

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

DAYTON LEGAL BLANK CO. 10144

Held June 4 19 84

Meeting was called to order by Mayor Hedrick.

ROLL CALL: A. Webb, W. Hardin, E. Moore, & L. McClelland were present. B. Hedrick & D. Mansell were absent.

READING OF MINUTES: E. Moore made Motion to accept, L. McClelland second 4 yes 0 no

PEOPLE BEFORE COUNCIL: Mrs. Hedrick asked why the Police have not done anything about the trailers being parked the wrong way on Main St. from the 14th of May. R. Poling stated that after Chief Muck discussed this matter with him he had informed dispatchers to inform drivers not to park on wrong side of street. He has informed any driver that does park on wrong wide of the street to move. Discussion on solution was held. Mayor is to get with Randy or Gary on parking problem and work something out. Mrs. Keith Nicolia asked who was to keep the drain beside her garage open. The Mayor stated that it was their, the owners, responsibility as it, the drain had been put in by previous owners.

UTILITIES: Okay

STREET & ALLEY: They will have to get it out for bid or there won't be time to get it done.

SEWER: Harmon's sewer stopped up. He is going to lower tile. Also tile in alley by Ruth Stoneburner.

READING OF BILLS:

Gulf Oil. . . . .	\$.104.78	Gen. Telephone. . . . .	\$ 39.58
Treasurer of State. . . . .	80.00	Office Mart . . . . .	14.43
Police Payroll. . . . .	407.15	Clerk . . . . .	145.38
Don Azbell. . . . .	301.50	Richard Hedrick . . . . .	271.35
Metz Ins. . . . .	500.00	Amanda Twp. Emg. Ser. . . . .	315.00
Oakland Grocery . . . . .	38.90	Fairfield Acct. . . . .	350.00
Thomas J. Cordin. . . . .	625.00	Amanda Twp. Trust.. . . .	9.37
Clearcreek (So. Central) . . . . .	349.47	Columbia Gas. . . . .	8.34
Amanda Hardware . . . . .	4.00		

Motion to pay bills made by W. Hardin, Second McClelland 4 yes 0 no

POLICE REPORT: 77 1/2 hr. 406.50. gas \$45.50, & misc. 65¢, Phone \$39.30 - Total of \$491.95. They had 43 phone calls this month. Chief wants 3 15minute signs for school, 3 no parking signs for MidWest and 3 no parking signs for west side of N. School. Also something needs to be done at the corner by Hiatts. What would be the costs to get this done? Mayor stated that it would be quite costly. Chief asked that B. Hedrick order signs requested. Mayor said okay except for the 15 minute signs. Chief wanted to know when 15 minute signs will be ordered. No date was given.

SPECIAL COMMITTEE: PARK: Some of the playground equipment it up.

UNFINISHED BUSINESS: Woodwares would like to donate \$500.00 to Park Fund with no strings attached. E. Moore made motion to accept the donation, W. Hardin second 4 yes 0 no. Letter of thanks is to be sent to Woodwares.

RESOLUTION 84-7 Transfer \$381.88 from A1-7-X 230 to B4-3-B 240, \$118.12 from A1-7-X 230 to B4- 3-B 230, \$100.00 from B8-1-A 240 to B8-1-A 230, and \$1,400.00 from A1-7-X 230 to B7-7-X 270. E. Moore made Motion, L. McClelland second 4 yes 0 no. E. Moore made motion to waive three readings, W. Hardin Second, 4 yes 0 no. Public Hearing on the proposed 1985 Budget will be held July 2, at the regular meeting time.

RESOLUTION 84-8 To amend the Permanent Appropriations to include the \$3000.00 for the police salaries. Motion made by E. Moore, Second by W. Hardin 4 yes 0 no. Motion to waive three readings



# RECORD OF PROCEEDINGS

Minutes of

REGULAR Cont'd

Meeting

Held June 4 19 84

was made by E. Moore, second made by A. Webb. (4) yes 0 no.  
Reading of Business mail.

NEW BUSINESS: Deloit Mansell resigned from Council as of May 8, 1984 and A. Webb resigned from Council as of June 5, 1984.

ADJOURNMENT: Motion to adjourn made by E. Moore, second by L. McClelland. 4 yes 0 no.

Melissa E. Nye  
Clerk

Donald Hedrick  
Mayor

## SPECIAL MEETING OF COUNCIL June 23, 1984

Meeting called to order by Mayor Hedrick.

ROLL CALL: E. Moore, D. Simpson, W. Hardin, L. McClelland, & B. Hedrick were present.

The meeting was called to discuss the street repair. It was decided that the Shelly Co., Box 266 Thornville, Ohio (614) 246-6315 would single chip and seal designated streets & alleys for \$4,990.00. W. Hardin made Motion to accept. L. McClelland second. 5 yes 0 No.

ADJOURNMENT: Motion to adjourn was made by B. Hedrick, second by E. Moore, 5 Yes 0 No.

Melissa E. Nye  
Clerk

Donald P. Hedrick  
Mayor



# RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO. 10144

Held

July 2

19 84

Meeting was called to order by Mayor Hedrick.

ROLL CALL: E. Moore, L. McClelland, W. Hardin, B. Hedrick, & D. Simpson were present.

READING OF MINUTES: Motion to accept Minutes as read was made by L. McClelland, second E. Moore      5 Yes      0 No.

PEOPLE BEFORE COUNCIL: BETTY FOLK- Wanted to know how we stood on the Cable TV system? Someone was here last Fall but since then nothing definite has been done. Would it be okay for her to try and get them out here again on the subject or to find out what is being done on getting Cable TV in the Village? Council had no objection to her doing so. GARY JULIAN- Is the street repair finished for this year, because the crack caused by the water line repair is getting very bad. The main street repair are done for right now, but they are planning on fixing the crack soon. ROBT. HARTRANFT: Who is in charge on the Park? When people are caught tearing up the park who do you call? Mr. Hedrick or Jay Hunter. BETTY FOLK- Is the park in the Corporation? Do the Village Police have authority there? The Police have authority on the Park grounds as it is Village property, but they do not have authority on the highway by Park. KATHY HARTRANFT- Requested use of the Council Building July 10, 1984 from 12 noon to 3:00 pm. for the Ident-I-Kid Program and use of the air conditioning system if it is hot. Permission to use Building and air conditioner was granted. Why wasn't Council given opportunity to discuss Chief Kennedy's request for a fire hose last meeting before Chief Kennedy was given an answer? It had been discussed at several meetings before this time and decided that it could not be bought at the present time. What is the Park Fund balance? Approximately \$300.00. Is the Woodwares' donation included in that figure? No. It can not be used this year unless the Estimated Resources and Appropriations are amended. In Nov. will a levy or a income tax be on the ballot. Yes. Deadline is Aug. 15, 1984. Hope to have  $\frac{1}{2}\%$  income tax on ballot. Will money generated go to maintain Police Dept.? Some of the money will, but not all. Will a Pres. of Council be elected tonight? Yes. BETTY FOLK- When levies were put on they could not generate more than was allowed in 1970. If put back on, they would now generate more money. Feels it is not fair that some do not have to pay. Why can't both be put on? She feels that the income tax alone will not pass. MARTY HERRON- What is needed to operate? Approximately \$20,000.00. KATHY HARTRANFT- If it is defeated what will happen? Will it be put on as an emergency measure if defeated. If defeated it may have to be put on as an emergency measure, but Councils hopes not.

UTILITIES: Need to check with electric & telephone companies about hooking up blinking light at Hiatts corner on those poles. Council hopes to get a used box to mount. Gas Co. has repaired the holes it made.

STREET & ALLEYS: 13 streets or alleys were repair by the Shelly Co. for \$4,990.00. 4 Ton of Hot Mix was bought to make other repairs. K. Hartranft reported that a piece of Shelly's machinery had damaged the street on Church St. Someone will take a look at it to get it fixed.

SEWER: Digging was started at Bill Harmon's but they can't find the tile. They think that the roots are getting in the tile.

Signs for the school were discussed. Nothing has been done yet. Supt. Gahn said they may park on lot instead of the street but nothing definite yet. Chief Muck asked that the signs still be put up as parents drop-off and pick-up their children there, and when change is made then the signs can be changed. Who do the signs belong to? The Village. Chief Muck has met with Supt., the



# RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting CONT'D

Held

1984

School Board and a State man and the State man said that the school was right in doing the pick-up and loading this way. Will the signs be ordered? Yes. Mayor Hedrick will make an appointment to speak with Supt. Gahn and the School Board on this matter.

**READING OF BILLS:**

Jiffy Printing. . . . . \$ 21.50	Police Payroll. . . . . \$490.75
Clerk . . . . . 147.66	Garretts Garage . . . . . 84.40
Ellinger Nursery. . . . . 89.50	Dale Kennedy. . . . . 31.25
Oakland Grocery . . . . . 41.16	Street Payroll. . . . . 740.35
So. Central Power . . . . . 349.56	Amanda Twp. Trustees. . . . . 9.37
Fairfield Paint & Oil . . . . . 51.01	Rhymer's Garage . . . . . 9.00
Amanda Hardware . . . . . 4.10	Council Payroll . . . . . 980.00
General Telephone . . . . .	Gulf Oil Corp . . . . .
Columbia Gas. . . . .	The Shelly Co. . . . .
Lanc. Sand & Gravel Co. . . . .	

Motion to pay bills was made by Moore, second McClelland. 5 Yes 0 No.

**POLICE:** 94 hr. \$51.45 for gas, \$84.40 to get brakes fixed. and \$39.30 for phone total of \$665.90. 38 phone calls. Budget was read balance after \$3,000.00 is transferred will be \$2,013.75 which leaves \$402.75 per month for the last five months of the year. A week ago Saturday the new moped laws came out. They are clamping down on moped riders and it is looking better. A few complaints on barking dogs and fire crackers late at night. On July 1, Off. Hartranft was called on a purse snatching. Chief arrived 15 minutes later and the man had been caught and identified. He was taken to jail. He was found guilty today. He was fine, will serve a jail term and will attend an alcohol school.. Will the signs for the streets be ordered? Yes. Do you know what the costs will be? No. Simpson asked if the Village Police could write tickets? Yes.

**UNFINISHED BUSINESS:** Regional Planning wants some one to attend its meetings.

**PUBLIC HEARING ON BUDGET FOR 1985:** Figures from the proposed budget were read and discussed. The only change made was to change the \$7000.00 in the Finance Administration of the General Fund disbursements to \$2000.00. All other figures were agreed upon. Motion to accept budget for 1985 with the above noted change was made by B. Hedrick, second Simpson 5 Yes 0 No.

**RESOLUTION 84-9** - Council accepted the 1985 Budget in final form to be submitted to the County Auditor. Motion made by Moore , second by McClelland 5 Yes 0 No. Motion to Waive three readings made by W. Hardin, second B. Hedrick 5 Yes 0 No.

