

Held

April 23, 1976

19

A special meeting was called tonight by Mayer Allen Webb. The purpose of this meeting was to meet with Mr Parsens of the Basic Design Associates firm to work further on the water project.

The proper procedure of the sunshine law was given prompt attention, such as a notice of the meeting put in the paper 24 hours ahead of the meeting and posting such on council door 24 hours ahead of the meeting.

Present: Kennedy, Hilyard, Fesnaugh, Davis, Wren, Scheeley, Mayer Webb. B.P.A. members Harden, Hedrick, Channell present.

Mr Parsens had the plans for water project system improvements and explained the steps by the designs which were mapped out. He stated the plans has been submitted to Ohio E.P.A. and F.H.A.

The agreement between the Village and E.P.A. read in regards to all plans and specifications of the proposed water system.

The letter of conditions to set up the loan between F.H.A. and the Village sent to Mayer Allen Webb read.

A Resolution was proposed to except the plans and specifications for the proposed water system improving contracts A B C D and authorizing the Engineer to submit the same to Ohio E.P.A. and F.H.A. for review and comment and to declare this an emergency measure.

Motion by Kennedy to suspend all rules and regulations and declare this resolution an emergency and pass it as read. This was seconded by Scheeley. Vote: Kennedy yes, Scheeley yes, Hilyard yes, Davis yes, Fesnaugh yes, Wren yes.

Motion by Kennedy that this proposed resolution be passed as read. Seconded by Scheeley. Vote: Kennedy yes, Scheeley yes, Hilyard yes, Davis yes, Fesnaugh yes, Wren yes.

A Resolution was proposed authorizing Mayer Allen Webb of the Village of Amanda, Ohio, to accept the letter of conditions dated April 30, 1976, from the F.H.A. and declare this an emergency measure.

Motion by Wren to suspend all rules and regulations and declare this resolution an emergency and pass it as read. This was seconded by Davis.

Vote: Wren yes, Davis yes, Kennedy yes, Hilyard yes, Scheeley yes, Fesnaugh abstained.

Motion by Wren that this proposed resolution be passed as read. Seconded by Scheeley. Vote: Wren yes, Scheeley yes, Davis yes, Kennedy yes, Hilyard yes, Fesnaugh abstained.

The title sheet of plans and specifications were signed by Allen Webb, Mayer, Elsie Davis, Pres of Council, and Ruby Kuhn, Clerk.

Motion by Kennedy and seconded by Davis the meeting adjourned.

Kuhn
Clerk

Mayer
Allen Webb

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

May 3, 1976

19

The regular meeting of Village council met tonight with Davis, Fosnaugh, Hilyard, Wren, Kennedy, Scheeley present. Mayer Webb presiding. Reading of the minutes of April 5th approved as read.

Mr & Mrs Pat Stump met with council and asked permission to put a trailer on the Roberts let back of the mill if the let could be bought. They did not know the size of the let. After discussion council asked them to contact the Board of Health to see about the sewage an septic tank and then come back before council.

Ed Beneka with Van Camp met with council to discuss street repairs. He discussed the prevailing wage law. He had prepared specs for the Village on the streets that need repairs and also the bid to advertise in the paper.

Mr Blanney with Basic and Steve Dye with F H A met with council to discuss the water project. Dye stated the F H A lean would run for 40 years at 5 %. The Revenue bonds would be used and bought by the Gov. The legal contract had been received and he stated Section C I should be in the contract. Blanney stated he was going to meet with Lawyer Kelley this week and work on obtaining the land.

Mr Yeung with CETA program met with council an stated the 2 men we had new working was with CETA # 6 and his men was under CETA # I program. He asked council if the Village could use 4 mere men. It was discussed that maybe the Village would not have werk for 6 men. Mr Yeung stated that any time there was ne werk the men would be pulled from the Village. Mayer Webb asked council permission to be in charge of all CETA men. The resolution made in Nov 1975 read an discussed. Wren discussed several projects that should be done in the Village. After discussion Wren preposed the following resolution: All workers provided to Village of Amanda under the CETA program be under the direct supervision of the Mayer, Allen Webb, and any resolutions to the contrary be declared void.

This resolution secened by Scheeley.

Vote: Wren yes, Scheeley yes, Fosnaugh no, Davis no, Kennedy abstain, Helyard no.

The 4 extra CETA men again discussed. Motien by Scheeley that the Village keep these men as long as we have werk for them Secened by Kennedy. All voted yes.

Mr Schuman met with council to discuss the rocks in front of his home. He stated he had removed some of them so car deers could be opened. A long discussion Motien by Scheeley that he remove the rocks from along the curbing so deers could be opened and level it up. Secened by Wren. Vote: Scheeley yes, Wren yes, Davis no. Fosnaugh no, Hilyard no, Kennedy abstain. Fosnaugh made a motion to table this until later. Secened by Scheeley. All voted yes.

Ellen Hedrick met with council and asked for the CETA men to werk on water tomerrow digging up shut off valved at Daubemires an Derseys. Fosnaugh stated he would see they did the jabs.

Mayer Webb discussed the boys that helped on clean up day in the Village. At this time there is ne money to give them.

Fosnaugh discussed the streets an alleys. He discussed the time change on traffic lite. After discussion council suggested it net be changed. Mowing of lets discussed. It was stated that Ralph Hedrick was mowing them. As yet he had not been hired by the Village or Water Beard to de the mowing this year. Council stated the CETA men could de them if mowers were had and at this time the Village can net afford to buy a mower. Mayer Webb an Scheeley stated they could use their mowers to de the lets. Council asked that the CETA men de the mowing from now on by using these mowers. Council ask Mayer Webb to see to this project.

Wren reported on sewage an stated Thomas had breken a tile when putting in the hydrant but had replaced it. He stated the stern drain at Lutz an Halderman was net working and the sewer was ever flowing. He discussed sewage papers from Sifford and stated he had net read them and would try and get them to ceucil to read before the next meeting.

The following bills presented for consideration:

Tom Eveland-----	\$ 190.00	
Gulf Oil Corp-----	\$ 35.99-----	\$ 35.53
Wilbert Hines-----	\$ 21.00	
Garrets Ditching-----	\$ 105.00	
Thomas Sand & Gravel-----	\$ 722.00	
Stellar Cerperation-----	\$ 19.90-----	\$ 637.95-----
Amanda Vel Fire Dept-----	\$ 26.00	
South Central Power Company-----	\$ 215.03	
Sciote Haulers-----	\$ 267.50	
Water Dept-----	\$ 62.50	
Amanda Twp Trustees-----	\$ 9.37	
General Telephone Ce-----	\$ 46.34	
Raymond Lehr-----	\$ 150.00	
Doyle Nye-----	\$ 161.00	

RECORD OF PROCEEDINGS

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P.E.R.-----	\$ 14.00-----	\$ 20.83
Spanglers Machine & Welding-----	\$ 14.00	
Sturm & Dillard Co-----	\$ 56.54	
M. Melar Sens Co-----	\$ 20.00	
Marathon Oil Co-----	\$ 21.17-----	\$ 17.48
Wharthen Hardware-----	\$ 3.25	
Cordles Garage-----	\$ 3.00	
Columbia Gas of Ohio-----	\$ 13.06	

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

Mayer Webb an Nye discussed the Police. Mayer stated he turned in \$ 8.00 for fine money in April. Nye had a walkie-talkie and stated it was \$ 15.00 and asked council to buy 2 of them. Since money is very low--- Schaeley made a motion that if Nye & Lehr wanted to buy 2 an pay for them and if the Village gets enough money later they will reimburse them \$ 15.00 each . Seconed by Kennedy. All voted yes.

Purchase order blanks discussed. Hilyard stated she would see the school and maybe could get some there.

Kennedy stated the Village was entitled to a Lyndon tree for the Bicentinnal. A discussion on where to plant it. No action taken on this. Schaeley stated he would pick it up for them.

Davis discussed garage sales. No action taken .

Arteips on Church st discussed as to their sewage. No action.

Fesnaugh discussed the bid sheets to run in the paper for street repairs.

Motion by Kennedy that the Villge advertize for bids in the Eagle and this add be run 3 times according to law, and all bids to be in by noon June 7th at 12:01 and then opened at 8:00 oclock June 7th at regular meeting. Seconed by Davis. All voted yes.

Planned use report 7 from General Revenue Sharing discussed. The anticipating Revenue Sharing payment is \$ 2737.00 -- July 1st, 1976 through December 31, 1976.

Motion by Schaeley that it be appreciated to----- \$ 600.00 for Public Safety---- \$ 2037.00 for Public Transperation-----and \$ 100.00 for Advertising.

Seconed by Hilyard. Vote: Schaeley yes, Hilyard yes, Kennedy yes, Davis yes, Fesnaugh yes, Wren yes.

Nothing further brought before the beard upon motion by Kennedy an seconed by Fesnaugh meeting adjourned.

Kuhn
Clerk

Mayer
Allen Webb

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

June 7, 1976

19

The regular meeting of Village council met tonight with Davis, Kennedy, Hilyard, Fosnaugh, Scheeley, Wren present. Mayer Webb present. Reading of the minutes of April 23rd and May 3rd approved as read.

The employment contract between John M Kelley and Village of Amanda read. A long discussion. His fees for the Solicitor is \$ 300.00 per year plus \$ 35.00 per hour for any time spent in preparation of, or in the hearing of any case in court. Motion by Kennedy that the contract be accepted by the Village. Seconded by Scheeley. Vote: Kennedy yes, Scheeley yes, Davis yes, Hilyard yes, Fosnaugh yes, Wren yes. The annual installment to be paid on Dec 30th of the year.

The CETA resolution again discussed. A new resolution had been prepared and presented to council by Mayer Webb. This resolution giving full power to Mayer Webb over all CETA men. Resolution is: RESOLUTION I-- 1976:

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

WHEREAS, THE CETA PROGRAM HAS BEEN OF GREAT BENEFIT TO THE VILLAGE OF AMANDA AND

WHEREAS, THE CETA PROGRAM IS CURRENTLY PROVIDING TWO FULL TIME EMPLOYEES TO THE VILLAGE OF AMANDA WITHOUT COST AND,

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

WHEREAS, THERE IS MUCH NEED FOR THE SERVICES OF THESE TWO EMPLOYEES, NOW, THEREFORE, BE IT RESOLVED, BY THE COUNCIL OF THE VILLAGE OF AMANDA, OHIO.

SECTION 1: THAT PARTICIPATION IN THE CETA PROGRAM BE CONTINUED FOR AS LONG A PERIOD OF TIME AS THE PROGRAM IS AVAILABLE.

SECTION 2: THAT ALL EMPLOYEES FURNISHED TO THE VILLAGE OF AMANDA, BY THE CETA PROGRAM BE PLACED UNDER THE CONTROL AND SUPERVISION OF THE MAYOR OF THE VILLAGE OF AMANDA, ALLEN S. WEBB, EAST HIGH STREET, AMANDA , OHIO, PHONE 969-4238.

SECTION 3: THAT THE MAYOR OF THE VILLAGE OF AMANDA, OHIO, OR ANY OTHER PERSON APPOINTED BY THE MAYOR FOR THAT PURPOSE, BE AUTHORIZED TO SUBMIT ALL NECESSARY RECORDS AND REPORTS AS REQUIRED BY CETA OFFICIALS.

SECTION 4: THAT THIS RESOLUTION NO. 1976 -I, SHALL SUPERSEDE RESOLUTION NO. 1975 -2, AND ANY OTHER ACTION CONTRARY TO THIS RESOLUTION.

SECTION 5: THAT THIS RESOLUTION SHALL TAKE EFFECT AND BE IN FORCE FROM AND AFTER THE EARLIEST PERIOD ALLOWED BY LAW.

PASSED 6-7-1976 after 1 reading. YEAS 3 NAYS 3

Mayer Webb voted to break the tie and he voted yea.

APPROVED JUNE 7, 1976

PRESIDENT OF COUNCIL ELSIE R DAVIS

ATTEST KUHN, CLERK

MAYOR ALLEN S. WEBB

OFFERED BY WREN

WREN VOTED YEA, SCHOOLEY YEA, KENNEDY YES

SECONDED BY KENNEDY.

DAVIS VOTED NAY, HILYARD NAY, FOSNAUGH NAY.

* Two bids opened up on street repairs. Brewers bid \$ 10,620.00 plus \$ 500.00 bid bond. Van Camps bid \$ 11747.00 plus \$ 500.00 check. Mr Shaw with Brewer was present. Mr Benenke with Van Camps present. A discussion with both men. Motion by Wren that Brewers bid be accepted. Seconded by Hilyard. Vote: Wren yes, Hilyard yes, Davis yes, Fosnaugh yes, Kennedy yes, Scheeley yes.

Bruce Carter met with council and discussed the catering service which was coming into the Village. After discussion on this Mayer Webb asked Davis to check further on this.

Mr Blanney with Basic met with council. He discussed items to be accomplished by the Village and Engineer.

First: Motion by Kennedy that the Village council and water board members explore the interim financing with the clear creek bank with Mr Blanney or Mr Parsens present. Seconded by Scheeley . All voted yes.

Second: This Non-Discrimination agreement form 400-4 read. Motion by Wren that the agreement be accepted. Seconded by Kennedy. All voted yes.

Third: The equal opportunity agreement Form 400-I read. Motion by Scheeley that this agreement be accepted. Seconded by Wren. All voted yes.

Fourth: Part VI certification approval form read. Motion by Scheeley that the Village sign this form. Seconded by Hilyard. All voted yes.

Fifth: B.P.A., Mrs Ellen Hedrick, was given form 442-2 and she was asked to fill one out each month starting August 1st and send it to Steve Dye- F.H.A.

Sixth: Application for Federal assistance for construction program- Part I-- Part II section A-- Part II- Section B- Part III- Budget Information Construction -- Section C- Exclusions Item 8 EPA effect- Plat survey for Harold Young. Motion by Kennedy that Mayer Webb sign this application. Seconded by Scheeley. All voted yes.

Seventh: A letter signed by Mayer Webb and attested by Kuhn, Clerk, as to the existing water rates and certified list of signers and send to Steve Dye, F.H.A.

Fosnaugh reported on streets and alleys.

Wren reported on sewage, stating a tree on Strayer lot was blocking the

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sewage at Airtrips. He stated Wendell Henderly at 130 E Main asked permission to tap in Village sewer in the alley. Motion by Wren that he be given that permission and he pay \$ 25.00 for the tapping fees. Seconded by Scheeley. All voted yes. Wren stated that Ed Spangler had tapped into the sewer and asked that he be sent a bill of \$ 25. for the tapping fees. Also Robert Mazzie a bill of \$ 25. for tapping fees at 140 W main st. Wren stated he asked Thomas to give an estimate on storm drain along Lutz an Halderman, as it needs cleaning. Wren stated that behind Lew Taylers home there was a 33 ft section along the street that tile is needed as it was an open ditch. Motion by Kennedy that the Village buy the tile and have the CETA man put it in. Seconded by Wren. All voted yes.

Fesnaugh discussed the alley at Furniss stating that Furness would like to have something done to it but did not want it eiled. No action on this.

Mayer Webb and Nye reported on Police. No fine money turned in for May. Nye stated he was given a Leern radio and transmitter and he had given it to the Village free an clear and it had been enstalled on the crusier. Hilyard discussed Caste and his driving the crusier. It had been voted by council that he not. A discussion and no action taken.

The following bills presented for consideration:

Marathen Oil Company-----	\$ 21.17-----	\$ 17.48-----	\$ 21.09
Gulf Oil Company-----	\$ 4.34-----	6.86	
Glass Service Co. Inc.-----	\$ 29.89		
Alten Foundry & Machine Werks-----	\$ 21.00		
Amanda Twp Trustees-----	\$ 196.75-----	\$ 9.37	
W.S. Darley & Co-----	\$ 51.15		
Lancaster Eagle Gazette-----	\$ 35.46-----	\$ 13.51	
Thomas Sand & Gravel-----	\$ 25.00		
Husten Grain Co-----	\$ 5.75		
Cordles Garage-----	\$ 32.40		
Wharten Hardware-----	\$ 1.36		
South Central Power Co-----	\$ 209.49		
Ralph Hedrick-----	\$ 10.00		
Columbia Gas of Ohio-----	86 cents		
Clear Creek Valley Bank-----	\$ 145.00		
Water Dept-----	\$ 62.50		
Doyle Nye-----	\$ 161.00		
P.E.R.-----	\$ 14.00-----	\$ 20.83	
Raymond Lehr-----	\$ 124.50		
General Telephone Co-----	\$ 45.81		
Amanda Grain Co-----	\$ 72.10		

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

A letter read from Columbia Gas stating there rates would be decreased 4.83 per 1000 cu ft starting April 28, 1976.

Kennedy reported on Regional Planning stating a large crowd in attendance and some sub divisions were approved.

Kennedy discussed the Lyndon tree an stated that Mayer Webb had it and was keeping it watered until a place was found to plant it. She stated Boyd Yeung had offered her a place to put it near the tracks in the corner of the lot. A discussion on where to plant it and council finally came up with the answer of planting it on the Village lot in front of Mrs Adlers. All in favor of this.

Hilyard an Fesnaugh discussed the trailer that Dorothy Woods Higgins had put on her lot. A long discussion and no action taken.

Wren discussed the Roberts let where Stumps asked permission to put a trailer if they bought it. After discussion motion by Wren that Stumps be permission to put a trailer on that let if all specifications are met that are asked by council and water board. Seconded by Kennedy. All voted yes.

Wren discussed a tree in front of Hills residence at 353 W Main stating it was bad. Motion by Wren that since the Village has no money to take it down new the council approve the removal of the tree by Mr Hill if he so desires and if he does remove it he will be responsible for any an or all damages that could occur. Seconded by Kennedy. All voted yes.

Davis discussed yard sale signs that were being nailed on poles and then they did not remove them and were left to blow off an litter up streets. No action.

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

R. Kuhn
Clerk

Allen S. Webb
Mayer

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

July 6, 1976

Held

19

The regular meeting of Village council met tonight with Davis, Kennedy, Hilyard, Fosnaugh, Scheeley, Wren present. Mayer Webb presiding. Reading of the minutes of June 7th approved as read.

Grant Thomas and Mr Hines met with council to discuss a water problem that is occurring at the Hines home. Thomas stated the street was higher and all surface water was running in his garage. Hines asked permission to let him put in a sewer to take care of this and he would pay this bill himself. After discussion motion by Scheeley that the Village grant him permission to put the sewer in at his own expense and he be responsible for any or all damages that might occur. Seconded by Davis. All voted yes in favor.

Lawrence Blevins met with council to discuss the noise that was occurring at Cerdles garage late at night. Mayer Webb stated he and Nye had discussed this and Nye was to see what he could do about it.

Ernest Blankenship met with council and stated he had bought an ax and paid \$ 10. for it and asked the Village to buy it from him. Robert White also met with council and stated he had bought 2 handles and paid \$ 5.75 for them and asked council to buy these from him. A discussion on this and these bills be discussed when other bills are brought up.

Clifford Adams met with council and stated Bob Dickson would like to have the yellow lines in front of their antique shop extended from 3 to 6 ft so they could have more room for loading and unloading and also move the sign. A discussion. Motion by Wren that this be referred to Scheeley for further study. Seconded by Scheeley. All voted yes.

Bob Francis met with council to discuss the alley at the street between Furniss and Meureys. Council checked it out on the map and it is 32 feet wide and can be classified as a street. He stated it was pretty good now but during winter months it would get in bad shape. After discussion Fosnaugh stated he would have Brewers check it out while they were out here and see what it would cost to have it done.

Shirley Dupler of 233 E Church st met with council and asked about zoning and if the Village were going to zone. Council explained that if it would be done it would not be done any ways soon. She asked if the alley side of her would be opened up for the public. A discussion on this and no action taken. She asked about sewage and what the Village was doing to get it. Wren reported to her on this. She asked about an area for trailers and mobile homes only. Council told her there was no land area in Amanda for this.

Davis reported on catering and stated that Kelley stated there was nothing the Village could do. She stated the Village should have " NO SOLICITATION " signs at the 4 intersections of the Village.

At this time Wren presented an ordinance prepared by Kelley requiring a license for solicitation and to provide a penalty stating it was necessary for the council to regulate solicitation within the Village for the protection and welfare of the residents. This ordinance was read and discussed. Motion by Kennedy that the rules and regulations requiring this ordinance be read 3 times be suspended and this ordinance be passed tonight as read and four (4) no soliciting signs be purchased and one be placed at each intersection coming into the Village. This was seconded by Scheeley. Vote: Kennedy yes, Scheeley yes, Davis yes, Hilyard yes, Fosnaugh yes, Wren yes.

Wren reported on sewage stating he would ask Thomas again to give an estimate on sewer work on Halderman as stated in June minutes and if he does not want to give one he will contact some one else about this project. He discussed hydrants II & I2 and stated the fire dept had stated they needed repairs before winter or freezing weather. A discussion on who could repair them. He stated he had talked to Mr March with Burgess & Nipple concerning sewage. He stated that the funds were still available and the EPA could fin@ the Village because our requirements were not met by May 31st. After discussion Kennedy made a motion that Wren contact Mr March and see where we can go with these plans. Seconded by Wren. All voted yes.

The following bills presented for consideration:

Gulf Oil Corp-----	\$ 24.94-----	\$ 6.86
George Wharten-----	\$ 31.25	
Pay- Roll-----	\$ 1000.00	
Post Office-----	\$ 13.00	
Amanda Twp Trustees-----	\$ 9.37	
Water Dept-----	\$ 62.50	
South Central Power Co-----	\$ 201.89-----	\$ 10.84
Wharten Hardware-----	\$ 4.00 -----	\$ 27.59
Marathon Oil Co-----	\$ 11.55-----	\$ 40.93
Doyle Nye-----	\$ 161.00	
P.E.R.-----	\$ 14.00-----	\$ 20.83

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Raymond Lehr-----	\$ 84.00
General Telephone Co-----	\$ 45.82
Spangler Machine & Welding-----	\$ 4.00
Van Camp Material Co-----	\$ 25.50
F.H. Brewer Co-----	\$ 32.90
Husten Grain Co-----	\$ 3.35
Cordles Garage-----	\$ 4.05
Rebert White-----	\$ 5.75
Ernie Blankenship-----	\$ 10.00
Columbia Gas of Ohio-----	\$ 3.40

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

A seconded blinker lite at Main & Johns discussed. A letter was read from Dept of Highways stating a seconded blinker lite would have to be installed or remove the one that is there and the stop signs on Main st be removed and the Village has until Dec 31 to apply with this.

