

RECORD OF PROCEEDINGS

Minutes of

Meeting

RECORD OF PROCEEDINGS

BPA

Held June 18, 2002

19

Meeting was called to order by Larry Stevens.

Roll Call: Stevens and Martin were present. Kennedy was absent.

Approval of minutes from May 6, 2002, A motion was made to approve by Stevens, 2nd. Martin. All in favor.

Old Business:

Cell Phones- table till next meeting, L. Kennedy checking on them.

Marlo Riffles- still needs worked on, we think. Not sure of the status.

Troy Brumfield- never brought Cheri his S.S. #, can't get paid until she gets it.

Wilmer Muck- meter nothing wrong with it.

Fire Hydrants- will be flushed in the next couple of weeks, per Ben.

New Business:

Tap Fees need re-adjusted.

May need to increase water rates, soon.

Dale Harmon- questioning his bill at rental on McKinley St. Had a fire on Dec. 9, 2001. On the 10th. He said he turned the water off. Did he tell anyone he turned it off, he said yes. He said he's overpaying on his bills. He turned back on Feb. 28, 2002. He aid paid bill for Dec, Jan, and Feb. When meter moves we have to bill. Needs to show cancelled checks, between check#1159-#1228. Ben didn't know it was off until he read the meter. He (Dale) must notify BPA member or Ben when need water off or on per BPA. He also requested all his bills from the time he bought his house, 10 yrs. Unreasonable request! If he continues to ask for those records, maybe should charge for them. Stevens said can't charge tax payer for that. We've changed his meter there twice now.

Alice Bitler- letter saying , floor caved in, in Mark's mobile home. Asking for BPA to reimburse them \$50.00 for new floor. Because of a hose hook up for a broken valve, to get repairs. A Motion was made not to pay \$50.00 re- connect fee back for floor by Stevens, 2nd. Martin. All in favor. Deduct water from Jim and Alice Bilter's bill for hose hook up.

Tonya Collins- hot tub 550 gals., orange stuff ended up in tub. White stuff also in pool. Do we have calcium in water? Had to drain and refill hot tub. Calcium will go through hot water tank. A motion was made to give her (T. Collins) \$1.20 credit for wiser by Stevens, 2nd. Martin. All in favor.

People behind on Bills:

Chlorinator has problems! Ben has worked on it. May have to work on it again. Ordered new part. We use liquid chlorine. Pump to it is not too old. 2-3 years life. Old pump is in now.

Ben has gotten his Class2 operators License, for water distribution system.

Bills:

Verizon	\$81.11	Water Specialists	\$308.54
Water Specialists	\$1300.00	KOK Products	\$206.25
Masi	\$138.60	South Central Power	\$876.63
Marshall Grain	\$138.80		

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DAYTON, OH. CO., FORM NO. 10148

Payroll

Ben Hedrick 15 hrs water/2 hrs sewer/ 18hrs mowing

Held Rick beck 17 1/2 hrs water/50 hrs sewer

19

Cheri Norman

Ralph Martin

Larry Stevens

Larry Kennedy

A Motion was made to pay the bills by Stevens, 2nd. Martin. All in favor.

A Motion was made to adjourn by Martin, 2nd. Stevens. All in favor.

RECORD OF PROCEEDINGS

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Meeting

RECORD OF PROCEEDINGS

BPA

Held JULY 16, 2002

19

Meeting was called to order by Larry Kennedy.

Roll Call: Stevens, Martin and Kennedy were present.

Approval of minutes from June 18, 2002- A motion was made to approve by Martin, 2nd. Stevens. All in Favor.

People before BPA: Marilyn Yingling has a leak in her driveway. Found it during dry spell. When they put in water valve for water loop. They tore up her whole driveway. She tried to tell them where it was, but wouldn't listen to her. She has pictures. Is it on our side of the meter? They put new piece in, per Ben. Leak between old line and new line. Drive was concrete/ they asphalted her drive. Vannoy's wanted new drive and had problems. Council really did this project. (1 yr. Warranty) We're between a rock and a hard spot. The contractors need to come back and fix it. Mayor had told Marilyn will contact contractor. Don't think Ben or Rick should have to tear up. Ben gave information to Mayor last night. Asphalt doesn't look nice, should have been concrete. Should have been replaced back to the way it was. BPA will see what they can do? Leak is behind the stop, per Ben.

Rick Beck- said Mark Moore/Claude Ford complaining about him, reading meters. He doesn't appreciate their comments. They said he doesn't spend money here in town and he does.

Light at Lift Station (Church St.)- went off the other night and Rick came out to check it out. When you need help who would work for \$10.00 an hr. like Rick does. Make this point at next joint Council-BPA meeting. It takes him (Rick) about 4 hrs to read meters. Rick and Ben reading meters together this month. We don't have many hrs. for this month.

One of the brackets broke on the Grasshopper, per Ben and Rick.

Chlorinator working fine, put new parts in. Bill Eitel rebuilding pump. We have liquid now, new plant may be gas.

Tom Rusnak, Floyd Browne Assoc.- has couple of items: elevated storage tank- doing appraisal on property adjacent to old tower.

Project Overall: Tank up first. Grants are pretty much zeroed in, now. If they are proceeding, grants are in line. Why do we want the tower in the same location as the old? per Ben. Higher elevation- top of hill at Short St. Ben thought keeping both tanks.

Selection: available sites, higher elevated tanks, more pressure-steady (55 lbs.)

Phase 1- construct elevated storage tank to tie in to old lines. Phase 2- sampled old wells- SOC tests- chlorine too high. Replaced pipes at plant- do samples again. How has draw downs been? per Ben to Tom, doesn't have report back. Wells- capable to bigger well pumps. Need individual meters on wells. Keep plant working during construction. Dollar cost back to the consumers, yet? We'll have a public hearing. Need to have a public hearing. Council should have seen some numbers. BPA would like to know about funding, average cost to customers. Definitely need a public hearing. First thing is to see if [property is available.

Correction to minutes earlier: Marilyn Yingling said they did put concrete where concrete was and asphalt where asphalt was. She was wrong with her earlier statement.

OLD BUSINESS: Cell Phones per Kennedy: Voice Stream \$69.00 a mo. 800 anytime unlimited weekend 1 phone. Nextel \$120.00 per phone. Need to get phone bill out of Ron Thaxton's name. A Motion was made to change phone to a business line by Kennedy, 2nd. Martin. All in Favor.

Alice Bitler's response to BPA's letter regarding bathroom floor in Mark's trailer. Said

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~~Council member told her it was illegal to hook up that way with a hose. It is not in an emergency situation.~~

Held _____ 19____

R. Martin asked Cheri to type up a letter to send to Dale Harmon on previous billings. Corrections to letter and send.

Tap Fees- need adjusted. Council will probably re-adjust when Margaret finds out about Dominion Homes. Outside Corp. should be higher. \$3,750.00 for each if changed from \$7,500.00. \$7,500.00 for outside corp.

NEW BUSINESS: Fire hydrants being flushed this week.

820 ft. plastic pipe 10 or 12 ins. More figures- do this fall.

Blow off at Channell's, Ben can't get it open. Grant to put in a loop. Going to pursue loop soon, should we do it. If can get a grant we should do it. Probably no problem to rush into. 5 taps out there. Not sure where galvanized line is tapped into. Grant for loop: Lutz St. to Penn Ave. Railroad all tied in.

Called E C Babbert- pump went out at lift station.

People behind on bills list.

Bills:

Verizon	\$32.49	Deluxe	\$175.60
South Central Power	\$639.03	Water Specialists	\$1,552.00
Lowes'	\$30.88	Masi	\$290.05

Payroll:

Ben Hedrick	Salary plus 7 hrs. mowing, 8 hrs. water
Rick Beck	25 ½ hrs. mowing, 6 hrs water

A motion was made to pay the bills by Kennedy, 2nd. Stevens. All in Favor.

People behind on bills: A Motion to hang 24 hr. notices every 3rd. Sat. of the month by Kennedy, 2nd. Martin. All in Favor.

A motion was made to adjourn by Stevens, 2nd. Martin. All in Favor.

RECORD OF PROCEEDINGS
COUNCIL
July 1, 2002

Meeting was called to order by Mayor Betty Folk.

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

Vacant Council Seat: 3 letters received. Angie Storts, Gary Hacker and Cort Colopy. Mayor would like to nominate Cort Colopy to the vacant seat. A motion to accept Cort Colopy as new council member by Ford, 2nd. Moore. 3 yes 0 no 1 Abstain (Thaxton).

Swearing in of New Council Member Cort Colopy.

Approval of minutes from June 3, 2002, A motion was made to accept by Moore, 2nd. Thaxton. All in Favor.

People before Council:

Keith Doll- M7E Cos./ school St. Improvements Project- contingency! Need CDBG award letter. Village needs to advertise for Engineering Qualifications. Advertise for 2 weeks. Re-surfacing and new total curbs replacement and some sidewalk replacement. \$350,000.00

Keith needs to touch base with John Cleek of CDC. Keith will go ahead and FAX advertisement for engineering and bill sent to us. OPWC \$260,000.00. CDBG \$80,000.00. Villages portion is \$9,250.00.

A motion was made to let Keith Doll of M&E go ahead and advertise for us by Ford, 2nd. Thaxton. All in favor.

Advertise the first of the year for contractors. Start construction in spring when schools out.

Tom Rusnak, Floyd Browne Assoc.- New water plant, samples taken this morning out of wells. Teleology's flow. FBA will pay for lab tests then village will pay them. Letters being sent to property owners for purchasing property for new tower. Property wanted is adjacent to the stand pipe tower now. Herron's own property. Also check with Julian's on property.

Olive Channell- nothing

Resident, who rents Parnell Conrad's rental- said maintenance guy sprayed weeds in alley. Shelly Co. wanted it sprayed for weeds and grass. Sprayed in front of his barn. Alleys were sprayed because of paving. Issue at park, spraying around trees. This was talked about at the last meeting. Training on pesticides and weeds. Moore, Simpson and Norman to go to training school, A motion to send these people for training by Simpson, 2nd. Ford. All in favor.

No employee has any right to spray or go on private property. Furnish you with some grass seed. Ford to drop off. Tell M. Norman- no spraying of weeds any where per Mayor Folk. Mayor is sorry.

Jim Beatty- water problem by his house. Tom Gobel is coming. Salt killed grass in his yard. Putting in new drains. Put up children playing signs or speed bumps to slow down traffic.

Angie Storts- benches at school were into streets. Using for skateboards. Four wheelers speeding and no stop signs. Illegal.
Dirt pile by Village's building using for skateboards and bikes. Semi's bad around her house.

Ralph Martin- nothing

New Business:

Ordinance ORD. 02-3, Approving, Adopting and Enacting American Legal Publishing's

Ohio Basic Code, 2002 Edition, As the code of Ordinance for the Municipality of Amanda, Ohio, and declaring an emergency.

A Motion was made to accept the 2002 Ohio Basic Code by Moore, 2nd. Simpson. 4 yes 0 no 1 abstain (Colopy).

Complaint filed on Abrams/ Junk Cars. Common Please Court

Lloyd Young's property- Moore spoke to him, ready to proceed on purchasing property from him to extend park. (at least 10 acres- maybe 15 acres)

Someone wanted to have a yard sale at the park, J. hunter said No. Park isn't for yard sales. Council agrees with J. Hunter.

Electric- park will be out in after ball season is done.

Thank you note from Hedrick family for flowers.

Remodeling Municipal Building- numbers and floor plan. M. Valinsky to draw up a plan. Need more storage space. Ford wanted to ask Colopy and Thaxton to help him with this. Go ahead and touch base with M. Valinsky.

Truck on Oak St. (Dianne Hooker's property) V. Estell parking trucks in alley. Need these removed. Send letters/ not removed will call Hines to take it away. Simpson said to call Sheriff. 10 days to remove/ final notice (D. Hooker) V. Estell is parking in village right away- Moore to talk to him.

Library- permission to put up signs directing to library. A motion was made to let the library proceed with the signs by Simpson, 2nd. Thaxton. All in favor.

Bush by McKinley St/ Gilfillens'- needs trimmed.

Trailer across from the store has dead trees and weeds. Needs cleaned up.

Carl Harmon- bad tree, afraid it's going to fall. It's on village property. To call about having trees removed and stumps removed. Moore and Ford with list. M. Norman to get some orange spray paint.

Polk out of Zanesville for clean up. COC- tires \$110.00 a ton 100 tires in a ton. Pay their employee time and a half on Sat. Take residents to court if don't get rid of tires and report to EPA. Put notice in newspaper. Bring to village building or village could pick up for senior citizens.

Guisingers- Johns St./ refrigerator. Car on street with no tags.

G. Stalders- tires

Smyers- tires/ engines

Trash Receptacles- Ford checking on some from Logan Clay. Put letter together for donations. \$35.00 a piece.

Sealant of streets- guy was supposed to be here last month. Ford to call.

Keith Bates- barking dogs! Continuing nuisance.

Library- property value has decreased because of junk across the street. B. bates needs to clean up. Proceed with charges.

Old Business:

Corbin Letter- training/tabled.

Group Ins.- tabled.

Dikes for tanks/ Simpson told him we need them diked. We will have to pay for them. \$200.00 a dike. A motion was made to proceed with getting the dikes by Simpson, 2nd. Thaxton. All in favor.

Entrance ways(22)- mowed, Richard Bigham was wanting a donation towards his gas for community service. A Motion was made to give Richard Bigham \$100.00 for mowing by Thaxton, 2nd. Ford. All in favor. Will give him more at the end of the year.

Gary Brumfield- called last Tues. per Thaxton and Moore about mowing at the park while a game was going on.

Utilities: street light out. S, Kinser putting up blinker light.

Storm Sewers: cleaned.

Street and Alleys: gravel built up/ by fire house. Rick Bennett, Shelly Co. 100 yds will only do hump. Other places need done 274 sq. yds \$52.00 to \$46.00 for more sq yds done.

Zoning Meeting- Mon. July 15th 7:00Pm last one before. Rocky Love- Zoning/Building Inspector.

Keith Doll from M&E Co. said not to spend that money on School St. since getting street done in the spring.

Sidewalks- to new school.

Bills:

Dawson Co.	\$5,464.00	AFLAC	\$94.90
Stoneburner Enter.	\$3.90	MCI	\$7.61
Central Auto & Farm			\$3.95
Tom Gobel	\$10,092.00	South Central Power	\$440.06
Waste Management	Res.		\$2,227.20
"	"	Comm.	\$874.69
Treasurer of State (UAN)			\$726.00
Columbia Gas	\$43.72	Newspaper Network	\$62.88
Verizon	\$46.20	Floyd Browne Assoc.	\$2,106.56
Lowe's	\$189.50	Anna Ford	\$103.22
Betty Folk	\$95.20		

Payroll:

Michael Norman 79 hrs & 66 hrs
" " 21hrs & 43 hrs mowing

Cheri Norman

A motion was made to pay the bills by Thaxton, 2nd. Moore. All in Favor.

A motion was made to adjourn by Ford, 2nd. Simpson. All in Favor.

RECORD OF PROCEEDINGS
SPECIAL MEETING- COUNCIL
July 11, 2002

Meeting was called to order by Mayor Betty Folk.

Roll Call: Moore, Ford and Colopy were present.
Simpson and Thaxton were absent and 1 vacant seat.

Agenda:

C-65 Diesel 1995 Chevy Dump Truck broke down on Mike. It's at Taylor Chevrolet.

Recycling Trailer- lights not working.

Mike went to get the trailer and the dump truck broke down. Loud Noise. Piston went into the left side of the engine \$9,100.00- \$9,500.00 to fix by Taylor.
Find us a short block. Need someone qualified. Gator- Stoutsville, Jackson- Carroll. Get a few estimates.
Should we change clutch? Per Moore. Taylor Chev. Is too high.

A motion to get several estimates on dump truck by Moore, 2nd. Ford. All in Favor.

A motion was made to adjourn by Ford, 2nd. Colopy. All in Favor.

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COUNCIL

AUGUST 5, 2002

19

Meeting was called to order by Mayor Betty Folk.

Roll Call: Colopy, Moore, Simpson and Ford were present. Thaxton was absent.

1 Vacant Seat

No, letters received in interest of Council Seat. Were to in by July 31, 2002 at 12 noon. Mayor wants to appoint Ron Hill to council. He couldn't be here tonight because of an emergency. What about Angie Storts? She's been to several meetings.

Approval of minutes of July 1, 2002 Council Meeting and Public Hearing, A motion was made to approve by Ford, 2nd. Simpson. All in Favor.

A motion to accept the minutes from July 11, 2002 Special Meeting by Ford 2nd. Moore. Simpson had complaint not getting his letter for meeting until the 11th. Post marked the 10th. Thought was to have 3 days notice. Special Meeting can be 24 hr notice and was. All in Favor.

Recycling Trailer- lights not working on trailer. Mike went to pick up trailer and the dump truck broke down, just outside of town. Piston went through engine of dump truck. Our trailer has old type lights needs matched up to dump truck. Taylor Chevy. Wants \$9,100.00 to fix. Mike Crosby wants \$7,300.00 to fix it and Don Jackson wants \$6,375.00 to fix it with a OEM Motor with 3 yr warranty/ 60,000 mile warranty. What should we do? What could have caused it? Diesel needs to continue to run- don't shut off and on. Around 7,000 miles on the truck. Fuel was checked, no gas in diesel fuel. Who services truck? M. Norman has been. How often do we change the oil? Whoever puts new engine in they should service it also. Jackson would take him 2-3 weeks to fix, Taylor said 1 month. A motion was made to go with Jackson to fix dump truck by Moore, 2nd. Ford. All in Favor.

Murphy Switch put on- wont run if don't have oil pressure.

Does business at old gas station have a Vendor's License? Abram's cars- what can we do to get them clean it up. Ord. # 8-72 prohibits unlicensed vehicles. Do we have an Ord. On junk yards?

Do we want to re-consider A. Storts for Council?

Engineer Packets- School St Project/ Qualifications

1. M-E Companies
2. Wd Partners
3. RD Zande

A motion was made to accept M-E Companies qualifications by Moore, 2nd. Simpson. All in favor.

People before Council:

W. Muck- flashing lights at grocery needs done. S. Kinser was asked to do it.

Spray for Mosquitoes? Torco out of Chillicothe or call Sugar Grove clerk. Need to license people to do it.

O. Channell- signs made for Veterans names.

New Business:

Stumps- need removed, Moore has a list. A couple of trees need to come down. 45 ft. of sidewalk needs done at Sigrists.

Methodist Church- want to close streets/ High St to School St to first alley for their Auction on Aug 24th. A motion to allow the use of streets by Moore, 2nd. Colopy. All in

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Favor. LEGAL BLANK CO., FORM NO. 10148

M-F projects for next year, go in with Amanda Township to finish School St. from Lutz St. out and finish to railroad tracks. Trustees in agreement.

Old Business:

People complaining on Ben and Mike we need to check things out first. Some complaints are not true. Resident complained had brown grass. Not Mike's fault.

Valinsky and Palladino- \$4,500.00 proposal from architects on existing municipal building. 2,000 sq. ft. Handicapped assessable restrooms and another exit. Assessment on building needs done before can apply for grants. Go ahead and check into, call James Hartzler.

Tile and Stencil Trash Containers- 21 ins. 500 lbs. Ea. Shipped out to Logan \$160.00 shipping \$85.00 stencil/graphics. These interested in paying for one: Kingston Natl Bank, Aaron Harper, Betty / Don Folk and Anna / Claude Ford. How many do we need? At least 6. Pay for them out of beautification fund. A Motion was made to order trash containers by Colopy, 2nd. Ford. All in Favor.

Street Sealing- everything is in building, ready to go. Training? Least be a week. Whose going to help? 3 people to operate. Moore would help 1 day, could do it on a Sat. Get date of training first.