**NEW BUSINESS:** Mayor made suggestion that L. McClelland be made Pres. of Council. Council discussed it and asked L. McClelland if he would accept the position. He stated that he would accept the position. Motion to accept L. McClelland as Pres. of Council was made by B. Hedrick, second E. Moore 5 Yes 0 No.

Simpson nominated Randy Poling to fill the vacant Council seat. Moore second 5 yes 0 No. B. Hedrick nominated Rex Riddle to fill the vacant Council seat. No second was given. E. Moore made Motion that Randy Polint be appoint to fill the vacant Council seat, Simpson second. 5 Yes 0 No.

Annual Financial Report from PERS is here. Ohio Energy Credit asked that its letter be posted. Ordinances & Resolution are to be signed.

Does the Mayor have to run in Nov. No. Mayor are not elected in same year as President. The problem at the Board Election should be taken care of. Clerk has looked in on the problem and will get



RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting CONT'

DATTON LEGAL BLANK CO. 10144

Held \_\_\_\_\_ 19\_\_\_\_

it resolved. Will talk to Solicitor and get it all straightened out.

BILL HARMON- His sewer has been backed-up for 5 weeks and he feels that it has been too long. Street crew has started work on it and if it can't be fixed by Village someone will be called in to get it fixed.

ADJOURNMENT: Motion to adjourn was made by L. McClelland, second Hardin 5 Yes 0 No.

Heniss E. Nye  
CLERK

Donald Hedrick  
MAYOR

SPECIAL MEETING  
July 12, 1984

Meeting was called to order by Mayor Hedrick.

ROLL CALL: E. Moore, L. McClelland, W. Hardin, D. Simpson, & R. Poling were present. B. Hedrick absent. Solicitor Corbin was present.

Meeting was called to discuss the Stoneburner case which is to go to court on Aug. 2 & 3 1984. Discussion on what Stoneburner wants was held. Stoneburner feels it is the Village's responsibility to improve platted streets & right-of-ways around his property and to extended waterlines to this property. Village does not have money to do this sort of improvement. Solicitor suggested filing a Motion to Dismiss. Council agreed that a Motion to Dismiss should be filed. Solicitor asked if Council wished to set up a settlement agreement in case the Motion to Dismiss was not granted. Council discussed its position on the case and decided not to set up a settlement agreement, but would let the case go to trial if the Motion to Dismiss was not granted.

ADJOURNMENT: Motion to adjourn was made by L. McClelland, second by E. Moore. 5 yes 0 no.

Heniss E. Nye  
Clerk

Donald Hedrick  
Mayor



RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

DAYTON LEGAL BLANK CO. 10144

Held Aug 6, 19 84

MEETING was called to order by Mayor Hedrick.

ROLL CALL: McClelland, Moore, Hedrick, Hardin, Simpson, & Poling present.

READING OF MINUTES: Hedrick made Motion to approve minutes as read, 2nd by McClelland 6Yes ONo.

PEOPLE BEFORE COUNCIL: DALE KENNEDY asked that the Village Fire Pump be repaired as the carbtorator and oil gasket is not working properly. Moore made Motion to have Fire Pump fixed, 2nd by Poling 6 Yes 0 No. MARTY HERRON: Stated that the Mayor did not run in Nov. because their were no open Council seats, not because of the Presidential Election. Solicitor state that because the Pres. of Council was enstated, because Mayor did not assume duties, he must run in the first regular municipal election 40 days after vacancy, which will be in 1985.

UTILITIES: Light on N. School is fixed.

STREETS & ALLEYS: Signs have been ordered. Should arrive soon.

SEWER: The problem with Harmon's tile has been fixed.

READING OF BILLS:

So. Central Power. . . . .	333.62	Street Payroll. . . . .	532.65
Postmater. . . . .	40.00	Police Payroll. . . . .	539.50
Amanda Grain . . . . .	18.90	Thomas J. Corbin. . . . .	673.70
Clerk. . . . .	145.38	Gobel's Well Drilling . . . . .	90.00
Thomas Barr. . . . .	3.00	Treasurer of State . . . . .	30.00
Hiatts Grocery Inc.. . . . .	50.06	Amanda Twp. Trustees. . . . .	9.37
Columbia Gas . . . . .	11.08	Shirley Ann Hedrick . . . . .	12.00
Gulf Oil Corp. . . . .	165.29	Robt. & Mary Shaeffer . . . . .	8.23
General Telephone. . . . .	39.58		

Motion to pay bills made by Hedrick, 2nd by Simpson 6Yes ONo.

POLICE REPORT: July hrs. were 104, 256 miles were put on cruiser, 59 gal. of gas were used, and there were 56 phone calls. It was reported that logs have been kept by the Dept. and are in the Municipal Building. Hartranft looked at cruiser radio, as it had not been working right, and found bare wires and bad parts. He worked on it & it seems to be working fine now. Chief Muck would like to check into prices on pack-radios. Hartranft also had a bracket made to get rifles off cruiser floor and fixed the radio in a better position. They had a meeting on a dress code, and adopted the Lancaster Police hair code as it is fairly standard. They will also have a meeting on protocal. Signs for school have been ordered Hedrick will call on them if they have not arrived this week. Signs on west side of School St. will remain, and the No Parking signs from east side will be moved to Mid-West. There have been no reports on the flashing light for corner at Hiatts as of yet. Chief asked that crosswalks at school be painted before school starts. Also centerlines on streets need to be done. If County doesn't get it done they will see if Bud Bates will do it. Chief reported on a break-in at Mid-West on Sunday morning. The 2 persons were caught and the case has been turned over to the Sheriff's Dept., who will do the prosecuting. Finances were discussed, which there is \$1,474.25 remaining in the salary acct, which is approx. \$368.00 a month for the last 4 months of the year. Poling stated that he felt the bickering between village officials is unnecessary and that the time should be used for something constructive. Discussion on Mayor's authority over Dept. was held. Meeting will be set for the Mayor, Pres. of Council & the Police Chief.

It was asked if it is legal for the State to charge for audits which they require. Solicitor stated yes that this has always been their practice.



# RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

Held

Aug 6

19 84

**SPECIAL COMMITTEES:** Park Commit.: Shrubs at park were planted. Some flowers were planted by Mr. Crooks, whom the Mayor would like to thank for doing so.

**UNFINISHED BUSINESS:** Solicitor reported on the Stoneburner case that has been set back again until Sept. 18. He will be filing the Motion to Dismiss and for Summary Judgment. At this time he feels that the case has a good chance of being dismissed, but if not, the Village has a solid case as the burden to show evidence of wrong doing has been placed on Stoneburner. The annexation of the Fosnaughs' land, being less than 1 acre on the east end of Main St. should be coming up. As no opposition has been raised it should be settled soon. Discussion on the EDA minority problem was discussed. Solicitor feels that because of the question on the completion of the project and because of the question as to whether all the monies were received that the problem may not be as bad as first thought. The matter of the Fed. Rev. Sharing being held up is due to the fact that no one responded to the Compliance Sheet when it was sent. Letter has been sent to show how requirements were met. Funding will possibly be reinstated late this year or early next. Fed. Rev. Sharing is based on how much a Village tries to help itself. The Solicitor also reported that he thinks only 1 levy was repealed and that the other was only set aside. Clerk to call Auditor to find out which levy was repealed.

Clerk stated that the Budget for 1985 had been approved.

**RESOLUTION 84-10:** Poling made Motion that the on-going tax levy of 2.40 mills be continued. 2nd Moore 6 Yes 0 No.

**RESOLUTION 84-11:** Poling made Motion that an Amended Certificate of Resources be requested showing the additional \$3,000.00 in the Gen. Fund. 2nd by Hardin 6Yes 0No. Motion to waive 3 readings was made by Poling, 2nd Moore 6 Yes 0 NO.

**RESOLUTION 84-12:** Moore made Motion that the addition \$3000.00 be appropriated as follows: \$1200.00 to the General Fund acct. A1-1-C-230, \$300.00 to the General Fund acct. A1-7-E-230, and \$1500.00 to The General Fund acct. A1-7-X-230. 2nd by Poling 6 Yes 0 No. Motion to waive 3 readings made by Moore, 2nd Simpson 6Yes 0 No.

Discussion was held on how to get more money for 1986.

**NEW BUSINESS:** Poling brought up the subject of getting something on the Nov. ballot to bring revenue into the Village. He also mentioned that the Village needs to have a Marshall. Discussion on a 2.5 mill levy generating approx. \$10,000 for the Police was discussed. Poling stated that a 2.8 mill Police levy would generate approx. \$12,000. which would mean approx. \$32.80 per year to the average home owner.  $\frac{1}{2}$ % income tax was also discussed. Discussion was held as to whether both should be put on or whether to go with one or the other. Question as to whether income tax monies would be used for Police Dept. was brought up. Yes, but it would also be used in other areas.

**RESOLUTION 84-13:** B. Hedrick made the Motion that a  $\frac{1}{2}$ % income tax be put on the Nov. ballot for General Operating Expenses to be used wherever needed. 2nd by Moore. 6Yes 0No. Motion to waive 3 readings was made by Moore, 2nd Simpson 6 Yes 0 No. A letter will be set up at the Sept. meeting to be presented to the Villagers.

**ADJOURNMENT:** Motion to adjourn was made by McClelland, 2nd Hedrick 6 Yes 0 No.

*Dennis E. Nye*  
Clerk

*Leslie J. McClelland*  
Mayor



# RECORD OF PROCEEDINGS

Minutes of

SPECIAL

Meeting

DAYTON LEGAL BLANK CO. 10144

Held

Aug. 20

19 84

Mayor Hedrick called the meeting to order

ROLL CALL: D. Simson, D. Hedrick, W. Hardin, R. Poling,  
L. McClelland, & E. Moore were present.

RE: Possible Revenues for 1985

Poling explained that the  $\frac{1}{2}\%$  income tax should not be put on the Nov. ballot as it would be a "straw vote" and could be seen as misuse of taxpayers monies. He also stated that if a levy was passed, we would start collecting the monies on the first tax duplicate of 1985. He felt the only shortcomings in the budget were in the Police Fund. He stated that the levy would not have any overhead such as someone to collect it as the income tax would. He also felt that there will be problems if you don't include the people in the decision by letting them vote. If the levy is voted down then Council could go to the income tax. He ask if a general operating levy is passed what happens to the Police Fund. It was stated that the Police Fund was not the only fund which needed monies. A general operating levy was suggested with monies going to the General and Police Funds. Poling stated that he felt that some levy ought to be on the ballot to give people a choice. He felt this would take some of the burden off the Council. D.B. Hedrick felt the people needed to be included in the choice. Simpson suggested asking for a 3.0 mill levy so as to help finances in the future. Where does arrest monies go? They go to Lancaster unless Mayor's court is held.