Mayer Webb and Nye discussed the Police. No fine money collected in June. Nye asked council permission if Jim Palmer could ride with him in the cruiser. Council gave permission to ride only.

Kennedy reported the Lynden tree had been planted. She stated the Bicentennial center was still open and would be until Labor day.

Scheeley stated Mrs George Hiatt had called and asked permission to put another trailer on her lot at 227 E Church if she could find a tenant. The one trailer that was there was moved out. Council all in favor of her doing so but to notify the water dept when one was moved in.

Spangler sewer tap at 241 E High discussed. As yet he has not paid the sewer tap if one was made. Wren to check this out with him.

Letter read from RR co and it stated there would be no more trains ~~xxxxxx~~ thru here as the lines would be abandoned.

Letter read from Columbia Gas stating the rates would be increased 8.28¢ per 1000 cu ft with bills rendered July 31, 1976.

The actual use report # 6 of the general revenue sharing from July 1, 1975 to June 30, 1976 discussed. Motion by Kennedy that this report be published in the Lancaster paper as required by law. Seconded by Hilyard. All voted yes.

The Budget for 1977 discussed. All receipts and expenditures for each fund was gone over and discussed. Motion by Davis that this Budget be accepted as prepared and present it to County Auditor. Seconded by Fesnaugh. Vote: Davis yes, Fesnaugh yes, Hilyard yes, Kennedy yes, Scheeley yes, Wren yes.

Nothing further brought before the Board upon motion by Fesnaugh and seconded by Hilyard the meeting adjourned.

Kuhn
Clerk

Allen S. Webb
Mayer

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

August 2, 1976

Held

19

The regular meeting of Village council met tonight with Davis, Hilyard, Fesnaugh, Kennedy, Schesley, Wren present. Mayer Webb in charge.

Reading of the minutes of July 6 approved as read.

Ray Young met with council and stated he was running for sheriff.

Mr Blayney With Basic met with council. He discussed the EPA an FHA. He stated they had nothing on the land. He discussed meters and stated the Village would buy the meters and consumers would each enstall his own. He suggested the water dept pay to the Construction Inspection Corp \$ 93.75 per tank inspection 4/13/ 76 and then they would be reimbursed when they get the money.

Paul Tatman met with council to discuss the Kimberling lot at I27 West High where he is farming the lot and he would like to have the Village remove the rubbish which he said the Village dumped there 5 years ago. Ater discussion Kennedy made a metien that an estimate on hauling it away be asked from Thomas Secened by Schesley. All voted yes.

Davis reported on utilities stating several st lites had been out and she had reported them to be replaced and stated she asked them about tree tri-
ming and they stated at the present time they were behind on all trees.

Fesnaugh reported on streets stating the work done on the street at the hardware was not done right and it would be done ever. He stated the resurfacing was done but they had repairs to make. He stated he had checked the blinker lite out that is in storage and it would need red lens and they cest \$ 8.00 each. He thought the blinker could be put up at a cest of under \$ 100. Council asked him to try and get an estimate on this.

Metien by Hilyard that the Village buy the white and yellow paint to finish the streets. Secened by Schesley. All voted yes. Fesnaugh discussed the " NO SOLICIATION " signs and stated they cest \$ 4.35 each for size I2 x I8. Metien by Kennedy that these 4 signs be bought. Secened by Hilyard. All voted yes. A sign for " AMANDA CITY LIMIT " for S Scheel discussed. Fesnaugh stated that size 24 x I8 would cest \$ I9.50 plus freight. Metien by Schesley that the Village buy one and it be put on W Main st and the sign there be moved to S Scheel st. Secened by Kennedy. All voted yes. Fesnaugh discussed the street at Furniss stating that Brewers asked \$ 89I. to resurface it. Metien by Davis to table this. Secened by Kennedy. All voted yes. Fesnaugh discussed the truck stating the throw out bearings and clutch was gene. After discussion Kennedy made a metien that Fesnaugh get an estimate on what it would cest to repair and the estimate net to exceed \$ 500. Secened by Schesley. All voted yes.

Davis discussed people mewing their grass and throwing the grass on the street. Ne action. She discussed the CETA men removing the stump at Leslie McClelland house on Scheel st an Oak st and Mayer Webb ^{fixed} a pest would be put there.

Nye asked that no parking be permitted in front of the shheel after construction begins there and a 20 mile speed sign be posted on Lutz. Ne action taken.

Wren discussed sewage and stated he had talked to EPA and Kelley. He stated that if the Village goes to another consultant Sifford should be notified. Dumond-Sifford had prepared a Plan of Study and he asked council to except this plan and present it to the EPA and there would be ne charge to the Village for doing so/. Metien by Wren that this Plan of Study be submitted to EPA. Secened by Kennedy. Vote: Wren yes, Kennedy yes, Hilyard yes, Schesley yes, Davis yes, Fesnaugh yes.

Wren then presented to council a reselution that he had Kelley draw up accep-
ting engineering services for Plan of Study and to provide final disposition and to declare an emergency. Reselution states:

SECTION I: Plan of Study prepared under authority is hereby accepted by Council.

SECTION II: The agreement(having included a 90 day termination clause and such period of time has now expired) is hereby officially terminated.

SECTION III: Village Council dees hereby authorize the payment of the agreed sum of \$ 250. in consideration of services rendered by Dumond-Sifford in preparing this Plan of Study. Amount will be paid upon receipt of a state-
ment from Dumond-Sifford.

Metien by Wren that this reselution be accepted by council. Secened by Kennedy Vote: Wren yes, Kennedy yes, Davis yes, Fesnaugh yes, Hilyard yes, Schesley yes.

Wren stated he had talked to Thomas about the sewage stopage on Halderman an Thomas stated the catch basin needed cleaning and it should be a must to keep it cleaned. Metienby Schesley that the CETA men clean this basin out. Secened

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by Kennedy. All voted yes.

Wren discussed the ditch from Denver Stebletons that runs south along the R.R. to Amanda grain and crosses Roberts property. He stated that Thomas suggested they open the tile up and then lay 200 ft new tile from tracks to open ditch. It would cost approx \$ 500.. Motion by Scheeley that Thomas do this project. Seconded by Hilyard. Vote: Scheeley yes, Hilyard yes, Kennedy yes, Davis yes, Fosnaugh yes, Wren yes.

Wren stated that Blevins, Davis, & Beauty Shop was complaining that 2 tile back of Beauty Shop draining from up town and factory were discharging sewage and odor was terrible. Wren stated there was no septic tank at Beauty shop. He stated tile should be laid from the 2 tile to drain into an open ditch. Approx 200 ft. The sewer would cost \$ 3.05 per feet and Thomas stated it would cost approx \$ 1220. for this project. Motion by Kennedy that Thomas do this project. Seconded by Scheeley. Vote: Kennedy yes, Scheeley yes, Hilyard yes, Davis yes, Fosnaugh yes, Wren yes. Wren was asked to contact Thomas on these projects.

Wren discussed a tile in alley behind the bank that is stepped up. Thomas had opened it up and did not finish the job. Paul Tatman had asked to tap into the tile from the Kimberling lot he farms. A discussion and no action on this. Scheeley made a motion that the CETA men finish this job in the alley in the next 2 or 3 days. Seconded by Hilyard. All voted yes.

Trailers and mobile homes discussed. Wren presented to council a resolution that he had Kelley draw up for him. Resolution states:
A Resolution to declare a moratorium on placing mobile homes within the Village and to declare this an emergency. *No zoning!*

SECTION I: That a moratorium is hereby declared on the placing of any mobile home within the corporate limits of the Village while a new ordinance is being prepared.

SECTION II: By the reason set forth in the preamble hereto and made a part hereof this resolution is declared an emergency.

Motion by Scheeley that the Village accept and pass this resolution tonight.

Seconded by Kennedy. Vote: Scheeley yes, Kennedy yes, Hilyard yes, Davis yes, Fosnaugh yes, Wren yes.

Hilyard discussed the trailer that Doreth Woods put on her lot. No action.

The following bills presented for consideration:

Gulf Oil Corp-----	\$ 14.96	
Doyle Nye-----	\$ 160.12	
P.E.R.-----	\$ 14.88	\$ 24.41
General Telephone Co-----	\$ 45.81	
Raymond Lehr-----	\$ 150.00	\$ 42.00
South Central Power Co-----	\$ 205.19	\$ 8.80
Lancaster Eagle Gazette-----	\$ 56.12	
Husten Grain co-----	\$ 7.15	
Globe Chemicals Inc-----	\$ 65.29	
Sturm & Dillard Co-----	\$ 9.01	
Wharton Hardware-----	\$ 50.00	
Amanda Twp Trustees-----	\$ 9.37	
Water Dept-----	\$ 62.50	
Amanda Vol Fire Dept-----	\$ 8.00	
Columbia Gas of Ohio-----	\$ 3.40	

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

Gasoline and oil bill was presented to council from Marathen that CETA men had bought. Mayer Webb stated it was bought for mowers. Motion by Scheeley, seconded by Fosnaugh that these bills be paid. All voted yes.

Scheeley stated that Bob Dickson was in no hurry concerning front loading zone in front of store. This tabled until later.

Bicycling licensing discussed. Council not interested.

The next regular council will be held Tues night Sept 7th.

Special meetings of council notices discussed. Motion by Kennedy that the Clerk order 50. Seconded by Davis. All voted yes.

Sciote Haulers discussed since their contract expires in Sept. Motion by Kennedy that the Village continue with the Sciote Haulers for the coming year and the Clerk ask them to meet with council in Sept and have their contract. Seconded by Davis. Vote: Kennedy yes, ~~Wren~~ Hilyard yes, Scheeley yes, Fosnaugh yes, Wren yes. Davis yes.

A letter read from R.R. Co and it stated the tracks thru Amanda would not be abandon now.

not legal

RECORD OF PROCEEDINGS

Minutes of

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held _____ 19__

Motion by Scheeley that the Village council news be put in the papers and on WHOK. Seconded by Hilyard. Vote: Scheeley yes, Hilyard yes, Davis yes, Kennedy yes, Fosnaugh yes, Wren NO.

Wren stated that due to the facts that he has increased responsibilities that of August 31st he was resigning from council.

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

[Signature]
Clerk

Allen S Webb
Mayer

COLUMBUS

BLANK BOOK CO.

OF COLUMBUS, OHIO

19__

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

September 7, 1976

19

The Regular meeting of Village council met tonight with Davis, Fesnaugh, Kennedy, Hilyard, Scheeley present. Mayer Webb in charge. Reading of the minutes of August 2 approved as read.

Motion by Davis that Chris Wren resignation from council as of August 31 be accepted. Seconded by Scheeley. Vote: Davis yes, Scheeley yes, Hilyard yes, Fesnaugh yes, Kennedy yes. As yet he has not sent a letter of resignation to Mayer Webb or any council member.

Mr & Mrs Grant Kerns and Maude Christy met with council to discuss their parking problems at the Grange hall. They stated that large trucks was parking there and there was no room for members to park. A long discussion on this. Motion by Fesnaugh that Scheeley talk to the owners of the trucks and see if something could be worked out. Seconded by Kennedy. All voted yes.

Joe Ogan with Sciete Haulers met with council and his contract was read and a check for \$ 15.00 for their permit was presented to council. Motion by Davis that their contract be accepted. Seconded by Fesnaugh. All voted yes.

Paul Tatman met with council to discuss the drain sewer on the Healy lot that he farms. He stated he offered to pay for the T that was to be put there but did not think he should pay the tapping fee of \$ 25.00 to drain to the sewer. A long discussion. Scheeley made a motion that this be tabled until he, Tatman, can contact Healy. Seconded by Hilyard. All voted yes.

Mr Smith, School Supt, met with council to discuss the school issue. He discussed school signs that the school had get and put up and Fesnaugh told him they were not standard. A discussion on parking there. Davis suggested that no parking in front of her home moved up about 20 feet and the curb be painted yellow and the buses would have more room to turn on school street. After discussion council asked Fesnaugh to take care of this.

Mr Blaney with Basic met with council. The water system improvements dated Aug 26 on a list of items on the FHA that need to be accomplished. Motion by Kennedy to accept this list and filled out and sent to FHA. Seconded by Scheeley. All voted yes.

A resolution from council stating the Board of Public Affairs can use the alleys and streets of the Village in which to place water lines. Kennedy proposed a resolution that the council of the Village of Amanda hereby grants the Board of Public Affairs the right to use and maintain existing water supply and existing distribution mains, and all appurtenances relating thereto, with the right of way of the streets and alleys of the Village is deemed necessary and proper by the Board and this resolution be declared an emergency and the rules and regulations requiring this resolution be read 3 times be suspended and this resolution be passed as read. This was seconded by Scheeley. Vote: Kennedy yes, Scheeley yes, Hilyard yes, Davis yes, Fesnaugh yes.

Mr March with Burgess & Nipple met with council to discuss sewage. No action.

Dean Metz with State Auto Ins met with council to discuss the insurance for the Village. He stated the insurance was about \$ 90. higher than last year. Dump Truck \$ 92.00----54 Fire Truck \$ 144.00----75 Crusier \$ 468.00----General Liability \$ 90.00----Water \$ 79.00. First payment will be in October and will be \$ 349.00 and next 2 payments \$ 261.00 each plus the audit. After discussion motion by Scheeley that the Village accept these figures and buy the insurance package deal. Seconded by Fesnaugh. Vote: Scheeley yes, Fesnaugh yes, Davis yes, Hilyard yes, Kennedy yes.

The insurance on the council building and truck barn is out and the price is \$ 102.

Fesnaugh stated that Midwest wanted to put a sewer in at north end of Halderman stating they will pay all charges. Motion by Davis to give them permission to put it in. Seconded by Kennedy. All voted yes.

The weed patch at Betty Danner Reed discussed. Council asked the Clerk to send her a letter telling her it will have to be mowed.

Fesnaugh discussed the blinker lite and stated Darrel Feuch would put in the wiring from the box to the lite at approx \$ 75.. He stated we would need 2 red lens for blinker and they would cost \$ 16. Motion by Scheeley that Feuch put in the wiring. Seconded by Hilyard. All voted yes.

Fesnaugh stated that dirt was needed to be put on E Church so the water would not destroy the street. Motion by Scheeley that Thomas haul it in. Seconded by Hilyard. All voted yes.

Fesnaugh discussed the tile from Logan clay to be put in near beauty shep stating that Thomas did not have the time to pick them up and Yingling would haul them all in one load for \$ 100. Motion by Hilyard that the Village hire Yingling to go after the load and pay him \$ 100. Seconded by Kennedy. All voted yes.

Fesnaugh discussed 20 mile speed signs and end of school zone signs but did not know how many we needed. Council asked him to find out how many we needed and price.

Hilyard discussed the bushes at Reshens stating they covered the walk.

Continued

RECORD OF PROCEEDINGS

Minutes of

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

19

Motion by Scheeley that the CETA men trim them just on Village property. Sec by Kennedy. All voted yes.

The Following bills presented for consideration:

Marathon Oil Co-----	\$ 36.12---	\$ 19.77---	\$ 26.03---	\$ 37.04
Dumond & Sifford-----	\$ 250.00			
Thomas Sand & Gravel-----	\$ 225.00			
Amanda Twp Trustees-----	\$ 196.75---	\$ 9.37		
Columbia Gas of Ohio-----	\$ 3.40			
F.H.Brewer Co-----	\$ 2037.00---	\$ 8663.00		
South Central Power Co-----	\$ 203.81---	\$ 9.89		
Logan Clay Products-----	\$ 179.19			
Husten Grain Co-----	\$ 22.80			
Amanda Vol Fire Dept-----	\$ 107.00			
Wharton Hardware-----	\$ 2.74---	\$ 80.00---	\$ 14.40	
National Graphics Corp-----	\$ 4.30			
Water Dept-----	\$ 62.50			
Gulf Service Station-----	\$ 179.67			
Spanglers Machine & Welding---	\$ 7.00			
Doyle Nye-----	\$ 161.88			
P.E.R.-----	\$ 14.00---	\$ 20.83		
Raymond Lehr-----	\$ 150.00			
Sargent- Sowell-----				

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

Hilyard discussed the draining of water from Mazzies house into alley.

Mayer Webb discussed the septic tank at Betty Danner Reed stating it had a terrible odor.

Mayer Webb reported on Police stating he had turned in \$ 164. in fine money in Aug. Lehr discussed Russ Martin as an auxiliary police. Motion by Scheeley that the Village let Martin work as an auxiliary at no cost to the Village and he make no arrests until further orders. Secened by Kennedy. All voted yes.

Coupons from Knisley Ford discussed. Motion by Kennedy that the Village take the advantages of these an have oil an filter changed- tune up. Secened by Hilyard. All voted yes.

Kennedy stated the bicentanniel center was getting readt to close. She discussed halloween. This be discussed further in October.

A letter read from Regional planning. Mayer Webb appointed Kennedy to represent the Village and Davis alternate, same as last year.

A letter read from Columbia Gas stating the rates would be increased 3.35 ¢ per 1000 cu ft with bills rendered Oct 1, 1976.

Revenue sharing discussed. The government wants to send the Rev payments to the bank. A discussion and the council asked the Clerk to write to Washingte and see if infirmation can be had.

The reselution accepting the amounts and rates as determined by the Budget commission and certifying them to the county auditor discussed. Kennedy moved the adeption of the reselution to accept the amounts and rates as determined by the budget commission. Secened by Scheeley. Vote: Kennedy yes, Scheeley yes, Hilyard yes, Davis yes, Fesnaugh yes.

Nothing further brought before the Beard upon motion by Kennedy, secened by Scheeley the meeting adjourned.

Kuku

Clerk

Allen S Webb

Mayer

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

October 4, 1976

Held

19

The regular meeting of Village council met tonight with Dais, Fosnaugh, Hilyard, Kennedy, Scheeley reported later in the meeting and Harriet Harden had been sworn in to fill the vacancy of Wren., and presented her bond. Motion by Kennedy that her bond be accepted. Seconded by Hilyard. All voted yes. Mayer Webb in charge.

Reading of the minutes of Sept 7 approved as read.

Mr Blanney with Basic Design met with council and discussed a new initial operating budget 442-7 which had been prepared by them to take the place of the first one. A discussion on this.

Kennedy proposed a resolution that a revision showing 1st full year of operation and debt payment be 1980 instead of 1978 of the initial operating budget 442-7 and the rules and regulations of this resolution be read 3 times be suspended and this resolution be passed tonight as read. This was seconded by Harden. Vote: Kennedy yes, Harden yes, Davis yes, Fosnaugh yes, Hilyard yes.

Blanney asked the Clerk to send this resolution to FHA.

Mr Nettingham with EPA met with council to discuss sewage. He stated the Village could be fined for not following up with step I. He stated the EPA would pay 75% on a sewage system. A long discussion and Mr Nettingham told council he would get more details and get back to them. Council members will try then and hold a special meeting later this month concerning this.

Mr March with Burgess Nipple met with council. No action taken with him.

Mr Parsens with Basic met later with council and discussed the water progress and stated he thought council should take action to condemn and take the land. Discussion and no action taken.

Wayne Shumaker of 414 Halderman met with council to discuss his sewage. He stated there was no drain for him to tap into from his septic tank and he asked council to run a drain on the street so he could tap into. A discussion on this and Mayer Webb asked Scheeley and Harden to check this out and report back at next meeting.

Fosnaugh discussed streets and alleys. He stated a complaint was had on the alley from Johns st west to Kirby it being very dusty. He stated if the gravel was raked more into the alley it might help. Mayer Webb said the CETA men could do this. He stated the truck was in need of repairs. A discussion and council asked him to get an estimate on what it would cost to fix up and report to next meeting.

Hilyard stated we were in need of the following signs:

2- 25 miles per hour, cost \$ 8.70 each. 3-W 78 school, cost \$ 5.65 each, 3 end school zone, cost \$ 6.85 each, 3-20 mile per hour, cost \$ 8.70 each and also 10 posts were needed. Motion by Kennedy that these signs and posts be ordered. Seconded by Davis. All voted yes.

Davis stated she had a complaint that sewage was running down the alley beside of Carters house. Hilyard stated that sewage was running down the alley beside of Mazzies home. After discussion Mayer Webb asked Scheeley and Harden to check both these places out and report back to council next meeting.

The following bills presented for consideration:

Pay- Roll-----	\$ 966.66	
South Central Power Co-----	\$ 203.89	-----\$ 10.07
Amanda Twp Trustees-----	\$ 9.37	
Water Dept-----	\$ 62.50	
Amanda Vol Fire Dept-----	\$ 9.00	
George Wharten-----	\$ 31.25	
Sargent- Sowell Inc-----	\$ 16.88	- 72.84
Clearcreek Band Boosters---	\$ 18.00	
Ralph Yingling Jr-----	\$ 100.00	
Rickette Excavatin-----	\$ 30.00	
Raymond Lehr-----	\$ 150.00	
Doyle Nye-----	\$ 161.00	
P.E.R.-----	\$ 14.00	-----\$ 20.83
T D S Ms Inc.-----	\$ 17.60	
Metz Insurance Agency-----	\$ 270.00	-----\$ 102.00
General Telephone co-----	\$ 45.81	
Logan Clay Products-----	\$ 916.25	
Thomas Sand & Gravel-----	\$ 472.25	
Columbia Gas of Ohio-----	\$ 3.40	

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

RECORD OF PROCEEDINGS

Minutes of

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

19

Fesnaugh discussed the blinker lite and stated we would have to get some one to hang it. Council thought maybe the fire dept would do this.

Mayer Webb discussed the Police . He turned in \$ 160.00 in fine money in Sept and he stated he was going to raise the fine from \$ 8.00 To \$ 11.00 because now every fine that is collected \$ 3.00 of the fine will have to be sent to State Treas.