Bud Bates and Mayor to meet at Corbins office on Aug. 13th. At 1:30 PM

Tire Clean Up- not many. Set up a weekend to have people drop off tires and pay for them. Fri. Aug 23, 6-8 PM and Sat. Aug 24 9-12noon. Bring them to 107 Kirby St. \$2.00 a tire, \$3.00 on rim, \$10.00 truck tire and \$20.00 tractor tire. Put in newspaper and post.

Tom Gobel- put in drains at garage sometime this week.

Update on Herron Property- none, needs appraised.

Guisingers- refrigerators/ file complaint with Health Department.

Drain- in front of furniture store fixed/ waiting on quote from Ramsey's

Mayor going to call A. Storts to see if still interested in being on Council. She is interested.

Mayor appoints Ron Hill for Council. Council voted 0 yes 4 no to accept. Mayor appoints A. Storts to fill vacant seat, Council approves, All in Favor.

Utilities: none

Storm Sewers: none

Streets and Alleys: paving/ call shelly Co. when coming in.

Bills:

Floyd Browne Assoc.	\$1,605.40	Newspaper Network	\$18.34
Columbia Gas	\$31.56	AFLAC	\$94.90
Lowes	\$79.17	Deluxe	\$132.75
Huddles	\$12.95	MCI	\$13.22
Sign World	\$74.95	South Central Power	\$453.29
Verizon	\$46.87	Dawson Co.	\$267.00
Waste Management	Res. \$2,227.20		
" "	Comm. \$1,011.65		
Ramsey's Plumbing	\$653.00	Weiland Office	\$94.00
OML Joint Ins.	\$246.00		

Payroll:

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Cheri Norman CO. FORM NO. 1014B

Michael Norman

Held _____ 19____

A Motion was made to pay the bills by Simpson, 2nd. Ford. All in Favor.

A motion was made to adjourn by Simpson, 2nd. Colopy. All in Favor.

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Meeting

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BPA

AUGUST 5, 2002

19

Meeting was called to order by Larry Kennedy.

Roll Call: Kennedy, Martin and Stevens were present.

Approval of minutes from July 16, 2002, A motion was made to accept by Martin, 2nd. Kennedy. All in favor.

Old Business:

M. Yingling's situation- K. Doll from M-E was down, problem at stop. Don't know if it is us or her problem. Portsmouth Const. Coming to dig up to see where problem is.

Fire Hydrants were flushed!

A. Bitler- hear renters are out now. She asked again about floor repair in Mark's trailer. We've already decided not to reimburse them. M. Moore feels we shouldn't be hooking up hoses in people's homes. Have a form for residents to sign releasing village from damage if hook up hoses in homes.

Employees are criticized too much!

Post village jobs in village and try to use village residents for those jobs.

Tom Rusnak, Floyd Browne Assoc.- won't be here tonight, don't have samples back yet.

Verizon- won't take bill out of R. Thaxton's name without he telling them to change account. Send him a letter explaining we need his signature to release this account. Want to go to a business line.

New Business:

Water/Sewer tap fees- \$7,500.00 ea. Council will probably change this eventually. When will Council re-adjust. Should we have inside corp. fee and outside corp. fee. Anything other than 300 ft. M. Moore doesn't want to pump them water/sewer. Check with commissioners on these fees. Need Industrial and commercial rates.

Switch Oct. BPA Meeting from Tues. Oct. 15 to Mon. Oct. 14 7:00 PM. Send reminders to BPA members.

Not getting any funds from Army Corp of Engineers for new water plant. Was told to try again this year. Waiting to hear on funds from Sen. Hobson.

A few broken meters, Ben has the list.

Bills:

Tony/Teresa Waugh	\$100.00	Deposit Refund
South Central Power	\$637.26	
Masi	\$115.50	
Water Specialists	\$1326.00	
Lowe's	\$92.07	

Payroll:

Ben Hedrick
Rick Beck
Cheri Norman

A motion was made to pay the bills by Martin, 2nd. Stevens. All in Favor.

RECORD OF PROCEEDINGS

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A motion was made to adjourn by Kennedy, 2nd. Stevens. All in Favor

Held _____ 19____

RECORD OF PROCEEDINGS
COUNCIL
SEPTEMBER 3, 2002

Meeting was called to order by Mayor Betty Folk.

Roll Call: Colopy, Ford, Thaxton, Moore, Simpson and Storts.

Recycling Trailer- fuel is being tested.

Paving- thought was to pave behind L. Young's not on side. Our (council) mistake on how it was put in the newspaper.

Approval of minutes from Aug. 5, 2002. A motion was made to accept with amendments by Ford, 2nd. Moore. All in favor.

People before Council: none

Residents present: W. Muck and O. Channell

NEW BUSINESS:

B.Bates- property nuisance. Bud will receive bill for all the fees from Corbin. He didn't show up at Corbin's office when was supposed to. Need people to testify against B.Bates.

Tire clean up was a success. \$196.10 to haul away. Extra money- put in under flags and community development fund. A Motion to put monies there by Moore, 2nd. Simpson. All in favor.

Check for \$100.00 from Soya Festival for trash container. These are who else purchased trash container: Shirley's Beauty Salon, Midwest, Claude Ford-Dum/Ford Bed and Breakfast, Kingston Natl. Bank, Dianas Flowers and Soya Festival.

Thank you note from Miller's for flowers during Chic's death.

Volunteer/Citizen of the Year Award- during Soya Festival. Ride in parades and give award. A Motion to give award to Terry and Bunny Borah, Pastor of Methodist Church. Mayor to contact them. Call Wayne Wooten for a plaque and get flowers.

Street Sealing- equipment here and supplies to do. The man has been here 4 times. He was back today to work on the equipment. Equipment still not working. We've not paid for anything yet!

Recycling Trailer and Dump Truck are fixed and back.

Speed Meters were effective when in town. Some residents have said it slowed people down. 4- Wheelers and dirt bikes have to stop. Need tags to run the road.

Sometime over the weekend at Park- port o lets upset, water left running. Sheriff was called for a report. We lost a lot of water. J.Hunter found this. Limbs being torn off of trees. Jay spoke to biddy football. Vic Young donated ties for around Doyle Nye's tree.

Hire Sheriff's Dept to come out. W. Muck says we've hired them 4 times and didn't get much out of it.

Blinking light by Grocery needs put up. Traffic light needs new bulb. Ask Jeff Wharton to do Blinking light and maintenance on 4 way at Johns St.. A motion was made to hire Jeff Wharton to do these jobs by Moore 2nd. Colopy. All in Favor.

2 Problems village has per Colopy: Speeding Vehicles and Off Road Vehicles on streets. Was brought up to Council by Colopy and Ford to do something with speeding and off

road vehicles- nothing done.

OLD BUSINESS:

J. Hartzler will be working on proposal on re-doing Municipal Building. Will do an assessment.

No response from T.Hawk-Oak St. and Gary Hoffman trailer. What to do next. Mayor to contact.

Soya Festival Comm.- need copy of insurance. Are they using this building? They will be using this building. They will be using entire building.

Zoning- Zone Code needs drafted. Mayor wants to have draft made for Council and Regional Planning. Purchase 1 draft and make copies from that. \$200.-\$300. For draft. Cut in ½ buying 1 copy. Could this be on a disk? A motion was made to proceed with zoning draft by Ford, 2nd. Thaxton. All in favor.

Refrigerators- still there on Johns St- Guisinger's Rental. Tires- Stalders. Would like to do Tire Clean Up again.

Tornado Sirens- Township upset over- village needs to get them fixed. Township wouldn't help with anything else or on School St. until Tornado Sirens fixed. Moore to check on Sirens. Will have a report next month. A motion in letter form to set off sirens to Fairfield County by Moore, 2nd. Simpson. All in favor.

Property of Herron's for Water Tower. Waiting on appraiser. Mayor has spoke to John Fox appraiser.

Donations from residents to but more American Flags.

Spray for Mosquitoes- classes are 20 hr class to be a licensed operator, 17 tests. Utilities: Traffic light out.

Storm Sewer: Kirby St-Ag Building and Mill are falling in.

Streets and Alleys: Patch alley behind L. Young. Check on funds in street fund. Alley needs grated by Mrs. Stoneburner.

Bills:

Beveridge Trailers	\$416.92
MCI	\$11.39
Floyd Browne	\$2,155.75
Postmaster	\$66.00
Columbia Gas	\$.93
Newspaper Network	\$86.46
Verizon	\$49.11
AFALC	\$94.90
Lowe's	\$311.79
Waste Management	\$3,138.81
South Central Power	\$455.47
Marshall Grain	\$119.68
Jackson Auto	\$7,136.00
Central Auto & Farm	\$126.08
Oakland Grocery	\$46.00
Treasurer of State	\$100.00

Payroll:

Michael Norman

Cheri Norman

A motion was made to pay the bills by Simpson, 2nd. Ford. All in favor.

M. Norman to call the Mayor when sick or off a day.

A motion was made to adjourn by Ford, 2nd. Moore. All in favor.

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Meeting

RECORD OF PROCEEDINGS

BPA

SEPTEMBER 17, 2002

19

Meeting was called to order by Ralph Martin.

Roll Call: Martin, Stevens and Kennedy were present.

Approval of minutes from Aug. 5, 2002- A Motion was made to approve by Stevens, 2nd. Martin. All in Favor.

OLD BUSINESS:

M. Yinglings- dug up Sat, its on her side. Would this have happened if we wouldn't have messed with it for loop? Per Ben it could have leaked anyway. Old pipe you have no way of knowing. Complaint we're responsible to shut off valve. With the new we're not responsible. She might pay for pipe and fittings if we put it in. How many hours to do this? 5 hours approx. Would be under \$200.00. Rent a mole and compressor- less than 4100.00. Maybe she'll pay for rent of mole? We're losing minimal water. Leak is not going through the meter. Ask her to rent the mole and compressor, we will do the labor and supplies. Ben to ask her about this. Have her call Ben as soon as she gets home to fix it.

NEW BUSINESS:

Waterline- E. High St. will do this Sat. T. Gobel to dig across the creek. Will have to shut off some residents on Sat. Ben to contact them Thurs. night. Need sand hauled in- who do you want to have haul it? Need 3 loads. Use Dana, that's ok per BPA.

Hanging Shut off to renter's- they are complaining. Saying property owners aren't passing on bills to them.

Charge Township Trustees \$50.00 re- connect for turning rental back on.

BPA wants Public Hearing on New Water Plant.

Facing/Roofing needs fixed on pump house. Need downspouts. Check with Robinson or Henson and get estimates.

BILLS:

EC Babbert	\$1,811.46	South Central Power	\$602.09
USDA, Rural Development	\$54,217.50		
KOK Products	\$212.50	Water Specialists	\$1340.00
Ohio EPA Discharge Fee	\$2,600.00		
Verizon	\$83.47	Masi	\$138.60

Payroll: Ben Hedrick Rick Beck Larry Stevens Larry Kennedy
Ralph Martin Cheri Norman

A motion was made to pay the bills by Kennedy 2nd, Martin. All in favor.

A motion was made to adjourn by Martin 2nd. Stevens. All in Favor.

RECORD OF PROCEEDINGS
SPECIAL COUNCIL
9-23-02

Meeting was called to order by Mayor Betty Folk.

Roll Call: Colopy, Storts, Ford, Thaxton, Simpson and Moore were present.

Agenda:

1. Issue 2, sign off on papers. Application for Financial Assistance to apply for grant. Applying for Issue 2 and OPEA grant. Total water bill will not be over \$30.00-\$60.00 with new plant for water. Resolution RES. , authorizing Floyd Browne Assoc. to prepare and submit and application to Ohio Public Works Commission State Capital Improvements and/ or Local Transportation Improvement Programs and to Execute Contracts as required.

A motion was made to accept by Moore, 2nd. Colopy. All in Favor.

2. CDBG funding we received several years ago. We had 1 home that the residents moved out and they had to repay part of the loan back. We can use that money towards to help out low-moderate income people who need work done to their home. A resident in the village who needs a furnace. We need to get several proposals. We need her to fill out application, proof of income and utilities.

3. Doug Lynch- from Lancaster, has a business. Expansion of business. They like Amanda because of new road. Looking to expand to Amanda. Light manufacturing business/ 40-60 jobs, Trucking Co./ 10-20 jobs, We'll create jobs. State is very favorable in creating of business with jobs. Could Council help him with finding land. Need to Incorporate into the village.

A motion was made to adjourn by Moore, 2nd. Simpson. All in favor.

RECORD OF PROCEEDINGS
COUNCIL
October 7, 2002

Meeting was called to order by Mayor Betty Folk.

Roll Call: Colopy, Ford, Moore, Simpson and Storts were present. Thaxton was absent.

Amendment to minutes from Sept. 3, 2002- Colopy mentioned speeding vehicles and Ford spoke about off road vehicles. A motion was made to accept the minutes with the amendment by Ford, 2nd. Colopy. All in Favor.

People before Council:

J.B. Dick, AC School Superintendent- updating and plans. Appreciate water being taken care of. No construction vehicles will be going on Oak St. Limited to site superintendent and a few others. Fence has been put up. K-2 building, new building will be back further off the street. No bus traffic on Lutz St. If have any questions, ask. Demolition starting in Oct. 2003.

Jim Beatty supposed to have called all the council members. He says were digging for school on his private property. Council Members said they had not received any call from him. We have a 20 ft. easement, says schools water line is on his property. Gene Wood Says he (Beatty) doesn't have a leg to stand on. Village has a 20 ft utility easement.

No others before council.

W. Muck was present.

A motion was made to go into executive session (personnel matters) by Ford, 2nd. Moore. All in Favor.

A motion was made to go out of executive session by Moore, 2nd. Simpson. All in Favor.

NEW BUSINESS: Estimate from Jeff Wharton, remove old existing signals and put up customer supplied signals and wire. A Motion was made to accept the estimate and to proceed by Moore, 2nd. Ford. All in Favor.

Contact Tom Corbin on New Council Members.

Letter from Corbin- 3 codes, property maintenance codes. We'll eliminate a lot of ordinances, Ohio Revised Code will back them up. This needs done and addressed, Council needs a little more time. Have 3 council members put something together, and zoning commission. Contact Olive Channell and Rocky Love. A motion to have an ordinance committee and meet at 6:30 before next Council meeting in Nov.

Stump Removal- 13 stumps , Osbournes \$1450.00 6 in depth. No trees. Ford was told need 10-12 ins. Depth.

North Tree Service \$2390.00 for 2 trees/ 13 stumps, 6-8 ins.

Clinton Lawn and Tree Service \$2152.00 minus discount if done before 10/31/02

\$215.00 equals \$1936.80 for 2 trees/ 13 stumps.

Hartman's Tree Service \$1600.00 for 2 trees/ 13 stumps.

Must have proof of insurance. A motion was made to go with Hartmans Tree Service by Simpson, 2nd. Storts. All in Favor . Can pay if satisfied before next council meeting, per council.

Letter from Corbin- stenographer \$45.00 for Bates deposition/ he didn't show up for.

Letter from B. Curtiss- we need to pay back \$966.62 to county auditor on overpayment of E. Davis' Estate. Mayor thought it was \$800.00. \$9100.00 look back for check from E. Davis withdraw for CD.

Fund Balances each month for council.

Resolution RES -02, Tax Budget, A motion was made to accept by Ford, 2nd. Moore.
All in Favor.

Trick or Treat night will be Thurs. Oct 31st. From 6-7:30 PM.

Cheri has UAN Training on Nov 19 and 20 would like to spend the night on the 19th.
Council OK'd for her to spend the night on 19th, part of training.

Port O Let Co. - needs bill paid from Little League \$750.83 is owed. Who is their
treasurer? Little League will lose use of diamonds if not paid.

Emergency Management Agency- Dan Bolger, must participate in order to receive funds
for disasters. Need Representatives.

A Motion to sign off on by Moore, 2nd Storts. All in Favor.

James Hartzler AICP- Zoning Code Professional Fee \$6700.00. If planning commission
willing to meet twice a month, spaced 2-3 weeks apart. A Motion to proceed by ford, 2nd.
Storts. All in Favor.

OLD BUSINESS: Ford- wants refrigerator gone. Old gas station on W. Main St- trashy;
radiators- Stalder's owns. Moore to call the Health Department. Tires behind flower
shop-Stalders' owns.

Tornado Siren- problems with siren. B & C Co. out of Chillicothe. Moore called about
siren. Service Call- who do we bill? We cant hear siren, wants something done. Said it
works! If we authorize a service call, Moore wants to be here. Moore will call for test
day.

Valinsky and Palladino- tabled, still working on.

Street Sealing- worked on Lutz St. to seal- takes 3 people. OWE don't have to pay PERS.
Ask Gary Hacker to help.

Utilities: nothing

Storm Sewers: by Riffle's- no curb. Drive goes straight down, small tile between
driveways. We didn't create the problem. Sink hole by Leist St and Main St.
Tom Gobel to fix sink hole on Leist/ Main St.

Streets and Alleys: nothing

Bills:

Waste Management	\$3,765.74	South Central Power	\$448.36
MCI	\$17.96	Shelly Materials	\$292.38
Jackson Auto Service	\$68.63	Shelly Co.	\$18,450.00
R. Homes and Business	\$50.00	Floyd Browne Assoc.	\$1,143.70
AFLAC	\$94.90	Lancaster Oil Co.	\$204.76
Professional Reporters	\$45.00	Taylor Chevrolet	\$60.18
ABC Mfg.	\$917.02	Oakland Grocery	\$36.25
Central Auto & Farm	\$62.42	Lowe's	\$104.14
Verizon	\$47.04	Corbin Law Offices	\$1,062.14
Amanda Township Trustees	\$795.36		
D.J.L. Material and Supply	\$5,099.10		
Treasurer of State (UAN)	\$495.00		
Sign World	\$86.60		

Payroll:

Cheri Norman
Michael Norman

A motion was made to pay the bills by Moore, 2nd. Storts. All in Favor.

A motion was made to adjourn by Ford, 2nd. Storts. All in Favor.

RECORD OF PROCEEDINGS

Minutes of

Meeting

RECORD OF PROCEEDINGS

BPA

October 14, 2002

19

Meeting was called to order by Larry Stevens.

Roll Call: Martin and Stevens were present. Kennedy was absent.

Mayor Betty Folk was present.

Approval of minutes from Sept. 17, 2002- A motion was made to approve by Martin, 2nd. Stevens. All in Favor.

People before BPA: Christy Stalder, Leist / High St. dirty/ rusty water. Back Flushing is done at 9:30 PM per Ben. Rust in her coat was during the day/ middle of the week- had a fire that day. When fire dept. pulls water from hydrant everything loosens up. She uses iron out on whites, but colored clothes- don't know what to do. Purchase whole house water filter, hooks up to where main line is. Stevens bought something for \$39.00 with filters.

Olive Channell- her water stinks, when are you (Ben) going to flush blow off. Its been a year. Ben could barely get valve open last time. Need to replace valve. Have to shut main line down to replace valve- looking at 2 years to get funds to get a waterloop out there. Going up old railroad bed to put waterloop in. We've repaired your line (per Ben) several times. Galvanized line.

Mayor Folk is here fore two reasons:

1. Over the trustees wanting water shut off at their rental. Cheri got a call- why their water was shut off. Kennedy called a different trustee then the one who wanted it off. 1 board member shouldn't be able to make the decision to turn water back on. Signed letters will be now in place when owners want water off. Can we actually shut it off. If bill is paid by owner- not delinquent to village but delinquent to owner? Martin and Stevens decided we should talk to Corbin about this. Kennedy said he talked to J. Miller and he wanted water shut off. Turned off 4:30- back on at 7:00. Kennedy talked to M. Pontious and he wanted it back on. Get in writing from Corbin, if this is legal-ORC- Case Law- to shut water off by owners request?
2. Sunday night before Council Meeting, Jim Beatty called the Mayor. Upset over property of Kinser property. Village spoke to C. Kinser and we have right away. JB Dick spoke to C. Kinser on waterline. Village ground/ Beatty's deed doesn't say that, according to Beatty. Deed says subject to right always /easements. We have a 20 ft easement between properties.

