes, Fasnaugh yes, Wharton yes.

The Clerk asked about the yearly report in regards to where it should be published. Council asked her to contact Fairfield Recorder and see if they would do it and if not take it to Eagle.

Parking around Youngs gargage discussed as Mr Young stated he could not get in to the gas pumps. A long discussion and Mayor Barnes asked council to get some paint and paint over the yellow curbing as it was no longer a buisness.

Nothing further brought before the board upon motion by Folk the meeting adjourned.

Kuhn
Clerk

William N. Barnes
Mayor

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

March 4, 1974

Held

19

The regular meeting of Village council met on this date with Folk, Wharton, Fasnaugh, Hedrick present. Davis ill an Hilyard absent.

Mayor Barnes presiding.

Reading of the minutes of Feb 4th approved as read.

Don Hedrick met with council and discussed burning of trash. A long discussion followed and this was tabled until next meeting.

Mayor Barnes requested that Davis check with Electric co and report next meeting on rates.

Wharton reported on the tree at Carretts as discussed in Feb minutes. He stated it was on village property and the roots were growing under his house. Motion by Wharton that the village give him permission to remove the tree between Main street an his house at his expense. Sec oned by Folk. All voted yes.

Hedrick stated that due to gravel shortage the hole on school st was not fixed. Street repairs at Leist an Main under the walk discussed and Hedrick stated it would be fixed.

Wharton discussed the sweeper. Mayor Barnes asked him to contact the company and have them meet with council on this. A mower discussed. This to be brought up next meeting.

Wharton discussed the alley side of Kern home (Stanhagen) stating they would like to open the alley up an asked if village would help clean it up. Mayor Barnes asked that they meet with council to discuss this.

Street signs discussed. Hedrick stated he would try an get them ordered.

Kenneth Stoneburner asked for gravel in the alley between Mary Etta Griffith an Julian house stating it was bad.

Nothing reported on R R tracks.

The sewer tap made by Lucille Spung discussed as it has not been paid. Council asked that she be given a 30 day notice on this.

Hedrick an Folk discussed the tile in the alley at Folks stating it had to be cleaned out an a clean out port should be put in. After discussion Folk made a motion that Thomas put in a clean out port in alley running parell between Johns & Halderman and remove one small tree there. Seconed by Wharton. All voted yes.

Grates for School & Dunford, Kirby & High, and at corner back of Hiatts discussed. Hedrick stated he would try and get them made.

The following bills presented for consideration:

Post Office-----	\$ 10.70
Columbia Gas of Ohio-----	\$ 20.86
Denneys Restruant-----	\$ 55.00
Fred Warner-----	\$ 65.76
Denver Stebleton-----	\$ 60.00
Thomas Plumbing & Heating-----	\$ 75.00
Water Dept-----	\$ 62.50
State Auto Mutual Ins Co-----	\$ 166.00
Amanda Twp Trustees-----	\$ 9.37
Ruby Kuhn- Board Health Meeting-----	\$ 12.40
John Kelley, Atty-----	\$ 131.70
South Central Power Co-----	\$ 219.82
Gulf Oil Corporation-----	\$ 14.82--- \$ 26.63
Davis Sand & Gravel-----	\$ 11.94
Huston Grain Co-----	\$ 1.20
Don Hedrick-----	\$ 29.25
Doyle Nye-----	\$ 48.07
P.E.R. -----	\$ 4.18--- \$ 4.91
General Telephone Co000-----	\$ 31.87

Motion by Folk that all bills be allowed and warrants be issued. Seconed by Wharton. Vote: Folk yes, Wharton yes, Hedrick yes, Fasnaugh yes.

Mayor Barnes reported on police and stated he had turned in \$ 62.20 in fine money in Feb. The traffic lite discussed as it is in need of repairs. Hedrick stated he would have it done as soon as possible.

Doyle Nye met with council and asked for a raise in salary. After discussion Folk proposed an ordinance to up date ordinance 2-73 for the following:

SECTION I: Clothing allowance for Police be \$ 75.00 per year providing they have been in continued services for eight (8) consecritive months on the Police force and this to be paid once each year and payment made in November.

over

3-74
Not Read

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SECTION 2: Police chief salary as approved by the Mayor with schooling be raised from \$ 2.75 per hour to \$ 3.50 per hour.

Police salary with schooling be raised from \$ 2.50 to \$ 3.00 per hour.

Police salary with out schooling be raised from \$ 2.25 to \$ 2.50 per hour.

SECTION 3: Street labor salary be raised from \$ 2.25 to \$ 2.50 per hour.

SECTION 4: This increase in salary to take effect April 1, 1974.

SECTION 5: This ordinance be declared an emergency measure and the rules ~~and~~ requiring this ordinance be read 3 times be suspended and this ordinance be passed as read.

Secoed by Wharton. VOTE: Folk yes, Wharton yes, Hedrick yes, Fosnaugh yes.

Clean up day discussed. May II was discussed for that day. Asked that Larrys be contacted an see if he can make it and this to be brought up next meeting.

The house of Bobby Blackston discussed. Motion by Hedrick that he be sent a letter and ask him to clean up his refuse around his house and on his lot and send the letter registered an give him a IO day notice to do so as per ordinance 8-72 section I. Secoed by Fosnaugh. All voted yes.

Motion by Folk that letters be sent to

an ~~rep~~ ^{Cong} Miller in regards to the post office hours. Sec by Hedrick. All voted yes.

Hedrick discussed the emergency unit and stated he had heard they had about 15 signed up to take the training.

Ordinance 2-74 pertaining to Fire Chief salary read. It was passed in Feb.

Mayor Barnes discussed Youngs gargage stating that Young said he was open for buisness and wanted his pumps open to serve his customers. After discussion Folk made a motion that it be yellow curbing from his driveway to IO foot west of his pumps. Secoed by Hedrick. Vote: Folk yes, Hedrick yes, Fosnaugh yes, Wharton no.

Ordinance I-74 pertaining to the proposal by the water dept for the taps, service, an permits discussed. Motion by Folk and secoed by Hedrick this ordinance be passed as read. All voted yes.

Mayor Barnes asked council if a bicycle club could use the council room for meeting on Feb IO in the afternoon. Council in favor.

Wharton discussed a dog belonging to Seymour stating that Kaumeyer was complaining to it barking. A discussion on this an no action.

Wharton discussed the blinker lite. No action.

A letter read from Gas company stating the rates would be increased 2.33 per IOOO cubic feet effective April I, 1974.

Notice of findings by the State Examiner when the books were examined in January. The findings were against Joe Young in the amount of \$ 1490.85 and against Don Hedrick in the amount of \$ 1135.52. After discussion Hedrick made a motion that no action be taken against either of them as their work was done to the satifaction of council and water board and there were no regrets. Secoed by Wharton. Vote: Hedrick yes, Wharton yes, Folk yes, Fosnaugh yes.

Mayor Barnes discussed Sally Kennedy as a council member. All in favor.

Wharton handed in his resignation from council due to his buisness. Motion by Hedrick an secoed by Folk to accept it. All voted yes.

Nothing further brought before the board upon motion by Folk the meeting adjourned.

Kuhn
Clerk

Mayor

Glen Hedrick Pres.

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

April 1, 1974

Held

19

The regular meeting of Village council met on this date with Hedrick, Davis, Folk, an Sally Kennedy answering roll call. Fosnaugh ill. Mrs Kennedy had been sworn into office replacing George Wharton who resigned. Her bond was turned in. Mayor Barnes absent and Hedrick presided over the meeting. 3 members

Reading of the minutes of Mar 4 approved as read. Hedrick (acting Mayor) to vote Non Quore

Davis discussed the electric company stating they stated that due to higher prices there could be nothing done about high electric bills but would check the blinker light out.

Hedrick stated the hole on School st was filled with gravel but more work would have to be done there and many other places on the streets. Ray Lehr met with council and stated the lane into the water sheds were in need of gravel.

Folk discussed Thomas stating he had made it across Hedricks lot and that was all. He did not know when he would finish it. Council asked the Clerk to send letters to Fred Hosler and Chas Brown and tell them that the sewer line was in the process of being laid and when it was completed they would have to tap into it and the cost would be \$ 25.00

Tom Baum met with council and stated he was cited for speeding. Council told him that Mayor Barnes took care of that and he should appear April 5th.

The following bills presented for consideration:

Marathon Oil co-----	\$ 11.13
Pay-Roll-----	\$ 533.32
Eugene Garrett-----	\$ 28.75
P.E.R.-----	\$ 2.50-- \$ 2.93-- \$ 8.68-- \$ 10.19
Amanda Twp Trustees-----	\$ 9.37
Amanda Vol Fire Dept-----	\$ 14.00
National Graphics-----	\$ 20.75
Water Dept-----	\$ 62.50
Thomas Plumbing & Heating-----	\$ 55.00--- \$ 363.00
Logan Clay Products-----	\$ 176.68
General Telephone Co-----	\$ 31.87
Doyle Nye-----	\$ 99.82
Gulf Oil Corp-----	\$ 5.52
Davis Sand & Gravel-----	\$ 5.12
Don Hedrick-----	\$ 35.00
Ben Hedrick-----	\$ 7.50
South Central Power Co-----	\$ 194.05
Columbia Gas of Ohio-----	\$ 14.39

Motion by Folk that all bills be allowed and warrants be issued. Seconed by Davis. Vote: Folk yes, Davis yes, Kennedy yes, Hedrick yes.

Hedrick discussed Ray Lehr as a part time Police officer. A discussion and council members all in favor if the water board are in favor and if Mayor Barnes would appoint him and if it was legal.

Trash burning discussed. To be brought up next meeting.

A letter read from Revenue Sharing and it stated that the money that was appropriated for land could be used for sewer lines or trunks as it would be considered a capital expenditure. After discussion Folk made a motion that \$ 2000.00 be taken from the land appropiation and be put into sewage. Seconed by Hedrick. Vote: Folk yes, Hedrick yes, Davis yes, Kennedy yes.

Folk than made a motion that Thomas bill and Logan Clay Products bill be paid from the Sewage appropiation in the Revenue Sharing. Seconed by Hedrick. Vote: Folk yes, Hedrick yes, Davis yes, Kennedy yes.

Burton Hilyard resignation from council was read. Motion by Folk and seconed by Hedrick to accept it. All voted yes.

Aaron Harper was discussed by council to fill the vacancy left by Hilyard. Mayor Barnes had talked to him about it. All council members in favor of him.

Woody Harden was discussed by council for a member on the Board of Public Affairs to replace F.D. Kraft. Motion by Davis and seconed by Kennedy to accept him as a member of the Public Affairs. All voted yes. For him to accept the chair the meeting of the Board had to change their meeting night to the last Monday night of the month. All council members in favor of this change.

Hedrick asked council if another meeting could be held April 15 to catch up on back logging and Sifford might be out. After discussion they stated if that meeting was held it would be a special meeting.

over

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Held

19

A letter read from the office of the Attorney General in regards to " Gypsum Antitrust Settlement" concerning a proportion of building construction let during the 2 year period 1966 & 1967 by the participating state and local government class members. The Village of Amanda had never received any claim forms to fill out and no action taken.

A letter read from Ohio Department of Transportation in regards to high way rail road grade crossings which consisted of advanced warning signs, painted cross-bucks and stop bars on hard surface roads, and centerline painting on hard surface roads that are a minimum 16 ft wide. They will do the first work on this and afterwards the Village will have to keep it done. An ordinance was sent to be accepted by council and they asked that this be accepted by council and mailed to them by April 15, 1974. After discussion council asked the Clerk to take it in to Kelleys office and have it checked out and then have a meeting on Monday night April 8 at 7:30 to sign this ordinance.

Hedrick discussed Linda Winland living on Main st in the Julian house stating she did not have a bath room and the Keetons was complaining on her dumping her sewage on their property. The Clerk was asked to contact the Board of Health on this.

The Clerk stated that as yet she had no word from Scioto Haulers in regards to clean up day.

Nothing further brought before the Board upon motion by Folk the meeting adjourned.



Clerk



Mayor

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

April 8, 1974

19

with ~~Folk - Kennedy - Davis - Fosnaugh - Hedrick - Mayor Barnes present.~~

Ord. #4-1974 Recd.

A special meeting was called tonight, for the purpose of signing the ordinance that was prepared and sent us by the Ohio Department of Transportation. This ordinance deals with the rail-road crossing in the Village which shall have the minimum passive traffic control devices as required by Ohio Manual of Uniform Traffic Control Devices which consists of advance warning signs, painted cross-bucks and stop bars on hard surface roads, and center-line painting on hard surface roads that are a minimum 16 foot wide. This legislation allows the Director of Transportation to do the necessary work in local jurisdictions and also provides for the agreement of each local jurisdiction to maintain these after installation.

Motion by Hedrick that this ordinance be accepted by the Village Council and be signed. Seconded by Kennedy. Vote: Hedrick yes, Kennedy yes, Davis yes, Folk yes, Fosnaugh yes.

Council asked the Clerk to send a letter to the Dept and tell them that track repairs should be done by Sept 1st.

Nothing further brought before the board upon motion by Folk the meeting adjourned.

Kuhn

Clerk

William N. Barnes

Mayor

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

May 6, 1974

Held

19

The regular meeting of Village council met on this date with Davis, Kennedy, Fosnaugh, Folk answering roll call. Hedrick came in later. Mayor Barnes presiding.

Ray Sifford met with council and sewage was discussed. He discussed the amounts, fees and everthing that concerned sewage. He had an Ordinance from another Village which he left with council to study. Mayor Barnes suggested this ordinance be sent to Kelley for his approval. He also left approval logs on the sea sewage for council to study.

Reading of the minutes of April 1 & 8 approved as read.

Kennedy reported on the Valentine property at end of east High street stating the sewage water from the property was draining on to Elsie Bookman. This discussed an no action taken. She also stated that she had complaints of Bates still dumping oil in the alley. This to be checked out by Nye.

Folk discussed sewage an stated that Thomas had opened up the drain back of Legion hall an had finished that job. He stated that in the alley back of Bushee, in alley back of Nyes, at Stan Johns, green house and the alley at his home had not been done. These jobs to be discussed at next meeting.

The chlorinator and chlorine bleach at well house discussed since Lehr, Supt, had a close call while on duty there. After discussion Kennedy made a motion that when the chlorine tanks are changed there should be another person with Lehr, an also the water dept should get literature for the operating procedures of this chlorinator and also should buy 2 gas masks. If the cost of the masks is not or can not be provided by the water dept the water Board must bring it up before council so they can be bought. This seconed by Davis. All voted yes.

A discussion on John M Jones from Laurelville who has been acting as a Police officer in Amanda and Mayor Barnes had turned in 12 hours of duty for him. All council members had checked him out and each one did not think he was suitable because of several reasons. Members not in favor of him working for Village.

The following bills presented for consideration:

Fairfield Printing Co-----	\$ 57.00
Water Dept-----	\$ 62.50
Columbia Gas of Ohio-----	\$ 11.02
South Central Power Co-----	\$ 199.04
Amanda Twp Trustees-----	\$ 9.37
Rhymers Auto Service-----	\$ 22.41
Amanda Vol Fire Dept-----	\$ 4.00
Don Hedrick-----	\$ 132.50
Ben Hedrick-----	\$ 5.00
Wharton Hardware-----	\$ 1.00
Doyle Nye-----	\$ 117.53
P.E.R.-----	\$ 12.00 --- \$ 10.22
General Telephone Co-----	\$ 31.87
John M Jones-----	\$ 30.00
Gulf Oil Co-----	\$ 5.96
Marathon Oil Co-----	\$ 14.63

Motion by Folk that all bills be allowed and warrants be issued. Seconed by Foshaugh. Vote: Folk yes, Fosnaugh yes, Kennedy yes, Davis yes.

Mayor Barnes reported on Police and stated he had turned in \$ 194.80 in fine money in April. Nye stated that 4 new tires were needed on the crusier. Raymond Lehr had been sworn in to work on the Police dept as of May 1st. His bond was filled out but had not been turned in for council approval.

A letter read from Office of Attorney General in regards to Law Enforcement Emergency Radio Network (LEERN). Funds had been provided for this agency thru the State. An application for membership was inclosed. After discussion motion by Kennedy that the Village join the L E E R N and the application be filled out an sent in. Seconed by Davis. All voted yes. Mayor Barnes stated he would fill it out an mail it to the office of Attorney General.

Mayor Barnes read a brochier from the Dept of Economic and Community Development Adminstration of Justice Division. It stated that a Grant could be had on the buying 2 walkie- talkie and with this Grant the 2 woould cost the Village around \$ 400.. A Pre ApplicationEntry was inclosed. Mayor Barnes said it would be about a year before they were got. After discussion Kennedy made a motion to procede further on this. Seconed by Fosnaugh. Vote: Kennedy yes, Fosnaugh yes, Davis yes, Folk yes, Hedrick yes.

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Hedrick reported on streets an stated gravel was hauled in alley at Stoneburners and some alleys had been graveled. The lane to water sheds not done. He stated that part of Oak street and School street at north end would have to be done this year. Nothing to report on R R crossing. He stated the street had been swept and other work done by the boys that had done the damage on the crusier an State car.

2 letters read from Columbia Gas of Ohio--- one dated April 5 stating gas rates would be increased 6.42¢ per 1000 cubic feet starting with bills rendered May 5, 1974. Second letter dated May 1 stating gas rates would be increased 6.42¢ per 1000 cubic feet with bills rendered on May 5, 1974.

Nothing further brought before the Board upon motion by Folk the meeting adjourned.

Lubner

Clerk

William H. Barnes

Mayor

COLUMBUS
BLANK BOOK CO.

Since 1842

25% Recd

RECORD OF PROCEEDINGS

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Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

June 3, 1974

Held

19

The regular meeting of Village Council met tonight with Davis, Kennedy, Folk, Fosnaugh, Hedrick, & Harper present. Aaron Harper was sworn in to fill the unexpired term of Burton Hilyard who had resigned. His bond presented and motion by Hedrick and seconded by Fosnaugh that it be accepted. All voted yes.

Mayor Barnes presiding.

Reading of the minutes of May 6 approved as read.

Olan Karshner met with council and asked permission to set a trailer on his lot side of his home. He stated it would be a new one. After discussion motion by Folk that he be given permission to set a trailer there if all specifications were met that are required by Council. Seconded by Kennedy. All voted yes.

Carolyn Harmon met with council to discuss a tree that needs trimming on East High near her home and on Village property. After discussion motion by Kennedy that the Village get an estimate on having it done and have it trimmed. Seconded by Hedrick. All voted yes. Mayor Barnes asked Hedrick to see if he could get an estimate from a tree man. Mrs Harmon also stated a drain was stopped up in the street at her home. A discussion and Council told her they would see what could be done.

Hedrick reported on streets. He said the east end of Oak would have to be done and School street should be sealed this year. Mayor Barnes asked him to contact Brewers and Van Camps and have them come over and go over with them what would have to be done and then give us an estimate. He discussed the corner at Zack Seimers and stated people were cutting the corner there and were driving to close to the hydrant. After discussion motion by Hedrick that a cement or steel post be put on the corner there. Seconded by Fosnaugh. All voted yes.

Kirby ave at the factory discussed as the factories have their materials on part of the avenue. Surveying of Kirby ave from School st to High st discussed. Motion by Hedrick that this street be surveyed. Seconded by Harper. Another discussion. At this time Hedrick withdrew his motion and Harper did like wise until they see what the factory does with their materials.

The alley back of Robert Mazzie discussed since they have put building materials and debris there. Hedrick stated he talked to them but they had not removed any of it. Hedrick made a motion that they be sent a registrar letter and give them 10 days to remove all debris. Seconded by Kennedy. Vote: Hedrick yes, Kennedy yes, Fosnaugh yes, and Folk, Davis, Harper abstained.

Folk stated Thomas was working in the alley back of Hedricks but was not done and stated none of the other sewer work was done.

The following bills presented for consideration:

Randy Smith Inc-----	\$ 38.20
Fifth Third Bank-----	\$ 48.75
Thomas Plumbing & Heating-----	\$ 586.50
Doyle Nye-----	\$ 144.90
P.E.R.-----	\$ 12.60--- \$ 14.80
Raymond Lehr-----	\$ 100.00
Cordles Garage-----	\$ 6.65
Marathon Oil Co-----	\$ 27.37--- \$ 7.84
General Telephone Co-----	\$ 31.87
Davis Sand & Gravel-----	\$ 157.60
Gulf Oil Corp-----	\$ 19.09
Don Hedrick-----	\$ 60.00
South Central Power Co-----	\$ 201.63
Amanda Twp Trustees-----	\$ 9.37
Water Dept-----	\$ 62.50
Scioto Haulers-----	\$ 183.00
Ralph Hedrick-----	\$ 15.00
William Barnes-----	53 cents
Columbia Gas of Ohio-----	\$ 4.32
Snyder Electric & Supply-----	\$ 17.14

A check was given to Clearcreek Bank for \$ 70.00 for a certificate for the Park & Recreation fund and paid from the General Fund. This was so moved by Council in February and it to be done when the Interest on the other was due.

Motion by Folk that all bills be allowed and warrants be issued. Seconded by Hedrick. Vote: Folk yes, Hedrick yes, Davis yes, Kennedy yes, Fosnaugh yes, Harper yes.

