

Minutes of Regular

Meeting

Form 2

Held January 5

1953

Regular meeting of Village Council was held on above date with Harttrauf, Stetton, Selser, Crook and Arued answering roll call. Van Cleve absent.

Reading of minutes of Dec 1st and of Special meetings of Dec 16 and 23. approved as read all members concurring. Committee reports. Light. no report. Street. no report. Finance. General fund 2533.39 License fee. 1430.42 Gas tax 776.13 Treasurer and clerk report. Balance.

The Bills were then read as follows

Mayor	12.50	Stetton	12.00
Marshal	32.50	Van Cleve	8.00
Clerk	37.50	Ohio Fuel Gas Co	6.89
Treas	10.00	Ohio-Mulland L.P.Co	69.89
Arued	8.00	K. V. N. Potts	48.00
Harttrauf	12.00	Robt. Stashings Jr	5.30
Selser	12.00	N. J. King	.99 <i>Stamp</i>
Crook	8.00		

Reading of Ordinance # 1-53 - Annual appropriation ordinance for the Village for year 1953. Upon motion by Stetton second by Arued that ordinance be approved as read. Stetton yes, Arued yes Selser yes Crook yes. Harttrauf yes. Discussion as to building a garage on rear of City lot and The Mayor appointed Stetton and Selser as a Committee and report next regular meeting. as to plans. and cost of such project. No further business motion by Arued second by Harttrauf meeting adjourned.

Meely Johnston  
Mayor

N. J. King  
Clerk

Copy of ordinance # 1-53 Page #1

in ordinance book

Minutes of *Special*

Meeting

THE COL. P. B. MFG. CO. 1-35-10

1027

Held *January 26**1953*

A special meeting of Council was held on this date with all Council answering roll call. Mayor Johnston presiding meeting called for the purpose to meet with Mr Snyder and Mr Stone regarding the setup and funds allocated to the various accounts relative to the Water Works project.

The Change order of L. L. Stone was then read and upon motion by Arnold seconded by Stibelton that Change order #1 be approved as read. Roll Call Councilman Selmer yes to Motion.

The Bills of American Radiator Sanitary Corp. of \$20,705.88

Snyder McClelland & Watson \$5775.00 and L. L. Stone of \$21,023.87

were read and upon motion by Selmer seconded by Arnold that bills be allowed and Warrants be issued

for the amounts. Roll Call. Selmer yes, Arnold yes

Stibelton yes, Harraught yes, Van Chive yes, Crook yes

There being no further business upon Motion by Arnold duly seconded. Meeting adjourned.

Merle Johnston  
Mayor

W. J. King  
Clerk

Minutes of Regular

Meeting

Form 2

Held FEBRUARY 2

1952

Regular meeting of Council held on above date  
with Mayor Johnston presiding  
Roll Call. Crook Hilser, Arused, Stetilton Harttrauf-  
VanCleve answering roll Call.

Reading of minutes of Jan 5 and 26, and approved  
as read.

Committee report - Light, NoDE. STREET NoDE  
Finance QED 2297.28, Motor Vehicle 1430.42 and gas 1019.12

The bills were then read as follows

Ohio Encl 1476 G. E. Stone Burdor 77.30  
Ohio MIDLAND 70.04

Motion by Harttrauf seconded by Stetilton  
that Bills be allowed and warrants be drawn on  
the amounts Roll Call, Harttrauf yes, Stetilton yes  
Hilser yes, Arused yes Crook yes VanCleve yes.

Report of Committee on building gave estimated cost  
of Building as 390.00 exclusive of Cement block and labor  
Mayor Johnston continued the Committee.

Mayor Johnston directed the Clerk to write  
Mr Morris Deputy State apcarist requesting the  
examination of the bees of Mr Fred Conrad.

Mr Harttrauf offered a resolution increasing  
the Salary of Marshal from 130.00 per year to 170.00 per  
year and amending resolution # 3-52 passed April  
7-1952-

Roll Call. Harttrauf yes, VanCleve yes, Crook yes, Hilser yes,  
Stetilton yes, Arused yes.

Nothing further to come before Council upon Motion  
by Arused seconded by VanCleve meeting adjourned

Merle Johnston  
Mayor

N. J. King Clerk

Minutes of Regular

Meeting

THE COL. B. B. WFG. CO. 1-35-10

1027

Held MARCH 21953

Regular meeting of March 2 1953 Called to order by Mayor Johnston with Kelsner, Arnaud Stebbellon Wartrough and Crook answering roll call. Van Cleve absent.

Reading of minutes of Feb 2 approved as read  
 Report of Committee Light no report Street no report. Finance  
 General fund \$2212.21 License fees 1430.42 and Gas Tax 1232.83 and  
 Water Works fund 71,348.63

The following bills were then read

Ohio Fuel Gas Co	1234	A. E. Stoneburner	64.45
Ohio Midland L & P Co	69.59	Sturm Diller & Co	85.03
DICKSON STORE	1469	James Waites	28.00
DICKSON STORE	18.22	S. A. Miller	36.00
B. F. Wharton	19.95	B. F. Wharton	3.04
M. A. Johnston	6.20	Kata Barr Pm	1.50

Motion by Wartrough seconded by Crook that bills be allowed - Note. Wartrough yes, Crook yes, Kelsner yes, Arnaud yes, Stebbellon yes.