Public Hearing on New Water Plant- Martin was invited to a meeting with Floyd Browne Assoc. Questions he asked were 1. What is average water bill going to be? Average \$30.00 for water only. 2. Public Meeting- if village wants or not? By Dec. they will know what fundings we'll have and have a meeting in Jan.03. Can we use well on Stoneburner's property? 200 gals a min. We're finding out if have a 99 yr. Lease. Well will have to pump that well to plant.

OLD BUSINESS: Martin will ask J. Henson about estimate for work on pump house.

NEW BUSINESS: A. Bitler has sent 2 letters on Mark's trailer. Hooked up hose for water. Water leaked and ruined floor. Water and hose was hooked up 4-5 days, hose was dry when un- hooked. Floor wouldn't have gotten rotten in 4-5 days. Wax ring needs replaced around toilet, this will make floor rotten. They had no outside spiket on trailer. Never hook up with a hose again under no situation. We will send letter, waived this bill except for trash to satisfy for the floor repair. They have to pay trash portion.

People behind on Bills:
Hanging notices this Sat.

A motion to split the cost of hotel for Cheri on Nov. 19th for training by Martin, 2nd.

RECORD OF PROCEEDINGS

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Stevens. All in Favor. NO. 10148

Air Compressor to blow out water fountain for winter. Purchase Air Compressor \$200.9
\$300. Ask Council to split the cost. Maybe check out Co-op purchasing. A motion was
mad to purchase compressor by Martin, 2nd. Stevens. All in Favor.

Bills:

Basic Hanson	\$280.01	Tom Gobel	\$1300.00
Masi	\$850.65	Shelly Materials	\$301.59
Postmaster	\$150.00	Water Specialists	\$1300.00
Midwest Pipe	\$2,558.50	South Central Power	\$647.08
Lancaster Oil Co.	\$409.52	Lowe's	\$33.20
ORWA Membership	\$100.00		
Buckeye Pipe	\$436.38		

Payroll:

Ben Hedrick
Rick Beck
Cheri Norman

RECORD OF PROCEEDINGS
COUNCIL
NOVEMEER 4, 2002

Meeting was called to order by Mayor Betty Folk.

Roll Call: Colopy, Thaxton, Moore, Simpson and Ford were present. Storts was absent.

Approval of Minutes from Oct. 7, 2002, A motion was made to accept by Colopy, 2nd. Moore. All in favor.

Port O Lets (Park) Bills haven't been paid all summer. Little league is responsible. Brad Christy is president. This bill needs paid or won't be able to use the park next year. \$700.00 is owed.

People before Council:

Wilmer Muck and Olive Channell present, didn't speak.

Bob Sisler, corner School St and Penn. Wants to put a culvert in/the culvert that is there is sticking up. Its not draining, needs torn up and put back in. Ask Rick Beck to dig. Wants to put in driveway. When one side drains holds water. Have him put his tile in to all at once. Call Oops? A motion to have Rick beck to put in culvert and tile (both done at same time) by Moore, 2nd. Ford. All in Favor.

New Business:

E. Davis Inheritance Tax , General Fund 1000-221-0000, \$10,588.37 - (what we had to pay back) \$966.62 = \$9,591.75.

A motion was made to purchase Herron property for \$43,001.00 for land and trailer for new water tower by Moore, 2nd Ford. All in favor.

A motion was made to put E. Davis monies in purchase of Herron property by Moore, 2nd. Thaxton. All in Favor.

Compressor- will village pay a 1/3. A motion to pay a 1/3 by Simpson, 2nd. Colopy. All in Favor.

Governmental Systems- Utility Billing Software Support. A motion was made to pay 1/3 for support by Ford, 2nd. Moore. All in Favor.

A Motion was made to pay Daughtery Appraisal bill by Moore, 2nd. Ford. All in Favor.

Old Business:

Executive Session on - waiting on form from J. Cleek . All incomes are included, copies of all utility bills.

Old Gas Station (W. Main) refrigerator. Forms from health department to get rid of refrigerators.

Valinsky was told, we're looking into funding.

Street Sealing- where are we on this? No standing water. Mike can't do it by himself. Ask R. Hinton for 2 OWE students. Leaves need cleaned up! Let's see if can wait till spring on sealing streets.

Wharton's Electric- Cheri to FAX to him.

Letter from Emergency Management Agency, Dan Bolger. Must participate, pre-disaster. A Motion to sign off on FEMA by Moore, 2nd. Ford. All in Favor.

Tornado Siren- checked 2 weeks ago- could hear the siren. Probably need two more sirens. Maybe put a siren on school grounds. Lease to Buy Sirens.

Playground Equipment (Park)- is it still safe? Bubble came off- Mike fixed. Equipment cracking in lots of areas.

Put article in newspaper, post at bank and post office- about donating towards Flags, Christmas Decorations and Flower baskets.

Zoning and Planning Meeting here. Weds. Nov. 6 at 6:00 PM

Albert Tree Farm- donating tree.

Picked up recyclable bench and also a picnic table.

Sidewalk replacement at Sigrists on Johns St.- get a bid.

J. Hunter called the mayor- to send Thank you to Lions Club for work done to Shelter House at the Park.

Hartman's Tree Service- is done.

Utilities: In front of firehouse, need a light there. Very dark out there. Utility Light needed out by C. Kerns out on S. School St.

Storm Sewers: by Mill (McKinley and High) and by School on Kirby needs fixed. A Motion to proceed and fix and get bid by Moore, 2nd. Ford. All in Favor.

Streets and Alleys: Leaves cleaned up.

Bills:

Residence Inn	\$28.94 (approved on 10-7-02)	Grainger	\$107.48
Cheri Norman	\$19.52 (mileage)	Lancaster Oil Co.	\$56.41
Governmental Systems	\$216.67	Corbin Law	\$386.50
Lowe's	\$23.82	Taylor and Sons	\$42.35
Daughtery Appraisers	\$850.00	South Central Power	\$460.26
Waste Management (Comm)	\$1270.93		
" " (Res.)	\$2204.25		
MCI	\$13.13	Amanda Township	\$795.42
Floyd Browne Assoc.	\$3026.35	Shelly Materials	\$62.10
AFLAC	\$94.90	Verizon	\$53.45

Payroll:

Michael Norman 75 hrs and 65 hrs.
Cheri Norman

A Motion was made to pay the bills by Ford, 2nd. Colopy. All in Favor.

Give R. Bigham more money for mowing entrances all summer. A motion to give R. Bigham 4300.00 by Ford, 2nd. Thaxton. All in Favor.

A Motion was made to adjourn by Ford, 2nd. Thaxton. All in favor.

RECORD OF PROCEEDINGS

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RECORD OF PROCEEDINGS

BPA

NOVEMBER 4, 2002

19

Meeting was called to order by Larry Kennedy.

Roll Call: Kennedy, Stevens and Martin were present.

Approval of Oct. 14, 2002 minutes, Kennedy speaking up on trustees matter of turn off, on rental. He didn't make the decision- trustees decision. From now on a paper/ letter will be signed by landlord on rental shut offs.

A Motion was made to approve the minutes by Stevens, 2nd. Martin. All in favor.

People before BPA: none

Old Business:

What are you doing at pump house per M. Moore? 1 bid from Henson Const. \$2,750.00 put new shingles and downspouts. A motion was made to accept this bid by martin, 2nd. Stevens. All in favor.

A. Bitler got with Kennedy over weekend had a leak at trailer, son shut it off. We thought water was already shut off. We didn't want the water on. Hopefully that is taken care of.

Letter from Corbin on tenants utility. Landlords can have utility shut off. Landlords shouldn't put us in the middle of things.

Is Ben pursuing training on operators license for water and wastewater? Would like to see him do this per Council. Would like to eliminate Water Specialists.

New Business:

J. Fauble left outside water run for 24 hrs by accident. She wanted to know about deduction on sewage. Bill for 5300 gals on sewage.

Amanda Township- ignore last 3 bills/ owe August bill because its for Julys water.

People behind on bills list. List is larger.

Bring up 3% increase on water/ sewer, increase \$1.00 on min. from \$7.21 to \$8.21. Need to discuss this further.

Bills:

Residence Inn	\$57.88 (approved Oct 14, 2002)	Central Auto & Farm	\$128.53
Water Specialists	\$1300.00	Cheri Norman	\$39.04 (mileage)
Governmental Systems	\$433.33	South Central Power	\$599.52
Buckeye State Pipe	\$298.90	KOK Products	\$225.00
Grainger	\$214.98	Midwest Pipe	\$373.41
Verizon	\$31.56	MASI	\$138.60

Payroll:

Ben Hedrick
Rick Beck
Cheri Norman

RECORD OF PROCEEDINGS
COUNCIL
DECEMBER 2, 2002

Meeting was called to order by Mayor Betty Folk.

Roll Call: Colopy, Thaxton, Ford, Moore, Storts and Simpson were present.

Approval of Minutes from Nov. 4, 2002, A motion was made to accept the minutes by Ford, 2nd. Moore. All in Favor.

People before Council:

J.B. Dick, Superintendent of Amanda Clearcreek School. 3 questions he took back to contractors, gave Council answers in letter form from Steed/ Hammond/Paul. K-2 school site from Oct. 7, 2002 Council meeting. He is here to answer any questions on the questions presented at the Oct. 7, 2002 Council Meeting. Bring sidewalk in line with the rest of the sidewalks. (Attached copy of letter) Thank you for taking care of the waterline/ water loop for me, per Mr. Dick. Unloading Area- no parking from 8-8:15 posted in front of school. Instead sign posted 8-8:30 morning and 3-3:30 in the afternoon, by school on School St.

Street Sealing- we can wait till spring.

Traffic Light/ Blinking Light- not up yet, was faxed to Jeff Wharton.

Tornado Siren- are we getting 2 more? What are we doing per Ford. Dan Bolger said should be money available thru Emergency Management.

Article in newspaper and posting places for donations for flags, Christmas decorations, and flower baskets. A Motion to put in newspaper, post office and bank for donations by Ford, 2nd. Moore. All in Favor. Send checks to Village of Amanda.

New Business:

A motion to pay the fees to join the Ohio Municipal League for 2003 by Thaxton, 2nd. Storts. All in Favor.

Ohio Municipal League Training for Mayors, Clerks and Council Members on Jan 18, 2003.

Need Village Officers Handbooks for Storts, Thaxton and Simpson.

Amanda Township Fire Contract for 2003. A motion to accept contract by Colopy, 2nd. Ford. All in Favor.

Surveying- why surveying? Main St from alley to School St and on School St. Sign at Amanda Carry Out is on village property, will need moved before School St. project starts.

Tile fixed at Leist St/ Main St. to the creek.

Get lowers from one green house, instead of 2 or 3. Try to get an account with whom ever it is we're going to do business with.

Mayor needs Council Members help- Simpson hung one in front of Meth. Church. She bought Christmas flags to hang up all over town. We need more poles. Will someone help her put them up if she gets more poles.

Fund Status Report- presented to council.

CD came due and we re- invested it.

Temp. Annual Appropriations Ord- Ord. 02-4, A motion was made to accept budget by

Storts, 2nd. Simpson. All in Favor.

Old Business:

Port O Lets (Park)- Mayor thinks is taken care of. Brad Christy taken care of this.

Playground Equipment (Park)- parts, bubble. Merry go Round needs to come out and be replaced.

Herron property- we've made an offer. \$43,001.00.

Concrete (Park)- J. hunter had 2 loads delivered, he used both loads.

Property Maintenance Code- Council has said liked Marble Cliff the best. Need to make some changes. Need ordinance to back up the zoning.

Volunteers to serve on a committee of 3, to get the Property main. Ord. Done by Jan. 2003. What's zoning doing? You need property Main Code before zoning. Not forcing zoning on anyone.

CDBG- info. From resident/ furnace. If they are within guidelines to proceed with help go ahead by Moore, 2nd. Colopy. All in Favor.

J. Dupler- address is Sand Hill Rd. Moved into new home. Back Lutz St. in behind football field. This needs to go to Township not Village. Not our property.

Ben talked to church- water tap goes off of School St. Want a new tap moved in on High St. Do they have to pay for a new water tap? A motion to grant them the right to move their tap by Moore, 2nd. Ford. All in Favor.

Utilities: Christmas Lights up!

Streets and Alleys: Repair alley when culvert is put in. Leaves on Church St. needs cleaned up, High and Johns.

Storm Sewers: Fixed one at the mill and one at furniture store.

Street Personnel: for next year

1. Job Agenda
2. Update Job Description
3. Guidelines
4. Holidays paid

Is the day after Thanksgiving considered a holiday? Mike didn't work. Been down Main St. twice for leaves. When are all the leaves going to get picked up? Mayor said she helped rake up leaves. Mike was reporting to Mayor, now its Moore, Simpson and Mayor.

Storts wants to go to the Ohio Municipal League Training on Jan 18.

Bills:

Waste Management	\$3466.24	South Central Power	\$475.42
Verizon	\$51.47	AFLAC	\$94.90
Fairfield Regional Planning			\$141.40
Huddle Tire	\$12.95	Lancaster West Side Coal	\$203.75
MCI	\$7.56	Central Auto & Farm	\$8.12
Tom Gobel	\$2025.00	Pickaway County Engineer	\$180.00
Slaters	\$6.00	Fairfield Ag & Turf	\$409.29
Lowes	\$162.02	James L. Hartzler	\$2100.00
Logan Clay	\$370.00	Floyd Browne Assoc.	\$1589.74
Ohio Municipal League (Dues)			\$320.00
Cheri Norman (Mileage)			\$70.40
Ohio Municipal League (Training)			\$170.00

Payroll:

Betty Folk
Claude Ford
Angie Storts
Don Simpson
Michael Norman
Rick Beck

Mark Moore
Cort Colopy
Tracy Thaxton
Cheri Norman
Ben Hedrick

RECORD OF PROCEEDINGS

Minutes of

Meeting

RECORD OF PROCEEDINGS

BPA

DECEMBER 17, 2002

19

Meeting was called to order by Larry Kennedy.

Roll Call: Kennedy, Martin and Stevens were present.

Approval of Minutes from Nov. 4, 2002, A motion was made to approve by Stevens, 2nd. Martin. All in Favor.

Old Business:

Henson put spouting on north end instead of south. This didn't correct the problem. Get Ben to run some pipe from it, to pull it away from building.

Bens' Operators License- discussed.

CD reinvested for a 2 yr period.

Last increase on water and sewer was in 1999- on water, increase min. by \$1.00. A motion was made to increase the Min. water by \$1.00 by Martin, 2nd. Stevens. All in Favor. Ask Council not to waive the three readings. Start increase April 1st. Need Resolution for this.

People behind on bills- hang shut off notices. 25 on the list. Send letter to M. Gabriel #137, 2 mos behind on bill.

Need water pressure out by Skating Rink by Thurs. from Ben for Mayor. 45-50 lbs.

A motion to stick by Ord. Hang notices on Sat and shut off Mon. Do this if not paid. No second notice by Martin, 2nd. Stevens. All in Favor. (No if ands or buts.)

New Business:

South Central Bill- on pump station #2 \$329.01 What's going on here? Had to have pump worked on, E C Babbert fixed pump. Something got caught in it! Keep track of this.

Midwest- has a leak in front of the building. Ben to work on this Sat.

M. Yingling's- isn't done. Its dried up right now.

Randy Rife- pay out of contractual.

Council wants to know if you're (Ben) pursuing licenses for water/ sewer. They want to know what you have to do to get rid of B. Eitel? He would have to contact EPA. He has Class2 in water distribution. Ben interested in pursuing. Council wants to know, why Rick is reading the meters? Eliminate from Ben and add to Rick. Go before council and tell them Ben will check into it for licensing. B. Eitel's info is very valuable. Don't want to take anything (monies) away from Ben.

Flushed Fire Hydrants in Nov.

Resolution on \$25.00 shut off fee and \$50.00 re connect fees. Take before Council.

Bills:

Verizon	\$83.98	Water Specialists	\$1446.50
Lancaster Hardware			\$40.98
Central Auto & Farm			\$119.10
River Co Op	\$14.51	E C Babbert	\$266.25
South Central Power			\$809.25
Treasurer of State (License)			\$301.44
City of Lancaster			\$8.80
MASI	\$115.50	Lancaster Oil Co.	\$112.82

RECORD OF PROCEEDINGS

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Henson Const \$3000.00 Randy Rife \$80.00
Midwest Pipe \$373.41 Buckeye State Pipe \$298.90
Held _____ 19____

Payroll:
Ben Hedrick Rick Beck
Cheri Norman Larry Stevens
Larry Kennedy Ralph Martin

A motion was made to pay the bills by Stevens, 2nd. Martin. All in Favor
A motion was made to adjourn by Stevens, 2nd. Kennedy. All in Favor.

RECORD OF PROCEEDINGS
COUNCIL
JANUARY 6, 2003

Meeting was called to order by Mayor Betty Folk.

Roll Call: Colopy, Storts, Thaxton, Moore, Ford and Simpson were present.

Approval of December 2, 2002 minutes. A Motion was made to accept by Thaxton, 2nd. Ford. All in favor.

2 questions from Ford: 1. Blinking Lights by Jeff Wharton- he has called the Mayor. He's very busy right now. 2. Articles in newspaper for donations for decoration fund. Mayor will put in newspaper.

Zoning Meeting- Sat. Jan. 11 at 8:30 am.

Street Personnel- Mike was reporting to the Mayor, he's to report to Moore and Simpson if the Mayor is not around to call. Moore and Simpson still reporting to Mayor.

People before Council: none

New Business:

Corbin's Bill- B. Bates for court fees, council accepting a check from B. Bates for \$522.00. Send letter a letter with a time frame, a completion date. He won't be back till the end of march. Vehicles must be moved from the village. Cleaned up by Fri. June 6, 2003.

BPA wants to increase the Min rate by \$1.00 on water. Wants Council to make this into a resolution. A motion was mad to table till joint meeting on Feb. 3, 2003.

BPA wants to add \$25.00 for Shut off fee, and \$50.00 Re- Connect fee, for non- payment of water/sewer/trash bills. Resolution- try to get made by next meeting.

Margie Kinser- selling sister's property. She had a CDBG, forgive loan of Mildred Hedges, 233 High St. Call CDC of Ohio on procedures. She's been in a nursing home for 6 yrs. The loan would be fully forgiven on Sept. 6, 2004. She will need to pay the village from time of sell to forgiven date.

Old Building on Church St (B. Flowers property)- needs cleaned up. Condemn the building. Fire Chief can condemn property.

M E Companies Invoice \$8,640.00 for work done, \$6,393.60 from OPWC and \$2,246.40 from village. A Motion was made to pay M E Bill by Moore, 2nd. Storts. All in Favor.

Re-paving of School St.- will change 1 ft. We cant widen street.

Re- organize for the first of the year:

President Pro Tem nominations: Simpson by Ford

Nominations closed.

A Motion to name Don Simpson, President Pro Tem by Ford, 2nd. Thaxton. All in Favor.

Committees:

Streets and Alleys: Moore and Simpson

Utilities: Colopy and Storts

Storm Sewers: Ford and Thaxton

Park: Moore and Thaxton Merry go Round needs replaced!

Property Maintenance: Storts, Colopy and Ford

Doug Lynch bringing in Industry on Sand Hill Rd. Has to annex in property. Needs 90 lbs of water pressure out there. May need booster pump.

Old Business:

CDBG funds- furnace. A motion to use Boyden \$2,970.00 by Ford, 2nd. Thaxton, 5 yes 1 no (Colopy)

Bob Sisler- culvert, was here 2 mos ago. Mayor got the wrong culvert fixed, by Shupes. Tom Gobel to fix culvert by Sisler's.

Playground Equipment- Park meeting in May.

Herron property- take out a short term loan for the price of the property \$43, 001.00 at Kingston National Bank.

A motion was made to go to Kingston Bank to take out a 1 yr. Loan by Moore, 2nd. Simpson. All in favor.

Core Drilling- in writing an option and present it to Lloyd Young 10 acres at park.

Annex the Park in- we need this!

