

RECORD OF PROCEEDINGS

Minutes of Special

Meeting

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

Held December 29


19 75

Council Chambers - City Hall

A ceremony was held at the City Hall at 8:00 P.M. on December 29, 1975 during which J Gareth Hitchcock, Paulding County Common Pleas Judge, officially swore into office the following persons:

John G. Mundy, Mayor
Donald H. Smith, Clerk-Treasurer
Randy Brooks, Councilman
Dana Price, Councilman
Ralph Taylor, Trustee of Board of Public Affairs
Steve Jordon, Trustee of Board of Public Affairs


Mayor


clerk

Special Meeting held January 8, 1976

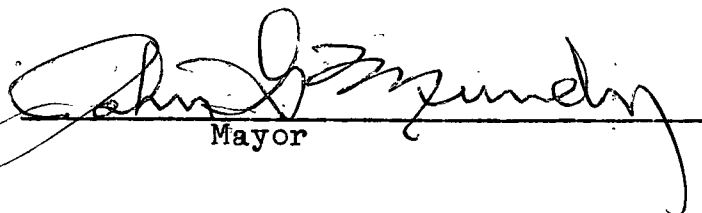
Council Chambers - City Hall


A Special meeting of the Village of Antwerp, Ohio was held on January 8, 1976 with the Mayor Mundy presiding. The following Councilmen were present: Brooks, Johnson, Cromley, Butyok and Price Absent: Dunderman.

The Mayor read a letter from William T. Hunt requesting Council to accept his resignation as Attorney for the Village. Actions taken by the Legislature and the Supreme Court in regard to ethics and conflicts of interest were the reasons for his resignation. The resignation was accepted on a motion made by Cromley and seconded by Butyok. Roll Call as follows: Yeas: Brooks, Johnson, Cromley, Butyok and Price Nays: None Motion Carried. Mr Hunt will be present at the January meeting on a fee basis. A decision on a Solicitor will be made at a later time.

The Mayor read a letter from the Ohio Department of Liquor Control stating that Kenneth Carpenter and Michael L. Blume have applied for a newD-1 liquor permit. Location would be Grins Billards and Games or Elbow Room, South Main St., P.O. Box 540, Antwerp. Butyok moved and Cromley seconded to request a hearing on this application. Roll Call as follows: Yeas: Brooks, Johnson, Cromley Butyok and Price Nays: None Motion Carried. Butyok, Cromley, and Brooks will represent Council at this hearing.

Brooks moved to adjourn the meeting.


Mayor


Clerk-Treasurer

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

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

Held January 12

1976

Council Chambers - City Hall

A regular meeting of the Village of Antwerp, Ohio was held on January 12, 1976. Mayor Mundy presided with the following Councilmen present: Brooks, Johnson, Cromley, Butyok and Price Absent: Dunderman. The minutes of the regular meeting held December 8, 1975, the special meeting held December 15, the special ceremony held December 29 and the special meeting held January 8 were read and approved on a motion made by Brooks and seconded by Butyok. Roll Call as follows: Yeas: Brooks, Johnson, Cromley, Butyok and Price 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, Cromley, Butyok and Price Nays: None Motion Carried. The Mayor reported a total of \$695 for fines, forfeitures and permits for the month of December.

Jim Myer was present from Kohli and Kaliher and explained to Council that there had been some changes in the sewer requirements again. He was presently working on these adjustments. The zoning ordinance was still not ready for presentation from his company.

Paul Gallagher, co-chairman of the Paulding County Bicentennial Committee and Joe H. Barker, Antwerp's representative presented a Bicentennial Flag to the Village.

At this time the regular Council meeting was recessed and the Council went into a joint session with the Township Trustees. It was unanimously agreed to place the .6 mil cemetery levy back on the ballot at the primary election held in 1976. This joint resolution was approved on a motion made by Lichty and seconded by Cromley. Roll Call as follows: Yeas: Brooks, Johnson, Cromley, Butyok, Price, Marlan, Zuber and Lichty Nays: None Motion Carried. The Councilmen and Trustees discussed the financial problems of the cemetery. The cemetery board will be meeting in the near future to discuss rates, etc. Lichty moved to adjourn the joint meeting.

Mayor Mundy called the Council meeting back to order.

The Clerk reported that the Ohio department of Highways had contacted him concerning the south 49 project, the need to work on bur m on U.S. 24 east and a water problem on South 49 by the caution light. These problems were referred to the Street and Alley committee.

C. W. Harper was present concerning sewer problems at his property on North Main Street. After lengthy discussion the Sanitation committee is again going to look at the problem.

The Mayor reported that the traffic lights needed raised and the timing needed changed. He also reported the following committees for 1976:

STREET & ALLEY

J. Dunderman Chm.
R. Brooks
D. Johnson

FIRE & WATER

D. Price Chm.
L. Cromley
D. Johnson

FINANCE

D. Butyok Chm.
L. Cromley
R. Brooks

SAFETY

D. Butyok Chm.
L. Cromley
D. Price

PARK BOARD

L. Cromley Chm.
L. Bickhard
H. Donnell
R. Stumphy
J. Mundy

SANITATION

R. Brooks Chm.
J. Dunderman
D. Johnson

RECORD OF PROCEEDINGS

Minutes of Regular (continued) Meeting

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

Held January 12 19 76

ZONE & PLANNING	ORDINANCE & RESOLUTION	PUBLIC PROPERTY
D. Price Chm.	R. Brooks Chm.	J. Dunderman Chm.
D. Butyok	D. Butyok	D. Johnson
R. Brooks	J. Dunderman	D. Price

CEMETERY BOARD
D. Johnson

Ralph Taylor was present to ask to have a meeting with the fire committee. This was set for Tuesday, January 20 at 7:00 P.M.

Mr Hunt presented the rules for notification of meetings to the public and news media. It was approved on a motion made by Brooks and seconded by Butyok. Roll Call as follows: Yeas: Brobks, Johnson, Cromley, Butyok and Price Nays: None Motion Carried.

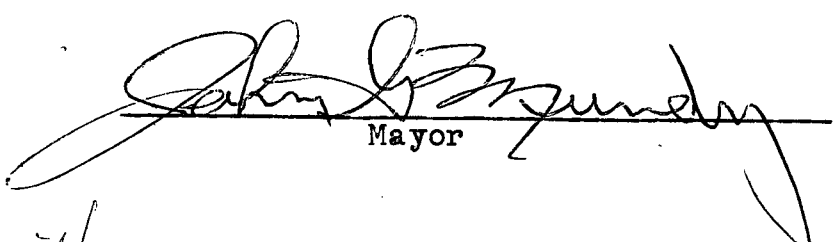
The Clerk read two letters from Ohio Gas, the first dated December 11, that announced a decrease of 5.4% in rates and one dated January 9, announcing an increase of 3.7%. He also reported recieving the Federal Revenue Sharing Funds for this entitlement period.

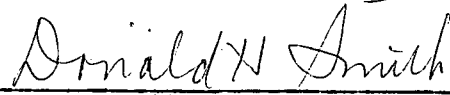
Health insurance for police was discussed with the matter going to the Safety committee for further action.

It was reported that specifications had been sent to local auto - mobile dealers for a new police car. Bids were discussed and re - ferred to safety committee for further discussion.

Mr. Hunt explained his reasons for resigning, but stated he could continue on a fee basis. The Solicitor matter was tabled at this time.

Brooks moved to adjourn the meeting.


Mayor


Clerk

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

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graphics

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

Held February 9, 1976

Council Chambers - City Hall

A regular meeting of the Village of Antwerp, Ohio was held on February 9, 1976. Mayor John Mundy presided with the following Councilmen present: Cromley, Brooks Johnson, Butyok, Dunderman and Price. The minutes of the regular meeting held January 12, 1976 were read and approved on a motion made by Dunderman and seconded by Price. Roll Call as follows: Yeas: Cromley, Brooks, Johnson, Butyok, Dunderman and Price 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: Cromley, Brooks, Johnson, Butyok, Dunderman and Price Nays: None Motion Carried. The Mayor reported a total of \$585.00 for fines, forfeitures and permits for the month of January.

Mike Blume and Ken Carpenter were present to discuss their application for a liquor permit. They understood that Council had requested a hearing on this application and wanted to know the reasons for the objections. Sunday openings, limited parking and juvenile conflict were some of the objections discussed. They explained to Council that they had a lease on the building and had made alot of improvements. Their recreation center business was not allowing them enough revenue to operate. This forced them to apply for the permit and switch their business to a young adult bar. The Public Hearing will be held some time in the near future.

Ralph Taylor was present to report on a county meeting attended by him and the Mayor. The meeting was concerning the replacements for the Emergency Vehicles in the county. A proposal was made to place on the ballot an approximate $\frac{1}{2}$ mil levy to replace the ambulance as needed. Each unit would be controlled individually. Cromley moved and Butyok seconded to approve this proposal for replacement of emergency vehicles. Roll Call as follows: Yeas: Cromley, Brooks, Johnson, Butyok, Dunderman and Price Nays: None Motion Carried.

Mr. Taylor also reported on a meeting with the fire committee. Due to the 20 year age of a present fire truck, it will be necessary to replace it in order to keep our current 6 insurance rating. Price moved and Johnson seconded to allow the Fire Chief to proceed with the specifications and estimates for a new truck. Roll Call as follows: Yeas: Cromley, Brooks, Johnson, Butyok, Dunderman and Price Nays: None Motion Carried. He also discussed the that the Firemen wanted to place an addition on the Fire House. They have the land bought and approximately \$5,000 to go toward building. He asked that the surplus in the Fire House Bond Retirement Fund be designated for this project. This money cannot be transferred until all bonds and coupons are retired. He also asked that when the 1977 budget is prepared, Council consider a pay increase for the firemen.

Dana Sosbe and Charles Sentinel were present to voice and objection concerning the police department. The matter was discussed with those involved.

Cromley moved and Butyok seconded to suspend the rules and to pass as an emergency measure Ordinance 76-1. Roll Call as follows: Yeas: Cromley, Brooks, Johnson, Butyok, Dunderman and Price Nays: None Motion Carried. Brooks moved and Cromley seconded to pass Ordinance 76-1, SUPPLEMENTAL APPROPRIATION FOR CEMETERY. Roll Call as follows: Yeas: Cromley, Brooks, Johnson, Butyok, Dunderman and Price Nays: None Motion Carried.

Jim Myer was present with the proposed zoning regulations for Antwerp. A committee meeting was set for February 10 at 7:00 P.M. to discuss these regulations. He also announced the Public Hearing for the sewer project to, be March 15 at 7:30 P.M. at the V.F.W.

RECORD OF PROCEEDINGS

Minutes of Regular (continued) Meeting

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Held February 9, 19 76

Dr, William Bricker was present to check with Council concerning the park system. He would like to have any improvement proposal where the Chamber of Commerce or Rotary might be of help. It was suggested that efforts be directed toward upgrading the tennis court. New back fencing, lighting, newpaint and net are all needed.

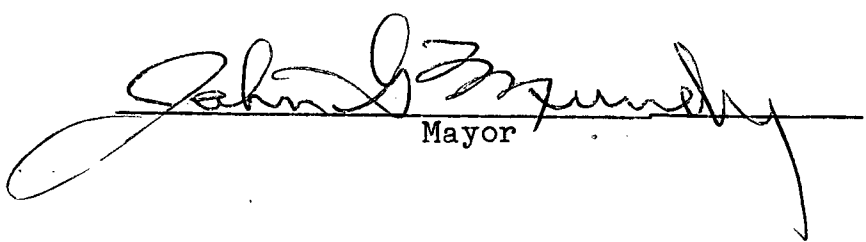
Council approved committee's recommendation for the sewer problem at the C.W. Harper residence on North Main.

Butyok was concerned about the cemetery maintenance contract. Cemetery Board will act on this in the near future.

Mayor reported that the Antwerp Equity Exchange will be installing a 5000 gallon propane tank according to State Code. It will remain empty until natural gas is shut off. Once the natural gas is turned back on, the tank would be emptied.

Dunderman moved and Price seconded to proceed with the advertising for a new police car. Roll Call as follows: Yeas: Cromley, Brooks, Johnson, Butyok, Dunderman and Price Nays: None Motion Carried.

Johnson moved to adjourn the meeting.


