

Minutes of

Regular

Meeting

10-52-15 THE COL. B. B. MFG. CO.

1097

August 7, 1967

Held _____ 19 _____

The regular meeting of Village council met on this date with Barr, Thompson, Hedrick, Julian, Brown answering roll call. Mayer Davis in charge.

Reading of the minutes of July 3, and II approved as read.

The school street project was discussed. Since there were several soft spots found in the street which meant more dredging and large stone had to be hauled to fill them up which means the street will cost about \$ 2000. more than anticipated. Julian had a bid price from Morris Excavating of \$ 3450. This price plus the \$ 936. as stated in June 5 minutes. Motion by Julian that the Village accept the bid from Morris, seconded by Hedrick. Vote Julian yes, Hedrick yes, Barr yes, Brown yes, Thompson yes.

Mayer Davis discussed the resurfacing of it when Morris are done and stated that Burt Cook had stated it would be approx. \$ 3400. plus \$ 750. for curbs. A long discussion followed. Mayer Davis stated that he had talked to Lawyer Hastings about our funds being low and he, Hastings, had prepared the Village an Ordinance so the Village could borrow \$ 1500. at the Clearcreek Valley Bank at the rate of 5% if it was needed. Motion by Brown that a resolution be passed to accept the ordinance drawn up by Hastings to borrow \$ 1500. from the Clearcreek Valley Bank if the Village needed it at the rate of 5% interest. This was seconded by Julian. Vote Brown yes, Julian yes, Thompson yes, Hedrick yes, Barr yes. Motion by Julian that this ordinance be declared an emergency and the rules requiring an ordinance or resolution of like nature be read on three separate days be suspended. Seconded by Brown. All voted yes.

The following bills presented for Council consideration:

Charles Kinser Sr-----	\$ 58.59	Thomas Plumbing & Heating---	\$ 685.00
Public Employees Retirement-----	\$ 4.41	Charles Kinser Sr-----	\$ 72.54
" " "-----	\$ 5.04	Fred Shaeffer Tire Shop-----	\$ 68.68
" " "-----	\$ 5.46	Husten Grain Co-----	\$ 636.80
" " "-----	\$ 6.24	Cordles Sinclair-----	\$ 20.12
Wilmer Muck-----	\$ 60.00	F.H. Brewer Co-----	\$ 223.66
Charles Brown-----	\$ 5.76	Edgar Spangler-----	\$ 12.50
Gulf Service Station-----	\$ 20.45	Doyle Nye-----	\$ 69.75
Public Employees Retirement-----	\$ 5.25	Sargent-Sowell Inc-----	\$ 48.30
" " "-----	\$ 6.00	Ruby Kuhn-----	\$ 3.90
Clay Printing-----	\$ 31.00	Amanda Twp Trustees-----	\$ 18.74
Cordles Sinclair-----	\$ 1.15	Gulf Service Station-----	82 cents
Lancaster Eagle Gazette-----	\$ 6.24	Charles Brown-----	\$ 15.80
South Central Power Co-----	\$ 5.94	Columbia Gas of Ohio-----	\$ 3.00
" " "-----	\$ 179.11	Water Dept-----	\$ 62.50

Motion by Julian that all bills be allowed and warrants be issued. Seconded by Barr. Vote Julian yes, Barr yes, Thompson yes, Hedrick yes, Brown yes.

Brown discussed a man hole in front of Bob Shupes property that needs cleaning. Mayer Davis suggested that since the funds are low that Kinser not be hired to do too much labor on the street until later.

Mayer Davis reported on the Police stating that there were no arrests made therefore no money taken in. Nye met with Council and stated he had taken the Crusier out of the Village to Lancaster 3 times on business. Nye discussed the dogs running loose. Nye stated that Spangler had put in 10 hours as extra police duty when Nye was gone. Motion by Hedrick that Spangler be paid for these hours, seconded by Thompson. All voted yes. Speeding was discussed and Mayer Davis told Nye to arrest any one going over 30 miles per hour on Main street which is 5 miles over the speed limit. Nye discussed the tires on the crusier stating that they had been plugged and were some. Jackson, manager of Gulf station, came in with a sample of a tire and stated he would like to ~~bid~~ leave a bid for new tires for the crusier. Brown stated that since there was no fine money coming in the tires should be tabled until later. All in favor.

Ordinance 5-67 pertaining to the raise in salaries for the Board of Public Affairs was read for the first time.

Ditch dredging fund discussed. The expenses from that fund discussed and Council members stated that the expenses all come out of that fund.

The mowing of the Strayer lot and John Hartmans lot discussed but no action taken.

OVER

Minutes of

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Meeting

10-52-15 THE COL. B. B. MFG. CO.

1097

Held 19

Mayer Davis discussed the sewage and stated that Meisters or Youngs would not sell any of there land for a sewage plant. He stated that he had talked to Dument and they were going to see if the Home Improvement would help us.

The Labor Day parade discussed. Motion by Julian, seconded by Barr that the Village give permission for the parade to be held. All voted yes.

Julian stated the fire truck passed the pump and hose tests.

Mayer Davis stated that as yet he had no answer from the rail-road company concerning the water drainage on the tracks as stated in June 5 minutes.

