

June 5, 1978

Held

19

The regular meeting of Village council met tonight with Harden Kennedy, Tatman, Hedrick present. Mayor Webb presiding.

Reading of the minutes of May 1 approved as read.

Rick Geyer met with council to discuss his council seat which was vacated when he missed 2 meetings in susession. He stated he had to work and stated now he would be able to attend meetings if he were reinstated. After discussion Kennedy made a motion that he be reinstated as a council member. Seconed by Hedrick. Vote:

Kennedy yes, Hedrick yes, Tatman yes, Harden yes.

A letter read from Harold Schooley stating as of May 3, 1978, he was resigning from council. Motion by Hedrick that his resignation be accepted. Seconed by Tatman. All voted yes in favor.

Lewis Kennedy met with council to discuss his trailer that he is going to place. He stated he had been to the Board of Health an they ask him to put in an airator. He stated he would tap in a sewer but none was there to do so. After discussion council will check with McCalls before any thing done.

Mrs Paul Rhymer met with council an discussed the street light at her home an ask if it could be fixed. She also discussed the vacant lot next to her stating it needed mowing. Council told her both would be done if possible.

Dale Kennedy met with council an discussed a weather alert which the Cival Defense would like to have. He stated the cost to be \$30 to \$ 40. Motion by Hedrick that the Village buy one and it be paid from Revenue Sharing. Seconed by Kennedy. Vote: Hedrick yes, Kennedy yes, Harden yes, Tatman yes, Geyer yes.

Penny Spangler met with council to discuss Florence Spanglers water tap that should have been put in 2 months ago. A long discussion. Penny asked that action be taken now. Kennedy stated she would go an talk to Thomas and see if he would put it in an would talk to Florence Spangler. Mr Parsons asked Kennedy to call him if he would not put it in an he would see what he could do.

Damon Thaxton met with council to observe. Mayor Webb had asked him if he would take the council seat vacated by Schooley. Motion by Kennedy that he be appointed to fill that seat. Seconed by Harden. Vote: Kennedy yes, Harden yes, Tatman yes, Geyer yes, Hedrick yes. Mayor Webb to swear him into office and he will serve next meeting.

Hedrick discussed the following lots that need cleaning up: Donald Roshon, garbage, junk cars, mowing: Mary Brown, weeds mowed: Edith Vangundy, remove debrea an mow: Ray Graf, 623 Zane Ave, lot mowed on Kirby.

Motion by Hedrick that they all be notified by letter asking them to have it done an give them 10 days to do so. Seconed by Kennedy. Vote: Hedrick yes, Kennedy yes, Harden yes, Tatman yes, Geyer yes. The Police to deliver all letters but the one to Graf.

Hedrick reported on streets an alleys stating they were getting them ready for Blazers.

Following bills presented for consideration:

Gulf Oil Corporation	\$ 60.60	---\$ 11.02
General Telephone Co	\$ 27.09	
Anderson Alignment	\$ 11.50	
Patrick Gilfillen	\$ 109.80	
P.E.R.	\$ 10.20	---\$ 16.74---\$ 17.00---\$ 27.90
Doyle Nye	\$ 183.00	
Water Dept	\$ 62.50	
Ellinger Nursery	\$ 40.00	
Clearcreek Bank	\$ 25.00	to add to certificate
Post Office	\$ 16.00	
South Central Power co	\$ 288.95	
B & D Sanitation	\$ 150.00	--- Box 542, Lancaster
Cordles Garage	\$ 7.50	
Van Camp Materials	\$ 118.34	---\$ 46.54
Rhymer's Auto Service	\$ 9.05	
Sturm & Dillard Co	\$ 108.70	
Spanglers Mach & Welding	\$ 20.00	
Amanda Twp Trustees	\$ 196.75	
Gerald Valentine	\$ 189.53	
Gene Miller	\$ 93.00	
Columbia Gas of Ohio	\$ 5.00	over paid so credit.
Layne of Ohio	\$ 4095.00	
Stellar Corporation	\$ 16884.20	

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Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

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Basic Design Associates-----\$ 10476.00

B & L Contruction-----\$ 18597.60

Gerald Valentine an Gene Miller bills were discussed as they billed the Village for 10 tons gravel which we had not received due to an error on weigh bill on one slip. Hedrick asked they be figured up right an then send their checks to them an he would talk to them.

Motion by Kennedy that all bills be allowed an warrants be issued. Seconed by Tatman. Vote: Kennedy yes, Tatman yes, Harden yes, Geyer yes, Hedrick yes.

Mr Parsons with Basic met with council an discussed the water. Blayney had called on Friday an asked that vouchers be made to Layne Ohio Co, Stellar Corp, Basic Design, an B & L Contruction an these bills to be paid tonight. Parsons stated also to pay them.

Parsons read Ordinance 3-1978 to council. It pertains to borrowing money from Clear creek bank to pay for the land.

Kennedy made a motion that all rules be suspended an Ordinance 3-1978 be passed as read. Seconed by Geyer. Vote: Kennedy yes, Geyer yes, Harden yes, Tatman yes, Hedrick yes.

Motion by Geyer that Ordinance 3-1978 be passed tonight as read Seconed by Tatman. Vote: Geyer yes, Tatman yes, Harden yes, Kennedy yes, Hedrick yes.

Parsons stated the closeing on the land would be June 19 at 10:30 A.M. at the bank. He asked Mayor an Clerk to be there.

Mayor Webb turned in \$ 60. in fine money in May plus \$ 9.00 in R R F money. Motion by Kennedy that \$ 60. be transferred to Policefund. Seconed by Geyer. All voted yes.

Burning debrea in the Village discussed. The resolution was read. Council asked that a copy be given to G. Wharton.

Geyer discussed a bulletin board for in front of Council building. No money was appropriated for this so no action. Geyer discussed the grain dust from the mills. Mayor Webb stated he had talked to Marshall about this an it would be taken care of in 30 days.

A meeting to work on the budget discussed. Council asked that it be held on June 19 at 7:00 P.M.

The regular meeting of Village council falls on July 3 so council changed that date to July 5th.

Letter read from Leukemia Society asking permission for their drive in Amanda in Sept. Council all in favor of permitting them to do so.

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

Kuhn
Clerk

Mayor

Allen S Webb

Ord 3-1978

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

June 19, 1978

Held

19

A special meeting was called tonight for the purpose of preparing the Budget for 1979. This meeting was advertised in the Lancaster Eagle Gazette to inform the Public of such meeting. Present were Tatman, Harden, Kennedy, Hedrick, and Thaxton. Geyer was absent and he informed Kennedy that he had to work and no one to replace him.

Thaxton had been sworn in to office June 16 replacing Schooley and his bond was presented to council and accepted.

All funds in the Village were discussed and all receipts and expenditures were figured on.

Motion by Kennedy that the council adopt this Budget as prepared.

Seconded by Harden. Vote: Kennedy yes, Harden yes, Tatman yes, Hedrick yes, Thaxton yes.

Motion by Tatman and seconded by Hedrick meeting adjourned in due form.

Kuhn
Clerk

Mayor

Allen S. Webb

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

July 5, 1978.

1-281-211

Held

19

The regular meeting of Village council met tonight with Harden, Kennedy, Hedrick, Thaxton an Geyer present. Tatman absent. Mayor Webb presiding.

Reading of the minutes of June 5 an 19 approved as read.

Bill BBrown met with council an discussed the mowing at the well sheds. Asked if CETA men could do it. Kennedy stated the water Supt had done that in recent years. After discussion Hedrick told him that when work was started there maybe they could mow it.

Harden stated she talked to Board of Health about the house at 116 E High an said they told her a lot of work would have to be done before any one could move in.

Hedrick discussed the Paul Childers house stating it should be cleaned up. After discussion Hedrick made a motion that he be sent a letter giving him 10 days to clean up the buildings an mow the weeds. Seconed by Geyer. All voted yes. Nye to deliver the letter. Nye discussed the junk cars parked in the Village. No action on this. The dirt at Schumans where the rocks were removed discussed. Motion by Hedrick that he be sent a letter asking him to move this dirt an make it level between the curb an sidewalk., an give him 10 days to do so. Seconed by Geyer. All voted yes. Nye to deliver this letter.

Mayor Webb discussed the sewage on the lot at Autrap stating that he told him that if the Village did not repair the sewer line he was going to tear it up. After discussion Hedrick made a motion that he be sent a letter asking him to make the repairs on this. Seconed by Kennedy. All voted yes. The Clerk asked for his first name an it was not given to her. Motion by Hedrick that Earl Mason be sent a letter on his house to clean it up an mow the weeds. Seconed by Geyer. All voted yes.

Geyer stated a tile is broken down on west side of tracks. Hedrick stated he would have CETA men fix it.

Hedrick reported on streets an alleys stating they were almost ready for Blazers. He stated he wanted yellow lines on School an Main if they could get it done. He said they needed lumber to make some horses for to be used during festival an also signs for no parking for Police dept.

Motion by Hedrick that Issac McFarland be accepted to serve on BPA replacing Harden who resigned. Seconed by Thaxton. All voted yes. Mayor Webb had sworn him into office an his bond accepted by council.

A broken sewer at Mrs Vangundy discussed. Geyer to check it out.

Geyer discussed the grain dust from the mill. Mayor Webb stated that Marshall told him he was going to fix it when parts were obtained. Geyer stated he would talk to him.

The following bills presented for consideration:

Gulf Oil Corporation-----	\$ 18.92---	\$ 37.73
Radio Shack-----	\$ 34.95	
General Telephone Co-----	\$ 27.31	
Pay=Roll-----	\$ 966.66	
Rhymers Auto Service-----	\$ 35.00	
Sturm & Dillard Co-----	\$ 35.90	
Van Camp Materials-----	\$ 212.40	
Wharton Hardware-----	\$ 34.01---	\$ 2.40
Cordles Garage-----	\$ 10.65	
Kinser Backhoe Service-----	\$ 35.00	
Doyle Nye-----	\$ 183.00	
P.E.R.-----	\$ 17.00---	\$ 27.90---\$ 10.20---\$ 16.74
Patrick Gilfillen-----	\$ 109.80	
South central Power Co-----	\$ 304.43	
Lancaster eagle-----	\$ 2.15	
Water Dept-----	\$ 62.50	
Amanda Twp Trustees-----	\$ 18.74	
Ruby Kuhn-----	.81 cents--	Telephone call
Millers Services Inc.-----	\$ 55.00	
Columbia Gas of Ohio-----	.38 cents credit	
Marathon Oil Co-----	\$ 10.79	
B. & L. Construction Co-----	\$ 6216.00	

Motion by Kennedy that all bills be allowed an warrants be issued. Seconed by Hedrick. Vote: Kennedy yes, Hedrick yes, Thaxton yes, Harden yes, Geyer yes.

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Form No. 1097

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Nye reported on Police. Mayor Webb turned in \$ 60. in bond money plus \$ 9.00 RRF money. on July 5. Motion by Kennedy that the \$ 60. be tranfered to Police operating. Seconed by Harden. All voted yes.

At this time Pat Blayne with Basic met with council. The rate increase ordinance was read to council. About 30 citizens were present and the rates were discussed by many. A long discussion. Now it is 9:30 an Geyer left the meeting to go to work and yet the ordinance had not been passed. About an hour later Kennedy made a motion that this ordinance 4-1978 be passed tonight by council as read. This was seconed by Harden. Vote Called: Kennedy yes, Harden yes, Hedrick no, Thaxton no. This being a tie vote the ordinance did not pass.

Another discussion. Kennedy made a motion that a special meeting be held on Monday night July 10 at 7:00 to discuss this further. Seconed by Harden. All voted yes.

Nothing further brought before the Board upon motion by Hedrick an seconed by Thaxton the meeting adjourned.

Kuhn
Clerk

Mayor

Allen Webb

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

July 10, 1978

Held

19

A special meeting was called tonight for the purpose of working on the water rate proposal. Present were Harden, Kennedy, Hedrick, Thaxton, an tatman. Mayor Webb present.

Tatman made a motion that this meeting be held at the Legion Hall due to the fact that so many citizens present., they could not get in council chambers. Seconed by Thaxton. All voted yes.

At this time they adjourned to Legion Hall.

Bill Reese an Gary Lockwood with E P A present.

Solivitor Kelley an Martin present.

Pat Blayne with Basic present.

Christopher Custer from Cong Millers office present.

Each one talked on the water system and the rates and many questions were asked by citizens.

Blayne stated the F H A had proposed a new rate.

First 2000 gallons \$ 10.00

Next 3000 gallon \$ 9.00

Next 5000 gallon \$ 2.25 (\$ 11.25)

Over 10,000 gallon \$ 1.50 (\$ 15.00)

Council did not approve these rates, in fact they were not discussed in any way by council or the citizens.

Now 10:30 an Geyer came in.

After discussion another half hour Kennedy made a motion that this meeting be recessed until on Thursday night July 13 at 7:00 here in this hall. Seconed by Hedrick. All voted yes.

The public was invited back.

Luhn

Clerk

Mayor

Allen S Webb

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

July 13, 1978

Held

19

A special meeting was continued tonight for the purpose of working on water rate ordinance. This meeting was carried on from July 10 meeting. Present: Harden, Kennedy, Hedrick, Thaxton, Tatman, an Geyer present. Mayor Webb present.

Sol Kelley an Martin present. Bonsell with F H A present.

Byron Ross with F H A present.

Blayney with Basic present.

Ross spoke on the \$ 169,000 that Village could get. Many questions were asked fro him an Blayney.

At this time Kennedy introduced a document prepared by the concerned citizens committee of Amanda an asked Randy Poling to read an explain it. Quote:

Item 1. Build concrete block 15'3" x 20 on front of present well.

Item 2. Install sanitary cap on well # 3.

Item 3. Install 100 gal per minute aeration an filtering system.

Item 4. Reserve remaining space for future aeration for well # 3.

Item 5. Complete backwash filter as prepared by Basic soon.

Item 6. Standpipe refinished as prepared.

Item 7. Existing filter an aeralter system be repaired an maintained.

Item 8. Suitable land lease arrangement be renegotiated. (made over)

Item 9. Money due to meter installation held until inspections can be made.

Item 10. Accurate cost for above proposals be developed by Basic at no extra cost an should be around \$ 65,000.

Item 11. If above proposal found feasible the contracts shall be persued the completion- followed through by Basic.

Rates: Non commercial \$ 1.50 per 1000 gallon an school an commercial be 80 cents for 1000 gal.

A long discussion.

Geyer made a motion that council authorize citizens committee to investage the flexibility of their recomdations and report back to council on July 20 at 7:00 P.M. and a member of council go with the committee as representative of council. This was seconed by Hedrick. Vote: Geyer yes, Hedrick yes, Thaxton yes, Tatman yes, Harden yes, Kennedy yes.

Motion by Harden that Kennedy go with this committee as council represantive. Seconed by Hedrick. All voted yes.

Motion by Kennedy that this meeting be recessed until July 20, at 7:00 P.M. at Legion hall. Seconed by Harden.

Kuhn

Clerk

Allen J. Webb

Mayor

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

July 20, 1978

Held

19

The special meeting of Village council was continued tonight from July 13 to work on water rates. Present were Harden, Kennedy, Hedrick, Geyer, Thaxton, Tatman and Mayor Webb.

Sol Kelley and Pat Blayney from Basic present.

About 50 citizens present.