Reading of the action by Board of Public Affairs and upon motion by Crook seconded by Arnaud that approval be given to Board of Public Affairs. for their meeting of Feb 26 1953. All voting yes to motion

No further business to come before Council upon motion by Kelsner second by Arnaud meeting adjourned

Merle Johnston  
Mayor.

H. J. King  
Clerk

Minutes of Regular

Meeting

Form 2

Held APRIL 6 1953 19.....

The regular meeting of Village Council met on above date. Mayor Johnston presiding with all members answering roll call. Minutes of March 2 and there being no corrections or objections were approved as read.

Committee reports. Street Note Right none. Finance

General fund 2083.78, Motor Vehicle 1440.09. Gas Int. 1001.62

Water works 65,369.95. The following bills were then presented

Mayor	M.A Johnston	12.50	Ohio Fuel Gas Co	14.94
Clerk	V.G King	27.50	Ohio-MIDLAND L&PCo	69.23
Treas	R.E. Shupe	10.00	Pickaway County News	10.00
Marshal	Chas Kougar	25.83	B. F. Wharton	19.72
Council	Fred Stiles	12.00	Dickson Store	1.94
..	Murray Arnold	12.00	Granville Stoneburner	142.95
..	Dennis Stetton	12.00	Wiggins Surocco Service	2.25
..	Belle Crook	12.00	S. A. Miller	15.00
..	Bruce Harttraft	12.00	Stumm & Dillard	248.33
..	W.B. VanCleave	4.00		

Motion by VanCleave seconded by Stetton that bills be approved and warrants to be issued for the various amounts. VanCleave yes, Stetton yes Crook yes Stiles yes, Arnold yes, Harttraft yes.

The minutes of the Board of Public Affairs were then read to Council and upon motion VanCleave seconded by Harttraft that Council concur with the action taken by the B of P.A. Vote VanCleave yes, Harttraft yes, Stiles yes Arnold yes, Stetton yes Crook yes. A letter written Mr Snyder from Mr John<sup>son</sup> suggesting to Mr Snyder that Mr Stone & Co proceed at once with work regarding the Water Works installation, but to this date no reply from Mr Snyder

there being no further business motion by Arnold seconded Harttraft meeting adjourned

Merce Johnston  
Mayor

V.G King  
Clerk

Minutes of Regular

Meeting

THE COL. B. B. MFG. CO. 1-35-10

1027

Held May 4

1953

Regular meeting of Village Council met on this date with, Arnsed, Helsor, Stetilton, Harttrauf, and Van Cleave answering roll call. Crook absent.

Reading of minutes of April 6th. approved as read.

The following bills were then read, Ohio Fuel Gas Co 9.16 Ohio Theiland L & P Co 69.20. S. A. Miller 18.00. R. M. Shuckle 15.00 and Wiggins Purvoo Service 2.15 Upon motion by Harttrauf seconded by Arnsed that bills be allowed and warrants be issued for the above amounts. Vote Harttrauf yes, Arnsed yes, Helsor yes, Stetilton yes, Van Cleave yes, Crook absent.

Upon motion by Harttrauf seconded by Van Cleave that the week of 24<sup>th</sup> of May be declared Clean Up Week in Amanda. Each member voting yes to motion.

Mr Arnsed then offered the following resolution which was seconded by Mr Harttrauf - Be it resolved -

The Village Council meeting in regular session in Amanda Ohio wish to go on record protesting House Bill #36 sponsored by Mr Hipon of Fairfield County to bring all Villages under Lancaster Municipal Court jurisdiction. This the members of Village Council believe leads to centralized government and this is not the American Way. Roll Call all members present voting in favor of the resolution.

There being no further business. motion by Arnsed second by Arnsed meeting adjourned.

H. J. King  
Clerk

President  
M. J. Johnston  
Mayor

Minutes of Regular

Meeting

Form 2

Held June 1 1953 19.....

Regular meeting of Village Council held on this date with Hilder, Amos, Stetton, Hartney Crook answering roll call Van Cleve absent

Mayor Johnston presiding

Reading of minutes of May 4<sup>th</sup> approved as read.

Report of Light Comm. No report Street no report  
Finance General fund License fee  
Gas dot Water Works

The following bills were then read

- |                        |        |             |       |
|------------------------|--------|-------------|-------|
| Ohio Fuel Gas Co       | 5.45   | Logan Hall  | 6.00  |
| Ohio-Midland H.P.      | 67.65  | R.M. Hinkle | 7.50  |
| Robt Hartney           | 150.00 | S.A. Miller | 69.00 |
| Almauda Village School | 1.00   |             |       |
| David Johns            | 2.50   |             |       |

Motion by Amos seconded by Crook that bills be allowed. but check for \$150.00 to R Hartney be held by Clerk until trash removal work was completed to the satisfaction of all concerned  
Vote Amos Yes, Crook Yes, Hilder Yes, Stetton Yes, Hartney Yes.

There being nothing to come before Council motion by Amos seconded by Hilder meeting adjourned.

~~Mayor~~  
Merle Johnston  
Mayor.