Mayor


Clerk

RECORD OF PROCEEDINGS

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

Held March 8,

1976

A regular meeting of the Village of Antwerp, Ohio was held on March 8, 1976. Mayor Mohn Mundy presided with the following Councilmen present: Cromley, Brooks, Johnson, Butyok, Dunderman and Price. The minutes of the regular meeting held February 9, 1976 were read and approved on a motion made by Cromley and seconded by Dunderman. Roll Call as follows: Yeas: Cromley, Brooks, Johnson, Butyok, Dunderman and Price 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 Dunderman. Roll Call as follows: Yeas: Cromley, Brooks, Johnson, Butyok, Dunderman and Price Nays: None Motion Carried. The Mayor reported a total of \$585.00 for fines, forfeitures and permits for the month of February.

It was reported that the Antwerp Rotary Club has agreed to purchase new lighting for the tennis court. Cromley will place the order for the lights.

Council reviewed bids for the police car. The following bids, closest to specifications were received.

Antwerp Sales: \$5100 purchase
4550 with trade

Leinard Chevrolet: \$5052.07 purchase
4552.07 with trade

L. Smith & Sons: \$5100 purchase
4600 with trade

After discussing the bids and various options, Dunderman moved and Cromley seconded to accept Leinard Chevrolet's bid of \$5052.07 outright purchase. Roll Call as follows: Yeas: Brooks, Butyok, and Dunderman Nays: Cromley, Johnson and Price. The tie vote was broken by Mayor Mundy voting yea.

The medical insurance for the police department was discussed. Village will pay 80% and the individual will pay 20%. The rate will go up the first of April. Patrolman Hunt will begin police school March 22 in Defiance.

Butyok reported on the hearing of the Liquor Control Board concerning the liquor permit at the Elbow Room. The D-1 permit was being processed.

Police Chief Dunderman asked that 3 additional street lights be added for security reasons. Two in the down town area and one on West Washington are needed. Dunderman moved and Cromley seconded to approve these lights. Roll Call as follows: Yeas: Cromley, Brooks, Johnson, Butyok, Dunderman and Price Nays: None Motion Carried.

Street and Alley Committee was to check the parking at the intersection of Woodcox and Madison.

Building Committee was to check on the improvement of the entrance hall floor at the town hall.

A letter was read from Weatherhead Credit Union concerning the investing of Village Funds. The Clerk was asked to check current rates of interest at the Antwerp Exchange Bank as well as the Weatherhead Credit Union.

At this time, Mr. Myers reviewed the Facilities Plan for Wastewater Treatment Works in preparation of the upcoming public hearing.

Brooks moved ~~the~~ to adjourn the meeting.

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

Held April 12

19 76

John G. Mundy
Mayor

Donald H. Smith
Clerk

Council Chambers - City Hall

A regular meeting of the Village of Antwerp, Ohio was held on April 12, 1976. Mayor John Mundy presided with the following Councilmen present: Cromley, Brooks, Johnson, Butyok and Price; absent - Dunderman. The minutes of the regular meeting held March 8, 1976 were read and approved on a motion made by Cromley and seconded by Price. Roll Call as follows: Yeas: Cromley, Brooks, Johnson, Butyok and Price Nays: None Motion Carried. Butyok moved and Cromley seconded to withhold the last paycheck of any village employee who does not turn in all village equipment at the termination of their employment. Roll Call as follows: Yeas: Cromley, Brooks, Johnson, Butyok and Price 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: Cromley, Brooks, Johnson, Butyok and Price Nays: None Motion Carried. The Mayor reported a total of \$644.00 for fines, forfeitures and permits.

The Mayor reported that the State Highway will have a summer detour of Route 24 because of work on the Zuber Cut-Off Bridge. The Mayor thought possibly the work on 24 at the main stop light could be also done at this time. The State Highway Dept. will be contacted on this matter.

Richard Starry was present and presented plans of proposed second Parkview Addition. Council reviewed the plans and will submit them to the attorney for the necessary legal work.

Cromley reported on a Park Board meeting. Plans included a Volley Ball court next to the tennis court and rest rooms fund, developed for Riverside Park.

A garbage problem on West Washington was discussed with property owner to be notified.

P. Kennedy will be notified to put stone on Stone Street.

The Clerk received \$1,831 in Revenue Sharing Funds.

The State Highway Dept. surveyed traffic lights and recommended that the Oswalt and River Street be changed to a caution on River and red on Oswalt at all times. They are also concerned with the condition of burm on U.S. 24 east on the south side of road. They proposed that the Village furnish stone and the State Highway would do the labor and hauling. Brooks moved and Butyok seconded to accept this proposal. Roll Call as follows: Yeas: Cromley, Brooks, Johnson, Butyok and Price Nays: None Motion Carried.

Mr. Grimes was present from Kohli and Koliher with the recommendation to use the aerated lagoon type wastewater treatment which is acceptable to EPA. Brooks moved and Cromley seconded to have read

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Held April 12

19 76

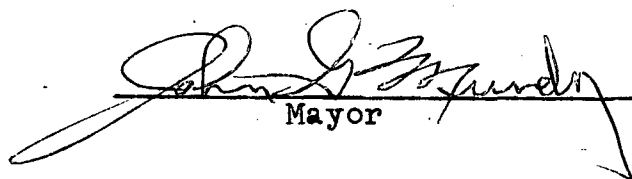
Resolution 76-2. Roll Call as follows: Yeas: Cromley, Brooks, Johnson, Butyok and Price Nays: None Motion Carried. Resolution 76-2, A RESOLUTION ACCEPTING THE FACILITIES PLAN FOR WASTE WATER TREATMENT WORKS TO SERVE ANTWERP, OHIO AND AUTHORIZING THE SUBMISSION OF THIS REPORT TO THE STATE OF OHIO EPA AND DECLARING AN EMERGENCY was passed on a motion made by Cromley and seconded by Price. Roll Call as follows: Yeas: Cromley, Brooks, Johnson, Butyok and Price Nays: None Motion Carried.

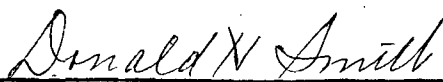
A zoning committee meeting was set for April 26 at 7:30 P.M.

Butyok moved and Cromley seconded to place \$20,000 of the Sewer Fund into certificates of deposit at Weatherhead Credit Union. Roll Call as follows: Yeas: Cromley, Brooks, Johnson, Butyok and Price Nays: None Motion Carried. Presently the Village has \$30,000 in certificates at the Antwerp Exchange Bank.

Marcellene Noll reported as a point of information that the Postal Service in Antwerp was going to be severely cut.

Cromley moved to adjourn the meeting.


Mayor


Clerk

Special Meeting held April 14, 1976
Council Chambers - City Hall


A Special meeting of the Village of Antwerp, Ohio was held on April 14, 1976 with Mayor Mundy presiding. The following Councilmen were present: Cromley, Johnson, Butyok and Price; absent - Brooks and Dunderman.

Cromley moved and Price seconded to suspend the rules and pass as an emergency measure Ordinance 76-3. Roll Call as follows: Yeas: Cromley, Johnson, Butyok and Price Nays: None Motion Carried.

Butyok moved that Council accept Ordinance 76-3, the SUBDIVISION PROPOSAL OF RICHARD A. STARRY & Annabelle M. Starry of Parkview 2nd Addition on the basis that it presently meets the Village subdivision regulations and that it will meet the future zoning and planning regulations that will be set forth under the Village Proposed Storm and Sewer Treatment System, with no exceptions, and Cromley seconded. Roll Call as follows: Yeas: Cromley, Johnson, Butyok and Price Nays: None Motion Carried.

Butyok moved to adjourn the meeting.


Clerk


Mayor

RECORD OF PROCEEDINGS

Minutes of

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

Held April 26

1976

Council Chambers - City Hall

A special meeting of the Village of Antwerp, Ohio was held on April 26, 1976 with Mayor Mundy presiding. The following Councilmen were present: Cromley, Brooks, Johnson, Butyok and Price; absent - Dunderman.

Brooks moved and Butyok seconded to suspend the rules and pass as an emergency measure Ordinance 76-4. Roll Call as follows: Yeas: Cromley, Brooks, Johnson, Butyok and Price Nays: None Motion Carried. Cromley moved and Brooks seconded to adopt Ordinance 76-4 AN ORDINANCE REQUIRING BUILDING PERMITS WITHIN THE VILLAGE OF ANTWERP. Roll Call as follows: Yeas: Cromley, Brooks, Johnson, Butyok and Price Nays: None Motion Carried.

Johnson moved and Price seconded to adopt Resolution 76-5, A RESOLUTION TO INDICATE THE BUILDING PERMIT SYSTEM WHICH THE COMMITTEE HAS ADOPTED. Roll Call as follows: Yeas: Cromley, Brooks, Johnson, Butyok and Price Nays: None Motion Carried.

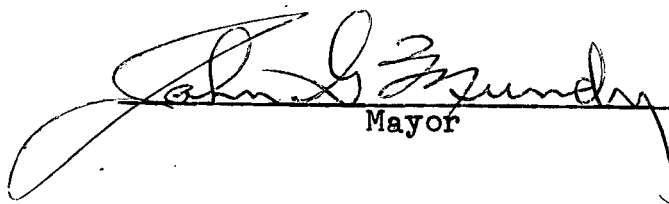
Resolution 76-6, A RESOLUTION OF COUNCIL PROPOSING TO COOPERATE WITH THE DIRECTOR OF TRANSPORTATION IN PAVEMENT MARKING PROGRAM was adopted on a motion by Brooks and seconded by Cromley. Roll Call as follows: Yeas: Cromley, Brooks, Johnson, Butyok and Price Nays: None Motion Carried.

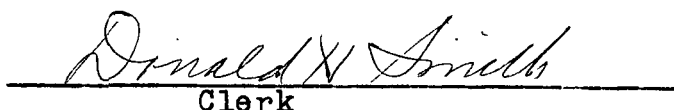
Butyok moved and Price seconded to have Mr. Hunt prepare the legal work for the Clerk to ask for an advance on tax money from the County Auditor. Roll Call as follows: Yeas: Cromley, Brooks, Johnson, Butyok and Price Nays: None Motion Carried.

Mayor and Council discussed the CETA program and decided to apply for 2 more maintenance people. They could be used at water works, parks, cemetery and streets.

Mr. Grimes from Kohli and Kaliher was present and reviewed the Zoning and Planning Ordinance. Several areas were discussed and altered.

Cromley moved to adjourn the meeting.


Mayor


Clerk

RECORD OF PROCEEDINGS

Minutes of

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national
graphics

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

Held May 10,

19 76

Council Chambers - City Hall

A regular meeting of the Village of Antwerp, Ohio was held on May 10, 1976. Mayor John Mundy presided with the following Councilmen present: Cromley, Brooks, Johnson, Butyok and Price. Absent: Dunderman. The minutes of the regular meeting held April 12, 1976 and special meetings of April 14, 1976 and April 26, 1976 were read and approved on a motion made by Butyok and seconded by Brooks. Roll Call as follows: Yeas: Cromley, Brooks, Johnson, Butyok and Price. 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 Price. Roll Call as follows: Yeas: Cromley, Brooks, Johnson, Butyok, and Price. Nays: None. Motion Carried. The Mayor reported a total of \$1,268 for fines, forfeitures and permits for the month of April.

Chief Taylor was present to introduce C.W. Harper as a new proposed member to the Antwerp Fire Department and Emergency Squad. His 6 months probationary period was approved on a motion made by Price and seconded by Cromley. Roll Call as follows: Yeas: Cromley, Brooks, Johnson, Butyok and Price. Nays: None. Motion Carried. The Mayor swore in Mr. Harper. A Fire Committee meeting was set for May 12th at 8:00 P.M.

C.W. Harper announced that he had all easements for sewer work concerning his property. Paul Kennedy can now proceed with this project.

The oiling of Kroos Drive, the pumping of the catch basins and the trimming of brush at the railroad crossing at Kroos Drive were all approved by Council.

R. Dunderman reported on the cooperation between the Police Dept. and Paulding County Social Service concerning child abuse.

After discussion, Cromley moved and Brooks seconded to contact the local gasoline distributors to provide a bulk tank and gasoline for use by city vehicles. Roll Call as follows: Yeas: Cromley, Brooks, Johnson, Butyok and Price. Nays: None. Motion Carried.

The clerk was instructed to apply for two more maintenance men on the CETA program and also to send the police salary schedule to CETA project director.