Sol Kelley discussed first the land. He stated that if the land was purchased there could not be any toilets, septic tanks, no sewage, no gravity sewers, no animals no salt blocks. He stated that the E P A stated the Village should buy the land.

Randy Poling spoke for citizens committee and many questions asked and many things discussed.

Pat Blayney introduced a new water rate: For citizens 65 and over 2 in family, first 2000 gal \$ 6.00: Next 4000 gal \$ 3.00: next 4000 gal \$ 2.00: all over 10,000 would be \$ 1.00 per M.

Other users first 4000 be \$ 12.00 : next 2000 be \$ 3.00.

These rates not accepted by council.

Pat Blayney did so state that what ever was done he would stay with the Village as the Engineer and help them.

Another discussion on the land. At this time Kennedy made a motion that the 12 acres of land be purchased from Youngs and this was seconded by Harden. Vote: Kennedy yes, Harden yes, Hedrick yes, Geyer yes, Thaxton yes, Tatman yes.

Hedrick made a motion that council authorize the citizens committee and Basic Design to prepare necessary documents to present to E P A for the E P A approval. This was seconded by Geyer. Vote: Hedrick yes, Geyer yes, Thaxton yes, Tatman yes, Kennedy NO, Harden NO.

At this time it is 11:00 and Hedrick made a motion that we adjourn. Seconded by Kennedy.

Meeting adjourned in due form.

Luh

Clerk

Mayor

Allen I Webb

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

August 7, 1978

Held

19

The regular meeting of Village council met tonight with Harden, Kennedy, Geyer, Tatman, Thaxton, Hedrick present. Mayor Webb presiding. Reading of the minutes of July 5, 10, 13, 20 approved as read.

Dale Kennedy met with council and stated the battery on the Village fire truck was down and would not hold a charge. After discussion Tatman made a motion that a new one be bought from Rhymers auto service. Seconded by Hedrick. Vote: Tatman yes, Hedrick yes, Harden yes, Kennedy yes, Geyer yes.

Hedrick reported all the streets were done. He stated that curb paint was needed and boards for horses to be made. He stated that Hills in Circleville had an Inter 74 dump truck for sale and he did not know the asking price.

Geyer stated he talked to Marshall and he stated he is going beyond the EPA standards and the grain dust would be taken care of as soon as possible. Geyer stated he talked to Mrs Vangundy about the sewer and she knew nothing about it. No action on this.

Tatman discussed a block sewer on Lutz that needs cleaning.

The following bills presented for consideration:

Garretts Marathon-----	\$ 10.85	
Baker Typewriter-----	\$ 45.00	
Gulf Corporation-----	\$ 34.65-----	\$ 31.62
General Telephone Co-----	\$ 25.05	
South Central Power co-----	\$ 295.87	
Columbia Gas of Ohio-----	\$ 4.24	
Gertrude W Donohy, Treasurer State	\$ 21.00	
Amanda Twp Trustees-----	\$ 9.37	
Water Dept-----	\$ 62.50	
Ruby Kuhn-----	-.38 cents	
Davis Sand & Gravel-----	\$ 6.00	
Wharton Hardware-----	\$ 22.99	
Sturm & Dillard Co-----	\$ 76.10	
Rhymers Auto Service-----	\$ 3.60-----	\$ 27.95
Cordles Garage-----	\$ 18.25-----	\$ 11.00
Blazers Materials-----	\$ 10,000.00-----	\$ 3796.00
Doyle Nye-----	\$ 183.00	
P.E.R.-----	\$ 17.00-----	\$ 27.90-----
Patrick Gilfillen-----	\$ 109.80	
Major Auto Parts-----	\$ 3.70	
Marathon Oil Co-----	\$ 8.21	
George Wharton-----	\$ 62.50 fire chief salary 1& 2 qts	

Motion by Hedrick that all bills be allowed and warrants be issued. Seconded by Geyer. Vote: Hedrick yes, Geyer yes, Kennedy yes, Harden yes, Tatman yes, Thaxton yes.

Nye reported on 33 old cars with out tags and not in running order on Village property and owners lots. After discussion Hedrick made a motion that the Village give the owners 30 days to move them out and if not the Village will have it done at owners expense. Seconded by Geyer. Vote: Hedrick yes, Geyer yes, Kennedy yes, Thaxton yes, Tatman yes, Harden yes.

Nye stated he would give all the information to the Clerk. Nye stated we needed at least 200 signs, " No Parking by Order of Police," for Soy Bean festival. Hedrick stated he would get them.

The Bent Bolt lot on Kirby discussed. Motion by Hedrick that they be sent a letter asking them to clean it up. Seconded by Tatman. All voted yes.

Some of the citizens committee met with council. Randy Poling and George Wharton were spokesmen for groups. Pat Blayney with Basic present. The stack discussed. Pat stated the cost was \$ 9475.00 for painting inside- spider- over flow pipe and touch up out side. As yet the council has not seen this contract and they asked Pat to send us one so council could see what was to be done on the stack. After discussion Hedrick made a motion that a special meeting be held on August 10 at 7:00 with council, BPA members and citizens to review this contract. Seconded by Kennedy. All voted yes.

Pat stated that if the work on the stack was done now and the well contractor finished up by putting in pump, adapter, pipe and wiring in maybe this would add up to 40% of the work done and maybe the Village would get the rest of the EDA money. He asked if the water over

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COLUMBUS BLANK BOOK CO., COLUM., O.

Form No. 1097

Held

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dept could pay the \$ 9475.00 for stack work an it would be reimbursed when the money came in. The water dept could pay this amount.

Pat discussed a public hearing on sewage for all citizens. Council in favor of having it on Sept 14 at 7:00 at Legion Hall. It will be so advertised.

Council will have the next regular meeting on Tues night Sept 5th due to Labor day on Monday.

The amount of \$ 1804.50 for 401 hours turned in by water Supt Elden Channell when the meters were put in discussed. Motion by Hedrick that this amount not be paid him as it was one of his duties as water Supt. Seconded by Kennedy. Vote: Hedrick yes not to pay him, Kennedy yes not to pay him, Thaxton yes not to pay him, Geyer yes not to pay him, Tatman yes not to pay him, Harden voted No. Hedrick made a motion that Supt Channell show the water board members his license or the papers he received when the board sent him to the schooling. Seconded by Kennedy. All voted yes.

A letter read from Columbia Gas of Ohio stating the gas rates would be increased 5.61 per 1000 ci ft effective August 18, 1978.

Mayor Webb turned in \$ 66.00 in fine money on July 31 an \$ 6.00 RRF money.

Motion by Geyer that the \$ 66.00 be tranferred to Police op erating. Seconded by Tatman. All voted yes.

Nothing further brought before the Board upon motion by Geyer seconded by Harden the meeting adjourned.

Kuhn

Clerk

Allen Webb

Mayor

RECORD OF PROCEEDINGS

Special

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Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

August 10, 1978

Held

19

A special meeting was called tonight to discuss the water stack improvements. The contract on the work had been received on Wednesday the 9th. Present were Thaxton, Kennedy, Hedrick, Harden, Geyer. Tatman absent. Mayor Webb present.

Motion by Hedrick that this contract be accepted, if the inside coat is the same as in there now, an this be paid from the water fund and the water dept be reimbursed when we get our \$ 56,000. from EDA. And this work be done as soon as possible before school opening. Seconed by Geyer.

Vote: Hedrick yes, Geyer yes, Harden yes, Thaxton yes, Kennedy yes.

Nothing further brought before the board motion by Kennedy an seconed by Geyer meeting adjourned.

Kuhn
Clerk

Allen Webb
Mayor

RECORD OF PROCEEDINGS

Minutes of

Sprcial

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

August 14, 1978.

Held

19

Ord
4-78

A special meeting was called tonight to pass an ordinance raising the water rates \$ 2.50 per customer per month due to the \$ 40,000.00 that was borrowed to buy the land at well site. Present were Kennedy, Harden, Hedrick, Tatman, Thaxto, Geyer. Mayor Webb was absent and President of coucil Kennedy presided. The Ordinance was read an discussed. Hedrick made a motion that this ordinance be passed tonight as read. Seconed by Thaxton. Vote: Hedrick yes, Thaxton yes, Harden yes, Kennedy yes, Tatman yes, Geyer yes.

Nothing further brought the Board upon motion by Geyer an seconed by Thaxton meeting adjourned.

Luhn

Clerk

Allen Webb

Mayor

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

September 5, 1978

Held

19

The regular meeting of Village council met tonight with Kennedy, Hedrick, Harden, Geyer, Thaxton present. Tatman absent. Mayor Webb in charge.

Reading of the minutes of August 7-10-14 read an approved.

Mrs Wanda Grover, 333 E Main met with council an discussed the excess water running over her driveway from the road. Mr & Mrs Alvin Fosnaugh present an stated the water was running on them also. Hedrick stated that some of her land was out of the Village limits. A long discussion. Kennedy made a motion that this work be done an if it is out of the limits Mrs Grover pay $\frac{1}{2}$ of this bill. Seconed by Harden. Another discussion and Kennedy with drew her motion. Hedrick stated the bank on the north side of the road would be cut down and that would help with this water problem an it would be done before winter. Mrs Grover stated she would talk to the Trustees an see what they would do.

Supt Smith met with council to discuss the school buses loading an unloading children. After discussion council and Nye will met with school board at their earliest convenience.

Nye reported to council that about $\frac{1}{2}$ of the junk cars had been moved. He stated the CBA antenna was broken off the crusier. Motion by Hedrick that one be bought at Lancaster Electron Supply to be put on crusier. Seconed by Kennedy. All voted yes. Nye stated that Kim, Spangler, Clendenen would help him during the festival an the Booster club would pay their salary.

Hedrick discussed the dumping of oil in the alleys. Council asked that this be put in the paper asking the people not to do so.

Curbing on Main st discussed. Motion by Kennedy that council ask for bids for putting in new curbs on Main st and by State Highway specifications. Seconed by Hedrick. All voted yes. Hedrick was asked to measure the needed curbs.

Dean Metz with the Ins company met with council to discuss our insurance package deal which expires in Sept. He stated the rates were the same as last year. Quote: crusier \$ 445- Fire truck \$ 160.- Dump truck \$ 102. - Water \$ 80. -general libility \$ 630. Total \$ 1417. plus the audit. If paid in payments first one due now of \$ 567. , second payment due Dec 7 of \$ 425.an third one due Mar 7, 1979, \$ 425.

Hedrick made a motion that the Village accept Metz insurance deal. Seconed by Kennedy. Vote: Hedrick yes, Kennedy yes, Harden yes, Geyer yes, Thaxton yes.

Metz discussed the insurance on council building an garage barn. He stated now the Village had \$ 12000. on council building an \$1000. on barn. He stated now for commercial there was a \$ 50. premium. Discussion on dropping the insurance on the barn an put more on council building. After discussion Hedrick made a motion that the Village drop the insurance on the garage barn and the council building be insured for \$ 25000. Seconed by Geyer. Vote: Hedrick yes, Geyer yes, Harden yes, Kennedy yes, Thaxton yes.

Mr Parsons an Mr Blayney with Basic met with council. A letter was read fro Basic requesting the Village pay the enginnering fees up to date. which amounts to \$ 4091.79 . Discussion on this.

The following bills presented for consideration:

Rhymers Auto Service-----	\$ 27.95---	\$ 11.30
Gulf Oil Corp-----	\$ 7.14----	\$ 9.58
General Telephone Co-----	\$ 26.04	
Basic Design Associates-----	\$ 4000.00	from sewage fund.
Dupler Lumber Co-----	\$ 35.00	
Amanda Twp Trustees-----	\$ 196.75---	\$ 9.37
South Central Power Co-----	\$ 300.78	
Van Camp Materials Co-----	\$ 88.75	
Water Dept-----	\$ 62.50	
Ruby Kuhn-----	---	58 cents
Lancaster Eagle Gazette-----	\$ 9.46	
Dturm & Dillard Co-----	\$ 37.30	
Wharton Hardware-----	\$ 4.00---	\$ 9.09
Gerald Valentine-----	\$ 84.00	

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COLUMBUS BLANK BOOK CO., COL., O.

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Gene Miller-----\$ 28.00
 Cordles Garage-----\$ 10.85
 North End Press -- -----\$ 25.50
 Patrick Gilfillen-----\$ 109.80
 P.E.R.-----\$ 10.20---\$ 16.74---\$ 17.00---\$ 27.90
 Doyle Nye-----\$ 183.00
 Jack Helm Ford-----\$ 43.50
 Columbia Gas of Ohio-----\$ 4.62
 Basic Design Associates-----\$ 4091.70- water plant construction.
 \$ 1221.25-

Motion by Kennedy that all these bills be allowed, including Basic bills, and warrants be issued. Seconded by Geyer. Vote: Kennedy yes, Geyer yes, Harden yes, Hedrick yes, Thaxton yes.

A letter read from Trustees asking council to met with them Sept 11 to discuss the emergency squad contract coming up for renewal.

A letter read from Columbia Gas of Ohio stating the rates would be decreased .73 per 1000 cuft with bills rendered on Oct 1, 1978.

A letter read from cable TV stating cable venture in Amanda will be done under the limited partnership of Cablevision Associates. This was tabled until October meeting.

At this time council started working with Parsons an Blayney fro Basic. Parsons stated that we would not get the \$ 56000 EDA grant because of Minority Buisness under contract. He also stated that the Village might have to pay the EPA grant of \$ 54130. bawk. Several citizens attended the meeting an Randy Poling an Stan Johns weve speakers. A long discussion. Parsons stated that \$ 35000 would be needed now for finishing up some of the work. Hedrick made a motion that the Village ask the ClearCreek bank for a letter of intention to borrow \$ 35000 as we would need it. Seconded by Geyer. Vote: Hedrick yes, Geyer yes, Thaxton yes, Kennedy NO, Harden NO.

Then Hedrick made a motion that Randy Poling look for a Minority Contractor an report back in 2 weeks to council. Seconded by Geyer. Vote: Hedrick yes, Geyer yes, Thaxton yes, Kennedy NO, Harden NO.

At this time Parsons an Blayney left the meeting.

Mayor Webb turned in \$ 104. in fine money in August. Motion by Kennedy that this be tranfered to Police Operating. Seconded by Thaxton. All voted yes.

The Resolution accepting the amounts and rates as determined by the Budget commission read. Motion by Hedrick that this resolution be accepted by council tonight. Seconded by Geyer. Vote: Hedrick yes, Geyer yes, Thaxton yes, Kennedy yes, Harden yes.

Nothing further brought before the board upon motion by Hedrick an seconded by Kennedy the meeting adjourned.

Kuhn
Clerk

Allen Webb
Mayor

At this time Stan Johns told the council if they would order an air conditioner 24,000 or 30,000 thousand BTU , or what size was needed, and incase it in the back office in the wall he would pay for it for them. Council members very pleased.

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

September 11, 1978

Held

19

A regular meeting of Village Council was called tonight. Present, Kennedy, Harden, Geyer, Tatman, Thaxton & Hedrick. Mayor *Webb* in charge.

Council had met with the Trustees one hour prior to this meeting to discuss the Emergency squad agreement which expires. The price was increased \$ 196.75 per year costing the Village \$ 983.75 per year. and as it is paid per quarter will cost \$ 245.94 After discussion Hedrick made a motion that this agreement be accepted. Seconded by Kennedy. Vote: Hedrick yes, Kennedy yes, Harden yes, Geyer yes, Tatman yes, Thaxton yes.