N.J. King  
Clerk

Read to here  
6/1/53  
Examiner  
Charles Laird

Minutes of Regular

1027

THE COL. B. B. MFG. CO. 1-33-10

Held July 6

1953

The regular meeting of Village Council met on above date. Mayor Johnston presiding Roll Call. Arnsed, Crook, Niles, Harttrauf Stetton and Van Cline answering roll Call Reading of the minutes of June meeting and as there were no objections were approved as read Light and Street Committee had no report to offer, Finance Committee reported funds in each department as follows 2846.02 License fees 1457.09 Gas Int. 1057.44 Water Works 28,400.86, The above figures checked by examiners and found to be correct also the books of Treasurer was in accordance with the above The following bill were then presented for consideration

Ohio-Mead and R & Co	68.60	Huston Grain Co	13.59
Village Pay Roll 2 quarters	166.50	D. A. Miller	116.00
Highway Patrol	20.00	Homer Waites	35.00
Seneca Service Station	2.85		

Upon motion by Van Cline seconded by Harttrauf that bills be allowed as read and warrants be issued for the various amounts - Roll Call Van Cline - yes, Harttrauf - yes, Arnsed yes, Niles yes Crook yes and Stetton yes.

There being no further business to come before Council upon motion by Van Cline second by Arnsed meeting adjourned

Merle Johnston  
Mayor

H. J. King  
Clerk



Minutes of

Special

Meeting

Form 2

Held July 13

1953

A Called meeting of Village Council for the purpose of approving the Budget for 1954 as set up by Mayor and Clerk, reading of the Budget and upon motion by Hilser and second by Van Cleve that Budget be approved as read, Roll Call Hilser yes, Van Cleve yes, Arnold yes, Seiberton yes Harttrauf yes Crook yes.

Due to the fact that Mr Watson being in town on this date Mr Watson was asked to be present to advise Council as to various phases regarding the Waterworks system, as to the material on hand for services to applicants how much money was available etc etc.

It was decided to have lines measured. Meeting was then recessed until 8 Pm July 14<sup>th</sup>

July 14<sup>th</sup>

Meeting was then resumed and the Committee reported that it would require 1250ft 1" line and 7865' 3/4" line to serve the applicants at this time Mr Watson informing Council that about \$13000.00 would be available for service lines, it was also decided that service lines shall stop 2ft from foundation. A map of all service lines shall be made and map shall be left at Council room and must be available at all times.

There being no further business, upon motion by Arnold second by Harttrauf meeting adjourned.

Merle Johnson  
Mayor

V. J. King  
Clerk

Minutes of Regular

Meeting

THE COL. B. B. MFG. CO. 1-35-10

1027

Held August 6 1952

A regular meeting of City Council met on this date with Mayor Johnston Presiding  
Roll Call, Arnold, Hartman, Helser, Stetton and Van Cleve answered, Roll Call, Crook absent

Reading of minutes of July 6 and special meetings of July 13 and 14 approved as read.

Bills as follows

Ohio Fuel Gas Co	2.85	Sturmer-Dillard	89.40
Ohio Midland R & P	68.69	Homer Waiter	12.00
Kelaud Sewer	8.00	S. A. Mitter	114.00
Sumoco Service Sta	2.54	Loyan Hull	9.00

Motion by Arnold seconded by Stetton that bills be paid and warrants be issued for the various amounts - Vote Arnold, yes, Stetton yes, Hartman yes, Helser yes, Van Cleve yes, Crook absent.

Ordinance #1 was then read and upon motion by Van Cleve seconded by Helser, that Village accept sewer deed subject to the conditions set forth in said deed. Vote as follows, Van Cleve yes, Helser yes, Arnold yes, Stetton yes, Hartman yes.

Van Cleve moved that 2 & 3rd reading be suspended and upon second by Helser the vote, Van Cleve yes, Helser yes, Arnold yes, Stetton yes, Hartman yes.

Motion by Hartman seconded by Van Cleve that a charge of \$35.00 be made for a tap into the sewer and the property owner assume all charges in making the tap. - Hartman yes, Van Cleve yes, Helser yes, Arnold yes, Stetton yes. Tapping sewer must be made in accordance with Street Committee recommendations and all taps shall be made if tide drains are available. No further business motion by Helser seconded by Van Cleve.

meeting adjourned

Merle Johnston  
Mayor

W. J. King  
Clerk

Minutes of Called

Meeting

Form 2

Held August 31

1957

A Called meeting of Village Council was held on this date with all Council members present Mayor Johnston presiding.

The meeting was called at the request of Mr Snyder of the firm of Snyder, McKellan & Watson to clear up several misunderstandings regarding to the service and service lines being placed to Consumers. Also to present estimate # 6 for consideration of Council.

Mr Snyder then discussed the several phases that had caused the misunderstanding and assured members that the Village was in good shape financially as far as water works funds were concerned.

The amount of \$5,735.69 for estimate # 6 was then taken up and upon motion by Van Cleve second by Helser that the amount be approved and warrant be issued. Roll Call. Van Cleve yes, Helser yes, Cook yes, Hartman yes, Stetson yes, Arnold yes. to motion

Mr Van Cleve moved that Mr Johns call Mr Stone and advise that some action be given to the completion of the waterworks system. motion was seconded by Stetson and carried.

Motion by Helser seconded by Van Cleve meeting adjourned

Merle Johnston  
Mayor

W. J. Kenney  
Clerk

Minutes of September

Meeting

THE COL. B. B. MFG. CO. 1-35-10

1027

Held Sept 8 1953

19

Regular meeting of Council met on this date with Helder, Arnold, Stetilton, Harttrauf and Crook answering roll call. Van Cleve absent

Reading of minutes of August 6 and 31st approved as read. The following bills were there read.