Mayor Barnes stated he had not got the papers in to receive any aid for the walkie-talkie that was discussed in May minutes.

continued

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Mayor Barnes reported on Police stating he had turned in \$ 234.60 in fine money in May. Some supplies needed discussed. Motion by Folk that one Sam Belt for Lehr be ordered, one carton flashlight cells and 2 black jacks be bought for the Police. Seconed by Harper. All voted yes.

Mayor Barnes turned in the following prices for 4 new steel belted tires for the crusier:

- Marathon----- \$ 251.22
- Cordles----- \$ 222.44
- Gulf----- \$ 225.72

Motion by Hedrick that the 4 tires be bought from Cordles an put on the crusier. Seconed by Folk. Vote: Hedrick yes, Folk yes, Davis yes, Kennedy yes, Harper yes, Fosnaugh yes.

Folk made a motion that \$ 553.80 be tranfered from the General fund to the Police fund. Seconed by Hedrick. All voted yes.

The gas masks discussed. This tabled until later.

Nothing reported on R R crossing.

Letter read from Magnus & Co in regards to loaning money to the Village.

Letter read from House of Rep in regards to combining council and water Board. Letter stated it could not be done.

The 2 mill Police operating levy discussed as it expires this year.

FOLK PROPOSED A RESOLUTION THAT THE 2MILL POLICE OPERATING LEVY RENEWAL BE PUT ON THE NOVEMBER BALLOT THIS YEAR. THIS RENEWAL TO RUN FOR A PERIOD OF 2 YEARS (1975- 1976) AND THE RULES AND REGULATIONS REQUIRING THIS RESOLUTION BE READ 3 TIMES BE SUSPENDED AND THIS RESOLUTION BE PASSED AS READ.

SECONED BY KENNEDY.

VOTE; FOLK YES, KENNEDY YES, FOSNAUGH YES, DAVIS YES, HARPER YES, HEDRICK YES.

Land purchase at well sheds discussed. No action.

3 Ordinances pertaining to the sewage had been prepared by Kelley and were discussed. Motion by Folk and seconed by Harper that they be tabled tonight and in the mean time contact Sifford concerning them. All voted yes.

Hours for Police discussed. Motion by Folk that the extra Police be paid for an up to 60 hours per month. Seconed by Kennedy. All voted yes.

The Planned use report of General Revenue Sharing discussed. Motion by Folk that the planned expenditures be as follows:

- PUBLIC SAFETY - OPERATING MAINTENANCE \$ 1753.00
- ENVIRONMENTAL PROTECTION----- \$ 1000.00
- FINANCIAL ADMINISTRATION----- \$ 200.00
- ECONOMIC DEVELOPMENT--- CAPITAL----- \$ 4000.00
- OTHER (building repairs) CAPITAL----- \$ 800.00

Making a total of \$ 7753.00 which will be our share for the 5th period July 1st, 1974, thru June 30, 1975. Seconed by Fosnaugh. All voted yes.

Folk then made a motion that the \$ 2823.00 in the Revenue Sharing Fund under Land Expenditures be tranfered to the Street Department. Seconed by Hedrick. All voted yes.

Nothing further brought before the Board upon motion by Folk the meeting adjourned.


Clerk


Mayor

RECORD OF PROCEEDINGS

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Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held July 1, 1974

19

The regular meeting of Village council met on this date with Davis, Folk, Fosnaugh, Hedrick, Kennedy, Harper present. Mayor Barnes presiding.

Reading of the minutes of June 3rd approved as read after one change. It was understood that a motion was made to transfer \$ 2823. from Rev Sharing to street fund but it was wrong. The motion was made to make the \$ 2823. payable for street funds and still paid from Rev Sharing.

Kennedy discussed a ditch at Mrs Stoneburner stating she wanted it mowed. Hedrick stated he would see it was mowed.

Hedrick discussed the bid sheets on the streets from Van Camp & Brewers. Council asked that the following be put on ^{by} Brewers: 1 Oak street from School to dead end: # 2- Scratch patch weak areas with # 404 A/C- clean pavement.

2.- East Kirby ave: Repair of broken asphalt 50 x 4

1-cut pavement with air hammer.

2-remove unsuitable material

3-install 3" # 30I- 1" # 404

3. North School street:

dig out an repair broken areas with 5" # 30I asphalt concrete.

Then have Brewers make out speck sheets and a copy for the bidding to be put in the paper. Council asked the Clerk to do this.

Mayor Barnes stated Ralph Yingling would like to have 2 catch basins, one on each side of his driveway to catch surface water. He stated Yingling would furnish the tile if the Village did the work. This was discussed and tabled until it could be checked out further.

The trees that need trimming discussed. Hedrick asked that Joe Kaihe contact him tomorrow and he would talk to him. Motion by Davis, seconded by Harper that if his price is reasonable have the 2 trimmed. All voted yes.

Hedrick stated he would contact Thomas about putting the posts in at Zeimers.

Materials at the plants discussed. At present it is being cleaned up from on the street.

The trash in the alley back of Mazzies again discussed. Mayor Barnes stated she had called him and he would go down and check it out and report next meeting.

Nothing to report on R R crossing. Mayor Barnes asked Harper to contact Turner about it and report at next meeting.

A catch basin on Leist near furniture store discussed.

The alley back of Harpers discussed. Mayor Barnes asked Hedrick to see if he could get the county to come out and grate it down.

Folk stated that Thomas had completed the sewer work in the alley back of Bushee house but had not finished any other.

The following bills presented for consideration:

Gulf Oil Corporation-----	\$ 33.77---	\$ 13.82
Eugene Garrett-----	\$ 28.75	
P.E.R.-----	\$ 2.50-- \$ 2.93---	\$ 14.00--- \$ 16.45
Pay- Roll-----	\$ 516.66	
Don Hedrick-----	\$ 66.25	
Raymond Lehr-----	\$ 150.00	
Doyle Nye-----	\$ 161.00	
General Telephone Co-----	\$ 32.21	
Ackers & Wolfinger Sohio-----	\$ 12.00	
Ralph Hedrick-----	\$ 15.00	
Amanda Twp Trustees-----	\$ 9.37	
Dupler Lumber Company-----	\$ 20.24	
Amanda Vol Fire Dept-----	\$ 15.00	
Water Dept-----	\$ 62.50	
Lancaster Eagle Gazette-----	\$ 39.60	
Thomas Heating & Plumbing-----	\$ 160.00---	\$ 250.00
Logan Clay Products Co-----	\$ 58.88	
Columbia Gas of Ohio-----	\$ 3.25	
South Central Power Co-----	\$ 200.52	

Motion by Folk that all bills be allowed and warrants be issued. Seconded by Hedrick. Vote: Folk yes, Hedrick yes, Davis yes, Fosnaugh yes, Harper yes, Kennedy yes.

The Police dept discussed. Mayor Barnes stated he had turned in \$ 243.40 in fine money in June. Bicycle riders discussed.

Folk made a motion that the Village have Kelley prepare us an ordinance pertaining to bike riders. This ordinance making the parents responsible for their children. On first warning the parents be notified of the offense and the second warning their bikes be impounded and \$ 1.00 a day fine. The offenses stemming from, no

continued

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Form No. 1097

Held

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lights, more than one on the bike, not stopping for the stop signs and any other offenses that might occur. This was seconded by Kennedy. All voted yes.

The Police phone for Lehrs home discussed. The Clerk was asked to get the following information: from the Phone Company: Remove 1 phone in service from council room or Mayor Barnes home and place it in Lehrs home: the service charge on this. The service charge to add one more unit making 4 police phones and the price to installation and the billing each month.

Ed Schooley was discussed as part time Police officer. Motion by Folk that Ed Schooley be hired as a part time officer and the 3 officers divide 120 hours per month equal between them. If one officer is off work than the hours be split between the two. Seconded by Kennedy. All voted yes in favor.

Motion by Hedrick that a Sam Brown Belt be bought for Schooley. Seconded by Folk. All voted yes.

Checks received from Insurance companies for the accidents reports discussed. Council members all in favor of keeping the checks instead of returning them.

The ordinances and resolutions in regards to the sewage was tabled until later. Stan Johns met with council and discussed sewage. He stated he thought the EPA wanted the factories put in their own sewage systems. No action on this.

A letter was read from the EPA concerning the well sheds, the Supt and chlorinator. Council asked that it be taken up by the Board of Public Affairs and discussed at next meeting.

Letter read from Motor Vehicles concerning the license fees that we receive. The fees have been cut to us. Council asked the letter be sent to Kelley and for him to take it up with Maddux and see if something might be done.

A letter read from the gas company stating that of July 20, 1974, the rates would be increased 2.01 ¢ per 1000 cubic feet.

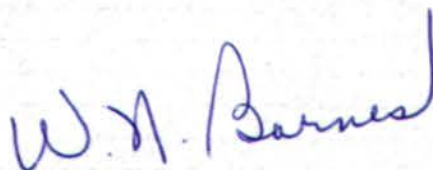
A letter read from City of Jackson in regards to the rate increase proposed by the General Telephone Co. The letter stated that they hired a lawyer to fight the increase and his fee might be 15 to 20 thousand dollars. Help was being asked for from all districts. After discussion council in favor of answering their letter and asking them how much they were expecting from each Village. Also tell them our budget was limited and we would have to know first how much money would be involved. Mayor Barnes asked that Hedrick check this letter and approve it before it was sent.

The 1975 Budget discussed. All funds were discussed. Folk proposed a resolution that the 1975 Budget as prepared be accepted by council and the rules and regulations regarding this resolution be read 3 times be suspended and this Budget be passed as read. Seconded by Davis. Vote: Folk yes, Davis yes, Harper yes, Kennedy yes, Hedrick yes, Fosnaugh yes.

Nothing further brought before the Board upon motion by Folk the meeting adjourned.



Clerk



Mayor

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

August 5, 1974

Held

19

The regular meeting of Village council met on this date with Davis, Kennedy, Fosnaugh, Hedrick, Harper present. Folk absent. Mayor Barnes presiding. Reading of the minutes of July 1st approved as read.

Mr Eveland met with council to discuss the noise from tow trucks, and trucks unloading materials and the trucks driving on his property from the Bent Bolt. He stated the noise at 2,3,4 oclock in the morning was getting imbareable. He had a tape recorder an played the tape for council which proved that it was noisy. Mayor Barnes stated he had talked to Floyd Lloyd about this and Mr Lloyd had stated he had asked the trucks not to unload at night. Mr Eveland also had pictures of the steel almost in the street and stated many times you could not get thru the street. A long discussion. At this time Stan Johns was called down and the situation was discussed with him. After discussion Mr Johns stated he would talk to Mr Lloyd and see what might be done. The council asled Mr Johns to see if all the materials could be moved back 5 feet on each side of the street an no unloading the trucks or using ^{two} motors from IIPM to 7 AM and no unnecessary noised between these hours. Council stated that all was asked was for them to cooperate. Motion by Harper that Mr Johns take this up with Mr Lloyd and give them 2 weeks to cooperate. Seconed by Hedrick. All voted yes.

Hedrick reported on the streets and stated Brewers had stated that we did not need to run the bids in the paper. After discussion Harper made a motion that Brewers bid be accepted and let them do the work. Seconed by Kennedy. All voted yes. He discussed the water at Yinglings and stated that nothing could be done until the corn was off and a right away could be obtained from Kinsers. He stated he would try and get a bid on what it would cost to put in a catch basin near Mayor Barnes home and one at Yinglings to take care of the excess water on that street.

Harper stated he could not get a hold of Turner to talk about the R R tracks. Motion by Davis and seconed by Kennedy that the Clerk send a letter to the Public Utilities and ask them what can be done. All voted yes.

Tapping fees in the alley back of Bushee house discussed. Hedrick stated that Chas Brown had tapped into it. Council asked that Chas Brown and Harriet Bushee be billed \$ 25.00 each for the tape and they be notified.

The following bills presented for consideration:

Marathon Oil Co-----	\$ 69.18	
Gulf Oil Co-----	\$ 7.89---	\$ 6.38
Joseph Kaihe-----	\$ 65.00	
Davis Sand & Gravel-----	\$ 51.10	
Wharton Hardware-----	\$ 2.57---	\$ 3.60
Benny Hedrick-----	\$ 15.00	
Don Hedrick-----	\$ 57.50	
F.H. Brewer Co-----	\$ 45.23	
Ralph Hedrick-----	\$ 20.00	
Vol Fire Dept-----	\$ 6.00	
Columbia Gas of Ohio-----	\$ 3.25	
Water Dept-----	\$ 62.50	
South Central Power Co-----	\$ 199.60	
Amanda Twp Trustees-----	\$ 9.37	
Raymond Lehr-----	\$ 20.00---	\$ 150.00
Doyle Nye-----	\$ 148.12	
P.E.R.-----	\$ 12.88---	\$ 15.13
Ed Schooley-----	\$ 35.00	
General Telephone Co-----	\$ 31.87	
Cordles Gargage-----	\$ 222.44---	\$ 34.06
Lancaster Eagle Gazette-----	\$ 47.84	

Motion by Hedrick that all bills be allowed and warrants be issued. Seconed by Harper. Vote: Hedrick yes, Harper yes, Davis yes, Kennedy yes, Fosnaugh yes.

Mayor Barnes reported on the Police an stated he had turned in \$ III.00 in fine money in July. He stated that Ed Schooley had resigned from the force. The Police phones discussed. Motion by Kennedy that the Polive phone be removed from Mayor Barnes home and be put in Raymond Lehr home. Seconed by Davis. All voted yes.

Ordinance 5-74 pertaining to all bike riders(bicycle & motor bike or cycle) read and discussed. Tt had been prepared by Kelley. After discussion motion by Kennedy that it be accepted and passed by Council. Seconed by Fosnaugh. Vote: Kennedy yes, Fosnaugh yes, Davis yes, Hedrick yes, Harper yes. Ordinance passed as read.

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Motion by Harper that the Village buy 2 boxes shells for the Police. Seconded by Fosnaugh. Vote: Harper yes, Fosnaugh yes, Davis yes, Kennedy yes, Hedrick yes.

Mayor Barnes discussed the increased water rates that the Board of Public Affairs had passed on July 29th. The rates would be increased \$ 1.00 per minimum and 10 cents per 1000 on the meter rates. After discussion Hedrick made a motion that the council accept and approve the rates set by the water Board. Seconded by Harper. Vote: Hedrick yes, Harper yes, Davis yes, Kennedy yes, Fosnaugh yes.

The post office hours again discussed. Council asked that letters be sent to Cong Miller and Ralph E Haffenden concerning this and a copy of the letter that the Post Master had wrote to the Village.

Fosnaugh discussed Mr Dum stating he was complaining of dogs barking. Mayor Barnes told him to ask him to call the Police when they barked.

Harper discussed a weed patch in the alley back of Ronnie Thaxtons trailer that should be cleaned up. Motion by Harper and seconded by Kennedy that a letter be sent to Thaxton and ask him to clean them up. All voted yes. The Clerk stated she would have to know for sure who owned the lot before the letter was sent.

A letter read from Hurley., Schaafer & Associates in regards to planning and zoning assistance. After discussion Kennedy made a motion that a letter be sent them and ask them to meet with council to discuss planning needs at no cost to the Village. Seconded by Hedrick. All voted yes.

The Clerk stated she was in need of 1000 vouchers and had to order 1000 checks thru the bank. Motion by Harper, seconded by Davis that she ordered what was needed. All voted yes.

A letter read from the Mid-Ohio Regional Planning in Columbus which had been formed. A discussion and Hedrick stated he wanted to check this out before any action taken. This was tabled until next meeting.

Nothing further brought before the Board upon motion by Hedrick and seconded by Harper the meeting adjourned.



Clerk



Mayor

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

September 3, 1974

Held

19

The regular meeting of Village council met tonight with Kennedy, Davis, Fosnaugh, Hedrick, Harper, Folk present. Mayor Barnes presiding. Reading of the minutes of August 5 approved as read.

Richard Waits met with council to discuss the increase in the water rates. The Clerk was asked to contact Kelley to see if an ordinance would have to be passed before an increase was made.

Dean Metz met with council to discuss the insurance for the Village. He stated the rates were the same as last year. Crusier \$ 285.00-- Fire truck \$ 99.00-- Dump truck \$ 81.00-- Gen. Liab. \$ 89.10-- Total \$ 554.00

Motion by Folk that the Village accept the package deal as prepared by Metz.

Seconed by Hedrick. Vote: Folk yes, Hedrick yes, Fosnaugh yes, Davis yes, Harper yes, Kennedy yes. Metz discussed the Ins on the council building an the truck barn. At the present time the council building is insured for \$ 10,000. an the barn for \$ 1000. Council discussed it an thought it should be raised on the council building. Metz stated he would come out an check it out later. Motion by Folk and seconed by Fosnaugh to accept these figures for now. All voted yes.

The General Telephone Company an Public Utilities discussed. The hearing on raising rates will be Sept 17. No action taken.

Hedrick discussed streets and alleys. The rail-road crossing over Main street discussed. Fosnaugh had met with the officals concerning them. He stated that the grade would have to be cut down by the Village and the company were going to cover the switch track with 4 " black top and this work to be done Sept 11th. Council asked Kennedy to be there on that day as Hedrick stated he would be unable to be there.

Hedrick discussed school plans when a new addition will be built. He had a drawing on what was to be done. After discussion Kennedy made a motion that the Village accept the plans as proposed if this does not block any traffic.

Seconed by Harper. Another discussion and the Mayor suggested that Supt Smith should meet with council to explain these plans. At this time Kennedy and Harper with drew their motions. At this time it was dropped until later.

Mayor Barnes stated he had talked to Engineer Wolford about double yellow lines on Main street thru the Village and single yellow line on School street. He stated he thought the county would do it for us.

Hedrick reported on the sewer work on Church st from Leist east to end at Yinglings. He had an estimate from Thomas, stating that approx 325 feet ditch with 25 foot steel pipe at end and his price was \$ 385. for the project plus the gravel he had to haul in for it. At this time Kinser had not been contacted to see if it could be put thru his land. Council asked the Clerk to ask Kelley to get the necessary information on that street as to width and other information that was needed.

The following bills presented for consideration:

Gulf Oil Corp-----	\$ 24.82---	\$ 5.76
Clear creek Valley Bank-----	\$ 88.23	
Thomas Plumbing & Heating-----	\$ 35.00 ---	\$ 355.00
Leo Meyers Outdoor Military Store	\$ 73.87	
Don Hedrick-----	\$ 107.50---	\$ 8.00
F.H.Brewer Co-----	\$ 7182.50---	\$ 1200.00
Huston Grain Co-----	93 cents	
Michall G Nye-----	\$ 27.50	
Marathon Oil Company-----	\$ 2.00----	\$ 95.26
Doyle Nye-----	\$ 186.76	
P.E.R.-----	\$ 16.24----	\$ 19.08
Raymond Lehr-----	\$ 150.00	
General Telephone Co-----	\$ 31.79	
City News-----	\$ 16.40	
South Central Power Co-----	\$ 200.14	
Water Dept-----	\$ 62.50	
Amanda Twp Trustees-----	\$ 9.37	
Clay Printing-----	\$ 21.04	
Columbia Gas of Ohio-----	\$ 3.25	

Motion by Folk that all bills be allowed and warrants be issued. Seconed by Hedrick. Vote: Folk yes, Hedrick yes, Fosnaugh yes, Davis yes, Kennedy yes, Harper yes.

The Police dept discussed. Lehr asked for a buzzer to be put on his Police phone so he could hear it when it rang. He stated the company stated it would have to be billed thru the Village. He stated that if the Village had it put on he would reimburse the Village. Motion by Kennedy that one be put on and then Lehr pay the Village. Seconed by Davis. All voted yes.

continued

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COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

continued

Held

19

Folk discussed parking on Lutz during Labor day celebration. No action.
 Mayor Barnes stated that due to the working hours Robert Hansley could no longer attend the Regional Planning Board. Harper stated that Emil Clendenen was back and maybe he would do it. Mayor Barnes said he would see him.
 Regional planning discussed.

The contract with Scioto Haulers expires this month and Folk made a motion that the contract with them be renewed. Seconded by Fosnaugh. All voted yes.

A letter read that Stan Johns had wrote to Floyd Lloyd concerning the action in August minutes concerning the Bent Bolt. Members thought it had done good.

Letter read from Hoffenden concerning post office hours. It merely stated that Mr Rose could do what he wanted to do as he was the boss.

Letter read from Revenue Sharing. It stated the Village did not have to spend the amounts specified by a certain time.

Letter read from Columbia Gas. It stated the gas rates would be increased 9.86 per 1000 cu ft effective October 1, 1974.

The Resolution accepting the amounts and rates as determined by the Budget Commission read. Motion by Kennedy that this Resolution be adopted and accepted tonight. Seconded by Hedrick. Vote: Kennedy yes, Hedrick yes, Fosnaugh yes, Davis yes, Harper yes, Folk yes.

Nothing further brought before the Board upon motion by Folk and seconded by Davis the meeting. adjourned.

Kuh
 Clerk

W. N. Barnes
 Mayor

NOTE: On Sept 10th Mr Metz called me and stated the Insurance package for the Village was \$ 11.00 less then he quoted . Instead of the \$ 554.00 it would be \$ 543.00. First payment would be \$ 217.00

285.00 → 217.00 Taken from Police Dept 10/7/74
 Clavier 285.00
 FJ Rack 99.00
 P .. 81.00
 Dr Lint 78.00
 543.00

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

October 7, 1974

Held

19

The regular meeting of Village council met tonight with Kennedy, Harper, Hedrick, Folk, Davis, Fosnaugh present. Mayor Barnes in charge.

