

Roll Call

Mayor Charlena Fisher--- Council Dwayne Vannoy, Dave Price, Mark Moore, Rodney Martin, Suzanne Miller---
Hamilton absent excused

-Approval of Minutes

Mayor had one addition to minutes to commissioner Fix recognized her for her one Ohio efforts. Motion to approve minutes Martin, second by Price, all in favor

People Before Council-

Teri Watson- Community Heart Watch- will be her for our event and she talked about what they offer- cpr training etc. They also help with AED grants, they have events at parks and supply them with AED

Mary Daniels, Francis Daniels, Bill Graf, Nita Price, Tracy Yingling, and Sheriff Tiffany Hedrick, and Sargent Chris Water-- The village residents don't feel safe living near this residence. By way of theft, arrows, egging, trespassing, climbing on libraries gazebo roof, looking in windows, harassment, local animals threatened, and more from the kids residing on Halderman. They voiced their concerns. Mayor and Council asked the sheriff to attend to field questions. They stated this is criminal activity that needs to be addressed with them. Council and sheriff present residents with the runs and patrol logs for our area showing they do have a presence her. Council also stated that over the last couple of years they have added additional hours with a special duty officer- started with 6 then increased to 12 hours a month (3-hour intervals where officer doesn't leave unless a man down arises). And also told them to not hesitate to call because the more they have the better to rectify the issue. The sheriff recommended an abatement nuisance for rental property. Residents will get info, video, photos to Ayers to forward to the prosecutor to ask about the nuisance abatement.

Ben Hedrick:

Leist St-

Brown has suggested waiting until next spring to go out for bids, they are finding that spring bids are lower and easier to get accomplished. Ayers said in doing that we will free up project funds this year and reduce project fund for 5-year plan. Council said to do the adjustments. Motion to approve to wait Price, second by Miller, all in favor.

Culvert – almost done they have sidewalk, paving, and fencing rail to finish – road should be open end of next week. Ben says they worked well with company. Neighbor did have complaint of stoneware along bank – old concrete was there prior but the dirt and overgrowth is now gone exposing it and contactors did break up limestone to help with breakdown of bank due to lack of grasses etc. HE is requesting a few trees put in, council disagrees with trees because roots and fall down will hinder water flow. Possibly look in to flox or ivy to help with cover.

Crack seal and Alley scheduled for this year-

Crack seal of Main and oak- 3 bids lowest is BPS at 13,065.26, Motion by Vannoy, second by Moore, all in favor---
Alleys 2 bids real close to each other, give to lowest but if they can't get to it soon then it is ok to go with other.
Motion to approve Moore, Price second, all in favor

Committees

Park & Recreation –

Public Health & safety Awareness Block Party Aug 12 3-8

We have event meeting on June 12

Budget-

Vannoy review what all we over during budget meeting and then brought up that budget committee recommends increasing special duty hours from 12 to 24 with a mix of day and nighttime hours. Moore added to be reviewed at end of year, Vannoy amended motion, second by Price, all in favor/

Budget to submit to County

Motion by Moore to approve budget second by Miller, all in favor

Zoning –

1 permit

Services-

Miller has added the maternity leave to the benefit package, and updated wording on some of the others, council changed a few others, and then voted to pass updates. Miller mad a motion to approve, Vannoy second, all in favor. They also added that village cover cost of safety vest for employees

Property Maintenance

Miller had one letter last month, Price has already done multiple this month. They discussed a repeat offender on W High, concern is if it is livable for human occupancy, Blighted Property concern for health and safety. Price is going to request interior inspection, council wants him to have sheriff escort and call solicitor to verify. Motion to move forward Vannoy, Miller, all in favor

Development- n/a

Old Business

New Business-

Verdantas- Engineering Contract Renewal

Renewal of engineering contract motion by Moore, second by Vannoy , all in favor

Rita- renewal for letter/subpoena program for non-tax payers and also to appoint new Rita Delegates

Motion to renew by Martin, second by Vannoy, all in favor. Delegates will be from budget committee Vannoy and Martin.

Thad Davis Run- street closure June 17 8am

Pay Bills

Motion to pay the bills by Martin, second by Price, all in favor

Adjourn

Motion to adjourn by Miller, second by Martin, all in favor

Unofficial copy- council to approve at next scheduled meeting.

Special Meeting 5-10-23
All here Except Hutton

To Discuss Change order for
Culvert Project

to get over the Sanitary Line
will need to tear out other side
& redo S ~~2~~, See Asses

Motion by suspend rules Moore,
Second by Price all in favor
Motion to Approve Moore Price all in favor

Motion to Adjourn Price, Vannoy all in favor

DOCUMENT 007.03
CHANGE ORDER FORM

CHANGE ORDER NO. 1

DATE: 5/10/2023

CONTRACT AGREEMENT DATE: 3/23/2023

PROJECT: West Main Street Culvert Replacement

PROJECT NO.: 15089

OWNER: Village of Amanda

CONTRACTOR: Rock River Construction

The following narrative describes the changes to the above referenced project, contract documents:

The change order is to remove and install 80 FT of the existing storm culvert with new 48" CPP, including compacted granular bedding and hutching around the pipe. Compacted native backfill for the remaining trench area above the pipe is accepted. Repair of the gravel drive and additional seeding and mulching is included in the work. The additional cost for this work is \$108,000.00.

Also, remove all work under line item 17- Concrete Masonry. Deduct amount is (\$24,300.00). The contractor also agrees to deduct (\$2,400.00) from line item 16-Rock Channel Protection. The contractor will utilize the existing sandstone in place of these deductions with an additional cost for placement of \$448.00.

\$108,000	Additional cost to replace the 80' of Storm pipe with new 48" CPP.
\$ 448	Additional labor/equipment to use sandstone in lieu of dump rock.
(\$24,300)	Deduct for the concrete headwall.
(\$ 2,400)	Deduct for the rip-rap
\$ 81,748	Total cost for Change Order #1

Contract Price Change

Contract Time Change

Original Contract Price: \$ 371,524.00
 Current Price Adjusted by Previous Changes: \$ 0.00
 Contract Price Due to this Change will be Increased/Decreased by: \$ 81,748.00
 New Contract Price including this Change will be: \$ 453,272.00

Contract Time will be Increased/Decreased by 0 calendar days.
 Date of Completion July 25, 2023

The above described changes will not be a basis for any additional compensation or time beyond amounts or times delineated within this Change Order.

Accepted By: Richard Ruppelt
(Contractor)

Recommended By: Jill Verdantas LLC
(Engineer/Architect)

Approved By: Charlena Fisher
(Owner)

Funding Agency Approval (if applicable): _____

Roll Call- Mayor Charlena Fisher, Council- Price, Hamilton, Moore, Martin----2 absent Miller, Vannoy

Moment of silence for Tj Miller who passed earlier that day.

–Approval of Minutes

Motion to approve minutes Moore, Second by Martin, all in favor

People Before Council-

Phil Stroup and Cory Weldly- requesting approval of dates for 2024 road closures for Cruise-a-palooza dates 6-8-24 7am-5pm—motion to approve Price, second by Hamilton, all in favor. Furthermore, they announced that 2027 is the Masonic Lodge 150-year anniversary. They plan to do 4 to 6 events. They would also like council to pass a resolution declaration naming 2027 Masonic lodge Year – getting info to draw up declaration. Motion to approve exploring the proclamation Moore, second by price, all in favor

Mary and Francis Daniels- would like council to look into safety concerns of traffic at Halderman and Lutz – wither by way of stop sign or parking not so close to intersection to help with visual. Motion to have Hedrick get with County to do a survey of intersection and get recommendation by Moore, second by Hamilton, all in favor. They are also requesting Friday nights through summer the closure of Halderman for community movie night form 8-11. Motion to approve Hamilton, second by Price, all in favor. Hedrick is to have closure apparatuses outside of village building each Friday for them to pick up. They are to drop it back off after each event.

Ben Hedrick:

Leist St- NEXT SPRING

Culvert – mayor to sign change order that was approved last month and 1st pay request for culvert project totaling \$426,820 to Rock River= 251,433 from opwc grant, 83,811 from opwc loan, and 91,576.80 from village funds

ALLEYS- since Leist st was moved until spring that freed up some funds this year, we added 3 more alleys with an addition cost of 36,974 – motion to add 3 additional alleys Motion by Moore, second by Martin, all in favor.

Crack seal of Main and Oak- complete did a great job

Committees

Park & Recreation –

Committee addressing a display sign

Public Health & Safety Block Party- Ayers needs approval for emergency preparedness items to give out and cost of food for event. This will come out of Hedges Fund which is donation money for such things., Councilmen Hamilton recommend \$4,000 to be paid form Hedges- Moore Second, all in favor. Ayers asked Moore to get tables and chairs from School – He will check into it.