R. Poling made Motion that a 3.0 mill general operating levy be placed on the Nov. ballot with funds going to the General & Police Funds. Moore second. 3 Yes 3 No. Mayor voted no.

Discussion was held on alternatives to the levy. People present in the building expressed their views on the levy and the income tax. A discussion on the amount it would costs to hire someone to collect the income tax was held. Pros and cons of both sides were discussed.

RESOLUTION D. Simpson made the Motion that a 3.0 mill General Operating Levy be placed on the Nov. ballot. Poling 2nd. 4 Yes 0 No. Moore made Motion to waive the 3 readings, Poling second. 6 yes 0 No.

ADJOURNMENT: Moore made Motion to adjour, Hedrick second. 6 Yes

*Cleris E. Nye*  
\_\_\_\_\_  
CLERK

*Lulu J. McClelland* *MC*  
\_\_\_\_\_  
MAYOR



RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

DATTON LEGAL BLANK CO. 10144

Held September 10, 19 84

MEETING was called to order by Pres. of Council, Leslie McClelland

ROLL CALL: Hedrick, simpson, Hardin, Moore, and Poling were present

MINUTES: Motion to accept Minutes as read was made by Hardin, 2nd by Simpson 5 yes 0 no.

PEOPLE BEFORE COUNCIL: MARTY HERRON: stated that she feels the attorney is charging too much. She submitted information on Gary Dum of Circleville for the Council's records. Greg Wentz of Lancaster is also interested in the position. It was stated that any decision would be made later and all factors would be looked at.

NANCY SIGRIST: asked how soon monies from the levy would be received? It would come on the first tax duplicate in 1985. That will leave 4 or 5 months with no funds. Income tax would also not come in right at the first of the year but would come in quicker.

MARVIN RHYMER- leak by his house. It will be checked into this week.

UTILITIES: nothing

STREETS & ALLEYS: drains by the Mill need to be repaired. It was suggested to check with a couple contractors on prices and get at least the worst one fixed if not both of them. Signs at Mid-West are up. Curbs are to be painted yellow. Centerlines on Main, School, & John Streets should be painted. County is doing roads out of town now. Hedrick to check and see if the Village will be done.

SEWAGE: nothing

READING OF BILLS:

POLICE Payroll. . . . \$496.87	Richard Hedrick. . . . \$304.85
Don Azbell. . . . 328.30	Fairfield Print & Oil. . . 46.02
Columbia Gas. . . . 10.40	So. Central Power. . . . 347.63
Amanda Hardward . . . 2.39	Thomas J. Corbin . . . . 1420.92
Amanda Twp Trustees . 324.37	Professional Reporters . 226.65
Murray's Auto Parts . 59.48	Clerk. . . . . 145.38
Service Supply LTD. . 30.05	Gulf Oil . . . . .
General Telephone . .	

Motion to pay bills was made by Hedrick, second Moores 5 yes 0 no.

POLICE: 222 miles on cruiser, 40 gal. of gas, 92 hr. totaled \$583.17. Thanked the Street Comm. for getting signs up and for painting the crosswalks. Light at Hiatt's is still being checked on. Three cars without tags were moved off streets. Police need a 3 or 4 drawer file cabinet. There was vandalism at the mill the boys were caught. Parents and the kids have agreed to pay for windows damaged by BB guns. Chief asked for 1 hat 1 shirt and 3 jacket badges. It was stated that Leo Myers was most reasonable for equipment like that. They would also like to look into radio equipment for car such as rat-packs to carry or walki-talki's. Council suggested they find out what is available at what costs. Asked about using some extra hours for the Soya Festival. Police need to be there especially when money is being transferred. Fire Dept. also walks the grounds. Poling made the Motion to extend the police hrs. to 135 hrs. for the month of Sept. 2nd by Moore 5 yes 0 No. Discussion on people speeding on the east end of town. Checked into parking on Leist st. It would cause a lot of problems as the street is narrow and buses use it to cut down congestion on the main streets. The street is to be left as no parking.



# RECORD OF PROCEEDINGS

Minutes of

Meeting

Held \_\_\_\_\_ 19\_\_\_\_

UNFINISHED BUSINESS: Stoneburner hearing on Sept 18. Motion to Dismiss has been filed. Letter from Rev. Sharing that we will be getting the July payment that we missed. The Fosnaugh's Annexation will be reviewed at the Nov. regular meeting. 1985 Local Govt. allocation for the Village will be \$2,424.25. There will be a public auction by the Dept. of Transportation.

NEW BUSINESS: People are asking about Cable. Mrs. McKenzie is afraid that limbs on trees on Village property are going to fall and do some damage. Jerry Vangundy is to be asked if he will get them out. Some sidewalks in town need to be fixed. Is it the village's responsibility? Think it is the property owners responsibility. Check with attorney on this matter.

Contract with squad. Question as to whether we are making double payments to the Amanda Township through contract and taxes. If so contract should not be signed as we are making double payments. Clerk to check with Auditor as to whether the Village pays the Township on taxes for the squad. If we do not pay on taxes clerk to get 3 council members to sign contract

ADJOURNMENT: Motion to adjourn made by Hedrick, 2nd by Moore  
5 yes 0 NO.

Meris E. Nye  
CLERK

Ronald P. Hedrick  
MAYOR



RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

DAYTON LEGAL BLANK CO. 10144

Held Oct. 1 19 84

Meeting was called to order by Mayor Hedrick.

ROLL CALL: Harden, McClelland, Moore, Hedrick, Simpson, & Poling present.

MINUTES: Motion to accept minutes as read was made by McClelland, 2nd by Hedrick. 5 Yes 0 No.

PEOPLE BEFORE COUNCIL: Mr. Kelley, Attorney for Kenneth Stoneburner attended to see if any compromise could be reached between the parties. Discussion was held as to what the Village would agree to and what Stoneburner wants exactly. No agreement was reached but Council to get with Atty. Corbin on what it will agree to and Atty. to get with Mr. Kelley, if Motion to Dismiss is not granted.

UTILITIES: Okay

STREETS & ALLEYS: Drain by Mill has not been fixed. Curbs with "no parking" signs will be painted in the spring. Checking on the price of a new flashing light. County is not painting centerlines yet as they are behind.

SEWER: Drain by school lot is clogged.

BILLS:

Police Payroll. . . . .	669.00	Council Payroll. . . . .	980.00
Street Payroll. . . . .	452.25	Amanda Twp. Trustees . . .	9.37
Fld. County Commis. . . .	220.00	So. Central Power. . . . .	334.93
Clerk . . . . .	145.38	Dale Kennedy . . . . .	31.25
General Telephone . . . .	40.20	Gulf Oil Corp. . . . .	104.05
Columbia Gas. . . . .	8.99		

Motion to pay bills was made by Moore, 2nd by Harden. 6 Yes 0 No.

POLICE: 202 miles on cruiser, 46.5 gal. of gas. Phone & Daily logs were submitted for viewing. \$148.50 for Badges. Discussion on Police Budget was held. Try to cut back until we see where we are financially. Poling made Motion to transfer \$150.00 from Res 84-14 A1-7-X230 to B8-1-A-230 and \$307.00 from B8-1-A-240 to B8-1-A-230 2nd by Simpson 6 Yes 0 No. Motion to waive three readings was made by Moore, 2nd Poling 6 Yes 0 No. It was suggested that the Police try to keep the hours to around 50 hrs. this month until Council can work out something, and see where it is financially.

SPECIAL COMMITTEES: Atty. Corbin stated that the Stoneburner case had been postponed again and the next trial date is in February, 1985. He stated that he did not anticipate many more fees on the case this year. It was decided to wait and see what the decision on the Motion to Dismiss is and if it fails, try to compromise. Atty. to check and see when we can expect Rev. Sharing.

UNFINISHED BUSINESS: RESOLUTION 84-15- Hedrick made Motion to transfer \$300.00 from B1-6-230 to B1-6-240 and \$1,500.00 from B1-6- B-230 to B1-6-B-210, 2nd Moore. 6 Yes 0 No. Motion to waive three readings was made by Simpson, 2nd Harden. 6 Yes 0 No. RESOLUTION 84-16- Poling made Motion to transfer \$600.00 from A1-7-X-230 to B7-7-X-270, 2nd by Hedrick. 6 Yes 0 No. Motion to waive three readings was made by Moore, 2nd Simpson 6 Yes 0 No. Clerk to buy lock for cabinet.



# RECORD OF PROCEEDINGS

Minutes of

Meeting

Held \_\_\_\_\_ 19 \_\_\_\_\_

NEW BUSINESS: Poling asked that something be drawn up to let the people of the Village know what the levy is for and why it was put on the ballot. Executive meeting to draw up letter set for Oct. 8 1984 at 7:00 p.m.

ADJOURNMENT: Motion to adjourn made by Hedrick, 2nd by Moore  
6 Yes 0 No.

*Denise E. Nye*  
CLERK

*Don Hedrick*  
MAYOR



RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

DAYTON LEGAL BLANK CO. 10144

Held November 5, 19 84

Meeting was called to order by Mayor Hedrick.

ROLL CALL: McClelland, Moore, Hedrick, Hardin, Simpson & Poling present.

MINUTES: Motion to accept minutes as read was made by McClelland 2nd Moore 5 Yes 0 No.

PEOPLE BEFORE COUNCIL: Fosnaugh Annexation - Fosnaughs & Ms. Grover asked that their property be annexed as part of the Village. All legal and statutory requirements have been met. Village Council expressed no opposition. Hardin made a Motion that the involved property be accepted for annexation. 2nd Simpson 6 Yes 0 No. Motion to waive the three readings made by Poling, 2nd by Moore 6Yes 0 No. ---- Mr. Dum asked what was to be done about the No Parking on Leist St. Discussion on alternative parking was discussed For the present time Leist is to stay No Parking as it presently is.

(Res. 84-

STREETS & ALLEYS; County will get in touch we Village as soon as the company that paints the centerlines gets into town. Sewers on W. Main St. have not been fixed.

UTILITIES: There is a flat rate paid for street lights and many need new light bulbs. Poling to contact company to see if the old bulbs can be replaced to help with lighting.

SEWAGE: Tile by school was unplugged on the Village side.

BILLS:

Clerk. . . . .	\$148.18	Postmaster. . . . .	\$ 7.00
Street Payroll . . . .	711.88	Police Payroll. . . . .	642.75
So. Central Power. . .	344.94	Amanda Twp. Fire Dept . .	29.00
Garretts Garage. . . .	33.00	Columbia Gas. . . . .	20.30
Amanda Twp. Trustees .	9.37	Amanda Gulf Station . . .	23.50
General Telephone. . .	41.19	Gulf Oil. . . . .	58.28

Motion to pay bills was made by Poling, 2nd Moore 6Yes 0 No.