Reading of the minutes of Sept 3rd approved as read.

Mr & Mrs John Vangundy met with council to discuss the trailer they had put on Edith Vangundy lot on W High St. Mrs Vangundy had called Mayor Barnes to ask permission to put it there. Mayor Barnes called 4 members of council and they were in favor of it so the Mayor told them it could be placed on the lot. After discussion Kennedy made a motion that they be allowed to let it be set on the lot. Seconded by Harper. All voted yes.

Merl Kinser met with council and stated he now had a back hoe and would be glad to do any work for the Village and would give estimates on any job.

Hedrick discussed the work over the RR crossing. He stated he had met with 2 men from the RR company but Brewers man did not meet with them. The Brewers company had submitted a proposal to furnish labor, equipment and materials to place 404 asphalt concrete at the crossing area approx 30 x 90 feet. The lump sum to be \$ 600. for Village share and RR company would pay \$ 400. After discussion Hedrick made a motion that the Village accept this proposal from Brewers. Seconded by Fosnaugh. Vote: Hedrick yes, Fosnaugh yes, Folk yes, Davis yes, Kennedy yes, Harper yes.

Do to other obligations Hedrick had to leave early in the meeting.

Ed Hurley with Hurley- Schnauffer & Associates met with council to discuss planning an zoning. He discussed the legal bases for dividing up the Village and planning & zoning and land uses. He stated he could not give a price on what his services would be but he spoke of around \$ 5000. This all was discussed and no action taken.

A letter read from Ohio Department of Transportation in regards to traffic sign distribution. The Clerk was asked to write to them and require more information.

Folk discussed sewage. He stated he had talked to Kinser about draining surface water thru his land to the ditch from E Church st. He stated that Kinser will let the Village do it but wanted it to drain the surface water only. Folk stated he thought this should be a bid job. Mayor Barnes asked the 4 council men to work on this and report back at next meeting on this project. Folk discussed the trucks breaking up the tile if the sewer was put in. Folk discussed the catch basin back of Elsie's store at the alley on west side of the street stating it had never been put in. This discussed and no action tonight.

The following bills presented for consideration:

Gulf Oil Corp-----	\$ 14.91---	\$ 11.36
Eugene Carrett-----	\$ 28.75	
P.E.R.-----	\$ 2.50--	\$ 2.93-- \$ 16.80-- \$ 19.74
Pay- Roll-----	\$ 550.00	
Marathon Oil Co-----	\$ 17.50--	\$ 5.80
Metz Insurance Agency-----	\$ 217.00 ---	\$ 33.00
Raymond Lehr-----	\$ 150.00	
Doyle Nye-----	\$ 193.20	
General Telephone Co-----	\$ 59.84	
Thomas Plumbing & Heating-----	\$ 255.00	
Water Dept-----	\$ 62.50	
Post Office-----	\$ 10.00	
South Central Power Co-----	\$ 195.96	
Columbia Gas of Ohio-----	\$ 3.25	
Amanda C.C. Boosters-----	\$ 18.00	
Wharton Hardware-----	\$ 56.43	
Jesse Paul-----	\$ 150.00	
Charles Kinser Sr-----	\$ 47.50	
Amanda Twp Trustees-----	\$ 9.37	

Motion by Kennedy that all bills be allowed and warrants be issued. Seconded by Fosnaugh. Vote: Kennedy yes, Fosnaugh yes, Davis yes, Harper yes, Folk yes.

RECORD OF PROCEEDINGS

Minutes of

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

19

Motion by Harper that the Police buy one carton of flashlight cells. Seconded by Folk. All voted yes.

Mayor Barnes presented a bill from Als Auto Service for \$ 22.50 for towing a car from Amanda to Lancaster. He stated it was a stolen car and the boys had a wreck in it and after picking them up he had it towed to Lancaster. He stated he had talked to Kelley about it and as yet Kelley had not called him back. After discussion Harper made a motion that Mayor Barnes be given power to take care of this and if Kelley says to pay for the towing costs the Village pay it. Seconded by Kennedy. All voted yes.

Mayor Barnes stated the speedometer on the crusier would not work and asked about getting it fixed. Council asked that nothing be done about it until after the election.

The Halloween hours discussed for trick an treat night. Motion by Kennedy that trick an treat night be Wednesday night October 30 and the hours be 6:30 to 7:30 only. Seconded by Davis. All voted yes. Council asked that it be put in the paper and also state that the parents would be held responsible for any damage that their children might do over halloween.

Folk discussed the water tower running over and flooding peoples yards. Mayor Barnes discussed metering the Village.

The contract between Scioto Haulers and Village had been received. It was voted on last month to accept the contract.

Nothing further brought before the Board upon motion by Folk the meeting adjourned



Clerk

Mayor

Glen Hedrick Pres.

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

November 4, 1974

Held

19

The regular meeting of Village council met tonight with Folk, Davis, Harper, Fosnaugh, Hedrick, present. Kennedy absent an Mayor Barnes absent. Pres of council Hedrick in charge. Reading of the minutes of Oct 7 approved as read.

Mr Webb met with council to discuss some things. He discussed a bus run from Circleville to Lancaster with senior citizens riding free and others would pay 50 cents/. He discussed garbage rates and water rates for senior citizens. Council members advised him that Scioto Haulers were giving senior citizens and citizens on a fixed income lower rates and he should contact them. Lower water rates were not discussed. He discussed a medical center in Lancaster for senior citizens. He discussed the bicycle club and stated he did not have any place for them to meet and asked permission to use council room on the 1st and 2nd Sunday afternoon of each month. After discussion motion by Folk that they be allowed to use the council room if they took care of the room and shut the furnace off before they left. Seconded by Davis. All voted yes.

Mrs Harmon met with council and discussed the drain at her home on E High. Hedrick told her they were going to try and get it fixed as soon as they could. She asked about the leaves and if they would be picked up. Hedrick discussed this and thought the Village should have them gathered up before they washed into the drains. After discussion he said he would try an get some one with a loader and have them cleaned up.

Eldon Channel met with council. He discussed the fire plug that had been broken off and as yet had not been repaired. Hedrick stated that parts had to be ordered and it would be done as soon as Thomas could do it. He then discussed speeders on School street. A discussion on this. Council explained to him that we did not have an officer on day shift to patrol the street. He asked for blinker lite or 4 way stop signs and stated it might help. Council then discussed side walks to be put in there and then stop signs would be put in. Motion by Harper that Sol Kelley be contacted and ask him what was required of property owners concerning putting in side walks. Seconded by Folk. All voted yes. The Clerk stated she would get a letter out to Kelley and ask him to get a reply back to Council by Dec Meeting.

Chlorine in water discussed. Lehr stated the E P A man was down and since the wells were cleaned he asked that more chlorine be put in to kill any germs that might be in the water. He stated that after a short time the chlorine would be cut back.

Hedrick read a letter from Ohio Water Development Authority on regards to Financing Water Pollution Projects in Ohio. This is a new Program to assist local communities in financing water pollution control. No action.

Hedrick read a letter from Public Utilities Commission in regards to the complaint of the Village of Amanda relative to R.R. crossing over Main Street. A discussion on this an council thought it would be fixed before cold weather.

Hedrick read a letter from Ohio Department of Transportation concerning the Sign Distribution Program which we had wrote to for information on them paying part on our signs. This discussed an no action taken.

Davis discussed the bushes in the alley at Old Hiatts store. Hedrick stated he would talk to them again about this matter.

Fosnaugh discussed some dead trees and some trees needed trimming. Hedrick stated he would see Ronnie Griffith about this project.

Folk discussed the sewer work on Church street as stated in previous minutes. Hedrick suggested that papers be drawn up stating what was to be done and then give one to each one that wanted to bid on the job.

The following bills presented for consideration:

Gulf Oil Corporation-----	\$ 45.16	
Doyle Nye-----	\$ 75.00---	\$ 193.20
P.E.R. -----	\$ 16.80----	\$ 19.74
Marathon Oil Company-----	\$ 16.44	
Raymond Lehr-----	\$ 150.00	
General Telephone Company-----	\$ 34.58	
Wharton Hardware-----	\$ 9.55-----	\$ 52.54
Thomas Plumbing & Heating-----	\$ 36.00	
Don Hedrick-----	\$ 3.50-----	\$ 30.00
Water Dept-----	\$ 62.50	
Columbia Gas of Ohio-----	\$ 11.12	
Amanda Twp Trustees-----	\$ 9.37	
South Central Power Co-----	\$ 198.85	

RECORD OF PROCEEDINGS

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Minutes of

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

19

Motion by Folk that all bills be allowed and warrants be issued. Seconded by Davis. Vote: Folk yes, Davis yes, Harper yes, Hedrick yes, Fosnaugh yes.

Police discussed. Nye stated the brakes were going out on the crusier and Garret would fix them and it would cost from \$ 35.00 to \$ 50.00. After discussion council asked Nye to have the brakes fixed at Garretts.

Motion by Folk that a letter be sent to Amanda Fire Dept and thank them for their help during Halloween. Seconded by Harper. All voted yes.

Planning discussed. The Planning from Mr Hurley was tabled. Hedrick stated that Emil Clemenenden would not help the Village on the Planning Board. After discussion Harper said he would talk to him.

Davis asked council permission for the council room on November 27 for a bake sale to be sponsered by Pythian Sisters. All members in favor of the Sisters using it.

Hedrick read a letter from Maddux concerning the noise from motor cycles. A discussion an no action.

A letter read from Gas Company stating the rates would be increased 8.4I per 1000 cu ft effective with bills rendered Dec I, 1974.

A letter read from Dept of Taxation in regards to the Dist Library VS Amanda as well as all other Villages in the County asking for \$ 324,680.00 to take care of the actual needs of the Library. The hearing to be November 19, at 1:00 oclock at 30 East Broad St, Columbus. No action taken.

Nothing further brought before the Board upon motion by Folk the meeting adjourned.

Kuhn
Clerk

William W. Barnes
Mayor

COLUMBUS
BLANK BOOK CO.

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

December 2, 1974

19

The regular meeting of Village Council met tonight with Fosnaugh, Davis, Kennedy, Folk, Hedrick present. Harper absent. Mayor Barnes presiding. Reading of the minutes of Nov 4 approved as read.

Mrs Robert Hartranft met with council and asked permission to put a trailer on her lot. She stated there was a septic tank on it and also a water tap. After discussion Davis made a motion that she be permitted to put a trailer there if all provisions were met that are asked by Council and Water Dept. Seconded by Fosnaugh. Vote: Davis yes, Fosnaugh yes, Hedrick yes, Folk yes, Kennedy yes.

Ellen Hedrick met with council. She discussed the vacant lot back of Ronnie Thaxtons. She stated there were complaints that it needed cleaning up. Folk stated that Hazel Strayer did own the lot. After discussion motion by Hedrick that a letter be sent to Mrs Strayer and ask her to clean it up. Seconded by Fosnaugh. Vote: Hedrick yes, Fosnaugh yes, Davis yes, Folk yes, Kennedy ^{abstained} substained. Ellen Hedrick also discussed the John Vangundy trailer that he had set. She stated they had not met with the water board and had not paid the \$ 225.00 for water tap on that lot and now had not paid their bill.

Hedrick stated he had word from Public Utilities(Mr Tucker) and the R.R tracks discussed since nothing has been done. Mayor Barnes stated he had talked to Tuckers boss and they were trying to work out a meeting. Hedrick stated they had gathered up the leaves and had put snow blades on the truck. Mayor Barnes stated he had complaints on the snow plow, plowing snow in driveways.

Mayor Barnes discussed the Ohio Department of Transportation- Highway Safety Program 1973 Federal Aid Highway act on this and they will pay part on the street signs. After discussion motion by Folk and seconded by Kennedy that the Village take action on this. All voted yes. Mayor Barnes asked Kennedy to work on this. Hedrick stated he would help her. Hedrick stated he had talked to Stan Johns about signs for the factory and he stated that John's would get them and there would be 2 signs on each post.

Folk discussed sewage line on Church street. After discussion Mayor Barnes stated that The Village should ~~use~~ Sifford to survey it and have him draw up the papers for bidding. Council asked the Clerk to contact Siffors and have him call either Hedrick, Folk or Fosnaugh an get together to work on this.

Discussion on the fire hydrant that had been broken off by James Palmer. Thomas's labor bill on it is \$ 400.. Motion by Kennedy that the Village pay the \$ 400. and then send the bill to Sol Kelley and see what could be done legally to collect it. Seconded by Hedrick. Vote: Kennedy yes, Hedrick yes, Davis yes, Folk yes, Fosnaugh yes.

The Fifth Third Bank bill of \$ 3048.75 for bonds an coupons due was discussed since the Bond Retirement fund has only \$ 3005.87 in cash plus \$2000. in certificates. With out cashing one certificate the Retirement fund is short of \$ 42.88 of paying the bill. After discussion motion by Hedrick that \$ 42.88 be taken from the General Fund (misc) and pay the balance and when the interest is due from the certificates it be replaced back in the general fund. Seconded by Folk. All voted yes.

The Following bills presented for consideration:

State Automobile Ins Mutual Ins Co-----	\$ 163.00
Don Hedrick-----	\$ 93.75
Lancaster Hardware & Supply Inc.-----	\$ 5.16
Randy Cordle-----	\$ 15.00
Doyle Nye-----	\$ 173.88
P.E.R.-----	\$ 15.12----\$ 17.76
Raymond Lehr-----	\$ 142.50
General Telephone Co-----	\$ 34.02
Thomas Plumbing & Heating-----	\$ 400.00
Stellar Corporation-----	\$ 509.38
Traf-Way Electric Co-----	\$ 60.60
Metz Insurance (reimbursed for windshield)----	\$ 90.92
Amada Twp Trustees-----	\$ 9.37
Water Dept-----	\$ 62.50
The Fifth Third Bank-----	\$ 3005.87----- \$ 42.88
South Central Power Co -----	\$ 203.92
Columbia Gas of Ohio-----	\$ 5.07

Motion by Folk that all bills be allowed and warrants be issued. Seconded by Kennedy. Vote: Folk yes, Kennedy yes, Davis yes, Fosnaugh yes, Hedrick yes.

RECORD OF PROCEEDINGS

Minutes of

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

19

Mayor Barnes discussed the Police. Nye stated the crusier was in bad shape and many things were going bad on it. Nye stated he an Lehr had looked at several cars. A discussion and Mayor Barnes called Kelley and he said that anything costing over \$ 1500. would have to be let out on bidding. After discussion Mayor Barnes stated he would check with Lancaster and see what they did. Mayor Barnes asked the Police to look around and see an if necessary a special meeting would be called.

Xmas lights discussed. After discussion members asked they be put up anytime and lit December 18th and turned off Jan 1st or 2nd.

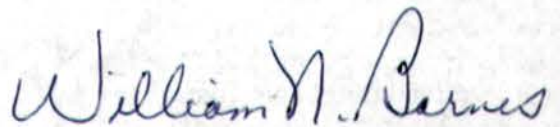
Reg Planning discussed. Mayor Barnes stated that Emil Clendenen would not help us. A discussion an members discussed Mr Webb. Council members in favor of asking Mr Webb and Mayor Barnes stated he would see him.

The windshield damage on the crusier which amounted to \$ 90.92 was discussed since Mayor Barnes had collected it from the boys that had broken it. The Metz Insurance had replaced it as our insurance covered it. Motion by Folk that a check in that amount be sent to Metz Ins. Seconed by Kennedy.
Vote: Folk yes, Kennedy yes, Davis yes, Fosnaugh yes, Hedrick yes.

Nothing further brought before the Board upon motion by Folk and seconed by Kennedy the meeting adjourned.



Clerk:



Mayor:

Hayes Street vacant
Lot # 90 + 91
55X150

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

January 6, 1975

19

The regular meeting of Village council met tonight with Davis, Fosnaugh, Hedrick, Kennedy, Harper, Folk present. Mayor Barnes presiding. Reading of the minutes of Dec 2 approved.

Mr Sanders met with council and discussed the Police stating he could never get any answer when he called them. After discussion Mayor Barnes asked him to call him if he could not get any answer.

A letter read from Public Utilities in regards to R.R. crossing on Main. It stated they were closing their file with the understanding that periodic maintenance be scheduled to prevent a recurrence of the condition giving rise to complaint.

Kennedy reported on the street signs and had a map of the Village streets and marked where the signs should be. She stated we needed 42 signs. After discussion motion by Folk that the Village see what could be done from the Transportation for help on the signs. Seconded by Hedrick. All voted yes.

Hedrick stated that Johns had not put up their signs but had them and stated that the street sign and factory signs would be on one post.

Davis stated she talked to Van Camps man and they were coming over when weather was fit and fix the steps.

The sewage water at Valentines property flowing on Village discussed. Hedrick stated he thought it was coming from the septic tank or leach bed. After discussion Mayor Barnes asked Davis to call Mrs Valentine and check on this.

Hedrick stated some of the alleys were in bad shape and gravel was hard to get. He discussed the tree at the Tin Shop and stated that Ron Griffith had not been out to look at it. After discussion motion by Kennedy that it be taken out as soon as possible. Seconded by Davis. All voted yes.

Mayor Barnes stated he would talk to Mrs Strayer about her lot.

The survey that Sifford made on Church street discussed. Sifford had stated he would come out and stake it and up grade it for \$ 50. to \$ 100. Motion by Harper that he do this and seconded by Hedrick. All voted yes. When completed Kennedy made a motion that 3 or 4 be contacted for bidding on it. Seconded by Harper. All voted yes. Folk and Hedrick will have the bidding sheets for any one that wants to bid on the project.

Fosnaugh stated that Vangundys had stated that kids were filling up the ditch where they lived. Discussion and no action.

The following bills presented for consideration:

Marathon Oil Company-----	\$ 6.54---	\$ 2.00 ---	\$ 16.85
Gulf Oil Company-----	\$ 7.76---	\$ 58.46	
Pay- Roll-----	\$ 550.00		
Eugene Garrett-----	\$ 28.75		
P.E.R.-----	\$ 2.50---	\$ 2.93---	\$ 14.56---
Doyle Nye-----	\$ 167.44		
Raymond Lehr-----	\$ 150.00		
General Telephone Co-----	\$ 51.19		
Wharton Hardware-----	\$ 11.57---	\$ 11.06	
Fairfield Co Planning-----	\$ 118.20		
Amanda Twp Trustees-----	\$ 9.37		
Metz Insurance Agency-----	\$ 32.00		
Water Dept-----	\$ 62.50		
South Central Power Co-----	\$ 204.19		
Don Hedrick-----	\$ 30.65		
Rhymers Auto Service-----	\$ 12.52		
Merle E Kinser-----	\$ 72.00		
Board of County Commissioners-----	\$ 59.75		
Columbia Gas of Ohio-----	\$ 23.76		
House Office Supply-----	\$ 4.35		
Major Auto Parts-----	\$ 32.06		

Motion by Kennedy that all bills be allowed and warrants be issued. Seconded by Hedrick. Vote: Kennedy yes, Hedrick yes, Davis yes, Fosnaugh yes, Folk yes, Harper yes.

Mayor Barnes reported on Police. He stated he had sworn in Gary Rainier as auxiliary Police officer and he will be working with Nye and Lehr with out any pay. Mayor Barnes stated he had bought the flashlight this month for the Police and they needed another one. Motion by Folk that he buy another one. Seconded by Harper. All voted yes. Two old 6-cell flashlights were discarded from the Crusier.

RECORD OF PROCEEDINGS

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Minutes of

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

19

Mayor Barnes discussed crusiers. He stated he talked to Lancaster police about their crusiers when they were sold but stated there were so many miles on them when they were sold. After discussion motion by Folk that the Village advertise for bids on a 1975 crusier and see what a new one would cost the Village. Seconded by Fosnaugh. All voted yes.

Mayor Barnes discussed the Christmas light that was partly destroyed by a truck. Hedrick stated he would like to see if the lights could be tied in with the street lights and it would eliminate turning them on an off next year. Mayor Barnes asked Davis to check this out with the Electric Company.

Regional Planning report discussed by Mayor Barnes. He stated he had asked Mr. Webb if he would attend the meetings and he thought he would be at the meeting tonight to discuss it.

Letter read from Cong. Miller in regards to a flag from the Capitol. Motion by Folk that the Village send \$ 4.35 for a 3x5 flag. Seconded by Davis. All voted yes.

Motion by Harper, seconded by Hedrick that the Village continue during their buisness with the bank here. ~~Seconded by~~ All voted yes.

Motion by Kennedy that Hedrick be nonimated for President of council. Seconded by Fosnaugh. All voted yes.

Motion by Harper that we hire Kelley for our Solicitor for 1975. Seconded by Folk. All voted yes.

Mayor Barnes appointed Fosnaugh as street commissioner and Hedrick to work with him.

Mayor Barnes appointed Folk as sewage commissioner and Harper to work with him.

Mayor Barnes appointed Davis and Kennedy on the utilities.

Ordinance I-75 pertaining to annual appropciations for coming year discussed and all funds stusid. Motion by Folk and seconded by Hedrick that this appropiation be adopted for coming year. All voted yes.