Curbing Discussed. Hedrick stated he had called one man about it an he did not call him back.

Kennedy discussed the borrowing of \$ 35,000. at the bank an stated we had no quick answer from Mr Christy.

The deed to the land discussed. Motion by Kennedy that the Clerk contact the lawyer an see about this deed. Seconded by Harden. All voted yes.

The low water pressure discussed. It seemed as though the water Supt is not doing his duties as this had been going on for several days. A discussion. Kennedy made a motion the the B.P.A. get rid of Supt Channell. Seconded by Hedrick. Vote: Kennedy yes, Hedrick yes, Harden yes, Geyer yes, Tatman yes, Thaxton yes. Kennedy stated she would talk to Brown an McFarland.

Kennedy discussed Mrs Grovers water problems as discussed in last meeting. and stated the Village should do some thing for her. After discussion Hedrick stated he would do some thing and it would be done before winter.

A discussion on the letter dated Sept 6 from Basic concerning stand pipe work on Contract D. Motion by Hedrick that the work all be done as stated in Contract D including putting in the spider. Seconded by Tatman. Vote: Hedrick yes, Tatman yes, Harden yes, Kennedy yes, Geyer yes, Thaxton yes. Council asked the Clerk to call Basic and report this to them and also ask how long we would have to get \$ 35,000.

Kennedy reported on what could be done on abandoning an alley. Geyer discussed the alley back of him an Stoneburners stating that since it was open and if all trash was removed Stoneburner would keep it mowed. After discussion Mayor Webb stated he would inform the Police to see that it was cleaned up/.

OK 1-3
Hedrick discussed the wages for labor employees an stated he had talked to the CETA program people. He thought the salary should be raised from \$ 2.65 to \$ 3.00 per hour. After discussion Hedrick proposed an ordinance to the effect that all labor employees salary be raised from \$ 2.65 per hour to \$ 3.00 per hour starting September 12, 1978., and this ordinance be declared an emergency and the rules requiring it be read 3 times be suspended and this ordinance be passed tonight as read. Seconded by Geyer. Vote.: Hedrick yes, Geyer yes, Harden yes, Kennedy yes, Tatman yes, Thaxton yes.

Nothing further brought before the Board upon motion by Harden seconded by Tatman meeting adjourned.

Rubin
Clerk

Allen Webb
Mayor

RECORD OF PROCEEDINGS

Minutes of

Public Hearing on Sewage

Meeting

COLUMBUS BLANK BOOK CO., COL. O.

Form No. 1097

September 14, 1978

Held

19

A public hearing on sewage was held tonight at the Legion Hall. Council members, Harden, Kennedy, Hedrick, Thaxton, and Tatman present. Mayor Webb present.

Jim Perry with Basic present to explain Step 1. About 25 citizens were present and many questions were asked and many were un-answered. Perry had no figures on what it might cost. Another meeting will be held on Thursday night November 2 at 7:00 at the Legion Hall at which time Perry stated he would figures on what it would cost.

Kuhn

Clerk

Allen Webb

Mayor

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

October 2, 1978

19

The regular meeting of Village council met tonight with Kennedy, Thaxton, Hedrick Tatman present. Harden ill an could not attend and Geyer absent. Mayor Webb in charge.

Reading of the minutes of Sept 5-11-14 approved as read.

Kennedy stated the light on Kirby had been fixed.

Harold Youngs water bill discussed. The bill was given to Bill Brown and he was told to shut the water off to the farm.

The telephone in the council room that booster club had put in discussed. Mayor Webb suggested it be left in. After discussion the Mayor stated he would pay for this phone each month but there would be no long distance calls from it.

Halloween discussed. Council stated it would be like last year an held October 31 and there would be no door to door begging. Kennedy will be the chairman an be in charge.

Kennedy discussed garbage and stated the Colony resturant was paying more. After discussion Mayor Webb asked Hedrick to talk to the B&B sanitation.

Kennedy discussed a booth that Jack Owens had for sale for \$ 500. She thought the Village might buy it. After discussion Mayor Webb stated he would pay for it.

Kenneth Stoneburner met with council to discuss the alley back of him. A long discussion and Mayor Webb asked Hedrick to work with him on this project.

The calendar space in the band boosters calendar discussed. The price is \$ 18. for Police an Fire phones and advertising each councilmeeting. Kennedy made a motion that the Village buy this add. Seconed by Tatman. All voted yes.

The following bills presented for consideration:

General Telephone Co-----	\$ 25.90
Gulf Oil Co-----	\$ 65.06---\$ 35.53
Pay- Roll-----	\$ 1000.00
George Wharton-----	\$ 31.25
Service Supply LTD-----	\$ 87.75
Cordles Garage-----	\$ 49.40
Rhymers Auto Service-----	\$ 4.40
West Side Coal Co-----	\$ 34.05
Wharton Hardware-----	\$ 206.14---\$ 9.80
Metz Insurance Agency-----	\$ 1337.00---\$ 58.00
Doyle Nye-----	\$ 183.00
P.E.R.-----	\$ 17.00--\$ 27.90---\$ 10.20---\$ 16.74
Patrick Gilfillen-----	\$ 109.80
Electronic Supply Co-----	\$ 20.09
The Layne Ohio Co-----	\$ 2605.00
Basic Design Associates-----	\$ 541.60
Band Boosters-----	\$ 18.00
Ruby Kuhn-----	\$ 1.35---Telephone calls to Basic
Amanda Twp Trustees-----	\$ 9.37
Water Dept-----	\$ 65.00
South Central Power Co-----	\$ 308.55
Ruby Kuhn-----	\$ 66.66-- October salary
Harriet Harden-----	\$ 33.33--October salary
Gertrude W Donahey- Treas State---	\$ 18.00
Columbia Gas of Ohio-----	\$

Motion by Kennedy that all bills be allowed an warrants be issued. Seconed by Hedrick. Vote: Kennedy yes, Hedrick yes, Tatman yes, Thaxton yes.

The Mayor turned in \$ 183. in fine money in Sept. Motion by Kennedy that it be tranfered to Police operating. Seconed by Hedrick. All voted yes.

RECORD OF PROCEEDINGS

Minutes of

continued

Meeting

COLUMBUS BLANK BOOK CO., COL. 9.

Form No. 1097

Held

19

Doyle Nye stated he needed a new Police badge. Kennedy made a motion that a new one be bought for him. Seconded by Hedrick. All voted yes.

Discussion on \$ 35000. that was needed to finish water project. Bob Delong stated he talked to Wendel Christy and he did not say yes or did he say no. A long discussion. No action. Bill Brown discussed the \$ 250. tapping fees. The BPA made a motion to charge the fee of \$ 250 across the board and asked the council to make an ordinance for them. After discussion Tatman made a motion to reject this. Seconded by Hedrick. All voted yes. Kennedy asked Brown to come up with another figure.

Ordinance 5-78 read. Motion by Hedrick that the Mayor and President of council sign this ordinance tonight. Seconded by Tatman. All voted yes.

Brown discussed the new well. The galvanized pipe ~~pipe~~ that was put in discussed. Mr Parsons sat in on the meeting and he said that he did not think the plastic pipe would hold up as well as the other.

The deed for the land discussed. The mowing was discussed. Council suggested that a brush hog should be used to clean it up. No action.

At this time a letter was read from Harriet Harden stating that of October 3rd she was resigning from council. After discussion Tatman made a motion to accept her resignation. Seconded by Thaxton. Vote: Tatman yes, Thaxton yes, Hedrick yes, Kennedy NO.

At this time a letter was read from Ruby Kuhn stating that of October 7, 1970, she was resigning as Clerk-Treas of the Village. After discussion Hedrick made a motion that her resignation be accepted. Seconded by Kennedy. Vote: Hedrick yes, Kennedy yes, Thaxton yes, Tatman yes.

At this time Kuhn gave the banks lock box keys (2) to the Mayor.

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

Clerk

Seating Clerk
Sarah R. Kennedy

Allen S. Webb
Mayor

RECORD OF PROCEEDINGS

Minutes of

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held _____ 19____

Minutes of

Regular

Meeting

Held

October 16

1978

The regular meeting of the Villige Council met on this date with Don Hedrick, Damon Thaxton, Mike Tatman, and Sally Kennedy answering roll call.

Randy Poling was given a unanimous vote of yes on becoming a Council-person. Motion by Don Hedrick to seat Nancy Wharton as Clerk Treasure. Seconded by Randy Poling. Vote: Hedrick yes, Poling yes, Tatman yes, and Thaxton yes.

Reading of the minutes of October 2, approved as read.

A representative from B & L Construction stated that all faulty meters had been fixed to the best of his knowledge. Bill Brown stated there are still meters needing repair. It was discussed that further meter installations be done by the town. Motion by Randy Poling that B & L state in a letter the amount we owe, a list of repaired meters, have list checked against Water Superintendents list and have all work completed by November 6, 1978. Seconded by Don Hedrick. Vote: Poling yes, Hedrick yes, Tatman yes, Thaxton yes, and Kennedy yes. Stated that meters have a one year warranty.

Sally Kennedy stated that Halloween Candy would be sacked on October 26th, 7 P.M. at the Council Room.

Discussion on Court Summons for the repair of the Water Tower. Pretrial to be held October 18th at 2:30 P.M.. Discussion held, decided to go to pretrial. Mayor Webb and Sally Kennedy will represent Council.

Discussion on why water tank not repaired and painted the week of October 9 - 14. Check with Basic Design on this and we need this cancellation by them in writing.

Motion made by Sally Kennedy to rent a mail lock box for the Villige. Second by Damon Thaxton. Vote: Kennedy yes, Thaxton yes, Hedrick yes, Poling yes, Kennedy yes, and Tatman yes.

Sally Kennedy submitted a letter to EPA stating how Grant money was used. It was mailed on October 14th.

Motion by Don Hedrick to pay long distance calls made by the Clerk Treasures for the town. This to be taken out of the General Fund - Miscellaneous. Seconded by Sally Kennedy. Vote: Hedrick yes, Kennedy yes, Poling yes, Thaxton yes, and Tatman yes.

Discussion on completing water filter system. Motion by Randy Poling that members from Council meet with Board of Public Affairs to complete water project immediately, and to set up lists of priorities and report to Council by November 6th. Seconded by Mike Tatman. Vote: Poling yes, Tatman yes, Thaxton yes, Hedrick yes and Kennedy yes. Mayor Webb appointed Randy Poling and Don Hedrick to represent Council.

Stated John Kelly delivered check to Harold Youngs attorney on October 17th. Bill Brown stated he got word that Harold Young wanted to talk with him. Randy Poling stated he would go with him.

Mayor Webb is to check with County Commissioner on right away for drainage at the water plant.

Hearing will be conducted on Thursday, November 2, 1978 at the American Legion Hall regarding the Amanda area waste water "Facilities Plan" a call is to be made to Basic Design, to see what step we are in for the Sewage Project.

Old business brought for discussion was roadway to Kenny Stoneburners. Matter to be discussed with John Kelly, Motion made by Sally Kennedy to Adjourn. Second Damon Thaxton. Vote: Kennedy yes, Thaxton yes, Hedrick yes Tatman yes, and Poling yes.

Clerk
NANCY WHARTON

Mayor
ALLEN S. WEBB

Nancy Wharton

RECORD OF PROCEEDINGS

Minutes of

November 6, 1978

Regular

Meeting

COLUMBUS BLANK BOOK CO., COL. O.

Form No. 1097

Held

November 6

1978

The regular meeting of the Amanda Village Council was called to order with Rick Geyer, Mike Tatman, Damon Thaxton, Don Hendrick, Randy Poling, and Sally Kennedy and Mayor Webb present.

Don Hendrick made a motion to seat Linda Valinsky as clerk-treasurer; seconded by Rick Geyer. Vote: Hendrick -yes, Geyer -yes, ~~xxxxxx~~, Thaxton -yes, Tatman -yes, Kennedy -yes.

The minutes of Oct. 16 were read and accepted as read.

Nancy Wharton's letter of resignation as Clerk treasurer was presented. Hendrick motioned to accept resignation; seconded by Geyer. Vote: Hendrick -yes, Geyer -yes, Kennedy -yes, Thaxton -yes, Tatman -yes.

People before the council:

B & D Sanitation presented council with a 60 day notice of cancellation of service as required in his contract. He stated his reasons for cancellation being a 35% non-payment rate and people no longer using service are not notifying them, as well as people doubling up. He suggested the council consider mandatory trash pick up. He stated Joe Ogan of Sciota Haulers would finish out the remaining 60 days of collection service.

Joe Ogan stated to council he will honor B&D's contract for the 60 days of collection service, and also suggested the council considered mandatory trash pick up and stated this would hold the cost down.

Randy Poling suggested forming a task force possibly working with a representative of Sciota Haulers. Discussion followed and it was decided that the council will call a special meeting November 20, at 7 pm to deal with the trash pick up problem.

Sally Kennedy made a motion that a public accountant be hired to help new treasurer with monies to come from the General Fund. Vote: Kennedy -yes, Poling -yes, Tatman -yes, Thaxton -yes, Hendrick -yes, Geyer -yes.

A representative of B&L Construction stated all meters have been repaired except for putting of a few tabs. Bill Brown certified that meters are repaired and recommended the contract be finalized. Mr. Parsons presented council with an affidavit of the inspector verifying the work. He stated B&L had paid their bills in full. Randy Poling asked if payment by the 21 of Nov. would be satisfactory. It was said that it would.

A citizen inquired ~~xxxxxx~~ as to what should be done if a meter goes bad. Mr. Parsons stated the contractor is responsible for one year and that they should contact Bill Brown who in turn should contact Basic Design as soon as possible.

A letter to Mayor Webb from William C. Elliot was read, requesting the quarterly expense report outlining the expenditures dealing with emergency Village Rotary Fund for Environmental E.A. Mr. Parsons said he would send it down to ~~xx~~ Mayor Webb to be signed.

Bill Brown presented the 2nd quarter EPA & LPA report.

Randy Poling requested the reports be reviewed by the council to acquaint them with figures, etc.

Randy Poling presented three proposals for the drain tile: ~~The first involved granting~~

Two proposals were from the Youngs.

The first involved permanent easment for a drain tile over their land to carry away backwash water from the village water wells in exchange for water from the wells for one house, barn and outbuildings located on their farm for normal farm use, and not to include water for irrigation or other heavy uses. For this unmetered use they would pay \$25/ year.

Their second proposal stated they would lease the land for the drain as is for \$300.00/year.

In both cases the town would have to pay for any damages incurred during their repair operations.

The third alternative was permission to Mayor Webb from the County of Fairfield to construct a sewer tile of appropriate size in the right a way of county rd. #14 from village property to clearcreek. The Village shall be responsible for protecting

RECORD OF PROCEEDINGS

Minutes of

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

November 6,

1978

traffic during construction and relieve Fairfield county of any damages resulting from the project.

Don Hendrick motioned to table the discussion until the the 20th and research the old lease. Seconded by Tatman.

Vote: Hendrick -yes, Tatman -yes, Kennedy -yes, Thaxton -yes Geyer -yes, Poling -yes.

Mr. Parsons presented papers for the Mayor's signature dealing with the sewer project. He stated this was for the 2nd grant draw. He stated there was one more draw and that money for each step does not need to be paid back and that the Govt. would send money to the Village and the Village would pay Basic Design.