Moore made the suggestion that Council postpone its pay until after the first of the year just in case an emergency would arise. It was decided that is would be left to the member to decide what he wished to do. Pay may be donated to the Village if so desired.

RESOLUTION 84-17 : Poling made the Motion that individuals may, if they wish, defer their individual payments until a future date. 2nd by Hedrick 6 Yes 0 No. Motion to waive three readings was made by Moore, 2nd by Poling 6 Yes 0 No.

POLICE: 347 Miles on cruiser this month, 66 gal. of gas. 123½ hrs. Car has been serviced. Chief ask that public be told how the Dept. operates and how they are paid. Chief stated that they were still looking for a file cabinet. Discussion on incident in Park.

RESOLUTION 84-18 : Hedrick made Motion to accept donations from Mid-West, Woodwares and Randy Poling, 2nd Moore 6 Yes 0 No. Motion to waive three readings was made by Simpson, 2nd by McClelland 6 Yes 0 No. RESOLUTION 84-18: Motion to use donation for Oct. police salaries was made by McClelland, 2nd by Simpson, 6 Yes 0 No. Motion to waive three readings was made by Moore, 2nd Hedrick 6 Yes 0 No. Poling made the Motion to transfer \$2000.00 from B7-7-X 270 to Al-7-X 230, 2nd Hardin 6 Yes 0 No. Motion to waive three readings was made by Moore, 2nd Simpson. 6 Yes 0 No.

RESOLUTION 84-19 : Poling made the Motion to transfer \$600.00 from Al-7-X 230 to B8-1-A 210, 2nd by Moore 6 Yes 0 No. Motion to waive three readings was made by Poling, 2nd Simpson 6 Yes 0 No. Uniform code will be decided by Mayor & Police Chief. Uniform allotment of \$100.00 ea. is due. RESOLUTION 84- : Poling made the Motion that the Uniform allotment be postponed until funds are available to pay them, 2nd Hedrick, 6 Yes 0 No. Motion to waive three readings was made by Simpson, 2nd by Moore 6 Yes 0 No.



# RECORD OF PROCEEDINGS

Minutes of

Meeting

Held \_\_\_\_\_

19 \_\_\_\_\_

OLD BUSINESS: Judge has not yet acted on Stoneburner case. Monies from Fed. Revenue Sharing have been received.

PUBLIC HEARING ON REVENUE SHARING: Monies to be used as follows: \$300.00 for B7-1-B 210 (Fire), \$115.00 B7-1-B 230 (Fire Phone), \$1300.00 B7-2-X 230 (Squad), \$250.00 B7-5-E 230 (Sewers), \$423.70 B7-5-X 230 (Rotary Fund), and \$250.00 B7-7-X 240 (Supplies) No one appeared to question spending or with any suggestions to make as to proposed use. RESOLUTION 84-20: Motion to accept Federal Revenue Sharing budget as reported was made by Moore, 2nd by Nedrick 6 Yes 0 No. Motion to waive three readings was made by Simpson, 2nd by Hardin 6 Yes 0 NO.

Discussion on alternatives with the Village Fire Truck. Nothing is to be done at the present.

ADJOURNMENT: Motion to adjourn made by McClelland, 2nd Simpson 6 yes 0 No.

Henri E. Nye  
CLERK

Don Nedrick  
MAYOR



# RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

DAYTON LEGAL BLANK CO. 10144

Held

December 3

19 84

Meeting was called to order by Mayor Hedrick.

ROLL CALL: Simpson, McClelland, Moore, Hedrick, Hardin and Poling were present.

PEOPLE BEFORE COUNCIL: None

UTILITIES: Light on E. end of Oak is in and tree was pruned. Lights were checked; all are lit but 12 are dim and company is to replace the bulbs.

STREET & ALLEYS: Centerlines are done. Leaves need to be cleaned out of drains.

SEWERS: One behind Woodwares needs repaired but they will fix it. Grate broke by Bus Barn at school, but they will repair it.

### BILLS:

Police Payroll. . . \$484.75	Street Payroll. . . . . \$505.85
Garretts Garage . . 46.75	Amanda Twp. Fire Dept.. . 14.00
Chemi-trol Chemical 276.48	Treasurer of State. . . . 30.00
Clerk . . . . . 145.38	Thomas J. Corbin. . . . . 625.00
Amanda Twp. Trustees 324.37	So. Central Power . . . . . 338.42
Leo Myers Uniforms. 148.50	Income Tax Overpayment. . 14.12
Columbia Gas. . . . 42.28	Gulf Oil. . . . .
General Telephone .	A. Machine
Fld. Cty Commission 100.00	Ohio Municipal League 143.00

Hedrick made the Motion to pay the bills with the exceptions of: Ohio Municipal League; and to hold the Fld. Cty. Commissions until after Jan. 1, 1985, 2nd by Moore 6 yes 0 No.

POLICE: 394 miles on cruiser, 78½ gal. of gas total costs for month \$690.50. 57 phone calls. Provided copies of the dress code for approval. He is going to question Mr. Corbin on the fee to the Fld. Cty Commissions. Chief Muck asked if a line could be extended from the existing flashing light to Hiatts corner and move one light there and operate both off on switch. The possibility will be checked into. Chief questioned the Gulf's policy on leaving the Village Credit Cards in the drawer? It will be checked into. Motion to accept Police Dress Code was made by Hardin, 2nd McClelland 6 Yes 0 No.

NEW BUSINESS: Special Meeting Dec. 17, 1984 at 7:00 to set appropriations for 1985.

RESOLUTION 84-21: Poling made the Motion to transfer \$835.00 from Al-7-X-203 as follows: \$290.00 to Al-7-B 230, \$35.00 to Al-1-E-230, \$90.00 to Al-7-X 270 and \$420.00 to B7-7-X-230 and \$70.00 from B8-1-A-210 to B8-1-A 240, 2nd by Moore, 6 Yes 0 NO. Motion to waive three readings was made by Simpson, wnd Moore, 6 Yes 0 No.

Clerk requested permission to purchase a new adding machine, with Council paying half the bill and the Water Dept. paying the other half. Motion to approve was made by Hedrick, 2nd Simpson 6 Yes 0 No. The tree between the street and the sidewalk at Woodwares is dying or dead and there are several others in town in the same condition which need to be removed. RESOLUTION 84-21: Moore made the Motion to request a new Amended Cert. of Est. Resources to include the \$382.76 donated to the policy salaries and to amend such appropriations accordingly, 2nd Hardin 6 Yes 0 NO. Motion to waive three readings made by Hedrick, 2nd by Simpson 6 Yes 0 No. Clerk to check with Attorney to see if Council can freeze Clerk's salary.

ADJOURNMENT: Motion to adjourn made by Simpson, 2nd, Hedrick 6 Yes

Don Hedrick  
Mayor

Denise E. Nye  
Clerk



# RECORD OF PROCEEDINGS

Minutes of

SPECIAL

Meeting

Held December 17 19 84

The Special Meeting was held to set up temporary appropriations for 1985. Attending were Mayor Hedrick, D. Simpson, W. Hardin, R. Poling, L. McClelland, E. Moore, and B. Hedrick. Also present was Cheif Muck.

*Norris E. Nye*  
CLERK

*Ron Hedrick*  
MAYOR



RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

DAYTON LEGAL BLANK CO. 10144

Held January 7 19 85

Meeting was called to order by Mayor Hedrick.

ROLL CALL: Simpson, McClelland, Harden, Poling, & Hedrick present.

MINUTES: Motion to approve minutes as read with the change of the tree from Woodwares to Poling's House in the New Business was made by McClelland, 2nd Harden. 4 Yes 0 No.

PEOPLE BEFORE COUNCIL: Dale Kennedy asked that Council nominate two councilmembers to sit on the VFFDF Board, which sets rates that dependents are paid if Volunteer is injured or killed. Simpson made the Motion to nominate McClelland & Poling, 2nd Harden. 4Yes 0 No.

UTILITIES: Lights which needed changed were marked on a map which has been turned over to the Electric Co. Also X-mas light burning hours was turned over to the Electric Co. and they will bill us.

STREETS & ALLEYS: Drain behind Woodwares is partially dug up but they are waiting for Gobel to finish. Alley between W. Main and W. High which runs into Moody St. needs gravel.

SEWERS: Poling suggested putting red reflectors near the bad grates so no accidents would occur. He will see to it.

BILLS:

Street Payroll. . . . .	\$298.15	Council Payroll. . . . .	\$900.00
Police Payroll. . . . .	\$534.00	James Severance. . . . .	\$ 60.75
Clerk . . . . .	\$145.38	So. Central Po.. . . .	\$345.18
Secr. of State. . . . .	\$ 5.00	Amanda Twp. Trustees .	\$ 9.37
Dale Kennedy. . . . .	\$ 31.25	Amanda Twp. Fire Dept.	\$ 17.00
Amanda Grain Co.. . . . .	\$ 8.94	Ace Portable Toilet. .	\$ 62.50
Treasurer, State of OH.	\$423.70	Columbia Gas . . . . .	\$ 58.52
General Telephone . . . .	\$39.58	Gulf Oil . . . . .	\$113.40
Fld. Regional Planning.	\$108.00		

Motion to pay all bills except Police Payroll and Regional Planning was made by Poling, 2nd Hedrick 5 Yes 0 No. Discussion to be held on Police Payroll and Clerk to check as to whether village must be involved with Regional Planning.

POLICE REPORT: 364 mi., 94.3 gal. of gas, 102½ Hrs. with 40 additional hours which were not turned in for pay. 66 phone calls Chief gave averages for 1984. Total expense was \$8,081.01. Thanks to Woodwares for copies. Chief stated that they need to qualify with their guns. 12 shoulder patches, name tags and a chain & whistle have been ordered. Two tickets were wrote this month. They were handled in Lancaster but could have been handled in Mayor's Court. Discussion on how the police spent their hours this month and why they had so many. Break-in at bus barn and at Midwest parking lot was the main cause. McClelland made the Motion to pay the Police Payroll, 2nd Hedrick 5 Yes 0 No.

OLD BUSINESS: Discussion on alternatives to holding felons with the village footing the bill. Talk to judges about community work rather than putting them in jail. Clerk to advise as to whether Village would get monies back if offenders are cited on Village Ordinances. Mayor's Court will be held if differences can be worked out between Mayor & Police. Clerk's salary cannot be raised or lowered during current term. Any change would take place after current term. Atty. Corbin returned the overpayment in retainer fees which was sent to him in error. Discussion on building that the BPA built, as BPA may have violated standing procedures. Possible problems were discussed. It was suggested that the BPA be presentat the next Council Meeting with Council making clear what was done incorrectly, but to leavethe building as is. No decision on Stoneburner yet as Judge is not clear as to what Stoneburner exactly wants. Judgement on Motion should be soon. Clerk reported error in figures which were discussed at 1985 appropriations meeting in Dec. The \$13,000.00 levy had not been added in. Poling made Motion to change appropriations to the Police portion by \$4,000.00 Discussion on this matter. 2nd by



# RECORD OF PROCEEDINGS

Minutes of

R.g.