Budget—nothing til Oct.

Zoning –

1 permit

Services-

We have had a lot of leaks this year, Hedrick thinks he has them under control at this time. Hedrick and Ayers put out a public notice asking residence to contact office if they suspect a leak.

Jacob P. 90 days is up and Hedrick to give him a review and his 3% increase will go in to effect.

Property Maintenance

Price addressed a lot of violations (open list was given to council). Talked about doing interior inspection still waiting on sheriff availability.

Price would like council to consider amending ordinance to add employees as an approved agency as well as upon inspection by the code enforcer. In addition, to complaint driven. They suggested we talk to solicitor for recommendation. – committee to meet and review options

Development-

Would like to check into grants that might be available.

Old Business

New Business-

Pay Bills

Motion to pay bills Hamilton, Moore, all in favor

ADJOURN

Motion to Adjourn Hamilton, second by Price, all in favor

Unofficial copy- council to approve at next scheduled meeting.

Roll Call- Mayor Fisher, Council Vannoy, Price, Hamilton, Martin, Moore, -- Miller not in attendance

-Approval of Minutes

Motion to approve Price, Second by Hamilton, all in favor

Resignation Letter-

Miller submitted letter of resignation due to family obligations. Motion to accept Vannoy, second by Martin, all in favor. Ayers to post, since next month Holiday to hold special meeting on Aug 23rd at 6:30 to address vacant seat - letters of interest to be in prior to that.

People Before Council-

Nick Gardner would like extension thru Sept on his barn repairs- council approved.

Ben Hedrick:

Leist St- NEXT SPRING

Culvert –

Still have some punchout that needs to be done before final pay

Vannoy asked if village trims weeds at bridge/culvert – Hedrick said they haven't in the past, Moore wasn't sure property lines.

ALLEYS

Finished look great did an excellent job, had one person complain but it was addressed.

Water plant – issues with high service pump will need to get a backup purchased and possibly one repaired.

Committees

Park & Recreation –

Public Health and Safety Awareness Block Party this weekend August 12 3-8 , need sign up to help

Mayor has lined up Santa for Dec.

Budget

Oct meeting

Zoning –

One pool, and one handicap ramp

Services-

Dump truck rusting bed getting repairs done approx. \$4,000 should help keep it good for about 3 to 4 years might need to sand blast some areas

Property Maintenance

Ayers gave them report, Vannoy rotation in August. Price wanted update on property sent to solicitor. He is still reviewing.

Development-

n/a

Old Business

Assessment of traffic flow on Lutz at Halderman the ^{Council} council will be coming out in 2 two weeks.

New Business-

Ohio Senior Olympics – wanting to use park to host events in Aug 2024 on a Sunday- there is no conflict with football, will need insurance and more information. Will recommend they pay employee working overtime be there incase needed. Council believes it would be good for village.

Mayor Fisher to host a town hall Oct. 6th at 7p.m. so residents can meet all candidates running for council and mayor

Hamilton wanted to thank the people hosting Friday Night Movie Night, says they are doing an excellent job.

Pay Bills

Motion to pay bills by Price, second by Moore, all in favor

ADJOURN

Motion to adjourn by Moore, Second by Price, all in favor.

Unofficial copy- council to approve at next scheduled meeting.

Special Meeting 8-23-23

Attendance – Mayor Fisher, Council Price, Vannoy, Hamilton, Moore, Martin, 1 vacant seat

3 Letters of Interest- Mary Daniels, Heather Parks, William Green

Discussion- Moore recommend Green, Price recommends Parks, Hamilton, Vannoy recommends Daniels. Further discussion on their backgrounds, Daniels and Parks has grant backgrounds, Parks has Finance, Green has mechanical background. All three great candidates.

Moore made a motion to appoint Parks, Price seconded it, all in favor.

Motion by Moore to adjourn, second by Price, all in favor

Heather Parks took Oath of Office prior to meeting and took her seat.

Roll Call- Mayor Charlena Fisher, Council Dwayne Vannoy, Heather Parks, Rod Martin, Jeffrey Hamilton, Mark Moore

–Approval of Minutes

A motion to approve minutes was made by Vannoy, second by Hamilton, all in favor

People Before Council- n/a

Ben Hedrick:

Leist St- NEXT SPRING

Culvert – Still have some punchout list items that needs to be done before final pay- they have replaced board but haven't done dirt area

Dump Truck still isn't in the shop waiting on shop to free up time to fit us in.

Review of Halderman at Lutz, county was coming out to access but haven't heard back yet.

ALLEYS- company came and checked work

Committees

Park & Recreation – trick or treat is last Saturday of October 6-7:30

Budget

Oct 23 AT NOON meeting

Zoning –

One fence permit

Services- n/a

Property Maintenance

Review of nuisance property to decide how to proceed if we feel it warrants to be condemned. Exterior has been written up and an interior inspection was done after inspection all information was sent to our solicitor for his opinion on how to proceed. He talked with Vannoy and Mayor Fisher he said with 21 years of complaints and physical conditions he believes it warrants nuisance action, recommend council approve to be placard as condemned. PMCode states council to set a time frame to leave. Council would like to know what time frame does Fairfield County give, and would like recommendation in writing from Solicitor. Council reviewed interior

picks and inspection report that was sent to solicitor. Some photos had not changed in a couple years from last interior inspection by another agency. The question of have we given them enough time to correct issues arose, the comment of 21 years of continued violation shows it. A motion was made that Emergency Procedures should proceed, that solicitor should handle correspondence and paperwork to be sure things are being done correctly, as for time frame for placard, would like Ayers and Solicitor to research county time frame to have residents removed and adopt that time frame, email all info in written form back to council as he proceeds Motion by Hamilton, second by Moore, all in favor

Development-

Commissioner Fix is still conducting information for county plan, Fisher is to contact him see if he would like to come in prior to next months meeting.

Old Business -n/a

New Business-

Certified amounts from Auditor-

motion to approve Moore, second by Vannoy, all in favor

Pay Bills

Motion to pay bills, Vannoy, Hamilton, all in favor

Adjourn

A motion to adjourn by Hamilton, Second by Parks, all in favor

Unofficial copy- council to approve at next scheduled meeting.

Special Meeting 9-25-23

Discuss incident at the Harvest Festival after a complaint was sent to council against Mayor Fisher.

Pres Pro Temp Vannoy Presiding--- Roll call aloud- Mayor Fisher, Duane Vannoy, Dave Price, Heather Parks, Rod Martin, Jeff Hamilton, Mark Moore.—20 residents was in attendance-

Council and Mayor was presented with a complaint from Elizabeth Carter, statement of facts from the Amanda Harvest Festival Board, along with Fishers letter of resignation from the Amanda Harvest Festival, Vannoy stated that he has been trying to get a copy of police report but it wasn't complete. Moment later the sheriff showed up with the completed report. Copies was given to the council and mayor

Vannoy laid out how he would like the meeting to be run. He will present all evidence of the event, will have statements from AHF, Carter, Sheriff, and Mayor Fisher. All parties will be given 5 minutes and 2 min warning will be given as well. Written statements can be used as well. Vannoy proceeded to explain that he was advised by the village's solicitor on the large points of this process. He expected everyone to be respectful.

Advice from solicitor stated that council is not able to remove a mayor from office that would have to be done by petition, since she was voted in by residents. However, council is allowed to discipline or disagree with actions.

Everyone will agree that hearsay or social media protest are not to play a role in this meeting.

Events of 16th of Sept.

Deputy Simmons read police report, Lacey Pinkstock read some of the statement of facts from the AHF, and Vannoy asked that Carrie Ayers read the complaint filed by Elizabeth Carter.