Kennedy stated she would be attending Regional planning on Tues night. She discussed Halloween and thought on Sat night Oct 30 would be their best time for the parade. Council all in favor. She stated the time would be 6:30 PM and the parade to form at the school as last year. There would be no deer to deer trick or treating. She asked the Clerk to put the information in the paper. She suggested that some of the council met with her later this month and work out more details.

Davis stated that Florence Churchesus had called her and stated the Reshen were dumping their garbage on her. A discussion an Mayer Webb stated he would see if could catch them.

William Barnes met with council and presented to council a Bi- Centennial plaque to hang in our room.

Council gave permission to Pythian Sisters for their annual bake sale in council room on Nov 24th.

The Clerk stated she was in need of Sales Tax Exemption copies. Motion by Kennedy that she get what she needed. Seconded by Harden. All voted yes.

Letter read from Revenue sharing stating that it was not manatory for the checks to be sent to the bank newn.

Letter read from Columbia gas. It stated we would need an ordinance if the Village was to furnish gas to annex land. No action taken .

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

Luther
Clerk

Allen S Webb
Mayer

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

October 18, 1976

19

A special meeting was called tonight by Mayer Webb. Purpose of this meeting was to meet with Mr Nettingham with E P A to discuss sewage.

Present Davis, Fosnaugh, Harden, Kennedy, Hilyard, Schesley an Mayer Webb.

Mr Nettingham stated that Amanda was put in the refunding range by an error in paper work and the Village was not obligated to enter into Step I and if they did wish to enter Step I the Village would still get their grant because the error was due to the fault of the E P A.

A long discussion on this. Mr Parsens with Basic was also present and he discussed this Step I with council. Mr Nettingham explained that if Step I was not made now it might be years before we would be offered another grant to put sewage in and also we might be forced to put it in real seen.

After discussion motion by Fosnaugh that the Village does not enter into Step I now because of the Village financial condition. This was seconded by Hilyard.

Another discussion and a vote was called.

Fosnaugh voted No that the Village does not enter into Step I.

Hilyard voted No that the Village does not enter into Step I.

Kennedy voted Yes that the Village does enter into Step I.

Schesley voted Yes that the Village does enter into Step I.

Hardin voted Yes that the Village does enter into Step I.

Davis voted Yes that the Village does enter into Step I.

Motion carried to enter into Step I on sewage.

A consultant or engineer was discussed for Step I. Motion by Schesley that this be tabled until next meeting. Seconded by Kennedy.

Vote: Schesley yes, Kennedy yes, Harden yes, Fosnaugh yes, Hilyard No, Davis No. Motion carried.

Motion by Schesley and seconded by Davis the meeting adjourned.

Kuhn
Clerk

Allen Webb
Mayer

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

November 1, 1976

Held

19

The regular meeting of Village Council met tonight with Davis, Kennedy, Hilyard, Harden, Scheeley present. Mayer Webb in charge. Reading of the minutes of October 4th and 18th approved as read.

The first order of business was a letter read from Alvin Fesnaugh stating that of November 1st he was resigning from council. Scheeley made a motion that his resignation be accepted. Seconded by Davis. All voted yes in favor. At this time Hilyard made a motion that Patrick Gilfillen be nominated to fill Fesnaugh's chair. This was seconded by Kennedy. Gilfillen was present and he stated he would serve on council. All voted yes in favor of him serving on council. At this time his bond was filled out and Mayer Webb gave him the oath of office and he was seated on council for tonight's business.

Charles Hermanewski with Fairfield cable T V met with council to discuss cable T V. He showed slides and discussed the cable. No action taken tonight.

Mr Parsens with Basic met with council to discuss water progress. He thinks the land settlement will come this week. Wally Bensall with F H A was also present.

Kennedy reported on halloween and stated due to a bad night all went well. She asked the Clerk to send thank you letters to the fire dept and police dept for their help.

Davis stated that Fred Helse had contacted her in regards to the township resurfacing school street from Route 22 into Amanda and 1/2 of the street from rail-road south to alley near Lutz belonged to the Village and while they were resurfacing their section they would do ours for about \$ 150. After discussion Kennedy made a motion that the Village have our share done by them. Seconded by Harden. All voted yes in favor.

Davis stated the Electric company had talked to her about some tree trimming they were going to do in the Village. She stated she had signed their papers for them to do this work. This was favorable with council, as per August Minutes.

Scheeley and Harden reported on seage stating they could not find any sewage running down the alley at Carters. They discussed Shumakers and stated he wanted a drain put in. A long discussion on this and no action taken. They discussed the water running down the alley from Mazzies and stated it was coming from their water softner. Council discussed this and stated it would run the alley but no action taken on this.

Police was discussed. Mayer Webb had turned in \$ 243. in fines and costs in October. Nye discussed Patrick Gilfillen, Carl George, Ronald Ferguson., and Reger Auberry stating they had used their own cars and helped during halloween and asked council if they would reimburse them \$ 10. each to help on their gasoline. After discussion Kennedy made a motion that each be paid \$ 10. and it be taken out of the revenue sharing, public safety, fund. Seconded by Hilyard. Vote: Kennedy yes, Hilyard yes, Davis yes, Harden yes, Scheeley yes, Gilfillen No.

The following bills presented for consideration:

Columbia Gas of Ohio-----	\$ 13.85
Marathon Oil Co -----	\$ 16.11--7.23--18.07--6.74
Davis Sand & Gravel-----	\$ 18.00
Gulf Oil Co-----	\$ 29.31
Lancaster Book & Office Supply-----	\$ 3.64
Thomas Sand & Gravel-----	\$ 325.00
General Telephone Co-----	\$ 45.81
Doyle Nye-----	\$ 161.00-- 75.00
P E R-----	\$ 14.00-- 20.83
Raymond Lehr-----	\$ 150.00-- 75.00
Wharten Hardware-----	\$ 15.64
Carl George-----	\$ 10.00
Patrick Gilfillen-----	\$ 10.00
Ronald Ferguson-----	\$ 10.00
Reger Auberry-----	\$ 10.00
Water Dept-----	\$ 62.50
Amanda Twp Trustees-----	\$ 9.37
South Central Power Co-----	\$ 213.93

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

Scheeley discussed step I of the sewage. He ^{Proposed Resolution} made a motion that Mr Parsens with Basic Design be hired as the engineer. This was seconded by Davis. At this time a long discussion. Harden stated that Mr March with Burgess-Niple had called her and talked to her about sewage.

ever > had the rules regulations of this Resolution be read 3 times be suspended and the Resolution be passed as read. On 11/4/76 vote Yes.

RECORD OF PROCEEDINGS

Minutes of

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

19

Vote Called: for: Schaeley yes, Davis yes, Harden yes, Kennedy yes, Hilyard No, Gilfillen No. The motion carried. - 4 votes
 Mr Parsons then discussed step I. He was asked just what the first cost from the Village would be. No answer on this.

Hilyard discussed the leaking roof on council building. Schaeley and Gilfillen stated they thought they could repair it. Motion by Davis that they do this as soon as possible. Seconded by Kennedy. All voted yes.

The truck parking on Johns street between Main & High discussed. Council tabled this until later.

The antiresession assist discussed. Council asked that it be signed and sent in.

The Clerk stated she needed 1000 vouchers for the office. Council asked her to get them.

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

Lubin
 Clerk

William S. Webb
 Mayer

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

December 6, 1976

19

The regular meeting of Village council met tonight with Davis, Hilyard, Harden Kennedy, Scheeley, & Gilfillen present. Reading of the minutes of Nov 1st read. Motion by Davis, seconded by Kennedy that they be approved as read. All voted yes.

Jessie Paul met with council to discuss the hydrant near his home stating that when it was flushed it washed the gravel away and he had so much water in his yard. A discussion and Gilfillen made a motion that the Village haul some gravel and put it there. Seconded by Kennedy. All voted yes. Gilfillen stated that a hose should be attached to hydrant when it was flushed to carry the water to a ditch.

Michal Paul met with council to discuss cars parking in the middle of the street and he could not get thru to his driveway. He stated he had called the Police on differt times and Doyle came down but Lehr did not come down. No action taken on this. Mayer Webb stated he would talk to the Police.

Kenneth Stoneburner met with council to ask permission to put trailers on his lot. The reselution which was passed in August was read and discussed. At this time Kennedy discussed zoning and stated we needed it. Mayer Webb appointed Davis to work on zoning and for her to pick 4 qualified citizens to help her. Council asked Stoneburner to come back to council later.

Ed Welf met with council to discuss the Xmas lites and asked why they were not up an lite. A discussion an Gilfillen stated they were being worked on and getting ready to be put up. Motion by Davis an seconded by Harden that they be lite as seen as they were put up. All voted yes. Davis stated bulbs were needed an there was not much money to buy bulbs and stated she had paid for the bulbs last year her self. At this time Welfe gave her \$ 10.00, Mayer Webb \$ 5.00 and Gilfillen \$ 5.00 for which to buy bulbs. Davis stated she would put the money to the fund in the bank and then give Don Hedrick for them when he get them. At this time Kennedy made a motion that in 1977 the Xmas lights be put up and turned on Dec 1st to Jan 2. Seconded by Scheeley. All voted yes.

Gilfillen discussed the lens in the traffice light and stated there were no spares. The price of them discussed. Motion by Scheeley that Gilfillen buy two fer spares. Seconded by Hilyard. All voted yes.

Harden stated she had complaints on the icy spot at Davis. A discussion on the salt and sand. Prices were read on salt from Pemerey. A letter read from F. H. Brewer an stated they had sand @ 1.10 per ten an # 9 gravel @ 2.10 per ten and plenty of it in stock.

Kennedy discussed parking near the furniture store and parking of the truck, trailer on Jehns street. After discussion Davis preposed the following reselution: A reselution be passed tonight that no trucks or trailers be permitted to park on east side, N Jehns street between Main street an High street at any time and signs be put up to this effect and this reselution be declared an emergency and the rules an regulations requiring this reselution be read 3 times be suspended and this reselution be passed tonight as read and be in effect until an ordinance can be made. This was seconded by Gilfillen. Vote: Davis yes, Gilfillen yes, Harden yes, Kennedy yes, Hilyard yes, Scheeley yes.

Motion by Kennedy that Gilfillen get the necessary signs and have them put up. Seconded by Davis. All voted yes.

Following bills presented for consideration:

Gulf Oil Corp-----	\$ 19.97-----	\$ 11.95
T-D-S-Ms, Inc-----	\$ 11.35-----	\$ 10.00
General Telephone Co-----	\$ 36.65	
Clay Printing-----	\$ 21.20	
Post Office-----	\$ 13.00	
Water Dept-----	\$ 62.50	
Amanda Twp Trustees-----	\$ 9.37-----	\$ 196.75
South Central Power Co-----	\$ 219.42	
Columbia Gas of Ohio-----	\$ 15.86	
Wharten Hardware-----	\$ 2.22-----	\$ 18.96
Thomas Sand & Gravel-----	\$ 142.00	
Raymond Lehr-----	\$ 139.50	
Doyle Nye-----	\$ 161.00	
P.E.R.-----	\$ 14.00-----	\$ 20.83
Sargent- Sowell Inc-----	\$ 166.15	
State Automobile Mutual Ins Co-----	\$ 262.00	
Amanda Grain Co-----	\$ 27.00	

Motion by Kennedy that all bills be allowed an warrants be issued. Seconded by Scheeley. Vote: Kennedy yes, Scheeley yes, Hilyard yes, Harden yes, Davis yes, Gilfillen yes.

Motion by Hilyard that \$50. be tranfered from the general fund to Police
ever

Held

19

operating(employees salary). Secened by Cilfiklen. All voted yes.

The Police dept discussed. it was stated that Lehr would not answer his calls. Mayer Webb stated he would talk with him and if it happened again he would have to be suspended.

Mr Parsens with Basic met with council and stated the progress on the water was slow as he could not get any action thru Kelley for the land. He stated he would not return his calls and he did not know what to do.

Kennedy reported on regional planning., and stated the Beard had OKed several grants.

Hilyard discussed the water still running down the alley at Mazzies and stated it was ruining the alley. After discussion Scheeley stated he would talk to he.

Scheeley discussed the cable TV. Mayer Webb stated he did not want the Village take action on this unless they provided us with a resolution that would protect our citizens. No action taken.

Mayer Webb stated he had appointed Dale Kennedy head of the disaster control and Mrs James McCall to represent community action.

Mayer Webb appointed Cilfillen over the CETA men working in the Village.

Davis discussed the time of the council meetings and asked if the meetings could start at 7:00 thru to April. Motion by Scheeley that the meetings start at 7:00 instead of 7:30 until April. Secened by Hilyard. All voted yes.

Antirecession Act discussed. The Village received \$ 529. on Nov 18 and will receive \$299. in July and \$230. in October. It states that this money must be spent in 6 months on basic services. Motion by Scheeley that this \$529. be appropriated by the Village to be spent on street repairs on the street between Vernon Furniss and Mewerys in west end and this work be completed by or before May 18th. Secened by Kennedy. Vote: Scheeley yes, Kennedy yes, Hilyard yes, Davis yes, Cilfillen yes, Harden yes.

A name for that street discussed. Motion by Hilyard that this street be named " MOODY " and a street sign be ordered and put up. Secened by Scheeley. All voted yes.

A letter read from EPA in regards to NPDES (pollutent discharge) stating that an application for renewal be submitted 180 days before expiration of current permit. Motion by Davis, secened by Kennedy that it be filled out and sent in. All voted yes.

The Cedar Hill church asked permission to hold a bake sale in council rooms on Dec 11th. Motion by Davis and secened by Harden that they be permitted to do so at no cost. All voted yes.

Doyle Nye stated that Wayne Shumaker , 414 Halderman, was running raw sewage out on the ground on his lot. After discussion Scheeley stated he would talk to him.

Grant Thomas had said that Ceyer at 240 W High street had stated the sewer line on Village property was stepped up at his home. At this time Scheeley called Thomas and talked to him. Motion by Scheeley, secened by Harden that Thomas be hired to clean it out. All voted yes.

The council reef has not been repaired and this discussed. Motion by Kennedy that Davis see Robert Noble and see what he would charge for repairs on the reef. Secened by Harden. All voted yes.

Nye asked council for snow tires to be put on cruiser. After discussion Davis made a motion that Nye get a price from Schaffers and then contact each council member on the price and their decision before any is bought. Secened by Hilyard. All voted yes.

Nye discussed his salary and asked for a 50¢ per hour raise for him self and same raise for Lehr. After discussion motion by Scheeley that this be tabled until next meeting. Secened by Davis. All voted yes.

The Police telephone discussed. No action.

Nye discussed a fire lane signs at school house on school property that should be put up. Council members stated the Village could not buy signs for the school. After discussion council stated that the 2 at the bus barn could be removed and put at the school. Council asked Cilfillen to see that these were removed and put at school.

The trailer that was put on the Hiatt lot in November was discussed. After discussion council asked Mayer Webb to see the Seliciter about this and this be tabled until next meeting.

Nothing further brought before the beard upon motion by Cilfillen and secened by Davis the meeting adjourned.

Kuhn
Clerk

Allen D Webb
Mayer

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

January 3, 1977

19

The regular meeting of Village council met tonight with Davis, Kennedy, Hilyard, Scheeley, Gilfillen present. Harden ill and could not attend. Mayer Webb in charge. Reading of the minutes of Dec 6. Motion by Hilyard and seconded by Kennedy that they be approved. All voted yes.

John Sigrist met with council to discuss the Legion Hall stating they parked in their lot in the alley and had backed into his garage and damaged it and had pictures of the damage. He stated it was very noisy late at night. He also discussed the Sciote Haulers not picking up garbage in the alley. Council discussed these things with him but took no action.

Mrs Mazzie met with council and discussed some dead limbs on the trees in front of her house which she thought should be removed. After discussion Davis made a motion that the CETA men trim them up. Seconded by Hilyard. All voted yes.

Kennedy stated that Ed and Nan Spangler donated some electric bulbs to the Village to use in Xmas lights. Council asked they be sent a thank letter.

Letter read from Basis in regards to a resolution of cooperation between Fairfield county and the Village of Amanda be executed separately by Fairfield county and the Village of Amanda. Motion by Scheeley that this resolution be passed as an emergency measure tonight and the rules requiring this resolution be read 3 times be suspended and this be passed as read. Seconded by Hilyard. Vote: Scheeley yes, Hilyard yes, Davis yes, Kennedy yes, Gilfillen yes.

Scheeley reported on sewage and said Thomas would open up the sewer on W High at Ceyers as soon as the weather got better. He also stated Clara Hartranft called him again about sewage in the alley and he checked it out and could not find any sewage. He said Harden was checking on sewage at Schumakers did not know what she found out. This was tabled.

Gilfillen reported on some streets, and stated he had gone to Pomeroy and got 3 tons salt for the streets.

Ellen Hedrick met with council and discussed a hydrant pump which was needed. Dale Kennedy came in and quoted the price of \$ 51. plus freight charges. Motion by Davis that Dale Kennedy get one for the Village. Seconded by Kennedy. Vote: Davis yes, Kennedy yes, Hilyard yes, Scheeley Yes, Gilfillen yes.

The following bills presented for consideration:

Columbia Gas of Ohio-----	\$ 25.00	
Marathon Oil Company-----	\$ 20.05	\$ 25.49----\$ 24.83
Gulf Oil Corporation-----	\$ 13.54	\$ 37.59
General Telephone Co-----	\$ 45.81	
Pay-Roll-----	\$ 966.66	
George Wharten-----	\$ 31.25	
Gertrude W Denahey- Treas of State-----	\$ 30.00	Fine Money To Jan I.
Amanda Twp Trustees-----	\$ 9.37	
Amanda Vol Fire Dept-----	\$ 35.00	
Water Dept-----	\$ 62.50	
South Central Power Co-----	\$ 216.97	
Shaeffer Tire Center-----	\$ 82.00	2 new snow tires- cruiser
Main Radio-----	\$ 12.05	
Raymond Lehr-----	\$ 144.00	
Doyle Nye-----	\$ 161.00	
P.E.R.-----	\$ 14.00	\$ 20.83
Wharten Hardware-----	\$ 2.23	
Excelsior Salt Werks-----	\$ 90.00	60 bags salt @ \$ 1.50
Tussing L-P Gas Inc-----	\$ 48.72	
Spanglers Machine & Welding-----	\$ 15.00	
Safety Sign Co-----	\$ 31.94	
Sturm & Dillard Co-----	\$ 6.45	

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

Kennedy discussed Regional Planning and stated no meeting in January. Next meeting to be Feb 8.

Davis discussed zoning and stated she had talked to some people and had no one for sure to help. Mr Francis Sanders was present and he stated he would be glad to help out on the zoning board. Davis told him that she would count on his help.

Held

19

Davis discussed the council roof and stated she had called Noble and as yet he had not come over to give an estimate.

Motion by Kennedy that the Village continue business with the bank here. Seconded by Davis. All voted yes.

Mayer Webb stated that no changes made for council appointments for 1977. Pres of Council, sewage committee, Street committee, utilities, planning. all same ones as 1976.

Davis made a motion that the Clerk order some forms for the Mayor to set up for the fine money that is sent to Treas of State. Seconded by Gilfillen. All voted yes.

A solicitor for 1977 discussed. Joe Clark was discussed for one. After discussion Kennedy made a motion that Davis contact him and see what he would charge the Village for legal advice. Seconded by Scheeley. All voted yes.

Actual use of Revenue Sharing # 7 submitted. Motion by Kennedy that the Clerk have it published. Seconded by Davis. All voted yes.

Letter read from Columbia Gas stating gas rates would be increased 19.27 per 1000 cu ft with bills rendered after Jan 7th. Also they ask that a cut on the gas at the council room be cut back as much as possible.

The annual appreciations for 1977 discussed. All funds were gone over. Kennedy proposed the following resolution;

A resolution to make appreciations for current expenses and other expenditures for the Village of Amanda during the fiscal year ending Dec 31, 1977.

Section 1; Be it resolved by the council for the Village of Amanda, State of Ohio, That, to provide for the current expenses and other expenditures of said Village, Amanda, during the fiscal year ending Dec 31, 1977.

Section 2; This resolution be declared an emergency and be passed tonight as read. This was seconded by Davis. Vote: Kennedy yes, Davis yes, Hilyard yes, Scheeley yes, Gilfillen yes.

The phone in council room discussed. The cost on it is \$ 8.50 per month. Motion by Davis that this phone in council chambers be removed. Seconded by Kennedy. All voted yes in favor of removing it. Kennedy stated she would talk to the company and have it removed.

At this time Nye came in. The Police operating figures were gone over with him and council advised him that there could be no raise in salary for them now. Council discussed the Legion hall with him concerning what Sigrist had discussed. Nye said he would see what he could do.

Sciote Haulers discussed. Seems as though they are not picking up all the garbage. No action taken.

Gilfillen discussed the resolution #16 that was passed Dec 6 concerning parking of trucks and trailers on Johns st. He proposed the following amendment be added to this resolution.

Section 1; All delivery trucks be allowed to load and unload their trucks from this point.

Section 2; The gross weight not to exceed 6000 pounds for any truck parked there.

Motion by Scheeley to accept this amendment to be added to resolution # 16.

Seconded by Hilyard. Vote: Scheeley yes, Hilyard yes, Davis yes, Kennedy yes, Gilfillen yes.

Gilfillen discussed pay roll tax for Amanda. it was tabled.

The trailer that was put on Hiatt lot discussed. Mayer Webb stated he talked to Kelley about this and stated Kelley stated it was illegal and the best thing the Village could do now was to be quiet about it as the Village could get into a law suit. Motion by Scheeley that the Village leave the trailer parked there since it has been moved in. Seconded by Hilyard. Vote: Scheeley yes, Hilyard yes, Kennedy yes, Gilfillen yes, Davis abstained.

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

Kuhn
Clerk

Allen S Webb
Mayer

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

February 7, 1977

19

The regular meeting of Village council met tonight with Davis, Harden, Kennedy, Hilyard, Scheeley, Gilfillen present. Mayer Webb in charge.