~~Council discussed Rainier stating he had been making arrests and as stated in his minutes he was just to ride with our police. Mayor Barnes stated he was a qualified officer and could make arrests. After discussion council went along with Mayor Barnes request and in power of any arrests that he made.~~

This AN ERROR - should be on Page 176 of minutes

Nothing further brought before the Board upon motin by Folk and seconded by Davis the meeting adjourned.

Kuhn
Clerk

William H. Barnes
Mayor

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

February 3, 1975

19

The regular meeting of Village council met tonight with Fosnaugh, Davis, Hedrick, Folk, Kennedy present. Harper absent. Mayor Barnes presiding. Reading of the minutes of Jan 6th. Two corrections made: Fosnaugh stated that the Vangundy children were putting trash in the creek instead of them doing the complaining. Also Folk made the motion that the application be sent to the Transportation Dept instead of seeing what help could be had. The Clerk stated the application was mailed to the Dept. Mayor Barnes asked Fosnaugh to follow up on the complaint at the creek at Vangundys.

2 Bids were opened for the sewer project on Church st. Busserts bid was \$ 695. and Thomas bid not clear. It seemed to be \$ 385. After discussion Folk made a motion that this be tabled until next meeting or for a special meeting. Seconded by Hedrick. Allvoted yes.

3 Bids were opened for a 1975 crusier. Jim Housman- Ford Custom 500 \$ 4084.70. Boggs-- Belair \$ 3950.00. Knisley Ford- Ford custom 500- \$ 3832.93. After discussion Folk made a motion that the Knisley bid of \$ 3832.93 be accepted. At this time no second on this motion. Then Kennedy made a motion that all bids be rejected. This motion seconded by Davis. At this time Kennedy discussed this stating she had surveyed some 50 tax payers and they were not in favor of Amanda buying a new 1975 car as so many other things were needed in the Village. Hedrick an Davis stated they had the same response. At this time Mayor Barnes discussed the crusier and stated the crusier needed much work on it and it was not safe for the police to use. Further discussion and Mayor Barnes called for a vote on this motion. Kennedy yes, Davis yes, Hedrick yes that all bids be rejected. Folk vote NO an Fosnaugh abstained.

Gene Garrett met with council and stated they had added Ed Julian, Gary Cordle, Dale Harmen to Amanda fire department and asked approval from council. Motion by Folk, seconded by Davis that they all be accepted. All voted yes. Garrett then discussed the Village fire truck stating it was 20 years old and it probably could be taken back to the factory and be rebuilt. He stated he would like to see the Village sell the truck as with the equipment they have the Village would be taken care of and it would cut the cost of expense for the Village. He stated an agreement could be worked out with the Trustees. Folk stated he thought the Village did not need an agreement with them., as he thought the Village was considered in the Township.

Mr Sanders met with council and discussed the telephone booth. The one in front of council room has been taken out and he stated the other one was not always working as slugs were put in. He stated the company had one now that you could not put slugs in and asked council if it could be put in. Mayor Barnes asked Kennedy an Davis to check this out.

Ellen Hedrick met with council and discussed Buddy Bates renters stating they were dumping their garbage out of their back door. Discussion on this.

Davis stated she had tried to get Pierce with the Electric Co and he has been ill and she could not reach him. She also stated she was not able to get Mrs Valentine. Council asked the Clerk to call the Health Dept about her house concerning the sewage and also write to Kelley concerning this.

Davis stated she received a check for \$ 25. for the damaged Xmas light and had put it in the bank in that fund.

Fosnaugh discussed some cars that had been ticketed in the alley back of Lee Youngs and stated there was no sign there to read " NO PARKING ". After discussion Mayor Barnes said he would have a sign put there.

Fosnaugh stated that N Johns street in front of the factories were going bad and would have to be fixed. Mayor Barnes asked him to put this on the repair sheet that will be done this year. Alleys back of Folks and between Hedricks an Harmons discussed. Hedrick stated the holes should be filled up first and then be graveled. They stated they would try and get some one to do it. Hedrick stated that Thomas said he would get the post put in at Seimers near the fire hydrant.

Hedrick stated the man with the Transportation Dept met with him and told him the signs were approved and will be delivered around April 1st. He stated the man told him that the Village should have a green book from the Dept concerning all signs and if we did have one it would be up dated by them each year concerning all signs. He stated if we did not have one we could buy one from them for \$ 12.00. Hedrick stated he did not know the kind of book he meant. At this time Mayor Barnes stated he had received a green book a long time ago and did not know if it was what we wanted. Council looked at it but did not know whether it was the one we needed. Council asked the Clerk to write to Transportation Dept concerning this.

The tree at the tin shop discussed again. Hedrick stated that as yet he had not found any one to take it down.

continued

RECORD OF PROCEEDINGS

Minutes of

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

19

Mayor Barnes stated he talked to Mrs Strayer and she would have the lot taken care of this spring.

The flag that had recently been purchased has been stolen and after discussion Davis made a motion that a new one be bought and it be fastened to the top of the flag pole so it could not be taken unless they would climb to the top. Seconded by Hedrick. All voted yes. A letter read from Cong Miller and it stated the flag we ordered would be sent to us.

The following bills presented for consideration:

Gulf Oil Corp-----	\$ 8.48--	\$ 12.54
Raymond Lehr-----	\$ 150.00	
Doyle Nye-----	\$ 165.83	
P.E.R.-----	\$ 14.42--	\$ 20.18
General Telephone CO-----	\$ 35.15	
Lancaster Eagle Gazette-----	\$ 8.96	
Main Radio-----	\$ 27.35	
Don Hedrick-----	\$ 27.50	
Rod Rhymer-----	\$ 7.50	
Ben Hedrick-----	\$ 7.50	
Amanda Grain Co-----	\$ 35.00	
South Central Power co-----	\$ 219.04--	\$ 88.09
John Kelley-----	\$ 200.00	
Post Office (sending report)-----	\$ 1.25	
Gulf Service Station-----	\$ 5.00	
Water Dept-----	\$ 62.50	
Amanda Twp Trustees-----	\$ 9.37	
Columbia Gas of Ohio-----	\$ 21.83	

Motion by Folk that all bills be allowed and warrants be issued. Seconded by Kennedy. Vote: Folk yes, Kennedy yes, Davis yes, Fosnaugh yes, Hedrick yes.

Mayor Barnes reported on Police stating he had turned in \$ 20. in fine money in January and turned in \$ 177.20 on Feb 2nd.

Again the crusier discussed. Kennedy asked why a 1974 couldnt be bought for a crusier. After discussion Kennedy made a motion that another bid be put in the paper for a new or used 1974 car to be used for a crusier if one could be bought with the same equipment as the bid on the 1975. This was seconded by Davis. Vote: Kennedy yes, Davis yes, Folk yes, Fosnaugh yes, Hedrick yes. The Clerk was asked to have this run 3 times in the Eagle.

Clean up day discussed. Council stated April 26 was Boy Scout clean up day. Motion by Hedrick that April 26 be the clean up day in the Village. Seconded by Kennedy. All voted yes. The Clerk was asked to write to Scioto Haulers and set that date if they could make it.

Lew Taylor met with council to discuss the emergency care service which is being sought in the township an Village. He stated that \$ 14,000. in federal grant has been asked plus \$ 1.00 per cap. He stated he thought the Village was part of the township. This would be operated with out a bond issue if at all possible. He stated 24 would be trained for the squad and maybe more. The Clerk was asked to write to Kelley and see if the Village of Amanda is considered in the township.

A letter read from Kelley stating there was no record at the court house that church street east from Leist has been accepted by the Village for street purposes. Clerk was asked to get deeds and have this checked on and give the information to Kelley.

Letter read from Columbia Gas of Ohio stating gas rates would be increased 3.20 ¢ per 1000 cu ft beginning March 3, 1975.

Council asked the Clerk to have the yearly report published in Lancaster Gazette.

Nothing further brought before the Board upon motion by Folk sec by Kennedy meeting adjourned.

Kelley
Clerk

William N. Barnes
Mayor

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

March 3, 1975

Held

19

The regular meeting of Village council met tonight with Davis, Kennedy, Folk, Hedrick. Fosnaugh present. Mayor Barnes in charge.

Reading of the minutes of Feb 3rd approved as read.

Mr Anderson and Mr Adams from Telephone Company met with council as council had requested them to do so. This was to discuss the telephone complex they had put in the alley back of their company house. They had no permit from council to put it there. It is hindering work on the sewer lines. Grant Thomas present and he also discussed this with them. After discussion they stated it would be taken up with their company and they would get back to council as soon as possible., with their answer. Council an Mayor discussed a telephone booth with them. They stated that a phone that would not take slugs could not be put in Amanda and stated that perhaps one could be put in front of council room and asked council permission to connect it with the electric from council room. Motion by Kennedy and seconed by Davis that one be put in and the electric be hooked up from council room. All voted yes. Council then discussed putting a light in front of the building so it would make more light in front. Discussion on free calling services from Amanda to Circleville. The company men would not say that we would get it.

Thomas discussed the sewage lines in the alleys that he had opened up an worked on an turned in his bills for this.

Lew Taylor met council and presented the agreement between the Village an township concerning the emergency ambulance services. He stated it would cost the Village \$ 878.00 per year and \$ 219.00 payable in advance. This was tabled until later in the meeting.

Discussion on some streets that trucks are using. After discussion motion by Kennedy that NO TRUCKS SIGNS be put up at Penn st around the corner to Midwest on Halderman. One on Kirby ave from School west to Johns. One at High an Kirby and this be off limits to trucks. Seconed by Davis. All voted yes.

Word received from Transporation Dept that the green book that we have is the one we needed.

Fosnaugh reported on several streets an alleys that should be done this year. High st sealed, Dunford sealed, Johns & Lutz fixed, Curbing at Midwest fixed, N.W. corner Main an School fixed, East Kirby from school east to alley, street at Vernon Furnis from Main south to power plant, and many alleys that are badly in need of repairs.

The bids on the sewer line on E Church st discussed. Thomas bid was \$ 620. and Busserts \$ 695. Motion by Folk that Thomas bid be accepted. Seconed by Hedrick. All voted yes. Folk asked council if Thomas could be paid each week. After discussion it was decided a ~~special~~ special meeting be called so the bill could be paid.

Following bills presented for consideration:

Marathon Oil Co-----	\$ 49.01	
Gulf Oil Corp-----	\$ 4.23----	\$ 7.41
Wharton Hardware-----	\$ 17.09	
Doyle Nye-----	\$ 193.20	
P.E.R.-----	\$ 16.80----	\$ 23.52
Lancaster Board of Education-----	\$ 71.00----	Schooling for Raymond Lehr
Col.F.E. Augg-----	\$ 25.75----	Ammuntion & manuals for Lehr schooling
Raymond Lehr-----	\$ 150.00	
G.A. Thompson Co-----	\$ 41.60	
General Telephone Co-----	\$ 49.42	
Lancaster Eagle Gazette-----	\$ 8.33	
Davis Sand & Gravel-----	\$ 7.50	
Edgar Spangler-----	\$ 7.00	
Donald Hedrick-----	\$ 32.50	
Amanda Grain Co-----	\$ 17.50	
Benny Hedrick-----	\$ 5.00	
Patrick Gilfillen-----	\$ 35.00	
Amanda Twp Trustees-----	\$ 9.37	
Bureau of Inspection & Supervision-----	\$ 30.00	
State Automobile Mutual Ins Co---	\$ 163.00	
Water Dept-----	\$ 62.50	
Ruby Kuhn(board health meet)---	\$ 12.00	
Thomas Plumbing & Heating-----	\$ 490.00	
Columbia Gas of Ohio-----	\$ 19.97	
South Central Power Co-----	\$ 212.68	
Post Office-----	\$ 10.00	

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COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

19

Motion by Folk that all bills be allowed and warrants be issued. Seconded by Hedrick. Vote: Folk yes, Hedrick yes, Fosnaugh yes, Davis yes, Kennedy yes.

Discussion on Police. Mayor Barnes discussed the crusier and stated he had talked to Knisley Ford and they stated if the wheel base was 118" and with a 65 amp alternator the price would be \$ 150.00 cheaper. After discussion motion by Folk that another bid be run in the paper for a 1975 crusier with the change in the specs. Seconded by Hedrick. All voted yes. The Police asked for a camera for the crusier. Motion by Folk that the Village buy them a camera and the price not to exceed \$ 20.00. Seconded by Hedrick. All voted yes.

The Bicental meeting at Lancaster tomorrow night discussed. Motion by Folk an seconded by Kennedy that Mayor Barnes attend. All voted yes.

Regional Planning discussed. Mayor Barnes asked that a letter be sent to Philip N Boyle telling him that he has appointed Kennedy as Village Representative and Davis as alternate to the board.

Letter read from Scioto Haulers and they agreed to come to Amanda on April 26th and help on clean up day.

Letter read from Columbia Gas stating rates would be increased 4¢ per 1000 cu ft on April 2, 1975.

Letter read from Clarence Miller in regards to post office lobby hours stating a District manager would be in our area soon.

At this time the agreement with the Village and trustees and emergency discussed. Council thought the Village had no other choice than sign this agreement.

At this time Mayor Barnes called Kelley and talked to him about it. He stated that Kelley thought we were included in the township and should not have to pay anything. After discussion Kennedy made a motion that this agreement be passed and signed by Village council. Seconded by Davis. Vote: Kennedy yes, Davis yes. Folk yes, Fosnaugh yes, Hedrick yes.

Letter read from Transporation dept stating a meeting would be held in Lancaster council chambers on Mar 5th at 3 & 7 P.M. to discuss the overall transporation needs of Fairfield county. Mayor Barnes asked that any one from council to attend if possible.

Fosnaugh stated that he had not checked on the creek at Vangundys.

Discussion on the flag pole as it needs repairs. Hedrick stated he would see it was repaired and another flag be placed on it. The flag was received from the Capitol and it will be displayed in the council room.

Mayor Barnes stated that Aaron Harper called him and stated he was resigning from council. Motion by Hedrick seconded by Fosnaugh that his resignation be accepted. All voted yes. Mayor Barnes stated he had asked Edith Hilyard to fill this vacancy. Motion by Hedrick seconded by Kennedy that Mrs Hilyard be accepted to fill the vacancy. All voted yes.

A letter read from City of Perrysburg Ohio in regards to a resolution expressing Perrysburg council endorsement and support of the "taxation equity action committee" proposal for III th Ohio general assembly legislative action to provide a more equitable sharing of the costs for municipal governments and services. This read and no action taken.

Nothing further brought before the Board upon motion by Folk seconded by Davis meeting adjourned.

Kuhn
Clerk

William N. Barnes
Mayor

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

April 7, 1975

Held

19

The regular meeting of Village council met tonight with Hedrick, Folk, Fosnaugh, Kennedy, Hilyard present. Hilyard was sworn in tonight by Mayor Barnes prior to the meeting to fill the vacancy left by Harper. Her term will expire January 1st, 1978. Davis ill in the hospital and therefore not present. Mayor Barnes presiding.

Reading of the minutes of March 3rd approved as read.

First order of buisness was the opening od bids for a new 1975 crusier. Following bids: Spitzer Dodge \$ 3802.73 Dodge, Jack Helm Ford \$ 3740.00 Ford, Bob Byers \$ 3888.28 Plymouth or \$ 20.00 less if picked up in Columbus, Bob McDorman \$ 3985.00 Cheverlot or \$ 4395.00 for a better one, and Knisley Ford \$ 3684.39 Ford. Knisley Ford low bidder.

Motion by Folk that the Village accept Knisley bid and buy a 1975 crusier.

This was seconed by Fosnaugh.

About 25 citizens met with council and the crusier was discussed for a lenghty period. A pertetion signed by 190 citizens presented to council which stated only 4 wanted a new one. Most of the citizens asked that the old one be fixed. Several stated the water was so bad that the money should go to help get cleaner water. Mayor Barnes stated to the public that the crusier was in such a bad shape and not safe to drive. Lehr stated it would cost \$ 2000. to fix it up. Mayor barnes called for a vote from council for a new crusier. Vote: Folk yes, Fosnaugh yes, Hilyard yes, Hedrick No, Kennedy No. Motion carried to buy a new one from Knisley Ford. *nota majority vote! 3 to 2*

Yingling discussed the sewer line on Church street. Mayor Barnes stated that Kinsers wanted a general agreement and as yet nothing was signed.

Lee Young discussed the over flow of water he was getting at his home when it rained. A discussion and Mayor Barnes asked Fosnaugh an Hedrick to check this out.

Kennedy discussed utilities. She stated she was working on the centinial program. She discussed regional planning and stated their rates would be higher in 1976 and we should see what Lancaster does. She stated she had attended the meetings and she thought the Village should not drop out. She explained what the Board was doing to protect buyers and builders.

She discussed halloween and had some points and this was tabled until July 7th.

Fosnaugh discussed streets. An estimate from Brewers was \$ 11,000. for work that was asked to be done so far. Mayor Barnes asked that this be put up on bid as soon as possible so this work could be done this summer. Fosnaugh stated he had checked the creek at Vangundys and it was clean.

Motion by Folk that the Village buy I dozen I2 ft posts. Seconed by Kennedy. All voted yes.

The ditch at Denver Stebleton discussed since a truck had run into it. Fosnaugh stated that Thomas would clean it out and fix it for \$ 50.00. Motion by Kennedy and seconed by Folk that Thomas be hired to do the work. All voted yes.

The tree at the tin shop discussed again. Hedrick stated that Zeigler would remove it for \$ 500. to \$ 550. and Parish an Runyon would remove it for \$ 475. After discussion Kennedy made a motion that the Village have Parish an Runyon remove it after first checking with Parnell Conrad on this and see that these men are fully covered by insurance to protect the Village while removing it. Seconed by Hilyard. Vote: Kennedy yes, Hilyard yes, Folk yes. Hedrick yes, Fosnaugh yes.

The gas company are digging holes in the streets while working their lines. Hedrick stated he would talk to the company and see if they were going to repair these holes.

The lane back to the well sheds was discussed. since it is in need of gravel. Council thought it should be grated and then gravel put on it or Hedrick suggested a spreader be used and gravel be put only in tracks.

Land option at Kinsers discussed. This to be brought up next meeting.

Motion by Kennedy that a letter be sent to Curtis Andrews concerning the auto tag fees stating that we think we are not getting our proper share from the tags. Seconed by Hilyard. All voted yes.

Folk discussed the sewage line in alley back of Schumans and stated that Thomas had found a 5" tile and it was not deep enough and stated it would take 500 ft of tile and he thought they should find out about the grade before the work is done so it would have good drainage. Mayor Barnes asked him to work on this project. Mayor Barnes asked Hedrick to work on sewage with Folk and Hilyard to work on street committee with Fosnaugh.

Hedrick stated that Speakmans on Main were having sewage problems and asked if they could tap into Village sewer. Council had no objection.

Council discussed Ramier stating he had been making arrests and as stated in Jan minutes he was just to ride with our Police. Mayor Barnes stated he was a qualified officer + could make arrests. After discussion Council went along with Mayor Barnes Request and in favor of any arrests that he made.

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COLUMBUS BLANK BOOK CO., COL., O.

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Held

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Hedrick or Fosnaugh to tell them it will cost them \$25.00 to do so and at their own expense. Folk discussed the sewage problem at Valentine house and said the Board of Health had given them 3 days to take care of it. He stated that Valentine asked to tap in Village sewer and he told them they could but would also cost them \$25... and at their own expense.

The following bills presented for consideration:

Marathon Oil Co-----	\$ 39.89---	\$ 40.37
Gulf Oil Co-----	\$ 12.18	
Chas & Eva Kinser-----	\$ 1.00	
Eugene Carrett-----	\$ 31.25	
P.E.R.-----	\$ 2.50---	\$ 2.93--- \$ 15.68--- \$ 21.95
Pay- Roll-----	\$ 516.66	
Doyle Nye-----	\$ 180.32	
Raymond Lehr-----	\$ 111.25	
Lancaster Eagle Gazette-----	\$ 8.33---	\$ 189.00
National Graphics Corp-----	\$ 45.94	
General Telephone Co-----	\$ 46.13	
Jack Helm Ford-----	\$ 89.85	
Wharton Hardware-----	\$ 12.49	
Thomas Plumbing & Heating-----	\$ 215.00	
Amanda Twp Trustees-----	\$ 9.37	
Don Hedrick-----	\$ 96.90	
Columbia Gas of Ohio-----	\$ 22.46	
Water Dept-----	\$ 62.50	
Amanda Vol Fire Dept-----	\$ 12.00---	\$ 6.00
South Central Power Co-----	\$ 194.46	
Major Auto Parts-----	\$ 11.50	
Patrick Gilfillen-----	\$ 247.50	
Safety Sign Co-----	\$ 18.00	
F.H. Brewer Co-----	\$ 18.85	
Sturm & Dillard Co-----	\$ 79.50	

Motion by Folk that all bills be allowed and warrants be issued Seconded by Hedrick. Vote: Folk yes, Hedrick yes, Kennedy yes, Fosnaugh yes, Hilyard yes.

Mayor Barnes stated he had turned in \$278.80 in fine money in March.

A bar light set for the cruiser discussed. Motion by Hedrick that a set be bought for \$75.00 and no holes punched in the new cruiser. Seconded by Hilyard. Vote: Hedrick yes, Hilyard yes, Kennedy yes, Fosnaugh yes, Folk yes.