Nothing further brought before the Board upon motion by Hedrick seconded by Brown the meeting adjourned.

Luhn
Clerk

Robert W Davis
Mayer

Minutes of

Special

Meeting

10-52-15 THE COL. B. B. WFB. CO.

1097

August 24, 1967

Held 19.....

A special meeting was held tonight with Hedrick, Barr, Smith, Julian, and Thompson answering roll call. President of Council, Hedrick, in charge.

The purpose of this meeting was to discuss the bid price from the George Van Camp Contractor in regards to resurfing Scheel street.

Burt Cook and Mr Van Camp was present at the meeting.

THE VAN CAMP BID WAS:

200 to 600 Tons Asphaltic Concrete delivered and applied on streets @ \$ 10.50 per ton

1000 to 3000 Gallon of RT-2 delivered and applied @ 30 cents per gallon.

These materials to comply with Ohio State Specifications.

A discussion followed and Mr Van Camp stated that if their bid was accepted and the weather permitting the street would be completed by Friday September 1st.

Motion by Julian that the Village accept the Van Camp bid for the resurfacing of Scheel street. This was seconded by Thompson. Vote- Julian yes, Thompson yes, Barr yes, Smith yes. Hedrick in favor.

At this time a certified check for \$ 300. was presented to the Village from Van Camps.

Mr Van Camp discussed a PURCHASE ORDER which he stated he would like to have signed from the Village. Since the Village does not have any the Clerk was asked to try and get some as soon as possible and see that Van Camps receive it.

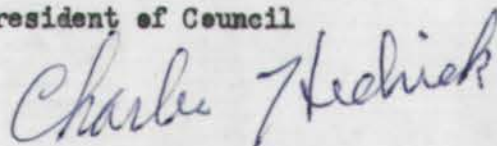
Nothing further brought before the Board upon motion by Smith seconded by Barr the meeting adjourned.



Clerk

Mayer

President of Council



*Minutes of**Meeting*

10-52-15 THE COL. B. B. MFG. CO.

1097

Held *19*

Minutes of

Regular

Meeting

10-52-15 THE COL. B. S. WFS. CO.

1097

Sept. 5th, 1967

Held 19.....

The regular meeting of Village Council met on this date with Barr, Hedrick, Thompson, Smith, Brown, Julian answering roll call. Mayer Davis in charge.

Reading of the minutes of August 1st and 24th approved as read.

Mr R.W. McGee from the Reliable Refuse Co, Chillicothe, met with Council to discuss the garbage collections in the Village. His services in the Village had been good up until the last few weeks. He stated that he was having labor problems. He stated that the garbage would be picked up in the Village thru Sept 27 which then would be his last day for collecting, and at that time he was going discontinue the garbage collection in the Village. Motion by Hedrick to accept his discontinued services, seconded by Smith. All voted yes.

Mr Morris with the Morris Gravel Excavating met with Council to discuss the work that they had done on Scheel street. A discussion followed and Mayer Davis and Council members told him that his work was very satisfactory.

Mr Stan Johns met with Council. He discussed the new street that had been put in and discussed Johns street which had been surveyed. Mr Johns and Council also discussed the Ditch Dredging that had been done on Kinser farm for the Village drainage,.

Dale Kennedy met with Council to discuss 200 feet more of hose that the Village fire truck needed. The cost was \$ 1.95 per foot. Since the Village funds are low that was tabled until later.

Julian discussed the vacant building next to Council room. He asked permission to store the booths that belong to the Beester Club in that room as long as the room was not being used for any thing else. Motion by Hedrick that the Beester Club use the room for storage, seconded by Barr. All voted yes.

Hedrick discussed the U B Parsenage on Main street stating that no one lived there and it was growing up with weeds. Brown stated that Forest Huffman was a trustee and Mayer Davis stated he would talk to Huffman.

Mayer Davis discussed the sewage stating that ground from the Butterbaugh farm might be obtained for the plant. He stated that if the lagoon was used it would require 4 acres and if tanks were used it would take 1 1/2 acres.

The Van Camp's worked discussed. Council members asked the Clerk to mail them their check back and also the purchase order.

Doyle Nye met with Council. Mayer Davis stated he had collected \$ 220. in fines and costs the past month plus \$ 10. fee from the Home restaurant for license for Juke Box. A day time Police officer discussed. Mayer Davis said he was going to try and hire one new since school had begun.

The house numbering discussed. Julian stated that it had roughly been completed and would be ready for numbering soon.

The Ditch Dredging fund discussed. The Clerk reported that of tonight there had been \$ 690. collected in. Motion by Julian that a check for \$ 600. from that fund be sent to Charles Kinser Jr. Seconded by Smith. All voted yes.

Ordinance 5-67 pertaining to Board of Public Affairs salaries had its 2nd reading.

The resolution accepting the amounts and rates as determined by the Budget Commission read and discussed. Motion by Hedrick that the amounts be accepted, seconded by Julian. All voted yes.

The Morris Gravel & Excavating bill of \$ 4486. discussed by Mayer & Council. Motion by Hedrick that \$ 3486. be transferred from the general fund to the street M & R fund. This was seconded by Brown. All voted yes.