At this time Council recessed and went into joint session with the Township Trustees for the Annual Cemetery meeting. The importance of the upcoming cemetery levy on the June 8th primary was discussed. Everyone was encouraged to promote the passage of this levy. The present rates charged by the cemetery were discussed. A board member will need to be selected from the Township Trustees. Brooks moved to adjourn the joint meeting.

Butyok moved and Price seconded to approve the payment of \$350 to the Antwerp Baseball Association. Roll Call as follows: Yeas: Cromley, Brooks, Johnson, Butyok and Price. Nays: None. Motion Carried.

The TOPS Club's request to place planters on main Street was approved as long as they were maintained.

According to state law the Village cannot invest any funds at the Weatherhead Credit Union, so the \$20,000 from the sewer fund will be invested at the Antwerp Exchange Bank in certificate of deposit.

The Village received notice that the Federal Flood Insurance was approved on 5/14/76.

Councilman Dunderman's attendance was discussed and Mayor Mundy will write a letter stating that he has missed 4 consecutive meetings.

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(continued)

Meeting

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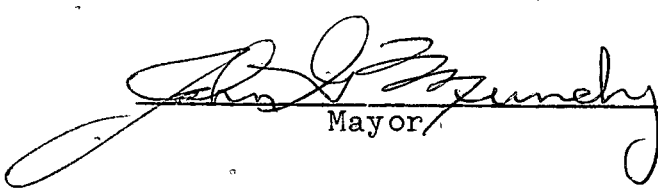
Held May 10

19 76

Ohio Gas Co. announced a 4.9% decrease and Ohio Power Co. annouced an increase effective June 18th.

L. Cromley discussed the loose dog problem in Antwerp

Brooks moved to adjourn the meeting.


Mayor
Clerk

RECORD OF PROCEEDINGS

Minutes of Regular

Meeting

national
graphics

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

Held June 14,

1976

Council Chambers - City Hall

A regular meeting of the Village of Antwerp, Ohio was held on June 14, 1976. Mayor Mundy presided with the following Councilmen present: Cromley, Brooks, Johnson, Butyok and Price Absent: Dunderman. The minutes of the regular meeting held May 10, 1976 were read and approved on a motion made by Brooks and seconded by Butyok. Roll Call as follows: Yeas: Cromley, Brooks, Johnson, Butyok and Price 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: Cromley, Brooks, Johnson, Butyok and Price Nays: none Motion Carried. The Mayor reported a total of \$2070.00 for fines, forfeitures and permits for the month of May. Council approved the payment of the 1976 appropriation of \$350 to the Otto E. Ehrhart Museum.

Monty Cornell was present to request the moving of a fire hydrant from his driveway. The matter was approved and referred to the Fire and Water Committee.

The Mayor read a copy of a letter that he had sent to Harry Joe Dunderman, informing him that his seat was vacant on Council. Council unanimously agreed to replace Dunderman with Jack Brown. He was called to the meeting and sworn in by Mayor Mundy.

Fred Kammeyer was present concerning the proposal of the State Highway Dept. to remove the traffic light on the corner of US 24 and Oswalt. He was assured by the Police Dept., Mayor Mundy and Council that they would support keeping the light.

A letter was read from James Spriggs which stated that he had interest in being the Village legal adviser except for the legal work concerning the Sewer Project. A committee of the Mayor, Brooks and Butyok will talk to him concerning the matter.

Cromley moved and Butyok seconded to suspend the rules and pass as an emergency measure Ordinance 76-8. Roll Call as follows: Yeas: Cromley, Brooks, Johnson, Butyok and Price Nays: None Motion Carried. Ordinance 76-8, ENACTING THE 76 CUMULATIVE SUPPLEMENT TO THE VILLAGE CODE OF ORDINANCES ADOPTED BY COUNCIL ON JUNE 10, 1974 PURSUANT TO ORDINANCE NO. 74-4 was approved on a motion made by Cromley and seconded by Butyok. Roll Call as follows: Yeas: Cromley, Brooks, Johnson, Butyok and Price Nays: None Motion Carried.

Cromley announced the arrangements for the annual clean-up for the Village by C & C Disposal to be as follows: on Saturday, June 19th everything north of US 24 and on Saturday, June 26th everything south of US 24. Any item including appliances can be put out for pick up. This clean-up was approved on a motion made by Cromley and seconded by Johnson. Roll Call as follows: Yeas: Cromley, Brooks, Johnson, Butyok and Price Nays: None Motion Carried.

A sewer problem at the Herman Foster residence was referred to Paul Kennedy.

Council discussed an old Ordinance concerning Sunday openings of Taverns.

The Finance Committee presented the 1977 Budget which was approved. A motion made by Butyok and seconded by Cromley to adopt Resolution 76-9, ADOPTING THE BUDGET OF THE VILLAGE OF ANTWERP FOR THE FISCAL YEAR BEGINNING JANUARY 1, 1977 AND SUBMITTING THE SAME TO THE COUNTY AUDITOR. Roll Call as follows: Yeas: Cromley, Brooks, Johnson, Butyok and Price Nays: None Motion Carried.

The Mayor reported that the zoning and planning proposed ordinance should be presented at the July meeting.

Brooks moved to adjourn the meeting.

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Minutes of Regular

Meeting

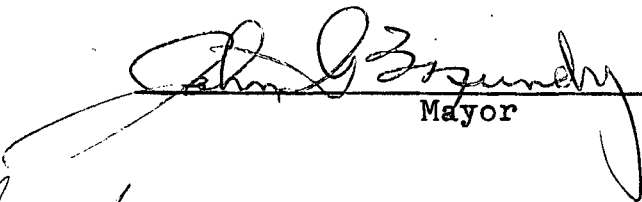
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National Graphics Corp., Cols., O. Form No. 1097

Held July 12

19.76

Council Chambers - City Hall


 Mayor


 Clerk

* * * * *

Council Chambers - City Hall

A regular meeting of the Village of Antwerp was held on July 12, 1976. Mayor Mundy presided with the following Councilmen present: Brooks, Johnson, Butyok and Brown - Absent: Cromley and Price. The minutes of the regular meeting held June 14, 1976 were read and approved on a motion made by Brooks and seconded by Butyok. Roll Call as follows: Yeas: Brooks, Johnson, Butyok and Brown 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: Brooks, Johnson, Butyok and Brown Nays: None Motion Carried. The Mayor reported a total of \$1,853 for fines, forfeitures and permits for the month of June.

The Mayor read three letters. The first was concerning a recent fine and the second on a suggestion for setting the traffic lights at night. The third letter was from Ohio EPA concerning Village water deficiency. Johnson was asked to attend the next Board of Public Affairs meeting to discuss these problems.

Butyok moved and Brown seconded to approve the State Highway Dept. to repair US 24 in front of Union 76 Station. Roll Call as follows: Yeas: Brooks, Johnson, Butyok and Brown Nays: None Motion Carried. Several other street problems, burmning and tree trimming were referred to Street Comm. Kennedy.

Larry McCalla was present to complain about semi trucks unloading in the alley behind his mother's home. He also complained of the heavy dust from the elevator.

Councilman Price entered the meeting at this time.

Butyok moved and Price seconded to suspend the rules and pass as an emergency measure Ordinance 76-10. Roll Call as follows: Yeas: Brooks, Johnson, Butyok, Brown and Price Nays: None Motion Carried. Butyok moved and Price seconded to pass Ordinance 76-10, AN ORDINANCE PROVIDING FOR RETAINING CERTAIN LEGAL SERVICES OF SQUIRE, SANDERS & DEMPSEY IN CONNECTION WITH ELECTION PROCEEDINGS FOR BONDS, AND DECLARING AN EMERGENCY. Roll Call as follows: Yeas: Brooks, Johnson, Butyok, Price and Brown Nays: None Motion Carried.

Butyok moved and Price seconded to suspend the rules and pass as an emergency measure Resolution 76-11. Roll Call as follows: Yeas: Brooks, Johnson, Butyok, Brown and Price Nays: None Motion Carried. Resolution 76-11, A RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS OF THE VILLAGE OF ANTWERP THE QUESTION OF ISSUING BONDS FOR THE PURPOSE OF ACQUIRING A FIRE ENGINE AND APPURTENANT FIRE APPARATUS, AND DECLARING AN EMERGENCY, was passed on a motion made by Butyok and seconded by Price. Roll Call as follows: Yeas: Brooks, Johnson, Butyok, Brown and Price Nays: None Motion Carried.

RECORD OF PROCEEDINGS

Minutes of

Regular

(continued)

Meeting

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

Held July 12

1976

Jim Myers was present with a sewer up-date. Brooks moved and Butyok seconded to adopt Resolution 76-12, A RESOLUTION AUTHORIZING THE EMPLOYMENT OF KOHLI AND KALHER ASSOCIATES, LIMITED, TO PROVIDE ENGINEERING SERVICES FOR SEWAGE DISPOSAL SYSTEM. Roll Call as follows: Yeas: Brooks, Johnson, Butyok, Brown and Price Nays: None Motion Carried. Butyok moved and Price seconded to adopt Resolution 76-13, A RESOLUTION AUTHORIZING THE APPLICATION FOR FEDERAL ASSISTANCE IN THE CONSTRUCTION OF A WASTEWATER SYSTEM AND TREATMENT FACILITY FOR THE VILLAGE OF ANTWERP, OHIO. Roll Call As follows: Yeas: Brooks, Johnson, Butyok, Brown and Price Nays: None Motion Carried. Butyok moved and Brooks seconded to suspend the rules and pass as an emergency measure Resolution 76-14. Roll Call as follows: Yeas: Brooks, Johnson, Butyok, Brown and Price Nays: None Motion Carried. Resolution 76-14, CONCERNING EPA AMENDING PART 35 OF TITLE 40CFR TO INCLUDE REGULATIONS FOR USER CHARGE SYSTEMS, was approved on a motion made by Brooks and seconded by Butyok. Roll Call as follows: Yeas: Brooks, Johnson, Butyok, Brown and Price Nays: None Motion Carried.

Mr. Myer also presented the revised zoning and planning ordinances, which were discussed with Council. A 30 day notice will need to be published before public hearing.

The approval for the VFW to have a corn roast on the railroad parking lot was given on a motion made by Brooks and seconded by Butyok. Roll Call as follows: Yeas: Brooks, Johnson, Butyok, Brown and Price Nays: None Motion Carried.

Brooks moved to adjourn the meeting.


Mayor


Clerk

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

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

Held August 2

1976

Council Chambers - City Hall

A special meeting of the Council of the Village of Antwerp, Ohio was held on the 2nd day of August 1976. Mayor John G. Mundy presided with the following members of Council present at said meeting:

Lawrence Cromley
Dana Price
Jack Brown

Randy Brooks
Richard Butyok
Dale Johnson

The Clerk read Resolution No. 76-15, by title, "A RESOLUTION DETERMINING TO PROCEED WITH THE ELECTION UPON THE PROPOSED ISSUE OF BONDS FOR THE PURPOSE OF ACQUIRING A FIRE ENGINE AND APPURTENANT FIRE APPARATUS AND DECLARING AN EMERGENCY."

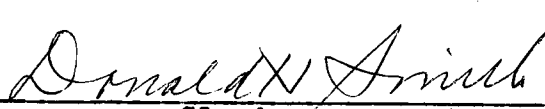
Randy Brooks moved, seconded by Jack Brown that the rules requiring the reading of the Resolution at three separate meetings be suspended and said Resolution be placed for passage.

Vote on Motion: 6 Ayes - 0 Nays.

Lawrence Cromley moved, seconded by Jack Brown that said Resolution be passed as read: Vote on Motion: 6 Ayes - 0 Nays.

Brooks moved to adjourn the meeting.


Mayor


Clerk

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

national
graphics

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

Held August 9

1976

Council Chambers - City Hall

A regular meeting of the Village of Antwerp was held on August 9, 1976. Mayor Mundy presided with the following Councilmen present: Cromley, Johnson, Butyok, Price, Brown; absent - Brooks. The minutes of the regular meeting held July 12, 1976 and the special meeting held August 2, 1976 were read and approved on a motion made by Brown and seconded by Price. Roll Call as follows: Yeas: Cromley, Johnson, Butyok, Price and Brown 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: Cromley, Johnson, Butyok, Price and Brown Nays: None Motion Carried. The Mayor reported a total of \$1,629.10 for fines, forfeitures and permits for the month of July.

The Federal Revenue Actual Use Report was prepared and signed by the Mayor.