FAIRFIELD COUNTY SHERIFF'S OFFICE

FIELD CASE REPORT

CASE 2023-00022762

EVENT	REPORTING DATE/TIME 09/16/2023 19:35	OFFENSE NUMBER/TITLE Disorderly Conduct	LOCATION OF OFFENSE 132 E HIGH ST AMANDA, OH
	REPORTED BY/DATE/TIME 09/16/2023 19:36	OCCURRED DATE/TIME 09/16/2023 20:39	

OFFENSES	STATE DESCRIPTION	CLASS	STATUS/MT
	01	2917.11A2 Disorderly Conduct offensive gesture or noise	

SUBJECT	ADULT/ADULT TYPE Adult Complainant	NAME (LAST, FIRST, MIDDLE INITIAL) FISHER, CHARLENA G					
	DOB 1	ADDRESS (STREET, CITY, STATE, ZIP) 231 W. High St. #Amanda, OH 43102					
	RACE White	SEX Female	HT 5'8"	WT 170	HAI Brown	HTC Brown	
	RESIDENCE TYPE Home						

SUBJECT	ADULT/ADULT TYPE Adult Suspect	NAME (LAST, FIRST, MIDDLE INITIAL) CARTER, ELIZABETH TRACY					
	DOB	ADDRESS (STREET, CITY, STATE, ZIP) 232 E. Main St. #Amanda, OH 43102					
	RACE White	SEX Female	HT 5'7"	WT 180	HAI Brown	HTC Hazel	
	RESIDENCE TYPE						

SUBJECT	ADULT/ADULT TYPE Juvenile Victim	NAME (LAST, FIRST, MIDDLE INITIAL) Bigham, Lenora Marie					
	DOB	ADDRESS (STREET, CITY, STATE, ZIP) 231 W. High St. #Amanda, OH 43102					
	RACE White	SEX Female	HT	WT	HAI Unknown	HTC Unknown	
	RESIDENCE TYPE Home						

OFFENSE NUMBER SIMMONS #FC475	DATE 09/16/2023	REPORTING OFFICER
---	---------------------------	-------------------

FAIRFIELD COUNTY SHERIFF'S OFFICE

FIELD CASE REPORT

Case 2023-00022762

ADDITIONAL SUBJECTS

SUBJECT	AGE/SEX/STATUS Adult Witness	NAME (LAST, FIRST, MIDDLE, INITIAL) RINEHART, KAYLEN HANNAH
	DOB	ADDRESS (STREET, CITY, STATE, ZIP) 3440 Carroll-Southern Rd. #Carroll, OH 43112
	RACE	SEX HEIGHT WEIGHT HAIR EYES
	RESIDENCE TYPE	Female 5'3" 160 Blonde/Strawberry Blue Home

SUBJECT	AGE/SEX/STATUS Adult Witness	NAME (LAST, FIRST, MIDDLE, INITIAL) PINKSTOCK, LACEY MAE
	DOB	ADDRESS (STREET, CITY, STATE, ZIP) 456 Shoshoni Dr. #Lancaster, OH 43130
	RACE	SEX HEIGHT WEIGHT HAIR EYES
	RESIDENCE TYPE	White Female 5'5" 130 Blonde/Strawberry Blue Home

SUBJECT	AGE/SEX/STATUS Juvenile Other	NAME (LAST, FIRST, MIDDLE, INITIAL) Carter, Greycin
	DOB	ADDRESS (STREET, CITY, STATE, ZIP) 232 E. Main St. #Amanda, OH 43102
	RACE	SEX HEIGHT WEIGHT HAIR EYES
	RESIDENCE TYPE	Black Home

SUBJECT	AGE/SEX/STATUS	NAME (LAST, FIRST, MIDDLE, INITIAL)
	DOB	ADDRESS (STREET, CITY, STATE, ZIP)
	RACE	SEX HEIGHT WEIGHT HAIR EYES
	RESIDENCE TYPE	Home

SUBJECT	AGE/SEX/STATUS	NAME (LAST, FIRST, MIDDLE, INITIAL)
	DOB	ADDRESS (STREET, CITY, STATE, ZIP)
	RACE	SEX HEIGHT WEIGHT HAIR EYES
	RESIDENCE TYPE	Home

REPORTING AGENCY FC475 SIMMONS	DATE 09/16/2023	REPORTING OFFICER
--	---------------------------	-------------------

FAIRFIELD COUNTY SHERIFF'S OFFICE

FIELD CASE REPORT

Case# 2023-00022762

NARRATIVE

On 16 September 2023 at 19:36 hours Sgt. Comer, Deputy Silvia and I was 132. E Hight St. in Amanda where Charlena Fisher advised that Elizabeth Carter was "screaming" at kids and adults due to someone calling Elizabeth's son names. Charlena stated that that Elizabeth "keeps getting in her face." and refusing to leave. Elizabeth's son, Greycin Carter was in a bounce house and was being called "racial names" which is the reason why Elizabeth was upset and yelling at Charlena about the incident.

Units arrived on scene and spoke with Charlena and her daughter, Lenora Bigham about the incident. Where Charlena stated that Elizabeth was "pointing fingers and yelling" at her kids helping work a bounce house during the Amanda festival. Lenora stated that Elizabeth's son Greycin was hiding in the bounce house for approximately 20-25min because other kids were cussing at him and calling him the "n-word."

Lenora stated that Elizabeth came up to her pointed her fingers yelling at her to "shutdown" the bounce house even. Due to other kids cussing at her son and calling him racial names. After I was done listening to Lenora and Charlena's side of the incident I went to speak with Elizabeth. Elizabeth stated that a bunch of kids came up to her and said her son Greycin was being picked on and being calling racial slurs while on the slide. Elizabeth stated that she just asked if Lenora could "just shut down the event and call your mom" the bounce house event. Then Elizabeth stated that she asked Charlena to shut down the event due to the sequence of events that had occurred.

Elizabeth stated that Charlena did not threaten her just stated that "she was calling the police and I that I need to leave." referring to Elizabeth. After speaking with Elizabeth, I spoke with Kaylen Rinehart and Lacey Pinkstock who witnessed the incident. Both Kaylen and Lacey advised the same details of the incident as Elizabeth, Charlena and Lenora. Lacey stated that Charlena was in Elizabeth's face yelling at her. Lacey stepped in between Charlena and Elizabeth to de-escalate the argument.

Lacey also stated that this was all a loud verbal argument between Charlena and Elizabeth and at no time was any physically assaulted or verbal threats made. Kaylen would also state the same as Lacey. No witnesses interviewed or parties involved advised any kind of physical assault, threats made or reported any injuries sustained during the incident.

This report will be sent to the prosecutor's office for review. Due to Elizabeth approaching Lenora, a 15 year old juvenile in an threatening manner.

Body camera video is available for this incident.

FC475 SIMMONS

09/16/2023

Below you will find a statement of facts from the Amanda Harvest Festival board pertaining to Saturday, September 16th, 2023. These facts will be in order from the very beginning of the day, to the end of the day, when we shut the festival down early.

- As the director of rides, Char set up bounce houses and dunk tank with the vendor and stated she would pay the fee in order to have them there. Even though we ended up paying for them, she maintained contact with the vendor, made a schedule for volunteers to work it, which she never shared. She arranged the drop and pick up.
- After an altercation in which Char confronted several vendors at roughly 9am, she was belligerent, argumentative and non-communicative. She yelled at a board member and went to her area, refusing to take a walkie for communication. We had to insist on a walkie for the parade.
- Char let us know she would be leaving to petsit from 6:30pm to 7:30pm, but told us she had the bouncy house schedule covered.
- At roughly 7:35pm, Dave Price was approached by a festival goer about a young boy at the bounce houses because he was called the N word, and crying.
- At roughly 7:36pm, Dave Price and Lacey Pinkstock were walking to the bounce houses to de-escalate the situation.
- At exactly 7:37pm, Lacey received a call from Jessica Fallon via Facebook Messenger that there was a fight involving Char Fisher at the bounce houses.
- Immediately following the call, Dave and Lacey took off running to the bounce houses.
- Upon arrival at the bounce houses, Dave and Lacey witnessed Char Fisher and Elizabeth Carter engaged in a screaming match, with Char on the phone with the police, in the middle of High St, with her finger pointed to Elizabeth, screaming cuss words in front of children.
- Lacey and Dave immediately attempted to de-escalate the situation, asking each party to move away from each other, and Lacey radioed for all board members not stationed at a post to get to the bounce houses immediately via walkie talkie.
- At 7:47, Jessica Fallon arrived and called the non-emergency number to make sure police were on their way.
- Heather Parks and Ashley Eveland arrived at the bounce houses and unplugged the bounce house closest to Amanda Christian Church, as Char pulled the plug on the bounce house by the library.
- Dave Price and Lacey Pinkstock listened as Elizabeth explained her side of the story.
- At exactly 7:54, three separate officers arrived, and spoke with each party, asking each to separate from each other. The police spoke with Lacey and Dave as well.
- The officers asked each party, again, to go their separate ways, as there was no physical assault.
- At approximately 8:30pm, Char approached Tiffany Heidell, asking if Tiffany had the keys to the municipal building, so she could retrieve her keys that were locked inside. Tiffany did not have the keys, so she stated she would radio one of us in an attempt to locate keys. Char said something to the effect of "be a better person", and Heather Bell and Char then get into a screaming match. Tiffany immediately radioed for everyone to

get outside, and Heather Bell is recording Char approaching her, making faces, and being loud. The cops come down the street to break up that fight as well.