The first order of buisness was to discuss with Jehn Kelley a reselution that he had prepared for the Village to appropriate property of Hareld Yeung and Mena Yeung lecated in Section 35 of Amanda township and Section 2 of Clearcreek. This reselution was read and discussed. Metien by Kennedy that this reselution be accepted and be declared an emergency and be passed tonight as read. Secened by Harden. Vete: Kennedy yes, Harden yes, Davis yes, Hilyard yes, Scheeley yes, Gilfillen yes. At this time the reselution was signed and Mr Kelley asked the Mayer to deliver twe copies to Hareld an Mena Yeung.

Jehn Sigrist met with council again and discussed his garage being damaged again by members entering and leaving the Legien hall and had pictures. This was discussed with Mr Kelley and he stated he would have to read up en this as he was not familar with the Legien. This was tabled by council until later.

At this time reading of the minutes of Jan 3rd read. Metien by Davis and secened by Hilyard that minutes be approved as read. All veted yes.

Willis Tripplett met with council. His mobile home was destroyed by fire in January and he asked permission to put another one en the let. A discussion and Scheeley made a metien that the Village council give him permission to replace the trailer. Secened by Hilyard. Vete: Scheeley yes, Hilyard yes, Davis yes, Harden yes, Kennedy yes, Gilfillen yes.

Mr Blanney with Basic Design and Mr Bennisell with FHA met with council. The sewage was discussed. He had a reselution prepared fer council declaring it necessary to construct a Village Public waste-water collection an treatment system in the Village and authorizing the application fer planning funds from State of Ohio. In ether words the Village is hereby authorized to request from the Emergency Village Capital Improvement Retary Fund the sum of \$ 4237.00. Then in case the bond issue fails to receive approval from the veters, repay-ment of this will be made in (IO) ten installments commencing Jan I, 1979, and ending Jan I 1988.

Metien by Scheeley that this reselution be accepted and passed tonight as an emergency measure. Secened by Kennedy. Vete: Scheeley yes, Kennedy yes, Harden yes, Gilfillen yes, Hilyard NO, Davis NO.

A second reselution had bben prepared by Basic and Blanney presented it to council. This reselution appointed Mayer Webb of Amanda to act as its authorized signatory representative. Metien by Kennedy that it be accepted and passed to- night as an emergency measure. Secened by Scheeley. Vete: Kennedy yes, Scheeley yes, Davis yes, Gilfillen yes, Harden yes, Hilyard NO.

A third reselution had been prepared by Basic and Blanney presented it to council. This reselution states that the Ohio EPA and United States Enviren-mental Protection Agency require assurance from the Village that funds are available to meet the Village share of Step I Facilities Planning cests which is \$ 4237.00 to be received from Improvement Retary fund and to be paid back if the project dees not go thru. Metien by Scheeley that it be accepted and passed tonight as an emergency measure. Secened by Kennedy. Vete: Scheeley yes, Kennedy yes, Harden yes, Gilfillen yes, Hilyard NO, Davis NO.

Gilfillen reported en streets. He stated the truck was in bad condition. Front tires bad and will cest \$ 90.00 each to replace. Stated they had borrowed chains from the school.

Harden stated she had talked to Beard of Health about Schumakers sewage stated they had been out to check it and when weather get better they would fellow thru en it.

Mayer Webb discussed a water beard member to replace Ellen Hedrick who had resigned. He asked council approval to appoint Den Hedrick to serve en the beard. Metien by Scheeley and secened by Gilfillen that council approve him. All veted yes in favor.

A seliciter for 1977 discussed. Metien by Scheeley that Jehn Kelley be hired fer eur Seliciter for 1977. Secened by Hilyard. All veted yes in favor. Council asked the Clerk to ask him if he would serve an if se send us a contract.

Nye met with council. Hilyard discussed snow mobiles with skies behind it en the streets. Ne action en this. Nye reported en Heise home en E Church st stating the street was blocked with cars last Sat night an ne en could get thru. He asked council fer a sign to be put there en the corner that would allow ne parking fer about 20 ft from corner. Ne action. A long distance phone call en pelice phone discussed. Nye said he did not knew whether he made it er net but would let the Clerk knew the next day.

The following bills presented fer consideration:

Alvin Fosnaugh-----\$ 33.33
 Gulf Oil Corperation-----\$ 10.40--- \$ 20.92

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Form No. 1097

Held

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W:S: Darley and Co-----	\$ 52.04
F.H. Brewer ce-----	\$ 6.43
Shaeffer Tire Center-----	\$ 20.49
Safety Sign Co-----	\$ 117.91
Mattex Brothers Inc-----	\$ 12.45
Amanda Twp Trustees-----	\$ 9.37---\$ 10.90
Marathon Oil Company-----	\$ 62.32---\$ 42.55
Gulf Service Station-----	\$ 9.50---\$ 4.40
Lancaster Eagle Gazette-----	\$ 56.93
Wharthen Hardware-----	\$ 2.40
Amanda Vol Fire Dept-----	\$ 22.00
Thomas E Ferguson-----	\$ 30.00
Water Dept-----	\$ 62.50
South Central Power Co-----	\$ 237.10
Regional Planning Comm-----	\$ 118.20
Columbia Gas of Ohio-----	\$ 67.42
John Kelley, Solicitor-----	\$ 200.00
Raymond Lehr-----	\$ 150.00
General Telephone Co-----	\$ 78.17
Doyle Nye-----	\$ 161.00
P.E.R.-----	\$ 14.00---\$ 20.83

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

Kennedy gave her report on Regional Planning.

Cable T V discussed. They had prepared an ordinance for the Village to sign. Only one ordinance was prepared and it was supposed to be signed and sent back to them. Council suggested that the Village also should have an ordinance and it should be read by all members before it was signed. Scheeley stated he would see about one for the Village.

Kennedy stated the fire dept can buy a 3-horse power siren for \$ 150.00 from Breman. It will be a used one and can be purchased when Breman gets their new one. Kennedy stated it could be installed in the Village in a location that will spread our tornado alerting system and also be of great worth in alerting the men of the dept. Motion by Davis that the Village buy this siren for \$ 150.00 and it be paid from Revenue Sharing. Seconded by Gilfillen. Vote: Davis yes, Gilfillen yes, Harden yes, Kennedy yes, Hilyard yes, Scheeley yes.

Letter read from Columbia Gas stating rates would be increased 2.47 per thousand cu ft effective March 3, 1977.

\$ 249.00 has been received from the antirecession act. Scheeley made a motion that this be added to the \$ 529.00 that we did receive and it be applied to fixing Meedy street. Seconded by Kennedy. All voted yes in favor. Council asked the Clerk to write to Van Camps and to Brewers and see if they would give us an estimate on what that street would cost to fix and would have to be done by May 15th.

The Clerk stated she had her yearly report ready for publication. Motion by Scheeley, seconded by Gilfillen that she have it published. All voted yes.

The Clerk stated she was in need of a type writer ribbon and staples. Motion by Kennedy that she buy them. Seconded by Harden. All voted yes.

Letter read from Ohio Dept Transportation. It stated their meeting would be in Lancaster Feb 15. Any or all Village officials invited.

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

Kuhn
Clerk

Allen S. Webb
Mayer

RECORD OF PROCEEDINGS

Regular

Minutes of

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

February 22, 1977

Held

19

A regular meeting of Village Council met tonight with Davis, Kennedy, Harden, Hilyard present. Schooley & Gilfillen absent. Mayer Webb presiding.

Beard of Public Affairs members Woody Harden, Don Hedrick, & Olice Channell present.

A water system operations plan had been prepared by Basic and it was read. It concerned the duties of the administration of the water beard, the duties of the Supt and the duties of the water billing Clerk with her duties of Clerk of the beard. This was discussed by council and beard members. Olive Channell discussed the hydrants and stated that about 16 of them needed new gaskets and asked who was responsible to have this done along with other repairs that might occur. Council informed the beard that it was one of the duties of the Supt. After discussion Harden made a motion that this operations plan be passed as read. Secened by Kennedy. Vete: Harden yes, Kennedy yes, Hilyard yes, Davis yes. This will be sent to Basic.

The Employment contract between the Village and Sel. Kelley read. He was hired by Council at the last meeting if he would accept so his contract was signed tonight and one copy to be sent to him and Village keeping one copy.

A letter read from Ohio Department of Transperation and it stated that since portion of Main street (old U S 22) at the intersection of Center st is no longer designated as being s State route extensien and has reverted to being a portion of the Village street system a Traffic Control Signal Permit # 880 is no longer required for this installation.

The Statement of Assurances General Revenue Sharing Entitlement Peried (8) read an discussed. It states that no public hearings, no budget hearings, no publication, no special auditing, will be necessary now if the Village se desires and these previsions are waived by council. After discussion motion by Davis that council pass the statement of Assurances and these points be waived. Secened by Hilyard. Vete: Davis yes, Hilyard yes, Kennedy yes, Harden yes.

Nothing further brought before the Beard upon motion by Kennedy and secened by Davis the meeting adjeurned.

Kuhn
Clerk

Mayer
Allen S Webb

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

March 7, 1977

Held

19

The regular meeting of Village council met tonight with Davis, Harden, Gilfillen, Hilyard, & Scheeley present. Kennedy absent. Mayer Webb in charge. Reading of the minutes of Feb 7 an 22 read. Motion by Hilyard and seconded by Scheeley that they be approved as read. All voted yes.

Mr McGarvey met with council along with Mr Heed an McGarvey stated he wanted to sell acreage on his lot back of Vic Youngs and part of that plot was in the Village. Mr Heed stated he wanted to buy it and put a trailer court on it. A long discussion on this. No action taken on this new.

Grant Thomas met with council an discussed the tile at Ceyers, W high, an stated he had opened up the sewer some but stated the sewer went down the middle of the street an he would have to tear up the street to lay new tile. He suggested that these tile be by passed and 12 " tile be laid on the side of the street next to gas line an therefore the street would not be disturbed. He stated over 200 ft would have to be laid. After discussion Davis made a motion that the Village hire Thomas to do this work, anferd him to order the tile he needed while the price would be some cheaper. Seconded by Harden. Vote: Davis yes, Harden yes, Gilfillen yes, Scheeley yes, Hilyard yes.

Mr Bensall with FH A met with council. He discussed some points of the water system and asked for Board members names. No action taken on any thing.

Gilfillen read 2 bids on paving Moody st. One from Van Camps which was \$ 2145. and one from Brewers which was \$ 1950. After discussion Scheeley made a motion that Brewers bid be accepted and have it completed no later than May 15. Seconded by Hilyard. Vote: Scheeley yes, Hilyard yes, Davis yes, Harden yes, Gilfillen yes. The Clerk was asked to notify Brewers concerning this.

Gilfillen also had another bid on resurfacing the first alley east of school st from oak st to church st and patch 2 trench crossings for \$ 2400. This was discussed but no action taken.

The following bills presented for consideration:

Gulf Oil Corporation-----	\$ 10.89-----	\$ 12.50
Thomas Sand & Gravel-----	\$ 223.00	
Marshall Grain Co-----	\$ 7.90	
Amanda Twp Trustees-----	\$ 196.75-----	\$ 9.10-----
Basic Design Associates-----	\$ 140.00	
Columbia Gas of Ohio-----	\$ 32.39	
Elsie Davis-----	\$ 15.00	
South Central Power Co-----	\$ 227.65-----	\$ 146.60 Xmas Lights
Water Dept-----	\$ 62.50	
Post Office-----	\$ 13.00	
State Automobile Mutual Ins Co-----	\$ 170.00-----	\$ 92.00
Marathon Oil Co-----	\$ 55.24-----	\$ 23.86
Cordles Garage-----	\$ 34.62	
Spanglers Machine & Welding-----	\$ 25.00	
F.H. Brewers Co-----	\$ 7.59	
Wharton Hardware-----	\$ 25.44	
Doyle Nye-----	\$ 161.00	
P.E.R.-----	\$ 14.00-----	\$ 20.93
General Telephone Co-----	\$ 32.58	
Raymond Lehr-----	\$ 12.00	
Lancaster Eagle Gazette-----	\$ 183.68	

Motion by Gilfillen that all bills be allowed and warrants be issued. Seconded by Scheeley. Vote: Gilfillen yes, Scheeley yes, Hilyard yes, Davis yes, Harden yes.

Nye reported on Pelice. He stated he did not think Lehr was going to resign. And if he did he asked Council to buy the CB Radio he had put in the Crusier for \$ 50., and if not he would remove it. No action on this. Nye stated the Sherriff dept had changed Radie bans and the Village needs 2 crystals to keep radie up dated with Sherriff dept. He stated the crystals an labor would be under \$ 50.00 Motion by Hilyard that the Village have this done on the crusier. Seconded by Harden. Vote: Hilyard yes, Harden yes, Scheeley yes, Davis yes, Gilfillen yes.

Jessie Paul turned in a bill of \$ 15.00 for gravel he had put at his house. Council would not approve this bill.

Letter read from Columbia gas of Ohio stating gas rates would be increased 2.37 per 1000 cuft with bills rendered on April 1, 1977.

The meeting hours discussed. Motion by Davis that we continue starting the meetings at 7:00. Seconded by Hilyard. All voted yes in favor.

Cable TV discussed. Mayer Webb stated that the Bell Telephone Co may take over cable TV. After discussion motion by Scheeley that the Village sign up with the cable TV

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Minutes of

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

19

and their NON- EXCLUSIVE ordinance be declared an emergency and it be passed tonight. Secened by Hilyard. Vete: Schesley yes, Hilyard yes, Davis yes, Harden yes, Gilfillen yes.

Gilfillen discussed his duties on council and street commissioner duties stating he could not do both. He stated he would resign from council and develt his time being street commissioner at \$ 50. per month. A long discussien. At this time Gilfillen handed in his resignation from council as of tonight. Metien by Schesley that this resignation be accepted. Secened by Hilyard. All voted in faver of this.

Hilyard made a metien that he, Gilfillen. be hired as street commissioner for \$ 50. a month. Secened by Schesley. Vete: Hilyard yes, Schesley yes, Davis yes, Harden yes, Gilfillen yes. Council infermed him of his duties and told him that all mency to be spent must come before council before making any decessiens unless an emergency would develepe and if he could not be at council meetings his reperts submitted to Hilyard for her report.

Nothing further brought before the Beard, metien by Schesley an secened by Hilyard the meeting adjoined.

R. Kuhn

Clerk

Allen J. Webb

Mayer

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

April 4, 1977

Held

19

The regular meeting of Village Council met tonight with Davis, Harden, Kennedy, Hilyard, Scheeley present. Mayer Webb in charge.

Reading of the minutes of March read. Motion by Davis that they be approved as read. Seconded by Kennedy. All voted yes.

Mr Heed and Mcgravey met with council again to ask permission to put trailers on the lot back of Youngs as discussed in March meeting. The Resoluition pertaining to this was read to them. Council told them we were working on zoning an at present time the answer was still no.

Albert Schuman met with council and stated his basement had water in it since he had lived there and council had promised some time ago that the sewer would be opened up for it to drain. After discussion Davis made a motion that Thomas see what could be done. Seconded by Hilyard. All voted yes.

Robert Delong met with council and discussed the council seat that is vacant. He stated that four months he would be gone on vacation. Council informed him that the council seat would be declared vacant when he has been absent from meetings for 2 months unless in case of sickness. No action taken.

Mr Marshall met with council. He has bought the Husten Grain and stated that very soon he was going to build bins across the street on his lot. Zoning was discussed with him and Davis asked him if he would help out on zoning and he stated he would help what he could. He also discussed some draining sewers that he would like to put in.

Kennedy had an estimate contract from Wolfe Plumbing & Heating for council room reef repair for \$ 190. After discussion Kennedy made a motion that this contract be accepted and have Wolfe fix the reef. Seconded by Scheeley. Vote: Kennedy yes. Scheeley yes, Davis yes, Harden yes, Hilyard yes.

Cable TV discussed again. The ordinance has not been sent to them although council voted in favor of it in March. One of the clauses in it was concerning the sts an alleys an sidewalks. If they were torn up would they repair them. Also why the different on their rates. Scheeley stated he would check this out and have the information at next meeting.

Davis discussed the beginning of a fund for transients and needy people who pass thru Amanda that the ME Church is working on. A discussion and Mayer Webb and council asked that Rev Ritts met with council and explain it.

Hilyard reported on sts from Gilfillen report stating that ^{Muddy}st would be started this week if weather permitting. He asked permission to buy gravel an celd mix for the following: Scheel & Main celd mix, alley on e lutz to scheel gravel, alley on west high from frederick west going north gravel, alley from oak to church gravel, church st celd mix. Motion by Scheeley that he be allowed to buy these materials. Seconded by Kennedy. All voted yes. He also stated the crusier needed oil change, new plugs an points. Council told him that Nye would have to take care of crusier repairs.

P E R for Gilfillen discussed. It will cost the Villge \$ 5.95 per month new an June 1st the cost will be \$ 6.98 per month. Hilyard stated she does not think he is working 20 hours per week. A long discussion. Council suggested that PER not be taken out on him new an if he wanted it he would have to pay it him self as council had voted to pay him \$ 50. flat rate each month. Council asked that Gilfillen keep a time sheet and fill out the hours he works and turn it in to council each month at the meetings.

Following bills presented for consideration:

Gulf Oil Cerperation-----	\$ 18.19
Pay- Roll-----	\$ 1000.00
George Wharten-----	\$ 31.25
Francis Saunders-----	\$ 3.00
Amanda Vel Fire Dept-----	\$ 5.00
General Telephone Ce-----	\$ 45.50
Doyle Nye-----	\$ 161.00
Wharten Hardware-----	\$ 16.42
Patrick Gilfillen-----	\$ 50.00
Water dept-----	\$ 62.50
Amanda Twp Trustees-----	\$ 9.37
South Central Power Ce-----	\$ 204.36
Majer Auto Parts-----	\$ 4.16
Jack Helm Ferd -----	\$ 3.75
Raymond Lehr-----C B RADIO-----	\$ 50.00
P.E.R.-----	\$ 14.00----\$ 20.83
Cordles Garage-----	\$ 11.70
Columbia Gas of Ohio-----	\$ 30.44
Marathen Oil Ce-----	\$ 25.77----\$ 19.14
Stellar Cerperation-----	\$ 51.65
Thomas Sand & Gravel-----	\$ 60.30

RECORD OF PROCEEDINGS

Minutes of

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

19

The Stellar an Themas bill was discussed. since it was hydrant repair at church an sheel st. Nye stated that Gilfillen had filled the report that Yinglings had broken off that hydrant an they said they would pay the repair bill on it. These bills will be presented to Yingling for payment. Motion by Kennedy that all other bills be allowed an warrants be issued. Secened by Hilyard. Vete; Kennedy yes, Hilyard yes, Scheeley yes, Davis yes, Harden yes.

Nye discussed the CB radio that Lehr had put in the crusier and stated he had paid \$ 50. for it and would take \$ 50. for it an it be left in the crusier. Kennedy made a motion that the Village pay Lehr \$ 50. for it an it be left in crusier. Secened by Harden. Vete; Kennedy yes, Harden yes, Davis yes, Hilyard yes, Scheeley yes.

Nye asked council to pay for Gilfillen police scheeling. After discussion Davis made a motion that the Village net pay for his police scheeling. Secened by Kennedy. Vete; Davis yes, Kennedy yes, Harden yes, Hilyard yes, Scheeley yes, all voting net to pay his scheeling.

A raise for Nye discussed and was tabled.

Kennedy reported on regional planning. She stated the commissioners passed a reselution on 3/7/77 making HUD for fleed insurance. She asked that this reselution be put in the paper. She discussed the Village erdinances which should be updated.

Mr Parsens with Basic met with council stating the plan of study for sewage is in Chicago. He stated Kelley had net moved on the land since the papers were served . Discussion on water an sewage. No action on any thing.

Kennedy discussed the water Supt. A long discussion an ne action.

Clean up day discussed an coucil stated that there will be ne major clean up day in the Village this year because of the help situation.

The Bond Retirement Fund of \$ 2197.18 is a dead account new and can net be spent unless the Village goes to court and has it tranfered to another fund. After discussion Kennedy made a motion that the Clerk see what can be done in tranfering it to the general fund. Secened by Scheeley. All voted yes.

Scheeley discussed a bad tree at Ren Hills on Village property stating it was bad and Ed Scheeley would remove it for \$ 60.00 an take the weed. After discussion motion by Davis that Ed Scheeley remove this tree for \$ 60. Secened by Harden. All voted yes.

Larry Cerdle has put in gas at his station an asked the Village to buy from him for the truck an crusier. Council stated that gas for beth should be bought at all 3 stations.

Nothing further brought before the Beard upon motion by Scheeley secened by Hilyard the meeting adjoined.

Kuhn
Clerk

Allen Webb
Mayer

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

April 18, 1977

19

A regular meeting of Village council met tonight with Davis, Schaeley, Hilyard, Kennedy, Harden, Shaeffer present. Mayer Webb in charge. The newest member of council is James Shaeffer and he had been sworn into office and presented his bond to council. He takes the seat of ~~Chris Men~~ ^{Alan Francis} ~~an Patrick Gillilan~~ who both had resigned.

This meeting was advertized in advance an so posted.

Larry Picklesimer met with council and stated he was attending police scheeling and asked if he could ride with Nye on duty. After discussien metien by Hilyard that he be allowed to ride with Nye. Sec by Schaeley. All voted yes. Council asked him to come back when his scheeling was completed.

The CETA men discussed. Mayer Webb stated they would not do any mowing. Mowing discussed. Mayer Webb stated that Don Hedrick smallest boy would mow around council building, the tower, an at Adlers for \$ 20. a month. A discussien and it was tabled until later. Kennedy asked the Clerk to send Don Hedrick a thank you letter fer his part in mowing this time.

Mr Parsens an Mr Blayne attended council meeting. Sewage an water discussed. Parsens stated he could net get any action from Kelley. He asked council permission to hire another lawyer of his choice. He stated the extra expense would be covered with the leans we would get but this water project must be started to move and it does net seem like Kelley was doing any thing. A long discussien. Kennedy preposed a reselution that Mr Parsens hire a lawyer of his choice to work out this water project fer Basic Design and this preject be taken out of the hands of Mr Kelley, if he does net want to move on this project, and this reselution be declared an emergency and the rules and regulations requiring this reselution be read 3 times be suspended and this reselution be passed tonight as read. This was secened by Davis. Vete: Kennedy yes, Davis yes, Harden yes, Hilyard yes, Schaeley yes, Shaeffer yes.