Street Personnel: Leaves- Moore researched, Start Oct. to last full week of Nov. Clean up leaves. Ford- schedule of what streets will be done and when. All duties need to be kept up. Will work if you keep this Council, if new Council can change. Mayor and 2 committee members of streets should get together on this. Ford can understand why Main St. was done more. Mayor is no. 1 boss per Moore. Merle Rhymer, Ramon Shupe and Mayor helped clean up leaves. Without these peoples help streets would still be a mess. Radio or Phone- trying to find someone is bad. Need something to communicate with Mike, Ben and Rick. Mike wants to be more flexible on hours, Moore can see it to some degree. 7:00 - 3:00 PM. Mowing of Park and Lagoon lane added into Mike's 40 hr week. If he needs help, he should ask. If we see he needs help, will get it for him. Dec. 1- Mar. 1 maybe 20 hrs a week (maintenance of equipment) Mar. 1- Dec. 1 40 hr week per Moore. .

No more running to Lancaster for 1 item and driving every alley and street everyday doesn't need done. Direction- if Mayor tells- this is the way it is! Clara and Merle Rhymer were out 2 nights in a row cleaning up leaves. Asking for time off- request it in advance. Use vacation day- don't just take a day with no pay. This is an issue, shouldn't be addressed at any one person, it's a job. Job Description- needed revised!

Utilities: none

Storm Sewers: by mill settled.

Streets and Alleys: Cold Mix as a temporary patch. Holes on School St.

Start School St. project in May.

Bills:

Speedy Mufflerman \$44.00	MCI \$11.72
Treasurer of State(UAN) \$495.00	Lowe's \$49.85
Ben Kitchen Pest Control \$41.00	South Central Power \$495.43
Pickaway County Engineer \$900.00	DJL Materials \$406.30
Waste Management \$3,482.40	James L. Hartzler \$2,200.00
Logan Screen Printing \$154.06	Huddles Tire \$15.50
Columbia Gas \$125.04	AFLAC \$94.90
Oakland Grocery \$32.06	Verizon \$50.58
Corbin Law Offices \$186.34	Floyd Browne Assoc. \$2,281.11
Dynahoe Confs. \$2,000.00	

Payroll:

Michael Norman

Cheri Norman

A Motion was made to pay the bills by Simpson, 2nd. Storts. All in favor.

J.B. Dick- no parking signs for new building.

A motion was made to adjourn by Ford, 2nd. Thaxton. All in Favor.2

RECORD OF PROCEEDINGS
COUNCIL
1-13-03

Special Meeting was called to order by Mayor Betty Folk.

Roll Call: Colopy, Storts, Moore and Simpson were present. Thaxton and Ford were absent.

Agenda: Trash Contract

Waste Management is up on Feb. 1 need an extension for 60 days. A motion to get a 60 day extension by Moore, 2nd. Simpson. All in Favor.

Get better price for Industrial.

1. Container at Park, same size.
2. Trash cans sat up with lids on.
3. Totters
4. Pick up after 6:30 am and before 5:00pm
5. 2 yr contact or more years if can.
6. Senior Citizen Discount
7. Festival Dumpster- free (for the week of the festival)

Resolution to solicit for bids for a trash contract- A motion was made by Simpson 2nd. Colopy. All in Favor.

A motion was made to waive the three readings by Moore, 2nd. Storts. All in favor.

Bids to be in the Clerks Office by noon on Monday, Feb. 3, 2003

A motion was made to adjourn by Moore, 2nd. Storts. All in Favor.

RECORD OF PROCEEDINGS

Minutes of

Meeting

RECORD OF PROCEEDINGS

BPA

Held JANUARY 21, 2003

19

Meeting was called to order by Larry Kennedy.

Roll Call: Kennedy, Martin and Stevens were present.

Approval of Dec. 17, 2002 minutes, A motion was made to approve by Martin, 2nd. Stevens. All in Favor.

Old Business:

Leak fixed in front of Midwest. Curb box at Midwest's house (vacant lot) is fixed. Hit meter pit box.

No dirty water problems.

Water pressure low- 2 weekends ago. About 1/2 of what it should be. Breakers were kicked out. Maybe a power surge.

M. Yingling's- isn't done. Dried up. Next spring dig it up. Approved funds already to do this.

Giving Rick beck the hours for reading the meters. Just take meter reading away from Ben. Leave Ben's pay alone. He's back flushing more in replace of this. Ben hasn't had a raise in a while. If something happens' to Ben, someone else needs trained where everything is.

Need a plat of where all water lines are. Ben and Rick maybe can do this and pay them for doing it. Money well spent. Then we can look at this to see if Ben's not around.

Water increase- \$1.00 on Min. Council wants to know how came up with the \$1.00. Will discuss at next joint meeting.

Tap fees- need discussed.

Shut off fees - \$25.00

Re-Connect fees- \$50.00

Resolution made for next joint meeting.

New Business:

Fire House- Hydrant, pole knocked over. Have Ben check it out.

R. Mansell's bill- only thing he's gotten shut off is where son was living at one time. Send him a letter. May need to assess to taxes. Deadline- 30 days.

E. Perkins- sent a letter, had a deadline, needs paid. He has 2 weeks to come to BPA with a payment plan or will go to small claims.

R. Martin has a letter from meeting from school contractors. For K-2 building/ power plant, come off of Lutz St. Could damage line with heavy equipment, so wants to come off of Oak St. Saving 150 ft. if stay with Lutz St. and put in shut off instead of Oak St. Put a cap on the end so wont leak under building. Bring this up at joint meeting with Council.

Tap fees- for K-2 Building?

PERS?

Rick Beck take over the meter readings and not effect Ben's pay. Rick will be paid for 4 hours for reading meters.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Bills:

Held 19

Oakland Grocery	\$7.68	Buckeye State Pipe	\$267.85
KOK	\$200.00	South Central Power	\$707.45
Water Specialists	\$1205.00	Water Specialists	\$1300.00
Masi	\$294.55	Speedy Muffler man	\$87.00

Payroll:

Cheri Norman	Ben Hedrick
Rick Beck	

A motion was made to pay the bills by Stevens 2nd. Martin. All in favor.

A Motion was made to adjourn by Stevens 2nd. Martin. All in favor.

RECORD OF PROCEEDINGS

Minutes of

Meeting

RECORD OF PROCEEDINGS

BPA

2-3-03

19

Meeting was called to order by Larry Kennedy.

Roll Call: Kennedy, Stevens and Martin were present.

A motion to accept the Jan. 21, 2003 minutes by Kennedy, 2nd. Stevens. All in favor.

OLD BUSINESS: Rick Beck will be reading the meters and we're leaving Ben's pay the same. He hasn't had a raise for about 10 years.

Moore said funds had dropped there towards the end of the year, council concerned. It's up to BPA to do what is necessary. Use Rick when needed only. Rick has come through on emergencies. Do job description for Rick's position.

There's been several major issues this past year at water plant.

\$1.00 increase on Min. water bill. There was supposed to be a 3% increase every year, per Mayor.

Council tabled it till this meeting. Raising the water min \$1.00 is penalizing the Sr. Citizens. Should be raised on metered rate also, per Mayor. We're raising it above and beyond the 3% by increasing it a \$1.00.

Water/Sewer Tap Fees- need 10 build able lots- needs revised. Moore wants controlled growth. Find out what other villages are charging. The people who use more than 2,000 gals. There should also be a 3% increase, per gals used.

County wanted our tap fees raised. Commissioners said \$7,500.00 a tap.

Shut Off and Re-Connect Fees- \$25.00 we're a little higher than most for shut off and \$50.00 for re connect. Leave them where they are.

BPA sit down and talk. Do the \$1.00 Min and a 3% increase (July).

Tap Fees for the New K-2 Building. We need to come up with an agreement that need commercial/ industrial tap fees. 1. Small Business 2. Industrial 3. Commercial. Projection on water usage, depends on kind of business. Estimated monthly use.

School wants to come across Oak St, closer to come off of Lutz St. into their power plant. We will need to put a tap in either way. To move in 100 ft. on Lutz St. is approx. 150 ft. closer. Council agrees and says to go off of Lutz St.

J.B. Dick- would like council to postpone work on School St. Mayor told him funds were only available for a limited time. Wants grant money held. Use their own drive off of Hamburg Rd.

RECORD OF PROCEEDINGS

Minutes of

Meeting

NEW BUSINESS: nothing.

~~PERS~~ ^{Hudd} Council passed an Ord. To increase pat to get credit for a full years¹⁹ service. Have to make over \$200.00 a mo.

Plans here on New Water Plant.

Bills:

Office Max	\$88.62	Weiland Office Machines	\$184.67
Lancaster Oil Co.	\$218.69	Masi	\$46.20
Verizon	\$31.70	Water Specialists	\$1318.08
South Central Power	\$801.02	River Valley Co-Op	\$6.90

Payroll:

Cheri Norman	Ben Hedrick
Rick Beck	

A motion was made to pay the bills by Kennedy, 2nd. Martin. All in Favor.

Community meeting for New Water Plant is needed!

A motion was made to adjourn by Martin, 2nd. Stevens. All in Favor.

RECORD OF PROCEEDINGS
FEB. 3, 2003
COUNCIL

Meeting was called to order by Mayor Betty Folk.

Roll Call: Colopy, Storts, Moore, Simpson, Ford and Thaxton were present.

Opening of Trash Bids:

Rumpke, Scott Adams \$12.24 mo. Res. \$11.24 SC

Buckeye Valley, Rick Campbell \$9.00 mo. Res. \$8.00 SC

A-1 Hauling, Ralph Metz \$8.98 mo. Res. \$7.98 SC

Waste Management, Susan Lent \$8.88 mo. Res. \$7.88 SC

Scholarships for 1 Amanda Clearcreek Student (Senior) Based on Academics

We need Insurance, workers comp, liability, references and financial before award bid.

Weds. Feb 19th at 7:00 PM Award Bid

Approval of Minutes from Jan. 6 and Jan. 13, A Motion was made to approve by Moore, 2nd. Storts. All in favor.

New Business:

Dawson Ins.

Corbin Letter- Bates, phone conference, Feb 5 at 1:30 PM, Semi's moved.

Corbin Letter- Herron's, Resolution Authorizing Purchase of Real Estate, A motion was made to accept by Moore, 2nd. Storts. All in favor. A Motion was made to waive the three readings by Ford, 2nd Colopy. All in Favor.

A motion was made to borrow \$43,000.00 loan from Kingston bank for 1 year by Moore, 2nd. Simpson. All in favor. Can this be extended if we don't have the funds?

Corbin Letter- Young's, Option on possible purchase of land. Core drilling being done on his land.

J. L. Uhrig- audit costs

Acordia- get proposal. A Motion was made to get a proposal by Moore, 2nd. Storts. All in favor.

Clerk- changing office hours: Mondays 8-12 , and Saturday 8-12 effective March 31st.

Property Maintenance Committee- Sat. Feb. 8 at 8:00 am

Old Business:

Jeff Wharton came out Fri.- working on blinking light.

Awning lose on Hiatt's Building.

School St. project- start in June

Floyd Browne Assoc.- someone needs to come talk to Council.

Culvert- Sisler's, started on it today.

Health Department- refrigerator's. Guisinger property.

Mansell's property on High St.

Flowers old building on Church St.

Certified Letter- Dan Varney- 2 off street parking spaces per apartment. Ord. # 1-79. Must have separate water.

Need Street Job description, Water Job description, Sewer Job description

Extension to Shelter House- doesn't look completed per Colopy. J. Hunter will work on it.

Utilities: none

Streets and Alleys: Halderman st. is cracked. Sign down, tearing up Storts yard.

Storm Sewers: none

Bills:

Central Auto & Farm	\$58.48	Pickaway County Eng.	\$2,160.00
Waste Management	\$2,171.65	Res.	
"	"		\$1,292.84
MCI	\$7.54	Columbia Gas	\$205.20
Amanda Township	\$795.38	Floyd Browne Assoc.	\$1,523.54
ME Companies	\$3,224.00		
Corbin Law	\$65.34	AFLAC	\$94.90
Verizon	\$49.78	Office Max	\$44.30
Weiland Office	\$92.33	South Central Power	\$510.51
J. L. Uhrig	\$432.00		

Payroll:

Michael Norman 64 hrs and 74 hrs. and 80 hrs vacation
Cheri Norman

A motion was made to pay the bills by Ford, 2nd. Storts. All in favor.

A motion was made to adjourn by Ford, 2nd. Moore. All in favor

RECORD OF PROCEEDINGS
COUNCIL
MARCH 3, 2003

Meeting was called to order by Mayor Betty Folk.

Roll Call: Thaxton, Moore, Simpson, Colopy and Ford were present. Storts was absent.

Approval of Minutes from Feb. 3 and Feb 19, A Motion to accept by Ford, 2nd. Moore. All in Favor.

Jeff Wharton working on blinking lights.

S. Steinsreiber- needs to clean up property.

Awning loose on Hiatt building. Need 2 off street parking spaces per apartment on property at old grocery, owner Dan Varney.

Amanda Planning/ Zoning Board- letter to accept the code. Rocky Love present from the board. A motion to accept the proposed Zone Code Ord. By Moore, 2nd. Thaxton. All in Favor.

Board members will be here at April meeting. Rocky Love has agreed to be our inspector.

Moore plowing snow- vehicles in the way. Mayor can issue vehicles off the street.

Street Employee Position- How much time our we devoting to watering flower baskets- get volunteers. Dec.-March to 20 hrs a week- flexible hours. Amount of vacation days and also states requested days off other than vacation days. 5 Vacation days a year per Moore. Sick days/Holidays. New Years Day, Memorial Day, 4th. Of July, Labor Day, Thanksgiving, Day after Thanksgiving and Christmas. 1-2 years 5 days, add a day after 2 years, 5 years 10 days. Bereavement Days- Family- Spouse, Mother, Father, Brother, Sister, Mother in Law, Father in Law and children (3days). \$8.00 an hour. Annual review done by Mayor and Street Committee. If sick report to Mayor or Street Committee.

Letters of Interest from:

1. Gerald L. Brumfield 2. William Konkler 3. Randy Miller 4. Donald Simpson
5. Jonathan Singleton 6. Brian Thaxton 7. Damon Thaxton

Hiring a younger person, they may not stay here long per Ford.

A Motion was made to hire Donald Simpson, he's been on Council 2 years and has been Mayor, he knows what we want or don't want per Ford, 2nd. Moore. All in Favor. 3 yes 2 abstain (Thaxton and Simpson)

Review option of giving Lagoon cutting to Street Employee. 1 person using the equipment. Equipment wont get torn up as easily. Bring this up to BPA.

Water Rate Increase- \$8.21 min and 3% increase on metered bill. A Motion to approve by Ford, 2nd. Moore. A motion to waive the three readings by Moore, 2nd. Ford.

People Before Council:

County Economic Director: David Zak

Dan Varney- need to know what you need from me. Only working on current apartments there at old grocery. He's not doing apartments. Moore put in a motion to send him a letter. Rumors were that he was putting in apartments. It takes money to upgrade buildings. He's working on cleaning it up now. Awning on hiatt Building needs taken off or repaired.

NEW BUSINESS:

Article in the newspaper for donations for flowers, flags, etc.

Water pump belongs to Fire Department, we used it for 2 years now.

Habitat for Humanity- March 29th.- Silent Auction-Buffer Dinner, anyone interested deadline is March 21st.

M-E Companies- utility poles on School St. aren't electric, they are phone. Get those lines underground. Start School St. the first week of June.

Waste Management- was \$8.65 Res. we charged \$8.98
was \$7.65 SC we charged \$7.98

Raise accordingly now \$8.88 Res. we charge \$9.10
now \$7.88 SC we charge \$8.10

Raise it \$.22. A motion to raise prices to \$9.10 and \$8.10 for trash pick up by Ford, 2nd. Colopy. All in Favor.

Floyd Browne Assoc. Bill- \$26,000.00 bill this month. A Motion to table this bill till next meeting by Moore, 2nd. Ford. All in Favor.

Davis money is to be used for purchase of land from Herron's.

Kingston Bank Loan- \$43,000.00 for 2 year period. Payment Plan- monthly or can we just pay the interest on monthly basis. Approval letter from Prosecuting Attorney or County Auditor. Name of individuals and titles of signers on loan- Mayor Betty Folk and Clerk-Treas. Cheri Norman. Interest on loan?

Old Gas Station- cars back.

Trailer on Fredrick St. needs cleaned up. (Steinsreiber)

Street Employee- Start date Monday, March 10, 2003 at \$8.00 an hr.

Need to purchase an air compressor.

BPA's truck needs tuned up- call Jackson.
Property Maintenance Code- working on final draft.

Copier- making noises. We just had it repaired. Check on prices on copiers to purchase or lease.

Clerk-Treas. Job- make it appointed not elected, put on agenda.

OLD BUSINESS:

J.L. Uhrig- audit

Utilities: none

Streets and Alleys: cold mix

Storm Sewers: none

Thanking Ben for unplugging Main St. Don Folk opened some too.

Bills:

James L. Hartzler	\$1900.00	Job and Family Services	\$50.58
Melvin Stone Co.	\$13.71	MCI	\$6.37
Fairfield County Engineer	\$492.00		
Columbia Gas	\$190.15	AFLAC	\$94.90
Newspaper Network	\$70.74	South Central Power	\$396.88
Corbin Law	\$1898.15	Verizon	\$49.59
The Hartford	\$445.70	Jone's Hardware	\$33.90
Betty Folk	\$56.21	South Central Power	\$516.41
Waste Management	\$2171.65	Res.	

"	"	\$1297.12	Comm.	
Central Auto & Farm	\$58.48	Lancaster Oil Co.		\$115.41
Tom Gobel Drilling	\$220.00	Lowe's		\$47.99
Pickaway County Engineer	\$900.00			

Payroll:

Michael Norman

Cheri Norman

A motion was made to pay the bills by Moore, 2nd. Thaxton. All in Favor.

A motion was made to adjourn by Ford, 2nd. Thaxton. All in Favor.

RECORD OF PROCEEDINGS

Minutes of

Meeting

RECORD OF PROCEEDINGS

BPA

Held MARCH 18, 2003

19

Meeting was called to order by Larry Kennedy.

Roll Call: Martin, Stevens and Kennedy were present.

A motion was made to accept the Feb. 3, 2003 minutes by Martin, 2nd. Stevens. All in Favor.

Old Business:

Leaving Ben's pay the same.

Water rates increased- Council hasn't approved anything. 3% raise was voted on hasn't been done for awhile. Raising Min. to \$8.21 increased a \$1.00. \$1.00 increase will catch us up for the previous years. Mayor said thought was all agreement for the \$1.00 but come 1st. Of July increase the metered rate 3%. Implement increase in July. We need to do this increase. Cheri to figure some rates.

Tap fees- Circleville Water/Sewer tap fees are \$850.00 for both. Mayor would like the tap fess to stay the same until at a later date. We do need a Commercial Tap fee. Tap fees need set as per unit. We need to eventually change these fees. Ben will get Lancaster's Rates for tap fees.

K-2 School Building tap fee- they are going to pay for labor and tap fee off of Oak St. Lutz St. has a new water line. Set up meeting with Paul Campbell, Project Engineer and present what we want for them to come off of Lutz St. More difficult to come off of Oak St. Lutz St. would be like 5-6 hrs for Ben and Rick. If they need 2 separate taps cant do off of Oak St. A Motion was made to contact Paul Campbell and discuss K-2 building by Martin, 2nd. Stevens. All in Favor.

New Business:

Village thinking of purchasing an air compressor for their own use, would like BPA to reimburse them for what they paid on BPA's air compressor. A motion to reimburse Council their 1/2 on air compressor by Martin, 2nd. Stevens. All in Favor.

Service of BPA Van- Jackson in Carroll to service it.

Council Ok'd shut off fees.