- Around 8:40pm, all board members no longer have eyes on Char, and we were told there was a missing boy, so we decided to shut down the festival, and attempt to locate said missing boy.
- At roughly 10:25pm, Lacey called an emergency meeting of all remaining board members. As a board, we drafted a letter to Char explaining she violated our bylaws, and our Code of Conduct, and stated we are immediately removing her from our festival board as VP, and asked her to not represent herself as a member of the AHF for the duration of the festival.
- At 10:59pm, Lacey sent the letter to Char via text message.
- At 11:07pm, Lacey received a call from Char, stating she was "planning on resigning from the board anyways, and we have saved her time and paper". Char stated in the phone call that we do not care about her side, which was false. She then stated she would be wearing a dress to church the next morning, and we wouldn't have to worry about her representing the festival going forward.
- Sunday morning, September 17th, following church services, Char approached the AHF command center insisting she was going to follow through with running the cake walk and cake/pie auction as she was responsible for organizing these events. She was again told that she was no longer a board member and would not be allowed to run these events. She then walked across the street to the council building, pointing at the members at the command center before leaving the festival.

Amanda Harvest Festival LLC
120 East Main St PO Box 426
Amanda, Ohio 43102

September 16, 2023

Charlena Fisher,

With deepest regret, due to the events of Saturday Sept. 16, 2023 including multiple altercations with both Amanda Harvest Festival volunteers, board members and members of the community.

We would like to refer you to the following part of our bylaws to which you agreed:

Members must agree to uphold the mission statement and executive summary of the Amanda Harvest Festival. Accepted members are to be representatives of the Amanda Harvest Festival and will also be responsible for protecting name, trademark, representation and reputation of Amanda Harvest Festival.

Any member found making statements that go against the philosophies of the Amanda Harvest Festival mission statement and purpose, or are participating in activities that are not within the guidelines of family-friendly (PG 13) behavior while at the Festival or in the organization thereof, will be asked to resign immediately. Non-acceptable behavior is constituted as anything that places the Amanda Harvest Festival at risk, legally or physically.

Due to violations on your part, the Executive Board of the Amanda Harvest Festival, including Directors, have decided to insist on your immediate removal from office, as well as any and all affiliation with the Amanda Harvest Festival LLC. We insist that you or members of your family do not represent yourself as a board member by wearing our branded clothing. We ask that you please refer all questions about the Amanda Harvest Festival to our current board.

In closing, we as a board do deeply appreciate all of your efforts and hard work in helping to make this year a success.

Respectfully,

Amanda Harvest Festival

Lacey Pinkstock, President
Jess Stimmel, Secretary
Heather Parks, Treasurer

Formal complaint

Elizabeth Carter <elizabethcarter1984@gmail.com>

Tue 9/19/2023 6:58 PM

Tovillageofamanda@hotmail.com <villageofamanda@hotmail.com>

Elizabeth Carter would like to file a formal complaint against Charlena Fisher, acting mayor for Amanda Village.

In regards to Ohio revised code Section 731.45 for disorderly conduct.

Please see Ordinance NO. 02-2021

Chapter 132

-132.04

-132.06

-132.07

-132.08

-132.10

Please see Ordinance NO. 02-2021

Chapter 135

-135.14

-135.18

-135.20

-135.22

Please see Ordinance NO. 02-2021

Chapter 136

-136.04

-136.17

-136.20

Charlene Fisher failed to provide the safety of a child
Failed at responding to an emergency of missing child
called 911 for herself but the welfare of missing child
Inducing panic during emergency

Charlene Fisher ignored her duties outlined in Ohio revised code section 733.30

Please see the Ohio revised code section 733.72
1 and 3

Please see the Ohio revised code section 731.46
The act of removal of President

I have contacted Deputy Simon's and Deputy Silvia to file charges against Charlena Fisher, and both teens that were made in charge by Charlena on Saturday the 16th of September 2023.

As an elected official who dismissed a missing child and dismissed a complaint of a hate crime I request a meeting be held to strip her of her position.

As an acting Mayor Charlene Fisher had the responsibility to protect a child from harm.

Charlena Fisher ignored the Ohio revised code, section 2927.12.

Charlene Fisher ignored her obligation of Ohio Ethics

Statement of facts for Sept 16th 2023

On sat evening around 6:30 I was with phynlee at a vendor booth and child who was with greycen ran up to me and stated that Greycen was missing after an incident at the bounce houses.

By 6:35 I was at the bounce house looking. All this people came up and said that he was physically attacked by teens and called the N word and other racial slurs and the teens Lena and Colton who were running bounce house called him a big cry baby, Greycen who has autism ran away.

I asked the teens; Lena and Colton running it if they would shut down bounce houses bc Greycen was missing and asked why issue wasn't addressed. Colton the bf of Lena which is the Mayor daughter said it wasn't their problem and not their fault.

Colton then stated that greycen had been hiding inside bounce house crying and they had to force him out. In at which time he ran away and was now missing. I then told Colton to just stop talking, and I demanded to speak with Charlena G. Fisher. Lena said whatever, I already

called her.

When Charlene showed up in her car she flipped out, was running towards me with her finger heading straight towards me and began demanding that I leave. I said Charlene I am asking you plz shut it down, you are the mayor Greycen is missing. I tried to tell her what had happened she said I don't give a fuck, and I needed to leave or she was calling the police.

I told Charlene I was not leaving, and that I would wait for the cops to come and then they can help me find Greycen. Charlene then proceeded to call the police like 3 ft in front of me and 10 other adults and children. She was yelling and was telling them I was threatening her and her daughter, being disruptive and they feared for themselves. I said Char I am standing right here, and told her I haven't done anything but ask you as the mayor to help me.

Charlene exploded again, then other moms got involved and she was yelling and cussing at them. Arguing was going back and forth. Around 6:50pm staff members in the pink shirts came and helped shut bounce houses down, help talk to other people to help locate Greycen and help calm Charlene down.

Cops arrived by 7:30pm, they were there for about 30 min questioning numerous people and taking statements. While police were there an elderly woman brought Greycen to me, he was scared, and afraid and only thing he wanted was a hug from me.

I trusted Charlene as the mayor of our Village and a friend in the village and thought by asking her to come down to bounce houses she would help instead she acted out of hate, she showed no compassion for my disabled sons whereabouts, or that he was assaulted physically and called racial slurs. Her lack of empathy has showed poor character and I will no longer be able to feel comfortable allowing my child to play at other events.

In regards to my health, by 8pm I went home and realized my chest, shoulder and back were in terrible pain. My spouse took me to hospital where I found out I was having a heart attack, I was transferred by medical to Riverside, where I am currently.

It is unfortunate that I was put into this situation, if Charlene would have stayed at her post at bounce houses and teens were not left to care for other children, this incident would have been avoided. Greycen would have not have been injured or bullied or discriminated.

However, Char left her post, teens then were allowing other teens to overrun the bounce house and those teens then physically attacked Greycen and called him racial slurs, and teens left in charged laughed at him for asking for help so he hid and then ran away.

Elizabeth Carters husband was in attendance and they asked him if there was anything else that he needed to add, he stated he was not there during altercation.

Mayor Fisher stated that multiple teens were running various events at the Amanda Harvest Festival< She stated that her daughter texted her saying that these kids was not listening to her. When Elizabeth Carter approached yelling at Lena. When Mayor Fisher arrived, she witnesses Carter yelling and pointing fingers at her daughter. She asked Elizabeth Carter stop yelling and leave, she says Elizabeth was saying the f word and the N word. She says she repeatably asked Elizabeth to stop yelling and cussing. Mayor Fisher called the police. She stated that after this event she was then confronted out front of the municipal building and has a video of the verbal attach where Heather Bell threatened to kick her A** , She says if anyone would like to view they are more than welcomed to. She also got comments from someone else saying "Set an example Char". Mayor Fisher stated that Dave Price was the only one who asked for her side of situation. Mayor says she did yell and cuss, that she was pissed because her daughter and her was being verbally attached.

Martin brought up that Elizabeth Carter complaint talked about the child being missing and in all the other reports no one had mentioned it. Why? Everyone explained that the child had been found prior to the event in question. However, there was a child that later that night that went missing from the roller rink that AHF closed event down early in search of that child.

Council did want to remind everyone this was not a Village of Amanda Event, this was a private Non-Profit Organization Amanda Harvest Festival Event, that got permission to utilize the land of the village to have their event.

Parks stated that she heard a lot of cussing and yelling but didn't arrive until the middle of incident as they were shutting down the bounce house.