Kennedy discussed the use of the crusier and thought it should be used on any buisness runs out of the Villge. Discussien. Metien by Kennedy that the Mayer use the crusier on buisness runs out side of the Village. Secened by Hilyard. All voted yes.

Streets an alleys were discussed. Mayer Webb stated he would like to add to the list of alleys the alley running east an west from Jehns to Kirby to be done this year. Davis also stated she would like to have the ene west of her heuse done this year as there has never been any thing done to it. After discussien council decided to do what they could at present time and this to be taken up at the next meeting.

Nothing further brought before the Beard upon metien by Davis and secened by Hilyard the meeting adjeurned.

Kuhn
Clerk

Allen Webb
Mayer

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

May 2, 1977

Held

19

The regular meeting of Village council met tonight with Davis, Harden, Shaeffer, Kennedy, Hilyard present. Schesley absent. Mayer Webb in charge. Reading of the minutes of April 4 & 18 read. One change made. Shaeffer took the council seat left vacated by Fosnaugh. Motion by Hilyard and sec by Davis that the minutes be approved as read. All voted yes.

Carl George met with council and discussed the Police force.

Francis Sanders met with council and stated he was resigning from zoning because there didnt seem to be anything done. Davis told him it was being worked on but it took time and Kennedy stated that Boyle would come out when he could to help the Village.

Mayer Webb stated the fire dept was coming before council with a fire ordinance. Kennedy stated we had 2 ordinances 8-72 and 4-68 pertaining to this. Mayer Webb stated Sciete haulers were not picking up all the garbage and he had complaints. A discussion and Davis stated the company should be notified of this and not the drivers. Mayer Webb stated he had called the company direct.

Harden discussed the work Thomas had done at Spanglers and they were very unhappy with the work. After discussion council told Harden to check this out with Thomas. Harden reported on Shumaker sewage and said the Health dept gave them 45 days to take care of this and if not action would be taken.

Mayer Webb discussed the curbs on Main street that they were in need of repairs. Council stated to wait until the streets were done and see what we had left. Mayer Webb stated the Hedrick boy would mow for \$ 15. a month. Hilyard stated she talked to CETA program and the CETA men could do this mowing. After discussion Council told the Mayer to have the CETA men do all mowing.

Mr Geyer met with council and discussed the water problem at his home on W High and stated the work Thomas had started had not been finished. A long discussion on this. Don Hedrick met with council and stated the land at well house was being appraised. The water lines and sewers were discussed.

Hilyard reported on Meedy sb and stated Mr Shaw stated the materials are more flexible and he did not think there would be any problems and if so their work was guaranteed and they would take care of it. Kennedy stated gravel should be put on the side of the black top to take care of the drop off.

Gilfillen met with council and had prices on white & yellow paint and asked permission to buy it. White \$ 11.60 and yellow \$ 12.10 gallon. This was tabled until the Village can get other prices. Street sealing discussed. Kennedy stated this should be tabled until we saw what the streets were going to cost to have done this year. Discussion and tabled.

Harden & Mayer Webb discussed the tile at Taylers and Opal Thomas. After discussion Mayer Webb stated he would have the CETA men do this.

Davis reported on st lights and stated many had been out and she asked the company come out and check them all.

Mayer Webb had turned in \$ 60. for licence fees and motion by Kennedy that it be added to park & recreation. Sec by Davis. All voted yes.

Merle Kinser had turned in a bill of \$ 48. for 3 hours work that he had used his tractor to clean the lot of Kimberling. Village truck was used to haul refuse away. After discussion Davis made a motion that Kinser met with council at the next meeting and explain this bill as to had hired him to do this. Secened by Hilyard. All voted yes. Council asked the Clerk to ask Kennedy to attend.

The Vel fire dept had turned in a bill for \$ 48. for 8 men and 6 hour each for a stand by at Duplers grain when welding was done. A long discussion and Kennedy left the meetin and called Dupler and asked about this. Dupler stated he wanted to make a donation to the fire dept for this and fire chief Wharten told him no as there would be no charges. Another discussion and Kennedy made a motion that the Village pay the \$ 48.. Secened by Harden. Vete: Kennedy yes, Harden yes, Shaeffer yes, Davis yes, Hilyard No.

The following bills presented for consideration:

Ed Schesley-----	\$ 60.00
Welfe Heating & Plumbing-----	\$ 190.00
Culf Oil Corp-----	\$ 19.02
Thomas Sand & Gravel-----	\$ 118.00
Treasurer of State-----	\$ 12.00
Water Dept-----	\$ 62.50
Amanda Twp Trustees-----	\$ 9.37
Amanda Vel Fire Dept-----	\$ 48.00
Patrick Gilfillen-----	\$ 50.00
Wharten Hardware-----	\$ 30.92
Main Radie-----	\$ 39.55
General Telephone-----	\$ 41.23
Deyle Nye-----	\$ 161.00

Held

19

P.E.R. -----\$ 14.00----\$ 20.83
 JJ Blazer Construction Co \$ 1021.00----\$ 929.00
 South Central Power co----\$ 216.27
 Davis Sand & Gravel-----\$ 24.84
 Marathen Oil Co-----\$ 29.81-----\$ 66.45
 Blazer Material Corp-----\$ 33.82
 Columbia Gas of Ohio-----\$ 11.96

Motion by Kennedy that all bills be allowed and warrants be issued. Sec by Davis.
 Vote: Kennedy yes, Davis yes, Harden yes, Schaeffer yes, Hilyard yes.

Davis discussed the junk cars on Den Reshens lot and stated she had many complaints.
 After discussion Davis made a motion that he be given 15 days to have them
 removed or action would be taken. and he be sent a letter on this. Sec by Hilyard.
 All voted yes.

Mayer Webb discussed the post office and stated the post master had asked permission
 to put up stop signs at both exists on lot. They had their own signs & posts.
 Motion by Davis and sec by Kennedy that he be given permission to do so. All voted
 yes. Also the post master would like to have a letter from council stating the
 side walk on Scheel st next to post office lot was bad and the council request
 that it be fixed might help the post master get it fixed. He stated the letter
 would help him in getting it fixed. Council asked the Clerk to write him one.

Nye reported on police and asked council if they would send Gilfillen to
 school. The cost would be some over \$ 100. A long discussion. At this time
 Gilfillen handed in his resignation as street commissioner as of April 30. Motion
 by Kennedy and sec by Hilyard that it be accepted. All voted yes.

At this time Hilyard proposed a resolution pertaining to Gilfillen's police schooling.

SECTION 1: The Village of Amanda pay for Patrick Gilfillen police schooling
 starting this year in Lancaster.

SECTION 2: This schooling to be paid from the Misc appreciation in General Fund.

SECTION 3: The Village will have a contract signed by Gilfillen stating that he
 will stay and serve on the Village Police dept for a five (5) year term
 after his schooling is completed unless in case of his health.

SECTION 4: If he does not stay and work for the Village after the Village has
 paid for his schooling he must pay the Village back the money for the
 schooling that was paid out.

SECTION 5: The rules and regulations requiring this resolution be read 3 times be
 suspended and this resolution be passed tonight as read.

This was seconded by Shaeffer. Vote: Hilyard yes, Shaeffer yes, Kennedy yes,
 Harden yes, Davis yes. Passed this 2nd day of May 1977.

Motion by Davis that Gilfillen be paid for 40 hours per month starting
 May 2nd at \$ 2.50 per hour and continue until his schooling is completed. Sec
 by Hilyard. All voted yes.

A letter read from the Meister family and complained about Hiatts burning
 their boxes and trash from the store. No action taken.

Nye asked council to buy him some patches. Motion by Kennedy and sec by
 Davis that they be bought. All voted yes.

The bids to be put in the paper advertising st repairs discussed. Motion
 by Davis and sec by Hilyard that the bid be put in the paper. All voted yes.

Mayer Webb appointed Shaeffer as street commissioner replacing Gilfillen.
 but with no pay as he is a council member. Motion by Harden and sec by Hilyard
 that he be accepted. All voted yes.

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

Kuhn
 Clerk

Allen S. Webb
 Mayer

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

May 16, 1977

Held

19

A regular meeting of Village council met tonight., with Davis, Harden, Shaeffer, Kennedy, Hilyard, Scheeley present. Mayer Webb in charge. The meeting had been advertised and so posted.

Kennedy discussed town meetings which is something new. At this time Rev Mark Dove and his wife from Washington C H came in to discuss this further. He stated that all citizens get together and speak what they think and their point is to build for the community. He stated the cost would be \$ 600 for Amanda to get it started unless people could pass the hat and get money. A long discussion and no action taken.

Mr Parsens from Basic met with council to discuss STEP I. He read a letter from E P A. which was a notification of grant award action for STEP I. This project for facilities plans an studies. This action is \$ 12,525. current eligible cost \$ 16,700. He asked council to authorize Mayer Webb to accept the grant offer from E P A for STEP I facilities planning. After discussion Kennedy proposed a resolution that the Village council give Mayer Webb authority to accept this grant offer from the E P A for STEP I facilities planning and this resolution be declared an emergency and the rules and regulations requiring this resolution be read 3 times be suspended and this resolution be passed tonight as read. This was seconded by Scheeley. Vote: Kennedy yes, Scheeley yes, Davis yes, Harden yes, Shaeffer yes, Hilyard NO.

Mr Parsens then discussed the land at the well sheds. He stated that 12 acres was appraised for \$ 20,000. and he suggested that the Village council borrow this amount from the bank and use the bank water certificates as collateral and get this money to Kelley as seen as possible.

After discussion Davis proposed this resolution:

SECTION 1: The Village council ask the Clear Creek bank if they will lend the Village \$ 20,000. and use the water bank certificates as collateral and if so, get it as seen as possible.

SECTION 2: Borrow it for one year with the option that it could be renewed if necessary.

SECTION 3: This note to be paid off when money is received from E P A or FHA.

SECTION 4: This resolution be declared an emergency and the rules and regulations requiring this resolution be read 3 times be suspended and this resolution be passed tonight as read.

This was seconded by Scheeley.

VOTE: Davis yes, Scheeley yes, Harden yes, Shaeffer yes, Kennedy yes, Hilyard yes.

The telephone bill discussed. They are still charging the Village for 3 phones and 2 of them were pulled March 30. After discussion Mayer Webb took the bill and stated he would see what he could do about it.

PER discussed. The Village has been informed that payments will have to be paid on Gilfillen as he had started payments April 1975.

The antirecession act discussed. Mayer Webb signed the card to mail back to them stating what little money we get did not help on taxes, employees, or reduced budget.

The Clerk stated she needed Pay-In Book, ledger sheets, and minute sheets. Motion by Kennedy and second by Harden she order them. All voted yes.

Harden stated Bill Beyer asked if he could build a garage or if he needed a permit. Council stated that nothing was needed.

Merle Kinsers bill discussed. The Clerk stated she sent him a letter and asked him to attend council meeting in June to discuss this.

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

Kuhn
Clerk

Allen S Webb
Mayer

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

June 6, 1977

19

The regular meeting of Village council met tonight with Davis, Harden, Shaeffer, Kennedy, Hilyard, Scheeley present. Mayer Webb in charge. Reading of the minutes of May 2 & 16 read. Motion by Davis that they be accepted as read. Seconded by Kennedy. All voted yes.

Mr Warner with B & D Sanitation met with council to discuss garbage hauling. He stated he would like to bid on the garbage hauling when our contract is out with Sciote Haulers. A discussion and no action taken as the contract is not until Sept with Sciote Haulers.

Victor Herbert with Glebe Chemical Co met with council to discuss his supplies, namely the traffic paint. It had been checked out and Whartens had a much cheaper price. Scheeley stated the Village should support our local business. Motion by Kennedy that the Village buy the traffic paint from Whartens. Seconded by Harden. Vote: Kennedy yes, Harden yes, Davis yes, Hilyard yes, Scheeley yes, Shaeffer voted NO.

Mrs Grega living in Bushee house met with council to discuss the garbage left by the family in that double house. She stated she talked to Mrs Bushee and she had suggested it be burnt. Council said no on this. Motion by Davis that Mrs Bushee be notified to move that garbage within 15 days or action would be taken. Seconded by Scheeley. Vote: Davis yes, Scheeley yes, Harden yes, Hilyard yes, Schaeffer yes.

Mrs James McCall met with council and asked permission to put a Modular Home on the back of their lot stating they were going to tear the old home down. After discussion Hilyard made a motion that the Village give her permission to place a Modular Home on her lot. Seconded by Shaeffer. Vote: Hilyard yes, Schaeffer yes, Harden yes, Davis yes, Kennedy yes, Scheeley yes.

Fred Helser met with council and discussed the Lions Club buying the 4 plus acres of land back of the roller rink but did not know what they would do. He asked what would be done with the rest of the land at well sheds when it was bought. A discussion and no action taken.

Cee Wharten met with council and stated the tornado siren that was bought from Bremen fire dept came in and asked council to send them a check for \$ 150. as voted on in Feb minutes.

The Village received 2 bids for various streets and alleys to be done this year. The Bibler Const. Co Inc. P.O. Box 45, Rushville Oh, Total Price \$ 10, 454.09. Blazer Materials Corp (Brewers). Total price \$ 6311.00 Motion by Kennedy that Blazer bid be accepted. Seconded by Scheeley. Vote: Kennedy yes, Scheeley yes, Hilyard yes, Davis yes, Harden yes, Schaeffer yes. Council then discussed other work on other streets and alleys that they can have done this year perhaps all of them. Blazer's man was at the meeting and he stated work would begin in about 2 weeks.

Harden discussed the water problem at Spanglers stating it had not been corrected and Thomas was supposed to meet with council to discuss this. Council asked Harden to get in touch with Thomas and have this opened up.

Merle Kinsers bill of \$ 48. presented and discussed. This bill stems from May 2 meeting. After discussion motion by Scheeley that it be paid. Seconded by Kennedy. Vote: Scheeley yes, Kennedy yes, Schaeffer yes, Davis no, Harden no, Hilyard no. Since this is a tie vote Mayer Webb was asked to cast his vote and he voted yes to pay this bill. Motion carried to pay.

Kennedy discussed the town meeting which was discussed in May meeting. Harden stated she read an account of this in Logan and it did not seem to be going over. After discussion Scheeley made a motion that we do not have the outside people trying to get the town meeting started here and we try it on our own. Seconded by Hilyard. All voted yes in favor of this.

Harden stated the Presbyterian Trustees would like to have some NO PUBLIC parking signs on their lot at the church and asked council if they had some old ones that they could use. Street commissioner stated he would see what we have.

A ditch on Kirby between the factory west to first alley discussed. There is no ditch there and the water from the lot runs across the road to Bates trailer lots and thru Kuhns garage. Kuhn stated she had a price of \$ 75. to have one cut there by Thomas and if the Village would not have it done she asked permission to have it cut and she would pay the bill. After discussion motion by Hilyard that the Village have this ditch cut and pay the bill. Sec by Davis. Vote: Hilyard yes, Davis yes, Harden yes, Schaeffer yes, Kennedy yes, Scheeley yes.

Mayer Webb stated the Village needed a new mower for CETA men to use. A discussion and no action taken.

Mayer Webb stated the vacant lot belonging to Bent Belt on Kirby should be mowed. Motion by Schaeffer that Floyd Lloyd be sent a letter asking him to get it mowed. Sec by Scheeley. by Scheeley. All voted yes in favor.

RECORD OF PROCEEDINGS

Minutes of

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

19

Mayer Webb stated the bank had asked for a stop sign at the exist from the bank let. Motion by Davis that one be put up. Sec by Hilyard. All voted yes.

The following bills presented for consideration:

Marathon Oil Co-----	\$ 29.81--\$ 66.45--\$ 8.58--\$ 9.95
Water Dept-----	\$ 62.50
South Central Power Co-----	\$ 216.00
Amanda Vol Fire Dept-----	\$ 34.00
Metz Ins Agency-----	\$ 45.00
Amanda Twp Trustees-----	\$ 9.37--\$ 196.75
Wharten Hardware-----	\$ 13.95--\$ 17.23
National Graphics Corp-----	\$ 31.39
Davis Sand & Gravel-----	\$ 8.40
Lancaster Eagle Gazette-----	\$ 11.55
Cerdles Garage-----	\$ 13.14
Marshall Grain Co-----	\$ 8.05
Doyle Nye-----	\$ 161.00
Patrick Gilfillen-----	\$ 92.00
P.E.R.-----	\$ 14.00--\$ 20.83--\$ 8.00--\$ 11.90
Majer Auto Parts-----	\$ 10.80
Hazel Strayer Store-----	\$ 14.30
Columbia Gas of Ohio-----	\$ 6.16
Bremen Fire Dept-----	\$ 150.00
Thomas Sand & Gravel-----	\$ 470.00--\$ 75.00 --\$ 65.00

Motion by Schesley that all bills be allowed an warrants be issued. Secened by Kennedy. Vote: Schesley yes, Kennedy yes, Hilyard yes, Davis yes, Harden yes, Schaffer yes.

The Budget for 1978 discussed. After discussion council in favor of having a Budget hearing on Monday night June 20 at 7:00 to work on it then it can be approved on July 5 and then mailed to Court house by July 20. The Clerk stated it would be advertised in the paper.

Nothing further brought before the board upon motion by Kennedy, sec by Schesley meeting adjourned.

Kuhn

Clerk

Allen J. Webb

Mayer

RECORD OF PROCEEDINGS

Minutes of

Budget Hearing

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

June 20, 1977

Held

19

The Budget hearing was held tonight and it was so advertized in the Lancaster Eagle and was open to the public but no citizens attended.

Council members Davis, Harden, Schaffer, Kennedy, Hilyard, Schesley present. Mayer Webb present.

All funds discussed. Expenditures are as follows:

General Fund-----	I977-	\$ 18905.16	I978-	\$ 18162.14
Street M & R-----	I977-	\$ 25500.00	I978-	\$ 18600.00
Water Dept-----	I977-	\$ 26228.00	I978-	\$ 24328.00
Police 2-Mill Levy-----	I977-	\$ 6426.00	I978-	\$ 6559.00
Revenue Sharing-----	I977-	\$ 15007.00	I978-	\$ 9087.00

All council members in favor of this budget and it will be approved at the next regular meeting July 5, 1977.

Kuhn
Clerk

Allen J Webb
Mayer

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

July 5, 1977

Held

19

The regular meeting of Village council met tonight with Davis, Shaeffer, Kennedy, Hilyard, Schesley present. Harden absent. Mayer Webb in charge. Reading of the minutes of June 6th an 20th read. Motion by Davis an seconded by Hilyard that they be approved. All voted yes.

Mr Danford with Columbia Gas of Ohio met with council to discuss their gas contract with the Village wich expires in October. A long discussion on the rates. Motion by Kennedy that we wait another month before it is signed. Seconded by Shaeffer. All voted yes.

Pat Blayne with Basic met with council to discuss the public works program in which the Village is trying to get \$ 107,000. After discussion Hilyard made a motion that Mayer Webb sign the necessary papers. Sec by Kennedy. All voted yes. Blayne stated the papers would be in Chicago on time. He also stated that if we did get the money it would be used on the water project.

Paul Tatman met with council to discuss the sewer tap he put in on the lot owned by Kimberly. He put it in to run the surface water from the lot into the sewer in the alley and had not paid tapping fees. The ordinance read pertaining to this. A long discussion and council tabled this until Aug 1st meeting at which time all council members will meet at 6:30 in the alley where the tap was made and will be decided later in the meeting.

Bruce Hines met with council to discuss the alley from Scheel to Church st stating it was traveled a lot an was very dusty. Hilyard reported on the sts an alleys and stated that the following prices from Blazers fer: East Church from Scheel to Leist, chip an seal \$ 590. North Leist from Main to High, chip an seal \$480. also fill dith there. North McKinley by mill finish pavement edge \$ 280. These prices to be added to their bid price on rest of sts an alleys. Council all in favor of having the alley from Scheel to Church also done as there is money.

Doyle Nye discussed Lutz from Scheel east to line asking for a 20 mile zone because of the children playing at school. Motion by Davis that a speed limit of not over 20 miles per hour be permitted on that street and it be se posted. Seconded by Kennedy. All voted yes.

Nye discussed garbage and asked council to pass something stating every house- whole be required to take garbage services. Council said ne to this. Burning trash an ether things discussed an ne action.

Shaeffer discussed painting the sts an curbing an stated he had get 30 gallon paint an 6 jars beads. The Village truck discussed as Mayer Webb stated it would not pass inspection. Nye stated he would get them a paper concerning what the state might have fer sale in the way of trucks. Council thought Ed Spangler, Gee Wharten er Marv Rhymer would check out some trucks fer the Village if some could be found.

Mayer Webb discussed Thomas stating he was not finishing some of the jobs he started namely the sewer werk at Marshall Grain an the hydrant werk at Main an Leist. Mayer Webb discussed the ditch en Kirby an stated it did not suit him an stated that larger tile should be laid from that point to High st. After discussion Mayer Webb asked Schesley to take care of this project.

The following bills presented fer consideration:

Gulf Oil Corp-----	\$ 44.84
Pay Roll-----	\$ 1000.00
George Wharten-----	\$ 31.25
Marathon Oil Co-----	\$ 10.32-----\$ 15.40
Doyle Nye-----	\$ 161.00
P.E.R. -----	\$ 14.00---\$ 20.83---\$ 8.00----\$ 11.90
Davis Sand & Gravel-----	\$ 5.30
Wharten Hardware-----	\$ 262.00
Cordles Garage-----	\$ 57.67
Lancaster Eagle Gazette-----	\$ 2.49
Water Dept-----	\$ 62.50
Amanda Twp Trustees-----	\$ 9.37
Gertrude W Denahey, State Treas. \$	36.00
South Central Power Co-----	\$ 217.43
Columbia Gas of Ohio-----	\$ 3.40
Patrick Gilfillen-----	\$ 92.00
Pest Office-----	\$ 13.00

Motion by Schesley that all bills be allowed an warrants be issued. Sec by Hilyard. Vote: Schesley yes, Hilyard yes, Kennedy yes, Davis yes, Shaeffer yes.

Held

19

Nye had asked for a 50¢ per hour raise in salary in June.