Council asked Don Simpson if he wanted to mow the lagoons. He hasn't given an answer. Ben and Rick has been mowing the lagoons. Park mowing is charged to the water department- why wasn't it on our list of bills? Council decided to take over control of mowing of the park. Why is BPA paying? If BPA paying they should be able to choose who mows it. Council had wanted same person to do all the mowing. If you have same person then no one to mow. Park needs mowed during the day through the week. It didn't show up on BPA's batch warrants- Cheri said it was on Council's warrants. Don Simpson will be mowing the park this year- need

RECORD OF PROCEEDINGS

Minutes of

Meeting

this to show up on BPA's batch warrants. A Motion to keep Ben and Rick mowing the lagoons by Kennedy, 2nd. Stevens. All in favor.

Held

19

Estimated Bills- complaints! Read meters every 3rd. Sat. rain or shine. Cant read meters with the book in the rain. Need a computerized system. Only need one machine to punch in or program in meter readings.

Red/Dirty Water complaints- from residents. School said haven't done anything different. The school is drawing water off the 8 ins fire line. Mixing cement. Resident was doing laundry 2 loads- 3rd load water was dirty. Illegal tap in! Results of water tests from lab, lines tested, if weren't tested and flushed for bacteria. The EPA will have us on this. Curb box was turned on. No bacteria samples, shouldn't be turned on. Why do they have 3 meters? We didn't know meters were installed. We have meter readings for 2 and 1 on fire line is in cubic feet. Used water- to keep dust down by Igel. Corbin needs to know what's gone on. We need to give the contractor for school this bill. We need to have our ducks in a row.

Shut off- schools water now! Village needs to know if water lines were tested. Oct. 2001- school broke ground, Nov. 2001- first mortar. Bill min. from then thru Feb. 2003. Smoot Const. Or Igel should have papers on bacteria samples. If tests weren't taken should shut off water. A motion was made for Martin to handle this with Corbin/ Vandervoort by Kennedy, 2nd. Stevens. All in favor.

Contact JB Dick, if he had any idea of this. Doubt that he did. Water needs shut off at the new school building. Total Coliform- positive (has bacteria) School is responsible for the water bill. 16 mos. X \$7.21 = \$115.36 and 5161.8 X \$1.55 = \$8000.79 makes a total of \$8116.15. Get remote on outside, cant keep reading with ladder in a pit. Stop using 8 ins line. Cubic Ft. meter needs to be gals.

Need to buy a new well pump! \$3,400.00 approx. We need a spare. A Motion was made to purchase by Martin (not to exceed \$3,500.00), 2nd. Stevens. All in favor.

Bills:

Verizon	\$82.83	Water Specialists	\$1375.00
Tom Gobel	\$900.00	Karshner Sales	\$132.88
Oakland Grocery	\$2.04	Masi	\$207.90
Nations Rent	\$52.64	Shelly Materials	\$98.96
Claypool Electric	\$1334.11		
Buckeye State Pipe	\$544.85		
River Valley Co op	\$324.46		
South Central Power	\$763.95		

Payroll:

Cheri Norman	Ben Hedrick
Rick Beck	Larry Stevens
Larry Kennedy	Ralph Martin

A motion was made to pay the bills by Stevens, 2nd. Martin. All in favor.

A motion was made to adjourn by Stevens, 2nd. Martin. All in favor.

RECORD OF PROCEEDINGS
COUNCIL
APRIL 7, 2003

Meeting was called to order by Mayor Betty Folk.

Roll Call: Colopy, Storts, Moore, Ford were present. Thaxton was absent. 1 vacant seat.

Approval of Minutes from March 3, 2003- A motion was made to approve by Ford, 2nd. Storts. All in Favor.

Addition- Steinsreiber's cleaned up!

People present: Tom Corbin, Don Simpson, Olive Channell, Barbara White, David Zak, Sally Dupler, JB Dick, Jim Hartzler, Tom Rusnak and Becky Hayes.

People before Council:

JB Dick, AC Superintendent- came to speak about K-2 building. Are there going to be any new sidewalks in front of the school? Yes- just where needed on School St, not Lutz St. Alley's being vacated- what does he need to do? Mayor doesn't want to vacate (by Vo-AG building) for safety reasons. Walnut St. needs vacated! And 3 other alley's surrounding. Never recorded at courthouse. JB Dick gave mayor petition to vacate alleys. Up to council whether to accept or decline. T. Corbin to check on and get back to council.

Water situation took place a month or so ago. Please let me know what else I need to do, ahead of time. We want to be in the building in Sept. Mayor was at the last BPA, want water tap off of Oak St. instead of Lutz St. This will be discussed at next BPA meeting. Water is back on in the new school building. JB wants the BPA to hook up the remotes.

John Deere Mower- problems at Stoneburner's.

Jim Hartzler- last month at Council, Mayor passed out information on Zoning Code Ord. Public Hearing needs to be planned. (30 days notice) Has met with Village Solicitor, Tom Corbin. Will answer any questions or comments. Glad Rocky Love was apart of this, he had many good ideas. Will need subdivision zone code (regulations). Schedule Public Hearing first then proceed. Property Maintenance Code- going to be given a copy to T. Corbin to review.

Rocky Love is a very good person to have has zoning inspector per T. Corbin.

Tom Rusnak/ Becky Hayes- Floyd Browne Assoc.- Water tower, transmission main, distribution system (3 sets of plans). New Tower adjacent to old tower, right in front of old stand pipe. New tower will be on property purchasing from Herron's. bringing in line between Johns and Halderman to make a loop. Do you want fence around the tower? Its simple to add on. Someone from your company called South Central Power per Mayor Folk. Underground electric service for tower and garage. Underground is hooked up prior to unhooking the old. Approval from EPA and then can go out to bid. Drilling a new well, meeting with T. Gobel. We will close on property in a week to 10 days. If its OK with council we will apply for PTI. We were docked 16 pts from Issue 2 because water rates weren't high enough. Calculate on new rates. They only funded 1 or 2 water projects, mostly roads and bridges. We did get survey from ME. But needed to survey a little further beyond ME's survey. Because line is so long coming into town, do you want valves or hydrants? Hydrants! On School St. new taps off of 10 ins line or do you want to use (4ins) old line? Go off of old line (4ins.) With Councils approval we'll move ahead with PTI.

3 projects- bid by separate contractors. T. Gobel has found 2 places for wells. Plans for water plant- clean water. Permission to send tower and distribution plans to EPA. Will need permission next month to send plant plans to EPA.. A Motion to send plans on to EPA by Storts, 2nd. Ford. All in Favor.

Itemized list of bill of \$26,000.00 from Floyd Browne- Becky will get it to us.

Sally Dupler- had a sign made to hang up for Sand Hill Rd. Don to hang it.

Vacant Council Seat- Barbara White was the only letter. A motion to accept and appoint Barbara White to council by Ford, 2nd. Storts. All in favor.

Swearing in of Barbara White.

T. Corbin- paper requires signatures for Mayor and Clerk to borrow money. Bond Council charging \$250.00. We complete this and village will have a title to property.

Ordinance ORD. 03- 3 , to borrow \$43,000.00 of notes at 3.875%. A motion to accept by Moore, 2nd Ford. All in favor.

A Motion was made to waive the three readings by Moore, 2nd Storts. All in Favor.

B & W Painting- took water out of fire hydrant. Mayor told him he owes \$1>55 gal. And \$100.00 fine for taking it. Clerk-Treas. Said didn't have anything on books on fines. T. Corbin said cant charge if don't have anything on the books. Charge them \$7.21 the min.

A motion was made to appoint Claude Ford for President of Council by Moore, 2nd. Storts. 4 yes 1 abstain (Ford)

David Zak- Fairfield County Economic Development Director- Working on 2 projects (business) for in Lancaster. Companies call him, he helps to find a place. If we could add a few more business' here in Amanda. Mayor Folk, rep. For village for now.

Don Simpson- air compressor, supposed to get one. Cell Phone.

Junk Cars and Trucks- need moved.

Ordinance-ORD 03- 2 , Assessing Fee for Terminating Village Water Service, A motion was made to accept by Moore, 2nd. Storts. All in Favor. A motion was made to waive the three readings by Moore, 2nd. Storts. All in favor.

We need to decide where we want to put trash cans. Moore will help Don.

Clerk-Treas. Job appointed/ elected- table till next meeting. Cheri write down a description of her job.

Floyd Browne Bill - tabled till next meeting.

Utilities: none

Storm Sewer: none

Streets and Alleys: none

Annual Appropriations Budget- Ord. 03-1, A motion was made to accept by White, 2nd. Storts. All in favor.

Mosquito Spraying- May 1- Oct. 1 \$50.00 a spraying- table till next meeting.

Bills:

South Central Power	\$492.02	Jayron Fabrication	\$26.25
MCI	\$7.09	Waste Management	\$5,650.66
AFLAC	\$94.90	Columbia Gas	\$261.30
Newspaper Network	\$70.74	Corbin Law Offices	\$882.92
Verizon	\$57.41	The Hartford	\$465.70
Dawson Ins.	\$291.00	Marshall Grain	\$7.00
Treasurer State of Ohio	\$495.00	Office Max	\$611.37
Slater's	\$7.00	Bob Sumerel Tire	\$323.00
Central Auto & Farm	\$101.63	Shelly Materials	\$584.96
Melvin Stone	\$580.22		
DJL Material	\$4192.80		

Payroll:
Cheri Norman

Don Simpson

A motion was made to pay the bills by Ford, 2nd. Storts. All in favor.

A motion was made to adjourn by Storts, 2nd. White. All in favor.

RECORD OF PROCEEDINGS

Minutes of

Meeting

RECORD OF PROCEEDINGS

APRIL 15, 2003

Held BPA

19

Meeting was called to order by Larry Kennedy.

Roll Call: Martin, Stevens and Kennedy were present.

Approval of Minutes: A Motion was made to approve the Minutes of March 18, 2003 by Martin, 2nd. Stevens. All in favor.

People before BPA: J. B. Dick, AC Superintendent. K-2 building- what the tap fee will be? We don't know what that fee will be yet. There will be a tap fee!

Gallon usage on new building- Did Mayor Folk explain? No! One meter is in cubic feet. Midwest is where meter came from. They discussed with JB how the meter is to be read. Every 10 gal.- the number clicks once, 530,000 gals.. The other for every 100 gals.- the number clicks once. 3,300 gals. Wants to make sure the meters are read right. It could be 5 million. External gauges (remotes) - need hooked up! Want to hook up what the village wants- Ben to contact JB on remotes. Cubic foot meter needs changed to gallon age. Ben will read the meters again. School had ordered a ladder for down in the pit. If there's anything I (JB) needs to do please let me know. Toilets have water in them right now in the new building. We have pictures of lines hooked up. We are using the sewer.

Several sub- contractors are hooking up and using water. (Brick cleaners) Pipe wrench on hydrant. This has been mentioned per JB.

K-2 on hook up! BPA wants school to come off of Lutz St, this is a new line. Oak St. is an old line. Tap fee will be less, less feet to run.

Where shut off is, pipe, curb box is bowed. Oak St. right hand side. We need to fix it. Tell Ben about it.

Ben needs to be there when they turn on water in the new school.

Old Business:

Water rate increase, Cheri made copies on gals/ increases.

Martin asked Mayor about an Ordinance on a mandatory fine, Mayor was going to talk to T. Vandervoort. Tampering with hydrant- \$1,000.00.

Discuss tap fees at next meeting with council. Cut tap fees in 1/2.

\$1.00 increase on min and 3% the 1st of July. We had figured the 3% increase in the \$1.00. Recommending an additional 3% over the min.

K-2- \$50,000.00? For tap fee. Need an industrial tap fee \$25,000.00-\$50,000.00.

Cost of Water Plant? Cost per resident? Need some town meetings.

New Pump- where do we stand?

Bill school for sewage too when we get ready to send water bill.

New Business:

Kennedy believes everyone should be paid whether here or not at meetings. Martin had put in lots of hours over school. If he couldn't have made it to the meeting should still be paid.

Ben Johnson, Rural Water Storage- tower needs maintenance. But wait and see if keeping tower or not?

Electric Bill- Pump Station #2 high.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Bills:

Held

Verizon \$32.04

Masi \$373.25

19

Lowes \$68.97

Lancaster Oil Co. \$230.83

Treasurer, State of Ohio \$300.00 Treasurer, State of Ohio \$100.00

KOK \$218.75

Water Specialists \$1300.00

South Central Power \$1088.56 Buckeye State Pipe \$684.71

Fairfield Ag and Turf \$44.90

Payroll:

Cheri Norman

Ben Hedrick

Rick Beck

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

A motion was made to adjourn by Stevens, 2nd. Martin. All in Favor.

RECORD OF PROCEEDINGS
COUNCIL
MAY 5, 2003

Meeting was called to order by Mayor Betty Folk.

Roll Call: White, Colopy, Thaxton, Moore, Storts and Ford were present.

A motion to approve the minutes, April 7, 2003 by Ford, 2nd. Colopy. All in Favor.

People before Council: Tom Rusnak, Floyd Browne Assoc.- summary sheet on cost estimates of new water plant. \$902.00 PTI fee for water tower, \$590.00 PTI fee for treatment- surface, \$435.00 PTI fee distribution, and \$1,574.700.00 treatment-drinking. Total amount due is \$3,249.40 for fees.

Concession stand- drain? What are you going to do with it? Field tile- they only use water. Where are we coming up with these fees? Can they be paid out of OWDA Loan? Need to ask Becky Hayes. Residents want to know users cost per L. Kennedy. Standpipe will be torn down. When can we have a community meeting?

Wayne Paul, 350 W. Main St.- trash trucks going through alley. Going into his yard and has hit a tree. Truck can't make the curve.

Sherry Kern, 212 S. School St.- 1st and 2nd lots, alley behind property. They would like to have access to alley to park motor home on property. They've asked Mr. Julian not to plow clear up to their property. Alley has never been vacated- open it up. Grade it and they put a load or 2 of gravel. A Motion to allow Kern's to grade and gravel 16 ½ ft wide alley behind their property by Moore, 2nd. Ford. All in Favor. (Sewer runs down there.) Their obligation if they put it in wrong place to correct it.

Sue McMillen, Amanda Roller Rink- annexation. Up to property owners. Doug has talked to some who were willing to annex. If we get new plant- we can give them water. (75,000 sq. ft. of warehouses.)

Closing- Herron's upset, private meetings. Joe said we were going to take it eminent domain. It was said it was in a letter, and 2 people told him that.

Ordinance, ORD.- Adopting Plan Dividing Village into Zones, A motion to accept by Ford, 2nd. White. All in Favor.
2nd. Reading-
Public Hearing on Zone Code. Weds. June 11, 2003 at 7:00PM.

Resolution, RES.- Village Plan Commission, A Motion to accept by Moore, 2nd. White. All in Favor. A Motion to waive the three readings by Colopy, 2nd. Thaxton. All in Favor.

School St.- Mayor Folk has copies of plans. School St.- Church St. without curbs, 20' wide or sidewalks. School St. from Main St. to Lutz St. 30' wide, curbs, storm sewers and sidewalks. Wants to start in June, when school is out! A Motion to go out to bid for School St. Project by Moore, 2nd. Thaxton. All in Favor.

Trees trimmed- dead limbs. 112 E. Church St.- dead tree, behind sidewalk. Fords, Hackers- dead trees in front. Call and get a price!

School- sidewalk in front want 1 ft. This would even out the curb. School wants us to vacate Walnut St. We want 50 ft. right away. 16 ft. Kirby Ave. Don't give them the alley in parking lot. Tap they want up Oak St. come off of Lutz St.

Sun. May 18th.- 2:30-4:00 PM. Rally for our troops and veterans. Use of schools football field.

OLD BUSINESS: Mosquito Spraying (Richard Holmes)- 8 applications, \$50. Application. \$340.00 whole year. A motion was made to proceed with by Ford, 2nd.

Moore. All in Favor.

Floyd Browne bill- tabled from last mo. Mayor has question on survey portion. A Motion to table till we hear from Corbin by Moore, 2nd. White. All in Favor. If he says pay- pay them.

Clerk-Treas. Position appoint/elect- Letter from Corbin regarding fiscal officers. A motion to go to a village fiscal officer by Colopy, 2nd. White. All in Favor. A motion to waive the three readings by Ford, 2nd. Colopy. All in Favor.

Traffic/ Blinking Light- J. Wharton/ call him!

Trash Can Holders- need out, inside inserts.

Street Seal- bill paid!

Maintenance Code- wait to hear from Corbin.

Bud Bates- what happens after June 2nd?- Court the 6th. Of June.

Flowers building/ Old building on Church St.- Health Department can't do anything. Fire Chief to condemn. Call State Fire Marshall. No county wide zoning.

Street Superintendent- wants to waive the 90 days and give him a raise to \$9.00. A Motion was made by Moore, 2nd. Ford. All in Favor.

Old Gas Station- W. Main St. needs cleaned up! Call G. Stalder's.

Call Hines to pull off house trailer.

Utilities: none

Storm Sewers: Main St. alley and sinking Main and Leist St.- Dum's/ and on other side behind Ford's needs and extension.

Streets and Alleys: High St and Moody St.- fire hydrant, filling and putting in post.
Car on E. Church St. in front of Tucker's- call Sheriff.
Childer's property needs cleaned up!

Bills:

Shelly Materials	\$594.43	Waste Management	\$3467.17
Verizon Wireless	\$44.71	South Central Power	\$470.62
Office Mart	\$23.98	MCI	\$29.18
Columbia Gas	\$93.98	M E Companies	\$6806.40
Corbin Law Offices	\$2361.57	Amanda Township	\$795.38
Melvin Stone	\$97.89	Central Auto and Farm	\$45.96
IRS	\$329.00	Stoneburner Enter.	\$249.64
Smetzer's Tire	\$482.00	Cheri Norman (mileage)	\$20.48

Payroll:

Cheri Norman

Donald Simpson

A motion to pay the bills by Thaxton, 2nd. Ford. All in Favor.

A motion to adjourn by Moore, 2nd. Ford. All in Favor.

RECORD OF PROCEEDINGS

Minutes of

Meeting

RECORD OF PROCEEDINGS

MAY 5, 2003

BPA

19

Meeting was called to order by Larry Stevens.

Roll Call: Stevens, Martin and Kennedy were present.

Others present: Sue McMillen, Tom Rusnak from Floyd Browne and Don Simpson.

Approval of Minutes: A Motion to approve the minutes from April 15, 2003 by Martin, 2nd. Stevens. All in Favor.

Sue McMillen- How is our water? Is there enough water in the ground? At our current status, yes, we have enough water per Stevens. If we grow any more, no! What will the cost be with the new plant, \$30-\$40. A month- water only.

New Business:

Electric bill was high- EC Babbert was in and did their yearly cleaning. There was a lot of grease. New school will have a grease trap.

Rick beck will be "off" for a few weeks. He may need someone to help.

Holton cant shut off without taking backhoe down.

Smith we cant enter the house to shut off. Need 2 taps there. Stalders is the owner.

Lift Station on Church St.- light was flashing tonight. Ben knows of the properties that have 2 properties and one tap. There's about 6 of them.

Old Business:

School did they get things switched over? Don't know yet! Ben was to re-read meters. Don't know if he did.

The school was to use the meters Ben requested and Ben was to turn on. They were to use the Fire Hydrants that Ben requested.

School will pay the bill.

Curb box that was bowed did it get fixed?

Water rate increase- base rate.

Need commercial/ industrial rates. \$1.00 min and 3% as of July 1st.

Bill for new pump.

Ben get license to replace Water Specialists. Not sure we can eliminate B. Eitel.

Water Tower needs maintenance- wait for now.

Ord.- tapping in/drawing water from a fire hydrant. There's a state low per Stevens.

Fine people for tapping/illegal use of Fire Hydrant.

Bills:

Office Mart	\$47.96	Sherwin Williams	\$44.27
Masi	\$306.60	Buckeye State Pipe	\$415.42
South Central Power	\$694.88		
Water Specialists	\$1300.00		
Verizon			

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Payroll _____ 19____
Cheri Norman Ben Hedrick
Rick Beck

A motion was made to pay the bills by Stevens, 2nd. Martin. All in Favor.