Pres-Pro Temp Vannoy and Hamilton stated we have the complaints, reports, statements, where do we go from here. Vannoy stated that solicitor said council had the right to investigate themselves or pay a third party too, and again stated that council also has the right to discipline or disagree with actions.

Deputy Simmons was asked to find out if any additional reports were made that night involving the mayor. Council member asked if charges was filed on the teens that were bullying the child, Elizabeth Carters husband stated that the boys also kicked him down the slide, which is the reason he hid. The deputy got on the phone and confirmed that no additional reports were filed.

Council requested that Mayor Fisher put her statement in writing.

Price made a motion that Mayor Fisher to present statement of events in writing before the next council meeting and after she gives that we will have all the facts and at the next meeting we will discuss if any action or investigation is warranted or not. Second by Martin, all in favor.

Moore added that in the complaint the ORC listed were about public disturbances and conduct of a public officer. That everyone should brush up on the code prior to the meeting.

End of Meeting

After the event Mayor Fisher sent her statement, I have attached it as well.

The evening of Saturday September 16th at 6:50 p.m. I received a text of capital letters from my daughter "THESE KIDS AREN'T LISTENING TO ME" The need of a brief 40ish minute time span that I would be away from the games during the Amanda Harvest Festival (AHF) was conveyed to the Board in advance. I had help from board members' youth, my daughter and her boyfriend, and adults throughout the weekend about "manning" the games and bouncy houses.

After my brief time away and upon arrival to the bouncy houses it was obvious a woman, Elizabeth Carter, was angry as I could see her in close proximity to my daughter (and her boyfriend) shouting and pointing her finger towards her face. I got out of my vehicle and from that distance of the parking lot to the sidewalk, with a raised voice to be heard over Elizabeth's shouting I asked "Are you yelling at my kid" For which she answered "Yes I am yelling at your kid my son just got called a f***** N>>>>>" I asked "Dic Lena say it?" Elizabeth yelled back "NO, but You're the mayor and should have kept kids safe and my son is not safe he was called a F***** N>>>>>" "I replied," Elizabeth there are kids here seeing and hearing you yell, and cuss please stop." I also went to the mesh front of the bouncy houses and let kids know I am setting a 5-minute timer and sorry you're hearing the cussing. From that moment Elizabeth continued with her rant including comments such as "I hope you don't get re-elected; she should have shut down the bouncy houses, a kid just died from suicide because of bullying and people allowing it." Again, I asked her to stop yelling or I would have to call the cops to have her removed. She YELLED Go ahead and call the F***** Cops.

As I was speaking with dispatch for assistance with the irate woman who was still yelling and creating a scene, I was having to ask the dispatcher to repeat herself because I couldn't hear her questions over Elizabeth's yelling. I unplugged the bouncy house as I was hanging up with dispatcher. I approached Elizabeth—mother to mother and as we have been friendly for years, in an attempt to calm the situation again. My exact words were "Elizabeth, I see you're upset about your son, and I am upset about your yelling at my daughter. Are you ready to have a calm understanding?" She replied "NO" As I was saying to her that Lena and I would not ever allow bullying, the female who had a vendor space a block and a half away and that had made her way to the area, then started yelling at me about an incident more than 3 years prior. Words were exchanged, Ashley Eveland then yelled AT ME to leave. I went across the street by myself to wait for the police. The only person that chose to inquire or to see my side of the story or "investigate" The events through my eyes was Dave Price. The police were unable to press charges as I requested at that time due to lack of video or evidence.

On this evening, I attempted three times to remove the yelling and cussing, irate woman from the children's presence.

Please consider the police report that demonstrates Elizabeth Carter's actions warrant a prosecutor's action for review as SHE came at my daughter in a threatening way. Quoted from the police report "This report will be sent to the prosecutor's office for review. Due to Elizabeth approaching Lenora, a 15-year-old juvenile in a threatening manner."

Furthermore, Elizabeth Carter has more than one way to reach me, and she could have called me or another adult from AHF board to resolve the disrespect her son endured instead of bully style verbally assaulting more youth. (That did not assault her child)

For more than six years I have facilitated events for the community through the Village of Amanda without incident. I have served with integrity and honesty. I have always kept a role of professionalism and always remained ethical. The efforts made over the years to include an Aces Youth Center, Scouts, VBS, Lifewise Academy, and Meals on Wheels community meal site for the elderly to be implemented shows a sincere willingness to serve the Village – adults and children alike. Those are only a few of the initiatives I have taken to better the Village of Amanda.

Finally, I would like to thank Council, with distinct recognition to Mark Moore. Thus far, the Council investigation has been without bias, has heard all evidence including police reports that name Elizabeth as the suspect, myself as the complainant, and my daughter as the victim and witnesses listed that did not see the first several minutes. Thank you for including my side of the events before rushing to judgements and public declarations. Thank you for having chosen to conduct the special meeting in a manner that does not cast aspersions or smear my name. Or the name of my minor child who also cares deeply for this Village.

Special Meeting 28 2023

Meeting with Commissioner Fix to discuss comprehensive county plan.

Mayor Fisher, Council Vannoy, Parks, Price, Moore

Absent Hamilton, Martin

Growth is here and more is coming in the line of jobs in Fairfield County, the need for housing is upon us. Fix is discussing growth plan with communities to help set a plan of action to cover those needs.

Fix talked about last meetings concern was if we grow, do we had enough capacity to cover water, sewer. He brought Tony Vogel to help with that.

We can go to their website to view plan

Concept is to prepare – question of how

Intel, Honda Battery – is coming and will need single family, apartment or duplex housing for growth for our children and workforce, condo's or retirement communities for our aging residents, business growth will follow residential growth.

1. First we need to decide how much growth do we want (number of homes/residents)
2. What type of growth (single family, workforce housing like apartments, duplex, business, retirement condos, etc)
3. How do we attract development or communicate need to landowners?
4. Do we have enough infrastructure to cover the projected growth

Tony Vogel could then do the numbers to let us know if we have water/sewer to cover that growth and if not what we need

We have a zoning, standard specs, fee schedule, and subdivision regulations already but we also could have them look it over to make sure there isn't something we are missing. If development comes our engineering firm are equipped to help us manage the growth.

Once we figure out what would be needed, we should get cost estimates for each project. The concern of what if we upgrade and nothing comes then our current residents are forced to cover even more debt. They recommend that we have our option in place and when we have a pretty good prospect of growth and know it's a done deal that's when we would pull trigger.

They also said that taps would cover some of the cost to upgrade systems, we think we have about 160,000-gallon capacity more for water and 15,000 for sewer (sewer about 20 apt or 10 houses).

We could also set up new development with extra tax to help cover police, fire, and roads, schools, etc. Impact fees typically are not to help with water/ sewer but can help with other stuff – will need to look in to that.

They estimate time frame forecast of growth now to 6 years so planning now is essential.

In addition to us schools, county, police, fire could be impacted as well, so once we have a plan of how much growth we want, we need to have open communication with all so they can plan as well.

Fix to come back on 25th at 6 to look at progress, if 25th is a no go the 26 is available for back up

Motion to adjourn Price, second by Moore, all in favor

AMANDA TOWNSHIP FUTURE LAND USE



- Interstate
- US Highway
- State Highway
- County Boundary
- Townships
- Water
- Railroads
- Priority Areas
- Open Space
- Traditional Agriculture

- Low Impact and Conservation
- Mixed Rural
- Rural Residential
- Suburban Residential
- Employment Center
- Crossroad Center
- Village Center
- Mixed Use Center
- Growth Corridor



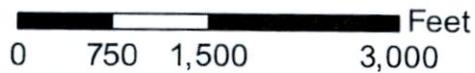
Sources: Esri, HERE, Garmin, Intermap, increment P Corp., GEBCO, USGS, FAO, NPS, NRCAN, GeoBase, IGN, Kadaster NL, Ordnance Survey, Esri Japan, METI, Esri China (Hong Kong), (c) OpenStreetMap contributors, and the GIS User Community