Randy Poling motioned to authorize the Mayor to sign; seconded by Kennedy. Vote: Poling -yes, Kennedy *yes, Hendrick -yes, Thaxton -yes, Tatman -yes, Geyer -yes.

Discussion followed on the water system expenditures, The problems with the present contractors working on the water tower, and a minority contract to qualify ~~for~~ the Village for the remainder of the EPA money.

Randy requested that Mr. Parsons figure what our present liabilities are to the present contractor and send these figures to Sally Kennedy. The council will look at existing monies and bills and talk to officials.

Mr. Parsons presented a bill for \$4600 on the sanitary project to come out of the Sewer Fund. The council will meet Nov. 13 at 7pm with Mr. Parsons to give him the check.

Poling detailed the Oct. 18 pretrial hearing with Stites concerning their suit. The settlement reached gave the Village two options; 1. The Village could accept the new proposed contract whereby it would be signed by Nov. 30 with the work to be done on or about June 1 and be completed ~~xxxxx~~ in 3 days. or 2. The Village pay \$900 in damages and Stites would dismiss the suit.

The council was in favor of checking to see if the second contract has been breached and to see what sum is now owed. The council would therefor put off the vote. All agreed.

Bill Brown presented a rough draft of the new metered water rates with future expenditures in question. These included a minimum rate of \$6, a one time deposit of \$25 and a turn on fee of \$10 for delinquent turn offs. Tapping fees would be a \$250 flat rate. New construction would be at cost. Brown stated after corrections he would submit the final proposed rates to Council at the Dec. 4 meeting.

Motion to adjourn by Tatman; seconded by Kennedy.

Clerk

Mayor

Council President

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

November 13

1978

Roll call Kennedy, Hendrick, Thaxton, Tatman, Poling and Mayor Webb present. Geyer absent.

The minutes of the last meeting were read, amended, and a motion was made by Kennedy to accept the amended minutes; seconded by Tatman. Vote: Kennedy -yes, Tatman -yes, Hendrick -yes, Thaxton -yes, Poling -yes.

Mr. Parsons came before the council. He stated he had had Ohio Valley Elevated Tank contacted and presented their estimates of present fees due them totaling \$3,324.96. Mr. Parsons stated he could not verify any item on the statement.

It was decided that the matter of their contract of possible breach of it would be tabled until the council could meet with their attorney.

Mr. Parsons presented Council with sets of plans for the proposed backwash project. He stated he roughly estimated the cost to be almost \$16,000. \$6,000 of this was for a pump which might possibly be replaced with one, another of his clients might sell for \$1,000 to \$1500, with some modifications.

Discussion followed on the diagrams.

The former water and tile lease and future possibilities were discussed. Kennedy suggested tabling the discussion on Y Youngs bill until the 20th.

The Basic Design check of \$4,674.37 was approved and Randy motioned that it be paid from the General Fund and that this amount would be reimbursed to the General Fund upon receipt of the Govt. check. Hendrick seconded. Vote: Poling -yes, Hendrick -yes, Kennedy -yes, Thaxton -yes, Tatman -yes.

The

The following bills were presented:

Doyle Nye - salary	\$183
Patrick Gillfillen - salary	\$109.80
PER	\$ 17.00
	\$ 27.90
	\$ 10.20
	\$ 17.44
Patrick Gilfillen pictures police dept	\$ 6.20
Leo-Meyers outdoor Co. Badge	\$ 18.70
General Telephone police phone	\$ 29.37
Marathon Oil Co. police gas	\$ 32.01
Water Dept.	\$ 65.00
Columbia Gas of Ohio	\$ 22.04
South Gas Central Power	\$304.43
Gulf Oil Co.	\$ 57.72
Dupler Lumber	\$ 51.54
Spangler's Mach & Welding	\$ 20.00
Wharton's Hardware	\$ 75.85
Hiatts	\$.82
Lancaster Eagle Gazette	\$ 32.90
Linda Valinsky Bond	\$ 20.00
U.S. Post Office post office box	\$ 6.00

Mike Tatman motioned to pay all existing bills; seconded by Thaxton. Vote: Tatman -yes, Thaxton -yes, Kennedy -yes, Hendrick -yes, Poling -yes.

The clerk stated she would not accept any gas charges that are not fully filled out.

Hendrick stated he had priced a village truck at from \$10-\$12,000. Discussion followed. No decisions.

Bill Brown came before the council. He stated rates suggested at the Nov. 5 meeting were based on the fact that the village would have to borrow from the bank. A second series of possible rates were presented. The final proposals will be presented to the Council on Dec. 4. He asked the council for direction. General discussion on the water and filter system followed.

Sally Kennedy motioned to adjourn; seconded by Mike Tatman. Vote: Kennedy -yes, Tatman -yes, Thaxton -yes, Hendrick -yes, Poling -yes.

Clerk

Mayor

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

November 20

1978

Roll: Kennedy, Hendrick, Thaxton, Tatman, and Poling present.
Geyer absent.

The minutes were read and Sally Kennedy motioned to accept the minutes as read, seconded by Randy Poling. Vote: Kennedy - yes, Poling -yes, Hendrick -yes, Thaxton -yes, Tatman -yes.

Joe Ogan came before the council. He again urged the council to adopt compulsory trash pick up. They would send one bill to the town and the town would collect. With a three year contract the rates per customer would run \$2.85 the first year, \$2.95 the second year and \$3.05 the third year. As it stands now rates would go up to \$4.00 per customer at the end of the 60 days. He also suggested to the council the possibility of the Council getting out of the trash business all together. Discussion followed.

Randy Poling made a motion that we hold a published meeting 7pm in the American Legion Hall to discuss the new water rates and Village garbage service; seconded by Damon Thaxton. Vote: Poling -yes, Thaxton -yes, Kennedy -yes, Hendrick -yes, Tatman -yes.

Discussion followed concerning two plugged culverts west of School St. that run over and down School St. It was decided that they needed a plumber with a roter-rooter to clear the plugged tile. Donny Hendrick made a motion to have Thaxton call "Roter-Rooter" to have the ~~drain~~ basins opened and to have a new catch basin put in behind the bank; Seconded by Sally Kennedy. Vote: Hendrick -yes, Kennedy -yes, Thaxton -yes, Tatman -yes, Poling -yes.

Doyle Nye told council that a 6" tile was needed ~~to~~ connected to the catch basin at the school to solve water buildup problem. Discussion followed.

The matter of junk and trash build up on private property was discussed and concluded with the Mayor appointing a committee ofx composed of Poling, Hendrick, and Tatman to work with Nye on the problem.

Bills presented to council:

General Telephone	police phone	\$25.90
Pat Gillfillen	uniform allowance	\$75.00
Doyle Nye	uniform allowance	\$75.00

Sally Kennedy motioned to pay the bills;seconded by Randy Poling. Vote: Kennedy -yes, Poling -yes, Thaxton -yes, Hendrick -yes, Tatman -yes.

Sally Kennedy motioned to transfer the fine money from the General Fund to the Police Fund; seconded by Don Hendrick. Vote: Kennedy -yes, Hendrick -yes, Thaxton -yes, Tatman -yes Poling -yes.

Unfinished business:

There was discussion on the need to secure a minority contractor and get 40% of the work completed to obtain the rest of the EPA money.

Discussion followed on the tower contracts. Don Hendrick motioned to pay Stites Bridge and Tank Co. the \$900 settlement; seconded by Sally Kennedy. Vote: Hendrick -yes, Kennedy *yes, Thaxton -yes, Tatman -yes, Poling -yes.

The three possibilities previously brought before Council for the drain tile to Clear Creek were reevaluated. Mr. Kelly examined the old lease and offered some suggestions. Don Hendrick stated he did not feel it was fair to allow the Young's to be the only unmetered people in town and that they should be paying the same rates. This was agreed with by all the council but Poling who abstained. This discission ruled out the Young's first proposal. General discussion followed.

Don Hendrick motioned to present th ~~the~~ Mr. Young the need of metering his water and further to ask Mr. young for a figure for Council for a permanent easment in terms of a one time cost. The council would also inform Mr. Young that in the absence of and agreeable cost the Council will consider reverting back to the original lease fee of \$125/ year for the drain tile from the well. Seconded by Mike Tatman. Vote: Hendrick -yes, Tatman -yes, Kennedy -yes, Thaxton -yes, Poling -yes.

RECORD OF PROCEEDINGS

Minutes of

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

19

Mike Tatman motioned to adjourn, seconded by Sally Kennedy,
Vote: Tatman -yes, Kennedy -yes, Hendrick -yes, Thaxton -yes,
Poling yes.

900

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

December

4,

1978

Roll call: Kennedy, Hendrick, Thaxton, Tatman, Geyer, Poling, and Mayor Webb present.

The minutes of the last meeting were read and Sally Kennedy motioned to accept the minutes as read; seconded by Rick Geyer.

People before the council:

Doyle Nye came before the council to report on the progress of clean-up committee. He said they have 4 or 5 people to present letters to. Sally Kennedy motioned to get the letters out, seconded by Damon Thaxton. Vote Kennedy yes, Thaxton yes, Hendrick yes, Tatman yes, Geyer yes. Nye requested action on his PER credit.

Tom McGarvey came before the council requesting information on zoning regulations concerning bringing new trailers into the Village. Sally Kennedy explained new trailers were ~~voted on in~~ ~~dividedly by the council~~ considered one at a time by the Council.

Steve Nichols requested the Council help in a solution of his parking problem caused by no parking regulations in front of his trailer. It was stated he could park on Main St. but he found this to be an unacceptable solution. Sally Kennedy suggested the matter be tabled until the Council could confer with the State Transportation Dept. In the meantime Bill Brown stated Mr. Nichols could park in an empty area on his Dad's lot.

Ray Stoneburger came before the council to discuss plans for the cleanup of the alley behind their house. Discussion followed on the alley cleanup, running water lines, and road improvements to his unimproved lots. The Council stated they would meet with their attorney to determine Village responsibility concerning the water lines and roads. Sally Kennedy said she would arrange to come out and inspect the alley. Rick Geyer made a motion to send letters to property owners on Stoneburger alley to have them clean up any trash in the alley if there is any, within 10 days; seconded by Mike Tatman. Vote: Geyer yes, Tatman yes, Kennedy yes Thaxton yes Hendrick no, Poling yes.

Bill Brown came before the council and presented the emergency ordinance adopted by the Board at the last meeting. These included metered rates, tapping fees, etc. to become effective Jan. 1. He stated these rates would generate approximately the same revenue as present system but that approximately 25% of the bills will decrease from what they are now. Don Hendrick wanted to discuss the rates at the Public meeting before voting on them. It was argued that these rates were fair and would have to be adopted by necessity. Brown explained one of the functions of the public meeting was to announce the new rates, explain how and why they were adopted and to answer any questions. Randy Poling made a motion to accept the rates proposed by Bill Brown as an emergency measure that can be amended; seconded by Don Hendrick. Vote: Poling yes, Hendrick yes, Kennedy no, Thaxton yes, Tatman yes, Geyer yes. Sally Kennedy argued that there were no special rates for senior citizens. Randy Poling stated that the senior citizens were more than likely to be ~~be~~ using less water ~~and~~ than the average family and would therefore be paying less than they are paying now. Discussion followed.

Bill Brown discussed with the Council the idea of charging the Trustees \$10/ month for water for the firehouse social room. It was decided that Brown should first discuss this with the Trustees and then bring it back to Council.

Bill Brown also asked Council to allow the ~~trustee~~ board to hire a meter reader at a salary of \$80/ month. Randy Poling made a motion to table the decision until Don Hendrick has enough time to do a time study of the job; seconded by Damon Thaxton. Vote: Poling yes, Thaxton yes, Kennedy yes, Tatman yes, Geyer yes.

Discussion followed concerning possible regulations by the State Auditor concerning the position and whether the water superintendent should read meters as part of his job.

Reports from standing committees:

Don Hendrick reported that the Christmas lights would be up by the 14. He stated there was \$45 in the fund for pole decorations and if someone would like a decoration on their corner, a ~~donation would~~ they could donate to the fund. He reported the progress of obtaining a new Village truck. General discussion followed.

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Minutes of

Meeting

COLUMBUS BLANK BOOK CO., COL. O.

Form No. 1097

Held

December 4

1978

The following bills were presented:

B&L Construction	\$3,696.00
Wharton Hardware	22.84
Radio Shack	9.96
Central Auto & Farm Center	13.55
Columbus Water And Chemical Testing Lab	203.00
Patrick Gilfillen	109.80
BER	10.20
PER	174.44
Doyle Nye	183.00
PER	17.00
PER	27.90
PER - Nye for service 11/3/58-2/28/67	967.94
Basic Design incoices #2014, 2022, 2042	3,265.43
Dale Kennedy postage	5.25
Amanda Water Dept.	65.00
South Central Power	322.74
Linda Valinsky supplies	6.15
Ohio Valley Elevated Water Tank Corp.	2,992.45

Randy Poling voted to pay all bills except Basic Design invoice #2014 and Tank Corp; seconded by Don Hendrick. Vote Poling yes, Hendrick yes, Thaxton yes, Kennedy yes, Tatman yes, Geyer yes.

Sally Kennedy made a motion to pay George Eslinger for the use of his truck the past 4 months and in the future at a rate of \$50/month until such time as the Village has a truck; seconded by Rick Geyer. Vote: Kennedy yes, Geyer yes, Hendrick yes, Thaxton yes, Tatman yes, Poling yes.

Sally Kennedy motioned that the Council continue as a paying member to the Regional Planning Commission and continue to adopt their subdivision rules and regulations; seconded by Randy Hendrick. Vote Kennedy yes, Poling yes, Hendrick yes, Thaxton yes, Tatman yes, Geyer yes.

Discussion followed and it was decided to work on a possible Village zoning in the Jan. meeting.

Don Hendrick motioned to transfer needed funds from the Revenue Sharing fund to funds where needed. Seconded by Mike Tatman. Vote Hendrick yes, Tatman yes, Kennedy yes, Thaxton yes, Poling yes.

It was decided that the next meeting would be on Jan 8, 1979.

Mike Tatman motioned to adjourn, seconded by Rick Geyer. Vote Tatman yes, Geyer yes, Kennedy yes, Thaxton yes, Poling yes, Hendrick yes.

Clerk

Mayor

Council President

RECORD OF PROCEEDINGS

Minutes of

Regular, Public Town Meeting

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held December 7, 1978

Roll call: Sally Kennedy, Damon Thaxton, Don Hendrick, and Randy Poling, and Mayor Webb present.

The meeting was called to order with approx. 24 people present.

The first person before the council was Joe Ogan of Sciota Haulers. He stated the council had two options for future trash pickup by his company. The first would be to impose Mandatory trash pickup upon the community with the Village acting as bill collector and being charged by Sciota \$2.95/month per household. The second was to have no contract with Sciota at all and have Sciota take care of its own billing. That rate would start at \$4.00/month per household and could increase at their discretion. General discussion followed on the subject. Sally Kennedy made a motion to have Sciota Haulers continue trash pick up in town with no contract, doing their own billing and collecting on a non compulsory basis with the people of the Village. ~~Vote: Kennedy yes, Thaxton yes, Hendrick yes, Poling yes, Webb yes.~~ ^{NO} Mr Ogan stated that there will be a special rate for those over 65 of \$3.00/ month.