Kennedy proposed the following ordinance: to increase the salary of Doyle Nye:

SECTION I : The Chief of Police, Doyle Nye as appointed by the Mayor, with scheeling, his salary be raised from \$ 3.50 an hour to \$ 4.00 per hour.

SECTION 2: This increase in salary to start and take effect July 1st, 1977.

SECTION 3: This ordinance is declared an emergency and shall take effect and be in force immediatly after its passage.

This was seconded by Scheeley.

Vote: Kennedy yes, Scheeley yes, Hilyard yes, Davis yes, Schaeffer yes.

The annual budget for 1978 discussed. It had been prepared in June.

Motion by Shaeffer that it be approved tonight. Sec by Hilyard. Vote: Shaffer yes, Hilyard yes, Kennedy yes, Davis yes, Scheeley yes.

Kennedy discussed the ordinance book and stated she thought it should be updated. A long discussion and was tabled until later.

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

Ruhn
Clerk

Allen S. Welt
Mayor

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

August 1, 1977

Held

19

The regular meeting of Village council met tonight with Davis, Harden, Kennedy, Hilyard, Scheeley present. Shaffer absent. Mayer Webb in charge.

Reading of the minutes of July 5 approved as read.

The garbage hauling discussed. Boyd Warner with B & D Sanitation was present and discussed his hauling and rates. He stated if he was awarded the contract he would not leave the Village down. Council stated they would like to have the contract on a two year basis instead of one year. No action taken and council stated they would have another regular meeting on Aug 15 at which time garbage contracts should be in as Sciote Haulers contract is not out until Sept. Council asked the Clerk to notify Sciote of this.

Paul Tatman met with council to discuss the sewer drain he put in at Kimberly lot. Council members were to meet at this site at 6:30 before the meeting and only Davis, Harden & Hilyard was there. After discussion Scheeley made a motion that the sewer drain that Tatman put in be left there and no tapping fees be charged him. No second made and again discussed. At this time Tatman stated he would pull the drain out and put the sewer back as it was. Then Scheeley withdrew his motion.

Mr Marshall met with council to discuss the sewer work that the Village is doing back of his mill. He stated he would like to see tile laid all along back there as he wanted to build back there but stated he would not build over the tile. Council asked him if he would help with the expense and he stated no but would furnish $\frac{1}{2}$ of the fill to cover tile. After discussion Scheeley made a motion that this be tabled until Aug 15. Sec by Davis. All voted yes. In the mean time council will try and find out how much more the project will cost.

Mr Hills with Columbia Gas met with council to discuss again their contract. The prices were discussed. Council told him that the Public Utilities were checking this out for the Village. Motion by Davis that their contract not be signed tonight and this be tabled until Aug 15 and possibly the Utilities man could be present at this meeting. Sec by Scheeley. All voted yes.

The agreement between the Village and Patrick Gilfillen discussed. He asked council for more money for his clothing and council told him no at this time as the fund did not have money. He stated he would sign the agreement as he had so stated but would not put in any extra hours. At this time he signed this agreement and it was also signed by Mayer and council members. One copy was given him and the other copy to be put in the lock box at the bank.

Mayer Webb discussed the alley from Johns st west to Kirby and stated the alley would have to be straightened up before resurfacing. He stated Terry Garrett has junk on the alley and it would have to be removed before the work could be done. After discussion motion by Davis that Garrett be sent a letter giving him 10 days to get the debris out of the alley. Sec by Kennedy. Vote: Davis yes, Kennedy yes, Hilyard yes, Harden yes, Scheeley abstain.

The Clerk stated the Village had received another \$ 344. anti-recession money. After discussion Davis made a motion that this money be spent on the sewer project back of Marshall grain and it be spent before the six month period as required by law. Sec by Scheeley. All voted yes.

A discussion on part payment to any one working for the Village before any work is completed. Hilyard made a motion that any one working on a project in the Village, this project must be completed in full to the satisfaction of the council, before payment will be made. Sec by Scheeley. Vote: Hilyard yes, Scheeley yes, Kennedy yes, Davis, yes, Harden yes.

Scheeley made a motion that Thomas be sent a letter to this new Village law ruling. Sec by Hilyard. All voted yes.

Mayer Webb stated that gravel should be hauled on Kirby where the factory put in their parking lot at their entrance and also he thought gravel should be put in the ditch that was cut on Kirby and build the ditch up even with the tile it would carry the water away. Motion by Hilyard that the Village buy gravel for these projects and have our truck haul it and put it in. Sec by Kennedy. All voted yes. Mayer Webb stated that West High st near Mary Etta was washing away some and thought council should look about it. He asked Davis and Harden to check this out and report to council next meeting. Mayer Webb discussed mowers. He stated he gave the CBTA men two and they tore both of them up. Council asked Hilyard to see about a used one and report at next meeting.

The following bills presented for consideration:

Thomas Sand & Gravel-----	\$ 662.50	---\$ 557.00
Gulf Oil Corp-----	\$ 54.05	
Lancaster Beard of Education-----	\$ 73.50	
Cel. F.E. Augg-----	\$ 25.00	---\$ 5.75
Wharten Hardware-----	\$ 79.52	
Blazer Materials Corp-----	\$ 18.60	

over

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Marshall Grain Co-----	\$ 2.55
Cordles Garage-----	\$ 54.02
Ruby Kuhn- Telephone Calls-----	\$ 1.37
Stellar Corporation-----	\$ 247.49
Amanda Twp Trustees-----	\$ 9.37
Water Dept-----	\$ 62.50
Amanda Twp Trustees	
Amanda Vol Fire Dept-----	\$ 11.00
Patrick Gilfillen-----	\$ 91.50
P.E.R. -----	\$ 8.50--\$ 13.95--\$ 17.00--\$ 27.90
Doyle Nye-----	\$ 183.00
South Central Pewe Co-----	\$ 215.91
Columbia Gas of Ohio-----	\$ 3.40
Davis Sand & Gravel-----	\$ 16.35

Motion by Scheeley that all bills be allowed and warrants be issued. Sec by Davis. Vote: Scheeley yes, Davis yes, Harden yes, Hilyard yes, Kennedy yes.

A bill from Basic Design for \$ 1906.63 for engineering services for Step one of the sewage was presented. This bill to be paid from the sewage fund in which we had received \$ 4237. grant from the government. Motion by Scheeley that this bill be paid. Sec by Kennedy. Vote: Scheeley yes, Kennedy yes, Davis yes, Harden yes, Hilyard NO.

The Police telephone bill again discussed. The Clerk read a letter that she sent to the company concerning this bill. Kennedy stated the company would probably turn the service off. No action taken.

A letter read from Dept of Transportation stating they were extending their sign program and if the Village bought signs and posts they would refund us 90% of the cost. After discussion council told Hilyard to order 24 posts, 10 stop signs, 3 sets school signs, ten 20 mile per hour signs.

Mayer Webb discussed the bump at Dickens Furniture that should be taken care of. Discussion and no action.

Cable TV discussed. The village had 2 ordinances from them but it seems as if though they can not be found. Scheeley stated he would try and get others.

Nothing further brought before the Board upon motion by Scheeley and seconded by Hilyard the meeting adjourned.

Kuhn
Clerk

Allen S. Webb
Mayer

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

August 15, 1977

Held

19

A regular meeting of Village council was held tonight with Davis, Harden, Shaffer, Kennedy, Hilyard, Scheeley present. Mayer Webb in charge.

Reading of the minutes of August 1st approved as read.

First order of buisness was to discuss the garbage an refuse hauling. Mr & Mrs Boyd Warner representing the B & D Sanitation and Mr & Mrs Jee Ogan representing Sciete Haulers present. Beth had contracts for a period of 2 years and each read. B & D price is \$ 2.75 per month and 50¢ offthat price for senior citizens ever 65 an living alone. Sciete Haulers pprice is \$ 4.00 per month and \$ 1.00 off that price for senior citizens ever 65 an living alone. A long discussion. At this time council asked both parties to leave the room so it could be discussed among the council. After discussion Scheeley made a metien that the B & D contract be accepted. Sec by Shaeffer. Vete: Scheeley yes, Shaeffer yes, Harden yes, Davis yes, Kennedy yes, Hilyard NO. Then the Sanitation Haulers were called back in and another discussion and council told them the B & D haulers were chesen because of the lowest price and they felt they had to leak out for the citizens. Mr Ogan stated he would still hawl from the factories as he had been doing. Council told him NO and we had an erdinace pertaining to this. Later in the meeting this erdinace was read by council. B & D gave the Village a check for \$ 30. for 2 years hauling. They will start areund Sept 1st.

By the way there were only 2 citizens attended this vital meeting.

Judy Smith living on Lutz met with council and asked if Lutz would be resurfaced this year. Council said NO but would be done when scheel was done.

Frank Vaughn representing the Public Utilities met with council to discuss the gas rates that Columbia is charging. A long discussion. Also Deug Cetterman with the gas company from Columbus also present. A long discussion an nothing accomplished.

Davis stated she had a man coming on Wednesday to see about the carpet an would like fer some council members be present.

Hilyard stated she had called Blazers about starting street repairs an they were supused to call her back an had not done so.

The letter sent Terry Carrett on Aug 3 by Pelice Nye discussed. Mayer Webb stated he would have Nye check this out.

Kennedy reported on Reg Planning. She stated John Dupler an Dale Kennedy had a call from Chicago concerning public werks an stated a registrar letter had been sent to the Village 2 weeks age. As yet none has come to Amanda. Council asked the Clerk to call Basic concerning this an then contact Dupler.

Pelice phone again discussed. Council asked the Clerk to send a letter to Circleville asking the Manager to meet with council on Sept 6th an see if it could be straighned out so it could be paid.

Ord 2-77

Scheeley discussed Cable TV an read the erdinace. After discussion Scheeley made a metien that the Village give Cable T V permission to come in the Village and their erdinace be accepted. Sec by Kennedy. Vete: Scheeley yes, Kennedy yes, Hilyard yes, Davis yes, Harden yes, Shaeffer yes.

Hilyard reported on mowers fer the Village. She stated Rogers had a new one fer \$ 149.95 and rebuilt one fer \$ 68.00. Whartens had a Columbia fer \$ 125. and M T D new fer \$ 80.00 After discussion Shaeffer made a metien that the Village buy the M T D new fer \$ 80. Sec by Harden. Vete: Shaeffer yes, Harden yes, Davis yes, Kennedy yes, Hilyard yes, Scheeley yes.

Nothing further brought before the Beard upon metien by Scheeley, sec by Davis the meeting adjoined.

Clerk

Rubin

Allen J. Webb
Mayer

Sept 6, 1977.

Held

19

The regular meeting of Village council met tonight with Davis, Harden, Shaeffer, Scheeley, Hilyard, Kennedy present. Mayer Webb in charge. Reading of the minutes of August 15 approved as read.

Dean Metz with State Mutual Ins Co met with council to discuss rates. The rates for coming year are: Crusier \$ 445.--- Fire Truck \$ 160.--- Dump Truck \$ 102.--- Water \$ 80.--- General Liabilty \$ 630. Total \$ 1417.00 Plus the audit later. First payment now of \$ 567., second payment Dec 7th \$ 425. third payment Mar 7, 1978 \$ 425. After discussion Davis made a motion that the Village accept these figures and buy this package deal. Seconded by Kennedy. Vote: Davis yes, Kennedy yes, Harden yes, Shaeffer yes, Scheeley yes, Hilyard yes.

Boyd Warner met with council to discuss the refuse hauling. Council told him that they believed that things would work out fine later when he get going.

Danny Pine, Tarlton, Phone 474-6990, met with council and discussed his sewer cleaning machine and stated his charges were \$ 45. an hour after he get on the job and would like to do any work that the Village might have.

Robert P Hills ~~xxxxxxx~~ with Columbia Gas met with council to discuss the gas contract. A letter was read stating the rates would be increased 27.23 per 1000 cuft with bills starting Oct 1. A long discussion. Kennedy made a motion that the Village accept this contract. Sec by Harden. Vote: Kennedy yes, Harden yes, Davis yes, Hilyard yes, Shaeffer NO, Scheeley NO. This contract is for 2 years and was signed tonight.

Mr Andersen and Phylis Young with Telephone Co met with council and the Police phone bill discussed. It seemed to be straightened out so it can be paid.

Mr Stevenson with South Central met with council to discuss the street light contract. These rates are raised from \$ 180. per month to \$ 255. per month. The contract will be for 1 year. After discussion motion by Hilyard that this contract be accepted and the Village have 3 readings on this ordinance, first reading as of tonight, second reading in Oct, third reading in Nov at which time it will be signed. Seconded by Shaeffer. Vote: Hilyard yes, Shaeffer yes, Harden yes, Davis yes, Kennedy yes, Scheeley yes.

Don Hedrick met with council and discussed the hydrant at Main & Leist stating the dirt was caving in under the sidewalk. Motion by Hilyard that the Village buy cement and sand and the CETA men repair it. Sec by Kennedy. All voted yes. Hedrick asked if the CETA men could help find the curb boxes. Council said yes.

Hilyard stated that Blazers were going to start on sts tomorrow. Harden discussed sewer work back of Marshall grain. Thomas has that completed as far as the Village is going now. She stated to lay tile further the cost would be over \$ 1200. Council going to wait until later to see how the money holds out. Harden discussed the sewer project on west High st.

Fine money from Jan 1, 1977, to Sept 1, 1977, that Mayer Webb had turned in is \$ 349. From this amount \$ 48. has been sent to State of Ohio. Motion by Davis that the full amount of \$ 301. be transferred to Police operating and to the gasoline appreciation as it is very low. Sec by Hilyard. All voted yes.

The following bills presented for consideration:

Marathon Oil Co-----	\$ 21.27	---	\$ 3.20
Amanda Twp Trustees-----	\$ 9.37	---	\$ 196.75
South Central Power Co-----	\$ 218.78		
Water Dept-----	\$ 62.50		
Wharten Hardware-----	\$ 4.16	---	\$ 192.34
Davis Sand & Gravel-----	\$ 35.63		
Amanda Vel Fire Dept-----	\$ 12.00		
Columbia Gas of Ohio-----	\$ 3.40		
Ruby Kuhn-----	\$ 2.95		
Thomas Sand & Gravel-----	\$ 53.00	---	\$ 649.00
Legan Clay Products-----	\$ 73.44		
Rush Creek Clay Co-----	\$ 104.98		
Basic Design Associates-----	\$ 1000.00		
Patrick Gilfillen-----	\$ 91.50		
P.E.R.-----	\$ 8.50	---	\$ 13.95
		---	\$ 17.00
		---	\$ 27.90
Doyle Nye-----	\$ 183.00		
Blazer Materials-----	\$ 43.05		
Cordles Garage-----	\$ 64.55		
Rhymers Auto Service-----	\$ 13.15		
Rogers Lawn & Sport-----	\$ 44.14		
Quill Corporation-----	\$ 60.50		
General Telephone Co-----	\$ 153.93		

Motion by Scheeley that all bills be allowed and warrants be issued. Seconded by

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COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

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Shaeffer. Vete: Scheeley yes, Schaeffer yes, Hilyard yes, Kennedy yes, Davis yes, Harden yes.

Basic had presented a bill for \$ 669. for Step I on sewage. Motion by Scheeley that this bill be paid tonight from the Sewage Fund. Secened by Kennedy. Vete: Scheeley yes, Kennedy yes, Davis yes, Harden yes, Schaeffer yes, Hilyard NO.

Nye discussed the Pelice. He asked to thank the fire dept an all citizens for helping on labor day . an have this put in the paper. Nye discussed 2 dead trees, one at Mucks an one at Heise stating Gene Miller would take them out roots an all for \$ 40. each an clean all weed up. Also ~~xxx~~ one that has been partly cut down on Village an Strayers on alley from Kirby to Dunford. Motion by Kennedy that Miller remove these 3 trees at \$ 40. each an bill be paid when work completed. Sec by Davis. All voted yes.

Halloween discussed an council asked that it be put in the paper again.

Cable TV discussed. This Ord was put in lock box at bank.

Letter read from Ferguson stating the rail-read were paying back taxes.

The Village has received nothing from the ~~g~~.

Letter read from Sel Kelley stating a hearing would be held Oct 3 for the appropriation of Yeungs property . Motion by Kennedy that this letter be sent to Basic an let them take care of it. Sec by Hilyard. All voted yes.

Hilyard stated that Paul Tatman had not removed the sewer tile at Kimmerby let as he stated he would do so. After discussion Hilyard made a motion that he be fined. as the ordinance does so state. He secened on this. Another discussion. Then Schaeffer made a motion that he be sent a letter reminding him that he so stated to council on August 1st that he would pull this sewer out an as yet it has not been done. an if he is not going to pay the tapping fee of \$ 25. this sewer be pulled from Village property with in 10 days. This was secened by Davis. Vete: Schaeffer yes, Davis yes, Harden yes, Kennedy yes, Scheeley NO, HILYARD NO. Mayer Webb stated he would deliver the letter to him.

B & D sanitation contract signed an our copy to be put in the lock box at the bank an one copy goes to Warner.

A reselution accepting the amounts and rates as determined by the Budget commission was read. Motion by Davis that the council adept this reselution for the tax budget for 1978. Secened by Kennedy. Vete: Davis yes, Kennedy yes, Harden yes, Hilyard yes, Scheeley yes, Schaffer yes.

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

Kuhn
Clerk

Allen J Webb
Mayer

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

September 22, 1977

19

A regular meeting of Village council met tonight with Davis, Hilyard, Kennedy, Shaffer and Harden present. Scheeley absent. Mayer Webb in charge.

Mr Parsens with Basic met with council to discuss the grant money that the Village is trying to get. He read a letter from the Dept of Commerce. He asked council if they wanted to accept this grant offer and of course all in favor. He then read a resolution I2-77 in regards to the \$ 113, 000. grant for improve- of the water treatment plant from the United States Department of Commerce. It stated how the money would be spent. After discussion Davis made a motion that the rules and regulations regarding this resolution be read 3 times be suspended and this resolution be passed tonight as read. Seconded by Kennedy. Vote: Davis yes, Kennedy yes, Hilyard yes, Harden yes, Shaeffer yes.

Then Shaeffer made a motion that this resolution^{I2-77} be accepted and passed tonight as read. Seconded by Harden. Vote: Shaeffer yes, Harden yes, Davis yes, Hilyard yes, Kennedy yes.

Then Mr Parsens read the 2nd resolution I3-77 in regards to the existing contract for engineering services with Basic Design Associates. Motion by Kennedy that the rules and regulations regarding this resolution be read 3 times be suspended and this resolution be passed tonight as read. Seconded by Davis. Vote: Kennedy yes, Davis yes, Hilyard yes, Harden yes, Shaeffer yes. Then Davis made a motion that this resolution I3-77 be accepted and passed tonight as read. Seconded by Hilyard. Vote: Davis yes, Hilyard yes, Harden yes, Shaeffer yes, Kennedy yes.

B.P.A. members Harden, Channell, Hedrick and water Supt Channell met with council. The bad water samples that the Village has get was discussed. Since the bad samples has come from the north end of Scheel street and there is no hydrant there to clean these lines a blow out line was discussed to place there. Discussion on this and no action taken.

Kennedy discussed Halloween. After discussion all council member in favor of treating the children on Monday night October 31. Water Board members in favor of moving their meeting up one week to October 24.

Davishad samples of commercial carpet for council members to see. She had a price of \$ 495.67 from Rite Rug for the carpet and laying and a price of \$ 475.43 from Hedges Carpet shop Legan for the carpet and laying. Motion by Kennedy that the Hedges offer be accepted and the Village also buy 4 sets of drapes to match the carpet. Seconded by Hilyard. Vote: Kennedy yes, Hilyard yes, Harden yes, Shaeffer yes, Schaeffer yes.

Harden stated she would see if Thomas would fix the down spout in the back of the building and see that it was opened up before the carpet was laid.

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

Kuhn
Clerk

Allen S. Webb
Mayer

RECORD OF PROCEEDINGS

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Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

October 3, 1977

Held

19

The regular meeting of Village council met tonight with Davis, Harden, Shaeffer, Kennedy, Hilyard, Schaeley present. Mayer Webb in charge.

Reading of the minutes of Sept 6 an 22 approved as read.

Vern Garrett met with council and thanked council fer fixing their alley and ether alleys. He discussed Columbia gas rates. A discussien an council told him that they did not knew te much about the rates and they had ne ether choice but to go along with them.

Kennedy discussed the parking at Beb Dicksens store. She stated that because of the yellow lines he could net lead er unload his merchandise. After discussion council told Davis to inferm Beb that he could park on the yellow lines any time to lead er unload. Kennedy also stated that Thomas told her he would get the down spout fixed back of the council building.

Shaeffer discussed Mid-West and stated they needed mere parking spaces. He stated they asked if they could have permission to take out the curb on Lutz south of plant an fix it fer angle parking., at their own expense. Kennedy made a metien that the Village give Mid-West permission to de this project at ther own expense as long as the cars are net in the street when parked. Secened by Hilyard. All voted yes in favor.

The fence that Mid-West put up was discussied. Council asked that it be put in the paper that it was a beauticitation te Amanda.

Shaeffer discussed a place fer aute sheel training parking. He suggested that in front of Jim Bitlers at Halderman & Lutz would be fine if Bitler would approve it. Council will contact him en this.

A discussien en seme alleys that has been er has net been closed.

The insurance rates has increased and net enough money appropiated at the beiginig of the year to take care of this. Davis made a metien that \$ 95. be taken out of the general misc approp to pay fer the insurance and \$ 94. be taken from the street misc approp to pay the insurance fer this first period. Secened by Kennedy. All voted yes.