Motion by Julian that the Morris Gravel & Excavating bill be paid in part- \$3486. be paid tonight and the balance of \$ 1000. be paid as soon as possible. This was seconded by Brown. All voted yes.

The 2-Mill levy for streets that was passed by the voters will be in effect in 1968. Brown moved that the following Resolution be adopted:

A RESOLUTION AUTHORIZING THE MONEY THE VILLAGE GETS FROM THE 2 MILL STREET LEVY TO BE PLACED IN THE GENERAL FUND TO REIMBURSE THE \$ 3486. THAT WAS TAKEN FROM THE GENERAL FUND TO PAY FOR SCHOOL STREET. THIS WAS SECONDED BY SMITH. VOTE* BROWN YES, SMITH YES, JULIAN YES, BARR YES, HEDRICK YES, THOMPSON YES.

CONTINUED

Minutes of

continued

Meeting

10-52-15 THE COL. B. B. MFG. CO.

1087

Held 19

The following bills presented for consideration:

Charles Kinser Sr.-----	\$ 30.69	Fifth Third Union Trust Co-----	\$ 5.75
Water Dept-----	\$ 62.50	South Central Power co-----	\$ 179.89
Hiatts Grocery-----	45 cents	Amanda Twp Trustees-----	\$ 9.37
Edgar Spangler-----	\$ 20.00	Doyle Nye-----	\$ 69.75
Public Employees Retirement-----	\$ 5.25	Gulf Service Station-----	\$ 4.75
" " "-----	\$ 6.00	Helser Hardware-----	89cents
South Central Power Co-----	\$ 6.57	Public Employees Retirement-----	\$ 2.31
Husten Grain Co-----	\$ 2.73	" " "-----	\$ 2.64
Sturm & Dillard Co-----	\$ 6.16	Gulf Service Station-----	\$ 5.80
Rhymers Auto Service-----	\$ 11.50	F.H. Brewer Co-----	\$ 14.60
Morris Gravel & Excavating-----	\$ 34.86	Charles Kinser Jr-----	\$ 600.00
Columbia Gas of Ohio-----	\$ 3.00	Columbus Blank Book Co-----	\$ 11.70

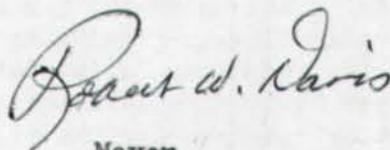
Motion by Julian that all bills be allowed and warrants be issued. Seconded by Thompson. Vote* Julian yes, Thompson yes, Barr yes, Hedrick yes, Smith yes, Brown yes.

The refuse and garbage problem discussed. Hedrick stated that he had talked with Larry Mets with Larry Pick-Up out of Circleville and he had talked in favor of refuse collection in Amanda but he could not do it for less than \$ 2.00 per month per customer. A discussion followed. Council members will hold a special meeting on Sept 16th at 7:00 P.M. and ask Mr Mets to meet with them to see what can be worked out.

Nothing further brought before the Board upon motion by Hedrick, seconded by Barr the meeting adjourned.



Clerk



Mayer

Minutes of

Special

Meeting

10-52-15 THE COL. B. B. WFG. CO.

1097

September 16, 1967

Held _____ 19 _____

A special meeting was held tonight with Hedrick, Smith, Brown, Barr, Thompson., in attendance. Mayer Davis presiding.

The purpose of this meeting was to discuss the refuse hauling with Larry's Refuse Haulers from Circleville. Ralph Mets representing the Company was present at the meeting. He stated that they would pick up the refuse in the Village once a week and their service charges would be \$ 2.00 per week per customer, and their pick up day would be Wednesday, and the refuse would be picked up in the alleys where ever possible, and they would give the Village a \$ 200.00 performance bond if requested. A discussion followed.

Motion by Hedrick that a Resolution be proposed and adopted to accept the services of Larry's Refuse Haulers from Circleville. This was seconded by Brown., and roll call vote resulted as follows:

Hedrick yes, Brown yes, Barr yes, Smith yes, Thompson yes.

This Resolution was declared adopted, this 16th day of September 1967.
Motion by Hedrick, seconded by Thompson meeting adjourned.

Luby Luby
Clerk

Robert W. Davis
Mayer

Minutes of

Special

Meeting

10-52-15 THE COL. S. B. MFG. CO.

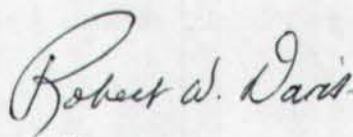
1007

Held September 26, 1967 19.....

A special meeting was called tonight with Barr, Smith, Julian, Brown in attendance. Mayer Davis in charge.

Purpose of this meeting was to discuss the sewage project with Mr Dumond and Mr Copeland. Mr Copeland represents the Farmers Home Improvement Administration. Dumond stated that all papers had been filled out, as asked, but due to the fact no land was available they were at a stand still. Copeland stated that the Farmers Home Improvement Administration was operating under U.S. Department of Agriculture and they had been appointed the agency to help Dumond. A discussion followed and Copeland stated that he would like to have a survey of all the residents in Amanda to see if they were in favor of sewage. He stated he would send out survey forms and see if the survey could be had, stating that would be the first step. A discussion followed and no action voted on. Meeting adjourned.


