Minutes of

Council , Village of Antwerp, Ohio

Meeting

DLUMBUS BLANK BOOK CO., COL., O.

1097

Held

July 10th

19.61...

Council Chamber City Hall

A regular meeting of the Council was held on the above date, Mayor John Reeb presiding, with the following members of the Council present:

Fred Kammeyer,

Gilbert Mundy,

Richard McCalla

Willis Friend,

Wilbur Langham

Absent: Donald Cottrell.

Minutes of the previous meeting read: - Moved by McCalla and seconded by Kammeyer that the same stand approved. Motion carried.

Mr. Arthur Monroe, property owner of the lot on the South-East intersection corner of Hicks Street and Canal Street, was present relative to certain discreptancies existing in the survey of the portion of Hicks Sreeet, between Canal Street and the Old Canal Right of Way.

Mr. Monroe contended that the survey of the dimensions of Hicks Street, made for the Village by Van Ho & Associates, Civil Engineers, submitted to Council and now on file, is incorrect, inasmuch as this survey shows a portion of his property, a strip of 44 ft in width, on the west side thereof, running along the east side of Hicks Street, as being street Right-of Way. Mr. Monroe further stated that his deed verified his ownership of this strip of land and that also a survey of this same Right of Way by another Cicil Engineer further verified his ownership. He stated that he was very desirous of having this matter cleared up and the survey of this Right of Way, now on file, removed from the Village records.

Upon full discussion of this matter, the Committee on Streets and Alleys was instructed to contact Van Ho & Associates and direct them to re-check the results of their original survey in complete detail by examining all available records thereto and if necessary, make comparison with the other survey, hereinabove mentioned, and the results of their findings be submitted to Council for permanent recording.

Mr. Monroe was assured by Council that all possible effort would be made to correct this apparent discreptancy.

Mr. Guy Jump being present, submitted to Council for their approval, the Preliminary Platt of the Maumee Timbers First Addition.

Upon examination and discussion thereof, it was moved by McCalla and seconded by Mundy that the preliminary Platt of the Maumee Timbers First Addition, as submitted, subject to certain minor modifications that might arise, be approved:

Roll call vote on the motion as follows:

Yeas: McCalla, Kammeyer, Mundy, Friend and Langham. . .

Nays: None

Absent: Cottrell

Motion carried.

As a matter of record and later consideration by Council, Mr. Jump informed Council that he would furnish all labor necessary to install water lines connecting the lines on Woodland and Maple Streets in Marlyn\*Doris 2nd Addition if the Village would furnish the Water Main Pipe thereto.

Mr. Jump further informed Council that he would agree to tie in the next Street north of the existing north street in Marlyn-Doris 2nd Addition, to the Old Lincon Highway, whenever this Addition is laid out and submitted for approval.

Council

Meeting

1097

COLUMBUS BLANK BOOK CO., COL., O.

Held July 10 ,1961 (continued) 19

. . . . . . . . .

### RESOLUTION NO. 709

"Resolution No. 709, entitled "Determining to submit to the Electors of the Village of Antwerp the Question of Issueing Bonds for the Purpose of Constructing a Municipal Fire Station", was read in full by the Clerk. Motion by Fred Kammeyer, seconded by Willis Friend to adopt Resolution No. 709. On roll call the vote resulted as follows:

Ayes: Fred Kammeyer, Willis Friend, Richard McCella Wilbur Langham, Gilbert Mundy

Nayes: None.

Lated: July 10th, 1961

### ORDINANCE REXAMNATAN NO. 708:

"Ordinance "RESERVATION No. 708, entitled "TO AUTHORIZE THE EMPLOYMENT OF SPECIAL

COUNSEL TO SUPERVISE THE PROCEEDINGS FOR ANPROPOSED ISSUE OF FIRE STATION BONDS OF THE VILLAGE OF ANTWERP", was read in full by the Clerk. Motion by Gilbert Mundy, seconded by Richard McCalla to adopt Resolution No. 708. On roll call the vote resulted as follows: Ordinan**c**e

Ayes: Gilbert Mundy,

Richard McCalla, Fred Kammeyer, Wilbur Langham, Willis Friend.

Nays: None.

Passed: July 10, 1961

Police Cheif, Kenneth Johnson met with Council relative to a discussion of his authority and Supervisory jurisdiction of the Police Department He was assured by Council that he was in complete authority of the activities of the Police Department, but that in the event any matter might arise which he felt he should not take responsibility for, same could be discussed with the Safety Committee of the Council, or with the Council as a body.

Cheif Kenneth Johnson presented the following complaint: . . . . . . . . . . . . . . . . . .

Nayor John Reeb: Village of Antwerp, Antwerp, Ohio.

Re: Jack Taylor

Village Policeman

I wish to advise you that I have placed Jack Taylor, one of our policemen, under suspension as of June 29th for the reason that he, on at least two different occasions, publicly was guilty of gross insubordination toward my self and continues to be abusive and threatening as to my physical welfare.

Respectfully submitted,

Kenneth W. Johnson Marshal and Cheif of Police of Antwerp Village, Antwerp, Ohio.

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

July 10,19 $\epsilon$ 1 (continued)

The forgoing charges were discussed in their entirety by Council with Cheif Johnson.

Officer Jack Taylor, being present, presented his side of the matter and his answer to the charges .

Full discussion and consideration was given by Council to all charges and counter charges.

Upon which, Officer Taylor stated that inasmuch as he did wish to prolong the dissention in Police Department any further, submitted his resignation from the Department as follows:

July 10,1961.

Mr. John Reeb Mayor of Antwerp, Ohio.

Dear Sir:

I hereby turn in my resignation from the Antwerp Police Department, effective July 15,1961.

(Signed). Jack Taylor.

Whereupon it was moved by Friend and seconded by Langham that the resignation of Officer Jack Taylor from the Village Police Department, as presented, be accepted and that the Clerk be directed to place same on file.

Roll call vote on the motion resulted as follows:

Friend, yea;

Langham, yea;

Kammeyer, yea;

McCalla, yea;

Mundy, nay;

Cottrell, absent.

Four yeas, one nay, one absent.

Whereupon the motion was declared carried.

Current Bills were presented for approval:

Moved by Kammeyer and seconded by Mundy that the same be allowed as presented, and that the Clerk be directed to draw proper warrants on the Village Treasurer in paymnet of same.

Roll call vote on the motion resulted as follows:

Kammeyer, Mundy, Lamgham, McCalla, and Friend.

Nay:

None.

Absent: Cottrell.

Motion carried.

There being no further business to come before the Council at this time, it was moved by Langham and seconded by Kammeyer that the meeting be adjourned. Motion carried.

Mayor.

Minutes of

Special Council

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

1097

Held July 27 1961

Council Chamber, City Hall.

A special meeting of the Council of the Village of Antwerp was held on the above date, with the following members present:

Fred Kammeyer, Wilbur Langham, Donald Cottrell, Willis Friend.

### Resolution No. 711

Resolution No. 711, entitled "Determining to proceed with the election upon the proposed issue of bonds for the purpose of constructing a Municipal Fire Station", was read in full by the Clerk.

Motion by Fred Kammeyer, seconded by Wilbur Langham to adopt Resolution No. 711. On roll call the vote resulted as follows:

Ayes: Fred Kammeyer, Wilbur Langham, Willis Friend, Donald Cottrell

Nays: None.

On motion by Willis Friend, seconded by Donald Cottrell, the meeting was adjourned.

Village of Antwerp,

Dated: <u>July 27,1961</u>.

Minutes of Regular Council of the Village of Antwerp Meeting

Held August 14 19 61

Council Chamber, City Hall

COLUMBUS BLANK BOOK CO., COL., O.

A regular meeting of the Council of the Village of Antwerp was held on the above date, Mayor John Reeb presiding with the following members present at roll call:

Mundy, Langham, Friend, McCalla and Kammeyer:

Absent: Clerk Dale Ehrhart. - Mr. Kammeyer acted as Clerk of the Meeting: Minutes of the previous meeting, read: and corrections made:

Moved by Friend and seconded by McCalla that the same stand approved: Motion carried.

Councilman Cottrell entered the meeting:

Current bills were presented for approval:

Moved by McCalla and seconded by Mundy that the same be allowed as presented and that the Clerk be directed to draw proper warrants on the Treasurer of the Village in payment thereof:

Roll call vote on the motion as follows:

Yeas: McCalla, Mundy, Friend, Langham, Cottrell and Kammeyer.

Nays: None. Motion carried.

The following Resolution was offered by Mundy and seconded by Friend.

"Resolved that the Village petition for repair of the Harrman Ditch located partially in the Village of Antwerp and that the Mayor be authorized to sign the necessary application." Carried:

Mr. Jack Taylor present - presented his Attorney, Mr. Brown relative to his resignation from the Police Department and asking for a reinstatement therein. Village Solicitor, Harvey Hyman, being present, presented the following opinion relative to this case:

That - inasmuch as Mr. Taylor resigned from the Police Department, he cannot be rehired unless he files application for the \*\*xxxxxxx\*\* vacancy, and that it is improper to consider at this time.

## Re: Vacation of "Old Lincoln Highway."

Roll call vote on the motion as follows:

Yeas: Mundy, Langham, Friend, McCalla, Cottrell and Kammeyer.

Nays: None. Motion carried.

## Re: Vacation of Hicks Street.

Moved by Mundy and seconded by Langham that the Village Solicitor be authorized and directed to prepare, for action by Council at the next meeting, the necessary proper legislation for the vacation of Hicks Street, as has been presented to Council:

Roll call vote on the motion resulted as follows:

Yeas: Mundy, Langham, Friend, McCalla, Cottrell and Kammeyer.

Nays: None Motion carried.

Minutes of

Village of Antwerp, Council

Meeting

1097

COLUMBUS BLANK BOOK CO., COL., O.

Held August 14, 1961 (con) 19

Moved by McCalla and seconded by Langham that the Committee on Streets and Alleys proceed with the Construction and repair of the Village Streets as previously outlined and decided upon, and that further, the amount of money to be expended for this Street Improvement Program is not to exceed the sum of \$4,500.00.

Roll call vote on the motion resulted as follows:

Yeas: McCalla, Langham, Friend, Mundy, Cottrell and Kammeyer. Nays: None. Motion carried.

Moved by Friend and seconded by McCalla that Council appropriate the sum of \$150.60 to the Antwerp Ball Association to be applied towards the Construction of new bleacher seats in the Ball Park.

Roll call vote on the motion as follows:

Yeas: Friend, McCalla, Langham , Mundy, Cottrell and Kammeyer Nays. None. Motion carried.

The Safety Committee of Council was directed to see that the school signs on Route 24, be placed before the opening of the school term September 5th.

There being no further business to come before the Council at this time, it was moved by Cottrell and seconded by Mundy that the meeting be adjourned. Motion carried.

Regular Council

Meeting

JUMBUS BLANK BOOK CO., COL., O. 109

Held....

September 11

<u> 1961 </u>

Council chamber City Hall

10

A regular meeting of the Council was held on the above date, Mayor John Reeb presiding with the following members of the Council present:

Langham, Mundy, Kammeyer, Friend, McCalla and Cottrell: All present.

Minutes of the previous meeting read: Moved by Kammeyer and seconded by McCalla that the same stand approved. Motion carried.

Edw. McCreery was present relative to ascertaining the progress of the repair project of the sewer outlet on East River Street. Mayor reeb informed him that he would check this matter with Harvey Hyman, Solicitor, and inform Mr McCreery of the status.

Postmaster James Jordan met with Council and explained the new mail deliverys and outgoing mail schedules.

Mr. Jack Taylor and his attorney Mr. Brown was present . Village attorney Harvey Hyman being absent, no discussions were entered into.

The Street and Alley Committee was instructed to contact Keith Davis relative to the cutting of weeds on property owned by the Day Oil Co. on West River St.

The Committee on streets and Alleys reported that the extensive street repair and rebuilding project was progesssing satisfactorily and should soon be completed.

The Street Committee was instructed to curb the catch basin at the intersection of Main and River Streets to eliminate the water obserflow during heavy rains. Also the same condition at the property of Mrs DeLong at the intersection of Oswalt and Woodcox Streets.

Due bills were presented for approval:

Moved by Friend and seconded by McCalla that the same ab be approved and that the Clerk be directed to draw proper warrants on the Treasurer of the Village in payment of same.

Roll call vote as follwos:

Yeas: Friend, McCalla, Kammeyer, Langham, Mundy and Cotrell. Nays. None. Motion carried.

The Mayor was instructed to check with Solicitor Harvey Hyman relative to the continuance of the Earl Shuherk case. It was reported that Mr. Hyman had filed his answer thereto in the matter and filed with the judge who will notify the parties as to the date of the re-trial.

Mouncilman Fred Kammeyer was instructed to proceed with the installation of the new 6" water meter in the Weatherhead Plant, inasmuch as the Board of Public Affairs had taken no steps relative to this installation, which is a part of the Contract now in effect with the Weatherhead Company and its immediate installation is imperative.

Moved by Mundy and seconded by Cottrell that the Police Department set out the School Traffic Signs as a part of their regular duties and would not involve any extra pay for these duties.

Roll call vote as follows:

Yeas: Mundy, Cottrell, Kammeyer, Friend, Langham and McCalla.

Nays. None. Motion carried.

Moved by McCalla and seconded by Friend that parking be prohibited on the west side of Cleveland Streetfrom Franklin Street, north one Block. Motion carried.

Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

1097

Held

<u>September 11,1961 (con) 19</u>

Police Cheif Kenneth John son was instructed to contact the Holland Furnace Co of Defiance relative to an estimate on the repair of the furnace at the Town Hall.and report same.

Council confirmed the appointment by Mayor Reeb of Wilbur Langham to serve as President of Council, for the balance of the year of 1961, to fill the vacancy created by the resignation of James Jordan.

There being no further business to come before the Council at this time it was moved by Cottrell and seconded by Kammeyer that the meeting be adjourned, motion carried.

Dale Elishart

Antwerp, Ohio. October 9,1961

Council Chamber C City Hall

A regular meeting of the Council was held on the above date, Mayorm John Reeb presiding with the following members of the Council present: Kammeyer, Langham, McCalla, Friend, Mundy and Cottrell. All present:

Minutes of the previous meeting read and approved on motion by Kammeyer and seconded by Friend.

Current bills were presented for approval of payment:

Moved by Friend and seconded by Langham that the bills as presented, be approved and that the Clerk be directed to draw proper warrants on the Treasurer of the Village in payment of same.

Roll call vote on the motion as follows:

Yeas; Friend, Langham, Kammeyer, Mundy, McCalla and Cottrell Nays: None.
Motion carried.

Fire Cheif Ralph Taylor being present, requested authority to purchase a a foam attachment for the Fire Equipment for the purpose of fighting gasoline fires: This attachment including 20 gallons of extinguisher at a cost of \$189.00. After some discussion of the matter, Cheif Taylor was instructed by Council to obtain other prices on this type of equipment and specifically to check Army Surplus Stores for comparative prices on this equipment.

The Committee on streets and Alleys was instruted to remove bad limbs from trees on Canal Street in front of the Sidney Carr property.

Councilman week Kammeyer reported that the Weatheahad Company had issued a directive for the installation of the 6" water meter by October 15 by the Board of Public Affairs and that in the event that installation was not made by this date, the Weatherhead Company would install same and bill the

Minutes of

Regular meeting of Council (con)

Meeting

olumbus blank book co., col., o. 🏻

October 9

706]

Village for the costs of same.

Councilman Kammeyer informed Council that he would check the Weatherhead Co relative to the location of this meter installation and if deemed advisable to have their maintenance department make the installation and bill the Village accordingly.

The Mayor reported that he would check the Police Department relative to the setting out of School Traffic Cross walk signs as had previously been directed by Council.

The Committee on Streets and Alleys was directed to repair all driveways that had been torn up due to the recent street improvement program. This work could be done at the same time that the berms of these streets was being repaired.

There being no further business to come before the Council & this time it was moved by Cottrell and seconded by Friend that the meeting be adjourned. Motion carried.

Mayor

Dale Ehrhart

(oner)

Special Council

Meeting -

1097

 Held
 October 19
 19 61

Council Chamber City Hall

A special meeting of Council of the Village of Antwerp was held on the above date, Mayor John Reeb presiding, with the following members of the Council

Present: Cottrell, Friend, Mundy, McCalla and Kammeyer.

Absent:

Langham.

Object of the meeting: To appoint a substitute solicitor for the Village:

Moved by Richard McCalla and secondedby W.S.Friend that William T Hunt be appointed to serve as Solicitor of the Village of Antwerp, Paulding County,

Roll call vote on the motion resulted as follows:

Yeas: McCalla, Friend, Cottrell, Mundy and Kammeyer.

Nays: None Absent: Langham

Yeas: five:

Nays, none.

Motion carried.

There being no further business to come before the Council at this time, it was moved by Cottrell and seconded by Friend that the meeting be adjourned. Motion carried.

Garlant

Regular Meeting

Meeting

OLUMBUS BLANK BOOK CO., COL., O.

1097

Held

November 13

*1*9 61

Council Chamber City Hall

A regular meeting of the Council of the Village of Antwerp was held on the above date, Mayor John Reeb presiding with the following members of the Council present: Friend, Kammeyer, Cottrell, Mundy, McCalla and Langham. All present.

Minutes of the previous meeting read: Moved by Kammeyer and seconded by Mundy that the same stand approved. Motion carried.

Current bills were presented for approval and payment:

Moved by McCalla and seconded by Friend that the bills as presented, be approved and that the Clerk be directed to draw proper warrants on the Treasurer of the Village in payment of same.

Roll call vote on the motion resulted as follows:

Yeas: McCalla, Friend, Kammeyer, Langham, Mundy and Langham.

Nays: None. Motion carried.

Mr. JMcCalab of Tietzel and McCaleb, Consulting Engineers of 1989 Guilford Road Columbus 21, Ohio, was present and discussed the status of the sanitary sewer system and sewage disposal construction program. He informed Council that his firm was available for this engineering service and would appreciate being notified in the event that Council should proceed with such a construction program. He was assured that his fimm would be placed on file and would receive notice of any planned procedures.

The Committee on Streets and Alleys were instructed to repair Daggett Street at the East terminus thereof. To stone the street right of way on Cleveland Street along the new store building of Thomas Schilb. To repair a catch basin at the intersection of River and Cleveland Streets. To obtain an estimate for the curbing of a section of Woodcox street, east of Oswalt Street along the property of Sertha Delong.

To inspect and repair the surface drain on Shafer Road.

To replace the stop sign on Woodcox Street at the intersection of Madison St. To have the no parking signs installed on the west side of Cleveland street extended north of Franklin Street as had been previously authorized by Council. To remove the no parking signs on Franklin Street in front of the property of Margurite Snyder, subject to the inspection and check for the necesity of such removal by the Mayor.

It was reported that the school traffic signs were not being set up as had been previously directed by Council. The Mayor stated that  $\mathbf{h}\mathbf{e}$  would check this matter at once.

It was peported that it would be neccessary to install 3 fire Hydrants in the new Maumee Timbers Addition and two for the Marlyn Doris 2nd Addition.

The Police Traffic Timer was reported as being out of order. The Department was instructed to have same repaired immediately.

The working status of Policeman Raymond Tracy was discussed. Whereupon it was moved by Langham and seconded by McCalla that he resume his regular police duties on a part time basis, his time of duty to be set up by the Mayor and the Cheif of the Department, at a salary of \$75.00 per month, for the months of October and November only and that his working status and salary would be reviewed and discussed at the next regular meeting of Council December 11, 1961.

Roll call vote on the motion as follows:

Yeas: Langham, McCalla, Mundy, Friend, Cottrell and Kaymeyer.

Nays: None. Motion carried.

There being no further business to come before the Council at this time it was moved by Cottrell and seconded by Mundy that the meeting be adjourned. Motion carribed.

Clerk

Mayor Jse &

Minutes of

Special

Meeting

November 22, 1961

1097

Council Chamber City Hall.

A special meeting of Council was held on the above date, Mayor John Reeb presiding with the following members of the Council present: Mundy, Kammeyer, Langham, Friend, McCalla and Cottrell:

Object of the Meeting as hereinafter set forth.

Proceedings of Exoneration of Kenneth Johnson:

The Clerk thereupon read aloud, Section by Section and in their entirety, the full and complete text of these proceedings and same were discussed in full and given complete consideration by Council.

Whereupon it was moved by Langham and seconded by Friend that these proceedings be passed to the members of Council for their signatures thereto, and that further, these proceedings be inserted in the Minute Book and be made a part of the records of the Proceedings of Council of the meeting of Council held November 22,1941.

Roll call vote being taken on the motion resulted as follows:

Wilbur Langham, Yea.
Willis Friend, Yea,
R. McCalla, Yea.
D.K.Cottrell, Yea.
J.G.Mundy, Yea.
Fred E. Kammeyer, Yea.

Nays: None:

Motion was thereupon declared carried by the Mayor.

## CLERKS CERTIFICATOON

In accordance with the forgoing motion, I hereby certify that I have fully complied therewith and that further, these proceedings appear in their entirety and that all exhibits and opinions are included therein, and are recorded on the following pages of this Volume of "Records of Proceedings of Council."

. . . . .

Dale Elirhant

November 22, 1961

IN THE OFFICE OF THE COUNCIL OF ANTWERP VILLAGE, OHIO.

In re Removal of Kenneth Johnson, Marshal, Village of Antwerp, Ohio.

money for that purpose;

No. 7270

It having come to the attention of the Mayor of this
Municipal Corporation that charges were filed against the Village
Marshal, Kenneth Johnson, in the Probate Court of Paulding County,
Ohio, setting forth the charge of malfeasance; the basis of the
charge being said Kenneth Johnson's failure to attend the Officer's
School at the London Prison Farm, although receiving expense

These charges are presented to council for its investigation and decision thereon.

Attached hereto and marked Exhibit "A" and made a part hereof, is a copy of the Journal Entry in the Probate Court Case.

ACKNOWLEDGMENT

The undersigned hereby acknowledges service of a copy of the foregoing, this 22nd day of November, 1961.

Kenneth Johnson

O. M. C. #733.35 p. 507
MAYOR TO PREFER CHARGES AGAINST DELINQUENT OFFICERS.

The mayor of a municipal corporation shall have general supervision over each department and the officers provided for in Title VII of the Revised Code. When the mayor has reason to believe that the head of a department or such officer has been guilty, in the performance of his official duty, or bribery, misfeasance, malfeasance, nonfeasance, misconduct in office, gross neglect of duty, gross immorality, or habitual drunkenness, he shall immediately file with the legislative authority, except when the removal of such head of department or officer is otherwise provided for, written charges against such person, setting forth in detail a statement of such alleged guilt, and, at the same time, or as soon thereafter as possible, serve a true copy of such charges upon the person against whom they are made. Such service may be made on the person or by leaving a copy of the charges at the office of such person. Return thereof shall be made to the legislative authority, as is provided for the return of the service of summons in a civil action.

## IN THE OFFICE OF THE VILLAGE COUNCIL OF ANIWERP, OHIO

Re: Removal of

Kenneth Johnson, : DECISION AND ORDER

Marshal of : OF COUNCIL

Antwerp Village

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This matter came on upon the complaint of the mayor for investigation of the charges of malfeasance against said Kenneth Johnson, Marshal and Chief of Police of Antwerp Village.

After a thorough investigation, it is the finding of this Council that said charges are unfounded and that said Kenneth Johnson is not guilty of the offense charged.

The Council therefore exonerates said Kenneth Johnson and hereby dismisses the charges filed against him.

Mc Colla Milbrer G. Tangham Al Gettelf J. J. Frind Greek & Sammeys

On motion by McCalla and seconded by Cotrell the meeting was adjourned.

Chihart

Clerk

May 50

Meeting

1097

COLUMBUS BLANK BOOK CO., COL., O.

December 4th, 1961

Vouncil Chamber City Hall

A special meeting of Council was keld on the above date, Mayor John Reeb presiding with the following members of the Council present:

Langham, Mundy, Friend, Kammeyer, McCalla and Cotrell. All present.

Object of the meeting: Closing of Hicks Street and Old Lincoln Highway:

The following ordinance was read aloud, section by section and in its entirety by the Clerk:

ORDINANCE #810

TO VACATE OLD LINCOLN HIGHWAY STREET, from Oak Street thence North 1819.95 feet to south side of lands of Willis Friend.

Whereas, on the 19th day of June 1961, a petition by persons owning lots in the immediate vicinity of Old Lincoln Highway Street thence North 1819.95 feet to south side of lands of Willis Friend was duly presented to Council praying that said Street, between the points named, be vacated.

Whereas, Council, upon hearing, is satisfied that there is good cause for such vacation as prayed for, that it will not be detrimental to the general interest, and ought to be made; now therefore,

Be it ordained by the Council of the Village of Antwerp, State of Ohio,

That Old Lincoln Highway Street from Oak Street thence North 1819.95 feet to south side of lands of Willis Friend be and the same is hereby vacated.

Sec. 2: That this ordinance be and remain in force from and after the earliest period allowed by law.

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#### XXXXXXX

Moved by Kammeyer and seconded by Mundy that the rules requiring Ordinance and Resolutions to be read on three different days, be dispensed with and that Ordinance #810 be placed on its second reading.

Roll call vote on the motion as follows:

Yeas: Kammeyer, Mundy, Langham, Mc Calla, Friend and McCalla. Nays: None.

The motion was thereupon declared carried by the Mayor.

Proposed Ordinance #810 was thereupon read aloud the second time, section by section and in its entirety by the Clerk.

Special (con)

Meeting

1097

COLUMBUS BLANK BOOK CO., COL., O.

Held December 4th, 19 61

Moved by McCalla and seconded by Langham that the rules requiring Ordinances and Resolutions to be read on three different days, be dispensed with and that Ordinance #810 be placed on its third and final reading and passage:

Roll call vote being taken on the motion resulted as follows:

Yeas: McCalla, Langham, Kammeyer, Mundy, Friend and Cottrell.

Nays: None.

The motion was thereupon declared carried by the Mayor.

Proposed Ordinance #810 was thereupon read aloud the third time, section by section and in its entirety by the Clerk.

Whereupon it was moved by Friend and seconded by Cottrell that Ordinance #810 be passed as read.

Roll call vote being taken on the motion resulted as follows:

Friend, Cottrell, Mundy, McCalla, Langham and Kammeyer. Yeas:

None: Nays:

Whereupon the motion was declared carried and Ordinance #810 duly passed:

Passed: December 4th, 1961

Wilbur A Langham President of Council

Attest: Dale Ehrhart Clerk.

Proposed Ordinance #811 was read aloud, section by section and in its entirety by the Clerk.

### ORDINANCE #811

TO VACATE HICKS STREET, FROM BUFFALO STREET TO WABASH AND ERIE CANAL.

Whereas, on the 19th day of June 1961, a petition by persons owning lots in the immediate vicinity of Hicks Street from Buffalo Street to Wabash and Erie Canal was duly presented to Council, praying that said street, between the points named be vacated.

Whereas. Council, upon hearing, is satisfied that there is good cause for such vacation as prayed for, that it will not be detrimental to the general interest, and ought to be made; now therefore

Be it ordained by the Council of the Village of Antwerp, State of Ohio

That Hicks Street from Buffalo Street to Wabash and Erie Canal be and the same is hereby vacated.

Special

(continued)

Meeting

MBUS BLANK BOOK CO., COL., O. 1097

December 4th, 1961

.19

Sec. 2. That this ordinance be and remain in force from and after the earliest period allowed by law.

Whereupon it was moved by Kammeyer and seconded by Mundy that the rules requiring Ordinances and Resolutions to be read on three different days, be dispended with and that Ordinance #811 be placed on it second reading.

Roll call vote being taken on the motion resulted as follows:

Yeas: Kammeyer, Mundy, Langham, Cottrell, Friend and McCalla. Nays: None.

Whereupon the motion was declared carried.

Proposed Ordinance #811 was thereupon read the second time, aloud, section by section and in its entirety by the Clerk.

Moved by Langham and seconded by McCalla that the rules requiring Ordinances and Resolutions to be read on three different days be dispensed with and that Ordinance #811 be placed on its third and final reading and passage.

Roll call vote being taken on the motion resulted as foblows:

Yeas: Langham, McCalla, Cottrell, Friend, Mundy and Kammeyer.

Nays: None.

Whereupon the motion was declared carried.

Proposed Ordinance #811 was read aloud the third time, section be section and in its entirety by the Clerk.

Moved by Cottrell and seconded by Friend that Ordinance #811 be passed as read.

Roll call vote being taken on the motion resulted as follows:

Yeas: Cottrell, Friend, Kammeyer, Langham, Mundy and McCalla.

Nays: None.

Whereupon the motion was declared carried and Ordinance #841 duly passed:

Passed: December 4th, 1961.

Wilbur Langham
President of Council

Attest: Dale Ehrhart Clerk.

There being no further business to come before the Council at this time, it was moved by Cottrell and seconded by Friend that the meeting be adjourned. Motion carried.

Mayor

)/sef

Dale Edihart
Clerk.

Regular Council Village of Antwerp, Ohio Meeting

1097

December 11 19 61

Council Chamber City Hall

The Council of the Village of Antwerp met in regular session on the above date, Mayor John Reeb presiding with the following members of the Council present: Langham, Mundy, Cottrell, Friend, McCalla and Kammeyer. All present.

Minutes of the previous meetings read: Moved by Friend and seconded by Mundy that the same stand approved. Motion carried.

The matter of surface water standing on the front of several lots at the north-west corner of the intersection of Shaffer Road and Route 24 was

Moved by Mundy and seconded by Cottrell that a surface drain be installed to correct this condition and that the State and County Highway Departments be contacted relative to securing their consent to tap into the road drain of State Route #24 with this new installation. Roll call vote as follows:

Yeas: Mundy, Cottrell, McCalla, Friend, Langham and Kammeyer. Motion carried. Nays: None.

Moved by McCalla and seconded by Cottrell that the Mayor be authorized to contact Chas. Dunakin, County Engineer relative to preparing plans and specifications for the new building to house the fire equipment as authorized by the Voters on November 7th. Said plans and specifications to subject to the Building Code of the State of Ohio and to be in conforminity with the amount of \$32,500.00, authorized to be expended for this construction.

Roll call vote on the motion as follows:

Yeas: McCalla, Cottrell, Friend, Mundy, Langham and Kammeyer. Motion carried

The matter of new contracts for Village Dump Grounds and garbage collection permit with Felix Tjeunia was reffered for action by the new Village administration taking office on January 1,1962.

Current bills were presented for approval of payment:

Moved by Kammeyer and seconded by Mundy that the same be approved and that the Clerk be directed to draw proper warrants on the Treasurer of the Village for the amounts as designated in payment of same.

Roll call vote on the motion resulted as follows:

Yeas: Kammeyer, Mundy, Langham, McCallag Friend and Cottrell. Nays. None. Motion carried.

The matter of Police Salary of Raymond Tracy was discussed: No action was taken thereon and the salary remain at \$75.00 per month for the month of December until January 1, 1962 at which time further discussion and decision could be made by the new Village Administration, relative thereto.

Council

Meeting

December 11,1961

(con)

Police Cheif, Kenneth Johnson presented the following report:

Number of arrests made in 1960 and 1961, arranged in Mayors Court - 705

Amount of Fines and Forfeitures: \$12,499.40

Juvenile cases arranges in Probate Court at Paulding: - 29

22 Cases arranges in County and Common Pleas Court at Paulding.

Warnings issued to Juveniles 62

Warnings issued to adults 45

Stolen vehicles recovered 7

Thefts reported 22

Estimated Loss \$405.00

Amount recovered \$215.00 unrecovered \$190.00

General Complaints received 210

Messages delivered 92

Accidents reported 1960 - 24. 1961 - 35

Estimated damage 1960 - \$7745.00 1961 - \$11,200.00

Personal injuries 1960 - 13 1961 - 12

Assits in many other ways to other Departments locating persons through other Departments for emergency reasons.

Kenneth Johnson, Cheif.

It was decided to hold a Special Meeting of Council for the last meeting of the term , December 28th at 7:00 P.M.

There being no further business to come before the Council at this time, it was moved by Cottrell and seconded by Friend that the meeting be adjourned to December 28th, 1961. Motion carried.

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Council, Village of Antwerp - Special

Meeting

Held December 28th 1961

Council Chamber City Hall:

ASpecial meeting of Council was held on the above date , Mayor John Reeb presiding, with the following members present:

Kammeyer, Friend, Cottrell and Mundy.

Absent: Langham and McCalla.

Current bills were presented for approval:

Moved by Kammeyer and seconded by Friend that the same be approved as presented and that the Clerk be directed to draw proper warrants on the Treasurer of the Village for the amounts as designated in payment of same.

Roll call wote on the motion resulted as follows:

Kammeyer, Friend, Cottrell and Mundy.

None. Nays::

Absent: Langham and McCalla.

Motion carried.

Mayor-elect, Estel Cottrell being present was given the oath of his office for the ensueing term by Mayor John Reeb.

Clerk-Treasurer-elect James Schmunk being presentedwas given his oath of office for the ensueing term by Mayor John Reeb.

Councilmen-elect, Lee Miller, Harry Anderson, Frank Leinard and Joe Lichty being present, were duly given their oaths of office for their respective terms by Mayor John Reeb.

Their being no further business to come before the Council at this time, it was moved by Mundy and seconded by Cottrell that the meeting be adjourned. Motion carried.

Dale Et

Minutes of Council, Village of Antwerp - Regular

Meeting

1097

Held January 8, 1962 19

Council Chamber City Hall:

The council of the village of Antwerp met in regular session on the above date, Mayor Estel Cottrell presiding with the following members resent: Miller, Leinard, Lichty, Cottrell, Anderson, and Friend. Absent: None

Minutes of the December 11, 1961 regular meeting and the December 28, 1961 Special meeting were read: Moved by Miller and Seconded by Leinard that the same stand approved. Motion carried.

Current bills of the Village were presented for approval of payment. Moved by D. Cottrell and seconded by Friend that the same be approved and that the Clerk be directed to draw proper warrants on the Village Treasury for the amount designated in payment of same.

Roll call vote on the motion as follows: Yeas: Miller, Leinard, Lichty, D. Cottrell, Anderson and Friend. Nays: None. Motion cerried.

A Committee of three men from Crane Township was present for the purpose of having a Mutual Aid Contract, for Fire Protection, agreed upon and signed. The contract was discussed to some extent. Fire Chief Ralph Taylor was present to further explain the working terms. Moved by D. Cottrell and seconded by Lichty that the Mutual Aid Contract with Crane Township be signed by the Proper Village Officiels.

Roll Call vote on the motion as follows: Yeas: Miller, Leinerd, Lichty, D. Cottrell, Anderson and Friend. Neys: None. Motion carried.

Moved by D. Cottrell and seconded by Friend that Lee A. Miller be elected President of the Council of the Village of Antwerp. Motion carried.

Council Committees for the ensuing year were appointed by the Mayor.

Street and Alley Committee: Harry Anderson Lee Miller Willis Friend

Board of Public Property: Donald Cottrell Joe Lichty Willis Friend

Fire and Water Committee: Willis Friend Lee Miller Joe Lichty

Finance Committee: Frank Leinard Herry Anderson Donald Cottrell

Safety Committee: Lee Miller Joe Lichty Willis Friend Sanitary Committee: Joe Lichty Harry Anderson Frank Leinard

Cemetery Committee: Herry Anderson Frank Leinard Donald Cottrell ~

Ordinance Committee: Lee Miller Donald Cottrell Frank Leinard

Park Board from Council: Estel Cottrell, Mayor Willis Friend (Albert Guysinger and H. J. Donnell) Appointed by Council January 16, 1961 to 5 year term each.)

Minutes of Meeting COLUMBUS BLANK BOOK CO., COL., O. 1097 Held.....

Minutes of \_\_\_\_Council\_Continued \_\_\_\_

Meeting

1097

COLUMBUS BLANK BOOK CO., COL., O.

Held January 8, 1962 19

Each member is a Chairman of a Committee with the exception of Miller and Anderson who have two Chairmanships. Each member will serve on four different Committees.

The Village Dumping Grounds were discussed to some extent. The Mayor is to meet with the Carryall Township Trustees to try and get them to sign a Contract with the owner of the Dumping Grounds, Felix Tijerina, so the residents of the Township out of the Village might have a place to dump trash, free of charge, during supervised dumping hours.

The Carryall Township Trustees have made an offer of \$50.00 per year for use of a room at the Village Town Hall. It was unanimously agreed upon to enter into a contract at the above stated price. The contract is to be drawn up for a period of three (3) years and covers the years of 1960, 1961, and 1962.

## ORDINANCE #812

Ordinance #812, being an Ordinance to make appropriations for Current Expenses and other expenditures of the Village of Antwerp, Ohio, State of Ohio, during fiscal year ending December 31, 1962, was offered for adoption by Friend; seconded by Lichty.

Roll call vote being taken resulted as follows: Yeas: Miller, Leinard, Lichty, D. Cottrell, Anderson, and Friend. Nays: None. Motion carried.

Whereupon Ordinance #812 was declared passed by the Mayor and ordered entered.

The matter of Police Salary of Raymond Trecy was discussed.

Moved by Anderson and seconded by Lichty that the Salary for January, 1962 remain the same at \$75.00 per month and that starting February 1, 1962 the Salary be increased to \$100.00 per month until such time that he begins to run the speed timer again, but that he shall work three nights a week, to be worked out with Chief Johnson, and shall assist in setting out school warning signs, morning and night.

Roll call vote as follows: Yeas: Miller, Leinard, Lichty, D. Cottrell, Anderson and Friend. Nays: None. Motion carried.

There being no more business to come before the Council at this time, it was moved by Lichty and seconded by D. Cottrell that the meeting be adjourned until Jenuary 15, 196?. Motion carried.

Minutes of

Special Council Meeting

Meeting

1097

COLUMBUS BLANK BOOK CO., COL., O.

January 15, 1962 Held.....

Council Chamber City Hall

Special meeting of the Council was held on the above date, Mayor Estel Cottrell presiding, with the following members present: Miller, Leinard, Anderson, Lichty, and D. Cottrell. Absent: Friend.

Council met with the Water Board:
Richard Rhoad, Clerk, Taylor, R. Seslar and L. Carr.
Purpose of the meeting to correlate the thinking of the Council and the Water Board, relative to rates, services, etc. for the coming year.
The Contract between the Weatherhead Co. and the Water Board was discussed, the Water Board is to have their lawyer draw up a Contract between Weatherhead Co. and the Water Board. The Contract is to be examined and approved by Council before signing by Waterboard.

Ralph Taylor of the Water Board pointed out the hazards of having deadend water mains in the system, and of their efforts to alleviate same.

Motion to adjourn by D. Cottrell, seconded by Lichty. Motion carried.

Special Council Meeting

February 2, 1962

Council Chamber City Hell

The Council of the Village of Antwerp met in Special Session on the above date: Mayor Cottrell presiding, with the following members present: Miller, Leinard, Lichty, D. Cottrell, Anderson and Friend.

Purpose of the meeting: to secure from Paulding County Auditor an advance on taxes now being collected. After viewing records presented by the Clerk pertaining to receipt and expende itures of Village Funds between the present and such time that the normal distribution of tax funds are normally made, it was deemed necessary to request an advance on the County Auditors February tax settlement.

### RESOLUTION #813

Resolution #813, to Request For Advance Of Taxes Collected Municipal, was offered for adoption by D. Cottrell and seconded by Friend;

Roll call vote resulted as follows: Yeas: Miller, Leinard, Lichty, D. Cottrell, Anderson and Friend.

Nays: None. Motion carried.

There being no further business to come before the Council, it was moved by D. Cottrell and seconded by Leinard to adjourn. Motion carried.

Minutes of Example Council, Village of Antwerp - Regular I Meeting

Held February 12, 1962

OLUMBUS BLANK BOOK CO., COL., O.

Council Chamber City Hall

The council of the Village of Antwerp met in regular session on the above named date, Mayor Estel Cottrell presiding, with the following members present: Miller, D. Cottrell, Lichty, Leinard and Anderson. Absent: Friend.

Minutes of the Jonuary 8, 1962 regular meeting, January 15, 1962 Special meeting and February 2. 1962 Special meeting were read and approved.

The matter of Village dumping grounds were discussed. Mayor Cottrell has met with Township Trustees relative to the Village and Carryall Township Trustees entering into a joint Contract with Mr. Felix Tijerina with the following provisions: No Sunday Dumping, dumping hours, 9:00 A. M. to 5:00 P. M., Mr. Tijerina will have a man on duty on Saturdays, no removal of meterial from dumping grounds and no dumping of garbage refuse. Village fee shall be \$200.00 annually and Township Fee is \$100.00 annually, each payable semi-annually. Note is also made that the Village Contract has been paid to May 31, 1962. Mr. Tijerina's Garbage Contract for the Village shall be renewed at this ttime.

Motion by D. Cottrell and seconded by Leinard to approve above Contracts.

Roll call vote resulted as follows:

Yeas: Miller, D. Cottrell, Lichty, Leinard and Anderson. Nays: None. Absent: Friend. Motion cerried.

After much discussion relative to the matter of providing water hydrants to developers of Sub-Divisions, Mothendwas made by Leinard and Seconded by Miller that the Clerk shall bill B. A. Smith Lumber Co., Antwerp, Ohio for 5 Water Hydrants at \$176.86 each, for use in the Marilyn-Doris Sub-Division, #2.

Roll Call vote on the matter resulted as follows: Yeas: Miller, D. Cottrell, Lichty, Leinard and Anderson. Nays: none. Absent: Friend. Motion cerried.

(Clerks note on January 6, 1955, Council passed Ordinance #505, being "An Ordinance Regulating The Construction and Installation of Streets, Severs, Water mains, and Other Utilities in New Sub-Divisions In The Village of Antwerp, Ohio", these regulations provide that the developer of said Sub-Division shall pay for Cost of Water Hydrants.)

The Street and Alley Committee has examined the Street map of the Village and reported on same to Council relative to which Streets shall be thru or preferential and which shall be Stop Streets. Chief Johnson is to have the report written in detail and shall become a part of these minutes. Motion to approve the above matter was made by Miller and Seconded by D. Cottrell.

Roll Call vote resulted as follows: Yeas: Miller, D. Cottrell, Lichty, Leinard and Anderson. Nays: None. Absent: Friend. Mation carried.

A Motion was made by D. Cottrell and Seconded by Miller to pay the current bills.

Roll call vote as follows:

Yeas: Miller, D. Cottrell, Leinard, Lichty and Anderson.

Absent: Friend. Motion carried.

Clerk is instructed to draw proper Warrants upon Treasury of Village for payment.

There being no further business to come before the Council, a motion was made by D. Cottrell and Seconded by Anderson that the meeting be adjourned. Motion carried.

Mayor

Minutes of Special Council, Village of Antwerp

COLUMBUS BLANK BOOK CO., COL., O.

Council Chamber, City Hell

Meeting

1097

February 26, 1962

A Special Meeting of the Council of the Village of Antwerp, Ohio was held on the above date, Mayor Estel Cottrell presiding, with the following members present: Friend, D. Cottrell, Anderson and Lichty.

Absent: Miller and Leinard. Others present: Fire Chief Ralph Taylor, Curtis Vincent, Paulding, Ohio, and Darris Alberts, Paulding, Ohio Supervising Contractor.

Object of the Meeting to examine the preliminary rlans for the new Fire Station. Plans drawn up by Mr. Vincent.

The plans were presented in preliminary form to the Council by Mr. Taylor, Mr. Vincent and Mr. Alberts explaining the proposed location, on the corner of Cleveland and Daggett Streets, and of the general appearance of the building.

The building is to be 80ft. across the front, by 50ft. wide, of one story concrete block Construction, with a cement floor and a roof of pre-cast Double-Tee Slabs each 50 1/2 ft. long X 20 in. wide. The frontal appearance will be brick veneer above 4 bay doors, each door to be 12ft. X 12ft. The building will also include an office-meeting area in the South-East corner, and shall be heated by natural gas.

After much discussion and minor changes recommended, a motion was made by D. Cottrell and Seconded by Anderson that the tentative plans of the Fire Station building be approved.

Roll call vote on the motion resulted as follows: Yeas: Friend, D. Cottrell, Anderson and Lichty. Absent: Miller and Leinard. Motion carried.

Nays: None.

There being no further business to come before the Council at this time a motion to adjourn was made by Friend and Seconded by Lichtv.

Motion carried.

Minutes of \_\_\_\_\_ Regular Council

Meeting

1097

Held Narch 12, 1962

Council Chamber City Hall

The Council of the Village of Antworp, Ohio met in regular session en the showe named date, Mayor Estel Cottrell presiding, with the following members present: Miller, D. Cottrell, Lichty and Friend. Absent: Leinerd and Anderson.

The minutes of the February 12, 1962 Regular meeting, and the February 26, 1962 Special meeting were read, with no corrections by Council members, and wore approved.

A metion was made by Cottrell and seconded by Friend to pay the current

A roll call vote on the matter resulted as follows: .

Yeas: Miller, Cottrell, Lichtw and Friend. Nays: None.

Absent: Lainard and Anderson. Motion carried.

Mr. Richard Gordon was present to secure information concerning sidewalks and their specifications in the village. He agrees to check further with his neighbors and report to Council et some later date.

Mr. James S. Temple, representing a committee present from the Otto E. Ehrhart Historical Society, was on hand to present to Council a report concorning the purpose, aims and requirements of the proposed Society. Mr. Ehrhart wants to give to the people of the Village and Township, his entire collection of mounted birds, Animals, Reptiles and insects, etc., without charge, providing preper Housing and Pretection is assured for the safety of the collection. It was pointed out to the Council the Tax sources available, from Village General Fund or by a lovy not to exceed one-fourth Mill, not subject to the will of the veters.

After some discussion, each of the Councilmen present voiced his approval of the preposed Society being given use of the soon-to-be vacant Fire Department Engine Room.

Mr. Werten Jr. Bell of W. Canal St. was present to request additional Catch-Basins be installed on W. Canal St. The matter was referred to the Senitury Committee.

Mr. M. F. Snyder was present reporting on a sewer condition at Corner of Canal and Madison Streets. Problem of bad drainage. Matter referred to the Mayor.

A metion was made by Miller and Seconded by Lichty to approve Mr. Paul Kennedy to do Streat cleaning for the coming year. Rate to be \$200.00 for the first month and \$150.00 per month for each month thoreafter. The work to begin as soon as the weather permits and to continuo into the fall after the leaves have fallen.

Rell Call vote resulted as fellows:

Yeas: Miller, Cettrell, Lichty and Friend.
Neys: Nonc. Absort: Leinard and Anderson. Metion carried.

Mr. Curtis Vincent was present with the Fire Station Plans, and made a correction on the February 26, 1962 minutes as follows: The concrete roof slabs were described as being twenty (20) inches wide,: Corrected to road, Fre-Cast Double\*Tee Slabs, each 501/2 feet long and 48 inches mide. Mr. Vincent presented to Council the Fire Station Plans in revised form. No major changes were recommended. The Plans ere to be taken to Columbus, Ohio, by Mr. Vincent, for exemination and approval by the State Engineers. Each of the Councilmen present voiced his appreval.

Regular Council (con)

Meeting

OLUMBUS BLANK BOOK CO

Held March 12, 1952

A report was given by Police Chief Johnson on ster signs and scemed in order with the fellowing ontry.

Motion by Cottrell and Seconded by Friend that the speed limit on any residential street other than Main St. and River St., or by a School during School hours, shall be 25 MPH. Motion carried.

The metion to Approve the Report was made by Cottrell and seconded by Lichty.

Roll coll vote resulted as follows:

Yeas: Miller, Cettrell, Lichty and Friend. Nays: None. Absent: Leinard and Anderson.

Motion carried.

Thoro being no further business to come before the Council at this time, a motion was made by Friend and Seconded by Cottrell that this meeting be adjourned. Metion carried.

Special Council meeting held March 29,1962

Council Chamber City Hall

A Special meeting of the Council of the Village of Antwern, Ohio was held on the above date, Mayor Estel Cottrell presiding, with the following members present: Miller, D. Cottrell, Lichty, Leinard, Anderson, and Friend.

Furpose of the meeting 1. Report from Park Board by Willis Friend and remarks by Charles Dunskin - Engineer, Paulding County concerning use of Park grounds by Paulding County Commissioners. 2. To pass on measures pertaining to proposed Fire Station Building.

A report was given for the Park Board by Councilman Friend, pertaining to the use of Fark grounds by Commissioners of Paulaing County for the purpose of eracting a building to house Road Maintenance Equipment. Fromosed building to be 30 feet X 40 feet and to be of Steel-Clad Construction. Proformed location botween Rt. 24 and Wabesh Railread and East of Park St. A metion was made by Cottrell and seconded by Leinard that the proceeding be continued to the next meeting.

Roll Call vote resulted as follows: Yeas: Miller, Cottrell, Lichty, Leinard, Andorson, and Friend.

Motion carried. Nays: None.

Mr. Hunt - Selicitor to examine Court records of Letty Estate Deeds to determine, if any action by Council with Park grounds is permissable.

Resolution #814 was passed upon by Council naming The Antwerp Exchange Bank Co. as logal depository of any active Village funds. Motion by Cottrell, socended by Leinard, to suspend the rule requiring the reading of resolutions on three separate days and to advance said resolution.

for immediate vote on passage. Roll call vote resulted as follows:

Yous: Miller, Cettroll, Lichty, Leinerd, Anderson and Friend.
Noys: Nene. Motion carried.

Metion by Friend, seconded by Leinard to adopt Resolution #814 Rell call vote resulted as fellews:

Yeas; Miller, Cettrell, Lichty, Leinard, Anderson and Friend.

Neys: Nonc. Motion carried.

KENNETH JOHNSON, Chief

# VILLAGE OF ANTWERP

JACK TAYLOR, Ass't Chief

#### POLICE DEPARTMENT

**POLICE PHONE 5-7422** 

### March 18,1968

The following traffic regulations being approved by Council and resolution passed by rollicall vote and entered into the minutes approved and signed by the Mayor pertaining to the public streets of the Village of Antwerp, and that all streets be properly marked at the earliest possible date and there after to be strictly inforced by the Police Dept.

### Stop Streets:

All streets entering Main St. Rt. 49 and River ST. Rt. 24 shall be designated stop streets as required by state law.

The following streets shall stop at the intersection of:

Woodland Drive at Park Ave.

Oak St. None

Woodcox St. at Medison, and Oswelt

Franklin St. at Main

Railroad St.at Madison and Main

Deggett St. at Wentworth Road, Madison St. and Main

Weshington St. at Wentworth Road, Medison St. Mein, and Brie

Canal St. at Main and and Eric son Bast. at Wentworth

Buffalo at Erie

Wentwort Road River St. Only

Wilhelm St.at Camal, Washington and Daggett

Medison St. Canal and River

Monroe St. Canal, Washington, Daggett, Railroad and River

Cleveland at Canal, Washington, Daggett, Railroad, River, Franklin and Woodcox

Erie at Canal Daggett, and Stone

Devalt at Mervin thier

Wilcox at Waln

High St. None

Island St.st River

Park St. at Canal and River

Shaffer Road at River, and Harrmann Road

Herryann Road at River and Canal

STONE AT ERIE

Parking regulations designated for the following streets:

hours all other streets in the Village shall be 15 MPH

 $cs_{-ot}^{sol}$  —————Special Council (con) —

BOOK CO., COL., O.

Meeting

1097

 $Held_{-}$ 

-March 29 1962

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(continued)

The following pertaining to purposed FIRE STATION BUILDING as prepared by William T. Hunt - Solicitor.

#### VILLAGE OF ANTWERP

Special Meeting of Council Held March 29, 1962

A special meeting of the Council of the Village of Antwerp was held on March 29, 1962 with the following members present:

Lee A. Miller
Joe Lichty

Donald Cottrell

Joe Lichty Harry Anderson Frank Leinard, Jr. Willis F. Friend

Ordinance No. 815 entitled "AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$32,,000 OF FIRE STATION BONDS OF THE VILLAGE OF ANTWERP FOR THE PURPOSE OF CONSTRUCTING A MUNICIPAL FIRE STATION, AND DECLARING AN EMERGENCY" was read in full by the Clerk.

Motion by Mr. Miller, seconded by Mr. Anderson to suspend the rule requiring the reading of ordinances on three separate days and to advance said ordinance for immediate fote on passage. On roll call the vote resulted as follows:

Ayes: 6 Nays: 0

Motion by Mr. Friend, seconded by Miller to adopt Ordinance No. 815. On roll call the vote resulted as follows:

Ayes: 6 Nays: 0

On motion of Mr. Friend, seconded by Mr. Miller the meeting was adjourned.

MAYOR

TIVES CO

Minutes of Regular Council Meeting

Meeting

Held April 9, 1962

Council Chamber City Hall

olumbus blank book co., col., o. 🔫

A regular meeting of the Council of the Village of Antwerp, Ohio was held on the above date, Mayor Estel Cottrell presiding, with the following members present; Miller, Leimard, D. Cottrell, Lichty, Anderson, and Friend. Absent: None.

The minutes of the March 12, 1962 Regular Meeting and the March 29, 1962 Special Meeting were read and approved.

A motion was made by Cottrell and Seconded by Friend to Authorize the Mayor to enter into a contract with Mr. Cubtis Vincent; Paulding, Ohio for the drawing of plans for the new Fire Station. The authorization being in the form of a Resolution. Resolution #816

TO AUTHORIZE THE DRAWING OF PLANS, SPECIFICATIONS HAVING SAME APPROVED BY STATE AND SUPERVISING CONSTRUCTION OF FIRE STATION.

Roll call vote on the matter resulted as follows:

Yeas: Miller, Leinard, Cottrell, Lichty, Anderson and Friend.

Nays: None. Motion carried.

Clerk is to notify Mr. Vincent that Council approves his expense items of \$119.48 but requests him to meet later with Council to explain his bill for the Plans.

(Note: Letter sent by Clark to Mr. Vincent April 10, 1962.)

A motion was made by Miller and Seconded by Leinard to pay the current bills.

Roll call vote on the matter resulted as follows: Yeas: Miller, Leinard, Cottrell, Lichty, Anderson and Friend. Nays: None. Motion carried.

Mr. Clois Seslar was present inquiring if Village can provide some relief of water condition on N. Main St. Street and Alley Committee to check into the matter and report at next meeting.

Mr. Guy. F. Jump was present relative to the matter of being billed for 5 water hydrants (as per action taken by Council Feb. 12, 1962). He feels that the action is unjust and tends to restrain development in the Marilyn-Doris Sub-Division #2, and is against the policy followed by previous Councils.

The Board of Public Affairs met with the Council with Mr. Carr, Mr. Seslar and Mr. Taylor present. Mr. Stapleton gave a report of a survey in March, 1962 by the firm of H. A. Stapleton & Associates; Consulting Engineers: 4528 Monroe St.: Toledo, Chio. The report gave a complete breakdown on statistics of the use of water in the Village by residential as well as Factory users. Mr. Stapleton also pointed out the necessity of making rate adjustments to provide for future requirements of the Board. (Copy of the report on file.)

The Weatherhead Co. being a primary user of water from the Village is invited to have a representative present at the May 14, 1962 meeting of Council, to express their views on the matter.

Mr. Guy F. Jump gave his verbal agreement to grant an easement of the Village to run water lines Under the Ground alongside the old Lincoln Hi-Way, but he does not agree to pay legal fees pertaining thereto. The matter of the Village granting the Paulding County Commissioners a 30 year Lease on a paece of ground owned by the Village, East of the Park, was discussed. The matter was unclear to several members, so action was referred to the next regular meeting.

A Working Agreement in the form of a resolution was discussed.

Resolution #817

APPOINTMENT OF VILLAGE SOLICITOR - - - - William T. Hunt: Paulding, Ohio Effective April 1, 1962 until January 1, 1963 at \$50.00 per month. APPOINTMENT OF VILLAGE SOLICITOR Mation to adopt the above Resolution was made by Miller and Seconded by Friend Roll call vote on Resolution #817 resulted as follows:

Yeas: Miller, Leinard, Cottrell, Lichty, Anderson and Friend.

Nays: None. Motion carried.

There being no further Current business to come before the Council at this

time, this meeting stands adjourned until May 13, 1962 at 9:00 P. M.
Mayor

James Clehmunk

Minutes of Regular Meeting of Council of April 9, 1962 mijusement adjourned session held May 4, 1962.

Meeting

Council Chamber City Hall

A Regular Meeting of the Council of the Villate of Antwerp, Paulding County, Ohio was hald on April 9, 1962: said meeting was adjourned until May 4, 1962. At said adjourned session Council was presided ower by Mayor Estel Cottrell; with the following members present: Lee A. Miller, Joe Lichty, Harry Anderson, Donald Cottrell, Frank Leinard, Jr., and Willis S. Friend.

Mr. Curtis Vincent was present to present his charge for drawing plans of Fire Station House as previously billed. Council feels his charge for drawing plans is just and should be paid. Motion made by D. Cottrell and Seconded by Leinard that Mr. Vincent's plan charge of \$250.00 and \$49.23 blue print charge expenses be paid. Roll call vote on the matter resulted as follows: Yeas: Miller, Lichty, Anderson, Cottrell, Leinard and Friend. Nays: None. Motion cask carried.

Motion made by Miller, Seconded by Anderson to pay William T. Hunt, Atty. \$31.60 for services rendered in March, 1962, proor to his contract becoming effective.

Roll call vote resulted as follows:

Yeas: Miller, Lichty, Anderson, Cottrell, Leinard and Friend.
Nays: None. Motion carried.

Resolution #818
CONFIRMING THE AWARD AND SALE OF FIRE STATION BONDS

The preceding Resolution was read by Clerk announcing the award and sale of Fire Station Bonds to Magnus & Co.: 501-502 Dixie Terminal Building: Cincinnati 2, Ohio, on their low bid of Principal Amount of \$32,000 at Interest Rate of 3 3/8 and a Premium to us of \$35.30. This being the best of three (3) bids received. Motion made by Mr. Miller and Seconded by Mr. Leinard that the above proposed Resolution #818 by hereby adopted. Roll call vote resulted as follows:

Yeas; Miller, Lichty, Anderson, Cottrell, Leinard and Friend.
Nays: None. Motion carried.

On motion by D. Cottrell. Seconded by Miller, the meeting was adjourned.

Regular Council Meeting

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

May 14, 1962

Council Chamber City Hall

& Regular Meeting of the Council of the Village of Antwerp, Ohio was held on the above date with Council President Lee A. Miller preciding in the absence\_of Mayor Estel Cottrell.

The following members were present: Miller, Leinard, Cottrell, Anderson. and Friend. Absent: Lichty.

A motion was made by Friend and seconded by Leinard to pay the current bills.

Roll Call vote on the matter resulted as follows: Yeas: Miller, Leinard, Cottrell, Anderson and Friend. Nays: None. Absent: Lichty. Motion carried.

Mr. Wm. D. Smith, N. Main St. was present relative to trimming of trees in Front of his home, as a neighbor had complained of poor visibility due to the density of the trees. No council action taken.

Mr. Guy F. Jump was again present and represented by his Council, Mr. Rekeweg, relative to the action taken by Village Council concerning Fire Hydrants, as discussed by Council at previous meeting. He again stated his views on the matter as stated in Council Minutes of April 9, 1962 Meeting. No action taken by Council.

A motion was made by Friend and seconded by Leinard that an emergency be declared about the unsafe and unusable condition of the present Police car, and to dispense with the rule requiring Legal advertising. Roll call vote on the matter resulted as follows: Yeas: Miller, Leinard, Cottrell, Anderson and Friend. Nays: None. Absent: Lichty. Motion carried.

A Motion was made by Cottrell and seconded by Friend that an emergency be be declared and the rule requiring Ordinances and Resolutions to be read on Three different days be dispensed with.

Roll call vote on the matter resulted as follows:

Yeas: Miller, Leinard, Cottrell, Anderson and Friend.
Nays: None. Absent: Lichty. Motion carried.

A motion was made by Friend and seconded by Cottrell that the following Ordinance be passed:

AN ORDINANCE AUTHORIZING THE PURCHASE OF A NEW POLICE ORDINANCE #819 CAR FOR THE POLICE DEPARTMENT OF THE VILLAGE OF ANTWERP, OHIO, AND DECLARING AN EMERGENCY.

Roll call vote on the matter resulted as follows:

Yeas: Miller, Cottrell and Friend.

Nave: Anderson.

Mr. Leinard refrained from voting.

Absent: Lichty.

Whereupon the motion was declared carried and Ordinance #819 duly passed.

Mr. Kenneth Johnson as Street Commissioner was present to report on several sewer and gutter conditions in the Village namely at the Bert Kauffman property. Action was referred to the Street and Alley Committee for further action.

Mr. Johnson also reported on a Dust condition in front of the Fred Fett Property on Island St. Action to be taken by the Street and Alley Committee.

Motion to adjourn by Cottrell and seconded by Leinard. Motion carried.

lames Chmunk

Special Council Meeting

Meeting

UMBUS BLANK BOOK CO., COL., O.

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Held May 21, 1962

19

Council Chamber City Hall

A Special meeting of the Council of the Village of Antwerp, Ohio was held on the above date, Mayor Estel Cottrell presiding, with the following members present:
Miller, Cottrell, Anderson and Friend.

Board of Public Affairs present: R. Taylor, R. Seslar, L. Carrand R. Rhoad.

Weatherhead Co. representatives present: Mr. Geo. Eisinger, and Loren Gerber. Also present, Mr. Stapleton, Consultation Engineer, and Mr. Wm. T. Hunt, Village Solicitor.

Purpose of the meeting, to meet jointly with Board of Public Affairs, and representatives of the Weatherhead Co. and reach an agreement on water rates for the following year.

Mr. Stapleton of the Consulting firm of H. A. Stapleton and Associates, Toledo, Ohio, was present to give the proposed rates and the reason for the raises.

Weatherhead Co. seemed in favor of the present rate of 25 cents for the first 6,000,000 gal. per quarter, and any additional water at 15 cents per 1,000 gal, which computed with their water usage would average about 19 cents per 1,000 gal.

The water Board thru Mr. Stapleton expressed their views on the rates and the need and reason for additional revenues.

Meeting adjourned until May 28, 1962, to give Weatherhead Co. time to decide if they will agree to Council proposal of 25 cents per 1,000 gal. for first 6,000,000 gal. and any additional at 21 cents per 1,000 gal.

Mayor

James Clerk Schmu

Special Council Meeting Held May 28, 1962

Council Chamber City Hall

A Special meeting of the Council of the Village of Antwerp, Ohio, was held on the above named date, Mayor Estel Cottrell presiding, with the following members present: Leinard, Cottrell and Anderson.

Board of Public Affairs present: R. Taylor, R. Seslar, L. Carr and R. Rhoad.

Weatherhead Co. represented by Geo. Eisinger and Loren Gerber. Mr. Stapleton of H. A. Stapleton and Associated, Toledo, Ohio and Mr. Wm. T. Hunt, Village Solicitor.

After some discussion an agreement was reached with Weatherhead Co. on the following rate:

25 cents per 1,000 gal for first 6,000,000 gal. per quarter and any overage at 19 cents per 1,000 gal.

Based on Weatherhead Co's. proposal useage of 62,000,000 gal. per year at the new rate, revenue from Weatherhead Co. should amount to \$13,220.00 per year and would average \$ .2132 per 1,000 gal4 per year.

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Minutes of Regular Meeting

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Held June 11, 1962

Council Chamber City Hall

A Regular Meeting of the Council of the Village of Antwerp, Ohio, was held on the above date, Mayor Estel Cottrell presiding, with the following members present: Miller, Cottrell, Lichty, Anderson and Friend.

Minutes of the May 14, 1962 Regular meeting, the May 21, 1962 Special meeting, and the May 28, 1962 Special meeting were read and approved.

A motion to pay the current bills was made by Miller and seconded by Lichty. Roll call vote on the matter resulted as follows: Yeas: Friend, Anderson, Lichty, Cottrell and Miller. Nays: None. Motion carried.

A motion was made by Cottrell and Seconded by Miller that the village should remove dead trees in front of the properties of D. Hallock and B. Major, Sr., and to trim a tree in front of the property of S. Carr. Each of the trees are upon Village right-of-way. Roll call vote resulted as follows:

Yeas: Anderson, Lichty, Friend, Cottrell and Miller.

Nays: None. Motion carried.

Mr. Leinard entered the meeting.

Mr. A. Guysinger has been given permission to continue cleaning the dead limbs and trees from the park.

Leinard made a motion to suspend the rule requiring the reading of Ordinances and Resolutions on three separate days, the motion was seconded by Anderson.
Roll call vote on the matter resulted as follows:

Yeas: Anderson, Lichty, Friend, Leinard, Cottrell and Miller.

Nays: None. Motion carried.

The Passage of Ordinance #820 was proposed by Lichty and seconded by Friend. Ordinance #820 being AN ORDINANCE AMENDING SECTION 2 OF ORDINANCE #505 TITLED "AN ORDINANCE REGULATING THE CONSTRUCTION AND INSTALLATION OF STREETS, SEWERS, WATER MAINS AND OTHER UTILITIES IN NEW SUBDIVISIONS IN THE VILLAGE OF ANTWERP, OHIO.

Roll call vote for passage of Ordinance #820 resulted as follows: Yeas; Leinard, Lichty, Anderson, Friend, Cottrell and Miller. Nays: None. Motion carried.

A motion was made by Anderson and seconded by Cottrell to authorize the purchase of a "BADBERG FIRE FYTER STICK" for use by the fire department in confined areas.

Roll call wote resulted as follows:

Yeas: Cottrell, Leinard, Lichty, Anderson, Friend and Miller.

Nays: None. Motion carried.

Chief Kenneth Johnson approached the Council to purchase an Oxygen supply Kit. which would be carried by the Police Car. No action taken by Council.

Mr. James S. Temple of the Otto E. Ehrhart Paulding County Historical Society was present to ask use of the first floor room in the Northeast corner of the Town Hall, which was approved. Mr. Temple also asked funds from the Village at this time. The appropriation of any funds to the Society will be decided at some later date.

There being no further business to come before the Council at this time, a motion to adjourn was made by Friend and seconded by Lichty. carried.

Regular Meeting

OLUMBUS BLANK BOOK CO., COL., O.

Meeting

Held...

July 9, 1962

Council Chamber City Hall ..

A Regular Meeting of the Council of the Village of Antwerp, Ohio, was held on the above date, Mayor Estel Cottrell presiding, with the following members present: Miller, Leinard, Cottrell, Friend, and Lichty. .

Minutes of the June 11, 1962 Regular Meeting were read. Motion by Miller and seconded by Lichty to approve the minutes as read. Motion carried.

A motion to pay the current bills was made by Cottrell and seconded by

Roll call vote on the matter resulted as follows: Yeas: Miller, Cottrell, Leinard, Friend and Lichty. Nays: None & Motion carried.

Mr. Anderson enters meeting.

Mr. Richard Young of the Ohio Power Co., Hicksville, Ohio, was present, relative to the wires to traffic lights causing hazzard and interference with service wires of General Telephone Co. also relative to the condition of the controls on the lights on River St. Mr. Al L. Bickhard also present concerning the same matter and estimates that the cost of a new control system would be \$1,500,00.

Further study needed before action. Mr. Young also explained the Park lights, the number needed and the cost per month. The Park board had met with representatives of the Ohio Power

Co. and estimated that it will take 5 lights of 7,000 lumen power each to

adequately light the park. The cost of these 5 lights would be \$22.50

per month, 12 months of the year. After much discussion a Motion was made by Friend and seconded by Cottrell to have 4 (four) lights of 7,000 lumen power each installed at once in the Park, the cost to be \$4.50 each or \$18.00 per month, 12 months of the year. Roll call vote on the matter resulted as follows:

Yeas: Anderson, Lichty, Friend, Cottrell, Leinard and Miller. Nays: None. Motion carried.

Mr. Jump and his Gounsel, Mr. Rekeweg were present pertaining to the water hydrants, as has been mentioned in previous minutes in 1962, and also pertaining to easements from 1/2 mile road to the North end running south to Robt. Sosbe property line. Mr. Jump reports that he is willing to exchange the easements for 2 hydrants. The opinion of the individual council members except Mr. Friend seems to leave the matter stand as it is. In order to not leave the matter unsettled, a motion was made by Lichty and seconded by Leinard to deny the easement-hydrant exchange. Roll call vote on the matter resulted as follows: Yeas: Lichty, Friend, Anderson, Cottrell, Leinard and Miller. Nays: None. Motion carried.

A motion was made by Miller and seconded by Cottrell that an emergency be declared and the rule requiring Ordinances and Resolutions to be mead on three different days, dispensed with.

Roll call vote on the matter resulted as follows:

Yeas: Friend, Lichty, Cottrell, Anderson, Leinard, and Miller.

Nays: None. Motion carried.

A motion was made by Friend and seconded by Lichty that the following Ordinance be passed: ORDINANCE #821

AN ORDINANCE ORDERING CONSTRUCTION OF A FIRE STATION AND DECLARING AN EMERGENCY.

Roll call vote on the matter resulted as follows:

Yeas: Miller, Cottrell, Leinard, Friend, Anderson and Lichty. Nays: None. Motion carried.

It was explained by the Solicitor that the legal Notice for bidding on the construction of the New Fire Station would begin on July 22, 1962 and the bid could be opened on July 27, 1962, with the above matter in mind it was decided to hold the Annual Budget Hearing on the same date and permission to do so had been given by Mr. McMichael, the County Auditor.

## RECORD OF PROCEEDINGS

Minutes of

Regular Meeting (cont)

Meeting

1097

COLUMBUS BLANK BOOK CO., COL., O.

Held July 9, 1962

7.9

Motion was made by Lichty to Donate to the Antwerp Baseball Association the sum of \$200.00, a second to that motion was made by Friend. Roll call vote on the matter resulted as follows:
Yeas: Cottrell, Miller, Leinard, Lichty, Friend and Anderson.
Nays: None. Motion carried.

The matter of the Village purchasing an Oxygen Kit, as was mentioned in the meeting minutes of June 11, 1962, was again discussed. Motion made by Anderson and seconded by Miller to purchase the Kit. Roll call vote on the matter resulted as follows: Yeas: Leinard, Miller, Cottrell, Anderson, Lichty and Friend. Nays: None. Motion carried.

A motion was made by Cottrell and seconded by Lichty that the Home under construction by Mrs. Lucile Buehler on W. Daggett St. shall have its sewer connected to the Washinton St. Sewer.
Roll call vote on the matter resulted as follows:
Yeas: Willer Cottrell Leinard Friend Lichty and Anderson

Yeas: Miller, Cottrell, Leinard, Friend, Lichty and Anderson. Nays: None. Motion carried.

Ralph Taylor, the fire chief, made the report that every five years, the Volunteer Firemen were required to have training by the Trade and Industrial Educational Service. The entire force was now due to need training. Motion made to support this service was made by Lichty and seconded by Cottrell.

Roll call vote on the matter resulted as follows: Yeas: Cottrell, Leinard, Leichty, Anderson, Friend and Miller. Nays: Nome. Motion carried.

There being no further business to come before the Council at this time, the meeting was adjourned.

Special Meeting to be held July 27. 1962.

James Chehmank

MAYOR

## RECORD OF PROCEEDINGS

Minutes of Special Meeting of Village Council

Meeting

1097

Held July 27, 1962

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Council Chamber City Hall

Martin Lengacher

LUMBUS BLANK BOOK CO., COL., O.

A Special Meeting of the Council of the Village of Antwerp, Ohio, was held on the above named date, Mayor Estel Cottrell, presiding, with the following members present: Leinard, Lichty, Miller and Friend.

Purpose of the meeting: For the purpose of adopting the Budget for the year of 1963 and to open the Bids on the Fire Station House.

Motion made by Miller and seconded by Friend to accept the bid that came in late from Thiel Construction Co., of Blakeslee, Ohio. Roll call vote on this matter resulted as follows:

Yeas: Leinard, Miller and Friend. Nays: Lichty. Motion carried.

The Bids as opened resulted as follows:

Hicksville, Ohio Total bid \$37,975.00

Sam Schwartz Consto, Rt. #1 Craigville, Ind.

37,924.00

Thiel Construction Co. Blakeslee, Ohio

36,500,00

After further study of the bids and the conditions of bidding, the bid submitted by Schwartz Construction Co. was rejected on grounds of having no bid bond or no Certified Check covering their bid as directed in item #4 in the Legal Notice.

The bids of the other two firms were also rejected, due to their being over the funds as provided by the Bond Issue.

The matter of the 1963 Budget was next discussed. Copies of the Budget as prepared by the Clerk were examined by the Councilmen, with note being made by all present that by the end of the current year the Village would be running well behind in enough funds to meet expenses. And that it would be necessary to go to the voters in the November elections and ask for Levys to replace those that were not renewed at the elections of last November... those being: 2 mills fire protection and 6/10 mills cemetery upkeep, the loss of which has put too much drain on the General Fund.

Motion made by Miller and seconded by Leinard to accept the 1963 Budget. Roll call vote on the matter resulted as follows:

Yeas: Leinard, Lichty, Miller and Friend.

Nays: None. Motion carried.

There being no further business to come before the Council at this time, a Motion was made by Friend and seconded by Leinard to adjourn this meeting. Motion carried.

Regular Meeting Meeting

Held August 13, 1962

\_\_\_\_19\_

Council Chamber City Hall

A Regular Meeting of the Council of the Village of Antwerp, Ohio was held on the above date with Lee A. Miller, president of Council presiding in the absence of Mayor Cottrell. The following members of Council were present for the meeting: Cottrell, Lichty, Leinard, Friend and Anderson.

The minutes of the July 9, 1962 Regular Meeting and the July 27, 1962 Special Meeting were read, no corrections noted, whereupon a motion was made by Friend and seconded by Leinard that the minutes be approved as read. Roll call vote on this motion resulted as follows:

Yeas: Cottrell, Lichty, Leinard, Friend and Anderson. Nays: None. Motion cerried.

A motion was made by Leinard and seconded by Anderson that the current bills be paid.

Roll call vote on the matter resulted as follows:

Yeas: Cottrell, Lichty, Leinard, Friend and Anderson.

Nays: None. Motion carried.

Mr. Don Lichty, Trustee of Carryall Township was present to ask what action the Council had taken toward construction of a new Fire Station House. The situation was explained to him by Mr. Miller and other councilmen. The solicitor asked him what the Township had done toward having the ground available when time for construction came. Mr. Lichty replied that the Township was prepared to Lease the ground to the Village on a Free Basis. The solicitor replied that he doubted if a building of this type could be constructed on Ground that was Leased, but he would check further.

Mr. Paul Kennedy was present to report a drain requirement on Madison St. by the properties of J. Ed Winn and Robt. Friend. As nobody from Council had investigated the matter beforehand, the matter was referred to the Street and Alley Committee.

Mr. Guy F. Jump was present with the final plats of the Marilyn-Doris Second Addition and the Maumee Timbers First Addition, which he wanted to have approved and accepted by Council. The solicitor said that he would need time to prepare the necessary papers for the approval.

The Council being aware of the need for additional funds in the General Fund of the Village, Heard and Acted upon the following proposals.

Motion made by Friend and seconded by Cottrell that the following Resolution be adopted:

Resolution #823

DECLARING THE AMOUNT OF TAXES THAT MAY BE RAISED BY LEVY AT THE MAXIMUM

RATE AUTHORIZED BY LAW WITHOUT A VOTE OF THE ELECTORS TO BE IN-

SUFFICIENT AND DECLARING THE NECESSITY OF A LEVY IN EXCESS OF SUCH RATE.

(for the purpose of maintaining a joint cemetery.) and to be in the amount of a rate ONE (1) mill on each dollar of the tax evaluation of the taxable property within the Village of Antwerp in excess of the rate now authorized by law.

Roll call vote on the motion resulted as follows:

Yeas: Cottrell, Lichty, Leinard, Friend and Anderson. Neys: None. Motion cerried.

Motion made by Leinard and seconded by Anderson that the following Resolution be adopted.

Resolution #824

DECLARING THE AMOUNT OF TAXES THAT MAY BE RAISED BY LEVY AT THE MAXIMUM

RATE AUTHORIZED BY LAW WITHOUT A VOTE OF THE ELECTORS TO BE INSUFFICIENT

AND DECLARING THE NECESSITY OF A LEVY IN EXCESS OF SUCH RATE. (for the purpose of providing fire protection.)

Minutes of Regular Meeting (Cont)

Meeting

Held August 13, 1962

and in the amount of a rate of TWO (.2.) mills on each dollar of the tax evaluation of the taxable property within the Village of Antwerp in excess of the rate now authorized by law.

Roll call vote on the matter resulted as follows: Yeas: Friend, Anderson, Cottrell, Leinard and Lichty. Nays: None. Motion carried.

Motion made by Lichty and seconded by Cottrell that the following Resolution be adopted.

Resolution #825

DECLARING THE AMOUNT OF TAXES THAT MAY BE RAISED BY LEVY AT THE MAXIMUM RATE AUTHORIZED BY LAW WITHOUT A VOTE OF THE ELECTORS TO BE INSUFFICIENT AND DECLARING THE NECESSITY OF A LEVY IN EXCESS OF SUCH RATE. (for purpose of providing additional funds for Current Expenses.) and in the amount of a rate of one-half (1/2) mill on each dollar of the tax evaluation of the taxable property within the Village of Antwerp in excess of the rate now authorized by law. Roll call vote on the motion resulted as follows: Yeas: Anderson, Lichty, Friend, Leinard and Cottrell.

Nays: None. Motion carried.

Motion made by Anderson and seconded by Friend to install a Catch-Basin on Washington St. where best suited, to carry away surface water that now collects there.

Roll call vote on the matter resulted as follows:

Yeas: Cottrell, Leinard, Lichty, Friend and Anderson. Nays: None. Motion carried.

There being no further business to be acted upon at this time the meeting was adjourned until Menday August 20, 1962 at 8:00 P. M. at which time Council will meet with the Carryall Township Trustees to act upon the matter of the Ground upon which the new Fire Station is to be built. Also to be acted upon will be approval of the aforementioned Plats as presented by Mr. Jump.

Meeting

19...

Council Chamber City Hall

On August 20, 1962, an adjourned session of the meeting held August 13,1962 was held, with acting Mayor, Lee Miller presiding, with the following Councilmen present: Cottrell, Lichty, Friend, Anderson and Leinard. Absent: None.

The Trustees of Carryall Township were present with a solution to the problemof what to do about the Ground upon which to build the new Fire Station House. The Trustees had agreed to give a perpetual lease on the Bround to the Village but the solicitor informed them that this would not be allowed. Thereupon the Trustees gave to the Village a Quit Claim Deed on the land in the Village mentioned.

The solicitor had prepared the following to be read and acted upon, concerning the final plats of the Marilyn-Doris Addition and the Maumee-Timbers Addition.

Motion made by Cottrell and seconded by Lichty to suspend the reading of Ordinance #826 on three (3) different Occasions. Roll call vote on the motion resulted as follows: Yeas: Anderson, Cottrell, Lichty, Leinard and Friend. Nays: None. Motion carried.

Motion made by Friend and seconded by Anderson to accept the following Ordinance.

Ordinande #826

ACCEPTING THE PLAT OF GUY F. JUMP AND NORA L. JUMP OF MAUMEE-TIMBERS ADDITION AND CONFIRMING THE DEDICATION OF THE STREETS AND ALLEYS THEREON SHOWN.

Be it ordained By the Council of the Village of Antwerp, State of Chic. Section 1. That the plat of Guy F. Jump and Nora L. Jump of Maumee-Timbers Addition to said Village be, and the same is approved and accepted and that the dedication to public use of the streets and alleys thereon shown, be and the same is hereby accepted and confirmed.

Section 2. That this Ordinance shall take affect and be inforcedfrom and after the earliest period allowed by law. Roll call vote on the motion resulted as follows:

Yeas: Leinard, Lichty, Friend, Cottrell and Anderson.

Motion made by Lichty and seconded by Cottrell to suspend the reading of Ordinance #827 on these (3) different occasions. Roll call vote on this motion resulted as follows: Yeas: Cottrell, Anderson, Lichty, Friend and Leinerd. Nays: None. Motion carried.

Motion made by Friend and seconded by Anderson to accept the following Ordinance:

Ordinance #827 -- ACCEPTING THE PLAT OF GUY F. JUMP AND NORA L. JUMP OF MARILYN-DORIS ADDITION NO. 2 AND CONFIRMING THE DEDICATION OF THE STREETS AND ALLEYS THEREON SHOWN.

Be it Ordained By the Council of the Village of Antwerp, State of Ohio. Setion 1. That the plat of Guy F. Jump and Nora L. Jump of Marilyn-Doris Addition No. 2 to said Village be, and the same is approved and accepted, and that the dedication to public use of the streets and alleys thereon shown, be, and the same is hereby adcepted and confirmed.

Section 2. That this Ordinance shall take affect and be in force

from and after the earliest period allowed by law.

Roll call vote on the motion resulted as follows:

Yeas: Leinard, Cottrell, Lichty, Friend and Anderson.

Nays: None. Motion carried.

Motion made by Lichty and seconded by Cottrell that the following Resolution be adopted.

Resolution "828

ORDERING RE-ADVERTISEMENT FOR BIDS FOR THE CONSTRUCTION OF A FIRE STATION Whereas, bids were received for construction of a fire station and; Whereas, all bids were rejected as they were in excess of the funds available to construct a fire station and;

Whereas, the plans have been revised; BE IT THEREFORE RESOLVED BY THE COUNCIL OF THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO.

 inutes of Adjourned Session held August 20, 1962	(cont)	Meeting
HUMBUS DIANA NOOK CO., COMA O. CENSO O O		100.
Held	• .	19
 Section 1. That the Clerk of this Council be for bids on this project immediately according to Roll call vote on this resolution resulted as foll Yeas: Cottrell, Anderson Lichty, Leinard and Frie Nays: None. Motion carried.	law. Lows:	re-advertise
 The following Resolution was offered for adoption by Leinard.	by Cottrell	and seconded
Resolution #829 NOTICE TO CUT AND DESTROY NOXIOUS WEEDS. being a notice specifically informing the Wabash F Weeds growing upon their property and informing th five (.5.) days within which to cut them or to hav Roll call vote on this Resolution resulted as foll Yeas: Lichty, Friend, Cottrell, Anderson and Leir Nays: None. Motion carried.	nem that they re them cut. lows:	
There being no further business to come before the a motion was made by Lichty and seconded by Friend adjourned. Motion carried.	that this m	this time, seeting be

Minutes of Regular Meeting Meeting

1097

Held September 10, 1962 19

Council Chamber City Hall

COLUMBUS BLANK BOOK CO., COL., O.

A Regular Meeting of the Council of the Village of Antwerp, Ohio was held on the above named date with Mayor Estel Cottrell presiding, with the following members present: Miller, Cottrell, Anderson, Friend, Lichty and Leinard. The minutes of the August 13, 1962 Regular Meeting and the adjourned session of the same meeting held August 20, 1962, were read, no corrections noted, whereupon a motion was made by Friend and seconded by Miller that the minutes be approved as read.

Roll call vote on the matter resulted as follows:

Yeas: Miller, Cottrell, Anderson, Friend, Lichty and Leinard. Neys: None. Motion carried.

Motion made by Lichty and seconded by Cottrell that the bills as presented at this meeting be paid.
Roll call vote on this matter resulted as follows:

Yeas: Cottrell, Miller, Anderson, Lichty, Leinard and Friend.
Nays: None. Motion carried.

A reported Surface drainage problem by the residence of Percy Smith on W. Washington St. was discussed. Any action was referred to Street and Alley Committee for study.

A problem of holes in the surface of Shaffer Road by the property of Elmer Beer was discussed. ... A. motion was made by Cottrell and seconded by Friend that the Village should have them repaired by Paul Kennedy.

Roll call vote on this matter resulted as follows: Yeas: Leinard, Lichty, Friend, Anderson, Cottrell and Miller. Nays: None. Motion carried.

The problem of dead or dangerous trees on Village Right-of-way was discussed and it was noted that there is a tree on W. Daggett St. by the property of Mrs. Blanche Bissell and the property of Mrs. Golda Ludwig of W. Washington St. that needed removal. Motion made by Friend and seconded by Lichty to have Paul Kennedy remove same trees.

Roll call vote on the matter resulted as follows:

Yeas: Lichty, Friend, Anderson, Cottrell, Miller and Leinard. Nays: None. Motion carried.

Nays: None.

A report was made by Fire Chief Ralph Taylor that the Village had on hand Three Hydrants that could be installed in the Village. Motion was made by Cottrell and seconded by Anderson that the Hydrants be installed in the best locations --- On S. Erie St.--- On W. Canal St.--- On E. Canal St. Roll call vote on the matter resulted as follows:

Yeas: Friend, Anderson, Cottrell, Miller, Leinard and Lichty. Nays: None. Motion carried.

The Clerk reported that he had opened the Bids for construction of a new Fire Station House at 12:00 Noon on this day and had the following to report.

Bids

total bid \$33.350.00.. time required 90 days.

Martin Lengacher RFD Hicksville, Ohio

total bid \$31,975.00 time required 220 days.

Marvin Thiel Blakeslee, Ohio

The Clerk reported that the funds on hand for construction of said Fire Station House would amount to about \$31,000.00 after provisions for outstanding bille. After considering the situation Council delayed action on the bids until Sept. 24, 1962, at which time they will decide on the best action to take. In the meantime the Mayor appointed the following commitees and their duties. A Committee of Cottrell, Anderson and Lichty to meet with Antwerp Days Committee to ask if any of the dormant funds of that organization could be solicited for the Fire Station. A Committee of Leinard, Miller and Friend to meet with Trustees of Carryall Township to ask if the Trustees could help any further.

Mr. John Hudson and Mrs. Chas. Babcock were present to have the trees trimmed in front of the property of Wm. D. Smith, the same being between the properties of Mr. Hudson and Mrs. Babcock.

Minutes of Regular Meeting (Cont)

umbus blank book co., col., o.

Meeting

1097

Held September 10, 1962

Motion was made by Friend and seconded by Miller that the Clerk be instructed to write a letter to Mr Smith instructing him that he has five (5) days within which to either trim the trees himself or to inform the Village to trim them to a height of six (6) feet from the ground. Roll call vote on this matter resulted as follows:

Yeas: Miller, Anderson, Friend and Lichty. Nays: Cottrell and Leinard. Motion carried.

Sewage problem of the Village was discussed. Mayor to see a State Official that he knows to see what avenues of action are open for the Village to follow.

There being no further action to take up at this time, this meeting adjourned until Monday, Sept. 24, 1962. A motion to that effect was made by Cottrell and seconded by Lichty.

Adjourned session held Sept. 24, 1962 of Regular Meeting held Sept. 10, 1962

Council Chamber City Hall

On September 24, 1962, an adjourned session of the Regular Meeting held September 10, 1962 was held with Mayor Estel Cottrell presiding, with the following members present: Leinerd, Anderson, Cottrell, Friend, Lichty and Miller present. Absent: None.

Purpose of the meeting, to hear reports from the Committees that were to meet with the Antwerp Days Committee and the Carryall Township Trustees each to try and secure the needed funds required before any contract could be entered into for the construction of a new Fire Station. Also to be considered will be entering into a contract for said construction provided the funds are secured.

A report from the Committee that was to approach the Antwerp Days Committee, was given and reports that the Antwerp Days Committee feels the Funds controlled by that Committee were secured with the intention of providing recreation and recreation facilities for the youth of the Community and could not be given for the purpose the Council had in mind.

Report by the Committee appointed to see the Trustees of Carryall Township stated that the Trustees feel they can give no more as an outright gift, but that they will provide an advance of the funds it normally gives in December as the regular fire protection contribution. The Mayor made note that by so securing the advance of the Township Fire Protection Funds at this time the General Fund of the Village would run extremely low at the end of the year, but by having the funds on hand now, the Council could enter into a Contract with Thiel Construction Co., Blakeslee, Ohio, for the Construction of the Fire Station House.

Motion was made by Willis Friend and seconded by Donald Cottrell to adopt the following Resolution.

RESOLUTION #830 ACCEPTING BIBS AND AWARDING CONTRACT FOR THE CONSTRUCTION OF FIRE STATION FOR THE VILLAGE OF ANTWERP, OHIO

and naming Thiel Construction Co., Blakeslee, Ohio, ad the successful bidder, on their bid of \$31,975.00, work to be successfully completed in 220 days, and bidder is to give bond in the amount of \$34,000.00.
Roll call vote on the Resolution #830 resulted as follows: Yeas: Leinard, Cottrell, Anderson, Lichty, Miller and Friend.
Nays: None. Motion carried.

Adjourned session held Sept. 24, 1962 (cont)

Meeting

1097

 $Held_{--}$ 

COLUMBUS BLANK BOOK CO., COL., O.

19

The Mayor made some comments on the problem of getting the Villagees permit with the Chio Water Pollution Control Board renewed to empty the Village sewer into the Maumee River. The Mayor reports that he proposed to submit to the Board, samples of water taken upstream from the Village as wells as below the Village outlet, and see what their findings are and what they recommend, and/or require.

There being no further business to come before the Council at this time, a motion was made by Lichty and seconded by Cottrell that the meeting be adjourned. Motion carried.

Mayor

famis Clerk

Minutes of Regular Meeting

Meeting

1097

Held October 8, 1982

Council Chambers City Hall

LUMBUS BLANK BOOK CO., COL., O.

A Regular Meeting of the Council of the Village of Antwerp, Ohio was held on the above named date, with Mayor Estel Cottrell presiding, and the following members present: Miller, Friend, Anderson, D. Cottrell and Leinard.

The minutes of the September 10, 1962 Regular Meeting and the Adjourned session of the same meeting held September 24, 1962 were read, no corrections noted, and a motion was made by Miller and seconded by Cottrell that the same minutes be approved as read. Roll call vote on this matter resulted as follows:

Yeas: Leinard, Cottrell, Anderson, Friend and Miller Nays: None. Absent: Lichty. Motion carried.

Armotion waskmade bydFriend and seconded by Leinard that the bills as presented at this meeting be paid. Roll call vote on this matter resulted as follows: Yeas: Cottrell, Leinard, Anderson, Friend and Miller. Nays: None. Absent: Lichty. Motion carried.

Mr. Lynn Bickhard and Mr. Fred Shaffer were present to request the Abandonment of the extreme North 400 Ft. of Island Street in the Murphy Addition, affected will be the edges of Lots #1, #3, #4, #5, #6, #7, #8. The Solicitor reported that this matter must be petitioned by the Property owners that will be affected. A poll of the Councilmen showed no opposition to this matter being considered.

Mr. L. S. Sidenbender of the Sidenbender Insurance Agency was present relative to the Village carrying Builders Risk Insurance on the new fire station house, under construction. Mr. Sidenbender suggests that the Village secure such protection in the amount of \$32,000.00 for a period of 1 year. If the building is completed in less than 1 year the premium is rebated to the Village on a Pro-rata basis. The cost of such coverage would be approximately \$125.00.

Motion made by Leinard and seconded by Friend that the above described

Insurance be secured from Sidenbender Insurance Agency. Roll call vote on this matter resulted as follows: Yeas: Cottrell, Anderson, Friend, Miller and Leinard. Nays: None. Absent: Lichty. Motion carried.

The Mayor read to the Council two letters from Patrolman Tracy who is in the Hospital. The first letter read was dated Oct. 7, 1962 and stated that he requested a leave-of-absence effective until January 1, 1963. The second letter read was dated October 8, 1962, and stated that he was submitting his resignation effective October 1, 1962. submitting his resignation, effective October 1, 1962.

A motion was made by Cottrell and seconded by Anderson that any further action on the two letters received from Patrolman Tracy be deferred until the next regular meeting of Council. Motion carried.

A report was given by Street Commissioner K, Johnson about the surface water condition on North Main St. from Creamery St. to the North Corporation Limits. No action on the above report to be undertaken until the findings of the Engineering firm of Leader and Associates have looked into the matter.

Mr. Johnson elso reports that the Trees in front of the property of Wm. Smith have been trimmed to approximately 4 feet from the ground, and that the visibility around these trees has been checked from the driveways on either side of the trees, and has been found to be sufficient in his judgement.

Report read as sent by John Leader and Associates of Defiance, Ohio Engineers, contacted to inspect the improvements being done for Mr. Guy F. Jump in the Maumee Timbers Addition and on Buckeye Drive. The report listed several infractions of the requirements as stated in the Village Sub-Division Regulations. Mr. Leader reports that he and the contractors have met to discuss this laxity and that steps have been undertaken to correct the defects.

Regular Meeting (cont)

Meeting

OLUMBUS BLANK BOOK CO., COL., O.

1097

Held October 8, 1962

The Cul-de-Sacs in the Road on Woodward Drive and Maple Drive were discussed and found to be only 16 ft. wide whereas the requirements state that they are to be at least 24 fit. wide. Poll of the Councilmen shows that they are in favor of leaving them as they are as they seem to be adequate.

A report was read by the Mayor on samples of water taken from the Maumee River at a point above (upstream) from the point of entry of the Village sewers and at a point below (downstream) the entry of the Village sewers. The report shows a more favorable relationship between suspended solids and oxygen content in the sample taken below town than above town, showing the oxidizing effect of the ripples in shallow water ereas.

The Mayor reports that the gutters on the Town Hall were badly in the need of repairs and had been in this condition for some time. The Councilmen felt that this work had been approved at some time previously, and should be done immediately.

The Clerk was instructed to deposit the Two Cashiers Checks that were left with him by Mr. Guy F. Jump as good-faith money pending completion and approval of the sewer and roadway construction as mentioned in the report of this meeting by John Leader and Associates, Engineers.

There being no further business to come before the Council at this time, a motion was made by Friend and seconded by Cottrell that this meeting be adjourned. Motion carried.

A Special Meeting of Council Held: October 18, 1962 Council Chambers

City Hall

A Special Meeting of the Council of the Village of Antwerp, Ohio was held on the above named date with Mayor Estel Cottrell presiding. Councilmen present were: Cottrell, Miller, Leinard, Anderson, Friend and Lichty. Fresent from the Board of Public Affairs: R. Rhoad, L. Carr, R. Taylor and R. Seslar. Also present: Richard Bindbeutell of Antwerp Laundromat and Robert Varner of Varner Service Station.
Purpose of Meeting: to hear complaints about the water rates. Both Mr. Bindbeutell and Mr. Varner expressed their biews on the water rates as set by Stapleton and Associates, also both parties rates fall in the classification of 100,000 to 400,000 gallons per quarter, and they feel this class carries a much too high rate for water need in excess of 100,000 Gal.

After some discussion the Board of Public Affairs was instructed to reach a figure that would be fiar and agreeable to both parties, and present same to the next Council meeting.

Motion to adjourn by Cottrell and seconded by Leinard, Motion carried.

Minutes of Regular Meeting

Meeting

Held November 12, 1962

Council Chamber City Hall

LUMBUS BLANK BOOK CO., COL., O.

The Council of the Village of Antwerp, Ohio met in regular session on the above named date, Mayor Estel Cottrell presiding. The following members were present for the meeting: Miller, Cottrell, Leinard, Lichty and Absent: Anderson.

The minutes of the October 8, 1962 Regular Meeting and the Special Meeting of October 18, 1962 were read, with no correction noted. Motion made by Cottrell and seconded by Friend that the minutes be approved as read. Yeas: Miller, Cottrell, Leinard, Lichty and Friend. Nays: None. Absent: Anderson. Motion carried.

Motion made by Lichty and seconded by Miller that the Current Bills as presented at this meeting be approved for payment.
Roll call vote on the matter resulted as follows: Yeas: Miller, Leinard, Lichty, Cottrell and Friend.
Nays: None. Absent: Anderson. Motion carried.

Mr. Paul Kennedy present at the meeting relative to road and sewer maintenance in the Village. A sewer by the property of Marguerite Snyder on Franklin St. is in the need of repair or replacement. It was agreed that the Village would pay for the title and to cut across the road if Mrs. Snyder would bring her outlet to the road. Mr. Kennedy to do the work. Mr. Kennedy to sweep the streets and clean the catch basins throughout the Village. Mr. Kennedy to spread stone on the through alley between the properties of Chas. Ott and Junior DeLong on Stone St.

Mr. Fred D. Shaffer and Mr. Lynn D. Bickhard were present and offered in writing their petition to vacate Island St. Motion made by Cottrell and seconded by Lichty to accept the above petition and to approve the Ordinance necessary for its approval.

The following Ordinance was read word for word and in its entirety by the Clerk.

ORDINANCE NO. 831

TO VACATE ISLAND STREET IN THE VILLAGE OF ANTWERP, OHIO, FROM THE INTER-SECTION OF ISLAND STREET AND THE NORTHERLY LINE OF WOODCOX STREET TO THE INTERSECTION OF ISLAND STREET AND THE SOUTHERLY LINE OF MERVIN STREET.