Bob Hart, Vice-President of Antwerp Chamber of Commerce, was present to discuss getting an over-all park plan established for the community. A meeting was set for August 18, 1976 at 8:00 P.M. with the Park Board and representatives of the Antwerp Chamber of Commerce.

Mr. Hart, representing the Veterans of Foreign Wars, then presented two new flag poles to the Village. These poles will be used in the Council Chambers for the American and Ohio flags. The clerk was instructed to send a letter of "thanks" to the Post Commander.

Jim Myer was present and showed Council the schematic flow diagram for the sewer project.

Cromley moved and Johnson seconded the acceptance of the permanent appointment of Jim Hunt as patrolman by Mayor Mundy. Roll Call as follows: Yeas: Cromley, Johnson, Butyok, Price and Brown Nays: None Motion Carried. The forming of an auxillary police force was discussed and referred to a committee which will meet on August 11, 1976 at 8:00 P.M.

It was brought to the attention of the Council that the park needed more trash cans. It was thought, possibly, some could be obtained from one of the area factories.

Past due sewer bills were discussed. Price moved and Butyok seconded that Mr. Spriggs handle the collection. Roll Call as follows: Yeas: Cromley, Johnson, Butyok, Price and Brown Nays: None Motion Carried.

A public hearing on the proposed zoning ordinance will be held on September 13, 1976 at 8:00 P.M. at the Council Chambers. The Council meeting will start at 7:00 P.M.

Brown had been asked if a portion of Wilhelm Street, not being used, could be purchased from the Village. Mr. Spriggs advised that street right-a-ways cannot be sold.

The Village will issue a check to the Board of Public Affairs for repairs made to fire hydrants.

Butyok moved and Brown seconded to approve the Mayor's attendance of workshops, conferences and etc. Roll Call as follows: Yeas: Cromley, Johnson, Butyok, Price and Brown Nays: None Motion Carried.

Cromley moved to adjourn the meeting.

Donald W. Smith
Clerk

John Mundy
Mayor

RECORD OF PROCEEDINGS

Minutes of Regular

Meeting

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

Held September 13 1976

Council Chambers - City Hall

A regular meeting of the Village Council of Antwerp, Ohio was held on September 13, 1976. Mayor Mundy presided with the following Councilmen present: Cromley, Brooks, Johnson, Butyok, Price and Brown. The minutes of the regular meeting held August 9, 1976 were read and approved on a motion made by Butyok and seconded by Cromley. Roll Call as follows: Yeas: Cromley, Brooks, Johnson, Butyok, Price and Brown 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: Cromley, Brooks, Johnson, Butyok, Price and Brown Nays: None Motion Carried. The Mayor reported a total of \$1,994.00 for fines, forfeitures and permits for the month of August.

Marilyn Utterback asked for the approval of putting an 8" sanitary sewer on Buffalo Street. This area will be developed into housing by Mrs. Utterback and the Black Swamp Builders. Butyok moved and Price seconded to approve the installation of this 8" sanitary sewer providing it was installed according to present regulations. Roll Call as follows: Yeas: Cromley, Brooks, Johnson, Butyok, Price and Brown Nays: None Motion Carried.

The street department looked at a used Model 240 street sweeper. After discussion, it was decided to buy the sweeper on a lease purchase on a motion made by Brooks and seconded by Cromley. Roll Call as follows: Yeas: Cromley, Brooks, Johnson, Butyok, Price and Brown Nays: None Motion Carried.

The Mayor reported on a meeting with the Park Board, C of C members (Chamber of Commerce), and Maumee Valley Resource Development Corporation. Cromley moved and Butyok seconded to apply for a \$2,500 grant for a master plan. Roll Call as follows: Yeas: Cromley, Brooks, Johnson, Butyok, Price and Brown Nays: None Motion Carried.

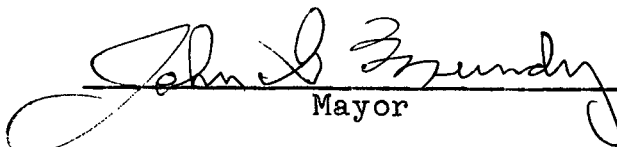
The Clerk read a letter from Ohio Gas announcing a gas increase. The Clerk reported that the Federal Revenue Share Office had notified him that the last actual use report was not received by their office. The Clerk explained that the report was passed on August 9 and given to the Antwerp Bee-Argus for printing. It was not printed until August 25. It was mailed on August 26 to Washington but apparently had not been received by the office by September 1. A copy of the report was sent immediately and hope - fully this will not jeopardize our next installment payment.

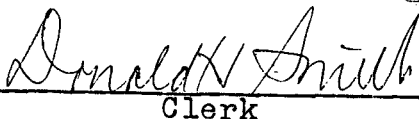
Police Chief Dunderman reported that he is hoping to get Garry Kemmer and David Sidenbender into police school being sponsored by the County. He reported that the park will soon be posted to close at 10:30 P.M. and no littering with a \$25.00 fine.

Avery Kerns has resigned as park caretaker due to poor health.

Fire Chief Taylor presented two new names, George Geyer and Pat Vail, for the Fire Department. These men were approved on a motion made by Brown and seconded by Brooks. Roll Call as follows: Yeas: Cromley, Brooks, Johnson, Price and Brown Passed: Butyok Nays: None Motion Carried.

Brown moved to adjourn the meeting.


Mayor


Clerk

James. Springs hired as Village Solicitor - Not in Minutes

RECORD OF PROCEEDINGS

Minutes of Regular

Meeting

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

Held October 11

1976

Council Chambers - City Hall

A regular meeting of the Village of Antwerp, Ohio was held on October 11, 1976. Mayor Mundy presided with the following Councilmen present: Cromley, Brooks, Johnson, Butyok, Price and Brown. The minutes of the regular meeting held September 13, 1976 were read and approved on a motion made by Brooks and seconded by Butyok. Roll Call as follows: Yeas: Cromley, Brooks, Johnson, Butyok, Price and Brown 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: Cromley, Brooks, Johnson, Butyok, Price and Brown Nays: None Motion Carried. The Mayor reported a total of \$1,694.00 for fines, forfeitures and permits for September.

The Mayor announced that Trick or Treat will be held on Wednesday October 27th from 6:00 P.M. till 9:00 P.M. Those giving treats will have porch lights on. The annual celebration will be held on Thursday October 28th.

Fire Chief Ralph Taylor was present to request additional monitors for the EVS squad. He presently has 14 men trained and 2 more are being trained, but only has 6 monitors. The price per unit would be \$321. After discussion, Johnson moved and Cromley seconded to buy four additional monitors. Roll Call as follows: Yeas: Cromley, Johnson, Butyok, Price and Brown Nays: None Passed: Brooks Motion Carried.

Mr. & Mrs. Ivan Woodling and Dick McCalla were present concerning drainage problems and corn dust from the elevator. After discussion the matter was referred to the Sanitation Committee. The committee planned to meet with the elevator officials on October 12th.

Herman Foster was present to request that Council stone a portion of the Old Lincoln Highway, where he plans to build a home. Council felt that the maintenance had been handled by the township. Mr. Spriggs would check on this matter.

Earl Utterback was present to discuss sewer installation on Buffalo Street. After discussion, it was decided to install a 6" field tile which could be converted to surface drainage in the future.


Brooks moved and Butyok seconded to rent a portion of Jedah Webber's garage for storage at \$25.00 per month. Roll Call as follows: Yeas: Cromley, Brooks, Johnson, Butyok, Price and Brown Nays: None Motion Carried.

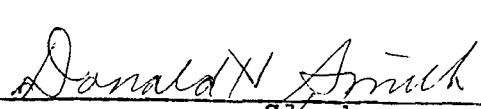
Jim Myers was present and reported that the Step II sewer application was being reviewed in Chicago.

The proposed zoning ordinance was discussed. Brooks moved and Butyok seconded to leave the ordinance written as is and any problems in the future will be handled individually. Roll Call as follows: Yeas: Brooks, Butyok, Price and Brown Nays: Cromley Passed: Johnson Motion Carried.

Council discussed the street lighting at Olive Armstrong's home and the Easy Stripper, damage done to the park station, trash problems at the Elbow Room and on Wentworth Road.

Brooks moved to adjourn the meeting.


Mayor


Clerk

RECORD OF PROCEEDINGS

Minutes of

Regular 8

Meeting

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

Held November 8

1976

Council Chambers - City Hall

A regular meeting of the Village of Antwerp, Ohio was held on November 8, 1976. Mayor Mundy presided with the following Councilmen present: Cromley, Brooks, Johnson, Butyok, Price and Brown. The minutes of the regular meeting held October 11, 1976 were read and approved on a motion made by Brooks and seconded by Butyok. Roll Call as follows: Yeas: Cromley, Brooks, Johnson, Butyok, Price and Brown 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 Price. Roll Call as follows: Cromley, Brooks, Johnson, Butyok, Price and Brown Nays: None Motion Carried. The Mayor reported a total of \$1,245.00 for fines forfeitures and permits for October.

The sanitation committee reported talking to Paul Warner of the Antwerp Equity concerning drainage problem. It was suggested to dig for tile and Mayor stated that he would talk with Mr. Warner. It was also suggested that the lids on their sump pumps be locked to prevent any children from getting injured.

Grover Blalock was present to give his views on Emergency Vehicle Service and the Fire Department. He would like Council to study the base that supports these departments. Council agreed to study this situation.

Bob Grimes from Kohli and Kaliher was present and gave a short report on the sewer project. The Step II application is being reviewed in Chicago and presently awaiting a reply from Weatherhead concerning their plans. He discussed the Recreational Plan for the Village. There will be a meeting in the Village on November 30th with Maumee Valley RC&D concerning this project.

Mayor asked if anyone would like to have ordinance 76-16, ZONING ORDINANCE OF THE VILLAGE OF ANTWERP, OHIO, READ IN ITS ENTIRETY? No one so decided. Brooks moved and Brown seconded to pass Ordinance 76-16 on its first reading. Roll Call as follows: Yeas: Cromley, Brooks, Johnson, Butyok, Price and Brown Nays: None Motion Carried.

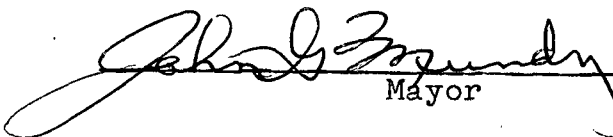
Lester Krantz's insurance company has paid the amount for damages to the police car.

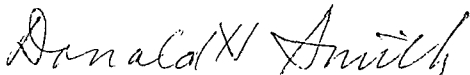
Mr. Spriggs reported that the Village does own a portion of the Old Lincoln highway in question at last month's council meeting. It was approved to stone this area to Mr. Foster's property. ^{LIVE}

The Clerk reported receiving \$2,105.00 in Federal Revenue Sharing Funds and \$122.90 for traffic sign reimbursement. A letter was read from Ohio Gas Co. announcing an increase to users.

The Mayor reported on the water improvement grant. Paulding County is at a 6.4% unemployment level and to receive a 100% grant it must be in an area of 7% unemployment. Since the labor would probably come from Toledo or Lima area which has 6.9% unemployment, the village will make application for this 100% grant.

Brooks moved to adjourn the meeting.


Mayor


Clerk

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

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

Held December 13

1976

Council Chambers - City Hall

A regular meeting of the Village Council of Antwerp, Ohio was held on December 13, 1976. Mayor Mundy presided with the following Councilmen present: Cromley, Johnson, Butyok and Brown; Absent: Brooks and Price. The minutes of the November 8, 1976 meeting were read and amended and then approved on a motion made by Cromley and seconded by Butyok. Roll Call as follows: Yeas: Cromley, Johnson, Butyok and Brown 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: Cromley, Johnson, Butyok and Brown Nays: None Motion Carried. The Mayor reported a total of \$1,649.50 for fines forfeitures and permits for November.

Mayor read a letter from Councilman Brooks stating his resignation effective December 13, 1976. His resignation was accepted on a motion made by Butyok and seconded by Cromley. Roll Call as follows: Yeas: Cromley, Johnson, Butyok and Brown Nays: None Motion Carried. The Clerk was asked to send a thank you letter to him.

There was no request to have Ordinance 76-16, ZONING ORDINANCE OF THE VILLAGE OF ANTWERP, read, so it was approved on the second reading by a motion made by Butyok and seconded by Cromley. Roll Call as follows: Yeas: Cromley, Johnson, Butyok and Brown Nays: None Motion Carried.