A motion was made o adjourn by Stevens, 2nd. Martin. All in favor.

RECORD OF PROCEEDINGS
COUNCIL
6-2-2003

Meeting was called to order by Mayor Betty Folk.

ROLL CALL: Colopy, White, Thaxton, Moore, Ford and Storts were present.
Tom Corbin and Ralph Martin were present.

Approval of Minutes from May 5, 2003- A motion was made to approve by White, 2nd. Ford. All in Favor.

J. Wharton on blinking light- we haven't heard from him. He has our lights.

Trash Cans- only have 2, waiting on the rest of the liners.

Maintenance Code- get zone code in place the maintenance. We need to be able to enforce things.

Junk cars in yards with "For Sale" signs. These need to be gone and enforced. Corbin has revised copy village wants to use for code.

Next step on B. Bates- pre trial on June 6th. At 2:30 pm.

Send copy of Notice of Public Hearing to T. Corbin.

Zoning Hearing- Weds. June 11, 2003 at 7:00 PM.

Vacation of alley right away. This can be a big confusing mess. Set a public hearing and posted for vacating alley's. Walnut St. should be vacated. Alley between Walnut and Lutz St. should be vacated. Want to keep Kirby St at 50 ft, no dedication. Public hearing- final legislation to be passed- send to school. If widen Kirby will have to be on the north side, widen alley also. Hearing Date- municipal building (advertised for 6 weeks) Mon. July 21, 2003 at 7:00 PM. Ord.- T. Corbin to revise and get back to Cheri for review. Post at Library during their hours. Corbin will send information to the school. School should reimburse village for Corbin's hours/time. Corbin to send the school a letter about Corbin's/ attorneys fees.

Marsha Hacker- Upset on Water/ sewer bill. Error on the part of someone whose doing the billing. Asked for help and got blown off. She asked Betty, she checked it out for her. One check was credited on her account. To prove it's not their fault it cost them money (\$3.) to get a copy of cancelled check from the bank. Personally feel offended.

School got a bill on bus barn for \$1700.00 (used 500 gals.)

Only board members see the list of behind on bills.

Trees Trimmed- 24 trees dead and need trimmed. (\$1925.00) Hartman's Tree Service. Thaxton wants more bids. At least 1 more bid. A motion was made to get more bids by Ford, 2nd. Thaxton. All in favor.

Tornado Sirens- not working. Tested twice per Thaxton.

Refrigerator's- on residential property needs cleaned up.

Old Gas Station- needs cleaned up. Tires, refrigerator, several things need cleaned up.

Fences- at park need painted. Send little League a letter on this. Thaxton asked about village painting it.

Computer vs. Software Transfer- purchase computer 4100.00 transfer could cost \$40-\$125.
A Motion was made to purchase the old computer by Moore, 2nd. Colopy. All in Favor.

Old Business:
Floyd Browne Assoc.- bill?

Call Stephen Mack/OWDA- on last 2 invoices/

Fax Floyd Browne Bill to Corbin. Correct amount to Tom \$341,900.00. Concerned they are going over budget.

Mosquitoes Spraying- started last Fri. A motion to pay with discount \$467.50 by Storts 2nd. Ford. All in Favor.

Ray Stoneburner- No Trucks Sign on west side. They use his drive to turn around. Take sign down and save wear and tear. Midwest trucks are the ones. Take down not thru trucks.

Clerk- Treas. Appointment- job description, hours, qualifications. Board of Elections 105 days before election.

Trash Contract- A Motion to charge \$1.00 more over contract for trash for WM. To cover expenses by Ford 2nd. Thaxton. 5 yes 1 no (Colopy)

A Motion to add \$5.00 on Commercial account by Ford, 2nd. Thaxton. 5 yes 1 no (Colopy)

Utilities:

Storm Sewers: fix one at Ford's

Streets and Alleys: start date on School St. June 16th?

Bills:

River Valley Co-Op \$10.16	Bob Summeral Tire \$327.85
Corbin Law \$3517.95	Melvin Stone \$97.89
Verizon \$47.39	AFLAC \$94.90
Columbia Gas \$28.82	Marshall Grain \$150.80
Stoneburner Enter. \$88.50	Anna Ford \$121.00
Betty Folk \$263.72	South Central Power \$454.22
Lowes \$321.18	Ohio Municipal \$7,097.00
Floyd Browne \$69,061.79	Ohio Municipal \$126.00
Verizon Wireless \$44.72	Jones Hardware \$17.95
J.L. Uhrig \$2943.00	ABC Mfg. \$1174.17
MCI \$19.27	Waste Management \$4705.05

Payroll:

Cheri Norman
Donald Simpson
Betty Folk
Mark Moore
Claude Ford
Angie Storts
Tracy Thaxton
Barbara White

A motion was made to pay the bills by Thaxton, 2nd. White. All in Favor. With the exception of Floyd Browne- tabled.

A Motion was made to adjourn by Thaxton, 2nd. Ford. All in favor.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON RECORD OF PROCEEDINGS

BPA

JUNE 17, 2003

Held

19

Meeting was called to order by Larry Kennedy.

ROLL CALL: Kennedy and Martin were present. Stevens was absent.
Rick Beck was present.

Approval of May 5, 2003 minutes. A motion was made to accept by Kennedy, 2nd. Martin. All in Favor.

Old Business:

School- changing meters over this Sat. We are to charge them for this. Send one bill after this.

Curb Box- bowed, is this fixed? Shut off for new school. Haven't fixed.

Bill for the new water pump. None yet!

Ord.- tapping into fire hydrants. Village needs Ord. Then can prosecute. Need fines. Martin asked Mayor Folk to call. T. Vandervoort for info. On this. This is against the law.

Ben to convert gals to be able to bill the school.

People behind on bills list.

Smith/Stalder property 138 E. church St., 1 week to reply with payment in full otherwise will put in tap with T and shut off.

Hang shut off's- not paid by noon- shut off.

New Business:

Check out Riffles water- has sand. Need to come to a meeting.

Lift station- Church St.- keeps going off. Due to grease build up. A motion to have EC Babbert pull pump.

Hacker's- give \$3. Credit for check.

Water tap fees- suggestions for Commercial \$

Industrial \$

Residential \$3500.00

Small Business \$15,000.00

Institutional \$125,000.00

Large Business \$50,000.00

Business Outside village up to 30 employees \$75,000.00 over 30

\$100,000.00

Need Council input.

Change BPA Meeting in July to the 4th Tuesday, Kennedy out of town. Tues. July 22nd.. A motion was made to change the July meeting night by Martin, 2nd. Kennedy. All in Favor.

Bills:

Verizon \$83.25

Buckeye State Pipe \$422.33

Masi \$46.20

Lowe's \$53.03

Water Specialist \$1580.00

South Central Power \$931.58

E C Babbert \$600.00

Central Auto & Farm \$178.07

KOK Products \$212.50

Payroll:

Cheri Norman

Ben Hedrick

Rick Beck

Larry Stevens

Larry Kennedy

Ralph Martin

Record of Proceedings
Council
7-7-03

Meeting was called to order by Mayor Betty Folk.

Roll Call: Colopy, White, Ford and Moore were present. Storts and Thaxton were absent.

Approval of Minutes from June 2, 2003, A Motion to approve by Colopy, 2nd. White. All in favor.

J. Wharton put blinking lights up at wrong spot! (Main/Johns) He will put the other ones at Main/ McKinley St. He will put them up when he gets back from vacation. Have him re- work them and install as high as he can get them. Will probably get a bill for him to go over them. Mayor to call, Lancaster for more blinker lights. Lets do it right.

Tornado Siren- being tested at noon on Weds.

Mosquito Spraying- this Weds and will be every other Fri somewhere between 11 pm and 6 am. Why isn't the machine being put away after each spraying? Per Moore. Mayor is aware of him not putting it away. Isn't easy to lift.

Trash cans- liners should be in next month.

Mrs. Shupe writing letter/ working on getting boards for merry Go Round at the Park.

Refrigerators- Johns St. Health Department said they are locked.

Old Gas Station- grass grown up and trash and junk needs cleaned up. Send letter to Stalder's.

Fence- Park needs painted, Moore has 5 gals donated.

Trees- will be done soon. 2nd bid for trees trimmed \$9,200.00 from Mid Ohio. Hartman's Tree is \$1,900.00. Council OK'd Hartman's.

People before Council: R. Martin- Broken tile on Leist St/ Main St. Alley behind Wolfe's along Leist St. Ben said he and Rick could fix it with Council's approval. A Motion to contract with Ben and Rick to fix storm drain by Moore, 2nd. Ford. All in Favor.

Mike Gardner- Church St., wanting to build a garage. Is there any zoning code, permits or fees? He has one there but will probably tear the one down eventually. Zoning will be in place the first of August.

Alley- storm drain in corner, mud puddle 6 ins deep. Hole getting bigger and bigger. Between church and main St. Have Don check it out.

New Business:

Public hearing set for 2004 tax budget on July 15, 2003 at 6:30 PM.

BPA changed their July meeting to the 22nd at 7:00 PM

Ord.- tapping into fire hydrants-prosecute and fines. Ben checking with City of Lancaster on their fines/ penalties. BPA to review and discuss on July 22nd.

Water/ Sewer Tap Fees: BPA recommends:

Res. \$3500.00 per

Small Business \$7500.00 per

Institutional \$62500.00

Large Business \$25000.00

Business outside w/ 30 employees \$37500.00

Over 30 employees \$50000.00

Recommended by BPA these be near existing line and Council's approval-responsible running to the corporation tap/line and approved by BPA. A

Motion was made to make the institutional \$1000,000.00 each for water and sewer inside corp. line by Ford, 2nd. White 3 yes 1 abstain (Moore)

School St. Improvements: Bid Opening Fri June 26

Bids: Columbus Asphalt \$271,880.00

Black Top \$284,800.00

Shelly Co. \$256,218.00

Going to try to run water line with excess funds with School St. K. Doll doing amendment for water line. Starting July 18th. A motion to accept Shelly Co. by Moore, 2nd. White. All in favor.

Trees trimmed by Johns/ High St needs down. Don is to stay on village property. To be able to see stop sign, by Meth. Church needs trimmed. Alley between Main/ High St. near School St. - trucks tearing down trees /limbs.

Ord. , To adopt Water/ Sewer tap Fees. A motion to accept by Ford, 2nd. White. All in Favor. A Motion to waive the three readings by White, 2nd. Colopy. All in Favor.

White brought up about mosquitoes spraying. She feels it's not working. Has had some complaints. Other villages has used him and wasn't happy. If he's not doing it properly- someone will know Weds. Night. We may reconsider using him next summer.

St Rt 22 and Sand hill Rd on lighting at the entrance to Amanda. Put reflectors on poles.

Mayor has heard from county Health no more trees, limbs or etc. to be burnt at the park. 1000ft. Out of Corp or home. Can't bring from one location to another location to burn. No Dumping- No Trespassing signs now at the Park.

Burn the trailer on village property. \$200.00 donation to fire department.

B. Bates- needs cleaned up. Corbin working on this. Cars need to go. Judge Martin gave Corbin till Monday for a list.

EMA- Judy Shupe, Commissioner. Matthew Keith saying have to be active. Not eligible for funding. Judy is getting Moore information. Plan if emergency happens. No police department.

Moore trying to get 2 more tornado sirens.

Vacating alleys/right a ways for school. J.B. Dick is to connect with Corbin. What happens is we vacate the land, (100 yrs from now) what if school is torn down- we'll still have the streets. Give school permission to use or lease it to them.

A motion for the third reading on the Zone Code by Ford, 2nd. White. All in favor.

Property maintenance Code- A motion for the first reading by Ford, 2nd. Colopy. All in Favor. What do you do if they don't pay the fine- do we assess to taxes? Need a property maintenance code committee. 3 people - Council Member and 2 Residents meet quarterly.

Clerk-Treas. Appointment- Mayor has job description- to make a Chief Fiscal Officer. Some villages have 2 clerks, some have 1 clerk. Some clerks have part time help who work 20-30 hrs a week. Elected Official- can't say when this person works. Part time person- Clerks set the hours. Some villages pay the bills as they come in....within reason. Not contracts.

Bills::

Oakland Grocery \$8.16
Columbia Gas \$35.88
Verizon \$47.35
AFLAC \$94.90
Lancaster Oil \$35.58
Corbin Law \$5149.24
Bob Summerall \$9.70
Basic Circleville/ Hanson \$29.98
MCI \$18.41
South central Power \$447.65
Verizon Wireless \$47.15
Waste Management \$4658.55
J.L. Uhrig \$3078.00
Lowe's \$11.98
Central Auto & Farm \$91.79
Fairfield Ag and Turf \$20.57
Treasurer of State (UAN) \$495.00
Marshall Grain \$289.00

Payroll:

Don Simpson
Cheri Norman

A motion was made to pay the bills by Colopy, 2nd. White. All in Favor.
A motion was made to adjourn by Moore, 2nd. White. All in Favor

RECORD OF PROCEEDINGS
COUNCIL
7-15-03

Public Hearing on 2004 Tax Budget

Roll Call: White, Ford, Moore and Storts were present. Thaxton, Colopy and Mayor Folk were absent.

Public Hearing was called to order by President Pro Tem Ford.

A Motion was made to accept the 2004 Tax Budget as presented by Moore, 2nd. Storts. All in Favor.

A Motion was made to adjourn by Storts, 2nd. White. All in Favor.

RECORD OF PROCEEDINGS

Minutes of

Meeting

RECORD OF PROCEEDINGS

BPA

7-22-03

19

Meeting was called to order by Larry Kennedy.

Roll Call: Martin and Kennedy were present. Stevens was absent.

A motion was made to approve the minutes from June 17, 2003 by Martin, 2nd. Kennedy. All in Favor.

People behind on Bills list reviewed
Landlords need to get renters their bills.

M-E coming out to analyze situation for Riffle's, per Mayor. They definitely have sand in their water.

A. Woodruff- has called Cheri and Martin on her bill. Have this situation taken care of. Her bill is high this month.

A motion was made to suspend billing Riffle's foe water until things are corrected by Kennedy, 2nd. Martin. All in favor.

G. Stalder's property on E. Church St. We are only responsible to the stop boxes on the properties. Maybe check with G. Stalder's of going in on the property and padlock the meter? Proceed with putting in the tap and send him the bill. He needs lines split.
Send G. Stalder's the bill for account #33.

Curb box- bowed, isn't fixed yet.

School has been tapping into the fire hydrants. Hydrants are the schools, but the water belongs to the village. Maybe should put a meter in on the line and it will meter all water going through.

Reducer was used for them to hook up to fire hydrant. Fire department shouldn't hand out equipment. Don't use fire hydrants unless there's a fire.

E.C. Babbert will be out here next Tues. for lift stations.
Tap fees- council raised institutional to \$100,000.00 ea for water/sewer.

New Business:

M. Yingling's had dried up. Maybe has a broken tile. She would like a new water tap. Ben doesn't feel there is a water leak. Investigate it a little further.

Verizon Bill- still in Ron Thaxton's name. Send him a letter. Phone not functioning right at pump house.

Need an informational , general letter or cost of plant and what new one will cost for residents per Ford. Public Hearing on new water plant. Improve pressure by water tower.

Light Bulb burnt out on water tower- replace both lights. Who can we get to

RECORD OF PROCEEDINGS

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do it? Sign release we aren't responsible. Call around and ask electricians to change it. Must be bonded and insured.

Held _____ 19____

Bills:
Shelly Materials \$18.97
Marshall Grain \$280.25
Masi \$233.00
Verizon \$47.31
Central Auto & farm \$91.79
Fairfield Ag & Turf \$20.57
Water Specialists \$1450.00
Lowe's \$53.03
South Central Power \$791.25

Payroll:
Ben Hedrick
Rick Beck
Cheri Norman

A motion was made to pay the bills by Kennedy, 2nd. Martin. All in Favor.

A motion was made to adjourn by Martin, 2nd. Kennedy. All in Favor.

Record of Proceedings
Council
Aug. 4, 2003

Meeting was called to order by Mayor Betty Folk.

Roll Call: Colopy, Thaxton, Moore, Ford, Storts and White were present.

Approval of Minutes from July 7 and 15, 2003- A motion was made to approve by Thaxton, 2nd. Moore. All in favor.

Others Present: Tom Corbin, Olive Channell, Keith Doll, Don Simpson, Dave Kraft, J.B. Dick, Sheila Hicks and Marlo Riffle.

Mrs. Shupe is still working on playground equipment.

G. Stalder has cleaned up his property and mowed.

Trailer on village property not burning will backhoe it in.

People before Council:

Keith Doll, M-E Co.- design engineer co. on School St. Opened bids end of June- Shelly Co. was awarded the bid. Working on contract paper. Had per-construction meeting this morning. Discussing water line project incorporating into School St. project. Working on cost proposal for water line. Asking contractor to get a sub- contractor to do water line. We can address or accept it later. K. Doll feels Shelly Co. cost for line is higher than needs to be. May have to bid it out separately. Council feels it's a necessity to put in water line while putting in street.

Line boring- F. Browne Assoc. had a 10 inch line maybe we should go from 10 to a 12 inch line.

K. Doll- there could be a very good reason why they decided on a 10 inch line. K. Doll recommended a directional boring. Moore doesn't have a problem with the 12 inch but wants it done with the project. M-E Co. would be asking for a small increase on doing this. F. Browne Assoc. is to be working with M-E CO. Ford addressing issue on cost- what would the cost be after we put in water plant? You'd have a patch in the street if waited. Cost would increase in 2 or 3 years. K. Doll has prepared a cost of what he feels it should cost. Shelly co. was 50% higher. K. Doll was very conservative on his cost. K. Hogan from county office thought it would be crazy not to do both at the same time per Moore. Columbia Gas is putting their lines in also. Starting next Monday. Their lines are right by the curb. They will be under the sidewalk now.

Recommendation per Moore maybe we will have to call a special meeting- let's do it. M-E Co. needs to know about funding for waterline. Issue 2 applications are coming up in Oct. if you want to apply, if you want M-E to help.

A motion to proceed with Issue 2 for water lines by Moore, 2nd. Ford. All in Favor.

F. Browne Assoc.- is finished with what our contract said. Get our blueprints

and forms and find us a new engineering firm. Maybe hire M-E Co.

T. Corbin will contact F. Browne Assoc. on letting them go.

L. Porter- was here earlier, he also has sand in his water.

M. Riffle- I'm not the only one having a problem with my water.

S. Hicks- having a problem. She doesn't have any water pressure. Waterline was busted on Leist St.- 6 yrs ago.

J.B. Dick, AC School Superintendent- alley vacations, where do we need to go from here? With K-2 building Kirby St. 16 ½ ft wide- village requesting to go 60 ft. per Mr. Dick. Every garage will be effected to the south going north will be on school property. This would be very difficult for us to do. Right now to keep things going, school will pay for the attorneys fees (T. Corbin's). leave it at 35 ft. and will pay attorney fees. School is still asking to do something with Kirby St (School St to parking lot) shut down at Vo Ag shop. Mayor still says no we may need it someday for emergency purposes. Residents around don't want to lose Kirby St. It's up to Council, has school addressed those 3 residents- no, not yet. Ford- has a problem with vacating. What about a gate? Mr. Dick someone would have to be in charge to open and close it. What if someone forgets or is sick. Someone has to lock the school up per Ford. Moore talked to residents there was accessibility to their properties. What is the advantage? Of grass over blacktop? Per Ford. Pave it and close it during school hours. Don't care if it's vacated but closed to traffic. Lease the streets and alleys to the school for 100 yrs for \$1.00 with the option to lease again after the 100 yrs.

Letter from Corbin to school on what the village agrees to. Make sure can have a valid lease, per Corbin.

New Business: Corbin, Folk and Moore met with B. Bates- privacy fence. (approx. 80 ft.) If one person doesn't sign then will be back in court. Stipulations drawn up.

Resolution, RES. , A motion to proceed authorizing settlement of lawsuit by Ford, 2nd. Moore. All in Favor. A motion to waive the three readings by White, 2nd. Colopy. All in Favor.