Whereas, on the 12th day of November, 1962, a petition of persons owning all of the lots in the immediate vicinity of Island Street from the intersection of Island Street and the Northerly line of Woodcox Street to the intersection of Island Street and the southerly line of Mervin Street was duly presented to Council praying that said street, between the points named, be vacated; and that consents to such vacation have been filed in writing by all of the owners of the property abutting the part of the street proposed to be vacated and is on file with this

Council; and,
Whereas, Council, upon hearing, is satisfied that there is good
cause for such vacation as prayed for, that it will not be detrimental
to the general interest, and ought to be made, now therefore,
Be it ordained by the Council of the Village of Antwerp, State of Ohio:

Section 1. That Island Street from the intersection of Island Street and the northerly line of Woodcox Street to the intersection of Island Street and the southerly line of Mervin Street be and the same is hereby vacated.

Section 2. That this ordinance be and remain in force from and after the earliest period allowed by law.

Clerk is to inform the Board of Public Affairs that Council will not approve any rate changes, at this time, in the use of water. Any change in the water rate should be made at the time of the next survey. Police Patrolman Raym. Tracy has asked that he be given a leave of absence from his duties until January 1, 1963. Council granted the request and made to retro-active from September 1, 1962, until January 1, 1963. There being no further business to come before the Council at this time, a motion was made by Cottrell and seconded by Leinard that the meeting be adjourned.

Regular Meeting

Meeting

olumbus blank book co., col., o.

Held December 10, 1962 19

1097

Council Chembers City Hall

A Regular Meeting of Council of the Village of Antwerp, Ohio was held on the above named date with Mayor Estel Cottrell presiding, with the Following members of Council present: Miller, Cottrell, Leinard, Lichty, Anderson and Friend.

The minutes of the November 12, 1962 Regular Meeting were read with the following correction noted. In the report of sewer repairs at the property of Marguerite Snyder on Franklin St. to be corrected to read that the Property of Patricia Snyder on Woodcox St. is to have sewer repairs and the Village is to pay for tile and the property owner is to pay for the digging.

Motion made by Cottrell and seconded by Friend that the minutes be approved as corrected.

Roll call vote on the matter resulted as follows:

Yeas: Friend, Anderson, Lichty, Leinard, Cottrell and Miller. Nays: None. Motion carried.

The bills of the Village were examined by the Councilmen. Motion made by Lichty and seconded by Miller that seme bills be paid if and as the funds became available.

Roll call vote on this matter resulted as follows:

Yeas: Cottrell, Leinard, Lichty, Anderson, Friend and Miller. Nays: None. Motion carried.

Mr. Guy F. Jump was present to inquire the reason that the Cashiers Checks that he had left as a cash bond, for performance of construction agreements relative to sewer and roadway construction in the Maumee Timbers Addition and on Buckeye Drive, had not been returned to him. He was assured that as of this meeting the repayment to him of these funds was approved and would be done as soon as the CLERK could.

Mr. H. W. Horney was present representing the Horney Insurance Agency and stated that he would like to be permitted to submit a bid for Insurance coverage of the Fire Station House when same is completed. The Mayor informed him that Council would be glad to hear his proposal when such time arrived.

Motion made by Cottrell and seconded by Friend that ORDINANCE # 831 be read for the second time at this meeting, word for word and in its entirety, by the Clerk and that same be approved.

ORDINANCE #831 -- TO VACATE ISLAND STREET IN THE VILLAGE OF ANTWERP. OHIO. FROM THE INTERSECTION OF ISLAND STREET AND THE NORTHERLY LINE OF WOODCOX STREET TO THE INTERSECTION OF ISLAND STREET AND THE SOUTHERLY LINE OF MERVIN STREET.

Whereas, on the 12th day of November, 1962, a petition of persons owning all of the lots in the immediate vicinity of Island Street from the intersection of Island Street and the northerly line of Woodcox Street to the intersection of Island Street and the southerly line of Mervin Street was duly presented to Council praying that said street, between the points named, be vacated; and that consents to such vacation have been filed in writing by all of the owners of the property abutting the part of the street proposed to be vacated and is on file with this Council; and,

Whereas, Council, upon hearing, is satisfied that there is good cause for such vacation as prayed for, that it will not be detrimental to the general interest, and ought to be made, now therefore,

Be it Ordained by the Council of the Village of Antwerp, State of Ohio:

Section 1. That Island Street from the intersection of Island Street and the northerly line of Woodcox Street to the intersection of Island Street and the southerly line of Mervin Street be and the same is hereby vacated.

Section 2. That this ordinance be and remain in force from and after the earliest period allowed by law.

-- Regular Meeting (cont)-

Meeting

Held....

December 10, 1962

Roll call vote for the approval of the second reading of Ordinance #831. Yeas: Friend, Leinard, Anderson, Lichty, Cottrell and Miller. Nays: None. Motion carried.

Motion was made by Friend and seconded by Anderson that Mr. Paul Kennedy be authorized to do needed Snow Grading work, as has been necessitated by the recent heavy snows.

Roll call vote on the matter resulted as follows:

Yeas: Anderson, Friend, Lichty, Leinard, Miller and Cottrell.
Nays: None. Motion carried.

UMBUS BLANK BOOK CO., COL., O.

The Dumping Contract with Mr. Felix Tijerina was discussed and was unamiously agreed to renew same.

The Vacation Pay of Kenneth Johnson was discussed and it was found that in the past he did not take a vacation during the year and was given an extra. two-weeks pay at Christmas time. Since he had not taken a Vacation during the past year, a motion was made by Miller and seconded by Anderson that he be granted two-weeks extra pay at this time. Roll call vote on this matter resulted as follows: Yeas: Lichty, Leinard, Friend, Cottrell, Anderson and Miller.

Yeas: Lichty, Leinard, Frien Nays: None. Motion carried.

Patrolman Raymond Tracy to be placed back on Limited-active-duty from December 10, 1962 until the end of the year at a rate of pay of \$50.00 for such time. Motion made by Cottrell and seconded by Friend that such action be taken by Council due to the recent illness of Chief Johnson. Roll call vote on the matter resulted as follows:

Yeas: Leinard, Cottrell, Miller, Anderson, Friend and Lichty. Nays: None. Motion carried.

There being no further business to come before the Council at this time, a motion was made by Cottrell and seconded by Leinard that the meeting Motion carried. be adjourned.

REGULAR MEETING

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

1097

JANUARY 14 , 1963

19

COUNCIL CHAMBER CITY HALL

A. Regular Meeting of the Council of the Village of Antwerp, Ohio was held on the above named date with Mayor Estel Cottrell presiding, with the following members of Council present : Miller, Cottrell, Anderson, Leinard, Lichty and Absent ; None.

The minutes of the December: 10, 1962 Regular Meeting were read, with no corrections noted. Motion made by Cottrell and seconded by Leinard that the minutes be approved as read.

Roll call vote on this matter resulted as follows:

Yeas: Miller, Anderson, Lichty, Friend, Leinard and Cottrell. Nays: None. Motion cerried.

Mr. James Temple and Mr. Chas. R. Mobley were present representing the Otto E. Ehrhart Paulding County Historical Society, purpose to secure the use of the small room adjoining the Council Chamber for use by the organization until such time as the Old Fire House Engine Room is made available to them. Mayor assured them that permission to use the room had been granted at a previous meeting. (Permission having been granted on June 11, 1962.)

Mr. Earl R. Shaffer was present, representing the Chas. A. Hinsch & Co., Inc.: 5th Third Bank Blag., Cincinnati 2, Ohio, A Company to handle the Financing or Bonding of expenses for the construction of a sewer system or sewage disposal system. Mr. Shaffer explained that in our case a financial survey of the revenue sources and potential of the Village would be necessary in order to have any idea of what course of action to follow, and that his Company had that service available. Council assured him that at such time as any of these services were required by the Village, his Company would be given consideration.

Mr. H. A. Stapleton of Stapleton and Associates of Toledo, Ohio, an Engineering firm, was present to ask to be considered as Engineer when any Enginsering work on the above named project of projects was required. He also was assured that his firm would be placed on file and would be considered in the event of their particular services being required.

A motion was made by Cottrell and seconded by Lichty that the following named Resolution be adopted.

RESOLUTION #832

APPOINTMENT OF VILLAGE SOLICITOR

nameng Mr. Wm. T. Hunt, attorney at Law, Paulding, Ohio, as Village Solicitor effective Jan. 1, 1963, until, Jan. 1, 1964. Compensation for such services shall be \$50.00 per month.

Roll call vote on Resolution #832:

Yeas: Friend, Lichty, Leinard, Anderson, Cottrell and Miller. Nays: None. Motion carried.

Motion made by Cottrell and seconded by Friend to dispense with the reading in full and that only the Title of ORDINANCE #831, being offered for its third and final reading, be read.

ORDINANCE #831
TO VACATE ISLAND STREET IN THE VILLAGE OF ANTWERP, OHIO, FROM THE INTERSECTION OF ISLAND STREET AND THE NORTHERLY LINE OF WOODCOX STREET TO THE INTERSECTION OF ISLAND STREET AND THE SOUTHERLY LINE OF MERVIN STREET.

Motion made by Miller and seconded by Cottrell that the above named Ordinance #831 be adopted.

Roll call vote on the matter resulted as follows:

Yeas: Leinard, Lichty, Cottrell, Anderson, Miller and Friend.
Nays: None. Whereupon this Ordinance was declared passed and to be in effect.

Motion made by Friend and seconded by Leinard that the following Resolution be adopted.

ADVANCEMENT OF TAXES. RESOLUTION #833

Requesting an advance from the County Auditor of Tax Monies now being collected. The request to be in the amount of \$1,800.00.

Roll call vote on this Resolution resulted as follows:

Yeas: Lichty, Friend, Miller, Anderson, Leinard and Cottrell. Nays: None. Motion cerried.

Minutes of Regular Meeting (cont)

Meeting

Jan. 14, 1963

The status of Raymond Tracy as Police Deputy was discussed with the following motion made. Mr. Tracy to be placed on active duty as of Jan. 1, 1963 with his pay being at the rate of \$100.00 per month, payable on the 15th and the last day of the month.

Motion made by Miller and seconded by Cottrell that Deputy Tracy be placed on active duty at \$100.00 per month.

Roll call vote on this matter resulted as follows:

Yeas: Anderson, Miller, Lichty, Cottrell, Leinard and Friend.

Nays: Mone. Motion carried.

UMBUS BLANK BOOK CO., COL., O.

The annual appropriation ordinance was examined with comment being made by the Clerksas to how much was expended from the various funds in the past years and trying to forses what bills are coming up in the next year.

ORDINANCE #834

ANDORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE FOR ANTWERP, OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31st, 1963.

The expenditures forseen in the coming year are in the amount, \$44,400.00. Motion made by Anderson and seconded by Friend to Adopt Annual Appropriation Ordinance #834.

Roll call vote on the metter resulted as follows:

Yeas: Lichty, Leinard, Cottrell, Miller, Anderson and Friend. Nays: None. Motion carried.

There being no further business to come before Council at this time a motion was made by Leinard and seconded by Friend that this meeting be adjourned. ·Motion carried.

Held Jan. 25, 1963 Minutes of Special Meeting ... Council Chambers City Hall

A Special Meeting of Council was held on the above named date with Mayor Estel Cottrell presiding, the following members were present. Miller, Lichty, Anderson and Cottrell Absent: Leinard and Friend.

Purpose of meeting to seek to find the status of the Village relative to Water Pollution and Sewage Treatment.

Mayor Cottrell reported on the trip taken by himself and Councilmen Miller to Columbus, Ohio, where they talked to a representative of the Water Pollution and Control Board. The Board was aware of the samples of water taken above and below town from the Maumee River and also of the analysis of same samples. The Board seemed pleased at the findings in the report and seemed somewhat less apt to require immediate action by the Village to curb a sewage problem, although they would seem to require some action or pledge of action in that direction as mentioned in their note sent with the most recent Permit to empty into the Maumee River.

After some discussion about the report by the Mayor, the meeting was adjourned on a motion by Cottrell and seconded by Miller,

Minutes of Regular Meeting.

Meeting

columbus blank book co., col., o. 🤏 🗫

1097

Held February 11, 1963

Council Chamber City Hall

A Regular Meeting of Council bf the village of Antwerp, Ohio, was held on the above named date, with Mayor Estel Cottrell presiding, with the following members of Council present: Miller, Cottrell, Anderson, Lichty, and Friend. Absent: Leinard.

(and the Special Meeting held January 25, 1963) Minutes of the January 14, 1963 Regular Meeting were read, no corrections noted. Motion made by Miller, seconded by Friend to approve minutes as read. Roll call vote on this matter resulted as follows: Yeas: Friend, Lichty, Anderson, Cottrell and Miller. Nays: None. Motion carried.

Mr. Richard Young of Ohio Power Company was present, relative to securing for his company the renewal of contract with village Board of Public Affairs to provide electrical energy to operate village water pumps. Ordinance number 835 said ordinance being entitled "An ordinance authorizing and directing the Board of Trustees of Public Affairs of the Village of Antwerp, Ohio, to advertise for bids and enter into a contract for electric energy to operate the municipal Water Works of said Village", was introduced by the Clerk.

Ordinance number 835 was read section by section, and in its entirety by the

Moved by Miller, seconded by Friend that the ordinance as read be placed on its first r reading, and vote on the passage thereof be taken.

Upon roll call, the vote upon the motion was as follows:

Lichty Yea Miller Milio. Cottrell Yes Yea Friend Yea

Yea

Nays. Motion carried. Yeas

Moved by Anderson, seconded by Cottrell, that the statutes and rules requiring ordinances and resolutions to be fully and distinctly read on three different days, be suspended and Ordinance number 835 be placed on its second reading. Upon roll call, the vote upon the motion was as follows:
Miller Yea Lichty Yea
Cottrell Yea Friend Yea

Anderson Yea

Yeas 5 Nays O. Motion carried

Ordinance number, 835 was fully and distinctly read by the Clerk the second

Moved by Lichty, seconded by Miller, that the statutes and rules requiring ordinances and resolutions to be fully and distinctly read on three different days be suspended and Ordinance number 835 be placed on its third and final reading and passage.

Upon roll call, the vote upon the motion was as follows: Miller Yea Lichty Yea

Lichty Yea Friend Yea Cottrell Yea Friend

Anderson Yea

Yess: 5 Nays 0. Motion carried.

Ordinance number 835 was fully and distinctly read by the Clerk for the third

Moved by Cottrell, seconded by Anderson that Ordinance number 835 be adopted and passed as read.

Upon roll call, the vote upon the motion was as follows:

Lichty Yea Miller Yea Cottrell Yea Friend Yea

Anderson Yea

Nays O. Motion carried.

Motion made by Lichty, seconded by Miller, to pay the current bills of the village.

Roll call vote on this matter resulted as follows:

Yeas: Lichty, Friend, Anderson, Miller, and Cottrell Nays: None. Motion carried.

Fire Chief Ralph Taylor present to explain some needed equipment for the Fire Department. Smoke Ejector - cost \$189.00, with 15 inch fan on electric motor runs off of the Fire truck electrical system. -- Portable Pump - cost approx. \$400.00, 21 inch suction pump. No action on either matter taken.

Minutes of Regular Meeting (cont)

Meeting

Held February 11, 1963

Motion made by Cottrell, seconded by Friend, that the following Resolution be adopted.

RESOLUTION #836 Advancement of Taxes

Requesting an advance from the County Auditor of Tax Monies now being collected. The request to be in the amount of \$1,800.00. Roll call vote on this Resolution resulted as follows: Yeas: Cottrell, Anderson, Miller, Lichty, and Friend. Nays: None. Motion carried.

ORDINANCE NO. 837

REGULATIONS FOR INDIVIDUAL SEWERAGE TREATMENT

Whereas, there is waste material flowing from the Village either directly or indirectly into the Maumee River, and
Whereas, the Village is required by the State of Ohio to establish

regulations as to the waste material flowing from the Village either directly or indirectly into the Maumee River, now, therefore, BE IT ORDAINED BY THE VILLAGE OF ANTWERP, STATE OF OHIO:

Section 1. That all new structures erected in the Village of Antwerp which have waste material flowing therefrom, whether into the sewers of the Village or directly into the Maumee River, shall be equipped with primary and secondary treatment facilities into which waste material shall flow.

Section 2. That all structures in the Village which have waste material flowing therefrom, either directly or indirectly into the Maumee River, shall, when the existing treatment facilities have to be repaired or replaced, install primary treatment facilities into which waste material shall flow-

Section 3. That all primary treatment facilities for one family homes shall have septic tank with a minimum capacity of 750 gallons, except when a garbage disposal is installed then two septic tanks, with a minimum capacity of 1,000 gallons each, shall be installed in series.

Section 4. That secondary treatment facilities shall consist of a

leach bed or filter bed or other suitable treatment device approved by the Paulding County Health Department, which shall drain into the sewers of said Village or directly into the Maumee River.

Section 5. All treatment facilities shall be inspected and approved

by the Paulding County Health Department.

Section 6. That all structures, other than one family homes, shall install treatment facilities in accordance with the recommendations of the Paulding County Health Department, but in no case may the treatment faci-lities be less than those for one family homes.

Section 7. That should any person construct a new structure or replace existing treatment facilities without obtaining approval of the treatment facilities by the Paulding County Health Department then such person shall be liable to the Village for any cost incurred in inspecting said treatment facilities.

Section 8. That should any person fail to comply with this ordinance, then said village may have treatment facilities installed.

Section 9. Any expense incurred by the Village in carrying out the provisions of this ordinance shall be assessed against the property on

which such expense was incurred. Section 10. This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and wedfare of said Village, and for the further reason that the failure to provide adequate disposal of waste material endangers the health of all the inhabitants of the Village; wherefore, this ordinance shall be in full force and effect from and immediately after its passage.

The previous ordinance #837 was read in its entirety and word for word by the Clerk, whereupon a motion was made by Lichty, seconded by Miller, to suspend rules requiring ordinances and resolutions to be read on three separate days.

Roll call vote on this matter resulted as follows: Yeas: Anderson, Cottrell, Lichty, Friend, and Miller. Nays: None. Motion carried.

Motion made by Miller, seconded by Friend, that Ordinance #837 be considered as an emergency measure and placed for its immediate passage. Roll call vote on this matter resulted as follows:

Yeas: Lichty, Friend, Anderson, Miller, and Cottrell. Nays: None. Motion carried.

Regular Meeting (continued) -- ----

Meeting

Held February 11, 1963

Motion made by Anderson, seconded by Cottrell. that Ordinance #837 as read be passed.

Roll call vote on this matter resulted as follows:

Yeas: Anderson, Cottrell, Miller, Lichty, and Friend.
Nays: None. Motion carried, and Ordinance #837 was declared passed.

In the presence of Police Chaef Kenneth Johnson, the status of Eddie Shuherk as part time patrolman, was discussed. Concensus of opinion of the Councilmen is that he isn't to be hired as part time patrolman, but is to be retained on a stand-by basis.

James Johnson is to be retained in his capacity as janitor at City Hall for a period of two more weeks of at pay of \$1.25 per hour worked.

There being notfurther business to come before Council at this time. a motion to adjourn was made by Friend, seconded by Cottrell, Motion carried.

Minutes of Regular Meeting Held March 11, 1963 City Hall Council Chambers

A Regular Meeting of the Council of the Village of Antwerp, Ohio, was held on the above named date, Mayor Estel Cottrell presiding, with the following members of Council present: Miller, Cottrell, Anderson, Leinard and Friend. Absent: Lichty.

The minutes of the February 11, 1963 Regular Meeting were read and on a motion by Miller and seconded by Friend, the minutes were approved as read.

A motion was made by Friend and seconded by Anderson that the current bills of the Village be paid from the Treasury. Roll call on the matter resulted as follows:

Yeas: Friend, Leinard, Anderson, Cottrell and Miller. Nays: None. Motion carried.

After some discussion a Motion was made by Friend and seconded by Miller that the Village purchase 12 oil-pot flares costing approximately \$3.00 each. Said flares to be in the possession of Mr. Paul Kennedy local contractor for use at sites in the Village where Street and/or sewer construction and repair work is in progress. Roll call vote on this matter resulted as follows: Yeas: Leinard, Friend, Anderson, Miller and Cottrell. Nays: None. Motion carried.

The status of Part time Patrolman Raymond Tracy was discussed with the Mayor and Chief Johnson reporting that Mr. Tracy has requested a leave of absence of six (6) months at which time Council is to give him the opportunity to return to his duties as part-time-patrolman or to relieved of his position.

Mr. Eddie Shuherk to be retained on the Police force as part-time-patrolman from March 1, 1963, with pay at the rate of \$100.00 per month payable on the 15th and the end of the month.

Motion made by Friend and seconded by Miller that a Committee of Mr. Leinard and Mr. Miller comtact Mr. Harry Terrill relative to entering into a contract to trim trees, in the Village, over and around the Street lights, that have been obstructing the light from overhead lights.

Roll call vote on this matter resulted as follows:

Yeas: Anderson, Leinard, Miller, Cottrell and Friend.

Nays: None. Motion carried.

Motion made by Leinerd and seconded by Cottrell that the Solicitor be instructed to start the necessary proceedings to transfer \$6,000.00 from Special assessment (Street lighting) Fund to the General Fund. Roll call vote on this matter resulted as follows:

Yeas: Cottrell, Anderson, Leinard, Miller and Friend. Nays: None. Motion carried.

Regular Meeting (Continued)

Meeting

LIMBUS BLANK BOOK CO., COL., O.

1097

Held March 11, 1963

Report was made by the Mayor that the Harrison Township Trustees have agreed to share 2 of the cost of a Smoke-ejector Fan and a Suction Pump, for use by the Antwerp Fire Department, as long as the cost did not go over \$300.00 for their  $\frac{1}{2}$  (one half). Motion made by Friend and seconded by Miller that the Village purchase the same, namely 1-16 inch Smoke Ejector Fan and 1- 2 inch Suction Pump, the

cost of both peices approximately \$600.00.

Roll call vote on this matter resulted as follows:

Yeas: Leinard, Miller, Friend, Cottrell and Anderson. Nays: None. Motion carried.

ORDINANCE #838

PENALTY SECTION FOR ORDINANCE #261, REQUIRING BUILDING AND SEWER PERMITS.
BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF ANTWERP, STATE OF OHIO.
Section 1. The violation of Ordinance No. 261 of the Village of Antwerp,

Ohio, shall be a misdemeaner and shall be punishable by fine of not more than Fifty Dollars for the first offense. For a second offense within one year thereafter, the fine shall be not less that Ten Dollars nor more than One Hundred Dollars for imprisonment in the county jail or workhouse not more than ten days or both: for a third or subsequent offense within one year after the first offense, the fine shall be notless than Fifty Dollars nor more than Five Hundred Dollars or imprisonment in the county jail or workhouse not more than six months, or both. Each day after the first day that no permit is obtained shall be considered a separate offense.

Section 2. This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of said Village, and for the further reason that the failure to obtain a building or sewer permit endangers the health and welfare of all the inhabitants of the Village; Wherefore, this ordinance shall be in full force and effect from and immediately after its passage.

The previous Ordinance #838 was read in its entirety and word for word by the Clerk, whereupon a motion was made by Cottrell and seconded by Friend, to suspend the rules requiring the reading of said Ordinances and Resolution on three separate days. Roll call vote on this matter resulted as follows: Yeas: Miller, Friend, Anderson, Cottrell and Leinard. Nays: None. Motion carried.

Motion made by Anderson and seconded by Miller, that Ordinance #838 to be considered an emergency measure and placed for its immediate passage. Roll call vote on this matter resulted as follows:

Yeas: Cottrell, Leinard, Friend, Anderson and Miller.
Nays: None. Motion carried. Ordinance #838 was thereupon declared passed and in force.

ORDINANCE #'839

ACQUISITION OF USE OF DUMPING GROUNDS FOR USE OF RESIDENTS OF VILLAGE OF ANTWERP, OHIO

Whereas, it is necessary that the Village of Antwerp provide a dumping ground for its inhabitants for the disposal of trash and waste material other than food wastes, gerbage of like nature, dead animals, and human and animal excretia, and

Whereas, it is desirable to continue to contract for such dumping ground

with a private individual; and

Whereas, one Felix Tjens has in the past provided the Village with such facilities; and

whereas, it is desirable to continue using the same dumping ground; Now, Therefore.

BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF ANTWERP. STATE OF OHIO: Section 1. That the Village of Antwerp enter into a contract with Felix Tjena to provide a dumping ground for the inhabitants of the Village of Antwerp

Section 2. That said contract shall be for a period of one year.

Section 3. That the Village of Antwerp shall pay to Felix Tjena the sum of Two Hundred Dollars (\$200.00) per year, with One Hundred Dollars (\$100.00) payable in June, and One Hundred Dollars (\$100.00) payable in December of

each year during the period of the contract.

Section 4. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of said Village and for the further reason that it is necessary to provide a place for the inhabitants of the Village to dump their trash; Wherefore, this ordinance shall be in full force and effect from and immediately after its passage.

Minutes of Regular Meeting (continued)

Meeting

Held March 11, 1963

On a motion by Cottrell and seconded by Leinard, the previous Ordinance was placed on its first reading.

Roll call vote concerning the previous action resulted as follows:

Yeas: Miller, Anderson, Leinardm Cottrell and Friend. Nays: None. Motion carried.

There being no further business to come before Council at this time, a motion was made by Friend, seconded by Cottrell that the Meeting be adjourned.

Motion carried.

COLUMBUS BLANK BOOK CO., COL., O.

Regular Meeting held April 8. 1963 City Hall Council Chambers

A Regular Meeting of the Council of the Village of Antwerp, Ohio was held on the above date, Mayor Estel Cottrell presiding, with the following members of Council present: Miller, Cottrell, Anderson, Leinard, Lichty, and Friend.

The minutes of the March 11, 1963 Regular Meeting were read, no corrections noted. Motion made by Cottrell and seconded by Leinard that the minutes be approved as read.

Roll call vote on the motion:

Yeas: Friend, Lichty, Leinard, Anderson, Cottrell and Miller. Nays: None. Motion carried.

Mr. Richard Young of the Ohio Power Co. present... relative to the Franchise granting his Company the right to provide Electrical power to the residents of the Village, is about to expire and he would like to have the same renewed.

Ordinance #840 introduced by Frank Leinard, Jr.
Ordinance No. 840 said ordinance being entitled "An Ordinance granting to the Ohio Power Company, its successors and assigns, the right to acquire, construct, maintain and operate on the streets, thoroughfares, alleys, bridges and public places of the Village of Antwerp, state of Ohio, and its successors, lines for the distribution of electric energy to the Village of Antwerp and the inhabitants thereof for light, heat, power, and other purposes and for the transmission of the same within, through or across said Village of Antwerp, state of Ohio", was introduced by Frank Leinard, Jr. Ordinance No. 840 was then read section by section, and in its entirety by

the Glerk. Moved by Willis Friend, seconded by Frank Leinard, Jr. that the ordinance as read be placed on its first reading, and vote on the passage thereof be taken. Upon roll call, the vote upon the motion was as follows:

Lee Miller Yea Frank Leinard, Jr. Yea

Yea

Frank Leinard, Jr. Yea

Harry Anderson Yea Joe Lichty Yea Willis Friend Yea Donald Cottrell

Motion carried. Yeas 6 Nays O

Motion made by Cottrell and seconded by Miller that the bills of the Village as presented at this meeting be paid.
Roll call vote on the matter resulted as follows:

Yeas: Cottrell, Anderson, Miller, Leinard, Lichty and Friend, Nays: None. Motion carried.

Motion made by Cottrell and seconded by Friend that Ordinance #839 be placed on its second reading.

Roll call vote of those favoring the second reading of Ordinance #839 resulted as follows:

Yeas: Anderson, Friend, Lichty, Leinard, Cottrell and Miller.

Navs: None. Motion carried.

	Village of Antwerp, Ohio
	Minutes of meeting of Council held at o'clockM.
	april, 8, 1963
	The Village Council met in regular session at the Council Chamber in the Jaun Hall.
	Proprident Estel Cathull in the chair.
	There were present:
	Lee miller Grank Leinard fr.
	Haven anderson Jal Linkey
	Willia Friend Danield Cathell
	There were absent:
	None
	The minutes of the previous meeting were read, and upon motion duly made and seconded, approved as read.
	Ordinance No. 240 said ordinance being entitled "An Ordinance granting to the Ohio Power Company, its successors and assigns, the right to acquire, construct, maintain and operate in the streets, thoroughfares, alleys, bridges and public places of the Village of Antwerp, State of Ohio, and its successors, lines for the distribution of electric energy to the Village of Antwerp and the inhabitants thereof for light, heat, power and other purposes and for the transmission of the same within, through or across said Village of Antwerp, State of Ohio", was introduced by Trank Temporal Power Antwerp.
	Ordinance No. 840 was then read section by section, and in its entirety by the Clerk.
07	Moved by Willis Triend, seconded by Frank that the ordinance as read be placed on its first reading, and vote on the passage thereof be taken.
	Upon roll call, the vote upon the motion was as follows:
	Le Willer, Yea Trank Reinard fry, Yea
	Harry anderson, Yea he Listing, Yea
	Willio Frund, Yea Wanald Cathell, Yea
	Yeas /2 Navs O Motion carried.

D and D D D
Moved by Lee Miller seconded by locationly
that the statutes and rules requiring ordinance and resolutions to be fully and distinctly read on three different days,
be suspended and Ordinance No. $840$ be placed on its second reading.
Upon roll call, the vote on the motion was as follows:
Les Miller, Yea Trunk Lemand fr., Yea
Harry andmon, Yea Lee Lichten, Yea
Willia Friend, Yea Wansld Cottrell, Yea
Yeas 6 Nays 0 Motion carried.
Ordinance No. $\underline{\it R40}$ was fully and distinctly read by the Clerk the second time.
Moved by Donald attributes seconded by Harry  Andrew that the statutes and rules requiring ordinances and resolutions to be fully and distinctly read on three different days be suspended and Ordinance No. 240 be placed on its third and
final reading and passage.
Upon roll call, the vote on the motion was as follows:
Tel Miller, Yea Frank Temand of Yea
Harry anderson, Yea
Willis Friend, Yea Sonald Called Yea
Yeas Nays Motion carried.
Ordinance No. $\underline{840}$ was fully and distinctly read by the Clerk for the third time.
seconded by be
Laky that Ordinance No. 840 be adopted and passed as
read.
Upon roll call, the vote on the motion was as follows:
Lee Miller, yea Frank Temandon Yea
Hany anderson, Yea for Trickly, Yea
Willia Friend, Yea Donald Cottrell, Yea
Yeas 6 Nays 0 Motion carried.
The President thereupon declared Ordinance No. 840 duly
enacted and adopted.

Minutes of Regular Meeting (continued)

COLUMBUS BLANK BOOK CO., COL., O.

Held April 8 1963

ORD IN ANCE NO. 839 ACQUISITION OF USE OF DUMPING GROUNDS FOR USE OF RESIDENTS OF VILLAGE OF ANTWERF, OHIO

Whereas, it is necessary that the Village of Antwerp provide a dumping ground for its inhabitants for the disposal of trash and waste material other than food wastes, garbage of like nature, dead animals, and human and

animal excretia, and
Whereas, it is desirable to continue to contract for such dumping ground with a private individual; and

Whereas, on Felix Tjena has in the past provided the Village with such facilities; and

Whereas, it is desirable to continue using the same dumping ground; Now, Therefore.

BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF ANTWERP, STATE OF OHIO:

Section 1. That the Village of Antwerp enter into a contract with Felix

Tjena to provide a dumping ground for the Village of Antwerp.

Section 2. That said contract shall be for a period of one year.

Section 3. That the Village of Antwerp shall pay to Felix Tjena the sum of Two Hundred Dollars (\$200,00) per year, with One Hundred Dollars (\$100.00) payable in June, and One Hundred Dollars (\$100.00) payable in December of

each year during the period of the contract.

Section 4. That this ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of said Village and for the further reason that is is necessary to provide a place for the inhabitants of the Village to dump their trash; Wherefore, this ordinance shall be in full force and effect from and immediately after its passage.

Motion made by Miller, seconded by Anderson to approve reading No. 2 of Ordinance #839.

Roll call vote on the matter resulted as follows:

Yeas: Leinard, Lichty, Friend, Miller, Anderson and Cottrell. Nays: None. Motion carried.

The following Resolution #841 was read by the Clerk.

RESOLUTION #841

DECLARING NECESSITY OF TRANSFERRING CERTAIN FUNDS

Whereas, the Council of the Village of Antwerp, Ohio, has under its supervision public funds in the sum of \$10,267.89 in the Special Assessment Street Lighting Fund; and

Whereas This Village Council finds that \$6,000.00 in said Fund are not required for the purposes for which said Fund was established; and

Whereas, By reason of the necessity for maintenance, operations, and repair of the Village Sewer System the transfer of \$6,000.00 from said Fund to the

Sewer Fund is necessary; therefore, be it Resolved that it is necessary to make such transfer; and be it further Resolved, That a petition be prepared addressed to the Court of Common Pleas of Paulding County, Ohio, as provided by Sections 5705.15 to 5705.16 inclusive, of the Revised Code of Ohio, and that a duplicate copy of said petition be forwarded to the Department of Taxation of Ohio for examination and approval; and be it further

Resolved, That, when notified that siad petition has been approved by the Department of Taxation of Ohio, said petition be filed in the Court to

which it is addressed; and be it further

Resolved, That notice of the filing, objects and prayer of the petition,
and of the time when it will be for hearing be given as provided in Section 5705.16 of the Revised Code of Ohio.

Motion made by Cottrell, seconded by Leinard that Resolution #841 be approved Roll call vote on this matter resulted as follows: Yeas: Leinard, Lichty, Friend, Miller, Anderson and Cottrell. Nays: None. Motion carried.

A sewer drain problem on or near N. Main St. was discussed. The sewer in question runs from a Village Catch Basin on E. Woodcox St. to the big interceptor Sewer running beside the Town Hall. The properties are Caroline Hawkins, P. E. Schmunk, and Frank Leinard, Jr. as well as the Village Catch A hearing is to be held on Thursday, April 11, 1963.

RECORD OF PROCEEDINGS Minutes of Meeting Regular Meeting (continued) Held April 8, 1963 Motion made by Lichty and seconded by Miller that the Village donate to the Antwerp Base-Ball Association... the amount of \$300.00.
Roll call vote on the matter resulted as follows:
Yeas: Lichty, Anderson, Leinard, Miller, Friend, and Cottrell.
Nays: None. Motion carried. There being no further business to come before Council at this time, a motion to adjourn was made by Cottrell and seconded by Miller, Motion carried.

Minutes of Regular Meeting

Meeting

Held May 13, 1963

Council Chambers City Hall

OLUMBUS BLANK BOOK CO., COL., O.

A Regular Meeting of the Council of the Village of Antwerp, Ohio was held on the above named date with Mayor Estel Cottrell presiding, with the following members present: Miller, Lichty, Friend, Anderson and Cottrell. Absent: Leinard.

The Minutes of the Regular Meeting held April 8, 1963 were read and a motion was made by Cottrell and seconded by Lichty that the minutes be approved as read. Roll call vote on the matter resulted as follows: Yeas: Cottrell, Anderson, Friend, Lichty, and Miller.
Nays: None. Motion carried.

Motion made by Friend and seconded by Anderson that the Current Bill of the Village as presented at this meeting be approved and paid. Roll call vote on the matter resulted as follows: Yeas: Anderson, Friend, Miller, Cottrell and Lichty. Nays: None. Motion carried.

Mr. Geo. Seibert from the Seibert Variety Store, Eicksville, Ohio, was present to participate in providing paint supplies at the New Fire Station House. Mr. Seibert was informed by the Mayor that the paint was already ordered and on the job. The Mayor and the Fire Chief, Taylor, had met with the contractor and resolved to order all of the paint from one supplier and that Mr. Cornell of Cornell Blind and Awning Co., Antwerp, Ohio had access to supplies that were deemed to be rated best that were available.

A Report was given by the Mayor concerning a sewer condition on N. Main St. as mentioned in the April 8, 1963, minutes had been resolved satisfactorily at no cost to the Village.

ORDINANCE #839 entitled ACQUISITION OF USE OF DUMPING GROUNDS FOR USE OF RESIDENTS OF VILLAGE OF ANTWERP, OHIO. the same given in its entirety in the April 8, 1963 minutes, was read by the Clerk for the third reading. Whereupon a motion was made for its passage by Cottrell and seconded by Anderson. Roll call vote on the matter resulted as follows: Yeas: Anderson, Cottrell, Friend, Lichty and Miller.
Nays: None. Motion carried. Whereupon Ordinance #839 was declared duly enacted and adopted.

Mr. H. W. Horney of the Horney Insurance Agency was present relative to Insurance Coverage on the New Fire Station House. The Council approved of Mr. Horney's plan and granted him to write a policy in the Amount \$ 34,000.00 subject to a rate to be determined by an inspection to be made by his Company.

A letter was read by the Mayor addressed to Council from Mr. & Mrs. Chas. Kroos, Nelle Bernadine and Frank Bernadine, relative to talk that the Village is contemplating Leasing to or Selling to the County Highway Dept. or to others, any of the present park lands of any Village lands.
Adjoining park lands on the East side. Motion made by Lichty to table any further discussion on the issue for the present time.

The problem of removal of surface water from Washington St. and from properties adjoining same in the near vicinity of the property of Joe Lichty and property of Jay Boesch were discussed and one or more catch-basins were deemed to be needed. As this work has been approved in the past, Mr. Kennedy is authorized to proceed with work. (See minutes of Regular Meeting held Aug. 13, 1962.)

A broken Curb condition on W. Woodcox St. by the properties of Freeman Boger and Patricia Snyder was discussed, curb to be repaired to properly channel water to catch-basin. Mr. Kennedy to repair same under supervision of St. & Alley Committee.

A discussion was held relative to the Village Code of Ordinances needing being brought up to date. Mr Hunt, as Solicitor of the Village has urged that this same be done and further proposed the purchase from the W. H. Anderson Co.: Cincinnatti, Ohio, the needed Ordinance forms. A Motion to purchase twenty (20) copies of this Code of Ordinances at a cose of \$250.00 was made by Friend and seconded by Anderson.

Regular Meeting (continued)

Meeting

 $Held_{---}$ 

COLUMBUS BLANK BOOK CO., COL., O.

May 13, 1963

Roll call vote on this matter resulted as follows: Yeas: Friend, Miller, Cottrell, Lichty and Anderson. Nays: None. Motion carried.

The Council agreed that the Street condition in front of the Antwerp Bank needs to be corrected, and so informed Mr. Kennedy.

There being no further business to come before the Council at this time, a motion to adjourn was made by Anderson and seconded by Lichty.

Regular Meeting

Meeting

Held June 10, 1963

19

Council Chambers City Hall

A Regular Meeting of the Council of the Village of Antwerp, Ohio was held on the above named Date, Mayor Estel Cottrell presiding, with the Following members of Council present: Miller, Cottrell, Anderson, Friend, Lichty and Leinard.

Minutes of the May 13, 1963 Regular Meeting were read and a motion by Cottrell and seconded by Anderson for the approval of same minutes. Motion carried. Motion made by Cottrell, seconded by Miller to pay the bills as presented at this meeting. Roll call vote on the matter resulted as follows:

Yeas: Friend, Lichty, Cottrell, Leinard, Anderson and Miller. Nays: None. Motion carried.

Mrs. Leon Miller present relative to a standing water condition on W. Woodcox St. She wants fill dirt applied and/or a culvert drain under drive to allow rain water to drain away. Matter referred to St. and Alley Committee.

Mr. Bert H. Major, Sr. present relative to sewer drainage condition on W. Daggett St. to Wentworth Rd. Matter referred to St. and Alley Comm. with power to grant Mr. Kennedy right to alleviate immediate condition. Solicitor to inquire with Co. Commissioners as to their status in the matter as this drain runs parallel with Co. road.

Report of the St. and Alley Comm. given by H. Anderson on the condition of Streets in the Village. Mr. Addie Strable contacted to get holes filled at a cost of \$112.00 per load, applied.

Dust condition in alley behind Fost Office discussed. Agreed to use Calcium Chloride unless a further load of tar-oil is required in park areas, then the alley in mention will be oiled instead.

Mention made by Solicitor that a construction lein-release is required before the fire station project can be accepted as completed.

Due to a recent severe thunderstorm, there is considerable clean up work necessary and needs to be done at once.

Mr. Guy F. Jump wants to move Woodland Dr. at the present Cul-de-Sac in front of the properties of E. C. Weatherhead and Fred Kemmeyer. Permission granted.

There being no further business to come before Council at this time, a motion was made by Cottrell to adjourn.

Regular Meeting

Meeting

11.1.1

Held.....July 8, 1963....

70

Council Chambers City Hall

OLUMBUS BLANK BOOK CO., COL., O.

A Regular Meeting of the Council of the Village of Antwerp, Ohio, was held on the above mamed date with Mayor Estel Cottrell presiding. The following members of Council were present: Miller, Anderson, Lichty, Leinard and Friend. Absent: Cottrell. The minutes of the Regular Meeting held Junelo, 1963 were read and no corrections were noted. A motion was made by Friend and seconded by Miller for the approval of same minutes. Metion carried. Note: Solicitor states that the drain condition on W. Daggett St. having been solved, there was no need to contact the County Commissioners.

Mrs. Leon Miller of W. Woodcox St. was present to ask what progress had been made toward solving the drain condition on W. Woodcox St. Report from the Street and Alley Committee --- no progress has been made.

A letter was read by the Mayor, dated July 8, 1965, from Raymond (Jake)
Tracy in which he submits to Council, his resignation from his position as
Patrolman on the Antwerp Police Department as of the date of the letter.

After due consideration by Council, a metion was made by Lichty and seconded
by Leinard, to accept the resignation of Patrolman Raymond Tracy, effective
immediately.

Roll call vote on the matter resulted as follows: Yeas: Friend, Leinard, Lichty, Miller and Anderson. Nays: None. Motion earried.

The status of Eddie Shuherk as Patrolman was discussed, as he is moving into the country, some 22 miles from the Village.

The Mayor will submit to Council at some later date his recommendation on the matter.

After due consideration by Council, a metien was made by Miller and seconded by Lichty that the Village subscribe to the services of the Ohio Municipal League for the balance of the Year at a rate of \$26.00 for that period. Rell call vote on the matter resulted as follows:
Yeas: Anderson, Lichty, Leinard, Friend and Miller.
Nays: None. Metion cerried.

Motion made by Lichty and seconded by Friend that the Village make a donation to Otto E. Ehrhart Paulding County Historical Society, a free museum. Rell call vote on the matter resulted as follows: #/00.0 Yeas: Leinard, Anderson, Miller, Friend and Lichty.

Nays: None. Metion carried.

After the Council viewed the bills of the Village as presented at this meeting a motion was made by Miller and seconded by Lichty to pay same bills.

Rell call vote on the matter resulted as follows:

Yeas: Friend, Anderson, Miller, Leinard and Lichty.

Nays: None. Motion carried.

Mr. H. A. Stapleton from H. A. Stapleton & Associates, Engineering and Consulting firm, Toledo, Ohio, was present with his findings in an Engineers Quantity and Cost Estimate on a tentative plan to alleviate a drainage condition on N. Main St. from Wilcox St. North to the Corporation line. The Estimate as submitted of the cost of the project was \$73,800.00 with some Federal Aid Possible.

The Mayor reports the receipt of a Sewerage Dumping Permit from the Ohio Water Pollution and Control Beard. The same permit expires Dec. 15, 1963.

There being no further business to come before the Council at this time, a motion to adjourn was made by Lichty, with note being made that a Special Budget Meeting will be held on Monday, July 22, 1963.

James C Schmank

IN THE PROBATE COURT OF PAULDING COUNTY, OHIO.

## JOURNAL ENTRY

On motion of Wilmer D. Rekeweg, attorney for Kenneth Johnson, in the foregoing entitled cause, and pursuant to the motion, the affidavit and evidence of Homer Hargrave, Ralph Boland and Harry Parret, filed herein by Paul Spriggs as attorney for said three parties, the proceedings filed by Jack Taylor are dismissed, for the reason that his petition does not have the approval of four electors thereof, as required by Section 733.72 of the Revised Code of Ohio.

Costs of this action are assessed against the complainant, Jack Taylor, and are to be paid within ten (10) days.

F. E. Warren
Probate Judge by Assignment

## APPROVED:

William T. Hunt
Assistant Solicitor of the
Village of Antwerp, Ohio.

Wilmer D. Rekeweg
Attorney for Kenneth Johnson

Special Meeting

Meeting

Held July 22, 1963

Council Chambers City Hall

A Special Meeting of the Council of the Village of Antwerp, Ohio, was held on the above named date, Mayor Estel Cottrell presiding, with the Following members of Council present: Miller, Cottrell, Friend and Anderson.

Absent: Leinard and Lichty.

After viewing copies of the proposed Budget for the year 1964, as prepared beforehand by the Clerk, taking into consideration past expenses and sources of Revenue and due consideration of the Millage revenue anticipated, a Motion was made by Miller and seconded by Cottrell that "RESOLUTION #842 ADOPTING BUDGET FOR 1964, and submitting same to the County Auditor."

Roll call vote on the matter resulted as follows: Yeas: Miller, Cottrell, Friend and Anderson. Nays: None. Absent: 2. Metion carried.

There being no further business to discuss at this time, a Metion was made by Miller to adjourn.

Regular Meeting ...

Meeting

Held August 12, 1963

Council Chamber City Hall

COLUMBUS BLANK BOOK CO., COL., O.

A Regular Meeting of the Council of the Village of Antwerp, Ohie, was held on the above named date, Mayor Estel Cottrell presiding, with the following members of Council present: Miller, Cottrell, Lichty, Leinard and Cottrell, Absent: Anderson.

The Minutes of the Regular Meeting held July 8, 1963, and the Special Meeting Held July 22, 1963, were read and no corrections noted. A Motion was made by Friend and seconded by Lichty that the Minutes be approved as read. Rell call vote on the motion resulted as follows:

Yeas: Miller, Friend, Leinard, Lichty and Cottrell. Nays: Nome. Metion earried.

Metion made by Miller and seconded by Friend that the current bill of the Village as presented at the Meeting be paid. Roll call vote on the matter resulted as follows: Yeas: Cottrell, Lichty, Leinard, Friend and Miller. Nays: None. Motion earried.

Council Anderson enters the Meeting.

Mr. Robert Friend, Mr. Carey Miller and E. C. Weatherhead were present to inquire from Council as to why the Local Boy Sceuts troop had been requested to move from the upstairs of the town hall. After some discussion as to the excessive noise and vibrations caused by the Scouts participating in games and activities, it was agreed that the Scouts would hold their games in the Basement of the Town Hall and their meetings upstairs.

Mr. Paul Kennedy present to inquire as to what action to take to alleviate the surface water condition on W. Washington St. As this work has been approved in the past, no action was taken. (See Minutes of Reg. Meeting held May 13, 1963.)

Mr. Kennedy reports a sewer condition needing repair on Oswalt St. by the home of Harry Hoover. Council agrees to have Mr. Kennedy open the sewer and use his Roto-Rooter to cut the roots free and flush the sewer with water from a hydrant.

The surface water condition on W. Woodcox St. was discussed again with the consensus of opinion of Council being, to install 6 inch sewer tile to Madison St. on Southside.

Mr. A. S. Johnson was present relative to damage having been done to trees and to a private sign, by an auto accident in front of his property on East River St. Mayor states that he will write to the Insurance Adjustor for the Company that insured the vehicle involved.

While Mr. Johnson was present, the Mayor read to the Council, a letter from Mrs. A. S. Johnson, notifying the Council of injuries that she received in a fall on the sidewalk July6, 1963 at the corner of S. Main St. and E. River St.

Mr. H. A. Stapleton--Engineer, was present to report of further studies his firm had made relative to the surface water condition on N. Main St. His most recent plan dated August, 1963, provides an alternate route for the water, would not require a lift station and would not require as much digging, the cost as indicated in the Engineers Preliminary Quantity And Cost Estimate would be \$45,000.00 with some Federal Aid possible.

Mr. Charles E. Petis of the firm of Finkbeiner, Pettis and Strout; Toledo, O. was present relative to the Village entering into a contract for Engineering services for work contemplated on sewers in the Village and/or on N. Main St. he informed the Council that his firm had done some Engineering Survey work for the Village in the past on the Sanitary Sewer Project that was proposed in Mid-1954. Some of the Councilmen seemed surprised that the same firm had not been contacted to perform the work that is presently being done, and Mr. Pettis informed Council that he would try to provide details as to what had transpired since that time relative to the Sanitary Sewer Project.

Minutes of Regular Meeting (continued)

Meeting

Held August 12, 1963

LUMBUS BLANK BOOK CO., COL., O.

The Mayor read to the Council a letter dated July 25, 1963 from Chas. E. and Ellen J. Kroos, explaining a preliminary plat for development of some of their land in the East part of Antwerp, lying East of Stone and E. Washington Streets. The Council welcomes their proposal and the Clerk is to inform them that the Council will await their preliminary Plat submitted in detail according to Sub-Division Regulations Ordinance. #505 and Amended #820.

Mr. Irvin Hughes has requested some street lights be installed in the Maumee Timbers Addition. The matter was tabled for the present time.

The Mayor reported to the Council that he was taking steps to correct a nuisance that had been going on for some time, that being, route cerriers for the two Ft. Wayne Newspapers had been using the town hall for a substation from which to deliver their papers. ... It seems that the carriers have been leaving waste paper strewn about and wire used to tie the bundles together had been carelessly thrown about on the inside and the outside of the building. The Mayor stated that he was taking steps to discontinue allowing Ft. Wayne Newspapers, Inc. to use the town hall as a drop-off point.

The situation of Patrolman Eddie Shuherk moving into the country and its effect on his availability and effectiveness as a Police Officer, was discussed to some extent. The Mayor took a poll of the Councilmen to find a solution to this problem. The following is a result of the poll. In favor of retaining him as a Patrolman, Anderson, Cottrell and Friend. Those opposed, Lichty, Leimard and Miller. The Council being davided in their views, now leave it up to the Mayor to cast the deciding vote, and he states that he will do so at the next meeting.

There being no further business to come before the Council at this time, a

motion to adjourn was made by Lichty.

Regular Meeting

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

1097

Held September 9, 1963

Council Chamber City Hall

A Regular Meeting of the Council of the Village of Antwerp, Ohio, was held on the above named date with Mayor Estel Cottrell presiding, with the following members of Council present: Miller, Anderson, Lichty and Friend. Absent were Cottrell and Leinard.

Minutes of the Regular Meeting held August 12, 1963 were read and no corrections were noted. Motion by Friend and seconded by Miller that the minutes be approved es read. Roll call vote on the matter resulted as follows: Yeas: Lichty, Friend, Anderson and Miller. Neys: None. Motion carried.

After viewing the due bills of the Village as presented at the meeting, a motion was made by Miller and seconded by Lichty that the bills be paid.
Roll call vote on this matter resulted as follows:

Yeas: Anderson, Friend, Miller and Lichty. Nays: None. Motion carried.

Report by the Street and Alley Committee; the drain condition by the property of Harry Hoover on Oswalt St. has been repaired. Surface water condition on W. Woodcox St. - no action taken as Mr. Kehnedy's equipment has broken down. Report by the Mayor that a bill for damages to Village property will be compiled on the following day. (Sept. 9, 1963) for presentation to the Insurance Company whose insurred client was involved in an accident on E. River St. by the property of C. A. Van Horn.

The Mayor asked Council to act on a bill presented to Council for a new tire to replace one ruined by Earl Seslar in driving on an unapproved alley to the rear of properties abbutting W. Washington St. Council feels that due to the Alley being unapproved and that no notice had been given notifying the Village of the broken-glass-condition, the Liability was not the Villages and the claim be disallowed. Motion by Lichty and seconded by Friend not to allow the bill. Roll call vote on the metter: Yeas: Miller, Anderson, Lichty and Friend. Nays: None. Motion carried.

Mayor Cottrell informed Council that Patrolman Eddie Shuherk had been relieved of his duties as of Sept. 1, 1963 although he worked several days after that date. The reason for his being relieved of his duties was his having moved into the country.

The Mayor also reported that he had engaged Mr. Donald Meyer of North Main St. to fill the position of Police Patrolman, at a pay of \$100.00 per month, for a probationary period of 6 months. Motion made by Miller and seconded by Anderson to approve the action taken by the Mayor. Roll call vote on the matter resulted as follows:

Yeas: Friend, Lichty, Anderson and Miller. Nays: None. Motion carried.

Fire Chief Ralph Taylor was present to request of Council the permission to purchase Fire-Protective-Coats at an estimated cost of \$39.50 each. The Coats being needed by the Firemen to safely fight fires at close quarters which they are at times called upon to do. Motion made by Lichty and seconded by Friend to purchase five (5) Coats at the present time.

Roll call on the matter resulted as follows:

Yeas: Anderson, Miller, Friend and Lichty. Nays: None. Motion carried.

Mrs. Ellen J. Kroos was present with the information that she and her husband Charles Kroos intend to eventually develop as many as 56 Lots in the Village and asked what some of the various regulations were covering a sub-division. The Council answered to the best of their ability and information, leaving some questions to be answered by the Solicitor after some study.

Minutes of Regular Meeting (continued)

Meeting

Held September 9, 1963

Mr. T. Arnold, Paulding, Ohio, of Central States Natural Gas Co. and his council, John DeMuth were present to have a Permit renewed granting the same Company the right to establish and maintain a gas works, plant and distribution system in the Village of Antwerp.

After some discussion and special note being made that the permit would run for a period of fifty (50) years, the following Ordinance was read.

ORDINANCE NO. 843

GRANTING TO CENTRAL STATES NATURAL GAS COMPANY, ITS SUCCESSORS AND ASSIGNS, THE RIGHT TO ESTABLISH AND MAINTAIN A GAS WORKS, PLANT AND DISTRIBUTION SYSTEM WITHIN THE VILLAGE OF ANTWERP, COUNTY OF PAULDING, STATE OF OHIO.

Ordinance # 843 having been read word for word and in its entirety by the Clerk, the following motion was made by Miller, that the first reading of Ordinance #843 be approved, the Motion being seconded by Friend.

Roll call vote on the matter resulted as follows:

Yeas: Lichty, Friend, Miller and Anderson. Nays: None. Motion carried.

Relative to the Sewerage Plans as mentioned in the Minutes of the Aug. 12, 1963 Meeting: the Mayor reports that the plans Mr. Stapleton reported on at the Aug. 12, 1963 meeting were, in his estimation, a much more feasible set of plans than those previously presented. The Mayor also reported that he was going to take the same plans before the Ohio Water Pollution and Control Board to find what their opinion was and also to inform them that some action was being initiated as per their request.

There being no further business to come before Council at this time, a motion was made by Anderson to adjourn.

COLUMBUS BLANK BOOK CO., COL., O.

Meeting

Held October 14, 1963

Council Chamber City Hall

A Regular Meeting of the Council of the Village of Antwerp, Ohio was held on the above named date with Mayor Estel Cottrellpresiding, with the following me members of Council present.; Miller, Cottrell, Anderson, Lichty and Friend. Absent Leinard.

Minutes of the Reguler Meeting held September, 9, 1963 were read and no corrections noted. Motion was made by D. Cottrell and seconded by Anderson that the minutes be approved as read. Roll call vote on the matter resulted as follows. Yeas; Friend, Lichty, Anderson, Cottrell and Miller. Nays; None. Motion carried.

After viewing the due bills of the Village as presented at the meeting and keeping in mind the Bond and Interest payments due Nov. 1, 1963, a motion was made by Cottrell and seconded by Friend to pay the bills. Rolla Call vote on the matter resulted as follows. Yeas; Lichty, Cottrell, Friend, Miller and Anderson. Na ys. None. Motion ca rried.

Ralph Taylor - from the Board of Public Affairs was present to ask permission for the Board to Lay water mains from East Woodcox St. and Island St., where there is a present dead-end, running South through the West edge of the Park and connecting to the present Main on East River St. A motion was made by Cottrell and seconded by Friend granting the Water Boardd permission the do the above named work. Roll call vote on the matter resulted as follows. Yeas; Anderson, Lichty, Miller, Friend and Cottrell. Nays; None. Motion carried

Councilman Leinard entered the meeting.

There was a delegation present from the Antwerp Local School, with Mr. Richard Butyok as counsellor, with representatives from all four High School grades. The purpose for there being present was current talk that Council was planning to impose a Curfew on the youth of the Village in order to better control vandalism and misconduct by the youth of this and su rrounding Villages.

After the Mayor explained to all present what some of the surrounding Cities and Villages were doing to better solve the problems of youthful mis-conduct and what this Village would like to do, a question and answer period was held with members of the School delegation doing the asking and the Mayor and Chief Johnson and Council asswering. Those Present; James Weatherhead as president of the Student Council; Miss L. Schilb, Mr. S. Jordan, Miss S. Jeffery, Mr. N. Plum, Miss Mabis, Mr. Wm. Ross. some of the questions asked; what time would the curfew be in effect; would there be any exception for those required to work after the curfew was in effect and those required to be working before the curfew was lifted in the Morning.; what would constitute an o ffenses and what would the penalties be. Numerous other questions were asked and answered and the delegation left on a note of accord.

The Solicitor had prepared the necessary papers to pass the Gode of Ordinances as recently provided by The Anderson Co.. whereupon the Elerk read in tts entirety the following. ORBINANCE # 844

ENACTING A CODE OF ORDINANCES FOR THE VILLAGE OF ANTWERP, OHIO, CODIFYING RENUMBERING, REVISING AND REARRANGING EXISTING ORDINANCES OF THE VILLAGE, ADDING NEW MATTER AND REPEALING VARIOUS ORDINANCES.

After Ordinance # 844 had been read word for word and in its entirety a motion was made by Miller and seconded by Friend that the rule requiring Relolutions and Ordinances be read on three seperate days be suspended and that Ordinance # 844 be put upon its immediate passage. Those in favor Miller, Friend, Lichty Leinard, Anderson and Cottrell. Nays None. Motion carried.

The Motion to adopt ordinance # 844 was made by Miller and seconded by Anderson.

Roll call vote on the metter resulted as follows. Yeas: Leinard, Lichty, Friend Anderson, Miller and Cottrell. Neys; None. Motion carried. Ordinance # 844 Passed and Ordered entered.

The Mayor read a letter from the Ohio Department of Health notifying that the General Plans for sewer system on North Main St. were approved on September 25, 1963.

Ordinance # 843 was placed on its second reading . Ordinance # 843

GRANTING TO CENTRAL STATES MATURAL GAS CO., ITS AUCCESSORS AND ASSIGNS, THE RIGHT TO ESTABLISH AND MAINTAIN A GAS WORKS, PLANT AND DISTRIBUTION SYSTEM WITHIN THE VILLAGE OF ANTWERP, COUNTY OF PAULDING, STATE OF OHIO.

Motion made by Friend and seconded by Miller to approve reading # 2 of Ordinance # 843 . Roll call vote on the motion resulted as follows. Yeas; Cottrell, Friend.

Lichty, Leinard, Miller and Anderosn. Mays; none. Motion carried.

Meeting

ZHXXXX October 14, 1963 Held

(continued 0)

A report was given by Patrolman Meyer about the condition of the Police car and particularly the Tires on same. Safety Committee is to check into this matter and the get a price on a new set of tires and also a price for trading the police car on a yearly basis, the Committee is to report back to coundil at a special meeting to be held on Oct. 28, 1963 at which time council will attempt to borrow some needed Bunds to meet Bond and Int. payments coming due.

a motion was made by Cottrell that this meeting be adjourned until Oct. 28, 1963 at 8.00 p. M.

NOTE \*\*

At the reading of the Minutes covering the preceeding Meeting the following correction is noted.

'' a motion was made by Cottrell that this meeting be adjourned.'

Further noted that after a concensus of the individual Council Members was taken it was agreed there was no need to have a Special Meeting as planned for Oct. 28, 1963, as no funds could be borrowed as planned, until after Jan. 1, 1964 .

Minutes of Regular Meeting held November 11, 1963

Council Chamber City Hall

A Regular Meeting of the Council of the Village of Antwerp, Ohio was held on the 11th day of November, 1963, Mayor Estel Cottrell presiding. The following members of Council were present: Miller, Cottrell, Lichty, Anderson, Friend and Leinard.

The Minutes of the Regular Meeting held October 14, 1963 were read with the following corrections noted. At the end of same minutes a motion was made by Cottrell to adjourn, and that there was no need to have a Special Meeting as planned for Oct. 28, 1963.

The Corrections being noted, a motion was made by Friend and Seconded by Leinard to approve the Minutes.

Roll call on the matter resulted as follows:

Yeas: Friend, Lichty, Leinerd, Anderson, Cottrell and Miller.

Nays: None. Motion carried.

Minutes of

Regular Meeting (continued) Meeting

COLUMBUS BLANK BOOK CO., COL., O.

The due bills of the Village were examined and the Clerk explained that funds were low in the Treasury. Motion made by Miller and Seconded by Cottrell that the Bills be paid as funds became available. Roll call vote on the matter resulted as follows: Yeas: Lichty, Leinard, Anderson, Cottrell, Miller and Friend.
Nays: None. Motion carried.

The Mayor polled the individual Councilmen for their opinion as to whether they wished to pursue any further action about a Curfew for the Village. The consensus of opinion is if a Curfew Ordinance is the only was the Police have to investigate individuals or groups roaming the Streets at late hours, then some action towards a Curfew Ordinance must be necessary. The Solicitor was instructed to draw up the necessary papers.

Report given by the Safety Committee -- The condition of the Police Car is not too good, and will need New Tires, New Shock Absorbers and Transmission Repairs as wellses other repairs, and is their opinion that serious study should be given toward the purchase of a new Police Cruiser. The Mayor instructed the Safety Committee to investigate further and if they so deemed it necessary, they could accept the lowest bid providing it did not exceed \$600.00.

The Clerk presented to Council the Complete Schedule of Special Assessments for Street Lighting as proposed for the coming year, and further explained that due to a higher evaluation of properties in the Village, there would be a reduction in the rate to 2.18 mills per \$100.00 Valuation. Motion made by Cottrell and seconded by Leinard to accept the new Assessments. Roll call vote on the matter resulted as follows: Yeas: Leinard, Anderson, Cottrell, Miller, Friend, and Lichty. Nays: None. Motion carried.

Ordinance #843 was read for its third and final time by the Clerk.

ORDINANCE #843 GRANTING TO CENTRAL STATES NATURAL GAS CO., ITS SUCCESSORS AND ASSIGNS, THE RIGHT TO ESTABLISH AND MAINTAIN A GAS WORKS, PLANT AND DISTRIBUTION SYSTEM WITHIN THE VILLAGE OF ANTWERP, COUNTY OF PAULDING, STATE OF OHIO.

After Ordinance # 843 had been read for its third and final time a motion was made by Miller and seconded by D. Cottrell that the reading be approved and Ordinance #843 be passed.

Roll call vote on this matter resulted as follows:

Yeas: Anderson, Cottrell, Miller, Friend, Lichty and Leinard. Nays: None. Motion carried.

Whereupon the Mayor declared that after due publication Ordinance #843

Mr. Paul Kennedy was present to inquire if the Council wished to have him clean the Catch-Basins in the Village. The Mayor polled the Councilmen as to their wishes in this matter. The consensus of opinion was all in favor of cleaning the Catch-Basins yet this fall.

Mr. H. A. Stapleton, Toledo, Ohio was present to further explain the charge included in the recent Engineers Preliminary Quantity and Cost Estimate, for Engineers services which some of the Councilmen seemed to think were too high. Mr. Stapleton explained further the charges made and what it all covered and that the charges were in line with what other Firms were charging.

There being no further business to come before the Council at this time, a motion was made by Cottrell to adjourn.

Meeting

Held December 9, 1963

Council Chamber City Hall

A Regular Meeting of the Council of the Village of Antwerp, Ohio was held on December 9, 1963, Mayor Estel Cottrell presiding. The following members of Council were present: Miller, Cottrell, Anderson, Friend, Lichty and

The Minutes of the Regular Meeting held November 11, 1963 were read and a motion was made by Friend and seconded by Cottrell for their adoption. Roll call vote on the motion resulted as follows:

Yeas: Cottrell, Anderson, Friend, Lichty, Leinard and Miller. Nays: None. Motion carried.

The due bills of the Village were presented for approval, with note being made by the Clerk that funds were low in the Treesury. A motion was made by Cottrell and seconded by Lichty that the bills be paid as funds were received.

Roll call vote resulted as follows:

Yeas: Anderson, Friend, Lichty, Leinard, Miller and Cottrell.

Nays: None. Motion carried.

The Mayor brought up the subject of Newspaperboys littering the town hall premises with paper wrappers and wire though proper receptacles for same were convenient. Mayor reports he will talk with paper carriers end Representatives of Ft. Wayne Newspapers.

The Safety Committee reports that they deemed it necessary to trade off the old Police cruiser and had done so in favor of a Chevrolet Bel-Air thru Leinard Chevrolet Sales at a price of \$66584 with trade. A Note for the same amount to be offered by Village.

Mr. Paul Kennedy informed Council that a Catch-Basin on S. Main St. by Antwerp Sales is in need of repair and cleaning, also one on North Main St. by property under construction by B. A. Smith Lumber Co., needs cleaning. Mr. Kennedy is to do work if possible.

The matter of a Curfew for Village of Antwerp was discussed and same in Ordinance Form had been prepared by Solicitor.

ORDINANCE #845

"An Ordinance Establishing a Curfew for Juveniles in the Village of Antwerp, Ohio.'

The same was read word for word by the Clerk and a motion was made to approve reading #1 of Ordinance #845 by Friend and seconded by Cottrell. Roll call vote on the motion resulted as follows: Yeas: Friend, Lichty, Leinard, Miller, Cottrell and Anderson.

Nays: None. Motion carried.

There being no further business to come before Council at this time, a motion to adjourn was made by Miller.

On Thursday January 2, 1964 a "SWEARING\*IN-CEREMONY" was held in the town hall for the purpose of Swearing into Office the following persons who were duly elected to their Offices at the General Elections held Nov. 5. IN 1963; MAYOR-ESTEL COTTRELL: CLERK-JAMES C. SCHMUNK: COUNCIL-JOSEPH LICHTY: COUNCIL-PAUL CULLER: BOARD OF PUBLIC AFFAIRS-JAMES. JORDAN: BOARD OF PUBLIC AFFAIRS-ROBERT J. SESLAR . The oath of office was administered by the Solicitor of the Village- William T. Hunt-Attornev-at-Law, Paulding, Ohio.

MAYOR

Amen

Minutes of

Reguler Meeting --- --

Meeting

1097

Held January 13, 1964 19

Council Chambers City Hall

OLUMBUS BLANK BOOK CO., COL., O.

A Regular Meeting of the Council of the Village of Antwerp, Ohio, was held on the above named date with Mayor Estel Cottrell presiding; the following members of Council were present: Miller, Culler, Lichty, Leinard, Friend and Anderson.

Minutes of the Regular Meeting held December 9, 1963 and Ceremony held January 2, 1964 for swearing in of new officers, were read with the following correction noted. Mr. Ralph Taylor was sworn in as a member of Board of Public Affairs and Mr. Joseph Lichty was not present to be sworn in as Councilman. Motion made by Miller and seconded by Friend that the Minutes as corrected be approved. Roll call vote on the motion resulted as follows: Yeas: Anderson, Leinard, Friend, Lichty, Culler and Miller. Nays: None. Motion carried.

Whereupon the Solicitor administered the Oath-Of-Office to Councilman Joseph Lichty.

Mr. Bob Bowers and Mr. Wm. J. Jackson of West Woodcox St. were present to inquire if a petition had been presented or submitted to Council requesting the closing of an Alley running behind their properties on West Woodcox St., in an East-West direction. The Mayor reported to them that No petition as mentioned has been submitted to Council.

Chief Kenneth Johnson was present to ask/Council would grant the paying of his Vacation Pay for 1963. The Vacation Pay having been paid in prior years on the basis of his having not taken any time off from duties and in turn the Council would grant an extra pay period. A motion was made by Miller and seconded by Friend that same Vacation Pay be granted and paid. Roll call vote on the matter resulted as follows:

Yeas: Leinard, Culler, Anderson, Friend, Miller and Lichty. Nays: None. Motion carried.

On a Motion by Friend and seconded by Anderson the following re-organization of the Council of the Village of Antwerp was made: Lee A. Miller to be President Pro-Tem of the Council. Those in favor of the motion: Culler, Lichty, Leinard, Friend and Anderson. Those against: Miller. Motion carried. The Mayor announced that the following members would serve on the following Committees the next two years.

Street and Alley Committee Harry Anderson

Lee Miller Willis Friend

Public Property Committee

Paul Culler Joe Lichty Willis Friend

Finance Committee Frank Leinard Harry Anderson Paul Culler

Sanitation Committee Joe Lichty Harry Anderson Frank Leinard

Ordinance Committee Lee Miller Paul Culler Frank Leinard

Fire & Water Committee Willis Friend Lee Miller Joe Lichty

Safety Committee Lee Miller Joe Lichty Willis Friend

Park Board -- from Council

paul Culler

Willis Friend Proposed that a letter be sent from Council to several Organizations for their part in the response for aid in the recent 'Bomb Scare', School Board, Volunteer Firemen, Police Dept., and Weatherhead Co. and their Fire Brigade, the letter to Commend each organization for their response and efforts when a Bomb was reported to have been placed somewhere in the Antwerp School on January 6, 1964.

RESOLUTION # 846 Appointing Wm. T. Hunt as Village Solicitor for a period of one (1) year starting Jan. 1, 1964, same resolution was proposed for passage by Lichty and seconded by Miller. Roll call vote on the matter resulted as follows:

Yeas: Lichty, Anderson, Miller, Leinard, Culler and Friend. Nays: None. Motion carried.

Meeting

1097

Held January 13, 1964 19

COLUMBUS BLANK BOOK CO., COL., O.

The Mayor read a letter received from the Board of Public Affairs requesting a rate change in one group. The new rates to be as follows: \$ 5.00

5,000 gal. minimum First 10,000 gal. 1.000 per thousand Next 20,000 gal. Next 70,000 gal. All over 100,000 gal. .80 per thousand .60 per thousand .40 per thousand per thousand

These rates do not affect the Weatherhead Contract in any way. The above rates are changed only in the group that used 100.000 gal. or more, and eliminates the group that would use over 500,000 gal. or more.

A motion was made by Miller and seconded by Anderson that the rates as presented by the Board of Public Affairs be approved. Roll call vote resulted as follows: Yeas: Miller, Friend, Culler, Leinard and Anderson. Nays: Lichty. Motion carried.

A Motion was made by Friend and seconded by Lichty to approve reading #2 of the following:

ORDINANCE # 845. AN ORDIN VILLAGE OF ANTWERP, OHIO, AN ORDINANCE ESTABLISHING A CURFEW FOR JUVENILES IN THE

Same Ordinance was read word for word and in its entirety by the Clerk.

Roll call vote on the matter resulted as follows:

Yeas: Friend, Lichty, Miller, Leinerd, Anderson and Culler.
Nays: None. Motion carried, favoring reading #2 of Ordinance # 845.

As the Fire Contract with Harrison Township was to expire on December 31, 1963, it is necessary to renew same and therefore the Solicitor has prepared copies of same for approval at this time.
Resolution # 847 FIRE CONTRACT WITH HARRISON TOWNSHIP.

Motion made by Friend and seconded by Leinard to approve a three year contract providing Fire Protection to Harrison Township until Dec. 31, 1966. Compensation to be given the Village in the amount of \$500.00 per year.

Roll call vote on the matter resulted as follows:

Yeas: Anderson, Miller, Culler, Lichty, Friend and Leinard. Nays: None. Motion carried.

The Fire Contract with Carryall Township is due for renewal, but due to an indefinite explanation of what the area or district is to be covered, the matter is tabled until the District is Clarified.

The Clerk reported that funds in the Treasury of the Village were getting low and that it would be necessary to secure an advance from the County Auditor. Resolution #848 -- Advancement of Taxes. A Motion was made by Lichty and seconded by Leinard in favor of passage of Resolution #848. Roll call vote resulted as follows:

Yeas: Culler, Miller, Lichty, Leinard, Anderson and Friend. Nays: None. Motion carried.

The Contract to provide a dumping site for use by residents of the Village of Antwerp with Felix Tijerina is now due for renewal.

ORDINANCE # 849 - ACQUISITION OF USE OF DUMPING GROUNDS FOR USE OF RESIDENTS OF VILLAGE OF ANTWERP, OHIO. Same Ordinance was read word for word and in its entirety by the Clerk, whereupon a Motion was made by Miller and seconded by Lichty that the rule requiring Ordinances and Resolutions be read on three different days be suspended and Ordinance # \$49 be placed for immediate

Those in favor of the Motion : Miller, Culler, Anderson, Leinard, Lichty and Friend.

A Motion was made by Leinard and seconded by Lichty to pass Ordinance #849. Roll call vote on the Motion resulted as follows:

Yeas: Leinard, Lichty, Anderson, Miller, Friend and Culler.
Nays: None. Motion carried, and Ordinance #849 was declared passed.

The annual Appropriation Ordinance was the next item for diacussion. The income anticipated for the coming year was kept in mind in setting up the individual appropriations for the coming year as well as expenses for the past year. After careful consideration of each item making up the Approp-Yeas; Miller, Anderson, Lichty, Leinard, Culler and Friend.
Nays: None. Motion carried, and Appropriation Ordinance was passed.

After some discussion a Motion was made by Miller and seconded by Friend that the Village subscribe to the Services of the Ohio Municipal League at a cost of \$ 52.00 per annum. Roll call vote on the motion resulted as follows. Yeas; Miller, Anderson, Lichty, Leinard, Culler and Friend. Nays; None. Motion carried.

Minutes of

Regular Meeting (continued)

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Held January 13, 1964 19

Motion made by Miller and seconded by Friend that the Village purchase a Police Cruiser from Leinard Chevrolet Sales on their best bid of \$ 665.84 and that the Mayor and Clerk sign a 1 year note payable to The Antwerp Exchange Bank Co. for the same amount drawing 6% interest annually and same note being due January 13, 1965.
Roll call vote on this matter resulted as follows:
Yeas: Friend, Leinerd, Culler, Lichty, Miller and Anderson.
Nays; None. Motion carried.

There being no further business to come before Council at this time a motion was made by Miller that the Meeting of Council be adjourned.

Minutes of Regular Meeting held on February 10, 1964

Council Chamber City Hall

A Regular Meeting of the Council of the Village of Antwerp, Ohio was held on the above named date with Mayor Estel Cottrell presiding: the following members of Council were present; Miller, Culler, Leichty, Leinard and Friend. Absent: Anderson.

The Minutes of the Regular Meeting of Council held January 13, 1964 were read with no corrections noted. Motion made by Lichty and seconded by Miller that the Minutes be approved as read. Roll call vote on the motion resulted as follows:

Yeas: Friend, Miller, Culler, Lichty and Leinard. Nays: None. Motion carried.

The due bills of the Village were presented to Council by the Clerk with note made that sufficient funds were on hand for the payment of same. Motion made by Miller and seconded by Friend that the bills be paid. Roll call vote on the metter resulted as follows: Yeas: Culler, Lichty, Leinard, Friend and Miller. Nays: None. Motion carried.

Fire-Chief Ralph Taylor was present to report on the condition of the old fire siren. The Siren is approximately 20 years old and has been repaired on numerous occasions. The sound-volume or range of the present siren is not adequate to notify or call the Volunteer Firemen in time of need. Consensus of opinion of the Councilmen is that we need a new Fire Siren.

Mayor proposed that the Public Property Committee secure a new siren from the best source, after due consideration of the types and sizes offered, and the Electrical factors involved.

Motion made by Culler and seconded by Leinard, the Public Property Committee secure a new siren from the best source after considering the conditions as stated above. Roll call vote on the matter resulted as follows: Yeas: Lichty, Leinard, Friend, Culler and Miller. Nays: None. Motion carried.

Public Property Committee made up of Culler, Lichty and Friend.

The Mayor reported to Council that the Ohio Dept. of Health-Water Pollution Control Board Has extended the Villages permit to dump sewerage into the Maumee River, until June 15, 1964, providing that the Village proceed with plans to build a new sewer in the Northern pert of the Village.

The Mayor read a Letter to Council from Mr. Frank Bernadine requesting that a street light be installed on an existing role on Park Street to the South of the crossing of the Wabash Railroad. Motion made by Lichty and seconded by Culler to have Ohio Power install a street light in the afore mentioned. Roll call vote on the matter resulted as follows:

Yeas: Leinard, Lichty, Friend, Miller and Culler. Nays: None. Motion carried

Minutes of Regular Meeting (continued)

Meeting

LUMBUS BLANK BOOK CO., COL., O.

Held February 10, 1964

The Mayor read a letter to Council from the County Auditor informing of a meeting to be held on the following Thursday eve. of the Paulding County Board of Health; with the Mayors, Township Trustees and County Budget Commissioners. The purpose of the meeting pertains to means of better supporting (Financially) the County Health Board.

ORDINANCE # 845 - AN ORDINANCE ESTABLISHING A CURFEW FOR JUVENILES IN THE VILLAGE OF ANTWERP, OHIO was read word for word and in its entirety by the Clerk, same reading being the third (3rd) and final reading for same Ordinance. Whereupon a motion was made by Friend and seconded by Leinard to approve the third and final reading of ORDINANCE # 845. Roll call vote on this matter resulted as follows: Yeas: Miller, Culler, Lichty, Leinard and Friend. Nays: None. Absent: Anderson.

Whereupon the Mayor declared that Ordinance # 845 was passed and be in effect after the earliest period allowed by law.

Due to the Fire Contract with Carryall Township having expired and that both perties desire to have a new contract entered into, the following Resolution was offered for passage by Lichty and seconded by Culler.
RESOLUTION # 850 - FIRE CONTRACT WITH CARRYALL TOWNSHIP.
The contract to be in effect for three (3) years, Village of Antwerp to receive compensation in the amount of \$1,000.00 per year.

Poll cell rate on the retter resulted as follows. Roll call vote on the matter resulted as follows: Yeas: Lichty, Culler, Miller, Leinard and Friend. Nays: None. Motion carried.

There being no further business to come before Council at this time,

motion to adjourn was made by Miller.

Minutes of Regular Meeting Held March 9, 1964

Council Chamber City Hall

A Regular Meeting of the Council of the Village of Antwerp, Ohio was held on March 9, 1964, Mayor Estel Cottrell presiding, with the following members of Council present; Miller, Culler, Anderson, Leinard, Lichty and Friend. The Minutes of the Regular Meeting held on February 10, 1964 were read with no corrections noted. A motion was made by Friend and seconded by Leinard that the Minutes be approved as read. Roll call vote on the matter resulted as follows:

Yeas: Culler, Anderson, Leinard, Lichty, Friend and Miller. Nays: None. Motion carried.

The Due bills of the Village were presented to Council by the Clerk. After examining the bills, a motion was made by Miller and seconded by Anderson that the bills be approved. Roll call on this matter resulted as follows: Yeas: Anderson, Leinard, Lichty, Friend, Miller and Culler. Nays: None. Motion carried.

A Committee from the Antwerp Chamber of Commerce were present, comprising of Richard McCalla, Fred Kammeyer, N. A. Panico, Elmer McAlexander, Leroy Gaisford, Cloide Ehrhart, Gerald Snyder, Jr.; their purpose is to secure further Police Protection in the form of Night-Patrols to thwart the activities of burglars. Concensus of opinion of Council-Members is that we need more protection, but the financial support of such an undertaking by Council and/or Merchants will need some further study.

Report by the Public Property Committee on their efforts to secure more off-street parking on grounds owned by the Antwerp Equity Exchange Co.: The Property in mind between the Railroad and Stone Street is in the process of being sold to L. Smith & Son. The Wabash Railroad Co. has requested that some action be taken to alleviate a dangerous traffic-parking situation on and in an alley running alongside the Tavern Building owned by Mrs. Patterson

Minutes of

Regular Meeting (continued)

Meeting

1097

77 -7 J

Held March 9, 1964

79

and running behind the Post Office and exiting onto U. S. # 24. It seems persons are using this area as a parking area while they are shopping, at the same time the parked autos are blocking passage of the train traffic, resulting in the train crews having to move same autos. This condition must not continue. Solution - - a barricade installed as follows; from sidewalk next to Chio Route # 49 running Eastward a distance of approximately 120 feet, and that traffic be limited to travel in one direction only and exiting onto Main Street.

A Motion was made by Friend and seconded by Lichty that the aforesaid work be done as soon as possible. Roll call vote on the matter resulted as follows: Yeas: Leinard, Lichty, Friend, Miller, Culler end Anderson.

Nays: None. Motion carried. Street and Alley Committee to have work completed.

The Mayor reports a change in the Park Board - Paul Culler to replace Willis Friend and Mr. Lynn D. Bickhard to replace A. A. Guysinger.

A Motion made by Lighty and seconded by Culler approving the action by the Mayor. Roll call vote in this matter resulted as follows:
Yeas: Lichty, Friend, Miller, Culler, Anderson and Leinard.
Nays: None. Motion carried.

James Temple for the O. E. Ehrhart Historical Society reports that their organization is in the need of funds and would like to request payment of Council of \$ 150.00 now representing payment for the first three (3) months of 1964 and that \$ 50.00 be paid monthly on a regular basis. Motion made by Friend and seconded by Leinard that same action be taken. Roll call vote on the matter resulted as follows:
Yeas: Friend, Miller, Culler, Anderson, Leinard and Lichty.
Nays: None. Motion carried.

Resolution # 851 VILLAGE FUNDS

A Resolution naming the Antwerp Exchange Bank as the Legal depository of all Active Village Funds for a period of two (2) years beginning January 1, 1964; the aforementioned resolution was read in its entirety by the Clerk and a Motion was made by Miller and seconded by Leinard for adoption of same. Roll call vote resulted as follows:

Yeas: Miller, Friend, Leinard, Lichty, Anderson and Culler. Nays: None. Motion carried.

The Clerk reports that He had been served a summons by the Sherriffs Office in Faulding wherein the Village has been named defendant in a lawsuit instituted by Mr. J. M. Whitehouse Vs Guy F. Jump, et al., for alleged damages to his property. The summons informs that the Village has until Merch 21, 1964 to file certain papers of intent in this matter. Mr. Wm. T. Hunt - Attorney at Law - and Village Solicitor asked for and was granted permission, by Councils unaminous vote, to take what action he deemed necessary on behalf of the Village.

There being no further business to come before Council at this time, a motion was made by Friend that the meeting be adjourned.

CLERK

HOVAN

Minutes of Regular Meeting (1990)

Meeting

1097

Held April 13, 1964

79

Council Chamber City Hall

UMBUS BLANK BOOK CO., COL., O.

A Regular Meeting of the Council of the Village of Antwerp, Ohio was held on April 13, 1964, Mayor Estel Cottrell presiding with the following members of Council present: Miller, Culler, Anderson, Lichty, Leinard and Friend.

The Minutes of the Regular Meeting held March 9, 1964 were read with no corrections noted. Motion made by Miller and seconded by Leinard to approve the Minutes as read. Roll call vote on the motion resulted as follows: Yeas: Culler, Anderson, Lichty, Leinard, Friend and Miller. Nays: None. Motion carried.

After some discussion of the due bills of the Village, a motion was made by Friend and seconded by Anderson to pay same bills with the inclusion of a bill to O. E. Ehrhart Society for \$50.00. Roll call vote resulted as follows: Yeas: Anderson, Lichty, Leinard, Friend, Miller and Culler.
Nays: None. Motion carried.

Mr. Bert H. Major, Sr., of W. Daggett St. was present to request the application of stone on Wilhelm St. from Daggett St. to the Railroad. The Council informed him that same would be taken care of when the Spring application of stone was done by Mr. Kennedy.

Mr. Paul Kennedy was present Re. a sewer drain problem on N. Main St. at the property of Paul M. Smith. The Street Committee and Kenneth Johnson are to check into the matter as quickly as possible, and at the same time the Committee would check into a drain condition at E. River St. at the property of Mrs. Deemer.

The Mayor asked the Safety Committee to report their findings as to a solution to mote police protection being given to Residences and Business places in the Village. The Committee offer this solution; that Mrs. Violet Johnson be appointed as Part-Time Police Clerk starting April 1, 1964 at a salary of \$40.00 per month. A motion was made by Miller and seconded by Anderson to approve the reccomendation of the Safety Committee. Roll call resulted as follows:

Yeas: Lichty, Leinard, Friend, Miller, Culler and Anderson. Nays: None. Motion carried.

Mr. Hunt, Village Solicitor reports that efforts to renew the Water contract between the Village and Weatherhead Co. are proceeding and are expected to be presented to Council in the near future.

Mr. Hunt also reports that he has filed a Paper requesting that the Village be dismissed from any liability in the Matter of Whitehouse vs Jump Et Al., but that the request has not been granted as yet.

The Local V. F. W. Gold Star Post is in the process of tearing a building down and clearing the site on W. Railrod St. where they propose to erect a new building in the Future. The debris from the site would make very good fill in several areas in the Village where roads and sidewalks need shoreing up to stop erosion. The fill is offered to the Village if it will pay to have it trucked to the various sites. Concensus of opinion approves.

The Matter of Donald Meyer--Part time Patrolman, having served his probationary period now would like to request appointment. The Mayor feels that he has handled the duties of his job in a satisfactory manner and therefore appointed him patrolman and would like Council to confirm his action. Motion made by Friend and seconded by Leinard to approve action taken by the Mayor. Roll call vote resulted as follows:

Yeas: Leinard, Friend, Miller, Culler, Anderson and Lichty.

Nays: None. Motion carried.

Chas.

The Council exemined a proposal by Mr. & Mrs. Kroos to have approved a pre-liminary plat for the development of 5 lots in the "First Addition of Park View subdivision." The Mayor pointed out several things to Council that he would like corrected before Council approves, they being that a Qualified Engineer draw up a set of plans in detail after consulting the Weter Board and Council. The Clerk to send a letter to Mr. & Mrs. Kroos, so informing them of Councils wishes.

Minutes of

Regular Meeting (continued)

Meeting

1097

Held April 13, 1964

There being no further business to come before Council at this time, a motion was made by Lichty to adjourn.

Minutes of Special Meeting of Council Held April 20, 1964

Council Chambers City Hall

OLUMBUS BLANK BOOK CO., COL., O.

A Special Meeting of the Council of the Village of Antwerp, Ohio was held on the 20th day of April, 1964, Mayor Estel Cottrell presiding, with the following members of Council present: Miller, Culler, Lichty, Anderson, Leinard and Friend.

- Purpose of the Special Meeting:
  1. Action to be taken to Accept preliminary Plat of Park View First Addition as presented by Charles E. and Ellen J. Kroos
  - 2. To hear proposal by the State of Ohio for the Re-Surfacing of Main Street from Canal Street to Wilcox Street.

After discussion about the Fark View First Addition and the duties of Council to insure prospective buyers of properties in Sub-Divisions that sewers and utilities will be installed in the proper manner, the following motion was made by Leinard and seconded by Anderson: that the preliminary plat of the Park View First Addition as proposed by Chas. E. and Ellen Kroos be accepted if the following measures be complied with:

- 1. Sewer Tile are to be of a Quality equal to those installed in the most recent Sewer Work Contracted by the Village, that being Sealed Joint Tile of a size as required in the Sub-Division Regulations.
- 2. Grade-of-Fall of Sewer Tile installed is to be in accordance with good engineering practices.

Roll call vote on the matter resulted as follows:

Yeas: Friend, Lichty, Leinard, Miller, Anderson and Culler. Nays: None. Motion carried.

The proposal by the State of Chio to resurface Main Street was discussed in some detail with the following action taken: Motion made by Miller and seconded by Lichty to apply to the Division Office of the State Highway Department at Lima, Ohio, to have Main Street resurfaced from Canal Street to the Corporation line, the cost to the Village to be approximately 5% of \$1,000.00. approximately Roll call vote on the matter resulted as follows:

Yeas: Anderson, Culler, Lichty, Friend, Leinard and Miller. Nays: None. Motion carried.

This being all of the business to come before Council at this time, a motion was made to adjourn by Miller.

Minutes of Regular

Meeting

Held May 11, 1964

COLUMBUS BLANK BOOK CO., COL., O.

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Council Chambers City Hall .

A Regular Meeting of the Council of the Village of Antwerp, Ohio was held om May 11, 1964 Mayor Estel Cottrell presiding with the following members of Council were present; Lichty, Miller, Culler, Anderson and Friend.

The Minutes of the Regular Meeting held April 13, 1964 and the Specied Meeting held April 20, 1964 were read with no corrections noted. Motion made by Fried and seconded by Miller that the Minutes be approved as read. kell call vote on the matter resulted as follows.; Yeas; Lichty, Miller, Culler, Anderson and Friend. Nays; None. Absent Leinard. Motion carried.

The due bills of the Village were presented by Clerk and after examination by all the following motion was made by Lichty and seconded by Culler, that the bills be allowed and warrants be drawn for their payment. Roll call vote resulted as follows. Yeas; Miller, Culler, Anderson, Friend, and Lichty. Nays; None. Motion carried.

A Motion was made by Miller and seconded by Lichty that the rules requiring reading Ordinances and Resolutions on three separate occasions be suspended and that Ordinance # 852 be placed for immediate passage. Roll call vote on the Matter resulted as follws. Yeas; Culler, Anderson, Friend, Lichty and Miller. Nays; None. Motion carried.

Mr. Leinerd enters Meeting and the happenings in the Meeting to date were explained to him.

Ordinance # 852 was read fully and in its entirety by the Clerk.

Ordinance # 852 -- AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO CONTRACTS FOR MUTUAL INTERCHANGE OF FIRE PROFECTION SERVICES WITH CERTAIN POLITICAL SUBDIVISIONS.

Whereupon a Motion was made by Culler and seconded by Friend that Ordinance # 852 be adopted. Yeas; Anderson, Friend, Leinard, Lichty, Miller and Culler. Nays; None. Mition carried. Ordinance # 852 was declared passed.

RESOLUTION # 853 \*\* AUTHORIZING THE OBTAINING OF CERTAIN OPTIONS FOR SEWER EASEMENTS

Whereas, It is necessary that the Village of Antwerp install a new sewer along North Main Srteet; and

Whereas, it is necessary that the outlet of said wewer run through the property of Clyde Farnsworth and C. A. Quisno.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHTO

(1) Thet the Mayor inter into option for thirty foot wewer easements
across the land of Clyde Farnsworth and C. A. Quisno for an amount not to
exceed Five Dollars § \$ 5.90 ).

Resolution # 853 having been read word for word and in its entirety by the Clerk, a Motion was made by Lichty and seconded by Miller to approve same Resolution. Roll call vote on this matter resulted as follows. Yeas; Friend, Leinerd, Lichty, Miller, Culler and Anderson. Nays; None. Motion carried. Relolution # 853 Passed.

ORDINANCE # 854 ENACTING THE 1963 SUPPLEMENT TO THE VILLAGE CODE OF ORDIN\*
ANCES ADOPTED BY THE COUNCIL ON OCTOBER 14, 1963, PURSUANT TO ORDINANCE # 844.

The foregoing Ordinance was placed on its first reading upon a motion by Friend and seconded by Leinerd. Roll call vote resulted as follows. Yeas; Leinard, Lichty, Miller, Culler, Anderson, and Friend. Nays; None. Motion Carried.

The Matter of a Police Radio was discussed. The Present Police Radio is of a design that will be ruled illegal in October of this year and also present radio is in the need of extensive repairs. The Safety Committee to look into the matter.

The sidewalk adjacent to and running North from the Town Hall is in the Need of repairs due to a truck-tractor going over the curb and crusking to walk. The Street and Alley Committee is to check into the matter and get bids for the repair of same walk and report back to Council.

A motion was made by Lichty and seconded by Leinard that the Village Donate to the Antwerp Baseball Association the Amount of \$400.00 or the emount provided in the Appropriation Ordinance. Roll Call Vote on the matter resulted as follows. Yeas; Miller, Culler, Lichty, Leinard, Anderson and Friend.

Neys; None. Mition Carried. (No specific amount was set up in the Approximation)

opriation Ordinance for this group. )

Minutes of Regular

(Continued)

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Held May 11, 1964

(continued) there being no further business to wome before the Council et this time, a motion to adjourn was made by Miller.

Meyor

Minutes of Regular Meeting Held June 8, 1964

Council Chambers City Hall

A Regular Meeting of the Council of the Village of Antwerp, Ohio, was held on June 8, 1964, Mayor Estel Cottrell presiding, with the following members of Council present: Miller, Culler, Lichty, Leinard, Friend and Anderson.

The Minutes of the Regular Meeting held May 11, 1964 were read with motion made by Friend and seconded by Miller. Yeas: Culler, Lichty, Leinard, Friend, Anderson and Miller. Nays: None. Motion carried.

In examining the due bills as presented to Council by the Clerk, it was necessary to have Mr. Clerence G. Ouisno present to explain the bill by U. A. Quisno & Son for installing controls for the new Fire Sirenam Mr. Quisno explained same to the satisfaction of Council whereupon a motion was made by Lichty, seconded by Anderson to approve the due bills of the village, same bills to include item for \$250.00 to be added to regular monthly bill by 0. E. Ehrhart Society to pay up appropriations for 1963. Roll call vote on the matter resulted as follows: Yeas: Lichty, Leinard, Friend, Anderson, Miller and Culler. Nays: None. Motion carried.

Mr. James Temple, as President of the O. E. Ehrhart Society was present to inform Council of their tentative plansto open Museum to the Public on July 4, 1964. Mr. Temple also stated the Society is going to request of the Ohio Department of Highways that proper identifying signs be erected on the four main Highways leading into town.

Mr. Paul Kennedy was present, relative to work that the Village will wish him to do in the near future.

- 1. To burm along backtop streets.
- To patch holes in streets throughout the Village, as needed. 2. 2. To patch holes in3. To sweep streets.

Consensus of opinion of Council is, each item/mentioned is to be done by Mr. Kennedy at the earliest time possible.

ORDINANCE # 854 ENACTING THE 1963 SUPPLEMENT TO THE VILLAGE CODE OF ORDINANCES ADOPTED BY THE COUNCIL ON OCTOBER 14, 1963, PURSUANT TO ORDINANCE NO. 844.

The above Ordinance was offered on the second reading to Council word for word and in its entirety by the 6lerk, whereupon a motion was made by Lichty and seconded by Miller to approve same. Roll call vote on this matter resulted as follows:

Yeas: Leinard, Friend, Anderson, Miller, Culler and Lichty. Nays: None. Motion carried

Street and Alley Committee relative to sidewalk North of Town Hall -No Report.

LUMBUS BLANK BOOK CO., COL., O. 🤏

Meeting

1097

Held June 8, 1964 (Continued)

**7** Q

Safety Committee relative to New Police Radio. Committee reports of several bids received. No action taken by Committee. As this radio must be improved and/or replaced, the consensus of opinion of Council is, that this Committee be impowered to secure best possible radio at the best possible price.

The Mayor read to Council a letter from Frank Bermadine on behalf of Charles and Ellen Kroos, asking from Mayor or Council a letter stating that they have control over who may tap into the water main they are to install in the proposed PARK-VIEW ADDITIONS. Due to the conditions of the Village Ordinances regulating Sub-Divisions, the Mayor or Council cannot guarantee their request. The Mayor to be in personal contact with the above Mr. and Mrs. Kroos.

The Mayor read to Council a letter from Ohio Department of Highways acknowledging letter from Mayor relative to resurfacing a portion of route # 49 within the Village. Letter informed the Mayor that the repaving of main street will be incorporated in the 1965 program, if a survey shows a need of same. The Mayor suggested that the Village inquire as to whether it will be possible to widen a part of Main Street from Woodcox St. North to the Corporation Line. Consensus of Council members favor inquiring into widening of North Main St. and also new drainage and new curbing, as well as resurfacing.

There being no further business to come before Council at this time, a motion was made by Friend that this meeting be adjourned.

Sames C Schmunk

Meeting

1097

Held July 13, 1964 19

Council Chamber City Hall

COLUMBUS BLANK BOOK CO., COL., O.

A Regular meeting of the Council of the Village of Antwerp, Ohio was held on July 13, 1964, Mayor Estel Cottrell presiding, with the following members of Council present: Miller, Culler, Leinard, Anderson and Friend. Absent: Lichty.

The Minutes of the Regular Meeting held on June 8, 1964 were read with no corrections noted. Motion by Friend and seconded by Miller to approve minutes as read. Roll call vote resulted as follows: Yeas: Miller, Culler, Leinard, Anderson and Friend. Nays: None. Motion carried.

Councilman Lichty enters meeting.

The Bue bills of the Village were presented to Council by the Clerk. After examining the bills, a motion was made by Lichty and seconded by Culler to pay same bills. Roll call vote resulted as follows: Yeas: Culler, Leinard, Anderson, Friend, Miller and Lichty. Nays: None. Motion carried.