Ohio Midland L&P Co	\$68.51	S. Miller	160.00
Ohio Fuel Gas Co	\$1.00	Huston Grain Co	9.63
Lata Beer P.M.	\$1.50	F. H. Brewers Co	23.40
James Jordan	94.50	Sumaco Service Sta.	8.73
Russell Campbell	5.50		
Jerry Delong	6.00		

Motion by Harttrauf seconded by Arnold that bills be allowed and warrants issued for the various accounts  
Vote. Harttrauf yes, Arnold yes, Helder yes, Crook yes, Stetilton yes

Reading of Ordinance 2-53 and upon motion by Arnold seconded by Harttrauf that ordinance be passed as read. Vote as follows. Arnold, Harttrauf, Crook, Helder and Stetilton all voted yes to motion. Mr Crook then made a motion that rules be suspended and the motion was seconded by Helder, that the rule requiring an ordinance or resolution of a general or permanent nature to be read on three separate days be suspended. Vote Crook yes, Helder yes, Arnold yes, Stetilton yes, Harttrauf yes.

The resignation of Mr Chas Koufner was then read and upon motion by Helder seconded by Stetilton that resignation be accepted as of October 1st 1953. Motion Carried. Mayor Johnston then presented the name of Eben Jasmayh to fill the vacancy as Marshal, and upon motion by Crook seconded by Harttrauf that the name of Mr Jasmayh be accepted and the Mayor proceed with the appointment of Mr Jasmayh as Marshal, Vote Crook, yes, Harttrauf yes, Stetilton yes, Arnold yes, Helder yes  
Finance Comm. reported the following funds, General 2882.38, License fees 2299.59 Gas 204 946.06 and Water Works 14 496.18 There being no further business upon motion by Helder sec by Arnold meeting adjourned

Merle Johnston  
Mayor

H. J. King  
Clerk

Minutes of Regular

Meeting

Form 2

Held October 5<sup>th</sup>

1953

Regular meeting of Village Council met on above date with Arnold, Crook, Harttrauf, Hilsner and Stibelton answering roll call. Van Cleve absent

Reading of minutes of September 8<sup>th</sup> approved as read. The following bills were then read.

Pay Roll	166.50	Wayne Shupe	139.50
Gas Co	1.00	Harley Hoover	16.00
Geo Mulland	69.22	Lloyd Wolford	16.00
S.A. Miller	63.00		
B.A. Young	28.00		

Motion by Hilsner seconded by Arnold that bills be allowed and warrants be issued for the various amounts. Vote, Hilsner yes, Arnold yes, Stibelton yes, Harttrauf yes, Crook yes.

The Bond of Mr Ears Jansmaugh was then read and upon motion by Hilsner second by Crook that Bond be approved and accepted. Hilsner yes, Crook yes, Harttrauf yes, Arnold yes, Stibelton yes. Light and St Comm. no report. Finance Comm. report - General Fund 2810.86, License fee 2347.98 Gas Tot 1142.56 and Water Works 13960.02.

Mr Hilsner made a motion to amend resolution #1 passed February 2 1953. Increasing the salary of the village Marshal 80.00 per year. Seconded by Arnold. Vote, Hilsner yes, Arnold yes, Stibelton yes, Harttrauf yes, Crook yes.

Upon motion by Crook second by Harttrauf that Mayor and Solicitor make up all ordinances to conform to the latest needs of the Village and to present them to Council for action. Crook yes, Harttrauf yes, Stibelton yes, Hilsner yes, Arnold yes. No further business meeting adjourned

Merle Johnston  
Mayor

W J King  
Clerk

Minutes of *Special*

Meeting

THE COL. S. B. MFG. CO. 1-35-10

1027

Held *October 17*

1957

A Called meeting of Village Council requested by Mrs Snyder to Mayor Johnston. Was held on this date with Arnold Crook, Harttrauf, Stebbellon and Van Cleve answering roll call (Helsler absent). Mr Johns and Mr Myers of B. of P. A. Were also in attendance of this meeting.

Resolution # 4 was then read. Upon motion by Van Cleve seconded by Harttrauf that reading 2 and 3 be suspended Vote Van Cleve, yes, Harttrauf yes Arnold yes, Stebbellon yes Crook yes Mr Van Cleve then moved that resolution be passed as read. Motion seconded by Arnold Vote Van Cleve yes, Arnold yes, Crook yes Harttrauf yes Stebbellon yes.

Mr Harttrauf moved seconded by Crook that the sum of \$262.46 be paid the L. L. Stone Inc. as final settlement excepting the \$500.00 to be held until the exceptions set forth in the resolution be completed with. Harttrauf yes, Crook yes Arnold yes, Stebbellon yes Van Cleve yes, Mr Johns and Mr Myers Concurring.