Clerk


Mayer

Minutes of

Regular

Meeting

10-52-15 THE COL. B. S. WFG. CO.

1097

Held _____ October 2, 1967 _____ 19 _____

The regular meeting of Village council met on this date with Barr, Smith, Thompson, Hedrick, Julian answering roll call. Mayer Davis in charge.

Reading of the minutes of Sept 5-16-26 approved as read.

Doyle Nye met with council. He stated he had taken the cruiser out of the Village on one buisness trip. He also stated he had been in Columbus on Sept 27 and attended a school. He discussed the radio band that was to be changed by the Fairfield county sherriff. He stated that in so doing the Village cruiser would need a new 3996 crystal so the Police could be called if neccessary. He stated this would cost around \$ 100. He also discussed 2 mechanical maces which they were in need of. The price for the 2 was \$ 25. This was tabled until later in the meeting.

Julian discussed a catch basin on school street near Dumford which he stated would have to be put in later as water was standing when it rained.

Julian stated that nothing had been done the past month concerning house numbering.

Julian discussed some mail boxes on School street stating that Mr Hickman wanted them replaced as they were not in order. A discussion followed and Julian said he would talk to Mr Hickman.

Julian stated that Morris Gravel & Excavating had called him and ask if the Village could pay the balance of \$ 1000. as they needed it.

Gene Garrett met with council and presented Emil Clendenen and Larry Cordle as new firemen. He stated that the Amanda township trustees had approved them. Motion by Hedrick, seconded by Julian that the 2 be accepted. All voted yes.

The Gee W Van Camp bill of \$ 5785.20 discussed. Mayer Davis stated he had talked with Van Camp and he stated that the bill could be paid in part. Motion by Julian that $\frac{1}{2}$ of the bill be paid tonight and the balance later. Seconded by Barr. All voted yes.

The balance of the Morris Gravel & Excavating bill discussed. Since putting in the new street, part of that street, was put on the highway, that part pertaining to curbing and cross walks. Council members all in favor of that part being paid from the highway fund. After discussion motion by Julian that the following resolution be adopted:

A RESOLUTION AUTHORIZING THE CLERK TREAS TO CASH THE BANK CERTIFICATE OF \$ 1592.70 FROM THE HIGHWAY FUND AT THE BANK AND IT BE PLACED IN THE HIGHWAY FUND OF THE VILLAGE FUNDS ON CHECKING ACCOUNT. THIS WAS SECONDED BY SMITH. VOTE JULIAN YES, SMITH YES, BARR YES, THOMPSON YES, HEDRICK YES.

THIS RESOLUTION WAS DECLARED ADOPTED THIS 2 nd DAY OF OCTOBER 1967.

Mayer Davis discussed the sewage and the sewage survey. He appointed Thompson, Smith, Brown, and Kuhn to work with him in making the survey when the proper forms come in.

Ordinance 5-67 pertaining to the raise in salaries for the Board of Public Affairs had its 3rd and final reading. Motion by Julian that it be passed as read seconded by Hedrick. All voted yes.

The following bills presented for consideration:

Gee W Van Camp-----	\$ 2892.60	Heimberger Office Machines-----	\$ 8.50
Chas Kinser Sr-----	\$ 48.83	Pay- Roll-----	\$ 350.00
Eugene Garrett-----	\$ 29.07	Morris Gravel & Excavating--	\$ 1000.00
Public Empeyes Retirement-----	\$ 3.67	Charles Kinser Sr-----	\$ 27.90
" " "-----	\$ 4.20	Morris Gravel & Excavating--	\$ 2.55
" " "-----	\$ 2.10	Cordles Sinclair-----	\$ 8.45
" " "-----	\$ 2.40	Nationwide Mutual Ins Co-----	\$ 200.00
" " "-----	\$ 5.25	Doyle Nye-----	\$ 69.75
" " "-----	\$ 6.00	Gulf Service Station-----	\$ 16.25
" " "-----	\$ 2.18	Cordles Sinclair-----	\$ 12.30
" " "-----	\$ 2.50	Edgar Spangler-----	\$ 15.00
Cordles Sinclair-----	\$ 2.54	Thomas Plumbing & Heating---	\$ 35.00
South Central Power Co-----	\$ 181.08	Water Dept-----	\$ 62.50
" " "-----	\$ 7.62	Amanda Twp Trustees-----	\$ 9.37
Columbia Gas of Ohio-----	\$ 3.00		

Motion by Hedrick that all bills be allowed and warrants be issued. Seconded by Thompson. Vete- Hedrick yes, Thompson yes, Barr yes, Julian yes, Smith yes.

Mayer Davis discussed the Police stating he had collected \$ 145. in fines and costs in Sept. A discussion on the crystal for the ~~radio~~ radio band and the mechanical maces as discussed earlier in the meeting. Motion by Julian that the Village buy the crystal and the maces for the crusier. Seconded by Smith. Vete Julian yes, Smith yes, Barr yes, Thompson yes, Hedrick yes.

Minutes of

Continued

Meeting

10-32-15 THE COL. B. S. MFG. CO.

1097

Held 19.....