Mr. O. F. Leinard was present to request if Council, in emergency manner would legislate to release and right, title and interest which the Village of Antwerp might claim to have in Lots #3, 4, and the North 66 feet of Lot #7, all in J. L. Johnson's Addition to the Village of Antwerp, Ohio. Mr. Leinard's attorney had prepared necessary papers. Mr. Leinard explained that this action was necessary in order that he might grant an easement to Raymond L. Tracy for the purpose of laying sewer line. Therefore, a motion was made by Friend and seconded by Miller that an emergency be declared and rules requiring reading of Ordinances and Resolutions on three separate days be suspended and reading of Ordinances and Resolutions on three separate days be suspended and that Ordinance # 855 be placed on first reading. Roll call vote on this matter resulted as follows:

Yeas: Miller, Culler, Anderson and Friend.
Nays: Lichty. Not voting: Leinard. Upon explanation by Mayor that this motion must pass by three-fourths vote, Councilman Leinard cast his vote in favor of motion. Motion carried.

Whereupon ORDINANCE # 855 was read word for word and in its entirety by the Clerk.

AN ORDINANCE PROVIDING FOR THE RELEASEING OF ANY RIGHT, ORDINANCE # 855 TITLE AND INTEREST WHICH THE VILLAGE OF ANTWERP MIGHT CLAIM TO HAVE IN LOTS # 3, 4, AND THE NORTH 66 FEET OF LOT # 7, ALL IN J. L. JOHNSON'S ADDITION TO THE VILLAGE OF ANTWERP, OHIO, OWNED BY ORAN F. LEINARD AND MARGERY M. LEINARD.

Motion made by Miller, seconded by Friend to approve reading #1 of Ordinance # 855. Roll call vote on this matter resulted as follows:

Yeas: Friend, Anderson, Culler, Miller and Leinard. Nays: Lichty. Motion carried.

Reading #2 of Ordinance # 855 was made by the Clerk and a motion was made by Culler and seconded by Friend approving same reading. Roll call vote on this matter resulted as follows:

Yeas: Anderson, Friend, Culler Miller and Leinard. Nays: Lichty. Motion carried.

Ordinance # 855 was read for the third and finel reading by the Clerk and a motion was made by Miller and seconded by Culler for approval of this reading. Roll call vote on this matter resulted as follows:

Yeas: Friend, Anderson, Miller and Culler.
Nays: Lichty. Not voting: Leinard. Motion carried, and Ordinance # 855 declared passed.

Ordinance # 854 was read for the third and final time reading by the Clerk. ORDINANCE # 854 ENACTING THE 1963 SUPPREMENT TO THE VILLAGE CODE OF ORDINANCES ADOPTED BY THE COUNCIL ON OCTOBER 14, 1963, PURSUANT TO ORDINANCE # 844.

Motion made by Friend and seconded by Anderson to approve third and final reading of Ordinance # 854. Roll call vote on this matter resulted as follows:

Yeas: Culler, Anderson, Friend, Lichty, Miller and Leinard. Nays: None. Motion carried.

Minutes of Regular Meeting (continued)

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Held July 13, 1964

Council heard a report from the Street and Alley Committee relative to sidewalk repair on a portion of sidewalk running North of the City Hall. Committee reports that they had asked for bids from several Contractors and had received one bid, that being from Deevers Masonry in the amount of \$ 359.15. Committee felt that this bid was in line with current costs and recommended acceptance of same bid. Motion made by Leinard, seconded by Lichty to accept bid by Deevers Masonry. Roll call vote on this matter resulted as follows:

Leinard, Friend, Miller, Culler, Lichty and Anderson. None. Motion carried. Clerk to notify Deevers. Nays:

The matter of proper street identification signs was brought before Council  $\mathcal{DR}$  )  $\mathcal{VE}$ and asked if proper signs could be erected on Buckeye Street and Maple Street. Motion made by Lichty and seconded by Miller to secure signs and have same erected. Roll call vote on this matter resulted as follows: Yeas: Lichty, Leinard, Anderson, Miller, Culler and Friend. Nays: None. Motion carried.

The next item discussed by Council was the application of Tar-Oil Mix on certain streets and roads. It was decided that the road around the park and Madison Street near the Ball Diamond were in need of application of this Mix. Consensus of Council approves application of same.

In order to clarify and make as a matter of policy as to who pays for Tile and digging for laying of tile, the Council moved on a motion by Friend and seconded by Culler that if an outlet of the Village exists, the owner of the property shall stand the expense of material and labor of digging to the outlet. Roll cell vote on the matter resulted as follows: Yeas: Friend, Lichty, Anderson, Leinard, Culler and Miller. Nays: None. Motion carried.

The Clerk, having prepared copies of the proposed Budget for the year 1965, circulated same among the Council Members. Motion made by Culler and seconded by Leinard for the adoption of Resolution # 856 - ADOPTING BUDGET Roll call vote on this matter resulted as follows: FOR 1965. Culler, Leinard, Lichty, Miller, Anderson and Friend. None. Motion carried. Nays: None.

There being no further business to come before Council at this time, a

motion was made by Friend to adjourn.

Read to Here Mai-64 J. D. O. - State Exam.

Minutes of

Regular Meeting

Meeting

Held August 10, 1964

Council Chamber City Hall

COLUMBUS BLANK BOOK CO., COL., O.

A Regular Meeting of the Council of the village of Antwerp, Ohio was held on August 10, 1964, with Mayor Estel Cottrell presiding. In attendance were the following members of Council: Culler, Miller, Friend, Anderson and Lichty. Absent: Leinard.

The minutes of the Regular Meeting held July 13, 1964 were read with correction noted. Tar-oil Mix to be added to road around Park and Park Street. Whereupon a motion was made by Lichty and seconded by Friend that the minutes as corrected be approved. Roll call vote on this matter resulted as follows:

Yeas: Miller, Friend, Anderson, Lichty and Culler. Nays: None. Motion carried.

Nays: None.

The bills of the village as presented by the Clerk were examined by Council and a motion was made by Culler and seconded by Miller that seme be approved. Roll call vote on this matter resulted as follows: Yeas: Friend, Anderson, Lichty, Culler and Miller. Nays: None. Motion carried.

At this point Councilman Leinard enters the meeting.

There being no further business to come before Council at this time, a motion was made by Miller that this meeting be adjourned.

#### ERRORS FOR ADJUSTMENT

Against	In Favor Of	Reason	Amount
General Fund	Street M & R Fund	Error Deposit-Gas Tax	713.17
General Fund	State Highway Fund	Ditto (Pay-in #779)	57.83
Street M & R Fund	State Highway Fund	✓ Expend Traffic Lights	2,856.08
General Fund	<pre>State of Ohio )</pre>	Error Distrib Mayor's	
	see ck, # 1751	Court; H.P. Cases	7•00★
Gen <b>e</b> ral Fund	Street M & R Fund	One-half, H.P. fines	66.12
Water Fund	Meter Deposit Fund	Error Deposits	195.00
# Meter Deposit Fund	l Water Fund	Meter Deposits Applied;	
		no transfer made	91. <i>5</i> 0

Meeting

Council Chamber City Hall

The Council of the Village of Antwerp, Ohio met on September 14, 1964 with Mayor Estel Cottrell presiding. The following members of Council were present: Miller, Culler, Anderson, Friend, Lichty and Leinard.

The minutes of the Regular Meeting of Council held on August 10, 1964 were read with no corrections noted. Motion made by Friend and seconded by Miller that the minutes be approved as read. Roll call vote on this matter resulted as follows:

Yeas: Lichty, Friend, Anderson, Culler, Miller and Leinard. Nays: None. Motion carried.

The bills were presented to Council by the Clerk and a motion was made by Lichty and seconded by Anderson, that the same be approved. Roll call vote resulted as follows:

Yeas: Lichty, Friend, Anderson, Culler, Miller and Leinard. Nays: None. Motion carried.

Mr. Ralph Taylor - Fire Chief was present to report that the Fire Department had been inspected by the Ohio Inspection Bureau and had been found to be lacking to some extent, and that they recommended that steps be taken to alleviate this dondition. The major items of equipment needed were some 1800 feet of two and one-half inch hose and some 500 feet of one and one-half inch hose. A motion was made by Friend and seconded by Leinard that the Council authorize Chief Taylor to place an order for 400 feet of  $2\frac{1}{2}$  inch hose at a cost of \$1.44 per foot. Roll call vote on this matter resulted as follows:

Yeas: Friend, Anderson, Culler, Miller, Leinard and Lichty. Nays: None. Motion carried.

The Clerk read to Council a list of Corrections recommended by State Examiner J. D. Swisher found during his recent Examination of Village Records July 21, 1964, covering a period from Oct. 1959 to the present time.

( See attached List.)

After explanation by Clerk of what these adjustments covered, the following motion was offered by Miller and seconded by Leinard, that the Adjustments as read be approved and entered. Roll call vote resulted as follows: Yeas: Anderson, Culler, Miller, Leinard, Lichty and Friend. Nays: None. Motion carried.

Report by the Street and Alley Committee that the Streets in the Village are in the need of Berming to prevent extensive damage during the Winter. The Council agreed that if at all possible, the County should be contacted to see if they could include this work in their schedule yet this fall. The expense to the Village for this would be for Material only.

There being no further business to come before the Council at this time a motion to adjourn was made by Leinard.

Regular Meeting

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

1097

Held October 12, 1964 19

Council Chamber City Hall

A Regular Meeting of the Council of the Village of Antwern, Ohio, was held on October 12, 1964, with Lee Miller, as president of Council, presiding, with the following members present: Culler, Anderson, Lichty, Leinard and

The minutes of the Regular Meeting held September 14, 1964 were read with no corrections noted, whereupon a motion was made by Friend for approval of same. Motion was seconded by Culler. Roll call vote on the matter resulted as follows:

Yeas: Anderson, Lichty, Leinard, Friend and Culler.

Nays: None. Motion carried.

Mr. Ralph Taylor - Fire Chief, was present on behalf of Paulding County Fire Fighters Association to request of Council their participation in an effort suggested by Paulding County Commissioners that the Villages of the County financially support the following: to have on duty in the Paulding County Sheriffs Office a Radio Clerk to be on duty from 12:00 Midnight to 8:00 A. M. to standyby to answer calls in Mutual-Aid Emergencies and Police calls. There will be a meeting at Scott, Ohio, October 28, 1964 at 7:30 P.M. of Councilmen, Mayors, Trustees and County Commissioners to discuss the matter.

The due bills of the Camasil Village were presented to Council by the Clerk and a motion for approval of same was made by Lichty and seconded by Anderson. Roll call vote on the matter resulted as follows:

Yeas: Lichty, Leinard, Friend, Culler and Anderson. Nays: None. Motion carried.

The following Ordinance having been prepared by Solicitor Hunt was read word for word and in its entirety by the Clerk. ORDINANCE # 856

AN ORDINANCE REQUIRING A LICENSE TO OPERATE THE WATER WORKS OF THE VILLAGE OF ANTWERP.

Motion made by Lichty and seconded by Culler to suspend rules requiring reading of Ordinances and Resolutions on three separate days and that Ordinance # 856 be placed for immediate passage. Roll call vote on the matter resulted as follows:

Yeas: Leinard, Friend, Culler, Anderson and Lichty.

Neys: None. Motion carried.

Motion made by Friend, seconded by Lichty that Ordinance # 856 be passed as an emergency measure. Roll call vote on this matter resulted as follows: Yeas: Friend, Culler, Anderson, Lichty and Leinard. Nays: None. Motion carried.

Motion made by Friend, seconded by Anderson to adopt Ordinance # 856. Roll call vote on this matter resulted as follows: Yeas: Culler, Anderson, Lichty, Leinerd and Friend. Nays: None. Motion carried.

Report by Street and Alley Committee on berming - streets; County cannot include requested work on their schedule for this fall.

Consensus of opinion that Paul Kennedy patch streets as needed. Street and Alley Committee to meet and approve use of berming device if available from State Department of Highways, same to be used by Mr. Kennedy.

There being no further business to come before Council at this time, a motion to adjourn was made by Lichty.

CLERK Schmunk

Minutes of

Regular Meeting

Meeting

1097

 $H_{\rho}ld$ 

Held\_\_\_\_\_November 9, 1964\_\_\_\_\_

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Council Chamber City Hall

umbus blank book co., col., o. 🤏 🥟

A Regular Meeting of the Council of the Village of Antwerp, Ohio was held on November 9, 1964, Mayor Estel Cottrell presiding, with the following members of Council present: Miller, Culler, Anderson, Lichty and Friend.

The minutes of the Regular Meeting held October 12, 1964 were read with no corrections noted. Motion made by Miller, seconded by Lichty that the minutes be approved as read. Roll call vote on the matter resulted as follows:

Yeas: Culler, Anderson, Lichty, Friend and Miller. Nays: None. Absent: Leinard. Motion carried.

Mr. Paul Kennedy was present to report that berming of streets as mentioned in October minutes has been taken care of.

Mr. Kennedy also asked if Council wanted him to have streets swept and catch basins cleaned before freezing weather set in. Consensus of each Councilman present was in favor of having same done immediately and that Mr. Kennedy is to do the work.

Report by the Mayor om meeting held at Scott, Ohio, relative to Council participation in county-wide effort by the Commissioners to have Radio Operator provided for duty in Sheriffs Office; The Mayor stated at the meeting that the Village of Antwerp was in fevor of the County Commissioners providing full amount for extra Manpower. A Committee of Firemen from the County, one from each department, is to meet at Payne, Ohio, November 10, 1964 to further discuss this matter. Don Meyer to attend and represent the Village of Antwerp.

The bills as presented to Council by the Clerk were examined and a motion was made by Friend and seconded by Culler that same bills be approved. Roll call vote on this matter resulted as follows:

Yeas: Anderson, Lichty, Friend, Miller and Culler.

Nays: None. Motion carried.

A request has been made to the Mayor that a street light be erected on existing pole on Buffalo Street between Erie St. and Cleveland St. Motion made by Friend and seconded by Anderson to approve same street light. Roll call vote on the matter resulted as follows:

Yeas: Lichty, Friend, Miller, Culler and Anderson.
Nays: None. Motion carried. Clerk to notify Ohio Power Company to have light erected and see Mayor on exact location of same.

The Mayor read a letter from Mr. & Mrs. Charles E. Kroos requesting widening and improving of Park Street between U. S. 24 and Canal St. As the County Highway Department can take on no further work until spring, it was deemed necessary to table this matter for the present time.

The Council discussed the possible retirement of Chief Kenneth Johnson and his possible successor. The Mayor wished to have the opinion of Council as to what wage or salary amount to work with or from in talking to anyone who should apply for this position in the event that Chief Johnson should retire. The consensus of the Councilmen present as to an amount to be offered as salary averaged out at approximately \$5,800.00 annually.

There being no further business to come before Council at this time, a motion to adjourn was made by Friend.

Regular Meeting

Meeting

1097

Held December 14, 1964

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Council Chamber City Hall

OLUMBUS BLANK BOOK CO., COL., O.

A Regular Meeting of the Council of the Village of Antwerp, Ohio was held on December 14, 1964, Mayor Estel Cottrell presiding, with the following members of Council present. Miller, Culler, Lichty, Anderson and Leinard. Absent: Friend.

The minutes of the Regular Meeting held November 9, 1964 were read with no corrections noted. Therefore a motion for adoption of minutes was made by Lichty, seconded by Miller. Roll call vote on this matter resulted as follows:

Yeas: Culler, Lichty, Anderson, Leinard and Miller. Nays: None. Motion carried.

The due bills of the Village were presented by Clerk and a motion was made by Anderson and seconded by Culler that the due bills be paid. Roll call vote on this matter resulted as follows:

Yeas: Lichty, Anderson, Leinard, Miller and Culler. Nays: None. Motion carried.

The Mayor gave a report of trees needing trimming on Vallage right-of-way, near the properties of R. C. Clinton and N. E. Plum on North Main St. and on West Daggett St. at the Fire Station. Consensus of opinion of Councilmen approve this work. Mayor to have work completed.

The Mayor reported that City Hall was in the need of some repairs to window glads and frames and ceiling repairs in first floor hall. Consensus of Council approve needed repairs. Mr. E. W. Beer to do work.

Chief Kenneth Johnson was present to ask of Council if they wished to continue the policy of paying two weeks vacation pay to him in lieu of his having not taken vacation during 1964. A motion was made by Anderson end seconded by Culler to grant two weeks vacation pay to Chief Johnson. Roll call vote on this matter resulted as follows:

Yeas: Anderson, Leinard, Miller, Culler and Lichty.

Nays: None. Motion carried.

There being no further business to come before Council at this time, a

motion to adjourn was made by Miller.

Minutes of Regular Meeting OLUMBUS BLANK BOOK CO., COL., O.

Meeting

Held January 11, 1965

Council Chamber City Hall

A Regular Meeting of the Council of the Village of Antwerp, Ohio, was held on January 11, 1965, Mayor Estel Cottrell presiding, with the following members of Council present: Miller, Anderson, Lichty and Friend. Absent: Leinard and Culler.

The Minutes of the Regular Meeting held December 14, 1964 were read with no corrections noted, whereupon a motion was made by Miller, seconded by Lichty that the minutes be approved as read. Roll call vote on this matter resulted as follows:

Yeas: Miller, Friend, Lichty and Anderson. Nays: None. Motion carried.

A motion was made by Lichty and seconded by Friend that the due bills of the Village as presented by the Clerk be approved and same paid. Roll call vote on this matter resulted as follows:

Yeas: Lichty, Friend, Miller and Anderson. Nays: None. Motion carried.

The Clerk made a request that he be given the right to pay the Utility Bills of the Village as they arrive by mail instead of holding same until the next Regular Meeting, the bills to include Electric, Telephone and Fuel Gas.
Motion made by Friend, seconded by Anderson that the same request be approved.
Roll call vote on this matter resulted as follows:

Yeas: Miller, Lichty, Anderson and Friend. Nays: None. Motion carried.

Mr. Frank Bernardine was present on behalf of Mr. and Mrs. Charles E. Kroos. relative to a drain which they wished installed on East Washington St. and connected to Erie St. sewer. The tile to be of 8 inch VSP and probably would require some 450 ft. of length. Mr. and Mrs. Kroos wished to know to what extent the Village would participate, financially, in this project. The Mayor informed Mr. Bernardine that this project will require a survey in order to determine the various grades and same will be taken care of as soon as weather permits.

Solicitor Hunt had prepared the following Ordinance and the same was read by Clerk.
ORDINANCE # 856

ESTABLISHING THE RATE OF PAY FOR THE STREET COMMISSIONER AND THE MARSHALL OF THE VILLAGE OF ANTWERP, OHIO, AND DECLARING AN EMERGENCY.
The above Ordinance was read word for word and in its entirety by the Clerk.

As this matter had previously been discussed in detail at previous Council Meetings, a motion was made by Friend and seconded by Lichty that the rules requiring reading of Ordinances and Resolutions on three separate days be suspended and the above Ordinance be passed as emergency measure. Roll call vote on this matter resulted as follows:

Yeas: Friend, Lichty, Anderson and Miller.
Nays: None. Absent: Leinard and Culler. Solicitor Hunt reminded Mayor that an Ordinance in order to pass as an emergency measure must do so with 3/4 vote of approval. The Mayor announced that since 3/4 of Council was not present, it was not possible to finalize passage of Ordinance # 856 at this time.

Since the foregoing Ordinance # 856 could not be adopted in emergency measure this evening, a motion was made by Lichty and seconded by Miller that the reading given this evening should constitute the first reading of Ordinance # 856 and further action to be taken at next Regular Council Meeting. Roll call vote on this matter resulted as follows:

Yeas: Anderson, Miller, Lichty and Friend. Nays: None. Motion carried.

A discussion was held relative to the assessments for proposed sewer on North Main St. from Wilcox St. to the North Corporation Line. The Solicitor stated that progress is being made but will take time yet due to the difficulty in finding boundary lines for the various properties due to incomplete descriptions given on County Records.

Don Meyer present to report on Meeting of County Fire Department Representatives and their Meeting in held in Payne, Ohio. The County Commissioners cannot afford to support extra manpower in the Sherriff's Department as Radio Dispatcher and they reccommend that the Villages support this project.

Regular Meeting (continued)

Meeting

 $Held_{--}$ 

CCLUMBUS BLANK BOOK CO., COL., O.

January 11, 1965

Don Meyer was present and asked if Council would increase the salary of Police Patrolman from \$. 100.00 per month to \$ 125.00 per month. Motion made by Anderson and seconded by Miller that same request be granted. Roll call vote on this matter resulted as follows:

Yeas: Miller, Friend, Anderson and Lichty. Nays: None. Motion\_carried.

RESOLUTION # 857 naming William T. Hunt as Village Solicitor for the year 1965 at a rate of pay of \$ 50.00 per month, was read word for word and in its entirety by the Clerk, whereupon a motion was made by Friend, seconded by Lichty that same be approved. Roll call vote on this matter resulted as follows:

Yeas: Miller, Friend, Anderson and Lichty. Nays: None. Motion carried.

ORDINANCE # 858 ANNAUL APPROPRIATION ORDINANCE The Clerk having provided financial figures as to the expenditures in previous years as well as appropriations for previous years and keeping in mind proposed projects for the coming year suggested to Council the annual appropriation Ordinance for the coming year in the aggregate amount of \$ 58,151.00. Motion made by Lichty and seconded by Friend that the foregoing needed Ordinance be approved. Roll call vote on this matter resulted as follows:

Yeas: Friend, Anderson, Miller and Lichty. Nays: None. Motion carried.

There being no further business to come before Council at this time.

motion to adjourn was made by Miller.

Meeting

Held February 8, 1965 19

Council Chamber City Hall

IMBUS BLANK BOOK CO., COL., O.

A Regular Meeting of the Council of the Village of Antwerp, Ohio was held on February 8, 1965 with Mayor Estel Cottrell presiding, with the following members of Council present: Leinard, Lichty, Culler and Miller. Absent: Friend and Anderson.

The minutes of the Regular Meeting held January 11, 1965 were read with no corrections noted. Whereupon, a motion was made by Lichty, seconded by Culler for adoption of the same.

Roll call vote on this matter resulted as follows:

Yeas: Lichty, Culler, Miller and Leinard. Nays: None. Motion carried.

The due bills of the Village as presented by Clerk were examined by Council and a motion was made by Miller, seconded by Leinard that the same bills be approved and paid. Roll call vote on this matter resulted

Yeas: Culler, Miller, Leinard and Lichty. Nays: None. Motion carried.

Kenneth Johnson was present to report that the State of Chio through Department of Highways had approached him concerning the following: that Department would trim the trees in the Village bordering Routes # 49 and # 24 to allow better vision on these approaches in the Village. The cost to the Village would be for hauling away limbs and brush. Consensus of opinion due to lack of information as to how much the trees ate to be trimmed and how long it will take, the matter for the present has been tabled.

Mr. Phillips representing the Muni Quip Corporation of Decatur, Illinois was present to present for consideration by Council a device made by his company called Radar Speed Timer, to aid in controlling speeding vehicles via recording their speed for presentation in court for prosecution of violators. Cost of standard unit \$ 995.00; with optional holding unit \$ 145.00 extra. Consensus: Council will consider necessity of this piece of equipment.

Councilman Friend enters meeting.

ORDINANCE NO. 856

as follows:

ESTABLISHING THE RATE OF PAY FOR THE STREET COMMISSIONER AND THE MARSHALL OF THE VILLAGE OF ANTWERP, OHIO, AND DECLARING AN EMERGENCY.
The above named Ordinance was read word for word and in its entirety by the Clerk, whereupon the following motion was made by Friend and seconded by Lichty, that the rules requiring the reading of Ordinances on three different days be suspended and Ordinance No. 856 be placed for immediate passage as an emergency measure. Roll call vote on this matter resulted

Lichty, Culler, Leinard, Miller and Friend. None. Motion carried. Yeas: Nays: None.

Motion made by Lichty, seconded by Friend to adopt Ordinance No. 856. Roll call vote on this matter resulted as follows: Yeas: Friend, Culler, Miller, Lichty and Leinard.
Nays: None. Motion carried, and Ordinance No. 856 was declared passed.

Mr. Ralph Taylor, Fire Chief was present to report that the Carryall Township Trustees are going to provide 600 feet of 1 & 1 inch hose for use by the Fire Department. Chief Taylor also asked Council if they would provide two oxygen units. Cost on these "Self-contained Oxygen Packs" to be approximately \$ 278.94 each. After some discussion a motion was made by Lichty and seconded by Friend that Council authorize the purchase of two of these units. Roll call vote on this matter resulted as follows:

Yeas: Culler, Miller, Lichty, Leinard and Friend. Nays: None. Motion carried.

Minutes of

Regular Meeting (continued) Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Held February 8, 1965

Motion made by Friend and seconded by Lichty that the Village purchase 600 feet of 25 inch hose at a cost of \$1.50 per foot for use by the Antwerp Fire Department. Roll call vote on this matter resulted as follows: Yeas: Leinard, Friend, Miller, Culler and Lichty. Nays: None. Motion carried.

Solicitor Hunt reports of a recent meeting of the Board of Public Affairs wherein they were informed by Mr. N. A. Daeger that an easement was never granted the Board of Public Affairs that they could use a portion of his property as a right-of-way for road purposes. As this was being approached in a gentlemanly manner by Mr. Daeger, the following resolution was offered by Miller and seconded by Culler, that the Board of Public Affairs be authorized to secure right-of-way for the Village from Mr. N. A. Daeger. Roll call vote on the matter resulted as follows: Yeas: Lichty, Leinard, Friend, Miller and Culler.
Nays: None. Motion carried.

The following matter was brought to the attention of Council by the Mayor that three boys, the sons of Hilton E. Reeb, on North Main Street had taken it upon themselves to clean brush off of Village right-of-way adjacent to the Reeb property from Route #49 to the Maumee River. This action though not requested by the Village, is nonetheless very commendable, and involves a considerable amount of work. Whereupon a motion was made by Friend, seconded by Leinard that the sum of \$60.00 be paid to John, Jeff and Jerry-Reeb for this work. Roll call vote on this matter resulted as follows: Yeas: Miller, Culler, Friend, Lichty and Leinard. Nays: None. Motion carried.

There being no further business to come before Council at this time, a motion to adjourn was made by Leinard.

Minutes of Special Meeting

Meeting

1097

Held February 23, 1965

Council Chamber City Hall

LUMBUS BLANK BOOK CO., COL., O. 🤏 🎥

A Special Meeting of the Council of the Village of Antwerp, Ohio was held on February 23, 1965 with Mayor Estel Cottrell presiding; the following members of Council were present: Miller, Culler, Anderson, Lichty and Friend. Absent: Leinard.

Purpose of meeting "AGTION NECESSARY FOR RE-SURFACING OF NORTH MAIN STREET FROM CANAL STREET TO NORTH CORPORATION LINE.

ORDINANCE NO. 860

AN EMERGENCY ORDINANCE ENACTED BY THE VILLAGE OF ANTWERP. PAULDING COUNTY OHIO, IN THE MATTER OF THE HEREINAFTER DESCRIBED IMPROVEMENT, UNDER THE SUPERVISION OF THE DIRECTOR OF HIGHWAYS.

WHEREAS THE DIRECTOR OF HIGHWAYS IS CONSIDERING IMPROVING A PORTION OF THE

PUBLIC HIGHWAY WHICH IS DESCRIBED AS FOLLOWS:
BY APPLYING AN ASPHALTIC CONCRETE SURFACE COURSE ON MAIN STREET ( SR 49 ) FROM THE CANAL STREET INTERSECTION TO THE NORTH CORPORATION LIMIT. LENGTH 4,594 FEET, WIDTH 39, 42, 34 and 24 FEET, APPROXIMATE THICKNESS TWO INCHES.

Motion made by Lichty, seconded by Friend to suspend the rules requiring en Ordinance to be fully and distinctly read on three different days. Roll call vote on the matter resulted as follows: Yeas: Culler, Anderson, Lichty, Friend and Miller. Nays: None. Motion carried.

Motion made by Miller, seconded by Culler that this Ordinance be declared to be an emergency measure and be placed for immediate adoption. Roll call vote on this matter resulted as follows: Yeas: Anderson, Lichty, Friend, Miller and Culler. Nays: None. Motion carried.

Motion made by Friend, seconded by Miller that ORDINANCE NO. 860 BE ADOPTED. Roll call vote on this matter resulted as follows: Yeas: Lichty, Friend, Miller, Culler and Anderson.
Navs: None. Motion carried, and Ordinance No. 860 declared passed.

There being no further business to come before Council at this time, a motion to adjourn was made by Miller.

Minutes of

Regular Meeting

Meeting

Held March 8, 1965

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Council Chamber City Hall

COLUMBUS BLANK BOOK CO., COL., O.

A Regular Meeting of Council was held on March 8, 1965 with Mayor Estel Cottrell presiding, and the following members of Council were present: Miller, Culler, Friend, Anderson and Lichty. Absent: Leinard.

The minutes of the Regular Meeting held February 8, 1965 and Special Meeting held February 23, 1965 were read with no corrections noted, whereupon a motion was made by Friend, seconded by Lichty that same minutes be approved. Roll call vote on this matter resulted as follows. Yeas: Culler, Friend, Anderson, Lichty and Miller. Navs: None. Motion carried.

The due bills of the Village as presented by the Clerk were examined by Council and a motion to approve payment of the bills was made by Miller, seconded by Culler. Roll call vote on the matter resulted as follows: Yeas: Friend, Anderson, Lichty, Miller and Culler. Nays: None. Motion carried.

The Mayor read a letter of appreciation from John, Jeff and Jerry Reeb, thanking the Village for action taken in the February 8th meeting.

The Mayor informed Council of necessary stone hauling on Park St. and on parking lot on Railroad St. and application of Cold-Mix-Patch on West Washington St. near the school. Consensus of Opinion of Councilmen is that this work is needed and necessary and that they approve.

There being no further business to come before Council at this time, a motion to adjourn was made by Miller.

Meeting

LUMBUS BLANK BOOK CO., COL., O.

April 19, 1965

Council Chamber City Hall

A Regular Meeting of the Council of the Village of Antwerp, Ohio was held on April 19, 1965 having been postboned from April 12, 1965, due to storm causing power outage. Mayor Estel Cottrell presided with the following members of Council present: Miller, Lichty, Friend and Leinard. Absent: Culler and Anderson.

The Minutes of the Regular Meeting held March 8, 1965 were read and a motion to adopt same was made by Lichty, seconded by Friend. Roll call vote on this matter resulted as follows:

Yeas: Lichty, Friend, Leinard and Miller. Nays: None. Motion carried.

The due bills of the Village as presented by Clerk were examined by members of Council present, and a motion to approve payment of same was made by Miller seconded by Leinard. Roll call vote on the matter resulted as follows: Yeas: Friend, Leinard, Miller and Lichty. Nays: None. Motion carried.

In discussing the due bills of the Village, a bill by Donald Meyer for extra Police duty in the amount of 8 hrs. at \$2.00 per hour was laid aside for further clarification with Mr. Meyer.

Mr. Ray Miller, property owner, E. Daggett St. was present to inquire about securing surface drainage for his property. Mayor informed Mr. Miller that this work has been approved and condition will be taken care of.

At this time the Mayor asked the Clerk to open sealed bids to repair catchbasins in the business district and rebuild two of them. The Mayor reported he had asked three parties to submit bids for this work. At the time of this meeting, the only bid received was from Deevers Masonry. Mr. Deevers agrees to do this work for \$3.50 per hour. Motion was made by Miller, seconded by Friend to accept bid of Rex Deevers/dba Deevers Masonry. Roll call vote on this matter resulted as follows:

Yeas: Leinard, Miller, Lichty and Friend. Nays: None. Motion carried.

The next item discussed, the need of having holes in streets patched. Street Commissioner Johnson to contact County Engineer, and if no help available from the County at this time, then Mr. Johnson to contact Addie Strable, Paulding, Ohio.

Ken Johnson reports that the Police car is in need of New Tires. Motion made by Friend, seconded by Lichty that Chief Johnson secure tires from best source and using his sound judgement as to price and quality. Roll call vote on this matter resulted as follows:
Yeas: Miller, Lichty, Friend and Leinard.
Nays: None. Motion carried.

The following Resolution having been prepared by Solicitor Hunt was read word for word and in its entirety by the Clerk. RESOLUTION NO. 861

Whereas, it has been determined that it is advanatgeous for the Village of Antwerp to obtain a tract of land containing four (4) acres immediately West of and adjoining the Village Waterworks;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF ANTWERP,

PAULDING COUNTY, STATE OF OHIO:

Section 1. That the Trustee of the Board of Public Affairs of the Village of Antwerp, Ohio, are authorized to secure the tract of land containing four (4) acres immediately West of and adjoining the Village Waterworks.

Motion made by Miller, seconded by Friend to adopt Resolution No. 861. Roll call vote on this matter resulted as follows: Yeas: Lichty, Friend, Leinard and Miller. Nays: None. Motion carried.

Minutes of

- Regular Meeting - (continued

Meeting

1097

Held Aprill9, 1965

Ordinance No. 862

COLUMBUS BLANK BOOK CO., COL., O.

AN ORDINANCE TRANSFERRING FUNDS IN ACCORDANCE WITH THE FINDINGS OF THE STATE AUDITOR.

The foregoing reading No. 1 of Ordinance No. 862 was read word for word and in its entirety by the Clerk. Whereupon a motion to adopt this reading was made by Friend, seconded by Lichty. Roll call vote on this matter resulted as follows:

Yeas: Friend, Leinard, Miller and Lichty. Nays: None. Motion carried.

Ordinance No. 863 AN ORDINANCE FIXING THE COMPENSATION OF OFFICERS AND EMPLOYEES OF THE VILLAGE OF ANTWERP.

The foregoing reading No. 1 of Ordinance No. 863 was read word for word and in its entirety by the Clerk. Whereupon a motion was made by Lichty, seconded by Friend to adopt this reading. Roll call vote on this matter resulted as follows:

Yeas: Leinard, Miller, Lichty and Friend. Nays: None. Motion carried.

There being no further business to come before Council at this time, a

motion to adjourn was made by Friend.

Minutes of Regular Meeting LUMBUS BLANK BOOK CO., COL., O.

Meeting

Held May 10, 1965

Council Chamber City Hall

A Regular Meeting of the Council of the Village of Antwerp, Ohio was held on May 10, 1965 with Mayor Estel Cottrell presiding, and the following members of Council were present: Culler, Friend, Lichty and Anderson. Absent: Miller and Leinard.

The Minutes of the Regular Meeting held April 19, 1965 were read with no corrections noted. Motion made by Lichty, seconded by Friend to approve. Roll call vote on this matter resulted as follows: Yeas: Friend, Lichty, Anderson and Culler. Nays: None. Motion carried.

The following proposal was offered by the Mayor for consideration by the Council that Council hire a full time General Maintenance Employee to serve in a maintenance capacity for streets, sewers, parks, Town Hall and other duties. After much discussion by Council, the consensus of opinion of those Councilmen present approved this basic idea. Advertisement to appear in the Antwerp Bee-Argus May 13, 1965. Special Meeting of Council to be held on this matter Monday May 24, 1965 at 8:00 P. M. to hear applicants.

Reading No. 2 was given for Ordinance # 862 -- AN ORDINANCE TRANSFERRING FUNDS IN ACCORDANCE WITH THE FINDINGS OF THE STATE AUDITOR. Metion made by Lichty, and seconded by Anderson that the above reading No. 2 of Ordinance # 862 be approved. Roll call vote on this matter resulted as follows: Yeas: Anderson, Lichty, Friend and Culler. Nays: None. Motion carried.

Reading No. 2 of Ordinance # 863 was given.
ORDINANCE # 863 \*\* AN ORDINANCE FIXING THE COMPENSATION OF OFFICERS AND EMPLOYEES OF THE VILLAGE OF ANTWERP, OHIO. Motion made by Friend, seconded by Lichty to approve reading No. 2 of Ordinance # 863. Roll call vote on this matter resulted as follows:

Yeas: Lichty, Friend, Culler and Anderson. Nays: None. Motion carried.

Motion made by Lichty to request payment to Antwerp Baseball Association the amount of \$ 500.00 as appropriated for this year. This motion was seconded by Friend. Roll call vote on this matter resulted as follows: Yeas: Friend, Culler, Anderson and Lichty. Nays: None. Motion carried.

Councilman Culler informed Council that he has moved from the Village and therefore wished to tender his resignation from Council as of this meeting night.

The due bills of the Village as presented by the Clerk were examined by Council. Motion made by Friend, seconded by Lichty that the bills be approved. Roll call vote on this matter resulted as follows: Yeas: Lichty, Anderson, Culler and Friend. Nays: None. Motion carried.

There being no further business to come before Council at this time, a motion to adjourn was made by Friend.

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Minutes of

Special Meeting

Meeting

1097

77.1.1

Held May 24, 1965

79

Council Chamber City Hall

COLUMBUS BLANK BOOK CO., COL., O.

A Special Meeting of Council of the Village of Antwerp, Ohio was held on May 24, 1965, Mayor Estel Cottrell presiding with the following members of Council present: Lichty, Anderson and Friend. Absent: Miller and Leinard.

Furpose of the meeting -- to interview applicants for the Village position of Maintenance Man.

The following are some of the questions asked the applicants and inquiries made of them. Their age, whether they can drive truck, that they understand some of the duties that they will be required to perform, such as sweeping streets, patching and repairing streets, cleaning catch-basins, drain end sewer maintenance. Maintenance of Town Hall - furnace cleaning and other duties. Work in parks, - cut trees, clean up in parks.

During the course of this meeting, the Council interviewed the following:

- 1. Olin Dull
- 2. Don Meyer

Each applicant was thanked for his coming to the meeting this evening and that any decision that the Council made would have to be done when more of the Council members were present.

There being no further business to come before the Council at this time, a motion to adjourn was made by Lichty.

ATILITY TILL

James Cathmunk

- \* (No. 1) Friend leaves meeting.
- \* (No. 2) Leinard enters meeting.

Minutes of

Regular Meeting

Meeting

1097

Held June 14, 1985

Council Chambers City Hall

COLUMBUS BLANK BOOK CO., COL., O.

A Regular Meeting of the Council of the Village of Antwerp, Ohio was held on June 14, 1965, Mayor Estel Cottrell presiding with the following members of Council present: Miller, Lichty, Friend, Anderson and Leinard.

The minutes of the Regular Meeting held May 10, 1965 and the Special Meeting held May 24, 1965 were read with corrections. Motion made by Friend and seconded by Leinard to approve the minutes as corrected. Roll call resulted as follows:

Lichty, Friend, Anderson, Leinard and Miller. None. Motion carried. Navs:

The due bills of the Village as presented by the Clerk were examined by Council whereupon a motion was made by Lichty, seconded by Miller that seme bills be approved and Paid. Roll call vote on the matter resulted as follows: Yeas: Friend, Anderson, Leinard, Miller and Lichty. Nays: None. Motion carried.

Mr. Lester Wheeler, Oak St., Antwerp, Ohio was present relative to the proposed position of Village maintenance men. Questions asked Mr. Wheeler were the same as were asked the previous applicants at the meeting of May 24, 1965. After some discussion in private by Council as to the necessity of a maintenance man, a motion was made by Lichty and seconded by Leinard to table the Matter of maintenance man. Roll call vote resulted as follows: Yeas: Anderson, Leinard, Miller, Lichty and Friend.
Nays: None. Motion carried.

Mr. Gerald Snyder, Jr. was present with a complaint that Felix Tijerina was charging residents of the Village of Antwerp individually for the privilege of dumping non-garbage refuse at the dumpsite. Council informed Mr. Snyder that they would look into the matter. Mr. Hunt to inform Mr. Tijerine that this is in violation of agreement.

Kenneth Johnson reports of a bad tree on and near site of new dentist office,, Cleveland and Daggett Sts. - two trees need removal. Motion by Lichty, seconded by Anderson to have trees removed. Roll call on the matter resulted as follows:

Yeas: Leinard, Miller, Lichty, Friend and Anderson. Nays: None. Motion carried.

Mayor reports that the town hall roof is long overdue for repair and needs layer of paper and that Mr. John L. DeVore will do the work for \$215.00, including painting roof before and after layer of felt paper is applied, also to include all flashing. Consensus of opinion approves this work to be done. Mayor also reports that the Fire Station roof needs a coat of tar and the exterior block wall needs paint to complete the job, that the Firemen will apply materials if the Village will supply the materials. Consensus approves.

Motion made by Lichty, seconded by Miller that reading No. 3 of Ordinance # 862 be done so by title only.

ORDINANCE # 862 AN ORDINANCE TRANSFERRING FUNDS IN ACCORDANCE WITH THE FINDINGS OF THE AUDITOR OF STATE.

Roll call vote on the matter resulted as follows: Yeas: Miller, Lichty, Friend, Anderson and Leinard. Nays: None. Motion carried.

Motion made by Leinard, seconded by Miller to adopt Ordinance # 862. Roll call vote on the matter resulted as follows: Yeas: Lichty, Friend, Anderson, Leinard and Miller. Nays: None. Motion carried.

Minutes of Regular Meeting (continued) Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Held June 14, 1965

Motion made by Miller, seconded by Lichty to read third reading of Ordinance # 863 by title only.

ORDINANCE # 863 AN ORDINANCE FIXING THE COMPENSATION OF OFFICERS AND EMPLOYEES OF THE VILLAGE OF ANTWERP. Roll call vote on this matter resulted as follows:

Yeas: Friend, Anderson, Leinard, Miller and Lichty. Nays: None. Motion carried.

Motion made by Leinard, seconded by Friend to adopt Ordinance # 863. Roll call vote on this matter resulted as follows: Yeas: Anderson, Leinard, Miller, Lichty and Friend.

Note - Clerk to notify Board of Elections of Culler resignation as of May 10, 1965.

There being no further business to come before Council at this time, a motion to adjourn was made by Lichty.

Nays: None. Motion carried.

Meeting

Held\_\_\_\_\_July\_12, 1965\_\_\_\_

Council Chamber City Hall

LUMBUS BLANK BOOK CO., COL., O.

A Regular Meeting of the Council of the Village of Antwerp, Ohio was held on July 12, 1965, with Mayor Estel Cottrell presiding, with the following members of Council present: Miller, Lichty, Anderson, Leinard and Friend.

The Meeting was opened with Mayor Estel Cottrell giving the oqth of office to Gerald Snyder Jr. of S. Main St., Antwerp, Ohio as Councilman to fill the un-expired term of Paul Culler who resigned.

The Minutes of the Regular Meeting of Council held June 14, 1965 were read with no corrections noted. Whereupon a motion was made by Miller and seconded by Lichty that same minutes be approved as read. Roll cell vote resulted as follows:

Yeas: Miller, Lichty, Anderson, Leinard, Friend and Snyder. Nays: None. Motion carried.

The due bills of the Village, as presented by Clerk, were examined by Council, and a motion to pay the bills was made by Lichty and seconded by Anderson. Roll call vote on this matter resulted as follows: Yeas: Anderson, Leinard, Friend, Snyder, Miller and Lichty. Nays: None. Motion carried.

The Mayor read to Council a letter from the Solicitor Mr. Hunt, to Felix Tijerina, explaining the requirements that he was expected to perform and conform to.

The Mayor made note that the bill to follow from Mr. DeVore for Roofing the Town Hall would be \$230.00, not \$215.00 as it was decided to use 55# felt paper and not 45#.

The catch basin on W. Washington St. near the property of Donald Boyce is in the need of clean up and clean out to work properly. Consensus of opinion approves having this needed work done. Other projects that need to be done or finishing, include Sewer on N. Main St. near Clair Green Property and sewer on E. Daggett St. near the property of Mr. R. Miller.

The Mayor reports of the receipt of a letter and bill from Mrs. Bertha DeLong for having Cut weeds on Village right-of-way. The Council felt that having performed this duty, though not directed nor requested to do so by the Council, was commendable. Motion made by Lichty and seconded by Leinard to pay the amount of \$5.00 to Mrs. DeLong as a Moral Obligation. Roll call vote on this matter resulted as follows: Yeas: Friend, Snyder, Miller, Lichty, Anderson and Leinard. Nays: None. Motion carried.

Motion made by Snyder and seconded by Miller that proper Marking and Signal Devices be provided the Police Department for use, should the need arise that the Police Dept. have a use for a private auto. Roll call vote on this matter resulted as follows:

Yeas: Snyder, Miller, Lichty, Anderson, Leinard and Friend. Nays: None. Motion carried.

Notice was given that there would be a Special Meeting of Council on July 26, 1965 at 8:00 P. M. for the purpose of considering the adoption of the Budget for 1966.

There being no further business to come before Council at this time, a motion to adjourn was made by Miller.

C. Schmunk

Minutes of

Special Meeting

Meeting

Held July 26, 1965

Council Chamber City Hall

A Special Meeting of the Council of the Village of Antwerp, Ohio, was held on July 26, 1965, with Mayor Estel Cottrell presiding and the following members of Council were present: Friend, Anderson, Lichty, Snyder and Miller. Absent: Leinard.

The purpose of the Meeting was to adopt an annual Budget for the year of 1966.

After examining the Budget as prepared by Clerk, the following was offered.

RESOLUTION # 864 ADOPTING BUDGET FOR 1966

ADOPTING THE BUDGET OF THE VILLAGE OF ANTWERP, OHIO FOR THE FISCAL YEAR BEGINNING JANUARY 1, 1966, AND SUBMITTING THE SAME TO THE COUNTY AUDITOR.

The above Resulution was offered for adoption by Lichty and seconded by Friend. Roll call vote resulted as follows: Yeas: Friend, Anderson, Lichty, Miller and Snyder. Nays: None. Motion carried.

There being no further business to come before Council at this time, a motion to adjourn was made by Lichty.

Meeting

Held August 9, 1965

Council Chamber City Hall

A Regular Meeting of the Council of the Village of Antwerp, Ohio was held on August 9, 1965 with Mayor Estel Cottrell presiding, and the following member of Council present: Snyder, Anderson, Friend and Leinard. Absent: Lichty and Miller.

On a motion by Snyder, seconded by Leinard, it was decided to dispense with the reading of the minutes on the previous meeting of Council until the next Regular Meeting. Roll call vote on this matter resulted as follows: Yeas: Anderson, Friend, Leinard and Snyder. New St. None. Motion carried.

Motion made by Friend, seconded by Snyder that the due bills of the Village as examined, be paid. Roll call vote resulted as follows: Yeas: Friend, Leinard, Snyder and Anderson. Nays: None. Motion carried.

Due to the illness of Chief Kenneth Johnson, Patrolman Meyer has been forced to work considerable hours. His time spent in these duties amounts to 72 hours. Motion made by Friend, seconded by Snyder that this bill be allowed and paid. Roll call vote on this matter resulted as follows: Yeas: Leinard, Snyder, Anderson and Friend. Nays: None. Motion carried.

Solicitor Hunt reports that sometime previous, a certain Deed between Nicholas Daeger and the Village involving grounds for the water works was made in error and that it will be necessary for the Mayor to make Deed corrections. Consensus of Council present is in favor of this action.

Mr. Jack... Taylor has.. been appointed as ... part-time. Police. Patrolman. made by Leinard, seconded by Anderson approving this appointment. call vote on this matter resulted as follows: Yeas: Snyder, Anderson, Friend and Leinard. Nays: None. Motion carried.

There being no further business to come before Council at this time, a motion to adjourn was made by Friend.

Regular Meeting

Meeting

1097

Held September 13, 1965

Council Chamber City Hall

COLUMBUS BLANK BOOK CO., COL., O.

A Regular Meeting of Council was held September 13, 1965 with Mayor Estel Cottrell presiding with the following members of Council present: Miller, Lichty, Friend, Anderson, Snyder and Leinard.

The Minutes of the Regular Meeting held July 12, 1965, and Special Meeting held July 26, 1965, were read and the Mayor asked for corrections for each meeting. None Given. The Minutes of the Regular Meeting held August 9, 1965 were read with the following corrections: Where Council gave consensus approval for Mayor to make Deed corrections, that action was consumated in Resolution No. 865: AUTHORIZING THE MAKING OF A DEED TO CORRECT DEED FROM NICHOLAS DAEGER, et al., TO THE VILLAGE OF ANTWERP. Motion made by Friend, seconded by Leinard to approve the corrected minutes. Roll call vote resulted as follows:

Yeas: Lichty, Friend, Anderson, Snyder, Leinard and Miller. Nays: None. Motion carried.

The due bills of the Village as presented by Clerk were examined by Council whereupon a motion was made by Lichty, seconded by Miller to approve payment of same bills. Roll call vote on this matter resulted as follows: Yess: Friend, Anderson, Snyder, Leinard, Miller and Lichty. Nays: None. Motion carried.

Mr. Richard Young of the Ohio Power Company was present to discuss possible Street Lighting changes within the Village. Motion made by Lichty, seconded by Snyder to have installed on Main Street in business district, 14 20,000 Lumen-Mercury Lamps on the present existing poles. Roll call vote on the matter resulted as follows:

Yeas: Anderson, Snyder, Leinard, Miller, Lichty and Friend. Nays: None. Motion carried.

Mr. Richard Savage of the Ohio Gas Company, Hicksville, Ohio, was present to present a proposal to install a conversion Gas Burner in the present coal furnace at the Town Hall. The price: \$182.00 plus labor and material from existing Gas Mein, burner to be of 250,000 BTU capacity. Matter referred to Public Property Committee.

Mr. LeRoy Gaisford was present to explain that since the recent repaving of Main Street, he has had a surface water run-off condition by his business place adjacent to Pure Oil Station. He reports that the water, instead of running out to the gutter, it is first coming North across his sidewalk. Street and Alley Committee to investigate.

The Council unanimously resolves to extend to the family of Kenneth Johnson their condolence in the recent loss of Chief of Police Kenneth Johnson for his 20 years of service to and for the people of the Village of Antwerp.

Mayor Cottrell reports that he appointed Donald Meyer, Chief of Police at the death of Kenneth Johnson. Motion by Snyder, seconded by Lichty to confirm the Mayor's appointment with pay to be at the same rate for Chief of Police and that Meyer would begin his 6 month probationary period immediately. Roll call vote on this matter resulted as follows:

Yeas: Snyder, Leinard, Miller, Lichty, Friend and Anderson. Nays: None. Motion carried.

Donald Meyer reports his extra duty time to the date he was appointed Police Chief would amount to \$262.50. Motion made by Lichty, seconded by Friend to approve payment of same. Roll call vote on the matter resulted as follows: Yeas: Leinard, Miller, Lichty, Friend, Anderson and Snyder.
Nays: None. Motion carried.

Jack Taylor reports his hours of duty as part-time Patrolman, 96 hours at \$1.75 or \$168.00. Motion by Leinard, seconded by Snyder to pay the same. Roll call vote on this matter resulted as follows:

Yeas: Miller, Lichty, Friend, Anderson, Snyder and Leinard. Nays: None. Motion carried.

The Mayor reports having received a permit from the OHIO WATER POLUTION CONTROL BOARD, for dumping sewage into the Maumee River good until June 15, 1966. The conditions for a renewal at that time are the same as in the past.
Metion to adjourn - Lichty.

Motion to adjourn - Lichty of CLERK

October 11, 1965

Minutes of Regular Meeting

Meeting

COLUMBUS BLANK BOOK CO., COL., O. 1097

Council Chamber City Hall

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A Regular Meeting of Council was held October 11, 1965 with Mayor Estel Cottrell presiding, with the following members of Council present: Miller, Lichty, Friend, Anderson and Snyder. Absent: Leinard.

The minutes of the Regular Meeting held September 13, 1965, were read with no corrections noted, whereupon a motion was made by Friend, seconded by Miller to approve the minutes. Roll call vote resulted as follows: Yeas: Lichty, Friend, Anderson, Snyder and Miller. Nays: None. Motion carried.

The due bills of the Village as presented by the Clerk were examined by Council whereupon a motion was made by Lichty, seconded by Snyder to approve payment of same bills. Roll call vote on this matter resulted as follows: Yeas: Friend, Anderson, Snyder, Miller and Lichty. Nays: None. Motion carried.

ORDINANCE NO. 866 was introduced by Joe Lichty.
ORDINANCE NO. 866 AN ORDINANCE ACCEPTING THE PROPOSAL OF OHIO POWER COMPANY TO LIGHT THE STREETS OF THE BILLAGE OF ANTWERP, OHIO, AND AUTHORIZING THE EXECUTION OF A CONTRACT THEREFORE. The foregoing Ordinance was read word for word and in its entirety by the Clerk, whereupon a motion was made by Snyder and seconded by Lichty to suspend the rules requiring the reading of Ordinances and Resolutions on three separate days. Roll call vote on this matter resulted as follows: Yeas: Anderson, Snyder, Miller, Lichty and Friend. Nays: None. Motion carried.

Motion made by Lichty, seconded by Miller to adopt Ordinance No. 866. Roll call vote on the matter resulted as follows: Yeas: Snyder, Miller, Lichty, Friend, and Anderson. Nays: None. Motion carried.

Mr. Ralph Taylor, Fire Chief, was present with a proposal that the Village trade the 1953 Chev. Panel truck used as emergency vehicle, for a 1958 IHC 1-ton Walk-in Van to be used as emergency vehicle. The cost difference to the Village \$300.00 plus fees. Chief Taylor has inspected this wen and feels that this is a reasonable and necessary move. RESOLUTION NO. 867 AUTHORIZING THE PURCHASE OF A USED 1958 INTERNATIONAL 1 - TON WALK-IN TRUCK FOR THE FIRE DEPARTMENT. Motion made by Friend, seconded by Miller to approve Resolution No. 867. Roll call vote on this matter resulted as follows: Yeas: Miller, Lichty, Friend, Anderson and Snyder. Nays: None. Motion carried.

Mr. Taylor on behalf of Board of Public Affairs reports that the North ten (10) inch Well is inoperative at full capacity and that the Board feels it is necessary to drill a new well on land recently acquired by the Village. The consensus of Council approves and the Mayor will instruct Solicitor to draw up the necessary Legislative papers.

Mr. Dale Adams, Superintendant of the Local School District was present with a proposal to secure for playground purposes a portion of the Street running on the North side of the school, from the Bus Garage to the Cafeteria of the school, this route to be restricted during school hours but that area residents would have access thru. Council feels that since this is not a street nor a dedicated alley that this would be a matter for the Board of Education to pass on and the Council would concur.

The Street and Alley Committee is continuing their investigation of the surface water run-off condition in front of Abe's Cafe.

Regular Meeting (continued) COLUMBUS BLANK BOOK CO., COL., O.

Meeting

1097

Held\_\_\_\_\_\_October\_11, 1965\_\_\_\_

The Council next entertained a proposal previously submitted by Ohio Gas Company for the conversion of the coal furnace in the Town Hall, to burn Natural Gas. Cost \$ 356.90 plus service run. Motion made by Snyder and seconded by Miller to accept the above proposal. Roll call vote on this matter resulted as follows:

Yeas: Lichty, Friend, Anderson, Snyder and Miller. Nays: None. Motion carried.

Motion made by Snyder, seconded by Miller to include the lowering of the ceiling in the Town Hall --- hallway and to close in the stairs going up stairs from the first floor with a three foot door, to reduce the entrance door to one -- three foot door and to repair the windows. Roll call vote on this matter resulted as follows:

Yeas: Friend, Anderson, Snyder, Miller and Lichty. Nays: None. Motion carried.

Motion to adjourn - by Friend.

Minutes of Special Meeting Held October 25, 1965

Council Chamber City Hall

A Special Meeting of the Council of the Village of Antwerp, Ohio was held on October 25, 1965, Mayor Estel Cottrell presiding and the following members of Council present: Snyder, Miller, Friend, Anderson, Leinard and Lichty.

Purpose of the meeting the matter of a new Water Well in the Village ORDINANCE NO. 868

AUTHORIZING THE BOARD OF TRUSTEES OF PUBLIC AFFAIRS OF THE VILLAGE OF ANTWERP, OHIO, TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE DRILLING OF A NEW WATER WELL FOR THE WATER WORKS FOR THE VILLAGE OF

ANTWERP, OHIO.

Due to this being an emergency measure, a motion was made by Friend, seconded by Miller to suspend the rules requiring the reading of Ordinances and Resolutions on three separate days be suspended. Roll call vote on this matter resulted as follows:

Yeass Miller, Friend, Anderson, Leinard, Lichty and Snyder. Nays: None. Motion carried.

Motion made by Miller, seconded by Snyder to adopt ORDINANCE NO. 868. Roll call vote on this matter resulted as follows:

Yeas: Friend, Anderson, Leinard, Lichty, Snyder and Miller. Nays: None. Motion carried.

Motion to adjourn by Lichty.

Minutes of Regular Meeting OLUMBUS BLANK BOOK CO., COL., O.

Meeting

Held November 8, 1965

Council Chamber City Hall

A Regular Meeting of the Council of the Village of Antwerp, Ohio was held on November 8, 1965, with Mayor Estel Cottrell presiding, with the following members of Council present: Miller, Snyder, Lichty, Anderson and Friend. Absent: Leinard.

The Minutes of the Regular Meeting held October 11, 1965, were read whereupon a motion for adoption was made by Friend, seconded by Lichty. Roll call vote on the matter resulted as follows:

Yeas: Snyder, Lichty, Anderson, Friend and Miller. Nays: None. Motion carried.

The minutes of the Special Meeting held October 25, 1965 were read and a motion was made by Lichty, seconded by Snyder to approve the minutes as read. Roll call vote resulted as follows:

Yeas: Lichty, Anderson, Friend, Miller and Snyder. Nays: None. Motion carried.

Mrs. Violet Johnson spoke on behalf of a group present from the Antwerp Garden Club to request of Council that the Village install in the Riverside Park toilet facilities with running water and lavatory, to be used during three summer months.

Street and Alley Committee appointed to investigate and secure cost estimates on the work and will report back to Council at some later date.

Don Meyer present to report the receipt of estimates or proposals from Deevers Masonry and James Johnson in relation to work needed done in and on the Town Hall. The work as outlined in these proposals varies as to extent of work and amount and types of materials, therefore a conclusion cannot be drawn at this time as to which proposal to accept.

Don Meyer reports that since the furnace chageover was made it seems advisable to have the furnace air-runs cleaned by commercial vacuum. Council concurs with Meyer in this matter and asked that he get prices on same work.

The Mayor reports faulty sewer condition at Cleveland and Railroad Streets by the property of A. S. Johnson. Street and Alley Committee to investigate.

There being no further business to come before Council at this time, a motion to adjourn was made by Lichty.

Regular Meeting

Meeting

1097

Held December 13, 1965 19

Council Chamber City Hall

COLUMBUS BLANK BOOK CO., COL., O.

A Regular Meeting of Council of the Village of Antwerp, Ohio was held on December 13, 1965, Mayor Estel Cottrell presiding with the following members of Council present: Lichty, Anderson, Friend, and Leinard. Absent: Miller and Snyder.

The Minutes of the Regular Meeting held November 8, 1965 were read, no corrections noted. Motion made by Friend, seconded by Lichty to approve the minutes. Roll call vote resulted as follows:

Yeas: Anderson, Friend, Leinard and Lichty. Mays: None. Motion carried.

The due bills of the Village as presented by the clerk were examined by Council whereupon a motion by Lichty was made to approve same. Motion seconded by Leinard. Roll call vote resulted as follows:

Yeas: Friend, Leinerd, Lichty and Anderson. Nays: Mone. Motion carried.

Police Chief Meyer reported to Council that the flashing-light at the rear entrance to the school ground was a danger area that in his estimation should be a stop street from the three different directions. The Council expressed their consensus of approval in this matter and instructed Meyer to install red lenses in the existing light.

Don Mayer explained to Council the repairs being completed in the town hall and work that he believed should be completed at this time. That work to include :

- The lowering of the ceiling in the police office to 8 ft.
- 2. Wood paneling on the walls in the police room.

Inlaid linoleum on the floor in hellway end police office. Motion made by Friend, seconded by Anderson to approve the above work. Roll call vote on this matter resulted as follows: Yeas: Leinard, Lichty, Anderson and Friend. Nays: None. Motion carried.

The consensus of opinion of those Councilmen present is that at the time the other improvements are being completed, it would be wise to have estimates on cost of having the electrical wiring replaced; Don Meyer to get estimates.

Police Chief Meyer reported again the need for a new or better base and remote radio unit. Meyer reports that previously General Electric Co. had available used units but with new warantees, units applicable to our use, at a cost well below that for new units. The cost for a base unit of \$450.00, for the remote unit, \$215.00. Motion made by Lichty, seconded by Leinard to purchase the used units at the cost given above. Roll call vote on this matter resulted as follows:

Yeas: Lichty, Anderson, Friend and Leinard. Nays: None. Motion carried.

The Solicitor and the Clerk reported again of the recommendation by the Paulding County Budget Commission that the Village place before the Voters the need for an additional one (1) mill levy for use in the General Fund. Clerk reports that for the past 4 years this fund has been failing to balance revenue with expenses and that this millage in the present circumstances was necessary. Motion by Friend, seconded by Anderson to have Solicitor draw up the proper Legislation. Roll call vote on this matter resulted as follows:

Yeas: Anderson, Friend, Leinard and Lichty. Nays: None. Motion carried.

There being no further business to come before Council at this time, a motion to adjourn was made by Lichty.

Minutes of Regular Meeting Meeting

Held January 10, 1966 19

Council Chamber City Hall

OLUMBUS BLANK BOOK CO., COL., O.

A Regular Meeting of the Council of the Village of Antwerp, Ohio was held on January 10, 1966, Meyor Estel Cottrell presiding, with the following members of Council present: Miller, Lichty, Carr, Sesler and Schilb. Absent: Snyder.

Minutes of the Regular Meeting held December 13, 1965 were read with correction that Linoleum work on floor was not approved. Motion by Lichty, seconded by Carr that the minutes be approved. Roll call vote on this metter resulted as follows:

Yeas: Lichty, Carr, Seslar, Schilb and Miller. Nays: None. Motion carried.

The due bills of Village as presented by Clerk were examined by Council whereupon a motion was made by Miller, seconded by Seslar to approve payment of same. Roll call vote on the matter resulted as follows:

Yeas: Carr, Seslar, Schilb, Miller and Lichty. Nays: None. Motion carried.

Motion made by Miller, seconded by Schilb that Robert J. Seslar serve as president of Council. Roll call vote on the matter resulted as follows: Yeas: Seslar, Schilb, Miller, Lichty and Carr.
Nays: None. Motion carried.

The Mayor informed Council of the make-up of the various committees in the Village:

Street and Alley Committee Lee Miller Robert Seslar Harry Carr

Safety Committee Jerry Snyder Richard Schilb Lee Miller

Fire and Water Committee Joe Lichty Jerry Snyder Dick Schilb

Sanitation Committee Harry Carr Robert Seslar Jerry Snyder

Finance Committee Robert Seslar Harry Carr Joe Lichty

Ordinance Committee Richard Schilb Joe Lichtv Lee Miller

Fire Chief - Ralph Taylor Cemetery Board - Jerry Snyder Park Board - Richard Schilb

The need for additional Street Lights in the area of the Antwerp School Grounds was pointed out by the Mayor whereupon a motion was made by Lichty, seconded by Schilb to have additional lights installed after determining best location for them. Street and Alley Committee to meet with Supt. Adams as to best location. Roll call vote resulted as follows: Yeas: Schilb, Miller, Lichty, Cerr and Seslar. Nays: None. Motion carried.

\*\* Councilman Snyder enters meeting.

The Mayor reed to Council a letter from Mrs. Laverne Reeb, W. Woodcox St., asking compensation for expenses incurred in having a sewer cut by Mr. Kennedy at some time previously and her having same repaired. The matter is tabled for lack of information.

RESOLUTION # 869 VILLAGE SOLICITOR that William T. Hunt, ettorney at law, Paulding, Ohio be hired for the year 1966 as Villege Solicitor at a salary of \$50.00 per month. Motion made by Lichty, seconded by Snyder to approve Resolution # 869. Roll call vote on this matter resulted as follows: Yeas: Miller, Lichty, Snyder, Carr, Seslar and Schilb. Nays: None. Motion carried.

## RECORD OF PROCEEDINGS

Minutes of

Regular Meeting (continued)

Meeting

1097

COLUMBUS BLANK BOOK CO., COL., O.

Held January 10, 1966

\_19\_\_\_\_

Mr. Ralph Taylor - Fire Chief was present with a list of needed fire equipment as deemed necessary by recent inspection of the Ohio Inspection Bureau. As Council feels that due to the financial condition of the Village, they will be able to secure for the Fire Department those items for which there is the greater need. Motion by Schilb, seconded by Seslar that a private phone be installed in the Fire Station. Roll call vote resulted as follows:

Yeas: Lichty, Snyder, Carr, Seslar, Schilb and Miller. Nays: None. Motion carried.

Motion by Lichty, seconded by Snyder that the following items be secured for the Fire Department: One hose shut-off clamp, five all weather coats, two helmets, one bolt cutter, six hose straps, foam attachment and twenty-five gallon of foam. Roll call vote on this matter resulted as follows: Yeas: Snyder, Carr, Seslar, Schilb, Miller and Lichty.
Nays: None. Motion carried.

The Meyor reports that there is a sewer condition at the rear of the school buildings near the properties of R. Bell and R. Carr. Also a dead tree needing removal on West Canal St. Motion by Seslar, seconded by Schilb that the above items be taken care of under the direction of the Street and Alley Committee. Roll call vote resulted as follows: Yeas: Carr, Seslar, Schilb, Miller, Lichty and Snyder. Nays: None. Motion carried.

RESOLUTION # 870

DECLARING THE AMOUNT OF TAXES THAT MAY BE RAISED BY LEVY AT THE MAXIMUM RATE AUTHORIZED BY LAW WITHOUT A VOTE OF THE ELECTORS TO BE INSUFFICIENT AND DECLARING THE NECESSITY OF A LEVY IN EXCESS OF SUCH RATE. The above Resolution # 870 was read word for word and in its entirety by the Clerk whereupon a motion was made by Miller and seconded by Snyder to approve same Resolution. Roll call vote on this matter resulted as follows: Yeas: Seslar, Schilb, Miller, Lichty, Snyder and Carr. Nays: None. Motion carried.

Motion made by Lichty and seconded by Seslar being RESOLUTION # 871 naming the Antwerp Exchange Bank Co. as Public Depository and awarding Public Monies. Roll call vote on this matter resulted as follows:

Yeas: Schilb, Miller, Lichty, Snyder, Carr and Seslar. Nays: None. Motion carried.

RESOLUTION # 872

AUTHORIZING VILLAGE SOLICITOR TO ATTEMPT SETTLEMENT OF CASE NO. 19183 FILED BY JOHN M. WHITEHOUSE AND P. RUTH WHITEHOUSE - VS - GUY F. JUMP. ET AL.,

Motion made by Snyder, seconded by Lichty to a prove Resolution # 872 to attempt a settlement of Case No. 19183 in the amount \$450.00. Roll call vote resulted as follows:

Yeas: Miller, Lichty, Snyder, Cerr, Seslar and Schilb. Navs: None. Motion erried.

ORDINANCE # 878 ANNUAL APPROPRIATION ORDINANCE to run the Village for the coming year. Motion made by Snyder, seconded by Carr to approve passage of Ordinance # 873. Roll call vote on the matter resulted as follows:

Yeas: Lichty, Snyder, Carr, Seslar, Schilb and Miller. Nays: None. Motion carried.

There being no further business to come before Council at this time, a motion to adjourn was made by Snyder.

fehmunk RK.

Held February 14, 1966 19

Council Chamber City Hall

LUMBUS BLANK BOOK CO., COL., O.

A Regular Meeting of the Council of the Village of Antwerp, Ohio was held. February 14, 1965, Mayor Estel Cottrell presiding, with the following members of Council present: Lichty, Carr, Seslar, Snyder and Schilb. Absent: Miller.

The Minutes of the meeting held January 10, 1966 were read with no corrections noted whereupon a motion was made by Lichty and seconded by Seslar to approve same minutes. Roll call vote resulted as follows: Yeas: Carr, Seslar, Snyder, Schilb and Lichty. Nays: None. Motion carried.

The due bills of the Village were presented by the Clerk and a motion to approve same bills was made by Carr and seconded by Snyder. Roll call vote resulted as follows:

Yeas: Seslar, Snyder, Schilb, Lichty and Carr. Nays: None. Motion carried.

Mr. Virgil Meyer was present to secure an additional Street Light near his business on W. Daggett St. Council felt that since he was paying for the existing street light on the corner of Monroe and Daggett Streets, the Village should provide the requested light. The Council allowed that the Village should provide the light on the corner of Monroe and Daggett Streets and the light requested by Meyer to be installed in the Middle of the block should be provided by the Property Owner. Motion made by Snyder and seconded by Lichty to have installed on the Corner of Monroe and Daggett Streets, 1-7000 lumen power Mercury Light. Roll call resulted as follows: Yeas: Snyder, Schilb, Lichty, Carr and Seslar. Nays: None. Motion carried.

The following motion was offered as a clarification of action taken in the January meeting. Motion made by Carr and seconded by Schilb to have 7000 lumen power lights to replace the 2 existing lights on Franklin Street in front of the School. Roll call resulted as follows: Yeas: Schilb, Lichty, Carr, Seslar and Snyder. Nays: None. Motion carried.

The Mayor reported that Mrs. Laverne Reeb stated that she had incurred the following expenses in repairing the sewer mentioned in the January meeting, \$15.75. Motion made by Seslar and seconded by Lichty to reimburse her for expenses. Roll call resulted as follows: Yeas: Lichty, Carr, Seslar, Snyder and Schilb. Nays: None. Motion carried.

ORDINANCE # 874 AN ORDINANCE AUTHORIZING THE PAYMENT OF \$450.00 IN SETTLEMENT OF THE CASE OF JOHN M. WHITEHOUSE ET. AL. -VS- THE VILLAGE OF ANTWERP, ET. AL. IN THE COMMON PLEAS COURT OF PAULDING COUNTY, OHIO.

Motion made by Snyder and seconded by Lichty to suspend the rules requiring the reading of Ordinances and Resolutions on three separate days, and to place for adoption Ordinance # 874. Roll call vote resulted as follows: Yeas: Carr, Seslar, Snyder, Schilb and Lichty. Nays: None. Motion carried.

Motion made by Lichty and seconded by Snyder to Adopt Ordinance # 874. Roll call vote resulted as follows: Yeas: Seslar, Snyder, Schilb, Lichty and Carr. Nays: None. Motion carried.

Zar consensus eminion the Council declined to participate in the Ohio Municipal League for the year 1966.

Due to the State of Ohio pressing for greater action toward development of a sanitary sewer system in the Village, the Mayor states that it would be necessary for the Village to employ the services of an Engineer. The following Engineers have stated their willingness to provide these services. 1. Finkbeiner, Pettis and Strout - Toledo, Ohio

2. Charles Dunakin - Paulding, Ohio
The selection of an Engineer will be delayed until a Special Meeting can be held.

Regular Meeting (continued

Meeting

1097

OLUMBUS BLANK BOOK CO., COL., O.

Held February 14, 1966 19

Special Meeting to be held February 21,1966 to select an Engineer and to discuss Police Radio.

Mr. Harry W. Carr - Councilman, informed Council that due to ill health he found it necessary to resign his elected position as Councilman, effective the end of this Meeting Night. Motio made by Seslar, seconded by Schilb to accept the resignation. Roll cell resulted as follows:

Yeas: Snyder, Schilb, Lichty and Seslar.
Nays: None. Abstaining: Carr. Motion carried.
Clerk to notify Board of Elections of Mr. Carr's resignation.

After some discussion, Irvin R. Hughes, Antwerp, Ohio was proposed as an able replacement to fill Mr. Carr's position as Councilman. Motion made by Schilb, seconded by Snyder naming Irvin R. Hughes to fulfill the unexpired term of Harry W. Carr. Roll call vote resulted as follows: Yeas: Schilb, Lichty, Seslar and Snyder.
Nays: None. Motion carried.

Mr. Irvin R. Hughes was summoned, appeared, and was sworn in by the Mayor to serve the unexpired term of Harry W. Carr.

There being no further business to come before Council at this time, a motion to adjourn was made by Schilb.

Minutes of Special Meeting Held February 21, 1966

Council Chember City Hall

A Special Meeting was held February 21, 1966, Mayor Estel Cottrell presiding, with the following members of Council present: Miller, Schilb, Lichty, Seslar, Snyder and Hughes.

Purpose of the Meeting -

- to consider the hiring of an Engineer for the purpose of drawing 1. plans for sewerage system and sewers in the Village.
- to consider the purchase of a Police Radio.

RESOLUTION # 875

EMPLOY AN ENGINEER TO ENGINEER THE SEWERAGE DISPOSAL SYSTEM FOR THE VILLAGE

OF ANTWERP, OHIO

The above named RESOLUTION naming Charles H. Dunakin to serve as Engineer and authorizing Mayor and Clerk to enter into a contract for same Engineering Services, was read word for word and in its entirety by the Clerk whereupon a motion was made by Lichty, seconded by Snyder to approve RESOLUTION #875. Roll call vote resulted as follows:
Yeas: Schilb, Lichty, Seslar, Snyder and Miller.
Neys: None. Abstaining for lack of information in the matter: Hughes.

Motion carried.

Cost of these Engineering Services to be 5 - 3/4 % overall bid. To be broken down and paid in stages of development and execution.

The matter of a Police Radio was tabled till next meeting because of no further information.

A motion to adjourn was made by Lichty.

Meeting

LUMBUS BLANK BOOK CO., COL., O. 1097

Council Chamber City Hall

A Regular Meeting of the Council of the Village of Antwerp, Ohio was held on March 14, 1966, Mayor Estel Cottrell presiding, with the following members of Council present: Seslar, Hughes, Lichty, Schilb and Snyder. Absent: Miller.

The minutes of the Regular Meeting held February 14, 1966 were read, whereupon a motion for adoption was made by Lichty, seconded by Seslar. Roll call vote on this matter resulted as follows:

Yeas: Hughes, Eichty, Schilb, Snyder and Seslar. Nays: None. Motion carried.

Held March 14, 1966

The minutes of the Special Meeting held February 21, 1966 were read and a motion for adoption was made by Hughes and seconded by Schilb. Roll call vote on the matter resulted as follows: Yeas: Lichty, Schilb, Snyder, Seslar and Hughes. Nays: None. Motion carried.

The due bills of the Village as presented by the Clerk were examined by Council, and a motion to approve same bills was made by Schilb and seconded by Lichty. Roll call vote on this matter resulted as follows: Yeas: Schilb, Snyder, Seslar, Hughes and Lichty. Nays: None. Motion carried.

Mr. Paul Kennedy was present to report on the broken catch-basin condition behind the School near the property of Richard W. Bell. Mr. Kennedy feels that since the outlet for this surface drain is undetermined as to direction, he feels it would be best to dig an exploritory hole to find direction of sewer and proceed to install outlet in that direction and repair catch-basin. The Council agrees with Mr. Kennedy and approves of him proceeding as afore suggested.

The Mayor reports that after consultation with Ohio Power Company about a street light on Franklin St., their reccommendation is to install one more 7,000 lumen power Mercury Vapor light. Motion made by Seslar and seconded by Lichty to have installed on existing pole one - 7,000 lumen power Mercury Vapor light. Roll call vote resulted as follows:

Yeas: Snyder, Seslar, Hughes, Lichty and Schilb. Nays: None. Motion carried.

Mayor Cottrell also reports of the need for street lighting on Woodland Drive Extended. Motion made by Lichty and seconded by Snyder to have installed on Woodland Drive Extended 3 - 7,000 lumen power Mercury Vapor lights, in the locations deemed best by Ohio Power Company. Roll call vote on this matter resulted as follows:

Yeas: Seslar, Hughes, Lichty, Schilb and Snyder. Nays: None. Motion carried.

(Clerk to notify by separate letters, the Ohio Power Company.)

The Mayor read from the Ohio Inspection Bureau a letter stating the requirements to comply with in order to meintain present classification which is Class 6. The items listed and their present cost would result in the additional expenditure of approximately \$ 2,300.00. Motion made by Lichty and seconded by Hughes that the Mayor should write a letter to the Ohio Inspection Bureau stating our intent of maintaining present classification within a reasonable length of time. Roll call vote on this matter resulted as follows:

Yees: Hughes, Lichty, Schilb, Snyder and Seslar. Nays: None. Motion carried.

Councilman Joe Lichty, on behalf of Antwerp Baseball Association requested the payment of \$ 500.00 as appropriated for the purpose of recreation for the youth of the Village of Antwerp, Ohio. Motion made by Schilb and seconded by Snyder to pay requested \$ 500.00 to the Antwerp Baseball Association. Roll call vote on this matter resulted as follows:

Yeas: Lichty, Schilb, Snyder, Seslar and Hughes. Nays: None. Motion carried.

The Mayor reports of a dead tree condition on West Washington St. near Wentworth Road near the property of Charles Peffley on Village Right-of-Way. Street Commissioner Meyer instructed to have same tree removed.

Don Meyer requests permission to attend the training classes to be held by the Ohio Law Inforcement Institute at Columbus, Ohio. Motion made by

Minutes of Regular Meeting (continued) Meeting

Held March 14, 1966

Seslar and seconded by Snyder to permit Chief Meyer to attend same classes and to reimburse for expenses incurred. Roll call vote on this matter resulted as follows:

Yeas: Schilb, Snyder, Seslar, Hughes and Lichty. Nays: None. Motion carried.

COLUMBUS BLANK BOOK CO., COL., O.

Don Meyer reports that requests have been made to him by merchants for the Village to provide waste receptacles on Main Street and to provide for the periodic clean-out of same. The matter of waste receptacles on Main Street is referred to Chamber of Commerce.

Chief Meyer reports to Council that his probationary period of service as Police Chief has been served and he would like to be appointed on a permanent basis. Motion made by Lichty and seconded by Seslar that Donald L. Meyer be appointed permanently as Police Chief of the Village of Antwerp, Ohio. Roll call vote on this matter resulted as follows: Yeas: Snyder, Seslar, Hughes, Lichty and Schilb. Nays: None. Motion carried.

There being no further business to come before Council at this time, a motion to adjourn was made by Snyder.

Correction: The amount stated for training expenses for Don Note: Meyer at the OHIO LAW INFORCEMENT INSTITUTE \$ 20.00 Registration and \$ 18.00 expenses.

Regular Meeting

Meeting

Held April 11 1966 19

Council Chamber City Hall

COLUMBUS BLANK BOOK CO., COL., O.

A Regular Meeting of the Council of the Village of Antwerp, Ohio was held on April 11, 1966, Mayor Estel Cottrell presiding with the following members of Council present: Seslar, Hughes, Schilb, Lichty, Snyder and Miller.

The minutes of the Regular Meeting held March 14, 1966 were read with correction whereupon a motion was made by Schilb, seconded by Hughes to approve same reading. Roll call vote on the matter resulted as follows: Yeas: Hughes, Schilb, Lichty, Snyder, Miller and Seslar.
Nays: None. Motion carried.

The due bills of the Village as presented by Clerk were examined by Council. Motion made by Snyder, seconded by Miller to approve payment of bills. Roll call vote on the matter resulted as follows: Yeas: Schilb, Lichty, Snyder, Miller, Seslar and Hughes. Nays: None. Motion carried.

Mr. Bert H. Major, Sr. was present to complain about stray dogs and cats running in the Village causing damage to property and controlled pets. Mayor Cottrell informed Mr. Major that steps are being taken to curb this condition.

The Mayor read a letter from the Ohio Inspection Bureau acknowledging receipt of the Mayor's letter as mentioned in the March 14, 1966 Meeting. Fire Chief Ralph Taylor was present to report on progress to comply with the Ohio Inspection Bureau requirements. Carryall Township has agreed to secure 950 feet of 2½ inch hose. Chief Taylor reports the Department still needs the following: 1-2½ inch cellar distribution nozzle costing \$75.00: 1 portable turret of at least 750 gal. per min. capacity, cost \$586.40: 1 - 22 inch clapper valve Siamese, cost \$60.00: 1.pitot arm end 2 gauges and case, cost \$79.10. Total cost of all items \$800.50. Motion made by Snyder, seconded by Lichty to approve purchase of the cellar distribution nozzle, the clapper valve and the pitot gauges with a total cost of approximately \$ 214.10. Roll call vote on the matter resulted as

Yeas: Lichty, Snyder, Miller, Seslar, Access and Schilb. Nays: None. Motion carried.

Hughes. In examining the bills of the Village a question was raised as to the premium for Insurance coverage on the Fire Truck and Emergency Vehicle being rather high. This matter was referred to the Finance Committee (Hughes, Lichty and Seslar) to investigate and revue the various insurance policies.

The Mayor read to Council a letter from the New Haven, Indiana Centennial Committee asking permission to pass through town on Sat. May 28, 1966 with an auto caravan of 50 to 100 vehicles. Council approves.

ORDINANCE # 876 ENACTING THE 1966 SUPPLEMENT TO THE VILLAGE CODE OF ORDINANCES ADOPTED BY THE COUNCIL ON OCTOBER 14, 1963, PURSUANT TO ORDINANCE NO. 844. Ordinance # 876 was read word for word and in its entirety by the Clerk whereupon a motion was made by Lichty, seconded by Snyder declaring an emergency and suspending the rules requiring the reading of Ordinances and Resolutions on three separate days and placing Ordinance # 876 for immediate passage. Roll call vote on the matter resulted as follows: Snyder, Miller, Sesler, Hughes, Schilb and Lichty. None. Motion carried. Nays: None.

Motion made by Snyder, seconded by Seslar to adopt Ordinance # 876. Roll call vote on the matter resulted as follows: Yeas: Miller, Seslar, Hughes, Schilb, Lichty and Snyder. Nays: None. Motion carried.

114

## RECORD OF PROCEEDINGS

Minutes of

Regular Meeting (continued)

Meeting

1097

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COLUMBUS BLANK BOOK CO., COL., O.

Held April 11, 1966

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Motion made by Hughes, seconded by Schilb to secure a new 50 Star Flag for display in the Council Chamber. Roll call vote on this matter resulted in Somplete approval.

Motion made by Snyder, seconded by Seslar to approve the purchase of a file cabinet with a cost not to exceed \$ 80.00. Roll call vote on this matter resulted as follows:

Yeas: Seslar, Hughes, Schilb, Lichty, Snyder and Miller. Nays: None. Motion carried.

The matter of Police Cruiser expenses needed and forseeable expenses for the present Police Cruiser were discussed as opposed to the cost of a new Cruiser. The Mayor appointed the Safety Committee to investigate this matter and if a new Cruiser seemed necessary then to draw up specifications for a new Cruiser.

There being no further business to come before Council at this time, a motion to adjourn was made by Miller.

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Meeting

1097

Held May 9, 1966 19

Council Chamber City Hall

LUMBUS BLANK BOOK CO., COL., O.

A Regular Meeting of the Council of the Village of Antwerp, Ohio, was held on May 9, 1966 with Mayor Estel Cottrell presiding and with the following members of Council present: Seslar, Schilb, Hughes, Snyder and Miller. Absent: Lichty.

The Minutes of the Regular Meeting held April 11, 1966 were read, and a motion for adoption of same was made by Hughes and seconded by Seslar. Roll call vote on the matter resulted as follows:

Yeas: Hughes, Snyder, Miller, Seslar and Schilb. Nays: None. Motion carried.

The due bills of the Village as presented by Clerk were examined by Council and a motion for approval of payment of same was made by Snyder and seconded by Miller. Roll call vote resulted as follows: Yeas: Snyder, Miller, Seslar, Schilb and Hughes. Nays: None. Motion carried.

The Committee investigating the various insurance coverages on Village properties and personel made its report to Council and recommended that more detailed information be secured and that the Board of Public Affairs have a representative present. Motion made by Snyder and seconded by Hughes that the present insurance policy on the Fire Station be renewed thru Gorman Insurance Agency. Roll call vote resulted as follows:

Yeas: Miller, Seslar, Schilb, Hughes and Snyder. Nays: None. Motion carried.

Motion made by Schilb and seconded by Seslar that the Insurance policies for Insurance coverage in the Ford Fire Truck, on the Town Hall and the Liability policy on Village employees be renewed for the present time. Roll call vote on this matter resulted as follows:

Yeas: Seslar, Schilb, Hughes, Snyder and Miller. Nays: None. Motion carried.

The same Committee on Insurance Coverage is to remain active and continue its investigative work.

Mr. J. Lyle Leinard was present to report on his association as a member of the Regional Planning Committee. He explained some of the aims and advantages of Regional Planning.

Mr. Guy F. Jump was present to ask why the Board of Public Affairs installed a water line in the 30 foot strip of land located where the abandoned Lincoln Highway was.

This matter is tabled for lack of information and until further consultations with Board of Public Affairs and others.

The Safety Committee report was read by Councilman Snyder. Specifications for a new Police Car had been prepared by the Committee in conjunction with Police Chief Meyer, and that same had been submitted to L. Smith and Son, Leinard Chevrolet Sales and Antwerp, Ford Sales. All three bids being in excess of \$ 1,000. The Mayor informed Council that he recommends that they submit this matter to Public bidding.

Don Meyer informed Council that the patching of streets is proceeding using cold-mix and that in the next couple of weeks hot asphalt will become available and will be used.

The matter of sidewalk repairs was mentioned and the enforcement of existing rules in order to bring about owner co-operation on this matter. This matter tabled until next meeting.

The Mayor read to Council a letter from the Ohio Inspection Bureau thanking the Fire Departments co-operation and Councils as well in securing most of the recommended items of equipment for the Fire Department. The letter also stated that in order to maintain our present classification we would have to comply fully with the original recommendations.

The Mayor reports that the Engineer has informed him of a sight that is possible to utilize and that the Mayor would like the Sanitation Committee to go with him to approach the property owner to secure this land as a sewerage disposal plant sight. Sanitation Committee- Seslar, Hughes & Snyder.

Motion to adjourn made by Seslar.

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Minutes of

Regular Meeting

Meeting

1097

Held June 13, 1966 19

Council Chamber City Hall

COLUMBUS BLANK BOOK CO., COL., O.

A Regular Meeting of the Council of the Village of Antwerp, Ohio was held June 13, 1966, Mayor Estel Cottrell presiding with the following members of Council present: Schilb, Lichty, Snyder, and Hughes. Absent: Seslar and Miller.

The due bills of the Village as presented by Clerk were examined by Council and motion to approve payment of same was made by Lichty and seconded by Snyder. Roll call vote on the matter resulted as follows:

Yeas: Lichty, Snyder, Hughes and Schilb. Nays: None. Motion carried.

The minutes of the Regular Meeting held May 9, 1966 were read by Clerk, no corrections noted whereupon a motion to approve was made by Snyder and seconded by Lichty. Roll call vote on the matter resulted as follows: Yeas: Snyder, Hughes, Schilb and Lichty. Nays: None. Motion carried.

Fire Chief, Ralph Taylor was present to report on pressure tests made in compliance with Ohio Inspection Bureau recommendations, the results of the tests shows 4 - 50 foot sections of  $2\frac{1}{2}$  inch hose are bad. Chief Taylor requests the above hose be replaced at a cost of \$1.50 per foot. He also recommends  $1 - 1\frac{1}{2}$  inch double female adaptor costing \$14.50 and  $1 - 2\frac{1}{2}$  inch to 12 inch male adaptor costing \$8.00 also still needed from the Ohio Inspection Bureau recommendations 1 deluge gun-turret nozzle costing \$350.00. and one fog nozzle costing \$95.00; total cost of items listed \$7.67.50. Motion made by Hughes, seconded by Schilb to purchase all of the above items. Koll call vote on the matter resulted as follows:

Yeas: Hughes, Schilb, Lichty and Smader. Nays: None. Motion carried.

Don Meyer was present to recommend that we reimburse Beverly Paving; Hicksville, Ohio for the use of the road roller in the recent repairs to Village streets. Motion made by Hughes, seconded by Schilb that we pay Beverly Paving \$30.00 for use of roller. Roll call vote resulted as follows: Yeas: Schilb, Lichty, Snyder and Hughes.
Nays: None. Motion carried.

Chief Meyer also presented his views on the need for a radar apeed timer. Meyer had received a brochure from American Radar Corp.; Decatur, Illinois indicating their Radar Device costing \$950.00 with optional speed-hold attachment costing \$260.00, total cost \$1,210.00. Motion made by Snyder, seconded by Schilb to secure the above basic device only on a time payment basis or lease purchase plan providing there is no carrying charge but if there is a carrying charge then that we purchase on

a cash basis. Roll call vote resulted as follows:

Yeas: Schilb, and Snyder.

Absent: Seslar and Miller. The Mayor being Lichty and Hughes. eligible to vote to break the tie abstained for the present.

Don Meyer explained to Council the vacations schedule during the coming two weeks during which time he will be gone but Patrolmen Taylor will be on duty or call.

Solicitor Hunt reports that the Whitehouse case has been settled and easement has been granted to the Village.

Letter read by Mayor from Felix Tijerina stating that he wants \$35.00 per month (\$ 420.00 per year ). Mayor asked Solicitor to draw up contracts and that the Mayor will negotiate with Felix on best terms and as near to the old rate for dumping permit as possible.

Minutes of Regular Meeting (continued)

Meeting

1097

Held June 13, 1966

The Sanitation Committee reports of negotiations held with property owner, complete terms have not been decided upon.

Insurance Committee reports of meeting with Board of Public Affairs and that Ralph Taylor from that board has been named to serve with Insurance Comm. on their behalf.

Richard Schilb reports of a more apparent need for a new and louder siren on the Police Cruiser as it is dangerous trying to apprehend drivers with the old siren not being heard. After discussion it was agreed the type needed was an electronic siren. Motion made by Snyder, seconded by Lichty to secure above siren. Roll call vote on this matter resulted as follows: Yeas: Lichty, Snyder, Hughes and Schilb.
Nays: None. Motion carried.

Resolution # 877 - AUTHORIZING THE ADVERTISEMENT OF BIDS FOR A NEW POLICE CAR

Motion made by Snyder, seconded by Hughes to approve Resolution # 877. Roll cell vote resulted as follows:

Yeas: Snyder, Hughes, Schilb and Lichty. Nays: None. Motion carried.

There being no further business at this time, a motion to adjourn was made

by Snyder.

Held July 11, 1966 19

Council Chamber City Hall

COLUMBUS BLANK BOOK CO., COL., O.

A Regular meeting of Council of the Village of Antwerp, Ohio, was held July 11, 1966, Mayor Estel Cottrell presiding, with the following members of Council present: Miller, Hughes, Snyder, Lichty and Schilb.

The Minutes of the Regular Meeting held June 13, 1966 were read with no corrections noted. Motion made by Snyder, seconded by Hughes for the approval of same Minutes. Roll call vote resulted as follows: Yeas: Hughes, Snyder, Lichty, Schilb and Miller. Nays: None. Motion carried.

The due bills of the Village as presented by Clerk were examined by Council whereupon a motion to approve same bills was made by Lichty, seconded by Snyder. Roll call vote on the matter resulted as follows: Yeas: Snyder, Lichty, Schilb, Miller and Hughes. Neys: None. Motion carried.

The Mayor read to Council a letter from Robert J. Seslar, Councilman, stating his resignation as of June 17, 1966 from his position as Councilman of the Village of Antwerp, Ohio. ( Note: Clerk to notify County Election Board.)

The Mayor reported to Council of his efforts to negotiate with Mr. Felix Tijerina for dump site rental for the residents of the Village of Antwerp, Ohio. The Mayor reports that he was able to enter into a contract with Mr. Tijerina on behalf of the Village in the amount \$ 300.00 per year - payable semi-annually June and December. Motion was made by Snyder, seconded by Schilb to approve this contract with Felix Tijerina. Roll call vote resulted as follows:

Yeas: Lichty, Schilb, Miller, Hughes and Snyder. Nays: None. Motion carried.

The Mayor read to Council a letter or bill from Addie Strable, Paulding, Ohio stating that the paving at the Fire Station approaches will cost \$ 376.07 when complete. A Mr. Cox - American Redar Corporation, Decatur, Illinois was present to demonstrate the Radar Speed Control Device made by his company as mentioned in the June 13 minutes. Motion made by Miller, seconded by Hughes that the Village enter into a lease nurchase agreement for one year, with total cost of \$ 1,310.00. ( \$ 210.00 first month in advance and 11 - payments of \$ 100.00 each, per month.) Roll call vote on the matter resulted as follows:

Yeas: Schilb, Miller, Hughes, Snyder and Lichty. Nays: None. Motion carried.

Mr. John E. Froelich of Walter, Woody and Heimerdinger, Municipal bond Firm, Cincinnati, Ohio was present to explain to Council some of the financing proceedures necessary and/or available for the completion of the proposed sewerage disposal plant and of the part that his firm could provide. The

The Council discussed the need to have catch-basins cleaned as soon as the streets have been swept and gave their approval to have same done.

Councilman Schilb brought to the attention of Council a condition that has existed in several areas of the Village where recent street repair and resurfacing had been done. The road surfaces have been razed through periodic resurfacing until the curbs no longer extended above the road surface therefore would not hold and channel water flowage until same water could reach catch-basins, also the need of a curb retainingnear a property at Cleveland and Franklin streets where progressively vehicles are cutting forther and farther into the yand while turning the corner. Consensus of Council is to form with blacktop a curb which should solve both above needs.

There being no further business at this time, a motion to adjourn was made by Schilb.

Minutes of Special Meeting

Meeting

Held August 1, 1966 19

Council Chamber City Hall

LUMBUS BLANK BOOK CO., COL., O.

A Special Meeting of the Council of the Village of Antwerp, Ohio was held on August 1, 1966, Mayor Estel Cottrell presiding with the following members of Council present: Miller, Schilb, Snyder, Hughes. Absent: Lichty.

Purpose of the meeting to approve annual budget for the year 1967.

The Annual Budget for the year 1967 was examined by Council and corrected where needed, whereupon Resolution # 878 was offered approving same budget and submitting sems to County Auditor. Motion made by Snyder, seconded by Schilb to approve Resolution # 878. Roll call vote on the matter resulted as follows:

Yeas: Schilb, Snyder, Hughes and Miller. Nays: None. Motion carried.

Motion to adjourn made by Hughes.

Minutes of Regular Meeting Held August 8, 1966

Council Chamber City Hall

A Regular Meeting of the Council of the Village of Antwerp, Ohio was held August 8, 1966, Mayor Estel Cottrell presiding, with the following members of Council present: Miller, Schilb, Lichty, Snyder and Hughes.

The Minutes of the Regular Meeting held July 11, 1955 and of the Special Meeting held August 1, 1966 were read by Clerk with no corrections noted. Whereupon a motion to approve same minutes was made by Hughes, seconded Roll call vote on the matter resulted as follows: by Schilb.

Yeas: Schilb, Lichty, Snyder, Hughes and Miller. Nays: None. Motion carried.

The due bills of the Village were presented by the Clerk and a motion to approve payment of same was made by Lichty, seconded by Hugher Snyder. Roll cell vote on the matter resulted as follows:

Yeas: Lichty, Snyder, Hughes, Miller and Schilb. Neys: None. Motion carried.

The vacant Council position caused by the resignation of Councilman Seslar was discussed, whereupon a motion was made by Snyder, seconded by Lichty to appoint George Sharpe: E. Canal St.: Antwerp, Ohio to fill, the unexpited term of Robert J. Seslar. Roll call vote resulted as follows: Yeas: Snyder, Hughes, Miller, Schilb and Lichty. Nays: None. Motion carried.

The Mayor read to Council a letter from Dale Adams, Superintendant of the Antwerp Local School District, asking that Don Meyer be allowed to serve the L. S. D. as substitute bus driver. A poll of Council shows that they do not favor this action. (Letter from Clerk to E. S. D. informing them of decision.)

ORDINANCE NO. 879 ACQUISITION OF USE OF DUMPING GROUNDS FOR USE OF RESIDENTS OF VILLAGE OF ANTWERP, OHIO

Ordinance No. 879 being read word for word and in its entirety by the Clerk the following measures were taken for its adoption. Motion made by Snyder, seconded by Schilb to suspend the rules requiring the reading on three separate days of Ordinances and Resolutions. Roll call resulted as follows:

Yeas: Hughes, Miller, Schilb, Lichty and Snyder. Nays: None. Motion carried.

Motion made by Lichty, seconded by Hughes to adopt Ordinance No. 879. Roll call vote resulted as follows:

Yeas: Miller, Schilb, Lichty, Snyder and Hughes. Nays: None. Motion carried.

Regular Meeting (continued)

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

1097

Held August 8, 1966

ORDINANCE NO. 880 AN ORDINANCE ESTABLISHING A PLANNING COMMISSION FOR THE VILLAGE OF ANTWERP, OHIO.

The foregoing Ordiance No. 880 was read word for word and in its entirety by the Clerk and was the first reading of Ordiance No. 880. Motion made by Miller and seconded by Hughes to approve reading No. 1 of Ordiance No. 880. Roll call vote resulted as follows:

Yeas: Miller, Schilb, Lichty, Snyder and Hughes. Nays: None. Motion carried.

Mr. Bernard J. Barlage from The Weil, Roth and Irving Co., Cincinnati, Ohio and John C. Muehlenkamp from Harrison and Co., Cincinnati, Ohio were present to jointly discuss with Council their proposed plan for financing of the proposed Sewerage Disposal System. Both of the above firms serve to market Municipal Bonds.