Mr Van Cleve then made a motion to pay Snyder, McCallan & Watson the sum of \$1532.<sup>57</sup>, which represent final payment to above firm for Supervision Engineering. etc. seconded by Harttrauf Vote. Van Cleve yes, Harttrauf yes, Arnold yes, Stebbellon yes, Crook yes x This concluding the business for this date Motion by Van Cleve seconded by Harttrauf meeting adjourned

Merle Johnston  
Mayor

W. J. King  
Clerk

Minutes of Regular

Meeting

Form 1

Held NOVEMBER 2

1953

The Village Council met in regular session with Arrued, Crook, Harttrauft, Hilser, Stetelson and Van Cleave answering roll call. Reading of minutes of October 5<sup>th</sup> and 13<sup>th</sup> approved as read.

Committee reports. Light more Street. Committee reported that progress on street repairs satisfactory  
 Finance General 3290.49, License fees 2046.98  
 Gas Tot 1312.56 Water Works Construction 4164.89  
 Acid Water Works Operating 2.54.

The following Bills were then read

Ohio Fuel Gas Co 1.00	Dayton Steer Oil Works 44.30
Water Works 62.50	FLOYD WOLFORD 92.00
Ohio-Midland L+P 69.59	Wayne Shupe 61.50
Col's Blank Book 24.06	Ralph Coffin 3.00
Joe Young 21.38	Clarence LeVan 4.00
S. A. Miller 121.00	Russel Campbell 6.50
Robt Drummy 28.00	F. H. Brewer Co 20.00
Robt Harttrauft 10.50	B. A. Young 70.00
M. A. Johnston 3.08	B. F. Wharton 10.68
W. H. Kiefauber 254.16	B. F. Wharton 280.55
	Joe Young 121.60

Mr Arrued made motion that bills be allowed and warrants be issued for the various accounts motion was seconded by Hilser. Vote Arrued yes Hilser yes, Crook yes, Harttrauft yes, Stetelson yes Van Cleave yes

There being no further business to come before the Council. Motion by Van Cleave second by Harttrauft - Meeting adjourned

Merle Johnston  
Mayor

W. J. Kees  
Clerk

Minutes of Special

Meeting

THE COL. B. B. MFG. CO. 1-35-10

1027

Held November 16 ..... 1957

a Special met on this date with Mayor Johnston presiding. The Purpose of this meeting was called to pay labor costs for street repairs. Roll Call Arused, Crook, Helses and Stebbton answering roll Call. The following bills were then read

Sylvester Mowery	32 <sup>00</sup>	H.R. Mowery	31 <sup>00</sup>
Harold Mowery	48 <sup>00</sup>	Floyd Francis	8 <sup>00</sup>
Robt. Drummy	44 <sup>00</sup>	B. Stebbton & Son	44 <sup>50</sup>
Robt Harttrauf	10 <sup>50</sup>		

Motion by Helses second by Arused that bills be allowed and Warrants be issued for above amounts rate as follows. Helses yes, Arused yes, Crook yes Stebbton yes. Harttrauf & Val live now present as there could be <sup>nothing</sup> taken up at this time. Upon motion by Arused second by Crook Meeting adjourned

Merle Johnston  
Mayor

H. King  
Clerk



RECORD OF PROCEEDINGS

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*Minutes of*

*Meeting*

Form 2

*Held*.....*19*.....

Minutes of Regular

Meeting

THE COL. B. B. MFG. CO. 1-35-10

1027

Held DECEMBER 7 1957

The regular meeting of Village Council met on above date with Mayor Johnston presiding. Roll Call. Arnold, Crook, Hartrauft, Stebbins and Van Clue answering roll call. Hilder absent.

Reading of the minutes of November 7<sup>th</sup> and 16. Approved as read.

Reading of the following Bills

Ohio Fuel Co 2.20, Hydrant rental 62.50, Ohio Millland 69.92  
 B. W. Wharton 3<sup>74</sup> L. E. Conrad 2<sup>00</sup> Houston Grain Co 8<sup>23</sup> Sumner 21.22  
 B. W. Wharton 10<sup>48</sup> Ira Mowry 56.00, Sylvester Mowry 60<sup>00</sup> Harold Mowry 52  
 Stebbins & Dillard 800<sup>67</sup> B. W. Wharton 10.41 R. Coffey 5.00 Ross Willoughby 38.50  
 W. H. Kiefhaber 3<sup>22</sup> Curtis & Bowers 316<sup>50</sup>

Upon motion by Stebbins seconded by Crook that bills be allowed and warrants issued for the various amounts.

Roll Call. Stebbins, yes. Crook, yes. Van Clue yes. Hartrauft yes. Arnold yes.

The Mayor appointed Mr Hilder and Mr Van Clue as Auditing Committee. Mayor directed Clerk to arrange for Safety Box at Bank. Ordinance # 3 was then read and upon motion by Hartrauft seconded by Van Clue that ordinance be adopted as read.

Roll Call Hartrauft - yes, Van Clue yes. Arnold yes. Stebbins yes. Crook yes.

Mr Crook made motion that the rule requiring an ordinance or Resolution of a permanent or general nature to be read on three separate days be suspended. Motion was seconded by Stebbins and passed. Crook, Stebbins, Hartrauft, Van Clue and Arnold each voting yes to motion.

The Mayor appointed Van Clue and Clerk to purchase adding machine for use of Clerk.

There being no further business Motion by Arnold seconded by Hartrauft meeting adjourned.