Meeting

Held

Jan 7

19 85

Simpson, 3 Yes 2 No. Changes as follows: \$6,500.00 in Salary \$2,000.00 in Contractual and \$2,50.00 in Supplies & Materials Motion to accept Appropriations (temporary appropriations) with ~~noted~~ changes in the Police portion was made by Poling, 2nd Simpson 5 yes 0 No.

RESOLUTION 85-1: Motion to freeze Clerk's salary was made by Harden, 2nd Poling 5 Yes 0 No. Motion to waive three readings was made by Simpson, 2nd Hedrick, 5 yes 0 No.

Committees are to stay same as last year. Atty. was asked who elected Pres. of Council. He will check. Poling suggested that the Mayor should present a report on the condition of the Village as a whole and on what direction the Council should take in this year's session. Mayor stated that he felt these were adequately expressed through the budget and felt no report was needed. Atty. stated that Council elected the Pres. of Council. Hedrick suggested that they wait till next month's meeting to elect so all councilmembers can be present.

ADJOURNMENT: Hedrick made Motion to adjourn, 2nd McClelland 5 Yes 0 No.

Lenise E Nye  
CLERK

Don Hedrick  
MAYOR



RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

DATTON LEGAL BLANK CO. 10144

Held February 7 19 85

Meeting was called to order by Mayor Hedrick.

ROLL CALL: Simpson, Poling, Hedrick, McClelland, Moore and Harden were present.

MINUTES: Motion to approve minutes as read was made by 2nd by . 6 Yes 0 No.

STREETS & ALLEYS: Poling will call Co. about lights that are out on Main, & School St. and the Alley behind the Gulf Station. Poling asked about possibly hiring someone to plow snow. It was advised that it should be someone qualified to operate truck. Hedrick advised that they could purchased a sptreader for the truck to put sand on the streets. Also the potholes on Main Street in front of the bank were mentioned.

BILLS:

Police Payroll. . . . .	\$633.00	Police Clothing All. . . . .	\$300.00
Bates Service Center. . . . .	146.60	Garretts Garage. . . . .	12.00
Amanda Hardware . . . . .	9.27	Clerk. . . . .	158.80
So. Central Power . . . . .	364.99	Street Payroll . . . . .	56.95
Franklin Uniforms . . . . .	57.57	Am. Twp. Trustees. . . . .	9.37
Am. Grain Co. . . . .	47.30	Am. Twp. Fire Dept.. . . . .	15.50
Marvin Rhymer . . . . .	4.00	Spangler Machine Weld. . . . .	35.00
Columbia Gas. . . . .	150.76	Communications Electron. . . . .	710.00
General Telephone . . . . .		Gulf Oil . . . . .	180.00
Amos Tire Shop. . . . .	84.92		

Motion to pay bills was made by McClelland, 2nd by Harden 6 Yes 0 No.

POLICE REPORT: 535 miles on cruiser, 150 gal. of gas \$164.60 for repairs, Misc. \$80.00 wages \$619.50 with over 120 hours. Cheif Muck ask council to purchase a hand-held two-way radio. Motion to purchase was made by Hedrick, 2nd by McClelland 6 Yes 0 No.

OLD BUSINESS: It was decided to cancel membership to the Fairfield County Regional Planning Comm.

<sup>R-85-2</sup> Hedrick made the Motion to nominate Leslie McClelland for President of Council, 2nd by Harden. Motion to close nominations was made by Simpson, 2nd by Harden 6 yes 0 No.

ADJOURNMENT: Motion to adjourn was made by McClelland, 2nd by Simpson 6 Yes 0 No.

Denise E. Nye  
Clerk

Robert Hedrick  
Mayor



RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

DAYTON LEGAL BLANK CO. 10144

Held

March 4

19 85

Meeting was called to order by Mayor Hedrick.

ROLL CALL: Moore, McClelland, Hardin, Hedrick, Simpson, & Poling were present.

Minutes: Motion to approve Minutes as read was made by Moore, 2nd Hedrick 5 Yes 0 No.

PEOPLE BEFORE COUNCIL: Ron Thaxton: Atty. addressed Mr. Thaxton as to the proper procedure in contracting to construct any buildings with public monies, and what consequences could occur. Atty. stated that the Village could acknowledge that the building had been constructed and improper procedures had been noted or it could tell contractor that he must return payment as building was built under improper procedure. Resolution 85-3 Motion to ratify construction contract between the BPA and Bill Hutchinson with improper procedure noted was made by Simpson, 2nd Hedrick 6Yes 0No. Motion to waive 3 readings was made by Hedrick, 2nd by Moore, 6 Yes 0 No.

UTILITIES: Electric Co. will be here as soon as possible to fix broken lights

STREETS & ALLEYS: Alley behind D. Harmon's will be taken care of this week pending weather. Need to get a list of streets which need redone this year. Check into striping old tar and putting down new. Hole on Dunford needs fixed. Get drains on W. Main fixed now that weather is better. Check into the light at Hiatts corner. Hedrick would like to purchase a grader blade. Wait and see how much street repairs are going to run.

BILLS:

Bates Service Center. . . \$ 29.54	Police Payroll. . . . . \$554.14
Lanc. Hardware. . . . . 19.02	Am. Twp. Trustees . . . . . 324.37
Clerk . . . . . 158.80	Lanc. Eagle Gazette . . . . . 130.05
Communication Elec. . . . . 29.95	Amanda Grain. . . . . 34.10
Thomas J. Corbin. . . . . 625.00	So. Central Po. . . . . 344.29
Columbia Gas. . . . . 88.19	National Graphics . . . . . 96.14
Gen. Telephone. . . . . 39.98	Metz Insurance. . . . . pd in May
Gulf Oil . . . . . 316.50	

Motion to pay bills was made by Moore, 2nd Simpson 6 Yes 0 No.

Police Report- Wrote 4 traffic tickets. Chief ask about citing under Village Ord. concerning paying to house offenders. Atty. is to check on it. As of April 1st Judge has option of sending 1st time drunk driving offenders to jail or to an alcohol school. Walkie-Talkie is working out fine. Chief ask for Council to considered options for Snow Emergencies in the future as the children in town had to walk in the streets to get to school in the last snow.

OLD BUSINESS: Discussed changes in the Temporary Appropriations as follows: Increase Al-7-B-230 from \$2,280.00 to \$3,000.00 and Al-7-X-230 from \$3,000.00 to \$4,543.00. ORDINANCE 85-1 Motion to accept appropriations with noted changes as the Permanent Appropriations for 1985 was made by McClelland, 2nd Moore 6 Yes 0 No. Motion to Waive three readings was made by Simpson, 2nd Moore 6 Yes 0 No.

Poling nominated Hedrick for Wage Coordinator, 2 nd Hardin 6Yes 0No.

Atty. stated that Stoneburner had been dismissed. Discussed contract with Village. He is willing to keep retainer the same with the changes that additional work be done at \$60.00 an hour and that his portion of the meeting be moved up earlier so that he need not stay for the entire meeting. RESOLUTION 85-4 Motion to accept Contract with Atty. Corbin was made by Moore, 2nd McClelland 6 Yes 0 No. Motion to Waive three readings was made by Moore 2nd Simpson 6 Yes 0 No.



# RECORD OF PROCEEDINGS

Minutes of

Meeting

Held \_\_\_\_\_ 19\_\_\_\_

Question on Regional Planning monies was brought up. Will check on it.

NEW BUSINESS: Dogs running in town and junk cars and trash nee cleaned up.

Dale Kennedy presented bill for \$19.02 for Gate Valve for Village Engine Motion to pay was made by Poling, 2nd Moore 6 Yes 0 No. He also requested monies be set aside to replace hose on Village Engine. RESOLUTION 85-4 Motion to set aside the maxium of \$1,500.00 out of A1-7-X-230 for the replacement of hose on the Village Engine was made by Poling, 2nd Simpson 6 Yes 0 No. Motion to waive 3 readings was made by Moore, 2nd Simpson 6 Yes 0 No.

Mayor reported that he had attended County Health Board Meeting.

ADJOURNMENT: Motion to adjourn was made by Moore, 2nd Hedrick  
6 yes 0 No.

Genist E. Nye  
CLERK

\_\_\_\_\_  
MAYOR



# RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

DAYTON LEGAL BLANK CO. 10144

Held April 1, 1985

Meeting was called to order by Mayor Hedrick.

ROLL CALL: McClelland, Hardin, Hedrick, Simpson, Moore, & Poling present.

MINUTES: Motion to approve as read made by McClelland, 2nd Hardin  
6 Yes 0 No.

PEOPLE BEFORE COUNCIL: The Attorney stated that on the matter of housing law offenders there was no set law and suggested that the matter be argued only on specific occasions. He suggested that the judge be advised of the Village's wish that offenders work out their sentence rather than be housed in the jail. The Stoneburner appeal date has now passed.

STREETS & ALLEYS: Drain by Mrs. Clark's is plugged. Hedrick to meet with Mr. Bainer on estimate for street repairs and then it will be let out for bids. Some alleys need gravel. The costs of putting 2 lights & a control box at Hiatts' corner is approx. \$1,200.00 without poles or stop signs. Drains on W. Main and by the bus barn should be fixed this month.

UTILITIES: Lights are all burning but several are dim.

**BILLS:** Council

Council Payroll . . . . \$1140.00	Street Payroll . . . . . \$505.85
Police Payroll . . . . 562.25	Amanda Hardware . . . . . 12.53
Am. Fire Dept. . . . . 25.00	Treasurer of State . . . . 30.00
So. Central Power. . . . 349.85	Clerk . . . . . 158.80
Dale Kennedy . . . . . 31.25	Tom Gobel . . . . . 175.00
Murrays Auto Parts . . . 7.03	Am. Twp. Trustees . . . . . 9.37
Columbia Gas . . . . . 78.99	General Telephone . . . . . 40.74
Gulf Oil . . . . . 66.17	

Motion to pay bills was made by Moore, 2nd Simpson 6 Yes 0 No.

POLICE REPORT: 214 miles, 57.6 gal. of gas, 108½ hrs. total of \$708.55. Purchased file cabinet. Hand spotlight was donated by Ed Julian and Mark Pontious to be put on cruiser. Lt. Maddox has not returned call about qualifying. Problem with garbage and junk cars was brought up. Check in Ordinances on proper Procedure. Clean-Up Day was suggested. Date was set for May 4th Rain date May 11th starting at 9:00 a.m. Tree limb at corner of Main and Leist is still hanging and needs removed. Discussion on options at Hiatt's corner.