THE ANNUAL APPROPRIATION ORDINANCE 76-17 was read by the Clerk. A motion to suspend the rules and pass as an emergency measure Ordinance 76-17 was made by Butyok and seconded by Cromley. Roll Call as follows: Yeas: Cromley, Johnson, Butyok and Brown Nays: None Motion Carried. Ordinance 76-17 was adopted on a motion made by Butyok and seconded by Cromley. Roll Call as follows: Yeas: Cromley, Johnson, Butyok and Brown Nays: None Motion Carried.

Ordinance 76-18, A SALARY ORDINANCE, was read by the clerk. Cromley moved and Butyok seconded to suspend the rules and pass as an emergency measure Ordinance 76-18. Roll Call as follows: Yeas: Cromley, Johnson, Butyok and Brown Nays: None Motion Carried. Ordinance 76-18 was approved on a motion made by Cromley and seconded by Butyok. Roll Call as follows: Yeas: Cromley, Johnson, Butyok and Brown Nays: None Motion Carried.

Butyok, Brown, Mundy, Dunderman, Spriggs and Smith will be attending the industrial Conference for Paulding County on January 4th.

A letter was read from the Ohio Gas Co. announcing another increase.

Police Chief Dunderman discussed a parking problem at the Park Station and the Elbow Room.

The Mayor reported that the application for a 100% grant for improving the Village water filtration had been submitted.

Cromley reported on a meeting held November 30th with the Maumee Valley RC&D and briefly reported on some ideas that they presented. These ideas will be discussed at the next Park Board meeting. He also reported that Carol Dunderman had contacted him concerning a summer recreation program. This will be discussed at a future time.

Butyok moved and Brown seconded to authorize the Clerk to invest \$15,000 of the Sewer Fund and \$10,000 of the Street Construction Fund in Certificate of Deposit at the Antwerp Exchange Bank. Roll Call as follows: Yeas: Cromley, Johnson, Butyok and Brown Nays: None Motion Carried.

RECORD OF PROCEEDINGS

Minutes of

Regular (continued)

Meeting

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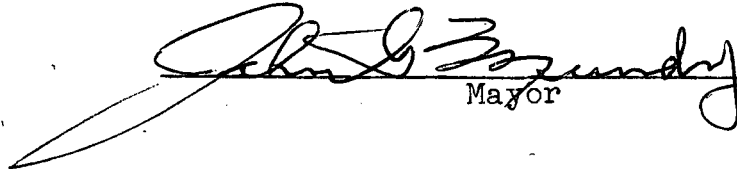
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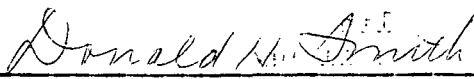
Held December 13

1976

Council appointed Butyok as its President for the 1977 year.

Johnson moved to adjourn the meeting.


Mayor


Clerk

January 10, 1977 Minutes of Regular Meeting
Council Chambers - City Hall

A regular meeting of the Village Council of Antwerp, Ohio was held on January 10, 1977. Mayor Mundy presided with the following Councilmen present: Butyok, Cromley, Johnson, Brown, and Price. The minutes of the December 13, 1976 meeting were read and approved on a motion made by Butyok and seconded by Brown. Roll Call as follows: Yeas: Butyok, Cromley, Johnson, Brown and Price 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: Butyok, Cromley, Johnson, Brown and Price Nays: None Motion Carried. The Mayor reported a total of \$1,469.00 for fines, forfeitures and permits for December.

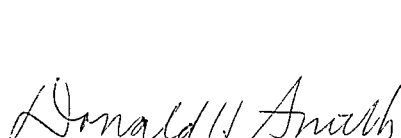
The Mayor reported that on January 25th at 4:00 P.M. there will be a meeting with Maumee Valley RC&D at the Council Chambers concerning parks and recreation.

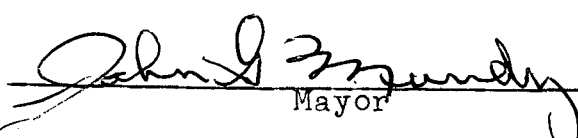
Ordinance 76-16, PLANNING AND ZONING ORDINANCE, was read by title only on its third reading. Larry McCalla was present to ask Council to place this Ordinance on the ballot. It was explained that there had been 2^{Public} hearings and this was the third reading for the Ordinance. Brown moved and Butyok seconded to adopt Ordinance 76-16 on its third reading. This adopted ordinance will be posted at the Antwerp Exchange Bank, Antwerp Hardware, Wm. S. Bricker, DDS office, Kammeyer's IGA and Mayor's office.

Cromley moved and Butyok seconded to adopt Resolution 77-1, A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION. Roll Call as follows: Yeas: Butyok, Cromley, Johnson, Brown and Price Nays: None Motion Carried.

A report was given of a recent Park Board meeting. Council discussed making the street from Island Street to US 24 through the park a one way and putting in bump strips. After discussion, this was tabled. Cromley moved and Brown seconded to name this street Veterans Drive. Roll Call as follows: Yeas: Butyok, Cromley, Johnson, Brown and Price Nays: None Motion Carried. It was also announced that the mower for the park had again been contracted with L. Smith & Sons Inc.

Butyok moved to adjourn the meeting.


Clerk


Mayor

RECORD OF PROCEEDINGS

Minutes of Regular

Meeting

national
graphics

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

Held February 14

19 77

Council Chambers - City Hall

Before the regular meeting of the Village Council of Antwerp, Ohio held on February 14, 1977, Mayor Mundy swore into office Harold D. Hill as new Councilman to replace Randy Brooks. Mayor Mundy called the meeting to order with the following Councilmen present: Butyok, Johnson, Brown, Price and Hill. Absent: Cromley. The minutes of the January 10, 1977 meeting were read and approved on a motion made by Butyok and seconded by Price. Roll Call as follows: Yeas: Butyok, Johnson, Brown, Price and Hill. 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 Price. Roll Call as follows: Yeas: Butyok, Johnson, Brown, Price and Hill. Nays: None. Motion Carried. The Mayor reported a total of \$1,084.00 for fines, forfeitures and permits.

The Mayor reported that the Village had applied for Federal Disaster Relief in the amount of \$7,332.00. This amount was expenses incurred in the Police, Street and Water Departments of the Village. A motion was made by Butyok and seconded by Johnson to approve the emergency purchase of a Welder by the Board of Public Affairs. Roll Call as follows: yeas: Butyok, Johnson and Hill. Passed: Brown and Price. Motion Carried.

The Mayor, Councilmen and Police Chief wish to thank all the people who contributed to the emergency weather crisis that Antwerp experienced.

Butyok moved and Brown seconded to approve a street light in front of the Olive Armstrong home on West River Street. Roll Call as follows: Yeas: Butyok, Johnson, Brown, Price and Hill. Nays: None. Motion Carried.

Jim Myers reported on the sewer project and asked that Resolution 77-2, AUTHORIZING THE EMPLOYMENT OF KOHLI & KALHER ASSOCIATES, LIMITED, TO PROVIDE ENGINEERING SERVICES FOR SEWAGE DISPOSAL SYSTEM be approved. Brown moved and Butyok seconded to approve Resolution 77-2. Roll Call as follows: Yeas: Butyok, Johnson, Brown, Price and Hill. Nays: None. Motion Carried.

A letter was read from Ohio Gas announcing a 1.3% increase.

Brown moved to adjourn the meeting.


Mayor


Clerk

RECORD OF PROCEEDINGS

Minutes of Regular

Meeting

national
graphics

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

Held March 14

19 77

Council Chambers - City Hall

A regular meeting of the Village Council of Antwerp, Ohio was held on March 14, 1977. Mayor Mundy presided with the following Councilmen present: Butyok, Johnson, Brown and Hill - absent: Cromley and Price. The minutes of the February 14, 1977 meeting were read and approved on a motion made by Butyok and seconded by Brown. Roll Call as follows: Yeas: Butyok, Johnson, Brown and Hill 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 Hill. Roll Call as follows: Yeas: Butyok, Johnson, Brown and Hill Nays: None Motion Carried. The Mayor reported \$1,041.00 in fines, forfeitures and permits for February.

The Mayor reported receiving the official notice on February 23 of the approval of Step II of the sewer project. It will be 75% of the total or \$165,075.00

Price entered the meeting at this time.

Council will contact Tom Marlin concerning farming the sewer ground.

Three members of the Paulding County React, Ruby & Steve Venglarck and Joe Biddle were present to offer their assistance to the Antwerp Police and Fire Departments on a voluntary basis. This approval was granted on a motion made by Butyok and seconded by Price. Roll Call as follows: Yeas: Butyok, Johnson, Brown, Price and Hill Nays: None Motion Carried.

Jim Myers reported to Council that their survey team has been working in the Village and that the soil sample team would soon be in the area. Council asked the Antwerp citizens to cooperate with these workers.


The present health insurance that the police have does not cover doctor fees and lab fees. This matter was turned over to the Health Committee.

Council discussed several parking problems, sewer problems and sign erections in the village.

Council discussed procedures on the Zoning and Planning. The next step was publication of the Ordinance and Map. This was approved on a motion made by Butyok and seconded by Price. Roll Call as follows: Yeas - Butyok, Johnson, Brown, Price and Hill Nays - None Motion Carried. The next steps will be setting up Boards, Inspection fees, etc.

Butyok moved to adjourn the meeting.


Mayor


Clerk

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

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

Held April 11

19 77

Council Chambers - City Hall

A regular meeting of the Village Council of Antwerp, Ohio was held on April 11, 1977. Mayor Mundy presided with the following Councilmen present: Butyok, Cromley, Johnson, Price, Brown and Hill. The minutes of the March 14, 1977 meeting were read and approved on a motion made by Butyok and seconded by Price. Roll Call as follows: Yeas - Butyok, Cromley, Johnson, Price, Brown and Hill 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 Price. Roll Call as follows: Yeas - Butyok Cromley, Johnson, Price; Brown and Hill Nays - none Motion Carried. The Mayor reported \$1,574.00 in fines, forfeitures and permits for ~~February~~ MARCH.

Carol Sue Dunderman, Joyce Lilly and Mary Ellen Walk were present representing the O.C.C.L. They presented plans for a summer recreation program for boys and girls grades 4-8 running from June 20 until August 12, with July 4 week omitted. It would provide 4 hours (9-11 and 1-3) two days a week plus four field trips. The O.C.C.L. has raised \$380.00 toward director and assistants salaries. They need \$148.00 to cover the remainder of salaries. After discussion Cromley moved and Brown seconded to adopt the program presented and designate \$175.00 of the recreation appropriations toward this project. Roll Call as follows: Yeas - Cromley, Johnson, Brown and Hill Nays - none Passes - Butyok and Price Motion Carried.

Cromley moved and Brown seconded to send the Antwerp Baseball Association \$175, the remainder of the recreation appropriations. Roll Call as follows: Yeas - Butyok, Cromley, Johnson, Brown and Hill Nays - none Passes - Price Motion Carried.

Ralph Taylor was present to discuss two fire department related items. The first was the need for fire hydrants in the Kroose Addition and second the need for a radio for the emergency truck the fire department now has. Hydrants are the responsibility of the developer and the radio was discussed with both items turned over to the fire committee for action.

Paul Kennedy asked for approval on some tree trimming which was granted. He was told to patch the alley between Main and Cleveland by the Depot. He also questioned funding of cemetery due to lack of payment for services. Council will be holding their annual joint meeting with Carryall Township in May to discuss cemetery operation. Mayor asked Attorney Spriggs to check on the February settlement from the County Auditor.

Jim Myers reported that he was submitting a letter to request a check of \$10,175.00 be issued to the Village for next step of the sewer project.

Robert Grime explained the next steps in the zoning and planning ordinance. The first was for the Mayor to appoint a zoning inspector. After discussion Mayor Mundy appointed Richard Dunderman as Antwerp's first zoning inspector. Second, a planning and zoning committee had to be appointed by the Mayor. The mayor appointed R. Butyok, for one year, H. Hill for two year and D. Price for three year terms. The Mayor will serve on this committee as well as another person. The Mayor also will need to appoint a zoning appeals board which will have five members. Fees to be charged will be tabled until a latter meeting.

Butyok explained that Major medical was not covered on Police Insurance. Council made no changes in the police insurance at this time.