Bill Brown came before the council and explained the new water rate structure ~~tax~~ voted on by the council. He explained to those present the reasons for the rates and the hope of the Water Board that the rates would not have to be raised as the loans are paid off giving the board more available cash.

Randy Poling stated to the council that the Harold Youngs had rejected the proposal of one permanent easment fee. They will drill their own well and then have city water shut off. Mr. young feels that the Village should pay him \$300/year for the tile on his property or run their own tile down the road. Randy Poling said he felt the Village should rent the tile for one year for the \$300 to have the time to look at other options. He made a motion to pay the Young's \$300 for a one year lease with option to renew. He motioned to propose in writing to Harold Young based on an emergency basis a one year contract on a yearly renewal basis and pay $\frac{1}{2}$ of any cost of fencing, provided that when presented to the Young's that they act on it promptly as promised, having their Lawyer immediately draft the tile lease to be subsequently signed by both parties and delivered at the earliest possible date. Seconded by ~~Damon Thaxton~~ ^{Don Hendrick}. Vote: Poling yes, Hendrick yes, Kennedy yes, Thaxton yes.

General discussion followed.

Sally Kennedy motioned to adjourn, seconded by Damon Thaxton.

Clerk

Mayor

Council President

RECORD OF PROCEEDINGS

Minutes of

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national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held January 8

1979

The council meeting was called to order with Mayor Webb, Sally Kennedy, Mike Tatman, Don Hedrick, Randy Poling, and Damon Thaxton present.

The minutes were read and accepted as read.

Persons before the council:

Jim Wolfe asked Council what their complaint was with his apartments. Don Hedrick stated the problem was whether or not the hook up of the fourth apartment would meet Health Dept. standards. A letter was written to the Board of Health stating if Mr. Wolfe's apartment met with regulations of the County Health Dept., the Council has no complaints about said apartment, since the Village has no zoning regulations at this time. Mike Tatman made a motion for the President of the Council, the Mayor, and the Clerk to sign the statement for Mr. Wolfe; seconded by Damon Thaxton; vote unanimous - yes.

Mr. Dum and Mr. McNichols came before the council about their parking problem. After discussion the Council explained that considering the school bus route, the school zone, commercial property involved, and the narrowness of the street they could not find another solution to the no parking regulation.

Standing Committees:

Sally Kennedy reported she called the electric co. with the wattage used for X-mas lights. Discussion followed on putting in a street security light in the area of the Grange Hall. Don Hedrick motioned to have light put on N. Johns St. in front of the Grange; seconded by Mike Tatman; vote unanimous - yes.

Don Hedrick reported on the purchase of a truck and plow. It will total \$4000. He also stated that there was a used spreader at Washington Court House that he will look in to. Hedrick stated they needed to hire someone to help when there was plowing to be done. He made a motion to pay a qualified person \$3/ hour when there is plowing to be done; seconded by Mike Tatman. Vote unanimous - yes.

Hedrick motioned to adopt an ordinance that in the event of three inches or more of snow, all vehicles parked on Johns St., School St., Main St., and Lutz to School St. must be removed until these streets are plowed. Violators will have their vehicles towed away at their own expense; seconded by Mike Tatman; vote unanimous - yes.

The sewage committee reported on various problems. Damon said Woody Harden had water in his basement, and he had told him to send the bill to the Council. He also stated the new tile and catch basin by the bank could not be put in until spring.

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Held

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It was stated tht the letters concerning the trash were not out as yet. Don Hedrick stated that the Health Dept. will help out but prefers we try and handle it locally. It was stated that action may have to be held off until spring.

Randy reported on the progress of the water construction. A meeting was set for Jan. 16th at 7 pm to square it away.

Bills were presented. Randy Poling motioned to pay all bills except Basic Design and Elevated Tank and to contact Mr. Parsons concerning the vote. Seconded by Hedrick; vote unanimous - yes.
Unfinished Business:

After discussion, Kennedy motioned to have the Stoneburner alley surveyed and an update started when the weather breaks. seconded by Randy Poling; vote unanimous - yes.
Don Hedrick will contact a surveyer. It was stated that any work over \$3000 for street must be put out for bid.

The Council discussed the time study for meter reading. Bill Brown reported that it was working out to about 12 hours and would consider \$60/ month. Further discussion was tabled until the time study could be completed.

Randy Poling presented the contract with the Youngs for the tile lease. Sally Kennedy motioned to have the Mayor sign the lease easment agreement with Harold and Mona Young; seconded by Damon Thaxton; vote unanimous - yes.

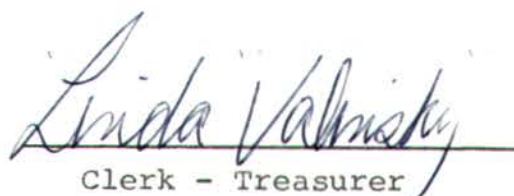
New Business:

Sally Kennedy motioned to leave the Mayor's appointments the same as 1978, except that regional planning back up will be Randy Poling; seconded by Mike Tatman; Vote yes- unanimous.

Sally Kennedy motioned to have the clerk go to the Health and Safety meeting at the County courthouse in Lancaster in Feb. seconded by Poling; vote unanimous - yes.

Sally Kennedy motioned to appoint Randy Poling to the zoning board and he will set up a committee and meet four times per year. seconded by Mike Tatman; vote unanimous- yes.

Don Hedrick motioned to adjourn; seconded by Tatman; vote unanimous - yes.


Clerk - Treasurer

RECORD OF PROCEEDINGS

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National Graphics Corp., Cols., O. Form No. 1097

Held February 5

1979

The regular meeting of the Village Council was called to order with Mayor Webb, Sally Kennedy, Don Hedrick, Damon Thaxton Mike Tatman and Randy Poling present.

The minutes were read and Sally Kennedy motioned to accept them as read; seconded by Mike Tatman; vote unanimous - yes. People before the Council:

Mr. Rhymer came before the Council requesting something be done about the noise, disruption and possible dangers of the young people in the barn kitty-corner to his house. It was stated that if requested by the Fire Chief, the Fire Marshall could condemn the barn. It was decided that Doyle Nye should inform the owner of the problem and watch the barn more closely. Tom Barr came before the Council requesting they cut down one tree and trim back another in front of the antique shop. He also discussed problems with his drainage tile. It was decided that Don Hedrick would take care of the trees when the weather breaks. Standing Committees:

Randy Poling stated that water tests were taken Sunday and they should have the results by the 6th.

Bill Brown read the letter from EPA on their demanded remedial action and presented his reply. He stated that EPA was more than satisfied with the Village's efforts.

Randy outlined how the water boiling order came about, what steps have been taken to correct problems, and expressed optimism that the water system is alright now.

Bill Brown initiated a discussion on a water sample sent in by Mr. Channell, that Mr. Channell had observed something fall into. He questioned why it had been sent in at all and outlined in his letter sent in to Mr. Nottingham of EPA, about it.

Mr. Brown requested the Council's opinion in raising the water superintendent's pay to obtain a more qualified person. Presently the superintendent gets \$125/ month plus \$80/ month for reading meters. Mr. Brown would like it raised to \$250/month for a combination of water superintendents duties and reading the meters and, if the person is qualified, to do plumbing.

Randy reported that he had talked to Mr. Nottingham about the required qualifications of a water superintendent and was told that over 1/2 of the superintendents were not qualified because of the problems of not enough money.

Sally Kennedy suggested that the water dept. draw up a definite request on the pay question and present it to Council.

Don Hedrick and Doyle Nye felt the Village needed a 72-hour ordinance regarding old cars left on the street. Mr. Nye read what sections the Ordinance would need to cover. It was suggested that the new solicitor read the Village's present ordinance and write an addition to it.

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Randy Poling suggested tabling the matter until the Village gets a new solicitor.

Discussion followed on the procedure of obtaining a new solicitor.

Don Hedrick stated that when spring comes he would like to contact the clerk about putting a notice in the paper banning trucks from the allies.

Randy Poling motioned to appoint Don Hedrick the sole person to decide when to order garbage trucks off the alleys this year. Seconded by Mike Tatman; Vote unanimous - yes.

Don Hedrick stated that where Wayne Bussert had lived owned by Helen Lower, there were over 50 bags of garbage. He was told by the owner that if the Village would arrange to have the garbage removed, she would reimburse it for the cost. The clerk will request a cost estimate from Sciota Haulers. Doyle Nye stated that when the tenants left, they left all the spigots on and had created a usage of 86,000 gallons.

Randy Poling said he had a request from Harold Young that the Council help him solve a problem he has with people parking in front of his garage on Main St. Randy suggested either putting up a sign or have law enforcement fine violators. Doyle Nye agreed to watch the area more closely.

Mr. Parsons came before Council concerning an extension of the Sewage project. He stated that the Federal EPA changed its rules again and were requiring them to look into a innovated sewage treatment. He outlined the plan, which involved farming the land, and stated that if it appeared to be applicable for Amanda, EPA would pay 85% in costs and 85% to buy the land. He stated that he felt it was significant enough to look into. Mr. Parsons and Mr. Parry requested to increase the grant 25% (\$5000) for the study. Discussion followed.

Mr. Parry said with such a proposed system, there could be a reduction in the average monthly charge from the conventional charge of \$14.86/month to \$10.85/month. It was brought up that in past meetings the rate was estimated at \$13.40/month.

Randy asked how far from completion Phase I were Basic. Mr. Parsons said at this point it could be done if submitted and approved by EPA. When asked where the Village stood on the EPA list Mr. Parsons stated where Amanda is on the list it is his opinion that if the Village dropped the project it would not be picked up for a while.

Randy stated considering that the update of the water system is costing twice as much as originally estimated, and since EPA is not on the Village about the sewer, he can't see why the Council should go on with it. Discussion followed on costs, etc.

Sally Kennedy stated she felt the need was still there and

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February 5

1979

that the costs will go up as time goes on.

Mr. Parsons said that the Council would not be committed financially until it votes on excepting the grant extension.

After more discussion, Randy made a motion to allow Mayor Webb and Basic Design to apply for a grant extension to the Phase I Waste Water Treatment Plant; seconded by Don Hedrick. Vote unanimous - yes.

The Clerk submitted bills.

It was decided to pay the Elevated Tank bill less \$300 for a sign and enclose a note in with the payment.

Sally Kennedy motioned to let the Clerk order and pay for any supplies needed; seconded by Don Hedrick; Vote unanimous- yes.

Discussion followed on the Basic Design bills.

Randy Poling stated he felt the Council shouldn't pay the inspection bill until it was broken down.

Sally Kennedy motioned to pay all bills; no second.

Randy Poling motioned to pay all bills less the \$300 to ~~mk~~ Elevated and Basic Design's bill; seconded by Don Hedrick. Vote Sally Kennedy no, Hedrick yes, Thaxton yes, Tatman yes, Poling yes.

Doyle Nye gave a police report stating he had one car towed away under state ordinance. He stated he talked to Pat Gilfillen about spending time in the cruiser during the day and Pat agreed. He reported on an ice related accident involving the Police cruiser and Pat Gilfillen ~~mk~~ with damages of approx. \$238.78 to the cruiser.

Randy Poling reported that the time study on meter reading was not done as yet.

He stated he had spent time with regional planning and hoped to have zoning board set up and reports for Council soon.

He also stated he had picked up the Young's deed from the attorney. The clerk will turn this over to the bank.

Discussion followed followed on the septic tank problem with Mr. Wolfe's apartment.

Randy Poling reported that Gary Julian would accept the vacant council seat if offered and motioned to appoint Gary Julian to council to take Rick Geyers position; seconded by Don Hedrick; vote unanimous - yes.

rep-

Thomas Corbin came before Council presenting the firm of Cohen and Wexler. He gave a discription of his firm and stated their policies. These involved not taking an active part in the Council but to attend the meetings and that all matters are to be submitted in writing.

He stated a possible fee of \$1200/ year plus extra for bigger issues.

Sally motioned to adjourn; Mike Tatman seconded; vote - unanimous - yes.

clerk

RECORD OF PROCEEDINGS

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National Graphics Corp., Cols., O. Form No. 1097

Held

February 16

19 79

The meeting was called to order with Sally Kennedy, Don Hedrick, Mike Tatman, Damon Thaxton, Randy Poling, Mayor Webb, and Gary Julian present.

Gary Julian was sworn in by Mayor Webb.

Don Hedrick motioned to hire the firm of Cohen and Wexler to represent the Village of Amanda starting March 1979 through March 1980 at a fee of \$1200/ year. Seconded by Mike Tatman. Vote Kennedy yes, Hedrick Yes, Tatman yes, Thaxtan yes, Poling yes, Julian yes.

The clerk is to notify Thomas Corbin to look into the matter concerning the Stoneburners and to notify Mr. Kelly that his contract will not be renewed.

Randy Poling presented two proposals:

1. No ~~alley~~ new construction or redrawing old dwellings with there main access being an alley will be allowed.
2. Each new residence created must have at least two off street parking areas.

Randy motioned to adopt these proposals as an emergency ordinance effective march 1 and to submit them to the new solicitor to file.

Don Hedrick seconded/ vote Kennedy yes, Hedrick yes, Tatman yes, Thaxtan yes, Poling yes, Julian yes.

Discussion followed on the Basic Design bill and it was decided to submit it and the contract to the solicitor for Council.

Sally motioned to adjourn; seconded by Poling. Vote Kennedy yes, Poling Yes, Hedrick yes, Thaxton yes, Tatman yes, Julian yes.

Linda Valinsky
Clerk - Treasurer

RECORD OF PROCEEDINGS

Minutes of

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National Graphics Corp., Cols., O. Form No. 1097

Held

March 5

1979

The regular meeting of the Village Council was called to order with Don Hedrick, Damon Thaxton, Paul Tatman, Gary Julian, Randy Poling and Mayor Webb present. Sally Kennedy was absent.

The minutes were read and accepted as read by a motion of Mike Tatman, seconded by Damon Thaxton. Vote Tatman yes, Thaxton yes Hedrick yes, Julian yes, Poling yes.

People before the Council

Mr. Stoneburner came before the Council requesting a written answer on what the council will do concerning 1. his alley 2. water lines to his lots and 3. the unimproved street marked out behind the alley.

Tom Corbin, the solicitor, replied Council action would depend on what the Council wanted to do with the alley as the laws governing the situation make it too difficult to say exactly what the village obligation is. He went on to say that ~~the alley~~ if in researching the matter he found that the alley has been vacated the Council could not use Village money to improve it. He added that if the Village ~~w~~ees want to improve the street the Council will have to decide how it intends to pay for it.

After discussion, Mr. Corbin said he would research the matter of the Village having any legal right to the alley, and the other questions and will try to have it resolved and submit something to Council in writing by the next meeting.

~~After discussion~~

Committee reports

Streets and alleys- Don Hedrick told council that reports on some street and alley damage will have to wait until the salt disappears and the ground settles.

Hedrick reaffirmed the need for an ordinance concerning junk cars in the Village and made a motion to have the solicitor draft such an ordinance; seconded by Paul Tatman. Vote Hedrick yes, Tatman yes, Thaxton yes, Julian yes, Poling yes.

The Sewage Committee- reported that two sections of 12" tile was replaced on W. Main in front of Rick Geyer's residence.

Mayor Webb appointed Gary Julian to the sewage committee.