Maintenance Property Code- T. Corbin would like to meet with committee.

1. Sec. 1650.01 code to protect value of neighbors property add in. Sec. C of 08

2. Sec. 1650.08 Sec. E 1 and 2 3rd. Part added stock cars, parking trailers with vehicles.

3. Sec. 1650.14 add Sec. B violates/ \$100.00 or more
Fee structures for Zoning- committee decides.

Corbin letter- School/Water rates- BPA fine on using fire hydrants. School has been drawing water off the fire hydrants again. Mayor called Sheriffs Dept. 6,000-10,000 gals a day.

Concession Stand- problems with EPA the drain by concession stand had cigarette butts, etc. No washing hands in the sink that use for making food.

Check with Corbin: A Motion that anyone caught drawing water from anywhere in the village that's not metered they will be fined \$ for drawing off of village water lines by

Ordinance, ORD. , Ohio Basic Code accepting changes. A Motion was made by Moore 2nd. Thaxton. All in Favor.

Old Business: Mosquito Spraying- Mayor found out he's not spraying the alleys.

Tornado Sirens- can hear at noon.

J. Wharton- will be out.

Tree Trimming- waiting on him.

Trash Cans- need liners?

Storm Sewers: nothing

Trash Collection for L. Kennedy was putting it in dumpster at carry out. Everyone in village must pay for trash.

Audit- Cheri needs some help. Called Pauline Ety from Walnut Township. Computer needs straightened up. A Motion to let Pauline help by Ford, 2nd. Moore. All in Favor.

Bills:

Lancaster Oil \$169.51
Jackson Auto \$951.37
Smetzer's Tire \$160.54
Shelly Materials \$216.15
Donald Simpson \$58.41
Newspaper Network \$224.21
Amanda Township \$795.38
J.L. Uhrig \$1323.00
Verizon \$48.64
Bob Sumerel \$85.00
Taylor Chev. \$111.75
Sign World \$93.72
American Legal \$250.00
Floyd Browne \$2341.85
Lowe's \$20.62
AFLAC \$94.90
Waste Management \$3375.79
Columbia Gas \$34.15
River Valley Co Op \$31.04
Peck, Shaeffer and Williams \$443.86
M-E Co. \$2862.32
Corbin Law \$2862.32
South Central Power \$455.55
Verizon Wireless \$47.59

MCI \$10.31

Payroll:

Cheri Norman

Donald Simpson

A Motion was made to pay the bills by Moore, 2nd. Thaxton. All in Favor.

A Motion was made to adjourn by Ford, 2nd. Moore All in Favor.

Record of Proceedings
Council
9-2-03

Meeting was called to order by Mayor Betty Folk.

Roll Call: Colopy, Thaxton, Storts, Ford, White and Moore were present.

Residents Present: O. Channell, R. Martin, B. Edler and Mr. Compton.

Approval of Minutes from Aug. 4 and Aug. 20, 2003. A Motion to approve by Moore 2nd. White. All in Favor.

Correction: Line Boring- Floyd Browne had a 8 ins line and we should go to a 10-12 ins.

People before Council: Mr. Compton- wants to put up a fence. 48 ins., green vinyl. He has 3 dogs. Up to Council. 3 1/2 ft high. A motion was made to allow him to put a fence by Thaxton, 2nd. Ford. All in Favor. Mention to him, we've had a problem with dogs barking before. Moore said make sure where the pins are good.

Bruce Edler- have you talked to the school about sidewalks up to the new building? Yes- we have. School at one time said it's the villages problem. J.B. Dick unhappy, Mayor appointed Ford to talk with the school. School board gave J.B. Dick authority to discuss school business with the village. School wants street vacated up by Vo-Ag building. No safe way for the children to get to the new building. Water lines belong to the school not the village- they didn't put in the kind or size of lines village suggested. Its been addressed and put in the minutes per Moore. R. Martin if we don't have this in writing on water/sewage. There could be a sewer problem per R. Martin.

What happened to tree trimmers? Per B. Edler. Mayor said will be here on Thurs.

New Business: C & S Trucking Co. hit yellow fire plug and post. Dayton freight driver saw it. We need to bill C7S for all damages. C. is aware about all of this. A Motion to bill for all the labor, asphalt, pole replacement (itemized bill) by Ford, 2nd. Moore. All in Favor. Need Don's hours broken down on this- Kirby St.

Letters from Corbin: Water Treatment Plant (3), Floyd Browne, B.Bates, Vacating or lease of right ways.

B. Bates- has to have everything moved by Sept. 15 by Dec. everything rid of except for 5 cars.

Ohio Department of Health- We don't know of any Ordinance on Tobacco in Public Places. Ignore this per Council.

Resolution, RES. , Terminate Contract with Floyd Browne. A motion to accept by Storts, 2nd. Thaxton. 5 yes 1 abstain (Moore) A motion to waive the three readings by White, 2nd. Storts. 5 yes 1 abstain (Moore).

Ford wants to know if we can do anything to F. Browne for not adding in water line on School St? Its costing us \$75,000.00 could have been less. Mayor heard from F. Browne, Becky wants to apply for funding. Tom Rusnak wanted to meet with Mayor. F. Browne needs to get our paperwork and prints to us in a timely manner. Resolution drawn up on water line per Ford. This is holding us up. Don't finish paying them until they take care of everything. A motion to put a hold on F. Browne's money by Ford, 2nd. Storts. All in Favor.

OPWC application for waterline project due by Oct. 3. Resolution authorizing agreement for waterline construction between village and OWDA. A motion to apply for issue 2 by ford, 2nd. White. All in Favor.

Do we need to go to bid for a new engineer? Corbin said we can accept M-E per Ford.

Last year for Soya Festival- Citizen of the Year, Mayor has thought about B. Hedrick. White says M. Rhymer. Thaxton says R. Thaxton. S. McMillen was mentioned. L. Taylor and R. Shupe were also mentioned. Moore nominated Co- Citizens of the Year R. Thaxton and R. Shupe, 2nd. Thaxton.

Trick or Treat night- Thurs Oct. 30 6-7:30 PM.

BPA will have a Special Meeting on Mon. Sept 8 at 11:00 AM.

D & L on street sealing. Don's trying to find someone to help Eric do it. Part-time rate for paying help. A motion to pay \$6.00 an hour, limit to a couple of weeks, they have to fill out a time sheet by Moore, 2nd. Thaxton. All in Favor.

Jeff Wharton- will have light up by Fri. 9-5-03.

School stencil should be in the garage. Maybe borrow one from another town. Restrictions on placement of school markings. Traffic on School St. is awful.

Weeds need sprayed around town. Don's working on this. Needs to get a sprayer. Purchase another sprayer- same as the one we use to water the flowers. Make sure it's marked weed killer. Road grooving to slow down traffic- can we do this? Call Ohio Department of Highways on restrictions per Ford.

Waste Receptacles need to be put in place and liners bought for them. Working on getting liners. Give Don a list on where they are to go.

School buses can not come in off of Hamburg Rd. They did not reinforce the road to handle them. Delivery trucks will have to come in Oak St. Our street wasn't made for all of this. A motion to put a weight limit on Oak St. by Ford, 2nd. Storts. 4 yes 2 abstain (Thaxton and Moore)
This is a issue on what we have in the streets- table!

Flags- need fixed/bent.

Hose Test- Sept 6th at 9:00 am will you put in the newspaper per D. Simpson. Why cant this be done while Ben is flushing hydrants. Why are we the village just now getting the notice. Mayor feels a little late but will get in newspaper. Why doing this on the East end of high St?

Get a dumpster for trailer by WM. Aluminum and Steel take to Lancaster and sale it.

Brush cant be burnt at park. Community Weiner Roast, Sat. Sept. 27th 6-9 PM. A Motion to have by Storts , 2nd. Thaxton. All in Favor.

Mayor will give village a 2 ½ ton heat pump to this office building if Council will pay to have it put in. Self- contained unit- has to go through the furnace we have. Do we have to put it in right now? No. Council accepts the gift from Betty Folk.

Turn in alley by Heister's need a stop sign, because pool is in the way to see. 4-way stop. Behind D. Kennedy's old house alley needs a 4 way stop. A motion to put up signs by Moore, 2nd. Thaxton. All in Favor.

Changes Corbin was to make on Property Maintenance Code. May want to hold a public hearing on this. Do a letter and send to residents on code.

Zoning Comm.- address their fees. Cant enforce until have fees. Have a committee meeting before next month.

Old Business:

Water with Sand- residents, how are things there. Hopefully Ben flushing tonight will help. Riffle's still getting some sand. BPA- M-E funding the way our water bills are will effect the funding we may get. Issue needs addressed.

Utilities:

Storm Sewers: cleaned.

Streets and Alleys: needs cleaned.

Blacktop pad- for Recycle Trailer.

Alley needs patched behind Taylor's. Hole by Midwest/ new meter needs patched.

Bills:

Jones Hardware	\$3.56	Postmaster	\$66.00
MCI	\$17.06	Betty Folk	\$13.65
Lowe's	\$125.57	M-E	\$7,673.60
Verizon	\$61.36	Corbin Law Offices	\$1,130.04
AFLAC	\$94.90	Columbia Gas	\$12.19

Payroll:

Betty Folk	Mark Moore
Angie Storts	Cort Colopy

Barbara White
Claude Ford
Cheri Norman

Tracy Thaxton
Don Simpson

A motion was made to pay the bills by Storts, 2nd. Thaxton. All in Favor.

A motion was made to adjourn by Moore, 2nd. White. All in Favor.

RECORD OF PROCEEDINGS

Minutes of

Meeting

RECORD OF PROCEEDINGS

Sept. 8, 2003

Held _____ 19 _____

Meeting was called to order by Larry Stevens.

Roll Call: Martin and Stevens were present. Kennedy was absent.

Approval of Minutes: A Motion to approve the minutes from July 22, 2003 by Martin, 2nd. Stevens. All in Favor.

No quorum for Aug. 4, 2003 meeting- Martin was present.

Old Business: Verizon bill- taken out of R. Thaxton's name, in Amanda Water Dept. New Phone no. at pump house 969-3876. Everything's switched over now.

Has light bulb been changed on water tower? L. Kennedy was to find someone.

EC Babbert has lift station fixed.

EPA wrote us up on some things at Wastewater Treatment Plant. Things taken care of. Device to measure for lagoons- Ben working on.

Midwest- hole from meter.

D. Simpson going to ask Shelly for some hot mix if they won't come up and fix it.

Hydrants were flushed last week.

Martin asked Riffle's to change in line filter on Thurs. He went to check it Sat. they were going to be gone. Martin checked on Sun. He will check it out later this week. Then was saying didn't have pressure. Martin said pressure was good.

Leak at school- would be taken care of.

New Water Plant- min. needs to be at least \$35.00 to obtain points for funding. Council had a fit earlier over the \$1.00 increase and 3%. We rounded it off to \$1.00 then Council added the 3% increase. If we raise to \$35.00 a lot of unhappy residents. You've got people who can't afford that kind of bill.

M. Gabriel Rental- High St. Need this taken care of before next billing period. Between Gabriel and Stoneburner. Gabriel renter wants his deposit of \$100.00.

Greenhouse- do they want sewer off? May not re-open in the spring.

G. Stalder- paid bill. Martin asked to shut off water at Smith's. Stalder said it was going to be sold. They paid \$348.41 for the month of Aug. take it off. Martin said felt it had a rebate coming we would send one.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Bills:

Verizon ~~\$22.14~~ Masi ~~\$429.70~~ 19

South Central Power \$1666.89

KOK \$212.50 Governmental Systems \$350.00

Rural Development \$54,251.00

Stoneburner Enter. \$31.75

Jackson's Auto Service \$859.00

Fairfield Ag & Turf \$105.06

Central Auto & Farm \$30.93

Lancaster Oil Co. \$339.02

Water Specialists \$4050.00

Buckeye State Pipe \$133.60

E C Babbert Inc \$1572.66

Lowe's \$3.36

Payroll:

Cheri Norman Ben Hedrick

Rick Beck Larry Kennedy

Larry Stevens Ralph Martin

A motion was made to pay the bills by Martin, 2nd. Stevens. All in Favor.

A motion was made to adjourn by Martin, 2nd. Stevens. All in Favor.

RECORD OF PROCEEDINGS
COUNCIL
October 6, 2003

Meeting was called to order by Mayor Betty Folk.

Roll Call: Colopy, Storts, Moore, Ford were present. Thaxton was absent. 1 Vacant Council Seat. (White)

Approval of Minutes from Sept. 2 and Sept. 29, 2003, A Motion to approve by Moore, 2nd. Storts. All in Favor.

C & S Trucking Co. - still need to bill.

Jeff Wharton- still hasn't put up lights. Zoning Meeting- Weds. Oct. 8, 2003.

People Before Council:

Kyle Roush, Regional Planning- Fair Housing- deals with complaints, landlords and tenants. Referral service, right of both parties. Landlord problems sent to legal aid.

\$290,000.00 for 2003 CDBG received from state. \$260,000.00 for small villages- to get this have to be 51% low-mod income. Amanda right now is considered 46.6%.

\$500,000.00 competitive program- survey 51% low-mod./256 households. Contact John Cleek. Survey- Amanda will need approx. 187.

O. Channell- W. Muck, O. Channell, L. Taylor has worked on getting 170 names for on the Veteran memorial for residents who lived in the community.

Mr. Compton- hassle over his fence. Neighbor was going to sue. We finally got it all straightened out. No chain link/ he's putting up a whit vinyl picket fence.

W. Paul- present

R. Martin- present

New Business:

Resolution, RES. , Tax Budget. A Motion to accept by Moore, 2nd. Ford. All in Favor.

Letter sent to village- a request to repair Moody St. Realize this is a small street. 5 holes. Sent by Norman and Wes Bagby. We need to patch. Don't think we can afford to totally re-do it this year. Ask Don to patch it. Ask South Central Power maybe they would help fix it.

CFLP Solid Waste District- \$675.95 purchase of recycled content lumber to repair equipment, playground, Merry Go Round. A motion to accept by Colopy, 2nd. Storts. All in favor.

Letter from Corbin- Vacation of Right of Way. Offered school a 99 yr. Lease, school is sitting on street and alleys. J. B. Dick wants us to vote on vacation excluding Kirby St. Council needs to make up their minds tonight on this issue. Moore was approached(as a Council Member) by J.B. Dick. Ford said should have been approached by the school. Why do we want to change it, from what we've already said.

A motion to vacate by Moore, failed lack of a second.

Send copy of map to Corbin.

A motion was made to stay with leasing policy, 99 yrs for a \$1.00 with the option to lease an additional 99 yrs. For a \$1.00 by Ford, 2nd. Colopy. 3 yes 1 no (Moore)

Don Sharp- AC School Board President.

Ford doesn't think we should have J.B. Dick on the agenda without a school board member and also for the BPA. School Board needs to take responsibility, they are the elected persons.

School- needs building permit. Zoning Comm.

School- leak where came across the road- forgot to connect a 6 ins. Line. Smoot is

working on it Weds. Turning water on to flush out line.

Letter from Corbin- Property Main. Code.

Ordinance, ORD. , Property Main Code, A motion to the 2nd. Reading by Ford, 2nd.
Storts. All in Favor.

Property Main./ Zoning be the same. Don Simpson as Property Main. Officer.

B.Bates- is in contempt by Judge Clark. He needs another 2 weeks to move things. 3
semi's moved by tomorrow. Village can hire a wrecker to move vehicles. A motion was
made not to extend his time by Ford, 2nd. Storts. ALL in Favor.

Floyd Browne- Corbin received plans and prints last Mon. they were sent to M-E. M-E
came up with \$250,000.00 less than F. Browne.

Street Sealing_ Mayor will call- equipment needs to be here. May have to wait till
Spring. Why start when may not be able to finish.

Weight Limit/ Oak St.- 1 or 2 buses go through.

Heat Pump- Steve Boyden to connect it. 969-4385.

Residents- sand in water? Haven't heard anything from Riffle's.

Blacktop Pad- for recycling trailer. R. Bennett is going to do it?

Bills:

Verizon	\$113.12	Columbia Gas	\$12.97
Newspaper Network	\$18.90	IRS	\$663.00
Hartman's Tree	\$1625.00	Verizon Wireless	\$50.34
South Central Power	\$468.53	Corbin Law	\$4948.14
ABC Mfg.	\$1612.45	Lancaster Oil	\$130.10
Sign World	\$520.24	R & W Sales	\$37.00
Jones Hardware	\$8.18	Oakland Grocery	\$68.92
Shelly Materials	\$82.80	Lowes	\$144.10
AFLAC	\$94.90	M-E Co.	\$10,673.60
Central Auto & Farm	\$10.50		
Waste Management	\$2171.65	South Central Power	\$461.59
Pauline Ety	\$392.80		

Payroll:

Cheri Norman Donald Simpson

A motion was made to pay the bills by Ford, 2nd. Colopy. All in favor.

D. Simpson- 1. Backhoe- Dan Moss, working on it. 2.3 Yrs ago- Room inside garage
\$1600.00 16X10 room. Materials and we have to do it. 3> Estimates on heat in garage
120 BTU \$1650.00.

Call Steve Boyden to look at it.

Do we have the funds to do both this year. Maybe do 1 this year per Mayor. Heater we
have doesn't meet code.

Lands and buildings- come out. (Line Item) Maybe check with BPA to go in 1/2.

Salt- need to start getting some.

G. Hacker- may haul in salt, get a price.

Leaves- need to be put on grassy area, not streets.

Clerk-Treas.- draw up job description. Cheri's term is up in March 2004. Occupation for 1 person and a part time person. Carroll pays \$9.02 and Sugar Grove pays \$9.35 an hour for part time help.

Trailer- is gone, off of village property.

Mayor got a call from EPA, turned in because we had a weiner roast at the park.

Executive Session- A motion to go into by Moore.

Discussed: Clerk_Treas. Position

A motion to close Executive Session by Colopy. All in Favor.

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

RECORD OF PROCEEDINGS

Minutes of

Meeting

RECORD OF PROCEEDINGS

BPA

Held
October 21, 2003

19

Meeting was called to order by Ralph Martin.

Roll Call: Martin and Stevens were present. Kennedy was absent.

Approval of Minutes from Sept. 8, 2003, A motion was made to approve by Stevens, 2nd. Martin. All in favor.

D. Kocarek, from R.D. Zande to get dimensions on Stream Flow Monitoring Gauge. New flow meter chart/ have flow meters checked.

Old Business: Leak at the School- taken care of. They have 2 reverse flow valves on it. No loop, water will only go so far. Can we reverse one of those valves. No, according to Ben. Because other valve won't let it flow through it. Both have to come out. Backflow prevention devices in new school. School is responsible for those lines. J. B. Dick is aware of this now. They need to replace check valves with flange pipe. The school needs to hire someone to do this job, BPA shouldn't do it.

No, lights on water tower. We need to get this taken care of.

We had a meeting with M-E on Fri. will have to raise min. water bill to get funding. We will need a 3rd well. If we use hot wax on tower we don't need to condemn. No lead paint on tower. 280 gals if one well is down. 65 gals a minute service pump now. Go with 1 more well. Design 180 gals minute which could be upgraded later to. Our wells now are rated 110 gals per min. We are soon going to have to drill the 3rd. Well. By first of the year we need to do something to have funds. We have to double current min. water rates to get funding.

Summons to court, J. Hartranft- bank foreclosing. Why hasn't the water been shut off per Mayor Folk? Has gas been turned off? If has we can shut off water. Grandson has been going in and out of the house. Could cause an explosion. Would village be responsible if something happened?

Council brought up that if J. B. Dick wants to come to a BPA meeting that a school board member should attend also. Having a lot of problems regarding school and J.B. Dick. Mayor contacted about water loop, streets, alleys. J. B. Dick sent certified letter to Cheri requesting minutes for the year. He could have just called and asked for minutes.