The Mayor informed Council of a complaint that he had received by property owners on W. Canal St. that 3 mobile homes were being installed on one lot near them on W. Canal St. The property is believed to be owned by H. W. Horney and others. The complaint states that they feel this is in violation of existing laws. The Mayor and Council feel in agreement with this complaint and instructed the Clerk to inform the Ohio Department of Health of this condition.

There being no further business to come before Council at this time, a motion to adjourn was made by Miller.

Minutes of Special Meeting held August 29, 1966 Council Chamber City Hall

A Special Meeting of the Council of the Village of Antwerp, Ohio was held August 29, 1966 with Meyor Estel Cottrell presiding, and the following members of Council present: Schilb, Sharpe, Hughes and Snyder. Absent: Miller and Lichty.

The purpose of the meeting was to elect President of Council and curb repairs.

For the election of President of Council the names of Councilmen Snyder and Lichty were duly placed in nomination and by written ballot the majority favors Joe Lichty as President of Council.

In the matter of curb repairs on North Main St., Councilman Schilb reports that James McCendles has agreed to replace the present curb at a cost to the Village of \$2.00 per lineal foot. Consensus of Council agrees to have Mr. McCandle do this work.

The Mayor reports the following make-up of committees. (First mentioned serves as Chairman)

Street and Alley - Miller, Sharpe and Snyder - Lichty, Schilb and Hughes
- Hughes, Sharpe and Miller
- Snyder, Schilb and Lichty Fire and Water Finance Safety - Schilb, Sharpe and Miller - Sharpe, Hughes and Snyder - Mayor Cottrell and Schilb Sanitation Ordinance

Cemetery Board

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Regular Meeting

Meeting

Held\_\_\_\_\_\_\_ Sept. 12, 1966

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City Hall .

A Regular Meeting of the Council of the Village of Antwerp, Ohio was held on September 12, 1966, Mayor Estel Cottrell presiding, with the following members of Council present: Schilb, Mughes, Snyder, Lichty and Sharpe. Absent: Miller.

The Minutes of the Regular Meeting held August 8, 1966 were read, no corrections noted, motion made by Hughes, seconded by Schilb to approve same Minutes. Roll call vote on the Minutes resulted as follows: Yeas: Snyder, Lichty, Sharpe, Hughes and Schilb. Nays: None. Motion carried.

The Minutes of the Special Meeting held August 29, 1966 were read whereupon a motion to approve same minutes as read was made by Schilb, seconded by Lichty.

Roll call vote resulted as follows: Weas: Lichty, Sharpe, Hughes, Schilb and Snyder. Nays: None. Motion carried.

Motion made by Schilb and seconded by Snyder to raise the salary of Don Meyer to \$ 6,500.00 per year. Roll call vote on this matter resulted as follows: Yeas: Sharpe, Hughes, Schilb, Snyder and Lichty. (Drd.#881)
Nays: None. Motion carried.

The Solicitor is instructed to draw up the necessary Legislation.

\* Councilman Miller enters the meeting.

The due Bills of the Village as presented by the Clerk were examined by Council whereupon a motion to approve payment of same bills was made by Snyder, seconded by Lichty. Roll call vote resulted as follows Yeas: Hughes, Schilb, Miller, Snyder, Lichty and Sharpe. Nays: None. Motion carried.

Mr. Robert Brink of the Charles A. Hinsch and Company, Inc., Investment brokers from Cincinnati, Ohio was present to discuss possible methods of financing the proposed sewerage disposal system and to what extent his firm could provide these services. In conclusion he was given assurance that no action would be taken to enter into a contract unless his firm was given a chance to participate.

Mr. Barlage of Weil, Roth and Irving Co. and Mr. Eager of Harrison and Co. were present to further discuss their firms participation in the proposed financing of said sewerage disposel system.

DRDINANCE NO. 880

AN ORDINANCE ESTABLISHING A PLANNING COMMISSION FOR THE VILLAGE OF ANTWERP, OHIO. Reading No. 2 of Ordinance No. 880 was given by the Clerk and a motion to approve same reading No. 2 of Ordinance No. 880 was made by Lichty, seconded by Hughes. Roll call vote on this reading resulted as follows: Yess: Schilb, Miller, Snyder, Lichty, Sharpe and Hughes. Nays: None. Motion carried.

After discussion, a motion was made by Snyder and seconded by Schilb that it was necessary to secure a new Police Cruiser and therefore do instruct Solicitor to draw up necessary Legislation. Roll call vote resulted as follows: Yeas: Miller, Snyder, Lichty, Sherpe, Hughes and Schilb. Nays: None. Motion carried.

The need for improved Street Lighting at the intersection of Park Lane at Ohio Rt. 49 was discussed and a motion was made by Snyder and seconded by Sharre to have 1 - 7,000 lumen power mercury vapor light installed at the best suitable location. Roll call vote resulted as follows: Yees: Snyder, Lichty, Sharpe, Hughes, Schilb and Miller. Nays: None. Motion carried.

Motion to adjourn made by Lichty.

James Coffmund

Special Meeting

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Held September 26, 1966

Council Chamber City Hall

A Special Meeting of the Council of the Village of Antwerp, Ohio was held September 26, 1966 Mayor Estel Cotrell presiding, with the following members of Council present: Snyder, Sharpe, Lichty, Schilb, and Hughes. Absent: Miller.

ORDINANCE NO. 881
ESTABLISHING THE RATE OF PAY FOR THE STREET COMMISSIONER AND THE MARSHALL OF THE VILLAGE OF ANTWERP, OHIO, AND DECLARING AN EMERGENCY.
Motion made by Snyder, seconded by Lichty to suspend the rules requiring the reading of Ordinances and Resolutions on three separate days and to pass Ordinance No. 881 as revised.

Roll call vote resulted as follows:

Yeas: Sharpe, Lichty, Schilb, Hughes and Snyder. Nays: None. Motion carried.

Motion made by Lichty, seconded by Schilb to adopt Ordinance No. 881. Roll call vote on this matter resulted as follows: Yeas: Lichty, Schilb, Hughes, Snyder and Sharpe. Nays: None. Motion carried.

RESOLUTION NO. 882

AUTHORIZING THE ADVERTISEMENT OF BIDS FOR A NEW POLICE CAR. Motion made by Schilb, seconded by Snyder to approve passage of Resolution No. 882. Roll call vote on this matter resulted as follows: Yeas: Schilb, Hughes, Snyder, Sharpe and Lichty. Nays: None. Motion carried.

After discussion the Council wishes to go on record as being in favor of a SERVICE\* TYPE of Contract for providing guidance to the Village in the proposed financing of the proposed sewerage disposal system. This Contract to be with a Company or Companies now unknown. A Motion favoning this action was made by Snyder and seconded by Lichty. Roll call vote resulted as follows: Yeas; Hughes, Snyder, Sharpe, Lichty and Schilb.

Nays; None. Motion carried.

Motion to adjourn made by Lichty.

Regular Meeting Minutes of

Meeting

Held Oct. 10, 1966

Council Chamber City Hall

A Regular Meeting of the Council of the Village of Antwerp, Ohio was held on Oct. 10, 1966, Mayor Estel Cottrell presiding with the following members of Council present, Miller, Schilb, Lichty, Snyder, Hughes and Sharpe.

The Minutes of the Regular Meeting held Sept. 12, 1966 were read with no corections moted;; Motion to approve was made by Lichty and seconded by Snyder. Roll call vote resulted as follows.

Yeas;; Schilb, Lichty, Snyder, Hughes, Sharpe and Miller,

Nays;; None... Motion carried.

The Minutes of the Special Meeting held Sept. 26, 1966 were read and a motion was made by Hughes and seconded to approve same minutes. Roll call vote resulted as follows.

Yeas; Lichty, Snyder, Hughes, Sharpe, Miller and Schilb. Nays; None. Motion carried. Nays; None.

The due bills of the Village as presented by the Clerk were examined by Council whereupon a motion was made by Miller and seconded by Snyder to approve Payment of same. Roll call vote resulted as follows. Yeas; Snyder, Hughes, Sharpe, Miller, Schilb and Lichty. Nays; None. Mibion carried. Nays; None.

Mr. Paul Kennedy was present to discuss new sewer outlet for proposed V.F.W. Hall- Building on Railroad at Cleveland Streats. After discussion the matter was tabled for lack of information and absence of responsible spokesman for the V. F. W. rganization.

Motion made by Lichty and seconded by Snyder to install a catch-basin on W. Woodcox St. et property of Harl Fisher, said installation to include 80-90 feet of lateral-sewer line. Roll call vote resulted as follows. Yeas; Hughes, Sharpe, Miller, Schilb, Lichty and Snyder. Nays.; None. Motion carried.

Don Meyer present to discuss the Village purcasing a Portable-line-marker for use in merking Street parking and crossing areas. The Cost of the Marker is \$ 90.00 and includes gal. of marker paint.
Motion made to pruchase Marker made by Snyder and seconded by Lichty. Roll call vote resulted as follows. feas; Shappe, Miller, Schilb, Lichty, Snyder and Hughes. Nays; None. Motion carried. Nays; None.

Mr. Badlage of Weil, Roth & Irving Co. and Mr. Eager of Harrison Co. were present to further discuss proposed financing of sewerage disposal system. They stated that thier firms, working together would perform the service for the sum of \$ 5950.00 plus \$ 5.00 per \$1,000.00 of Bonds delivered to Furchaser.

The matter of having a rough non-skid surface applied to U. S. # 24 from the East signal light was discussed. Motion made by Schilb, Seconded by Snyder to have the State Dept. of Highways apply same coating, the cost to the Village to be not over \$ 500.00. Roll call vote resulted as follows. Yeas; Miller, Schilb, Lichty, Snyder, Hughes and Sharpe. Neys.; None. Motion car ried.

Reading # 3 of Ordinance # 880 was given. ORDINANCE # 880

AN ORDINANCE ESTABLISHING AN PLANNING COMMISSION FOR THE VILLAGE OF ANTWERP OHIO Afterhearing the third and finel reading for Ordinance # 880, a motion to approve same reading was made by unhes and seconded by Miller. Roll cell vote resulted as follows.

Yeas; Schilb, Lichty, Snyder, Hughes, Sharpe and Miller.

Motion carreed. Nays; None.

Their being no further business to come Before Council at this time a motion

to adjourn was made by Miller.

Minutes of Regular Meeting Regular Reg

Meeting

1097

Held November 14, 1966 19

Council Chamber City Hall

LUMBUS BLANK BOOK CO., COL., O.

A Regular Meeting of the Council of the Village of Antwerp, Ohio was held on November 14, 1966 Mayor Estel Cottrell presiding, with the following members of Council present: Miller, Schilb, Hughes, and Sharpe. Absent: Lichty and Snyder.

The minutes of the Regular Meeting held Ocotber 10, 1965 were read and corrections noted. Motion made by Hughes, seconded by Schilb to approve the minutes as corrected. Roll call vote resulted as follows: Yeas: Schilb, Eharpe, Hughes and Miller. Nays: None. Motion carried.

The due bill of the Village as presented by Clerk were examined by Council whereupon a motion to approve payment of same bills was made by Miller and seconded by Sharpe. Roll call vote resulted as follows: Yeas: Hughes, Sherpe, Miller and Schilb. Nays: None, Motion carried.

Mr. Brink of the Charles Hinsch and Co. Cincinnati, Ohio was present with a proposal wherein his firm in co-operation with Weil, Roth and Irving and Harrison and Co. would agree to jointly perform the services in relation to financing and sale of bonds for the construction of a sewerage disposal system.

RESOLUTION # 883 to enter into a financing contract with Charles A. Hinsch and Co., Weil, Roth and Irving Co., and Harrison and Co. A motion to adopt Resolution # 883 was made by Sharpe, and seconded by Hughes. Roll call vote on this metter resulted as follows:

Yeas: Sharpe, Miller, Schilb and Hughes. Nays: None. Motion carried.

Don Meyer was present to ask of Council to secure a new Flasher light for the Police Car to be 4-light dome and cost less than \$80.00. Motion made by Sharpe and seconded by Schilb to secure above light. Roll call vote resulted as follows:

Yeas: Miller, Schilb, Hughes and Sharpe. Nays: None. Motion carried.

Don Meyer also reports that the Police cruiser is in the need of snow tires. Motion made by Miller, seconded by Sharpe to secure two new snow tires, four ply with traction studs. Roll call vote on the matter resulted as follows: Yeas: Schilb, Hughes, Sharpe and Miller. Nays: None. Motion carried.

The possibility of the Village securing a used road grader for use in snow removal and for street repairs was discussed and Don Meyer to investigate costs and availability of same equipment.

Jack Taylor-Police petrolman has informed Mayor that he feels he needs a raise in pay from \$125.00 to \$200.00 per month. The matter was tabled for the present time.

George Sharpe reports of having looked the town over to see if additional street lighting is needed. Mr. Sharpe reports that Buckeye St. was one area where street lighting was needed.

The Mayor asked the Street and Alley Committee to meet together with a representative of Ohio Fower Co. and see where more street lighting was needed.

There being no further business to come before Council at this time, a motion to adjourn was made by Miller.

fehmunk

Minutes of Special Meeting

Meeting

Held November 28, 1966

Council Chamber City Hall

A Special meeting of the Council of the Village of Antwern, Ohio was held November 28, 1966, Mayor Estel Cottrell presiding with the following members of Council present: Hughes, Sharpe, Miller, Snyder, Schilb, and Lichtv.

The Street and Alley Committee reports of a meeting held with Mr. Young of The Ohio Power Co. and presented several proposals to improve the street lighting. Motion made by Snyder and seconded by Lichty to approve the complete plan for lighting the streets of Antwerp. Roll call vote resulted ss follows:

Yeas: Snyder, Miller, Sharpe, Schilb, Lichty and Hughes. Nays: None. Motion carried.

Note\* Clerk to notify County Auditor and have one of his office clerks re-calculate the tax book for the January 1967 Collection of tax if possible.

Note\* Clerk to notify Richard Young of Ohio Power Co. when assurance is given by the County Auditor that this proposal can be gotten on the tax books yet this year.

There being nothing further discussed at this time, motion to adjourn was made by Miller.

Minutes of Regular Meeting held December 12, 1966

Council Chamber City Hall

A Regular Meeting of the Council of the Village of Antwerp, Ohio was held December 12, 1966 with Mayor Estel Cottrell presiding, with the following members of Council present: Miller, Snyder, Lichty, Sharpe, Hughes and Schilb.

The Minutes of the Regular Meeting held November 14, 1966 were read with corrections noted, whereupon a motion to approve same minutes as corrected was made by Hughes, seconded by Willer. Roll call vote on the matter resulted as follows:

Yeas: Snyder, Lichty, Sharpe, Hughes, Schilb and Miller. Nays: None. Motion carried.

The Minutes of the Special Meeting held November 28, 1966 were read and a motion to sdopt same minutes was made by Schilb, seconded by Lichty. Roll call vote on the matter resulted as follows:

Yeas: Lichty, Sharpe, Hughes, Schilb, Miller and Snyder. Nays: None. Motion carried.

After discussion a motion was made by Miller, seconded by Schilb to leave action taken November 28, 1966, stand as previously approved: Re: Street lighting approved for complete overall lighting project but unable to have increased levy in effect before 1968, and for plan to go into effect at the earliest period allowed by law. Roll call vote on the matter resulted as

Yeas: Sharpe, Hughes, Schilb, Miller, Snyder and Lichty. Navs: None. Motion carried.

A Motion was made by Miller, seconded by Lichtv to have the following Street light changes and/or additions at this time.

- 1. One new 7,000 lumen power merc. wapor light installed on West and of Buckeye St.
- 2. one new 7,000 lumen power merc. vapor light installed on West Buffalo

Regular Meeting (continued)

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Held December 12, 1966

3. one 7,000 lumen power merc. vapor light to replace present 255000 power incad. light on East Woodcox at High Street. Roll call vote on this matter resulted as follows: Yeas: Hughes, Schilb, Miller, Snyder, Lichty and Sharpe/ Nays: None. Motion carried.

Don Meyer present to report of surface water condition on West Washington St. at Wentworth Rd. The condition seems to require catch-basin. Motion made by Hughes, seconded by Snyder to have catch-basin installed in the proper location. Roll call vote on the matter resulted as follows: Yeas: Schilb, Miller, Snyder, Lichty, Sharpe and Hughes. Nays: None. Motion carried.

The Mayor reported of a basement flooding at the George Strock property on North Main St. and felt that the condition was caused by inadequate sewers involved.

Don Meyer reports of no further word received on road grader.

Don Meyer asked Council to run new telephone wire from Town Hall to the Jack Taylor property on North Main St. as Mrs. Taylor plans to aid the present Police Radio Dispatcher. Motion made by Snyder, seconded by Schilb to run the telephone wire as mentioned above. Roll call vote resulted as follows: Yeas: Miller, Snyder, Lichty, Sharpe, Hughes and Schilb.
Nays: None. Motion carried.

Motion made by Snyder, seconded by Miller to secure two extra wheel rims to mount the new snow tires on for instant installation on the Police Car when needed. Roll call vote on this matter resulted as follows: Yeas: Snyder, Lichty, Sharpe, Hughes, Schilb and Miller. Nays: None. Motion carried.

RESOLUTION NO. 884 approving three-year contract for providing fire protection to the residence of Carryall Township. Motion made by Hughes, seconded by Lichty approving Resolution No. 884 running from Jan. 1, 1967 until Dec. 31, 1969. Roll cell vote on the matter resulted as follows: Yeas: Lichty, Sharpe, Hughes, Schilb, Miller and Snyder. Nays: None. Motion carried.

RESOLUTION NO. 885 approving three-year contract for providing fire protection to the residence of Harrison Township, Motion made by Miller, meconded by Lichty approving Resolution No. 885 running from Jan. 1, 1967 until Dec. 31, 1969. Roll call vote on the matter resulted as follows: Yeas: Sharpe, Hughes, Schilb, Miller, Snyder and Lichty. Nays: None. Motion carried.

The due bills of the Village as presented by Clerk, were examined by Council whereupon a motion to approve same bills was made by Schilb, seconded by Sharpe. Roll call vote on the matter resulted as follows: Yeas: Hughes, Schilb, Miller, Snyder, Lichty and Sharpe. Neys: None. Motion carried.

There being no further business to come before Council at this time a Motion to adjourn was made by Miller.

MBUS BLANK BOOK CO., COL., O.

Meeting

Held

Jan. 9, 1967

COUNCIL CHAMBER CITY HALL

A Regular Meeting of the Council of the Village was held January 9, 1967, Mayor Estel Cottrell presiding, with the following members of Council present: Miller, Schilb, Hughes, Snyder, Lichty and Sharpe.

The Minutes of the Regular Meeting held December 12, 1966 were read and a motion to adopt same was made by Lichty, seconded by Snyder. Roll call vote resulted as follows:

Yeas: Schilb, Hughes, Snyder, Lichty, Sharpe and Miller. Nays: None. Motion carried.

The due bills of the Village, as presented by Clerk were examined by Council. whereupon a motion to approve payment of same bills was made by Schilb, seconded by Sharpe. Roll call vote resulted as follows: Yeas: Hughes, Snyder, Lichty, Sharpe, Miller and Schilb. Neys: None. Motion carried.

Mr. Delphos Mickelson was present to report a water condition in his basement on West River St. He feels that the Village sewer which runs under appostion of his basement floor is inadequate in size. The Mayor advised Mr. Mickelson that this matter would be taken under advisement.

Don Meyer was present to report on the used grader as mentioned previously. Consensus of Council that a committee should go to Galion, Ohio to inspect this used grader. This committee to include Mr. Wade Rath and Don Meyer.

Patrolman Jack Taylor present to re-request a raise in pay from \$125.00 per month to \$200.00 per month. After some discussion, a motion was made by Sharpe and seconded by Schilb to raise Patrolman Taylor's pay from \$125.00 per month to \$150.00 per month affective as soon as necessary legislation is carried out. Roll call vote on this matter resulted as follows:

Yeas: Lichty, Sharpe, Miller, Schilb and Hughes. Neys: Snyder. Motion carried.

Mayor Cottrell mentioned the possibility of the Village and Carryall Township Trustees joining together in a co-op venture in the near future on a dump-site for use by both groups, as our present site is rapidly filling up.

Councilman Schilb proposed that the Village increase the salary of Fire Chief from \$200.00 to \$350.00 per annum subject to passage of legislation . Motion made by Hughes, seconded by Sharpe to approve the above mentioned salary change. Roll call vote on the matter resulted as follows: Yeas: Sharpe, Miller, Schilb, Hughes, Snyder and Lichty. Nays: None. Motion carried.

The Annual Appropriation Ordinance was examined item by item by the Council with adjustments for future needs for the year 1967, whereupon Ordinance # 886 was offered for adoption by Snyder, seconded by Schilb. The Ordinance provides for expenditures in the amount \$ 76,001.00. Roll call vote resulted as follows: Yeas: Schilb, Hughes, Snyder, Lichty and Sharpe. Nays: None. Absent: Miller. Motion carried.

Council notified the Solicitor to prepare contract for water usage with Weatherhead Co..

There being no further business to come before Council at this time, a motion to adjourn was made by Lichty.

MAYOR

Amendment to minutes of Regular Meeting held January 9, 1967. William T. Hunt, attorney at law, Paulding, Ohio was retained as Village Solicitor for the year of 1967 at a salary of \$ 50.00 per month, by verbal approval of Councilmen present.

Regular Meeting

Meeting

Held February 13, 1967 19

Council Chamber City Hall

OLUMBUS BLANK BOOK CO., COL., O.

A Regular Meeting of Council was held February 13, 1967, Mayor Estel Cottrell presiding with the following members of Council present: Schilb, Lichty, Hughes and Snyder. Absent: Miller and Sharps.

The minutes of the Regular Meeting held January 9, 1967 were read with Amendment recommended whereupon a motion by Schilb, seconded by Lichty to approve the minutes. Roll call vote resulted as follows:

Yeas: Hughes, Snyder, Lichty and Schilb. Nays: None. Motion carried.

The due bills of the Village as presented by Clerk were examined by Council whereupon a motion to approve payment of same bills was made by Lichty, seconded by Snyder. Roll call vote resulted as follows:

Yeas: Snyder, Lichtyn Schilb and Hughes. Nays: None. Motion carried.

After much discussion, a motion was made by Hughes and seconded by Snyder that the Village purchase from Allied Highway Equipment Co. Inc. Galion, Ohio the following equipment.

1. One used Galion 303 Motor Grader s# 25302 basic grader cost \$1,000.00.

2. Oilen cab with / safety glass, heater, Standard width comb. BEXEER scarifier with teeth and points. cost \$ 1,000.00.

Two equal payments of \$ 1,000.00 each due at Regular Meeting time in March and April, 1967.
Roll call vote on these proposals resulted as follows:

Yeas: Lichty, Schilb, Hughes and Snyder. Nays: None. Motion carried.

RESOLUTION NO. 887

declaring the amount of taxes that may be raised by levy at the maximum rate authorized by law without a vote of the electors to be insufficient and declaring the necessity of a levy in excess of such rate. Resolution No. 887 provides for renewal of existing 2 mill Fire Levy.

Upon a motion by Lichty, seconded by Schilb, the above Resolution was offered for adoption. Roll call vote resulted as follows:

Yeas: Schilb, Hughes, Snyder and Lichty. Nays: None. Motion carried.

RESOLUTION NO. 888
DECLARING THE AMOUNT OF TAXES THAT MAY BE RAISED BY LEVY AT THE MAXIMUM RATE AUTHORIZED BY LAW WITHOUT A BOTE OF ELECTORS TO BE INSUFFICIENT AND DECLARING

THE NECESSITY OF A LEVY IN EXCESS OF SUCH RATE.
Resolution No. 888 provides for renewal of existing 1 mill Cemetery Levy. Upon a motion by Hughes, seconded by Snyder, the above Resolution was offered for adoption. Roll call vote resulted as follows: Yeas: Hughes, Snyder, Lichty and Schilb. Nays: None. Motion carried.

RESOLUTION NO. 889

DECLARING THE AMOUNT THAT MAY BE RAISED BY LEVY AT THE MAXIMUM RATE AUTHORIZED BY LAW WITHOUT A VOTE OF THE ELECTORS TO BE INSUFFICIENT AND DECLARING THE NECESSITY OF A LEVY IN EXCESS OF SUCH RATE.

Resolution No. 889 provides for renewal of existing 1/2 mill Current Expense levy. Upon a motion by Schilb, seconded by Lichty, the above Resolution was offered for adoption. Roll call vote resulted as follows:

Yeas: Snyder, Lichty, Schilb and Hughes. Nays: None. Motion carried.

Don Meyer was present to report of inquiries by others wanting to operate the Village grader for their own use and under Village hire. Consensus of Council that this grader id to be operated by Don Meyer only.

Don Meyer reports that the grader should be stored in facilities to protect it from the weather as well as vandalism or theft. For lack of information this matter is tabled for the present.

There being no further business to come before Council at this time, a motion to adjourn was made by Lichty.

James Schmunk

Meeting

1097

Council Chamber City Hall

OLUMBUS BLANK BOOK CO., COL., O. .

A Regular Meeting of the Council of the Village of Antwerp, Ohio was held Merch 13, 1967, Mayor Estel Cottrell presiding, with the following members of Council present: Miller, Schilb, Hughes, Snyder, Lichty and Sharpe.

The minutes of the Regular Meeting held February 13, 1967 were read, upon a motion to adopt same minutes was made by Hughes, seconded by Schilb.

Roll call vote on this matter resulted as follows: Yeas: Schilb, Hughes, Snyder, Lichty, Sharpe and Miller. Neys: None. Motion carried.

The due bills of the Village as presented by Clerk, were examined by Council whereupon a motion was made by Miller, seconded by Snyder to approve payment of same bills. Roll call vote on this matter resulted as follows: Yeas: Hughes, Snyder, Lichty, Sharpe, Miller and Schilb.

Nays: None. Motion carried.

Mr. Ralph Taylor, Fire Chief was present to report that he had received a request by the State of Ohio that the Volunteer Firemen enter into Advanced Fire Training. Motion made by Hughes, seconded by Lichty to approve of the training and its cost to the Village of \$75.00 plus material plus nine cents per mile travel expense for the instructor. Roll call vote on the matter resulted as follows:

Yeas: Snyder, Lichty, Sharpe, Miller, Schilb and Hughes. Nays: None. Motion carried.

Chief Taylor also informed Council that due to the recent ladder injury to one of the Volunteer Firement he feels that a ladder safety belt is needed. Motion made by Sharpe, seconded by Miller that the Village purchase two Safety Belts costing about \$ 40.00 each for use by Volunteer Firements. Roll call vote on the matter resulted as follows: Yeas: Lichty, Sharpe, Miller, Schilb, Hughes and Snyder. Neys: None. Motion carried.

Chief Taylor also reported that the roof on the Fire Station has been leaking and needs re-coating. Due to lack of costmestimates, this matter is tabled for the present.

Paul Kennedy present to report of a continued plugged sewer condition on West Canal St.. Consensus of Council that he should dig further and try to reach obstruction with auger and fix tile.

Mr. Kennedy also reports of a catch basin stoppage on Woodcox Street at North Main Street, consensus of Council that he should fix it.

Don Meyer present to report that on May 16, 17 & 18 there will be the annual Ohio Law Enforcement School at Columbus, Ohio and he would like permission to attend. Motion made by Miller, seconded by Snyder to permit Chief Meyer to attend school and for Council to provide expense money (\$ 20.00 reg. fee, \$ 10.00 expense and \$ 20.00 room fee) total cost \$ 50.00.

Roll call vote on the matter resulted as follows:

Sharpe, Miller, Schilb, Hughes, Snyder and Lichty. None. Motion carried.

Yeas: Nays:

The Mayor reports of a problem with parked vehicles on W. Woodcox St. S.side from route # 49 to Madison St. restricts the flow of traffic and he therefore feels that parking should be restricted in the same area. Consensus of Council approves opinion.

\* Clerk to notify Solicitor to draw up necessary Legislation.

ORDINANCE NO. 890 painting of Guard Rail, to be done in cooperation with State of Ohio, cost \$ 30.00. Motion made by Sharpe, seconded by Miller to suspend rules and passed as emergency measure. Roll call vote resulted as follows:

Yeas: Miller, Schilb, Hughes, Snyder, Lichty and Sharpe. Nays: None. Motion carried.

Minutes of Regular Meeting (continued) Meeting

Held March 13, 1967

Motion made by Lichty, seconded by Schilb to pass ORDINANCE NO. 890. Roll call vote on this matter resulted as follows:

Yeas: Schilb, Hughes, Snyder, Lichty, Sharpe and Miller. Nays: None. Motion carried.

COLUMBUS BLANK BOOK CO., COL., O.

Motion made by Schilb, seconded by Lichty that the Village pay to The Antwerp Baseball Association the \$500.00 appropriated for this cause. Roll call vote resulted as follows:

Yeas: Hughes, Snyder, Lichty, Sharpe, Miller and Schilb. Nays: None. Motion carried.

There being no further business to come before Council at this time, a

motion to adjourn was made by Miller.

LIIMBUS BLANK BOOK CO., COL., O.

Meeting

1097

Held April 10, 1967

Council Chamber City Hall

A Regular Meeting of the Council of the Village of Antwerp, Ohio was held on April 10, 1967, Mayor Estel Cottrell, presiding with the following members of Council present, Hughes, Schilb, Snyder and Lichty. Absent -Miller and Sharpe.

The Minutes of the Regular meeting held Mer. 13, 1967 were read and a motion to adopt same minutes was made by Hughes and seconded by Lichty. Roll call vote on this matter resulted as follows:

Yeas: Schilb, Snyder, Lichtw and Hughes. Nays: None. Motion carried.

The due bills of the Village as presented by Clerk were examined by Council and a motion was made by Lichty, seconded by Schilb to approve payment of same bills. Roll call vote on this matter resulted as follows: Yeas: Snyder, Lichty, Hughes and Schilb. Nays: None. Motion carried.

Mr. and Mrs. Charles Reid, Woodcox and Main St. were present to inquire of any planned parking restrictions on South side of Woodcox St. along the side of their property. They reported that to limit parking in this area at all times would be unfair to all of the property owners on this street. The Mayor informed them that necessary legislative papers had been drawn up to restrict parking in this area, however, these papers were prepared to be passed as an emergency measure and we lack Legislators to pass on this matter this evening.

Fire Chief Taylor was present to report that due to the Fire Department having recently made a water rescue of a youth from the Maumee River under trying conditions he felt that the department should be provided with 4 life jackets cost \$ 12.00 and a 91/2 H.P. outboard motor. He reports of a 9 - 1/2 H. P. Johnson Sea Horse 1964 model outboard motor in excellent condition costing \$ 200.00. Motion made by Schilb, seconded by Snyder to purchase these above items at the given costs. Roll call vote on this matter resulted as follows:

Yeas: Lichty, Hughes, Schilb and Snyder. Nays: None. Motion carried.

Chief Taylor reports of a need for increased and improved parking in the area of the Fire Station. He states that on Daggett St. from the drive of Antwerp Sales to the corner of Cleveland St. then North on Cleveland St. part way to Railroad St. there is an area that with some grader work and approximately 9 loads of various stone a good deal of parking area could be gained for use by Volunteer Firemen answering fire calls. Consensus of Council present approve, and feel that with the grader working with Mr. Kennedy, this work can be done at small cost and should be done as soon as possible.

Paul Kennedy present and reports that for \$ 800.00 he would sweep the streets that are curbed for the first time this season and clean the catch basins in the Village. No action taken due to the Village contemplating the purchase of a street sweeper. Mr. Kennedy is to give a bid to Council on the cleaning of catch-basins only.

Don Meyer was present to ask if legislation couldn't be passed to provide for the removal of abandoned and/or unlicensed vehicles left on Village streets, also to provide that the squeeling of tires to be a misdemeanor and prosecuted as such. Council agrees, Solicitor to draw up necessary legislation.

Motion by Lichty, seconded by Hughes to appoint Jack Taylor as permanent P.time Patrolman. Roll call vote on this matter resulted as follows: Yeas: Hughes, Schilb, Snyder and Lichty. Nays: None. Motion carried.

The Mayor read to Council a proposed contract to be presented to Weatherhead Co. for the sale of water to the company. The same contract is for acceptance or negotiations.

ORDINANCE # 891 ESTABLISHING THE RATE OF PAY FOR FIRE CHIEF AND PART\*TIME POLICEMAN OF THE VILLAGE OF ANTWERP. OHIO.

The above Ordinance was read word for word and in its entirety by the Clerk and a motion was made by Snyder and Seconded by Schilb to approve Reading # 1 of Ordinance # 891 . Roll call vote resulted as follows.

Yeas ; Schilb, Snyder, Lichty and Hughes.

Nays; None. Motion Carried.

## RECORD OF PROCEEDINGS

Held April 10, 1967 19

Regular Meeting (Continued)

Meeting

OLUMBUS BLANK BOOK CO., COL., O.

(continued)

Councilman Snyder reports that Dr. Bricker would like to have curbing along the stree t beside and in front of his Office at Daggett and Cleveland Streets the same to be at his or the Villages expense. Street and Alley Comittee to invesigete .

There being no further bisiness to come before Council at this time an motion to adjourn was made by Lichty.

Regular Meeting ---- Held XXXX May 8, 1967

Council Chamber -- City Hall .

A Regular Meeting of the Council of the Village of Antwerp, Ohio was held May 8, 1967, Meyor Estel Cottrell presiding, with the following members of Council present: Miller, Schilb, Hughes and Sharpe.

The minutes of the Regular Meeting held April 10, 1967 were read, whereupon a motion to adopt same minutes was made by Hughes, seconded by Schilb. Roll call vote on this matter resulted as follows: Yeas: Schilb, Hughes, Sharpe and Miller. Nays: None. Motion carried.

The due bills of the Village as presented by Clerk, were examined by Council, whereupon a motion was made by Miller and seconded by Sharpe to approve payments of same bills. Roll call vote on this matter resulted as follows: Yeas: Hughes, Sharpe, Miller and Schilb.
Nays: None. Motion carried.

ORDINANCE NO. 891 READING NO. 2 ESTABLISHING THE RATE OF PAY FOR FIRE CHIEF AND PART-TIME FOLICEMAN OF THE VILLAGE OF ANTWERP, OHIO ORDINANCE NO. 391 was read word for word and in its entirety by the Clerk whereupon a motion was made to approve reading No. 2 of Ordinance No. 891 by Hughes, seconded by Miller. Roll call vote resulted as follows: Yeas: Sharpe, Miller, Schilb and Hughes.
Nays: None. Motion carried.

READING NO. 1 AN ORDINANCE PROHIBITING PARKING OF ANY MOTOR VEHICLE ON ANY PUBLIC STREET OR PUBLIC ALLEY FOR MORE THAN FORTY-EIGHT (48) HOURS, AND ORDERING THE IMPOUNDING OF THOSE IN VIOLATION WITH A FINE IMPOSED FOR THE RELEASE OF SUCH MOTOR VEHICLE. ORDINANCE NO. 892 was read word for word and in its entirety by the Clerk

whereupon a motion was made by Sharpe, seconded by Schilb to approve reading No. 1 of Ordinance No. 892. Roll call vote on the matter resulted as follows: Yeas: Miller, Schilb, Hughes and Sharpe.
Neys: None. Motion carried.

ORDINANCE NO. 893 READING NO. 1 AN ORDINANCE AGAINST SQUEALING TIRES.

ORDINANCE NO. 893 was read word for word and in its entirety by the Clerk whereupon a motion was made by Schilb, acconded by Hughes to approve reading No. 1 of Ordinance No. 893. Roll call vote resulted as follows:

Yeas: Schilb, Hughes, Sharpe and Miller. Nays: None. Motion carried.

Nays: None.

Minutes of Regular Meeting (continued)

Meeting

Held May 8, 1967

DLUMBUS BLANK BOOK CO., COL., O.

(continued)

ORDINANCE NO. 894 READING NO. 1

AND ORDINANCE PROHIBITING PARKING ON THE SOUTH SIDE OF WOODCOX STREET FRO M NORTH MAIN STREET TO MADISON STREET, BETWEEN THE HOURS OF 7:00 A. M. and 4:00 P. M., MONDAY, TUESDAY, WEDNESDAY, THURSDAY AND FRIDAY OF EACH WEEK. ORDINANCE NO. 894 was read word for word and in its entirety by the Clerk whereupon a motion was made by Sharpe, seconded by Miller to approve reading No. 1 of Ordinance No. 894. Roll call vote resulted as follows: Yeas: Hughes, Sharpe, Miller and Schilb.

Nays: None. Motion carried.

Don Meyer was present to report that a used Street Sweeper has been delivered for trial use. The cost of the complete unit is \$ 1,300.00 .

mayor Cottrell informed Council that it would be necessary to hold a Special Meeting on may 22, 1967 to act on a new Sewer Ordinance and to take further action on Ordinances No. 891, 892, 893 and 894. Also to have annual joint meeting with Board of Public Affairs and action on a Supplimental Appropriation Ordinance.

Jack Taylor was present and reports that he has been subpoensed for appearance into juvenile court and asks the Village to compensate him for loss of his regular factory pay of \$ 22.80. Motion made by Sharpe, seconded by Miller to approve the above request. Roll call vote resulted as follows: Sharpe, Miller, Schilb and Hughes. None. Motion carried. Yeas: Navs: None.

A motion to adjourn was made by Miller.

Special Meeting -- held May 22, 1967

Council Chamber - City Hall

A Special Meeting of the Council of the Village of Antwerp, Ohio was held May 22, 1967 with Mayor Estel Cottrell presiding and with the following members of Council present: Miller, Schilb, Snyder, Hughes and Sharpe. Purpose of the Meeting - Annual joint meeting with Board of Public Affairs to act on Sewer Ordinance and to act on supplemental Appropriation Ordinance and to take further action on Ordinances No. 891, 892, 893, and 894.

READING NO. 3 ORDINANCE NO. 891 ESTABLISHING THE RATE OF PAY FOR FIRE CHIEF AND PART\*TIME POLICEMAN OF THE VILLAGE OF ANTWERP, OHIO. ORDINANCE NO. 891 was read word for word and in its entirety by the Clerk whereupon a motion was made to approve reading No. 3 of Ordinance No. 891 by Hughes, seconded by Miller. Roll call vote resulted as follows: Yeas: Miller, Schilb, Snyder, Hughes and Sharpe. Nays: None. Motion carried.

ORDINANCE NO. 892 READING NO. 2 AN ORDINANCE PROHIBITING PARKING OF ANY MOTOR VEHICLES ON ANY PUBLIC STREET OR PUBLIC ALLEY FOR MORE THAT FORTH-EIGHT (48) HOURS, AND ORDERING THE IMPOUNDING OF THOSE IN VIOLATION WITH A FINE IMPOSED FOR THE RELEASE OF SUCH MOROR VEHICLE.

ORDINANCE NO. 892 was read word for word and in its entirety by the Clerk whereupon a motion was made by Miller, seconded by Snyder to approve reading No. 2 of Ordinance No. 892. Roll call vote resulted as follows: Yeas: Schilb, Snyder, Hughes, Sharpe and Miller.
Nays: None. Motion carried.

ORDINANCE NO, 893 READING NO. 2 AN ORDINANCE AGAINST SQUEALING TIRES ORDINANCE NO. 893 was read word for word and in its entirety by the Clerk whereupon a motion was made by Sharpe, seconded by Schilb to approve reading No. 2 of Ordinance No. 893. Roll call vote resulted as follows: Yeas: Snyder, Hughes, Sharpe, Miller and Schilb. Nays: none. Motion carried.

\* Councilman Lichty enters the meeting.

Special Meeting (continued)

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Held Mey 22, 1967

ORDINANCE NO. 894 READING NO. 2 AN ORDINANCE PROHIBITING PARKING ON THE SOUTH SIDE OF WOODCOX STREET FROM NORTH MAIN STREET TO MADISON STREET, BETWEEN THE HOURS OF 7:00 A. M. AND 4:00 P. M., MONDAY, TUESDAY, WEDNESDAY, THURSDAY AND FRIDAY OF EACH WEEK. ORDINANCE NO. 894 was read word for word and in its entirety by the Clerk whereupon a motion was made by Schilb, seconded by Snyder to approve reading No. 2 of Ordinance No. 894. Roll call vote resulted as follows:

Yeas: Hughes, Sharpe, Miller, Schilb, Snyder and Lichty. Nays: None. Motion carried.

The Board of Public Affairs was fully represented by its members and Clerk and discussed with Council their recent actions taken to improve the system and service to the Village and its inhabitantsts The Board also discussed the water contract worh Weatherhead Co. and the Village and that it is passed due for re-negotiations

ORDINANCE # 895

AN ORDINANCE ESTABLISHING RATES TO BE CHARGED BY THE VILLAGE OF ANTWERP, TO THE OWNERS BENEFITED PROPERTY OR TEMANTS THEREOF, FOR THE USE OF THE MUN\* ICIPAL NEWERAGE SYSTEM AND UTILITY AND DECLARING AN EMERGENCY. ORDINANCE # 895 was read word for word and in its entirety by the Clerk whereupon a motion was made by Lichty and s conded by Snyder to suspend the rules requiring the reading of Ordinances and Resolutions on three separate occasions by Roll call vote on this matter resulted as follows. Yeas; Sharpe, Miller, Schilb, Snyder, Hughes and Lichty.
Neys; None. Motion carried.

Motion made by Snyder and seconded by Sharpe to pass Ordinance # 895.

Roll call vote on this matter sesulted as follows.

Yeas; Miller, Schilb, Snyder, Hughes, Lichty and Sharpe. Nays; None. Motion Cerried.

Nays ; None.

Ordinance # 896
SUPPLEMENTAL APPROPRIATION FOR RECREATION

Ordinance # 896 was read word for word by the Clerk, whereupon a motion was made by Hughes and seconded by Schilb to suspend the rules requiring the mading of Ordinances and Resolutions on three seperate occasions and that Ordinance # 896 be placed for immediate passage. Roll call vote resulted as follows.

Tess, Schilb, Snyder, Hughes, Lichty, Sharpe and Miller.

Neys; None. Motion carried.

Motion made by Lichty end seconded by Snyder to pass Ordinance # 896 .

Roll call vote resulted as follows.

Yeas; Snyder, Hughes, Lichty, Sharpe, Miller and Schilb.

Nays; None. Motion carried.

Motion to adjourn was made by Lichty.

Meeting

LUMBUS BLANK BOOK CO., COL.

Held MUNEYALLY June 12, 1987

Council Chamber City Hall

A Regular Meeting of the Council of  $^{\mathrm{T}}$ he Village of Antwerp, Ohio was held on June 12, 1967 Mayor Cottrell presiding, with the following members of Council present, Miller, Schilb, Lichty and Snyder. Absent Hughes and Sharpe.

The minutes of the Regular Meeting held May 8, 1967 were read by the Clerk and a motion to adopt serve was made by wichty and seconded by Schilb. Roll call vote resulted as follows.

Yeas; Lichty, Snyder, Miller and Schilb.

Neys: None. Motion carried.

The Minuted of the Special Meeting held May 22, 1967 were read whereupon a motion to adopt same was made by Miller seconded by Snyder. Roll call vote resulted as follows.

Yeas; Lichty, Snyder, Miller, and Schilb. Nays; None. Motion carried.

The due bills of the Village as presented by Clerk were exemined by Council end a motion to approve pryment of same was made by Lichty and seconded by Miller. Roll call vote resulted as follows.

Yeas; Snyder, MilerSchobbandd Lichty.

Motion Carried. Nays;; None..

ORDINANCE # 892- AN ORDINANCE PROHIBITING PARKING OF ANY MOTOR VEHICLES ON ANY PUBLIC STREET OR PUBLIC ALLEY FOR MORE THAN FORTY EIGHT ( 48 ) HOURS, AND THE IMPOUNDING OF THOSE IN VIOLATION WITH A FINE IMPOSED FOR THE RELFASE OF SUCH MOTOR VEHICLES.

The foregoing Ordinance was read word for word and in its entirety by the Clerk and the same being the third and final reading, a motion to approve reading # 3 of Ordinance # 892 was made by Schilb and seconded by Miller. Roll call vote on this matter resulted as follows.

Yeas; Miller, Schilb, Lichty and Snyder.

Motion carried. Nays None.

**WAXBERKY MORKED** 

Nays;; None.

ORDINANCE # 893 - AN ORDINANCE AGAINST SQUEALING TIRES.

Reading # 3 of Ordinance # 893 was read word for word by the Clerk and a motion to approve same was made by Miller, seconded by Snyder. Roll call vote resulted as follows. Yeas; Schilb, Lichty, Snyder and Miller. Motion carried.

ORDINANCE # 894 \* AN ORDINANCE PROHIBITING PARKING ON THE SOUTH SEDE OF WOODCOX STREET FROM NORTH MAIN STREET TO MADISON STREET, BETWEEN THE HOURS OF 7:00 A. M. AND 4:00 P. M., MONDAY, TUESDAY, WEDNESDAY, THURSDAY AND FRIDAY OF EACH WEEK.

Reading # 3 was made word for word by the Clerk whereupon a motion was made by Lichty, seconded by Schilb to approve reading #3 and for the adoption of Ordinance # 894. Roll call vote resulted as follows:

Lichty, Snyder, Miller and Schilb. None. Motion carried.

Nays: None.

Motion made by Miller to approve Cemetery Boards action to increase caretakers salary to \$3900 Roll call vote on this matter resulted as follows: Yeas: Snyder, Miller, Schilb and Lichty. Nays: None. Motion carried.

Don Meyer was present to report of use and the performance of a street sweeper on hand on & trial basis and reports that he does not feel it werrants purchasing based on its performance to date. Consensus of Councilmen present - not in favor of punchasing same sweeper.

There being no further business to come before Council at this time, a

motion to adjourn was made by Lichty.

Clerk Clerk

July

....Regular Meeting....

Meeting

July August 10, 1967

Council Chamber City Hall

OLUMBUS BLANK BOOK CO., COL., O.

A Regular Meeting of the Council of the Village of Antwerp, Ohio was held members of Council present: Miller, Schilb, Snyder, Hughes and Sharpe.

The Minutes of the Regular Meeting held June 12, 1967 were read, whereupon a motion to adopt same minutes was made by Hughes, seconded by Miller. Roll call vote resulted as follows:

Yeas: Schilb, Snyder, Hughes, Sharpe and Miller.

Nays: None. Motion carried.

The due bills of the Village as presented by Clerk were examined by Council whereupon a motion to approve payment of same bills was made by Hughes, seconded by Miller. Roll call vote resulted as follows:

Yeas: Snyder, Hughes, Sharpe, Miller and Schilb. Nays: None. Motion carried.

Don Meyer was present to report that the Street Sweeper on hand on trial from Allied Highway Equipment Inc. has been priced to the Village for \$ 999.00. Motion made by Sharpe, seconded by Schilb to purchase said Street Sweeper for \$ 999.00. Roll call vote on this matter resulted as follows: Yeas: Hughes, Sharpe, Miller Schilb and Snyder.
Nays: None. Motion carried.

Don Meyer also reported that the Village has had extended use of a road roller belonging to Beverly Paving, Hicksville, Ohio and feels that some amount of money should be paid for use of this roller. Motion made by Schilb, seconded by Snyder to pay Beverly Asphalt Paving Co. the emount \$ 50.00 for use of the toad roller and also a note of thanks. Roll call vote on this matter resulted as follows:

Yeas: Sharpe, Miller, Schilb, Snyder and Hughes. Nays: None. Motion carried.

The Mayor reported that a Special Budget Meeting would be held on July 17. 1967 at 8:00 P. M.

There being no further business to come before Council at this time, a motion to adjourn was made by Miller.

A Special Meeting of the Council of the Village of Antwerp, Ohio was held on July 17, 1967, Mayor Estel Cottrell presiding with the following members of Council present: Miller, Schilb, Lichty, and Hughes. Sharpe and Snyder.

After examination and discussion of the Annual Budget for the Fiscal Year beginning January 1, 1968 a motion was made by Lichty, seconded by Hughes to adopt Resolution # 897. Roll call vote on this matter resulted as follows: Yeas: Schilb, Lichty, Hughes and Miller. Nays: None. Motion carried.

There being no further business to come before Council at this time, a motion to adjourn was made by Schilb.

Minutes of Regular Meeting

Meeting

Held August 14, 1967

Council Chamber City Hall

A Regular Meeting of the Council of the Village of Antwerp, Ohiowas held on Aug. 14, 1967, Mayor Cottrell presiding with the following members of Council present: Miller, Snyder, Hughes and Sharpe, Absent Schilb and Lichty. The Minutes of the Regular Meeting held July 10, 1967 were read by the Clerk whereupon a motion to adopt same was made by Hughes and seconded by Snyder. Roll call vote resulted as follows.

Yeas;; Snyder, Hughes, Sharpe and Miller. Nays;; None. Motion carried.

The Minutes of a Special Meeting held July 17, 1967 were read by Glerk and a motion was made by Miller and Seconded by Sharpe, to adopt same minutes. Roll call vote resulted as follows.

Tees;; Hughes, Sharpe, Miller and Snyder. Neys;; None. Matton Carried.

The due bills of the Vidlage as presented by Clerk were examined by Council and a motion to pay same was made by Miller and seconded by Hughes. Roll cell vite resulted as follows.

Yeas; Hughes, Sharpe, Miller and Snyder. Neys;; None. Motion carried. Neys;; None.

Mr. John Kauser of State Dept. of Highways ( Ohio ) was present to inquire if the Village would co-operate withe there Dept. for the improvement of a section of U. S. # 24 mear Main Street. If the Village will provide the Material the State will provide the manpower and machinery to complete the job. Motion made by Snyder and seconded by Miller to approve purchading needed mater ial. Roll call vote resulted as follows Yeas; Miller, Snyder, Hughes and Sharpe. Nays;; None. Motion carried.

The Mayor informed Council that there will be a Special Meeting on Aug. 28, 1947 at which time Council will meet with the Board of Public Affairs and their Engineer to exemine a recent Water Survey, the report on same and to hear recom mendations, also to take possible action on land ac uisition.

Fire Chief Teylor was present to report of a need for a 1 inch Fog Nozzle costing about \* 70.00 . Motion by Hughes seconded by Sharpe to purchase same noll call vote resulted as follows. Yeas; Sharpe, Hughes, Snyder and Miller. Neys; None ; Motion carried.

Chief Taylor also asked Council to Consider the purchase of 2 Seof-contained breathing apparatusus costing \$ 500.00 for both. Several recent fires has shown the need for more of the same devices for the sefety of the Vol. Firemen. Motion made by Miller seconded by Snyder to approve purchase same. Roll call vote resulted as follows. Yeas; Miller, Snyder, Hughes and S Miller, Snyder, Hughes and Sharpe. Nays: None. Wotion carried.

RESOLUTION # 898 TO DECLARE THE NECESSITY AND INTENTION OF ACQUIRING A CERTAIN PARCEL, OF PROPERTY FOR SEWAGE DISPOSAL FONDS.

The above Resolution was read word for word and in its entirety by the Clerk whereupon a motion was made by Miller and seconded by Hughes to approve Rosolution # 898 . Roll call vote resulten as follows.

Yeas; Hughes, Sharpe, Snyder and Miller.

Neys;; None. Motion cerried.

Don Meyer was present to ask Council to purchase a portable police radio. Metter tabled for the present.

Don Mayer report on efforts to secure housing for the Road Grader and the Stree Sweepeer. The School is willing to provide the building on Wilsox St. if the Village will provide an Over-head Door, Cost of the Door \$ 473.00 to \$500.00 Concensus of Cunncilmen feel that if the School will draw up an agreement for a period of at least 10 years the Council will accept terms.

Motion to adjoourn made by Miller.

Mayor.

Minutes of Special Meeting

Meeting

COLUMBUS BLANK BOOK CO., COL.

August 28, 1967

19.

Council Chamber City Hall

A Special Meeting of the Council of the Village of Antwerp, Ohio was held on August 28, 1967 Mayor Cottrell presiding, with the following members of Council present. Snyder, Hughes, and Lichty.

porpose of the Meeting . Joint M eeting with Board of Public Affairsand its Engineer to discuss a recent Water Survey by the Engineer and to hear his recommendations based on this survey.

Members of the Water Beerd present. Ralph Taylor, A. L. Bickhard, Richad Rhoad also H. A. Stepleton -Engineer.

after discussing the different parts of the report and hearing of what is planned and anticipated for the Coming year, the Council seemed convinced of a need to secure additional revenues from Weatherhead Co. via a new Contract. The Co. is to be billed on a monthly basis - Mimimum bill & 600.00 for the first 2 million gallons and any further useage at the rate of 30 cents per thousand gallons.

Councilman Miller, enters the Meeting.

DERDINANCE # 899

AN ORDINANCE DECLARING THE NECESSITY AND INTENTION OF ACQUIRING # CERTAIN PARCEL OF PROPERTY FOR SEWAGE DISPOSAL FONDS.

the above Ordinance # 899 was read word for word and in its entirety by the Clerk whereupon a montion was made by Snyder and seconced by Hughes to declare an emergency and dispense with the reading on three different occasions and to place same for immediate passage. Roll call on this matter resulted as follows. Yeas; Miller, Snyder, Hughes and Lichty. ays, None . Motion caried.

Motion made by Miller and seconded by Lichty to Pess ORDINANCE # 899 . Roll call vote resulted as follows.

Yeas; Hughes, Lichty, Snyder and Miller and Schille Nays;; None. Motion carried.

Motion to adjourn made by Miller.

Minutes of Regular Meeting

Meeting

MBUS BLANK BOOK CO., COL., O.

1097

Held Sept. 11,1967

19

**Conncil** Chamber City Hall

A Regular Meeting of the Council of the Village of Antwerp, Chio was held on Sept. 11, 1967, Mayor E. Cottrell presiding with the following members of Council present, Schilb, Lichty, Hughes, and Snyder. Absent; Miller and Sharpe.

The Minutes of the Regular Meeting held Aug. 14, 1967 were read by Clerk where-upon a motion to approve seme was made by Hughes and seconded by Snyder. Roll Call vote resulted as follows. Yeas; Lichty, Hughes, Snyder and Schilb. Neys; None. Motion carried.

The Minutes of the Special Meeting held Aug. 28, 1967 were read by Clerk and a motion to approve Same Minutes was made by Lichty, Seconded by Schilb. Roll Call vote resulted as follows. Yeas; Hughes, Snyder, Schilb and Lichty. Nays; None.

The due bills of the Village as presented by the Clerk were examined by Council and a motion to approve payment of same was made by Lichty, seconded by Snyder. Roll call Vote resulted as follows. Yeas; Snyder, Schilb, Eichty and Hughes. Nays: None. Motion Carried.

Motion made by Hughes, Seconded by Schilb to accept the bid of Gross Painting to Scrape, Repair, Paint the exterior of the Town Hall for \$ 779.47. Roll Call resulted as follows. Yeas; Schilb, Lichty, Hughes and Snyder. Heys; None. Motion Carried.

The Mayor announded that there would be a Special Meeting on Tues. Sept. 19, 1967 at 8:00 P. M. at which time Council would Meet with Weatherhead Officials and the B. Of F. A. and Mr. Stapleton-Engineer.

Jack Taylor was present to ask Council to re-imburse him for loss of regular factory wages due to an up-coming case in County Juvenile Court. Motion by Hughes and seconded by Schilb to pay to Mr. Taylor for loss of Wage in the amount of \$ 23.80 when the above mentioned cases came up. Roll Call Vote resulted as follows. Yeas; Scholb, Lichty and Hughes. Navs; Snyder. Motion Carried.

There being no further business to come before Council at this time a motion to adjourn was made by Schilb.

//

ames Schmund

Special Meeting of Council ;; Held Sept. 19, 1967 Council chambers --- City Hall.

A Special Meeting of the Council of the Village of Antwern, Ohio was held on Sept. 19, 1967, Meyor Estel Cottrell presiding, with the following members present; Snyder, Lichty and Schilb.

Purpose of Meeting; Joint Meeting with Officials of Weetherhead Co. and Council, and Board of Public Affairs and its Water Engineer.

Present from Weetherhead Co., Mr. Green, plant Mgr.; Mr. Stearns, Council and Mr. Gibson, Accountant.

and Mr. Gibson, Accountant.

present from B. of P. A.; Reset, Mr. Bickhard, Mr. Taylor, and
Mr. Jordan.

efter examining the report of a water survey made by H. A. Stapleton and Assoc. Engineers, with special notice given to the recommendation for an increase in the rate for water provided to Weatherhead Co., AXXXXX the group gathered decided to adjourn with no firm agreement being reached.

Wevor

clerk Achmunk

Regular Meeting

Meeting

COLUMBUS BLANK BOOK CO., COL., O. 🤏 🗫

1097

Council Chambers City Hall

A Regular Meeting of the Council of the Village of Antwerp, Ohio was held on October 9, 1967 Mayor Estel Cottrell presiding, with the following members of Council present; Snyder, Lichty, Schilb, Hughes, Sharpe. Absent; Miller.

Ther Minutes of the Regular Meeting held Sept. 11, 1967 were read , a motion to approve same minutes was made by Sharpe , seconded by Lichty. Roll calll vote resulted as follows . Yeas, Lichty, Schilb, Hughes, Sharpe and Nays : None. Motion Carried. Snyder. .

The Minutes of the Special Meeting held Sept. 19, 1967 were read and corrected. Motion made by Lichty and seconded by Schilb to approve Corrected Minutes. Roll Call vote resulted as follows. Yeas; Schilb, Highes, Sharpe, Snyder and Nays : None. Lichty. Motion Cerried.

\*\*\* Note ! On Sept. 21, 1967 Mayor Cottrell met with Mr. Green -- Plant Mgr.

Weatherhead Co. at which time tentative agreement was reached on a Water Contract. Monthly billing -- \$ 500.00 Minimum billing for first 2,000,000 gal. any useage over that amount at 28 cents per 1,000 gal. -- Hydrants flushed quarterly by B. of P. A.

The due bills of the Village as prepared by the Clerk were examined by Council and a motion to pay same was made by Lichty seconded by Hughes. Roll call vote resulted as follows. Yeas; Hughes, Sharpe, Snyder, Lichty and Schilb. Nays.; Motion Carried.

ORDINANCE # 900 RESTRICTING PARKING ON EAST WOODCOX STREET FROM NORTH MAIN STREET TO OSWALT STREET.

The above Ordinance was read word for word by the Clerk whereupon a motion was made by Schilb and seconded by Lichty to suspend the rules requiring the reading of Ordinances and Resolutions on three separate days and that Ordinance # 900 be placed for passage. Roll call vote resulted as follows. Yeas; Sharpe, Snyder, Lichty, Schilb and Hughes. Neys;; None. Motion carried.

Motion made by Lichty and seconded by Sharpe to adopt Ordinance # 900 . Roll call vote resulted as follows; Yeas; Snvder, Lichty, Schilb, Hughes and Sharpe. Nays; None ... Motion Carried.

ORDINANCE # 901 AN ORDINANCE REGULATING THE USE OF FIRE EQUIPMENT OF THE VILLAGE OF ANTWERP IN ANSWERING CALLS FROM OUTSIDE THE LIMITS OF SAID VILLAGE AND PROVIDING FOR THE EXCHANGE OF ECUIPMENT AND FIREMEN IN CASE OF AN EMERGENCY, WITH OTHER MUNICIPALITIES AND TOWNSHIPS.

Ordinance # 901 was read word for word by the Clerk whereupon a motion to Suspend the rules requiring the reading of Ordinances and Resolution on three seperate days. ba and Motion made by Hughes and seconded by Snyderto wudpend the rules and place Ordinance # 901 as an emergency measure. Roll call vote re sulted as follows. Yeas, Lichty, Schilb, Hughes, Sharpe and Snyder, .. Nays, None. Motion Carried.

Motion made by Lichty and seconded by Schilb to adopt Ordinance # 901 . Roll call rote resulted as follows. Yeas; Schilb, Hughes, Sharpe, Snyder and Lichty. Nays, None. Motion Carried.

Street and Alley Committee reports of a defective catch basin condition on the corner of Erie and Canal Streets near the property of Alta Seslar. Street Commissioner to have same report checked and corrected.

there being no further business to come before council at this time an motion to Adjourn was made by Snyder.

Schmur

Regular Meeting

Meeting

19

Held Nov. 13, 1967

IMBUS BLANK BOOK CO., COL., O

Council Chamber City Hall

A. Regular Meetin g of the Council of the Village of Antwerp, Ohio was held on Nov. 13, 1967 Mayor Estel Cottrell presiding with the following members of Council present; Snyder, Lichty, Hughes, and Schilb, Absent; Miller and Shar pe.

The Minutes of the Regular Meeting held Oct. 9, 1967 were read by Clerk and a motion was made by Hughes Seconded by Schilb to a prove same minutes. Roll call vote resulted as follows. Yeas; Lichty, Hughes, Schilb and Snyder.

Neys; None. Motion carried.

The Due bills of the Village as presented by Clerk were examined by Councilmen present and a motion to approve payment of same was made by Lichty and seconded. by Snyder.. Roll call vote resulted as follows.
Yeas; Hughes, Schilb, Snyder and Lichty. Navo: None. Motion carried.

\* Councilman Miller enters the mesting

The Board of Public Affairs asked that the Village purchase an Addressograph machine for use in preparing the combination Water - Sewer bills for collection. Motion made by Hughes, seconded by Miller to purchase above machine Costing 459.35 delivered and to pay for same from Sewer Fund. Roll call foto resulted as follows;

Snyder and Lichty.
Yeas; Schilb, Miller, Royann, Richty and Hughes. Nays; Mann. Motion carried.

ORDINANCE # 902 AN ORDINANCE ESTABLISHING AN AUXILIARY POLICE UNIT WITHIN THE POLICE DEPARTMENT OF THE VILLAGE OF ANTWERP, OHIO, AND TO PROVIDE FOR THE REGULATION OF AUXILIARY POLICE OFFICERS.

The above Ordinance # 902 was read word for word and in its entirety by the Clerk and the same being reading # 1. Motion made by Miller, seconded by

Lichty to approve reading #1 of Ordinance # 902. Roll call vote resulted as follows:

ORDINANCE # 903 AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO A CONTRACT WITH THE BOARD OF EDUCATION OF THE ANTWERP LOCAL SCHOOL DISTRICT FOR STORAGE OF VILLAGE VEHICLES.

Yeas: Snyder, Lichty, Hughes, Schilb and Miller. Nays: None. Motion carried.

The above Ordinance No. 903 was read word for word and in its entirety by the Clerk whereupon a motion was made by Lichty, seconded by Hughes.to suspend the rules requiring the reading of Ordinances and Resolutions on three separate days and declaring an emergency. Roll call vote resulted as follows: Yeas: Miller, Snyder, Lichty, Hughes and Schilb. Nays: None. Motion carried. Motion made by Schilb, seconded by Miller to adopt Ordinance # 903. (Cost to Village \$ 500.00.) Roll call vote resulted as follows: Yeas: Snyder, Lichty, Hughes, Schilb and Miller. Nays: None. Motion carried.

Street and Alley Committee to investigate the closing of an alley in the rear of old Post Office Building.

Consensus of Councilmen favor the grading and stoning of deteriorated areas of West Canal St. and South Madison St., Don Meyer to see that this work is completed.

Don Meyer present to ask that Council pay for a Venetian Blind for Police Office cost \$ 28.77 and to provide JUMPER\* CABLES for use of Police Car to start Village Vehicles. Motion made by Miller, seconded by Snyder approving the above two requests. Roll call vote resulted as follows: Yeas: Lichty, Hughes, Schilb, Miller, and Snyder. Nays: None. Motion carried.

A motion was made by Schilb to adjourn.

James C. Schmunk

Regular. Meeting

Meeting

1097

COLUMBUS BLANK BOOK CO., COL., O.

Dec. 11, 1967

\_19\_...

Council Chamber City Hall

A Regular Meeting of the Council of the Village of Antwerp, Ohio was held on Dec. 11, 1967 , Mayor Estel Cottrell Presiding with the following members of Council present, Miller, Snyder, Hughes, Schilb, Lichty and Sharpe.

The Minutes of the Regular Meeting held Nov. 13, 1967 were reed and a motion to adopt same minutes was made by Hughes, and seconded by Schilb. Roll Call vote resulted as follows. Yeas, Snyder, Huches, Schilb, Lichty, Sherpe and. Miller. Nays:: None. Motion carried.

The Due bills of the Village as presented by the Clerk were examined by Council whereupon a motion to approve payment of same was made by Lichty, Seconded by Miller. Roll call vote resulted as follows., Yeas: Schilb, Lichty, Sharpe, Miller, Snyderand Hughes. Nays; None. Motion carried.

MEE Mr. Lewis Bunn and Robert Verner were present to in uire of the Village int ends to place No-Parking signs on S. side of U. S. # 24 opposite their places of Business. Street and alley committee to investigate further.

AN ORDINANCE ESTABLISHING AN AUXILIARY POLICE UNIT WITHIN THE POLICE DEPARTMENT OF THE VILLAGE OF ANTWERP, OHIO AND TO PROVIDE FOR THE REGULATION OF AUXILIARY POLICE OFFICERS. the above Ordinance # 902 was read by the Clerk and the same being Reading # 2 of same Ordinance . Motion made by Schilb and seconded by Snyder to approve same reading. Roll call vote resulted as follows.
Yeas, Schilb, Lichty, Sharpe, Miller, Snyderand Hughes. Nays; None. Motion Carried.

The SStreet and Alley Committee reports that it feels the best way to control the traffic useing the Alley behind the old Post- Office is to make it 1-Way Traffic Exiting on U. S. # 24, alley is to be Graded and Diled in season and that the Tavern traffic is not to block the Drive near the Tavern. Motion made by Schilb and seconded by Snyder to approve above plan. Roll call vote as follows. Yeas; Lichty, Sharpe, Miller, Snyder, Hughes and Schilb. Nays;; None. Motion carried.

The Mayor reports that Mr. John L. DeVore will fix or replace the Gutters and R Dwon-Spouts on the Town Hell for the amount \$ 155.00 . Concensus approves.

Jack Taylor was present to request 1-week-end per month off from duties an police patrolman. Mayor Cottrell; Mayor Elect-Lichty and Patrolman Taylor to meet together before end of month and investigate into the above Police Matter.

Motion made by Hughes and seconded by Snyder to have Solicitor prepare necessary legislative papers to proceed with the Appropriation of the Harrmann property & change previous Ordinance as to location of right-of-way. Roll call vote resulted as follows.

Yeas, Sharpe, Miller, Snyder, Hughes, Schilb and Lichty. Neys;; None. Motion carried.

There being no further business to come before Council at this time a motion

was made by Lichty to adjourn.

Clerk-Treas.

Minutes of Special Meeting

Meeting

Dec. 27, 1967 Held...

Council chamber City hall.

A Special Meeting of The Council of the Village of Antwerp, Ohio was held on Dec. 27, 1967 with Mayor Cottrell presiding with the following members of Coun Cil present. Lichty, Snyder, Miller, Sharpe, Hughes and Schilb.

AND AN ORDINANCE ESTABLISHING AN AUXILIARY POLICE UNIT WITHIN THE POLICE DEPR\* TMENT OF THE VILLAGE OF ANTWERP, OHIO , AND TO PROVIDE FOR THE REGULATION OF AUXILIARY POLICE OFFICERS.

Reading # 3 ( Three ) of Ordinance # 902 was made by the Clerk whereupon a motion was made by Lichty and seconded by Snyder to approve same Reeding. Roll call vote resulted as follows;

Yeas ; Snyder, Miller, Sharpe, Hughes, Schilb and Lichty. Neys. ; None. Motion carried.

The Council discussed the developments of acquiring land for the Legoons for the Wax Sewerege Treetment Sydtem, and decided to investigate further into other lands.

Motion made by Schilb and seconded by Sharpe to pay the following bills 1. Ches. unakin \$ 100.00

2. Glen Bain-realty \$ 250.00 and Hunt & Hunt Attys. \$ 960.00 .

Roll call vote resulted as follows. Yeas; Miller, Sharpe, Hughes, Schilb, Lichty; and Snyder.

Neys. ; None. Motion carried.

Motion to adjourn made by Schilb.

Special Meeting -Held Jm . 3. 1968

Council chamber -- City hall.

A Special Meeting of The Council of the Village of Antwerp, Ohio was held on January 3, 1968 with Mayor Joseph Lichty presiding with the following members of Concil present. Miller, Schilb, Witt, Sharpe, Snuder and Hughes.

\*\*\* Note \*\*\* at a Ceremony held January 1, 1968 the following persons were sworn into office by Judge J. Garreth Hit chcock Joseph Lichty - Mayor

James C. Schmunk-Clerk-Treakurer Gerald A. Snyder Jr. - Councilman

Waldo D. Witt- Councilman :

and also present and sworn in as Clerk of Carryall Township -- Estel Cottrell.

the purpose of this Special Meeting was to further discuss the developments in securing lands for the Legoons for the Sewerage Disposal System. the Mayor reported of contacts made and of prices asked by different parties and the Engineer- MEE.Mr. Dundkin stated the pros- and cons of places discussed .. With no firm action taken the meeting was adjourned on a motion by Schilb.

Regular

Meeting

DLUMBUS BLANK BOOK CO., COL., O.

1097

Held Jan. 8, 1968

10

Council Chember City Hall.

A Regular Meeting of the Council of the Village of Antwerp, Ohio was held on Jen 8, 1968 with Mayor Joseph Lichty presiding, and with the following members of Council present Miller, Schilb, Witt, Snyder, and Tughes. Absent; Sh arpe.

The Minutes of the Regular meeting held Dec. 11, 1967 were read and a motion was made by Hughes seconded by Snyder to approve same minutes. Roll call vote resulted as follows. Yeas; Schilb, Witt, Snyder, Hughes and Miller, Neys; None. Carried.

The Minutes of the Special meeting held Dec. 27, 1967 were read and a motion to adopt same was made by Schilb; Seconded by Miller. Roll call vote resulted as follows. Yeas; Witt, Snyder, Hughes, Miller and Schilb. Neys; None. Carried.

The Minutes of the Special meeting held Jan. 3, 1968 was read and a motion to adopt same was made by Snyder, Hughes, Miller, Schilb and Witt. Nays; None. Carried.

The due bills of the Village were prepared by the Clerk and exemined by Council whereupon a motion to pay same bills was made by Miller seconded by Schilb. Roll call vote resulted as follows. Yeas; Hughes, Miller, Schilb, Witt and Snyder. Neys; None. Motion carried.

Fire chief Taylor was present to ask of Council to provide fire protective Costs for use by the Volunteer Firemen... Motion made by Hughes, seconded by Witt to purchase 12 coats at a cost of approx. \$ 37.00 each .. Roll call vote resulted as follows. Yeas ; Miller, Schilb, Witt, Snyder, and Hughes, Nays; None. Carried.

MKAXXKNINKXXXAAWXX

Relph Taylor and Walter Schilb as elected members of the Board of Public Affairs were present and Wm. T. Hunt Solicitor and Notary administered the proper Oath of Office .

Gerald A. Snyder Jr. was nominated and elected by the Councilmen present to serve as President of Council during 1968.

Don Meyer was present to report that a Stump needed removal from the middle of the Read on Woodland Drive. Concensus approves the removal of same.

RESOLUTION # 904 EMPLOYING A VILLAGE SOLICITOR was read by the Clerk whereupon a motion was made by Snyder and seconded by Hughes to approve employing Mr. Hunt during 1968 at \$ 50.00 per mo. Roll calk vote regulted as follows.
Yeas; Schilb, Witt, Snyder, Hughes and Miller. Nays; None. Motion carried.

Safety Committee reports that certain procedures REXXENS or duties of the Police Dept. employees were expained to the affected parties and same were read to Council.

ORDINANCE # 905. ANNUAL APPROPRIATION ORDINANCE was prepared during Council Meeting and a motion was made by Hughes and seconded by Witt, approving same. Roll call vote resulted as follows. Yeas; Witt, Snyder, Hughes, Miller and Schilb. Nays; None. Motion carried.

Motion to adjourn was made by Schilb.

Minutes of Special Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Meeting

1007

Held January 15, 1968

70

Council Chamber City Hall.

A Special Meeting of the Council of the Village of Antwerp, Ohio was held Jan. 15, 1968 with Mayor Joseph Lichty presiding, with the following members of Council were present, Snyder, Witt, Schilb, Sharpe, Miller and Hughes.

Purpose of Spec. Meeting held to discuss developments in securing grounds for Sewerage Disposal Lagoons.

Motion made by Snyder and NHAREM. seconded by Sharpe to enter into an option agreement with J. B. Barker agreeing to the village purchading approximately 52 acres et \$ 900.00 per acre same option to run for 1 year and payment of \$ 200.00 is to be made upon the signing of same Option by the interested parties and the same \$ 200.00 shall be applied upon the pruchase price shall the Village pick up the Option within the 1 year period. Roll Call vote on this matter resulted as follows. Yeas; Witt, Schilb, Sharpe, Miller, Hughes and Snyder. Nays; None..... Motion Carried.

Motion to adjourn made by Miller.

Mayor

Clerk

Regular Meeting

Meeting

LUMBUS BLANK BOOK CO., COL., O.

1097

Council Chamber City Hall

A Regular Meeting of the Council of the Village of Antwerp, Ohio, was held on February 12, 1968, Mayor Joseph Lichty presiding, with the following members of Council present: Snyder, Sharpe, Witt, Schilb and Hughes. Absent: Miller.

The Minutes of the Regular Meeting held January 8, 1968 were reed and a motion to approve same was made by Hughes, seconded by Schilb. Roll call vote resulted as follows:

Yeas: Sharpe, Witt, Schilb, Hughes and Snyder. Nays: None. Motion carried.

The minutes of the Special Meeting held Jenuary 15, 1988 were read and a motion to approve same minutes was made by Schilb, seconded by Sharpe. Roll call vote resulted as follows:

Yeas: Witt, Schilb, Hughes, Snyder and Sharpe.

Nays: None. Motion carried.

The due bills as presented by Clerk were examined by Council whereupon a motion to approve payment of same bills was made by Sharpe, seconded by Hughes Roll call vote resulted as follows:

Yees: Schilb, Hughes, Snyder, Sharpe and Witt. Neys: None. Motion carried.

Mr. L. S. Sidembender was present to explain that an accident policy on the Volunteer Firemen was in the need of being updated and improved The Mayor reports that the finance Committee is to serve as the Insurance Committee.

Motion was made by Hughes, seconded by Snyder for the Council to subscribe to the Ohio Municipal League, cost to be \$ 52.00 per year. Roll call vote on this matter resulted as follows: Yeas: Hughes, Snyder, Sharpe, Witt and Schilb. Nays: None. Motion carried.

The Mayor reports that Mrs. Ethel VanHorn has a blocked sewer condition on her outlet. Consensus of Council, keep digging and open the sewer.

R. & C. Camper Sales, North Main St. wents permission to break the curbing to their property and to construct a Cul-de-sac. Consensus of Council that he is to submit plans showing proper construction procedures he will follow and to post performance bond.

Mr. Charles Dunakin- Engineer was present to show preliminary plans and cost estimates to be presented to the Water Polution Control Board in Columbus, Ohio on Wednesday 2/14/68 by the Mayor and Councilmen Snyder and Hughes.

There being no further buisness to come before Council at this time, a motion to adjourn was made by Schilb. hmunk Joseph L. Joseph L.

Minutes of Regular Meeting

Meeting

1097

Held March 11, 1968

Council Chamber City Hall

A Regular Meeting of the Council of the Village of Antwerp, Ohio, was held March 11, 1968 with the following members of Council present: Snyder. Hughes, Schilb, Miller, Witt end Sharpe. Mayor Joseph Lichty presiding.

The minutes of the Regular Meeting held February 12, 1958 were reed by Clerk whereupon a motion to adont same minutes was made by Hughes, seconded by Sharpe. Roll call vote resulted as follows:

Yeas: Hughes, Schilb, Miller, Witt, Sharpe and Snyder. Nays: None. Motion carried.

The due bills of the Village as presented by Clerk were examined and offered for approval by Hughes, seconded by Miller. Roll call vote resulted as follows:

Yeas: Schilb, Miller, Witt, Sharpe, Snyder and Hughes. Nays: None. Motion carried.

Mr. L. S. Sidenbender was present with more information about the accident insurance policy previously mentioned. Consensus of Council to pay \$310.00 premium for coverage of \$ 45.00 per week of disability, the new policy to replace the existing accident policy, premium covering one year. Motion made by Hughes, seconded by Miller to approve above matter. Roll call vote on the matter resulted as follows:

Yeas: Miller, Witt, Sharpe, Snyder, Hughes and Schilb. Nays: None. Motion carried.

Nays: None.

Don Meyer was present to ask permission to attend Law Enforcement School and approval was given by Council upon a motion by Schilt, seconded by Sharpe. Roll call vote resulted as follows: Yeas: Witt, Sharpe, Snyder, Hughes, Schilb and Willer. Nays: None. Motion carried.

ORDINANCE NO. 906
AN ORDINANCE TO AUTHORIZE THE EMPLOYMENT OF SPECIAL COUNSEL TO PREPARE
THE PROCEEDINGS FOR A PROPOSED ISSUE OF REAL ESTATE ACQUISITION NOTES OF

THE VILLAGE OF ANTWERP, OHIO.

Motion made by Snyder, seconded by Sharpe to approve Ordinance No. 906, with roll call vote resulting as follows:

Yeas: Sharpe, Snyder, Hughes, Schilb, Miller and Witt. Nays: None. Motion carried.

ORDENANCE NO. 907
AN ORDINANCE TO PROVIDE FOR THE ISSUANCES OF NOTES IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF ACCUIRING REAL ESTATE AS A SITE FOR A GARBAGE AND REFUSE DISPOSAL FACILITY, AND DECLARING AN EMERGENCY.

The above Ordinance No. 907 was read word for word and in its entirety to Council and a motion was made by Hughes to suspend the rules regiring the reading on three separate occasions, and the motion was seconded by Miller. Roll call vote resulted as follows: Yeas: Snyder, Hughes, Schilb, Miller, Witt and Sharpe. Nays: None. Motion carried.

Motion made by Snyder, seconded by Sharpe to declare an emergency that Ordinance No. 907 may be placed for immediate passage. Roll call vote resulted as follows:

Yeas: Hughes, Schilb, Miller, Witt, Sharpe and Snyder. Nays: None. Motion carried.

Motion made by Schilb, seconded by Witt to adopt the aforementioned Ordinance No. 907. Roll call vote resulted as follows:

Yeas: Schilb, Miller, Witt, Sharpe, Snyder and Hughes. Nays: None. Motion carried.

Minutes of

Regular Meeting (continued)

Meeting

March 11, 1968

ORDINANCE NO. 908

AN ORDINANCE WHEREIN THE VILLAGE DESIRES TO HAVE IMPROVED U. S. ROUTE 24 ( RIVER STREET ) FROM EAST TO WEST CORPORATION LINE, LENGTH 7,592 FEET AND THAT THE VILLAGE PROPOSES TO COOPERATE WITH THE STATE OF OHIO IN THE COST OF THE ABOVE DESCRIBED IMPROVEMENT AS FOLLOWS: A LUMP SUM OF \$ 2,100.00 WHICH INCLUDES THE COST OF RAISING EXISTING CASTINGS ON STORM SEWER MAN HOLES AS REQUIRED.

The above Ordinance was read word for word and in its entirety whereupon a motion was made by Sharpe, seconded by Snyder to suspend the rules requiring the reading on three separate occasions. Roll call vote resulted as follows: Yeaks Miller, Witt, Sharpe, Snyder, Hughes and Schilb.

NAYS: None. Motion carried.

Motion made by Miller, seconded by Witt to place Ordinance No. 908 as an emergency measure and be considered for immediate passage. Roll call vote resulted as follows:

Yeas: Witt, Sharpe, Snyder, Hughes, Schilb and Miller.

Nays: None. Motion carried.

Motion made by Schilb, seconded by Sharpe to adopt Ordinance No. 908. Roll call vote resulted as follows:
Yeas: Sharpe, Snyder, Hughes, Schilb, Miller and Witt.
Nays: None. Motion carried.

There being no further business to come before Council at this time, a motion to adjourn was made by Miller.

Minutes of Regular Meeting

Meeting

Held April 8, 1968

Council Chember City Hall

OLUMBUS BLANK BOOK CO., COL., O.

A Regular Meeting of the Council of the Village of Antwerp, Ohio was held April 8, 1968, Mayor Joe Lichty presiding, with the following members of Council present: Snyder, Witt, Miller, Schilb and Hughes. Absent: Sharpe.

The Minutes of the Regular Meeting held March 11, 1958 were read and a motion to adopt same was made by Hughes, seconded by Schilb. Roll call vote resulted as follows:

Yeas: Witt, Miller, Schilb, Hughes and Snyder.

Nays: None. Motion carried.

The due bills of the Village as presented by the Clerk were examined by Council and a motion to approve the payment of same was made by Hughes, seconded by Miller. Roll call vote resulted as follows: Yeas: Miller, Schilb, Hughes, Snyder and Witt. Nays: None. Motion carried.

John Reeb and Clois Seslar, both from North Main St. were present to report of a run-off water condition at the rear of their properties. Street and Alley Committee to investigate this condition.

A group comprised of W. Keating, J. Derck, E. Neely, W. Sigler, W. Worthington, and G. Zuber were present to inquire of what the Council intends to do with recently acquired land-fill site, as they are residents of the area near the proposed site. Councilman Snyder read the plans and specifications for the land-fill as submitted to the State Department of Health. Mayor Lichty informed the group that the Willess intends to proceed as planted and appropriate the group that the Willess intends to proceed as planted and appropriate the state of the informed the group that the Village intends to proceed as planned even over the objections raised by this group tonight.

Paul Kennedy was present to report further on a sewer condition on Oswelt St. that needed further attention, the Street and Alley Committee is to meet with Mr. Kennedy on Wed. April 10, 1968 to work out a solution.

Don Meyer was present to report of progress on the problem of needed street patching. Meyer stated that Union Quarries have available the needed machinery and also a 4-man crew.

Cost of Material \$ 6.75 per ton , Labor at \$ 4.50 per man and Dump Trucks Available at \$ 8.00 per Hr., and use of Roller at no cost. Concensus to go ahead with this needed work.

Mr. Witt gave a Safety Committee Report about replacement Fire Truck to replace the 1944 Chev. Truck. The estimated cost would run from \$ 15,000. to \$ 16,000 including equipment less hose already on hand.

The Mayor reports that several dead limbs and damaged trees are in the need of immediate attention. Consensus of Council to cut, trim and remove as needed.

There being no further business to come before Council at this t ime a motion to adjourn was made by Miller.

Minutes of Regular Meeting Meeting

Held May 13, 1968 19

Council Chamber City Hall

COLUMBUS BLANK BOOK CO., COL., O.

A Regular Meeting of the Council of the Village of Antwerp, Ohio was held May 13, 1968, Mayor Joe Lichty presiding, with the following members of Council present: Snyder, Witt, Schilb, Hughes, Sharpe and Miller.

The minutes of the Regular Meeting held April 8, 1968 were read by Clerk and a motion to adopt same minutes was made by Schilb, seconded by Miller. Roll call vote resulted as follows:

Yeas: Witt, Schilb, Hughes, Sharpe, Miller and Snyder. Nays: None. Motion carried.

The due bills of the Village as presented by the Clerk were examined by Council and offered for adoption by Hughes, seconded by Sharpe. Roll call vote resulted as follows:

Yeas; Hughes, Sharpe, Miller, Schilb, Snyder and Witt. Nays: None. Motion carried.

Irvin Hughes gave an insurance committee report with help from L. S. Sidenbander about the consolidation of all insurance policies for the Village. The annual premium will be \$ 1,101.00 when all policies expire and fall under coverage of this new consolidated policy. Motion made by Miller, seconded by Snyder to approve this insurance proposal which should save the Village over \$ 200.00 and provide greater benefits. Roll call vote resulted as follows: Yeas: Hharpe, Miller, Snyder, Witt, Schilb and Hughes. Nays: None. Motion carried.

Safety Committee reports that Police Cruiser is in the need of 3 new tires. Don Meyer to secure bids.

Ralph Taylor, Fire Chief was present to ask of progress in securing new Fire Truck.

Jerry Snyder gave a report on Sanitation Committee efforts to secure proposed site-approval of sanitary landfill site. Snyder reports that a County-wide meeting to be held May 14, 1968 at Paulding Courthouse to discuss recent developments in the Law governing sanitary landfills.

Motion made by Schilb, seconded by Sharpe to approve paying to Antwerp Baseball Association the amount \$ 500.00 as previously appropriated. Roll call wote resulted as follows:

Yeas: Miller, Snyder, Witt, Schilb, Hughes and Sharpe. Nays: None. Motion carried.

Councilman Schilb reported an investigation of a water run-off condition at the rear of the Reeb and Seslar properties on North Main St. as mentioned in the April 8, 1968 minutes. The Committee states this run-off is caused by water flowing off properties on the South and west belonging to Lumber Yard.

Sanitation Committee reports that the sewer condition on Oswalt St. seems to have been solved by the recent work done in this area by Mr. Kennedy.

There being no further business to come before Council at this time a motion

James Chmunk
Crork

# VTWERP INSURANCE AGENCY, INC.

335 S. Main St.

ANTWERP, OHIO
May 9. 1968 45813

Ph. 258-5511

Mr. Irvin Hughes, Chairman Insurance Committee Antwerp Village Council Antwerp, Ohio 45813

Dear Irvin:

In addition to the survey, we agreed to provide you with general information so that some sort of comparison can be made.

On	the	old	program you had	Av. Ann. Cost
			Three floater type policies	141.00
			Five auto policies	712.00
			Three Fire, etc. policies	95.00
			Liability insurance-general	358.00_
			TOTAL	\$1306.00

The new base premium as proposed -- appr.

1101.00

Coverage on the Water Department buildings and contents is not presently involved. We will continue this policy to expiration on 11-1-69, to avoid any rate increase.

Where possible, we will continue all other policies to expiration and allow credit against the base premium.

Some of the changes in the new set-up follow: Property Damage limits changed to \$25,000. all coverages Add \$900. comprehensive on the IHC Metro Add \$500. comprehensive on 44 Ford Fire Truck Liability includes Water Department and sale of water Employee liability added Non-owned auto liability added \$1,000. money coverage instead of \$500.

Mobile radios on Inland Marine form instand of Auto(\$25. Ded) \$12,000. IM coverage on equipment on fire trucks (\$25.00 Ded)

\$35,000. on town hall instead of \$25,000.

Add \$3,500. insurance on fire hall contents. None before.

Mr. Sharp and Mr. Miller will be sent a copy of this letter and I plan to be available at the Council Meeting next Monday evening.

Šidenbender

Those invited to astend. County Commissioners; Township Trustees, Village Officials; Operators of Dump Sites and Other interested persons.

Present from The State of Ohio . Dept. of Health were Don Day and Oscar Singer both Senitary Engineers and Mr. Stemen from the County Dept. of Health.

Shown a film propored by the Conneticut Popt. of Health, showing the conversion of a Dump site to a Sanitary Land Fill in which ALL goods were deposited. (Garbage, paper discarded major appliances (white goods), and even autos. The matter was compacted by driving over it with a crawher type tractor then covered with earth hauled to the site by semi-type dump trucks. no salvaging was allowed.

A question and answer period followed during which the representatives from the State explained as best they could the application of proposed house bill \$ 623 to the situstion in our county. All dumps in the county must be licensed by Jen. 1, 1969 . All Dumps must be converted to Sanitary Land-fill Sites by mid 1969 ( 7/1/69 ) . License fees to cost up to \$ 500.00 each for 1 year . funds to go to the County Dept. of Health to help off-set the cost of weekly inspection that will be required. The population requirements to best use a land-fill should be 20,000 to 50,000; Poulding Countys population at present is near 17,500. The cost for equipment clone will run from \$ 50,000.00 to \$ 90,000.00 , the cost of which should be paid back after 7 to 10 years of pperation. The average volume of refuse based on the countys population chould be 12,000 ton per yearand the average revenue over the State is \$ 2.000 per ton which would produce \$ 24,000.00 of income. For the first year or two the County could expect about \$ 18,000.00 of income because neople would be hesitant to use the facilities.

Mr Roy Johnson - County Commissioner made the statement that he did not favor the Com forming a County wide Sanitation area as they did not have the Money to do so and that
he felt the Officials of respective Townships and Villages were doing an adequate job
and that if the State of Ohio didn't think so then the State should step in and set upp
a program and run it.

Mr. Day stated that the State was not empowered to force the Commissioners into setting a Sanitary District and that this was not their intention.

I believe that the majority of the persons present from the Trustees, Villages and Commissioners felt that to form a single Centrally located Land fill site located somewhere near Paulding would be too far for the individual to haul his refuse in order to use the approved site and instead he would continue to violate the Health and Littering laws and continue to use the road-side; ditches and riverbanks to dispose of his refuse. The Commercial collectors will find that whereas he will not have the cost of ground acquisition and machinery to cover the fill he will have to haul the material a greater distance and will have to pay for the use of the site, as stated the average cost over the State for the use of a fill site is \$ 2.00 per ton and this may force the Commercial Carriers to increase their fee to the homes serviced.

A point made by Mr. Snyder was the fact that the cost for use of the fill-site could not be established, therefore the cost for this County may be well over the Sate wide average, and the Bicense fee for any approved site could vary from \$ 0.00 to \$ 500.00.

Ragulan Meeting ...

Meeting

1097

Held June 10, 1968

Council Chamber City Hall

UMBUS BLANK BOOK CO., COL., O.

A Regular Meeting of the Council of the Village of Antwerp, Ohio was held on June 10, 1968 Mayor Joseph Lichty presiding with the following members of Council present: Hughes, Sharn, Snyder, Witt and Schilb. Absent: Miller.

The minutes of the Regular Meeting held May 13, 1968 were read by the Clerk and a motion to approve same minutes was made by Hughes, seconded by Schilb, Roll call vote on this matter resulted as follows:

Yeas: Sharp, Snyder, Witt, Schilb and Hughes.

Nays: None. Motion carried...

The due bills of the Village as presented by Clerk were examined by the Finance Committee and a motion to approve payment of same bills was made by Hughes, seconded by Sharpe. Roll cell vote resulted as follows: Yeas: Snyder, Witt, Schilb, Hughes and Sharpe. Neys: None. Motion carried.

Mr. Glen Williams, Madison and Railroad Sts. was present to tell Council that he has no workable sewer outlet available to his residence during wet weather. Sanitation Committee will investigate.

Mayor reports that a Mr. William E. Daoust, Defiance, Ohio has offered to clean all catch basins with his vaccuum type cleaner for approximately \$200.00. Motion made by Snyder, seconded by Schilb to approve having Mr. Daoust perform this service. Roll call vote resulted as follows: Yeas: Witt, Schilb, Hughes, Sharpe and Snyder. Nays: None. Motion carried.

Don Meyer reports that there is a fire cistern to be filled because of a cave-in condition located Monroe St. and Railroad St. Consensus approve filling same cistern. Roll call vote on this matter resulted as follows: Yeas: Schilb, Hughes, Sharre, Snyder and Witt. Nays: None. Motion carried.

Don Meyer reports of some changes on traffic signs as follows: one-way traffic in alley behing Duffy's Tavern and Kazy Korner Rest. exiting onto U. S. 24 with Stop Sogn at exit.; at corner of Oswalt and Woodcox St. all traffic will stop except E. Bound Traffic on Woodcox St.; yield signs on Woodland Dr. at Bark, Buckeye Dr. at Bark, Maple Dr. at Park.

Union Quarries have informed Meyer that they intend to oil the streets where needed yet this week.

Cheif Meyer reports of efforts to secure bids for three Police Carm tires as follows: Antwerp Shell \$ 97.50; Ross Sunoco \$93.50; and Antwerp Sales \$ 98.00. Based on the above low bid, contract given to Ross Sunoco.

Councilman Snyder reported of a meeting held at Paulding in relation to Sanitary landfills the laws governing same and the states position at this time. The concensus of those present seemed to be not in favor of a centrally located dump-site for the entire County and that each present locality intends to go on their own as they have been.

The Mayor asked the attending Councilmen their opinion as to what the Village should do and the concensus was to have a test hole dug by a bulldozer and make an initial test fill.

Regular Meeting

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Held July 8, 1968 19

Council Chamber City Hall

A Regular Meeting of the Council of the Village of Antwerp, Ohio was held on July 8, 1968, Mayor Joe Lichty presiding, with the following members of Council present: Snyder, Hughes, Witt, Schilb and Miller. Absent: Sharpe.

The minutes of the Regular Meeting held June 10, 1968 were read by the Clerk and a motion to approve same minutes was made by Schilb, seconded by Snyder. Roll call vote on this matter resulted as follows:

Yeas: Hughes, Witt, Schilb, Miller and Snyder. Nays: None. Motion carried.

Nays: None.

The due bills of the Village as presented by Clerk were examined by Finance Committee and a motion to approve same minutes was made by Hughes and seconded by Miller. Roll call vote on this matter resulted as follows: Yeas: Witt, Schilb, Miller, Snyder and Hughes.

Nays: None. Motion carried.

Mr. Kirk Hopkins was present to inquire if the Village would sell a 2 acre piece of ground on East Wilcox St. owned by the Village. The consensus of Councilmen present while favoring a sale of this piece of ground were reminded by the Solicitor that the sale of this piece of ground would require a lengthly emount of Legal paper work and time and advertising and a sale by sealed-bid.

RESOLUTION NO.909 A RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS OF THE VILLAGE OF ANTWERP, OHIO, THE QUESTION OF A LEVY FOR CURRENT OPERATING EXPENSES FOR FIRE APPARATUS.

Resolution No. 909 was read word for word and in its entirety by the Clerk, whereupon a motion to adopt same Resolution was made by Miller, seconded by Snyder. Roll call vote on this matter resulted as follows:

Yeas: Schilb, Miller, Snyder, Hughes and Witt. Nays: None. Motion carried.

RESOLUTION NO. 910 A RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS OF THE VILLAGE OF ANTWERP, OHIO, THE QUESTION OF A LEVY FOR CURRENT EXPENSES FOR STREET LIGHTING.

Resolution No. 910 was read word for word and in its entirety by the Clerk whereupon a motion to adopt same Resolution was made by Snyder, seconded by Hughes. Roll call vote on this matter resulted as follows:

Yeas: Miller, Snyder, Hughes, Witt and Schilb. Nays: None. Motion carried.

Councilman Snyder read minutes of the April 1968 meeting of The Antwerp Cemetery Association stating that a newly platted section containing 220 lots has been laid out and priced as follows: Section AB full lot \$ 100.00 + \$ 50.00 endowment; half lot \$ 50.00 + \$ 25.00 endowment. The prices for Section C for full lot \$150.00 + \$ 50.00 endowment and one half lot \$ 75.00 + \$ 25.00 endowment. The Assn. had received a bid to erect a new building which was \$

Councilman Schilb gave a report by Sanitation Committee about condition of sewer on W. Daggett St., situation requires further study.

There being no further business to come before Council at this time a motion to adjourn was made by Miller.

James Coffmunk

Joseph Lichty

Special Meeting

Meeting

OLUMBUS BLANK BOOK CO., COL., O.

1097

Held July 18, 1968

Council Chamber City Hell

A Special Meeting of the Council of the Village of Antwerp, Ohio was held on July 18, 1968 Mayor Jos. Lichty presiding, with the following members of Council present Snyder, Schilb, Witt and Miller.

Resolution # 911 ADOPTING BUDGET FOR 1969 . ADOPTING THE BUDGET OF THE VILLAGE OF ANTWERP, OHIO. FOR THE FISCAL YEAR BEGINNING JANUARY 1, 1969, AND SUBMI TTING THE SAME TO THE COUNTY AUDITOR. Resolution # 911 was reas word for word end in its entirety by the Clerk and a motion to adopt same was made by Schilb and seconded by Snyder . Boll call tote on this matter resulted as follows. Yeas; Schilb, Witt, Miller and Snyder. Nays; None. Motion carried.

There being no further business to come before Council at this time a motion to adjourn was made by Miller.

Minutes of Regular Meeting Held August 12, 1968

Council Chamber City Hall

Regular
A Special Meeting of the Council of the Village of Antwerp, Obio was held August 12, 1968, Mayor Joseph Lichty presiding, with the following members present: Saydax, Witt, Sharpe, Hughes, Schilb and Miller.

The minutes of the Regular Meeting held July 8, 1968 were read and a motion to adopt same minutes was made by Hughes, seconded by Schilb. Roll call vote resulted as follows:

Yeas: Sharpe, Hughes, Schilb, Miller and Witt. Nays: None. Motion carried.

The minutes of the Special Meeting held July 18, 1968 were read and a motion to adopt same minutes was made by Sharpe, seconded by Miller. Roll call vote resulted as follows:

Yeas: Hughes, Schilb, Miller, Witt and Sharpe. Nays: None. Motion carried.