Mayer Davis read a letter from Mrs Gene Dupler , representing the O C C L, (Ohio Child Conversation League) in regards to a traffic light at Scheel and Main streets. The letter requesting the Village council to see if such a light could be enstalled for ~~XXXXXXXX~~ the safety of children. A long discussion followed and Mayer Davis said he had tried for 8 years to get one put there. Council stated that they would try again and Mayer Davis asked the Clerk to write to Mrs Dupler concerning this.

Nothing further brought before the Board upon motion by Julian seconded by Barr the meeting adjourned.

Kuhn
Clerk

Frank W. Davis
Mayer

Minutes of

Regular

Meeting

10-52-15 THE COL. B. B. MFG. CO.

1007

November 6, 1967

Held 19.....

The regular meeting of Village council met on this date with Hedrick, Barr, Julian, Thompson, & Brown answering roll call. Mayer Davis in charge. Reading of the minutes of October 2 approved as read.

A letter was read from James R Smith stating that of October 28, 1967, he was resigning as council member due to personal reasons. Motion by Julian to accept his resignation, seconded by Hedrick. All voted yes in favor.

Doyle Nye and Edgar Spangler met with council. Nye discussed the radio channel ban stating the FFC would not permit it being used in any other cruiser other than the Fairfield county sheriffs cruisers. Therefore the Village would not have to buy the 3996 crystal as stated in October minutes.

Nye asked council if they would buy 2 raincoats and hats to be carried and used in the cruiser. After discussion motion by Julian that the council allow the Police a sum of \$ 35. for 2 raincoats and hats. Seconded by Barr. All voted yes in favor.

Nye reported the light on the cruiser was broken. Hedrick asked Nye to see if the light could be fixed or replaced.

A complete tune up on the cruiser was discussed and the removing of the rust spots. Spangler stated that he would do the work on the cruiser if they so desired. Motion by Hedrick that Spangler give the cruiser a complete tune up and remove the rust spots and paint the spots. Seconded by Julian. All voted yes in favor.

Julian stated he and ~~Kinner~~ ^{Hedrick} had put in the catch basin at school and dunford streets.

The garbage discussed. Brown stated that Larrys Refuse had not picked any of his garbage up as yet and Merritt Pelings had received a bill for collecting his garbage and as yet his had not been picked up. The Insurance Bond that Larrys Refuse was to give the village has not been received. Council asked the Clerk to write Larrys about these matters.

Resolution 6-67 pertaining to the sum of \$56.33, the balance payments for water assessments on Lot 10, Leists addition., owned by Clara J Bitler and James J Bitler, and they have expressed their desire to pay said special assesment in full at the present time without waiting for the individual installments to become due and payable. Motion by Julian that the resolution be passed as read to accept payment in full for said special assesment. This was seconded by Hedrick. All voted yes in favor.

Mayer Davis presented a bill for \$ 13.80 for advertisement in the calendars of the A C Band Boosters. Motion by Julian that the Village accept the bill for payment. Seconded by Barr. All voted yes in favor.

The following bills presented for consideration:

Gee W Van Camp, Contractors-----	\$ 2892.60	Amanda Twp Trustees-----	\$ 9.37
Columbia Gas of Ohio-----	\$ 5.18	South Central Power Co-----	\$ 180.51
Cordles Sinclair Service-----	\$ 1.75	A C Band Boosters-----	\$ 13.80
Water Dept-----	\$ 62.50	Morris Gravel & Excavating---	\$ 10.00
Cordles Sinclair Service-----	\$ 16.30	Helser Hardware-----	\$ 1.17
South Central Power Co-----	\$ 7.08	" "-----	\$ 1.00
Doyle Nye-----	\$ 69.75	Cordles Sinclair Service-----	\$ 12.93
" "-----	\$ 50.00	Edgar Spangler-----	\$ 25.00
Public Employees Retirement-----	\$ 3.17	Ralph Yingling Jr-----	\$ 12.50
" "-----	\$ 5.25	R E Kaucher & Associates-----	\$ 24.18
" "-----	\$ 6.00		

The Van Camp bill of \$ 2892.60 discussed and tabled until later. Motion by Julian that all other bills be allowed and warrants be issued. Seconded by Brown. Vote- Julian yes, Brown yes, Thompson yes, Barr yes, Hedrick yes.

Mayer Davis reported on the Police.

Mayer Davis discussed the trailer owned by Wayne Weeten that is parked on the George Hiatt lot, stating that Mr Weeten would like to move it on the lot on Halderman, stating that there was a septic tank there and also water on that lot. Motion by Hedrick that he be given permission to move the trailer, seconded by Julian. All voted yes in favor.

Mayer Davis read a letter from Mr Floyd Lloyd and the Amanda Bent Belt Company asking permission of council to place a sign at the corner of Johns and Kirby streets to alert drivers of steel trucks as to the location of the warehouse. The Amanda Bent Belt Company to pay all necessary costs. Motion by Julian that they be given permission to erect the sign, seconded by Hedrick. All voted yes in favor.

Discussion on the large trucks entering High street from Kirby ave and destroying Mrs Berchers property . No action taken.

(over)

Minutes of

Continued

Meeting

10-52-15 THE COL. B. B. MFG. CO.