OLD BUSINESS: Appropriations for 1985 were approved by the County Auditor. Kennedy has gotten 3 estimates on Fire Hose and has ordered the hose.

ADJOURNMENT: Motion to adjourn was made by McClelland, 2nd Hedrick  
6 Yes 0 No.

Denise E. Nye  
CLERK

M MAYOR



RECORD OF PROCEEDINGS

Minutes of

May 6, REGULAR

Meeting

DAYTON LEGAL BLANK CO. 10144

Held May 6 19 85

Meeting was called to order by Mayor Hedrick.

ROLL CALL: Moore, McClelland, Hardin, Simpson and Poling present. Hedrick absent.

MINUTES: Motion to accept Minutes as read was made by Moore, 2nd McClelland 4 Yes 0 No.

PEOPLE BEFORE COUNCIL: Ruby Kuhn - complained about loose, running and barking dogs. Poling read Ord. on dogs. Council discussed the problem. Corbin advised that someone would have to carry a petition among the neighbors about the barking dogs being a nuisance and bring it before Council who would then have the option of filing a law suit against the owners of dog(s). Either the Village could file suit or an individual could. Poling to call Dog Warden. Chief Muck & Poling to see Steve Smith. . . . Gary Julian asked that the alley running North & South between Wilmer Muck and himself be vacated so that he can add on to his garage. Mayor disagreed on vacting the alley. Discussion was held and Council vated 5 Yes 0 No to vacate alley. . . . Marty Herron brought up the pole in her yard with the clipped guide wire has not been attended to. Poling to call Elect. Co. and see about that and getting the trees trimmed around the pole.

OLD BUSINESS: Discussion on traffic light at Hiatts (at Main & McKinley). Planning to take one light from four-way stop and move to Hiatts corner and get a new control and 4 stop signs.

Corbin reviewed contract with Donna Malone Evans on the cable television service and stated that as far as he was concerned it was null & void as nothing had been done for such a long time.

BILLS:

Police Payroll. . . \$567.25	Street Payroll. . . . . \$663.30
Clerk . . . . . 158.80	Am. Hardware. . . . . 21.15
Bates Service Center 54.50	City of Lancaster . . . . . 68.75
So. Central Power 344.38	Metz Insurance. . . . . 500.00
Tom Gobel Well Dr.. 100.00	Am. Twp. Trustees . . . . . 9.37
Am. Twp. Fire Dept. 21.00	So. Central Power . . . . . 232.00
Columbia Gas. . . . . 25.54	Finley Fire Dept. . . . . 1,108.90
Gulf Oil. . . . . 113.88	General Telephone . . . . . 39.58

Moore made motion to pay bills, 2nd Hardin 5 Yes 0 No.

POLICE REPORT: Hartranft has volunteered to fix cruiser and paint it, charging no labor just \$150.00 for material and decals. Council had no objections. Muck used personal car 10.5 hrs. on Police work this month. Muck reported that 1/3 of accidents in 1984 occured at the corner by Hiatts.

Council wants to thank everyone involved with Clean-Up Day in the Village.

ADJOURNMENT: Hardin made Motion to adjourn, 2nd Moore 5 Yes 0 No.

  
CLERK

  
MAYOR



RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

DAYTON LEGAL BLANK CO. 10144

Held June 10 19 85

Mayor called meeting to order.

ROLL CALL: Simpson, McClelland, Moore, Hardin and Poling present. Hedrick absent.

MINUTES: The motion to approve minutes as read was made by Moore Simpson 2nd 4 Yes 0 No.

UTILITIES: Blinking traffic on s. side of Main & John St. corner is out. Electric Co. has trimmed tree by the pole at Herrons. Hydrant at school needs fixed.

STREETS & ALLEYS: Bob Bainer will be out this week to see what needs to be done on streets and get information ready for bids. Someone needs to check and see if storm sewers have been fixed.

SEWERS: Water in alley between Gulf and house. Discussion on weeds in vacant lots. No ordinance to make people keep grasses and vines cut.

Poling suggested that Street workers keep detailed day to day report.

BILLS: Motion to pay made by Hardin, 2nd McClelland 5 Yes 0 No.

City of Lanc. . . . \$	10.00	Street Payroll . . . .	\$596.30
Police Payroll. . . .	590.99	Clerk. . . . .	158.80
Metz Insurance. . . .	2,415.00	Am. Twp. Trustees. . . .	9.37
Thomas J. Corbin. . . .	625.00	Am. Hardware. . . . .	6.89
Am. Twp. Emerg. Serv. . . .	315.00	Am. Twp. Fire Dept. . . .	71.00
So. Central Power . . . .	345.71	General Telephone. . . .	40.98
Columbia Gax. . . . .	7.58	Gulf Oil . . . . .	309.76
Postmaster. . . . .	22.00		

POLICE: Total \$732.54 for month. 48 phone calls 2 to Akron. Thanks to Woodwares for copies. Wrote 5 tickets. Mentioned protection at Soya Festival. Discussed light at Hiatt's corner. Hedrick to check on it. Dept. will be cutting back on hours as school is out and will be repairing items on cars. Hartranft will start on car. Clerk has purchase order. Hit-Skip has been solved. Stolen bike was found. Blinking light will be fixed. All tall grass has been mowed. Discussed smell from Betz, suggested a petition be sent to E.P.A. Mayor to get together with Muck on junk cars.

UNFINISHED BUSINESS: Discussed dogs at Smiths. Situation is being taken care of. Sheriff has hot line to dog warden now. It was asked that Mayor's court be held. Ordinances 87 and 129 pertain to junk cars. Discussion on EPA's visit to village. Sewer System would be okay if affordable. We will be getting \$310.97 in Capital Credits from So. Central Power. Need to get wire off tree at Main & John as it is dead and needs to be taken down.

PEOPLE BEFORE COUNCIL: Kathy Hartranft asked if there was anything that could be done about barking dogs. Pass a petition in the Village was suggested.

NEW BUSINESS: 0 85-2 First Reading of Ordinance vacating alley between Muck and Julian. Motion to accept was made by Poling 2nd Hardin 5 Yes 0 No.

ADJOURNMENT: Motion to adjourn was made by Simpson, 2nd Hardin 5 Yes 0 No.

Denise E. Nye  
CLERK

[Signature]  
MAYOR



RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

DAYTON LEGAL BLANK CO. 10144

Held July 1 19 85

Meeting was called to order by Mayor Hedrick.

ROLL CALL: Moore, McClelland, Simpson, Hardin, Poling and Hedrick were present.

MINUTES: Motion to accept minutes as read was made by Moore, 2nd McClelland 6 Yes 0 No.

PEOPLE BEFORE COUNCIL: Mrs. Harmon came to see about getting gravel in alley behind their home. Dale went to Water Board Meeting and they said they had asked for truck but could not get permission to use it. B. Hedrick will get gravel on Saturday. Also asked about trash burning Ordinance. No burning except for weiner roast. She stated neighbor is heating whirlpool and the smell is horrible. Police is to check on this. -- John Sigrist came over people from the American Legion hitting his garage. He asked that Council either give him permission to put up a guard or that Council do so. He stated that there is 3' of grass between garage and alley.

RESOLUTION 85-6 Hedrick made Motion that Council give John Sigrist 12" along the NE alley parallel and S of Main St. on the N. side of his garage to put up a safety barrier the length of his garage. 2nd by Poling 6 Yes 0 No. Motion to waive three readings was made by Simpson, 2nd Moore 6 Yes 0 No. --Kathy Hartranft stated that there is an Ordinance on barking dogs which has penalties. She asked that Mayor's court be held so that these Ordinances can be enforced. Neighbors' dogs bark all the time. One neighbor will cooperate with them but other seems to think that he is above having to listen to officers of the Village. O. Hartranft ask him to quiet his dog as there had been a call from another resident about it, but Mr. Gilfillen refused. Mayor stated that if you start on one dog you must crack down on all of them. It was suggested that next time problem arose, get a councilmember to accompany officer and if that doesn't work call landlord or employer.-- Frank Seger is concerned for the young children in the Village with all the speeders and such. Would like to see these people prosecuted within the Village. A Village or Citizen Watch Group was suggested. Discussion on this was held. Also suggested that Police keep list of Ordinances with them on moving violations, and maybe getting "Children at Play" signs. Mayor gave go ahead to check into Watch Group.

BUDGET HEARING FOR FEDERAL REVENUE SHARING FUNDS: Budget was read and explained. No one appeared with questions or suggestions. Hedrick made Motion to accept, 2nd Simpson 6 Yes 0 No.

UTILITIES: Guide wire at Herron's still a problem.

STREETS & ALLEYS: Bainer to be out soon. If repairs are under \$5,000.00 won't need to be let out on bid. Alley by Harmons will be fixed and let settle this year and it was suggested that it be tarred and chipped next year. Drains are not fixed Hedrick to check.

SEWERS: State has been taking samples from around town.

BILLS: MOTION to pay was made by Moore, 2nd Simpson 5 Yes 0 No.

B & K Auto Parts . . . . \$ 73.49	Police Payroll . . . . \$ 501.77
Am. Twp. Fire Dept. . . . 15.00	Dale Kennedy . . . . 31.25
Street Payroll . . . . . 443.87	Council Payroll . . . . 1,020.00
Clerk . . . . . 158.80	So. Central Po. . . . 344.98
Am. Twp. Trustees . . . . 28.11	Am. Hardware . . . . 15.34
Circle Auto Parts Inc. . . 24.24	Lanc. Eagle Gazette . . . 6.92
Columbia Gas . . . . . 11.82	Gulf Oil . . . . . 104 07
General Telephone . . . . 43.59	

POLICE REPORT: Month total was \$681.30. They are \$351.47 over budget for 6 months. Cruiser is done except decals. Hartranft



# RECORD OF PROCEEDINGS

Minutes of

Meeting

Held \_\_\_\_\_ 19\_\_\_\_

and Herron did work. Siren was taken apart, fixed and mounted, under hood. There is now a PA system in Cruiser. Plywood will be mounted on back of front seat to keep anything from being pushed through the seat. Park & School gates have been torn up and a truck was stoled last night. Nothing has been done a Hiatts corner Simpson and Poling to check on it. Discussion on junk cars being moved. Suggested that you approach owners and ask that they move car(s) before sending letters. Trash in alley by Hardin to be cleaned up by Bates. Neighborhood watch backed by Police and Council. Seger will check on Village Watch Signs and Sever and Poling will work with Police on getting this set up and letting the public know.