Merle Johnston  
Mayor

V. G. King  
Clerk

Minutes of *Special*

Meeting

Form 2

Held *December 12* 19*53*

Roll Call, Arund, Hattrauff, Crook, Stetton and VanClue answering roll call. The Mayor then stated that the meeting was called at the request of Mr J. D. Johns, who wished to confer with members of Council regarding the purchase of a Fire truck. Capable of filling the needs of the Village so that the Village can enjoy a reduced fire rate from Class 9 to Class 8.

Mr Johns then made the Village the following offer To wit. If the Village Council will purchase such equipment the Midwest Fabricating Co will donate the sum of 2000<sup>00</sup> towards the payment for such equipment.

Upon Motion by VanClue seconded by Hattrauff that the Village Council accept Mr Johns offer. Vote VanClue yes Hattrauff yes. Arund yes. Crook yes. Stetton yes. The Mayor assured Mr Johns that arrangements will be made to purchase equipment at the earliest date possible allowed by law.

There being nothing further. Motion by VanClue second by Crook meeting adjourned

Merle Johnston  
Mayor

H. G. King  
Recy

Minutes of *Special*

Meeting

THE COL. B. B. MFG. CO. 1-35-10

1027

Held December 17 1953

A Special Meeting of Council was held on above date with Mayor Johnston presiding. Roll Call. Arnold, Crook, Harttrauf, Helser, Stebbins and Van Cleve answering roll call. Mayor Johnston stated the purpose of the meeting was to purchase a Fire Truck for the Village, Atty. Hastings and Mr. Hoover of the fire truck Co attending. Mr. Hoover then gave Council a bid for a fire truck to contain the following Equipment,

1 1954 Chev Truck 161" wheel base, 1 1/2 ton closed cab 112 H.P with all two ton option, 1 Seagrave type hose bed, 1- 150 gal. booster water tank 150' 3/4" Hi pressure booster hose, 1- 3/4" booster hose nozzle, 1- 150' capacity hose reel, 1- 500 G.P.M. Fi-500 Darley Champion front mounted pump. Pump to be protected by bumper, 1- Chrome plated red flasher Federal type siren mounted on cab 1- 2 1/2 Gal. S + A. extinguisher and running board carrier 1- 2 1/2 Gal. foam extinguisher and running board carrier 1- 1 qt C.T.C. extinguisher + bracket, 1- 5" Pickape + mounting bracket 1- 8' Pickape pole with mounting bracket, 2- 10' x 4 1/2" Hard suction hose with brass coupling, 1- 4 1/2" suction strainer, 500' 2 1/2" Cotton lined hose with couplings tested 300 P.S., 1- 2 1/2" Chrome plated shut off nozzle with carrier, 1- 24' ladder 1- 10' Roof ladder, 2- 2 1/2" spanner wrenches, 1- adjustable Hydrant wrench 1- 2 Betty Big Beau, light + quick acting running board carrier 1- 2 1/2" double female, 1- 2 1/2" double male, 1- 2 1/2" x 4 1/2" double female, All the above equipment to be mounted in most accessible places Truck and equipment guaranteed to pass all Nat. Board of Fire Underwriters requirements Truck to be painted F.O. Red and lettered with 3" gold leaf letters. Mr. Helser moved that Mayor enter into Contract to purchase Fire truck seconded by Crook. Roll Call. Helser, yes. Crook yes Arnold yes, Harttrauf yes, Stebbins yes, Van Cleve yes, add. (?) see tablet

Merle Johnston  
Mayor

H. J. King Secretary

MUNICIPAL ACCOUNTANTS  
C. L. SNYDER  
MEMBER  
AMERICAN WATERWORKS ASSOCIATION  
JAMES F. SNYDER  
CONSTRUCTION SUPERVISOR  
DWIGHT R. SNYDER

SNYDER, McLELLAN AND WATSON  
MUNICIPAL ACCOUNTANTS & ENGINEERS  
HILLSBORO, INDIANA  
TELEPHONE C-47

J. B. McLELLAN  
REGISTERED PROFESSIONAL ENGINEER  
STATE OF KENTUCKY  
STATE OF INDIANA  
STATE OF WISCONSIN  
STATE OF OHIO

NELSON WATSON, JR.  
MEMBER  
AMERICAN WATERWORKS ASSOCIATION  
REGISTERED PROFESSIONAL ENGINEER  
STATE OF INDIANA  
STATE OF OHIO  
STATE OF MICHIGAN  
STATE OF ILLINOIS

C. G. WOLFORD  
REGISTERED PROFESSIONAL ENGINEER  
STATE OF INDIANA  
STATE OF OHIO

October 6, 1952

Mr. H. J. King, Clerk  
Village of Amanda  
Amanda, Ohio

In Re: L. L. Stone, Inc.

Dear Mr. King:

Enclosed are five (5) copies of a Change Order requested by L. L. Stone, Inc., in order to extend his contract for sixty (60) days. If the Council sees fit to approve this change order it should be executed and two (2) copies returned to our office.

Mr. Watson has informed me that it is his opinion that the council will not approve this change order which will increase the L. L. Stone contract by approximately \$1400.00. Naturally, the council has the right to reject this price increase. However, I feel that I must point out the following for the council's consideration before taking a definite position on the matter:

1. When the contract was executed it provided that the village could cancel the contract of L. L. Stone, Inc., at any time. Such a provision is, of course, still in force.

2. The L. L. Stone Company did not have a right to cancel its contract or withdraw its price for a period of 150 days. As your attorney will no doubt inform the council, the contract must provide a time limit for the Stone Company. This time was 150 days. The 150 days expired on October 5, 1952. In other words the L. L. Stone Company can withdraw its contract as of now.