RECORD OF PROCEEDINGS

Minutes of

Regular (continued)

Meeting

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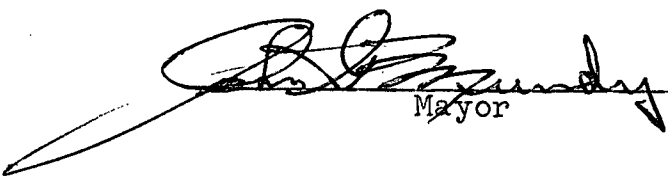
Held April 11

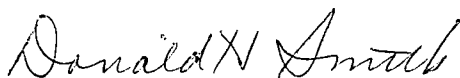
1977

Cromley reported that horses had been riding through the park during the wet season causing damage to grounds. Citizens are asked not to ride horses on the park ground at anytime. Donnie Dunderman will be doing park maintenance this year.

Attorney Spriggs had the Statement of Assurances (PURS) due March 10, 1977 for study. He authorized the Mayor to sign the ~~report~~ which will be mailed April 12. This will assure the Village in getting their Entitlement Period Eight revenue Sharing check.

Butyok moved to adjourn the meeting.


Mayor


Clerk

Council Chambers - City Hall

May 9, 1977

A regular meeting of the Village Council of Antwerp, Ohio was held on May 9, 1977. Mayor Mundy presided with the following Councilmen present: Butyok, Cromley, Johnson, Price, Brown and Hill. The minutes of the April 11, 1977 meeting were read. Butyok asked to have the portion concerning the Summer Recreation Program presented by the OCCL read again. He stated that he assumed all the \$350 appropriated would go to the Antwerp Baseball Association. Council approved at their April 11 meeting to give \$175 to the Antwerp Baseball Association and \$175 to the OCCL's Summer Recreation Program. The Mayor asked for additions or corrections to the minutes. There being none, they were approved on a motion made by Cromley and seconded by Hill. Roll Call as follows: Yeas - Cromley, Johnson, Brown and Hill; Passed - Butyok and Price; 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 - Butyok, Cromley, Johnson, Price, Brown and Hill; Nays - None; Motion Carried. The Mayor reported a total of \$1,527.00 for fines, forfeitures and permits for April.

The Mayor reported receiving letters from Chicago EPA saying that the Village will receive a check for \$1,092.00 to complete the balance owed on the Step I of the sewer project and a check for \$10,170.00 to apply on Step II of the sewer project. The clerk reported that both checks had been received.

Dennis Boecker, John Taylor and Steve Carr were present representing the Antwerp Baseball Association. They thanked the Council for their check of \$175. Since the number of baseball teams keeps growing and they are running out of space, they asked Council if they could give them any help on possibly starting a new baseball park. Mayor explained that the Village was presently in the process of making a survey of recreational facilities through the RC & D office. Through this survey hopefully new ball parks would be a possibility in the future. The Baseball Association members asked Council to have the Antwerp Bee-Argus correct the figure printed from \$475 to \$175 as the Village's donation. The Mayor stated that the Village would consider the need for more money for the Association when the 1978 budget is prepared in June.

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

national
graphics

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

Held May 9

1977

At this time, the Council recessed and went into joint session with the township trustees for the Annual Cemetery meeting.

There were no minutes of last year's meeting nor a financial report given by the cemetery board clerk. The village clerk read the minutes from the 1976 May meeting. A discussion of the financial situation of the cemetery followed. The first tax settlements have been received and turned over to the board's clerk from the new cemetery levy. The trustees have given \$1,500 from their general fund to help the deficit in the cemetery's treasury. Council and trustees looked at yearly totals given to the cemetery from each unit. The Village did not have an appropriation for the cemetery in 1977 due to the fact that we were told the new tax levy would go directly to the cemetery board. In 1976, a supplemental appropriation of \$2000 was made and the Village paid \$826.48 owed from a previous levy. Council members agreed to give the cemetery the remainder of this 1976 appropriation to help the cemetery fund.

Terms of board members were reviewed with D. Johnson serving until 1/1/78, T. Marlin and D. Cottrell both serving until 1/1/79. There being no further business, Lichty moved to adjourn the meeting.

Council then went back into regular sessions. As agreed in the joint meeting, Johnson moved and Cromley seconded to give \$1,173.52, the remainder of the 76 appropriation, to the cemetery board. Roll Call as follows: Yeas - Butyok, Cromley, Johnson, Price, Brown and Hill; Nays - None; Motion Carried.

The Mayor discussed the ordinance establishing fees for zoning. The fees were established for Ordinance 77-3 which- and the rules were suspended and the ordinance passed as an emergency measure on a motion made by Butyok and seconded by Price. Roll Call as follows: Yeas - Butyok, Cromley, Johnson, Price, Brown and Hill; Nays - None; Motion Carried. Ordinance 77-3, AN ORDINANCE ESTABLISHING A SCHEDULE OF FEES, CHARGES, AND EXPENSES, AND A COLLECTION PROCEDURE FOR ZONING PERMITS, AMENDMENTS, APPEALS, VARIANCES, CONDITIONAL USE PERMITS, AND OTHER MATTERS RELATING TO THE ADMINISTRATION AND ENFORCEMENT OF ZONING, was adopted on a motion made by Cromley and seconded by Price. Roll Call as follows: Yeas - Butyok, Cromley, Johnson, Price, Brown and Hill; Nays - None; Motion Carried. The Mayor announced the following appointments for Planning & Zoning Commission:

1 year term -	Richard Butyok
2 year term -	Harold Hill
3 year term -	Dana Price
4 year term -	Grover Blalock
	Mayor John Mundy

for Board of Zoning Appeals:	1 year term -	Roy Miller
	2 year term -	Melvin Billman
	3 year term -	Walt Womack
	4 year term -	Wm. Bricker, DDS
	5 year term -	Paul Deemer

for Zoning Inspector: Richard Dunderman

All of the above appointments were approved by Council on a motion made by Cromley and seconded by Butyok. Roll Call as follows: Yeas - Butyok, Cromley, Johnson, Price, Brown and Hill; Nays - None; Motion Carried.

The Major Medical rider for the police health insurance was discussed. Brown moved and Cromley seconded to add this coverage to the fulltime police's health insurance. Roll Call as follows: Yeas - Butyok, Cromley, Johnson, Price, Brown and Hill; Nays - None; Motion Carried.

Butyok moved to adjourn the meeting.

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

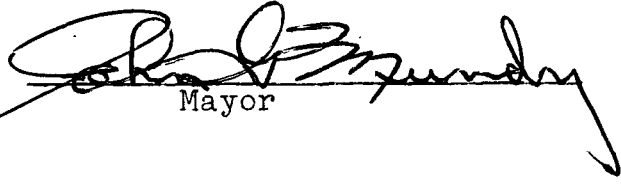
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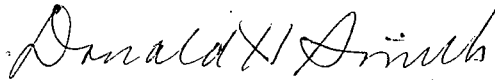
National Graphics Corp., Cols., O. Form No. 1097

Held June 13,

1977

A regular meeting of the Village Council of Antwerp, Ohio was held


Mayor


Clerk

Council Chambers - City Hall

A regular meeting of the Council of the Village of Antwerp, Ohio was held on June 13, 1977. Mayor Mundy presided with the following Councilmen present: Butyok, Cromley, Johnson, Price, Brown and Hill. The minutes of the May 9, 1977 meeting were read and approved on a motion made by Butyok and seconded by Cromley. Roll Call as follows: Yeas - Butyok, Cromley, Johnson, Price, Brown and Hill; 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 Price. Roll Call as follows: Yeas - Butyok, Cromley, Johnson, Price, Brown and Hill; Nays - None; Motion Carried. The Mayor reported a total of \$2090.00 for fines, forfeitures and permits for May.

Fire Chief Taylor was present to request a generator and radio for the 1970 Chevy Emergency Equipment Truck. This was approved on the recommendation of the fire committee on a motion made by Price and seconded by Johnson. Roll Call as follows: Yeas - Butyok, Cromley, Johnson, Price, Brown and Hill; Nays - None; Motion Carried. Taylor announced that he has a present squad of 21 firemen and 15 rescue members. He has openings for four new firemen. Taylor also requested to place a new fire truck on the ballot this fall. The estimated cost of this truck will be \$58,000, which is lower in price than the other truck. The main difference being a low pressure pump being placed on this truck rather than the high pressure pump. Again, upon recommendation of the fire committee, Price moved and Cromley seconded to place this issue of a new fire truck before the voters. Roll Call as follows: Yeas - Butyok, Cromley, Johnson, Price, Brown and Hill; Nays - None; Motion Carried.

Mrs. Dix was present to present a refuse collection service to Council. They would want a contract for the Village with the Village doing the billing. Council explained that they prefer to keep the Village open and let the citizens select the service they desire.

Carol Dunderman was present to get clarification on the Summer Recreation Program. It was decided to set up a separate account at the bank with the Village and OCCL making their contribution to that account.

Paul Kennedy asked if the Council wanted the catch basins pumped at a cost of \$845 plus furnishing a man and dumping area. This was approved on a motion made by Cromley and seconded by Butyok. Roll Call as follows: Yeas - Butyok, Cromley, Johnson, Price, Brown and Hill; Nays - None; Motion Carried.

Jim Meyers gave a short update on the sewer project.

The finance committee presented the 1978 budget read by the clerk Butyok moved and Cromley seconded to adopt Resolution 77-4, A RESOLUTION ADOPTING THE 1978 BUDGET. Roll Call as follows:

Minutes of Regular (continued)

Meeting

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

Held June 13, 19 77

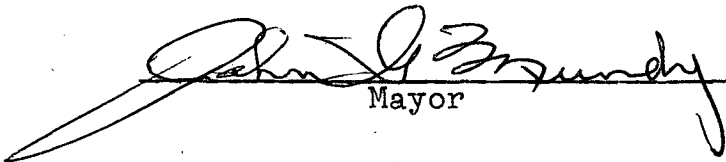
Yeas - Butyok, Cromley, Johnson, Price, Brown and Hill; Nays - None; Motion Carried.

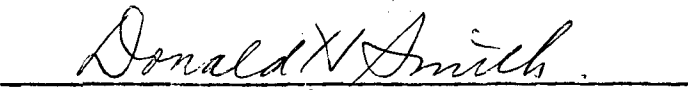
Mayor Mundy announced the upcoming meeting of County Commissioners, Township Trustees and Village Officials with the RC&D representatives. This meeting will give Paulding County officials a chance to learn and understand more about the RC&D office.

Upon recommendation of the park board, Cromley moved and Butyok seconded to have an ordinance prepared that would allow no pets in the Village park and no parking in the park after 10:30 P.M. without permission. Roll Call as follows: Yeas - Butyok, Cromley, Johnson, Price, Brown and Hill; Nays - None; Motion Carried.

Clean-up days were announced for south of U.S. 24 on June 18 and north of 24 on June 25 at the cost of \$600 and were approved on a motion made by Cromley and seconded by Hill. Roll Call as follows: Yeas - Butyok, Cromley, Johnson, Price, Brown and Hill; Nays - None Motion Carried.

Butyok moved to adjourn the meeting.


Mayor


Clerk

OMITTED PARAGRAPH OF JULY 11, 1977 MINUTES

Cromley moved and Price seconded to suspend the rules and pass as an emergency measure Resolution 77-6. Roll Call as follows: Yeas- Butyok, Cromley, Johnson, Price, Brown and Hill; Nays - None; Motion Carried. Brown moved and Butyok seconded to adopt Resolution 77-6, A RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS OF THE VILLAGE OF ANTWERP THE QUESTION OF ISSUING BONDS FOR THE PURPOSE OF ACQUIRING A FIRE ENGINE AND APPURTENANT FIRE APPARATUS, AND DECLARING AN EMERGENCY. Roll Call as follows: Yeas - Butyok, Cromley, Johnson, Price, Brown and Hill; Nays - None; Motion Carried.

RECORD OF PROCEEDINGS

Minutes of Regular

Meeting

national
graphics

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

Held July 11,

1977

Council Chambers - City Hall

A regular meeting of the Council of the Village of Antwerp, Ohio was held on July 11, 1977. Mayor Mundy presided with the following Councilmen present: Butyok, Cromley, Johnson, Price, Brown and Hill. The minutes of the June 13, 1977 meeting were read and approved on a motion made by Brown and seconded by Butyok. Roll Call as follows: Yeas - Butyok, Cromley, Johnson, Price, Brown and Hill; 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 Hill. Roll Call as follows: Yeas - Butyok, Cromley, Johnson, Price, Brown and Hill; Nays - None; Motion Carried. The Mayor reported a total of \$1,390.00 for fines, forfeitures and permits for the month of June.