The due bills of the Village as presented by Clerk were examined by Council and a motion to approve payment of same bills was made by Sharpe, seconded by Hughes. Roll call vote resulted as follows: Schilb, Miller, Witt, Sharpe and Hughes. None. Motion carried. Yeas:

Nays: None.

RESOLUTION NO. 912

A RESOLUTION AUTHORIZING THE PURCHASE OF LAND BY THE TRUSTEES OF THE BOARD OF PUBLIC AFFAIRS.

RESOLUTION NO. 912 was offered for adoption by Miller, seconded by Schilb. Roll call vote resulted as follows:

Yeas: Miller, Witt, Sharpe, Hughes and Schilb. Nays: None. Motion carried.

\* Councilman Snyder enters meeting.

ORDINANCE 913

AUTHORIZING THE SALE OF A PARCEL OF LAND CONSISTING OF TWO (2) ACRES MORE OR LESS BOUNDED ON THE EAST BY THE MAUMEE RIVER AND LYING NORTH OF WILCOX STREET IN THE VILLAGE OF ANTWERP NOT NEEDED FOR ANY MUNICIPAL PURPOSE.

After Ordinance No. 913 was read word for word and in its entirety by the Clerk, a motion was made by Miller, seconded by Sharpe to suspend the rules

Minutes of Regular Meeting (continued)	Meeting
Held August 12, 1968	19

requiring the reading of Ordinances and Resolutions on three separate days. Roll call vote resulted as follows:

Yeas: Witt, Sharpe, Hughes, Schilb, Miller and Snyder. Nays: None. Motion carried.

Motion made by Hughes, seconded by Schilb to adopt Ordinance No. 913. Roll call vote resulted as follows:

Yeas: Sharpe, Hughes, Schilb, Miller, Snvder and Witt. Nays: None. Motion carried.

A delegation from the Ohio Gas Co. were present to ask of Council that their firm be sllowed a rate increase from its gas consumers within the Village of Antwerp. After some discussion Ordinance No. 914 was read word for word and in its entirety by the Clerk calling for a rate increase. Motion made by Miller, seconded by Sharpe approving reading No. 1 of Ordinance 914. Roll call vote resulted as follows:

Yeas: Hughes, Schilb, Miller, Snyder, Witt and Sharpe. Nays: None. Motion carried.

There being no further business to come before Council et this time a motion to adjourn was made by Miller.

Minutes of

Regular Meeting

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

1097

Held September 9, 1968

Council Chamber City Hall

A Regular Meeting of the Council of the Village of Antwerp, Ohio was held September 9, 1968, Mayor Joe Lichty presiding, with the following members of Council present: Snyder, Miller, Schilb, Witt and Hughes. Absent: Sharpe.

The minutes of the Regular Meeting Held August 12, 1968 were read by the Clerk and a motion to adopt same minutes was made by Schilb, seconded by Snyder. Roll call vote resulted as follows:

Yeas: Miller, Schilb, Witt, Hughes and Snyder. Nays: None. Motion carried.

The due bills as presented by the Clerk were examined by Council whereupon a motion was made by Miller, seconded by Hughes to approve payment of same bills. Roll call vote resulted as follows:

Yeas: Schilb, Witt, Hughes, Snyder and Miller. Naysb None. Motion carried.

Reading number 2 of Ordinance No. 914 was made by heading only upon a motion by Miller and seconded by Snyder. Roll call vote resulted as follows: Yeas: Witt, Hughes, Snyder, Miller and Schilb. Nays: None. Motion carried.

Motion made by Witt, seconded by Schilb to approve Reading number 2 of Ordinance No. 914. Roll call vote resulted as follows: Yeas: Hughes, Snyder, Miller, Schilb and Witt. Nays: None. Motion carried.

Mr. and Mrs. Clair Green, North Main St. were present to report of a re-occuring surface water condition on their property. Sanitary Committee to investigate.

Mr. Dale Adams, Supt. of Antwerp Local School district was present to report of a safety-traffic condition on West Woodcox St. during school hours. Consensus install a red lens in existing flashing signal.

Mr. Robert Cook, Hicksville, Ohio was present to report that he had secured a contract with the Antwerp School for garbage pick-up and also would like to service the Village at \$ 1.50 per residence per month: also \$ 1.25 per month on an every-residence basis. (Both of above basis are once a week pick-up with 2-20 gal. can limit.)

Derolf A M

Motion to adjourn made by Miller.

Regular Meeting

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

1097

Held October 14, 1968 19

Council Chamber City Hall

A Regular Meeting of the Council of the Village of Antwerp, Ohio was held October 14, 1968, with Council President, Gerald Snyder, Jr. presiding with the following members of Council present: Witt, Schilb, Miller, Sharpe and Hughes. Absent: Mayor Lichty.

The minutes of the Regular Meeting held September 9, 1968 were read and offered for approval by Schilb, seconded by Miller. Roll cell vote resulted as follows:

Yeas: Schilb, Miller, Sharpe, Hughes and Witt.

Nays: None. Motion carried.

The due bills of the Village as presented by Clerk were examined by Council and with the exception of extra Police Duty bills for Meyer and Taylor, bills were offered for approval by Miller, seconded by Sharpe. Roll call vote resulted as follows:

Yeas: Miller, Sharpe, Hughes, Witt and Schilb. Nays: None. Motion Carried.

ORDINANCE NO. 914 ANTORDINANCE TO REGULATE THE PRICE OHIO GAS COMPANY, ITS SUCCESSORS AND ASSIGNS, MAY CHARGE FOR NATRUAL GAS, OR OTHER GAS OF THE EQUIVALENT B. T. U. VALUE, FURNISHED CONSUMERS IN THE VILLAGE OF ANTWERP. Reading No. 3 of Ordinance No. 914 was made by heading only on a motion by Schilb, seconded by Sharpe. Roll call vote resulted as follows: Yeas: Sharpe, Hughes, Witt, Schilb and Miller.

Nays: None. Motion carried.

Motion made by Miller, seconded by Schilb to adopt Ordinance No. 914.

Roll call vote resulted as follows:

Yeas: Hughes, Witt, Schilb, Miller and Sharpe. Nays: None. Motion carried.

ORDINANCE NO. 915 AN ORDINANCE REGULATING THE STORAGE OF REFUSE, RUBBIS USED BUILDING MATERIALS, A MOTOR VEHICLE IN AN INOPERATIVE CONDITION, A MOTOR VEHICLE UNFIT FOR FURTHER USE, AUTOMOBILE FARTS AND SCRAP METAL. RUBBISH. Ordinance No. 915 having been read by all Councilmen present, a motion was made by Schilb, seconded by Witt to read Ordinance No. 915 by heading only. Roll call vote resulted as follows:

Yeas: Witt, Schilb, Miller, Sharpe and Hughes.

News: None. Motion cerried.

Motion made by Sharpe, seconded by Hughes to approve reading no. 1 of

Ordinance No. 915. Roll call vote resulted as follows:

Yeas: Schilb, Miller, Sharpe, Hughes and Witt. Nays: None. Motion carried.

Nays: None.

The Clerk reported to Council that in the matter of the sale of 2 acres of ground owned by the Village on East Wilcox Street and offered for sale that one bid had been received from Thomas C. Schilb in the amount \$ 1,205.00 and has met the conditions of bidding. Motion made by Hughes, seconded by Witt to reject the above bid. Roll call vote resulted as follows:

Yeas: Witt and Hughes.
Neys: Miller, Sharpe and Schilb. Motion does not carry.

Motion made by Miller and seconded by Schilb to accept the above bid. Roll call vote resulted as follows:

Yeas: Schilb, Miller and Sharpe.

Nays: Witt and Hughes. Motion carried and bid accepted.

Street and Alley Committee reports of holes in road and alleys on Franklin St. in front of school and in the alley from Mein to Cleveland adjacent to RR. Consensus to have St. Commissioner have same repaired,

Mayor pro-tem reports need of a new Committee on proceedures and asked Hughes to head this Committee of 3 with Schilb and Snyder serving.

No further business to come before Council at this time, motion to adjourn was made by Miller.

James Charles . Joseph Jin

# ANTWERP POLICE DEPT.

ANTWERP, OHIO, 45813

PHONE 258-7422

OCTOBER 22,1968

DON MEYER, CHIEF

TO THE VILLAGE COUNCIL

I HEREBY STATE THAT THIS IS MY OFFICAL RESIGATION FROM THE POSITION OF POLICE CHIEF AND STREET COMMISSIONER IN THE VILLAGE OF ANTWERP, TO BE EFFECTIVE ON THE 31st. DAY OF OCTOBER 1968 AT 6:00 O'CLOCK P?M.

Don My

Minutes of Special Meeting

Meeting

October 22, 1968

Council Chamber City Hall

OLUMBUS BLANK BOOK CO., COL., O,

A Special Meeting of Council was held October 22, 1968, Mayor Joe Lichty presiding with the following members of Council present: Snyder, Miller, Witt, Schilb and Hughes. Absent: Sharpe.

Furpose of the meeting to hear reading to Council of the resignation of Don Meyer from his position as Police Chief and Street Commissioner, effective 6 P. M. October 31, 1968. Motion made by Schilb, seconded by Witt to accept the above resignation. Roll call vote resulted as follows: Yeas: Miller, Witt, Schilb, Hughes and Snyder. Nays: None. Motion carried.

Motion to adjourn was made by Miller.

\*See addition to minutes at bottom of page.

Minutes of Special Meeting Held October 24, 1968

Council Chamber City Hell

A Special Meeting of Council was held October 24, 1968, Mayor Joe Lichty presiding with the following members of Council present: Snyder, Miller, Schilb and Sherpe. Witt and Hughes. Absent:

Purpose of the meeting to discuss what Council Helt the duties and responsibilities were for the Police Chief and Street Commissioner. St. Comm. - Supervise repair of all streets, allevs, avenues, Sewers and catch basins, drains, ditches, culverts, public properties, lighting, repair and maintenance of same public properties. Street Commissioner empowered to have work completed without approval of Council for work costing up to \$ 50.00 and to secure competent labor forces to have work completed after storms for removal of limbs, etc. WXXXXXXXX with exproval of Street and Alley Committee. Street Commissioner to set up a preventive maintenance plan for streets and for systematic care of streets. Commissioner is under the direction of Council. Police Chief - is to make a monthly report to Council and is to log calls made, fees, fines and costs collected and to turn in same to the Mayor. Police Chief is to make full use of traffic control devices to bring flow of traffic within the limits of the existing laws.

Police Chief is responsible for having streets properly lined and having proper signs erected. Police Chief is to head up a safety education program in co-operation

with the local school . Police Chief is to be responsive to calls received in relation to pets as nuisances.

Motion to adjourn made by Miller.

Correction to minutes of October 22, 1968

Council considered Jack P. Taylor for the position of Police Chief and street Commissioner and after discussion a consensus, vote was taken and by a vote of three to two council declined to name Mr. Taylor to this position.

Minutes of

Special Meeting Meeting

LUMBUS BLANK BOOK CO., COL., O.

Held November 4, 1968 19

Council Chamber City Hall

A Special Meeting of the Council of the Village of Antwerp, Ohio was held November 4, 1968, Mayor Joe Lichty presiding with the following members of Council present: Hughes, Schilb, Witt and Snyder. Absent: Miller and Sharpe

The Clerk reports of having received three applications for the position of Police Cheif and Street Commissioner.

1. Eddie C. Shuherk age 40, Rt. 2, Antwerp, Ohio 2. Herman F. Foster Age 38, High St., Hicksville, Ohio 3. Edward W. Beiley age 51, Butler, Indiana

The Council discussed the above applicants and their qualifications for the jobs without reaching any decision.

Motion to adjourn made by Schilb. fmunk Joseph July

Minutes of Regular Meeting held November 11, 1968

Council Chamber City Hell

A Regular meeting of Council was held November 11, 1968, Mayor Joe Lichty presiding, with the following members of Council present: Snyder, Miller, Schilb. Witt. Sharpe, and Hughes.

The minutes of the Regular meeting held October 14, 1968 were read with no corrections noted and a motion to adopt same minutes was made by Hughes, seconded by Miller. Roll call vote resulted as follows: Yeas: Miller, Schilb, Witt, Sharpe, Hughes and Snyder. Neys: None. Motion carried.

The minutes of a Special Meeting held October 22, 1968 were read and after corrections were noted, a motion to adopt was made by Schilb, seconded by Snyder. Roll call vote resulted as follows: Yeas: Schilb, Witt, Sharpe, Hughes, Snyder and Miller. Nays: None. Motion carried.

The minutes of the Special meeting held October 24, 1968 were read and a motion to adopt same minutes was made by Snyder, seconded by Sharpe. Roll call vote resulted as follows:

Yeas: Witt, Sharpe, Hughes, Snyder, Miller and Schilb. Nays: None. Motion carried.

The minutes of the Special meeting held November 4, 1968 were read and a motion to adopt same minutes was made by Miller, seconded by Hughes. Roll call vote resulted as follows:

Yeas: Sharpe, Hughes, Snyder, Miller, Schilb and Witt. Nays: None. Motion carried.

The due bills of the Village as presented by the Clerk were examined by the Council and a motion was made by Hughes, seconded by Miller to approve payment of same bills. Roll call vote resulted as follows: Yeas; Hughes, Snyder, Miller, Schilb, Witt and Sharpe. Nays: None. Motion cerried.

Minutes of Regular Meeting (continued)

Meeting

1097

OLUMBUS BLANK BOOK CO., COL., O.

Held November 11, 1968 19

Ralph Taylor, Fire Chief was present to request permission to purchase replacement fire hose; 2 X 50 ft. sections of  $2\frac{1}{2}$  inch hose costing approx. \$ 1.55 per foot and 1 X 50 ft. section of  $1\frac{1}{2}$  inch hose costing approx. \$ 1.00 per foot. Motion made by Hughes, seconded by Miller to approve putchase of this needed hose. Roll call vote resulted as follows: Yeas: Snyder, Miller, Schilb, Witt, Sharpe and Hughes. Nays: None. Motion carried.

Mr. Taylor stated that he needs to erect 3 No Parking signs on or near the Fire Station to insure adequate access from the building at times of fire calls. Consensus of Council approves placing of the above signs.

Two applicants for the position of Police Chair - Street Commissioner were present. Mr. Herman F. Foster and Mr. Edward Bailey being present were questioned extensively, separately and in the absence of the other applicant . After excusing the applicants the Mayor stated that he felt that Mr. Foster offered a better choice to Council and that he intended to appoint him to this position, The Council in support of the Mavor's choice did offer its advice and consent through a motion by Sharpe, seconded by Schilb. Roll call vote resulted as follows:

Yeas: Miller, Schilb, Witt, Sharpe, Hughes and Snyder. Nays: None. Motion carried. Appointment to be effec Appointment to be effective November 15, 1968.

Mr. Jack Taylor was present and asked to have it explained why kix mans was turned down for consideration for the position of Police Chief-Street Comm. Mrs. Snyder, Hughes and Miller each explained to Mr. Taylor their vote on October 22, 1968 opposing his consideration.

Mrs. Ann Taylor has made it known that she will serve as Radio-dispatcher only until Nov. 15, 1968.

The Council gave consensus approval for surety bonds for Herman F. Foster. and for Donald L. Meyer.

Motion made by Hughes, seconded by Miller to approve the reading by heading only of Ordinance No. 915. Roll call vote resulted as follows: Yeas: Schilb, Witt, Sharpe, Hughes, Snyder and Miller. Nays: None. Motion carried.

ORDINANCE NO. 915

AN ORDINANCE REGULATING THE STORAGE OF REFUSE, RUBBISH, USED BUILDING MATERIALS, A MOTOR VEHICLE IN AN INOPERATIVE CONDITION, A MOTOR VEHICLE UNFIT FOR FURTHER USE, AUTOMOBILE PARTS, AND SCRAP METAL.

Reading No. 2 was made by heading only on the above Ordinance No. 915 by the Clerk and a motion was made by Sharpe, seconded by Snyder to approve same reading No. 2. Roll call vote resulted as follows: Yeas: Witt, Sharpe, Hughes, Snyder, Miller and Schilb. Nays: None. Motion carried.

There being no further business to come before Council, a motion to adjourn was made by Miller.

: Joseph Lichs

Special Meeting

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Held Nov. 21, 1968

10

Council Chamber City Hall

A. Special Meeting of the Council of the Village of Antwerp, Ohio was held on Nov. 21, 1968 with Mayor Jos. Lichtv presiding with the following members of Council present, Witt, Schilb, Hughes and Miller. Absent, Snvder & Sharpe.

Purpose of the Meeting to act on or pass legislation for Street Lighting Assessments. and to discuss Council proceedures.

After discussion by council a motion was made by Hughes and seconded by Schib to approve the Street Lighting Assessments as prepared. Roll call vote resulted as follows.

Yeas; Schilb, Hughes, Miller and Witt. Nays; None. Motion carried.

The Council next discussed Council Proceedures in an effort to more efficiently carry out the duties it must perform, at the same time trying to shorten the time required at the Regular meeting in matters that just as well could be performed in Committee.

Motion to adjourn by Miller.

Special Meeting held Dec. 2, 1968 Council Chamber- City Hall.

A Special Meeting of The Council of the Violage of Antwerp, Ohiowas head on Dec. 2, 1968 with Mayor Jos. Lichty presiding, with the following members of Council present; Witt, Sharpe, Miller and Hughes. Absent Snyder and Schilb.

The purpose of the Meeting to meet with Mr. Robert J. Brink of Chas. Hinsch & Co.; Consultants for financing Bonds etc., Cincinatti, O.

Mr. Brink was present to inquire of what progress has been made to bring about the Construction of facillities to handle Sewerage presently being fed into the Maumee River. Mr. Brink enswered many questions put forth by the Councilmen present and also asked many himself.

Several things decided at the meeting were as follows.

Chmurk -

1. Secure renewal of option with Mr. Barker for the intended Pond\*Site.

2. The Engineer must proceed much further and much faster with the Plans.
3. A Councilmatic note in anticipation of issuance of Bonds may be issued

end renewed for a total of up to 5 years, for the purchase of the Pond-Site.

4. In order to place an issue Before the voters at least 120 days notice before same election must be given the Election Board. The date of 8/1/69 would be the latest date to notify the election board in order to place an issue on the 1969 General Election, and a lot of work would have to be com-

also discudded were methods of financing ( types of Bonds ) , Federal and State Aid , Village valuations and related issued.

Motion to adjourn by Miller.

pleted before then.

Joseph Jichty

Minutes of Regular Meeting

Meeting

1097

Held Dec. 9, 1958

COLUMBUS BLANK BOOK CO., COL., O.

Council Chamber City Hall

A Regular Meeting of the Council of the Village of Antwerp. Ohio was held on December 9. 1958 with Mayor Joseph Lichty presiding with the following members of Council present: Snyder, Witt, Schilb, Miller, Sharpe and Hughes.

The Minutes of the Regular Meeting held Nov. 11, 1968 were read by the Clerk And a motion to adopt same was made by Highes and seconded by Sharpe . Roll call vote resulted as follows. Yeas, Witt, Schilb, Miller, Sharpe, Hughes and Snyder. Nays; None. Wotion carried.

The Minutes of a Special Meeting held Nov. 21, 1968 was reed by the Clerk and a motion to adopt same minutes was made by Schilb and seconded by Midler. Roll call vote resulted as follows, Yeas; Schob, Miller, Sharpe, Hughes, Snyder and Witt. Nays; None. Motion carried.

The Minutes of a Special meeting held Dec. 2, 1968 were read by the Clerk and a motion to adopts same minutes was made by Witt and Seconded by Hughes. Roll call vote resulted as follows. Yeas; Miller, Sharpe, Hughes, Snyder, Witt and Schilb. Nays, None. Motion carried.

The due bills of the Village as presented by the Clerk were examined by the Finance Committee and offered fow approval of payment on a motion by Hughes and seconded by Miller. Roll call vote resulted as follows. Yeas: Sharpe, Hughes, Snyder, Witt, Schilb and Miller. Nevs: Nont. Motion carried.

Mr. Cook from Hicksville was present to offer to Council a contract proposal for Collection of Garbage and Refuse. for the basic charge of XXIXXX \$ 1.75 for each multiple person dwelling and \$ 1.25 for each single person dwelling per month. Business places handled by agreement between Mr. Cook and the individual business establishment. Refuse abuling by residents of the Village allowed but Mr. Cook will charge according to what is being hauled. Mr. Cook will pick up refuse once per week with a 2x20 gal. container limit using an approved 20 yard compacker which is completely enclosed. The contract proposal stipulates that the Village is to force 100 % compliance and is to make the billing and collection and is to remit at 90% of collections. Sanitary Committee is to investigate.

Chief Foster was present and stated that he had secured the help during emergencies the Paulding Co. Sheriffs Possee on three different occasions and whereas they make no charge for this service they would not refuse a donation. Motion made by Hughes, seconded by Schilb to may to the Sheriffs Posse Assn. the emount of \$ 25.00 for services rendered. Roll call vote resulted as follows: Yeas: Hughes, Snyder, Witt, Schilb, Miller and Sharpe. Nays: None. Motion carried.

Chief Foster reports of a need for street repairs and can secure a new type of patching material from the Dow Chemical Co. Motion made by Hughes, seconded by Snyder to secure a 36 gel. minimum order costing \$ 4,05 per gel. Roll cell vote on this matter resulted as follows: Yeas: Snyder, Witt, Schilb, Miller, Sharne and Hughes. Nays: None. Motion carried.

Chief Foster stated that the Police Car and Police Radio are both in the need of repairs. Safety Committee to investigate and report.

The Mayor informed Chief Foster that in order for the Police Auxiliary must have by-laws to operate under. Safety Committee to meet with Police Chief to form a set of by-laws. form a set of by-laws.

Charles Dunakin, Engineer was present to discuss sewerage system plans. He reports that detail plans could be ready by 6 months from the time that Council gives him the go-ahead but he stated the cost would be \$28,000.00 for these plans and contingencies.

ORDINANCE NO. 916 ENACTING THE 1968 SUPPLEMENT TO THE VILLAGE CODE OF ORDINANCES ADOPTED BY THE COUNCIL ON OCTOBER 14, 1963, PURSUANT TO ORDINANCE NO. 844.

The above Ordinance was read word for word and in its entirety by the Clerk whereupon a motion was made by Hughes, seconded by Miller to suspend the rules requiring the reading of Ordinances and Resolutions on three separate days. Roll call vote resulted as follows:

Yeas: Witt, Schilb, Miller, Sharpe, Hughes and Snyder. Navs: None. Motion carried.

162

### RECORD OF PROCEEDINGS

Minutes of

\_Regular Meeting

Meeting

Motion made by Miller, seconded by Snyder to place Ordinance No. 916 for adopt on immediate passage as an emergency measure, Roll call vote resulted as follows Yeas: Schilb, Miller, Sharpe, Hughes, Snyder and Witt. Nays: None. Motion carried.

AN ORDINANCE REGULATING THE STORAGE OF REFUSE, RUBBISH, ORDINANCE NO. 915 USED BUILDING MATERIALS, A MOTOR VEHICLE IN AN ONOPERATIVE CONDITION, A MOTOR VEHICLE UNFIT FOR FURTHER USE, AUTOMOBILE PARTS, AND SCRAF METAL.

Motion made by Miller, seconded by Sharpe to read Ordinance No. 915 by heading only. Roll call vote resulted as follows: Yeas: Miller, Sharpe, Hughes, Snyder, Witt and Schilb. Nays: None. Motion carried.

Motion made by Schilb, seconded by Snyder to adopt Ordinance No. 915. Roll call vote resulted as follows: Yeas: Sharpe, Hughes, Snyder, Witt, Schilb and Miller. Nays: None. Motion carried.

Motion to adjourn made by Snyder .

LERK hmenk

Regular Meeting Held Jan. 13, 1969

Council Chamber

City Hall

A Regular Meeting of the Council of the Village of Antwerp, Ohio was held on Jan. 13, 1969 with Meyor Jos. Lichty presiding with the following members of Council present - Snyder, Witt, Schilb, Sharpe, Miller and Hughes.

The Minutes of the Regular Meeting held Dec. 9, 1969 were read and a motion to adopt same was made by Schilb seconded by Snyder. Roll call vote resulted as follows. Yeas; Witt, Schilb, Sharpe, Miller, Hughes and Snyder.
Nays; None. Motion carried.
The due bills of the Village as presented by Clerk were examined by the Finance

Committee and a motion to approve payment of same bills was made by Hughes, seconded by Miller. Roll call vote resulted as follows. Yeas; Schilb, Sharpe, Miller, Hughes, Snyder and Witt. Neys; None. Motion carried.

Russell J. Reinhart of Wemtworth Rd. was present to ask if Council would oppose a move on his part to have his property detached from the plat of the Village of Antwerp. Council gave its voice approval when polled by the mayor.

Walter Schilb was present to report of a water run-off problem at the funeral home. Due to a overload of the sewers capacity during heavy rains and due to run-off waters backing up into his sewer system and on to the floors, he wants the Willage to open the sewer outlet to see if there is a blockage. Consensus of Council is to have Mr. Kennedy do this work.

RESOLUTION NO. 917 EMPLOYING A VILLAGE SOLICITOR Resolution No. 917 was read word for word by the Clerk and a motion was made by Miller, secondmed by Sharpe to approve Resolution No. 917 employing William T. Hunt for the year 1969 at \$ 50.00 per month. Roll call vote resulted as follows: Yeas: Sharpe, Miller, Hughes, Snyder, Witt and Schilb. Nays: None. Motion carried.

ORDINANCE NO. 918

AN ORDINANCE AUTHORIZING THE OBTAINING OF AN OPTION WITH JOSEPH AND HELEN BARKER ON LAND FOR SEWEGE DISPOSAL SITE.

The above Ordinance No. 918 was read word for word and in its entirety by the Clerk whereupon a motion was made by Sharpe, seconded by Snyder to suspend the rules requiring the reading of Ordinances and Resolutions on three separate days. Roll call vote resulted as follows:

Yeas: Sharpe, Miller, Hughes, Snyder, Witt and Schilb. Nays: None. Motion carried.

Regular Meeting (continued)

Meeting

1097

Held January 13, 1969

(continued)

Motion made by Schilb, seconded by Miller to adopt Ordinance No. 918 as an emergency measure. Roll call vote resulted as follows: Yeas: Miller, Hughes, Snyder, Witt, Schilb and Sharpe. Nays: None. Motion carried.

Gerald Snyder Jr. gave a safety committee report on the condition of the Police Radio. The radio is in a bad condition, weak power output and unreliable. The committee states they was have found two types of suitable Police Radio available.

G. E. fully transistorized cost \$ 640.00.

G. E. tube type costing \$ 440.00.

an encoder-decoder attachment available optionally at a cost of \$ 200.00.plus installation fee totaling \$30.00.

The safety committee reccommends purchasing the was transistorized unit and optional decoder cost approximately \$ 870.00 with installation service available with Mr. Lemons at Bryan, Ohio, also \$25.00 salvage could be realized on the old radio by selling to Mr. Lemons or Herman Foster. Roll call vote resulted as follows:

Yeas: Hughes, Snyder, Witt, Schilb, Sharpe and Miller. Nays: None. Motion carried.

Snyder also gave a condition report on the old Police Car which shows a need for either replacement or rather extensive repairs in the near future. The Safety Committee acting under the asumption that Council would want to trade the old Police Car for a new Police Car did list the various SPECI-FICATIONS they deemed necessary on a new police car and did distribute same to the various Auto Dealers in the Village for bidding. The results as follows. L. Smith & Son, Inc. 1969 Buick Wil dcat 4 dr. Sedan altered to resemble SeSabre \$ 2,580.00 W./Trade.

L. Smith & Son, Inc. 1969 Pontiac Catalina 4 dr. Sed. \$ 2,360.00 W./Trade.

Antwerp Ford Seles, Inc. 1969 Ford Custom 500 4 dr. Seden \$ 1,775.00 W/Trade.

Leinard Chev. Sales 1969 Chevrolet Bel-Air 4 dr. Seden \$ 1,528.97 W/Trade.

L. Smith & Son, Inc. \$969 Buick LeSabre 4 dr Sedan W/Trade. \$ 2,450.00.

The above bids do not cover tinted glass which Council felt was needed. The Safety Committee after due consideration of the above bids submitted did recommend that Council accept the bid for the Buick LeSabre from L. Smith & Son, Inc. . Roll call vote resulted as follows. Yeas; Snyder, Witt, Schilb and Sharpe.

Nays; Miller and Hughes; WMXby a vote of 4 in favor the Council accepted the bid of L. Smith & Son for the Buick LeSabre. Motion made on the above matter by Snyder and seconded by Schilb.

ORDINANCE # 919 ANNUAL APPROPRIATION ORDINANCE was prepared by the Clerk and the Finance Committee and read to the Council and provided for appropriations for the year 1969 in the amount of \$ 119,501.00 . Motion made by Hughes seconded by Snyder to approve Ordinance # 919 . Roll call vote resulted as follows. Yeas; Witt, Schilb, Sharpe, Miller, Hughes and Snyder. Nays: None. Motion carried.

Motion to adjourn made by Miller.

Minutes of

Special Meeting

Meeting

1097

Held Jan. 20, 1969 19

Council Chamber -- City Hall.

A Special Meeting of the Council of the Village of Antwerp, Ohio was held Jan. 20, 1969 with Mayor Jos. Lichty presiding with the following members of Council present . Snyder, Witt, Schilb, Miller and Sharpe. Absent Hughes.

purpose of the meeting to discuss and legislate to secure a new Police Cruiser

RESOLUTION # 920 AUTHORIZING THE ADVERTISEMENT OF BIDS FOR A NEW POLICE CAR.

The Above Resolution # 920 was read word for word by the Clerk whereupon' a motion was made by Schilb and Seconded by Sharpe to approve the above Resolution. Roll call vote resulted as follows. Yeas; Witt, Schilb, Miller, Sharpe and Snyder. Nays; None. Motion carried.

Councilman Hughes enters the Meeting. after discussion the following was resolved. That tinted glass be installed in the Police car and the same be a part of the bidding after advertisment. a Poll of the Council is as follows. Yeas; Snyder, Sharpe, Schilb, Hughesand Witt. Nays; Miller .

Motion to adjourn made by Miller.

Minutes of Regular Meeting held February 10, 1969

Council Chamber City Hall

A Regular Meeting of the Council of the Village of Antwerp, Ohio was held on February 10, 1969, with the following members of Council present: Snyder. Witt, Schilb, Miller, Sharpe and Hughes, The meeting was presided over by Mayor, Joseph Lichty.

The minutes of the Regular Meeting held January 13, 1969 were read by Clerk and offered by adoption by Hughes, seconded by Sharpe. Roll call vote resulted as follows:

Yeas: Witt, Schilb, Miller, Sharpe, Hughes and Snyder.

Motion carried. Nays: None.

The minutes of the Special Meeting held January 20, 1969 were read by Clerk and were offered for adoption by Sharpe, seconded by Schilb. Roll call vote resulted as follows:

Schilb, Miller, Sharpe, Hughes, Snyder and Witt. None. Motion carried. Yeas:

Nays L None.

The due bills of the Village were examined by finance committee. A motion was made by Hughes, seconded by Miller to approve payment of same bills except bill by Estel Cottrell for \$100.00 which for the time being was tabled. Roll call vote resulted as follows:

Yers: Miller, Sharpe, Hughes, Snyder, Witt and Schilb. Nays: None. Motion carried.

Wendel Ehrhart was present to report again of a water drainage problem at and/or near his residence on North Main St.. Mayor informed Mr. Ehrhart that Paul Kennedy has been authorized to work toward remedying this situation. The Street and Alley Committee is to further investigate.

Mr. A. Guysinger and Gene Hughes was present to report of a surface water run-off condition at their business establishment on S. Main St.. The alley surface level is above the entry and floor levels of the building resulting in water entering the building. The mayor assured them that whenever possible the Village will correct this situation. Street and Alley Comm. to investigate.

Minutes of Regular Meeting (continued)

Meeting

Held February 10, 1969

(continued)

The Safety Committee, after due deliberation to examine the bids submitted for the purchase of a new Police Cruiser, did recommend to purchase the Ford Automobile from Antwerp Sales, Inc. upon a motion by Schilb, seconded by Sharpe. Roll call vote resulted as follows:

Yeas: Sharpe, Hughes, Snyder, Witt, Schilb and Miller. Nays: None. Motion carried.

ORDINANCE NO. 921

AN ORDINANCE AUTHORIZING THE PURCHASE OF A NEW POLICE CAR Ordinance No. 921 was read word for word and in its entirety by the Clerk whereupon a motion was made by Sharpe, seconded by Hughes to suspend the rule requiring the reading on three different days. Roll call vote resulted as follows:

Yeas: Hughes, Snyder, Witt, Schilb, Miller and Sharpe. Nays: None. Motion carried.

Motion was made by Snyder, seconded by Schilb to adopt Ordinance No. 921. Roll call vote resulted as follows:

Yeas: Snyder, Witt, Schilb, Miller, Sharpe and Hughes.

Nays: Motion carried. None.

Ralph Taylor was present on behalf of the B. of P.A. and reports that the water contract with Weatherhead Co. is expired and due for renewal or negotiations. He reports this matter is under consideration and they await the results of a report by a Certified Public Accountant.

ORDINANCE NO. 922

AN ORDINANCE AUTHORIZING THE DETACHMENT OF LANDS FROM THE VILLAGE OF ANTWERP. OHIO by Russell J. and Rochelle E. Reinhart. Ordinance No. 922 was read word for word and in its entirety by the Clerk

the same being reading No. 1. Motion made by Miller, seconded by Snyder to approve reading No. 1 of Ordinance No. 922. Roll call vote resulted as follows: Yeas: Witt, Schilb, Miller, Sharne, Hughes and Snyder. Nays: None. Motion carried.

Nays: None.

The Mayor reports the receipt of an estimate by Gross Painting, Antwerp, Ohio offering to repair and redecorate the hallway going upstairs and the large room used by the Scouts. The offer is to patch walls and ceiling and to paint two coats for \$ 479.90. Motion made by Witt, seconded by Miller to accept this bid. Roll call vote resulted as follows: Yeas: Schilb, Miller, Sharpe, Hughes, Snyder and Witt. Nays: None. Motion carried.

Herman Foster reports that Joseph H. Barker will serve on a stand-by basis for \$1.00 per year for Police duty, after being appointed by Mayor and with the approval of Council.

Councilman Snyder has had an inquiry as to what is required to erect a house on lands now owned by Charles Kroos on Park St.. The sewer outlet is to be on Canal St. and the water line is now in.

Motion to adjourn made by Miller.

et hminh

Minutes of Regular

Meeting

LUMBUS BLANK BOOK CO., COL., O.

Held March 10, 1969 19

Council Chember City Hall

A Regular Meeting of the Council of the Village of Antwerp, Ohio was held on Mar 10, 1969 with Meyor Lichty presiding, with the following members of Council present-Snyder, Witt, Schilb, Miller and Hughes. Absent Sharpe.

The minutes of the Regular Meeting held Fe. 10, 1969 were read and offered for approval on a motion by Hughes, seconded by Snyder. Roll Call Vote. Yeas; Witt, Schilb, Miller, Hughes and Snyder. Nays; None. Motion Carried.

The Due bills of the Village as presented by the Clerk were examined by Finance Committee and motion was made by Hughes, Seconded by Snyder to approve payment of same bills. Roll call vote resulted as follows. Yeas; Schilb, Miller, Hughes, Snyder and Witt.
Neys; None. Motion carried.

ThewMayor recommended to pay to the Antwern Fire Department \$ 25.00 for services rendered at various times for emergency duty. Motion to approve above recommendation made by Snyder seconded by Witt. Roll Call vote.
Yeas; Miller, Hughes, Snyder, Witt and Schilb.
Navs: None. Motion carried Nays; None. Motion carried.

Mrx. Mr. Don Cadwalder was present on behalf of the Paulding County Airport Auth ority th ask assistance of Village Council to aid in financing the punchase of a site for a County Airport. They would like the Village to pledge \$ 7,500.00 of credits backing a loan proposed by the Authority .

Jack Taylor requests a 3 month leave of absense from his duties as police patrol man for the period 3/15/69 to 6/15/69. Motion made by Schilb seconded by Miller to grant the above request. Roll call vote.
Yeas; Hughes, Snyder, Witt, Schilb and Miller.
Neys; None. Motion carried.

herman Foster reported that he would be attending law enforcement school at Defience from 4/6/69 to 4/26/69.

Mr. Foster also stated that he feels the Village could use the services of a pick-up truck. A 1964 model he has in mind would cost \$ 875.00. The Safety Committee is to work with Mr. Foster on this matter.

ORDINANCE # 922 MN ORDINANCE AUTHORIZING THE DETATCHMENT OF LANDS FROM THE

VILLAGE OF #NTWERP, OHIO.

Ordinance # 922 wm - this being the second reading, Ordinance # 922 was read by heading only and a motion was made by Schilb seconded by Miller to approve same

reading # 2 . Roll call vote .
Yeas; Snyder, Witt, Schilb, Miller and Hughes .
Neys; None. Motion carried.

ORDINANCE # 923 ESTABLISHING THE RATE OF PAY FOR THE STREET COMMISSIONER AND THE MAR MARSHALL OF THE VILLAGE OF ANTWERP, OHIO AND DECLARING AN EMPNGENCY. Prdinance # 923 was read word for word and in its entirety by the Clerk whereupon remotion was made by Snyder, seconded by Hughes to suspend the rules requiring the reading on three separate occasions. Roll call vote resulted as follows. Yeas; Witt, Schilb, Miller, Hughes and Snyder.
Neys; None. Motion carried.

Motion made by Miller and seconded by Snyder to adopt Ordinance # 923. Roll call vote resulted as follows.

Yeas; Schilb, Midler, Hughes, Snyder and Witt. Neys. None. Motion carried.

PRDINANCE # 924 An Ordinance to Co-operate with the State of Ohio Dept. of Highweys to improve by painting 810 ft. of guard rail in the Village. Motion made by Hughes and seconded by Schilb to suspend the rules requiring the reading of Ordinances and Resolutions on three separate ocassions . Roll call vote.

Yeas; Miller, Hughes, Snyder, Witt and Schilb. Nays. None. Motion carried.

Motion made by Snyder seconded by Hughes to ddopt Ordinance # 924 A. Roll call vote .

Teas; Hughes, Snyder, Witt, Schilb and Miller . Nays; None. Motion carried.

Councilman Snyder read\_a letter from Harvev Hvman as Chairman- Pro-Tem of the Paulding Co. Board of Education to ask that 1 Councilman be appointed to serve on Study Committee to examine the Education Problem in the County. Meeting to be held 3/13/69. The Mayor appointed Councilman Hughes to attend this 1 meeting.

Mobion to adjourn made by Miller.

Mayor Mayor

Mobion to adjourn made by Miller.

Minutes of Special Meeting

Meeting

1097

Held March 19, 1969

Council Chamber -- City Hall.

A Special Meeting of the Council of the Village of Antwerp Ohio was held on March .9, 1969 with Mayor Lichtv presiding with the following members of Council present

Snyder, Schilb, Witt, Miller and Hughes. Absent- Sherpe.
Purpose of the Meeting -- To legislate to re-issue a note to purchase a Site for

a Senitary Land-fill . Motion made by Miller to Excuse Councilmen Sharpe.

Ordinance # 924-B AN ORDINANCE TO AUTHORIZE THE RETENTION OF SPECIAL COUNSEL TO PREPARE THE PROCEEDINGS AND RENDER AN APPROVING OPINION ON AN \$ 8,000.00 REAL ESTATE ACQUISITION NOTE OF THE VILLAGE OF ANTWERP, OHIO.

Ordinance # 924-B was read word for word by the Glerk whereupon a motion was made by Miller and seconded by Snyder to suspend the rules requiring the reading of Ordinances and Resolutions on three separate occassions. Roll call vote. Yeas; Schilb, Witt, Miller, Hughes and Snyder. Nays; None. Motion Carried.

Motion made by Hughes, Secondedd by Schilb to adopt Ordinance # 924 B . Roll call vote.

Yeas; Witt, Miller, Hughes, Snyder and Schilb. Nays; None. Motion carried.

ORDINN CE # \$25 AN ORDINANCE TO PROVIDE FOR THE ISSUANCE OF AN \$ 8,000.00 NOTE IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF ACQUIRING REAL ESTAT AS A SITE FOR A GARBAGE AND REFUSE DISPOSAL FACILITY AND DECLARING AN EMERGENCY. Ordinance # 925 was read word for word by the Clerk whereupon a motion was made by Hughes seconded by Snyder to suppend the rules requiring the reading of Ordinances and Resolutions on three separate ocassions, Roll cell vote. Miller, Hughes, Snyder, Schilb, and Witt. Nays; None. Motion carried.

Motion made by Schilb and reconded by Miller to adopt Ordinance # 925 . Roll cal

vote resulted as follows. Yeas; Hughes, Snyder, Sc Hughes, Snyder, Schilb, Witt and Miller.

Nays; None. Motion carried.

Motion to adjourn made by Miller.

Council Chamber - City Hall

A Regular Meeting of the Council of the Village of Antwerp, Ohio was held on April 14, 1968, Mayor Joe Lichty presiding, with the following members of Council present: Snyder, Witt, Schilb, Miller, Sharpe and Hughes.

The minutes of the Regular Meeting held March 10, 1969 were read and a motion to approve was made by Hughes, seconded by Schilb. Roll call vote resulted as follows:

Yeas: Witt, Schilb, Miller, Sharpe, Hughes and Snyder. Nays: None. Motion carried.

The minutes of the Special Meeting held March 19, 1969 were read and a motion to approve same was made by Sharpe, seconded by Miller. Roll call vote resulted as follows:

Yeas: Schilb, Miller, Sharpe, Hughes, Snyder and Witt. Nays: None. Motion carried.

The due bills of the Village as presented by the Clerk were examined by Finance Committee and a motion to approve payment of same bills was made by Hughes. seconded by Sharpe. Roll call vote resulted as follows:

Yeas: Miller, Sharpe, Hughes, Snyder, Witt and Schilb. Nays: None. Motion carried.

The Mayor reports that the Airport Issue as mentioned in the previous Regular Meeting has progressed no further.

The Mayor reports that the School has offered the Village use of their pick-up truck for minor street repairs, etc.

Irvin Hughes reports of his attendance at Paulding where he represented this Council at a meeting held March 13, 1969. Purpose of the meeting to examine the Educational problems of the County. He reports that each Community was represented by one member each from Council, Chamber of Commerce and Lay Member. The group discussed the State reccommendations in relation to the County and the roll each Community has in this plan, also steps to take to correct def-

Minutes of

Regular -Meeting - (continued) - Meeting

Held April 14, 1969 19

COLUMBUS BLANK BOOK CO., COL., O. 🕬

fiencies as they may exist in each communities system. Mr. Hughes also stated that he attended an additional meeting held April 8, 1969.

Motion made by Schilb, seconded by Snyder to approve payments to the Baseball Assoc. \$ 500.00 and to Summer Recreation Program \$ 250.00 for monies as appropriated. Roll call vote resulted as follows: Yeas: Sharpe, Hughes, Snyder, Witt, Schilb and Miller. Nays: None. Motion carried.

Irvin Hughes read a letter of April 11, 1969 from Antwerp Insurance Agey, Increcommending adding 10% additional insurance coverage on the various buildings of the Village. Motion made by Sharpe, seconded by Schilb to approve the above recommendation. Roll call vote resulted as follows: Yeas: Hughes, Snyder, Witt, Schilb, Miller and Sharpe. Nays: None. Motion carried.

ORDINANCE NO. 922 AN ORDINANCE AUTHORIZING THE DETACHMENT OF LANDS FROM THE VILLAGE OF ANTWERP, OHIO

Reading No. 3 of Ordinance 922 was made by Clerk and approved on a motion by Hughes, seconded by Snyder. Roll call vote resulted as follows:

Yeas: Snyder, Witt, Schilb, Miller, Sharpe and Hughes. Nays: None. Motion carried.

Motion made by Snyder, seconded by Sharpe to pass Ordinance No. 922. Roll

Yeas: Witt, Schilb, Miller, Sharpe, Hughes and Snyder.

Nays: None. Motion carried.

RESOLUTION NO. 926 RESOLUTION AUTHORIZING THE REDEMPTION OF THE OUTSTANDING BONDS OF THE \$ 75,000 WATERWORKS FIRST MORTGAGE REVENUE BONDS ISSUED NOVEMBER 1, 1951.

The above Resolution was read word for word and in its entirety by the Clerk whereupon a motion was made by Snyder, seconded by Hughes to approve Resolution 926. Roll call vote resulted as follows:

Yeas: Schilb, Miller, Sharpe, Hughes, Snvder and Witt. Nays: None. Motion carried.

The following motion was made by Hughes, seconded by Sharpe " I believe the Councilmen of the Village of Antwerp do approve of the manner in which the Mayor and the Chief of Police have executed the responsibilities of their respective offictes. I move that the Council give the Mayor and Chief of Police a vote of confidence. Roll call vote as follows: Yeas: Snyder, Witt, Schilb, Miller, Sharpe and Hughes. Nays: None. Motion carried.

Councilman Snyder gave a recount of his trip to Columbus, Ohio with Mayor Lichty and Engineer Dunakin, a copy of which is attached to these minutes. From this report Council gave its consensus to go ahead and dig test holes to determine location, depth and size of existing sewers in the system to see what of the existing system may be used in the proposed new system. The work required now will be one week or more of use of a back-hoe and operator. Motion made by Snyder, seconded by Sharne to retain Mr. Dunakin as per contract Roll call vote resulted as follows:

Yeas: Witt, Schilb, Miller, Sharne, Hughes and Snyder. Nays: None. Motion carried.

Motion made by Snyder, seconded by Witt to secure the services of Paul Kennedy and his back-hoe to do the above work. Roll call vote as follows: Yeas: Schilb, Miller, Sharpe, Hughes, Snyder and Witt. Nays: None. Motion carried.

Motion made by Miller, seconded by Hughes authorizing Solicitor Hunt to attempt to secure or effect a release from any involvement with any Bonding Company in relation to the sewerage system plans and financing of same. Roll call vote resulted as follows:

Yeas: Miller, Sharpe, Hughes, Snyder, Witt and Schilb. Nays: None. Motion carried.

Motion to adjourn was made by Miller.

James Ahmenh

#### VILLAGE OF ANTWERP

OFFICE OF THE CLERK
ANTWERP, OHIO, 45813

Copy of Notes taken by Councilmen Gereld Snyder Jr.

Meeting held in Columbus, Ohio

Division of Engineers - Ohio Department of Health

P. O. Box 118; Culumbus, Ohio 43216

with Mayor Lichty & Engineer Dunakin; for the Village
and Mr. Conrad, Mr. Richards and Mr. Ransom, for the State of Ohio

the representatives of the State report that Bond Issue # 1 passed in November of 1968 for the North West Ohio Water Polution Control in the Sum of \$ 120,000,000.00 . Gov. Rhodes has proposed to the Ohio Legislature that \$ 100,000,000.00 be turned over to the Whio Water Development Authority and \$ 20,000,000.00 be left to the North West Ohio Water Polution Control. This is up to the Ohio Legislature and won't be acted upon until July 1969 or after. If this proposal goes through the Ohio Water Development Authority will come in and do the work for us. They also will KNKK take care of all bond indebtedness, so the Village won't be tied up with any Bonding Companies. The Village has to pay back to the Water Authority 70 % of the total cost at a proposed interest rate of 5 1/2 %, and can stretch this over a 40 year period.

The monies that are available to us if this goes through are for intercepter sewers, Construction of pond sites, Engineering fees,& costs, and perhaps Legal Fees on our part. It was suggested that we pay this back strictly from sewer rental fees and stay away from Bonds so that later on when we need monies for other projects we will not be Bonded heavily

at or near our limit for Bonded Indebtedness .

Minutes of \_\_\_ Regular Meeting \_\_\_\_

Meeting

Held May 12, 1969 19

Council Chamber City Hall

A Regular Meeting of the Council of the Village of Antwerp, Ohio was held on May 12, 1969, Mayor Joe Lichty presiding, with the following members of Council present: Snyder, Witt, Schilb, Miller, Sharpe and Hughes.

The minutes of the Regular meeting held April 14, 1969 were read and offered for approval on a motion by Miller, seconded by Sharpe. Roll call vote resulted as follows:

Yeas: Witt, Schilb, Miller, Sharpe, Hughes and Snyder. Nays: None. Motion carried.

The due bills of the Village as presented by Clerk were examined by Finance Committee and a motion to approve payment of same bills was made by Miller, seconded by Hughes. Roll call vote on the matter resulted as follows: Yeas: Schilb, Miller, Sharpe, Hughes, Snyder and Witt. Nays: None. Motion carried.

Solicitor Hunt reports of correspondence with Hinsch & Co. who wanted to know why the Village wanted out of our contract for advice on financing the proposed sewerage system. Hinsch & Co. report that they would expect to be compensated for their services to date.

The Mayor reports of receiving an estimate from John L. DeVore-Roofing the amount \$115.00,+ 25.00 to re-flash around the chimney, to re-coat the roof of the City Hell. Motion made by Schilb and seconded by Snyder to accent the above bid. Roll call vote resulted as follows:

Yeas: Miller, Sharpe, Hughes, Snyder, Witt and Schilb. Nays: None. Motion carried.

The Council gave their consensus to have the following work performed.

1. To open and repair a sewer at the property of J. L. DeVore, Woodland Dr.

2. To open and clean and/or repair a sewer on Oswalt St. at the property of Fred Kammeyer.

A disdussion was held about the filling being done at the Methodist Church on East River St. with the understanding coming that they may fill 8 ft. over the large city sewer in the ravine but the fill must be all loose, no blocks.

Herman Goster reports that he has completed 130 hrs. of Law. Enforcement School and placed second in his class.

ORDINANCE NO. 927 AN ORDINANCE WAIVING THE RESIDENCE REQUIREMENTS FOR VILLAGE MARSHALL AND STREET COMMISSIONER.

Ordinance No. 927 was read word for word and in its entirety by the Clerk, whereupon a motion was made by Snyder, seconded by Schilb to suspend the rules requireing the reading of Ordinances and Resolutions on three separate days. Roll call vote resulted as follows:

Yeas: Sharpe, Hughes, Snyder, Witt, Schilb and Miller. Nays: None. Motion carried.

Motion made by Sharpe, seconded by Witt to adopt Ordinance No. 927. Roll call vote on the matter resulted as follows:

Yeas: Hughes, Snyder, Witt, Schilb, Miller and Sharpe. Neys: None. Motion carried.

Councilman Miller pointed out various street repairs that are needed, also the oiling of certain streets and alleys, the sweeping of the curbed streets and the cleaning of the catch basins, all these items are or should be taken care of in the very near future.

The Solicitor is authorized to draw up legislation to place the street lighting issue before the electors, also the purchase of a new Fire Truck.

There being no further business, a motion to adjourn was made by Schilb.

Schmunk

Minutes of Special Meeting.

Meeting

Held May 15, 1969 19

Council Chamber City Hall

COLUMBUS BLANK BOOK CO., COL., O.

A Special Meeting of the Council of the Village of Antwerp, Ohio was held on May 15, 1969 with Mayor Lichty presiding, with the following members of Council present: Snyder, Witt, Schilb, Miller and Sharpe. Absent: Hughes.

Purpose of the meeting, action on permanent appointment of Herman Foster as Police Chief-Street Commissioner.

After each of the Councilmen present expressed his views as to Mr. Foster's abilities and willingness in the position mentioned the following motion was made by Snyder acconded by Sherpe. That Council approve the Mayor's appointment of Herman F. Foster Permanently as Police Chief - Street Commissioner. Roll, Call Vote resulted as follows.

Yeas; Witt, Schilb, Miller, Sharpe and Snyder. NAXXXX Nays; None.. Motion Carried.

Motion to adjourn made by Miller.

Minutes of Regular Meeting - Held June 9, 1969 Council Chamber

City Hall.

A Regular Meeting of the Council of the Village of Antwerp, Ohio was held on June 9, 1969, Mayor Joseph Lichty presiding, with the following members of Council present: Snyder, Witt, Schilb, Sharpe and Hughes. Absent: Miller.

The minutes of the Regular Meeting held May 12, 1969 were read and a motion was made by Sharpe, seconded by Hughes to approve same minutes. Roll call vote resulted as follows:

Yeas: Witt, Schilb, Sharpe, Hughes and Snyder, Nays: None. Motion carried.

The Minutes of a Special meeting held May 15, 1969 were read and motion was made by Snyder, seconded by Schilb to approve same minutes. Roll call vote resulted as follows:

Yeas: Schilb, Sharpe, Hughes, Snyder and Witt.

Nays: None. Motion carried.

The due bills of the Village as presented by Clerk were examined by Finance Committee and were offered for approval on a motion by Hughes, seconded by Sharpe. Roll call vote resulted as follows: Yeas: Sharpe, Hughes, Snyder, Witt and Schilb. Nays: None. Motion carried.

Fire Chief Taylor was present to report of an estimate of cost for new Fire Truck from Sutphen Fire Apparatus, Columbus, Ohio and Antwerp Sales. Cost of Ford Cab & Chassis \$ 11,064. and \$ 11,405. based on two different models. Cost of Fier Equipment for above trucks an additional \$ 18,000.00 making a total cost estimate of \$ 29,064. and \$ 29,405. .. An estimate from Midwest Fire & Sefety Equipment Co. of \$ 23,000.00 for Cab & Chassis and Fire Equipment. As these estimates exceeded what the Council had in mind for cost of the above Fired Truck the metter was not acted upon at this time but is being studdied.

Herman Foster was present to report that the Police Dept. was in the need of an instant copy photo camera, and that one that he had in mind was available thru Ehrhart Studio-Antwerp and would cost approximately \$ 30.00. Motion made by Hughes and seconded by Sharpe to Purchase the Above Polaroid Camera. Roll call vote resulted as follows. Yeas; Snyder, Witt, Schilb, Sherne and Hughes.

Nays;; None . Motion carried.

Mayor Lichty reports that he has in hend the resignation of Jack Tavlor as parttime Police Patrolman.of the Village of Antwerp. Motion made by Snyder, seconded by Schilb to accept Mr. Taylors resignation. Roll call vote resulted as follows: Yeas: Witt, Schilb, Sharpe, Hughes and Snyder. Nays: None. Motion carried.

Minutes of \_\_\_Regular Meeting (continued)

Meeting

1097

Held June 9, 1969

UMBUS BLANK BOOK CO., COL., O.

The subject of extra Police pay for Herman Foster was discussed, as he had worked May 30th and 31st and June 7th and 8th. Motion made by Schilb. seconded by Snyder to allow this pay at the rate same as Patrolman Taylors pay for the given period. Roll call vote resulted as follows: Yeas: Schilb, Sharpe, Hughes, Snyder and Witt. Nays: None. Motion carried.

Ronald E. Longberry was sworn in as Deputy Policeman with power to arrest.

Councilman Schilb reports of sidewalk repairs needed on the corner of Main and River Streets at the property occupied by " Kozy Korner ".

Motion to adjourn made by Hughes.

Minutes of Regular Meeting of Council

held July 14, 1989

Council Chamber -- City Hall.

A Regular Meeting of The Council of the Village of Antwerp, Ohio was held on July 14, 1969 with Mayor Jos. Lichty presiding with the following members of Council present Schilb, Witt, Miller, Hughes, Snyder: Absent- Sherpe.

the Minutes of a Regular Meeting held June 9, 1969 and was approved on a motion by Witt, seconded by Snyder. Roll call vote resulted as follows Yeas; Witt, Miller, Hughes, Snyder and Schilb. Neys; none. Motion carried.

The due bills of the Village were exemined by Finance Committee and were offered forp payment by Hughes seconded by Snyder. Roll cel vote resulted as follows. Yeas. Miller, Hughes, Snyder, Schilb and Witt. Nays! None . Motion cerried.

Chas. Dunekin- Engineer was present to ask of any known locations of Sewers in the Village to aid him in his Engineering for the Sewerage Plans.

Relph Taylor was present to report that efforts are underway to renew the Water contract with Weatherhead Co. but must secure C.P.A. report from Wm. Sinn- Baulding, Ohio before we can proceed further.

Ordinance # 928 AUTHORIZING THE SOLICITOR OF THE VILLAGE OF ANTWERD, OHIO, TO EMPLOY SPECIAL CONNSEL TO ASSIST HIM IN THE PROCEEDINGS FOR THE \$SSUANCE OF \$ 29,000.00 FIRE TRUCK BONDS OF THE VILLAGE.

Oddinance # 938 was word for word by the clerk and amatinx a motion to adopt same was made by Schilb. and seconded by Hughes. Roll call vote resulted as follows.

Yeas, Hughes, Snyder, Schilb, Witt and Miller. Nays, None. Motion carried.

Nays

RESOLUTION # 929 A RESOLUTION DETERMINING TO SUBMIT THE THE ELECTORS OF THE VILLAGE OF ANTWERP THE QUESTION OF ISSUING BONDS FOR THE PURPOSE OF PURDH ASING A FIRE TRUCK AND APPURTENANT FIRE APPARATUS, AND DECLARING AN EMERGENCY.

Resolution # 929 was read by the Clerk and a motion was made by Hughes, seconded by Miller to suspend the rules requiring the reading of Ordinences and Resolutions on three separate days. Roll call vote resulted as follows.

Teas, Snyder, Schilb, Wi tt, Miller and Hughes. Nays: None. Motion cerried.

Motion was made by Miller, Seconded by Witt to adopt Resolution # 929 . Roll call vote resulted as follows.

Yeas; Schilb, Witt, Miller, Hughes and Snyder. Mays; None. Motion carried.

Nays; None.

RESOLUTION # 930 A RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS OF THE VILLAGE OF ANTWERF, OHIO, THE QUESTION OF A LEVY FOR GURRENT OPERATING EXPERNSES FOR STREET LIGHTING.

Resolution # 930 was read by the clerk and a motion was made by Snyder onded by Hughes to adont Resolution # 930 . Roll call vote resulted as follows.

Yeas; Witt, Miller, Hughes, Snvder and Schilb. Neys; None. Motion carried.

Minutes of

Regular Meeting

Meeting

DLUMBUS BLANK BOOK CO., COL., O.

Held July 14, 1969 (continued) 19

ORDINANCE # 931 AN ORDINANCE REPEALING ORDINANCE # 927 Ordinance # 931 was read by the clerk and the Same being reading # 1 of Ordinance # 931, the same reading was approved on a motion by Snyder, seconded by Witt. Roll call fote resulted as follows. Yeas, Miller, Hughes, Snyder, Schilb and Witt. Nays; None . Motion carried.

ORDINANCE # 932 AN ORDINANCE APPROPRIATING SUPPLEMENTAL FUNDS FOR THE PAY-MENT OF SALARY OF THE VILLAGE MARSHALL .

Ordinance # 932 was read by the Clerk and a motion was made by Miller , seconded by Hughes to suspend the rules requiring the reading of Ordinances and Resolution on three separate days . Roll call vote as follows.

Yeas; Hughes, Snyder, Schilb, Witt and XXXXX Miller. Nays; None. Motion carried.

Motion was made by Schilb and seconded by Snyder to adopt Ordinance # 932 . Roll call vote as follows.

Yeas; Snyder, Schilb, Witt, Miller and Hughes. Nays. None. Motion carried.

Nays. None.

Mayor Lichty read an application from Richard Baker aXXXXX applying for the position of pert-time police petrolmen. Mayor Lichty stated that he was recommending Mr. Baker for this position. Motion made by Hughes and seconded by Snyder to approve the appointment of Richard E. Baker for the probationary period of 6 months to the position of Part-time Police Petrolman. Roll call vote resulted as follows.

Yeas, Schilb, Witt, Miller, Hughes, and Snyder.

None. Motion cerried.

Herman Foster was present to report that he has been using a pick-up truck owned by Kenneth L. Rager and that the same truck could be purchased for \$ 125.00 and that he felt that it was needed .

Motion made by Snyder, seconded by Schilb to purchase same Truck.

Roll call vote resulted as follows.

Yeas, Witt, Miller, Schilb and Snyder. Nays. Hughes. Motion carried.

Councilmen Snyder recommends that Finance Committee meet with .Water Board & determine the number of Water taps in the Village. Mr. Snyder also stated that he has had requests by Business-men to Close the alley at the rear of business buildings on Main Streets from Stone Street to Daggett St.

Connailmen Hughes recommends that Salary Ordinance should be Reviewed and Revised.

Motion to adjourn was made by Hughes.

Minutes of Special Meeting

Meeting

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1097

Held July 22, 1969

Council Chamber City Hall

A Special Meeting of the Council of the Village of Antwerp, Ohio was held. On July 22, 1969, Mayor Joseph Lichty presiding, with the following members of Council present: Snyder, Witt, Schilb and Hughes.

Purpose of the meeting: reading No. 2 of Ordinance 931 repealing Ordinance 927, also to pass on the proposed Budget for 1970 and to consider an Ordinance change on wages.

Ordinance No. 931 AN ORDINANCE REPEALING ORDINANCE NO. 927. was read by the Clerk and a motion to approve the reading as reading No. 2 of Ordinance No. 931 was made by Witt, seconded by Hughes. Roll call vote resulted as follows:

Yeas: Witt, Schilb, Hughes and Snyder. Nays: None. Motion carried.

\* Councilman Miller enters the meeting.

Ordinance No. 933 AN ORDINANCE ESTABLISHING SALARIES AND WAGES FOR THE VILLAGE OF ANTWERP, OHIO

Ordinance No. 933 was read word for word and in its entirety by the Clerk whereupon a motion was made by Snyder, seconded by Hughes to suspend the rules requiring the reading of Ordinances and Resolutions on three separate days. Roll call vote resulted as follows:

Yeas: Schilb, Hughes, Snyder and Witt and Miller. Nays: None. Motion carried.

Motion was made by Miller, seconded by Witt to adopt Ordinance No. 933.

Roll call vote resulted as follows:

Yeas: Hughes, Snyder, Witt and Miller. Nays: None.

Abstaining: Schilb. Motion carried.

Motion by Hughes, seconded by Miller to excuse Councilman Sharpe. Roll call vote resulted as follows:

Yeas: Snyder, Witt, Schilb, Miller and Hughes. Nays: None. Motion carried.

Resolution No. 934 ADOPTING THE BUDGET OF THE VILLAGE OF ANTWERP FOR THE FISCAL YEAR BEGIN ING JANUARY L, 1970, AND SUBMITTING THE SAME TO THE COUNTY AUDITOR. Resolution No. 934 was read by the Clerk and a motion was made by Miller, seconded by Schilb to approve Resolution No. 934. Roll call as follows:

Yeas: Witt, Schilb, Miller, Hughes and Snyder. Nays: None. Motion carried.

Note was made that a Special Meeting would be held July 28, 1969 to consider Legislation to place Fire Truck Millage on the November Ballot.

Motion to adjourn made by Miller.

Special Meeting held July 28, 1969 Councilmen present were, Snyder, Witt, Schilb and Miller.

Absent Sharpe and Hughes.

Due to the fact that an insufficient number of councilmen were present to consider passage of legislation on placing the proposed Fire Truck Legislation on the November ballot the meeting was re-scheduled for 8:00 P. M.

July 31, 1969 in these Chambers.

<u>Clerk</u>

Special Meeting

Meeting

CCLUMBUS BLANK BOOK CO., COL., O.

1097

July 31, 1969

Council Chambers

City Hall.

A Special Meeting of the Council of the Village of Antwerp, Ohio was held July 31, 1969 Mayor Lichty presiding with the following members of Council present: Snyder, Witt, Schilb, Miller and Sharpe. Absent: Hughe's.

Purpose of the meeting: to legislate to place Fire Truck millage on November ballot.

RESOLUTION NO. 935 A RESOLUTION DETERMINED TO PROCEED WITH THE ELECTION UPON THE PROPOSED ISSUE OF BONDS FOR THE PURPOSE OF PURCHASING A FIRE TRUCK AND APPURTENANT FIRE APPARATUS, AND DECLARING AN EMERGENCY.
Resolution No. 935 was read by the Clerk and a motion was made by Sharpe, seconded by Schilb to suspend the rules requiring the reading of Ordinances and Resolutions on three separate days. Roll call vote as follows:

Yeas: Witt, Schilb, Miller, Sharpe and Snyder. Nays: None. Motion carried.

A motion to adopt Resolution No. 935 was made by Schilb, seconded by Snyder. Roll call vote as follows:

Yeas: Schilb, Miller, Sharpe, Snyder and Witt. Nays: None. Motion carried.

Motion by Schilb, seconded by Witt to excuse Councilman Hughes. Roll call

vote as follows: Yeas: Schilb, Miller, Sharpe, Snyder and Witt. Nays: None. Motion carried.

Motion to adjourn made by Miller.

Regular Meeting Minutes of

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

1097

August 11, 1969 Held.....

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Council Chamber City Hall

A Regular Meeting of the Council of the Village of Antwerp, Ohio was held August 11, 1969, Mayor Joseph Lichty presiding, with the following members of Council present: Snyder, Witt, Schilb, Miller, Sharpe and Hughes.

The Minutes of the Regular Meeting held July 14, 1969 were read by Clerk and a motion was made by Miller, seconded by Hughes to approve same Minutes. Roll call vote resulted as follows:

Yeas: Witt, Schilb, Miller, Sharpe, Hughes and Snyder.

Nays: None. Motion carried.

The Minutes of Special Meetings held July 22, 1969, July 28, 1969 and July 31, 1969 were read by Clerk and a motion to approve same was made by Schilb, seconded by Miller. Roll call vote resulted as follows: Yeas: Schilb, Miller, Sharpe, Hughes, Snyder and Witt. Nays: None. Motion carried.

The due bills of the Village as presented by Clerk were examined by Council and were approved for payment on a motion by Miller, seconded by Sharpe. Roll call vote as follows:

Yeas: Miller, Sharpe, Hughes, Snyder, Witt and Schilb. Nays: None. Motion carried.

ORDINANCE NO. 931 AN ORDINANCE REPEALING ORDINANCE NO. 927. Ordinance No. 931 was read by the Clerk and the same being reading no. 3 of Ordinance No. 931 and was offered for approval on a motion by Hughes, seconded by Snyder. Roll call vote as follows: Yeas: Sharpe, Hughes, Snyder, Witt, Schilb and Miller. Nays: None. Motion carried.

Mayor Lichty reports that printed forms are in hand to send out or deliver in person in order to have property owners remove abandoned and xmaxmax axx vehicles and certain material.

Herman Foster was present to report that the street sweeper has been partially repaired and can and will be used in its present condition.

There being no further business to come before Council at this time, a motion to adjourn was made by Miller.

Minutes of

Regular Meeting ---

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

1097

Council Chamber City Hall

A Regular Meeting of the Council of the Village of Antwerp, Ohio was held on September 8, 1969, Mayor Joseph Lichty presiding, with the following members of Council present. Snyder, Witt, Miller and Hughes. Absent: Schilb and Sharpe.

The minutes of the Regular Meeting held August 11, 1969 were read by Clerk and a motion to approve same minutes was made by Hughes, seconded by Snyder. Roll call vote resulted as follows:

Yeas: Witt, Miller, Hughes and Snyder. Nays: None. Motion carried.

The due bills of the Village as presented by Clerk were examined by Finance Committee and offered for approval of payment on a motion by Miller, seconded by Hughes. Roll call as follows:

Yeas: Miller, Hughes, Snyder and Witt. Nays: None. Motion carried.

The Mayor read a statistical report of the operation for the month August 8 through September 8, 1969.

The Mayor read a letter from the Ohio Department of Health - Water Polution Control Board showing that our sewerage permit expires 10/15/69. Also enclosed were papers for renewal application to discharge sewerage into the Maumee River, and showing that we are proceeding with plans and financing for sewerage system. Sanitation Committee to meet in the near future to formulate plans to secure site for Lagoon Ponds.

The Mayor asked Council what disposition is to be made with the Landfill site. Consensus not to dispose of property until the County Commissioners move to provide an alternate site.

The Mayor stated that the School Board has asked that a light be installed at the playground in the area of the outdoor Basketball Courts. Consensus of all Councilmen present were not in favor of this arrangement.

Councilman Snyder asked some questions about the Pond site as to cost of site, time limit of existing option and funds on hand.

Special Meeting to be held 9/22/69 at 8:00 to discuss plans to secure pond site and consider vacation of a portion of Mervin St.

Councilman Snyder reported of having attended a recent meeting of the Ditizens Committee.

There being no further business to come before Council at this time, a motion to adjourn was made by Hughes.

James Chamunk

Minutes of Special Meeting

Meeting

OLUMBUS BLANK BOOK CO., COL., O.

1097

Held September 22, 1969

Council Chamber City Hall

A Special Meeting of the Council of the Village of Antwerp, Ohio was held on September 22, 1969, Mayor Joseph Lichty presiding, with the following members of Council present: Snyder, Witt, Schilb, Miller, Sharpe and Hughes.

Purpose of the meeting to discuss plans relating to sewerage system and consider vacating a portion of Metvin St.

Solicitor reports paper work had started to vacate a portion of Mervin St. and Councilman Snyder reports that the necessary signatures had not been secured that Council could proceed.

Mr. Barlage and Mr. Yager representing Weil, Roth & Irving Co. - Municipal Bond consultants - Cincinnati, Ohio were present to discuss the financing of the sewerage system. They report that the most recent valuation figures for the Village were \$ 3,400,000.

They recommend the issuance of Councilmatic notes to secure the pond site. Notes can be issued up to  $1 \frac{1}{2} \%$  of the above valuation.

Mr. Barlage reports of phone conversation with Squire, Sanders & Dempsey and they both recommend to raise the sewer rental rate to 100% of water usage rate. also to issue councilmatic notes to be paid from sewer rate revenue. Proceeds from sale of notes to be used to secure Lagoon sites.

Clerk is to inquire at Local Bank and others to see if they would be interested in loaning the money. Copy of Sewer Ordinance No. 895 and the effective Water Rates to be sent to Mr. Barlage along with a letter of committment from interested Banks.

Motion made by Hughes, seconded by Miller to have legislation prepared to raise Sewer rates to 100% of Water usage rates and to prepare Councilmatic notes to be paid from Sewer revenue to secure Lagoon sites and legislation to purchase same sites. Roll call vote resulted as follows: Yeas: Witt, Schilb, Miller, Sharpe, Hughes and Snyder. Nays: None. Motion carried.

Motion to adjorn made by Snyder

Minutes of

-----Regular-Meeting-----

Meeting

1097

Held October 14, 1969 19

Council Chamber City Hall

OLUMBUS BLANK BOOK CO., COL., O.

A Regular Meeting of the Council of the Village of Antwerp, Ohio was held October 14, 1969, Mayor Joseph Lichty presiding, with the following members of Council present: Snyder, Witt, Schilb, Miller, Sharpe and Hughes.

The Minutes of the Regular Meeting held September 8, 1969 were read and approved on a motion by Hughes, seconded by Sharpe. Roll call vote resulted as follows:

Yeas: Witt, Schilb, Miller, Sharpe, Hughes and Snyder. Nays: None. Motion carried.

Minutes of the Special Meeting held September 22, 1969 were read, Motion by Witt, seconded by Snyder to approve same. Roll call vote resulted as follows: Yeas: Schilb, Miller, Sharpe, Hughes, Snyder and Witt. Nays: None. Motion carried.

The Due bills of the Village were examined by Council and offered for approval on a motion by Hughes, seconded by Sharpe. Roll call vote resulted

Yeas: Miller, Sharpe, Hughes, Snyder, Witt and Schilb. Nays: None. Motion carried.

Mr. Carl DeLong of Harmon Rd. (outside of corporation) was present to inquire of the water rates and sewer facilities to himself and those outside of the corporation. Solicitor Hunt to investigate.

Special Meeting to be held October 28, 1969 to discuss sewerage system plans end to meet with Board of Public Affairs and discuss use of grounds as Football Field by school and discuss Weatherhead Water Contract.

Reymond Tracy of Board of Public Affairs was present to report that the school wants to lease part of the recently acquired ground near the pumping station to use as Football Field. Motion made by Hughes, seconded by Witt to give preliminary approval for Board of Public Affairs to proceed with discussion with School Board. Roll call vote resulted as follows: Yeas: Sharpe, Hughes, Snyder, Witt, Schilb and Miller. Nays: None. Motion carried.

ORDINANCE NO. 936 AN ORDINANCE TO PROVIDE FOR THE ISSUANCE OF \$50,000 OF NOTES IN ANTICIPATION OF THE ISSUANCE OF BONDS TO PAY COSTS OF ACQUIRING REAL ESTATE AND INTERESTS IN REAL ESTATE IN CONNECTION WITH EXTENSIONS AND IMPROVEMENTS TO THE MUNICIPAL SANITARY SEWERAGE SYSTEM, AND DECLARING AN EMERGENCY.

Motion made by Miller, seconded by Sharpe to read Ordinance No. 936 by heading only. Roll call vote resulted as follows: Yeas: Hughes, Snyder, Witt, Schilb, Miller and Sharpe.
Nays: None. Motion carried.

Motion made by Hughes, seconded by Snyder to declare and emergency and suspend the rules requiring the reading of Ordinance No. 936 on three separate days. Roll call vote resulted as follows: Yeas: Snyder, Witt, Schilb, Miller, Sharpe and Hughes. Nays: None. Motion carried.

Motion made by Snyder, seconded by Schilb to adopt Ordinance No. 936. Roll call vote resulted as follows:

Yeas: Witt, Schilb, Miller, Sharpe, Hughes and Snyder. Nays: None. Motion carried.

Councilman Sharpe recommends that the Village proceed with legislation to increase the sewer rate. Councilman Miller mentioned that several sewers and catch basins need cleaned and repaired. Consensus to have Paul Kennedy do this work

Regular Meeting (continued)

Meeting

1097

Held October 14, 1969

OLUMBUS BLANK BOOK CO., COL., O.

Mayor reports of Mr. Leslie Rau who will sweep curbed streets two times and paint street markings for \$180.00. Motion by Hughes, seconded by Snyder to approve the above work. Roll call vote resulted as follows: Yeas: Schilb, Miller, Sharpe, Hughes, Snyder and Witt. Nays: None. Motion carried.

Councilman Snyder reports that Council had been invited to inspect a Lagoon system at Montpelier, Indiana. Council delined.

Safety Committee reports of efforts to trade Police Car. Three local auto dealers were approached relative to this trade but only Antwerp Sales, Inc. gave a price. To include spotlight and trunk light, four barrel carburetor and 428 cubic inch motor, price increase and add-ons included, net trade \$ 1,048.70. Motion made by Snyder, seconded by Hughes to proceed and accept this trade offer. Roll call vote resulted as follows:

Yeas: Miller, Sharpe, Hughes, Snyder, Witt and Schilb. Nays: None. Motion carried.

Comment by Councilman Snyder - he thinks the Village has need for another full-time Policeman in addition to the present Police Force.

Motion to adjourn made by Schilb.

Special Meeting Held Oct. 28, 1969

Council Chamber - City Hall.

A Special Meeting of the Council of the Village of Antwerp, Ohio was hell on Oct. 28, 1969 with Mayor Jos. Lichty presiding, with the following members present; Snyder, Witt, Schilb, Miller, Sharpe and Hughes.

Purpose of Meeting 1. To meet with Board of Public Affairs & discuss Weatherhead Water contract. & use of grounds as Football field by the School.

2. Discuss Sewerage System Flans.

The School Board of the Antwern Local School District were pesent along with the Entire Board of Public Affairs. after viewing the plans as drawn up for the school as to the use of the Grounds of the Board of Public Affairs for a Football field the Council were in complete agreement. The School is to draw up a Contract proposal to be presented, at a later date, to Council.

The Board of Public Affairs recommends a Wontract be entered into with weatherhead but the rate terms are somewhat infefinite at this time, so no decision was made at this meeting.

The proposed Sewerage Sydtem Plans were discussed but no action was taken as the necessary legislative paperwork mps not completed.

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Minutes of Regular Meeting Meeting

COLUMBUS BLANK BOOK CO., COL., O.

1097

Held November DO, 1969

Council Chamber City Hall

A Regular Meeting of the Council of the Village of Antwerp, Ohio was held on November 10, 1969, Mayor Joseph Lichty presiding, with the following members of Council present: Snyder, Witt, Schilb, Miller, Sharpe and Hughes.

The minutes of the Regular Meeting held October 14, 1969 were read and approved on a motion by Sharpe, seconded by Snyder. Roll call vote was as follows: Yeas: Witt, Schilb, Miller, Sharpe, Hughes and Snyder. Nays: None. Motion carried.

The minutes of the Special meeting held October 28, 1969 was read and approved on a motion by Hughes, seconded by Schilb. Roll call vote resulted as follows: Yeas: Schilb, Miller, Sharpe, Hughes, Snyder and Witt.
Nays: None. Motion carried.

The due bills of the Village as presented by Clerk were examined and offered for approval bn a motion by Sharpe, seconded by Miller. Roll call vote resulted as follows:

Yeas: Miller, Sharpe, Hughes, Snyder, Witt and Schilb. Nays: None. Motion carried.

Solicitor Hunt reports that it is permissible to sell water to persons outside of the Village limits at the option of Council in any quantity at a rate set by action of Council.

Ralph Taylor was present to inquire if plans were proceeding, since election, to secure a new Fire Truck.

The matter of Police help was discussed and Council feels that some additional help is required.

Safety Committee and the Mayor to recommend some action at a Special Meeting to be set when further information is available as to this matter and also water rates as per recommendations forth coming from Board of Public Affairs.

Police Chief Foster was present to discuss auxiliary equipment for the Police Car and Radar Unit. A quick disconnect tripod is available costing approximately \$ 20.00. Motion made by Schilb, seconded by Hughes to purchase above tripod and cable and gun mount for Police Car. Roll call vote resulted as follows:

Yeas: Sharpe, Hughes, Snyder, Witt, Schilb and Miller. Nays: None. Motion carried.

Motion to adjourn made by Miller.

James Cherkhmund. Joseph March 1

Minutes of Regular Meeting

Meeting

1097

Held December 8, 1969 19

Council Chamber City Hall

DLUMBUS BLANK BOOK CO., COL., O.

A Regular Meeting of Council of the Village of Antwerp, Ohio was held on December 8, 1969, Mayor Joe Lichty presiding, with the following members of Council present: Snyder, Witt, Schilb, Sharpe and Hughes. Absent: Miller.

The minutes of the Regular Meeting held November 10, were read by Clerk, and approved on a motion by Schilb, seconded by Sharpe. Roll call vote as follows:

Yeas: Witt, Schilb, Sharpe, Hughes and Snyder.

Nays: None. Motion carried.

The due bills of the Village as presented by Clerk were examined by Council and a motion by Hughes, seconded by Snyder to approve payment of same bills. Roll call vote as follows:

Yeas: Schilb, Sharpe, Hughes, Snyder and Witt. Nays: None. Motion carried.

The Board of Public Affairs had sent a letter showing their recommendation in adjusting the Water rates for its patrons, however, due to the uncertainty of the way the changes were listed in the letter, Council felt it best to meet with the B. of P. A. to errive at exact conclusions. Special Meeting to be held December 16, 1969 to discuss water rates.

ORDINANCE NO. 937 AN ORDINANCE TO AUTHORIZE THE RETENTION OF SPECIAL COUNSEL TO PREPARE THE PROCEEDINGS AND RENDER AN APPROVING OPINION ON AN ISSUE OF \$50,000 SEWERAGE SYSTEM IMPROVEMENT NOTES OF THE VILLAGE OF ANTWERP. OHIO.

Ordinance No. 937 was read in full by the Clerk and approved on a motion by Hughes and seconded by Sharpe. Roll call vote on this matter resulted as follows:

Yeas: Hughes, Snyder, Witt, Schilb and Sharpe.

Nays: None. Motion carried.

A discussion was held about a proposal put forth by letter from the Northwest Ohio Council of Governments For Law Enforcement, urging our participation in a Mutual Police Aid agreement. Motion was made by Snyder and seconded by Hughes to enter into preliminary agreement. Roll call vote resulted as follows:

Yeas: Snyder, WXXX, Schilb, Sharpe and Hughes. Motion carried by vote of 4 to 1. Nays: Witt.

Mr. James Temple, Councilman elect for 1970 was present to ask permission to use Council Chamber for a ceremony, to install elected officials into office and asked that the Clerk-Treasurer be present for the ceremony and the organizational meeting to follow. This meeting to be held January 1,1970.

Councilman Snyder stated that some additional Police help was going to be required in the near future.

There being no further business to come before Council at this time, a motion to adjourn was made by Schilb.

James Gerkhmunk ()

Minutes of Special Meeting-

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

1097

Held December 16, 1969 19

Council Chamber City Hall

A Special Meeting of Council of the Village of Antwern, Ohio was held on December 16, 1969, Mayor Lichty presiding with the following members of Council present: Snyder, Witt, Miller, Sharpe and Hughes. Absent: Schilb.

Purpose of the meeting - to meet with C. Dunakin-Engineer.

Discuss and clarify proposed water usage rates.

Discuss Traffic XXXXXXX signal control device.

Discuss need for additional Police help.

Charles Dunakin-Engineer was present to discuss progress with the plans for the Sewerage System for the Village. The Mayor read a letter from the Ohio Water Pollution Control Board showing receipt and acceptance of the General Plens for the Sewerage System.

Mr. Dunskin also submitted a bill for \$ 862.00 for work and expenses for these Revised General Plans.

Motion made by Miller, Seconded by Sharpe to approve the payment of this bill. XXXX Rellicall vote as follows.

Yeas; Witt; Miller, Sharpe, Hughes and Snyder. Nays;; None. Motion carried.

The proposed Water rates as drawn up by the Ed. of Pub. Affairs was discussed with Members of Council and the Board of Fublic Affairs present. The only basic change will be in the amount of Minimum charge to usersand to persons living outside of the Village, and various special fees. as follows: First 3/M gal. at a minimum of \$3.00

First 10/M gas. at \$ 1.00 per M.

next 20/Mgal. at \$ .80 per M.

Next 70/M. gal. at \$ .60 per M.

all over 100/M gal. at \$ .40 per M.

Weter users outside of the Village will be charged as above plus 110 % of

their bill. Special Fees Tap Fee \$ 100.00; Meter Fee \$ 10.00 and to turn water back on after it has been turned off \$ 5.00.

A Special Meeting will be held on Dec. 22, 1969 to legislate to establish the rates.

As the Traffic Signal Control device is old and recuiring repairs often and it is not of a capacity th handle much additional XXXX load, it seems logical to consider replacing the existing device with MM a larger and newer device. Motion made by Shaape and seconded by Snyder to ask submission of proposal to replace present Control form Robt. J. Miller with provision that the device be of service as a stand-by. Roll call fote as follows. Yeas- Miller: Sharpe: Humber. installed be able th handle 6 signals & to repair the old control of it will Miller; Sherpe; Hughes; Snyder and Witt. None. Motion carried. Nays; None.

A discussion was held about the need for additional Police Help. The Sefety Committee recommends additional full time Policeman mainly for the day shift until the Chief of Police feels he is ready to assume duties during other hours; the person is to be under the control of the Police Chief and the Mayor as to hours to be worked . The proposed salary would start at \$6,000.00 during probationary period and to reach a maximum of \$6,500.00 . Motion to approve the above recommendation made by Snyder, seconded by Hughes Roll call vote resulted as follows. Yeas; Sharpe, Hughes, Snyder, Witt. Nays; Miller /.. Motion carried.

Motion to adjourn made by Miller.

Clerk Joseph Licht

Minutes of Special Meeting

Meeting

LIIMBUS BLANK BOOK CO., COL., O.

1097

Dec. 22, 1969

Council Chamber

City Hall.

S Special Meeting of the Council of the Village of Antwerp, Ohiow as held on Dec. 22, 1969 , Mayor Lichty presiding, with the following members of Council present. Snyder, Witt, Schilb, Sharpe and Hughes.; Absent, Miller.

The purpose of the meeting -- to Legislate to Establish Water Rates.

ORDINANCE NO. 938

AN ORDINANCE ESTABLISHING WATER RATES FOR THE VILLAGE OF ANTWERP, OHIO .

Ordinance # 938 was read word for word by the clerk whereupon a motion was made by Snyder, seconded by Schilb to suspend the rules requiring the reading of Ordinances and Resolutions on three (3) separate days, Roll cell vote resulted as follows.

Yeas; Witt, Schilb, Sharpe, Hughes and Snyder.

Nays: None. Motion carried.

Motion to adopt Ordinance # 938 was made by Hughes, seconded by Sharpe. Roll call vote resulted as follows.

Yeas; Schilb, Sharpe, Hughes, Snyder and Witt.

Motion carried. Nays ; None.

Motion to adjourn was made by Witt.

COUNCIL CHAMBER\*\*\* CITY HALL

January 1, 1970 A Ceremony was held at 1:00 p. m. on January 1, 1970 to Officially swear into Office the following persons.

James S. Temple and Dale S. Johnson were given the oath of office as Councilmen by Henry Young- Judge of Faulding County Court.

Terrence Derck was sworn into the Office of Trustee of the Board of Public Affairs, by Judge Young.

Orville W. Zuber and Thomas Marlin were given the oath of Office of Trustees of Carryall Township by Judge Young.

Council Champer- Cith Hall

\*\*\*\*\*\*\*\*\*

January 12, 1970

Just prior to the Regular Meeting of Council, a Geremony of swearing into Office puncilmen was held. Harry Anderson and Donald K. Cottrell of office was administered by

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----Regular\_Meeting\_\_\_\_\_

Held January 12, 1970

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

...19\_

Council Chamber

City Hall

A Regular Meeting of the Council of the Village of Antwerp, Ohio was held January 12, 1970, Mayor Joe Lichty presiding, with the following members of Council present: Snyder, Witt, Cottrell, Temple, Anderson and Johnson.

Prior to the beginning of the Meeting held January 12, 1970, newly elected Councilmen Harry L. Anderson and Donald K. Cottrell were sworn into office by David R. Derck, Notary Public.

The minutes of the Regular Meeting held December 8, 1969 were read and approved on a motion by Snyder, seconded by Witt. Roll call vote as follows: Yeas: Witt, Cottrell, Temple, Anderson, Johnson and Snyder. Nays; None. Motion carried.

The minutes of a Special Meeting held December 16, 1969 were read and approved on a motion by Snyder, seconded by Witt. Roll call vote as follows: Yeas: Cottrell, Temple, Anderson, Johnson, Snyder and Witt. Nays: None. Motion carried.

Minutes of the Special Meeting held December 22, 1969 were read and approved on a motion by Snyder, seconded by Witt. Roll call vote as follows: Yeas: Temple, Anderson, Johnson, Snyder, Witt and Cottrell. Nays: None. Motion carried.

A motion was made by Temple, seconded by Johnson to me make the notes relating to swearing-in of elected officials on January 1,1970 and January 12, 1970 a part of thesemminutes. Roll call vote resulted as follows: Yeas: Anderson, Johnson, Snyder, Witt, Cottrell and Temple. Nays: None. Motion carried.

RESOLUTION NO. 939 A RESOLUTION AUTHORIZING THE CLERK TO ADVERTISE FOR BIDS FOR A FIRE TRUCK. Resolution No. 939 was read by the Clerk and a motion was made by Cottrell, seconded by Snyder to approve its adoption. Roll call vote as follows: Yeas: Johnson, Snyder, Witt, Cottrell, Temple and Anderson. Nays: None. Motion carried.

Estel Cottrell, Clerk of Carryall Township was present to inquire if the Village wished to renew its Fire Contract with Carryall Township District No. 2 at \$ 1,000.00 per annum for the next three years ending December 31, MXXXX

RESOLUTION NO. 940 FIRE CONTRACT WITH CARRYALL TOWNSHIP. Motion made Snyder, seconded by Anderson to approve Resolution No. 940. Roll call vote resulted as follows: Yeas: Snyder, Witt, Cottrell, Temple, Anderson and Johnson. Nays: None. Motion carried.

Nays: None.

RESOLUTION NO. 941 FIRE CONTRACT WITH HARRISON TOWNSHIP. Motion was made by Temple, seconded by Snyder approving Resolution No. 941 renewing the Fire Contract with Harrison Township to provide Fire protection for Fire Dixtrict No. 1, from January 1, 1970 to December 31, 1972 at a cost to them of \$ 500.00 per annum. Roll call vote as follows: Yeas: Witt, Cottrell, Temple, Anderson, Johnson and Snyder. Nays: None. Motion carried.

The election of a president pro tem of Council was held. Dale Johnson was nominated by Temple, seconded by Cottrell. Gerald Snyder was nominated by Witt, seconded by Anderson.
Upon voting for the candidated, the Council was deadlocked ina tie vote. Meyor Lichty exercised his right to vote and did so by casting his vote for Snyder.

Motion was made by Temple, seconded by Johnson to name Norman Cook as Solicitor of the Village. Roll call vote as follow Yeas: Cottrell, Temple, Anderson, Johnson and Witt. Roll call vote as follows: Nays: None. Snyder electing to pass. Motion carried.

ORDINANCE NO. 942 ANNUAL APPROPRIATION ORDINANCE After examining expenditures in the past year and with an eye to the future Council appropriated funds for the year 1970 in the amount \$ 143.015.00. Ordinance No. 942 was offered for approval on a motion by xxxx Snyder, seconded by Anderson. Roll cell vote as follows: Yeas Temple, Anderson, Johnson Snyder, Witt and Cottrell. Nays: None., Totion carried.

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Regular Meeting

Held February 9, 1970

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

1097

Council Chamber City Hall

A Regular Meeting of the Council of the Village of Antwerp, Ohio was held February 9, 1970, Mayor Joseph Lichty presiding with the following members of Council present: Temple, Johnson, Cottrell, Anderson, Witt and Snyder.

The minutes of the Regular Meeting held January 12, 1970 were read and a motion was made by Snyder, seconded by Witt to approve same minutes. Roll call vote resulted as follows:

Yeas: Johnson, Cottrell, Anderson, Witt, Snyder and Temple. Navs: None. Motion carried.

The due bills as presented by Clerk were examined by Council and a motion to approve payment of same was made by Snyder, seconded by Cottrell. Roll call vote resulted as follows:

Yeas: Cottrell, Anderson, Witt, Snyder, Tangka and Johnson.
WHEREXXMERICANX NAMES Temple. Motion carried.

RESOLUTION NO. 942 EMPLOYING A VILLAGE SOLICITOR.

After much discussion a motion was made by Snyder, seconded by Cottrell to approve Resolution No. 942. Roll call vote resulted as follows: Yeas: Anderson, Witt, Snyder, Temple, Johnson and Cottrell.

Nays: None. Motion carried.

Paul Kennedy was present to inquire if the Village wishes to retain him for the maintenance of streets and sewers and for the sweeping of streets. The Mayor will appoint a committee.

Police Chief Foster read Section 20.24 of the Village Code of Ordinances relating to following or obstructing a police officer who is carrying out his duties.

Fire Chief Taylor reported on and explained bids received in reply to recent advertisement for bids to provide Fire Truck Chassis-and Apparatus. Apparatus

Sutphen Fire Apparatus Co. \$ 18,949.00 for the apparatus as per bids specification. Certified check enclosed \$ 25.00.

United Fire Apparatus Corn. \$ 17,764.40 after adding ontionals to meet specifications. Bid Bond enclosed \$ 25.00.

Motion made by Cottrell, seconded by Snyder to accept the Sutphen bid.

After discussion in a roll call vote was taken with vote as follows:

Yeas: Witt. Snyder. Johnson. Cottrell, and Anderson.

Yeas: Witt, Snyder, Johnson, Cottrell, and Anderson.
Nays: Temple. Motion carried.
Solicitor Cook pointed out that failure to comply with the Legal notice requirements for Certified Check would present legal problems if the Village had accepted the United bid.

Chassis Chief Taylor reported on bids received for Chassis.

Antwerp Sales, Inc. \$ 8,998.00 to provide Ford truck, also they later discovered that their bid would be reduced \$ 800.00 having failed to allow credit for Federal excise tax.

Leinard Chevrolet Sales & Service \$ 7,858.53.

Motion carried.

None.

Solicitor Cook pointed out that a firm in bidding is not allowed to alter their bid once submitted.

Motion by Snyder to accept bid of Antwerp Sales at \$8,998.00

Due to lack of seconding motion, the above motion was tabled.

Motion by Temple to accept Leinard Chevrolet bid at \$7,858.53

After failure to receive a seconding motion, Mr. Temple withdrew his motion.

Motion made by Cottrell, seconded by Witt to reject both chassis bids. Roll call vote as follows:

Yeas: Snyder, Johnson, Cottrell, Temple, Anderson and Witt.

Chief Taylor to meet with L. Smith & Son, Antwerp, Sales and Leinard Chevrolet to draw up uniform specifications upon which to mount Sutphen Apparatus.

Councilman Johnson suggested the purchase on a trial basis a product called Mud-Out to liquify accumulated mud in sewers line. Minimum size order 20 gal. cost \$ 6.15 per gal. Remotion by Johnson, seconded by Witt to nurchase same. Roll call vote resulted as follows: Yeas: Temple, Johnson, Cottrell, Anderson, Witt and Snyder. Navs: None. Motion carried.

Minutes of

- Regular Meeting (continued) - - -

Meeting

1097

COLUMBUS BLANK BOOK CO., COL., O.

February 9, 1970

7.9

Councilman Temple in relation to the recently approved Ordinance No. 938 for water rate changes, feels the part relating to sale of water to persons outside of the Village to be too high. No action taken.

Councilman Snyder inquired about legislation to change sewer rates. Solicitor Cook reported that he had received no transfer of papers from previous Solicitor Hunt.

Councilman Snyder spoke out recommending Council action to wax for condemnation of Editor Temple. Motion by Snyder recommending above action. For lack of seconding motion the above matter was tabled.

Motion to adjourn made by Cottrell.

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Joseph Tichty

Regular Meeting

Meeting

LUMBUS BLANK BOOK CO., COL., O.

1097

March 9, 1970

Council Chamber City Hall

A Regular Meeting of the Council of the Village of Antwerp, Chio was held on March 9, 1970, Mayor Joe Lichty presiding, with the following members of Council present: Snyder, Witt, Anderson, Cottrell, Johnson and Memple.

The minutes of the Regular Meeting held February 9, 1970 were read and approved on a motion by Snyder, seconded by Cottrell. Roll call vote as follows: Yeas: Witt, Anderson, Cottrell, Johnson, Temple and Snyder. Nays: None. Motion carried.

The due bills of the Village as presented by the Clerk were examined and offered for payment of same on a motion by Anderson, seconded by Cottrell. Roll call vote on the matter as follows:

Yeas: Anderson, Cottrell, Johnson, Snyder and Witt. Nays: Temple, Motion carried.

Gerner E. Josdan, Franklin St. was present to request the Village install a catch-besin near his new property on Franklin St. Consensus of Council in favor of this end Mr. Kennedy to do the work.

Carl Ankney, Chairmen of Community Improvement Association of Paulding, Ohio was present to seek the aid and encouragement of Council to encourage advancement of additional industry for the various communities in the area near Paulding. They would like an ex-officio member from Council to attend meeting to this end. The next meeting to be held April 1,1970 in Paulding. Mayor advised that he would try to have a representative present.

F. N. Hertel, Postmaster and Stanley Jordan, Mail carrier were present to report of recent developments moving to the eventual door-to-door delivery of mail to residents within the Village. A Regulation now in effect makes it possible for persons living more than one-quarter mile from the Post Office to have rural delivery service. This regulation now in effect must be complied with by 2/1/71. Mr. Hertel and Mr. Jordan explained some of the draw-backs involved such as no parking on U. S. 24 and Rt. 49. Mail patrons must also provide turn-outs and maintain same for the carrier. Ordinance Committee to check further, Mr. Witt as Chairman.

Chief Foster reported on attending Law Enforcement School at Kendallville, Indiana for 4 days and from this experience he feels the Dept. needs a fingerprinting kit. Motion made by Snyder, seconded by Cottrell to secure fingerprinting kit costing \$ 65.00 to \$ 70.00. Roll call vote as follows: Yeas: Cottrell, Johnson, Temple, Snyder, Witt, and Anderson. Yeas: Cottrell, Johnson, Tem Nays: None. Motion carried.

RESOLUTION NO. 943 A RESOLUTION TO REJECT BIDS SUBMITTED FOR NEW FIRE TRUCK CHASSIS AND DECLARING AN EMERGENCY.

After a short recess called by Temple, the following motion was made by Snyder, seconded by Witt, to suspend the rules and pass Resolution No. 943 as an emergency measure. Roll call vote as follows: as an emergency measure. Roll call vote as follows: Yees: Johnson, Snyder, Temple, Witt, Anderson and Cottrell. Nays: None / Motion carried.

Motion made by Snyder, seconded by Witt to pass Resolution No. 943. Roll call vote as follows:

Yeas: Snyder, Witt, ANZENSKH, Cottrell and Johnson. Nays: Temple. Abstaining: Anderson. Motion carried.