Mayor Barnes asked that thank you letters be sent to Don Hedrick and Ed Spangler thanking them for putting up flag pole.

The fees for the emergency ambulance as discussed in March minutes will be \$787.00 instead of \$878.00. Mayor Barnes stated this figure was changed before he signed the agreement.

Discussion on the paying for the new cruiser. Motion by Folk that it be paid for from General Revenue Sharing Funds and that \$2500.00 from the land appreciation in the Revenue Sharing Fund, of the \$4000.00, be transferred in to the Safety, Police Appreciation, so the cruiser can be paid from that. This was seconded by Kennedy. Vote: Folk yes, Kennedy yes, Hedrick yes, Fosnaugh yes, Hilyard yes.

Mayor Barnes discussed the post office and stated Mr Metzie said the post office lobby could be left open an extra hour if it would be locked up by them. Mayor Barnes asked the Police to take care of closing it up every night.

Mayor Barnes discussed used trucks from the county. He said they were models 67- & 69 and were selling for \$3495. and up. Hedrick stated that if the Village could buy a cab for the one we have and also another bed we would not need to buy another one and stated he would rather see our truck fixed up. This was tabled till later.

The Village received new credit cards from Marathon Oil Co. 2 cards were given to Mayor Barnes for the cruiser and the truck. CARDS

Letter read from Gas Co stating gas rates would be increased eight and seven hundredths cents per 1000 cu ft with bills rendered May 1, 1975.

Reports on council room and garage barn which will be brought up May 5th. Nothing further brought before the Board upon motion by Folk seconded by Kennedy the meeting adjourned.

Kush
Clerk

William J. Barnes
Mayor

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

May 5, 1975

19

The regular meeting of Village council met on this date with Davis, Folk, Fosnaugh, Hedrick, Kennedy, Hilyard present. Mayor Barnes in charge.

Reading of the minutes of April 7 approved as read.

Ellen Hedrick met with council and discussed the water dept stating a man from Ohio Layne Co was down and discussed a filter with them an he was coming back on May 27 to discuss it further. She stated that the school would like to have a hydrant put on East Oak street near the school. She stated the Board had voted to run the line down there and put the hydrant in. She stated one hydrant was in stock but if it was used it would have to be replaced as the law requests one be kept on hands in case of an emergency. After discussion council asked her to get the cost of this and it would be brought up at next council meeting as this bill will be paid from general fund.

Ellen Hedrick discussed the driveway in front of council building stating there was a misunderstanding of who could park there. Mayor Barnes stated it was a private drive and he did not want any one park there. A discussion on this.

Folk proposed a Resolution that any one working for the Village that has supplies to load or unload use this driveway and this Resolution be declared an emergency and the rules and regulations requiring this to be read 3 times be suspended and this Resolution be passed as read. Seconded by Davis. Vote: Folk yes, Davis yes, Kennedy yes, Hedrick yes, Fosnaugh yes, Hilyard yes. Resolution passed as read.

Neal Kern met with council and discussed pin ball machines an juke boxes. The ordinance pertaining to these were read. He stated he would get licenses soon.

Don Meyers met with council to discuss the trailer that Don (Cat) Julian wanted to sell. He asked permission to set it on his lot next to the lot it was on if he would buy it. After discussion motion by Kennedy that he be given permission to put it on his lot if all the requirements are met that are asked for. Seconded by Hedrick. All voted yes.

Discussion on the slab concrete that the Electric company broke near the Bob Shupe home. The Electric company stated they would pay the bill of having it fixed. Council to get an estimate on this and send it to the Electric company.

Discussion on the Gas company tearing up some of the streets and not repairing them like they should be done. Motion by Kennedy that the Gas company be notified of this and ask them for better repairs as council was not satisfied with their work. Seconded by Hedrick. All voted yes.

A truck owned by Buddy Bates and parked on Lutz discussed. His other parked trucks were discussed. Kennedy stated she would have a talk with Buddy and see if something could be done.

Streets and alleys discussed. The specs have been prepared and ready for bidding. Motion by Folk that we advertise for bids on the street repairs thru the Lancaster Eagle. Seconded by Kennedy. All voted yes.

The hours turned in by Pat Gilfillen discussed. Council asked Fosnaugh to cut his ~~his~~ hours to not over 100 hours per month as the Village could not pay for 40 hours per week. as he had turned in.

The Federal Grant employee, Jack L Harvey, was discussed. Council asked the Clerk to send William Burt, c/o County Commissioners, the days and hours he had worked and this be done each week for as long as he worked in the Village.

Fosnaugh discussed the posts. In April minutes a motion was made that he order 12-- 12 ft posts. He stated that of ~~yes~~ he had not ordered them and that 24--7 $\frac{1}{2}$ ft posts could be bought cheaper and could be used the same. After discussion Hilyard made a motion that 24--7 $\frac{1}{2}$ posts be ordered and the motion made in April be recinded. Seconded by Davis. All voted yes.

The rocks that Schumans put in front of their house and next to the street discussed. A long discussion on this and really no action taken. Mayor Barnes stated he would talk to him.

Folk reported on sewage. He stated the tile had been laid in Kinsers field for the drain on Church st. He discussed the one in the alley back of Schumans. Mayor Barnes asked him to try and get these two projects done as soon as possible.

Council asked the Clerk to write to Ohio Department of Transportation and ask them when we could expect our signs.

The following bills presented for consideration:

Gulf Oil Corp-----	\$ 16.02---	\$ 14.88
Post Office-----	\$ 3.85	
Doyle Nye-----	\$ 193.20	
P.E.R.-----	\$ 16.80--\$ 23.52--	\$ 30.40-- \$ 42.56
Marathon Oil Co-----	\$ 27.54	
Raymond Lehr-----	\$ 102.50	
Safety Service Products Co-----	\$ 75.00	
Jack Helm Ford-----	\$ 5.40	

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COLUMBUS BLANK BOOK CO., COL., O.

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General Telephone Co-----	\$ 46.13	
Thomas Sand & Gravel-----	\$ 50.00	\$ 40.00
Earl Parrish & Richard Runyon----	\$ 475.00	
Parrick Gilfillen-----	\$ 349.60	
Major Auto Parts-----	\$ 12.84	
Sturm & Dillard Co-----	\$ 27.88	
Wharton Hardware-----	\$ 2.87	\$ 22.62
Huston Grain Co-----	\$ 38.74	
Amanda Twp Trustees-----	\$ 9.37	
Water Dept-----	\$ 62.50	
South Central Power Co-----	\$ 204.19	
Scioto Haulers-----	\$ 174.00	
Columbia Gas of Ohio-----	\$ 13.65	
Knisley Ford Inc.-----	\$ 3684.39	

-Voted to pay but Not paid until June

Motion by Folk that all bills be allowed and warrants be issued. Seconded by Kennedy. Vote: Folk yes, Kennedy yes, Hilyard yes, Hedrick yes, Fosnaugh yes, Davis NO.

Motion by Kennedy that Cris Wren be sent a thank you letter for his help and his troops for clean up day. Seconded by Hedrick. All voted yes.

Kennedy discussed the centennial and stated she work on it more later when she felt better.

The lane back to well sheds discussed. Hedrick stated that maybe the Village could get the county to come out and grade some of the alleys and then grade the lane and then gravel it.

Mayor Barnes read a letter from Mizick in regards to post office lobby hours. It stated the lobby would be left opened one hour later each day. Mayor Barnes stated he ^{asked} Nye to close it each night at 6 P.M.

The Police hours discussed. Motion by Folk that the hours be 50 hours maximum for each officer each month until further notice. Seconded by Hedrick. All voted yes.

Hedrick read a letter from the Amanda school and they were complaining of the low water pressure. A discussion and no action.

Letter read from Cong Miller in regards to rural fire protection program. Mayor Barnes asked Davis and Kennedy to study it and report to council on it next meeting.

A letter read from Marvin Rhymer and he stated he would not accept any more merchandise at his garage for the Village.

Nothing further brought before the Board upon motion by Folk seconded by Davis the meeting adjourned.

Luhn
Clerk

William N. Barnes
Mayor

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

June 2, 1975

Held

19

The regular meeting of Village council met tonight with Davis, Fosnaugh, Folk, Hilyard, Kennedy, Hedrick present. Mayor Barnes presiding.

Reading of the minutes of May 5 approved as read.

Two bids for street repairs opened. Van Camp bid was turned in at 11:00 A.M. to the Clerk with a certified check in the amount of 5% of bid price. Their price was \$ 10,064.00. Brewers bid was not turned in until 7:30 this evening and there was no certified check as requested. A long discussion on both bids. Brewers bid was about \$ 200. less than Van Camps. After discussion Davis made a motion to accept Van Camp total bid of \$ 10064. with highest price method of alternative bid of item C and to use M C 3000 surfacing treatment liquid. Seconded by Fosnaugh. Vote: Davis yes, Fosnaugh yes, Hedrick yes, Folk yes, Kennedy yes, Hilyard yes. Van Camp was represented by John Milstead.

Don Meyers and Larry Evans met with council. Meyers stated that standing sewer water was in Evans yard and it was draining on him. They ask permission to put tile in and drain it in Village tile. Mayor Barnes asked Hedrick and Folk to work with them on this and see where they might be able to drain it.

Ellen Hedrick met with council and discussed the risers that will be put in soon. She asked that when they were put in and street repairs made to try and not cover them up. She discussed the hydrant as quoted in May minutes. Thomas had given her the price on material but no price on his labor. It was discussed to put it on Leist street at the corner of Oak. After discussion motion by Kennedy that measurement be made and the shortest distance within state requirement be made and have Thomas start on this project. Seconded by Davis. All voted yes.

Mrs Florence Borchers met with council and asked council to remove the tree in front of her home as it was tearing up the side walk. In 1972 when Electric company cut trees down free of charge to Village she would not let them remove it. In February 1973 she asked the Village to remove it. No action taken then. Mayor Barnes asked Davis to see if the Electric Company would remove it.

Mrs Schuman met with council to discuss the rocks they put in front of their home. She read a letter that her husband had addressed to council. A long discussion and no action taken by council and they asked that her husband meet with them July 7th. She also discussed flushing of the hydrant and stated it was giving them red water and asked if it could be flushed at one certain time each month. Mayor Barnes and council told her they would talk to water dept and Supt Lehr and see what might be worked out. She discussed the sewage line in their alley and Folk told her they were working on it and it would be done as soon as Thomas could do it.

Mayor Barnes reported on Police stating he had turned in \$ 76.60 in fine money in May. To this date from January 1st, 1975 there has been \$ 980.80 collected in fine money and put in general fund. Mayor Barnes read a letter from Col. Ogg stating that Lehr had finished police schooling. The old cruiser discussed. Motion by Kennedy that an add be run in the Lancaster Eagle to advertise to sell it. All bids be in the hands of Council by July 7th at 12:00 noon and bids be opened at 8:00 P.M. same evening. Seconded by Hedrick. All voted yes.

Letter read from Transportation Dept and it stated the signs were on their way to be shipped to the Village.

Fosnaugh reported on streets and alleys and he had ordered posts and signs. He reported on the Federal man Jack Harvey and stated he thought the Village may have him until February.

The sewer line back of Doyle Nyes discussed. Council stated they were going to put a line in and Mrs Stoneburner asked if she would get a Y tile if she could tap into it. Council has no objection. Tile on Oak st discussed and tabled until next meeting.

The spouting in rear of council building discussed. Motion by Folk that spouting be replaced there as required. Seconded by Hedrick. All voted yes.

Hilyard discussed an open toilet pit on Childers property and stated Board of Health came out and would notify him to get it filled up.

The following bills presented for consideration:

Gulf Oil Corp-----	\$ 35.05	---\$ 32.77
Raymond Lehr-----	\$ 95.25	
National Graphics Corp-----	\$ 44.56	
Doyle Nye-----	\$ 161.00	
P.E.R.-----	\$ 14.00	---\$ 19.60---\$ 14.40---\$ 20.16
General Telephone Co-----	\$ 46.13	
Lancaster Eagle Gazette-----	\$ 14.77	
Parrick Gilfillen-----	\$ 165.60	
Sturm & Dillard Co-----	\$ 5.08	

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COLUMBUS BLANK BOOK CO., COL., O.

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Spanglers Machine Shop-----\$ 35.00
 Huston Grain Co-----\$ 10.50
 Wharton Hardware-----\$ 62.30---\$ 15.86
 Thomas Sand & Gravel Inc-----\$ 620.00 ---\$ 15.00
 Logan Clay Products-----\$ 58.80
 Post Office-----\$ 10.00
 Water Dept-----\$ 62.50
 Amanda Twp Trustees-----\$ 9.37
 Amanda Furniturs Store-----\$ 33.96
 South Central Power Co-----\$ 216.65
 Columbia Gas Co-----\$ 8.61

~~Krisley Ford Inc-----\$ 3684.39-----~~ NEW CRUSIER, PAID JUNE 1975

Motion by Folk that all bills be allowed and warrants be issued. Seconded by Hedrick. Vote: Folk yes. Hedrick yes, Davis yes, Kennedy yes, Fosnaugh yes, Hilyard yes.

Hilyard discussed citizens burning raw garbage. After discussion council asked the Clerk to write to Scioto Haulers and have them meet with us July 7th and for them to have their set price on hauling garbage from citizens on a fixed income and then the Village could propose an ordinance if they so desired making it necessary for every home owner take garbage services.

Planned use of the Revenue Sharing discussed. Motion by Folk that the following amounts be appropriated:

Public Safety (Capital)-----\$ 1000.00
 Enviromental Protection (Oper. Maintenance) \$ 3500.00
 Public Transporation (Oper. Maintameance) \$ 2783.00
 Advertising (Capital)-- \$ 100.00

This makes the amount of \$ 7383.00 to appropriate for Period 6---- July 1, 1975 to June 30, 1976. Seconded by Kennedy. All voted yes.

Mayor Barnes stated the new crusier would be in tomorrow.

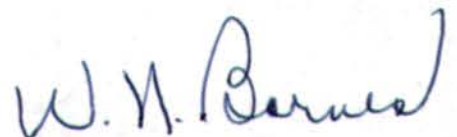
Mayor Barnes stated he had turned in \$ 10.00 for juke box license fee from Kerns. Motion by Folk that it be put into the Park & Recreation Fund in bank certificate. Seconded by Hedrick. All voted yes.

Letter read from Bureau of Motor Vehicles, CURTIS ANDREWS, and it stated their records showed that we were receiving our correct amounts on motor vehicle license fees.

Nothing further brought before the Board upon motion by Folk seconded by Kennedy the meeting adjourned.



Clerk



Mayor

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

July 7, 1975

Held

19

The regular meeting of Village council met tonight with Davis, Fosnaugh, Hedrick, Folk, Kennedy, an Hilyard present. Mayor Barnes presiding.

Reading of the minutes of June 2 approved as read.

Phil Boyle an John Bickham met with council and discussed Regional Planning. Sub division, dividing of land and zoning discussed. They stated a model Village code is in process of being adopted by the Board. They discussed planning, flood control, goals an objections. Several cotizens present and questions were asked. After they left Kennedy discussed this and stated she understood that their fees would be increased next year.

Mr Parsons with Basic Design Associates, the engineer, met with council to discuss the water needs. He had met with the Board of Public Affairs on June 30. He explained the plant should be expanded and all meters put in. He stated it would cost us \$ 450. to get the project started and if F H A would not approve our project that would be all that we would owe. If it goes thru his fee would be 13% on first \$ 100,000.. The agreement for Engineering services were presented to council. After discussion Folk made a motion that Mayor Barnes be given permission to sign form 62I. Seconed by Kennedy. Vote: Folk yes, Kennedy yes, Hilyard yes, Davis yes, Hedrick yes, Fosnaugh NO. A meeting was then set for council to met with water board on July 15. Mr Parsons stated he would attend. Mayor Barnes asked that all be notified of this meeting by mail.

Mrs McCall met and discussed the community action program. She stated she would like to have the Roshon twins work on Village streets 20 hours per week with no cost to the Village. Mayor Barnes stated he had not been approached by any one concerning this and he had appointed Rev Taggart as his representative. Rev Taggart was present and he stated that this was Mrs McCalls project and he did think the boys should have a chance. A long discussio n. Mayor Barnes then stated the Roshon boys would be assigned to Fosnaugh and would work under Jack Harvey. They will not be allowed in the truck at any time. Mayor Barnes informed Fosnaugh that he wanted to know if they got out of line.

Mr Sanders met with council and asked about any top soil that the Village wanted to dispose of stating he would take some. He discussed the water and atated he would like to see the plant. Mayor Barnes asked him to contact the Board an Supt on this. He discussed a sewer on Main st across from Furniss stating it had a terrible oder. Mayor Barnes asked Fosnaugh to check on some deodrant blocks.

Davis stated she called Pierce at electric co concerning the tree at Borchers and he stated he would call her later on this.

Kennedy stated the timing was off at the light due to power being off. This will be corrected an the time to be set for 7 A M to 9 P M. She discussed burning of garbage at some renters houses. No action.

Davis discussed high st at inter-section school sts stating it was built up to high and many cars were dragging. No action taken.

Fosnaugh stated the tile in the ditch back of Nyes were laid but did not have enough dirt to cover them up. He stated he an Folk had measured main st in front of Schumans and Village property measured back of the side-walk at the house. This was tabled until next meeting.

Fosnaugh stated that Doyle Nyes boy age 17 would like to have some work on the streets. Folk stated that of now the Village did not need any extra help as the funds are very low,.

Hedrick discussed the sewer work in alley at Schumans stating the tile was stopped up an Thomas had cleaned it out. This was in the sewer running north an south. The sewer in the alley running east an west discussed. Mayor Barnes asked Folk to get Thomas started on this.

Scioto haulers discussed. They were not present at coucil as they had been asked to do so. Their contract expires in Sept and council ask the Clerk to write them again about their prices , either meet with us or send prices over.

Folk stated that Speakmans had contacted him and asked if the Village would pay for the tile across the alley. Folk asked him to meet w ith council on this. Council stated it would have to be their own expense.

Folk discussed the serer water at Meyers as stated in June minutes and stated he was up there twice an could not find them at home.

Hilyard stated the open toilet pit on Childers lot had not been filled up. Mayor Barnes asked her to contact Board of Health again. Folk stated the sewer project in alley back of him had not been started as yet.

RECORD OF PROCEEDINGS

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Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

19

The following bills presented for consideration:

Marathon Oil Co-----	\$ 12.77-----	\$ 25.55
Clear Valley Bank-----	\$ 10.00	
Gulf Oil Corp-----	\$ 13.95-----	\$ 8.10
Eugene Garrett-----	\$ 28.75	
P.E.R.-----	\$ 2.50--\$ 3.50--	\$ 14.00--\$ 19.60
Pay-Roll-----	\$ 550.00	
Doyle Nye-----	\$ 161.00	
General Telephone Co-----	\$ 47.14	
Metz Insurance Agency-----	\$ 50.00	
Main Radio-----	\$ 47.50	
Raymond Lehr-----	\$ 150.00	
Lancaster Eagle Gazette-----	\$ 7.70----	\$ 40.41
Thomas Sand & Gravel-----	\$ 262.50	
Columbia Gas of Ohio-----	\$ 3.25	
Amanda Vol Fire Dept-----	\$ 22.00	
Water Dept-----	\$ 62.50	
South Central Power Co-----	\$ 214.15	
Amanda Twp Trustees-----	\$ 9.37	
Van Camp Contracting Co-----	\$ 4713.00-----	\$ 5351.00 (total; \$ 10064.00)
F.H.Brewer Co-----	\$ 37.70	
Major Auto Parts-----	\$ 3.86	
Safety Sign Co-----	\$ 248.23	
Sturm & Dillard co-----	\$ 21.60	
Davis Sand & Gravel-----	\$ 5.70	
Huston Grain Co-----	\$ 161.72	

Motion by Folk that all bills be allowed and warrants be issued. Seconded by Hedrick. Vote: Folk yes, Hedrick yes, Fosnaugh yes, Davis yes, Hilyard yes, Kennedy yes,.

Mayor Barnes reported on Police. He discussed Cary Ranier and stated until he was cleared by the Mayor he would only ride in the crusier with Nye or Lehr. He is not to drive it. No fine money turned in for June. Discussion on old crusier. No bids were turned in. Motion by Kennedy that another bid be submitted to try and sell it. This to be put in the Lancaster paper 3 times again in July. Seconded by Hedrick. All voted yes. Lehr discussed the big trucks being parked on the streets and they were obstructing views. A discussion and no action taken.

The Village received 4 credit cards from Gulf Oil Corp. One was given to Doyle for the crusier and one given to Fosnaugh for the truck.

Motion by Hedrick that the Mayor buy 100 offense report blanks for Police. Seconded by Hilyard. All voted yes.

Motion by Hilyard that the Village buy 2--25 mile per hour signs. Seconded by Davis. All voted yes.

Mayor Barnes stated that Wallace Barr wanted the Village fire truck moved out of the fire dept building due to their emergency equipment. A discussion and tabled until next meeting.

A letter read from Columbia Gas stating their rates would be decreased 1.92¢ per 1000 cu-ft effective with bills rendered on July 31, 1975.