Don Hedrick reported that he hired George Eslinger to haul away the garbage on Helen Lowers property and that the job had been completed.

Discussion followed on the scrap pallets on Kirby St. belonging to Bent Bolt. Doyle Nye will contact someone there about cleaning it up.

Utilities- After discussion, it was decided to have Sally Kennedy call the electric company about the light by the Grange between Main and High St. on Johns St.

Bills were presented.

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National Graphics Corp., Cols., O. Form No. 1097

Held

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Concerning Basic Design, the solicitor stated he had written to them concerning their past bill and had as yet not received a reply.

Discussion followed on the State Auditors objections to Basic Design letting out bids; and the possible problem with paying Allan Reid in the manner presented.

Don Hedrick made a motion to pay all bills except the \$67.20 to Allen Reid and the \$6,533.35 for Drinkle, Martin and Kelly. Seconded by Damon Thaxton. Vote Hedrick yes, Thaxton yes, Tatman yes, Poling yes, Julian yes.

The ordinance was read barring future alley dwellings. Randy Poling motioned to waive the 3 readings seconded by Don Hedrick, vote Poling yes, Hedrick yes, Thaxton yes, Tatman yes, Julian yes.

Randy Poling motioned to adopt the ordinance as an emergency ordinance; seconded by Hedrick; vote Poling yes, Hedrick yes, Thaxton yes, Tatman yes, Julian yes.

The ordinance was read requiring two off street parking facilities for each new residential unit, Randy Poling motioned to waive the three readings; seconded by Don Hedrick; vote Poling yes, Hedrick yes, Thaxton yes, Tatman yes, Julian yes.

Randy Poling motioned to accept this ordinance as an emergency ordinance; seconded by Hedrick; vote Poling yes, Hedrick yes, Thaxton yes, Tatman yes, Julian yes.

Gary Julian motioned to adopt the resolution to retain Thomas Corben as the Village Solicitor; seconded by Paul Tatman; Vote Julian yes, Tatman yes, Thaxton yes, Poling yes, Hedrick yes.

The clerk read the resignation of Randy Poling, stating the need to resign to take the position of water superintendent. Don Hedrick motioned to accept the resignation, seconded by Damon Thaxton; vote Hedrick yes, Thaxton yes, Tatman yes, Julian yes, Poling yes.

Paul Tatman motioned to adjourn; seconded by Damon Thaxton; vote Tatman yes, Thaxton yes, Julian yes, Hedrick yes.


Clerk Treasurer

MARCH 5, 1979

DEAR MAYOR AND COUNCIL MEMBERS:

DUE TO THE FACT THAT I WILL BE WORKING
FOR THE BOARD OF PUBLIC AFFAIRS AS THE
WATER SUPERINTENDENT I AM RESIGNING
MY COUNCIL POSITION. THANKS FOR ALL YOUR
HELP. BEST WISHES FOR THE FUTURE.

SINCERELY

Randy Poling

RECORD OF PROCEEDINGS

Minutes of

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graphics

National Graphics Corp., Cois., O. Form No. 1097

Held

April 2,

19 79

The regular meeting of the Council of the Village of Amanda was called to order with Mayor Webb, Sally Kennedy, Damon Thaxton Paul Tatman, ~~and~~ Gary Julian and the Council solicitor present.

The minutes were read and accepted as read by a motion by Don Hedrick; seconded by Thaxton; vote Hedrick yes, Thaxton yes, Kennedy yes, Julian yes.

Don Hedrick motioned to accept John Sigrist to fill Randy Poling's position; Thaxton seconded; vote Hedrick yes, Thaxton yes, Tatman no, Julian yes, Kennedy yes.

People before Council

Margarite Wilson came in reference to the drain tile in the road on W. High St. She feels it needs opening up as people on the street are having problems; She stated there is an opening down to it for a roter roter.

Gary will look into it. Hedrick will check the assesability of the opening and Thaxton will call the Roter Roter man.

Mr. Corbin reported that to improve the street and alley for Mr. Stoneburner would involve assessing the property owners. A special meeting will be called.

Hedrick motioned for a special meeting April 16, at 8pm in the Council building concerning improvments of Frederick and Franklin Streets and Stoneburners alley and that all affected residents be notified in writing; seconded by Kennedy; vote Hedrick yes, Kennedy yes, Thaxton yes, Tatman yes, Julian yes Sigrist yes.

Mr. Corbin felt that Mr. Stoneburner has a right to the line. Mr. Young stated there was an ordinance restricting this development. Mr. Corbin went on to say that it must be decided if a line is put in whethther the Village or Mr. Stoneburner will pay for it.

Kennedy suggestedt that the discussion be tabled until the special meething of the 16th. Don Hedrick will present the facts at that meeting.

Poling suggested that they have the Board of Public Affairs attend the special meeting and address the water line question. Bill Brown suggested Council settle the matter of the Street at the meeting then attack the water line question.

Kennedy read letters from Basic Design concerning the Sewage system and proposed a resolution for added study at an additional cost of \$5000.

Julian felt Council shouldnt go any further with it. Hedrick wants to put it on the ballet. Kennedy cited a Federal Law of 1972 stating that if the Council did nothing, the Govt. will put in the system and assess the property owners and stated that it has already happened in other Villages. Julian suggested tabling the matter until the solicitor looks into it. The solicitor recommended taking the project 'in hand and push this through."

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National Graphics Corp., Col., O. Form No. 1097

Held

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Bill Brown presented the following recommendations for the well property and the superintendent's job:

1. Concerning the well property- suggests the need to gravel the lane to the water shed and since the land belongs to the Village recommends that the board pay for the gravel and the council pay for the truck and driver.

Julian motioned to provide the truck and pay a driver \$3/hour Kennedy seconded; Vote Julian yes, Kennedy yes, Hedrick yes, Thaxton yes, Tatman yes, Sigrist yes.

2. Brown feels that the present water superintendent job should be upgraded from \$205/month to \$250/month to include reading of the meters, and maintaining the system, effective March 1.

Julian ~~motioned to~~ made such a resolution, seconded by Hedrick; vote Julian yes, Hedrick yes, Kennedy yes, Thaxton yes, Tatman yes, Sigrist yes.

Kennedy motioned to waive the three required readings and make it retroactive to March 1979, seconded by Thaxton; vote Kennedy yes, Thaxton yes, Tatman yes, Julian yes, Hedrick yes Sigrist yes.

Mayor Webb suggested planning a park on the well property. Poling cautioned that they must be careful in planning rest room sewage system.

Hedrick made a resolution for the council to create a park board consisting of three members to investigate and report to the council on development of a park on the well property; seconded by Tatman; vote Hedrick yes, Tatman yes, Julian yes, Kennedy yes, Thaxton yes, Sigrist yes.

Hedrick and Poling presented the proposals ~~between~~ the Board and the Young's for the fencing of the well property.

Utilities- Sally Kennedy has contacted the Electric Co. and is waiting to hear from a representative about the light.

Streets and alleys- Hedrick reported that John Walkawitz bid \$450 for the truck and made a motion to put the \$450 into the street fund and to authorize repairs and lettering on the new truck; seconded by Tatman; vote Hedrick yes, Tatman yes, Kennedy yes, Thaxton yes, Julian yes, Sigrist yes.

Hedrick also reported that the holes on N. School St. will be repaired on Wed. and he will close the street from Lutz St. to Rt. 22. He reported that the Village needed "road closed" signs and four "25mph" signs. Julian motioned to authorize the purchase of the four "25mph" signs and two "road closed" signs; seconded by Thaxton. Vote Julian yes, Thaxton yes, Tatman yes, Kennedy yes, Hedrick yes, Sigrist yes.

Hedrick motioned to gravel the alley from Liest St. to the corner; seconded by Kennedy; vote Hedrick yes, Kennedy yes, Julian yes, Thaxton yes, Tatman yes, Sigrist yes.

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graphics

National Graphics Corp., Cols., O. Form No. 1097

Held continued

April 2

1979

Hedrick also reported that the street work needed by the post office will require him to get bids and he will get them from Blazer and Van Kamp; he will bring up repairs needed at the next meeting.

Hedrick also stated that starting next week, garbage can be picked up in the alley. Also there will be no spring clean up this year.

Sewage- Thaxton will contact the Health Dept. about the sewage back-up on the Artrip property.

Bills- the clerk presented all bills.

Basic has responded that they will stand by their bill and not elaborate on it further.

Drinkle, Martin, and Kelly- the clerk is requested to draft a letter to the firm requesting all paperwork for past legal problems and an indication a break down of the work covered for the \$3000 fee.

Kennedy motioned to pay all bills except Basic Design and Drinkle, Martin and Kelly. Seconded by Tatman. Vote Kennedy yes, Tatman yes, Thaxton yes, Sigrist yes, Julian yes, Hedrick yes.

Police- Mr. Corbin reported that there is an ordinance on the books for junk cars dealing with private property and presented a rough draft for an ordinance concerning junk cars on Village property. Discussion followed.

Julian made a resolution to adopt The Model Traffic Code and General Offence Code ~~published by the~~ for Ohio Municipalities published by the Justinian Publishing Co, seconded by Hedrick; vote Julian yes, Hedrick, yes, Kennedy yes, Thaxton yes, Tatman yes, Sigrist yes.

Mr. Corbin told Council they have to apply for tax exemption on the well property.

Hedrick made a motion to allow the sale of two old police tires for \$5 a piece and that the money go into the police fund. seconded by Tatman. Vote Hedrick yes, Tatman yes, Thaxton yes, Julian yes, Sigrist yes, Kennedy yes.

Sally motioned to adjourn; seconded by Thaxton; Vote Kennedy yes, Thaxton yes, Tatman yes, Julian yes, Hedrick yes, Sigrist yes.


Clerk Treasurer

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National Graphics Corp., Cols., O. Form No. 1097

Held

Special

May 1

1979

The special meeting of the Council of the Village of Amanda was called to order with Kennedy, Hedrick, Sigrist, Julian, Mayor Webb and Mr. Corbin present.

Mr. Kelly, lawyer for the Stoneburners, presented maps and outlined streets and alleys involved. He stated the streets were dedicated but not vacated.

Julian read Mr. Corbins three proposed alternatives.

Mr. Young stated that if there are to be any improvements they are to be on the street not the alley.

Mr. Betz stated he saw no reason to improve the area.

Mr. Rogers stated he wants to see the alley opened up.

Mr. Shaeffer stated he wouldn't want his property assessed to improve the alley.

Mr. McGarvey stated he doesn't want the alley opened up because he feels the kids will use it as a drag strip.

Mr. Stoneburner wants the alley opened up, surveyed and graveled.

Mr. Kelly stated that the water line should be put down the alley.

Kennedy stated she doesnt think it unreasonable to ask for the alley to be graveled.

Mr. Young stated he will not go with the improvement of the alley but will with the street. He felt that the Village should concern itself with a utility right a way and the street.

Mr. Corbin stated that if the street was to be curbed and paved the village might as well do a whole road.

Mr. McGarvey reported on problems with lots in Bloom Twp. He feels the people should know what the costs will be.

Mr. Corbin replied that the Council would have to get costs down and file it with the clerk.

Further discussion followed touching on governing regulations.

Julian made a motion to allow Frederick St. to Franklin St. and Franklin St. to be opened up at the developers expense to meet specifications of regional planning and also not to vacate the alley. or improve it. Seconded by Kennedy, Vote Julian yes, Kennedy yes, Sigrist yes, Hedrick yes.

Julian motioned to amend the former motion to include proper balast, gravel and black top and approval of the Council of Street plans before construction. Seconded by Sigrist. Vote Julian yes, Sigrist yes, Kennedy yes, Hedrick yes.

Mr. Stoneburner asked if the Village will survey the alley.

Hedrick responded that if it will not be improved by the Village he could see no reason to expend the money for the survey.

Kennedy motioned to adjourn; seconded by Hedrick; vote Kennedy yes, Hedrick yes, Sigrist yes, Julian yes.

Gruda Volinsky
Clerk Treasurer

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

May 6,

19 79

The regular meeting of the Council of the Village of Amanda was called to order with Sally Kennedy acting as Mayor, Gary Julian, Don Hedrick, Damon Thaxton, Mike Tatman, and John Sigrist as well as the Village solicitor Mr. Corbin present.

~~Allan Ried and others representing the~~

The minutes were read and approved as read.

Allan Ried and others representing the Lions Club and Kenneth Stoneburner came before the council. Mr. Stoneburner is donating some of his land to the Lions Club for a park. The Lions Club would develop the park and improve the west alley to Franklin St. and Franklin St. to the East alley.

The Lions Club was requesting a resolution by Council to maintain the street and alley once they were improved, and to provide police protection.'

General discussion followed and it was stated by council that they saw no problem with passing the resolution once Mr. Garvey and Mr. Young had been contacted by registered letter about the tentative plan and Mr. Corbin looked into the problems involved with police protection by Amanda police on Township land, and the results are known of the Lions meeting with the Township.

It was also stated that the end of High St. would probably be opened at the Village's expense.

Standing Committees

Hedrick submitted a bid on curbing in front of Hiatts of \$7 per running foot which would come to approx. 82feet totaling \$520. Ed. Wolfe has offered to pay half.

Hedrick made a motion to accept the offer on the curbing on Main St., ~~in front of~~ without future bids, by B&R Pavement after seeing the balance of the street money. Tatman seconded. Vote Hedrick yes, Tatman yes, Thaxton yes, Sigrist yes, Julian yes.

Mr. Corbin requested to see the contract before signing.

Tatman suggested filling the cracks going across the streets with tar while it was hot.

Hedrick reported that Leist St. west to the alley is graveled and that the holes on School St. have been graveled. Also two tires were obtained from Amos Tire Shop for the front of the truck.

Thaxton will contact the Roter Rooter man to clear the tile on High St.

Utilities - Kennedy reported that the Gas Co. will be bringing around an ordinance to be signed and urged the Council not to sign it. She stated that the area mayors had met and agreed to urge their Councils not to sign the proposed rate increase.

Sewage - Hedrick brought up a future problem that will arise concerning a lot owned by Marshall Grain. There is a tile running diagonally across the lot that will have to be moved if Marshall contemplates building on the lot.

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Held

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The problem of a large amount of standing water due to an uprooted tree tearing up tile on the Artrip property on 122 W. Church St. was discussed. It was decided that action would be taken on the grounds of an ordinance violation. Mr. Corbin will draft the letter to the rtrips.

Bills were presented.

Mike Tatman motioned to pay all bills with partial payments to the two attorneys; seconded by Thaxton; vote Tatman yes, Thaxton yes, Julian yes, Sigrist yes, Hedrick yes.

Hedrick made a motion to authorize Mr. Corbin to do a title check on the Paul Childers property on Oak St., lot #3&4, for a fee of \$125 to \$150, as a start of proceedings to condemn the house. Seconded by Tatman. Vote Hedrick yes, Tatman yes, Thaxton yes, Julian yes, Sigrist yes.

The clerk gave the second reading of the ordinance adopting the Model Traffic and General Offences. Code for Ohio Municipalities published by the Justinian Publishing Co, Mr. Corbin ~~extended~~ stated the council will have to order a minimum of ten copies.

Julian moved to table the park board ordinance until the next meeting.

Julian made a resolution that all meetings of council will start at 7:30 pm unless notice of change is received by the clerk and that cancelled meetings will require two days advance notice to the clerk. Seconded by Hedrick. Vote Julian yes, Hedrick yes, ~~Kennedy yes~~, Thaxton yes, Tatman yes, Sigrist yes.