Mayor reported that the Ohio Gas Company had posted a \$2,000.00 bond for Village work. The Mayor also read a notice from the Ohio Dept. of Liquor Control. It was a request of a C1 and C2 permit to be changed from Slattery Oil Co. Inc., DBA Antwerp Service, R.R. 2 Box 167 A to Slattery Oil Co. Inc., 507 W. River Street. After discussion, there was no objection.

A letter was read from Finkbeiner, Pettis and Strout saying that the Village did not receive approval of the Public Works Project for the Water Filtration System.

Brown moved and Price seconded to suspend the rules and pass as an emergency measure Ordinance 77-5. Roll Call as follows: Yeas - Butyok, Cromley, Johnson, Price, Brown and Hill; Nays - None; Motion Carried. Cromley moved and Butyok seconded to adopt Ordinance 77-5, AN ORDINANCE PROVIDING FOR RETAINING CERTAIN LEGAL SERVICES OF SQUIRE, SANDERS AND DEMPSEY IN CONNECTION WITH ELECTION PROCEEDINGS FOR BONDS, AND DECLARING AN EMERGENCY. Roll Call as follows: Yeas - Butyok, Cromley, Johnson, Price, Brown and Hill; Nays - *None; Motion Carried. *

Cromley moved and Butyok seconded to suspend the rules and pass as an emergency measure Ordinance 77-7. Roll Call as follows: Yeas - Butyok, Cromley, Johnson, Price, Brown and Hill; Nays - None; Motion Carried. Cromley moved and Butyok seconded to pass Ordinance 77-7, ENACTING THE 1977 CUMULATIVE SUPPLEMENT TO THE VILLAGE CODE OF ORDINANCES ADOPTED BY COUNCIL ON JUNE 10, 1974, PURSUANT TO ORDINANCE NO. 74-4. Roll Call as follows: Yeas - Butyok, Cromley, Johnson, Price, Brown and Hill; Nays - None; Motion Carried.

Brown moved and Hill seconded to suspend the rules and pass as an emergency measure Ordinance 77-8. Roll Call as follows: Yeas - Butyok, Cromley, Johnson, Price, Brown and Hill; Nays - None; Motion Carried. Cromley moved and Price seconded to adopt Ordinance 77-8, ORDINANCE RESTRICTING THE HOURS WHICH VEHICLES MAY BE PARKED IN AND UPON THE GROUNDS OF ANY PUBLIC PARK IN THE VILLAGE OF ANTWERP, OHIO AND FURTHER PROHIBITING ANIMALS IN ALL PUBLIC PARKS IN THE VILLAGE OF ANTWERP, OHIO. Roll Call as follows: Yeas - Butyok, Cromley, Johnson, Price, Brown and Hill; Nays - None; Motion Carried.

Sewer problems at Erie and Washington and behind L. Smith & Sons, Inc. were recommended for repair. It was reported that it took Ohio Power eight days to get street lights working again in the Jump Addition. A problem of motorcycles parked on the sidewalk in front of the Elbow Room blocking the sidewalk was discussed. Paul Kennedy will have sidewalks repaired in the area that the village had to dig through for repair.

Cromley moved to adjourn the meeting.

* - see page 28 for omitted paragraph

Donald H. Smith
Clerk

John B. Mundy
Mayor

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

national
graphics

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

Held August 8,

19.77

Council Chambers - City Hall

A regular meeting of the Council of the Village of Antwerp, Ohio was held on August 8, 1977. Mayor Mundy presided with the following Councilmen present: Butyok, Cromley, Johnson, Price, Brown and Hill. The minutes of the July 11, 1977 meeting were read and approved on a motion made by Butyok and seconded by Cromley. Roll Call as follows: Yeas - Butyok, Cromley, Johnson, Price, Brown and Hill; 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 Hill. Roll Call as follows: Yeas - Butyok, Cromley, Johnson, Price, Brown and Hill; Nays - None; Motion Carried. The Mayor reported a total of \$949.00 for fines, forfeitures and permits for the month of July.

Dick Stary was present to request a zoning change from A-1 to a R-2 district. Council explained the procedure in applying for this change.

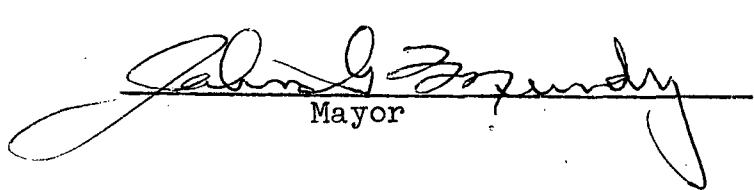
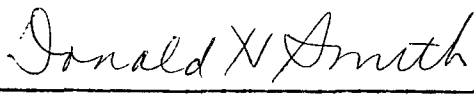
Brown moved and Cromley seconded to have section 408 of the Zoning Ordinance changed. Roll Call as follows: Yeas - Butyok, Cromley, Johnson, Price, Brown and Hill; Nays - None; Motion Carried.

Street and Sewer problems were discussed with action to be taken.

Cromley moved and Butyok seconded to have the Public Property Committee to check into an air conditioner for the Council chambers. Roll Call as follows: Yeas - Butyok, Cromley, Johnson, Price, Brown and Hill; Nays - None; Motion Carried.

Butyok moved and Cromley seconded to suspend the rules and pass as an emergency measure Resolution 77-9. Roll Call as follows: Yeas - Butyok, Cromley, Johnson, Price, Brown and Hill; Nays - None; Motion Carried. Cromley moved and Butyok seconded to pass Resolution 77-9, A RESOLUTION DETERMINING TO PROCEED WITH THE ELECTION UPON THE PROPOSED ISSUE OF BONDS FOR THE PURPOSE OF ACQUIRING A FIRE ENGINE AND APPURTENANT FIRE APPARATUS, AND DECLARING AN EMERGENCY. Roll Call as follows: Yeas - Butyok, Cromley, Johnson, Price, Brown and Hill; Nays - None; Motion Carried.

Butyok moved to adjourn the meeting.


Mayor
Clerk

RECORD OF PROCEEDINGS

Minutes of Special

Meeting

national
graphics

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

Held August 22,

19 77

Council Chambers - City Hall

A special meeting of the Council of the Village of Antwerp, Ohio was held on August 22, 1977. Mayor Mundy presided with the following Councilmen present: Butyok, Cromley, Price, Brown and Hill; Absent - Johnson.

The Mayor read a letter of resignation from Steve Jordan as member of the Board of Public Affairs. Cromley moved and Butyok seconded to accept his resignation. Roll Call as follows: Yeas - Butyok, Cromley, Price, Brown and Hill; Nays - None; Motion Carried. Mayor Mundy announced the appointment of Jim Hunt to fill this vacancy. Butyok moved and Brown seconded to accept this appointment. Roll Call as follows: Yeas - Butyok, Cromley, Price, Brown, and Hill; Nays - None; Motion Carried. The Mayor then swore Jim Hunt into office.

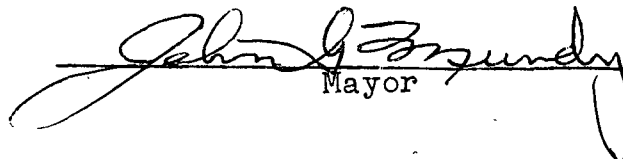
Three of the Village's operating levies are currently up for renewal. Council took the following action to get levies on the ballot:

Butyok moved and Brown seconded to suspend the rules and pass as an emergency measure Resolution 77-10. Roll Call as follows: Yeas - Butyok, Cromley, Price, Brown and Hill; Nays - None; Motion Carried. Cromley moved and Hill seconded to adopt Resolution 77-10, RESOLUTION DECLARING IT A NECESSITY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION. Roll Call as follows: Yeas - Butyok, Cromley, Price, Brown and Hill; Nays - None; Motion Carried.

Brown moved and Price seconded to suspend the rules and pass as an emergency measure Resolution 77-11. Roll Call as follows: Yeas - Butyok, Cromley, Price, Brown and Hill; Nays - None; Motion Carried. Butyok moved and Cromley seconded to adopt Resolution 77-11, RESOLUTION DECLARING IT A NECESSITY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION. Roll Call as follows: Yeas - Butyok, Cromley, Price, Brown and Hill; Nays - None; Motion Carried.

Cromley moved and Hill seconded to suspend the rules and pass as an emergency measure Resolution 77-12. Roll Call as follows: Yeas - Butyok, Cromley, Price, Brown and Hill; Nays - None; Motion Carried. Cromley moved and Brown seconded to adopt Resolution 77-12, RESOLUTION DECLARING IT A NECESSITY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION. Roll Call as follows: Yeas - Butyok, Cromley, Price, Brown and Hill; Nays - None; Motion Carried.

Brown moved to adjourn the meeting.


Mayor



Clerk

RECORD OF PROCEEDINGS

Minutes of Regular

Meeting

national
graphics

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

Held September 12,

1977

Council Chambers - City Hall

A regular meeting of the Council of the Village of Antwerp, Ohio was held on September 12, 1977. Councilman Butyok presided with the following Councilmen present: Butyok, Cromley, Johnson, Price, Brown and Hill. The minutes of the August 8, 1977 meeting and of the August 22, 1977 special meeting were read and approved on a motion made by Cromley and seconded by Price. Roll Call as follows: Yeas - Butyok, Cromley, Johnson, Price, Brown and Hill; 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 Hill. Roll Call as follows: Yeas - Butyok, Cromley, Johnson, Price, Brown and Hill; Nays - None; Motion Carried. Butyok reported a total of \$1,548.00 for fines, forfeitures and permits for the month of August.

Butyok reported on a meeting held August 25, 1977 with the RC&D at Defiance. Cromley moved and Price seconded to approve the Village and the RC&D to work together on proposed park improvements. Roll Call as follows: Yeas - Cromley, Johnson, Price, Brown and Hill; Nays - None; Motion Carried.

Price moved and Cromley seconded to suspend the rules and pass as an emergency measure Ordinance 77-13. Roll Call as follows: Yeas - Cromley, Johnson, Price, Brown and Hill; Nays - None; Motion Carried. Cromley moved and Hill seconded to adopt Ordinance 77-13 AN ORDINANCE TO AMEND SECTION 408 OF ORDINANCE NO. 76-16 OF THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO AND PROVIDE FOR A DIFFERENT VOTING PROCEDURE FOR THE BOARD OF ZONING APPEALS. Roll Call as follows: Yeas - Cromley, Johnson, Price, Brown and Hill; Nays - None; Motion Carried. This Ordinance will be posted the same as the original zoning & planning ordinance.

Paul Kennedy reported that there was still a sewer problem behind L. Smith & Son and Holley's Market. Council approved to have Kennedy fix the problem. Spriggs will contact the county to see if they would help pay for the project, since it is a county road.

Police Chief Dunderman reported on vandalism at the cemetery at the park. He discussed checking into an additional patrolman on the CETA program.

Jim Hunt was in contact with railroad officials concerning brush along the railroad tracks. He contacted a local bulldozer operator and was trying to get railroad approval to clean these areas. Council approved this action.

Joe Mundy was present to ask Council for some stone at the intersection of West Canal and Wentworth Road where the road is breaking off. Council instructed Kennedy to correct this problem.

Dana Price wanted clarification on the Richard Starry request for zoning change. Council discussed the request and instructed Price on how to proceed.

Price moved to adjourn the meeting.

Richard J. Butyok
Acting Mayor
John G. Mundy
 Mayor

Donald H. Smith

Clerk

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

national
graphics

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

Held October 10,

1977

Council Chambers - City Hall

A regular meeting of the Council of the Village of Antwerp, Ohio was held on October 10, 1977. Mayor Mundy presided with the following Councilmen present: Butyok, Cromley, Johnson, Price, Brewn and Hill.

The minutes of the September 12, 1977 meeting were read and approved. The minutes of the September 12, 1977 meeting were read and approved on a motion made by Cromley and seconded by Hill. Roll Call as follows: Yeas - Butyok, Cromley, Johnson, Price and Hill; 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 Cromley. Roll Call as follows: Yeas - Butyok, Cromley, Johnson, Price and Hill; Nays - None; Motion Carried. The Mayor reported a total of \$2,088.00 for fines, forfeitures and permits for the month of September.