1097

Held 19

A letter was read from the Interstate Material Supplies, Inc, in regards to them providing a traffice light at Scheel and Main if the state highway would se permit. No action taken.

Discussion on the rough rail read crossing on Main street. Brown stated he would talk to the rail-read men in Lancaster and see what could be done.

The surface water that was drained on the rail-read track on Kirby ave discussed. No action taken.

Nothing further brought before the Beard upon metien by Julian seconed by Thompson the meeting adjourned.



Clerk


Mayor

Minutes of

Regular

Meeting

10-32-15 THE COL. S. E. WFS. CO.

1097

Held December 4, 1967 19

The regular meeting of Village council met on this date with Thompson, Hedrick, Barr, Julian, and Brown answering roll call. Mayer Davis in charge.

Reading of the minutes of Nov 6 approved as read.

Julian discussed a catch basin on Main street near the green house that was broken down. He stated that he had contacted Ray Reinsheld and he would make a steel covering for there.

Mayer Davis discussed the Police and stated he had sworn in Fred Williams as a day time Police officer to work part time.

The ditch dredging fund was discussed. Motion by Julian that a check for \$ 300. be sent to Charles Kinser Jr from that fund from the payments received in the fund.

The Van Camp bill of \$ 2892.60 discussed. Mayer Davis stated to Council that they would like to have their money this month. On August 7 the Solicitor, Hastings, had drawn up an ordinance for the Village to borrow \$ 1500. from the Clearcreek valley bank if needed and this ordinance was passed on August 7 but as yet the Village had not borrowed the money. A discussion followed and Brown proposed the following resolution be adopted;

BY THE APPROVAL OF ALL COUNCIL MEMBERS IN ATTENDANCE THE VILLAGE BORROW \$ 1500. FROM THE CLEARCREEK VALLEY BANK AS PER ORDINANCE 6-1967 AND IT BE PLACED IN THE STREET FUND FOR USE IN PAYMENTS OF BILLS. THIS WAS SECONDED BY JULIAN. VOTE* BROWN, YES, JULIAN YES, BARR YES, HEDRICK YES, THOMPSON YES. THIS RESOLUTION DECLARED ADOPTED THIS 4th DAY OF DECEMBER 1967.

Hedrick proposed a second resolution:

A RESOLUTION AUTHORIZING THE CLERK TO TRANSFER \$ 700. FROM THE GENERAL FUND TO THE STREET M & R FUND. THIS WAS SECONDED BY BROWN. VOTE: HEDRICK YES, BROWN YES, BARR YES, JULIAN YES, THOMPSON YES.

THIS RESOLUTION ADOPTED THIS 4th DAY OF DECEMBER 1967.

The following bills presented for consideration:

Edgar Spangler-----	\$ 13.48	Edgar Spangler-----	\$ 12.50
Doyle Nye-----	\$ 69.75	Nationwide Mutual Ins Co---	\$ 42.00
Public Employees Retirement-----	\$ 5.25	" " " "-----	\$ 18.00
" " "-----	\$ 6.00	Amanda Vel Fire Dept-----	\$ 16.00
Water Dept-----	\$ 62.50	Amanda Twp Trustees-----	\$ 9.37
South Central Power Co-----	\$ 178.99	Charles Kinser Jr-----	\$ 300.00
" " "-----	\$ 6.60	F.H. Brewer Co-----	\$ 25.35
Columbia Gas of Ohio-----	\$ 14.68		
Geo.W. Van Camp , Contractor-----	\$ 2892.60		

Motion by Hedrick that all bills be allowed and warrants be issued. Seconed by Brown. Vete- Hedrick yes, Brown yes, Barr yes, Julian yes, Thompson yes.

Customers that had paid the Reliable Refuse in advance for refuse collections when they were hauling refuse from the Village discussed. Council members stated that the amounts be turned in to the Clerk by December 15th and at that time the Clerk submit the amounts to the Reliable Company at Chillicethe. The public to be notified by the Lancaster paper.

A new Council member discussed. No action taken.

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

Julian
Clerk

Robert W. Davis
Mayer

Minutes of

Regular

Meeting

10-52-15 THE COL. B. S. MFG. CO.

1007

January 2, 1968

Held _____ 19____

The regular meeting of Village Council met on this date with Barr, Hedrick, Julian, Brown, and Thompson answering roll call. Mayer Davis in charge.

Reading of the minutes of December 4th approved as read.

The following bills presented for consideration:

Fifth Third Union Trust Company	\$ 3390.00
" " " "	\$ 5.55
Pay- Roll	\$ 333.33
Public Employees Retirement	\$ 2.18
" " "	\$ 2.50
" " "	\$ 5.25
" " "	\$ 6.00
" " "	\$ 3.78
" " "	\$ 4.32
Amanda Vol Fire Department	\$ 6.00
Cordles Sinclair Service	\$ 1.73
" " "	\$ 10.97
" " "	\$ 4.17
Charles Kinser Sr.	\$ 50.22
Columbia Gas Of Ohio	\$ 15.47
Eugene Garrett	\$ 29.07
Water Dept.	\$ 62.50
George M Metz, Insurance.	\$ 44.00
South Central Power Company	\$ 42.50
" " " "	\$ 6.84
" " " "	\$ 179.73
Amanda Twp Trustees	\$ 9.37
Robert U Hastings Jr.	\$ 125.00
De Lille Oxygen Company	\$ 6.90
Ruby Kuhn	\$ 3.00
Doyle Nye	\$ 69.75
Edgar Spangler	\$ 12.50
Fred Williams	\$ 31.25
Gulf Service Station	\$ 16.03

Motion by Julian that all bills be allowed and warrants be issued. Seconded by Hedrick. Vote: Julian yes, Hedrick yes, Barr yes, Thompson yes, Brown yes.