The budget for 1976 discussed. It had not been completed because of the salaries for 1976. A discussion on salaries. Davis made a motion that the salaries of the Mayor be set at \$ 800. per year and council members set at \$400. the Clerks salary be set at \$800 per year and Board of Public Affairs be set at \$ 300. per year for these budget figures. Seconded by Hedrick. Vote: Davis yes, Hedrick yes, Fosnaugh yes, Hilyard yes, Folk NO, Kennedy No. The Ordinance pertaining to these raises will be prepared in August.

No further work made on the Budget as the hour was getting very late. Folk made a motion that this meeting be adjourned for tonight and be taken up again on July 15 at 7:30 P.M. Seconded by Kennedy. All voted yes.

Lehr
Clerk

William A. Barnes
Mayor

RECORD OF PROCEEDINGS

Minutes of

Continuation from July 7th. July 15th

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Continuation

Held

19

The continuation meeting from July 7th was held tonight with Davis, Fosnaugh, Hedrick, Folk, Kennedy present. Hilyard absent. Woody Harden present. Mayor Barnes presiding.

Pat Blanny with Basic Associates met with council in place of Parsons who was unable to make the meeting. The Federal assistance forms were discussed. He thought we could get funds thru FHA. He had a figure of \$ 130,000 and thought if it went thru FHA we could get a grant from the government. He stated the Pre-application for federal assistance would take 30 days in clearing house and 30 days thru FHA- about 60 days before we had an answer. A long discussion and council in favor of this report being submitted and they get back to us with the next report. After he left the raising of water rates again discussed. Mayor Barnes asked Harden to bring this up at the next meeting and then get back to council with the answer.

The Budget for 1976 discussed. After all figures were compiled motion by Folk that this Budget be adopted by council as prepared. Seconded by Hedrick. Vote: Folk yes, Hedrick yes, Fosnaugh yes, Davis yes, Kennedy yes.

Kennedy discussed the bicentennial.

Nothing further brought before the Board upon motion by Folk the meeting adjourned.

Kuhn
Clerk

William N. Barnes
Mayor

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

August 4, 1975

19

The regular meeting of Village council met tonight with Davis, Fosnaugh, Hedrick, Folk, Kennedy, Hilyard present. Mayor Barnes in charge.

Reading of the minutes of July 7 & 15 approved as read.

Mr Warner of Royalton met with council to discuss garbage hauling from the Village. He stated he had one packer and one truck at this time. His rates were \$ 2.75 per month and for retired citizens \$ 2.50 per month. He stated he would furnish barrels and would pick up 6 barrels free each week and if any more barrels to pick up he would charge 50¢ per barrel. He stated he would have one clean up day in the Village each year and no charge for that. He would do his own collecting.

Sam Ketchum from Breman met with council to discuss garbage hauling. He stated he had 3 packers and 3 flat bed trucks. He would do his own collecting. He would empty barrels. Free pick up at council room, fire dept, churches, Pythian sister temple. His price \$ 2.50 per month.

Joe Ogan from Scioto haulers met with council to discuss garbage. His rate \$ 3.50 per month. At present time they are hauling our garbage. He stated if any senior citizen called them they would give them a rate of \$ 2.50 per month. After discussion with them they stated they would be present at next meeting Sept 2 at which time the contract will be let.

Davis stated she talked to Electric company about hooking Xmas lights up with existing lifgts and they could not give her an answer on it now. She stated she asked about the tree at Borchers and the man that takes care of this is on vacation and would talk to her later.

Hedrick discussed the water stack that is being cleaned today. He stated the stack needed hoops put in at the top. The water rates again discussed. Board members had voted not to raise the rates until water conditions were better.

Fosnaugh discussed streets an alleys. Council in favor of waiting a few months until the county men can come in and grate the alleys. The streets discussed as to the dirt that was dumped on them. Fosnaugh stated he had told Harvey to get the sand at Sturm & Dillard or Brewers and he did not get it from them. A long discussion on this.

Bushes growing over the walks and alleys discussed. Mayor Barnes asked Fosnaugh to have them trimmed back but first contact the owners before cutting them back.

Schumans rocks discussed. Hilyard stated that Mazzies were starting to do the same. A long discussion and council asked the Clerk to send letters to both families and tell them they would have to remove them as they were on Village property.

Fosnaugh stated he needed posts for the new signs. Discussion on where the posts should be put. Motion by Kennedy that the Village buy 100--7½ foot posts. Seconed by Hilyard. All voted yes in favor. Fosnaugh stated he would order them.

Sewer project in alley running east an west back of Schumans discussed.

Folk stated that Thomas would start it when he gets his truck bed.

Hilyard stated the pit on Childers lot had not been filled. Mayor Barnes told her to call the Board of Health again.

The following bills presented for consideration:

Gulf Oil Corp-----	\$ 47.90-----	\$14.44
F.H. Brewer co-----	\$ 41.32	
Wharton Hardware-----	\$ 137.85-----	\$ 6.66
Cordles Gargage-----	\$ 3.00	
Raymond Lehr-----	\$ 147.00	
General Telephone Co-----	\$ 47.48	
Doyle Nye-----	\$ 161.00	
P.E.R.-----	\$ 14.00-----	\$ 19.60
Lancaster Eagle Gazette-----	\$ 8.33-----	\$ 48.69
Thomas Sand & Gravel-----	\$ 219.70	
South Central Power Co-----	\$ 207.30	
Amanda Twp Trustees-----	\$ 9.37	
Water Dept-----	\$ 62.50	
Columbia Gas of Ohio-----	\$ 3.25	

A discussion on a Gulf Oil bill that Gary Ranier had signed for gas. Mayor Barnes discussed Ranier. A discussion on whether he could or could not use the cruiser by him self. No defantite answer given by Mayor Barnes.

Motion by Folk that all bills be allowed and warrants be issued. Seconed by Hedrick. Vote: Folk yes, Hedrick yes, Fosnaugh yes, Davis yes, Hilyard yes, Kennedy NO.

RECORD OF PROCEEDINGS

Minutes of

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

19

Mayor Barnes read from Basic and clearing houses. Mr Parsons with Basic met and discussed water system. He discussed E P A and also H U D and thought help could be had from them. After discussion motion by Folk that Parsons be given authority to go to E P A and bring the report back to council. Seconded by Hedrick. All voted yes.

Motion by Davis that he also contact H U D and bring this report back to council. Seconded by Hedrick. All voted yes.

Kennedy reported on Bicentennial and stated it would be called Amanda Bicentennial Center and would be at Old Post Office building.

Discussion on Village fire truck. Motion by Folk that the Trustees be sent a letter and ask them to meet with council on Sept 2 to discuss this further. Seconded by Kennedy. All voted yes.

There were no bids for the sale of the old cruiser. Motion by Folk that we ask Kelley and see how we can go about it legally to sell it. Seconded by Hedrick. All voted yes. The Clerk was asked to send Kelley a letter about this.

The salaries of Village officials discussed. Davis proposed the following Ordinance:

An Ordinance to fix Salaries of Amanda Village Officials.

Be it Ordained by the Council of Village of Amanda Ohio, a majority of members elected.

SECTION 1: Starting January 1, 1976 the salaries of the following Village officials shall be as follows:

Mayor---- \$ 800.00 a year

Clerk-Treas-----\$ 800.00 a year

Each council member-----\$ 400.00 a year

Each Board of Public Affairs member-----\$ 300.00

SECTION 2: This ordinance shall be read 3 times before its passage.

SECTION 3: This ordinance shall take effect and be in force from and after the earliest period by law.

This Ordinance was seconded by Hedrick.

Vote: Davis yes, Hedrick yes, Fosnaugh yes, Hilyard yes, Folk NO, Kennedy NO.

Mayor Barnes read a letter from KZF Engineers from Cincinnati.

No action taken. Mayor Barnes stated we would be hearing from many Engineers.

Nothing further brought before the Board upon motion by Folk seconded by Davis the meeting adjourned.

Kuhn
Clerk

Mayor

Pres of council
Glen Hedrick

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held September 2, 1975

19

The regular meeting of Village council met tonight with Davis, Fosnaugh, Hilyard, Kennedy and Hedrick present. Folk absent. Mayor Barnes absent and Pres. of Council Hedrick was in charge. Reading of the minutes August 4th approved as read.

Joe Ogan, Scioto Haulers, present and discussed refuse hauling. Sam Ketchum, Sams Sanitation, Breeman, present an he discussed the same. Council members discussed hauling with both of them. Several citizens present and they also asked questions an discussed hauling.

After a long discussion Fosnaugh made a motion that the Village continue with Scioto Haulers and award them the contract. Seconed by Kennedy. At this time their contract was read. Davis stated that last year when they were given the contract in less than 3 months they raised the hauling fees from \$ 3.00 to \$ 3.50 per month. Hedrick called for the vote: Fosnaugh yes, Kennedy yes, Hilyard yes, Davis No. Motion carried. At this time Ogan gave a \$ 15.00 check to the Village for the fee.

noting
3 yes
1 no.

Paul Tatman met with council. He stated that Leroy Moury was selling his vacant lot at 237 East High street to Robert Spangler. He asked permission for Spangler to set a new trailer on the lot. Tatman stated that a water tap had been paid on the lot. After discussion Kennedy made a motion that Spangler be given permission to put a trailer there if all specifications are met that are asked for by Council and water dept. Seconed by Hilyard. Vote: Kennedy yes, Hilyard yes, Davis yes, Fosnaugh yes.

Wallace Barr an Wilbert Allen met with council to discuss the Village fire truck which they have asked the council to move out of the fire house for the time being. They stated it would be on a temporary basis only. A long discussion. Davis made a motion that the truck be moved out and brought down to Muncipical building for the time being and it be only moved on a temporary basis. Seconed by Hilyard. Vote: Davis yes, Hilyard yes, Kennedy yes, Fosnaugh yes.

Dean Metz with State Auto Insurance met with council to discuss our Insurance which expires Sept 7th. He stated the rates were higher., stating the insurance on the new crusier went from \$ 285. to \$ 438. Fire truck from \$ 99. to \$ 120. Dump truck from \$ 81. to \$ 105. General liability \$ 89.47. Total package \$ 752.47 and first payment Sept 7th. \$ 320. Metz stated to pay first payment October 6th. Next 2 payments in Dec an March.

Motion by Kennedy that the Village buy the Ins package deal as proposed by Metz. Seconed by Fosnaugh. Vote: Kennedy yes, Fosnaugh yes, Davis yes, Hilyard yes.

Davis reported on utilities stating there was \$ 98. in Xmas fund. She stated she did not have any prices on any new lights. She stated she contacted the electric company and the Xmas lamps could not be tied into our street lites. She stated she asked about the tree at Borchers and they would not give her any answer until they came out and looked at it.

Fosnaugh reported on streets an alleys. He stated that there were complaints on the alley back of Gordons as it was terrible muddy since it was graded. He suggested that about 2 " limestone be put in it. Hedrick told him to put in something that would pack and not trow or roll off. After discussion motion by Hilyard that gravel or limestone be put in the alley via our truck. Seconed by Kennedy. All voted yes. Hedrick suggested that one man go after the material as it was not necessary for both to go.

Fosnaugh discussed the stop signs and stated they were trying to get them all up. He stated the Village would be reinsbursed for a certain amount on the posts we bought.

Double yellow lines on Main an School discussed. Motion by Davis and seconed by Fosnaugh that the county come out and line them. All voted yes.

Mowing of city lots discussed. Fosnaugh stated that the Village should buy a mower. After discussion council not in favor of buying a mower as they thought it could be hired cheaper. Motion by Davis that Ralph Hedrick be hired to mow the city lots and down at Adlers for rest of season. Seconed by Kennedy. All voted yes. The price will be discussed at next meeting.

Police report given. Mayor Barnes turned in \$ 300.60 in fine money in August. Nye stated he needed a duplicate receipt book and no carbon required. Motion by Kennedy that a book be ordered for him. Seconed by Davis. All voted yes.

The following bills presented for consideration:

Doyle Nye-----	\$ 161.00	
P.E.R. present -----	\$ 14.00---	\$ 19.60
Raymond Lehr-----	\$ 150.00	
Gulf Oil Corp-----	\$ 12.96---	\$ 23.93

over

RECORD OF PROCEEDINGS

Minutes of

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

19

G.A. Thompson-----	\$ 9.10
General Telephone Co-----	\$ 46.54
South Central Power Co-----	\$ 210.32
Amanda Vol Fire Dept-----	\$ 10.00
Water Dept-----	\$ 62.50
Amanda Twp Trustees-----	\$ 9.37
Traf-Way Electric Co-----	\$ 25.00
Wharton Hardware-----	\$ 210.29
Safety Sign co-----	\$ 743.15
Spangler Welding Shop-----	\$ 10.00
Cordles Garage-----	\$ 47.08
Columbia Gas of Ohio-----	\$ 3.25
F.H. Brewer Co-----	\$ 59.45
Alvin Fosnaugh-----	\$ 2.00
Davis Sand & Gravel-----	\$ 8.25

Motion by Kennedy that all bills be allowed and warrants be issued. Seconded by Fosnaugh. Vote: Kennedy yes, Fosnaugh yes, Davis yes, Hilyard yes.

Kennedy reported on centennial at P.O. building and stated she was happy with the turn out. She discussed halloween and council discussed having a parade and treating the kids after the parade and there would be no house to house trick an treat for the kids. Kennedy, Davis an Hilyard will take care of all donations that will be made for that purpose.

The resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to County Auditor was discussed. Motion by Davis that we accept the figures, seconded by Fosnaugh. Vote: Davis yes, Fosnaugh yes, Kennedy yes, Hilyard yes.

Hilyard stated she called Board of Health again and as yet the open pit on Childers let was not filled up.

A letter read from Ohio Department of Transportation an it stated they were planning to initiate a statewide railroad grade crossing improvement program for 1976. Program will be funded with 90% federal highway safety funds an 10 % railroad funds. Letter to be sent them stating the Village of Amanda would be interested.

The ordinance pertaining to Salaries raise fer Village officals had its 1st reading. It was read from journal as Kelley has not prepared the ordinance.

Nothing further brought before the Board upon motion by Kennedy an seconded by Davis the meeting adjourned.

Luhn
Clerk

W. H. Barnes
Mayor

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

October 6, 1975

Held

19

The regular meeting of Village council met tonight with Davis, Folk, Fosnaugh, Kennedy, Hilyard present. Hedrick absent. Mayor Barnes in Charge. Reading of minutes of Sept 2 approved as read.

Mrs Victor Young met with council and asked permission to put a trailer on their lot between them and Joe Youngs home. She stated the water tap had been paid on the lot. She stated it would be a very nice trailer. After discussion Hilyard made a motion that permission be given them if all specifications are met that are asked by council and they also go to the water board and ask them about the tap and other things that the water board requests. Seconded by Davis. Vote: Hilyard yes, Davis yes, Kennedy yes, Folk yes, Fosnaugh yes.

Mr Parsons with Basic Design met with council. He discussed the progress that had been done on water project. He stated it had been approved from the State Clearing House and the next step was the 62I application then thru FHA. He stated the amount of the project will be determined and this will cost the water dept \$ 450. to find out. This will come from water dept funds. Motion by Kennedy to procede with this water project and authorize the Mayer an Clerk to excute engineering contract and make such application as is necessary and to appreciate \$ 450. from un-obligated revenue from water funds. Seconded by Folk. Vote: Kennedy yes, Folk yes, Davis yes, Fosnaugh yes, Hilyard yes.

The Xmas lights fund discussed. Council asked that requests for donation be put in the Eagle.

Mayer Barnes asked that Sciote Haulers be asked to dump all drums on their day in Amanda due to Halloween.

Painting of fire hydrants discussed. Mayer Barnes stated he would contact Wooten first as he had stated he would paint them.

Discussion on the Village truck since the expense bills were high on it in Sept. A new truck was discussed. This was tabled until later.

The sewer at Don Harmons at Leist an High discussed. They had asked for a larger catch basin. Council stated they thought if it was kept cleaned it would carry the water. No action on this.

Discussion on a new lawn mower for the Village. Folk made a motion to table this until later. Seconded by Hilyard. All voted yes.

The following bills presented for condideration:

Marathon Oil Co-----	\$ 4.31----	\$ 49.77
Gulf Oil Corp-----	\$ 24.31----	\$ 50.53
Eugene Garrett-----	\$ 28.75	
P.E.R.-----	\$ 2.50--\$ 3.50--	\$ 14.00--\$ 19.60
Pay Roll-----	\$ 550.00	
Ralph Hedrick-----	\$ 30.00	
Post Master-----	\$ 10.00	
Water Dept-----	\$ 62.50	
Wharten Hardware-----	\$ 2.99---	\$ 60.14
South Central Power Co-----	\$ 214.74	
Columbia Gas of Ohio-----	\$ 3.25	
Amanda Twp Trustees-----	\$ 9.37----	\$ 196.75 - Sept - Oct - Nov.
Metz Insurance Agency-----	\$ 38.00---	\$ 320.00
Raymond Lehr-----	\$ 150.00	
Doyle Nye-----	\$ 161.00	
General Telephone Co-----	\$ 45.70	
Transport Clearings-----	\$ 19.73	
Davis Sand & Gravel-----	\$ 13.35	
Spanglers Machine Welding-----	\$ 5.00	
Sturm & Dillard Co-----	\$ 50.53	
Cergles Garage-----	\$ 185.21	
Drake Welding-----	\$ 10.00	
<i>Clemco's Band Busters</i>	<i>\$ 18.00</i>	
<i>Clay Printing</i>	<i>\$ 18.56</i>	

Motion by Folk that all bills be allowed and warrants be issued. Seconded by Hilyard. Vote: Folk yes, Hilyard yes, Kennedy yes, Davis yes, Fosnaugh yes. Council asked that the \$ 196.75 for the emergency squad be taken from Revenue Sharing fund and from Public Safety Appreciations.

Wilmer Muck turned in a sealed bid of \$ 100. for old police car. Motion by Hilyard to reject this bid. Seconded by Davis. All voted yes. Mayer Barnes stated he would see if he could get an add put in the paper that might make us able to sell it.

Kennedy discussed Halloween. To this date about \$ 75. has been collected for treats for the kids. Lehr discussed the hours for the month and thought it would be better if an earlier curfew would be put in effect. After discussion Hilyard made a motion that the curfew be set at 9:00 P.M. until after halloween.

RECORD OF PROCEEDINGS

Minutes of

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

19

No seconded on this motion. Hilyard with drew this motion. No action taken. Discussion on Gary Ranier. Hilyard stated he had been driving very fast thru the Village. A discussion and no action taken.

Davis asked for the council room for November 26th for a bake sale for Pythian Sisters. All members in favor of them using it.

A letter read from Hurley, Schnauffer & Associates concerning joining and planning. At this time Kennedy discussed planning and stated she would attend the regional planning board Tuesday night and would report back to council.

The school calendar discussed. The fees are \$18.00 to have Police and Fire phone numbers put on it and also the council meetings. Motion by Folk that we have it put on the calendar for 1976. Seconded by Davis. All voted yes.

A letter read from Columbia Gas of Ohio stating the rates would be increased 2.38 cents per 1000 cu ft effective October 5, 1975.

A letter from Bill Brock, United States Senate, read concerning the Revenue Sharing. It stated the chances were only a 50-50 chance that it would be renewed in 1976. Council asked the Clerk to get a letter out to Cong. Miller concerning this and it might help.

The Ordinance pertaining to Salaries raise for Village officials had its 2nd reading. It was read from journal as Kelley has not prepared the Ordinance and sent it to us.

Nothing further brought before the Board upon motion by Folk sec by Davis the meeting adjourned.

Ruby Kuhn
Clerk

Mayor

Glen Hedrick Pres.

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

November 3, 1975

19

The regular meeting of Village council met tonight with Davis, Hedrick, Fosnaugh, Kennedy, Folk, & Hilyard answering roll call. Mayer Barnes absent. Pres of council Hedrick in charge.

Reading of the minutes of October 6th approved as read.

Mr March, with Burgess & Niple met with council to discuss any improvements such as sewage, water or streets that the Village might want to do. He stated the Village was high on the priority list now, about 62 and stated it could drop even lower. A long discussion. He stated that they would like to be consulting engineers if any improvements were made. He stated he would come back in another month.

Davis stated she had received \$ 25.00 towards more Christmas lights. She stated she had wrote for prices. Council told her if we had enough money to buy another one for her to order it.

Fosnaugh reported on streets. He stated a sewer at Shupes & Stebletons was broken down. Council told him to take care of it.. He stated a sewer line on South School had been repaired. He discussed the truck barn stating the ceiling was falling down and some way of heating it should be considered. Motion by Kennedy that the ceiling be fixed and try and get some heat put in it. Seconded by Hilyard. All voted yes in favor.

He discussed 5 or 6 dead trees on W High street near Vic Youngs that should be removed. He did not know whether they were on Village property. Hedrick stated stated he would go with him and check them out. He stated the radiator on the truck was leaking. Council ask him to have it sodered.

The stones at Schumans discussed. Tabled until later.