Discussion was held concerning information received from Dept. of Liquor Control about application by Denny's Market to sell beer and wine on a carryout basis.

Paul Kennedy desirés some sort of guarantee for maint. of streets and sewers. Street Committee to meet with Mr. Kennedy.

Jo MAYOR richtes

Discussion was held on parking regulations.

Motion to adjourn made by Anderson.

Minutes of Regular Meeting

Meeting

1097

Held April 13, 1970 19

Council Chamber City Hall

OLUMBUS BLANK BOOK CO., COL., O. 🤏

A Regular Meeting of the Council of Antwerp, Ohio was held April, 13, 1970, Mayor Joe Lichty presiding with the following members of Council present: Snyder, Witt, Anderson, Cottrell, Johnson and Temple.

The minutes of the Regular meeting held March 9, 1970 were read and offered for adoption on a motion by Temple, seconded by Cottrell. Roll cell vote as follows:

Yeas: Witt, Anderson, Cottrell, Johnson, Temple and Snyder. Nays: None. Motion carried.

The due bills of the Village as presented by Clerk were examined by Council and offered for approval of payment on a motion by Witt, seconded by Anderson. Roll call vote as follows:

Yeas: Anderson, Cottrell, Johnson, Temple, Snyder and Witt. Nays: None. Motion carried.

Mr. Earl Shuherk, Rt. 2,, Antwerp, O. was present to seek Village co-operation in cleaning a drainage ditch running through the Village property at the proposed land-fill site north of town, and which serves to drain a portion of his farm. Mr. Shuherk is to check with County Ditch Supervisor.

Maintenance agreement by Paul Kennedy with the Village as per rate schedule submitted by the Street and Alley Committee was discussed and offered for approval on a motion by Johnson, seconded by Witt. Roll call vote as follows: Yeas: Cottrell, Johnson, Temple, Snyder, Witt and Anderson. Nays: None. Motion carried.

Contract for one year to 4/1/71 to be drawn up.

Motion made by Temple, seconded by Cottrell for the Clerk to draw up advertisement for bids to improve W. Woodcox from Mein St. to Medison St. Roll call vote as follows:

Yeas: Johnson, Temple, Snyder, Witt, Anderson and Cottrell. Nays: None. Motion carried.

Report given by Clerk on bids received at bid opening held Friday, April 3, 1970 to supply fire truck chassis to the Village.

1. Armstrong Implement Co., Payne, Ohio supplying IHC truck \$ 7,899.40.
2. Antwerp Ford Sales, Antwerp, Ohio supplying Ford C900 chassis \$ 7,695.00, with optional 5 speed heavy duty 6,000 transmission additional \$139.00.

ORDINANCE NO. 944 AN ORDINANCE DETERMINING THE LOWEST AND BEST BID FOR FIRE TRUCK CHASSIS.

Motion made by Snyder, seconded by Anderson to accept the Antwerp Sales, Inc. bid including optional heavy duty transmission at a net delivered price

\$7,834.00. Roll call vote as follows:
Weas: Temple, Snyder, Witt, Anderson, Cottrell and Johnson.
Nays: None. Motion carried.

Mutual Police Aid Agreement Ordinance No. 945. Motion made by Cottrell, seconded by Snyder to suspend the rules and place as an emergency measure.

Roll call vote as follows: Yeas: Snyder, Witt, Anderson, Cottrell, Johnson and Temple. Nays: None. Motion carried.

Motion made by Snyder, seconded by Witt to pass Ordinance No. 945. Roll call as follows:

Yeas: Witt, Anderson, Cottrell, Johnson, Temple and Snyder. Nays: None. Motion carried.

Discussion was held about parking on Daggett St. and sidewalk repairs adjacent to Antwerp Sales on Daggett St. Letter to be sent to Leo Kuhn advising to fix sidewalk adjacent to Cozy Corner or Village will do same and bill him or certify same to Co. Auditor.

Minutes of Regular Meeting

Meeting

OLUMBUS BLANK BOOK CO., COL., O.

1097

Held April 13, 1970

Councilman Temple mentioned reports of surface water dondition on North Main St. near properties of Clois Seslar and John Reeb. Also, open sewer on North Main St. and broken sewer tile at the rear of the Town Hall. Mr. Kennedy is to have these taken care of.

Mr. Temple again reported much water leaking into Library portion of the Museum of the Town Hall. He will get estimates to have rear wall re-pointed or stuccoed.

Letter to Department of Highways, Lima, Ohio to mark US 24 as no passing, both sides, from East corporation line to 50 ft. on west side of Tastee-Freez.

After discussion, the mayor is to contact Attorney Hunt to see if he will act es Solicitor.

Motion to adjourn made by Anderson.

Council Chamber City Hall

An attempt was made to hold the Regular Meeting of Council on May 11, 1970 but due to a lack of a quorum of members meeting was adjourned until

May 18, 1970. The adjourned meeting of Council of the Village of Antwerp was held May 18, 1970 with Mayor Lichty presiding, with the following members of Council present: Snyder, Witt, Anderson, Cottrell, Johnson and Temple. The minutes of the Regular meeting held April 13, 1970 were read and approved on a motion by Snyder, seconded by Cottrell. Roll call vote as follows: Yeas: Witt, Anderson, Cottrell, Johnson, Temple and Snyder. Nays:

The due bills of the Village as presented by Clerk were examined by Council, and offered for approval of payment on a motion by Snyder, seconded by Anderson. Roll call vote as follows: Yeas:

Anderson, Cottrell, Johnson, Temple, Snyder and Witt. None. Motion carried. Navs:

Mr. Ron Peters representing Bremer's, Inc. Eqpt. Div. through Davis Trenchers Sales and Service, New Haven, Ind. was present with Paul Kennedy to explain a Jenkins Sweepster Broom that is available through his firm for mounting on our tractor to sweep streets. Complete cost \$1,078.00. Motion made by Snyder, seconded by Witt to purchase this needed piece of equipment. Roll call vote as follows:

Yeas: Cottrell, Johnson, Temple, Snyder, Witt and Anderson.

None. Motion carried. Nays:

RESOLUTION NO. 945 RESOLUTION AUTHORIZING MAYOR TO ADVERTISE FOR BIDS FOR BLACKTOPPING AND PATCHING CERTAIN STREETS IN THE VILLAGE OF ANTWERP, OHIO. The above Resolution No. 945 to advertise for bids to improbe Woodcox St. from Main to Madison St. was read by Clerk and offered for approval and adoption on a motion by Snyder, seconded by Johnson. Roll call vote as follows: adoption on a motion by Snyder, seconded by Johnson. Roll of Yeas: Johnson, Temple, Snyder, Witt, Anderson and Cottrell. Nays: None. Motion carried.

ORDINANCE NO. 18X 946 AN ORDINANCE AMENDING ORDINANCE NO. 24 923 RELATING TO THE COMPENSATION OF OFFICERS, CLERKS AND EMPLOYEES OF THE VILLAGE OF ANTWERP, OHIO AND DECLARING AND EMERGENCY.

Motion made by Temple, seconded by Snyder to suspend the rules requiring the reading of Ordinances and Resolutions on three separate occasions. Roll call: Yeas: Temple, Snyder, Witt, Anderson, Cottrell and Johnson.
Nays: None. Motion carried.

Minutes of

Regular Meeting (continued)

Meeting

COLUMBUS BLANK BOOK CO., COL., O. 🥨

Held May 18, 1970

continued -- The passage of Ordinance No. 946 Motion was made by Temple, seconded by Snyder, Relixerik to wass Ordinance No. 946. Roll call vote as follows:
Yeas: Snyder, Witt, Anderson, Cottrell, Johnson and Temple.
Nays: None. Motion carried.

Councilman Temple REQUEENE asked Councilman Witt to serve in his place on the Park Board. Mr. Witt declined. The matter was dropped.

Mr. Temple reports of efforts to get bids to have the mortar replaced where needed on the east side of the Town Hall. Gross Painting has submitted a bid of \$110.00 to tuck-point the mortar where needed. Motion by Cottrell, seconded by Snyder to have this work done. Roll call fote as follows: Yeas: Witt, Anderson, Cottrell, Johnson, Temple and Snyder. Nays: None. Motion carried.

After discussion it was decided to have cement curbs revaired where needed under the direction of Mr. Kennedy.

Mr. Temple reported of efforts to set clean-up days and at the present time the date is tentatively set for June 5th & 6th.

Councilman Anderson reports Mr. Frank Bernardin has requested grading work on Park St. and Stone St. and the installation of a fire hydrant. This matter was taken under advisement.

Clerk is to contact Co. Auditor as to date to apply for portion of \$ 5.00 permissive tax funds.

Motion to adjourn made by Anderson

June 8, 1970 Council Chamber City Hall

A Regular Meeting of the council of the Village of Antwerp, Ohio was held June 8, 1970 with Mayor lichty presiding with the following members of Council present. The Minutes of the Adjourned meeting held May 18, 1970 were read and a motion was made by Snyder, Seconded by Anderson to approve same was made. Roll call vote resulted as follows. Yeas, Witt

Meeting

CCLUMBUS BLANK BOOK CO., COL., O.

Held June 8, 1970

Council Chamber

City Hall.

A Regular Meeting of the Council of the Village of Antwerp, Ohio was held on June 8, 1970, Mayor J. Lichty presiding with the following members of Council

present, Snyder, Witt, Anderson, Cottrell, Johnson and Temple.
The Minutes of the Regular Meeting held in adjourned session on May 18, 1970 were read and approved on a motion by Snyder, seconded by Anderson.

Roll call vote resulted as follows.

Yeas; Witt, Anderson, Cottrell, Johnson, Temple and Snyder. Neys. None. Motion carried.

The Due bills of Council were presented by Clerk and offered for payment of same on am a motion by Witt, seconded by Snyder. Roll call as follows. Yeas; Anderson, Cottrell, Johnson, Temple, Snyder and Witt. Nays; None. Motion carried.

The Mayor read a letter from the U.S.O. anking council to appoint a campaign chairman for a fund dreve. D. K. Cottrell was appointed.

The Black Swamp Historical Museumm Inc. has asked to have a History of thes Village written up. Mr. Temple will serve.

The mayor reports the receipt of a Bid from The Union Quarries, Co., Van Wert, Ohio to improve W. Woodcox St. in reply to the recent advertisment for bids by this Village. Total Bid Matl. & Labor \$ 4,180.20.

Motion to adjourn made by J. Temple.

Council Chamber City Hall

A Regular Meeting of the Council of the Village of Antwerp, Ohio was held July 13, 1970, Meyor Joe Lichty presiding, with the following members of Council present: Snyder, Witt, Johnson, and Temple. Absent: Anderson-Cottrell.

The minutes of the June 8, 1970 Regular meeting were read with the following correction noted: that the Mayor had in hand an Ordinance prepared by Solicitor Cook to legislate to reduce Herman Fosters salary to \$300.00 per month. Four Councilmen and the mayor didn't know this was being prepared thereupon the Mayor tore up the Ordinance form without having had a Yeas: Sny...
Yours: None.

The due bills of the Village as prepared by Clerk were examined by Council and offered for approval of payment on a motion by Snyder, seconded by Witt. Robl call vote as follows:

Yeas: Witt, Johnson, Temple and Snyder. Nays: None. Motion carried.

The Mayor read the resignation letter of Harry Anderson and Donald K. Cottrel. Motion was made by Snyder, seconded by Witt to accept the above resignations. Roll call vote as follows:

Yeas: Snyder and Witt.

Nays: Johnson and Temple. With a tie vote, the Mayor exercised his privilege of voting to break a tie vote and did so voting to accept the resignations.

Councilman Temple moved that the Councilman have a meeting in executive session in the near future, for lack of a seconding motion, this issue was dropped.

Minutes of Regular Meeting (continued) Meeting

1097

COLUMBUS BLANK BOOK CO., COL., O.

Held July 13, 1970 19

Paul Kennedy was present to ask if Council will aid in preventing erosion at an outlet of a Village drain on private property of Dr. Bricker. Consensus is to allow Mr. Kennedy to do what he deems necessary, also the roadway on Oswalt St. between Woodcox and Mervin St. in the ravine area is to be raided and widened, under the supervision of Mr. Kennedy. Also by consensus approval Street drainage is to be improved on MARKAKKXXXX Erie St. between Daggett and E. Washinton St ..

Mr. Paul VanGundy of the Council of governments of Northwestern Ohio was present to explain the program for cooperation between the governments on the federal, state and local level in matters of administration wanter of Police affairs and crime prevention under the Omnibus Crime Act, and left with Council an application to join the regional group.

The Mayor read a letter from Welter Barrett, exec. Secy. of Regional Planning Comm., meeting to be held July 15, 1970.

The Mayor read a letter from the Ohio Water Pollution Control Board with a permit for dumping sewerage into the Maumee River which expires Oct. 15. 1970.

RESOLUTION NO. 947 A RESOLUTION TO PROVIDE FOR AN ADJUSTMENT TRANSFER FROM THE GENERAL FUND TO THE STREET CONSTRUCTION, MAINTENANCE AND REPAIR FUND.

Resolution No. 947 for the transfer of \$4,951.20.

Motion made by Temple, seconded by Snyder to approve reading No. 1 of Resolution No. 947. Roll call vote as follows:

Yeas: Johnson, Temple, Snyder and Witt. Nays: None. Motion carried.

RESOLUTION NO. 948 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE SANITARY LANDFILL SITE FUND.

Resolution No. 948 for the transfer of \$2,806.50.
Motion was made by Snyder, seconded by Witt to pass Resolution No. 948.

Roll call vote as follows:

Yess: Temple, Snyder, Witt and Johnson. Nays: None. Motion carried.

ORDINANCE NO. 949 AN ORDINANCE TO AUTHORIZE THE RETENTION OF SPECIAL COUNSEL TO PREPARE THE PROCEEDINGS AND RENDER AN APPROVING OPINION ON AN \$6,000 REAL ESTATE ACQUISITION NOTE OF THE VILLAGE OF ANTWERP, OHIO.

Ordinance No. 949 was read word for word and offered for adoption on a motion by Snyder, seconded by Witt. Roll call vote as follows:

Yeas: Snyder, Witt, Johnson and Temple. Neys: None. Motion carried.

ORDINANCE NO. 950 AN ORDINANCE TO PROVIDE FOR THE ISSUANCE OF AN \$6,000 NOTE IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF ACQUIRING REAL ESTATE AS A SITE FOR A GARBAGE AND REFUSE DISPOSAL FACILITY, AND DECLARING

Ordinance No. 950 was read word for word and in its entirety by the Clerk whereupon a motion was made by Snyder, seconded by Witt to declare an emergency and suspend the rules requiring the reading of Ordinances and Resolutions on three separate occasions and place this Ordinance for immediate passage. Roll call vote as follows:

Yeas: Witt, Johnson, Temple and Snyder. Nays: None. Motion carried.

Motion made by Witt, seconded by Snyder to adopt Ordinance No. 950. Roll call vote as follows:

Yeas: Johnson, Temple, Snyder and Witt.

Nays: None. Motion carried.

After discussion, a motion was made by Snyder, seconded by Witt to appoint Irvin R. Hughes to fill the vacancy as Councilman created by the resignation of D. K. Cottrell and to assume his committee responsibilities. Robl call. Yeas: Temple, Snyder, Witt and Johnson. Nays: None. Motion carried.

A motion was made by Temple, seconded by Johnson to nominate John G. Mundy as Councilman to fill the vacancy on Council creeted by H. Anderson. resignation and to fill his committee responsibilities. Roll call vote, Yeas: Johnson and Temple.

Nays: Snyder. Mr. Witt declined to vote. Motion carried.

Minutes of Regular Meeting (continued)

Meeting

Held July 13, 1970 19

UMBUS BLANK BOOK CO., COL., O.

The Mayor reported of receipt of a letter from Earl Bitz offering to serve as part-time Police patrolman, also he reported interest was shown by Lynn Humberger, Richard Baker and Bob Bowesh.

Motion was made by Temple to approve a contract with Union Quarries for the advertised improvement of West Woodcox St. Roll call vote as follows: Seconded by Snyder)

Yeas: Snyder, Witt, Johnson and Temple. Nays: None. Motion carried.

Council gave their consensus approval for the removal of 2 trees on Cleveland and Washington Streets. Mr. Kennedy is to see that this is done.

Motion to adjourn made by Snyder.

\*\* Correction noted --- Paragraph 1 : Page 192 ; Council moved to arprove having

Mr. Kennedy do the necessary work involved . JCS

Special Meeting - July 22, 1970

A Special meeting of the Council of the Village of Antwerp, Ohio was held on Huly 22, 1970, May or Joe Lichty presiding, with the following members of Council present: Snyder, Witt, Hughes, Mundy, Johnson and Temple.

Purpose of the meeting to legislate to advertise for sale of bonds to purchase Fire Truck ; to discuss the budget and to discuss police patrolman.

Nominee Councilmen Hughes and Mundy were present and sworn into office by O. F. Leinard, Jr. Notary Public.

ORDINANCE NO. 951 AN ORDINANCE TO PROVIDE FOR THE ISSUANCE OF BONDS OF THE VILLAGE OF ANTWERP FOR THE PURPOSE OF FURCHASING A FIRE TRUCK AND APPURTENANT FIRE APPARATUS, AND DECLARING AN EMERGENCY.
Ordinance No. 951 was read word for word and in its entirety by the Clerk

whereupon a motion was made by Snyder, seconded by Witt to suspend the rules requiring the reading of Ordinances and Resolutions on three separate days and place this Ordinance for immediate passage. Roll call vote as follows: Yeas: Witt, Hughes, Mundy, Johnson, Temple and Snyder. Nays: None. Motion carried.

Motion made by Temple, seconded by Hughes to adopt Ordinance No. 951. Roll call vote as follows:

Yeas: Hughes, Mundy, Johnson, Temple, Snyder and Witt.

Motion carried. Nays: None.

The Annual Budget for the year 1971 was discussed in some detail.

Mr. Robert O. Bowdish, Jr. Burr Oak, Michigan was present in relation to the position of Police Patrolman. He is a graduate of Hicksville High School Michigen Law Enforcement, Officers Training School; U. S. A. F. JET AIRCRAFT MECHANIC, and has honorable discharge from U. S. A. F. 7/22/69. Is now Chief of Police of Burr Oak, Mich. and is applying for this position on a full time basis.

Richard Baker is interested on a part-time basis. Lynn Humbarger, local school graduate is interested on a part-time basis. Earl W. Bitz, E. River St. is interested on a part-time basis.

Mr. William Newmen, employed Weatherhead Co. is interested on full-time basis.

Motion by Johnson, seconded by Snyder, to hire a full-time patrolman, Roll call. Yeas: Mundy, Johnson, Temple, Snyder, Witt and Hughes. Nays: None. Motion carried. Safety Comm. to meet and discuss these applicants. motion to adjourn made by Snyder

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Special

Meeting

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1097

July 31, 1970 Held....

Council Chamber -- City Hall.

A Specila Meeting of the Council of the Village of Antwerp, Ohio was held July 31, 1970, Mayor Lichty presiding, with the following members of Council present: Johnson, Mundy, Snyder, Witt and Hughes.

Meeting was called to order at 7:40.

Purpose of this meeting - hiring a Policeman.

The Safety Committee reported on the candidates and recommended Mr. Robert Bowdish, Jr. for the position of full time policemen.

Discussion followed during which Mr. Johnson left the meeting.

Mayor Joseph Lichty appointed Robert Bowdish, Jr. to the position of full time Patrolman to start August 7, 1970.

Motion was made by Snyder, seconded by Witt to approve the above Mayorial appointment.

Roll call vote as follows:

Yeas: Snyder, Witt, Hughes and Mundy. Nays: None. Motion carried.

Motion to adjourn made by Mundy.

\*\* The minutes for this meeting were taken by Irvin Hughes as Clerk Pro-tem.

Minutes of Regular meeting held August 10, 1970 Council Chamber-City Hall

A Regular meeting of the Council of the Village of Antwerp, Ohio was held August 10, 1970, Mayor Lichty presiding, with the following members of Council present: Snyder, Witt, Hughes, Mundy, Johnson and Temple.

Minutes of the Regular meeting held July 13, 1970 with corrections were read and approved on a motion by Snyder, seconded by Mundy. Roll call vote as follows:

Yeas: Witt, Hughes, Mundy, Johnson, Temple and Snyder. Nays: None. Motion carried.

Minutes of the Special meeting held July 22, 1970 were read and approved on a motion by Hughes, seconded by Snyder. Roll call as follows: Yeas: Hughes, Mundy, Johnson, Temple, Snuder and Witt. Nays: None. Motion carried.

Due bills of the Village were examined and offered for payment on a motion by Hughes, seconded by Witt. Roll call vote as follows: Yeas: Mundy, Johnson, Temple, Snyder, Witt and Hughes. Nays: None, Motion carried.

Motion made by Temple, seconded by Snyder to draw un legislation to join Northwest Ohio Council of Governments. Roll call as follows: Yeas: Johnson, Temple, Snyder, Witt, Hughes and Mundy. Nays: None, Motion carried.

Walter Berrett, exec. secy. of Regional Planning Somm. was present to explain the functions of the commission, which meets the 3rd Wednesday of each month. He urges the village to have a regresentative serve. Councilman Temple volunteered to serve on this comm. if provision is made to budget and appropriate to provide funds. Cost to be approx. or to lo cents per capita. Resolution No. 952 Resolution appointing James S. Temple to serve as a member of the Regional Planning Commission of Paulding County, Ohio. Resolution No. 952 was read by the Clerk and offered for adoption on a motion by Hughes, seconded by Mundy. Roll cell vote as follows: Yeas: Temple, Snyder, Witt, Hughes, Mundy and Johnson. Nays: None. Motion carried.

Mayor read a letter from Antwerp Local School District asking a representative from Council be sent to serve on a Citizens Comm. to represent this Local

COLUMBUS BLANK BOOK CO., COL., O.

Minutes of Regular Meeting (continued)

Meeting

1097

Held August 10, 1970

School District on bending vote on County School Consolidation. Meeting to be held August 18, 1970. Matter was tabled.

Councilman Hughes reported Mr. O. Foust on N. Main St. needs a workable sewer outlet. Paul Kennedy is to check this matter.

RESOLUTION NO. 953 Adopting the Budget of the Village of Antwerp for the fiscal year beginning January 1, 1971 and submitting the same to the County Auditor.

Motion to approve Resolution No. 953 was made by Hughes, seconded by Snyder. Roll call vote as follows:

Yeas: Snyder, Witt, Hughes, Mundy, Johnson and Temple. Nays: None. Motion carried.

Motion to adjourn was made by Snyder.

Minutes of Special Meeting held September 3, 1970 Council Chamber-City Hall

Purpose of the meeting to meet with Weatherhead officials to discuss water rates to be incorporated into the new water contract, and to act upon bids received on sale of Fire Apparatus Bonds.

Meeting was called to order by Mavor Lichty with the following members of Council present: Snyder, Witt, Johnson, Mundy and Temple. Absent: Hughes.

Members of the Water Board present were Taylor, Schilb and Derck. Representing Weatherhead Co. Mr. Stearns, Mr. Yuhasz, Plant Mgr., Mr. Walker and Mr. Frede. After a lengthly discussion period during which no agreeable figure could be resolved, this portion of the meeting was adjourned.

The Clerk reported the results of a advertised bid opening held at 1:00 P. M. this day at which time three firms submitted bids.

1. Sweney Cartwright and Co.; Columbus, Ohio for the entire \$ 29,000.00 issue

at  $6\frac{1}{4}\%$  with a premium to the Village of \$ 51.00. 2. Ryan Sutherland - Toledo, Ohio for the entire issue at  $6\frac{1}{4}\%$ , Frem. \$ 89.90. 3. Magnus & Co.- Cincinnati, O.- for the entire issue at  $6\frac{1}{4}\%$ , Frem. \$ 89.50.

It being determined that the Sweney Certwright Co. had the lowest and best bid. the following was offered.

RESOLUTION # 954 A RESOLUTION PROVIDING FOR THE AWARD OF AN ISSUE OF FIRE TRUCK BONDS OF THE VILLAGE OF WANTWERF, OHIO, AND DECLARING AN EMERGENCY.
Resolution # 954 was reed word for word by the Clerk whereupon Mr. Snyder

moved for itexas suspension of the rudes . Seconded by Mundy.

Roll call vote resulted as follows.

Yeas; Witt, Johnson, Mundy, Temple amd Snyder.

Neys; None. Motion carried.

Motion made by Snyder , seconded by Mundy to adopt Resolution # 954 . Roll call vote resulted asn follows. Yeas; Johnson, Mundy, Temple, Snyder and Witt. Nays; None. Motion carried.

Motion to adjourn made by Snyder.

Minutes of

Regular

Meeting

1097

JMBUS BLANK BOOK CO., COL., O.

Held Sept. 14, 1970

70

Council Chamber City Hall

The Minutes of the Special meeting held July 31, 1970 were read and approved or a motion by Hughes and seconded by Snyder. Roll call vote as follows. Yeas; Hughes, Witt, Temple and Snyder. Nays; None. Motion carried.

The Minutes of the Regular Meeting held on Aug. 10, 1970 were read and approved on on a motion by Snyder, seconded by Witt. Roll call vote as follows. Yeas; Witt, Temple, Snyder and Hughes.
Nays; None. Motion carried.

The Minutes of the Special Meeting held on Sept. 30, 1970 were read and approved on a motion by Snyder, seconded by Hughes. Roll call vote as follows. Yeas; Temple, Snyder, Witt and Hughes.

Nays. None. Motion carried.

The due bills of the Village as presented by the Clerk were examined by the Councidmen gathered and offered for approval of payment on a motion by Witt, seconded by Hughes. Roll call vote resulted as follows.

Yeas; Snyder, Hughes, Witt.

Nays -- Temple. Vote of 3 yeas; and 1 nay. the motion carried.

Paul Kennedy was present to report of efforts to alleviate faulty sewer condition of Mr. Foust on North Main St. .. Mr. R. Hukkinger is reported to refused to allow access to repair same Sewer.

Mr. Kennedy also reports that the Village Grader is in the need of repairs. council instructed Mr. Kennedy to have same repaired.

The Traffic signals are in need of repairs— Mr. Miller from Defiance is to be called to have this done.

Discussion was held about Street marker signs needing repair or replacement. Ralph Taylor is to be contacted to try to repair these signs.

Mr. Paul Van Gundy was present to further explain the workings of the Council of Governments. mo action taken.

Safety comm. reports that it is time to condider traking the Police cruiser. No action taken.

Mr. Dunakin -through the Mayor - reports that 90 % of the Sewerage Survey is complete and 25 % of the Detail Plans are complete. A letter so stating along with application for Sewerage Dumping Permit is being sent to the Ohio WAXXX Dept. of Health to get a renewal of our Permit. Same letter is reported to be completed by the Solicitor and has been sent.

Mr. Temple reported that he had been attending the Paulding Co. Regional Planning Commission.

Res. # 947 is to be re-entered as an emergency measure at the next meeting.

Motion to adjourn made by Witt.

Mayor Joseph Lichty

Clerk

Minutes of

Regular Meeting

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

1097

 $Held_{--}$ 

Oet. 19, 1970

10

Council Chamber- City Hall

A Regular Meeting of the Council of the Village of Antwerp, Ohio was held on Oct. 19, 1970 this being postponed from Oct. 12, 1970 due to Holiday, Mayor Lichty presided with the following members of Council present; Snyder, Witt, Hughes, Mundym Johnson and Temple.

The Minutes'of the Regular Meeting held on Sept. 14, 1970 were read and efferer for adoption on a motion by Temple, seconded by Johnson.
Rell Call vete as follows.

Yeas; Witt, Hughes, Mundy, Johnson, Temple and Snyder. Nays; None. Motion carried.

The due bills as presented by Clerk with the exception of Extra Police Duty bills and a bill for Radar lease-purchase payment, were moved for payment on a motion by Snyder, seconded by Hughes. Roll call vote as follows. Yeas- Hughes, Mundy, Johnson, Temple, Snyder and Witt. Nays, None. Motion carried.

Mrs D. B. Jeffery of Oswalt St. was present to have some action taken on a Hazzardous Condition existing on Oswalt St. between Mervin St. and Woodcex St. ( see minutes of 7/13/70 ). The St. & Alley Committee is to investigate further.

Mr. P. Kennedy reports that he has Ordered some Street marker signs & Posts.

Mr. Kennedy requested that Clerk be instructed to send a letter to Mr. Richard. Hullinger on N. Main St. to request his co-operation in allowing Mr. Kennedy access for digging to alleviate a blocked sewer condition at the adjouining property of Mr. O. Foust.

Chas. Dunakin-Engineer was present to report that 98% of the field work is complete and that he will need to make test holes to check soil type and condition, approx. 20 holes 8 to 20 ft. deep nee to be drilled, the Village is to pay for tests. Motion to approve made by Snyder, seconded by Mundy. Roll call. Yeas; Mundy, Johnson, Temple, Snyder, Witt and Hughes.
Nays. None. Motion carried.

Mr. Dunakin reports that he expects to have detail plans ready by Jan. 1, 1971 barring unferseen changes in requirements on part of the State Dept. of Health.

Mayor Lichty read a copy of a letter from Atty. Cook to the Engineering firm of Finkbeiner, Pettis & Strout of Teledo, Ohio to inquire what a survey will cost to establish Water Dept. costs and rate guidelines to follow in negotiations with weatherhead Co.; for new Water contract.

The roply from Teledo wasthat the necessary survey will cost approx. \$ 1,500.00

Motion made by Hughes, Seconded by Mundy to proceed with this Audit of Rates for Village users and the Weatherhead Co., on a share-cost basis with Weatherhead Co. approx. cost not to exceed \$ 750.00 each.Board of Public Affairs and Weatherhead Co.. Roll call vote as follows.
Yeas; Johnson, Temple, Snyder, Hughes, Witt and Mundy.
Nays. None. Motion carried.

Mr. Cook is to examine the Water Contract with Weatherhead Co. and if an annual Survey is required, Weatherhead Co. is to bear 1/2 of the cost of same survey. The Board of Public Affairs is to approach Council by April 1, 1971 to secure the renewal.

Fay for Extra pelice duty performed was discussed, Mr. Foster stated that this was to insure that there would be 24 hr. police coverage on the week-ends.

Metien made by Snyder, seconded by Witt to approve the Bills presented this meeting for work performed in the past. Rell call vete.

Yeas; Johnson, Snyder, Witt, Hughes.

Nays; Mundy and Temple. Vote of 4 yeas and 2 nays, the metion carried.

Metion was made by Snyder to approve future payment of extra pelice duty bills I per week by ordinance. Due to no seconding metion this matter was tabled.

RESOLUTION NO. 955 A RESOLUTION TO AUTHORIZE AND DIRECT THE VILLAGE OF ANTWEPP OHIO TO ENTER INTO A LEASE AGREEMENT WITH THE BOARD OF EDUCATION OF THE ANTWERP LOCAL SCHOOL DISTRICT.

Resolution # 955 was read by the Clerk and was effored for approval on a metion by Hughes and seconded by Snyder. YNHK.Rell call as follows.

Yeas; Temple, Snyder, Witt, Hughes, Mundy and Johnson. Neys; None. Metion carried.

Minutes of

Regular meeting

Meeting

1097

 $Held_{----}$ 

Oct. 19, 1970

(continued)

COLUMBUS BLANK BOOK CO., COL., O.

RESOLUTION NO. 956 RESOLUTION TO JOIN NORTHWEST OHIO COUNCIL OF GOVERNMENTS FOR LAW ENFORCEMENT \*\*\* RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF ANTWERP. OHIO TO SIGN INTERGOVERNMENTAL AGREEMENT TO OBTAIN MEMBERSHIP IN THE NORTHWEST OHIO CONCIL OF GOVERNMENTS FOR LAW ENFOREEMENT ON BEHALF OF THE VILLAGE ANTWERP, AND DECLARING AN EMENGENCY. Resolution # 956 wasread in full by the Clerk and was offered for passage on a metien by Temple, seconded by Snyder. Rell call vote as fellows. Yeas, Snyder, Witt, Hughes, Mundy, Johnson and Temples.

Metien carried. Nays: None.

Councilman Snyder reported that the Safety Comm. was in favor of replacing the Radar Traffic Centrel unit and that a trial unit was being used, under a lease purchase plane a new unit is pertable and costs \$ 1,785.00 plus Optional Power Pack costing \$ 4.00. The unit being tried is available Brom Eustem Signal, Inc. Chanute, Ka. and is the Model TR 6 Traffic Central Device. Metion made by Snyder accended by Hughes to lease for 4 menths then consider same for outright purchase. Rell call vete as fellows. Witt; Hughes, Mundy, Johnson, Temple and Snyder. Motion carried. Nays; None.

esh Lietter

Metion to adjourn made by Mundy.

RESOLUTION NO. 955

A resolution to authorize and direct the Village of Antwerp, Ohio to enter into a lease agreement with the Board of Education of the Antwerp Local School District; and,

WHEREAS, the Board of Education of the Antwerp Local School District desires enter into a lease agreement with the Village of Antwerp for an athletic field; and,

WHEREAS, the Village of Antwerp owns the following described property, to wit:

Commencing at a point 1716 feet west from a stone marker located in the northeast corner of Section 34, Township 3 North, Range 1 East, Paulding County, Ohio, thence 471.30 feet South; thence 265.32 feet S70 degrees - 35'W; thence 260.47 feet, N87 degrees - 45'W; thence 643.50 feet, S2 degrees - 14'E; thence 148.50 feet, S15 degrees - 10' E; thence 347.00 feet, N87 degrees - 47' E; thence 168.00 feet, N2 degrees - 14' NE; thence 128.00 feet, N87 degrees -47'E: thence 700.00 feet. N.W. 2 degrees -14' W; thence 19 feet West; thence 471.90 feet north to point of beginning. Plus all right of way privileges for all road entrances and exits to said leased land. and,

WHEREAS, it is desirable that the Village of Antwerp enter into a lease agreement with said Board of Education for said described real estate.

Now, therefore, be it resolved by the Council of the Village of Antwerp, Paulding County, Ohio:

- 1. That the Village of Antwerp enter into a lease agreement with the Board of Education of the Antwerp Local School District in order that said Board can use the above described premises for athletic field and athletic purposes.
- 2. That the lease agree ment provide that said Board shall pay One Dollar (\$1.00) each year in advance during the term of said lease agreement.
- 3. That the lease agreement with the Board of Education of the Antwerp Local School District be for a period of ten (10) years beginning on the 1st, day of April, 1970 and expiring on the 1st day of April, 1980.
- 4. That the Mayor and Clerk of the Village of Antwerp, Ohio are hereby authorized and directed to enter into said contract on behalf of the Village of Antwerp, Ohio. PASSED: Oct. 19, 1970. Joseph Lichty, Mayor ATTEST: James C. Schmunk, Clerk - Treasurer

Placed here by D. R. Z.

Harnes Clerk

Clerk

\* Should be # 45 50

Minutes of Regular Meeting

COLUMBUS BLANK BOOK CO., COL., O. 🤏

Meeting

1097

Held November 9, 1970 19

Council Chamber City Hall

A Regular Meeting of the Council of the Village of Antwerp, Ohio was held on November 9, 1970 with Mayor Joe Lichty presiding, with the fellowing members of Council present: Temple, Mundy, Hughes, Snyder, Johnson and Witt.

The minutes of the Regular Meeting held October 19, 1970 were read with correction and approved on a metion by Temple, seconded by Snyder. Rell call vete as fellows:

Yeas: Mundy, Hughes, Smyder, Johnson, Witt and Temple. Navs: None. Metien carried.

The due bills of the Village as prepared by Clerk were examined and offered for approval of Bayment on a metion by Hughes, seconded by Snyder. Rell eall vete as follows:

Yeas: Hughes, Snyder, Johnson, Witt, Temple and Mundy.

Nays: None. Metion carried.

Fire Chief Taylor was present to report of efforts to secure a 4-wheel drive vehicle to carry a grass-brush fire fighting unit secured by the Trustees of Carryell Tewnship. This unit is to aid in fighting grass and woods fires in remote and secluded areas. Chief Taylor is to meet with the Fire Comm. as to specifications of what is necessary.

The Commissioner of Paulding Co. would like an agreement with the Village for confinement of prisoners sent by the Village to the Paulding Co. Jail for confinement at a cost to the Village of \$4.00 per day plus any medical expenses incurred. This matter tabled until December meeting.

Metion was made by Snyder, seconded by Hughes to pay \$15,000.00 on principal of the Sewerage Site Acquisition Notes plus interest thereon, Rell call vote as fellows:

Yeas: Snyder, Johnson, Witt, Temple, Mundy and Hughes. Navs: Nene. Metien carried.

ORDINANCE NO. 957 AN ORDINANCE TO PROVIDE FOR THE ISSUANCE OF \$35,000 OF NOTES IN ANTICIPATION OF THE ISSUANCE OF BONDS TO PAY COSTS OF ACQUIRING REAL ESTATE AND INTERESTS IN REAL ESTATE IN CONNECTION WITH EXTENSIONS AND IMPROVEMENTS TO THE MUNICIPAL SANITARY SEWERAGE SYSTEM, AND DECLARING AN EMERGENCY.

After the above was read, in full a metion was made by Hughes, seconded by Snyder to suspend the rules. Rell call vote as fellews: Yeas; Johnson, Witt, Temple, Mundy, Hughes and Snyder. Nays: None. Motion carried.

Metien made by Snyder, seconded by Mundy to pass Ordinance No. 957. Rell call vote as fellows:

Yeas: Witt, Temple, Mundy, Hughes, Snyder and Johnson.

Neys: None. Metion carried.

ORDINANCE NO. 958 AN ORDINANCE TO AUTHORIZE THE RETENTION OF SPECIAL COUNSEL TO PREPARE THE PROCEEDINGS AND RENDER AN APPROVING OPINION ON AN ISSUE OF \$ 50,000 SEWERAGE SYSTEM IMPROVEMENT NOTES OF THE VILLAGE OF ANTWERP, OHIO. Metien made by Hughes, seconded by Snyder te suspend the rules. Rell cell. Yeas: Temple, Mundy, Hughes, Smyder, Johnson and Witt.

Nays: None. Metien carried.

Metien made by Mundy, seconded by Snyder to adopt Ordinance No. 958. Rell cell. Yeas: Mundy, Hughes, Snyder, Johnson, Witt and Temple. Nays: Nene. Motion carried.

The Safety Comm. recommends part time pay in the amount \$ 37.50 to be paid to the peliceman that works from the existing pelice staff. The Clerk is te check with the Seliciter to have legislation prepared to the above effect if it is in the epinion of the Selicitor that this should be done. Metion made by Snyder, seconded by Hughes to approve the above matter. Rell call. Yeas: Hughes, Snyder, Johnson and Witt. Metion carried. Nays: Temple and Mundy.

Street Comm. reports that Oswalt St. has been temperarily patched.

Safety Comm. on the matter of Police uniforms -- no decision from the Comm. Council to decide hater.

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# RECORD OF PROCEEDINGS

Minutes of

Regular Meeting (centinued)

Meeting

1097

COLUMBUS BLANK BOOK CO., COL., O.

Held Nevember 9, 1970

Safety Cemm. reports of efforts to trade Police Car. Specifications are to be drawn up and presented to the three dealers in town on a trade or lease basis. If ever \$1,500.00 then it must be advertised. Metion made by Johnson, seconded by Witt to approve the above issue. Rell call.
Yeas: Smyder, Jehnson, Witt, Temple, Mundy and Hughes.
Nays: Nene. Metion carried.

Metien made by Mundy, seconded by Temple net to purchase the Radar unit and te send it back. Rell call vote.

Yeas: Temple, and Mundy.

Nays: Hughes, Snyder, Johnson and Witt. By vote of 2 yeas, 4 mays, metion failed.

Metica made by Snyder, seconded by Hughes to punchase the above radar control unit with eptienal power-pack less trade allowance on the eld unit of \$ 200.00

net trade \$ 1,398.46. Rell call vete. Yeas: Hughes, Snyder, Jehnson and Witt. Neys: Temple and Mundy. Metion carried.

Metien to adjourn made by Witt.

Minutes of Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Held Dec. 14, 1970

Council Chamber -- City Hall

A Regular Meeting of the Council of the Village of Antwerp, Ohio was held en Dec.14, 1970 with Mayor Jes. Lichty presiding with the fellowing members of Council present; Temple, Mundy, Hughes, Witt, Jehnsen & Snyder.

The Minutes of the Regular meeting held Nev. 9, 1970 were read with no corrections. Metiin to approve minutes made by Temple, Seconded by Hughes. Rell call as fellows.

Yeas; Mundy, Hughes, Witt, Johnson, Snyder and Temple. Neys; None. Motion carried.

The Due bills of the Village as presented by the Clerk were exemined by Council and effered for payment on a motion by Hughes, Snyder.seconded the Motion . Roll call .

Yeas; Hughes, Witt, Johnson, Snyder and Mundy. Nays; Temple. Metien carried.

Relph Taylor was present to discuss the purchase of a 4-Wheel drive vehicle for use by the Fire Dept. to combet brush and field fires.

Norman Howerd was present to urge a safety program for bicyclists with no lights & recklessly operating same bikes.

KKXXXXXXXX Rex Seslar pepresenting the Weatherhead Employees Assn. was present to protest the excessive application of traffic regulations & to inquire if the Mayer made the statement that he didn't want law vielators in the Village.

The issue of a transfer of a Liquer permit class D-1 & D-2 from 129 S. Main St. to 101 S. Main St. was discussed. The Mayor took a pell of the Council and the fellowing did expess as to location this matter, Johnson, Witt, Hughes Mundy & Temple 1. Mr. Snyder had no objection to the transfer. Seme discussion was held with Mr. H. Baumle & J. Linder who had requested & this transfer.

Metion made to formally oppose this Transfer was made by Hughes and seconded by Mundy because of the Location . Rell call vete as fellows. Yeas. Witt, Johnson, Temple, Mundy & Hughes.

Metion carried. Neys.;; Snyder.

The issue of a New Liquor Permit Class D-1 & D-2 at the location 129 S. Main St. by Mrs. Fauline Patterson was discussed. The Mayor polled the Council with Mr. Temple being the KXX enly objector.

The Mayor read a letter to Council stating that the dumping permit to dump Sewerage into the Maumee River has been extended by the State Dept. of Heals same permit expires Mev 15, 1971 .

The Mayor read a notice that the General Telephone Co. has filed its intent with the FCC that it intends to increase the Phone Rates.

Felix Tijerina may be deesing his license to enerate a dump and therefore may have to close same, if so he'll refund any pro-rata portion of advance funds made by the Vielage .

Letter with copy of a letter from Patrick Younv- Atty. to Solic. Cook about purchase of Redar Unit. No action taken. Mayor will approach Mr. Cook about this matter.

Safety Comm. efforts to secure trade of police car --on lease same. Nothim at this time.

Ord. # 959 AN ORDINANCE AUTHORIZING THE PURCHASE OF A \*\*WHEEL DRIVE VEH\*
ICLE FOR THE VILLAGE OF ANTWERP FIRE DEPT.: ADVERTISING FOR BIBS : and DECLARING AN EMERGENCY.

the above Ord. # 959 was read word for word by the Clark and a metion was made by Hughes & seconded by Mundy to suspend the rules. Roll Call vete. Yeas; Jehnsen, Smyder, Temple, Mundy, Hughes & Witt.

Naysl None. Metion carried.

Metien made by Mundy seconded by Witt to adopt Ordinance # 959 .

Rell call fote ad follows.

Yeas; Snyder, Temple, Mundv, Hughes, Witt & Johnson.

Nays: None. Metion carried.

Mr. Temple thinks that the Village should consider installing sidewalks thru the Parks. No ection taken.

Minutes of

Meeting

OLUMBUS BLANK BOOK CO., COL., O.

There being no further business at this time a metion to adjourn was made by Jehnsen .

Council Chamber City Hell Minutes of Regular Meeting

A Regular Meeting of the Council of the Village of Antwerp, Ohio was held on Jan. 11, 1971, Mayer Joseph Lichty presiding with the following members of Council present; Hughes, Witt, Johnson & Mundy. Absent Snyder & Temple.

The Minutes of the Regular Meeting held Dec. 14, 1970 were read with corrections and a metien to approve same minutes was made by Witt, seconded by Mundy. Rell cail vete as fellews.

Yeas; Witt, Jahnson, Mundy & Hughes.

Metien carried. Nays ; Neme.

The due bills of the Village as presented by the Clerk were examined and offered for approval of payment on a motion by Hughes, Seconded by Mundy. Rell call as follwes.

Rell call as follows.

Yeas; Hughes, Witt, Johnson & Mundy.

News; None. Metion carried.

The Mayor noted that a District Meeting held by the Dent. of Liquer Control in Paulding on Dec. 31, 1970. Mr. Linder & Mr. Baumle did not attend this meeting, therefore no matters were acted upon. Mayor July Concelling former of Mindy attended.

As bids were asked for in relation to the purchase of a new Police Cruiser were to be append a this Meeting. The following bids were received.

same were to be opened a this Meeting. The following bids were received.

1. Antwerp Sales, Inc. bid to furnish new vehicle for \$ 1.869.00 with trade.

2. Leinard Chev. Sales Ne bid enclosed.

due to the only bid being ofer \$ 1,500.00 no action was taken.

The Westherhead Water contract was discussed. and it was decided to set a tentative meeting date for Jan. 18, 1971 at which time the Council would meet wath the Beard of Public Affairs, this meeting WEXNX to be held if centact can be made with Mr. Gary Nixon- Toledo, Ohio consultent with the Engineering firm of Finkbeimer , Pettit & Strout

\* Councilman Temple enters the Meeting.

The Council mext discussed the Annual Appropriations for the Village of Antwerp and after due consideration for the needs for the next year the following was acted upon.

Resolution # 960 -- ANNUAL APPROPRIATION RESOLUTION.

providing for anticipated expenditures of # 151.544.33 .

metion made by Hughes, seconded by Temple to pass above Resolution.

Rell Call vete as fellews.

Yeas; Johnson, Mundy, Temple, Hughes & Witt.

Metion carried. Neysa Nene.

Metion to adjourn made by Johnson.

May of osefah Liche

Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Feb. 8, 1971 HeldCouncil Chamber City Hall

A Regular Weeting Held Feb. 8, 1971 with Mayor Jos. Lichty presiding with the following members of Council present; Temple, Witt, Hughes, Mundy, Johnson and Snyder.

The Minutes of the regular meeting held Jan. 11, 1971 were read with corrections approved on a motion by Witt, seconded by Mundy. Roll call vote as follows Yeas. Witt, Hughes, Mundy Johnson, Snyder and Temple Neys ; None. Motion carried.

The due bills of the Village as presented by the Clerk were exemined by Council and offered for approval of payment on a motion by Hughes, seconded by Snyder. Yeas; Hughes, Mundy, Johnson, Snyder and Witt. Neys; Temple. Vote of 5 yeas; 1 nay -- motion ca rried.

Willis Mr. Carnahan-Shefiff of Paulding Co. was present with Co., Commissioner Stoller to ask the Council to aid financially to provide Police Radio Dispatcher for the County during the night-time bours. MOXEKEXEN.

Motion by Temple seconded by Hughes to pledge support in an amount to be determined at a later date in an amount deemed to be a "Fair Share". Roll Call. Yeas; Mundy, Johnson, Snyder, Temple, Witt & Hughes.
Nays. None Motion carried.

The Mayor read a proclomation from the Secy. of State informing officially that the Population at the 1970 census was 1735 person.s

opened bids on a 4-wheel drive vahicle for use by the Fire Dept. 1. from Leinard Chev. Sales \$ 3,539.18 for furnishing a Chev. vehicle that does meet the Specification as advertised. due the no deposit check being enclosed with the Bid the Clerk did exercise his right to Weive this requirement if same deposit was placed in his hands within 24 hours. ( the following morning this deposit was placed in the Clerk's hands ) .

Antwerp Sales, Inc. submitted a bid to furnish a Ford vehicle that did not meet the required specifications.

After discussion a motion was made by Johnson seconded by Mundy to accept the bid of Leinard Chevrolet Sales & Service as being the best bid. Rodl call vote. Yeas; Johnson, Snyder, Temple, Witt, Hughes & Mundy. Nays. None. Motion carried.

Mr. Gene Hughes was present to request relief from Run-Off water coming into the Ossis building from the alley on the South side. St. & Alley Comm. to Investigate.

The Manager ( Warner ) and Directors of the Antwerp Equity Exch. Co. were present to seek relief from a sewer back-up that caused considerable damage to Equipment in the basement of the Elevator. Mr. Kennedy is to contact a firm in Ft. Wayne if possible to have the cause power -rooted, in order to cleam this swwer problem.

After discussion it was decided that the Methodist Church is to be notified that no more filling is to be permitted over the Trunk line sewer in the Ravine slong the Church Property.

H. Foster reported that Keduk Elec. of Hicksville, Ohio was contacted to see if they could replace the Traffic Signals & Controls, using the 3 old signals and adding 3 new ones and to replace the controls and wiring.

H. Foster replied that the rest room has been removed from the Town Hall . The area intended to be used as a rest room area is deemed too small, and the base-

ment area is XXX not considered a good area.

Motion made by Snyder, Seconded by Hughes to re-connect the old rest room in the old area until new rest room is installed in new location. Roll Call. Yeas; Hughes & Snyder.

vote of 2 yeas; 4 nays. motion failed. Nays : Temple. Witt . Mundy & Johnson.

The Police Bept. is to have access to the Museum area to have access to the Fuse Boxes.

Robt. Bowdish has served his 6 months probationary period & is about 1/2 way through 130 hr. manditory training period.

Motion made by Temple & seconded by Snyder to increase hai Salary to \$6500.00 per yr. as per mutual agreement effective Feb. 5, 1971. Roll call vote. Yeas. Temple, Witt, Hughes, Mundy, Johnson & Snyder. Neys; None. Motion carried.

Felix Tijerina has asked the Village to stop Mr. Cook from solicitiong garbage

## RECORD OF PROCEEDINGS

Minutes of

Meeting

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continued )

pick-up customers in the Village. Council declined to guarantee this for Felix.

in the matter of having Police Cruiser legislation drawn up to advertise for bids was discussed.

Motion made by Mundy seconded by Temple to Table this for the present meeting.

Roll call wote as follows. Yeas. Temple, Witt, Mundy & Johnson.

Neys. Hughes & Snyder. vote of 4 yeas & 2 mays the vote carried to table.

Motion to adfourn made by Mundy.

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Minutes of Special Meeting held Mer. 1, 1971 Mayor Lichty presiding with the following members of ouncil present, Hughes, Witt; Temple, Johnson, Mundy & Snyder, along with Engineer Dunakin.

Purpose to meet with Mr. Dunakin to discuss Detail plans for Interceptor Sewers Pumping station & Lagoon site.

Pumping station & Lagoon site.

After much discussion a motion was made by Snyder seconded by Mundy to approve

After much discussion a motion was made by Snyder seconded by Mundy to approve these Detail plans with an estimated cost of \$451,342.00 and for Mr.Dunakin to present same plans to the Ohio Dept. of Health - Bowling Green, Ohio area. Roll call vote as follows.

Yeas; Witt, Temple, Johnson, Mundy, Snyder & Hughes. Neys. None. Motion carried.

Motion to adjourn made by Snyder.

Meyor

Zerk

Meeting

March 8, 1971 Held.....

COLUMBUS BLANK BOOK CO., COL., O.

Council Chamber -- City Hell

A Regular Mesting of the Council of the Village of Antwerp, Ohio was held on March 8, 1971 with Mayor Lichty presiding with the following members of Council present; Snyder, Hughes, Witt, Temple, Johnson and Mundy. The Minutes of the Regular Meeting held Feb. 8, 1971 were read and approved on a motion by Hughes, seconded by Snyder. Roll cell vote as follows Yeas; Hughes, Witt, Temple, Johnson & Mundy and Snyder. Nays; None. Motion carried.

The Minutes of the Special Meeting held on Mar. 1, 1971 were read approved on a motion by Witt, seconded by Mindy. Roll call as follows.

Yeas; Hughes, Witt, Temple, Johnson, Mundy & Snyder.

Nays; None. Motion carried.

The Due bills of the Village as presented by Clerk were examined by Council and offered for approval of Payment on a motion by Hughes, seconded by Snyder. Roll call vote as follwos.

Yeas; Witt, Johnson, Mundy, Snyder and Hughes.
Nevs Temple. Vote of 5 yeas; 1-nay; the motion carried.

Estel Cottrell- met with Council to inform Council of what to expect as to operation of the proposed Lagoon Site. The operation will require a Class I Operator of Waste-water Works for testing samples of affluent monthly and to Maintain the Site & Equipment. Mr. Cottrell also stated that he would be available and qualified to do this work. Motion made by Temple, seconded by Hughes to ask Mr. Cottrell to submit a proposal for his Services to be rendered

Roll call vote as follows.

Yeas; Temple, Johnson, Mundy, Snyder, Hughes and Witt.
Nays; None. Motion carried.

The Mayor read a letter from the Ohio Dept. of Heelth giving the results of an inspection held 12/22/70 of the Board of Public Affairsand finds that they need to ventilate of the Chlorine Room and 2 water samples per month are required.

Clerk is to call Mr. Gary Nixon of Finkbeiner, Pettit & Strout of Toledo, O. and set up a meeting with the Weatherhead Co. officials and Village Council with Mr. Nixon representing the Village.

After discussion about providing financial add to the Paulding Co. Sheriff's Office for radio dispatcher, a motion was made by Snyder, seconded by Mundy to appropriate \$ 300.00 from the contingency fund for the Village share.

Roll call vote as follows: Yeas: Johnson, Mundy, Snyder, Hughes, Witt and Temple. Navs: None. Motion carried.

Street and Alley Committee reports that the water run-off into the Oasis building can't be corrected until after the ground thaws.

Mr. Temple suggested that the Village talk with the firm of Kohli and Kaliher Associates; 218 W. Market St., Lima, Ohio who could design a project to drain curb and resurface Franklin St. Motion made by Temple, seconded by Snyder to ask the above firm to provide a basic proposal for the above mentioned work, also to tip in Cleveland St. and Monroe St. from U. S. 24 to their connection into Franklin St. Roll call as follows: Yeas: Mundy, Snyder, Hughes, Witt, Temple and Johnson. Nays: None. Motion carried.

Motion was made by Snyder, seconded by Mundy to cay to Antwerp Baseball Assn. \$ 500.00; and to Girls Summer Recreation Program \$ 250.00, as appropriated.

Roll call vote as follows: Yeas: Snyder, Hughes, Witt, Temple, Johnson and Mundy. Nays: None. Motion carried.

Motion imade by Mundy, seconded by Hughes to retain Patrick Young as Attorney for the Village on a per-item basis. Roll call vote as follows:

Yeas: Hughes, Witt, Temple, Johnson and Mundy. Nays: Snyder, vote of 5 Yeas, one Nay. Motion carried.

Mayor is to have Mr. Young prepare the above legislation.

Motion to adjourn was made by Mundy.

James Cofehnunk

Regular Minutes of

Meeting

1097

Held April 12, 1971

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Council Chamber - City H all

A Regular Meeting of the Council of the Village of Antwerp, Ohio was held on April 12, 1971 with Mayor Jos. Lichty presiding with the following members of Council present; Snyder, Witt, Temple, Johnson and Mundy. Absent- Hughes. The Minutes of the regular meeting held on Mar. 8, 1971 were read with no corrections noted and approved on a motion by Temple, seconded by Wundy. Poll call vote as follows.

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Yeas; Witt, remple, Johnsonm Mundy and Snyder.

Mays; None. Motion carried.

The due bills of the "illage as presented by clerk were examined by Council and offered for approval of payment on a motion by Witt, seconded by Snyder. Roll call fote as follows.

Yeas; Johnson, Mundy, Snyder and Witt. Nays; Temple. By vote of 4-yeas and 1-nay; Motion carried.

Mrs. Felix Tijerina was present to ask from Council a 5-year Contract, with 5-year option for renewal, to solicit garbage pick-up customers Exclusively she would pick-up collections 1-time per week, from residential customers. The charge would be \$2.50 per month net to her, but the Village would have to make the fee- collection. No action taken.

Paul Kennedy was present to ask what decision was made about providing a wewer outlet to the property of Orlando Foust on N. Mein St. . The Village will previde an outlet to the property line on the Fast Side and the property owner would have to provide lines from there to the sentic tank.

Fire Chief Taylor was present to report that the New '71 Ford Fire Truck was delivered and was now in operation.

Chief Taylor reported that a better communications device was necessary to summon the Volunteer Firemen when needed. The system he has in mind would summon each Firemen independently. (a one-way receiver). Total cost for BBase station 25 receiver units and encoder \$ 3,966.00. The Twp. Trustees were willing to participate in the cost-sharing for \$ 1500.00. The Village Fire Committee is to meet with Chief Taylor and the Trustees .

Motion made by Johnson seconded by Witt to sell the IHC pick-up truck to patrolman Bowdish for \$10.00. Roll call vote as follows. Yeas;; Temple, Johnson, Mundy, Snyder and Witt. Nays.; None. Motion carried.

Patrolm an Bowdish reports that he has completed his necessary Police Officer Training counces and has served the probationary 6 months period.

The Mayor read a letter from the Ohio Dept. of Liquor control of 4/9/71 stating that the Villages objections to the issuance of a transfer of a License to corner of Main & River Streets were overruled and dismissed and the transfer is deemed

Mayor read & letter from Patrick Young -attorney stating that he will not serve as legal counsel nor solicitor.

The Mayor read a letter from Norman Cook stating that he will not serve as legal counsel nor solicitor.

The Meyor read a letter from the Ohio Dept. of Health : Dept. of Water Pollution and Control, stating a list of objections or changes required on the recently submitted "Detail Flans " for the proposed Sewerage Disposal System. Mr. Dunakin will have to revise the plans to comply with these recommendations.

The Mayor has a proposal from Estel Cottrell where he estimates that the equipment needed for the testing necessary at or for the eventual Sewerage System Site, will cost approx. \$ 1,136.40.

Council discussed Pump repairs n eeded at the rental house at the Landfill Site North-east of the Village and agreed with the Mayor that the rentor, Mrs. Bricker agreed to pay for MMX repairs of anv nature .

Dale Johnson asked if the Mayor and the Council would try to encourage residents of the Village to Burn refuse before 5:00 P. M. and not befor 8:00 AM to try to minimize the resultent air pollution .

Minutes of regular-

Meeting

1097

LUMBUS BLANK BOOK CO., COL., O.

Held April 12, 1971 "continued

70

" continued

Mr. Snyder asked questions about replacing the police cruiser and stated that he did not want to serve as Chairman of this Committee in this matter. Dale Johnson will investigate the possibility of replacing the police cruiser.

The Clerk is to contact if possible an Attorney as to the legality of the Village purchasing the Radar unit and payment for same.

Council discussed the Rest-room in the Town hall and they now feel that if possible it should be installed in the general area between the Police Dept. office and the Council Chambers.

Council by Concensus vote decided to sell the 1944 Chev. Fire Truck to the Trust ees of Carp Lake, Carp Lake, Michigen for # 200.00 .

Motion to adjourn made by Mundy.

James C Schmund

K Minutes corrected to read Council-men agreed to sell 1944 Chev. Fire Truck after the meeting was adjourned JCS

Council Chamber City Hall

A Regular Meeting of the Council of The Village of Antwerp Ohio was held on May 10, 1971 with Mayor Jos. Lichty presiding with the following members present; Snyder, Witt, Hugher, Johnson, Mundy & Temple

The Minutes of the Regular Menting held 4/12/71 were read and corrected and a motion was made by Temple & seconded by Mundy to approved the minutes as corrected. Roll call vote as follows. Yeas; Witt, Hughes, Johnson, Mundy, Temple & Snyder. Nays, None. Motion carried.

Mr. Cook from Hicksville, Ohio was again present to discuss a landfill site. What he has & His proposal is to provide Garbage service 1-time per week 2 can limit at \$ 2.00; 1-person swelling \$ 1.50 Fark & Street containers free on a compulsery, village wide basis. The Village is to make the Collection for charges. Merchant contracts is separate between Contractor & Merchant. The Villages of Elakeslee, Eggerton & Sherwood and on this complusory basis.

The Due Bills of the Village as presented by the clerkwere examined and offered for approval of paryment on a motion by Snyder, seconded by Witt. Roll call. Yeas, Hughes, Johnson, Snyder & Witt. Nays; Mundy & Temple. Vote of 4 yeas; 2 nays, Motion carried.

Mr. Chas. Dunakin-Engineer was present and the following Resolution # 961 was presented & Read.

MAXX RESOLUTION # 961 to provide for the rules & regulations for the Construction Maint., protection & use of Sewers and Sewer Improvements in the Village limits. Motion made by Mundy & seconded by Snyder to pass Resolution # 961

Hall call vote as follows. Yeas; Johnson, Mundy, Temple, Snyder, Witt & Hughes. Nays. None Motion carried.

MadikennadWawhangtenentsto report of trees near property of Percy Smith on

Minutes of

Meeting

1097

Mrs. Paul Kennedy was present to report of Trees near property of Percy Smith on Wahhington & Manager Sts. needing removel. also Trees near propert of Sam Smith on Daggett & Monree Streets. Street & Alley Comm. to investigate.

Motion made by Temple Seconded by Johnson to advertise for bids to have the follaowing word done.

1. Resurface Mervin St.

2. Resurface Oswalt St. from River St. to Mervin St.

3; Resurface E. Woodcox St. foom N. Main St. to Oswelt St. 4. Resurface W. Railroad St. from Main St. to Medison St.

5. Resurface Stone St. from Main St. to Erie.St.

Bids to be separate for each unit and for the entire unit.

Completion date Aug. 15, 1971.

Roll call vote as follows. Mundy, Temple, Witt, Hughes & Johnson Yeas;

Nays; Snyder; Vote of 5 yeas; 1-nay Motion carried.

Mr. Johnson has asked the auto dealers to submit bids to trade or lease police par.

AntwerpEales, Inc. 1L Outright sake \$ 3,350.00

2 With trede \$ 1,890.00

3. % 475.00 per month for all costs except Ins. & Licenses.

Leinard Hev. Sales

1. Outright sale \$ 2,799.74 plus options.

2. No Trade basis

3. No rental or lease .

due to both bids being over \$ 1500.00 the follong was proposed. Motion made by Temple seconded by Mundy, to draw up specification for police car based on 350 CI engine with 400 CI engine Optional item. Roll call as follws.

Yeas; Temple, Snyder, Witt, Hughes, Johnson & Mundy. Nays. None Motion carried.

Motion made by Snyder, seconded by Johnson to have Mayor contact Mr. Wm. Hunt to serve as Legal Counsul. 

Yeas. Snyder, Witt, Hughes, Johnson, Mundy & Temple. Nays, None Motion carried.

Park board needs Mower and amotionwas made by Temple seconded by Johnson to purchase a # 653 Landlord Simiplicity Tractor & # 670 Mower. costing \$1,000.00 Roll call fote as follows.

Witt, Johnson, Hughes, Mundy Temple & Snyder one. Motion carried. purchased three. Smith & Son, the. Yeas.

Perk board reports no objections to B. Major Jr. service on Board if it is compatable for him to serve and also draw pay for Maint. of Parks. Mr. Snyder reports that Patrolman Bowdish has resigned and MEN. Mr. Dick Dunderman has submitted an application for this position on an full-time basis. Mayor Lighty recommends to cojneil that Mr. Dunderman te appointed. Motion made by Hughes, seconded by Mundy to approve appointment on a probationary basis.

Roll call vote as Bollows.

Yeas. Hughes, Johnson, Mundy, Temple, Snyder, & Witt. Nays. None Motion carried.

Motion to adjourn made by Mundy.

Meeting

1097

Held June 14, 1971

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Council Chamber City Hall

COLUMBUS BLANK BOOK CO., COL., O.

A Regular meeting of the Council of the Village of Antwerp, Ohio was held June 14, 1971, Mayor Lichty presiding, with the following members of Council present: Snyder, Witt, Temple, Johnson and Hughes. Absent: Mundv.

The minutes of the Regular meeting held May 10, 1971 were read with correction and a motion was made by Johnson, seconded by Temple to approve same. Roll call vote as follows:

Yeas: Witt, Temple, Johnson, Hughes and Snyder. Nays: None. Motion carried.

Mr. Russ Entler from C. C. E., Inc. Mensfield, Ohio was present to didcuss updating our signal system to comply with State laws. His estimate Oswalt at 24 \$ 1,607.88; Monroe at US. 24 \$ 1,016.88; Main at US 24 \$ 1,152.16, total bid \$ 3,776.92 plus \$ 200.00 contingency fund to be set up to purchase (hardware) locally and to be remitted if not used.

Ronnie Rhinehart as spokesmen for a citizens committee to report surface water condition on West Daggett St. The Mayor assured them this would be looked into.

The due bills of the Village as presented by Clerk were examined by Council and approved for payment on a motion by Snyder, seconded by Witt. Roll call Yeas: Temple, Johnson, Hughes, Snyder and Witt. Nays: None. Motion carried.

Ralph Taylor was present to report on badly leaking roof on Fire Station. Cost approximately \$ 2,600 plus gravel, with 20 year guarantee. Fire Comm. to investigate.

Paul Kennedy reported of receiving a bid of \$600.00 to have trees on Percy Smith property, Sam Smith property, tree on Mervin St. and one tree on Oswelt St. removed by Otha Poper, Rt. 3 Bryan, Ohio. Council gave concerns appropriate

Bids were opened to have streets resurfaced as per advertising. Union Quarries Van Wert, Ohio offered the only bid estimating a need for 1085 tons more or less of 404 asphaltic concrete at \$10.00 per ton and 765 gallons more or less of tack coat with sand cover at \$ .35 per gallon as per our request(see our minutes of Mey 10, 1971) and any other streets we wished to have resurfaced would cost at the above rates for quantities used . This Bid besed on resurtacing of Marvin, Woodcox, Oswalt, Railroad and Stone Streest in part is \$ 11,113.75. Notion made by Johnson, seconded by Hughes to accept this bid as presented and that \$6,408.00 to be paid from ne rmissive tax fund. Roll call vote as follows:

Yeas: Johnson, Hughes, Snyder, and Witt. Nays: Temple. Vote of 4 yeas one nay.

Motion carried.

Motion made by Witt, seconded by Snyder to advertise for bids to provide for 400 tons more or less for mx asphaltic concrete mix and necessary tack coat with sand for street improvement. Roll call vote as follows:

Yeas: Snyder, Witt, Johnson and Hughes. Nays: Temple. Vote of 4 yeas, 1 nay. Motion carried.

Police Car bids as per advertisement were opened, one bid received Antwerp Sales, Inc. 1. Ford Custom with 400 C. I. engine and power windows \$ 1,885.00

2. Ford Galaxy 500 4 door with 400 C. I. engine and power windows \$ 2,125.00 Motion made by Snyder, seconded by Witt to approve purchase of Ford Galaxy 500 for \$ 2,125.00. Roll call vote as follows: Yeas: Witt, Johnson, Hughes and Snyder.

Nays: Temple. Vote of 4 yeas, 1 nay. Motion carried.

Richard Dunderman reported of a need for security lights on east and west end of N. and W. Depot. Mayor is to check with agent E. J. Hart.

Meeting

1097

Held June 14, 1971

" continued "

COLUMBUS BLANK BOOK CO., COL., O. 🕬

The Mayor read letter from Ohio Dept. of Health that they await our reply to request for revised detail plans for Sewerage Treatment Const. .

Chief Foster reported of a need for a safety shield for police car. Mrs Foster has looked at a Plexiglas screen that is mounted to the rear of the drivers seat and costs \$ 150.00 a prox. and for a floor mounted control console for the radio. Motion by Snyder seconded by Johnson to purchase both items. Roll call as follows.

Yeas; Temple, Johnson, Hughes, Snyder and Witt. Nays, None. Motion cerried.

Motion made by Snyder seconded by Hughes to advertise for bids to have signal work done and that the work be in compliance with state statutes as to quantities and quality of material used. Roll call. Yeas, Johnson, Hughes, Snyder, Witt and Temple. Nays, None motion carried.  $\cap$ 

Mr. Wm. T. Hunt-Attorney was present to explain his basis for charges to serve as Legal Counsul.

Motion by Hughes seconded by Snyder to pass Resolution # 962 EMPLOYING attorney Roll call vote as follows. Yeas; Hughes, Snyder, Witt and Temple. Johnson had left the meeting. Nays. None. Motion carried.

Motion to adjourn made by Snyder.

Meeting

LUMBUS BLANK BOOK CO., COL., O.

Held July 12, 1971

Council Chamber -- City Hall.

A Regular Meeting of the Council of the Village of Antwerp, Ohio was held on July 12, 1971 with Mayor Jos. Lichty presiding with the following members of Gouncil present, Snyder, Witt, Johnson and Mundy. Absent Hughes & Temple.

June The Minutes of the Regular meeting held XXXX 18, 1971 were read and corrected and approved on a motion by Snyder seconded by Mundy. Roll Call vote. Yeas. Witt, Johnson, Mundy and Snyder. Nays; None. Motion carried.

The due bills of the Village were examined by Council and offered for approval of payment on a motion by Snyder seconded by Witt. Roll call as follows. Yeas; Johnson, Snyder and Witt. Motion carried. Nays Mundy.

Motion made by Witt and seconded by Snyder to dispense with advertising for bids for resurfacing of streets. Roll Yeas; Mundy, Snyder, Witt and Johnson. Neys. None. Motion carried. Roll call vote as follows.

The following Resolution # 983 was read word for word Resolution # 963 DECLARING THE AMOUNT OF TAXES THAT MAY BE KENXXXXXXXXXXXXXXXXX RAISED BY LEVY AT THE MAXIMUM RATE AUTHORIZED BY LAW WITHOUT A VOTE OF THE ELECTORS THE BE INSUFFICIENT AND DECLARING THE NECESSITY OF A LEVY IN EXCESS OF XXX SUCH RATE.

The above Resolution being a renewal of an existing levy for one ( 1 ) mill1 for the years of 1971, 1972, 1973, 1974 and 1975.

Motion made by Mundy and seconded by Snyder to approve the above Resolution. Roll call vote resulted as follows.

Yeas; Smyder, Witt, Johnson and Mundy. Nays. None. Motion carried.

The Mayor announced that there would by Clean-up Days in Antwerp on July 23 and July 24 at which time Residents could set out their trash for free pick-Wall recourses

Attorney Hunt KNNWHNEE reported of a trip to Columbus, Ohio taken by himself and Engineer Dunakin to confer with State Dept. Af Health officials about the Sewerage treatment project. The State requires a KAWAWAWA guarantee of \$35,000. per year to pay for financine of this project exclusive. E Lend costs. To pay this cost out of Sewer rental will require a rental fee of at least 135 % of water rate. The Concensus of councilmen was that Attorney Hunt to prepare a Sewer Tax Ordinance .

Motion to adjourn made by Johnson.

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Minutes of Rogular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Held Aug. 9, 1971

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Founcil Chamber -- City Hall

A Regular Meetinghwas held on, Aug719, 1971 with Mayor Lichty presiding with the following members of Council present. Smyder, Witt, Hughes, Johnson and Temple. Absent Mundy.

The Minutes of the Regular Meeting held July 12, 1971 were read and approved on a motion by Snyder and seconded by witt. Roll call as follows.

Yeas; Witt, Hughes, Johnson y Temple and Snyder.

Nays. None Motion carried.

The Due bills of the Village as presented by the Clerk were examined by Councl and offered for approval of payment on a motion by Hughes, seconded by Snyder Roll call vote .

Feas; Hughes, Johnson, Snyder, Witt. Nays; Temple. Vote of 4 yeas; 1-Nay. Motion carried.

Motion by Hughes, Seconded by Witt. to excuse the absence of Mundy. Vote as follows. Yeas; Johnson, Temple, Snyder, Witt and Huches. Nays;; None. Carried.

The Bids as advertised were opened for bringing our Signals into compliance with the Ohio Union Traffic Control Device Code.

L. CCE, Inc. Mansid, Ohio
A. \$ 2,776.92 using our signals where possible.
B. \$ 3,776.92 for Complete doß using new Signals.

Motion made by Snyder, Seconded by Johnson to accept the second bid but the coatractor is to use Materials secured locally when possible. Roll call vote as follows.

Yeas; Temple, Sayder, Witt, Hughes and Johnson

Nays: None. Motion carried.

as each Member of Council had in hand a copy of Ordinance # 964 the following was proposed.

Motion by Smyder and seconded by Witt to read Ordinance # 964 by heading only ORDINANCE # 964 AND ORDINANCE TO REGULATE THE KREEK PRICE OHIO GAS CO., ITS SUCCESSORS AND ASSIGNS, MAY CHARGE FOR NATURLA TAS, OR OTHER GAS OF THE EQUIV\* ALENT B. T. U. VALUE, FURNISHED CONSUMERS IN THE VILLAGE OF ANTWERP, OH O AND REPEALING ORDINANCE # 914.

the aforementioned Ordinance # 964 being reading # 1 of some ordinance was offered for approvah on a motion by Snyder . seconded by Witt. Roll call.

Yeas; Smyder, Witt, Hughes, Johnson and Temple. Nays;; None. Carried.

Motion by Hughes seconded by Smyder to approve reading # 1 of Ord. # 964

Roll. call vote as fo llows.

Yeas; Witt; Hughes, Johnson, Temple, and Snyder. Nays; None. motion carried.

Ralph Taylor-present to re-request a replacement for the roof on the Fire Sta. Attorney - Hunt is to prepare necessary Supplemental Appropriation for \$2700.00 to provide for contract for above necessary work. Chief tTeylor reports of fire fluns into Crane Twpl. Chief feels we should have Contract with Crane Twp. Trustees. We'll attempt to have meeting with them Sept. 13

Ordinance # 965 AN ORDINANCE TO RETAIN SPECIAL CONSUL TO PREPARE THE PROCEEDINGS AND RENDER AN APPROVING OPINION ON A \$ 4,000. REAL ESTATE ACCUISITION NOTE OF

THE VILLAGE OF ANTWERP, OHIO.

The Above Ordinance # 965 was read in full by Clerk and some was offered for approval on a motion by Sayder seconded by Hughes. Roll call as follows.

Yeas; Hughes, Johnson, Snyder, and Witt.

Nays; Tample. Vote of 4 yeas and 1 may, Motion Carried.

Ordinance # 956 AN ORDINANCE TO PROVIDE FOR THEISSUANCE OF A 4,000. NOTE IN ANTICIFATION OF THE ISSUANCE OF BONDS FOR THE PHRPOSE OF ACQUIRING REAL ESTATE AS A SITE FOR A GARBAGE AND REFUSE DISPOSAL FACILITY, AND DECLARING AN EMERGNCY the above Ordinance # 966 was read word for word by Clerk and a motion was made by Hughes, seconded by Sayder to suspend the rules. Roll call vote as follwos Yeas. Johnson, Temple, Smyder, Witt and Hughes.

Nays. None. Carried.

Notion made by Hughes, Seconded by Sryder to adopt Ordinance # 966. Roll call Yess; Temple, Snyder, Witt, Hughes and Johnson.

Nays;; None. Motion carried.

Minutes of Regular (continued)

Meeting

olumbus blank book co., col., o. 🥌

Held Aug. 9, 1971

(continued)

The following was read by the Clerk. Ordinance # 967 AND ORDINANCE ESTABLISHING RATES TO BE CHARDED BY THE VILLAGE OF ANTWERP, OHIO, TO OWNERS OF BENEFITTED PROPERTY OR TENANTS THEREOF, FOR THUSE OF THE MUNICIPAL SEWERAGE SYSTEM AND UTILITY AND DECLARING AN EMERGENCY. FOR THE Motion made by Sayder seconded by Hughes to suspend the rules. Roll call. Yeas; Snyder, Witt, Hughes, Johnson and Temple. Nays; None. Motion carried.

Motion made by Hughes seconded by Snyder to adopt Ordinance # 967 . Roll call vote as follows.

Yeas; Witt, Hughes, Johnson, Temple and Snyder.

Nays.;; None. Motion carried.

Resolution # 968 was read by Clerk .
RESOLUTION # 968 AUTHORIZING APPLICATION TO OHIO WATER DEVELOPMENT AUTHORITY FOR CONSTRUCTION OF WATER POLLUTION CONTROL FACILITY.

Motion to adopt made by Temple, Seconded by Snyder; Roll call vote as follow Yeas;; Hughes: Johnson, Temple, Snyder and Witt. Nays. None. Motion carried.

Motion to adjourn made by Snyder.

Regular Meeting

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

1097\_\_

Sept. 13, 1971 Held\_\_\_\_\_

Council Hhamber City Hall.

A Reguelr Meeting of the Council of the Village of Antwerp, Ohio was held on Sept. 13, 1971 with Mayor Jos. Lichty presiding with the following members of Council present, Snyder, Witt, Johnson and Temple. Absent Hughes & Mundy. The Minutes of the Regular meeting held Aug. 9, 1971 was read and approved on a motion by Snyder seconded by Temple. Roll call as follows. Yeas; Witt, Johnson, Temple and Snyder. Nays. None. Carried. The Due bills of the Village as presented by the Clerk were examined by Council and offered for approval of payment on a motion by Snyder, Seconded by Witt. Roll call as follows.

Yeas;; Johndon , Temple, Witt and Snyder. Nays. None.

Ordinance # 964 - AN ORDINANCE TO REGULATE THE PRICE OHIO GAS CO., ITS SUCESSORS AND ASSIGNS, MAY CHARGE FOR NATURAL GAS, OR OTHER GAS OF THE EQUIVALENT B.T.U. VALUE, FURNISHED CONSUMERS IN THE VILLAGE OF ANTWERP, AND REPELALING ORD.# 914 ITS SUCESSORS

Motion by Snyder, seconded by Witt to read Ordinance # 964 by title only. Roll call vote resulted as follows.

Yeas; Johnson, XXXXXXX Snyder, and Witt.
Nays; Memple. Vote of 3 yeas, IXXXX Motion carried. Temple Abstains.

Motion by Snyder seconded by Witt to approve Reading # 2 of Ordinande # 964 Roll call vote as follows.

Yeas;; Snyder, Witt and Johnso. Nays. None. Absteining Temple.

Motion carried.

Mr. Bruce Olsen from General Telephone Co. was present to explain en emergene Fire Answering service provided by his form. Walter Schilb wants to have Answering service which will refer callers to another number the rates are \$62.90 for 10 station hook-up and 16.75 for each group of 10 stations added all on a monthly basis. \$50.00 installation fee for 30 phones . Also \$7.50 per mo. for Dial-O Feature and \$ 10.00 for secret monitor line. this matter was referred to the Fire Committee.

The Crane Twp. Trustees were to be contacted about some possible agreement for our Fire Dept. making Fire Runs into Crane Twp. to those persons woth a phone number listed in the Antwerp-Area.

Mr. Russ Entler from CCE, Inc. is to be contacted to meet with the Mayor and Mr. Snyder as to spacing of signal recently installed, and to adjust their height and The Timin fo same.

Police Dept. needs 4 heavy duty Blankets . Cost Approx. \$6.00 each.and a good first-oid kit. Concensus is in agreement.

Motion by Witt secinded by Snyder to excuse Councilmen Mundy and Hughes. Rolld call; Yeas;; Temple, Johnson, Witt and Snydar. Nav. None. Carried.

Motion to adjourn made by Snyder.

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Minutes of Special Meeting

Meeting

LUMBUS BLANK BOOK CO., COL., O.

Held Sept. 27, 4971

19

Council chamber -- City Hall.

After discussion of the Budget features for the year 1972 the following was poproposed

RESOLUTION # 939 - ADOPTING THE BUDGET OF THE VILLAGE OF ANTWERP, OHIO FOR THE FISCAL YEAR BEGINNING JAN. 1, 1972, AND SUBMITTING THE SAME TO THE COUNTY AUDITOR.

Motion made by Temple, seconded by Hughes to approve the above. Roll call. Yeas; Hughes, Johnson, Mundy, Temple and Witt. Neys. - None. Motion carried.

Repairs and improvements to Wilcox St. were discussed. Motion made by Mundv seconded by Temple, to re-surface and widen as needed using Hot-Mix Plack Top costing \$ 10.00 per ton plus Tack cost costing \$ .35 per gallon; Applied. by Union Quarries. Roll call vote as follows. Yeas; -- Johnson, Mundv, Temple, Witt and Hughes. Nays. None. Motion carried.

An estimate has been received from B. A. Smith Lumber. Co. to Build 13 Triple Track Aluminum storm Sash costing \$ 325.15 installed. Roll cell vote as follows.

Yeas -- Mundy, Temple, Witt, Hughes and Johnson. Nays;; None. Motion carried.

Motion to edjorun made by Witt.

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Council "Chamber == "City" #ail \*

A Regular Meeting of the Council of the Village of Antwern, Obio was held on Oct. 11, 1971, Mayor Lichtv presiding with the following members of Council present; Witt, Wughes, Johnsonm Mundy and Momple. Absent Snyder.

The Minutes of the Regular Meeting held 9/13/71 were read and approved on a motion by Temple seconded by Mundy. Poll call as follows.

Yeas: Hughes, Johnson, Mundy, Tample and With. Mays Mone . Motion carried.

The Minutes of the Special Meeting held on 9/27/71 were read and approved on a motion by Mundy seconded by Witt. roll cell vote as follows. Yeas; Johnson, Mundy, Temple, Witt and Hughes.

Neys; None. Motion carried.

The Due bills of the Village were examined by Council and a motion was made by Hughes seconded by Witt to arprove payment of Same. Poll call as follows. Yeas;; Mundy, Temple, Witt, Hughes and Johnson. Navs:; None Motion carried.

Walter Schilb was present to explain his part and position in recent talks about emergency services 'imbulance Service). At the latest 1975 the latest have made it # robibitive " for him to provide a Private inhulance Service to people of this community. A Political Taxing Didtrict can provide this service. Mr. Schilb is going to try to have the latest 1975 the la

Raplh "aydor reports of a meeting held with the Crane "wp. "rustees about the A. F. D. answering calls into Crane "wp. for aid. \*\*\* Taylor fall that Crane Twp. would agree to pay \*\* 250.00 \*\*\*\* for this service. Also that Crryall Twp. will go \$500.00 higher on a new contractend Harrison Cwp. is to meet Oct. 12, 1971.

otion made by Mundy seconded by Hughes to approve Phone service with General Tel.Co. to provide 30 phones on this alert system, to include the dial-ofeature. Costing \$ 103.90 per mo. Roll call vote as follows.

Yeas;: Temple, Witt, Hughes, Johnson and Mundy
Nays;: None. Motion carried.

(continued)

Meeting

OLUMBUS BLANK BOOK CO., COL., O.

Held\_\_\_oct. 11, 1971\_\_\_\_\_

Totion made by Hughes, seconded by Mundy to table a schedules peading No. 3 of proposed Ordinance 964 . Roll call as follows. Yeas;:: Witt; Hughes, Johnson, Mundy and Temple. Nays.; Mone. Motion carried. Tabled.

Ordinande # 970 SUPPLEMENTAL APPROPRIATION. the above Ordinance was read by the Clerk set of the approval of paymen Commeil on a motion by Hughes, seconded by Mundy to suspend the rules. Roll call. Yeas; Hughes; Johnson, undv , Temple and Witt . Yays. Mone - Motion Carried.

otion made by "ughes, seconded by "undy to adopt Ordinance # 970. Oll call. Vees; Tohnson, undy, Temple, "itt and Tuches: Navs; None. Carried.

after discussion RESOLUTION # 970 AUTOORIZING ADVERTISES IN TOP PIDS FOR REPAIRS TO FIRE HOUSE ROOF. The above Resolution 4971 was read by the Clerk end offer ed for approval on a motion by Mudy and seconded by Hughes; Roll callags follows. Yeas; Mundy, Temple, Witt; Hughes and Johnson Mays; Mone. Motion carried.

Motion to adjourn made by Hughes.

Minutes of Regular Meeting

Held Nov. 8, 1971

Council Chamber - City Hall

A Regular Meeting of the Council of the Village of Antwerp, Ohio was held on November 8, 1971, Mayor Jos. Lichty presiding with the following members present; Hughes, Witt, Johnson, Mundy . Absent Temple and Snyder

The minutes of the Regular meeting held Oct. 11, 1971 were read and corrections were noted and a motion to approve the minutes was made by Mundy seconded by Johnson. Roll call vote as follows.

Yeas; Witt, Johnson, Mundy and Hughes.

Nays; None. Motion carried.

The due balls of the Village were Read examined by councilmenn and offered for approvel of payment on amotion by Hughes, seconded by Mundy. Yeas; Hughes, Witt, Johnson and Mundy. Nays; None . Motion carried.

Councilman Temple entered the meeting.

A. S. Johnson was present to ask if a bad sidewalk condition at the corner of River and MIRI Main St, could be repaired, and that parking now being allowed that blocks the sidewalk for pedestrians.

Paul Kennedy was present to report a broken sewer tile on N. Mein St. newr the property of Richard C. Smith and the tile runs from Main St. to the Maumee River. Concensus to repair the broken tile, also to clean a plugged tile near the property of Olive Taylor on Daggett and Madison Streets.

The Clerk reported of Advertisments for Bids for Repairing the Roof on the Fire

Station, as follows.

L. Scott, Stevens Co. Bellefontaine, Ohio \$ 2,285.65.

2. First Roofing Co. Lima, Ohio \$ 3,409.00.

3. C. L. Schust Co.- Ft. Wayne, Ind. \$ 3,020.00.

4. Harry Taydor & Son Livonia, Mich. \$ 2,600.00.

after discussion of the listed proposals a motion was made by Hughes and seconded by Witt to MMM accept the bid of WX H. Taydor & Son as being the best bid that completed with the specifications. Roll call as follows. Yeas; Johnson, Mundy, Temple, Hughes and Witt. Nays; None. Motion carried.

The Mayor proposed that Council raise the salary of MONNETIMENX Patrolman Dunderman from \$ 6,000.00 to \$ 6,500.00 per year. With the consent of Council Attorney Hunt was instructed to draw upthe necessary legislative papers.

Councilman Hughes recommended that Council extend to the incoming Councilmen and Clerk to attend the December meeting of Gouncil.

Motion to adjourn made by Johnson.

Minutes of

Regular Meeting

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Held Dec. 13, 1971

Council Chamber- City Hall

A Regular Meeting of the Council of the Village of Antwerp, Ohio was held on Dec. 13, 1971, Mayor Jos. Lichty presiding with the following members of Council present; Witt, Hughes, Johnson, Temple and Mundy. Absent, Snyder.

The Minutes of the Regular meeting held Nay. 8, 1971 and approved on a motion was made by Hughes, seconded by Mundy. Roll call as follows.

Yeas; Hughes, Johnson, Temple, Mundy and Witt.

Nays ; None. Motion carried.

The Due bills of the Village were examined by council and offered for approval of payment on a motion by Hughes, seconded by Witt. Roll call as follows. Yeas; Johnson, Temple, Mundy, Witt and Hughes.
Nays, None. Motion carried.

Motion made by Hughes and seconded by Mundy to "untable " Ordinance # 964 Roll call as follows.

Yeas; Temple, Mundy, Witt, Hughes and Johnson. Nays; None. Carried.

Motion made by Witt, seconded by Mundy to read Ordinance # 964 by title only. Roll call as follows.

Yeas; Mundy, Witt, Hughes, Johnson and Temple Nays; None. Carried.

Motion made by Mundy and seconded by Hughes to approve Ordinance # 964. Roll call vote resulted ad follows.

Yeas; Witt, Hughes, Johnson, Temple and Mundy.

Motion sarried, and Ordinance # 964 has passd 3 readings. Nays; Nome ...

Estel Cottrell-Clerk of Carryall Twp. Trustees was present about the Fire-Contract with The Township. ( Minutes read that above contract expires Des. 31, 1972. Motion by Temple to refer above Contract to the Fire Committee for a lack of a seconding motion Mr. Temples motion was dropped.

Vaughn Kipker was present ti inquire ff the Village will enter into a contract with him for Garbage & Refuse pick-up REER service. Mr. Kipker would provide the Service & sollect the fee for \$ 2.50 per month from each residence. This matter was refered to Sanitation Committee.

The Board or Directors & Mgr. of the Antwerp Equity Exch. Co. were present to inquire if the Village would object if the Equity asked for a building permit to erect additional storage and grain handling facilities on the north side of the N&W Raildoad tracks. After questioning and examining a preliminary plan the Council found no objection.

Ordinance # 971 to RETAIN COUNSEL for the renewal of Sewerage pond site notes. Motion made by Hughes, seconded by Mundy to pass Ordinance # 971 Roll call vote as follows.

Yeas; Hughes, Johnson, Temple, Mundy and Witt. Neys; None. Motion carried.

Ordinance # 972 for the issuance of \$ 30,000.00 of Sewage System Notes. Motion made by Hughes, seconded by Mundy to suspend the rules and pass as an emergency measure. Roll call as follows. Yeas; Johnson, Temple, Mundy, Witt and Hughes. Nays.; None. Motion carried.

Motion made by Mundy and seconded by Hughes to adopt Ordinance # 972 Roll call vote as follows. Yeas; Temple, Mundy, Witt, Hughes and Johnson. Nays; None Motion carried.

Capt. J. H. Baer from the Van Wert post of the Ohio Highway patrol was present to explain the developments relating to securing an emergency embulence and other relating aid-equipment.

Motion by Temple, seconded by Mundy to refer the proposed Wage and Salary Ordinance to the Finance Committee. Roll call as follows. Yeas; Mundy, Witt, Hughes, Johnson end Temple : Nays; None. Carried. Attorney Hunt reported that the Sewer rate increase could go into effect Jan ist. 1972 .

Motion to adjourn made by Witt.

Clork Donald Ly Smith

heroly resign as/ d'artiverp, since? Lean élected manan

Minutes of Regular

Meeting

1097

Held December 27,

Council Chamber-City Hall

A ceremony was held at City Hall at 8:00 pm on December 27, 1971 where J. Gareth Hitchcock Paulding County Common Pleas Judge officially swore into office the following persons: John G. Mundy as Mayor

Donald H. Smith as Clerk-Treasurer Jack Brown as Councilman Randy Brooks as Councilman Ralph Taylor as Member of BPA Walter Schilb as Member Of BPA Joseph Lichty as Carryall Township Trustee Estel Cottrell as Carryall Township Clerk

36-36-35-**36-36-**36-36-36-36-36-36-36-36-

~\$6~\$6~\$6~\$6~\$6~\$6~\$6~\$6~\$6~\$6~\$6~\$6~\$6

Minutes of Regular Meeting Held January 10, 1972 Council Chamber - City Hall

A regular meeting of the Council of the Village of Antwerp, Ohio was held on Jan 10, 1972, Mayor John Munday preseded with the following councilmen present: Hughes, Johnson, Temple, Brown and Brooks. The minutes of the regular meeting held Dec 13, 1971 were read and approved on a motion made by Temple, seconded by Brooks. Roll call as follows: Yeas: Hughes, Johnson, Temple, Brown, Brooks Nays: None Motion Carried.

The due bills of the Village were examined by council and offered for approval of payment on a motion by Brown, seconded by Hughes. Temple moved to amend the motion by omitting the extra police duty vouchers. The amendment was dropped after receiving no second. The original motion was voted on as follows:

Yeas: Hughes, Johnson, Brown, Brooks Temple Motion carried 4 to 1.

A motion to accept Mundy's resignation as councilman was made by Hughes and seconded by Temple. Roll call as follows: Yeas: Hughes, Johnson, Temple, Brown, Brooks Nays: None Motion carried.

Temple then asked for a five minute recess for the purpose of selecting a new councilman. A motion to nominate Lawrence Cromley to fulfil the unexpired term was made by Hughes, seconded by Brown. Roll call as follows:

Yeas: Hughes, Johnson, Temple, Brown, Brooks

Nays: None Motion Carried.

Paul Kennedy reported to Council that the sewer at the Elevator was plugged. He also was concerned with school construction trucks using newly surfaced Woodcox Street. Both items were referred to street and alley committee.

At this time Cromley arrived and was sworn into office by William T. Hunt solicitor.

The Mayor then announced the following committee appointments: Street & Alley Fire & Water Finance Safety Sanitation Temple Chm. Brown Chm. Hughes Chm. Johnson Ch. Cromley Chm. Cromley Brooks Cromley Temple Hughes Johnson Johnson Brooks Brown

# RECORD OF PROCEEDINGS

Minutes of

Regular Meeting (continued)

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

January 10, 1972 19

Ordinance & Resolution Park Board

Cemetary Board

Brooks Chm.

Mundy

T. Schilb Chm.

Hughes

T. Marlin

Temple

H. Donnell

L. Bickhard D. Johnson L. Cromley

Bruce Olson, representing General Telephone Company, presented a contract for a #conference type" fire alarm system for the village. After discussion, it was moved by Temple and seconded by Brown to allow the Mayor and Clerk to sign contract after paragraph 6 was revised. Roll call as follows:

Yeas: Hughes, Johnson, Temple, Brown, Brooks, Cromley

Nays: None Motion carried.

A motion was made by Temple and seconded by Brown to allocate \$40.00 to Schilb Funeral Home for dispatching fire calls until system is installed. Roll call as follows: Yeas: Hughes, Johnson, Temple, Brown, Brooks, Cromley Nays: None Motion carried.

Richard Kryder from the Antwerp Laudromat was present and reported that he will be unable to continue business with the new water and sewer rates. After discussion, it was referred to the Fire and Water Committee.

A temporary appropriations ordinance was prepared. A motion was made by Hughes and seconded by Brooks to adopt Ordinance 72-1. Roll call as follows:

Yeas: Hughes, Johnson, Temple, Brown, Brooks, Cromley-

Motion carried. Nays: None

A motion was made by Brown and seconded by Cromley to nominate Johnson President Pro Tem of Council. Roll Call as follows: Yeas: Hughes, Johnson, Temple, Brown, Brooks, Cromley Nays: None Motion carried.

Hunt suggested upon recommendation from County Health Department that one person should have the village garbage pick-up contract. It was referred to sanitiation committee.

Motion to adjourn made by Brown.

enald & Smith

Minutes of Regular

Meeting

19 72

Held February 14,

Council Chamber-City Hall

A regular meeting of the Council of the Village of Antwerp, Ohio was held on Feb 14, 1972. Mayor John Mundy preseded with the following councimen present: Hughes, Johnson, Temple, Brown, Brooks, Cromley. The minutes of the regular meeting held Jan 10, 1972 were read and approved on a motion made by Hughes, seconded by Brown. Roll call as follows: Yeas: Hughes, Johnson, Temple, Brown, Brooks, Cromley Nays: None Motion Carried.

Paul Kennedy advised council of the possibility of the present sewers being unable to handle roof water on the new school building.

Terry Derck, Chairman of Board of Public Affairs, was called to the meeting after discussion of water rates charged to commercial and industrial accounts. It was also explained to Mr. Derck that the Board would need to supply a budget and appropriations to council. All matters were referred to Water Committee which will be meeting with the Board of Public Affairs at their next regular

Garbage pick up was discussed but council decided to let it re - main as is.

Irwin Hughes, Chairman of Finance Committee, presented his re commendation for salary schedule beginning March 1, 1972.

Temple moved and Johnson seconded to increase the Street Commissioner's salary to \$250. Roll call as follows: Yeas: Hughes, Johnson, Temple, Brown, Brooks, Cromley Nays: None Motion Carried.

After discusing the police salaries, Temple moved and Brown se - conded to return the recommendation back to the Finance and Safety Committees. Roll call as follows: Yeas: Johnson, Temple, Brown Nays: Hughes, Brooks, Cromley. Mayor Mundy voted no to break the tie, so the motion was defeated 3 to 4.

Cromley moved and Brooks seconded a motion to put the Chief of Police salary at \$8,100, which is a combination of present salary plus overtime pay. Temple then moved to amend the motion to exclude all extra duty pay from the Finance Committee's recom mendation. There was no second to the amendment, so it was dropped. The original motion was voted on as follows: Yeas: Hughes, Johnson, Brown, Brooks, Cromley Nays: Temple Motion Carried 5 to 1

A motion to suspend the rules for Ordinance 72-2 was made by Hughes and seconded by Cromley. Roll call as follows: Yeas: Hughes, Johnson, Temple, Brown, Brooks, Cromley Nays: None Motion Carried.

A motion to pass as an emergency measure ordinance 72-2 was made by Brown and seconded by Cromley.

A motion to pass Ordinance 72-2 for State Highway Improvement was made by Cromley seconded by Brown. Roll call as follows: Yeas: Hughes, Johnson, Temple, Brown, Brooks, Cromley Nays: None Motion Carried.

A motion to suspend the rules and pass as an emergency measure Ordinance 72-3 was made by Hughes and seconded by Brown. Roll call as follows: Yeas: Hughes, Johnson, Temple, Brown, Brooks, Cromley. Nays: None Motion Carried. Hughes moved and Brooks seconded the motion to pass Ordinance 72-3 New Salary Schedule. Roll call as follows: Yeas: Hughes, Johnson, Temple, Brown, Brooks, Cromley Nays: None

Motion Carried.