OLD BUSINESS: O. 85-2 Second Reading of Ord. vacating alley between Mucks and Julians. Poling made Motion to accept was made by Poling 2nd by Hardin 5 Yes 0 No.

Corbin suggested doing nothing on the Cable TV situation until he get back. Mayor talked with Fairfield CableVision which is insured with Nationwide Ins. and they said it would be at least next spring. They knew nothing about Multi-View. Mayor and Atty. have heard nothing from Multi-View.

ADJOURNMENT: Motion to adjourn was made by McClelland, 2nd Simpson 5 Yes 0 No.

*Don Hedrick*  
MAYOR

*Denise E. Nye*  
CLERK



# RECORD OF PROCEEDINGS

Minutes of

August

Meeting

DAYTON LEGAL BLANK CO. 10144

Held

August 5

19 85

Meeting was called to order by Mayor Hedrick.

ROLL CALL: McClelland, Moore, Hardin, Poling, Hedrick, and Simpson were present.

MINUTES: Moore made Motion to accept Minutes as read, 2nd McClelland 6 Yes 0 No.

PEOPLE BEFORE COUNCIL: K. Hartranft asked permission to sale raffle tickets in Village in order to purchase a new radio for Police Dept. They will be \$1 ea. 1st prize is \$50.00, 2nd prize is 2 meals at Maugers, Lancaster donated by Woodwares, and 3rd prize is a hand-crafted sewing box donated by Mrs. Heise. Poling stated he felt that this was a constructive project. K. Hartranft donated tickets. Council discussed and approved raffle sale. . . F. Seger has checked with Fairfield County Sheriff's Dept on Crime Watch. Sheriff's Dept. will have a booth at Soya Festival with information on starting the Crime Watch. They will hold 3 meetings 1 is a general meeting to elect officers and block captains and the other 2 are on personal and community safety. They do not set up a "walk " program but thought it was a good idea. Window stickers are provided by the State of OH through the Sheriff's Dept. and the signs along streets are provided by Farm Bureau at \$2.00 ea. It was suggested to use Soya Festival to inform people about the program. Poling offered to draw up flyers on the 3 meetings.

Attorney Corbin- Asked about the approval given J. Sigrist to put up barrier by garage. Suggested painting the poles white or attaching reflectors to aid in seeing them. Discussed mobile home on Goodman's property. Ordinance 83-8 would be violated and 2-79 would also be violated. Suggested if both remaining trailers were moved one trailer could be put on the lot. Model Code is due for update. Replacing entire book Hardin made Motion to get 4 books, 2nd Moore 6 Yes 0 No.

UTILITIES: light out behind Mill. Guide wire by Herrons is fixed Gas Co. fixed holes they dug in streets.

STREETS & ALLEYS: Bainer will be out this week. Hedrick to get someone to fix drains. Harmon's alley now has gravel.

SEWER: Linda Herrons tile is dug up but where blockage is needs to be found. House next to Gulf appears to have sewage water in yard. Complaint that Wolfe Apts. have sewer water running out.

BILLS: Simpson Made Motion to pay, 2nd Hardin 6 Yes 0 No.

Postmaster. . . . .	\$ 22.00	J.C. Whitney Co. . . . .	\$ 32.20
Lanc. Office Supply . . .	8.80	Police Payroll . . . . .	547.54
Street Payroll. . . . .	613.05	ClearCreek Valley Bank . .	329.93
Clerk . . . . .	158.80	Thomas J. Corbin . . . . .	65.94
A.E. David Co.. . . . .	59.08	Treasurer, St. of OH . . .	30.00
Woodwares . . . . .	6.14	Mid-State Power Equip. . .	37.24
Lanc. Eagle Gazette . . .	5.10	Am. Hardware . . . . .	21.36
Columbia Gas. . . . .	7.53	Gulf Oil . . . . .	
General Telephone . . . .		Am. Twp. Fire Dept. . . . .	

POLICE: 304 Miles, total \$742.51 100 hrs. Plexiglass on screen, plywood on seat and electric siren have been put in cruiser. Crosswalks, curbs and centerlines need painted. Centerline painter was donated by Mr. Lutz to Village. Stop sign at John & Church Sts. is covered by tree. No Parking sign at Lutz and School Sts. is twisted. Brick house on corner of School & Main has big stones in driveway which get kicked into alley and neighbors yard when cars pull out. Police will talk to the owners. Vandalism at park and football field has been solved. The person who did the damage has agreed to pay for the damages. Person was caught that was spinning in school lot which damaged windshields of 2 buses.



# RECORD OF PROCEEDINGS

Minutes of

Meeting

Held \_\_\_\_\_

19\_\_\_\_

Person will pay for damages. Grass at ballpark has been tore up. Person responsible will pay damages. Discussed Police protection at Soya Festival. Discussed Blackbird problem. Mrs. Stroup is checking with Dept. of Wildlife on what can be done. Hearing is pending on car theif. He pleaded "not Guilty" be reason of insanity.

OLD BUSINESS: ORD. 85-2: Said Ord. vacating alley between Mucks and Julians was read for 3rd reading. Motion to vacate made by Poling, 2nd Simpson 6 Yes 0 No.

Light at Hiatts corner. Simpson has a number to call for a person who does this kind of work.

Clerk to transfer Bank Account to a NOW Account.

ADJOURNMENT: Motion to adjourn made by Hedrick, 2nd Hardin.  
6 Yes 0 NO.

*Denise E. Nye*

*Don Hedrick*



# RECORD OF PROCEEDINGS

Minutes of

SPECIAL

Meeting

national  
graphics

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

Held

Aug. 29

19 85


Meeting was called to order by Mayor Hedrick.

ROLL CALL: Simpson, Hedrick, Hardin, McClelland and Moore were present. Poling absent.

Meeting was called because of the fence being put around pump house by BPA. Mayor feels that monies were not appropriated in the budget. Three points need to be answered. 1) If expenditure is under \$5,000.00 does BPA need to get Council's approval - No except if it involves the public. 2) Was it a proper transfer of funds? Yes if it was set up as stated with interfund transfers. It was done at a regular meeting and the voucher system was used. 3) is the fence necessary? BPA is individual from Council but must concur with Council on general policy issues, such as fencing in public property as the property is deeded in the Village's name. It was stated that the fence was put up to keep people especially children from being near the pumphouse and the chlorinator, as there is an escape valve on the outside. Discussion on barbed wire. Mayor states that there is a village Ord. against barbed wire. State Code says that you can put up 2 strands above 48". Atty. stated that Village Ord. would overrule State Code if there were such an Ord. Hartranft stated that with all the vandlism at the park now there could be a problem with someone getting at the pumps or hurt on the voltage as well as the chlorinator. Mayor stated that a lot of equipment will need to be replaced in the near future. Seger asked if outdated equipment and chlorine had anything to do with water problem? No. IS the fence in the best interest of the public. No vote yet. Hedrick stated that he had not seen children neat the building playing. What is the 50 ft. in front of building used for. Nothing is there except a tree and a utility pole. Harmon felt that the matter should have been discussed before the fence was put up. Park Board hoped to put more driveway in but with fence there it would be right where drain is. Herron asked about the safety of the children if the driveway was extended as it would completely divid the diamonds and the park. Discussion on what company will charge to remove posts and how much room Gobel needs to get to well. pres. of Council asked how the Council felt about any fence 4 No, 1 Yes. Atty states that if the BPA is willing to just take 10ft. on all sides that it is up to them but they cannot take the 50ft. BPA is willing to take 10' on all sides. Moore change vote to yes on 10' on all sides.

Motion to adjourn made by McClelland, 2nd Moore 5 Yes 0 No.

  
MAYOR

  
CLERK



# RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national  
graphics

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

Held

Sept. 9

19 85

Meeting was called to order by Mayor HEDrick

Roll Call: Simpson, Moore, McClelland, Hedrick and Poling present. Hardin absent.

Minutes: Motion to approve Minutes as read with the exception that Atty. Corbin stated that on the matter of the barriers in the alley he had stated that it was not good policy for Village to put up barriers. Someone else had suggested that reflectors or paint be put on barriers., was made by Hedrick, 2nd McClelland, 5 Yes 0 No.

PEOPLE BEFORE COUNCIL: M&L Fence Co. about fence at pumphouse. Atty feels that his position at the Special Meeting still holds. BPA can generally contract for this type of expenditure the problem was the space taken. Original Ordinance filed with County Auditor was correct, copy was misleading. Prior problem with BPA contracting to have building built is needed to be brought up again. Council did ratify contract as building was needed but monies were not properly appropriated by Council. Problem now is \$4,500.00 was not properly expended and BPA could be held responsible. It was suggested that the \$5,000.00 in 1985 could be used to correct this error or it could be corrected in the 1986 budget. Fence Co. stated that 2/3 of the work has already been done. BPA wished to continue with fence and correct the error in the 1986 budget. It was suggested that BPA bring any further improvements before Council before starting them. Discussion on Insurance rates. Responsibility of fence is BPA unless it would become a problem of public safety. . . . Channel brought up that Hedrick cannot work for Council and School both. Poling and Atty. stated that if this was brought into council in writing that it would be looked into. . . . Julians asked about the vacated alley. Papers will be filed as soon as possible. . . . Council hopes that one member of BPA will be present at each Council Meeting to consult with Council.

UTILITIES: Street light by Bethels is going on and off. All others seem to be okay.

Sewers: Gobel is digging behind Bank. Holsinger will fix line if someone will find the tile. Mayor to get Gobel to dig along Alley and inform Mrs. Holsinger. Drain hasbeen fixed.

Streets: Bainer will not be out. Dan Spires will be out to patch streets. Intersections have been painted.

Bills: Motion to pay bills except for 1/2 of Atty's bill on fence which will be billed to BPA was made by Moore, 2nd Simpson 5 yes

Police Payroll. . . . .	\$600.22	Street Payroll. . . . .	\$609.70
Sturm & Dillard Co. . . . .	32.64	So. Central Po. . . . .	342.39
Clerk . . . . .	158.80	Columbia Gas. . . . .	9.44
Am. Twp. Fire Dept. . . . .	14.00	Am. Twp. Trustees-Emg.. . . .	315.00
Justinian Publishing. . . . .	163.00	Am. Hardware. . . . .	34.32
Blue Diamond Battery. . . . .	38.99	Thomas J. Corbin. . . . .	832.50
Fld. Paint & Oil. . . . .		Gulf Oil . . . . .	
General Telephone . . . . .			

POLICE: Gave monthly total for all expenditures Total was \$722.49 Article in paper about contract to Villages from County Commissioners on jail rates. Why didn't we get contract? Dept. hired by school to work ballgames. Not to work at Soya Festival. Dept will work extra patrol and take deposits to bank. Hedrick thanked the Chief for directing traffic by school in morning. Corner at Hiatts-four way stop. Lights could run \$900.00 if done by one co. or \$600.00 for material if we do it ourselves. Poles not included in either price. Clerk to bring books & figures to next meeting.