Following bills presented for consideration:

Gulf Oil Corporation-----	\$ 13.63----	\$ 45.48
General Telephone Co-----	\$ 46.13	
Doyle Nye-----	\$ 161.00----	\$ 75.00
P.E.R.-----	\$ 14.00----	\$ 19.60
Wharten Hardware-----	\$ 6.00----	\$ 20.76
Raymond Lehr-----	\$ 150.00----	\$ 75.00
Spanglers Welding Shop-----	\$ 22.00----	\$ 5.00
Marathon Oil Co-----	\$ 61.12----	\$ 32.00
Gulf Service Station-----	\$ 3.00	
Sturm & Dillard Co-----	\$ 81.60	
South Central Power Co-----	\$ 212.67	
Amanda Twp Trustees-----	\$ 9.37	
Water Dept-----	\$ 62.50	
Columbia Gas of Ohio-----	\$ 10.29	
Knisley Ford-----	\$ 16.15	
Birmingham Letterhead Co-----	\$ 16.15	

Motion by Folk that all bills be allowed an warrants be issued. Seconded by Davis. Vote: Folk yes, Davis yes, Fosnaugh yes, Kennedy yes, Hilyard yes.

Motion by Folk that the \$ 25.00 license fee be put on certificate of Park & Recreation fund. Seconded by Kennedy. All voted yes.

The Clerk stated that since January 1, 1975, to November 1, 1975, Mayer Barnes had turned in \$ 1236.80 for fine money.

Motion by Folk that \$ 700.00 be tranfered from the general fund to the police operating fund. Seconded by Hilyard. All voted yes.

The Halloween parade and treats discussed. Kennedy, Davis, & Hilyard stated that \$ 355.67 had been collected and \$ 231.07 spent.

2 bids opened for the old police car.

Karl George bid was \$ 150.00

Wilmer Muck bid was \$ 200.00

Motion by Kennedy that the Village accept Mucks bid of \$ 200. and the old crusier be sold. Seconded by Davis. All voted yes in favor.

The Clerk stated she was in need of some supplies for the Village.

Motion by Folk that she order what she needed. Seconded by Kennedy. All voted yes.

A letter read from Congr Miller in regards to Revenue Sharing. It stated he would do all he could to get it renewed in 1976.

over

RECORD OF PROCEEDINGS

Minutes of

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

19

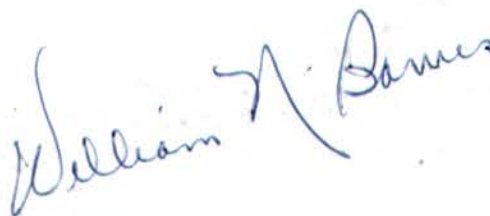
Ordinance # I- 1975 in regards to fix the salaries of Amanda Village officials had its 3rd and final reading.

Fesnaugh stated that Lehr had made 2 grates for covers at Yinglings and they were both too small. He stated that maybe Spangler could weld pieces to them if they would hold. Council ask Fesnaugh to talk to Spangler about this.

Nothing further brought before the Board upon motion by Folk seconded by Davis the meeting adjourned.



Clerk



Mayer

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

November 17, 1975

Held

19

A special meeting was called tonight to adopt a Resolution for C.E.T.A. Present were Davis, Fosnaugh, Kennedy, Hilyard, Folk. Council members had been asked by letter to attend this meeting. Mayer Barnes present.

Motion by Folk that council member Alvin Fosnaugh be in charge of all employees of the C.E.T.A. program provided to Village of Amanda. Seconded by Hilyard. All voted yes.

Motion by Kennedy that the Village of Amanda adopt the following Resolution 2-1975.

Resolution 2-75

A RESOLUTION TO AUTHORIZE CONTINUED PARTICIPATION IN, AND ADMINISTRATION OF, THE COMPREHENSIVE EMPLOYMENT TRAINING ACT PROGRAM (C.E.T.A.)

WHEREAS, THE C.E.T.A. PROGRAM HAS BEEN OF GREAT BENEFIT TO THE VILLAGE OF AMANDA AND,

WHEREAS, THE C.E.T.A. PROGRAM IS CURRENTLY PROVIDING TWO FULL TIME EMPLOYEES TO THE VILLAGE OF AMANDA WITHOUT COST AND,

WHEREAS, THE VILLAGE OF AMANDA WOULD NOT BE ABLE TO CONTINUE THE EMPLOYMENT OF THESE TWO EMPLOYEES IF THEIR WAGES WERE NOT PAID BY THE C.E.T.A. FUNDS AND,

WHEREAS, THERE IS MUCH NEED FOR THE SERVICES OF THESE TWO EMPLOYEES, NOW, THEREFORE,

BE IT RESOLVED, BY THE COUNCIL OF THE VILLAGE OF AMANDA, STATE OF OHIO,.

SECTION 1: That participation in the CETA program be continued for as long a period of time as the program is available.

SECTION 2: That all employees furnished to the Village of Amanda by the CETA program be placed under the control and supervision of Council-Member Alvin Fosnaugh, 314 East Church Street, Amanda Ohio. Phone # 969-2274.

SECTION 3: That Councilman Alvin Fosnaugh be authorized to submit all necessary records and reports as required by CETA officials.

SECTION 4: That this resolution shall take effect and be in force from and after the earliest period allowed by law.

This resolution was seconded by Folk.

PASSED November 17, 1975 after 1 reading. YEAS 5 NAYS 0

President of Council

Mayer William Barnes

APPROVED November 17, 1975

ATTEST: Kuhn , Clerk

Offered by Kennedy

Seconded by Folk

Clerk
Kuhn

William M Barnes
Mayor

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

December I, 1975

Held

19

The regular meeting of Village council met tonight with Davis, Fosnaugh, Folk, Kennedy, Hilyard present. Hedrick ill. Mayer Barnes present. Reading of the minutes of regular meeting II/3 and special meeting II/I7 approved as read.

Mr Parsons with Basic Design met with council to discuss the water system preliminary report. He had prepared reports for Mayer an Council. After discussion Kennedy proposed the following resolution:

A resolution that the Village of Amanda, Ohio, Water System Improvement Preliminary Report be accepted and authoring the engineer to submit to OEPA an FHA.

This resolution seconed by Folk.

Vote: Kennedy yes, Folk yes, Davis yes, Fosnaugh yes, Hilyard yes.

Council asked the Clerk to write to Sol Kelley and get the engineering contract between the Village and Basic. It was sent to him in July 1975.

Kenneth Stoneburner met with council and stated the alley to his home was very bad and needed gravel. He stated the cars were dragging. Fosnaugh was asked to have this taken care of at his earliest convenience.

Davis stated she had ordered one candle and it had come in and the price was \$ 92.50 plus freight charges \$ 18.25. She stated she also needed bulbs. A discussion on where to put the candle. Mayer Barnes told Davis she was in charge and to put it where she thought would be best. Davis made a motion that the Xmas lights be turned on December 19th and leave on until January 2nd. Seconed by Kennedy. All voted yes.

Fosnaugh reported on streets. The trees at Vic Youngs as stated in November minutes discussed. Folk an Fosnaugh had gone over and measured the street and stated they thought they were on Village property. Fosnaugh stated the CETA men could take them down. Mayer Barnes asked him to check with Young first and if the Village took them down he would lend them his power saw to do the work.

The post at Leland Seimers discussed near fire hydrant. One to be placed there. Mayer Barnes asked Fosnaugh to check further on this and report to council next meeting.

A discussion on James Palmer destroying the fire hydrant on Dec 1974. Council asked the Clerk to write to Kelley and see if he had made any progress or taken any action on this. He was sent the bills on this in Dec 1974.

The rocks at Schumans again discussed. Council asked the Clerk to write them a letter and ask them to remove all the rocks an stones they have placed on Village property.

The hot red club discussed. Mayer Barnes stated that Lehr was in charge of it.

The following bills presented for consideration:

Gulf Oil Corperation-----	\$ 33.52	
Doyle Nye-----	\$ 154.56	
P.E.R.-----	\$ 13.44-----	\$ 19.55
Raymond Lehr-----	\$ 109.50	
State Automobile Mutual Ins-----	\$ 240.00	
General Telephone Co-----	\$ 46.13	
Joe Christy-----	\$ 25.50	
Board of County Commissioners Dr-----	\$ 207.14	
Tussing L-P Gas Inc-----	\$ 68.45	
Lewis Tayler-----	\$ 10.00	
Spanglers Machine & Welding-----	\$ 92.50	
Cordles Garage-----	\$ 120.00	(including new battery for truck)
Wharton Hardware-----	\$ 13.21	
F.H. Brewer Co-----	\$ 14.00	
Metz Insurance Agency-----	\$ 42.00-----	\$ 42.00
Amanda Twp Trustees-----	\$ 9.37	
Water Dept-----	\$ 62.50	
National Graphice Corp-----	\$ 13.70	
Marathon Oil Co-----	\$ 65.79	
South Central Power Co-----	\$ 217.11	
Columbia Gas of Ohio-----	\$ 6.96	
Dupler Lumber Co-----	\$ 34.25	

Motion by Folk that all bills be allowed and warrants be issued. Seconed by Hilyard. Vote: Folk yes, Hilyard yes, Kennedy yes, Davis yes, Fosnaugh yes.

Mayer Barnes and Nye discussed the police. No fine money turned in in Nov.

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The toilet pit on Childers property discussed and tabled till next meeting.

Motion by Folk that Elsie Davis pro-tem President of council until Hedrick is able to return. Seconded by Kennedy. All voted yes.

Nothing further brought before the Board upon motion by Folk and seconded by Davis the meeting adjourned.

Kudva
Clerk

W. N. Barnes
Mayer

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

December 15, 1975

19

A special meeting was called tonight with Davis, Hilyard, Fosnaugh, Folk, Kennedy present. Mayer Barnes present.

The purpose of this meeting was to meet with Raymond Siffers with Dumond-Sifford Engineers. Mr Sifford present.

The sewage was discussed. He stated that the agreement made in 1967 stated that when Federal Grant money was available the Village would hire these Engineers. He stated that now there was \$ 7500. available and the Village could get a 75% grant towards sewage.

He stated the 1st step was preparing the paper plan for study and the Engineers agreement. He stated a meeting with Mr Verden the OEP A man would be held in Columbus at the Senna Hotel on December 18 at 1:00 P.M. and he would like for Village council to be present to met with him. Verdins phone 466-8974. Hilyard stated she was free to go and Kennedy stated she might also go.

Council was asked to pass a resolution for the starting of step I.

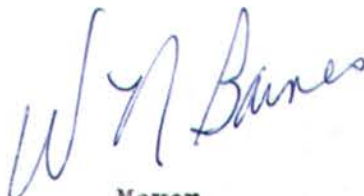
A discussion and many questions asked.

Council took no action on this.

Nothing further brought before the board upon motion by Folk seconded by Davis meeting adjourned.



Clerk



Mayer

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

COLUMBUS BLANK BOOK CO., COLUM., O.

Form No. 1097

January 5, 1976

Held

19

The regular meeting of council met tonight with Davis, Fesnaugh, Folk, Kennedy, & Hilyard present. Hedrick still ill. Out going Mayer Barnes present and they met to clean up 1975 buisness before new members take over. Reading of the minutes of Dec 1, 1975 approved as read.

Dale Kennedy & Ceorge Wharton present. Dale stated that of Jan 1, 1976 Gene Garrett was stepping down as fire chief. He stated that Wharton was taking his place and asked council to approve him. Motion by Folk that the Village accept him. Seconed by Kennedy. All voted yes.

Tom Garrett met with council and stated he had a back hoe and trencher new and would like to do any work in the Village for the Village or Water Dept. He stated his price was \$ 10. per hour or would do contract jobs.

Acting Barnes discussed Xmas lights and stated he was asked why they were not turned on earlier in Dec. A discussion on this. Several bulbs has been shot out of them and Nye stated he knew who had done it. Davis stated that when they were taken down the bulbs would be checked aneounted. Nye stated for her to give him a bill and he would see if he could get the money for them from the party.

Fesnaugh reported on streets. He discussed a hook up of sewers on Oak street and stated he thought it was in the minutes of 1975 to do the work. It was discussed that James Meury is running water on the street on West Main st. Fesnaugh stated he had been down an checked it out and it seemed to be piped out there from some where. Discussed and no action taken.

Sciote Haulers were discussed and their contract read. Fesnaugh stated that he thought Steuts werebeing ever charged. Mr Barnes told him to have Steuts contact them and if nothing done the Village would try and do something.

A post at fire hydrant at Zeimers discussed. No action taken.

The rocks at Schumans discussed. Mr Barnes said she had called him and he asked her to attend council. Mayer Webb stated he would talk to her and report next council meeting.

Toilet pit on Childers lot again discussed. Mayer Webb stated he would see what he could do. After discussion motion by Kennedy to send Childers a letter and give him five days to fill it up or be fined. Seconed by Hilyard. All voted yes. Council asked the Clerk to prepare the letter and Nye deliver it to him.

Kennedy reported on the sewage meeting in Columbus. She stated she did not under stand much of it but thought the grant would be 75 % and Village would pay 25 %. a discussion on this. No action on it.

The following bills presented for consideration:

Marathen Oil Co-----	\$ 65.79-----	\$ 24.50
Eugene Garrett-----	\$ 28.75	
P.E.R.-----	\$ 2.50---	\$ 3.50---\$ 14.00---\$ 19.60
Pay- Rell-----	\$ 550.00	
General Telephone Co-----	\$ 46.56	
Doyle Nye-----	\$ 161.00	
Gulf Oil Corp-----	\$ 27.33	
Raymond Lehr-----	\$ 147.00	
Dittmar Sales & Service-----	\$ 3.65	
Husten Grain Co-----	\$ 24.00	
Tussing L P Gas Inc-----	\$ 47.95	
Sturm & Dillard Co-----	\$ 149.01	
South Central Power Co-----	\$ 214.68	
Amanda Twp Trustees-----	\$ 9.37	
Water Dept-----	\$ 62.50	
Columbia Gas of Ohio-----	\$ 22.72	

At this time the gas used by CETA men in their building discussed. So far there has been 5 tanks bought since Dec when the stove was put in. No action.

Motion by Folk that all bills be allowed and warrants be issued. Seconed by Hilyard. Vote: Folk yes, Hilyard yes, Kennedy yes, Davis yes, Fesnaugh yes.

Mr Blaney with Basic Associates met with council and BPA to discuss the preliminary report. Ellen Hedrick, Weedy Harden an Supt Lehr Present.

The sewer at Robert Spanglers trailer on E High st discussed. It was stated they had tapped in Village sewer with out permission or paying to do so. Motion by Kennedy that Spangler be billed thru his sister Mrs Edna Christy be sent a bill of \$ 25.00 for the tap. Seconed by Davis. All voted yes.

Nye stated he would like to have 4 patrol badges and I sargant badge. Motion by Folk that the Village get them for him. Seconed by Hilyard. All voted yes.

Kennedy discussed the Bicenntial building and stated they had calendars to sell for \$ 2.00. Council asked that her phone # 969- 2052 be put in the paper and she would open up the room for any one. She stated she was usuall there on Wednesday.

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This concluded the meeting under 1975 members.

At this time Mayer Webb and 2 new council members took their chairs. New members are Christopher Wren And Harold Scheeley replacing Hedrick & Folk. The 3 turned in their respective bonds and had been sworn into office. Clerk Ruby Kuhn had been sworn into office and her bond had been bought and put in lock box at bank.

Mayer Webb recommended Davis for council president. Motion by Kennedy that she be appointed for Pres of Council. Seconded by Fosnaugh. All voted yes.

Mayer Webb recommended Fosnaugh for Street commissioner. Motion by Davis that be appointed street commissioner. Seconded by Scheeley. All voted yes.

Mayer Webb recommended Kennedy for parade committee. Motion by Fosnaugh that she be appointed head of parades committee. Seconded by Davis. All voted yes. Motion by Wren that Mayer Webb make a package deal of all his committees at one time and this be presented to council as such. Seconded by Scheeley. A discussion on this and Wren with drew this motion along with Scheeley.

Mayer Webb discussed and recommended a committee for leisure actives such as street dances and movies. After discussion motion by Wren that this committee not be a standing committee in the Village. Seconded by Scheeley. Vote: Wren yes, Scheeley yes, Kennedy yes, Hilyard yes, Davis substained, Fosnaugh substained.

Mayer Webb discussed Barnes as a part time police officer stating he had the schooling for such. This discussed and Scheeley made a motion that this be tabled until next meeting. Seconded by Hilyard. All voted yes.

Motion by Kennedy that Hilyard still work with Fosnaugh on streets and with CETA men. Seconded by Davis. All voted yes.

Motion by Hilyard that Davis and Kennedy serve on the utility committee. Seconded by Fosnaugh. All voted yes.

Motion by Kennedy that Scheeley work with Davis on Xmas lighting committee. Seconded by Fosnaugh. All voted yes.

Mayer Webb appointed Wren and Scheeley on sewage committee.

Wren discussed the up dating of the ordinances. Discussed an no action.

Mayer Webb discussed putting a new lock on council inter door. Motion by Kennedy that it be done if so desired. Seconded by Fosnaugh. All voted yes.

The Annual Appropriation Resolution for 1976 discussed. Each fund was discussed as to the spending this year. Motion by Kennedy the said sums be and they are hereby set aside for 1976. Seconded by Davis. Vote: Kennedy yes, Davis yes, Fosnaugh yes, Hilyard yes, Scheeley yes, Wren yes.

The BPA wanted council to prepare an ordinance that would raise the water deposit from \$ 7.00 to \$ 12.00 for renters when they moved in. Kennedy made a motion that the Village prepare such ordinance, seconded by Davis. All voted yes. Later in the meeting it was found in the water ordinance that the BPA had the authority to make this raise with out ordinance form.

Letter read from Penn Central RR stating that of February 27, 1976, rail service would be discontinued between Breman and Circleville.

Letter read from Columbia Gas stating rates would be increased ten and eighteen hundreds cents per 1000 cu ft starting with bills dated January 14, 1976.

Motion by Davis that the Village continue during their buisness with Clearcreek Bank here in 1976. Seconded by Fosnaugh. All voted yes.

A Solicitor was discussed for coming year. Tabled until next meeting or until Mayer and Council can talk to one who would do our work and give us a price what he would charge for the year.

Nothing further brought before the Beard upon motion by Kennedy and seconded by Scheeley the meeting adjourned.

Ruby Kuhn
Clerk

Allen S. Webb
Mayer

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

COLUMBUS BLANK BOOK CO., COL. 9.

Form No. 1097

Held

February 2, 1976

19

The regular meeting of Village council met tonight with Davis, Wren, Fosnaugh, Kennedy, Hilyard, Schooley present. Mayer Webb presiding.

Reading of the minutes of Jan 5th approved as read.

The sunshine law discussed. So far we have not received the law from our Solicitor. After discussion Kennedy made a motion that the meeting nights, the hour and place be placed on the council door front glass so public can see it at all times. Also one in the post-office if possible. Seconded by Wren. All voted yes.

Larry Sinist met with council to discuss building a house at 421 N School street. Council told him a permit was not needed and he should check with Board of Health about the septic tank and the water dept would have to check the water lines before they were covered up.

Carl George met with council to discuss Police schooling and stated he would pay his own schooling if the Village sponsored him. Council told him that there was no opening in the Village for another Police officer for this year as the money had been appreciated for 1976. No action taken.

Lawrence Blevins met with council to discuss the slippery streets and asked why they were not salted. Council explained to him that the Village did not have enough money to do this.

Charles Rogers met with council and stated he had bought the Molly Stewart house and asked permission to tap in Village sewer. Motion by Kennedy that he be given permission to do so. Seconded by Davis/. All voted yes. He stated he would pay the \$ 25. tapping fee when it was put in.

Motion by Hilyard that a letter of thanks be sent to Gene Garrett for his services while serving fire chief. Seconded by Kennedy. All voted yes...

Fosnaugh discussed streets. He stated he had a request for gravel in the alley back of Stanhagens property and stated that until the snow was off it could not be checked. Council asked him to check it out and graveled if necessary. He discussed the sewer on Oak st and stated it was approx 380 ft and would use 8" tile and a catch basin at the end. He stated the tile was 61.8¢ ft and the CETA could lay the tile. He said the tile would cost around \$ 284.34 and Tom Garrett would do the dredging for 30¢ ft. He had no price on catch basin.

Motion by Kennedy that this project be done and let Fosnaugh ever see the job. Seconded by Schooley. All voted yes.

Fosnaugh discussed the new flag and stated Burten Hilyard would make a frame to put it in. No further discussion.

Fosnaugh read a letter from Ohio Dept Transportation stating they would stripe the streets free of charge if we so requested. He also stated we needed some signs. Motion by Kennedy that he ask the Dept to stripe the streets and order what signs he needed. Seconded by Davis. All voted yes. Hilyard to finish this project. Fosnaugh discussed Stouts garbage bill. The Clerk was asked to call Sciote Haulers. Fosnaugh stated that Mrs Stoneburner called and said water was backing up in her basement and thought it might be caused by Village lines. Discussed and no action.

Wren stated he had called at Mowery home on W Main to check on running water stating he was working and he talked to her. She stated the water was being pumped from the basement by sump pump out on the street as she thought the tile was broken when they put the hydrant in. She stated if Village would repair the tile they would hook into it. A discussion and council thought the tile might be blocked or broken on their property. Wren stated he would try and talk to him.

Wren discussed the alley back of Felks stating that Thomas had started that project but has never finished it.

Wren discussed the sewer line drain back of the Telephone bldg stating that he thought that project should be started. It was discussed and it may be left out on bids if the cost is over \$ 1500.

Wren discussed the drain ay Gary Kanes on High st stating that he had said they could not keep it open to drain his basement. He stated he would try again and see if he could find where the blockage was. Wren stated he would follow up.