A motion was made by Brown and seconded by Cromley to join the Ohio Municipal League. Roll call as follows: Yeas: Hughes, Johnson, Temple, Brown, Brooks, Cromley Nays: None Motion Carried.

### RECORD OF PROCEEDINGS

Minutes of Regular Meeting (continued)

Meeting

Held February 14, 19 72

Johnson moved and Brown seconded to pay the entire Accident and Disability Policy for Firemen. Roll call as follows: Yeas: Hughes, Johnson, Temple, Brown, Brooks, Cromley Nay: None Motion Carried.

The mayor reported \$652.00 in fines, forfeitures and building permits for January.

The due bills of the council were examined by council and offered for approval of payment on a motion by Hughes and seconded by Johnson. Roll call as follows: Yeas: Hughes, Johnson, Temple, Brown, Brooks, Cromley Nays: Motion Carried.  ${\tt None}$ 

A motion to request and authorize the county dog warden to pick up stray dogs in the village was made by Brooks and seconded by Cromley. Roll call as follows: Yeas: Hughes, Johnson, Temple, Brown, Brooks, Cromley Nays: Motion Carried. None

A discussion of the Ohio's Emergency Medical Services Ambulance ended with a motion by Temple and seconded by Brooks to make application for the vehicle. Roll call as follows: Yeas: Hughes Johnson, Temple, Brown, Brooks, Cromley Nays: None Carried.

A special council meeting was set up for Feb. 24th at 7:00 P.M.

Temple was retained as representative to the Planning Commission and Brooks as an alternate.

Motion to adjourn made by Johnson.

anald H Smith

Minutes of Special

Held February 24

Meeting

OLUMBUS BLANK BOOK CO., COL., O.

Council Chamber-City Hall

A special meeting of the Council of the Village of Antwerp, Ohio was held Feb. 24, 1972 with Mayor Mundy presiding and the following councilmen present: Johnson, Temple, Brown, Brooks, and Cromley. Purpose of the meeting was to take action upon the recommendations in the audit report made by Loren A. Radebaugh, State Examiner, for the period June 10, 1969 through May 17,1971.

A discussion of the Antwerp-Carryall Township Union Cemetery funds ended with a planned meeting in the future with cemetery trustees.

A separate motion was made by Temple and seconded by Brooks to advertise for bids to put part of the Village Funds into an Roll call as follows: inactive account. Yeas: Johnson, Temple Brown, Brooks, and Cromley Nays: None Motion Carried.

Mr. Hunt suggested that the council use the Balance of Permissive Motor Vehicle License Fee funds.

Another separate motion was made by Temple and seconded by Brown to advertise the land-fill site for sale and to notify Carrie Bricker that she would have to vacate the house on the site by March 15th. Roll call as follows: Yeas: Johnson, Temple, Brown, Brooks and Cromley Nays: None Motion Carried.

The clerk was advised to purchase and Ordinance and Resolution Book and to start recording the ordinances and resolutions as of Jan. 1, 1972.

The clerk was also advised to notify Crane Township Trustees that the Antwerp Fire Department will not answer anymore fire calls in their township unless a fire contract is set up between the Township and Village.

It was then moved by Cromley and seconded by Brown to allow Mr. Hunt to prepare all necessary ordinances in order to comply with the recommendations in the audit report. Roll call as Yeas: Johnson, Temple, Brown, Brooks and Cromley follows: Nays: None Motion Carried.

Motion to adjourn made by Brooks.

Danald Smith

## RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

Held March 13 19 72

### Council Chambers-City Hall

COLUMBUS BLANK BOOK CO., COL., O. 🤏

A regular meeting of the Council of the Village of Antwerp, Ohio was held on March 13, 1972. Mayor John Mundy preseded with the following councilmen present: Johnson, Temple, Brown, Brooks, Cromley, absent Hughes. The minutes of the regular meeting held Feb. 14, 1972 were read and approved on a motion made by Cromley and seconded by Brooks. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks & Cromley Nays: None Motion Carried. The minutes of the special meeting held Feb. 24, 1972 were read and approved on a motion made by Brooks and seconded by Brown. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, & Cromley Nays: None Motion Carried.

The due bills of the council were examined by council and of fered for approval of payment on a motion by Brown and seconded by Brooks. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, & Cromley Nays: None Motion Carried.

Carrie Bricker was present at the council meeting and asked for an extension of the vacating date of the Landfill site house. After discussion, it was decided to allow her to remain until April 10th, one additional month. This was approved by a motion made by Brown and seconded by Cromley. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, & Cromley Nays: None Motion Carried.

Paul Kennedy reported to council that the sewer at the elevator was causing problems again. It was referred to the sanitation committee for necessary action.

A motion to pass resolution 72-4, Resolution to Transfer Funds in Accordance with Recommendations of the State Auditor, was made by Brown and seconded by Brooks. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, & Cromley Nays: None Motion Carried.

A motion to suspend the rules and pass as an emergency measure, Ordinance 72-5, was made by Cromley and seconded by Temple. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, & Motion Carried. Cromley Nays: None

A motion to pass Ordinance 72-5, authorizing the sale of 35.45 acres of land, was made by Temple and seconded by Brooks. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks & Cromley Motion Carried. Nays: None

A letter from the Board of Public Affairs was read in which it was recommended that everyone in the community be charged the same rate now established for all water users in computing the sewer billings. A budget was also presented from the Board of Public Affairs. Futher action was tabled until a planned future Public Affairs. meeting with the Board of Public Affairs.

The Mayor reported a total of \$690.50 for fines forfitures and permits for February.

Mr. Hunt reported that it was impossible to bring the present  $\boldsymbol{\alpha}$ code of Ordinance up to date. A motion was then made by Cromley and seconded by Brown to enter into a subscription with W. H. Anderson Co. for "Standard Code of Ordinance". Roll Call as Johnson, Temple, Brown, Brooks, & Cromley Motion Carried. A discussion then followed Yeas: Nays: None as to whether to include or exclude certain ordinances.

The council found no objection to the request from L. Smith & Son to stone an area beyond their used car lot on Railroad St.

### **Board Of Public Affairs**

RICHARD RHOAD, Superintendent

ANTWERP. OIHO 45813

Office Phone: 258-7075 Residence: 258-7911

MEMBERS OF BOARD
RALPH TAYLOR, CHAHMAN
JAMES XX JORDAN
AXXX XXICKNARD
Terrance Derck

Terrance Derck Chairman Walter Schilb

March 2, 1972

Village Council Village of Antwerp Antwerp, Ohio 45813

At a special meeting of the Board of Public Affairs of the Village of Antwerp held on the 25th day of February, 1972, it was unanimously decided that in order to be fair to everyone in the community, everyone shall be charged the same rate now established for all water users in computing the sewer billings.

BOARD OF PUBLIC AFFAIRS

Terrene D. Durch

Minutes of Regular (continued)

Meeting

Held March 13

The 1972 appropriation ordinance was read, discussed, and changed by members of the council. It was then moved by Brooks and seconded by Cromley to accept ordinance 72-6, the 1972 Appropriation. Roll Call as follows: Yeas: Johnson, Brown, Temple, Brooks, and Cromley Nays: None Motion Carri Motion Carried.

The Street Committee reported that they are looking for a tar bucket to use in the repairing of the streets.

Brown reported that new fire contracts were being drawn up between Harrison and Carryall Townships. The emergency vehicle project was discussed. A motion was made by Brown and seconded by Johnson to authorize the Mayor to enter into contract with Payne for an emergency vehicle. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, & Cromley Nays: None Motion Carried.

Motion to adjourn made by Brown.

mald W. Smith

Minutes of Regular

Meeting

1097

Held April 10

COLUMBUS BLANK BOOK CO., COL., O.

19.72.

Council Chambers - City Hall

A regular meeting of the Council of the Village of Antwerp, Ohio was held April 10, 1972. Mayor John Mundy presided with the following councilmen present: Johnson, Temple, Brown, Brooks, Cromeley, absent Hughes. The minutes of the regular meeting held March 13, 1972 were read and approved on a motion made by Brooks and seconded by Brown. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks and Cromley Nays: None Motion Careried. The due bills of the Village were examined by Council and offered for approval of payments on a motion made by Cromley and seconded by Brown. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, Cromley Nays: None Motion Carried. The Mayor reported a total of \$1,337.90 for fines, forfitures and permits for March.

Several citizens were present to question the new sewage rates. Mr. Hunt explained the present situation of the sewer project. He told the citizens that the Ohio State Health Dept. has demanded that Antwerp install a sewer system and funds will be available from the Ohic Water Development Authority. In order to get the loan approved the Village must show that they can repay \$27,000 per year, which is the reason for the increased rates to users. Mr. Hunt announced that plans for the sewer system would hopefully be approved this week.

A petition was read from owners and/or residents of the Kauffman Addition and the Marilyn-Doris Addition to resurface the follow-ing streets: Park Avenue, Woodland Drive, Maple Drive and Buckeye Drive. Temple moved and Brooks seconded to accept the petition and turn it over to the street committee. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, and Cromley Nays: None Motion Carried.

Fire Chief Taylor was present to explain the need for self contained exygen masks for the fire department. The present masks are obsolete. Taylor would like to buy a compressor to keep the tanks filled. He had two prices of \$2,170 and \$1,732 on this type of compressor. The matter was referred back to the fire committee.

A motion was made by Temple and seconded by Cromley to purchase two tables and 12 chairs for Council chambers from L. Smith & Son, Inc. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, and Cromley Nays: None Motion Carried.

A letter of resignation was read from Irwin Hughes. A motion to accept Hughes' resignation as Councilman was made by Brown and seconded by Cromley. Roll Call as follows: Yeas: Johnson, Temple Brown, Brooks and Cromley Nays: None Motion Carried.

The Mayor appointed the following as a Public Property Committee: Johnson, chairman, Brown and Brooks.

A discussion of installing a rest room back into the original area that the rest room was located was only objected to by Temple. He felt it would cut the museum and library in half. The matter was turned over to the new Public Property committee.

A motion to accept Resolution 72-7, authorizing the Mayor to contract with Carryall Township for fire protection, was made by Brown and seconded by Cromley. Roll Call as follows: Yeas:Johnson, Temple, Brown, Brooks, and Cromley Nays: None Motion Carried.

A motion to accept Resolution 72-8, authorizing the Mayor to contract with Harrison Township for fire protection was made by Cromley and seconded by Brown. Roll Call as follows: Yeas: Johnson Temple, Brown, Brooks, and Cromley Nays: None Motion Carried.

TO THE HONORABLE MAYOR AND MEMBERS OF COUNCIL OF THE VILLAGE OF ANTWERP:

We, the undersigned owners and/or residents of the Kauffman Addition and the Marilyn-Doris Addition to the Village of Antwerp, Ohio respectfully petition you to resurface the streets in our area.

These streets are Park Avenue, Woodland Drive, Maple Drive and Buckeye Drive.

Real 10, 19 12 april 10 miles

R. S. Silubudu Mrs. Mary Rhood Henry Geslar 7 n. Seelas Mes Tom Trantuman Javel / Mickelson no Afor Bates mp. Wilfred Wall Mrs. Wilfred Mat Mr. andy Vancio Mr. 7 Mrs. Groves f. Mr & Mrs Jerry 1

Antwerp, Ohio April 1, 1972

Mayor and Members of Council Village of Antwerp Antwerp, Ohio 45813

Attention: Mr. D. H. Smith, Clerk

#### Gentlemen:

Circumstances in my work situation have changed recently, and I find it impossible to spend the time that should be devoted to executing the responsibilities incumbent upon a member of the Antwerp Village Council. Therefore, I tender my resignation as a member of the Village Council.

The years spent as a member of the village council make up a set of experiences that I will not soon forget. It is my sincere wish that those programs for the betterment of the community and the area ecology will be brought to fruition.

The best of luck to each of you.

Very truly yours,

Irvin R. Hughes

Minutes of Regular (continued)

Meeting

1007

Held April 10

COLUMBUS BLANK BOOK CO., COL., O.

1972

Temple moved and Brooks seconded a motion to advertise for bids for a small roller for patch work in repairing streets. Roll call as follows: Yeas: Johnson, Temple, Brown, Brooks, and Cromley Nays: None Motion carried.

Marcellen Noll asked that there be more supervision in the Village Parks during the reunion season. The matter was referred to the park board.

Motion to adjourn made by Brown.

Donald & Small

REGULAR MEETING, HELD MAY 8, 1972

Council Chambers - City Hall

A regular meeting of the Council of the Village of Antwerp, Ohio was held on May 8, 1972. Mayor John Mundy presided with the following councilmen present: Johnson, Temple, Brown, Brooks, Cromley. The minutes of the regular meeting held April 10, 1972 were read with one correction and approved on a motion made by Brooks and seconded by Cromley. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, & Cromley Nays: None Motion Carried. The due bills of the village were examined by Council and offered for approval of payment on a motion made by Cromley and seconded by Brown. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, & Cromley Nays: None Motion Carried.

A motion to nominate Richard Butyok as the new Councilman to replace Irwin Hughes was made by Brooks and seconded by Cromley. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks & Cromley Nays: None Motion Carried.

The mayor reported that Ohio Gas Co. was increasing their rates 2.47.

He also announced that Harry Cottrell had purchased the Landfill Site for \$9,000.

A motion to suspend the rules for Ordinance 72-9 was made by Brooks and seconded by Brown. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, & Cromley Nays: None Motion Carried. A motion to adopt Ordinance 72-9, Enacting a code of ordinances for the Village of Antwerp, Ohio, codifying, renum -bering, revising and rearranging existing ordinances of the Village, adding new matter and repealing various ordinances, was made by Cromley and seconded by Brooks. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, & Cromley Nays: None Motion Carried.

The mayor reported a total of \$1,928.90 for fines, forfitures and permits for the month of April.

Dick Starry was present to request the Council to pave Park St. where he is constructing homes. Street committee reported That several streets were being considered for paving.

Minutes of

Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Held May 8, 19.72.

Butyok then arrived and was sworn into office by Solicitor Hunt. His term of office ends December 31, 1973.

The council then recessed and went into a joint meeting with the Carryall Township trustees.

This was the annual May meeting for the Antwerp-Carryall Township Union Cemetery. Temple moved and Brooks seconded to note the election of the following Cemetery Board: Tom Schilb, 3 years; Tom Marlin, 2 years; and Dale Johnson, 1 year. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, Cromley, Marlin, & Lichty Nays: None Motion Carried. Tom Schilb, clerk, read the minutes of the last meeting of the Board and gave an estimated budget. The operating income for the cemetery was discussed, but the final decision was left up to the Board. A motion to adjourn the joint meeting was made by Brown.

The Council then reconvened.

It was reported that bids for a street roller was \$6,675 for a new roller and \$1,050 for a used roller. Rollers can also be rented by the day, week, or month. It was decided to reject all bids at this time by a motion made by Cromley and seconded by Butyok. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, Cromley, & Butyok. Nays: None Motion Carried.

Hunt suggested that the sanitation committee contact the Farmers' Home Administration for sewer financing.

Fire Chief Taylor was present to give more explanation on the compressor needed by the Fire Department. A motion was made by Brown and seconded by Cromley to advertise for bids for a 4 cubic foot, guaranteed compressor. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, Cromley, & Butyok Nays: None Motion Carried.

A motion was made by Cromley and seconded by Brooks to pay off the Landfill note when the Village received the funds. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, Cromley, & Butyok Nays: None Motion Carried. Butyok Nays: None

Dark areas inthe Village such as the Bowling Alley, Shell Station, Old Hotel and Railroad Street were referred to the Street and Alley committee.

The clerk was advised to notify the Board of Election of Butyok's appointment.

It was reported that the Town Hall rest room plans were awaiting State approval.

It was moved by Temple and seconded by Brooks to advertise for 2000, more or less, tonage of asphaltic concrete. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, Cromley, & Motion Carried. Nays: None

Brown Moved to adjourn the meeting.

Minutes of Regular

Meeting

Held June 12,

COLUMBUS BLANK BOOK CO., COL., O.

1972

Council Chambers - City Hall

A regular meeting of the Council of the Village of Antwerp, Ohio was held on June 12, 1972. Mayor John Mundy presided with the following Councilmen present: Johnson, Temple, Brown, Brooks, Cromley and Butyok. The minutes of the regular meeting held May 8, 1972 were read and approved on a motion by Johnson and seconded by Brooks. Roll Call as follows: Yeas: Johnson, Brown, Temple, Brooks, Cromley, and Butyok Nays: None Motion Carried. The due bills of the Village were examined by Council and offered for approval of payment on a motion made by Cromley and seconded by Brown. Rell Call as follows: Yeas: Johnson, Temple, Brown, Brooks, Cromley and Butyok Nays: None Motion Carried.

The Mayor reported a total of \$1,050.90 for fines, forfeitures and permits for the month of April May.

Robert Cook presented the following trash pick-up rate for the Village: summer months - \$8.00 a week, winter months - \$3.00 a week. This would include all Main Street, ball park, and River - side Park barrels. Brown moved and Butyok seconded to accept the proposed rate for Village trash pick-up. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, Cromley and Butyok Nays: None Motion Carried.

Terry Derck, Ralph Taylor, and Walter Schilb of the Board of Public Affairs presented recommendations of Finkbeiner, Pettis and Strout, consulting engineers. The proposed \$54,000 project consists of a 12 inch main between the two storage tanks and a 6 inch main to connect Mervin and Woodcox streets. The Council approved the recommendations to improve the quality and quantity of the local water and to keep the Village fire rating down on a motion made by Cromley and seconded by Temple. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, Cromley and Butyok Nays: None Motion Carried. The Weatherhead Water contract was discussed with Hunt to check on proper procedure for setting the water rate.

Fire Chief Taylor presented specifications for the 4 cubic foot, guaranteed air compressor which were approved by Council. Bids will be taken until 12 noon, June 30, 1972.

Paul Kennedy was present to check if the Council wanted to do any Street burming, but because of insufficient funds it will be delayed. The sanitation committee is to check on an open sewer located behind a residence on North Main and running to the river

Daniel D. Spieldenner from the Farmer's Home Administration was present to explain to Council the possibility of financing the sewer project through this department. He explained that maximum grants of 50% of the total project and the loans are set up on a 40 year-five percent on unpaid balance. It was moved by Temple and seconded by Brooks to make application. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, Cromley and Butyok Nays: None Motion Carried.

A meeting between the Ohio Water Pollution Control Board and the Mayor, Council members, Village solicitor and county Engineer will be sought at the earliest date to work out problems with the proposed sewerage treatment project. A motion authorizing the proposed trip was made by Cromley and seconded by Johnson. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, Cromley and Butyok Nays: None Motion Carried.

A motion was made by Cromley and seconded by Butyok to send \$25 to Greenville, Ohio, where a test suit is being planned to fight a requirement that a portion of the funds from Mayor's Court must go to the County Law Library. Roll Call as follows: Yeas: Johnson, Brown, Brooks, Cromley & Butyok Nays: Temple Motion carried 5 to 1.

Minutes of

Regular

continued

Meeting

1097

Held June 12

COLUMBUS BLANK BOOK CO., COL., O.

19.72

A small section of property between Oak Street and Leinard trailor court was accepted by Council. Brooks moved and Brown seconded to allow the Trailor Court owner to install a road on said
property with all cost incurred by him. Roll Call as follows:
Yeas: Johnson, Temple, Brown, Brooks, Cromley and Butyok Nays:
None Motion Carried.

Johnson announced that the State had approved the plans for in stalling the rest rooms in the town hall. State regulations deemed it necessary to install both a male and female rest room since it was a public building.

A motion to proceed with the \$1,200 installation of the two rest rooms was made by Cromley and seconded by Brown. Roll Call as follows: Yeas: Johnson, Brown, Brooks, Cromley and Butyok Nays: Temple Motion Carried 5 to 1. Upon voting Temple questioned the location of the new rest rooms. It had been previously reported that one rest room would remain at the present location and the other would need to be placed at its back. This is necessary for convenience, economy and use of the present plumbing. It will be necessary for the Otto E. Ehrhart Society to vacate the room being used for their Library. Mundy pointed out that upon Council approval the Society could use other facilities in the Town Hall for their Library location.

A motion to reduce street weight limits all over the Village except a east/west and north/south artery was made by Temple and seconded by Brooks. Roll Call as follows: Yeas: Johnson, Temple Brown, Brooks, Cromley and Butyok Nays: None Motion Carried. The street committee reported the following recommendations which were approved: new school signs on 49 and 24, stop sign removed at Mervin and Oswalt, stop signs gradually replaced by yield signs and street name signs replaced.

A motion to adjourn the meetin was made by Brown.

Mayor

Clerk

Minutes of Regular

Meeting

1097

Held July 10

COLUMBUS BLANK BOOK CO., COL., O.

19.72.

Council Chambers - City Hall

A regular meeting of the Council of the Village of Antwerp, Ohio was held on July 10, 1972. Mayor John Mundy presided with the following Councilmen present: Johnson, Temple, Brooks, Cromley, and Butyok. The minutes of the regular meeting held June 12, 197 were read with one correction. Temple questioned the accuracy of the reporting on the rest room discussion as recorded in the minutes. The Mayor then asked the clerk to reread this section. Following the rereading, the minutes were approved on a motion by Brooks and seconded by Cromley. Roll Call as follows: Yeas: Johnson, Brooks, Cromley, Butyok Nays: Temple Motion carried 4 to 1. The due bills of the Village were examined by Council and offered for approval of payment on a motion made by Cromley and seconded by Johnson. Roll Call as follows: Yeas: Johnson, Temple, Brooks, Cromley, Butyok Nays: None Motion Carried.

The Mayor reported a total of \$1,784.80 for fines, forfitures and permits for the month of June.

Resolution 72-10, authorizing the Mayor of the Village of Antwerp to enter into a contract with the Village of Payne for furnishing emergency medical ambulance service was passed by a motion made by Temple and seconded by Brooks. Roll Call as follows: Yeas: Johnson, Temple, Brooks, Cromley, Butyok Nays: None Motion Carried.

Paul Kennedy presented recommendations for repair of an open sewer between the Farnsworth and Smith property on North Main St. Cromley moved and Butyok seconded a motion to go ahead with the 200 foot, \$500 project after easements had been obtained. Roll Call as follows: Yeas: Johnson, Temple, Brooks, Cromley, Butyok Nays: None Motion Carried. A motion was made by Temple and seconded by Brooks to cut two trees near the Peffley property on East Daggett. Roll Call as follows: Yeas: Johnson, Temple, Brooks, Cromley, Butyok Nays: None Motion Carried. The Mayor requested that the cutting weed notice be published in the local paper again before any action would be taken against property owners. The reconstructing of Franklin Street after school construction is completed was discussed with Paul Kennedy in order to get an estimate. The sidewalk at the Kozy Korner was discussed A motion was made by Temple and seconded by Brooks to take necessary action to get the sidewalk repaired. Roll Call as follows: Yeas: Johnson, Temple, Brooks, Cromley, Butyok Nays: None Motion Carried. A motion was also made by Cromley and seconded by Temple to have new sidewalks built on the Wilbur Langham pro perty and cost to be assessed to his taxes as per his request.
Roll Call as follows: Yeas: Johnson, Temple, Brooks, Cromley,
Butyok Nays: None Motion Carried. Johnson and Cromley were appointed as the Council representatives to the Board of Voluntary Fire Department Fund ona motion made by Brooks and seconded by Butyok. Roll Call as follows: Yeas: Johnson, Temple, Brooks, Cromley, Butyok Nays: None Motion Carried.

A report was given on the meeting between the Village officials and Harold Hill of the Ohio Water Polution Control Board. The State will accept the plans if a chlorine treatment is applied at the final step of treatment.

Temple suggested the Village consult a firm such as Carroll Hill Associates, Columbus, Ohio, to develope plans for the Village along with the Regional Planning commission. He reported that federal grants could be obtained for this service.

### RECORD OF PROCEEDINGS

Minutes of Regular

(continued)

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

1097

The following bids were presented for the High Pressure Air Com pressor:

> W.S. Dailey & Co. Municipal Supplies 2000 Anson Drive Melrose Park, Ill. 60160 FOB destination

> > L795 Compressor without automatic pressure stop switch \$1,810.00

Midwest Fire & Safety Equip. Co., Inc. 1605 Prospect Street Indianapolis, Indiana 46203 FOB destination

KA-14E compressor complete

\$1,930.50

Fire Safety Services R. R. 1 Huntsville, Ohio 43324 FOB Miami

> KA-14E3 compressor complete with switch **\$1,915.00** Freight 30.00

After discussion it was moved by Brooks and seconded by Templeyto table action until the next regular council meeting. Roll Call as follows: Yeas: Johnson, Temple, Brooks, Cromley, Butyok Nays: None Motion Carried. The Clerk was advised to notify the companies of the Council's action.

A motion to suspend the rules for Ordinance 72-11 was made by Brooks and seconded by Cromley. Roll Call as follows: Yeas:
Johnson, Temple, Brooks, Cromley, Butyok Nays: None Motion
Carried. A motion to pass Ordinance 72-11, authorizing the Board
of Public Affairs of the Village of Antwerp to enter into a contract for engineering services for improvements to the Village Water Distribution System was made by Cromley and Seconded by Butyok. Roll Call as follows: Yeas: Johnson, Temple, Brooks, Cromley, Butyok Nays: None Motion Carried.

The budget for 1973 was read by the Clerk and approved on a motion by Temple and seconded by Brooks. Roll Call as follows: Yeas; Johnson, Temple, Brooks, Cromley, Butyok Nays: None Motion Carried.

It was reported that the hearing on the injunction against the Village of Antwerp by Otto E. Ehrhart Society would be held on August 9 at 9:30

Chief Taylor explained the progress and gave more information on the emergency vehicle project.

Butyok moved to adjourn the meeting.

Minutes of Regular

Meeting

1097

Held August 14

COLUMBUS BLANK BOOK CO., COL., O.

1972

Council Chambers - City Hall

A regular meeting of the Council of the Village of Antwerp, Ohio was held on August 14, 1972. Mayor John Mundy presided with the following councilmen present: Johnson, Temple, Brown, Brooks, Cromley and Butyok. The minutes of the regular meeting held July 10, 1972 were read and approved on a motion made by Brown and seconded by Brooks. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, Cromleyand Butyok Nays: None Motion Carried. The due bills of the Village were examined by council and offered for approval of payment on a motion made by Butyok and seconded by Cromley. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, Cromely and Butyok Nays: None Motion Carried. The mayor reported a total of \$1,730.20 for fines, forfitures and permits for the month of July.

Stella Mock was present to discuss the sidewalk construction requested at the Kozy Korner. Council advised her as to the approximate cost and layout.

A list of people not paying their sewer bills was presented to the Council. After discussion, a motion was made by Cromley and seconded by Brooks to publish a notice to property owners that they are responsible for sewer bills. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, Cromley and Butyok Nays: None Motion Carried.

Paul Kennedy reported that the sewer at the Cape Cod Motel was plugged. The problem was turned over to the sanitation committee

Estimates for resurfacing Franklin and Monroe Streets in front of the school were:

1. Widen to 24 feet and construct new road \$8,590

2. Widen to 24 feet and add 2" blacktop \$6,775 Cromley moved and Brooks seconded to advertise for bids for the above project. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, Cromley and Butyok Nays: None Motion Carried.

Paul Kennedy was to get estimates for blocks to prevent cars from driving on the sidewalks and was to measure Wilbur Langham's and Kozy Korner's sidewalks.

Temple moved and Brooks seconded to delay the final decision on purchasing the air compressor until the September meeting. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, Cromley and Butyok Nays: None Motion Carried. Brown then moved and Cromley seconded to notify Midwest that they were the low bid and to return the checks to the other two companies. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, Cromley and Butyok Nays: None Motion Carried.

The safety committee reported on trading the police car and police reserve unit. A motion to table trading the police car due to insufficient funds was made by Johnson adn seconded by Brown.
Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, Cromley and Butyok Nays: None Motion Carried.

The street and alley committee was advised to work on weight limits for the village streets.

Johnson moved to adjourn the meeting.

John Jayor Jundy

Danald Smith

Minutes of

Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Held September 11

10 72

Council Chambers - City Hall

A regular meeting of the Council of the Village of Antwerp, Ohio was held on September 11, 1972. Mayor John Mundy presided with the following Councilmen present: Johnson, Temple, Brown, Brooks, Cromley and Butyok. The minutes of the regular meeting held July 10, 1972 were read and approved on a motion by Brooks and seconded by Brown. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, Cromley and Butyok Nays: None Motion Carried. The due bills of the Village were examined by Council and offered for approval of payment on a motion made by Butyok and seconded by Cromley. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, Cromley, and Butyok Nays: None Motion Carried. The Mayor reported a total of \$2,492.10 for fines, forfitures and permits for the month of August.

It was moved by Cromley to accept the bid of Midwest Fire and Safety Equipment Co. for the KA-14E air compressor with Brown se conding the motion. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, Cromley and Butyok Nays: None Motion Carried

Fire Chief Taylor reported that Keith Carter had advertised for bids for the rescue unit. It would be advertised two times with bids being opened on the 28th. The rescue units should then be delivered within 45 working days. He also reported that the firemen would start their training on September 12, 1972.

Butyok moved and Brooksyseconded to pass resolution 72-12, DECLAR: ING THE AMOUNT OF TAXES THAT MAY BE RAISED BY LEVY AT THE MAXIMUM RATE AUTHORIZED BY LAW WITHOUT A VOTE OF THE ELECTORS TO BE INSUFFICIENT AND DECLARING THE NECESSITY OF RENEWING A LEVY IN EXCESS OF SUCH RATE. Roll Call as follows: Yeas: Johnson, Temple, Brown Brooks, Cromley and Butyok Nays: None Motion Carried.

Brooks moved and Cromley seconded to pass resolution 72-13, DF - CLARING THE AMOUNT OF TAXES THAT MAY BE RAISED BY LEVY AT THE MAX-IMUM RATE AUTHORIZED BY LAW WITHOUT A VOTE OF ELECTORS TO BE INSUFFICIENT AND DECLARING THE NECESSITY OF RENEWING A LEVY IN EXCESS OF SUCH RATE. Roll Call as follows: Yeas: Johnson, Temple, Brown Brooks, Cromley and Butyok Nays: None Motion Carried.

Cromley moved and Brown seconded to pass resolution 72-14, DECLARING THE AMOUNT OF TAXES THAT MAY BE RAISED BY LEVY AT THE MAXIMUM RATE AUTHORIZED BY LAW WITHOUT A VOTE OF THE ELECTORS TO BE INSUFFICIENT AND DECLARING THE NECESSITY OF RENEWING A LEVY IN EXCESS OF SUCH RATE. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, Cromley and Butyok Nays: None Motion Carried.

After discussion and accepting of the Union Quarries' bid for the Franklin-Monroe Street project, it was moved by Temple and seconded by Cromley to extend the project on Monroe Street to the railroad. Roll Call as follows: Yeas: Johnson, Temple, Brown, Cromley and Butyok Nays: Brooks Motion Carried 5 to 1. It was then moved by Temple and seconded by Brooks to allow the street commissioner to spend up to \$1500 for street repair. This could either be done by himself or could be contracted.

A 50% load limit was placed on West Canal and Washington Street with the Street Committee to recommend other streets for load limit reductions.

A letter was read by the clerk from the Girl's Summer program thanking Council for their financial support.

Mr. Hunt reported that the Village had obtained a tax exeption on the sewer lagoon site.

A faulty catch basin on the Richard Butyok property was referred to Paul Kennedy for correction.

### RECORD OF PROCEEDINGS

Minutes of Regular continued

1097

Meeting

Held September 11

19.72

Council Chambers - City Hall

Johnson moved and Brown seconded to pay the Cub Scouts \$10.00 for cleaning up the Peffley Property. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, Cromley and Butyok Nays: None Motion Carried.

A discussion of Antwerp residents drilling their own wells was tabled until the next Council meeting. Mr. Hunt reported that it is legal to drill wells inside the corporation as long as the water is not used for human consumption and not tied in with interior plumbing.

It was reported that Ohio Bell is asking for a rate increases

The safety committee reported on trading the police car. Johnson moved and Brown seconded to trade police cars with the safety committee's recommendation on specifications. Roll Call as follows Yeas: Johnson, Temple, Brown, Cromley and Butyok Nays: None Absent: Brooks Motion Carried. It was recommended that the specifications be listed so that all three car dealers in Antwerp could bid.

Cromley moved and Brown seconded a motion authorizing Mayor Mundy and Solicitor Hunt to sign an agreement with the Antwerp Equity, if it was found to be legally correct. Roll Call as follows: Yeas: Johnson, Temple, Brown, Cromley and Butyok Nays: None Absent: Brooks Motion Carried.

Cromley moved to adjourn the meeting.

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Minutes of

Regular

COLUMBUS BLANK BOOK CO., COL., C.

Meeting

Held October 9, 1972 19 72

Council Chambers - City Hall

A regular meeting of the Council of the Village of Antwerp, Ohio was held on October 9, 1972. Mayor John Mundy presided with the following Councilmen present: Johnson, Temple, Brown, Cromley and Butyok. Absent was Brooks. The minutes of the regular meeting held September 11, 1972 were read and approved on a motion made by Butyok and seconded by Brown. Robl Call as follows: Yeas: Johnson, Brown, Cromley and Butyok Temple abstained Brooks absent Nats: None Motion Carried. The due bills of the Council were examined and offered for approval of payment on a motion made by Cromley and seconded by Butyok. Roll Call as follows: Yeas: Johnson Brown, Cromley and Butyok Temple abstained Brooks absent Nays: None Motion Carried. The Mayor reported a total of \$1,448.30 for fines, forfitures and permits for the month of Sep -

Solicitor Hunt reported on the agreement between the Antwerp Equity Elevator and the Village. The lease was found to be a 25 year lease at \$10.00 a year, with no option to renew. It ran out in 1968 Further research and study would be made before the agreement would be signed.

Mayor Mundy reported that he had contracted State Representative Fred Hadley on the approval of the sewer plans. Mr. Hadley  $w_as$  able to get some action and the report was that the plans would be approved in the very near future. Mr. Dunakin was to make an ad ditional trip to Columbus.

Mr. Temple reported on contracting Dan Parker about several street problems. Kennedy reported that he was going to satart work on the North Main Street sewer project. The Street and Alley committee was advised to check two trees on the Al Johnson property for re moval.

A motion was made by Cromley and seconded by Butyok to install one or two street lights at the end of Cremery Street. Roll Call as follows: Yeas: Johnson, Temple, Brown, Cromley and Butyok Brooks absent Nays: None Motion Carried. Nays:

Several houses were discussed with the report being that proper action was being taken to remove them. Junk cars were also dis cussed.

After discussion, it was moved by Temple and seconded by Cromley to advertise the Street grader for \$1,490 and the Street sweeper for \$50.00 in the Cities and Villages Magazine. Roll Call as follows: Ywas: Johnson, Temple, Brown, Cromley and Butyok Motion Carried. Nays: None

Cromley moved and Butyok seconded to advertise for a new police car. Roll Call as follows: Yeas: Johnson, Temple, Brown, Cromley, and Butyok Brooks absent Nays: None Motion Carried.

Cromley moved and Butyok seconded to have the Safety committee to check into leasing a police car. Holl Call as follows: Yeas: Johnson, Temple, Brown, Cromley and Butyok Brooks absent Motion Carried. Nays: None

Bill Marrow and Ronald Longberry were temporaryly appointed as part time Policeman on a motion made by Temple and seconded by Butyok. Roll Call as follows: Yeas: Johnson, Temple, Brown, Cromley and Brooks absent Nays: None Motion Carried. Butyok

A motion to adjourn was made by Brown.

Minutes of Special

Meeting

Held October 30

19.72

Council Chambers - City Hall

A special meeting of the Council of the Village of Antwerp, Ohio was held on October 30, 1972. Mayor John Mundy presided with the following Councilmen present: Johnson, Temple, Brown, Brooks, Cromley and Butyok.

A letter was read from the State of Ohio Department of Health, notifying the Mayor and Council that the detail plans of inter-cepting sewers and wastewater stabilization lagoons had been approved on October 17, 1972. The approval is subject to the following conditions:

- (1) That sewer construction and sewer joints and manholes shall conform to standards published by this department on February 1, 1968;
- (2) That there shall be no deviation from the approved plans or specifications without the written per mission of this department;
- (3) That the proposed facilities shall be constructed under the supervision of an engineer experienced in such work.
- (4) This approval is limited to conformity with accepted sanitary engineering practices and to the elimination of other conditions that may adversely affect the public health.

A motion to accept all conditions of the letter was made by Crom-ley and seconded by Brown. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, Cromley and Butyok Nays: None Motion Carried. The Clerk was instructed to send a letter to Dr. Whitman acknowledging receipt of his letter and acceptance of the conditions imposed. Mayor Mundy reported that an application had been made to, the FHA for \$1,000,000, which would cover the cost of a complete sewer system. It was decided that there would be no payment made onthe lagoon site because of the enigineer's fee being due soon.

A discussion of the elevator lease was tabled until more information could be obtained. The Council would like to know how much land is involved, the appraised value, whether lease payments had been made, what taxes have been paid by the elevator, and etc.

The Council reviewed the bids for the police car. The one bid which was recieved was from Antwerp Ford Sales. For a 1973 Ford Galaxie 500, four door sedan with the designated equipment, the bid was \$2,287, which was cash difference plus trade-in on the 1971 Ford Galaxie four door. This was the only legal bid submit ted. A lease bid was discussed from Leinard Chevrolet Sales, but no action was taken because Council had not advertised for lease bids. A motion was made by Butyok and seconded by Cromley to accept the Antwerp Ford Sales' bid. Roll Call as follows: Yeas: Johnson, Temple, Brown, Cromley and Butyok Nays: Brooks Motion Carried 5 to 1.

Johnson moved to adjourn the meeting.

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Mayor mundy

Regular

Meeting

1097

Held November 13 1972

Council Chambers - City Hall

A regular meeting of the Council of the Village of Antwerp, Ohio was held on November 13, 1972. Mayor John Mundy presided with the following Councilmen present: Johnson, Brooks, Cromley and Butyok. Absent was Temple and Brown. The minutes of the regular meeting held October 9, 1972 and the minutes of the special meeting held October 30, 1972 were read and approved on a motion made by Johnson and seconded by Brooks. Roll Call as follows: Yeas: Johnson, Brooks, Cromley and Butyok Nays: None Absent: Temple and Brown Motion Carried. The due bills of the Village were examined and offered for approval of payment on a motion made by Butyok and seconded by Cromley. Roll Call as follows: Yeas: Johnson, Brooks, Cromley and Butyok Nays: None Absent: Temple and Brown Motion Carried. The Mayor reported a total of \$1,212.70 for fines forfitures and permits for the month of October.

Mr. Dick Starey was present to ask Council when Park Avenue could be paved and if a street light could be installed. The Mayor informed Mr. Starey that there were no funds available for the street paving at this time. A motion to install a street light on Park Avenue was made by Brooks and seconded by Butyok. Roll Call as follows: Yeas: Johnson, Brooks, Cromley and Butyok Nays: None Absent: Temple and Brown Motion Carried. Mr. Kennedy reported Park Avenue had been stoned and would be grated.

Councilmen Temple and Brown entered the Council chambers.

Mr. Robert Sosbe, representing property owners of Oak and Madison Streets, presented a petition opposing the extension of Oak St. or an Alley connecting Oak Street with the Trailer Court, which is situated on the south side of the property owned by the General Telephone Co. of Ohio, in the Village of Antwerp, in the state of Ohio. He reported that after investigation the Telephone Co. decided not to turn over the property in question to the Village.

Mr. Bob Hart was present to ask Council's help on a parking sit - uation at his residence. Coucncil advised him that the property including the alley behind his residence was owned by the Rail - road and that it was leased by Paul Kennedy. Cromley moved to allow the curb to be cut on West River Street to produce a drive-way on the side of Mr. Hart's property. Butyok amended the motion to include that the slope driveway be constructed of cement. The motion was seconded by Johnson. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, Cromley and Butyok Nays: None Motion Carried.

Brown moved and Brooks seconded to pass Ordinance 72-15, AN ORDI-NANCE ESTABLISHING A FEDERAL REVENUE SHARING TRUST FUND. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, Cromley and Butyok Nays: None Motion Carried.

Charles Dunakin was present to present the approved sewer plans to Council.

Representatives from the Antwerp Equity exchange were present. The Mayor reported to them that the Village still was unable to find out how much land was involved with their lease. Mr. Dunakin will need to survey the area in order to find out the correct size. It was also reported that an agreement was made between the Village Council and the elevator to have the sidewalk between the railroad and Railroad Street stoned.

A PETITION OPPOSING THE EXTENSION OF OAK STREET OR AN ALLEY CONNECTING OAK STREET, WITH THE TRAILER COURT, which is situated on the south side of the property owned by the General Telephone Company of Ohio. in the village of Antwerp, in the state of Ohio.

We the present property owners who have owned the property for the number of years following our signatures: do hereby FETITION, Intivillage council of the village, of Antwerp, county of Paulding, State of Ohio, from entering into sale or agreement concerning the extension of Oak Street, or any other connecting link between Oak and the property being used as a Trailer Court.

We pruchased our presently owned property located on Oak and Madison Streets in the village of Antwerp, knowing thoroughly the advantages as to the disadvantages; we are certain that the owner of said trailer court and or his agents were aware of the same or similar consequences, when he pruchased his property.

We think the only real value to the connection of Oak Street and the trailer court would be only to the advantage of the temporary residents, (who do not pay the same tax rates which we do) and the owner of said trailer court, who is not a resident of the village.

We also would not disagree with any use of this so called disputed area for the use of our fire or police departments, for the direct saving of life limb or property; provided all other use is effectively stopped by all parties concerned.

NAME

NUMBER OF BALS

1	Resert & Southe BOX 119 OFK Street	15 years
	Culli a Stevens FEXIIS SHK STREET	16 "
	Il Robin Oak Street	10 years
4	Leter Hhales Bix 234 & al Start	9 years
.,	Martha Johnson Oak St	
ζ.	Willard Friend 326 madison	24 Jean
7	Mary L. Kenney "	7 years
Ŝ	- 18 th a Berein	13 years
9	Leut Martin Box 261 oak St	10 gis
70	Clan Iwann Oakst	Tyra
10	Aleman ( Stores 9813)	7 3000
12	Bese ? Mc Herishin Therwood O.	12 45 100

Minutes of Regular (continued)

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

of the elevator.

Held November 13 James Cornell was present due to a water drainage problem on his property. It was referred to Mr. Kennedy and the representatives

Mayor Mundy presented the following information requested by Council concerning the elevator lease. Lease payments were made until 1965, the elevator paid \$2,869.07 in taxes, and they have a true value of \$739,270 and a tax value of \$55,710.

Mayor Mundy also reported that there was a possibility of getting some additional permissive tax fund due to a surplus in the county.

Temple reported a drainage problem at Park and North Main. was referred to the sanitation committee.

Brown reported that the compressor was in and would be in opera tion soon.

Johnson reported that another truck had used Oswalt and Mervin St. and had torn up property on the corner. Mr. Kennedy was advised to post the street for No Trucks.

Brown moved to adjourn the meeting.

Clerk-Treasurer

Minutes of Special Meeting December 4, 1972

Council Chambers - City Hall

A special meeting of the Council of the Village of Antwerp, Ohio was held December 4, 1972. Mayor John Mundy presided with the following Councilmen present: Johnson, Temple, Brown, Brooks, Cromley and Butyok.

Ordinance 72-16, AN ORDINANCE TO AUTHORIZE THE RETENTION OF SPE\* CIAL COUNSEL TO PREPARE THE PROCEEDINGS AND RENDER AN APPROVING OPINION ON AN ISSUE OF \$30,000 SEWERAGE SYSTEM IMPROVEMENT NOTES OF THE VILLAGE OF ANTWERP, OHIO, was read by the Clerk. A motion to suspend the rules and pass as an emergency measure Ordinance 72-16 was made by Brooks and seconded by Brown. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, Cromley and Butyok Nays: None Motion Carried. A motion to pass Ordinance 72-16 was made by Brooks and seconded by Brown. Roll Call was same. The Clerk then read Ordinance 72-17, AN ORDINANCE TO PROVIDE FOR THE ISSUANCE OF \$30,000 OF NOTES IN ANTICIPATION OF THE ISSUANCE OF BONDS TO PAY COSTS OF AQUIRING REAL ESTATE AND INTERESTS IN REAL ESTATE IN CONNECTION WITH EXTENSIONS AND IMPROVEMENTS TO THE MUNICIPAL SANITARY SEWERAGE SYSTEM, AND DECLARING AN EMERGENCY. A motion to suspend the rules and pass as an emergency measure

Special

(continued)

Meeting

1097

COLUMBUS BLANK BOOK CO., COL., O.

Held December 4

19.72

Ordinance 72-17 was made by Butyok and seconded by Cromley.
Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks,
Cromley and Butyok Nays: None Motion Carried. Butyok moved
and Brooks seconded to pass Ordinance 72-17. Roll Call as follow:
Yeas: Johnson, Temple, Brown, Brooks, Cromley and Butyok Nays:
None Motion Carried.

Temple moved and Brown seconded to allow the Mayor and the Clerk to make application for funds for the interseptor sewer system from the Environmental Protection Agency.

Brooks moved to adjourn the meeting.

Mayor

Clerk

Minutes of <u>Regular</u> Meeting

Held December 11, 1972

Council Chambers - City Hall

A regular meeting of the Council of the Village of Antwerp, Ohio was held on December 11, 1972. Mayor John Mundy presided with the following Councilmen present: Johnson, Temple, Brown, Brooks, Cromley, and Butyok. The minutes of the regular meeting held November 13, 1972 and the Special meeting held December 4, 1972 were read and approved on a motion made by Butyok and seconded by Cromley. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, Cromley and Butyok Nays: None Motion Carried. The due bills of the Village were examined and offered for approval of payment on a motion made by Cromley and seconded by Brooks. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, Cromley and Butyok Nays: None Motion Carried. The Mayor reported a total of \$688.80 for fines, forfitures and permits for the month of November.

Cromley reported that Kennedy had the water situation at Park Ave. and Main Street corrected.

Mayor Mundy read a letter from the State-Highway Dept., requiring certain signs along U.S. 24 be removed in accordance with State and Village regulations.

The Clerk reported that the Village had received a Federal revenue sharing check in the amount of \$7,852.

Kennedy reported on tree removal and trimming in the village. He had received a \$250 price on the total project. Council authorized him to go ahead with this project.

Butyok moved and Cromley seconded the authorization for the Mayor and Clerk to accept a bid of \$1200 for the street grader as is. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, Cromley and Butyok Nays: None Motion Carried.

Brown moved and Butyok seconded to accept Paul Kennedy's bid of \$20.00 for the street sweeper.

Adoption of REsolution No. 72-18, AUTHORIZING APPLICATION FOR FEDeral GRANT, was made by Temple and seconded by Brooks. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, Cromley and Butyok Nays: None Motion Carried.

Minutes of Regular (continued)

Meeting

Held December 11, 19 72

OLUMBUS BLANK BOOK CO., COL., O.

Hunt reported that the tax valuation of the Village had increased \$50,000.

Council again discussed the street at the U.S. 24 and State Route 49 intersection.

Temple brought up the following items for the Council to consider concerning the Antwerp Equity Elevator: (1) red dust produced by elevator (2) sidewalks (3) alley paved (4) railroad signal on Monroe Street. He made the statement that he felt that the ele vator was only thinking of themselves and no one else.

Brooks moved to adjourn the meeting.

Clerk-Treasurer

Minutes of Special Meeting Council Chambers - City Hall

December 19, 1972 Held

A special meeting of the Council of the Village of Antwerp, Ohio was held on December 19, 1972. Mayor John Mundy presided with the following Councilmen present: Johnson, Temple, Brown, and Cromley Absent was Brooks and Butyok. Mr. Cromley was appointed Clerk ad interim.

Resolution 72-19, RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR, was read and approved on a motion made by Cromley and seconded by Brown. Call as follows: Yeas: Johnson, Temple, Brown and Cromley Absent was Brooks and Butyok Nays: None Motion Carried Motion Carried.

Motion to adjourn was made by Cromley.

Clerk-Treasurer

Minutes of Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Council Chambers - City Hall

Held January 8,

A regular meeting of the Council of the Village of Antwerp, Ohio was held on January 8, 1973. Mayor John Mundy presided with the following Councilmen present: Johnson, Temple, Brown, Brooks, Cromley and Butyok. The minutes of the Regular Meeting held December 19, 1972 were read and approved on a motion made by Brooks and seconded by Brown. Roll Call as Follows: Yeas: Johnson, Temple, Brown, Brooks, Cromley and Butyok Nays: None Motion Carried. The due bills of the Village were examined and offered for approval on a motion made by Brown and seconded by Cromley. Roll Call as follows: Yeas Johnson, Temple, Brown, Brooks, Cromley and Butyok Nays: None Motion Carried. The Mayor reported a total of \$633.70 for fines, forfitures and permits for the month of December.

John Snook of Sewer Tech. Inc. of Fort Wayne presented to Council the services offered by his company. They are capable of sewer line inspection by color photography and cleaning of sewer line and the cutting of roots in the sewer lines.

A representative from Ohio Power was present to explain to Council that the Village's 10 year contract for electric energy to operate the municipal water pumping was about to expire. Ordinance 73-1 AUTHORIZING THE BOARD OF TRUSTEES OF PUBLIC AFFAIRS OF THE VILLAGE OF ANTWERP, OHIO TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR ELECTRIC ENERGY TO OPERATE THE MUNICIPAL WATER PUMPING SYSTEM OF SAID VILLAGE was presented. A motion to suspend the rules and pass as an emergency measure Ordinance 73-1 was made by Cromley and seconded by Brooks. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, Cromley and Butyok Nays: None Motion Carried. Brooks moved and Brown seconded to pass Ordinanace 73-1. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, Cromley and Butyok Nays: None Motion Carried.

Mr Hunt reported that he had talked with a Mr. Derenger an engineer of the State Highway Dept. concerning the condition of U. S. 24 at the east side of the State Road 49 intersection. Mr Hunt was told that the highway Dept. maintained the highway to the corporation line and then the Village maintains the area within the Village. An inspector was to look at the situation the following day. Mr. Derenger said that the Dept. would furnish labor and eqipment but no materials and that if concrete was used, it must meet Federal regulations.

Council approved installing an additional street light on Woodcox Street between North Main and Oswalt.

Mayor reported that the Telephone Co. had now decided to go ahead with plans to allow a street to be installed at the end of Leinard's Trailer Court by Mr. Leinard. Said street would then be turned over to the Village at no cost.

Ordinance 73-2, ENACTING 1971-1972 CUMULATIVE SUPPLEMENT TO THE VILLAGE CODE OF ORDINANCES ADOPTED BY COUNCIL ON MAY 8, 1972 PUR - SUANT TO ORDINANCE 72-9, was presented. A motion to suspend the rules and pass as an emergency measure Ordinance 73-2 was made by Brooks and seconded by Butyok. Roll Call as follows: YeastJohnson, Temple, Brown, Brooks, Cromley and Butyok Nays: None Motion Carried. Cromley moved and Brooks seconded to pass Ordinance 73-2. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, Cromley and Butyok Nays: None Motion Carried.

Mr. Hunt reported that the water dept. project had run into several problems. One problem is water and sewer lines being in the same location. The engineering firm concluded that since Weatherhead was not using near the amount of water as before, the money could be spent for better improvements.

Meeting Minutes of Regular (continued)

Held January 8, 1973

COLUMBUS BLANK BOOK CO., COL., O.

The Clerk and Mr. Butyok presented Resolution 73-3, ANNUAL APPRO-PRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ANTWERP, STATE OF OHIO, DURING THE FICCAL YEAR ENDING DECEMBER 31, 1973. After discussions and adjustments to the appropriations, they were approved on a motion made by Brown and seconded by Johnson Roll Call of follows: Years Johnson onded by Johnson. Roll Call as follows: Yeas: Johnson, Temple, Brown, Cromley and Butyok Nays: None Absent: Brooks Motion Carried.

Johnson moved to adjourn the meeting.

Minutes of Regular Meeting Council Chambers - City Hall

Held February 12, 1973

A regular meeting of the Council of the Village of Antwerp, Ohio was held on February 12, 1973. Mayor b hn Mundy presided with the following Councilmen present: Johnson, Brooks, Cromley, and Butyok Absent was Temple and Brown. The minutes of the regular meeting held January 8, 1973 were read and approved on a motion by Butyok and seconded by Brooks. Roll Call as follows: Yeas: Johnson, Brooks, Cromley and Butyok Nays: None Motion Carried. The due bills of the Village were examined and offered for approval on a motion made by Brooks and seconded by Cromley. Roll Call as follows: Yeas: Johnson, Brooks, Cromley and Butyok Nays: None Motion Carried. The Mayor reported a total of \$398.40 for fines, forfitures, and permits for the month of December.

The Mayor reported on the comparison of train traffic through Antwerp and Payne. He reported the average speed of a train in Payne is 60 mph, where as, it is 25 to 30 mph in Antwerp. Payne has 21 daily trains and Antwerp only has 2.

The Clerk had received a statement from the Regional Planning Commission for the Village's mare of its expenses. Council decided to investigate the activeness of the Commission before paying the bill.

Council discussed the Federal Revenue Sharing Money. Brooks moved and Butyok seconded to appropriate \$10,000 into the Street Const. and Maintenance and Repair Fund and the remainder, \$5,374, into the security section of General Fund. Roll Call as follows: Yeas: Johnson, Brooks, Cromley and Butyok Nays: None Motion Carried. This information was forwarded to Solicitor Hunt so the neccessary paper work could be presented at the March meeting.

Cromley moved and Brooks seconded to table the request from the Antwerp Ball Association for their \$500 appropriation, due to the lack of funds. Roll Call as follows: Yeas: Johnosn, Brooks, Cromley and Butyok Nays: None Motion Carried.

Minutes of

Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Held February 12, 19 73

Council Chambers - City Hall

Street Comminssioner Kennedy was to check the following areas:
(1) large hole near Ross Service Station (2) alley from South Main St. to East River behind business section (3) parking areas on either side of depot (4) alley off Wilhelm St. and (5) removal of old, rusted and rotted signs in the Village.

A list of delinquent sewer bills was presented to Council with it being turned over to Solicitor Hunt for action.

Police Chief Foster reported that the County Sheriff had installed the Lead System which connects the County with the National Crime Control Center. This system is very beneficial to all law enforce ment agencies in the county. Cromley moved and Butyok seconded to share in the expense to of this service. Roll Call as follows: Yeas: Johnson, Brooks, Cromley and Butyok Nays: None Motion Carried.

Patrolman Dunderman reported that at a recent home basketball game he was hardly able to get the police car through Franklin and
Monroe Streets in front of the Gymnasium. He stated that it would
have been impossible to have gotten any type of emergency vehicle
down the street. Butyok moved and Brooks seconded to post the south side of Franklin and the East dide of Monroe with no parking 24 hrs signs, also emergency lanes would be established on the north side of Franklin in front of the two gymnasiums. Roll Call as follows: Yeas: Johnson, Brooks, Cromley and Butyok Nays: None Motion Carried. The police and council also discussed the hazardous parking on East River Street. Johnson moved and Cromley se - conded to ban parking on the north and south side of East River from the East Corporation line to Oswalt Street and from the Cleveland Street to the West Corporation line. Roll Call as follows: Yeas: Johnson, Brooks, Cromley and Butyok Nays: None Motion Carried.

Brooks moved to adjourn.

Minutes of Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Held March 12,

Council Chambers - City Hall

A regular meeting of the Council of the Village of Antwerp, Ohio was held on March 12, 1973. Mayor John Mundy presided with the following Councilmen present: Johnson, Temple, Brown, Brooks, Cromley and Butyok. The minutes of the regular meeting held Feb. 12, 1973 were read and approved on a motion by Butyok and seconded by Cromley. Roll Call as follows: Yeas: Johnson, Cromley and Butyok. Nays: None. Temple, Brown and Brooks all passed. The due bills of the Village were examined and offered for approval on a motion made by Brooks and seconded by Cromley. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, Cromley and Butyok Nays: None Motion Carried. The Mayor reported a total of \$695.60 for fines and forfitures and permits for the month of Feb.

Ordinance 73-4, and ordinance appropriating monies from Federal Revenue Sharing Trust Fund for various programs was read. Cromley moved and Butyok seconded to suspend the rules and pass as an emergency measure Ordinance 73-4. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, Cromley and Butyok Nays: None Motion Carried. Butyok moved and Brown seconded to pass Ordinance 73-4. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, Cromley and Butyok. Metien Nays: None Motion Carried.

Mayor read a letter from the City of Troy, asking for financial support in their case against the increased rates of the telephone company. No one was in favor of the request.

There were many citizens present in the council chambers to present their views on the recently posted no parking areas in the Village. Robert Vammer reported that he had gotten Council's permission in 1971 to stone the area on the south side of 24 across from his business and use it for parking. Jack Jordan expressed his thanks to Council for posting the area in front of his home because he is now able to use his driveway. Frank Leinard was concerned that 6 parking spaces for the north end businesses had been eliminated, along the Bee-Argus building. Mrs. Lewis Bunn reported that there had been no traffic accidents involved with parking across from their business. Ed Snyder stated that he would be willing to stone an area along 24 to provide additional parking at his business.

Temple moved to repeal all recently posted no parking areas except the south side of Franklin from Cleveland around to the east side of Monroe. Butyok amended the motion to include that Council study the parking on both Franklin St. and River St. Temple amended to have the safety committee study the parking situation in the Village. This amended motion was withdrawn by Temple at this time. Brooks seconded Butyok's amendment and Roll Call was as follows: Yeas: Johnson, Temple, Brown, Brooks, Cromley and Butyok. Nays: none Motion Carried. Brooks also seconded Temple's motion. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, Cromley and Butyok Nays: None Motion Carried.

Temple moved to have the safety committee make a study of the entire parking situation in the Village. Cromley seconded this motion. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, Cromley and Butyok. Nays: none Motion Carried.

John Reeb was present to seek help with a sewer problem on his property. The problem was feferred to the Sanitation committee.

Mr. & Mrs. Richard Starey were present to request an additional street light on Park Street and the procedure on dedicating a street. Since Mr. Hunt was absented, legal procedure of the street dedication was stabled. They also stated that the Antwerp development Committee needs to be activated again.

Minutes of

Regular

(continued)\_\_\_

Held March 12,

Meeting

1097

LUMBUS BLANK BOOK CO., COL., O.

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A petition was read from the residents on the East side of South Erie St., requesting new sidewalks. In lack of legal council, Cromley moved and Brown seconded to table this request until correct procedure as to billing of the cost for such a project could be obtained. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, Cromley and Butyok Nays: None Motion Carried.

Mayor Mundy reported that the Senate District One Meeting was very good. He was able to talk to our representatives about some of the Village's problems.

Johnson reported that Dunderman was in police school. It was requested that the police try to get along without additional help.

Brown reported that the air compressor was working and four tanks were filled.

Butyok reported on a meeting with the Archibold Mayor and Village Administrator. They would be happy to come to a Council meeting and explain the Village Administrator role in Village Government.

Temple moved and Cromley seconded to advertise for bids for mate rial for repair and resurface of streets. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, Cromley and Butyok Nays: None Motion Carried.

Butyok moved and Brooks seconded to have a study made of the drainage on Franklin St. before it is reconstructed. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, Cromley and Butyok Nays: None Motion Carried.

Brown moved and Butyok seconded to approve an additional street light on Park Street. Roll Call as follows: Yeas: Johnson, Temple Brown, Brooks, Cromley and Butyok Nays: None Motion Carried.

Brown moved to adjourn the meeting.

Mayor

Clerk

Minutes of Special

Meeting

109

Held March 21,

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19.73

Council Chambers - City Hall

A special meeting of the Council of the Village of Antwerp, Ohio was held on March 21, 1973. Mayor John Mundy presided with the following Councilmen present: Johnson, Temple, Brown, Brooks, Cromley and Butyok. The meeting was called to discuss the parking situation along U.S. Route 24. There was much discussion as to a solution of the problem. Temple and Johnson both presented pictures of the area in question. Cromley questioned whether the Council was in favor of no parking on the north side of 24, across from the Park Station. Temple recommended a repeal of the parking sections stated in Ordinances 908 and 612. A motion was made by Cromley to ask a State Highway Representative to explain the state's policy in this situation. There was no second to this motion. After further discussion, Butyok moved to ask a State Highway Representative to explain to Council the state's policy in this situation. Cromley seconded this motion. Roll Call as follows: Yeas: Johnson, Cromley and Butyok Nays: Temple, Brooks Brown passed. Motion was dropped.

Temple moved to have solicitor Hunt check the legality of the Village rescinding section IV, part (C) of Ordinance 908 and Section V, part (B) of Ordinance 612. If upon his examination, there is no reason not to rescind these sections, he should prepare the necessary Ordinance and present it at the next regular Council meeting. Brown seconded the motion. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, Cromley and Butyok Nays: None Motion Carried.

Cromley moved that no parking signs be posted on the north side of 24 from East of the state park line to Island St. Butyok seconded this motion. After discussion Cromley withdrew his motion and Butyok with drew his second.

Cromley moved to adjourn the meeting.

Morrow

Clerk

Minutes of Regular

Meeting

1097\_\_

COLUMBUS BLANK BOOK CO., COL., O.

Held April 9, 19 73

Council Chambers - City Hall

A regular meeting of the Council of the Village of Antwerp, Ohio was held on April 9, 1973. Mayor John Mundy presided with the following Councilmen present: Johnson, Temple, Brown, Brooks, Cromley, and Butyok. The minutes of the regular meeting held March 12, 1973 and the special meeting held March 21, 1973 were read and approved on a motion by Brooks and seconded by Butyok. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, Cromley and Butyok Nays: None Motion Carried. The due bills of the Village, including Firemen's salaries which had not been submitted to date, were examined and offered for approval on a motion made by Cromley and seconded by Butyok. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, Cromley and Butyok Nays: None Motion Carried. The Mayor reported a total of \$671.90 for fines, licenses, and permits for the month of March.

Resolution 73-5, a resolution authorizing the advertisement for bids for blacktopping for village streets, was passed on a motion made by Cromley and seconded by Butyok. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, Cromley and Butyok Nays: None Motion Carried.

Mr. HUnt reported that Ordinance 908 concerning no parking along U.S. 24 was never published, so there would be no need to repeal. Brooks moved to pass Ordinance 73-6. Temple amended the motion and Butyok seconded to pass Ordinance 73-6 as an emergency measure. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, Cromley and Butyok Nays: None Motion Carried. Brown seconded the original motion which was to pass Ordinance 73-6, Ordinance repealing a part of Ordinance No. 612 and Declaring and Emergency. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, Cromley and Butyok Nays: None Motion Carried.

Butyok moved and Cromley seconded to have both the street and alley and sanitation committees to check the drainage on Franklin Street and advise Paul Kennedy before the new street is constructed.
Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, Cromley and Butyok Nays: None Motion Carried.

It was reported that the water problem at the Reeb residence was greatly improved.

The Village's share of the total Paulding County cost of \$5908.00 for new radios will be \$1,107.75.

Council felt that they had no jurisdiction over some citizens' request to move the baseball diamond to the Athletic Complex.

Mr. Hunt reported that the sidewalk petition that was submitted to Council by South Erie Street residents was incorrect and not valid. The petition must have the description of the work to be done, signed by property owners, address and lot mumber. Mr. Hunt was requested to draw up the petition with the correct information so the property owners could resubmit this petition.

Mayor reported that both the Gas Co. and Ohio Power had applied for rate increases.

Butyok suggested placing additional no parking signs on Franklin Street.

Regular

(continued)

Meeting

MBUS BLANK BOOK CO., COL., O.

Held April 9,

19 73

Brown reported that T and I training for the firemen would be started soon and that they have 3 more sessions with the emergency vehicle.

Emergency vehicle service fees were discussed with a \$25 fee set for the first 10 miles plus an additional charge per mile over the first 10.

Brown moved to adjourn the meeting.

Mayor Junely

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Council Chambers - City Hall

A regular meeting of the Council of the Village of Antwerp, Ohio was held on May 14, 1973. Mayor John Mundy presided with the following Councilmen present: Johnson, Temple, Brown, and Butyok. Brooks and Cromley were absent. The minutes of the regular meeting held April 9, 1973 were read and approved on a motion made by Temple and seconded by Butyok. Roll Call as follows: Yeas: Johnson, Temple, Brown and Butyok Nays: None Motion Carried. The due bills of the Village were examined and offered for approval on a motion made by Butyok and seconded by Brown. Roll Call as follows: Yeas: Johnson, Temple, Brown and Butyok Nays: None Motion Carried. The Mayor reported \$343.50 for fines, forfitures and permits for the month of April.

Council then went into joint session with the Carryall Township Trustees, Marlin, Lichty and Clerk Cottrell, & r the annual May Cemetery meeting. Tom Schilb, secretary-treasurer of the Cemetery Board read the minutes of the last joint meeting. He reported a total of \$9,763 receipts and a total of \$9,497 expenses. It was noted that the Council representative to the Cemetery Board would need to be re-appointed as of Jan. 1, 1974. It was suggested that when the Cemetery Board considers a change in the fees charged, residents outside of the Village should be charged more. Motion to adjourn the joint meeting was made by Brown.

Mayor Mundy reported that General Telephone had applied for in - creased rates.

Brown moved and Butyok seconded the approval of Mr. Hunt to attend a seminar in either Cleveland or Columbus and to pay \$25.00 toward expenses. Roll Call as follows: Yeas: Johnson, Temple, Brown and Butyok Nays: None Motion Carried.

Mr Estell Cottrell protested to Council on the action of Police Chief Foster concerning his son's car. Ordinance 892 was read concerning a parked vehicle on a roadway over 48 hours. Mr. Cottrell presented 25 pictures of illegally parked vehicles that he had found in Antwerp. The pictures and complaint were turned over to the Safety committee for study on a motion made by Temple and seconded by Johnson.

Minutes of

Regular

(continued)

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

1097

Held May 14

19 73

Roll Call as follows: Yeas: Johnson, Temple, Brown and Butyok Nays: None Motion Carried.

Temple suggested that a no truck sign be posted on Oswalt after Kammeyer's driveway.

Brown moved and Butyok seconded to set Emergency Vehicle Runs at \$25 for the first 10 miles from point of pick-up and a \$1.00 for each additional mile. Roll Call as follows: Yeas: Johnson, Temple, Brown, and Butyok Nays: None Motion Carried.

Fire Chief Taylor was present to request one additional receiver to use in conjunction with the Emergency Vehicle. He explained that they had 5 receivers but two shifts of 3 men, so the 6th receiver would be a great help. Brown moved and Temple seconded to authorize the purchase of an additional receiver. Roll Call as follows: Yeas: Johnson, Temple Brown and Butyok Nays: None Motion Carried. He also reported a total of 10 runs had been made to date with the operation running smoothly.

Mr. Hunt reported on a recent conversation with the Ohio Water Development Authorities. New priority list would be available in about 6 weeks and all other lists were extinct as of October 1972. Funds for both 1973 and 1974 would be available and should cover all applications that were ready and complete. Antwerp's application is filed. Easements will be made by Mr. Hunt with the Sanitation committee in charge of obtaining signatures to complete all necessary requirements.

Temple presented a petition from Canal and Erie Street residents for new sade walk. The petition was turned over to Solicitor Hunt for proper action to complete this project.

Temple moved and Brown seconded to accept the Union Quarries' bid of 2000 tons more or less 404 mix at \$10.00 per ton. Roll Call as follows: Yeas: Johnson, Temple, Brown and Butyok Nays: None Motion Carried.

A discussion of redecorating the Council chambers was tabled due to the lack of funds.

Brown moved to adjourn the meeting.

Mayor

Clerk

#### PETITION FOR SIDEWALKS

To the Council of the Village of Antwerp, State of Ohio:

The undersigned, owners of lots in the Village of Antwerp in the immediate vicinity of Erie Street and East Canal Street of the Village of Antwerp, respectfully petition your honorable body that sidewalks be constructed on the right of way on the South side of East Canal Street in front of Lots 82, 83 and 84 of the Original Plat and on the East side of Erie Street from Canal Street to the lot on the South side of the Quisno property, which road is known as Waterworks Road, and that the cost of constructing said sidewalk be assessed against the property on the basis of front feet.

	Name	Address	Lot No.	Date
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	2 Homen Hargrore	Bos 254 antroy O	2	5/3/13
	3 Waltu E. Womach	Buy 293 Octores O	3	5/3/73
	+ LYNA E. BUTE	BOX 249 ANTWERP, O	4	5/3/73
,	5 John Rassell	215 Enceanling	24	5/3/73
	6 Ja Meyer	Bry 315 antivers	72-83	5-3-73
	Verna Parisno	Erie Sh, Lot 1	5 - 4	73
	3 Lewis L. Elston	Box 189 antweep C	112	5-4-73
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, 1973.

DAVID R. DERCK Notery Public, Paulding County, Ohlo My Commission Expires Jan. 3, 1975

Notary Public

Regular

Meeting

Held

June 11,

Council-Chambers City Hall

A regular meeting of the Council of the Village of Antwerp, Ohio was held on June 11, 1973. Mayor John Mundy presided with the following Councilmen present: Johnson, Brown, Brooks, Cromley and Butyok. Temple was absent. The minutes of the regular meeting held May 14, 1973 were read and approved on a motion by Brown and seconded by Brooks. Roll Call as follows: Yeas: Johnson, Brown, Brooks, Cromley and Butyok Nays: None Motion carried. The due bills of the Village were examined and offered for approval on a motion by Brown and seconded by Brooks. Roll call as follows: Yeas: Johnson, Brown, Brooks, Cromley and Butyok Nays: None Motion Carried. The Mayor reported \$662.60 for fines, forfitures and permits for the month of May.

Resolution No. 73-7, Employment of Attorney for the Village was passed on a motion by Butyok and Seconded by Brown. Poll call as follows: Yeas: Johnson, Brown, Brooks, Cromley and Butyok. Nays: None Motion Carried.

Ordinance No. 73-8, An Ordinance Appropriating Monies From Federal Revenue Sharing Trust Fund for Various Programs was passed on a motion by Cromley and seconded by Butyok. Call as Follows: Yeas: Johnson, Brown, Brooks, Cromley and Butyok Nays: None Motion carried.

Mr. Hunt reported the next step in the Erie Street Sidewalk project would be to secure an Engineering Firm.

Mr. Kennedy had a request for an additional street light on Wentworth Road which was granted by Council.

Wayne Zielke and Wayne Keating, two residents of Crane Township, were present to discuss fire protection in their area of Crane Township that has Antwerp phones. Council explained to them that an effort had been made to get a contract with Grane Township Trustees. The Trustees were never interested in such a contract. Members of the safety committee and the fire chief agreed to again meet with the trustees to try and obtain a contract. A figure of at least \$750.00 yearly was given as a contact price.

The Council then reviewed, discussed and adjusted the 1974 Village Budget presented by the Clerk-Treasurer. The total 1974 budget was \$855,363 which includes a sewer construction project. Mr. Hunt was to prepare legal notice of Budget hearing for publication.

Council discussed several areas in the Village including the "Old Hotel" on West River and the Powers Building on Main Street. Corrective action will need to be taken.

Johnson moved to adjourn the meeting.

Minutes of Regular Meeting

Held July 9, 19 73

Council Chambers - City Hall

A regular meeting of the council of the Village of Antwerp, Ohio was held on July 9, 1973. Mayor John Mundy presided with the following Councilmen present: Johnson, Temple, Brown, Cromley and Butyok. Brooks was absent. The minutes of the regular meeting held June 11, 1973 were read and approved on a motion by Cromley and seconded by Brown. Roll Call as follows: Yeas: Johnson, Brown Cromley and Butyok Nays: None Abstention: Temple Motion Carried. The due bills of the Village were examined and offered for approval on a motion made by Brown and seconded by Butyok. Roll Call as follows: Yeas: Johnson, Temple, Brown, Cromley and Butyok Nays: None Motion Carried. The Mayor reported \$480.40 for fines, forfitures and permits for the month of June.

Butyok moved and Cromley seconded to appoint Richard Dunderman as patrolman, since he has completed his training course. Roll Call as follows: Yeas: Johnson, Temple, Brown, Cromley and Butyok Nays: None Motion Carried.

Jerry Wolf has shown interest in part-time police work.

A letter was read from Frank Bunardin concerning trash on his property. Council felt it had no jurisdiction over the matter since it was on private property.

Jack Jordan was present to ask Council to take another look at the drainage problem caused by the new construction of Franklin Street Council agreed to look the situation of ver again

Paul Kennedy explained to Council that the catch basins needed pumped but he was unable to find anyone to do it. The company from Defi-ance who normally did it is out of town on a job for three months.

A motion to suspend the rules and pass as an emergency measure Ordinance 73-9 was made by Butyok and seconded by Brown. Roll Call as follows: Yeas: Johnson, Temple, Brown, Cromley and Butyok Nays: None Motion Carried. A motion to pass Ordinance 73-9, AN ORDI-NANCE ESTABLISHING SALARIES FOR THE MAYOR, THE COUNCIL, AND THE CLERK-TREASURER OF THE VILLAGE OF ANTWERP, OHIO, was made by Brown and seconded by Butyok. Roll Call as follows: Yeas: Johnson, Temple, Brown, Cromley and Butyok Nays: None Motion Carried.

A motion to pass resolution 73-10, ADOPTING THE BUDGET OF THE VILLAGE OF ANTWERP FOR THE FISCAL YEAR BEGINNING JANUARY 1, 1974, AND SUBMITTING THE SAME TO THE COUNTY AUDITOR, was made by Cromley and seconded by Brown. Roll Call as follows: Yeas: Johnson, Temple, Nays: None Brown, Cromley and Butyok Motion Carried.

Mr Hunt gave a short report on the seminar in Cleveland that he attended.

Cromley asked to have lights on the tennis court checked.

Smath,

Butyok reported that he had a call from Jane Ehrhart concerning water problems on her mother's property.

Temple questioned whether some other action should be taken on securing the money for the sewer system.

Johnson reported on a meeting he attended concerning recreational areas along the Maumee. He thought it would be more beneficial to use the money for sewer projects.

Cromley moved to adjourn.

Minutes of Regular

Meeting

19.73...

COLUMBUS BLANK BOOK CO., COL., O. COL.

Council Chambers - City Hall

Held August 13,

A regular meeting of the Council of the Village of Antwerp, Ohio was held on August 13, 1973. Mayor John Mundy presided with the following Councilmen present: Johnson, Temple, Brown, Brooks, Cromley and Butyok. The minutes of the regular meeting held July 9, 1973 were read and approved on a motion by Butyok and seconded by Cromley. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, Cromley and Butyok Nays: None Motion Carried. The due bills of the Village were examined and offered for approval on a motion made by Cromley and seconded by Brown. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, Cromley and Butyok Nays: None Motion Carried. The Mayor reported \$1,284.70 for fines, forfitures and permits for the month of July.

Mrs. Margaret Snyder, Mrs. Earl Peters, Mr. & Mrs. Richard Schilb were present to voice a grievance concerning parking along the north side of Franklin Street. They stated that they had financed the sidewalk along their property and now with the angle parking, cars are hanging over the sidewalk. People using the sidewalk then must walk in their yards. There was also a concern for school children walking between parked cars and being unable to see when residents were backing out of their driveways. Mayor Mundy assured the residents that the matter would be taken under consideration and the street and alley committee would study this situation. He explained that the angle parking was created to provide more parking spaces. He also stated that a solution to the cars extending over the sidewalk would be the installation of curbing stones.

Paul Kennedy reported to Council that all catch basins were badly in need of cleaning, but he was unable to find anyone to handle the job.

Ralph Taylor and Jack Kennedy were present to explain to Council the communication problem with the Emergency Vehicle radio. All receivers have not been going off when activated due to atmosphetic conditions. They said the problem could be solved with a telephone line between Payne and Antwerp. There would be an installation cost of \$30.00, monthly rental of \$58.00 and a \$250.00 radio equipment expense. It was decided to proceed with the installation on a motion by Brown and seconded by Temple. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, Cromley and Butyok Nays: None Motion Carried.

Sewer easements were set at \$1.00 with individual easements being signed as prepared by Solicitor Hunt.

Ohio Bell has asked the Public Utilities Commission for an increase.

A letter from the Environmental Protection Agency was read concerning open burning within the Village and 1000 ft. outside the corporation line.

Mayor asked for Council approval to sign the Mutual Aid contract with the City of Defiance. Brown moved and Cromley seconded to contract for mutual aid. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, Cromley and Butyok Nays: None Motion Carried.

Brooks moved and Butyok seconded to authorize Ohio Power to make a street light survey. Roll Call as follows: Yeas:Johnson, Temple, Brown, Brooks, Cromley and Butyok Nays: None Motion Carried.

Minutes of

Regular

(continued)

Meeting

1097

Held August 13,

Brooks questioned the appointment of police as to whether it was a Mayoral or Council action. Police appointments are under the Mayoral's jurisdiction.

Butyok reported on hanging limbs in the park, the circle drive in the new addition still needing work and also the speed limit in the new addition.

Brown reported that the air cascade was working at the Fire Dept.

Johnson reported that the elevator was causing problems when they hauled corn cobs and chafts without covering the trucks.

The fact that many times all railroad intersections, except Main, are blocked was discussed.

Brooks moved to adjourn.

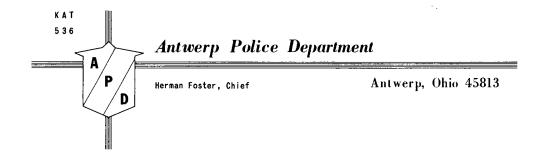
Regular Meeting September 10, 1973 Council Chambers - City Hall

A regular meeting of the Council of the Village of Antwerp, Ohio was held on September 10, 1973. Mayor John Mundy presided with the following Councilmen present: Johnson, Temple, Brown, Brooks, and Butyok. Cromley was absent. The minutes of the regular meeting held August 13, 1973 were read and approved on a motion by Brooks and seconded by Brown. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks and Butyok Nays: None Motion Carried.
The due bills of the Village were examined and offered for approval on a motion made by Brown and seconded by Butyok. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks and Butyok Nays: None Motion Carried. The Mayor reported a total of \$823.70 for fines, forfitures and permits for August.

A motion was made by Brooks and seconded by Brown to excuse Crom - ley due to illness. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks and Butyok Nays: None Motion Carried. Brown, Brooks and Butyok

It was reported that the 73-74 share of Federal Revenue Share would be \$8,291.00.

The Engineering firm which was contracted to look at the sidewalk on Erie Street would be unable to do anything until after the first of the year. They recommended that the big problem was the water drainage which could be corrected by installing catch basins They also recommended that the installation could be financed through the State Highway Improvement Fund since this is a state highway. Council then felt that the individual property owners could fix their own sidewalk. A motion to allow the Street Com missioner to install catch basins on the East side of Erie Street was made by Temple and seconded by Brown. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks and Butyok Nays: None Motion Carried.



September 15, 1973

HONORABLE MAYOR, AND VILLAGE COUNCIL VILLAGE OF ANTWERP ANTWERP OHIO 45813

Re: Resignation of position as Chief of Police

Dear Sirs:

I hereby submit this letter of resignation of the position as Chief of Police of the Village of Antwerp Ohio effective— Sept. 15 1973.

Very truly, yours,

Herman F Foster



Homorable Mayor and Village Conncil Village of Antwerp Antwerp Ohio 45813.

Re: Resignation of position as Patrolman

Dear Sers:

I herby submit this letter of resignation of the the position as Patrolman in the Village of Antwerp Ohio effective 2 October 1973.

Very respectifully

Michael R Dunderman

Minutes of Regular

(continued)

Meeting

columbus blank book co., col., o. 🏐

Held September 10 19 73

Franklin Street was again discussed. Temple felt that parallel parking of wide sidewalks may be a solution to the problem. Mayor Mundy thought that the best and less expensive solution was to install a guard rail. The water drainage was also discussed with a suggestion to raise the catch basins and put in cement troughs to guide the water. Temple moved and Broooks seconded to install storm sewers on Franklin Street. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks and Butyok Nays: None Motion Carried.

Grover Blalock was present to represent himself and Mrs. Seslar concerning water problems in front of their residences. The mat ter was turned over to Paul Kennedy for correction.

Temple moved and Brown seconded to place the following rules and regulations concerning the police department as part of the minutes of this meeting. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks and Butyok Nays: None Motion Carried.

- 1. The Chief of Police will be on duty or subject to call seven days a week, 24 hours a day. Patrolman will be on duty at least 44 hours per week. Days start at 10:00 A.M. until 4:30 P.M. with ½ hour off for lunch. 6:30 P.M. until 3:00 A.M. you will work, two days on duty, two days off (Chief is subject to call seven days per week 24 hours a day.) days per week 24 hours a day.)
- 2. Doors on business places to be checked after closing daily.
- 3. Radar will be run at least 4 hours per day, (a log of where and when shall be kept daily.)
- 4. No part time help will be used, (except in emergencies) without prior approval by the Mayor. (In his absence, approval may be obtained from the President of Council.)
- 5. A daily Police blotter will be kept covering hours worked, all calls and complaints. Action taken on calls or complaints will be recorded.
- 6. Police car will not leave town without prior approval of Mayor, except goinh to Court, or in pursuit of a violator. No gasoline will be put in any car, except Police car without approval of Mayor. (A record of mileage and gallons of gas will be kept for the Police car.
- 7. Police Department will give escort for all funerals. 8. Chief of Police will keep Police Office and restrooms cleaned daily.
- 9. All supplies and equipment will be approved by the Mayor prior to ordering.
- 10. Vacation will be taken two weeks consecutively, starting on Monday, ending on Sunday.

Johnson moved and Brown seconded that police vacations will be taken according to State Statue. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks and Butyok Nays: None Motion Carried.

Some Council members questioned the gathering of juvenils in the park at night and wondered if there had been any police investiga-

A discussion of financing the sewer project was again made by Council members. Temple suggested that the Village go to court to obtain impounded funds. He also thought all Federal Revenue Sharing money should go for the sewer project. Mundy reported talking with Cook and Hadley and they felt the Village would have their money yet this year. Hunt was again going to check with the Farmers Home Administration.

Council discussed the possibility of annexation of more property and the need for zoning and planning.

Regular (continued)

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Held September 10 1973

The clerk questioned if Council wanted the delinquent emergency vehicle runs rebilled. It was recommended to rebill and attach a statement that collection would be turned over to the Village attorney.

Herman Foster questioned Council on some of the rules and regulations adopted by Council earlier. These were clarified for him.

Brooks moved to adjourn the meeting.

READ TO HERE 9-30-73

Emerym Brettoa

Special Meeting

October 2, 1973 Council Chambers - City Hall

A special meeting of the Council of the Village of Antwerp, Ohio was held on October 2, 1973. Mayor John Mundy presided with the following Councilmen present: Johnson, Temple, Brown, Brooks, Cromley and Butyok. The meeting was called to take care of police matters.

The Mayor read a letter from Herman Foster resigning as Police Chief, which he had accepted. Brown moved and Temple seconded to approve the Mayor's acception of the resignation. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, Cromley and Butyok Nays: None Motion Carried.

There was discussion as to how the current law reads as to living requirements within the corporation for the Chief of Police. Due to the unavailability of this section of Ohio Revised Code, it was not read.

The resignation of Richard Dunderman as patrolman was accepted on a motion made by Brooks and seconded by Butyok. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, Crmley and Butyok Motion Carried. Nays: None

Butyok moved and Brown seconded to confirm Mayor Mundy's appointment of Richard Dunderman as Chief of Police according to Sec.16.2 Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, Cromley, and Butyok Nays: None Motion Carried.

Cromley moved and Brown seconded to authorize Mayor Mundy to adver tise for a full-time patrolman. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, Cromley and Butyok Nays: N Motion Carried.

Mayor Mundy discussed the emergency number 911 in the county. Council gave approval to Mayor Mundy to go ahead with plans to place all police calls and emergency ambulance calls on the 911 number. The fire number would remain the same.

Brooks moved to adjourn the meeting

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Minutes of Regular

Meeting

1097

Held October 8,

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1973

Council Chambers - City Hall

A regular meeting of the Council of the Village of Antwerp, Ohio was held on October 8, 1973. Mayor John Mundy presided with the following Councilmen present: Johnson, Temple, Brown, Brooks, and Butyok, Cromley was absent. The minutes of the regular meeting held September 10, 1973 and the special meeting held October 2, 1973 were read and approved on a motion made by Brown and seconded by Butyok. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, Butyok Nays: None Cromley absent Motion carried. The due bills of the Village were examined and offered for approval on a motion made by Butyok and seconded by Brown. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooksand Butyok Nays: None Cromley absent Motion Carried. The Mayor reported a total of \$1,253.70 for fines, forfitures and Permits for September.

It was reported that Paul Kennedy was caught up with his work and he would be starting the catch basin on Erie Street soon. All catch basins in the Village will soon be cleaned also.

The 911 emergency number was discussed with Mayor Mundy reporting that General Telephone and Midwest Telephone Company serving Paulding, may have some problems connecting the two companies.

Proposed ordinances on noisey exhaust systems and bicycle regula - tions were discussed. It was decided to table the ordinance on mufflers and check with the Ohio Municipal League for a sample ordinance. Temple moved and Brown seconded to have Solicitor Hunt prepare a bicycle ordinance excluding any registration.

The financing of the sewer project was again discussed with Solicitor Hunt to again do some checking with FNA.

Butyok reported that the extension of Woodland Drive was in bad shape and cracks needed sealing in the New Addition area. Both matters were referred to Paul Kennedy.

Richard Dunderman announced that Jerry Beam and Thomas Miller were interested in parttime police work. They were given temporary appointments as patrolmen on a motion made by Butyok and seconded by Johnson. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, and Butyok Nays: None Cromley absent Motion Carraed.

Brown moved to adjourn the meeting.

Mayor

Clerk

Regular

Meeting

MEBUS BEANE BOOK CO., COL., C.

1097

Held November 12,

19.73

Council Chambers - City Hall

A regular meeting of the Council of the Village of Antwerp, Ohio was held on November 12, 1973. Mayor John Mundy presided with the following Councilmen present: Johnson, Temple, Brown, Cromley and Butyok. Brooks was absent. The minutes of the regular meeting held October 8, 1973 was read and approved on a motion by Temple and seconded by Brown. Roll Call as follows: Yeas: Johnson, Temple Brown, and Butyok Passed: Cromley Absent: Brooks Motion Carried. The Mayor reported a total of \$940.10 for fines, forfitures and permits for October.

Brown moved and Cromley seconded to join of the Ohio Municipal League. Roll Call as follows: Yeas: Johnson, Temple, Brown, Cromley, and Butyok Nays: None Motion Carried.

Cromley moved and Butyok seconded to pay off the sewer site notes at both the Antwerp Exchange Bank and the State Bank & Trust in Defiance. Roll Call as follows: Yeas: Johnson, Temple, Brown, Cromley and Butyok Nays: None Motion Carried.

Cromley moved and Butyok seconded to pay \$1000 of the Federal Revenue Sharing money to Union Quarries. Roll Call as follows: Yeas: Johnson, Temple, Brown, Cromley and Butyok Nays: None Motion Carried.

Brooks entered the meeting at this time. The due bills of the Village were examined and offered for approval on a motion made by Butyok and seconded by Cromley. Roll Call as follows: Yeas: Johnson, Temple, Brooks, Cromley and Butyok Passed: Brown Nays: None Motion Carried.

Ralph Taylor introduced Olen McMichael and James Bowers as prospective firemen. Brown moved and Butyok seconded to accept these two men as firemen. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, Gromær, and Butyok Nays: None Motion Carried.

Hunt reported on a letter from Representative Latta concerning the muffler ordinance. It was reported that the Bederal Government was working on laws that would soon be in effect. Butyok moved and Cromley seconded to table the measure at this time. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, Cromley and Butyok Nays: None Motion Carried.

Terry Derck was present representing the Board of Public Affairs and presented a letter to Council concerning sewer collection salary for Clerk of Board of Public Affairs. It was discussed and tabled. A special meeting will be called to discuss the matter.

The drain at Varner's was discussed. Paul Kennedy will take action.

Mayor Mundy reported on the emergency number. A line could be hooked up with Paulding, providing the commissioners will keep a 24 hour dispatcher on duty.

Council discussed dropping the sewer rates.

Brown moved to adjourn the meeting.

Mayor

Clerk

Minutes of Regular

COLUMBUS BLANK BOOK CO., COL., O.

Meeting

Held December 10

19.73.

Council Chambers - City Hall

A regular meeting of the Council of the Village of Antwerp, Ohio was held on December 10, 1973. Mayor John Mundy presided with the following Councilmen present: Johnson, Temple, Brown, Brooks, Cromley and Butyok. The minutes of the regular meeting held November 12, 1973 were read and approved on a motion by Butyok and seconded by Brown. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, Cromley and Butyok Nays: None Motion Carried.
The due bills of the Village were examined and offered for approval on a motion made by Brown and seconded by Cromley. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, Cromley and Butyok Nays: None Motion Carried. The Mayor reported a total of \$1006.71 for fines, forfitures and permits for November.

It was reported that the policemen had completed 40 hours of police training during the past month.

The Mayor's appointment of Hazen Kennedy as probationary patrolman was approved on a motion by Cromley and seconded by Brown. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, Cromley and Butyok Nays: None Motion Carried.

Atthis time Mayor Mundy, who is a notary republic, swore into office Harry Joe Dunderman, Dale S. Johnson, Richard Butyok and Lawrence Cromley as Councilmen for the next term, beginning January 1, 1974.

Council discussed sewer easements needed yet from Charles Kruse, which matter was referred to the sanitation committee.

A letter to Mayor Mundy from the Board of Public Affairs was read by him. It concerned sewer billing and collection. After discussion, Butyok moved and Cromley seconded to table the problem and call a special meeting. Roll Call as follows: Yeas: Johnson, Brown Nays: None Passed: Temple and Brooks Motion Cromley, Butyok Carried.

Mayor reported the Gas Company had applied for a rate increase.

prdinance 73-11, an Ordinance Regulating Bicycles in the Village of antwerp, Ohio, was distributed to all Councilmen. Butyok moved and Fromley seconded to read the Ordinance by title only and to suspend the rules and pass as an emergency measure. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brocks, Cromley and Butyok Nays: None Motion Carried. Brown moved and Butyok seconded to pass Ordinance '3-11. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, Motion Carried. romley and Butyok Nays: None

Salary ordinance was then discussed. Cromley moved and Butyok seconded to set the salary at \$8,250 for the Water Superintendent and Clerk of Board of Public Affairs, which would include sewer billing. Roll Call as follows: Yeas: Johnson, Brown, Cromley, and Butyok Nays: Temple and Brooks Motion Carried. Butyok moved and Cromley seconded to suspend the rules and pass as an emergency measure Ordinance 73-12, an Ordinance Establishing Salaries and Vacations for the Village of Antwerp, Ohio. Roll Call as follows: Yeas: Johnson, Brown, Cromley and Butyok Nays: None Passed: Temple and Brooks Motion Carried. Cromley moved and Brown seconded to pass Ordinance 73-12. Roll Call as follows: Yeas: Johnson, Brown, Cromley and Butyok Nays: Brooks Passed: Temple Motion Carried.

The clerk read the annual appropriations resolution. Butyok moved and Cromley seconded to pass resolution 73-13, Annual Appropriation Resolution. Roll Call as follows: Yeas: Johnson, Temple, Brown, Brooks, Cromley and Butyok Nays: None Motion Carried.

Johnson moved to adjourn.

Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

1097

Held January 14, 1974

Council Chambers - City Hall

A regular meeting of the Council of the Village of Antwerp, Ohio was held on January 14, 1974. Mayor John Mundy presided with the following Councilmen present: Johnson, Brown, Brooks, Cromley and Butyok - absent was Dunderman.

The minutes of the regular meeting held Dec. 10, 1973 were read and approved on a motion by Brooks and seconded by Brown. Roll Call as follows: Yeas: Johnson, Brown, Brooks, Cromley and Butyok Nays: None Motion Carried. The due bills of the Village were examined and offered for approval on a motion made by Cromley and seconded by Brooks. Roll Call as follows: Yeas: Johnson, Brown, Brooks, Cromley and Butyok Nays: None Motion Carried. The Mayor reported a total of \$1,391.60 for fines, forfitures and permits for December.

The Councilmen elected Jack Brown as President of Council.

The Mayor appointed the following committees:

STREET & ALLEY

FIRE & WATER

FINANCE

SAFETY

Dunderman, Chm.

Brooks Johnson Brown, Chm.

Butyok, Chm. Johnson, Chm Cromley

Dunderman

Cromley Johnson

Brooks

Brown

SANITATION

ORDINANCE & RESOLUTION

PARK BOARD

Cromley, Chm. Brooks, Chm. Butyok Brown

Butyok Dunderman Mundy

H. Donnell L. Bickhard

L. Cromley R. Stumphy

CEMETARY BOARD

PUBLIC PROPERTY

T. Schilb, Chm.

T. Marlin

Johnson, Chm. Brooks

D. Johnson

Brown

A list of delinquent sewer bills and emergency vehicle bills were presented by the clerk. It was decided to have Solicitor Hunt take action for collection.

A report was given by Councilmen who attended the Board of Public Affairs meeting. Most differences were resolved. Cromley suggested that the discussion on the \$50 collection fee be tabled.

Solicitor Hunt reported that the Village Ordinance books were no good except for the traffic section, because of change in the State Code.

Sanitation committee will meet with Mr. Kroos concerning easement and deed for the sewer system.

Butyok suggested that he would like to see a skating area at the park provided for the children.

The Mayor reported that as of January 23 the following phone number would be in effect: fire phone - 258-3444, emergency phone -258-2000 (police and emergency ambulance).

Brooks moved to adjourn.

Minutes of Regulary 11

COLUMBUS BLANK BOOK CO., COL., O.

Meeting

Held February 11, 19 74

Council Chambers - City Hall

A regular meeting of the Council of the Village of Antwerp, Ohio was held on February 11, 1974. Mayor John Mundy presided with the following Councilmen present: Brown, Johnson, Brooks, Cromley, Butyok and Dunderman.

The minutes of the regular meeting held January 14, 1974 were read and approved on a motion by Brooks and seconded by Butyok. Roll Call as follows: Yeas: Brown, Johnson, Brooks, Cromley, Butyok and Dunderman Nays: None Motion Carried. The due bills of the Village were examined and offered for approval on a motion made by Cromley and seconded by Brown. Roll Call as Follows: Yeas:Brown Johnson, Brooks, Cromley, Butyok and Dunderman Nays: None Motion Carried. The Mayor reported a total of \$881.40 for fines, forfitures and permits for January.

Brown moved and Brooks seconded approving the purchase of new code books for the Village due to the change of State Code. Roll Call as follows: Yeas: Brown, Johnson, Brooks, Cromley, Butyok and Dunderman Nays: None Motion Carried.

Denny Brinkman was present representing the Chamber of Commerce. He explained to Council the Chambers' plans to have a polka festival on July 19, 20 & 21 at the park. These plans were approved by Council on a motion by Cromley and seconded by Brooks. Roll Call as follows: Yeas: Brown, Johnson, Brooks, Cromley, Butyok and Dun-Nays: None derman Motion Carried.

A check for the 1973 permissive tax eare was received in the amount of \$9643.50. \$643.50 of this amount will be sent to the Union Quarries and the remaining \$9,000 will be invested for 1 year at the Antwerp Exchange Bank.

Brooks moved and Butyok seconded to suspend the rules for Ordinance 74-1. Roll Call as follows: Yeas: Brown, Johnson, Brooks, Cromley, Butyok and Dunderman Nays: None Motion Carried. Brown moved and Cromley seconded to pass Ordinance 74-1, AN ORDINANCE ALLOWING THE MAYOR TO DECLARE AN EMERGENCY IN THE EVENT OF EXCESS SNOW AND REMOVAL OF MOTOR VEHICLES. Roll Call as follows: Yeas: Brown, Johnson, Brooks, Cromley, Butyok and Dunderman Nays: None Motion Carried.

Safety Committee was advised to meet with the local School Board concerning parking in the school area.

Cromley moved and Dunderman seconded to allow \$250.00 per year from the Sewer Funds for the Clerk of the Board of Public Affairs salary. The remaining \$8,000.00 will be from the Water Fund. Roll Call as follows: Yeas: Brown, Johnson, Brooks, Cromley, Butyok and Dunderman Nays: None Motion Carried.

Cromley moved and Brooks seconded to allow \$25.00 per quarter for collection to Smith's Store from the Sewer Fund. Roll Call as follows: Yeas: Brown, Johnson, Brooks, Cromley, Butyok and Dunderman Nays: None Motion Carried.

Cromley suggested the blinker light on Woodcox Street be put on a timer during school hours only.