# RECORD OF PROCEEDINGS

Minutes of

Meeting

national  
graphics

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

Held

19

NEW BUSINESS: Estimate on termite work on Council Building from KitchenTermite Control was \$413.00. Clerk to get other estimates as long as there is no inspection fee.

ORD 85-3: Moore made motion to enact 1985 Model Ohio Code, 2nd Simpson 5 Yes 0 No. Motion to waive three readings was made by Simpson, 2nd by Moore 5 yes 0 No.

RES. 85-7: Motion to accept the amounts and rates as determines by the budget commission and authorizing the nexessary tax levies and certifying them to the county auditor was made by Moore, 2nd by McClelland 5 Yes 0 No. Motion to waive 3 readings was made by Hedrick, 2nd Simpson 5 Yes 0 No.

Street wages are running low, to be checked at next meeting.

Motion to adjourn was made by Moore, 2nd Hedrick 5 Yes 0 No.

  
MAYOR

  
CLERK

SPECIAL MEETING  
September 14, 1985

RE: Street Work

Council met and discussed estimates on street work to be done. McClalland, Hardin, Poling and Moore were present. Decided to go with Spires Paving Co. who's estimate was \$2,745.00. McClelland made Motion to accept Spires Pavings Co. for \$2,745.00 2nd Hardin 4 Yes 0 No.

Motion to adjourn was made by Moore, 2nd by McClelland 4 Yes 0 No.

  
MAYOR

  
CLERK



RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

DAYTON LEGAL BLANK CO. 10144

Held Oct. 7 19 85

Meeting was called to order by Mayor Hedrick.

ROLL CALL: Simpson, McClelland, Hardin, Moore, Hedrick and Poling present.

PEOPLE BEFORE COUNCIL: Mr. Kinser came before council as someone had mentioned vacating alley located near E. High and E. Leist St. It is in Mr. Kinser's deed that such land has been set aside for street use and should not be vacated. Deed is recorded in Vol 114 Pg. 160 Fairfield County Records.

UTILITIES: Factory light needs to be fixed. Several lights are dim on School St.

STREETS & ALLEYS: Centerline on Main needs to be done. Paving is done. Sealing of cracks needs to be taken care of. Poling to check on prices. Discussed street workers personal services fund.

SEWERS: Gobel has got alley by Holsinger's open. Gobel and Roto-Rooter get alley behind bank done. Gobel will be working in alley behind Riddle's.

RESOLUTION 85- 8 : Poling made Motion to tranfer the following amounts: \$100.00 from Al-7-D-230 to Al-7-D-240 \$ 60.00 from Al-7-D-230 to Al-7-G-230 \$550.00 from Al-7-D-230 to Al-7-X-210 \$ 63.00 from B4-3-B-240 to B4-3-B-230 \$4,000.00 from B1-6-B-230 to B1-6-B-210

Moore 2nd. 6 Yes 0 No. Motion to waive 3 readings was made by Simpsion, 2nd Hedrick. 6 Yes 0 No.

BILLS: Motion to pay bills except for Atty Corbins(pending explantion) was made by Hedrick, 2nd Hardin 6 Yes 0 No.

Table with 2 columns: Item and Amount. Items include Council Payroll, Street Payroll, Tom Gobel, Amande Twp. Trustees, Columbia Gas, So. Central Power, Communications Electronic, Gulf Oil, Police Payroll, Clerk, Hiatts, Spires Paving Co., Dale Kennedy, Am. Hardware, Roto-Rooter, and General Telephone.

There was a question as to whether the street workers were paid with Village monies when they worked on the grounds at the Soya Festival. No.

OLD BUSINESS: Clerk brought letters on the following for Councils to see: Ohio Bell Notice from Public Commissions. Notice of Intent to Adopt Computerized Accounting by St. Auditor. Letter from EPA on Sept. Water problem. Letter from Atty. on Conflact of Interest. . . Discussed Termite Control estimates. Ben Kitchens estimate was lowest. Check and see if they will do work now and can wait to be paid in Jan. Clerk read letter from child in Utah asking for information on Amanda.

POLICE: Total for Month \$975.83. Police have quite a few investigations going on. Poling ask if they keep track of all their hours including the hours they donate. No, but after the first of the year every hour will be loged.

NEW BUSINESS: Someone wanted information on putting in a trailer/

ADJOURNMENT: Moore made motion to adjourn, Simpson 2nd 6 Yes 0 No.

Mayor signature: Don Hedrick

Clerk signature: Dennis E. Nye



# RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national  
graphics

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

Held

November 4, 1985

19

Meeting was called to order by Mayor Hedrick.

ROLL CALL: Hedrick, Simpson, McClelland, Hardin, and Moore present. Poling absent.

MINUTES: Amended vacated alley to vacated street in people before council. Motion to approve with above change made by Hedrick, 2nd Moore 5 Yes 0 No.

People Before Council: K. Hartranft asked for Patty Hatem and the PTO if they could solicit local businesses for donations for the Secret Santa program. Mayor gave okay. . . Judy Sheets came Before Council requesting permit to leave trailer on lot where her house had been torn down. Moore made motion that as long as the trailer was improved to look nice and all regulations were met the trailer be allowed. 2nd Hardin 5 Yes 0 No. . . . Don Folk suggested that some one get on the Power Co. about the power being knocked out twice by a truck. Something needs to be put up to make sure line does not get hit again. Cheif Muck stated they are planning to do something about the problem. Clerk to send letter to Power Co. urging them to take care of problem. Discussion on Ord. which says it is illegal to have open sewage that causes harmful odors in the Village. Ord. is still in effect.

ATTY. CORBIN - Addressed problem of difference between contract and billing price from M & L Fence Co. He will check in to the reason behind difference. He gave explanation of his bill which Council had questioned in Oct. Bill was changed to \$204.37 as some time had been added in error. Clerk read letter from Betty Wolfe on sewer problem at their apts. Mayor stated they felt the problem was caused by their tile (Wolfe's) being improperly tapped into the Village tile. Therefore Village would not be responsible for Wolfe's bills. Clerk to send letter to Wolfe's.

UTILITIES: A few dim lights but all are working. Gas Co. has been in town digging on a leak.

STREETS & ALLEYS - price on sealing cracks would be 55¢ for the first 1,000-3,000 linear ft. done. Council felt this to be too expensive. Plug holes for now and tar and chip next year. Crack at Post Office on School St. is bad. Dump Truck is at Severance for repairs. Hedrick stated that people are taking the truck and breaking into the barn without telling him when they need to get to either one. It was suggested that the keys be taken from vehicle and kept by Street Committee and that anyone needing them must ask one day prior to day needed. Most of the leaves are picked up. Traffic light needs to be fixed.

SEWER: Sewer by school seems to have the pit plugged. Get someone to fix drains yet this year.

BILLS: Motion to pay bills including the Atty's. was made by Moore, 2nd. Simpson 5 Yes 0 No.

Police Payroll. . . . .	\$620.00	Street Payroll. . . . .	\$418.75
Am. Hardware. . . . .	9.67	Denise E. Nye . . . . .	158.80
So. Central Po. . . . .	340.42	Gen. Telephone. . . . .	62.56
Columbia Gas. . . . .	22.75	Gulf Oil. . . . .	200.91
Atty. Corbin. . . . .	247.38		

New Business - Clerk provided any mail received during the month. Termite work has been done. Agreed to payment after Jan 1, 1986. Furnace has been repaired in Council building. Sign for under



# RECORD OF PROCEEDINGS

Minutes of

Meeting

national  
graphics

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

Held

19

Village name was suggested if the high school team does well this year. Council had no objections. Hedrick to check on price.

ADJOURNMENT - Motion to adjourn was made by McClelland,  
2nd Moore 5 Yes 0 No.

  
MAYOR

  
CLERK



# RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national  
graphics

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

Held

Dec. 2

19 85

Meeting was called to order by Mayor.

ROLL CALL: Moore, Hardin, Simpson, Poling present. Hedrick and McClelland absent.

MINUTES: Motion to approve as read was made by Hardin, 2nd Moore  
4 Yes 0 No.

PEOPLE BEFORE COUNCIL- Marty Herron asked that the leaves be picked up in front of their house.

Utilities: No lights out but a few are dim. Guidewire at mill has been taken care of. Hole by mill should be marked better. Hole Midwest dug is actually on Village property. Discussed Street Dept. or Water Dept. buying flashing lights for such holes. Village truck is fixed.

STREET: Discussed locations where Village can get cinders for truck.

SEWAGE: Water backing up on Oak St. during last rain. Letter from Atty. on Wolfe matter as she has turned it over to her Atty. E.P.A. called meeting for Wed. on sewage. Check for \$45,200.00 might be associated with this matter. Atty. Corbin sent copy of check back to Clerk. Council asked that Atty. be given file to check into matter and find out why it was sent, who sent it. A dead tile which was filled with water was found by the mill.

Bills: Motion to pay was made by Moore, 2nd Hardin 4Yes 0 No.

Police Payroll. . . . .	\$577.67	Covall Heating. . . . .	\$ 47.50
Lanc. Office Supply . . .	10.10	Graphics Unlimited. . . .	35.00
So. Central Power . . . .	347.63	Denise E. Nye . . . . .	158.80
Thomas J. Corbin. . . . .	625.00	Am. Twp. Trustees . . . .	315.00
Am. Hardware. . . . .	5.26	Street Payroll. . . . .	278.05
Tom Gobel . . . . .	80.00	Columbia Gas. . . . .	
General Telephone . . . .		Gulf Oil. . . . .	

**POLICE REPORT:**

\$722.50 for the month and \$10,861.58 for the year. Cruiser needs muffler and exhaust, a dashlight, and 1 or 2 snow tires.

RESOLUTION 85-7: Poling made the Motion to go to Auditor and request an Amended Certificate of Estimated Resources which adds \$387.00 to the Police Fund. 2nd Simpson 4 Yes 0 No. Motion to Waive 3 readings was made by Moore, 2nd Poling 4 Yes 0 No. *5 votes needed*  
Council okayed writing check for exhaust and dashlight work.

UNFINISHED BUSINESS: \$4,000.00 has been put back into the Lands & Building Fund by the Water Dept. to correct that error.

NEW BUSINESS: Asset Reserve by the State was discussed and turned down. Council wants to keep banking in Amanda.  
X-mas decorations should be up by the middle of the month.

Special Meeting Dec. 30, 1985 to close out the books. 7:00 p.m.

ADJOURNMENT: Motion to adjourn was made by Simpson, 2nd Moore  
4 Yes 0 No.

Boyd Schooley  
MAYOR

Denise E. Nye  
CLERK