Following bills presented for Consideration:

Bakers Typewriter Co-----	\$ 3.00	
Post Office-----	\$ 1.56	
Gulf Oil Co-----	\$ 84.72-----	\$ 32.37
Huston Grain Co-----	\$ 16.00	
Tussing L-P Gas Inc-----	\$ 12.15	
Amanda Grain Co-----	\$ 64.75	
Wharten Hardware-----	\$ 40.84-----	\$ 8.17----\$ 6.00
Water Dept-----	\$ 62.50	
John M Kelley-----	\$ 200.00	
Amanda Twp Trustees-----	\$ 9.37-----	\$ 196.75 - Dec-Jan-Feb.
Regional Planning-----	\$ 118.20	

continued

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Doyle Nye-----\$ 161.00
 P.E.R.-----\$ 14.00-----\$ ~~19.60~~ ^{20.83}
 General Telephone Co-----\$ 46.32
 Raymond Lehr-----\$ 150.00
 South Central Power Co-----\$ 222.32
 Columbia Gas of Ohio-----\$ 38.94

Motion by Kennedy that all bills be allowed and warrants be issued. Seconded by Hilyard. Vote: Kennedy yes, Hilyard yes, Davis yes, Fosnaugh yes, Schooley yes, Wren yes.

Nye stated Childers was putting lumber on toilet pit.

Mayer Webb discussed the Police. Nye asked council to put Curt Caste on as an Auxiliary policeman. A discussion on him. It was reported that he had been to the restaurant with a gun on him. Nye stated he had not seen this. After discussion Schooley made a motion that he be put on as an Auxiliary policeman on one month trial with no salary and he only ride with Nye or Lehr and not to drive the cruiser. Seconded by Hilyard. All voted yes.

Nye and Lehr stated they needed some ammo. Motion by Kennedy that they buy what they needed. Seconded by Hilyard. All voted yes.

Mayer Webb discussed a Village Foreman stating he thought one could save money for the Village. A long discussion on this. Schooley made a motion that this be tabled until next meeting. Seconded by Hilyard. All voted yes.

Mayer Webb discussed the minimum cost of \$ 7.20 for fine or cost. Kennedy made a motion that it be raised to \$ 8.00. Seconded by Schooley. All voted yes.

Schooley made a motion that William Barnes not serve in the Police dept. Seconded by Hilyard. Vote: Schooley yes, Hilyard yes, Kennedy yes, Davis yes, Wren yes, Fosnaugh substained.

Davis discussed a Sol. for 1976. Kelley was discussed. Mayer Webb stated he would see him and if he would accept a contract would be drawn up and brought to council meeting in March for vote and approval by council.

Letter read from Columbia Gas stating rates would be increased nine and thirty-three hundredths cents per 1000 cu ft with bills rendered on Feb 14, 1976.

The Police operating levy and street operating levy both expire this year were discussed.

KENNEDY PROPOSED A RESOLUTION THAT THE 2 * MILL POLICE OPERATING RENEWAL LEVY BE PUT ON THE MAY BALLOT THIS YEAR. THIS RENEWAL TO RUN FOR A PERIOD OF 2 YEARS, 1977 and 1978, AND THE RULES AND REGULATION REQUIREING THIS RESOLUTION BE READ 3 TIMES BE SUSPENDED AND THIS RESOLUTION BE PASSED AS READ. THIS WAS SECONDED BY SCHOOLEY. VOTE: KENNEDY YES, SCHOOLEY YES, HILYARD YES, DAVIS YES, FOSNAUGH YES, WREN YES.

WREN PROPOSED A RESOLUTION THAT THE 2-MILL STREET OPERATING RENEWAL LEVY BE PUT ON THE MAY BALLOT THIS YEAR. THIS RENEWAL TO RUN FOR A PERIOD OF 3 YEARS, 1977-1978- 1979, AND THE RULES AND REGULATIONS REQUIRING THIS RESOLUTION BE READ 3 TIMES BE SUSPENDED AND THIS RESOLUTION BE PASSED AS READ. THIS WAS SECONDED BY HILYARD. VOTE: WREN YES, HILYARD YES, DAVIS YES, KENNEDY YES, SCHOOLEY YES, FOSNAUGH YES.

Nothing further brought before the Board upon motion by Kennedy and seconded by Davis the meeting adjourned.

Kuhn
Clerk

A. Webb
Mayer

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

March 1, 1976

19

The regular meeting of Village Council met on this date with Davis, Fesnaugh, Wren, Kennedy, Hilyard, Scheeley present. Mayer Webb in charge. Reading of the minutes of February 2 sc approved as read.

Arthur Adams met with council and discussed a carnival in the Village. Kennedy suggested to him that Allen Reid should be the one to see on this. After discussion Davis made a motion that he see Reid and see what might be worked out. Seconded by Hilyard. All voted yes.

Larry Mets and Joe Ogan met with council to discuss Sciote Haulers. They stated their drivers were being harassed concerning hauling and pick ups. They stated that if there were any complaints they should be taken up with them and not the drivers.

Dorothy Woods met with council and asked permission to put a trailer on her lot beside her house on church street. She stated she would like to move it on her lot and stated that around June maybe she could move it on the Hiatt lot. She stated there would be no one living in it until then. A long discussion. Motion by Davis that she be given permission to move it in but first she should check with the Board of Health before hooking it up to utilities. Seconded by Kennedy. Vote: Davis yes, Kennedy yes, Hilyard yes, Scheeley yes, Wren No, Fesnaugh abstained.

Kennedy discussed Fairfield Planning. At this time she made a motion that the Village accept the Fairfield County zoning laws and delete what laws that does not pertain to our Village. Seconded by Davis. Vote: Kennedy yes, Davis yes, Scheeley yes. Another discussion and Hilyard made a motion that this be tabled until next meeting. Seconded by Wren. All voted yes.

George Wharten met with council and discussed parking in front of council building where fire trucks housed. That is in the drive way. Motion by Davis a No Parking sign be put there and no parking be allowed there. Seconded by Scheeley. All voted yes.

Kennedy gave her report on Board of Health meeting she attended.

Fesnaugh reported on streets. He stated one CETA man (Ward) had quite. A discussion on the men and the resolution that had been made on Nov 17, 1975 read and discussed.

Hilyard read a letter from Ohio Dept of Transportation and she said the letter stating they would stripe the streets was misread and they would not do this.

Hilyard discussed the flag and stated it would cost \$50. to frame it. Motion by Davis that the Village have it framed. Seconded by Fesnaugh. All voted yes. Burten Hilyard to do this.

Wren and Scheeley discussed the sewer line in alley back of Felks. Betty Felk came in later in the meeting and stated it was backing up water and going in their basement and was running it. Wren stated it involved some new bell tile and a clean out. Motion by Kennedy that Thomas be asked to take care of this using bell tile and put in a clean out and the bill be paid from Revenue Sharing money. Seconded by Scheeley. All voted yes. Wren stated he would see Thomas.

Ohio FY 1976 Step I Municipal Project List discussed. The question involved if the Village pursues this step who will be the Engineer. A long discussion. Wren made a motion that the Village take the necessary step to pursue step I. Seconded by Kennedy. Vote: Wren yes, Kennedy yes, Hilyard yes, Scheeley yes, Fesnaugh abstained, Davis abstained.

Motion by Kennedy that Wren check with State Auditor or some one to see if our agreement with Sifford is still binding. Seconded by Hilyard. Vote: Kennedy yes, Hilyard yes, Scheeley yes, Wren yes, Fesnaugh abstained, Davis abstained.

The following bills presented for consideration:

Gulf Oil Corporation-----	\$ 33.40-----	\$ 47.42
Tussing L-P Gas Inc-----	\$ 24.50-----	\$ 11.25
Doyle Nye-----	\$ 161.00	
P.E.R.-----	\$ 14.00-----	\$ 20.83
General Telephone Co-----	\$ 46.37	
Raymond Lehr-----	\$ 150.00-----	\$ 12.00 sheels he paid for
Lancaster Eagle Gazette-----	\$ 158.34	
Sturm & Dillard Co-----	\$ 65.25	
Spanglers Machine & Welding-----	\$ 5.00	
Amanda Grain Co-----	\$ 49.00	
Wharten Hardware-----	\$ 6.48	
Sara R (Sally) Kennedy-----	\$ 12.00	
Amanda Vel Fire Dept-----	\$ 38.00	
Harold Scheeley-----	\$ 1.00	for 3 file cabinet
State Automobile Mutual Ins Co-----	\$ 240.00	
Amanda Twp Trustees-----	\$ 9.37	
Thomas E Ferguson-----	\$ 30.00	

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Post Office-----\$ 13.00
 Water Dept-----\$ 62.50
 South Central Power Co-----\$ 218.64 - 96.86 Xmas Lites
 Columbia Gas of Ohio-----\$ 22.69

Motion by Schooley that all bills be allowed and warrants be issued. Seconded by Fesnaugh. Vote: Schooley yes, Fesnaugh yes, Kennedy yes, Davis yes, Hilyard yes, Wren yes.

Police report given. Mayer Webb stated he had turned in \$ 28.00 in fine money in Feb and \$ 60. for pin ball machines. Curt Caste discussed. Motion by Kennedy that he be allowed to work another 30 days as auxiliary policeman. Seconded by Hilyard. Vote: Kennedy yes, Hilyard yes, Davis yes, Fesnaugh yes, Wren yes, Schooley NO.

School & Church st crossing discussed. It was stated as a dangerous crossing and some citizens asked for a 4-way stop. After discussion Hilyard stated she would get the information and see if it could be done.

Letter read from Columbia Gas of Ohio stating the gas rates would be decreased two and twelve hundreds cents per 1000 cu ft effective with bills rendered April 1, 1976.

The Clerk stated she needed Village stationary. Motion by Kennedy she order what she needed. Seconded by Davis. All voted yes.

Mayer Webb stated he also needed some police supplies. Motion by Kennedy that he order what he needed. Seconded by Hilyard. All voted yes.

Motion by Davis that the \$ 60. pin ball license fees be added to Park & Recreation fund. Seconded by Schooley. All voted yes.

Fesnaugh discussed the tile on Kirby near the west end of the factory stating he thought the tile should extend further out and the trucks wouldnt be digging out a hole there. Council asked him to take care of this.

Basic Design Associates forms presented.

Farmers Home Administration Form 442-7, the initial operating Budget and 442-3 Balance Sheets.

KENNEDY PROPOSED A RESOLUTION THAT THESE FORMS BE ACCEPTED BY THE VILLAGE OF AMANDA AND THE RULES AND REGULATIONS REGARDING THIS RESOLUTION BE READ 3 TIMES BE SUSPENDED AND THIS RESOLUTION BE PASSED TONIGHT AS READ.

THIS RESOLUTION SECONDED BY SCHOOLEY.

VOTE: KENNEDY YES, SCHOOLEY YES, HILYARD YES, DAVIS YES, FOSNAUGH YES, WREN YES.

Discussion on the agreement for Engineering Services between Basic Design Associates and Village of Amanda.

KENNEDY PROPOSED A RESOLUTION THAT THE AGREEMENT FOR ENGINEERING SERVICES BETWEEN BASIC DESIGN ASSOCIATES AND VILLAGE OF AMANDA BE ACCEPTED BY THE VILLAGE AND SIGNED AND THE RULES AND REGULATIONS BE READ 3 TIMES BE SUSPENDED AND THIS RESOLUTION BE PASSED AS READ TONIGHT.

THIS RESOLUTION SECONDED BY WREN.

VOTE: KENNEDY YES, WREN YES, DAVIS YES, HILYARD YES, FOSNAUGH YES, SCHOOLEY YES.

Nothing further brought before the Board upon motion by Kennedy, sec by Hilyard meeting adjourned.

Kuhn
 Clerk

Allen Webb
 Mayer

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

COLUMBUS BLANK BOOK CO., COLUM., O.

Form No. 1097

Held

March 22, 1976

19

A special meeting was called tonight by Mayer Webb. The purpose of this meeting was to discuss the water and the sewage.

Present council members Davis, Fosnaugh, Kennedy, Hilyard, Schaeley.

B.P.A. members Harden, Hedrick, Channell. present. Mayer Webb present.

A resolution had been prepared by Dumond & Sifford Associates to contract for engineering services for preparing a Plan of Study and preparing and submitting necessary forms and applications to the E P A for procurement of a STEP I grant for sewage planning. This plan will cost the Village \$ 250. upon acceptance of said services by this council.

Kennedy made a motion that the Village accept and pass this resolution and sign it tonight. Seconded by Schaeley. Vote: Kennedy yes, Schaeley yes, Hilyard yes, Davis no, Fosnaugh no. Motion carried. -

A second resolution had been prepared by Dumond & Sifford associates authorizing Allen Webb, Mayer, to sign any and all documents necessary for the purpose of filing a STEP I grant application with the E P A. Kennedy made a motion that the Village accept and pass this resolution and sign it tonight. Seconded by Schaeley. Vote: Kennedy yes, Schaeley yes, Hilyard yes, Davis yes, Fosnaugh no. Motion carried. 3 yes - 2 no

Mr Parsens with Basic Design Associates met with council and B P A to discuss water.

He stated the water department was eligible for a grant of \$ 54,000. from the E.P.A., if the detail plans were in by April 15, 1976, and also if the amount of water required to be pumped could not be done by our 2 wells, a third well be drilled. He stated the stack would have to be drained and inspected.

The Village water users would be metered.

The Village would buy all the meters and the home owners would have to install their own at their own expense.

The land purchased by April 15, 1976.

Mr Parsens presented council with an ordinance authorizing the Village to enter into a contract with E P A for the up-grading of the water supply.

Schaeley made a motion that the rules and regulations of this ordinance be read 3 times be suspended and this ordinance be passed tonight as an emergency measure. Seconded by Davis. Vote: Schaeley yes, Davis yes, Fosnaugh yes, Hilyard yes, Kennedy yes. Motion carried.

Motion by Schaeley that this ordinance be accepted and passed tonight. Seconded by Hilyard. Vote: Schaeley yes, Hilyard yes, Kennedy yes, Davis yes, Fosnaugh yes. Motion carried.

The agreement allowing the Mayer, Allen Webb, to sign all documents pertaining to the above, read and signed by Mayer an Clerk.

The agreement of Insurance of Appliance, concerning civil rites acts read and signed.

Mr Parsens told the Clerk that a separate fund would have to be set up to take care of this.

Nothing further brought before the Board upon motion by Kennedy and seconded by Davis the meeting adjourned.

Kuhn
Clerk

Allen Webb
Mayer

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held April 5, 1976

19

The regular meeting of Village Council met tonight with Davis, Fosnaugh, Hilyard, Kennedy, Schoeley, Wren present. Mayer Webb presiding.

Reading of the minutes of March 1st and 22nd approved as read.

Ellem Hedrick met with council and discussed 4 gates that Thomas had stated the Village needed when street work was made and also when water mains were opened. She stated the 4 would cost \$144.20 and the water dept had voted to pay $\frac{1}{2}$ of the bill if council would buy them. After discussion motion by Davis that the Village buy them and pay their share which is \$72.10. Seconded by Kennedy. Vote: Davis yes, Kennedy yes, Fosnaugh yes, Hilyard yes, Schoeley yes Wren yes.

Hedrick also discussed the spare hydrant which is stored in gargage barn and stated that Thomas said it should be put up off the ground on a block. She discussed the pipe that was outside the gargage and stated it should be stored inside the building so it could be locked up. After discussion Kennedy made a motion that the pipe be put inside on the racks and the hydrant be put on a block. Seconded by Schoeley. All voted yes. Hedrick asked the Council if Thomas could have a key for the gargage. Fosnaugh and Mayer Webb said no. No further action taken on this.

Laland Seimers met with council and asked permission to put a trailer on his lot if he sold his house. Motion by Fosnaugh that he be given permission to do so if all specifications are met that are required by council and water dept. Seconded by Hilyard. All voted yes.

Mr Mazzie met with council to discuss the sewage from the house he is remodeling at 140 W Main. He had his permit from the Health Dept for the septic tank. Motion by Hilyard that he be given permission to tap in the sewer in front of his house and if any damages done to the streets he will make all necessary repairs to replace them like they were. Sec by Schoeley. All voted yes.

Pat Blanney with Basic Design met with council and stated the plans for updating the water was almost complete. He stated a 3rd well would possible have to be drilled. He thought all plans would be done by 23rd of this month and if so he wanted council to have a special meeting to finish them.

The legal Services agreement with Kelley read and discussed. Motion by Schoeley that the Village accept the legal services agreement. Sec by Wren. All voted yes. At this time it was signed by the Mayor as Clerk and Blanney took 3 copies and one copy goes to Kelley and Village keeps one.

Fosnaugh reported on streets. He stated the following streets and alleys should be repaired this summer:

South Johns street south of Main. Church street needs some repairs. First alley west of School st at restaurant. First alley west of Johns st at Schumans. First alley west of Frederick st, Main to High. School and High cut it down. East Church at Yinglings. Motion by Schoeley that Fosnaugh contact contractors and get started on them. Sec by Kennedy. All voted yes.

Wren discussed the sewer work that Thomas had done in alley back of Felks. He stated he dug it open and put in a clean out but did not finish the job as there was an electric pole in his path. A long discussion.

The following bills presented for consideration:

Thomas Sand & Gravel-----	\$ 287.50-----	\$ 113.45
Wilbert Hines-----	\$ 19.00	
George Wharten-----	\$ 31.25	
Pay- Roll-----	\$ 1000.00	
Gulf Oil Corp-----	\$ 34.37-----	\$ 51.02
Raymond Lehr-----	\$ 150.00	
General Telephone Co-----	\$ 45.81	
Doyle Nye-----	\$ 161.00	
P.E.R.-----	\$ 14.00-----	\$ 20.83
Spanglers Machine & Welding-----	\$ 47.50	
Wharten Hardware-----	\$ 9.92	
F.H. BREWER co-----	\$ 63.64	
Huston Grain Co-----	\$ 320.93	
National Graphics Corp-----	\$ 93.16	
Clay Printing-----	\$ 12.89	
South Central Power Co-----	\$ 211.18	
Amanda Twp Trustees-----	\$ 9.37	
Water Dept-----	\$ 62.50	
Columbia Gas of Ohio-----	\$ 12.79	
West Side Coal Co-----	\$ 29.25	

Motion by Wren that all bills be allowed and warrants be issued. Seconded by Fosnaugh. Vote: Wren yes, Fosnaugh yes, Davis yes, Kennedy yes, Hilyard yes, Schoeley yes.

RECORD OF PROCEEDINGS

Minutes of

Meeting

COLUMBUS BLANK BOOK CO., COLUMBUS, O.

Form No. 1097

Held

19

Mayer

Mayer Webb and Nye discussed the Police Dept. Fines totaling \$ 66.00 had been turned in for March and \$ 60.00 from license fees. Motion by Kennedy that the \$ 60.00 be transferred to Park & Recreation. Sec by Scheeley. All voted yes. Curt Caste was discussed. Scheeley made a motion that the Village does not keep him on as an auxiliary policeman. Seconded by Wren. Vote: Scheeley no, not to keep him on. Wren no, not to keep him on, Fosnaugh, Davis, Kennedy, Hilyard, all ~~sub~~stained. Another discussion. Mayer Webb stated he would have to let him go, and take him off the Police force.

Kennedy discussed the Bicentennial. She stated she was taking orders for the plates and they were \$ 10.00 each.

Mrs Berchers sent a note to council asking them to remove the tree in front of her home. Davis stated she had one estimate of removing it from Tom Eveland and his price was \$ 190.00. A long discussion and Wren made a motion that the Village hire him to remove it and let Davis have the wood from it. Sec by Kennedy. Vote: Wren yes, Kennedy yes, Davis yes, Hilyard yes, ~~Hilyard~~ yes, Scheeley yes.

Wren discussed the agreement with Sifford on sewage. After discussion Mayer Webb stated he would take the agreement in to him.

A broken glass in council room front window discussed. Motion by Scheeley that Wharten replace it. Sec by Davis. All voted yes.

Clean up day discussed. Motion by Scheeley that clean up day be April 24th if Science Haulers can come over on that date. Sec by Hilyard. All voted yes. Council asked the Clerk to contact the Haulers.

Boy Scouting was discussed. Mayer Webb asked if the scouts could use council rooms for their meetings. Wren stated the sponsor of the group should provide a place to hold these meetings. No action taken for them to use council rooms.

Mobile Home Zones discussed. Fosnaugh had a copy of this form from Lancaster. Specific requirements:

- a- The lot shall have a minimum of fifty feet frontage on a dedicated street or measured at the setback line and shall have a minimum dept of 100 ft.
- b- The floor area of each mobile home shall be a minimum of 480 sq ft.
- c- No more than one mobile home shall be permitted per lot.
- d- No building permit shall be issued for a mobile home zone unless City Water and sanitation are available.
- e- Any mobile home lot bordering a residential zone, single or multiple, shall conform to the requirements pertaining to fencing and shrubbery.

After discussion Scheeley made a motion that the Village adopt these requirements and have an Ordinance prepared and drawn up. Sec by Davis. All voted yes. *This isn't legal without zoning!*

Nothing further brought before the Board upon motion by Kennedy sec by Scheeley the meeting adjourned.

Kuhn

Clerk

Allen S. Webb

Mayer