Nothing further brought before the Board the meeting adjourned to make way for the meeting of the new Board for the coming year.

Kuhn
Clerk

Charles A. Christy
Mayer

Minutes of

Regular

Meeting

10-52-15 THE COL. B. S. MFG. CO.

1097

January 2, 1968

Held

19

The newly officials of the Village met following the regular session. Bonds were turned in from Charles Brown and Charles Hedrick for Council members and they were sworn into office by Mayer Christy. Mayer Christy and Clerk- Treas Kuhn had been sworn into office and their bonds were turned in to Council and motion by Hedrick seconded by Thompson to accept their bonds. All voted yes.

The vacancy on the council left by Smith was discussed. Mayer Christy stated that he would like Robert Davis to accept that chair. After discussion motion by Hedrick that Robert Davis be accepted to fill the vacancy, seconded by Thompson. All voted yes. At this time Mr Davis turned in his bond and was sworn into office by Mayer Christy.

A president of council discussed. Motion by Davis that Hedrick be appointed for President of council. Seconded by Julian. All voted yes in favor.

Mayer Christy discussed the standing committees and stated that he would like to see each one continue with their committee as before. All members in favor of doing so. Mayer Christy asked Davis to serve on the sewage.

Julian discussed Lutz ave and Kirby ave stating that in places they were bad and needed gravel. After discussion he was advised to have Morris haul some gravel and fill in these places.

Julian discussed the traffic light stating that at times it would not function properly. Council asked Julian to contact Charles ~~Julian~~ Jr and have it taken care of. *Kince*

Davis discussed a fire insulator in the alley at Larry Kennedys. After discussion the street commissioner was asked to check it out and report on it at the next meeting.

Barr stated that she had a complaint on the Wetherill family, stating they were dumping and burning their garbage on village property or the alley between them and ~~Dickson~~ *propaga* store. A discussion followed and motion by Hedrick that the Wetherill family be notified by mail concerning this matter and if it was not stopped the village would take further action in the matter. Seconded by Barr. All voted yes.

A solicitor for 1968 discussed. Motion by Hedrick to retain Robert U. Hastings Jr for coming year. Seconded by Thompson. All voted yes.

The village money was discussed concerning the banking facilities. Motion by Hedrick that the village continue banking with the Clearcreek Valley Bank, Amanda Ohio. Seconded by Thompson. All voted yes.

A member for the Board of Public Affairs discussed. Mayer Christy appointed Joe Peling to serve stating that Peling would serve. Motion by Davis to accept Peling, seconded by Thompson. All voted yes. Mayer Christy stated he would appoint another person to serve on that Board later this month with the approval of council members.

The \$ 1500. note at the bank discussed. Motion by Julian that \$ 1000. be paid on that note. Seconded by Hedrick. Vote: Julian yes, Hedrick yes, Barr yes, Davis yes, Thompson yes, Brown yes, Clearcreek Valley Bank-----\$ 1000.00

Brown discussed the parking in front of his home stating that it should be limited parking there. A discussion followed. No action taken.

A discussion on the Police. Mayer Christy suggested that he would meet with the Trustees and see if something could be worked out between the village and ~~Council~~ *Teen ship* since the village does not have money to operate a full time Police. A discussion followed. The Police report for the year was discussed. The report showed that over \$ 2000. was spent and \$ 900. in fines collected.

ever

Minutes of

continued

Meeting

10-52-15 THE COL. B. B. MFG. CO.

1007

Held 19.....

Thompson discussed the parking in Jerry Blackstens driveway near the school house., stating that Blacksten was having diculty getting out when the school had activies. After discussion Julian stated that he thought there were some signs that he could put up and he would take care of it.

The Appropriation Ordinance I-68 discussed. After all funds were checked, motion by Brown to accept the Ordinance as prepared. Secened by Hedrick. All voted yes to accept.

Nothing further brought before the Board upon motion by Hedrick, secened by Julian the meeting adjourned.

Kuhn
Clerk

Charles A. Christy
Mayer

Minutes of

Regular

Meeting

10-52-15 THE COL. B. S. WFG. CO.

1097

February 5, 1968

Held

19

The regular meeting of Village council met on this date with Hedrick, Barr, Julian, Davis, and Thompson answering roll call. Mayer Christy in charge. Reading of the minutes of January 2 approved as read after 2 minor changes.

Mr. John Ellinger the county dog warden met with council to discuss the dogs running loose in the Village. A long discussion followed. The warden or his deputies are coming out this week and the Village will be checked for dogs. Council stated that every dog owner that has a dog running loose, whether the dog has a tag or not, will be fined \$ 50. Also council stated that all dog owners that has barking dogs and are tied up and disturbing the public will also be fined \$ 50.