Tatman motioned to adjourn, seconded by Hedrick; vote Tatman yes, Hedrick yes, Julian yes, Thaxton yes, Sigrist yes.

Linda Valmsky
Clerk Treasurer

RECORD OF PROCEEDINGS

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Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

June 4

19 79

The regular meeting of the Amanda Village Council was called to order with Gary Julian, Damon Thaxton, Paul Tatman, John Sigrist, Don Hedrick, Mayor Allen Webb and Tom Corbin, Village solicitor present.

The minutes were read and aproved as read by Tatman, seconded by Sigrist. Vote Tatman yes, Sigrist yes, Julian yes, Thaxton yes Hedrick yes.

Randy Poling reported for the water up-date completion committee. The committee will meet with EPA's Mr. Nottingham on June 11 at 1 pm at the Ohio EPA offices in Columbus. Mr. Nottingham stated the grant people would also be sitting in on the meeting. Poling suggested that the Council go the same route with sewage; i.e. set up a sewage committee and have them meet directly with EPA.

Standing Committees

Electric- Hedrick will check with Kennedy on the progress of getting the street light over the grange.

Streets- Hedrick stated bids for the street work will be opened June 23 and presented to council to the Council the list of work to be bid on.

Sewage- The problem of the drains and or tile on Halderman and Lutz St. was discussed. It was decided to call the Roter Rooter man to prevent the overflowing onto School ST.

Bills were presented. There was discussion on the \$119 bill from Basic Design for the meeting with Mr. Corbin, on the meter inspection bill. It was felt that the meeting was equally beneficial to all parties and should not have been billed. Hedrick motioned to pay all bills except Basic Design. Seconded by Thaxton. Vote Hedrick yes, Thaxton yes, Tatman yes, Sigrist yes, Julian yes. Police report - Nye submitted another bid on the cruiser stating Coffman was the lowest so far. He also requested permission to buy a new battery for the battery for the cruiser and said the Gulf station had quoted one for \$58.76 with a five year guarantee. Julian motioned to buy the battery; seconded by Sigrist; vote Julian yes, Sigrist yes, Tatman yes, Thaxton yes, Hedrick yes.

The problem with the Artrip property was discussed and the problem of high weeds and grass on the Ruby Bates, Blackstone, and Bent Bolt property was discussed. It was decided that the clerk would write to the property owners and that Nye would deliver them.

The problem with underage drivers on motorcycles in the alleys and excessive noise was discussed.

Hedrick asked the clerk to put into the paper with the minutes a statemant that no drainage of motor oil was allowed in the alleys and streets. Julian motioned to add that the council would be surveying sidewalks and notifying ~~owners~~ owners of those needing repairs and that anyone wishing to start repair before notification

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graphics

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Held

19

was to please contact Council for the needed specifications; seconded by Hedrick; vote Julian yes, Hedrick yes, Tatman yes, Thaxton yes, Sigrist yes.

Mayor Webb submitted a request to Council to extend Pat Gilfillen's hours from 40 to 50. No action was taken.

The ordinance adopting The Model Traffic and General Offence Code was read for the third time. The vote Julian yes, Hedrick yes, Tatman yes, Thaxton yes, Sigrist yes.

The Columbia Gas Co, representative presented a proposed amendment to the present ordinance that would require fuel cost adjustments to be done quarterly and bills to be broken down, Council voted to table any decision on the ordinance until the mayor could meet with the other mayors. Mr. Corbin requested a copy of the old ordinance on the books to look over.

Mr. Parsons presented various sewer plan explanations. Poling suggested the Council develop a committee for sewer update to obtain information from the EPA and feels the council would be better equipped to make a decision after talking with EPA.

The Mayor appointed Tatman, Sigrist, and Thaxton to set up a meeting with EPA.

Julian motioned to accept the Mayor's appointments and put land treatment on hold until reviewed by the Committee when they meet with EPA. Seconded by Sigrist. Vote Julian yes, Sigrist yes, Tatman yes, Thaxton yes, Hedrick yes.

Discussion was held on the Basic bill for the meter inspection. Poling presented meter problems and questioned the validity of the inspection. Mr. Parsons stated there were only two outstanding bill and has put the project on hold.

Thaxton motioned to adjourn; seconded by Hedrick. Vote Thaxton, Hedrick yes, Tatman yes, Julian yes, Sigrist yes.

Linda Valmsky

Clerk Treasurer

RECORD OF PROCEEDINGS

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national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

JULY

2,

1979

The regular meeting of the Council of the Village of Amanda was called to order with Mayor Webb, Sally Kennedy, Paul Tatman, Donald Hedrick, Gary Julian, John Sigrist, and the Village solicitor, Tom Corbin, present. Damon Thaxton was absent.

Persons before Council:

Dale Kennedy came before Council requesting that Council pay a bill for surplus commodities purchased by him, for the fire dept. in the Village's name. He stated the fire dept would then reimburse the Village. Mike Tatman motioned to pay the bill, seconded by Julian. Vote yes by all present. Mr. Kennedy also suggested having the Artripp property fumigated. Mr. Corbin suggested having the Health Dept. look into it first to put the responsibility on the Health Dept.

Bill Brown presented the council with a request for ^{water} service ~~inxtks~~ by Bent Bolt in their new location. Discussion followed and it was decided that Brown would check with Bent Bolt about their water pressure needs. Sally Kennedy motioned to provide water service to Bent Bolt providing they pay all costs of installation and that the installation meets Water Board specifications. Seconded by Hedrick. Vote yes by all.

Brown also reported on the Water Update Completion committees meeting with EPA. He said that they asked EPA about an evaporation concept for backwash. Mr Nottingham of EPA will look at the Village population and reexamine the engineers plans. The committee also talked to the Dept. of soil conservation. They do not see a problem with the lagoon concept and will meet with the committee to look at the land and do a soil analysis. They are reluctant to get involved with the project if the Council is still dealing with Basic Design. Brown feels the Council is not still working with Basic. He also the lagoon concept would be cheaper and would eliminate the need for sending in backwash samples.

Discussion followed on the financial position of the water dept. in paying for the standpipe work and completion of the water system update.

Julian motioned to pay Basic Design bill of \$2502.90 by check to be marked paid in full for all services rendered concerning the water project, to put in writing that his services are no longer needed in the water project, and to request any and all materials concerning the water project be sent to us. Seconded by Hedrick. Vote yes by all.

Mr. Johns came before council and stated his offer was still good to pay for the building of the iron removal pot. The Council assured him they would keep his offer in mind.

Julian moved to let the Water Dept. contact the tank people if the clerk could find a way to pay for it. seconded by Kennedy. Vote yes by all.

Concerning the \$40,000 note due at the bank, it was decided that Kennedy and Brown would go to the bank concerning working out payment.

Committees:

Utilities: Kennedy motioned to put a light in behind the Pithian Sisters Lodge behind Colony Rest. Seconded by Hedrick. Vote yes by all. Kennedy outlined meetings proposed by participants of the Consumer Group concerning the Gas rates. She urged Council not to sign any gas ordinances.

Streets and Alleys: Hedrick reported that there would be a square dance July 14 on Main St. He also reported on bids for the street repair. He stated that Blazers bid of \$41,365 was under the estimated cost. Hedrick then outlined repairs done.

Tatman motioned to accept Blazer's bid on the street repair. Seconded by Kennedy. Vote yes by all.

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Sewage: Julian stated he had taken care of a sewage plug behind Follings home. He was unsure of the progress by Thaxton on the problem on Lutz St.

Bills were presented:

State of Ohio Dept of Education	\$34.50		\$1461.22
Brickler and Eckler	\$1452.80	Drinkle Martin and Kelly	\$20.00
EPA	\$423.70	State Auditor	\$30.00
Allen Webb	\$200.00	Linda Valinsky	\$200.00
Sally Kennedy	\$100.00	Donald Hedrick	\$100.00
Paul Tatman	\$100.00	Damon Thaxton	\$100.00
Gary Julian	\$100.00	Doyle Nye	\$183.00
John Sigrist	\$100.00	Patrick Gilfillen	\$109.80
South Central Power	\$311.55	PER	\$17.00
National Graphics	\$46.00		27.90
George Wharton	\$31.25		10.20
Amanda Water Dept.	\$130.00		16.74
Lancaster Eagle Gaz.	\$13.50	Amanda Twp. Trustees	\$9.37
George Eslinger	\$50.00	Wharton Hardware	\$27.02
Rhymers Auto Service	\$21.45	Ben Hedrick	\$24.00
Sturm and Dillard	\$40.73	Len. Auto Parts	\$3.50
Meyers Gulf	\$62.86	Generat Telephone	\$26.12
Gulf Oil	\$10.83		

Kennedy motioned to pay all bills. Seconded by Julian. Vote yes by all.

Mr. Corbin presented the paperwork for the Childers property condemnation. Hedrick motioned to condemn the property as an emergency and waived the 3 readings. Seconded by Tatman. Vote yes by all.

The police dept. reported that the Artrinn property had been cleaned out of all animals by the Humane Society.

It was decided to by cleaning and paper supplies for the council building and Hedrick reported he would need to paint the council building roof.

Kennedy motioned to transfer ~~xxx~~ traffic fine money into the police fund. Seconded by Sigrist. Vote yes by all.

Kennedy motioned to accepts the ordinance for pay increases. Seconded by Tatman. Vote yes by all.

Kennedy motioned to adjourn. Seconded by Tatman. Vote yes by all.

Clerk _____

Mayor Allen S. Webb

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

JULY 12,

19 79

A regular meeting of the Council of the Village of
Amanda was called to order, with Julian, Sigrist,
Hedrick, Tatman and Kennedy acting as Mayor.
The clerk submitted the proposed buget to be sent to
the County Auditor, for approval.
Hedrick motioned to accent the budget as presented.
Seconded by Tatman. Vote yes by all.
Tatman motioned to adjorn. Seconded by Sigrist.
Vote yes by all.

Clerk _____

Mayor

Allen S. Webb

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
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National Graphics Corp., Cols., O. Form No. 1097

Held

AUGUST 6,

1979

The regular meeting of the Village of Amanda Town Council was called to order with Don Hedrick, Sally Kennedy Gary Julian, Mike Tatman, Damon Thaxton and John Sigrist present.

Persons before council:

A representative of Columbia Gas came before council with a new two year ordinance for council to sign. Council stated they would decide whether to sign the ordinance of not and have an answer by the Sept. meeting.

Marion Rhymer appeared before council to thank them for the help

Mark Bitler appeared requesting permission to place a mobil home of his fathers lot. Kennedy motioned to allow the mobile home. Seconded by Tatman. Vote yes by all.

Bill Brown from the Water Board requested that the Village become a member of the Fairfield County Soil and Water Conservation Dept.

The Council had the second reading of the ordinance presented by Mayor Webb for salary increases for Council and Water Board.

Bills were presented:

George Eslinger	\$ 50.00	George Eslinger	\$ 4.00
Sam Lefever	4.87	Columbia Gas	\$ 9.03
South Central Power	313.48	Hiatts	7.92
Doyle Nye	183.00	PER	17.00
Patrick Gilfillen	109.80	"	27.90
Gulf Oil	24.77	"	10.20
General Telentone	26.85	"	16.74
Lancaster Daily Gazette	267.75	Amanda Twp.	245.94
Blazer Materials	114.05	Blazer Materials	92.75
Burn and Dillard	23.00	Wharton Hardware	78.70

Kennedy motioned to pay all bills, seconded by Tatman. Vote yes by all.

Tatman motioned to asjorn; seconded by Kennedy. Vote yes by all.

Clerk _____

Mayor _____

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
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National Graphics Corp., Cols., O. Form No. 1097

Held

AUGUST 20

1979

The regular meeting of the Council of the Village of Amanda was called to order with Kennedy, Julian, Tatman, Thaxton, Hedrick, Sigrist and Mayor Webb present.

The minutes of the July meetings were read and motioned accepted by Kennedy; seconded by Hedrick. Vote yes by all.

Bill Brown of the Water Board reported on progress with the soil Conservation Dept. Kennedy motioned to join the Soil and Water Conservation Assoc.

Seconded by Hedrick. Vote yes by all.

Julian motioned to make a payment on the outstanding bank note with Clear Creek Banking and to renew the loan for up to five years; seconded by Tatman. Vote yes by all. The necessary papers will be drawn up.

Mrs. Schumann came before council to ask about the progress in cleaning up the water on the Artrip property. Hedrick stated that the water had been removed and some of the root problem in the tile had been taken care of. He stated that a 8" tile with an opening was needed in that area for future repairs.

Gilfillen reported that the Childers property "will stand until it falls down" according to the Fire Marshall and that future action would have to come from the Health Dept. to condemn it.

Kennedy reported on the hearing with the Budget Com. in Lancaster. She stated the ~~xxxxx~~ resolution to renew the two mill levy for the streets must be in by Sept. 7. Hedrick motioned to renew the two mill levy; seconded by Tatman. Vote yes by all. Julian motioned to waive the three readings; seconded by Kennedy. Vote yes by all.

It was decided to purchase a 3x5' nylon flag from Whartons Hardware for the pole in front of the council building. Motion Kennedy, 2nd Hedrick Vote Yes.

Streets: Hedrick reported that Blazer will be out this week and next week, weather permitting and he has asked them to look at Lutz St. to fill it in with black top. He also reported that the road signs were in.

Utilities: Kennedy reported that half of the street lights appeared to be out.

Tatman motioned not to ~~xxx~~ sign the gas or inance; seconded by Thaxton. Vote yes by all.

Bills were presented:

Pentracks \$69.20 Rhymers Auto Service \$19.55

Kennedy motioned to pay all bills; seconded by Tatman. Vote yes by all.

Police: Doyle reported they had gotten some action on the removal of junk cars from the streets. He outlined future action.

It was decided to send a letter to Clarence Dunn to have him fix his sidewalks to the Village Specifications: same grade, five feet wide and four inches deep. Doyle Nye will deliver the letter.

Sigrist motioned to adjourn; seconded by Tatman. Vote yes by all.

Clerk _____ Mayor _____

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

national
graphics

National Graphics Corp., Cois., O. Form No. 1097

Held

September 4,

1979

The regular meeting of the Village of Amanda was called to order with Gary Jubian, John Sigrist, Donald Hedrick and Mayor Webb present.

Lacking a majority the council could not act on any business but did hear people before Council.

The representative of the Columbia Gas Co. came before Council about the gas ordinance. Mr. Corbin stated that he has notified the consumer's Council about the matter and that Council was waiting for their advise as to whether to accept or go to the PUCO. The Council will make a decision after they here from the Consumers Council.

Jim Isles and other members of the Little League Organization asked permission to put in ball diamonds ~~at~~ on the well property. They would like to put in two soft ball diamonds and one pony league diamond. Mr. Corbin sees no legal reason to prevent putting in a park. Discussion followed on the rest room facilities and funding.

Bill Brown reported that the Soil Conservation Dept. had a rough plot laid out for the lagoon. He stated it will take about $\frac{1}{10}$ of an acre and will be located behind the well house. He suggested submitting information to them about the proposed diamonds and they could tell Council what would be needed for drainage. Mrs. Schumann asked Council to check back in their minutes about four years ago and see if the had voted to put in a new run off line in her alley. She stated she was still having problems. The Council told her to check her P-trap and if the problem was not on her property the Village would look into it.