Printed Date: 9/27/2023

Fairfield County Utility GIS

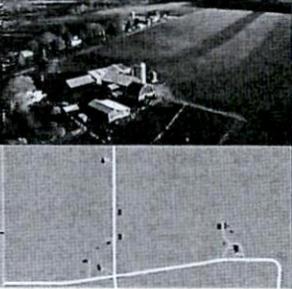
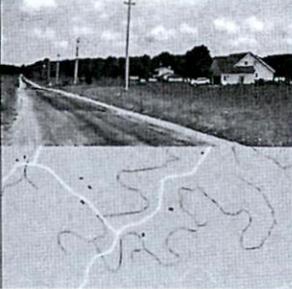
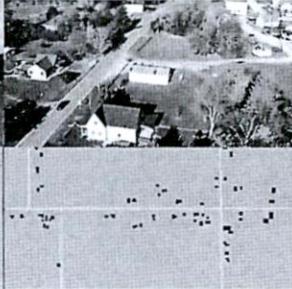
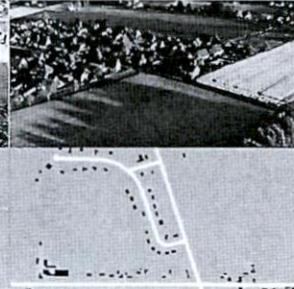
Amanda

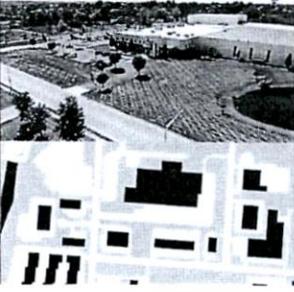
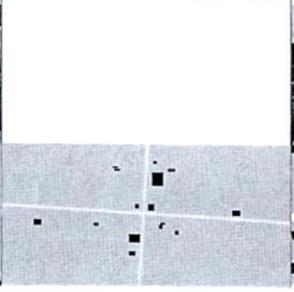
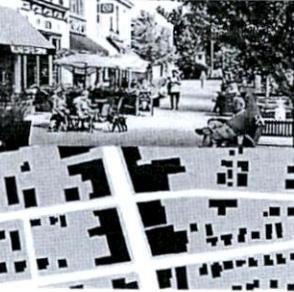
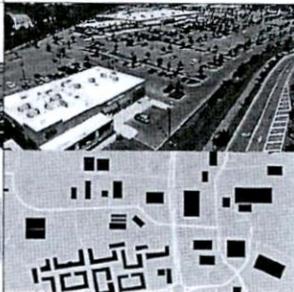
1 inch = 1,505 feet



DRAFT Character Types

May 2, 2023

Type	A Open Space	B Traditional Agriculture	C Low Impact and Conservation	D Mixed Rural	E Rural Residential	F Suburban Residential
Description	Natural areas, floodplains, and conserved properties protected as permanent open space. These areas may be improved with amenities and other enhancements based on community desire. These areas feature large open parcels or wooded areas, as well as regional greenways, trails, and bikeways.	Areas that are primarily in agricultural use and may also include single-family residential, agriculture-related buildings, civic uses and specific small-scale retail. Buildings are generally set far back from the roadway on large lots (over two acres). Traditional agriculture aesthetic is maintained. These areas may not be served by municipal water and sewer utilities.	Areas with a unique landscape, heavy woodlands, and natural features. These areas include large lot, single-family homesites. Public parkland and conservation areas are appropriate. Public water and sewer services not intended for these areas outside of existing villages.	Blend of residential uses and development with agriculture. These areas are largely agricultural in character but may see more large lot subdivisions, lot splits, and very limited suburban style patterns in the rural setting. Buildings setbacks and lot size may vary more widely than in Traditional Agriculture. These areas are not served by public water and sewer utilities.	Areas with a mix of large-lot residential and agricultural uses. These areas may include unincorporated county land or annexed areas that have maintained a rural character with large lot single-family homes. Homes may be clustered near one another with large setbacks but are not arranged in a typical subdivision or neighborhood. These areas may not be served by municipal water and sewer utilities.	Primarily single-family residential with a higher percentage of attached units, with some connectivity between neighborhoods and other non-residential areas. May also have small scale multi-family residential. Building and lot size may range in size and density. These areas are served by public water and sewer utilities.
Primary Use	Floodplains and Conservation Areas	Agricultural	Open Space, Conservation Areas, Parks and Low Density, Large Lot Single-Family Residences	Single-Family Residential, Agriculture	Agricultural, Single-Family Residential	Single-Family Residential, Multi-Family Residential
Secondary Use	Parks	Rural Single-Family Residential, Civic/Institutional, Commercial, Light Industrial	Civic/Institutional, Small-Scale Retail and Services	Civic/Institutional, Parks and Open Space	Civic/Institutional, Parks and Open Space	Civic/Institutional, Parks and Open Space
Density/Intensity				1 du/10 ac	1 du/2 ac	4 du/1 ac
Photos and Pattern						

Type	G Employment Center	H Crossroad Center	I Village Center	J Mixed Use Center	H Growth Corridor
Description	Employment-oriented uses are characterized by light industrial-style development, hi tech, advanced manufacturing, data centers, logistics, and office. Large footprint structures, offering flexible space to accommodate market demand for various users. Buildings are oriented to the street and can be adapted to support different uses such as light manufacturing, high-tech industries and research and development. Buildings are set far back from the roadway and landscaping and lighting standards to reduce light pollution buffering are used to minimize impacts on surrounding areas.	Small scale retail, services, and office in concentrated locations, principally at key intersections. Provides services to support nearby rural and lower density residential areas, as well as drive-by consumers.	Traditional activity centers with a mix of small-scale commercial, office and residential uses. They may be located in either incorporated or unincorporated areas. These areas may also include institutional and public facilities. Buildings are set closer to the road on smaller lots but setbacks and lot size may vary. Streets accommodate moderate traffic at slow speeds and may include on-street parking and feature amenities for pedestrians and cyclists such as wide sidewalks, street trees, benches, and bike facilities such as multi-use trails and bike racks.	: Areas and developments that integrate places to live, work, and shop. These areas include a variety of commercial, office, and residential uses, arranged in a compact and walkable pattern. These are located along major corridors and intersections. May be characterized by vertical mixed use buildings (minimum of two stories in height) where residential or office uses exist above ground floor retail or offices, or horizontal mixed-use where uses exist adjacent to one another in a connected development.	Acknowledges potential construction of a connector linking US33 and I-70. Employment uses located at each terminus of the corridor, with Suburban Residential completing the corridor, except where an intersection is provided, where a Crossroad Center is appropriate. Connector should be heavily buffered and screened, walking and biking facilities provided as appropriate to interconnect adjacent development.
Primary Use	Light industrial, Hi Tech, Advanced Manufacturing, Data Centers, Office, Commercial, Logistics, Flex-Office	Commercial, Office	Vertical Mixed Use, Residential, Commercial, Office	Vertical Mixed-Use, Horizontal Mixed-Use, Multi-Family Residential, Commercial	Employment Center Uses, Suburban Residential, Crossroad Center Uses
Secondary Use	Civic/Institutional, Parks and Open Space, Surface Parking, Service	Civic/Institutional	Civic/Institutional, Parks and Open Space	Civic/Institutional, Parks and Open Space	Civic/Institutional, Multi-Family Residential, Parks and Open Space
Density/ Intensity	5,000 sq/1 ac				
Pattern and photos					

COUNCIL MEETING

Date 10-2-23

Roll Call-

Mayor Fisher, Council, Vannoy, Hamilton, Parks, Martin, Moore

Exused absence - Price

-Approval of Minutes

Motion to approve minutes- Moore, second by Hamilton, all in favor

Continuance of Special Meeting Discussion- Council received more complaints and statements from Heather Gregg, Mellissa Hopper, Janet Hill, Elizabeth Carter, Frances Daniels, 3 letters from Charlena Fisher. Fisher read a statement that addresses Parks since she sits on council and HF that she should recuse herself from any vote. Parks says that if a vote happens that she would be happy to recuse herself. Councilman Hamilton made an analogy of since this incident was not a village function, and mayor position is part time position, should we be addressing the complaints since it wasn't a village function, and she wasn't working it as the mayor but a member of the Harvest Festival. Moore said he had looked up all the codes that was written in the complaint and all is on ethics/morals. Moore made a motion that we send all to our solicitor for him to forward to the Ohio Ethics Board to have them review and if they believe she is in violation of ethics law let them address it. Council agreed that they were not qualified to judge whether she violated ethics laws, Martin second all in favor. Mayor Fisher was going to read apology letter but was asked not to from the Carter family. Yingling stood up saying that a recall petition is going around will be filed with the Board of Elections.

People Before Council-

Shawn Steinschreiber- the Grange, Lodge, Mary Daniels would like to put on a Movie after trick-or-treat along Johns St – would like permission to close road- will have rain or shine, Ayers said we would put in on the trick or treat flier to let people in town know it is going on as well. Motion to close road, Moore, second by Vannoy, all in favor

Rhonda Baldwin, John Essman wanted to introduce themselves for there will be staff changes at the KNB.