Keith Wagner with the telephone company met with council to discuss the new improvements in the lines stating that on April 21, 1968, the long distance dialing will be in effect in Amanda. He stated the service will be much improved and private lines will be available.

Julian discussed a mud hole around the man hole that they made while making the improvement. Wagner stated that the Village should have it fixed and the bill sent to the company and they would pay it.

Mrs. Walter Huffer met with council to discuss a trailer to be put on their lot on Scheel street for Mrs. Robert Speakman. After discussion motion by Julian that she has permission to place the trailer if all specifications are met. Seconded by Barr. All voted yes.

Julian discussed the fire burner at Larry Kennedys, stating that it was on Village property but there was room to get around it. A discussion followed and motion by Hedrick seconded by Thompson to table it. All voted yes.

Wetherill garbage discussed again. Mayer Christy asked Nye to check on it.

Doyle Nye and Fred Williams met with council. Nye discussed the Police academy school in Lancaster starting February 20 and runs for 12 weeks and the fee was \$ 49.80. He stated he thought Williams should attend with the Village paying his fee. A discussion on the funds in the Police fund and also the other funds. Motion by Hedrick that all special Police be temporarily laid off due to financial problems. Seconded by Julian. All voted yes.

Williams stated that he might try to go to the academy school. After discussion motion by Julian that Williams be reimbursed the \$ 49.80 for schooling if he went when the finances are available in the Police fund. Seconded by Davis. All voted yes.

Hedrick proposed the following ordinance:

All motor cycle riders and passengers wear helmets, goggles, or face masks- with mirror on handle bars and bars not be over 15" over seat- with seat recessed. This also applies to motor scooter riders. Also they must have mufflers and baffle plates in the mufflers. Effective January 1, 1969, all motor cycle operators must have special motor cycle operators license in addition to the Ohio operators licenses. This ordinance was seconded by Julian. All voted yes. Motion by Julian that this ordinance be declared an emergency and the rules requiring an ordinance or resolution be read 3 times be suspended and this ordinance be passed as read. Seconded by Barr. All voted yes.

Nye discussed the opening up of a filling station on Main street near the mill by one Russel Vale in the near future. He stated that the Clark amusement company was going to put in a pin-ball machine, juke-box and money peel table. Mayer Christy stated he would contact them and issue them the license.

Julian discussed the alley at Speakmans stating that it was very bad and he had contacted Morris and they were going to put gravel in it. He also stated that Stoneburner alley was bad and he would have gravel put there too. Julian discussed some street signs stating there were none to put at Blackstens driveway. Motion by Julian that the Village order 1/2 dozen "NO PARKING BETWEEN SIGNS" and one dozen 7 foot sign posts. Seconded by Hedrick. All voted yes.

Thompson discussed junk cars at the John Frank house. One on Village street and one in the yard. After discussion on ordinance 4-66 pertaining to that, motion by Julian that the Clerk send, to the party living there, a ten day notice to have them removed or a fine of \$ 100. per day after the 10 days are up if they are not moved. Seconded by Thompson. All voted yes.

The performance Bond that Larrys Mets the refuse man was discussed. Since he has not sent the Bond the council asked the Clerk to write him about it.

OVER

Minutes of

Continued

Meeting

10-52-15 THE COL. B. B. MFG. CO.

1097

Held.....19.....

The following bills presented for consideration:

South Central Power Co-----	\$ 79.90	Lancaster Eagle-Gazette---	\$ 97.50
" " " "-----	\$ 179.57	Cordles Sinclair-----	\$ 2.53
Gulf Service Station-----	\$ 6.97	" " -----	\$ 2.36
Edgar Spangler-----	\$ 18.75	Doyle Nye-----	\$ 69.75
Public Employees Retirement-----	\$ 6.00	Rhymers Auto Service-----	\$ 29.95
" " "-----	\$ 5.25	Thomas Plumbing & Heating--	\$ 100.00
Sturm & Dillard Co-----	\$ 6.27	Fred Williams-----	\$ 75.00
South Central Power Co-----	\$ 6.96	Ray Riencheld-----	\$ 24.34
Columbia Gas of Ohio-----	\$ 19.73	Water Dept-----	\$ 62.50
Amanda Twp Trustees-----	\$ 9.37	Treas Of Fairfield Co-----	\$ 6.29

Discussion on the funds. Since the general fund does not have enough funds to take care of all the bills in that fund motion by Hedrick that the water dept bill \$ 62.50--- Amanda Twp Trustees bill \$ 9.37--- and Treas of Fairfield Co \$6.29 all be tabled until later. This was seconded by Thompson. All voted yes.

Motion by Julian that all other bills be allowed and warrants be issued. Seconded by Hedrick. Vote-- Julian yes, Hedrick yes, Davis yes, Barr yes, Thompson yes.

Mayer Christy discussed the appointment of Larry Guisenger to the Board of Public Affairs. Motion by Hedrick to approve the appointment seconded by Julian. All voted in favor.

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

Julian
Clerk

Charles A. Christy
Mayer

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