Mrs. McMillin requested that Council should hear of anyone selling the old bricks used to pave sidewalks in the Village, please let her know. Don Hedrick suggested she contact Tom Barr.

Mr. Corbin reported that he would have to have the place of employment to serve papers on Mr. Artrip. He stated that the Childers property could not be condemned by the fire marshal. He also stated that concerning the company contracted ~~for~~ for the stand-pipe work, he was still trying to get in touch with them. He has sent out a third letter by regular mail in an effort to get a resense as the registered letters have been returned.

The date of Sept. was set for another meeting.

Clerk _____

Mayor _____

RECORD OF PROCEEDINGS

Minutes of

Regular

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graphics

National Graphics Corp., Cois., O. Form No. 1097

Held

September 13

1979

Roll call: Kennedy, Julian, Tatman, Thaxton, Sigrist, Hedrick, and Mayor Webb, present.

Mrs. Kennedy read the following correspondence to council:

Midwest sent a letter to council commending Don Hedrick on the work done in street and sidewalk repair and asked if Council knew of any legal way to compensate him for his work.

Don Maddix of the House of Representatives, sent a letter to Council asking to be kept informed with Councils progress with PUCO and the Gas company. He stated his office will help if needed.

The mayor of Forest Park sent a form resolution to Council to be sent to the House of Representatives supporting Bill 313.

The resignation of the present Clerk was read to be effective on Sept. 30, 1979. Julian motioned to accept the resignation as of the 30th. Kennedy seconded it. Vote yes by all.

Kennedy stated that the insurance on the Village vehicles was due and the clerk was to contact Mr. Metz concerning it.

Hedrick stated that the lines on the streets needed to be painted and that Buddy Bates has a machine to do it and would do the job for a reasonable sum.

Julian motioned to have Hedrick authorize Bates to paint the street lines and if funds are needed, to transfer funds to the street fund. Seconded by Thaxton. Vote yes by all.

Mrs. Schumann came before Council and presented a letter from her lawyer stating it was his hope that the council would rectify the problem with Mrs. Schumanns line. Hedrick reported that the line had been cleared. Mrs. Schuman stated she felt that the Council could have been more cooperative with her problem. Council members stated that they were reluctant to act until she was sure it was not on her property because her husband had told them that past problems had been in their P-trap. The Council stated that in the future they would send out someone to look into problems if they could go through her cellar drain and would be reimbursed ~~for~~ if the problem was hers.

Bills were presented:

General Telephone	28.77	Gulf Oil	\$102.77
George Oslinger	50.00	Blazer Materials	453.96
Central Auto	7.13	Blazer Materials	11365.00
Wharton Hardware	63.85	Penttract	16.45
Newman Signs	122.08	Rhymer's Auto Ser.	23.95
Ben Hedrick	30.00	B&R Cement Works	2285.50
South Central Power	312.22	Linda Valinsky	5.18
Columbia Gas	4.96	Amanda Water Dept.	130.00
FJ's Roto Rooter	68.00	Amanda Twp. Trustees	9.37
Justinian Publishing	253.65	Metz Insurance	1494.00
D. Nye	183.00	PER	17.00, 2790
P. Gilfillan	109.80	PER	10.20, 16.74

Hedrick motioned to pay all bills seconded by Sigrist. Vote yes by all.

Hedrick motioned to adjourn. Seconded by Sigrist. Vote yes by all.

Clerk _____

Mayor _____

RECORD OF PROCEEDINGS

Minutes of

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national
graphics

National Graphics Corp., Cois., O. Form No. 1097

Held

October 1, 1979

19

Roll Call: Kennedy, Julian, Tatman, Thaxton, Sigrist, Hedrick, and Mayer Webb, present.

Julian motioned to accept Isaac McFarland as clerk - treasurer for the remaining term of that office. Hedrick seconded the motion. A yes vote was given by all. Minutes of the September 13 meeting were read. Hedrick motioned not to accept the minutes until a conflict was resolved with a bill involving George Eslinger. Seconded by Sigrist. All voted YES.

Jim Isles appeared before council inquiring as to the possibility of putting ball diamonds on village property near water plant site. Kennedy motioned to establish a park and recreation committee of not less than three members on the committee or whatever the law requires and to be appointed by the mayor. Seconded by Thaxton. Vote was all YES.

Bill Brown, president of the Board of Public Affairs, asked council when a park and recreation committee was established to consider monetary compensation from the park and recreation fund for land used at water plant site. Discussion on matter was tabled for a later date. Brown also stated to council that a payment was made to the Clearcreek Valley Bank for a loan on the land at the water plant site. A final agreement of a five year note at 5% interest was presented. Julian motioned to accept agreement. Seconded by Kennedy. Vote was YES.

Hedrick motioned to accept the appointment of Phyllis McKenzie to the Board of Public Affairs for the remaining term of three months. Seconded by Tatman. Vote was YES.

Upon advise to council from Mr. Corbin, Julian motioned to start legal action against OHIO Valley Elevated Water Tank Company for a settlement of contract with them. Seconded by Hedrick. Vote was YES.

Mr. Kelley, legal representative for Kenny Stoneburner, ask council to state in writing council's position on the presently undeveloped streets and water lines adjacent to lots owned by Stoneburner. Julian motioned to draft a letter to Stoneburner stating council's position on this matter. Seconded by Thaxton. Vote was YES.

Kennedy reported that the lights on High and Oak streets were fixed. Rates with Columbia Gas still have not been accepted and meetings with other communities were still going on.

Sigrist motioned to accept Pat Gilfillen's resignation from the police force. Seconded by Kennedy. Vote was YES.

Hedrick reported lines painted on streets has been completed and that gravel was needed on North School Street north of Lutz Street. Hedrick asked that a notice be put into the newspaper asking citizens to bag up leaves for easier disposal. Hedrick motioned to clean out storm sewer at Lutz Street east of Halderman Street. Seconded by Tatman. Vote all YES.

Doyle Nye would be asked to advise occupants of Dumm property of a litter problem in the street next to their property.

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national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held October 1, 1979

19

Bills were presented.

Bud Bates	\$299.50
Pentrach's Garage	\$ 33.16
South Central	\$312.52
Gulf Oil	\$ 49.76
Amanda TWP. Trustees	\$245.94
Amanda TWP. Trustees	\$ 9.37
Amanda Water Dept.	\$ 65.00
National Graphics	\$ 43.24
Amanda Grain	\$ 6.25
P. E. R.	\$ 27.90
P. E. R.	\$ 17.00
Doyle Nye	\$183.00
P. E. R.	\$ 12.87
P. E. R.	\$ 7.84
Pat Gilfillen	\$ 84.16
Wharton Hardware	\$102.80
General Telephone	\$ 26.23
John Sigrist	\$100.00
Gary Julian	\$100.00
Paul Tatman	\$100.00
Damen Thaxton	\$100.00
Donald Hedrick	\$100.00
Sara Kennedy	\$100.00
Linda Valinsky	\$200.00
Allen Webb	\$200.00

Hedrick motioned to adjourn the meeting. Seconded by Julian.
Vote All YES.

Clerk _____

Mayer _____

RECORD OF PROCEEDINGS

Minutes of REGULAR OCTOBER 15, 1979

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held 19

The regular meeting of the Village of Amanda was called to order with councilmen Hedrick, Kennedy, Sigrist, Thaxton, Tatman, and Mayor Webb present.

Tom McKenzie appeared before council to inquire about a position on the police force. Mayor Webb discussed McKenzie's qualifications and military background, and then presented him to council for acceptance. Kennedy motioned to accept McKenzie's appointment and to send a letter of referral to Flavien Augg, chief of police, Lancaster, in order for McKenzie to take police training. Seconded by Tatman. Vote all YES.

Kennedy motioned to pay electric company for the lights used during the Soya Festival. Seconded by Thaxton. Vote all YES.

Tatman motioned to adjourn. Seconded by Thaxton. Vote all YES.

CLERK MAYOR

RECORD OF PROCEEDINGS

Minutes of Regular meeting of Amanda City Council

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held Nov. 5, 1979

19

Roll Call: Kennedy, Julian, Tatman, Thaxton, Sigrist, Hedrick, and Mayer Webb present.

The minutes of Sept. 13, 1979, were discussed. Hedrick stated that the minutes should not be approved until George Eslinger returns an unauthorized payment of \$50.00. The clerk was advised to send a letter to Eslinger requesting payment be returned. Kennedy motioned to accept minutes as read for Oct. 1 and Oct. 15 meetings. Hedrick seconded. Vote all YES.

Hedrick motioned for any new policeman to pay for their own schooling and that the money would be reimbursed after a three year period of serving on the Amanda Police force. Sigrist seconded. Vote: 5 yes, 1 no.

PERSONS BEFORE COUNCIL:

Jim Isles appeared before council concerning ball diamonds. Mayer Webb appointed Bill Brown, Don Hedrick, and Jim Isles to the Park and Recreation Board. Kennedy motioned to accept the appointments. Seconded by Thaxton. Vote all YES.

Bill Brown showed council plans of a laggeensystem at the water plant site and told council the water board will let bids on the job soon.

Dick Wharten requested some financial assistance for the Amanda Fire Department in replacing some old equipment. Coats and boots were needed the most. Tatman motioned to pay \$2500.00 towards new equipment for the Fire Dept. Kennedy seconded. Vote all YES.

Mrs. Rager who lives on Halderman St. has a leach bed problem. She ask if it would be possible to tie into city drainage lines to get rid of surface water from her property. Council advised Mrs. Rager to get the Utilities approval to dig and that it might be possible to heek into tile on Mae Shupe's property. Julian motioned to accept Rager's tap in, with Rager to pay all expenses and assume all liability for damage done and to probe the tile while the ditch is open. Seconded by Thaxton. Vote all YES.

Doyle Nye came to council suggesting to pay the Fire Dept. for time given during the month of Oct. Council wants to contact the city selicter before a decision is made.

REPORTS ON STANDING COMMITTEES:

RECORD OF PROCEEDINGS

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cont.

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Utilities:

Kennedy reported the county Mayor's have come together to oppose high gas rates to county villages. Also Jerry VanGundy will be trimming some trees soon.

Street and Alleys:

Hedrick reported gravel was put on School St. and that a brake line was ^{out} ~~put~~ on village truck. Hedrick will get bids on a sander needed on truck.

Sewage:

Oak St. has a catch basin that ~~plugs~~ ^{plugs} up because of weed chips coming off school playground. Clerk was advised to send the school a letter advising them of the situation.

Bills were presented:

Amanda Post Office	\$8.00
Ben Hedrick	\$13.00
Hiatt's Grocery	\$3.41
Wharten Hardware	\$77.25
C&W Auto Body	\$235.40
Columbia Gas of OH	\$25.21
General Telephone	\$25.90
Blazer Material CO.	\$90.66
Doyle Nye	\$183.00
Doyle Nye	\$100.00
Amanda TWP Trustees	\$9.37
Isaac McFarland	\$66.66
Water DEpt.	\$65.00
Amanda TWP Fire Dept	\$9.00
Gulf Oil Co	\$86.15
South Central Power	\$16.00
South Central Power	\$329.19
Srurm & Dillard Co	\$41.17
Rhymers Auto	\$37.80
P. E. R.	\$27.90
P. E. R.	\$17.00

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He drick motioned to pay all the bills. Secended by Kennedy.
Vote all YES.

Halloween Parade and Party was a big sucess.

UNFINISHED BUSINESS:

Need Solicitor Corbin to get ordinances of salary increases for
next month meeting.

Kennedy motioned to accept budget for 1980. Sigrist secended.
Vote all YES.

A letter from Mrs, Paul Rhymer was read. No action was taken.

A house on West Church St. owned by Artips presents a safety
hazzaed. Council will seek advise from Solicitor Corbin.

Inside walls of city building need repaired. Sigrist and ^{tatman}~~Julian~~
will check on material prices for the front room.

Kennedy motioned to adjourn. Secended by Tatman. Vote all YES.

Clerk _____
Mike

Mayer _____

RECORD OF PROCEEDINGS

Minutes of

December 3, 1979

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

At Amanda Municipal Building

19 79

ROLL CALL: Kennedy, Julian, Tatman, Sigrist, Hedrick, with Thaxton absent, and Mayor Webb present with Solicitor Corbin.

Meeting called to order by Mayor Webb.

Mike Tatman made motion to accept Isaac McFarlands resignation, Sec by Hedrick. All yes.

Mayor Webb asked council if hiring of new clerk was ok with them. Three objected so another meeting will be on Dec. 17th for hiring of new clerk. Meanwhile present clerk has ok to do paper work and pay bills with Sigrist as supervisor to ok matters of business and signing of minutes.

Motion made for sigrist to be acting clerk supervisor until new clerk is hired. Motion made by Julian sec by Hedrick. All yes.

Reg meeting for Dec. 17th . notice was wrote and signed at meeting instead of mailing notices.

minutes were then read with no objections.

PERSONS BEFORE COUNCIL:

Solicitor Corbin was present to continue with salary ordinance to fix salary for council members and ordinance to fix salary for council was read by Sally Kennedy as second reading of ordinance. Also discussed was raising of clerks salary each year.

For the record Solicitor Corbin was contacted before hiring of clerk out of Village and was *legally proper under the circumstances*

Persons before council in Nov was Mrs Rager to see about tile hook in to city. No action was taken, but to check farther to see who paid for tile.

STREETS AND ALLEYS:

Street between high st. and School st. to be torn up for gas line repair. Also Christmas lights to be up by Dec. 15, Also a mercury light burned out and new one was installed so bill will be sent to Village.

Julian made motion to turn lights on Dec. 15 and off Jan 1, sec by Tatman All yes.

Sander mentioned in Nov. Minutes but no action was taken.

POLICE:

discussion of to many junk cars and trash around town and should be checked into. no action taken.

Solicitor Corbin to receive copies of min to keep him informed of matters that may need his attention..

Julian made motion for Doyle to check on filing cabinets for the mayors office Sec. by Sigrist all yes.

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Don Hedrick made motion to pay bills Sec by Kennedy. all yes

Per	\$ 27.90
Per	\$ 17.00
South Central	\$343.46
Thomas E. Ferguson	\$ 30.00
Gulf Oil	\$159.33
Blazer Material	\$ 92.01
G T E	\$ 51.80
Amanda Trustees	\$245.94
Wharton Hardware	\$ 15.20
Water Dept	\$ 65.00
Metz Ins.	\$707.00
John Ritchie	\$133.00
Amanda Grain	\$ 57.25
Rhymers Auto Ser.	\$ 13.96
Doyle Nye	\$183.00

UNFINISHED BUSINESS:

Pending suit to be filed against Ohio Valley Elevated was discussed with council and solicitor Corbin is to write a letter to the company. and all action will be taken by solicitor Corbin and to be paid by Council for Services rendered.

extra meeting in Dec. for third reading of ordinance for salary. and to meet with a lady for clerks job and paying bills for end of year for 1979.
Meeting to be held at 6.30 Dec. 31, 1979.

NEW BUSINESS:

discussed as lions club members to help on board of park and recreation .

Julian made motion to mend resolution to create parks to read five instead of three Sec. by Kennedy. all yes.

Kennedy made motion to adjourn Sec by Hedrick. All yes.

Clerk Martha L. Johnson

Mayor _____

John J. Lynd