Ben Hedrick:

Leist St- NEXT SPRING

Culvert – some work was done on punchout but Trevor and Alan is asking for them to do more on dirt/grass/boards

Johns ST- resolution to apply for grant/loan, road, sidewalk, 2 catch basin added. Motion to apply Hamilton, Second by Vannoy, all in favor

Review of Halderman at Lutz, - The county isn't done with assessment

Parking between Oak and Kirby on School- Hedrick would like council to consider making it a no parking zone because cars block view when turning off oak, Moore made a motion to create an ordinance to make it no parking, Martin Second it all in favor, Moore made a motion to suspend 3 reading rule, Vannoy Second it votes 4 yeas 1 nay

Committees

Park & Recreation – trick or Treat Oct 28th 6-7:30-- Councilwomen Parks with just taking over Parks Committee she would recommend not doing pre-trick or treat things this since she hasn't been able to plan/get volunteers etc. Also, we have 100 chips and hotdogs left from the Safety and Health event that was going to be used for pre-events she would like to donate it the Grange who is hosting the movie after trick or treat.

Budget

Oct 23 AT NOON meeting

Zoning –

One – new home permit was issued

Services-

n/a

Property Maintenance

1 violation, recap of Lutz St violation/landowner issue/ and High St placard was put in place

Development-

We had special meeting with Commissioner Fix on the 28th to discuss Fairfield County Comprehensive Plan. To discuss the need for more housing in Fairfield County- need housing for our kids as they grow up, workforce housing, single family, and elderly homes. – next meeting was set for the 25th but he now has conflict, changed meeting to Sept 26, 6 pm

Old Business

n/a

New Business-

Hamilton made a motion to create an ordinance to remove income tax, council/fiscal officer was concerned that if lose that revenue that has been paying for 100% of our roads repair and maint, 65% of the street operating fund and 35 % of general fund expenses would put us back into financial concerns. No second on the motion. However, they did ask Ayers to get income tax numbers together before budget meeting, so they can look overall budgets, needs, what all we have used it for, and if there are any other possible alternatives to generate funds.

Pay Bills

Motion to pay the bills Martin, Second by Hamilton, all in favor

Adjourn

Motion to adjourn Hamilton, Second by Martin, all in favor

Unofficial copy- council to approve at next scheduled meeting.

BUDGET MEETING ON October 23,2023

Ayers, Vannoy, Martin

Discussed temporary appropriations for 2024

Idea of sidewalk repair reimbursement program—for possible set aside money out of street budget for program,, if replacing sidewalk – residents and business owners could submit application to get reimbursed 50% (max of 2,500) for sidewalk replacement and up to 100% if due to village tree. Possible set aside 10,000 a year . If they liked idea they could submit to council.

We could possibly pay off back hoe early—we got loan because we thought we would have to replace salt barn and buy land in same year, we only had 173,000 saved up and cost of all three was upwards of 400,000 – since we have not done salt, land yet we could pay off back hoe loan which is still 100,000+

Up in coming projects that Hedrick and Ayers got estimates from Trevor and Alan:

Well—I gave everyone a paper last month at council meeting but forgot to discuss-- since we didn't get grant help with cost of installing—they offered us a loan but we didn't want a loan—Alan suggested we drill the well and do testing to make sure it is viable, then over the next few years out guys put in the electric and plumbing. Then do the pump and hook up after—warthman is getting us a quote

Bucket truck—parts are getting hard to find—might need to replace next year or the year after, The other mower that was discussed to buy, salt barn was repaired but will need replaced in the 5 years, dump truck was repaired but might need replaced in 5/6 years, land purchase for more wells.

Water- duralator media change out estimated cost will be \$75,000—this changes out our filtering system need in the next 5/8 years

Ada ramps along main st—and lowering 3 blocks – cdbg money avail for ada – 80/20 match—to add to budget in next 2/4 years

Dredging in 9 years last estimate is 1-1.5 million -- can get a company to come in to do a test anywhere between 1 to 6k to measure to see how much sludge is in lagoon. So we can get a better estimate the cost of removal

Johns street—still waiting on is we get it—we have a few options if we get it- we can do it same time as leist out budget would just increase by the match amount, we might get discount due to lager projects going on. Or do it in spring to come out of 2025 budget but we think first option is better

Leist street will be going out to bid in January

Paying off culvert loans in 2025, leist in 2026, johns st in 2027

More – crack sealing- lutz and school 2024---halderman dunford Kirby 2025,

Alleys – we have 3 more on list for 2024 and then some in 2025/2026

Possible mitigation project :

Sewer---Lift station electrical panel replacement – problems getting replacement parts—cost \$65,000 for one and \$130,000 for both---

Expansion of munic – they think \$750,000 to add on and remodel existing—would be cheaper to buy land and build new.

Street- flooding of west end—they think that with new culvert and if we clean out creek and stream that might help some, as well as put in curbing and sidewalks would be first step—will look to add that in budget after leist, johns, alleys, are done

Park improvement- we need to save up for apparatus replacement- last park equipment lasted approx 15/20 years—last install was 2015/2016 some was new some was old from south school. Which means it is already 7/8 years old on new items and probably getting close to max on old ones. Last time it took me 4 years of grant application and a go fund me to finally get 60,000 which only paid for the new items with is only half of the apparatuses and didn't cover the cost the installation. Which took me a year to get all the equipment in the ground—2 work weekends that no one showed, 2 times 3 guys from Midwest came to help me , one time a business from Logan came and help put one item in and 1 month away from a year (which if it isn't installed in a year the grant would have required a reimbursement which we almost lost due to having hard to time getting volunteers) then finally got baseball association to help to get rest. Plus, our employees worked on putting in the items from south school. So next time I want to pay for installation crews plus we will probably have to replace all apparatuses. So, estimate at least 120,000 just for apparatuses and labor. Plus, possible new stuff like pickleball court or more bike path improvements, we need to start saving and put back money earmarked for this.

Discussed income tax need-- showed report showing that if we didn't have the income tax we would not have enough income to operate. Our revenue without the income tax is not sufficient to cover our yearly operating cost. Let alone pay for repair and replacement of existing infrastructure, supplies, land , buildings, equipment. or be able to plan for street, sidewalk, alley, park repair or replacements. General fund (range from 2019-2023) our income tax is 52-63% of our income, street operating fund 49-58%, and street repair and maintenance is 100% of our revenue. Without it we would couldn't do any projects, repairs, replacement, maintenance, of everything, our expenditures would out way our income. This would put us in a financial straight and we would eventually not be able to have enough in the bank to cover the cost of just operating. Let alone our lands, buildings, streets, equipment would go into disrepair. Also showed that the money we have in bank we need our budget amount to cover the expense for the year and the extra + is already earmarked for projects and we still don't have enough for all projects that need to get done. Members want me to have report for council

adjourn

Roll Call-Mayor Fisher, Council, Vannoy, Price, Parks, Hamilton, Moore, Martin

-Approval of Minutes

Motion to approve minutes Vannoy, Moore, all in favor

People Before Council-

Ryan Bishop—properties on Lutz – told him it complaint driven, also that one property just sold and other is process so the hope that they will be renovated soon. He also was against any 4 way stop on Lutz/ Halderman

Ben Hedrick:

Leist St- NEXT SPRING

Well- well 3 cleaning was done this month, Warthman gave quote on putting in the new well, Recommendation was to do in stages drill well and test it, then in house run wire/pipe, then do hook up – quote would be covered by Covid money, with about 6,000 left to help with cost of wire and piping, motion to move forward Moore, Martin, all in favor

Culvert – punchout still to be done,

Johns ST- should get results if we get it later this month

Committees

Park & Recreation

Santa 3:30-5:30 at gazebo at library and tree lighting 5:30-6 at municipal building on Dec 3

Martin wanted to know if we have heard from Francis on the grant she was trying to get to reimburse us for cost on diamond. Ayers is to check with her.

Budget

Temporary appropriations

Motion to approve Vannoy, second by Price, all in favor

Income tax paperwork was given tot council – still shows that 100% of revenue for street repair and maint comes form income tax, 58-63% of all revenue for general and regular street fund comes from it. Without the income tax we would not have enough money to cover the cost of operating let alone repair/maint/or do any projects. Hamilton says he is not against the 1% tax he is agains the wording of emergency. He would like take it to vote and pass it that way, in stead of it being form us. Ayers is to talk to auditor to see if there is any other options that could generate the amount we need to cover costs.

Zoning –

2 new permits

Services-

N/A

Property Maintenance

Hamilton said he will still do the 3 inspections and take Parks with him to show her the ropes, Ayers added another property to inspect so we could give court an update.