Waterline for the school: Going off line to practice football field instead of Lutz St. They put in what Ben/ BPA requires not what they want. They didn't put in quality of line in with new building. We have an easement. They can't build on easement. Easement runs across the practice football field. M-E drew up plans.

When and if J.B. Dick requests to be on the agenda then the board will be notified.

Flat tires on backhoe. 4-5 flat tires in last few mons. Want BPA to go in 1/2. A motion to go in 1/2 on backhoe by Stevens, 2nd. Martin. All in favor.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Going to put heat in Village Garage, \$1600.-\$1800. BPA to go in ½.

Held

19

We are going to need some other storage building when new water plant goes in. Maybe check into propane.

Bills:

Office Max \$25.59

Verizon Wireless \$85.36

Masi \$312.75

Lancaster Oil Co. \$260.19

EC Supply \$465.60

South Central Power \$595.38

Verizon \$136.52

Lowes \$43.08

Payroll:

Cheri Norman

Ben Hedrick

Rick Beck

A motion was made to pay the bills by Martin, 2nd. Stevens. All in favor.

A motion to adjourn by Martin, 2nd. Stevens. All in Favor.

RECORD OF PROCEEDINGS
COUNCIL
NOVEMBER 3, 2003

Meeting was called to order by Mayor Betty Folk.

Roll Call: Colopy, Moore, Storts, Ford were present. Thaxton was absent. 1
Vacant Seat (White)

Approval of Minutes; A motion to approve the Oct. 6, 2003 by Moore 2nd.
Colopy. All in Favor.

C&S Trucking Co.- still need to bill. Need Don's time and materials.

Jeff Wharton- lights hooked up, not activated. South Central Power to check
out first.

Moody St. - holes patched.

B. Bates- has trailer not moved on Main St.

Salt- Fairfield County will not sell us any salt. Pickaway County will. G.
Hacker is to start tomorrow to fill bin. (3 loads)

Street Sealing Equipment- Mayor said he had a machine ready. Can't seal
streets with leaves all over. They can store it in our garage. Moore would
prefer to wait till March. They will let us keep it as long as we want. If call
in March - might be April or May till we get it.

Council Vacant Seat Applicants-

1. James Beatty at E. High St.
2. Wayne Paul at W. Main St.

Mayor recommends Wayne Paul. Ford agrees because he's attended
meetings. A Motion to appoint Wayne Paul by Ford, 2nd. Colopy. All in
Favor.

Oath of Office, Swearing in of Office of Wayne Paul.

People before Council: O. Channell- nothing

Concerned Mothers: Trick or Treat night- an inappropriate costume was
worn by some adults. Dressed like a man's private, woman dressed like
something a man would use. Send a letter to resident who were passing out
candy. Riding around town on a golf cart also. Lewd Conduct on these
people- village will take appropriate legal actions. Would fall under
disorderly conduct/ includes offensive conduct, possibly says Corbin. Sheriff
said couldn't do anything. Pornography? Mayor wants to file charges. These
mothers will sign a paper on what they saw. You have to be able to identify
the persons in the costumes.

B. Edler- came down for P. McKenzie about her trees. We took trees down a
few years ago and she replaced trees. We cut her trees down again with this

street project. The roots were in the village right away/sidewalk. She needs to replace with the right type of trees. (2 dwarf pears). She wants us to put them on the opposite side of the sidewalks on her property. Beautification/Park Fund- she paid \$50.00 a piece.

J.B. Dick, AC School- sent Mayor Folk a letter on K-2 Building. 1. Tap fee, K-2 building- R. Martin asked if using existing sewer line, replacing per Dick \$100,000.00 a piece for water/sewer. 8 ins. Line. We didn't charge tap fee for 3-12 building in place of the water loop. What type pipe using for water? Dick doesn't know. We recommend c-900. Fees established in May/June 2003. Had to do this before grant funding- to meet eligibility. Is that established by BPA or Council per Dick? BPA recommended a fee and Council changed some and then voted on it. Who made the motion to accept these rates? Not in minutes per Dick. It should be per Ford. A Motion to make institutional \$1,000,000.00 per Dick per minutes. It should be \$100,000.00. Dick asked if tap coming from football field or where? R. Martin said wherever you want it. Not in street. Corbin gave us all copies of lease for school- 99 yrs for a \$1.00 with the option of a renewal for add'l 99 yrs for a \$1.00. Basic lease- needs to work out with the school's attorney and Corbin. Council voted to go with a lease at last months meeting. If enact this lease will need a resolution. School had agreed to pay for attorney's fees if vacated alleys. We now are not so he (Dick) feels school shouldn't pay for fees. We (Ford) had no residents asking us to do this, to vacate alleys. What is wrong with existing water/sewer taps to old school per Moore. Dick says line isn't big enough. You already own a water/sewer tap per Moore. What would be the cost to upgrade a tap versus a new tap per Moore. School already owns a water/sewer tap. Aug. 4, 2003- J.B. Dick and Kraft were here. We discussed that at meeting with school board member- we (village) don't have minutes from that meeting. Council asked school to pay attorney fees. You asked us per Dick on attorney fees. Ford said you asked us to vacate alleys. Aren't you getting what you want per Corbin to Dick? Shouldn't there have been a formal motion on this- (attorney fees) there's nothing in minutes per Dick. Council is trying to accommodate the school board per Corbin.

Sheriff asked school about flashing light (west bound) Hamburg Rd- school is willing to put this light in. East bound is on village property- would be village's responsibility to put in. County Engineers- 1 hr before students arrive, 1 hr. before dismissed. Council would have to provide sign and electric. 25 speed limit in town/ school speed would be 20 speed limit. Ford doesn't have a problem with this, protection of the children. Speed Bumps- on new street/ School St. Would school have a problem with this? Check with school board. Have to watch the height to put in. Cost for electric? County Engineer will furnish both signs/lights. We need to budget for this.

Letter from AC School, Pat Williard on change phone#, address and fax# and a W-9. Why do we need to fill out a W-9? New School opening Sept. 05 Tear down old school Feb. 04. Recommendation from Mayor to Council/ BPA- we need to request what type of pipe we want. We're the ones who says what type of pipe/fire hydrants that are used per Mayor.

R. Martin asked Dick, Did you fix manhole? Doesn't know- needs taken care of. Drawing shows us coming west from practice field. We aren't going

down Oak St. Per Martin we recommended Lutz St./ we didn't think school would want to use practice field.

Council needs to be at the next school board meeting (Rm. 1100 in door to left)

Mayor requested from K. Doll from OWDA of how much F. Browne has drawn down from us \$195,271.94 out of \$200,000.00 loan. Corbin and Doll working on a letter to F. Browne for answers to questions.

Maintaining/ Cleaning Municipal Building- how handled? Who, what and how? Mayor said wasn't in Street Personnel's Job Description. Other part include as Clerk-Treas. And address it at that time.

Letter- better relationship with AC Board of Education. Invite the school board members to Council meetings. Council member to attend school board meetings. Suggest to have a school board member in attendance of superintendent. Can't mandate this. No residents of Amanda on the school board. Special School Board meetings published in Pickaway County newspaper. The committees meet at 5:00 PM. You have to give them a 2 week notice to get on the school boards agenda. If you don't sign in you can't talk at their meetings.

OLD BUSINESS: Property Main. Code- (as attached) Zone Fees? Building Permit- based on sq. footage of building. R. Love- hired? A Motion to have the third reading on the Property Main Code by Moore, 2nd. Paul. All in Favor.

Letter to F. Browne from Corbin on response to Oct. 30.

Clerk-Treas. Position- Job Description- Appointed position now. New and Improved description. Mayor, Storts are to meet with Cheri on description. Hiring a part time person to help Clerk-Treas.

Mayor gave village a heat pump- Steve Boyden.

Audit- Hearing 1. Need to amend Certificate to County Auditor 2. Financial Reporting- amended certificate. 3. Purchased truck without going out to bid. 4. 2 signatures on checks

Ohio EPA- Letter 10-2-03 Dave Burroughs, Open Fire Burning. Landscape waste brought in. Fire not used for waste. Leaves and grass aren't clean fuel. 2 ft x 2 ft fire for cooking. Ceremonial fire 5 ft. X 5ft. Fire was still burning when visited. We were turned in. Why did R. Thaxton turn us in and he knew in advance and didn't say you can't do it.

Garage- still getting bids.

Backhoe- fixed, didn't charge for it. He was here 15 mins.

Bills:

Waste Management	\$100.83	Southeastern Equipment	\$34.99
Signs Now	\$21.35	Columbia Gas	\$30.56

Waste Management	\$4,408.33	AFLAC	\$69.40
Lowes	\$59.91	Pauline Ety	\$256.40
Corbin Law Offices	\$	Waste Management	\$429.03
Central Auto & Farm	\$12.50	Amanda Township	\$795.36
Treasurer of State	\$95.24	MCI	\$6.44
Verizon Wireless	\$47.54	South Central Power	\$431.22
Jones Hardware	\$10.59		

Payroll:

Cheri Norman

Donald Simpson

A motion was made to pay the bills by Moore, 2nd. Storts. All in Favor.

A Motion was made to adjourn by Storts, 2nd. Paul. All in Favor.

RECORD OF PROCEEDINGS

Minutes of

Meeting

RECORD OF PROCEEDINGS

NOVEMBER 3, 2003

BPA Held

19

Meeting was called to order by Larry Stevens.

Roll Call: Martin and Stevens were present. Kennedy was absent.

Approval of Minutes, A motion was made to approve the Oct. 21, 2003 minutes by Martin, 2nd. Stevens. All in favor.

Old Business: Water on church St. was shut off (Hartranft). Outstanding bill was sent into the court. Certified as a lien.

Lights on water Tower: check with Cell tower person. Need to get them replaced. Ralph Martin to check on this.

Valves at school- not fixed yet. J.B. Dick to get with his engineer and we haven't heard from them yet.

New Business: Water lost and valves to Columbia Gas 30,000 gals. And Ben's Wages is to be billed for that. We've not billed for that yet. Need to check with Ben on hour's and supplies.

Ralph Martin question to J.B. Dick- working on hasn't received anything back from engineer yet.

Change of meeting Day of BPA: Change from 3rd. Tues to 3rd Mon. A motion was made to change the meeting day by Stevens, 2nd Martin. All in favor.

This is the 4th. Meeting Larry Kennedy has missed- he's officially off BPA. Corbin says wait till 1st. Of the year to appoint someone for BPA. Advertise in Dec. for vacant BPA Seat.

Bills:

Water Specialists	\$1190.00	Postmaster (Permit)	\$150.00
South Central Power	\$764.38	Treasurer of State	\$602.88

Payroll:

Cheri Norman	Rick Beck
Ben Hedrick	

A Motion to pay the bills by Martin, 2nd. Stevens. All in Favor.

A motion adjourn by Martin, 2nd. Stevens. All in Favor.

RECORD OF PROCEEDINGS
DECEMBER 1, 2003
COUNCIL

Meeting was called to order by Mayor Betty Folk.

Roll Call: Colopy, Thaxton, Ford, Storts and Paul were present. Moore was absent.

Residents and others present: O. Channell, J. Fese, B. Edler, and Midwest attorney- Ray Michalski.

Approval of Nov. 3, 2003 minutes- A motion to approve the minutes by Ford, 2nd. Storts. All in Favor.

W-9 has to be filled out, per J.B. Dick and sent back to the school.

School Light- we have to pay for their light on our end of town. County will pay for light on the school's end. No cost to school but village must pay for this. Council will need to vote on this tonight.

Midwest attorney, Ray Michalski- presenting with petition to vacate a alley. Want to expand a building. Vacate this alley Midwest owns on both sides of the alley already.

We have one dead end loop on that end of town. Mayor asked (Dick Strickle) for permission for easement up railroad bed from School St. to Penn Ave. Midwest agrees to do this. We need to check with our attorney on this. We have another group (school) who wants an alley/street vacated. (3 alleys and a street) If we vacate for Midwest and not the school, there might be questions on this per Ford. Has to be published in newspaper for 6 weeks and a public hearing. Midwest the only land owner there. With the school there's more involved. Would Midwest go for a 99 yr lease for a \$1> with an option. They want control over the property to expand the building. This is more tax base for the village. Council will discuss this and get back to Dick at Midwest.

O. Channell- is School St finished? We will be having a final walk trough. Gas Co. needs to fix in front of gray house per Mayor Folk.

New Business: Fire Contract with Amanda Township. Amount is the same as last year. A motion to accept by Ford, 2nd. Paul. All in Favor.

Ord. Ordinance 03- , Amendment to Basic Code. A motion to amend by Colopy, 2nd. Thaxton. All in Favor.

A motion was made to waive the three readings by Ford, 2nd. Storts. All in Favor.

Zoning Rates- Mayor spoke with Jim Hartzler. Sugar Grove is the most duable for us. They give ½ of what they collect to their inspector and keep ½. \$25.00 build house \$6. For ea. 100 sq ft., 1100 sq ft house \$85. Approx. Shed/Garage \$15. Plus \$1. Per 100 sq ft. Addition \$25. Plus \$2. Per 100 sq ft. Would anyone do this for this small of a pay? Hire someone or Mayor can do it. Can't afford \$200. Per month. Sign \$30. Fee, Fence \$30. Fee and

Appeal/Variance \$100. Fee because has to be put in the newspaper 3 times. Ford would like this written down to review before votes on this. Has to be passed in Ord. Form. Need to color code permits. Ford feels should all have a fee plus expenses.

Homes- turned into health Department. Open trash Receptacles. Pop cans cleaned up on 100 Fredrick St. 111 S. Johns St.- refrigerators have locks. 239 W. high St.-trailer/ roof caved in. Rat trap. Plumbing Building/ Church St.- has building code issues.

Old Business: Letters from Corbin from Ac School, B. Bates and F. Browne. Corbin hasn't heard from School's attorney. Haven't heard anything from school board members.

A min. of 1 Council and 1 BPA Member should attend the school board meetings. Too much hear say.

Notice posted at the post office that minutes can be reviewed at the Municipal Building or pick up a copy.

F. Browne requesting a meeting with R. Martin, B. Edler newly elected Mayor and Mayor Folk. They will be meeting Fri morning at 10:00 AM. Corbin received a letter from F. Browne. Who's paying attorney fees for this meeting per Ralph Martin, BPA Member? F. Browne.

A motion was made that minutes will be available at the Municipal Building 2 weeks after each meeting or after 3rd Monday, during hours when office is open by Ford, 2nd. Thaxton. All in favor.

B.Bates- Dec 31st is his last day to clean up. Invoice back to August B.Bates on all of these letters for Corbin.

S. Boyden has prices to D. Simpson on heat in garage. Quotes on furnaces \$2680. S. Boyden, \$1650. Able Heating, \$3719. Fairfield heating and \$2170. Lenox. Ask S. Boyden on Heat Pump for Municipal Building.

County Commissioners gave us 2 new bike racks. 1 for park and 1 for near water tower/ property for across the library. Library people can use.

G. hacker got 1 load of Salt. D. Simpson got the rest. Both sides are full.

A motion was made to hire S. Boyden on Garage heat by Thaxton, 2nd. Ford. All in favor.

Advertise: 1 Vacant Seat for Council and 1 Vacant Seat for BPA for Jan. 5, 2004 meeting return by Jan. 2, 2004.

Discuss at Special Meeting: Clerk-Treas. Specifications/ job description. And fees- Building Permits.

2004 Temp. Appropriations budget- A motion to accept by Ford, 2nd. Storts. All in Favor.

Utilities: Street Lights-taken care of.

Storm Sewers; nothing

Streets and Alleys: Mayor pleased with School St. Intersection work needs done in spring on School St.

Bills:

Postmaster	\$181.36	Waste Management	\$744.51
IRS	\$759.08	Smetzers Tire	\$65.37
Pickaway County	\$744.75	Fairfield County Regional Plan	\$141.40
Shelly Materials	\$151.22	MCI	\$6.38
J.L. Uhrig	\$1944.00	Deluxe	\$52.84
Ohio Dept JFS	\$50.58	Wharton Electric	\$2299.83
Verizon	\$37.25	AFLAC	\$69.40
J D Equipment	\$141.73	Treas State of Ohio	\$72.90
Betty Folk	\$27.59	Melvin Stone	\$22.27
United Landmark	\$11.33	Waste Management	\$994.88
Ben Kitchen	\$41.00	Columbia Gas	\$36.79
Verizon Wireless	\$57.55		

Payroll:

Don Simpson	Mark Moore
Cheri Norman	Angie Storts
Betty Folk	Claude Ford
Cort Colopy	Tracy Thaxton
Wayne Paul	

A Motion was made to pay the bills by Colopy, 2nd. Paul All in Favor.

A Motion was made to adjourn by Paul, 2nd. Ford. All in Favor.

RECORD OF PROCEEDINGS

Minutes of

Meeting

Record of Proceedings

BPA

Held December 15, 2003

19

Meeting was called to order by Larry Stevens.

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

Approval of Minutes from Nov. 3, 2003. A motion was made to accept the minutes by Martin, 2nd. Stevens. All in Favor.

Need hours/materials from Ben for Columbia Gas. Will have to pull out invoices and time sheets.

OLD BUSINESS: Light on water tower still needs fixed. Someone knew someone by the name of Ron who is certified for a 1,000 ft. need harness. We have a regular harness for the water tower. B. Edler will contact person to do this. During this time of the year fixing it could be difficult. (Ice, Snow) Have to unlatch once. Bulbs screw on. Have him come to council meeting. We've been paying \$100. To do it.

Valve at school, haven't heard from J.B. Dick on this.

NEW BUSINESS: R. Martin requested new pages in meter reading book. Using backs of pages according to him. Going back to 2002 meter readings.

Want copies of 2004 Appropriations Budget for their next meeting per R. Martin.

School's meters moving in Old Building- they owe for 4 meters. (2 mos) Paying for New Building. Hang shut off notice-take it into the building. Give bill to J.B. Dick. Pat Williard's in administration area. J.B. Dick says water is shut off per R. Martin. It can't be shut off. Windows knocked out of old school building.

Have any ideas on what's left in budget per R. Martin. Not a lot says clerk. Is water and Sewer separate per R. Martin? Yes per Clerk. Funds in water are very limited per Clerk.

Water treatment Plant- status, per Becky Hayes we don't have a well drilled. Won't get plans back until well is drilled. Village has paid for Phase 1 and Phase 2. Phase 1 \$12,500. Approx. Phase 2 \$120,000. Approx. As of Oct. \$192,000. Approx. has been paid out. According to Becky Hayes that we can't get plans until well is up and operating 100 gals per min. Where was the public hearing? Village didn't get property approved and skipped to Phase 2. Everything is on hold until well is up and running. Tom Gobel ran a test on consistent flow \$3,500. F. Browne hasn't been paid. He said he can drill a well for \$3600. Better hope he hits water the first try. If they got \$192,000. They've ripped someone off. M-E said 2 ½ times average household income. \$40-\$41. Approx. bill. R. Martin and B. Elder discussed raising min from 2,000 to 4,000 gals.

Put well on property on Halderman(treatment plant) 20x40 or 50 storage at

RECORD OF PROCEEDINGS

Minutes of

Meeting

water plant now. Have EPA assess the area for well and sewer lines.

~~Held~~ Tower is going with new plant. Need to pull up guys name to set up a time to do old tower in July or Aug. ¹⁹

Replacing grasshopper eventually. John Deere will do the same \$10,000 or less(diesel) instead of gas.

Bills:

Verizon Wireless	\$57.55	Grainger	\$988.60
South Central Power	\$685.46	Masi	\$309.30
Governmental Systems	\$433.34	KOK Products	\$212.50
JD Equipment	\$283.47	Ohio EPA	\$200.00
Water Specialists	\$1300.00	Lowe's	\$66.04
Verizon	\$117.09		

Payroll:

Larry Stevens
Ralph Martin
Ben Hedrick
Rick Beck
Cheri Norman

A Motion was made to pay the bills by Martin, 2nd. Stevens. All in favor.

A Motion was made to adjourn by Martin, 2nd. Stevens. All in Favor.