3. There is nothing unusual about such a provision.

4. The Village of Amanda and the Stone Company can as of this date cancel the contract.

SNYDER, McLELLAN AND WATSON

Mr. H. J. King, Clerk

Page 2

October 6, 1952

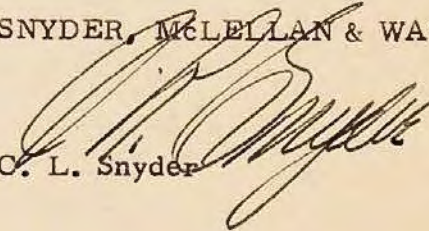
5. I, personally, recommend that the price increase be approved for the simple reason that I feel it completely fair and reasonable. Moreover, I am of the considered opinion, based on information which I know is reliable, that if you re-advertise for new bids you will create a greater cost than is reflected by the change order of the L. L. Stone Company. Therefore, I would be rendering you a very sorry service to recommend that you re-advertise for new bids.

6. I suggest that a decision be made on the matter, on direct advice of your attorney, before any further work be performed because it would be futile to drill further for water without a definite understanding as to the status of the Stone Contract.

I await your advice.

Very truly yours,

SNYDER, McLELLAN & WATSON

  
C. L. Snyder

CLS:ce

Enc.

cc: Mr. Merle Johnston, Mayor

cc: Mr. Robert U. Hastings, Attorney

cc: Mr. Stanton Johns, Pres. of Board of Public Affairs

cc: Mr. Nelson Watson, Jr.



L. L. STONE  
President  
V. L. STONE  
Secretary

# L. L. STONE, INC.

## GENERAL CONTRACTORS

Government — Municipal — Industrial

EAST FORTY-FIFTH STREET

LAWRENCE, INDIANA

Telephone, Cherry 1911 - Post Office Box 252

ROADS AND STREETS  
ALL KINDS OF EXCAVATIONS  
BITUMINOUS DRIVES  
MACHINERY RENTALS  
ENGINEERING, WATERWORKS  
AND SEWAGE SYSTEMS

September 26, 1952

Mr. Kirby Shupe, Clerk  
Village of Amanda  
Amanda, Ohio

Dear Sir:

We agree to grant an extension to our contract in the amount of sixty (60) days in addition to the 150 days provided by said contract. This will provide a total of 210 days, from the date of the contract, for the period during which time our contract prices will remain firm.

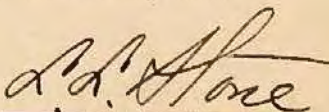
The contract is dated May 5, 1952, and the period of 210 days will expire on December 5, 1952.

We agree to this extension of time only if the following increase in prices are approved and authorized:

Standpipe			\$ 520.00
Pipe			
8 inch	per ft.		.07
6 inch	per ft.		.05
4 inch	per ft.		.04

Please acknowledge your approval and authorization of these price increases, in consideration of the extension of time of the contract, by sixty (60) days, by signing in the space provided on the letter and copies of same. Then return one carbon copy to our office.

Very truly yours,  
L. L. STONE, INC.

  
L. L. Stone, President



L. L. STONE  
President  
V. L. STONE  
Secretary

# L. L. STONE, INC.

## GENERAL CONTRACTORS

Government — Municipal — Industrial

EAST FORTY-FIFTH STREET

LAWRENCE, INDIANA

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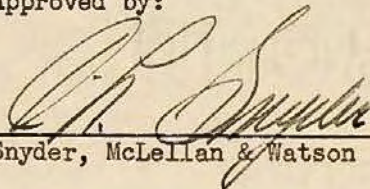
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MACHINERY RENTALS  
ENGINEERING, WATERWORKS  
AND SEWAGE SYSTEMS

Mr. Kirby Shupe, Clerk

Page Two

September 26, 1952

Approved by:



Snyder, McLellan & Watson

Authorized by:

Village of Amanda, Ohio

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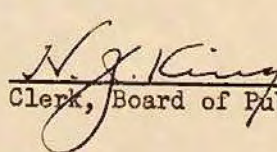
Mayor

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President Pro tem-Village Council

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President, Board of Public Affairs



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Clerk, Board of Public Affairs



September 26, 1952

Mr. Kirby Shupe, Clerk  
Village of Amanda  
Amanda, Ohio

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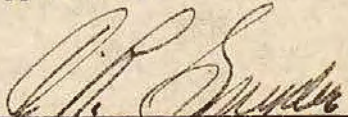
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Very truly yours,  
L. L. STONE, INC.

  
L. L. Stone, President

Mr. Kirby Shupe, Clerk  
Page Two  
September 26, 1952

Approved by:

  
\_\_\_\_\_  
Snyder, McLellan & Watson

Authorized by:  
Village of Amanda, Ohio

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
President Pro tem-Village Council

\_\_\_\_\_  
President, Board of Public Affairs

\_\_\_\_\_  
Clerk, Board of Public Affairs

OFFICE OF THE CLERK  
VILLAGE OF AUBURN

RESOLUTION NO. 1 1953

PASSED FEBRUARY 2 1953.

RESOLUTION TO INCREASE SALARY OF VILLAGE MARSHAL  
AND AMENDING RESOLUTION #3-52 PASSED BY COUNCIL APRIL 7 1952.