The following bills presented fer consideration:

Gulf Oil Corperation-----	\$ 33.99
Pay- Rell-----	\$ 1000.00
George Wharten-----	\$ 31.25
George Wharten-----	\$ 99.50 Heater fer Jeep
Metz Insurance-----	\$ 140.00--\$ 40.00--\$ 245.00--\$ 102.00
South Central Powe Co-----	\$ 222.80
Amanda Twp Trustees-----	\$ 9.37
Water Dept-----	\$ 62.50
Amanda Vel Fire Dept-----	\$ 2.00
Gertrude W Donahoy , State Treas----	\$ 6.00
Patrick Gilfillen-----	\$ 91.50
P.E.R.-----	\$ 8.50--\$ 13.95--\$ 17.00--\$ 27.90
Doyle Nye-----	\$ 183.00
Blazer Materials Corp-----	\$ 6511.00
Cerdles Garage-----	\$ 32.50
Gene Miller-----	\$ 120.00
Wharten Hardware-----	\$ 28.98
Amanda Clear Creek Band Boosters----	\$ 18.00
Columbia Gas of Ohio-----	\$ 3.40

Metien by Schaeley that all bills be allowed and warrants be issued. Secened by Hilyard. Vote: Schaeley yes, Hilyard yes, Kennedy yes, Davis yes, Harden yes Shaeffer yes.

Kennedy stated that regional planning meeting would be Tues night and any one that is interested could go with her.

Kennedy discussed Halloween nite. She stated they would line up at 6:00 and parade start at 6:30 from school. Judges discussied and she stated she would see whe she could get.

Mayer Webb stated we had to send a letter to Sel Kelley telling him what the land at well sheds would be used fer. After discussien council members asked the Clerk to call Parsens in the morning and talk te him before a letter was sent to Kelley.

2nd reading of the South Central Power Company contract read .

Harden discussied Welfe an stated he was suppose te meet with council tonight to discuss sewer an water fer the Kimberly let he had bought.

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Dale Kennedy met with council. He discussed the jeep that they had received free from civil defence for the fire dept. He said they had found a heater for it and it cost \$ 99.50, stating George Wharten had paid for it and asked council if they would reimburse Wharten for it. After discussion Davis made a motion that the Village pay Wharten \$ 99.50 for it and it be paid from Revenue Sharing. Seconded by Harden. Vote: Davis yes, Harden yes, Shaeffer yes, Kennedy yes, Hilyard yes, Scheeley yes.

Nothing further brought before the Board upon motion by Shaeffer and seconded by Scheeley the meeting adjourned.

Kuhn
Clerk

Allen S Webb
Mayer

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

November 7, 1977

Held

19

The regular meeting of Village council met tonight with Davis, Harden, Shaeffer, Hilyard, Kennedy, present. Scheeley absent. Mayer Webb in charge. Reading of the minutes of Oct 3 approved as read.

Allen Reid and Fred Davis met with council. They were representing the booster club. They discussed a soy bean festival or carnival for Amanda in Sept or Oct for a 4 day run. They asked permission to use Main st from John St east to Scheel st to start with. They stated that all would be cleaned up the following Sunday morning. After discussion Davis made a motion that the Village give them permission to use the street. Seconded by Shaeffer. Vote: Davis yes, Shaeffer yes, Harden yes, Kennedy yes, Hilyard yes.

Mr Smith, Scheel Supt, and Phylis Harmen met with council to discuss the garbage hauling from Amanda and Steutsville schools. He stated that B & D haulers had not put large enough dumpsters in for them and were charging little more. Warner was supposed to meet with council but did not. Warner had stated to council before he was awarded the contract that he would do every thing that the Sciote haulers done. No action taken on this.

Judy Sheets met with council to discuss the dust and dirt from the grain elevator that Marshall had put up. Some council members stated they had complaints on this. After discussion Kennedy stated she would talk to Marshall about this and see if they could be tapped.

Mr Parsens with Basic met with council. He discussed the bid sheets on A B C D E. First he read resolution 14 and it was discussed. Motion by Kennedy that res. 14 be passed as read. Seconded by Davis. Vote: Kennedy yes, Davis yes, Harden yes, Shaeffer yes, Hilyard yes.

He then read Res 15 pertaining to operating budget. After discussion motion by Shaeffer that res 15 be passed as read. Seconded by Davis. Vote: Shaeffer yes, Davis yes, Harden yes, Kennedy yes, Hilyard yes.

He then read res 16 asking for approval of request from FHA to ask for another \$ 50,000. which will be needed. After discussion motion by Kennedy that res 16 be passed as read. Seconded by Harden. Vote: Kennedy yes, Harden yes, Davis yes, Hilyard yes, Shaeffer yes.

Parsens discussed more time to work on sewage project. Davis made a motion that the Village give Basic an extra 90 days to work on the sewage project. Sec by Kennedy. All voted yes.

Mr Lephart with Sites Tank Co met with council and Parsens and discussed a contract which he had to work on water stack and also discussed this with Parsens and Council. After discussion Parsens stated he would hold this bid resolution aside until he could contact our Solicitor.

Kennedy reported on regional planning and asked if some one would go with her to Dec meeting. Harden stated she would try.

Bulbs for traffic lite and blinker lite discussed. Motion by Hilyard that the Village buy 1 dz bulbs for blinker and 1 carton 69½ for traffic lite. Seconded by Shaeffer. All voted yes.

Davis discussed bulbs for Xmas lites and no money to buy extra bulbs. After discussion Davis made a motion that these bulbs be bought from Whartens and paid for from Revenue sharing. Sec by Harden. All voted yes.

Mayer Webb discussed the Village truck stating that it was in need of repairs and new tires. A long discussion and the Mayer and council are going to try and see if another truck could be bought before any repairs made on the old truck.

The following bills presented for consideration:

Clearcreek Band Boosters-----	\$ 18.00		
Thomas Sand & Gravel-----	\$ 85.00		
Gulf Oil Corp-----	\$ 36.58		
J.C. Penney Co-----	\$ 93.43	----	Draped for Council room
Thomas Ferguson, Aud of State-----	\$ 30.00		
Amanda Vol Fire Dept-----	\$ 244.00		
Hedges Carpet Barn-----	\$ 472.50	----	Carpet for Council room
Snyder Electric Supply Co-----	\$ 126.44	----	Ternade siren repairs
T.C. Spires Inc-----	\$ 30.00	----	" " "
Spanglers Machine & Welding-----	\$ 98.70	----	" " "
Wharten Hardware-----	\$ 2.54	----	\$ 26.97---\$ 8.64
Columbia Gas of Ohio-----	\$ 16.95		
Ruby Kuan-----	\$ 1.50	----	Long dist calls Village
Amanda Furniture-----	\$ 26.96	----	Reds for drapes council room
Amanda Twp Trustees-----	\$ 9.37		
South Central Power Co-----	\$ 220.52		
Water Dept-----	\$ 62.50		

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Blazer Materials Corp-----	\$ 197.00---	\$ 1393.00
Cerdles Garage-----	\$ 23.91	
Davis Sand & Gravel-----	\$ 5.25	
Patrick Gilfillen-----	\$ 91.50	
P.E.R.-----	\$ 8.50--\$ 13.95--	\$ 17.00--\$ 27.90
Doyle Nye-----	\$ 183.00 ---	\$ 75.00

Motion by Davis that all bills be allowed and warrants be issued. Sec by Hilyard. Vete: Davis yes, Hilyard yes, Kennedy yes, Harden yes, Shaeffer yes.

Letter read from Columbia gas stating the gas rates would be increased \$5.52 per 1000 cuft starting Oct 1st.

The reading of the South Central Power Co street lighting ordinance had its 3rd and final reading tonight. Motion by Hilyard that this contract be accepted and passed tonight as read. Secured by Davis. Vete: Hilyard yes, Davis yes, Kennedy yes, Harden yes, Shaeffer yes.

Motion by Davis that the clerk purchase 1000 checks thru the bank for the Village and 100 stamps. Sec by Kennedy. All voted yes.

Hilyard complained to the Police Gilfillen about the dogs bothering her mother on N Scheel st. Other complaints on this on barking dogs. Gilfillen was asked to check this out as we do have an ordinance pertaining to this.

Gilfillen asked for money for clothing. The Village does have an Ordinance that the Police must be in service with the Village police for 8 straight months actual duty before he is paid a clothing allowance. He stated he had finished his police schooling and council informed him that his salary would be 50 cents higher on the hour starting next month.

Nothing further brought before the board upon motion by Kennedy and secured by Shaeffer the meeting adjourned.



Clerk



Mayor

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

December 5, 1977

Held

19

The regular meeting of Village council met tonight with Davis, Harden, Shaeffer, Kennedy, Hilyard, Scheeley present. Mayer Webb presiding.

Reading of the minutes of November 7 approved as read.

Nye met with council and discussed the tires on the crusier stating they were all bad. Two had been removed an snow tires put on. He asked council to appreciate around \$ 300. in Jan fer a set of new ones. Hilyard asked him if the people had been contacted about the dogs an he said they had been and she stated they were still running on her methers property and as yet nothing had been done. Nye asked council if they would give Gilfillen \$ 15. fer the gaseline he used in his car during halloween. Motien by Davis that the \$ 15. be given him. Secened by Hilyard. Vote: Davis yes, Hilyard yes, Harden yes, Shaeffer yes, Scheeley yes, Kennedy yes.

Kennedy discussed a truck that will be available from the County in Jan or Feb fer sale stating it was in geed shape an recently had new brakes. She stated she thought it could be beught for \$ 2400. A discussien on it and on the old truck but no action taken.

The Xmas lights discussed. Motien by Scheeley that they be lite as seen as they have been put up. Secened by Hilyard. All voted yes.

Shaeffer discussed salt fer the Village stating he had talked to Lama in Lancaster and they would let us have the leese salt fer \$ 24. a ten and stating he had asked for 5 tens if the Village wanted that much an our truck pick it up. A discussien on building a bin in the garage to put it in. After discussien Scheeley made a metien that if lumber can be had with out cest to the Village the bin be built and in the mean time the Village send the truck to Lancaster an get 2 1/2 tens er mere new. Secened by Kennedy. All voted yes.

Fellowing bills presented fer conderation:

- Pest Office-----\$ 13.00
- Gulf Oil Corp-----\$ 23.51
- Ruby Kuhn-----\$ 1.76--- Telephone calls
- State Auto Mutual Ins Co-----\$ 430.00
- Elsie Davis-----\$ 74 cents--Telephone call
- Amanda Vel Fire Dept-----\$ 8.00
- Amanda Twp Trustees-----\$ 9.37---\$ 196.75
- Water Dept-----\$ 62.50
- South Central Power Co-----\$ 222.30
- Lancaster Eagle Gazette-----\$ 4.05
- Cerdles Garage-----\$ 93.58 -- truck repairs
- Amanda Grain-----\$ 25.20--- 600 # salt
- Davis Sand & Gravel-----\$ 5.35
- Patrick Gilfillen-----\$ 15.00-- Gaseline
- Patrick Gilfillen-----\$ 109.80
- P.E.R.-----\$ 10.20--\$ 16.74--\$ 17.00 -- \$ 27.90
- Deyle Nye-----\$ 183.00
- Marathen Oil Co-----\$ 13.61
- General Telephone Co-----\$ 4.67
- Columbia Gas of Ohio-----\$ 6.07

Motien by Scheeley that all bills be allowed and warrants be issued. Secened by Kennedy. Vote: Scheeley yes, Kennedy yes, Hilyard yes, Davis yes, Harden yes, Shaeffer yes.

Letter read from Columbia Gas stating the gas rates would be decreased 4.39 per 1000 cuft with bills rendered on Dec 31, 1977.

Resolusion # 17 read. It pertained to construction of water improvements and the bid of \$ 9475 be accepted from Ohio Valley Elevated Water Tank Inc fer Contract " D " stand pipe repair an painting. Motien by Scheeley that this Resolusion be passed tonight as read. Secened by Shaeffer. Vote: Scheeley yes, Shaeffer yes, Harden yes, Davis yes, Kennedy yes, Hilyard yes.

The meeting fer January discussed since it falls on Jan 2. Motien by Scheeley that the regular Jan meeting be held on Wed night Jan 4th at seven. Secened by Harden. All voted yes.

Nothing further brought before the Beard upon metien by Scheeley an sec by Davis the meeting adjsurned.

Kuhn
Clerk

Allen S. Webb
Mayer

Held

January 4, 1978

19

A village meeting with old members of council met at 7:00 to clear up Dec buisness. Present Kennedy, Hilyard, Scheeley, Davis, Harden, Shaeffer. Mayer Webb in charge. Reading of the minutes of Dec 5 approved as read. Parsens with Basic met with council to discuss water progress. He read a letter that Mayer Webb had sent to council stating the financing of the water system improvements as prepared by Basic, which reflected costs of improvements and recommended to council that additional revenue bonds in the amount of \$ 169,000 be issued to complete financing of system. A Resolution I-78 was preposed for this. Motien by Scheeley that this resolutien be accepted and passed tonight as read. Secened by Kennedy. Vote: Scheeley yes, Kennedy yes, Hilyard yes, Davis yes, Harden yes, Schaffer yes. Parsens suggested the \$ 20,000. note an interest be paid off at the bank.

Kennedy suggested we thank the fire dept men that helped put up Xmas lites.

Kennedy stated she had net talked to Marshall about the grain dust.

Hilyard reported that garbage men were picking up garbage in a pick up truck.

Motien by Davis that \$ 62. be tranfered from General fund to Pelice operating taking care of the full amount fo fine money collected in 1977 which is \$ 363.

an all tranfered to Pelice operating. Sec by Hilyard. Vote: Davis yes, Hilyard yes, Kennedy yes, Harden yes, Shaffer yes, Scheeley NO.

The following bills presented for consideration:

Columbia Gas of Ohio-----	\$ 37.04	
Pay-Roll-----	\$ 1000.00	
George Wharten-----	\$ 31.25	
Thomas Sand & Gravel-----	\$ 15.00	
Treas of State-----	\$ 9.00	
Amanda Vel Fire Dept-----	\$ 9.00	
Amanda Twp Trustees-----	\$ 9.37	
Water Dept-----	\$ 62.50	
Fairfield Planning Beard-----	\$ 118.20	
South Central Power Co-----	\$ 221.13	
Elsie Davis-----	.74 cents	
Snyder Electric Supply-----	\$ 96.48	
Buckeye Mart # 33 Store-----	\$ 44.00	
Blazer Materials Corp-----	\$ 9.45	
Tussing L P Gas-----	\$ 30.88	
Cerdles Garage-----	\$ 2.30	
Wharten Hardware-----	\$ 15.99	
Lancaster Street Dept-----	\$ 144.00	
Gulf Oil Corp-----	\$ 29.90	\$ 23.48
Majer Auto Parts-----	\$ 30.37	
Doyle Nye-----	\$ 183.00	
Patrick Gilfillen-----	\$ 109.80	
P.E.R.-----	\$ 17.00	\$ 27.90 --- \$ 10.20 --- \$ 16.74
General Telephone Co-----	\$ 25.90	
Basic Design Associates-----	\$ 10,594.53	
Davis Sand & Cravel-----	\$ 5.00	

Motien by Kennedy that all bills be allowed and warrants be issued. Secened by Scheeley. Vote: Kennedy yes, Scheeley yes, Hilyard yes, Davis yes, Harden yes, Schaffer yes.

At this time old council members dismissed. Mayer Webb then swere in Richard Geyer, Paul Tatman, Donald Hedrick, as new members and Kennedy who was relected. Regular Meeting then started.

A President for council. Harden nominated Kennedy for President. Secened by Hedrick. Kennedy stated she would accted. All voted yes in faver.

Mayer Webb appeinted Hedrick an Tatman as street men. Hedrick to be in charge of CETA men. All members in faver.

Mayer Webb appeinted Geyer an Scheeley en sewage. All in faver.

Mayer Webb appeinted Kennedy an Harden en utilities. All in faver.

Mayer Webb appeinted Kennedy for regional planning beard and Hedrick alternate. All in faver.

Motien by Kennedy that John Kelley be hired as Seliciter for 1978. Secened by Harden. All voted yes in faver.

Letter read from Fairfield Budget Comm stating a public hearing would be held Jan 6 at 9:00 AM at court house concerning Penn-Central settlement.

Kennedy discussed a dump truck at Tayler for sale for \$ 2608.50. Hedrick stated that 2 snow blades on the old truck was wern out and needed replacing and we needed them new. Mayer Webb asked Hedrick to get a price an bring it to council.

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COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

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Kennedy made a motion that Hedrick and Geyer see about the purchasing this truck. Seconded by Geyer. Vote: Kennedy yes, Geyer yes, Harden yes, Scheeley yes, Tatman yes, Hedrick yes.

Hedrick discussed the CETA men and stated there would be changes made. He stated he would do their buying for them even to the gasoline for the truck. He asked that a gas tank be put at garage barn for the Village and maybe we could save money. A discussion and no action taken.

Hedrick stated the Mid-West had bought the strip of land back of roller rink and was going to build. He suggested the land be incorporated to the Village. Kennedy stated that zoning was needed first. No action.

Motion by Hedrick that any council member term expiring Dec 31st of any given year that they do not be allowed to sit in on the Jan meeting as new members will conduct this meeting. The old council should meet in Dec to clean up all business. Sec by Scheeley. Vote: Hedrick yes, Scheeley yes, Kennedy yes, Geyer yes, Tatman yes, Harden NO.

Tatman discussed bicycles, tricycles and toys on the side walks that should be removed. A discussion and Mayer Webb stated he would see that Nye took care of this., and no other action taken.

Hedrick discussed garbage and stated every house held should be forced to buy garbage rites. Discussion and no action taken.

Mayer Webb discussed Bill Brewa for a B P A member. Motion by Kennedy that he be hired as a member. Seconded by Harden. All voted yes. They will ask him if he will serve.

Pat Gilfillen met the council. He asked council if they were going to buy a set of new tires for cruiser. Kennedy told him they would be bought around April. He asked council to install a phone in his home. Kennedy stated she doubt if money could be had. No action taken.

The appreciations for 1978 were discussed and all figures from all funds were gone over. Motion by Hedrick that this ordinance # I appreciations be accepted and passed tonight. Seconded by Kennedy. Vote: Hedrick yes, Kennedy yes, Scheeley yes, Harden yes, Geyer yes, Tatman yes.

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

Done 1-78

Kuhn

Clerk

Allen S. Webb

Mayer

*ST. MARKS BOOK CO.
made to order
2-1-78*

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

February 6, 1978

19

The regular meeting of Village council met tonight with Harden, Tatman Scheeley, Hedrick, Kennedy present. ~~Mr~~ Geyer absent. Mayer Webb in charge. Reading of the minutes of Jan 4th approved as read.

Kennedy get up an met with council as a person appearing before council. She asked council permission for her son Lewis to put a trailer on Mrs Lash's let stating that all specifications would be met that are required. After discussion Tatman made a motion that Lewis Kennedy be given permission to put a trailer on Mrs Lash's let if all specifications are met that are required by council on the water dept. Secened by Hedrick. Vote: Tatman yes, Hedrick yes, Harden yes, Scheeley yes. Kennedy thanked council for the actions.

Nye met with council and stated the siren on the cruiser was bad and if they would have it repaired. Motion by Hedrick that it be taken to Marvin Rhymers to have repaired. Secened by Scheeley. All voted yes. Nye also asked council if the Police could have a booth on the street when the say bean festival was in progress and all the money go into the Police operating. Council in favor.

Bill Brown with BPA member met with council an discussed shut off valves at each home with water connections. Hedrick told him that when the meters were put in each one would have a shut off valve. Hedrick discussed Supt Channell and his duties. The Clerk stated she had given him 6 envelopes an 6 stamps as he had asked for them. A discussion and Kennedy made a motion that the Clerk not give any water Supt envelopes or stamps from new on. Secened by Tatman. All voted yes.

Mayer Webb stated the new well had been drilled an would be tested soon.

Turning off street lights in this critical period discussed. Council asked Kennedy to check with the Electric Co on this.

Hedrick discussed the truck we were supposed to get an stated the bed was ordered for it an maybe we would get it around March 1st. He stated the sand was frozen and we were out of salt. Kennedy stated that Gene Dupler had put fertiler several places on the street which had helped. Hedrick discussed Leist street. He proposed no parking from Main north to secened alley north of High st on both sides. After discussion Hedrick made a motion that no parking on either side be permitted on Leist st from Main north to sec alley north of High st at any time. Secened by Scheeley. Vote: Hedrick yes, Scheeley yes, Kennedy yes, Harden yes, Tatman yes. Signs to be put up now.

Hedrick discussed E High st and Church st stating cars were parked an snow removal was impossible. A long discussion. Mayer Webb stated he would prepare letters an give each citizen one concerning their cars during deep snows. Hedrick discussed old cars an junkers on Village sts. He thought we should prepare an ordinance. A long discussion an no action taken. Hedrick discussed a 11 ft blade that the trustees had given to the Village stating that it had to be cut off an was being used. He suggested a new blade should be ordered and probably would cost \$ 100. or more. After discussion Hedrick made a motion that one be ordered. Secened by Scheeley. Vote: Hedrick yes, Scheeley yes, Kennedy yes, Harden yes, Tatman yes. Hedrick discussed an emergency expense account of \$ 300. to be kept aside so that if an emergency came up on the streets, water or sewers, this money could be spent with out calling a meeting. After discussion Hedrick made a motion that \$ 300. be set aside from the Misc fund in Revenue Sharing to take care of these emergencies. Secened by Tatman. All voted yes. Hedrick discussed scep shovels stating Dupler could get them 2 aluminum ones for \$ 10. each. Council asked him to get two for the Village.

Mayer Webb discussed the CETA men stating that due to high cost of living an other expenses they would like to have an 8% raise ~~an~~ an he would like for Council to vote on sending a letter to CETA program asking them to give them a raise. After discussion Hedrick made a motion that a letter be sent to CETA program asking them if they would give them an 8% raise. Secened by Scheeley. All voted yes.

Council asked that a thanks be given in the paper for every one that helped during the killer blizzard in January. So many helped that it is impossible to list each name. So the Villge thanks one an all.