Development-

Old Business

Community Growth, Fix was here again - to have us come up with a plan for growth, council and mayor request that we create a committee and get community input to help guide us.

Westfall complaint that alley work is causing water in his garage, Request to have engineers look at it with Ben

Parking between Oak and Kirby on School- last month asked to create waived and passed, no parking school between Kirby and Oak, vote 5 yeas, 1 apposed – Martin is to go tot school board meeting to address parking.

New Business-

House Bill 33 updates to the income tax ordinance- house bill 33 has changes to the income tax codes – council is to review, table until next month.

Moore wanted to know how Mayor Fisher was able to use village attorney, he claims it was conflict to interest and should have been approved through council, Fisher stated that since the complaint was against the mayor and filed with court the solicitor was in his rights to defend her , just like he would do with them. Moore request something from Nicodemus stating how it isn't a conflict of interest.

Pay Bills

Motion to pay the bills Hamilton, Vannoy, all in favor

Adjourn

Motion to adjourn Hamilton, Vannoy, all in favor

Unofficial copy- council to approve at next scheduled meeting.

Roll Call- Mayor Fisher, council- Vannoy, Parks, Hamilton, Martin, Moore -absent Price

-Approval of Minutes

Motion to approve minutes Hamilton, second by Vannoy, all in favor

People Before Council- n/a

Ben Hedrick:

Leist St- NEXT SPRING

Well-

Epa is restructuring waiting on meeting to get final locations

Culvert –

Pay request for 12,784.20 Rock River- rest of contract except 5,000 held back for punchout in spring, motion to approve Moore, second by Parks, all in favor

Johns ST- FEB WILL KNOW

Midwest- accident in front, Hedrick ordered in the digital speed sign from sheriff, and Ayers talked to Special Duty Officer to make sure they are monitoring that area

Committees

Park & Recreation

n/a

Budget

n/a

Zoning –

One porch, waiting on an addition app, also working with Binkley for their new structure

Services-n/a

Property Maintenance-

Parks gave her report on open properties and asked about 308 Lutz since we still can't find the owner – realtor/county assess- mowing mound of dirt weeds, assess Motion Moore, Vannoy, all in favor

Development-

Moore is to have meeting with Fix

Old Business

House bill changes – motion to pass ordinance to adopt income tax wording changes due to house by Moore second by Vannoy , vote 4 yeas 1 nay

New Business-

On January 1st we will have 2 vacant seats, Ayers is to post then have them back by the 25th so they can have a special meeting in Dec to review letters or interest. Motion by Moore, second by Parks, all in favor

Pay Bills

Motion to pay the bills by Hamilton, second by Parks, all in favor

Adjourn

A motion to adjourn by Hamilton, second by Vannoy, all in favor

Roll Call

Mayor Mark Moore, Council Heather Parks, Don Simpson, Dwayne Vannoy. Absent Hamilton and 2 vacant seats

–Approval of Minutes

Motion to approve minutes Parks, Second by Simpson, all in favor

Pres-por temp elections—temporary Pres Pro Motion to appoint Parks, Second by Vannoy, all in favor

Set meeting dates times – stays the same 6:30 meetings and dates 1st Monday unless holiday then following

Set committees – temporary Parks to budget, Simpson to Service, all the rest until they appoint more council members then they will appoint permanent committees and pres pro

People Before Council- n/a

Ben Hedrick:

Leist St- NEXT SPRING- sent message to Alan on when he should suggest we go out for bids

Well- waiting on Epa to come inspect to pinpoint exact location it can be they are supposed to come in Feb

Culvert – waiting until spring for final punch out

Johns ST- FEB WILL KNOW

Salt Barn- previously we had no grant opportunities, there is one now Alan and Trevor is looking into applying – Motion to go out for grant Parks, Simpson, all in favor

Committees

Park & Recreation

Budget

Zoning –

Services-

Property Maintenance-

Development-

Old Business

New Business-

Disposal of broken and obsolete office supplies-

Motion to dissolve of broken and obsolete office supplies three reading waived- motion Parks, Simpson, all in favor

Pay Bills – pay the bills was approved by mayor when we didn't have a quorum at begging of month for meeting.

Letter or Resignation- Vannoy thanked everyone but with outside work and family he doesn't have the time to commit to position. Mayor thanked him for his service. Ayers is to post his position – letters to be in by Feb meeting. Motion to accept resignation Parks, Simpson, all in favor

Adjourn Motion to adjourn Vannoy, Parks all in favor

Special meeting notes - 1/26/2024

Heather Parks <parks.heather72@gmail.com>

Sat 1/27/2024 12:53 AM

To: Village of Amanda <villageofamanda@hotmail.com>

2 attachments (134 KB)

IMG_6137_Ralph Martin.jpg; IMG_6138_Elizabeth Carter.jpg;

Please see following notes regarding Special Meeting of 1/26/2024

In Attendance:

Mark Moore, Mayor

Heather Parks, President ProTemp

Don Simpson

Ralph Martin

6:30 Meeting began promptly. Mark Moore called the meeting to order and all members gave the Pledge of Allegiance to the Flag. Mark Moore started the meeting by stating the purpose of the meeting; to appoint 2 new council members into vacant seats on council.

Mark began by asking Heather Parks to read the 1st letter of interest.

Heather read the 1st letter submitted by Ralph M. Martin*.

Motion to approve Ralph Martin made by Don Simpson.

2nd Heather Parks

Approved- All

Ralph Martin was then sworn in and appointed.

Heather then read the 2nd letter of interest, sent in by Elizabeth Carter*.

Motion made to appoint Elizabeth Carter to Council- Heather Parks

2nd- Don Simpson

Approved - All.

Motion to adjourn meeting- Don Simpson

2nd- Heather Parks

All in favor of adjournment.

*Please see attached letters of interest for both candidates.

Next Meeting scheduled for 2-5-2024 at 6:30 pm

1-10-2024

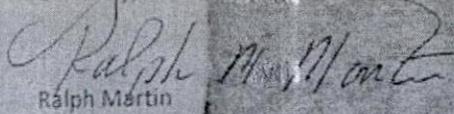
Dear Mayor and Council,

I Ralph Martin would like to submit my letter of interest for one of the vacant seats on council.

I previously served on the water board and then served as Village Administrator for almost 20 years. This experience has given me the knowledge of day to day running of the village. As well as, knowledge of budgets and service departments.

This familiarity of the procedures and day to day running of the village gives me the understanding that could help me serve the village on council and be able to guide me in the committees that I would work within. I hope you will consider my letter of interest so that I could continue to serve my community.

Sincerely,


Ralph Martin



Dear Mayor and Council members,

January 10, 2024

My name is Elizabeth Carter. I am contacting you to express my sincere interest in seeking appointment to fill the open position on Amanda Village Council. My family has lived in Amanda since 2014, and I hereby confirm that I am a current resident of Amanda, Ohio. I am interested in serving on the Village Council in Amanda because I am civic-minded, and a community engaged individual. I also have perspectives, relevant abilities and civic experience that I feel could immediately complement the exceptional talents and skills of the current city council. The characteristics I see as essential to my being a good leader and council member are active listening, exceptional ethics, empathy, awareness, understanding, foresight, persuasion, stewardship, and a commitment to the community and a wellbeing of others.

For the last fifteen years, I have worked as a property manager for various large companies throughout Ohio and Texas. I have been trained in Fair Housing, and OSHA. I am currently an active member of the Vineyard Church and lead volunteer Coordinator for Amanda Junior Advocates Program (JAP), active volunteer for Grateful Acres Pets Sanctuary. I recently created The Harbour Knox Peabody Foundation, where I hosted a free public event for our community. I previously volunteered with foundation shelters and food kitchen in Lancaster, Ohio. In 2018, I graduated with Honors from Ohio Christian University with my Masters in business administration. I am set to graduate from Liberty University in May 2025 with a Doctorate in Educational Leadership and Curriculum. In addition to my ongoing business administration and management, I received an associate degree in Medical Assisting in 2007, with additional certifications in First aid/CPR, SINA, EKG, and Phlebotomy.

In relation to the specific leadership responsibilities and duties of serving on the council I have extensive experience and qualifications in the process of reviewing and enacting business plans, grant proposals, budgets, accounting and direct experience of having had responsibility of allocating public resources for programs, services and activities in relationship with my job as a senior property manager.

It is my hope that my combination of professional, education and volunteer experience, that I have demonstrated my unique and exceptional qualifications to be an outstanding colleague and true collaborative partner in moving forward with the goals and objectives of the council and the community at large.

I would greatly welcome the opportunity to serve the council and the community. I appreciate your service and thank you for your time and further consideration with my request for a seat on council.

Sincerely,