REGULAR MEETING OF COUNCIL FEBRUARY 2nd. 1953.

MOVED BY MR. HARTRANFT THAT COUNCIL ADOPT THE  
FOLLOWING RESOLUTION:

OWING TO INCREASED TELEPHONE RATES FOR  
TELEPHONE SERVICE AND INCREASED INSURANCE RATES ON AUTOMOBILE AND  
AS THE MARSHAL SHALL BE REQUIRED TO FURNISH THIS SERVICE ,

BE IT RESOLVED THAT COUNCIL INCREASE THE  
MARSHALS SALARY FROM 130.00 PER YEAR TO 170.00 .

MOTION SECONDED BY MR. VAN CLEVE.

ROLL CALL.

HARTRANFT	YES
VAN CLEVE	YES
CROOK	YES
HELSER	YES
STEBELTON	YES
ARNOLD	YES.

*H. J. King*  
-----  
CLERK

-----  
MAYOR

RESOLUTION NO. 5 1953

PASSED OCTOBER 5 1953.

A RESOLUTION TO INCREASE SALARY OF ~~VILLAGE~~ VILLAGE MARSHAL  
AND AMENDING RESOLUTION #1 PASSED BY COUNCIL FEBRUARY 2<sup>ND</sup> 1953.

REGULAR MEETING OF COUNCIL OCTOBER 5 1953.

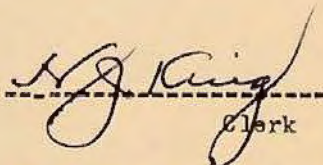
MOVED BY MR. HELSER THAT COUNCIL ADOPT THE  
FOLLOWING RESOLUTION:

DUE TO INCREASED TELEPHONE RATES  
FOR TELEPHONE SERVICE AND INCREASING INSURANCE RATES ON  
AUTOMOBILE FOR MARSHAL'S AUTOMOBILES AND AS THE MARSHAL  
IS REQUIRED TO HAVE THIS SERVICE,

BE IT RESOLVED THAT COUNCIL INCREASE  
THE SALARY OF MARSHAL FROM \$150.00 TO \$250.00 PER YEAR.  
MOTION SECONDED BY MR. ARNOLD.

ROLL CALL

HELSE	YES
ARNOLD	YES
STEBELTON	YES
HARTRANFT	YES
CROOK	YES
VAN CLEVE	YES

  
-----  
Clerk

-----  
Mayor

RESOLUTION # 2

Be it resolved

The Village Council meeting in regular session  
In Amanda, Ohio wish to go on record protesting House Bill # 36  
sponsored by Mr Hixon of Fairfield County, to bring all Villages  
under Lancaster Municipal Court jurisdiction. This the Members  
of Village Council believes leads to centralized Government and  
is NOT the American way.

Motion by Arnold second by Hartranft. Vote Arnold yes, Hartranft yes,  
Helser yes, Stebelton yes Van Cleve yes, Crook absent.

Attest: *N. J. King*  
*clerk*

Pres. of Council *Bruce Hartranft*

To the Village Councilmen:

On Oct. 1<sup>st</sup> I resign as Marshal  
of the village of Amanda,  
as I am moving out of town.

Charles O. Koughler

Sept. 8, 1953.

**CERTIFICATE OF POSTING**

**VILLAGE OF \_\_\_\_\_**

**STATE OF OHIO**

**COUNTY OF \_\_\_\_\_ } SS**

\_\_\_\_\_, being duly sworn, deposes and says that he is the duly elected, qualified and acting Clerk of the Village of \_\_\_\_\_, \_\_\_\_\_ County, Ohio; that as such Clerk and by order of Council on the \_\_\_\_\_ day of \_\_\_\_\_ 195\_\_, not less than five copies of Ordinance No. \_\_\_\_\_ were by him posted in five of the most public places in the municipality determined by the Council as follows:

- ( 1 ) \_\_\_\_\_ ( 2 ) \_\_\_\_\_
- ( 3 ) \_\_\_\_\_ ( 4 ) \_\_\_\_\_
- ( 5 ) \_\_\_\_\_ for a period of not less than fifteen days prior to the taking effect of said Ordinance.

\_\_\_\_\_  
**Village Clerk**

Subscribed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, 195\_\_ .

\_\_\_\_\_  
**Notary Public**

**CERTIFICATE OF POSTING**

**VILLAGE OF \_\_\_\_\_**

**STATE OF OHIO**

**COUNTY OF \_\_\_\_\_**

} **SS**

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- ( 3 ) \_\_\_\_\_
- ( 4 ) \_\_\_\_\_
- ( 5 ) \_\_\_\_\_ for a period of not less than fifteen days prior to the taking effect of said Ordinance.

\_\_\_\_\_  
**Village Clerk**

Subscribed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, 195\_\_\_\_ .

\_\_\_\_\_  
**Notary Public**



CERTIFICATE OF POSTING

VILLAGE OF \_\_\_\_\_

STATE OF OHIO

COUNTY OF \_\_\_\_\_

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- ( 5 ) \_\_\_\_\_ for a period of not less than fifteen days prior to the taking effect of said Ordinance.

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Village Clerk

Subscribed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, 195\_\_ .

\_\_\_\_\_  
Notary Public