Johnson was elected to the Cemetery Board as council's representative on a motion by Cromley and seconded by Brown. Roll Call as follows: Yeas: Brown, Johnson, Brooks, Cromly, Butyok and Dunderman Nays: None Motion Carried.

It was reported that Jack Brown is taking a leave of absence from the Fire Department begining Feb 1, 1974.

Tohnson reported on a parking problem in the alley along the rail-road between Main Street and Cleveland Street. It was discuused with the police department.

Regular

Meeting

JMBUS BLANK BOOK CO., COL., O. ~

1097

Held March 11,

19 74

Brooks moved to adjourn the meeting.

Danald & Smith

Council Chambers - City Hall

A regular meeting of the Council of the Village of Antwerp, Ohio was held on March 11, 1974. Mayor John Mundy presided with the following Councilmen present: Brown, Johnson, Brooks, Cromley, Butyok and Dunderman.

The minutes of the regular meeting held February 11, 1974 were read and approved on a motion made by Brown and seconded by Brooks. Roll Call as follows: Yeas: Brown, Johnson, Brooks, Cromley, Butyok, and Dunderman Nays: None Motion Carried. The due bills of the Village were examined and offered for approval on a motion made by Cromleyand seconded by Butyok. Roll Call as follows: Yeas: Brown, Johnson, Brooks, Cromley, Butyok and Dunderman. Nays: None Motion Carried. The Mayor reported a total of \$710.70 for fines, forfitures and permits for February.

William Parrett, Paul Deemer and Charles Mobley were present from the school board. They discussed with Council the parking problem on Franklin Street. After discussion it was decided to post signs directing traffic to available parking space behind the school.

Jerry Noll was present representing the Boy Scouts. Three scouts are working on their citzenship and community award. They observed the proceedings of the Council meeting. Mr. Noll thanked the Council for allowing the Boy Scouts to use the upstairs meeting room of the Town Hall. It was suggested by the Boy Scout to obtain a fire excape and fire extinguisher for this room.

Bert Major Sr., Sam Jailor and Don Meyer were all present with water and sewer problems on their properties. Each discussed their individual problem which was turned over to the sanitation committee. The village's catch basins will be pumped soon to help releave some of the problems.

Cromley questioned whether the U.S. 24 and State Route 49 could be double-lined through town, but was told this was State controlled. The Street and Alley committee was advised to survey the town for needed street repairs and projects.

The Mayor reported that Union Quarries wanted payment on the street repair bill. Butyok moved and Cromley seconded to withdraw the \$9,000 invested from permissive tax. Roll Call as follows: Yeas: Brown, Johnson, Brooks, Cromley, Butyok and Dunderman Nays: None Motion Carried. Brooks moved and Brown seconded to pay Union Quarries \$9,000 from permissive tax and \$1,000 from Street Construction M & R. Roll Call as follows: Yeas: Brown, Johnson, Brooks, Cromley, Butyok and Dunderman Nays: None Motion Carried.

Cromley moved and Dunderman seconded to authorize the Mayor to enter into contract with the county commissioners for prisoner care at\$1.00 per day and \$1.06 per meal. Roll Call as follows: Yeas: Brown, Johnson, Brooks, Cromley, Butyok and Dunderman Nays:Nome Motion Carried.

Minutes of Regular (continued)

Meeting

1097

Held March 11

COLUMBUS BLANK BOOK CO., COL., O.

19 7

The police dog demonstration was discussed. Collection had already been started by police department with all funds to obtain the dog coming from Businessmen, the V.F.W. and the Legion. Cromley moved and Butyok seconded to authorize the police department to purchase a dog. Roll Call as Follows: Yeas:Brown, Johnson, Brooks Cromley, Butyok and Dunderman Nays: None Motion Carried.

The Mayor reported on attending a meeting concerning making the Maumee River a scenic and wildlife river from the State line to Defiance.

The Clerk reported that the roll top desk was sold to Sam Banks for \$101.50.

The Clerk also presented copies of the 1973 annual report to Council and reported that the original had been filed with the State Auditor.

Lynn Bickhard was to repair the caution light on Woodcox St. The Park Board is purchasing a merry-go-round for the park. The Public Property Committee is to check out obtaining a fire extinguisher and fire escape for the Boy Scout meeting room.

Brooks moved and Brown seconded to have the Clerk prepare an agenda for the Council meetings. Anything to appear on the agenda must be turned into the Clerk by the first Monday of the month. Roll Call as follows: Yeas; Brown, Johnson, Brooks, Cromley, Butyok and Dunderman Nays: None Motion Carried.

Approval was given to the police department to purchase summer uniforms.

Brown reported that the small door on the fire station needed to be replaced.

Brooks moved to adjourn the meeting.

Mayor

Clerk

Regular

Meeting

1097

COLUMBUS BLANK BOOK CO., COL., O.

\_\_\_19\_74\_

Held April 8,

Council Chambers - City Hall

A regular meeting of the Council of the Village of Antwerp, Ohio was held on April 8, 1974. Mayor John Mundy presided with the following Councilmen present: Brown, Johnson, Brooks, Butyok, and Dunderman - absent: Cromley.

The minutes of the regular meeting held March 11, 1974 were read and approved on a motion made by Brooks and seconded by Butyok. Roll Call as follows: Yeas: Brown, Johnson, Brooks, Butyok and Dunderman Nays: None Motion Carried. The due bills of the Village were examined and offered for approval on a motion made by Brown and seconded by Butyok. Roll Call as follows: Yeas: Brown, Johnson, Brooks, Butyok and Dunderman Nays: None Motion Varried. The Mayor reported a total of \$838.00 for fines, forfitures and permits for March.

Fire Chief Taylor suggested a tornado warning be developed by using a long blast with a pause and another long blast on the siren. Taylor also reported on the Emergency Ambulance Service in the County. Scott, Grover Hill, Payne and Antwerp now have ambulances and the remainder of the county would like to have ambulances. The State is suggesting that the county should take all vehicles and supervise them by a co-ordinator. The Commissioners are not interested in this sproject or in the replacement of the vehicles. Council approved to continue operating under the present contract with Payne.

Mr. Nixon was present from the Firm of Finkbeiner, Pettis, and Strout and presented to council the plans of upgrading the water system. He presented different ideas and ways of financing. Butyok moved and Brown seconded to suspend the rules and pass as an emergency measure Ordinance 74-2. Roll Call as follows: Yeas: Brown, Johnson, Brooks, Butyok and Dunderman Nays: None Motion Carried. Butyok moved and Dunderman seconded to pass Ordinance 74-2, an ordinance authorizing the Board of Public Affairs of the Village of Antwerp to enter into a contract for engineering services for improvements to the village water treatment system.

Butyok questioned semi-trucks parking on Franklin Street and the posting of speed limits in the new addition.

Brooks moved and Brown seconded to suspend the rules and pass as an emergency measure Ordinance 74-3. Roll Call as follows: Yeas:
Brown, Johnson, Brooks, Butyok and Dunderman Nays: None Motion Carried.

Brooks moved and Brown seconded to pass Ordinance 74-3, and emergency Ordinance enacted by the Council of the Vilaage of Antwerp, Paulding County, Ohio in the matter of the hereinafter described improvement under the supervision of the directors of transportation of the State of Ohio. Roll Call as follows: Yeas: Brown, Johnson, Brooks, Butyok and Dunderman Nays: None Motion Carried.

Council approved the Chamber of Commerce having their Summer Dance Festival on Railroad Street between Cleveland and Main.

Lawrence Cromley was appointed to the county planning commission by the Mayor.

Brown moved and Brooks seconded to allow \$200.00 for 18 jackets for the Emergency Ambulance operators. Roll Call as follows: Yeas: Brown, Johnson, Brooks, Butyok and Dunderman Nays: None Motion Carried.

It was reported that the fire escape and extinguisher for the Towns Hall was being assembled.

Dunderman moved to adjourn the meeting.

Minutes of Regular

Meeting

1097

Held May 13,

\_19\_71

Olerk Clerk

Council Chambers - City Hall

A regular meeting of the Council of the Village of Antwerp, Ohio was held on May 13, 1974. Mayor John Mundy presided with the following Councilmen present: Brown, Johnson, Brooks, Cromley, Butyok and Dunderman.

The minutes of the regular meeting held April 8, 1974 were read and approved on a motion made by Brooks and seconded by Butyok. Roll Call as follows: Yeas: Brown, Johnson, Brooks, Cromley, Butyok and Dunderman Nays: None Motion Carried. The due bills of the Village were examined and offered for approval on a motion made by Brown and seconded by Cromley. Roll Call as follows: Yeas: Brown, Johnson, Brooks, Cromley, Butyok and Dunderman Nays: None Motion Carried. The Mayor reported a total of \$730.00 for fines, forfitures and permits for April.

Cromley moved and Butyok seconded to table payment of any recrea - tional program funds. Roll Call as follows: Yeas: Brown, Johnson, Brooks, Cromley, Butyok and Dunderman Nays: None Motion Carried.

Mr. & Mrs. Richard Starry were present to ask Council to change the name of Park Street to Kroos Drive. Solicitor Hunt will check into this as to dedication of a street and name changing.

Mrs. Louise Mora and Mrs. Art Monroe were present to ask Council to place a street light at the end of Hicks Street or South Main extended. Butyok moved and Brooks seconded to authorize the Clerk to notify Chio Power to install a light. Roll Call as follows: Yeas: Brown, Johnson, Brooks, Cromley, Butyok and Dunderman Nays: None Motion Carried.

Mayor reported that a Norfolk & Western Railroad representative was in town and that they had discussed upgrading the railroad property.

Ralph Taylor and Mayor Mundy attended a county meeting concerning the Emergency Ambulances. If the system would go county-wide, the county would get two more ambulances. Payne voted the suggestion down. Paulding would probably have money for an ambulance but Oak-wood would not. The Mayor would like to seek an agreement within the county and then report back to Council.

Ralph Taylor reported that the old water tank sides need replacing at a cost of \$15,900 for material and labor. After discussion Cromley moved and Dunderman seconded to declare an emergency and to authorize the Board of Public Affaits to enter into contract with Stites Tank & Bridge Co. for necessary repair. Roll Call as follows: Yeas: Brown, Johnson, Brooks, Cromley, Butyok and Dunder man Nays: None Motion Carried.

Kennedy reported that he was trying to obtain street patch but may need to go to Union Quarries.

Council recessed and entered into a joint Cemetery meeting with Carryall Township Trustees.

# 266

## RECORD OF PROCEEDINGS

Minutes of

Regular (continued)

Meeting

1097

Held May 13, 19 74

Solicitor Hunt reported that the 1 mill levy passed in 1972 for 5 years by the Village is wrong according to the State Auditor. It should be an equal millege for the Village and Township. A resolution was made by Cromley and seconded by Dunderman to declare the necessity for an .8 mill tax levy for joint cemetery of Carryall Township and the Village of Antwerp. Roll Call as follows: Yeas: Brown, Johnson, Brooks, Cromley, Butyok and Dunderman, also Lichty, Marlin and Zuber of the Gemetery Board. Nays: None Motion Carried. Tom Schilb, clerk of the Cemetery Board, reported total receipts for 1973 at \$10,412 and expenses at \$10,215. Marlin moved to ad journ the joint meeting.

Cromley questioned whether anything had been done on the caution light problem on Woodcox. The key cannot be located to change the times but if necessary will break the lock.

Butyok questioned both the parallel parking of semi-trucks and the proposed guard rail on Franklin Street. Butyok also called a Budget meeting on May 20th at 7:00P.M.

Johnson questioned the correct salary for Avery Kerns, park laborer It was set at \$3.00 per hour, as per sainry ocumence.

A motion approving Mayor Mundy's appointment of R. Dunderman as police chief was made by Brooks and Seconded by Brown. Roll Call as follows: Yeas: Brown, Johnson, Brooks, Cromley, Butyok and Dunderman Nays: None Motion Carried.

Brooks moved to adjourn the meeting.

Meeting

Held June 10,

COLUMBUS BLANK BOOK CO., COL., O.

Council Chambers - City Hall

A regular meeting of the Council of the Village of Antwerp, Ohio was held on June 10, 1974. Mayor John Mundy presided with the following Councilmen present: Brown, Johnson, Brooks, Cromley, Butyok and Dunderman.

The minutes of the regular meeting held May 13, 1974 were read and approved on a motion made by Cromley and seconded by Brooks. Roll Call as follows: Yeas: Brown, Johnson, Brooks, Cromley, Butyok and Dunderman Nays: None Motion Carried. The due bills of the Village were examined and offered for approval on a motion made by Brooks and seconded by Butyok. The mayor reported a total of \$991.00 for fines, forfitures and permits for May.

Mr. Herb Repp, representing the Ohio Gas Co., was present to answer any questions concerning the gas rate. He passed out literature explaining the gas rate decrease.

Paul Kennedy reported on some street work around town.

The delinquent sewer and emergency vehicle runs were turned over to Solicitor Hunt for action.

Cromoley moved and Butyok seconded to give the Antwerp Baseball Association \$350 and the Summer Recreation Program \$150. Roll Call as follows: Yeas: Brown, Johnson, Brooks, Cromley, Butyok and Motion Carried. Dunderman Nays: None

The Budget was then presented for 1975 with the revisions and corrections adjusted.

Brooks moved and Cromley seconded to suspend the rules and pass as an emergency measure Ordinance 74-4. Roll Call as follows: Yeas: Brown, Johnson, Brooks, Cromley, Butyok and Dunderman Nays: None Motion Carried.

Brown moved and Cromley seconded to pass Ordinance 74-4, ENACTING A CODE OF ORDINANCES FOR THE VILLAGE OF ANTWERP, OHIO, CODIFYING, RENUMBERING, REVISING AND REARRANGING EXISTING ORDINANCES OF THE VILLAGE, ADDING NEW MATTER AND REPEALING VARIOUS ORDINANCES. Call as follows: Yeas: Brown, Johnson, Brooks, Cromley, Butyok and Dunderman Nays: None Motion Carried.

Bob Harmon was present to inform Council that he was planning to put a trailor court across from Varners. Since the Village has no zoning laws, there can be no objections about the location of the court.

The county-wide emergency ambulance program has been dropped.

Council approved oiling the Baseball Diamond road.

The caution light on Madison will be shut off for the summer months.

Clean up days will be scheduled for the 2nd week of July.

Butyok moved and Brown seconded to pass resolution 74-5, A RESOLU-TION DECLARING THE AMOUNT OF TAXES THAT MAY BE RAISED BY LEVY AT THE MAXIMUM RATE AUTHORIZED BY LAW WITHOUT A VOTE OF THE ELECTORS TO BE INSUFFICIENT AND DECLARING THE NECESSITY OF A LEVY IN EXCESS OF SUCH RATE. Roll Call as follows: Yeas: Brown, Johnson, Brooks, Comley, Butyok and Dunderman Nays: None Motion Carried.

It was announced that workers would be available from the Neighbor hood Youth Corp. Cromley moved and Butyok seconded to request 4 or 5 workers from this program. Roll Call as follows: Brown, Johnson, Brooks, Cromley, Butyok and Dunderman Motion Carried.

Butyok moved to adjourn the meeting.

Minutes of	
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Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Held July 8,

19 74

Donald X Amah
Clerk

A regular meeting of the Council of the Village of Antwerp, Ohio was held on July 8, 1974. Mayor John Mundy presided with the following Councilmen present: Brown, Johnson, Cromley, Butyok, Dunderman. Absent was Brooks.

The minutes of the regular meeting held June 10, 1974 were read and approved on a motion made by Brown and seconded by Butyok. Roll Call as follows: Yeas: Brown, Johnson, Cromley, Butyok, Dunderman, Nays: None Absent: Brooks Motion Carried.

The due bills of the village were examined and offered for approval on a motion made by Butyok and seconded by Dunderman. Roll Call as follows: Yeas: Brown, Johnson, Cromley, Butyok and Dunderman Nays: None Motion Carried. The Mayor reported a total of \$996.00 for fines, forfitures and permits for June.

Mrs. Edna Ebersole and Mrs. Betty DeLong were present to ask the procedure of getting a portion of Madison Street vacated. They were told the necessary procedure and will present their petition at the next Council meeting.

It was reported that the State E.P.A. has informed Mr. Robert Harmon that it would be necessary for him to install a sewer system for his proposed trailor court. He has postponed his plans at this time.

Mayor Mundy will check with the area director of the Summer Neighborhood Youth Corp as to the availability of workers.

Dunderman moved and Butyok seconded to pass resolution 74-6, A RE-SOLUTION ADOPTING THE BUDGET OF THE VILLAGE OF ANTWERP FOR THE FISCAL YEAR BEGINNING JANUARY 1, 1975 and SUBMITTING THE SAME TO COUNTY AUDITOR. Roll Call as follows: Yeas:Brown, Johnson, Cromley, Butyok and Dunderman Nays: None Motion Carried.

Many catch basins are low and need to be raised. Mr. Kennedy was asked to correct this problem.

Ralph Taylor was present to ask that a door closer be placed on the fire house door where the emergency ambulance is housed. The fire committee will take action. The Mayor and Councilmen were invited to ride in the Firemen's Parade on July 27th.

mith

Cromley moved to adjourn the meeting.

Mayorundy

Clerk

#### PETITION TO VACATE STREET

To the Council of the Village of Antwerp, State of Ohio:

The undersigned, owners of lots in the Village of Antwerp, in the immediate vicinity of South Madison Street, from Canal Street to the Wabash and Eric Canal respectfully petition your honorable body that South Madison Street may be vacated between the points named, for the reason that it is no longer of use to the public and its vacation will not be detrimental to the general interest.

By Mrs. Betty De Long

Mrs. Betty DeLong

and Mrs. Edna Ebersole

Mrs. Edna Ebersole

July 8, 1975

74

Minutes of Special Meeting

COLUMBUS BLANK BOOK CO., COL., O. 1097

Held July 29,

19 74

Council Chambers - City Hall

A special meeting of the Council of the Village of Antwerp, Ohio was held July 29, 1974. Mayor Mundy presided with the following Councilmen present: Johnson, Brooks, Cromley, Butyok and Dunderman Brown was absent.

Solicitor Hunt and Mr. Dunakin, County Engineer, were present to report to Council on a meeting they attended at Bowling Green.

A discussion followed with Mr. Hunt explaining some of the infor - mation learned at the meeting. It was explained that it would be necessary to go back to step one and start again in order to get the necessary grant needed.

After discussion, Johnson moved and Cromley seconded that in order to keep our priority number the Village make application as stated in step one and consider a complete sewer system with a 75% grant. Roll Call as follows: Yeas: Johnson, Brooks, Cromley, Butyok, Dunderman Nays: None Motion Carried.

Brooks moved to adjourn the meeting.

Mayor

Prin Ciyy

Clerk

Minutes of Regular

COLUMBUS BLANK BOOK CO., COL., O.

Meeting

1097

Held August 12

Council Chambers - City Hall

A regular meeting of the Council of the Village of Antwerp, Ohio was held on August 12, 1974. Mayor John Mundy presided with the following Councilmen present: Brown, Johnson, Brooks, Cromley, Butyok.and Dunderman.

The minutes of the regular meeting held July 8, 1974 were read and approved on a motion made by Brooks and seconded by Butyok Roll Call as follows: Yeas: Brown, Johnson, Brooks, Cromley, Butyok and Dunderman Nays: None Motion Carried. The minutes of the special meeting held July 29, 1974 were read and approved on a motion made by Brooks and seconded by Johnson. Roll Call as follows: Yeas: Brown, Johnson, Brooks, Cromley, Butyok, and Dunderman Motion Carried.

The due bills of the village were examined and offered for approval on a motion made by Butyok and seconded by Brooks. Roll Call as follows: Yeas: Brown, Johnson, Brooks, Cromley, Butyok and Dun -Nays: None Motion Carried. The Mayor reported a total of \$479.00 for fines, forfitures and permits for July.

Mrs. Edna Ebersole and Mrs. Betty DeLong presented a petition to vacate a portion of South Madison Street. Cromley moved and Dundegman seconded to have Solicitor Hunt research and advise on this petition. Roll Call as follows: Yeas: Brown, Johnson, Brooks, Cromley, Butyok and Dunderman Nays: None Motion Carried.

Butyok suggested the tennis court needed new lighting and back screens. The matter was referred to park board.

Paul Kennedy was advised to repair the sewer behind the old Seslar Oil Co. building and to go ahead and install the catch basin on South 49.

Wayne Zielke was present as a citizen from Crane Township seeking better fire protection for an area bounded by the Briceton Road (87) on the East, Canal (118) on the South and the county line on the west. He would like to see a contract between the Antwerp Village and the Crane Township. After discussion, this matter was referred to the fire committee for prompt action. The fire com mittee will also check into liability insurance for the Emergency Vehicle crew.

Mr. Hunt reviewed the State Auditor's report with the Council.

The condition of U.S. 24 in front of Union 76 was again discussed with the Village trying to get action taken.

Brooks moved to adjourn the meeting.

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Minutes of

Regular

Meeting

109

Held September 9

19 74

Council Chambers - City Hall

A regular meeting of the Council of the Village of Antwerp, Ohio was held on September 9, 1974. Mayor John Mundy presided with the following Councilmen present: Brown, Johnson, Brooks, Cromley, Butyok and Dunderman.

The minutes of the regular meetingheld August 12 were read and approved on a motion made by Johnson and seconded by Brown. Roll Call as follows: Yeas:Brown, Johnson, Brooks, Cromley, Butyok and Dunderman Nays: None Motion Carried. The due bills of the Village were examined and offered for approval on a motion made by Brown and seconded by Brooks. Roll Call as Follows: Yeas:Brown, Johsnon, Brooks, Cromley, Butyok and Dunderman Nays: None Motion Carried. The Mayor reported a total of \$890.00 for fines, forfitures and permits for August.

Mrs. E. Ebersole and Mrs. B. DeLong were present concerning the vacating of the south end of Madison Street. Cromley moved and Brooks seconded to authorize Mr. Hunt to prepare the necessary legal work. to vacate street and all cost involved will be paid by the property owners. Roll Call as follows: Yeas: Brown, Johnson Brooks, Cromley, Butyok and Dunderman Nays: None Motion Carried.

Harry Carr and Larry Miller were present concerning drainage problems in their backyards. Drainage from the surrounding farm is flooding their backyards. The problem was referred to Solicitor Hunt for legal action.

Paul Kennedy presented an estimate of \$6,270 to resurface Washington Street. Park Street and Oak Street will need some work which he has contacted Union Quarries about.

U. S. 24 in front of the Union 76 station was again discussed. The State agreed to furnish equipment and manpowers if the village would pay for the material.

After discussion, it was decided that this would be the only solution to this old problem. Cromley moved and Brooks seconded to furnish material estimate at 15 ton and the State to furnish equipment and manpower to fix US 24. Roll Call as follows: Yeas: Brown, Johnson, Brooks, Cromley, Butyok and Dunderman Nays: None Motion Carried.

Brooks moved and Brown sec onded to authorize the Emergency Rescue Squad to answer "mutual aid" calls from the county dispatcher. Roll Call as follows: Yeas:Brown, Johnson, Brooks, Cromley, Butyok and Dunderman Nays: None Motion Carried.

Brooks moved and Dunderman seconded to authorize a mutual aid agreement be to be drawn up between Antwerp Rescue Squad and Hicksville. Roll Call as follows: Yeas:Brown, Johnson, Brooks, Cromley, Butyok and Dunderman Nays: None Motion Carried.

Professional liability insurance for the Rescue Squad was referred to the Fire & Safety committee for study.

The possibility of making Mervin Street one way and the repairing of the catch basin on the corner of 49 and Mervin were referred to Street and Alley committee.

A letter from Ohio EPA was read, concerning the water department. After discussion it was decided to hold a special meeting Sept. 12 with the Board of Public Affairs

The Street and Alley committee was to review street signs and make a survey of their condition;

It was reported that a timer had been placed on the school caution light and at the tennis court.

Minutes of Regular (continued)

Meeting

olumbus blank book co., col., o.

Held September 9 19 74

Brooks moved and Butyok seconded to have Mr. Hunt check out the Fire House Bond to see if it could be dropped. Roll Call as follows Yeas: Brown, Johnson, Brooks, Cromley, Butyok and Dunderman Nays: Motion Carried. None

The Park Board asked if it would be possible to close the park after dark. Mr. Hunt said it would be up to the Park Board themselves to set hours.

Brooks moved to adjourn.

Special Meeting September 12, 1974 Council Chambers-City Hall

A special meeting of the Council of the Village of Antwerp and Board of Public Affairs was held on September 12, 1974. Those present were: Mayor Mundy, Brown, Brooks, Butyok, Cromley, Dunderman, Johnson and Schilb, Taylor, Rhoads.

Problems with the city water, its taste and causes of such were discussed along with the idea of using chlorine in the system. Mr. Rhoads stated that they cannot maintain the proper chlorine level in the water system. Also discussed was the water anylasis from the State EPA. The Water Board contends that the installation of a new filter system would eleminate the majority of problems with taste and quality of water.

Mr. Rhoads stated that he was lax in the reporting of monthly operations and bacterial sampling to Ohio EPA. The Water Board stated that on Monday, September 16, the engineering company that is doing the proposed filtering system, will try a portable filter system to determine which type of filter system is most suitable and what the actual water quality is of the present system.

The possibility of Mr. Rhoads obtaining schooling for Class II certification was discussed.

The Mayor questioned reports of child labor being used for elec trical work at the water works. The Board was in agreement that this should not be allowed. Mr. Rhoads is going to check with the school about using students in the school work program to work with the water board. Discussed the possibility of employing J. Wolf.

Mr. Rhoads stated that he would send water samples to Ohio EPA Weekly.

The meeting was adjourned. Council then met with Fire Chief Taylow.

Fire contracts with Crane Township were discussed. A study of area covered, number of homes and number of past firegruns in Grane Township was made and compared with that of Harrison Township. It was proposed that a contract for 3 months, Oct., Nov., and Dec. 1974, be made. Cromley moved to offer Crane Township a 3 month contract at \$100.00 a month with the option that the town will set the price for later contracts, pending the study of Crane Township in relation to fires, area and number of homes. Seconded by Dun derman. Roll Call as Follows: Yeas: Brown, Butyok, Dunderman, Cromley and Brooks Absent: Johnson Nays: None Motion C Motion Carried.

The meeting was adjourned.

Minutes submitted by Councilman Brooks, Sec. Protem.

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Minutes of Special

Meeting

Held September 30

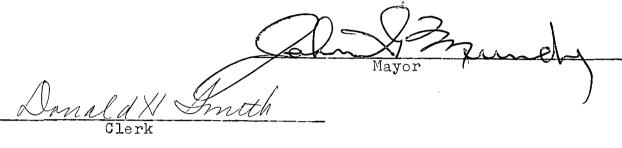
OLUMBUS BLANK BOOK CO., COL., O.

Council Chambers - City Hall

A special meeting of the Council of the Village of Antwerp, Ohio was held September 30, 1974. Mayor John Mundy presided with the following Councilmen present: Brown, Johnson, Brooks, Cromley, Butyok and Dunderman.

It was decided to hold an executive meeting with the police department on October 2, 1974 at 8:00 P.M.

Brown moved to adjourn the meeting.



Executive Meeting - October 2, 1974 Council Chambers - City Hall

An Executive meeting of the Council of the Village of Antwerp, Ohio was held on October 2, 1974. Mayor John Mundy presided with the following Councilmen present: Yeas+Brown, Johnson, Brooks, Cromley, Butyok and Dunderman.

Mayor Mundy read a resignation from Probationary Patrolman Hazen Mayor Mundy accepted the resignation and Council approved.

Police department rules, salary schedule and insurance benefits were discussed and referred to the Safety committee for prompt action.

It was reported that Gerald Wolf was now attending police training at Payne. All Antwerp Parttime-Patrolmen, Longberry, Morrow, Miller, and Wolf, will have their required training.

The clerk was instructed to advertise for a full-time patrolman with prospects to submit resume to Mayor John Mundy.

Dunderman moved to adjourn.

Minutes of

Regular \_

Meeting

Held October 14

Council Chambers - City Hall

Cromley moved and Butyok seconded to hold the Council meeting even though this lwas a legal holiday. Roll Call as follows: Yeas: Brown, Johnson, Brooks, Cromley, Butyok and Dunderman Nays: None Motion Carried.

A regular meeting of the Council of the Village of Antwerp, Ohio was held on October 14, 1974. Mayor John Mundy presided with the following Councilmen present: Brown, Johnson, Brooks, Cromley, Butyok and Dunderman.

The minutes of the regular meeting held September 9, Special meeting held September 12, Special meeting held September 30 and Executive meeting held October 2 were read and approved on a motion made by Brooks and seconded by Dunderman. Roll Call as follows: Yeas: Brown, Johnson, Brooks, Cromley, Butyok and Dunderman Nays: None Motion Carried.

The due bills of the Village were examined and offered for appro val on a motion made by Cromley and seconded by Brooks. Roll Call as follows: Yeas: Brown, Johnson, Brooks, Cromley, Butyok and Dun - derman Nays: None Motion Carried. Nays: None

Mayor Mundy reported a total of \$626.00 for fines, forfitures, and permits for the month of September. He also reported the current balance of the Village General Fund to be a deficit of \$9,593.24.

C. Harris and H. Repp were present representing the Ohio Gas Co. They presented a notice to the Village of Antwerp that would terminate Ordinance #964. Brown moved and Cromley seconded to read Ordinance 74-7 by title only. Roll Call as follows: Yeas:Brown, Ordinance 74-7 by title only. Roll Call as follows: Yeas: Brown, Johnson, Brooks, Cromley, Butyok and Dunderman Nays: None Motion Carried. Brown moved and Dunderman seconded to pass Ordinance 74-7 on the first reading, AN ORDINANCE TO REGULATE THE PRICE OHIO GAS COMPANY, ITS SUCCESSORS AND ASSIGNS, MAY CHARGE FOR NATURAL GAS, OR OTHER GAS OF THE EQUIVALENT BTU VALUE, FURNISHED COMSUMERS IN THE VILLAGE OF ANTWERP, OHIO AND REPEALING ORDINANCE NO. 964. Roll Call as follows: Yeas: Brown, Johnson, Brooks, Cromley, Butyok and Dunderman Nays: None Motion Carried.

Cromley moved and Butyok seconded to move the next Council meeting from November 11 to November 4 because of another legal holiday. Roll Call as follows: Yeas:Brown, Johnson, Brooks, Cromley, Butyok, and Dunderman Nays: None Motion Carried.

Mayor Mundy reported that he had hired Terry Bowers as probationary patrolman. He will start at \$8,000 per year with a 3% raise at the completion of his police training. A 2½% raise will be added at the end of 6 months feather. Bowers is presently taking his police training at Payne, Ohio. Dunderman moved and Butyok seconded to accept the Mayor's appointment of Mr. Bowers. Roll Call as follows: Yeas: Brown, Johnson, Cromley, Butyok and Dunderman Nays: None Passed: Brooks Motion Carried.

Police liability, police hospitalization and medical and rescue members' malpractice insurance were discussed. A special meeting will be called when all rates are available for discussion and action taken at that time.

Mr. Hunt reported on the drainage problem with residents on the west end of the Canal Rd. County Engineer Dunakin reported to him that there was going to be a main tile installed from approximately 200 ft. of the corporation line to the North Creek. He suggested possibly tying into this main tile to relieve drainage in this area. This was referred to the Street and Alley committee.

Minutes of \_\_\_\_ Regular (continued)

Meeting

Held October 14, 19 74

OLUMBUS BLANK BOOK CO., COL., O.

The clerk reported a Federal Revenue Sharing Check of \$2004 had been received.

Police Chief Dunderman is still working on trying to obtain a po lice dog for the department. They are very hard to get at present but he has a possible alternate source for one.

Mr. Hunt and Clerk Smith reported that the Fire House Bond Fund has sufficient money to pay off the remaining outstanding bonds and interest. Brooks moved and Cromley seconded to authorize Mr. Hunt to prepare a resolution stopping this 1.40 mill levy. Roll Call as follows: Yeas: Brown, Johnson, Brooks, Cromley, Butyok and Dunderman Nays: None Motion Carried. It was also reported that if the .8 mill levy is passed in the township and Village for operation of the Union Cemetery, an additional 1 mill could be dropped from the Village taxes. This would mean that the additional 3 mill levy for general operation that will be on the ballot would 3 mill levy for general operation that will be on the ballot would only amount to a 1.4 mill increase. The council felt this was very reasonable since it has been a long period of time since the Village has asked for an additional increase in taxes.

Mr. Brown reported that the door closer for the fire house emergen-cy van door would cost \$250.00 installed. He moved and Butyok seconded to have the closer installed. Roll Call as follows: Ywas: Brown, Johnson, Brooks, Cromley, Butyok and Dunderman Nays: None Motion Carried.

Brooks moved to adjourn the meeting.

Minutes of

Special

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

1097

*.*19...74.

Held October 28,

Council Chambers - City Hall

A special meeting of the Council of the Village of Antwerp, Ohio was held on October 28, 1974. Mayor John Mundy presided with the following Councilmen present: Brown, Johnson, Cromley, and Butyok Absent was Brooks and Dunderman.

Butyok moved and Cromley seconded to read Ordinance 74-7 by title only. Roll Call as follows: Yeas:Brown, Johnson, Cromley and Butyok Nays: None Motion Carried.

The Ohio Gas representatives were present and explained why the gas customer was receiveing a credit.

Butyok moved and Cromley seconded to pass Ordinance 74-7 on the secondereading. Roll Call as follows: Yeas: Brown, Johnson, Cromley and Butyok Nays: None Motion Carried.

Chuck Dunakin, County Engineer, and Robert Grimes and Jim Myers from Kohliand Kaliher Associates, Limited, Consulting Engineers and Surveyors, Lima, Ohio were present. Mr Dunakin explained that in order to make all the required applications for the sewer system he would need help. Therefore he contacted these consulting engineers and would like for them to take over because he feels that he cannot handle the job. Mr. Grimes presented a checklist of the steps necessary to get a grant application. (See following insert) Cromley moved and Butyok seconded to pass Resolution 74-8,

Cromley moved to adjourn the meeting.

May

Clerk

### VILLAGE OF ANTWERP

## Step | Checklist

# October 28, 1974

	ITEM	DATE	ENTITY
1.	Resolution accepting consultants proposal.	10-28-74	Village
2.	Submit A-95 - EPA Questionaire.	10-31-74	Κεκ
3.	Collect data.		ΚεΚ
4.	Resolution authorizing signature for Grant Application.		Village
5.	A. Prepare Plan of study.	10-31-74	ΚεK
	B. Subagreements.		and Village
·.	C. A-95.		
· .	D. Application Form.		
•	E. Statement of Source of Funds for Local Share.		
•	F. Institutional Capability Statement.		
**	G. Authorizing Resolution for Signatory Representative.		
,	H. State Priority Certification Letter.		
6.	Concurrent with Item 2, enter into full Service Contract with consultant.		Village
7.	Service - NPDES Permit or effluent discharge limitations.	12-31-74	
8.	Facilities Plan including:		٠.
٠,	A. Cost effectiveness analysis		
	B. Environment Assessment - I/I Study if required.	6-1-75	
9.	Submit for Step 2 Grant.		•

Meeting

103

Held November 4,

**19** 74

Council Chambers - City Hall

A regular meeting of the Council of the Village of Antwerp, Ohio was held on November 4, 1974. Mayor John Mundy presided with the following Councilmen present: Brown, Johnson, Brooks, Cromley and Butyok Absent: Dunderman.

The minutes of the regular meeting held October 14, 1974 and the Special meeting held October 28 were read. Cromley corrected the October 14 minutes to read Terry Bowers will start at \$8,000 per year with a 3% raise at January 1,1975 with the completion of his police training. A  $2\frac{1}{2}\%$  raise will be added at the end of 6 months probation. Cromley moved and Brooks seconded to approve the minutes as corrected. Roll Call as follows: Yeas:Brown, Johnson, Brooks, Cromley and Butyok Nays; None Motion Carried.

The due bills of the village were examined and offered for approval on a motion made by Brooks and seconded by Dunderman. Roll Call as follows: Yeas; Brown, Johnson, Brooks, Cromley Nays: None Passed: Butyok. Motion Carried.

The Mayor reported a total of \$294.00 for fines, forfitures and permits for the monthlof October.

Butyok moved and Cromley seconded to pass Ordinance 74-7 by title only. Roll Call as follows: Yeas:Brown, Johnson, Brooks, Cromley and Butyok Nays: None Motion Carried. Butyok moved and Cromley seconded to pass on the third reading Ordinance 74-7, AN ORDINANCE TO REGULATE THE PRICE OHIO GAS COMPANY, ITS SUCCESSORS AND ASSIGNS MAY CHARGE FOR NATURAL GAS OR OTHER GAS OF THE EQUIVALENT BTU VALUE, FURNISHED CONSUMERS IN THE VILLAGE OF ANTWERP, OHIO AND REPLACING ORDINANCE #964. Roll Call as follows: Yeas: Brown, Johnson, Brooks, Cromley, and Butyok Nays: None Motion Carried.

Jim Cornell was present and presented a policy for malpractice insurance for the Emergency Rescue Squad. \$304 per year would furnish \$300,000 protection with Columbia National through Western world, Inc. Cromley moved and Brooks seconded to enter into an agreement with Jim Cornell for this insurance. Roll Call as follows: Yeas: Brown, Johnson, Brooks, Cromley and Butyok Nays: None Motion Carried.

Gerald Wolf's hours for police training were discussed. It was decided to contact Mr. Wolf concerning payment for training.

The Mayor gave a report concerning fire runs across the state lines. The 1964 law states in section 717.02 Ohio Revised Code, that you cannot make fire runs across a state line. The Mayor contacted the Ohio Municipal League and Representative Hadley concerning this law and the possibility of getting this changed in the future.

Police chief Dunderman questioned the installing of 258-7422 number at Terry Bowers' residence. This installation was approved by Council.

Cromley reported that a post fence has been installed by General Telephone Co. at the end of Leinard's trailor court.

Brooks moved to adjourn the meeting.

Mayor Mayor mith

Cleri

Special

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Held November 14

19 74

Council Chambers - City Hall

A special meeting of the Council of the Village of Antwerp, Ohio was held on November 14, 1974. Mayor John Mundy presided with the following Councilmen present: Johnson, Brooks, Butyok and Dunderman.

The meeting was called concerning the village's financial condition due to the defeat of the levies at the general election. The rest of the meeting was discussion on possibilities for more revenue and ways for cutting expenses. Butyok called a finance committee meeting for November 19, 1974 at 7:00 P.M.

Dunderman moved to adjourn the meeting.

Mayor /

Clerk

Regular Meeting held December 9, 1974 Council Chambers - City Hall

A regular meeting of the Council of the Village of Antwerp, Ohio was held on December 9, 1974. Mayor John Mundy presided with the following Councilmen present: Brown, Johnson, Brooks, Cromley and Butyok Absent: Dunderman.

The minutes of the regular meeting held November 4, 1974 and the Special meeting held November 14, 1974 were read and approved on a motion made by Brooks and seconded by Butyok. Roll Call as follows: Yeas: Johnson, Brown, Brooks, Cromley and Butyok Nays: None Motion Carried. Butyok moved and Cromley seconded to join the Chio Municipal League in 1975. Roll Call as follows: Yeas: Brown, Johnson, Brooks, Cromley and Butyok Nays: None Motion Carried. Brown moved and Brooks seconded to pay the due bills of the Village. Roll Call as follows: Yeas: Brown, Johnson, Brooks, Cromley and Butyok Nays: None Motion Carried. The Mayor reported \$615.00 for fines, forfitures and permits for the month of November.

Ordinance 74-9, TO VACATE SOUTH MADISON STREET, FROM CANAL STREET TO THE OLD WABASH AND ERIE CANAL, was passed on the first reading on a motion made by Cromley and seconded by Brooks. Roll Callass follows: Yeas:Brown, Johnson, Brooks, Cromley and Butyok Nays: None Motion Carried.

Representatives from Kohli and Kaliher Associates were present to explain the present stage of the sewer project application. Resolution 74-10, A RESOLUTION AUTHORIZING THE APPLICATION FOR FEDERAL ASSISTANCE IN THE CONSTRUCTION OF A WASTEWATER SYSTEM AND TREAT - MENT FACILITY FOR THE VILLAGE OF ANTWERP, CHIO, was passed on a motion made by Butyok and seconded by Cromley. Roll Call as follows: Yeas:Brown, Johnson, Brooks, Cromley and Butyok Nays: None Motion Carried.

Brown moved and Cromley seconded to join the Northwest Maumee Valley Resource Conservation development and Planning Organization. Roll Call as follows: Yeas: Brown, Johnson, Brooks, Cromley and Butyok Nays: None Motion Carried.

Resolution 74-11, A RESOLUTION AUTHORIZING THE APPLICATION FOR FEDERALLY SUBSIDIZED FLOOD INSURANCE, was passed on a motion made by Brown and seconded by Butyok. Roll Call as follows:

Minutes of Regular (continued)

Meeting

1097

Held December 9,

COLUMBUS BLANK BOOK CO., COL., O.

<u>19</u>.74

Yeas: Brown, Johnson, Brooks, Cromley and Butyok Nays: None Motion Carried.

Cromley moved and Butyok seconded to suspend the rules and to pass as an emergency measure Ordinance 74-12. Roll Call as follows: Yeas:Brown, Johnson, Brooks, Cromley and Butyok Nays: None Motion Carried. Cromley moved and Brooks seconded to pass Ordinance 74-12, AN ORDINANCE AUTHORIZING THE CANCELLATION OF THE BOND ISSUE APPROVED BY THE VOTERS NOVEMBER 7, 1961, FOR CONSTRUCTION OF A MUNICIPAL FIRE STATION. Roll Call as follows: Yeas:Brown, Johnson, Brooks, Cromley and Butyok Nays: None Motion Carried.

Brooks moved and Brown seconded to suspend the rules and to pass as an emergency measure Ordinance 74-13. Roll Call as follows: Yeas:Brown, Johnson, Brooks, Cromley and Butyok Nays: None Motion Carried. Brooks moved and Cromley seconded to pass Ordinance 74-13, GRANTING DIRECTOR OF TRANSPORTATION AUTHORITY TO MAINTAIN CENTERLINES ON STATE HIGHWAYS AND TO MAINTAIN STATE HIGHWAYS INSIDE VILLAGE CORPORATION. AND GIVING CONSENT OF THE VILLAGE TO THE PLOWING OF SNOW AND USE OF ABRASIVES FOR ICE CONTROL UNDER THE SUPERVISION OF THE DIRECTOR OF TRANSPORTATION, STATE OF OHIC. Roll Call as follows: Yeas:Brown, Johnson, Brooks, Cromley and Butyok Nays: None Motion Carried.

Cromley moved and Butyok seconded to pay Gerald Wolf \$250.00 for hours spent in police training. Roll Call as follows: Yeas: Brown, Johnson, Brooks, Cromley and Butyok Nays: None Motion Carried.

Butyok moved and Cromley seconded to pass Ordinance 74-14, ANNUAL APPROPRIATION ORDINANCE. Roll Call as follows: Yeas:Brown, John son, Brooks, Cromley and Butyok Nays: None Motion Carried. The finance committee reported that they had made cuts everywhere possible due to the defeat of the tax levies.

Brooks moved and Butyok seconded to suspend the rules and pass as an emergency measure Ordinance 74-15. Roll Call as follows: Yeas: Brown, Johnson, Brooks, Cromley and Butyok Nays: None Motion Carried. Brooks moved and Cromley seconded to pass Ordinance 74-15, SALARY ORDINANCE. Roll Call as follows: Yeas: Brown, Johnson, Brooks, Cromley and Butyok Nays: None Motion Carried.

Brooks moved to adjourn the meeting.

Mayor

nald & Smith

Clerk

Regular

Meeting

1097

COLUMBUS BLANK BOOK CO., COL., O.

Held January 13,

**19**-75

Council Chambers - City Hall

A regular meeting of the Council of the Village of Antwerp, Ohio was held on January 13, 1975. Mayor John Mundy presided with the following Councilmen present: Brown, Brooks, Cromley, and Dunderman - absent: Johnson and Butyok.

The minutes of the regular meeting held December 9, 1974 were read and approved on a motion made by Brooks and seconded by Cromley. Roll Call as follows: Yeas:Brown, Brooks, Cromley and Dunderman Nays: None Motion Carried. The due bills of the Village were examined and offered for approval on a motion made by Cromley and seconded by Brooks. Roll Call as follows: yeas:Brooks, Brown, Cromley and Dunderman Nays: None Motion Carried. The Mayor reported a total of \$269.00 had been collected for fines, forfitures and permits for December.

Police Chief Dunderman was present to ask Council if the police's hospitalization and liability insurance was in effect. He was told that the liability insurance was in effect and the hospitalization insurance was still in committee study. He also questioned the withdrawing of B. Morrow and T. Miller from the part-time police duty. It was explained that this action was done on the advice of the solicitor in order to prevent the Village from paying over time. Dunderman stated that his investigation showed that overtime may need to be paid if a department only has one employee. After discussion the matter was referred to the Solicitor and committee.

James S. Temple was present representing the Otto E. Ehrhart Historical Society. He was concerned that the 1975 Village Appropriations did not include any amount for the Society. He presented an income and expense report for 1974. He also explained that in 1963 or 1964 a levy was passed by the voters which a portion thereof was to go to the Society for operation of the museum. This was referred to the finance committee for further study.

Richard Starry was present to ask that Park Street be graded and stoned. He also wanted to know how the dedication and name changing of this street was proceeding. He was told that it had been turned over to Solicitor Hunt for action. Since Mr. Hunt was absent, it will be checked into at a later time.

Gerald A. Snyder, Jr. was present representing residents on South Main Street between West Washington and Canal. Truck drivers are parkding their semi-trucks along this section of State Route 49 for long periods of time. This causes a dangerous condition for the children crossing the street and for cars pulling out onto 49. The matter was referred to the Ordinance and Resolution committee.

The Mayor reported that the permit to dump into the Maumee had been renewed until 1977 by the Ohio EPA.

Ordinance 74-9, TO VACATE SOUTH MADISON STREET FROM CANAL STREET TO THE OLD WABASH AND ERIE CANAL, was approved on the second reading on a motion made by Brocks and seconded by Dunderman. Roll Call as follows: Yeas:Brown, Brooks, Cromley and Dunderman Nays:Nome Action Carried.

Dunderman moved and Cromley seconded to enter into a mutual aid agreement with the city of Defiance. Roll Call as follows: Yeas: Brown, Brooks, Cromley and Dunderman Nays: None Motion Carried. The Fire committee will study mutual aid agreements with other towns.

Brown reported that Antwerp Insurance Agency would now be able to supply a malpractice coverage for emergency rescue dews for approximately \$50.00. Solicitor Hunt is checking on the new policy with Columbia National because of problems in it. It was decided to wait on Mr. Hunt's report before any action be taken with the Antwerp Insurance Agency.

Brooks moved to adjourn the meeting.

Meeting

Held February 10,

COLUMBUS BLANK BOOK CO., COL., O.

Council Chambers - City Hall

A regular meeting of the Council of the Village of Antwerp, Ohio was held on February 10, 1975. Mayor John Mundy presided with the following Councilmen present: Brown, Johnson, Cromley, and Butyok Absent: Brooks and Dunderman.

The minutes of the regular meeting held January 13, 1975 wars read and approved on a motion made by Cromley and seconded by Brown. Roll Call as follows: Yeas: Brown, Johnson, and Cromley Nays: None Pass: Butyok Motion Carried.

The due bills were examined and offered for approval on a motion made by Brown and seconded by Cromley. Roll Call as follows: Yeas: Brown, Johnson, Cromley and Butyok Nays: None Motion Carried. The Mayor reported a total of \$52.00 for fines, forfitures and permits for January.

Paul Kennedy explained that the sewer was plugged on West Washington. He is going to do further digging. He also reported that several trees need removing. Sewer laterals on Washington Street are sinking, he also reported.

J. Jump and R. Coon, Crane township trustees, were present. residents of Crane Township with Antwerp phones would like Antwerp fire protection. The Trustees suggested that Crane Township be billed \$100.00 per run in this area. Council felt this would not be fair to ohter townships contracts. Council suggested that the Trustees arrive at a yearly figure for a contract and return to Council. Council would be eager to enter into this contract if a yearly figure can be agreed upon.

Police Chief Dunderman asked Council if they were going to provide the police department with hospitalization insurance. Johnson provided the figure of \$19.02 per month for Blue Cross-Blue Shield per man. Johnson moved and Brown seconded to provide this coverage for the police department. Roll Call as follows: Yeas:Brown, Johnson, Cromley and Butyok Nays: None Motion Carried.

Dunderman reported that the police radar was not working and would need to be returned to the factory for repair. He also reported that the po lice car was going to need front end work. Concerning parttime men, he reported that Longberry is still on sick leave and Miller would work without pay. After discussion, it was decided to leave the decision to Mayor Mundy.

Board of Public Affair members and representatives from Finkbeiner Pettis and Strout were present to give detail plans on upgrading t the Village Water System. The construction cost was set at \$174, 200 and a total cost of \$215,000. Of the total, \$150,000 would need to be financed over a 15 or 20 year term. After discussion Butyok moved and Brown seconded to table the matter and to meet latter later in executive session with the Board of Public Affairs The BPA did authorize Finkbeiner, Pettis, and Strout to do a rate study.

Regular (continued)

Meeting

1097

COLUMBUS BLANK BOOK CO., COL., O.

Held February 10, 19 75

James S. Temple representing the Otto E. Ehrhart Society was present seeking information as to the re-establishing of the appropri ation for the society. He explained an earlier administration had provided a 1 mill appropriation from General Fund. Butyok reported that no information concerning a mill levy could be found in the minutes or at the County Auditor's office. Mr. Temple questioned whether the Council wanted to support the Museum given to the community by O.E. Ehrhart. Mayor Mundy stated that the Village is providing the building rent-free in which the museum is housed and providing all utilities. Mr. Temple asked that a Council vote be taken on the matter butsince Council had already approved the annual appropriation ordinance, it was not necessary. Solicitor Hunt told Council any action taken by a previous Council could be rescinded by a latter one.

Mr. Hunt reported that the malpractice insurance was still pending. He was waiting on a Columbia National representative to contact him concerning the policy.

Cromley moved and Butyok seconded to read Ordinance 74-9 by title only. Roll Call as follows: Yeas:Brown, Johnson, Cromley and But-yok Nays:None Motion Carried. Ordinance 74-9, TO VACATE SOUTH MADISON STREET FROM CANAL STREET TO THE OLD WABASH AND ERIE CANAL, was approved on the third reading on a motion made by Cromley and seconded by Brown. Roll Call as follows: Yeas: Brown, Johnson, Cromley and Butyok Nays: None Motion Carried.

Ordinance 75-1, AN ORDINANCE CHANGING THE NAME OF PARK STREET TO KROOS DRIVE, was approved Con the first reading on a motion made by Brown and seconded by Butyok. Roll Callas follows: Yeas: Brown, Johnson, Cromley and Butyok Nays: None Motion Carried.

Resolution 75-2, A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR, was passed on a motion made by Brown and seconded by Cromley. Roll Call as follows: Yeas: Brown, Johnson, Cromley and Butyok Nays:None Motion Carried.

President of Council was discussed as to whether it should be elected each year. Brooks was suggested as a nominee, but no action was

The clerk presented the yearly report to Council.

Cromley moved to adjourn the meeting.

Meeting

109

Held March 10, 1975

19

Council Chambers - City Hall

A regular meeting of the Council of the Village of Antwerp, Ohio was held on March 10, 1975. Mayor John Mundy presided with the following Councilmen present: Brown, Johnson, Cromley, Brooks, Butyok and Dunderman.

The Minutes of the regular meeting held February 10, 1975 were read. They were amended to include that a suggested way for financing the proposed upgrading of the Village Water System would be a 75% rate increase. The minutes were approved as amended on a motion made by Brown and seconded by Butyok. Roll Call as follows: Yeas: Brown, Johnson, Brooks, Cromley, Butyok and Dunderman Nays: None Motion Carried. The due bills of the Village were examined and offered for approval on a motion made by Cromley and seconded by Brooks. Roll Call as follows: Yeas: Brown, Johnson, Brooks, Cromley, Butyok and Dunderman Nays: None Motion Carried. The Mayor reported a total of \$141.00 for fines, forfitures and permits for February.

Members of the Antwerp Fin-de-Siecle Literary Club were present showing their concern for the Otto E. Ehrhart Museum. Mrs. Henry Seslar, president of the Club, acted as spokeswoman. The Club had been misinformed as to the Council's actions concerning the Museum. It was explained to them that Council supplies, rent free, the housing for the Museum, pays all utilities and favors the continuation of the Museum. Due to the defeat of the operating levy for the General Fund and the fact that the Village's General Fund is operating in the red, Council had to cut the additional \$800 usually appropriated to the Museum for operation. Members of the Club asked many questions concerning the Ehrhart Society, but these questions would need to be directed to the Society rather than the Village Council. Petitions supporting the Museum were presented by the Club.

Representatives from Kohli and Kaliher were present explaining the progress of the sewer project. The feasibility of reducing the sewer rate until Step 2 of the project was completed was discussed. Reimbursementafor Step 1 of the application should be processed soon. The rate study will be made and reported at the next meeting.

Mr. Hunt presented an Ordinance concerning the painting of 388 ft. of guard rail on the State Highway. Mr. Hunt talked with the State Auditor concerning the publishing of this ordinance. Since the publication would probably cost more than the actual job, the State Auditor said it would not any to be published. He advised Mr. Hunt that projects totaling \$500 or more should be published. Brooks moved and Cromley seconded to pass as an emergency measure Ordinance 75-3. Roll Call as follows: Yeas: Brown, Johnson, Butyok Brooks, Cromley and Dunderman Nays: None Motion Carried. Brooks moved and Butyok seconded to pass Ordinance 75-3, AN ORDI - NANCE TO PAINT 388L.F. OF GUARD RAIL. Roll Call as follows: Yeas: Brown, Johnson, Cromley, Brooks, Butyok and Dunderman Nays: None Motion Carried.

Leland Taylor was present to explain the purpose of the Paulding County Metropolitan Housing Authority. It is concerned with housing for low income people. Resolution 75-4, RESOLUTION OF COOPERATION WITH THE PAULDING COUNTY METROPOLITAN HOUSING AUTHORITY was approved on a motion made by Cromley and seconded by Butyok. Roll Call as follows: Yeas: Brown, Johnson, Cromley Brooks, Butyok and Dunderman Nays: None Motion Carried.

Council approved Paul Kennedy to repaint railroad markings on streets at crossings.

Minutes of Regular (continued)

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Held March 10, 19 75

A letter was read from Tom Schilb concerning funds for the cemetery. Council discussed what action to take, but no definite decision was made. Mr Hunt explained that the principal of the endowment fund should remain intact, but the interest should be used for operation of the cemetery.

The Mayor reported that the Bi-Cetennial County Committee was asking for a representative from the Village. The Jaycees are heading the local project and Joe H. Barker was appointed as the Antwerp Community's representative.

Ordinance 75-1, AN ORDINANCE CHANGING THE NAME OF PARK STREET TO KROOS DRIVE, was approved on the secondreading on a motion made by Butyok and seconded by Cromley. Roll Call as follows: Yeas: Brown, Johnson, Cromley, Brooks, Butyok and Dunderman Nays: None Motion Carried.

Dunderman moved to adjourn the meeting.

Minutes of Regular

COLUMBUS BLANK BOOK CO., COL., O.

Meeting

1097

Held April 14,

Council Chambers - City Hall

A regular meeting of the Council of the Village of Antwerp, Ohio was held on April 14, 1975. Mayor John Mundy presided with the following Councilmen present: Brown, Johnson, Brooks, Butyok, Dunderman Absent: Cromley. The minutes of the regular meeting held March 10, 1975 were read. They were amended to include the appointment of Randy Brooks as president of Council by the Council members. The minutes were approved as amended on a motion made by Brown and seconded by Brooks. Roll Call as follows: Yeas: Brown, Johnson, Brooks, Butyok, Dunderman Nays: None Motion Carried. The due bills of the Village were examined and offered for approval on a motion made by Brooks and seconded by Dunderman. Roll Call as follows: Yeas: Brown, Johnson, Brooks, Butyok, Dunderman Nays: None Motion Carried. Fines, forfitures, and permits were reported at \$25.00 for the month.

Ordinance 75-1, AN ORDINANCE CHANGING THE NAME OF PARK STREET TO KROOS DRIVE was approved on the third reading on a motion made by Brown and seconded by Butyok. Roll Call as follows: Yeas: Brown, Johnson, Brooks, Butyok, Dunderman Nays: None Motion Carried.

Paul Kennedy reported that some tree work  $h_qd$  been done. A sewer problem on North Main Street on Orlando Foust's property was discussed and referred to committee. New traffic signs will be installed by July 1st by the Street Dept. with reimbursement by State.

Jim Myers from Kohli and Kaliher presented a current report on the sewer project. Step 1 grant application is into the Federal EPA Office. Approval usually takes 6 weeks. The Federal Office showed no objection to lowering the sewer rates during this Step 1 application. Mr. Myer will check this week with the Ohio EPA to see if they objected to lowering of the sewer rate.

The Ohio Department of Transportation has advised Council that they will be painting the traffic lines on the State Highways at no charge.

The Flood Insurance application was discussed with Mr. Hunt to compile and file.

A liquor permit request was received from the Ohio Legion Control Board for the Corner Kettle. No objection was made by Council so a hearing was not requested.

The Antwerp Baseball Association has requested its annual appropriation. Due to the defeat of the tax levy it was necessary to cut the usual appropriation to \$350.

The Clerk reported receiving the 3rd quarter entitlement period 5 of Federal Revenue Share Funds at \$2,004.

Council questioned why they have not received any 1974 permissive tax money since the 1975 collection has already started. Mayor Mundy is to contact legislators about this matter.

Mr. Hunt reported that the first settlement of property taxes would not have been received until June 1st. It was decided to file for an advancement.

Brown moved and Dunderman seconded to enter into mutual-aid agreement with Sherwood-Delaware Fire Company. Roll Call as follows: Yeas: Brown, Johnson, Brooks, Butyok, Dunderman Nays: None Motion Carried.

Council discussed the present malpractice insurance policy for the Emergency Rescue members. The policy does not have the correct coverage.

Regular

(continued)

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

1097

Held April 14

1975

Council Chambers - City Hall

A motion was made to cancel this policy and amended to first get a sample copy of another company's policy for Mr. Hunt to study. Roll Call as follows: Yeas: Brown, Johnson, Butyok, Dunderman Nays: Brooks Motion Carried.

Brooks moved to adjourn.

Mayor yundy

Clerk

A special meeting of the Council of the Village of Antwerp, Ohio was held on April 21, 1975. Mayor John Mundy presided with the following Councilmen present: Brown, Johnson, Cromley, Butyok, Dunderman Absent: Brooks. Also present were Board of Public Affairs members, R. Taylor and F. Lichty, and Clerk R. Rhoad along with G. Nixon and D. Barber from Finkbeiner, Pettis and Strout.

Presented to council was a detailed "Report on Water Rates in Antwerp, Ohio". It was explained to Council that the present water rates were not generating enough money to meet current operation cost. It will be necessary to raise the current rates. Also explained were the rates of the proposed treatment plant improvements if they were made. After a lengthy discussion Johnson moved and Cromley seconded to bring the matter to a vote. A yest vote would mean to go ahead with improvements, a no vote would mean not to proceed with improvements at this time. Roll Call as follows: Yeas: None Nays: Brown, Johnson, Cromley, Butyok Passed: Dunderman Motion Defeated. Cromley then moved and Brown seconded to place the matter on the ballot as to whether the voter wanted a better quality water. Roll Call as follows: Yeas: Brown, Johnson, Cromley, Butyok, Dunderman Nays: None Motion Carried.

Ordinance 75-5, AN ORDINANCE AUTHORIZING MUTUAL AID CONTRACTS FOR FIRE PROTECTION was read by the Clerk. Brown moved and Butyok seconded to suspend the rules and pass as an emergency measure Ordinance 75-5. Roll Call as follows: Yeas; Brown, Johnson, Cromley, Butyok Dunderman Nays: None Motion Carried. Cromley moved and Dunderman seconded to pass Ordinance 75-5. Roll Call as follows: Yeas: Brown, Johnson, Cromley, Butyok, Dunderman Nays: None Motion Carried.

Resolution 75-6, a resolution to request for advance from County Auditor was read. Butyok moved and Dunderman seconded to pass Resolution 75-6. Roll Call as follows: Yeas: Brown, Johnson, Cromley, Butyok, Dunderman Nyas: None Motion Carried.

The Clerk was instructed to have the Solicitor cancel the present malpractive insurance policy and to have this coverage added to the blanket policy at Antwerp Insurance Agency, Inc.

Butyok moved to, adjourn.

Meeting

103

*1*975.

Held May 12,

COLUMBUS BLANK BOOK CO., COL., O.

Council Chambers - City Hall

Mayor

Clerk

A regular meeting of the Council of the Village of Antwerp, Ohio was held on May 12, 1975. Mayor John Mundy presided with the following Councilmen present: Brooks, Brown, Johnson, Cromley, Butyok, and Dunderman. The minutes of the regular meeting held April 14 and the Special meeting held April 21 were read and approved on a motion made by Butyok and seconded by Brown. Roll Call as follows: Yeas:Brooks, Brown, Johnson, Cromley, Butyok and Dunderman Nays: None Motion Carried. The due bills of the Village were examined and offered for approval on a motion made by Brown and seconded by Cromley. Roll Call as follows: Yeas: Brooks, Brown, Johnson, Cromley, Butyok, and Dunderman Nays: None Motion Carried. The Mayor reported a total of \$510.00 for fines, forfitures and permits for the month of April.

Congressman Latta has notified Mayor Mundy that a Step 1 sewer grant of \$11,325.00 has been approved with an official notice to be made on May 14th.

The State supported-community action manpower program has one adult working in the vill  $\mathcal{X}$  age with the possibility of 4-5 high school youth also.

Ohio gas sent notice of a lø per hundred cubic feet raise dated April 16, 1975 and 00.30ø per hundøred cubic feet raise dated May 1, 1975.

Paul Kennedy reported on installing new street sign posts and a private sewer problem on North Main Street.

At this time Council recessed and entered into a joint meeting with Carryall Township trustees, Lichty and Marlin (absent Zuber), Clerk Cottrell and Cemetery Clerk Schilb. Schilb read the minutes of the last joint meeting held May 13, 1974. He also gave a financial report of the Cemetery operation. A 1971 one mil levy that is in dispute was discussed. The problem lies with the certification of the results of the election through the office of the County Auditor, County Election Board and Secretary of State.

Mr. Schilb's term will run out on December 31, 1975. Cromley moved and Marlin seconded to appoint Mr. Schilb for another 3 year term.

Roll Call as follows: Yeas: Brooks, Brown, Johnson, Cromley, Butyok and Dunderman, Lichty and Marlin Nays: None Motion Carried.

Mr. Schilb stated that he would be resigning as of June 1st be cause of moving. At this time the cemetery board will replace him with someone to fill the remainder of his term. Itwas explained that the cemetery is low in funds and they are going to need financial support from the township and village. Both councilmen and trustees agreed the only fair way of support was to again place an operating levy on the ballot. Cromley moved and Marlin seconded to pass a joint resolution to place on the ballot an operating levy to bring in \$8,000 for 5 years. Roll Call as follows: Yeas:Brooks, Brown, Johnson, Cromley, Butyok, Dunderman, Lichty and Marlin Nays:None Motion Carried. It will be designated that this money go directly to the cemetery clerk rather than through the Village and Township General fund. The current cemetery rates charged

Minutes of Regular (continued)

Meeting

Held May 12, 1975

were thought to be prevalent in the area. Lichty moved to ad journ the joint meeting.

Council then reconvened and approved the pumping of the catch basins at a cost of \$665.00 plus furnishing a man.

Council discussed renting the lagoon site for a cash crop since the surveyor stakes were decayed. Mr. Myer, consulting engineer, saw no objection. Brown moved and Butyok seconded to rent the lagoon site ground to Joe H. Barker on a 60 - 40 percentage with Mr. Barker to furnish everything. Roll Call as follows: Yeas: Brooks, Brown, Johnson, Cromley, Butyok and Dunderman Nays: None Motion Carried.

Brooks moved and Butyok seconded to suspend the rules and pass as an emergency measure Ordinance 75-7. Roll Call as follows: Yeas: Brooks, Brown, Johnson, Cromley, Butyok and Dunderman Nays: Nome Motion Carried. Cromley moved and Dunderman seconded to pass Ordinance 75-7, AN ORDINANCE TEMPORARILY REDUCING THE SEWER RATES TO 70%. Roll Call as follows: Yeas: Brooks, Brown, Johnson, Cromley, Butyok and Dunderman Nays: None Motion Carried.

Brown moved and Brooks seconded to pass Resolution 75-8, A RESOLU TION OF COUNCIL PROPOSING TO COOPERATE WITH THE DIRECTOR OF TRANS-PORTATION. Roll Call as follows: Yeas: Brooks, Brown, Johnson, Cromley, Butyok and Dunderman Nays: None Motion Carried.

The Clerk was instructed to file the 6th entitlement period planned use report of Federal Revenue Sharing Funds. The total amount of \$7,324 will be used for public safety.

Resolution 75-9, AN ADJUSTMENT TRANSFER FROM THE GENERAL FUND TO THE CEMETERY FUND OF WHICH \$1,000.00 WILL BE PAID AT THIS TIME was approved on a motion made by Cromkey and seconded by Dunderman Roll Call as follows: Yeas: Brooks, Brown, Johnson, Cromley, Butyok and Dunderman Nays: None Motion Carried.

Dunderman moved and Brooks seconded to approve the permanent ap pointment of Patrolman Bowers. Roll Call as follows: Yeas: Brooks Brown, Johnson, Cromley, Butyok and Dunderman Nays: None Motion Carried.

Loose dogs in the community was discussed with the county dog warden to take action.

Brown moved to adjourn the meeting.

Denald

Meeting

100

Held June 9,

OLUMBUS BLANK BOOK CO., COL., O.

19.75

Council Chambers - City Hall

A regular meeting of the Council of the Village of Antwerp, Ohio was held on June 9, 1975. Mayor John Mundy presided with the following Councilmen present: Brooks, Brown, Johnson, Butyok, Cromley and Dunderman. The minutes of the regular meeting held May 12 were read and approved on a motion made by Brown and seconded by Butyok. Roll Call as follows: Yeas: Brooks, Brown, Johnson, Butyok, Cromley and Dunderman Nays: None Motion Carried. The due bills of the Village were examined and offered for approval on a motion made by Brown and seconded by Cromley. Roll Call as follows: Yeas: Brooks, Brown, Johnson, Butyok, Cromley and Dunderman Nays: None Motion Carried. The Mayor reported a total of \$536.00 for fines, forfitures and permits for the month of May.

Tom Miller was present concerning a trash and garbage problem behind the Park Station. It will be investigated.

Mrs. Roger Williamson was concerned with the condition of a property on East Washington. The Village has Paul Kennedy working on this clean-up.

Grover Blalock was present concerning the poor collection of Village trash on Clean-up Day. It was explained that there were several mix-ups and delays due to the Memorial Day holiday.

The EPA in Chicago has satisfactorily signed the sewer grant of \$11,325 and sent it onto other channels.

Application of a liquor permit at the Corner Kettle was discussed. There was no objection by Council to this permit even though the park and playground is within 500 ft. of the premises.

Cromley moved and Brown seconded to pass Resolution 75-10, A RE - SOLUTION DECLARING THE AMOUNT OF TAXES THAT MAY BE RAISED BY LEVY AT THE MAXIMUM RATE AUTHORIZED BY LAW WITHOUT A VOTE OF THE ELECTORS TO BE INSUFFICIENT AND DECLARING THE NECESSITY OF A RENEWAL OF A LEVY IN EXCESS OF SUCH RATE. Roll Call as follows: Yeas: Brooks, Brown, Johnson, Butyok, Cromley and Dunderman Nays: None Motion Carried.

Cromley moved and Brooks seconded to pass Resolution 75-11, A RESOLUTION DECLARING THE AMOUNT OF TAXES THAT MAY BE RAISED BY LEVY AT THE MAXIMUM RATE AUTHORIZED BY LAW WITHOUT A VOTE OF THE ELECTORS TO BE INSUFFICIENT AND TO PROVIDE FIRE PROTECTION AND DECLARING THE NECESSITY OF A LEVY IN EXCESS OF SUCH RATE. Roll Call as follows: Yeas: Brooks, Brown, Johnson, Butyok, Cromley and Dunderman Nays: None Motion Carried.

The Clerk was instructed to place \$30,000 of of the Sewer Funds in certificate of deposit, two at \$10,000 and two at \$5,000.

The 1976 Budget was then worked on and prepared for passage at the July meeting.

Dunderman moved to adjourn the meeting.

Mayor

Donald X Smith

Clerk

Special

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Held June 24 19 75

Council Chambers - City Hall

A special meeting of the Council of the Village of Antwerp, Ohio was held on June 24, 1975. In the absence of Mayor Mundy, Randy Brooks presided with the following Councilmen present: Brown, Johnson, Butyok, Cromley and Dunderman.

The meeting was called by the United Methodist Church of Antwerp, Ohio and being represented at the meeting by Byron Rasey and other members of the church. Also present were owners of the Corner Kettle, Mrs. Ann Rogers and Mrs. Elizabeth Deemer.

Mr Rasey presented the attached letter concerning the application of a D-2 liquor permit at the Corner Kettle. Mr Rasey questioned whether Council had notified the liquor control board that there were no objections in Antwerp to the permit. It was explained to him that Council alone had no objection and therefore did not request a hearing. Any institution within the 500 ft. limit does have the right to request a hearing.

Mr. Brooks will contact the Village Solicitor concerning the matter but assumed there was no further action for Council. Mr Rasey asked for a letter to be sentfrom Council to the Liquor Control Board stating the Church's objection to the permit. Upon advisement from Solicitor Hunt, this will be done.

Mr. Cromley moved to adjourn the meeting.

mala

To The City Council of Antwerp, Ohio

We, the Membership of the United Methodist Church of Antwerp, Ohio, wish to have on record a meeting held on June 24, 1975, at 8:00 P.M., opposing the application for a beer and wine license applied for by the proprietors of the Corner Kettle, located on East River and Main Street, on the Southeast corner of Route 24 and Route 49.

The reasons for opposition are:

- 1. There are two churches located within 500 feet of said location these being the United Methodist Church and the Presbyterian Church. The United Methodist Church is roughly 460 feet away, and the Presbyterian Church is roughly 280 feet away from the location stated above.
- 2. We do not feel that there is proper parking facilities at this corner location which in turn creates a traffic hazard because, in order to get out of the parking lot, one must back out into one or the other Route 24 or Route 49.
- 3. This particular location is also located near the school and there is much traffic of young children on bicycles.

There are also many elderly people walking by this corner.

4. There have been other parties, in the past, that have applied for beer, wine, and liquor licenses and have been turned down by the Liquor Control Board of the State of Ohio for the above stated reasons.

I would like the City Council to direct to the Liquor Control Board that there is acknowledgement of the meeting held June 24, 1975, opposing the issuance of a beer, wine and/or liquor license at the above stated location.

Byron Rasey

Representative of United Methodist Church

R.R.#2

Antwerp, Ohio

Meeting

105

Held July 14

LUMBUS BLANK BOOK CO., COL., O.

**19**.75

Council Chambers - City Hall

A regular meeting of the Council of the Village of Antwerp, Ohio was held on July 14, 1975. Mayor John Mundy presided with the following Councilmen present: Brown, Johnson, Butyok and Dunderman. Brooks and Cromley were absent. The minutes of the regular meeting held June 9, 1975 m d the special meeting held June 24,1975 were read and approved on a motion made by Butyok and seconded by Dunderman. Roll Call as follows: Yeas: Brown, Johnson, Butyok and Dunderman Nays: None Motion Carried. The due bills of the Village were examined and offered for approval on a motion made by Brown and seconded by Dunderman. Roll Call as follows: Yeas: Brown, Johnson, Butyok and Dunderman Nays: None Motion Carried. The Mayor reported a total of \$395 for fines, forfitures and permits for the month of June.

Jack Jordan was present requesting Council to install additional catch basins on Franklin Street which had been promised. The Mayor reported that the permissive tax money for this project had just been received by the Clerk. Paul Kennedy was told to do this project as soon as possible.

Police Chief Dunderman reported that the County Sheriff Reserves will be helping to police the Polka Festival and Fireman's Day. It will be necessary for some parttime patrolmen during vacations. This scheduling will be worked out by the Mayor.

The 1976 budget was presented. The Mayor asked if there were any questions, additions or objections to any part of the budget. There were no changes. Butyok moved and Brown seconded to pass Resolution 75-12, ADOPTING THE 1976 BUDGET. Roll Call as follows: Yels: Brown, Johnson, Butyok and Dunderman Nays: None Motion Carried.

An actual use report was presented by the clerk for the Federal Revenue Sharing Funds from July 1, 1974 to July 30, 1975. Mayor Mundy signed the report which will be returned to Washington and published.

Mrs. Betty DeLong and Mrs. Edna Ebersole presented to Council, Mayor + Clerk "thank-you" for the courtesy and kind consideration in their action on vacating South Madison Street.

Dale Johnson reported on a truck problem on Monroe Street, a garbage problem on Oswalt and a parking problem on the corners of Woodcox and Oswalt. All problems will be corrected.

Richard Butyok suggested that the first parking spot in front of the school, west of the bus garage drive should be blocked off. Paul Kennedy will be instructed to do so.

Mayor reported to Council that Solicitor Hunt informed him that the water improvement question could not be placed on the ballot. The only way it could be placed on the ballot was to issue bonds for such improvement. The Engineering firm felt this was a waste of money because they felt it would not pass. They suggested applying for a loan from HUD on a longer term. This matter was discussed with Ralph Taylor, chairman of Board of Public Affairs. The clerk was instructed to have Solicitor Hunt contact HUD for application.

Fire Chief Taylor asked the Mayor, Clerk and Council to ride in the Fireman's Day Parade on July 26.

Dunderman moved and Butyok seconded to have Solicitor Hunt to check into zoning for the Village. Roll Call as follows: Yeas: Brown, Johnson, Butyok and Dunderman Nyas; None Motion Carried.

Dunderman moved to Adjourn the meeting.

Clerk Amald & Smith

Mayor Shappyunda

Regular \_

Meeting

COLUMBUS BLANK BOOK CO., COL., O. 🤏

Held August 11

1975

Council Chambers - City Hall

A regular meeting of the Council of the Vilage of Antwerp, Ohio was held on August 11, 1975. Mayor John Mundy presided with the following Councilmen present: Brooks, Brown, Johnson, Butyok, Cromley and Dunderman. The minutes of the regular meeting held July 14, 1975 were read and approved on a motion made by Brown and seconded by Butyok. Roll Call as follows: Yeas:Brooks, Brown, Johnson, Butyok, Cromley and Dunderman Nays: None Motion Carried. The due bills of the Village were examined and offered for approvation a motion made by Butyok and seconded by Cromley. Roll Call as follows: Yeas:Brooks, Brown, Johnson, Butyok, Cromley and Dunderman Nays: None Motion Carried. The Mayor reported a total of \$628.00 for fines, forfitures and permits for the month of July.

Fence has been obtained to replace the back stop on the tennis court. Boy Scouts along with Paul Kennedy are to install new back stops. Paul Kennedy also reported that the caution light was out on St. Rt. 49 and that two Village trees needed to be removed.

Representatives from the Antwerp Equity Exchange including Paul Warner, Manager were present. Mr. Warner explained to Council that the elevator would like to install 4 - 1,000 gal. tanks for propane gas to use to dry corn. The tanks would be placed west of the feed mill. They have contacted the Railroad and they have no objection. Fire Chief Taylor was present to make comments about the situation. He wanted to make sure that if the tanks are to be installed that they are installed according to safety code. The Village ordinance 18.27 passed in November 1, 1956 states that tanks of this nature must be buried. State Code says that propane tanks cannot be buried. Rex Hopkins and Fred Kraly, adjacent property owners, were present to voice their opposition to this installation. After much dis cussion, Council tabled and called a Special meeting for August 18, 1975.

Brooks moved and Butyok seconded to suspend the rules and pass as an emergency measure Ordinance 75-13. Roll Callas follows: Yeas: Brooks, Brown, Johnson, Butyok, Cromley and Dunderman Nays: None Motion Carried. Brown moved and Cromley seconded to pass Ordinance 75-13, ENACTING THE 1975 CUMULATIVE SUPPLEMENT TO THE VILLAGE CODE OF CRDINANCES ADOPTED BY COUNCIL ON JUNE 10, 1974 PHRSUANT TO ORDINANCE NO. 74-4. Roll Call as follows: Yeas: Brooks, Brown, Johnson, Butyok, Cromley and Dunderman Nays: None Motion Carried.

Mr. Hunt reported on attending a seminar in Columbus representing both Antwerp and Paulding. The topic for the conference was water and sewer systems. The new safe water act was discussed along with sewer systems. Mr. Hunt announced that a very important sewer meeting was going to be held at Bowling Green on August 18, 1975. He urged Antwerp Officials to attend. After discussion the Special meeting already set on this date was postponed until the 19th and the Mayor and several Councilmen plan to attend the Bowling Green meeting.

Mr. Hunt presnted to Council a model zoning guide to help establish zoning in the Village. The Mayor appointed the following zoning and planning committee; R. Brooks, Chr., R. Butyok and H.J. Dunderman.

A bid of \$35.00 per month was recieved by C & C Disposal to empty Main Street trash barrels, Veterans Park and baseball park barrels once a week; The Mayor and several Councilmen commented about recieving a lot of complaints about the pick-up on the Main Street barrels. After further discussion, Cromley moved and Brown seconded to give the job to C & C Disposal beginning September 1, 1975.

Roll Call as follows: Yeas: Brooks, Brewn, Johnson, Butyok, Cromley and Dunderman Nays: None Passed: Brown and Dunderman. The Clerk was instructed to notify Cook Refuse to terminate pick-up on September 1, 1975.

Brooks moved to adjourn the meeting.

Inutes of Special	Meeting
Held August 19	1975
	202

Donald & Amith

A Special meeting of the Council of the Village of Antwerp, Ohio was held on August 19, 1975. Mayor John Mundy presided with the following Councilmen present: Brooks, Johnson, Cromley, Butyok and Dunderman Absent: Brown. The meeting was set to discuss or act on the proposal to put 4-1,000 gal. tanks at the elavator lot west of the feed mill. Local residents, John Meyer, Paul Kennedy, Glen Williams, Fred Kraly, Orba Miller and Bob Hart were present for the discussion.

Cromley moved and Butyok seconded to leave Resolution 18.27 to stand as is. Roll Call as follows: Yeas: Cromley and Butyok Nays: Brooks, Johnson, and Dunderman Motion Not Carried.

Brooks then moved and Butyok seconded to amend, rescind or do what is necessary tonget Resolution 18.27 updated. Roll Callas follows: Yeas: Brooks, Johnson, Cromley, Butyok and Dunderman Nays: None Motion Carried.

A motion was made by Butyok and seconded by Dunderman to direct the Fire Chief to permit portable propane tanks to be used by the Elevator in case of emergency for grain drying, only if natural gas is not available. Roll Call as follows: Yeas:Brooks, Johnson, Cromley, Butyok and Dunderman Nays: None Motion Carried.

Randy Brooks moved to adjourn the meeting.

Minutes submitted by Councilman Lawrence Cromley, Sec. Protem

Mayor

Donald & Smith

Clerk

Minutes of

Regular

Meeting

1097

Held September 8, 1975

Council Chambers - City Hall

A regular meeting of the Council of the Village of Antwerp, Ohio was held on September 8, 1975. Mayor John Mundy presided with the following Councilmen present: Brooks, Brown, Johnson, Cromley and Dunderman - absent: Butyok. The minutes of the regular meeting held August 11, 1975 and Special meeting held August 19, 1975 were read and approved on a motion by Brooks and seconded by Cromley. Roll Call as follows: Yeas: Brooks, Brown, Johnson, Cromley and Dunderman Nays: None Motion Carried. The due bills of the Village were examined and offered for approval on a motion made by lage were examined and offered for approval on a motion made by Brown and seconded by Dunderman. Roll Call as follows: Yeas: Brooks, Brown, Johnson, Gromley and Dunderman Nays: None Motion Carried. Councilman Butyok entered the meeting at this time. The Mayor reported a total of \$117.00 for fines, forfitures and permits for the month of August.

The street lighting contract is about to expire. The Ohio Power Company presented a new 10 year contract with increases from 3.83 to \$4.40 on wood pole lights and from \$7.90 to \$9.15 on steel pole lights. After discussion Cromley moved and Dunderman seconded to suspend the rules and pass as an emergency measure Ordinance 75-14.
Roll Call as follows: Yeas: Brooks, Brown, Johnson, Cromley, Butyok and Dunderman Nays: None Motion Carried. Cromley moved and Dunderman seconded to adopt Ordinance 75-14, AN ORDINANCE ACCEPTING THE PROPOSAL OF OHIO POWER COMPANY TO LIGHT THE STREETS OF THE VILLAGE OF ANTWERP AND AUTHORIZING THE EXECUTION OF A CONTRACT. Roll Call as follows: Yeas: Brooks, Brown, Johnson, Cromley, Butyok and Dunderman Nays: None M otion Carried.

The Ohio Gas Company received a commodity rate decrease of 00.12d per hundred cubic feet of natural gas. This will become effective with the September 1st billings.

Dana Price was present to explain a sewer problem at his residence After discussion Paul Kennedy was told to try and to correct the problem. Mr. Kennedy also will have more catch basins raised to street level.

A December 1st date is the tentative date set for a public hearing on the proposed sewer project.

The tennis court lighting was discussed with the Ohio Power Co. representative. He presented a possible plan for better lighting. The Mayor had been contacted by a local organization to support this project.

John Devon has been hired to correct leaks in the town hall roof. The Building Committee is to check on discrepancies reported on an insurance investigation report.

Johnson questioned the low amount for fines in August. This matter was discussed with Patrolman Bowers. Dunderman asked if the main traffic light was to be replaced. The Mayor reported that it would be replaced and that the trucker was charged for the install tion. Butyok asked why the caution light had not been repaired on 49 south. The bulb will be changed when a fire truck or something is handy to reach the light. A parking spot on Franklin will be marked out for better traffic flow.

The Grand

Brooks moved to adjourn the meeting.

Meeting

Held October 13

COLUMBUS BLANK BOOK CO., COL., O.

19.75

A regular meeting of the Council of the Village of Antwerp, Ohio was held on October 13, 1975. Mayor John Mundy presided with the following Councilmen present: Brooks, Johnson, Brown, Cromley and Butyok - absent: Dunderman. The minutes of the regular meeting held September 8, 1975 were read and approved on a motion made by Butyok and seconded by Brooks. Roll Call as follows: Yeas: Brooks, Johnson, Brown, Cromley and Butyok Nays: None Motion Carried. The due bills of the Village were examined and offered for approval on a motion made by Cromley and seconded by Butyok. Roll Call as follows: Yeas: Brooks, Johnson, Brown, Cromley and Butyok Nays: None Motion Carried. The Mayor reported a total of \$466 for fines, forfitures and permits for the month of August.

Council discussed the importance of informing the voters of the upcoming tax levies on the November ballot. A .6 mill levy to operate the joint Antwerp-Carryall Township Cemetery will be voted on. At the present time there is no levy for cemetery operation in the Village or Township. The cemetery has no funds with which in the Village or Township. The cemetery has no lunds with which to operate, so it is very important that this levy passes. Council has placed a 1 mill renewal levy on the ballot for current expenses. It is very clear that this renewal must be passed since the General Fund already is in an overdraft condition. To ease this overdraft condition, Council has asked for a 2 mill levy for support of the Village Fire Department. Council has supported the Fire Department and Rescue Squad by continually providing improvements and thus helping the citizens of Antwerp. The Clerk was asked to prepare news releases for the local and area papers on asked to prepare news releases for the local and area papers on the importance of these 3 levies.

The Mayor announced that Trick or Treat Night will be Tuesday, October 28th from 6 until 9 P.M. The policy of "porch lights on " will tell the youngster if you are providing treats.

Paul Kennedy reported a sewer problem at the Del Jeffery residence He was instructed to correct the problem. He also brought up a problem at Kammeyer's IGA concerning semi trucks making deliveries when cars are parked on Oswalt Street, there is not enough room for the trucks to get out. Council questioned whether semi trucks were allowed on Oswalt. After discussion the matter was referred to the Street and Alley Committee.

Jim Meyer was present from Kohli and Kaliher reporting that the sewer project was on schedule.

Brooks reported on a zoning and planning committee meeting. committee decided in order to get an effective zoning and planning ordinance, it will be necessary to use an engineering firm. Mr. Myer said that a representative from his firm of Kohli & Kaliher would be glad to meet with the committee. The reactivated Antwerp Improvement Corporation is pressing hard to get this accomplished. The Council also would like to get this passed. A meeting was set for Wednesday, October 15 at 8:00 P.M. to meet with the representatives.

A state supported project provided labor to paint the Hallway at the Town Hall. The roof has been repaired. If more state support ed labor can be obtained, additional work will be done at the Town Hall. The very poor condition of the Council Chambers was The room is not presentable to hold Mayor's Court, Council meetings, Mayor's Association meetings and etc. The need for redecorating is long over due compared to other Council in the county. R. Dunderman and G. Wolf would be interested in doing this project. Council asked that they submit and estimate at the next meeting.

Ohio Gas Co. reported an increase of  $\frac{1}{2}d$  per hundred cubic feet to customers. The Village has received a Federal Revenue Sharing check for \$1831.00 for Entitlement period 6.

The Rose Garden Club asked for permission to plant a small Bi-cen-

Regular

(continued)

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Held October 13

19 75

tennial flower garden at Veteran's Memorial Park. The Mayor or Council had no objection provided they would maintain the project. A representative of the Club was asked to contact Mayor Mundy or Councilman Cromley concerning this project.

It was approved that the Girl Scouts will be painting the fire hydrants red/white/blue for the Bi-Centennial.

The need for touchups on the police car was discussed.

Brooks moved to adjourn the meeting.

Mayor

Clerk

A special meeting of the Council of the Village of Antwerp, Ohio was held on October 27, 1975. Mayor John Mundy presided with the following Councilmen present: Brooks, Johnson, Brown and Cromley - absent: Butyok and Dunderman. The meeting was called for the purpose of discussing three items: (1) change of status of Patrolman Bowers. (2) condition of the police car. (3) Propane tanks at Antwerp Equity.

The Mayor read a letter from Terry Bower's requesting a change of status from full-time to part-time patrolman. This was approved on a motion by Brooks and seconded by Cromley. Roll Call as follows: Yeas: Brooks, Johnson, Brown and Cromley Nays: None Motion Carried. The Mayor reported that the police department would be manned by Police Chief Dunderman and part-time patrolmen.

Council discussed the condition of the police car. The car has 83,000 miles on it and needs much repair work. The matter was tabled until after election.

The installation of 4 amonia tanks filled with propane at the Antwerp Equity was brought to the attention of the Mayor and Council by area residents. After discussion, it was decided to refer the matter to, the Fire and Water Committee: Brown, Cromley and Johnson. Cromley will contact Fire Chief Taylor on the matter.

Cromley moved to adjourn the meeting.

Mayor

inald & Amil

Clerk

Meeting

OLUMBUS BLANK BOOK CO., COL., O.

Held November 10,

Council Chambers - City Hall

A regular meeting of the Council of the Village of Antwerp, Ohio was held on November 10, 1975. Mayor John Mundy presided with the following Councilmen present: Brooks, Johnson, Brown, Cromley and Butyok; absent: Dunderman. The minutes of the regular meeting held Oct. 13, 1975 and Special meeting held October 27, 1975 were read and approved on a motion made by Brooks and seconded by Cromley. Roll Call as follows: Yeas: Brooks, Johnson, Brown, Cromley and Butyok Nays: None Motion Carried. The due bills Cromley and Butyok Nays: None Motion Carried. The due bills of the Village were examined and offered for approval on a motion made by Cromley and seconded by Brown. Roll Call as follows: Yeas: Brooks, Johnson, Brown, Cromley and Butyok Nays: None Motion Carried. The Mayor reported a total of \$541.50 for fines, forfitures and permits for the month of October.

Brooks moved and Butyok seconded to request a recount on the .6 mill levy for operation of the joint Antwerp-Carryall Cemetery due to the closeness of the vote.

Mayor Mundy and Richard Butyok attended a county meeting on the Federal CETA-6 program. This program is supplying the county with \$140,000 per year. Antwerp will receive approximately \$10,000. Council plans to hire a full-time police patrolman and a part-time maintenance man. The persons hired must be unemployed at least 30 days. Applications for either job may be sent to Mayor Mundy or Clerk-Treasurer Donald Smith. Brooks moved and Cromley seconded 30 days. to review police applications at a safety committee meeting with police chief Dunderman present. Roll Call as follows: Yeas: Brooks, Johnson, Brown, Cromley and Butyok Nays: None Motion Carried.

Jim Meyer from Kohli and Kaliher has a target date of early Jamu ary for the public hearing on the sewer system.

Cromady reported on the propane tank installation at the Antwerp Equity. Inspectors were here and inspected the insatallation which was not according to state standards. He also reported that the tanks were now empty and disconnected.

Butyok re-emphasized the importance of zoning and looking toward a Village Administrator for Antwerp.

The Bi-centennial committee will present the Bi-centennial Flag at the next Council meeting. Butyok moved and Cromley seconded to have G. Wolf and R. Dunderman install a flag pole in front of the town hall. Roll Call as follows: Yeas: Brooks, Johnson, Brown, Cromley and Btuyok Nays: None Motions Carried.

Brooks moved to adjourn the meeting.

Special

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

1097

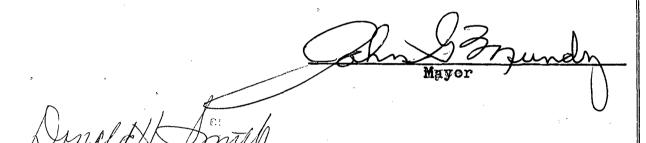
Held November 28,

Council Chambers - City Hall

A special meeting of the Council of the Village of Antwerp, Ohio was held on November 28, 1975. Mayor Mundy presided with the following Councilmen present: Brooks, Johnson, Brown, Cromley, and Butyok and Dunderman. The meeting was called to interview applicants for the position of patrolman of the Village of Antwerp.

Three applicants were present for examination. They were Gerald Reeb, age 23, Donald Moss, age 23 and James Hunt, age 38. After interviewing and discussing the three applicants, Brown made a motion to accept James Hunt as patrolman and Dunderman seconded. Roll Call as follows: Yeas: Brooks, Johnson, Brown, Cromley, Butyok and Dunderman Nays: None Motion Carried.

Cromley moved to adjourn the meeting.



Clerk

Regular Meeting held December 8, 1975 Council Chambers - City Hall

A regular meeting of the Council of the Village of Antwerp, Ohio was held on December 8, 1975. Mayor John Mundy presided with the following Councilmen present: Brooks, Johnson, Brown, Cromley, Butyok and Dunderman. The minutes of the regular meeting held November 10 and special meeting Nov. 28 were read. The minutes of the special meeting were amended to include the Mayor's appointment of Jim Hunt for a 6 month probationary period and the Council srapproval on a motion made by Brooks and seconded by Butyok. Roll Call as follows: Yeas: Brooks, Johnson, Brown, Cromley, Butyok and Dunder mand Nays: None Motion Carried. Cromley moved and Butyok seconded to approve the regular minutes and the special minutes as amanded. Roll Call as follows: Yeas: Brooks, Johnson, Brown, Cromley, Butyok, and Dunderman Nays: None Motion Carried. The due bills of the Village were examined and offered for approval on a motion made by Brown and seconded by Dunderman. Roll Call as follows: Yeas: Brooks, Johnson, Brown, Cromley, Butyok and Dunderman Nays: None Motion Carried. Fines, forfitures and permits were \$212 for the month of November.

The Mayor read a letter from the Paulding County Election Board reporting that the recount remained the same on the .6 mil levy for cemetery.

He also read a letter from the Ohio EPA placing Antwerp #86 on the piority list for sewer funding. The step II funding should be received in April 1976. The estimated cost of the total project is \$2,300,000 with the Step II estimate at \$120,000. The Village would receive \$90,000 toward the Step II portion.

Randy Derck, Mike Mckeever and Beth Deemer were present representing the Antwerp Community Improvement Corporation. Mr Derck ex plained that the Corporation is non-profit and was incorporated by the State. The State asks that the Village Council dsignate the #Corporation as the official improvement organization. Cromley moved and Dunderman seconded to have Mr. Hunt prepare a resolution Minutes of Regular (continued)

Meeting

Held December 8.

Roll Call as follows: Yeas: Brooks, Brown, Cromley, Butyok and Dunderman Nays: None Passed: Johnson Motion Carried. Butyok moved and Brown seconded to have Resolution No. 75-15 read. Roll Call as follows: Yeas: Brooks, Johnson, Brown, Cromley, Butyok and Dunderman Nays: None Motion Carried. After the reading, Brown moved and Butyok seconded to adopt Resolution No. 75-15, A RESOLUTION DESIGNATING THE COMMUNITY IMPROVEMENT CORPORATION OF ANTWERP, OHIO AS AGENT FOR THE VILLAGE OF ANTWERP FOR INDUSTRAIL, ECONOMIC, COMMERCIAL AND CIVIC DEVELOPMENT. Roll Call as follows: Yeas: Brooks, Johnson, Brown, Cromley, Butyok and Dugnderman Nays: None Motion Carried.

Jim Meyer from Kohli and Kaliher gave a short report on the sewer project. He also reported that his firm should have a report on the zoning in about 10 days.

Dick Starry was present concerning the dedication of Kroos Drive. The matter again was referred to Solicitor Hunt. Mr. Starry asked for stone on the unpaved portion of Kroos Drive. Council approved the stoning.

Paul Kennedy reported on two problems. A sewer problem on North Main Street was referred to the Sanitation committee. The alley along the Depot will be repaired.

A special meeting will be held on Monday, December 15th at 7:00 P.M. to prepare the Appropriation Ordinance and act upon the Resolution accepting the amounts and rates as determined by the Budget Com mission, etc.

Council thanked the men who donated and installed the attractive flag pole at the town hall.

Cromley moved and Butyok seconded the following rules would be followed for announcing regular and special Council meetings:
(1) meeting dates would be posted on the town hall door (2) dates will be published in the newspaper. Roll Call as follows: Yeas: Brooks, Johnson, Brown, Cromley, Butyok and Dunderman Nays: None

Dunderman moved to adjourn the meeting.

Motion Carried.

Minutes of Special

Meeting

Held December 15, 1975

Council Chambers - City Hall

A special meeting of the Council of the Village of Antwerp, Ohio was held on December 15, 1975. Mayor Mundy presided with the following Councilmen present; Brooks, Johnson, Brown, Cromley and Butyok. Dunderman was absent.

Estel Cottrell was present to ask the Council to consider appropriating funds for the Otto E. Ehrhart Historical Society for 1976 He was told that \$350 had been budgeted and would be considered in the appropriations.

The Clerk was instructed to pay the Antwerp - Carryall Cemetery \$621.51 before the end of the year.

Council and Mayor reviewed applications for maintenance man. following names were considered: D. Dunderman, J. K. Jones, D. Moss, D. C. Snyder and T. Roehrig. After discussion, David Dunderman was hired on a motion made by Brooks and seconded by Butyok. Roll Call as follows: Yeas: Brooks, Johnson, Brown, Cromley and Butyok Nays: None Motion Carried.

The Council discussed Terry Bowers previous employment as police-

Butyok moved and Cromley seconded to pass Resolution No. 75-16, RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. Roll Call as follows: Yeas: Brooks, Johnson, Brown, Cromley and Butyok Nays: None Motion Carried.

Council then prepared the 1976 Annual Appropriation Ordinance. Butyok moved and Brown seconded to suspend the rules and pass as an emergency measure. Roll Call as follows: Yeas: Brooks, Johnson, Brown, Cromley and Butyok Nays: None Motion Carried. Cromley moved and Brooks seconded to pass Ordinance No. 75-17, ANNUAL APPROPRIATION ORDINANCE. Roll Call as follows: Yeas: Brooks, Johnson, Brown, Cromley and Butyok Nays: None Motion Carried.

Council then prepared a new salary ordinance. Brooks moved and Cromley seconded to suspend the rules and pass as an emergency measure. Roll Call as follows: Yeas: Brooks, Johnson, Brown, Cromley and Butyok Nays: None Motion Carried. Johnson moved and Brown seconded to pass Ordinance 75-18, SALARY ORDINANCE. Roll Call as follows: Yeas: Brooks, Johnson, Brown, Cromley and Butyok Nays: None Motion Carried. Nays: None Motion Carried.

The sewer committee reported that the sewer problem on North Main Street is still not solved.

Brooks moved to adjourn the meeting.