The following bills presented for consideration:

Cleracreek Valley Bank-----	\$ 20,536.98	paid off note.
Gulf Oil Corp-----	\$ 35.46	---\$ 119.53
Doyle Nye-----	\$ 183.00	
P.E.R. -----	\$ 17.00	---\$ 27.90---\$ 10.20---\$ 16.74
Patrick Gilfillen-----	\$ 109.80	
General Telephone Co-----	\$ 25.90	
Wharten Hardware-----	\$ 61.92	---\$ 6.97---\$ 7.67
Logan Clay Products-----	\$ 44.66	
Spanglers Machine & Welding-----	\$ 55.00	---\$ 79.75

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Gene Miller-----	\$ 70.00
Davis Sand & Gravel-----	\$ 5.10
Rhymers Auto Service-----	\$ 6.15
Amanda Vel Fire Dept-----	\$ 8.00
Pest Office-----	\$ 13.00
Amanda Twp Trustees-----	\$ 9.37
South Central Power Co-----	\$ 294.70-----\$ 153.28 Xmas Lites
Jehan M Kelleys-----	\$ 300.00
Water Dept-----	\$ 62.50
Metz Insurance Agency-----	\$ 11.00
Columbia Gas of Ohio-----	\$ 75.06

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

Kennedy discussed council building stating it was leaking at the merter joint in the back room, ice freezing under fren door, and the salt that was carried in on the carpet would ruin the carpet. These things were discussed and no action.

Tatman discussed the paneling of council room. He stated the following prices: 50 sheets foam \$ 105., 25 tubes glue \$ 62.50 , 25 sheets paneling \$ 174.75 , total amount materials \$ 342.25 and labor approx \$ 150. total cost approx \$ 500. After discussion Tatman made a motion that the Village have this done. Seconded by Hedrick. Vote: Tatman yes, Hedrick yes, Harden yes, Kennedy yes, Scheeley yes.

Hedrick stated that Learys hired Francis on 1/18/78 to clean snow in lane at well shed and they were supposed to pay him.

Kennedy reported on Reg planning stating they would like to visit with council and see what they could do for the Village. She stated she would be attending the meeting tomorrow night.

Scheeley and Hedrick discussed annexation of Keller Rink and the land back of it. Discussion and no action taken.

Harden discussed the dogs running loose. A discussion and council asked that it be put in the paper that a \$ 25, fine be impressed on any one leaving their dogs run loose.

Kennedy discussed the EPA stating that no burning was allowed and the Village did not need an ordinance. A long discussion. Hedrick made a motion that the Village adopt their rules but notify the people by news paper giving them until March 15 to more or less clean up their debris. Seconded by Scheeley. All voted yes.

Mayer Webb read a letter from Central Ohio Heart Chapter stating that February would be Heart Fund Month. He stated he would like to declare February Heart Month for Amanda and asking all businesses to help make the public aware of Heart Month by displaying any of the slogans.

Hedrick discussed the traffic jam on Main st Friday night being caused by bank customers entering and leaving this lot. A discussion and no action.

Kelley's employment contract as Sel was read. His fees are \$ 300. a year plus \$ 35. an hour for any time spent in preparation of, or in hearing any case court.

Read Ordinance 2-78 read and discussed.

Kennedy moved the statutory rules requiring three separate readings be suspended. Motion seconded by Harden.

Vote: Kennedy yes, Harden yes, Hedrick yes, Scheeley yes, Tatman yes.

Kennedy moved the passage of Ordinance 2-78 , which motion was seconded by Scheeley.

Vote: Kennedy yes, Scheeley yes, Hedrick yes, Harden yes, Tatman yes.

Ordinance 2-78 passed as read.

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

Ord 2-78

R. Rubin

Clerk

Allen S Webb

Mayer

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

March 6, 1978

Held

19

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

Reading of the minutes of February 6 approved as read.

Hedrick discussed the traffic jam on Main street again occurring at the bank. A long discussion on this. Nye stated he was going to a meeting and would talk to Wendell Christy. Later Nye reported back to council and stated that Christy stated that when the snow and ice left things would be better so no action on this.

Nye discussed the Police. He stated one dog was shot and 2 had been captured and sent to dog pond and one of the owners had been fined \$33. for letting it run lose. Did not know who other owner was. He stated there would be 2 calls to Breman and 2 calls to Kentucky on Police phone next time. Made these calls for Police buisness.

Signs on the street discussed. Hedrick stated many were illegal and would have to be removed and others put up. Council told Hedrick to get the corrected signs and put them up.

Hedrick stated a 1½ gate valve was needed on Village fire truck. Harden made a motion that one be bought. Seconded by Kennedy. All voted yes in favor.

Signs at blind corners in the alley discussed. Motion by Hedrick that stop signs be put up. at all blind corners in the alleys. Seconded by Kennedy. All voted yes.

Motion by Geyer that all signs be put up that had been taken down at the corner at Hiatts store. Seconded by Schooley. All voted yes.

Burning of trash and rubbish again discussed. Hedrick suggested that it be put in the paper and on WHOK that citizens have until March 15 to clean up and burn debrea but after that no one shall burn anything in the Village due to EPA regulations.

The four gates that the Village and Water Dept owns discussed. Hedrick stated that Thomas has them and they are in need of paint. After discussion Hedrick stated he would pick them up and have the CETA men paint the.

Motion by Kennedy that as soon as the weather permits posts and fence be put on the land at well sheds that the Village owns. Seconded by Harden. All voted yes.

Hedrick discussed a shut up drain at the corner of Marvin Rhymers that should be opened up. After discussion Hedrick stated he would have the CETA men open it up.

Allen Reid met with council to discuss the soy bean festival. He stated the date would be Sept 27, 28, 29, 30 and asked that some of the streets be blocked off from Sunday the 24th thru the week so the men could get the booths and rides set up. He asked council to appoint a committee to work with them. Mayor Webb put Hedrick and Tatman on the committee. Reid discussed the parking of cars at the well shed grounds. He stated then afterwards they would level it down and the Village could seed it. He stated he would sell the seed to them wholesale.

The following bills presented for payment.

Lancaster Eagle Gazette-----	\$	
Columbia Gas of Ohio--	-\$	47.14
Gulf Oil Corp-----	\$	158.03---\$ 47.55
Blazer Materials Corp-----	\$	8.55
Amanda Twp Trustees-----	\$	196.75---\$ 9.37
Metz Insurance Agency-----	\$	200.00---\$ 220.00
Patrick Gilfillen-----	\$	109.80
PER--	\$17.00-\$	27.90---\$ 10.20--\$ 16.74--
Doyle Nye-----	\$	183.00
General Telephone Co-----	\$	25.90+--\$ 27.17
Wharton Hardware-----	\$	6.00---\$ 10.25
Major Auto Parts-----	\$	10.50
Cordles Garage-----	\$	26.25---\$ 73.71
Marathon Oil Co-----	\$	17.90
Spanglers Machine & Welding-----	\$	25.00
South Central Power Co-----	\$	294.57
Harriet Harden-----	\$	15.00
Water Dept	\$	62.50
Rhymers Auto Service-----	\$	15.50

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COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

19

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

The Police telephone bill discussed since because of the billing date it over laps each month. Motion by Kennedy that the Clerk pay this bill no later than the 22 of the month which is the billing date. Seconded by Tatman. Vote: Kennedy yes, Tatman yes, Harden yes, Hedrick yes, Geyer yes, Schooley yes.

Geyer discussed a bulletin board an box to be put in front of council room. After discussion it was tabled until a cost price could be had of what it would cost.

A letter read from Columbia Gas of Ohio stating the gas rates would be increased 12.49 per 1000 cuft with bills rendered on March 31, 1978.

A letter read from Sites Tank & Bridge Co. They were asking a payment of \$650. from the Village which they say was for a broken contract. They now state they would settle for \$500. All these letters have been turned in to our Solicitor and also Basic Design. Council took no action.

Harden attended the Board of Health meeting in Lancaster today according to law and reported on meeting. She is permitted by law to get paid for the meeting which is \$ 15.00

Letter read from South Central Power asking the Village to cut as much as possible on the electric. Kennedy stated she talked to them about cutting our street lights out an they said NO due to the fact it would not help. She stated she had called them about bad lines at School & Penn and one near Village barn and they stated it was on work order.

The Clerk stated that the Village typewriter had gone bad. She stated it was old and she doubt if could be repaired. She stated she would be satisfied with a used one., or could get along with out one. Motion by Hedrick that she go and see what she could get. Seconded by Kennedy. All voted yes. Schooley said he would go with herto see about one.

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

Kuhn

Clerk

Allen Welt
Mayor

COLUMBUS BLANK BOOK CO.
MADE IN U.S.A.

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

April 3, 1978

19

The regular meeting of Village council met tonight with Harden, Kennedy, Tatman, Hedrick, & Schooley present. Geyer absent. Mayor Webb present. Reading of the minutes of March approved.

Schooley reported on the typewriter that was bought for the Clerks office stating a new one was bought for \$99.50 and Bakers allowed \$10. on the old one which made a cost of \$89.50.

Hedrick discussed the streets and alleys that will be repaired.

He stated Blazers were out and gave him some estimates. Van Camp told him they would pick up specs when the bids was let out. The bidding will have to be published in the Eagle 3 times. Schooley made a motion that the Clerk have the bid put in the paper. A discussion on the dates to be run and this not finished and no seconded on the motion and then Hedrick started discussing the alley back of Mrs Mazzie stating there was cement and debrea in that 16 foot alley and people could not make turns. He then discussed the alley back of Vernon Furniss stating it was also a 16 foot alley and Furniss had like a hot bed in part of that alley.

He then discussed the rocks in front of Albert Schumans house between the curb and side walk stating it was almost impossible for any one to get out of their cars on the right side when they parked there. He suggested something be done. A long discussion on these 2 alleys and the rocks.

Schooley made a motion that Mrs Mazzie and Vernon Furniss be notified by letter asking them to clean up the debrea from these 16 ft alleys and give them until May 1st to do so and if not the Village would remove the debrea at the property owners expense. This was seconded by Tatman. Vote; Schooley yes, Tatman yes, Harden yes, Kennedy yes, Hedrick yes. Motion carried.

Motion by Schooley that Albert Schuman be notified by letter that the rocks in front of his house between the curbs and the sidewalk be removed and give him until May 1, 1978, to do so and if not the Village would remove them at the property owners expense. This was seconded by Tatman. Vote; Schooley yes, Tatman yes, Harden yes, Kennedy yes, Hedrick yes. Motion carried.

Harden discussed the Blackstone house. After discussion council asked Harden to go to the Board of Health and see what might be done.

Schooley discussed the sewage problem at Jennie Dorseys stating the trouble was on private property and Thomas had fixed it.

Hedrick discussed wood chips that had been put on school property and they were plugging the drain on Lutz. No action.

The burning in the Village again discussed.

Hedrick proposed this resolution:

Section 1: The Village of Amanda adopt the O E P A open burning standards.

Section 2: That open burning standards be published in local news papers and on radio.

Section 3: Any one violating the open burning standards are subject to fine. Fine would be determined by the size and type of fire.

Section 4: This resolution is declared an emergency and shall take effect and be in force immediately after its passage.

Section 5: Whereas the Village of Amanda delete all other burning ordinances.

This was seconded by Schooley. Vote: Hedrick yes, Schooley yes, Kennedy yes, Harden yes, Tatman yes.

Following bills presented for consideration:

Gulf Oil Corp-----	\$ 26.35	-----	\$ 67.27
General Telephone Co --	\$ 27.17		
Pay- Roll-----	\$ 1000.00		
Baker Typewriter Co-----	\$ 89.50		
South Central Power Co--	\$ 319.69	+ 4.00	
Amanda Twp Trustees-----	\$ 9.37		
Water Dept-----	\$ 62.50		
Gerald Valentine-----	\$ 141.00		
Gene Miller-----	\$ 36.00		
The Gesling Co-----	\$ 45.00		
Safety Sign Co-----	\$ 69.65		
Cordles Garage-----	\$ 25.25		
Wharton Hardware--	\$ 1.19		

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COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

19

Patrick Gilfillen-----\$ 109.80
 P.E.R.-----\$ 10.20--\$20.20---\$16.74---\$ 27.90
 Doyle Nye-----\$ 183.00
 Blazer Materials--\$ 32.30 -~~\$179.77~~
 Lancaster Eagle Gazette--\$ 48.16
 Shaeffer Tire Center \$ 147.80

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

Police discussed. New tires for crusier discussed. Hedrick had a price from Huddles for 2 Goodyear Polyester tires an 2 wheel balance for \$ 88.88 and 4 would cost \$ 177.76. He also had a price from Shaeffers for 2 General tires an 2 wheel balance for \$ 75.90 and 4 would cost \$ 151.80. After discussion Hedrick made a motion that the 4 tires be bought from Shaeffers. Seconded by Tatman. Vote: Hedrick yes, Tatman yes, Kennedy yes, Harden yes, Schooley yes.

Letter read from Mazor Auto Parts stating that any purchases made from 1st to 24th had to be paid by the 25th an if not caring charge would be added.

The Police asked for 2 gun holsters. Motion by Kennedy that these gun holsters be purchased for them. Seconded by Harden. All voted in favor. The Police asked for 2 boxes ammo. Motion by Kennedy that the Village buy them 2 boxes of ammo. Seconded by Harden. All voted yes in favor.

Nye asked council for 10 more hours per month for Gilfillen. Council stated no at this time.

Tatman discussed a 65 Ford F 600 dump truck that Lancaster has for sale for \$ 500 and maybe less. A discussion and Hedrick said he would go in an look at it.

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

Kuhn

Clerk

Allen S. Watt

Mayor

RECORD OF PROCEEDINGS

Minutes of

Work Secession

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

April 6, 1978

19

A follow up work secession from the regular meeting of April 3rd was held tonight. Present: Kennedy, Harden, Hedrick, Tatman, Schooley. Mayor Webb in charge. Geyer absent.

Reading of the minutes of April 3 approved as read.

Mrs Albert Schuman met with council to discuss the letter they received from the Village in regards to them moving the rocks. As the minutes of April 3 read Mrs Schuman tapped the minutes by her tap recorder. She did not ask permission to do so. No action taken tonight.

A discussion on the alley at Mrs Mazzie. Mayor Webb asked Hedrick to check further on this alley as he said that Mrs Mazzie had steaks drove when it was surveyed. Hedrick stated he would get it checked out.

Paul Rhymer met with council and discussed the leach bed he put in 4 years ago and stated it was over flowing or seeping out. He asked council if there was a sewer he could tap into or what he could do. After discussion Schooley stated he would talk to Board of Health and talk to Thomas to see if there was a sewer drain near there and would get back to him.

Hedrick stated the garbage men picked up garbage both in alleys and in front of houses but would not do it again. There was not enough time given last week to get it in the papers.

Harden discussed clean up day in the Village. After discussion Schooley made a motion that the Village have a clean up day and the date be set later when the haulers can do it. Seconded by Harden. All voted yes in favor.

Bidding for street repairs discussed. Motion by Hedrick that the bids be put in the Lancaster Eagle and be run April 10, 17, 24 and the bids be opened up on May 1st, 1978, at 12 oclock noon at the council room. Seconded by Kennedy. All voted yes.

Hedrick discussed the corp sign on east Main st stating it was approx 300 ft from the corp line and should be moved as the Village only maintains the st to the line. Council asked him to move this sign to corrected spot.

Two bills discussed. Blazers Materials bill of \$ 32.30 and Shaeffers bill for 4 tires on the crusier. There seem to be an error on the tire bill. Motion by Schooley that Blaxers bill be paid and when the tire bill was corrected it be paid then. Seconded by Kennedy. Vote: Schooley yes, Kennedy yes, Hedrick yes, Harden yes, Tatman yes. Hedrick to check tire bill out.

Tatman discussed a 72 truck- 8 cylinder- 360 engine that can be bought for \$ 2500.. He stated it was in very good shape/. After discussion Tatman told Hedrick he would take him to look at it.

Mayor Webb turned in a fine of \$33. for fine on a dog running lose and \$ 66. plus RRF \$ 9.00 for fines an costs. This was paid to Clerk on April 4th, 1978.

Nothing further brought before the Board upon moyion by Schooley seconded by Kennedy meeting adjourned.

Kuhn
Clerk

Allen S Webb
Mayor

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

April 25, 1978.

Held

19

A regular meeting of Village council met tonight with Harden, Geyer, Kennedy, Hedrick present. Tatman & Schooley absent. Mayor Webb present.

This meeting had been so advertised and so posted by law.

Mr Parsons with Basic Design met with council to discuss the land at the well sheds. He stated it was a jury trial and he had attended. He stated that it was going to cost more money to get the land than intesipated. A long discussion. Parsons discussed a bond issue.

Motion by Kennedy that a resolution be passed for Mayor Webb and Clerk Kuhn to initiate a bond issue for the water works. This was seconed by Hedrick. Vote: Kennedy yes, Hedrick yes, Harden yes, Geyer yes.

Parsons stated he would get this started with Sol Keyley.

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

Kuhn

Clerk

Allen J. Webb

Mayor

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

May 1, 1978.

Held

19

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

Readin of the minutes of April 6 an 25 approved as read.

Jim Wilkins met with council. He represented the Employment Service of U S Dept of Labor. He wanted the Village hire people that was on Welfare and if funds are not available in the Village the Gov would reimburse the Village in the amount that was paid to these people. A long discussion an council took no action.

Warner, B & D sanitation met with council to discuss clean up day. Clean up day will be May 20 an hours will be 6 to 12 A.M. Every thing to be picked up in the alleys an what can be put in boxes or baged. Warners price is 150 dollars for his trucks an drivers. Warner asked council if they would buy lids for the cans that are on the streets. After discussion council asked him to see what could be bought an the cost of them.

Mrs Paul Rhymer met with council to discuss the waste water as stated in April 6 minutes. She said she could not do her laundry at the house. Schooley was supposed to get back to them in April but had not done so. Hedrick stated he would see what could be done.

Two street bids were opened up at 12 noon on May 1. The Van Camp bid was \$ 14798. an Blazers bid \$ 13976. George Shaw from Blazers met with council to discuss the work. He stated that if their bid was accepted the work would be done in July. After discussion Hedrickmade a motion that Blazers bid of \$ 13976 be accepted and work to bedone in July. Seconed by Tatman. Vote: Hedrick yes, Tatman yes, Harden yes, Kennedy yes.

The water rates discussed. Council an Board members will met together in June to take care of this.

Allen Reid met with council an discussed Soy Bean festival. Motion by Kennedy that the Village issue a license to the Boosters Club for the Festival for 1978. Seconed by Harden. All voted yes.

A letter read from Columbia Gas stating the rates would be increased 4.64 per 1000 cuftin May.

Hedrick stated a bad place in street at Midwest that should be repaired. He stated that Gene Miller would have to be paid on clean up day as he would use his truck for lifting heavy things. No price was set of what he was going to charge. Hedrick discussed a used mower for CETA men to use costing \$ 25. and some shrubery for in front of council building. He discussed cold mix that was needed. Motion by Kennedy that Hedrick get a used mower for \$ 25. and cold mix and use anticression money for them. Seconed by Harden. All voted yes. Hedrick made a motion that some shrubery be bought and it be paid for from general fund. Sec by Kennedy. All voted yes. Hedrick stated that no truck could be found for \$2500.

Tatman discussed curbing that should be put on Main st. He discussed the alley back of Lee Youngs stating Bent Boly was filling it up. Hedrick asked the Police to talk to the men at Bent Bolt about this. Tatman discussed 4 cement blocks on side walk at Meisters. No action taken on curbing or cement blocks.

The following bills presented for consideration:

B & L Construction Co-----	\$ 14666.40
Columbia Gas of Ohio-----	\$ 20.49
Shaffers Tire Center-----	\$ 147.80
Blazers Materials-----	\$ 179.77
Gulf Oil Corporation-----	\$ 14.46-----\$ 5.60
General Telephone Co-----	\$ 27.47
Clear Creek Valley Bank-----	\$ 138.27 for 1000 checks
Lancaster Eagle Gazette-----	\$ 10.32
Sturm & Dillard co-----	\$ 144.00
Cordles Garage-----	\$ 37.55
Rhymer's Auto Service-----	\$ 4.50
Wharton Hardware-----	\$ 16.09
Patrick Gilfillen-----	\$ 109.80
P.E.R.-----	\$ 10.20--\$ 16.74--\$ 17.00-- \$ 27.90
Doyle Nye-----	\$ 183.00
Amanda Twp Trustees-----	\$ 9.37
South Central Power Co-----	\$ 310.61
Water Dept-----	\$ 62.50
Amanda Vol Fire Dept-----	\$ 17.00
Gertrude W Donahey-----	\$ 12.00

RECORD OF PROCEEDINGS

Minutes of

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held _____ 19__

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

From Jan 1 to May 1 Mayor Webb turned in \$ 94. for fine money an \$ 25. for license fees. Motion by Kennedy that the \$ 94. be tranfered to Police operating and \$ 25. to Park & Recreation. Seconed by Tatman. All voted yes.

Nye discussed a crystal for the radio on Gilfillens car and asked council to buy one for it. No action taken.

The Police 2 mill levy expires Dec 31, 1978.

Res #3

Kennedy proposed a Resolution that the 2-mill Police operating Renewal Levy be put on the November ballot this year. This renewal to run for a period of 2 years, 1979 an 1980 and the rules and regulations requireing this resolution be read 3 times be suspended and this Resolution be passed tonight as read. This was seconed by Hedrick. Vote: Kennedy yes, Hedrick yes, Harden yes, Tatman yes.

The garbage at Mary Browns, 126 W Church st discussed. Council stated that she should be made to clean it up. After discussion Kennedy made a motion that she be sent a letter asking her to clean it up and give her 10 days to do so an if not she be called into court an fined. Seconed by Hedrick. Vote: Kennedy yes, Hedrick yes, Harden yes, Tatman Yes. The Police to pick this letter up an deliver it to her.

Hedrick stated the crusier needed an alignment an if not it would wear the tires. Hedrick made a motion that this be done at Andersons on 6th Ave. Seconed by Harden. Vote: Hedrick yes, Harden yes, Tatman yes, Tatman yes.

Hedrick discussed the absent of Schooley an Geyer from the meetings. A long discussion., on members not attending, an what could be done. Mayor Webb stated he was going to work with Kelley to see if something could be drawn up to not pay members if they were absent without a written excuse. The law states that if a member misses 2 months in a row, his or her chair is declared vacant. After discussion Kennedy made a motion the Geyers chair be declared vacant tonight since he did not attend April or Mays first Monday nights meeting which is set by law. and he be so advised by a letter. Seconed by Tatman. Vote: Kennedy yes, Tatman yes, Harden yes, Hedrick yes.

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

Kuhn
Clerk

Allen Webb
Mayor