The Mayor presented for approval Don Myers' case of a bill concerning the repair of an approach to his property. Since there was no objection to the paying of the bill, Council approved payment.

Fire Chief R. Taylor presented two new additional firemen, Bill Boyland and Rusty Billman. A motion to accept these men was made by Cromley and seconded by Hill. Roll Call as follows: Yeas - Butyok, Cromley, Johnson, Price and Hill; Nays - None; Motion Carried. The two new firemen were then sworn in by Mayor John G. Mundy.

The Mayor presented the October 6 letter from the Ohio Municipal League concerning the mandating of Social Security Coverage for all Public Employees. He requested that all councilmen contact Metzbaum, Glenn or Lotta on this matter.

Richard M. Britton was presented to offer decals for \$1.00 each to indicate elected and appointed officials.

J.L. Luttle, President of Ohio Gas announced September 9 a decrease in rates of 13.8% for the average residential heating customer to be effective with the billing after September 9, 1977.

Paul Kennedy reported that several trees have been cut down around town.

The Mayor requested Chief Dunderman to check with the Elevator on the flashers that they were to take care of. Mr. McNutt entered the council chambers at 8:30p.m. concerning the flashers. He said that the railroad stated that it would cost \$45,000 per street or \$90,000 for the two streets. He has asked the railroad for a reasonable cost figure, but to no avail. Both crossings are dangerous and an accident did occur there recently. Mr. McNutt has asked for a variance with the Board of Zoning Appeals to see if there could be something more reasonable. An agreement was made in good faith and the grain elevator is trying to meet this agreement prior to building the new elevators. A hazard rating of 4 is needed to get Federal help. We have a rating of 1.

The Street & Alley Committee is to check into the disposal of the trees and wood. The trees at this time would cost \$250.00 for removal and this includes the stumps. Mrs. Klender is to get the wood from the trees. Mr. McNutt also reported heavy truck parking that is also causing problems. The Mayor said he would check into a "No Parking" sign with the Chief of Police.

Jim Hunt reported that the railroad company, N. & W., was still to be contacted for completion at the east end of town. Also discussed was the upgrading of all crossings in the Village.

Cromley reported on bicycle riding at night without lights. Due to the shorter daylight hours, many kids are riding their bicycles in disregard of the Village Ordinance. The Police Chief said that they are telling the kids to get off the streets if and when they

RECORD OF PROCEEDINGS

Held

October 10,

1977

see them.

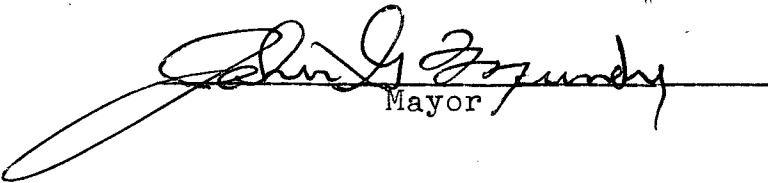
Johnson presented a request that a street light be placed in the alley of Lichty's Easy Stripper. The request was not approved. However, one street light was to be placed in front of Mrs. Armstrong's on W. River Street.

Chief Dunderman requested that shoulder patches be bought by the half loom to get a better cost rate. Also he desires to purchase binoculars for observation of individuals. The Chief also requested that the Street & Alley Committee check into placing lights at some very dark alley ways.

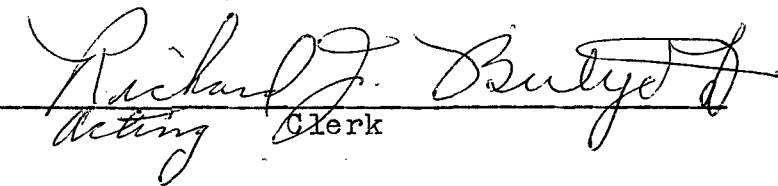
The Mayor requested that Jim Spriggs check into a village ordinance on trees between the sidewalks and streetcurbing to see who is responsible for cutting the trees and maintenance of the same.

The RC & D approved the Village Park Proposal of 9-22-77 for con - siderations.

Hill moved to adjourn the meeting.



Mayor



Acting Clerk

RECORD OF PROCEEDINGS

Minutes of Regular

Meeting

national
graphics

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

Held November 14, 1977

Council Chambers - City Hall

A regular meeting of the Council of the Village of Antwerp, Ohio was held on November 14, 1977. The meeting was called to order by Councilman Cromley with the following Councilmen present: Cromley, Johnson, Price, and Hill. Absent Butyok and Brown. The Mayor entered the meeting at this point.

The minutes of the October 10, 1977 meeting were read, The following corrections were made. In reference to the tree at the Elevator it was corrected to read that the Elevator will be responsible for the cost of the removal. In reference to the request for street lights at Lichty's Easy Strepper and Olive Armstrong's residence; this was only a reading of a previous meeting minutes. With these corrections the minutes were approved on a motion by Cromley and seconded by Hill. Roll call as follows: Yeas - Cromley, Johnson, Price and Hill; Nays - None; Motion Carried. The due bills of the Village were examined and offered for approval on a motion made by Price and seconded by Cromley. Roll Call as follows; Yeas - Cromley, Johnson, Price, and Hill; Nays - None; Motion Carried. The Mayor reported a total of \$1,792. for fines, forfeitures and permits for the month of October.

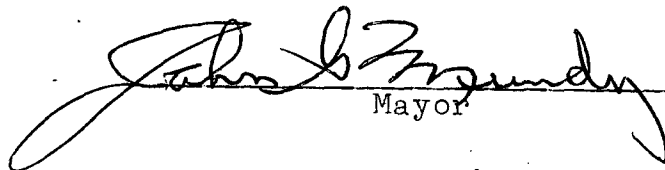
Cromley moved and Price seconded to suspend the rules and pass as an emergency measure Ordinance 77-14. Roll Call as follows: Yeas - Cromley, Johnson, Price and Hill; Nays - None; Motion Carried. Price moved and Hill seconded to adapt Ordinance 77-14. An ordinance for the up grading of the railroad crossing on state route 49 by the Ohio Department of Transportation. Roll Call as follows: Yeas - Cromley, Johnson, Price, and Hill; Nays - None; Motion Carried.

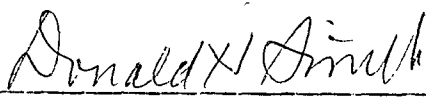
Flossie Seslar was present to voice a complaint about the trimming of a blue spruce tree at her property. The tree was extending into the alley way causing damage to a neighbors car. After discussion the Mayor said he would investigate the matter.

Mr. Spriggs reported that Mr. Temple told him the site committee for the relocation of the Depot had approved the east side of the park station, but not the west side.

Antwerp police department received a letter of thank you from the Hicksville Police Department for assisting them on November 3, 1977.

Cromley moved to adjourn the meeting.


Mayor


Clerk

RECORD OF PROCEEDINGS

Minutes of Regular

Meeting

national
graphics

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

Held December 12,

1977

Council Chambers - City Hall

A regular meeting of the Village of Antwerp, Ohio was held on December 12, 1977. Mayor Mundy presided with the following Councilmen present: Butyok, Cromley, Johnson, Price, Brown and Hill and Councilperson-elect Deemer. The minutes of the November 14, 1977 meeting were read and approved on a motion made by Butyok and seconded by Price. Roll Call as follows: Yeas - Butyok, Cromley, Johnson, Price, Brown and Hill; 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 - Butyok, Cromley, Johnson, Price, Brown and Hill; Nays - None; Motion Carried. The Mayor reported a total of \$1,496 for fines, forfeitures and permits for the month of November.

Flossie Seslar was present again to voice disapproval of the Village cutting a blue spruce tree owned by her. The Village attorney was not present but he had reported to Mayor Mundy that his research found the tree to be in the alleyway. Mrs. Seslar reported that she would be back to Council with her attorney.

Paul Kennedy recieved permission to order sewer chemicals. Mayor Mundy complemented street and police departments in their recent handling of the snow emergency.

Butyok moved and Cromley seconded to suspend the rules and pass as an emergency measure Ordinance No. 77-15. Roll Call as follows: Yeas - Butyok, Cromley, Johnson, Price, Brown and Hill; Nays - None; Motion Carried. Cromley moved and Butyok seconded to adopt Ordinance 77-15, AN ORDINANCE ESTABLISHING SALARIES AND VACATIONS FOR THE VILLAGE OF ANTWERP, OHIO. Roll Call as follows: Yeas - Butyok, Cromley, Johnson, Price, Brown and Hill; Nays - None; Motion Carried.

Butyok moved and Cromley seconded to set Council salary at \$600. Roll Call as follows: Yeas - Butyok, Cromley, Johnson, Price, Brown and Hill; Nays - None; Motion Carried. Village will pay total health care insurance for police department and will pay a \$560 bonus once a year beginning January 1, 1978. Patrolman Hunt will pay for insurance presently owed to the Village through December 31, 1977.

The Mayor appointed Grover Blalock to fill the vacancy on the Board of Public Affairs. This was approved by Council with a motion made by Hill and seconded by Brown. Roll Call as follows: Yeas - Butyok, Cromley, Johnson, Price, Brown and Hill; Nays - None; Motion Carried. Mr. Blalock was then sworn into office by Mayor Mundy.

The Clerk read the annual appropriation Ordinance No. 77-16. Butyok moved and Cromley seconded to suspend the rules and pass as an emergency measure Ordinance 77-16. Roll Call as follows: Yeas - Butyok, Cromley, Johnson, Price, Brown and Hill; Nays - None; Motion Carried. Cromley moved and Butyok seconded to adopt Ordinance 77-16. Roll Call as follows: Yeas - Butyok, Cromley, Johnson, Price, Brown and Hill; Nays - None; Motion Carried.

Mayor reported that Fire Chief Taylor had announced his resignation as Fire Chief.

Cromley and Brown both made farewell remarks to Council. Mayor Mundy and Council President Butyok thanked them for serving as Councilmen and doing a fine job.

Cromley moved to adjourn the meeting.

Donald H. Smith
Clerk

John G. Mundy
Mayor

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

national
graphics

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

Held January 9 1978

Council Chambers - City Hall

A regular meeting of the Village of Antwerp, Ohio was held on January 9, 1978. Mayor Mundy presided with the following Council members present: Butyok, Price, Hill, Deemer, DeLong and absent - Johnson. The minutes of the December 12, 1977 meeting were read and approved on a motion made by Butyok and seconded by Hill. Roll Call as follows: Yeas - Butyok, Price, Hill, Deemer, and DeLong; Nays - None; Motion Carried. The due bills of the Village were examined and offered for approval on a motion made by Price and seconded by Butyok. Roll Call as follows: Yeas - Butyok, Price, Hill, Deemer and DeLong; Nays - None; Motion Carried. The Mayor reported a total of \$924.00 for fines, forfeitures and permits for the month of December.

The Mayor read a letter from Fire Chief Ralph Taylor stating that after completeing 26 years of service, 18 years as chief, that he was retiring effective January 1, 1978. Butyok moved and Deemer seconded to accept his resignation. Roll Call as follows: Yeas - Butyok, Price, Hill, Deemer and DeLong; Nays - None; Motion Carried. The Mayor then appointed Richard Rhoad as the new Fire Chief. This appointment was approved on a motion made by Butyok and seconded by DeLong. Roll Call as follows: Yeas - Butyok, Price, Hill, Deemer and DeLong; Nays - None; Motion Carried. The Mayor then swore Richard Rhoad in as the new fire chief.

Estimates were recieved for the reconstruction of Washington Street. These estimates will be submitted to the county engineer for permission tax money.

It was decided to lease the north side right-of-way of the Norfolk & Western railroad on a motion made by Deemer and seconded by Hill. Roll Call as follows: Yeas - Butyok, Price, Hill, Deemer and DeLong; Nays - None; Motion Carried. Council felt that they would have better control of land and weed and brush cutting.

The Mayor asked Attorney Spriggs to check on procedure of releasing the money in the Fire House Bond Account since all bonds for the fire house were paid.

The Mayor asked the fire committee to meet concerning the new fire contract with Carryall Township.

Council selected Price as the new President of Council.

Butyok moved and Price seconded to adopt Resolution 78-1, A RESOLUTION ACCEPTING THE AMOUNTS AND RATIOS AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. Roll Call as follows: Yeas - Butyok, Price, Hill, Deemer and DeLong; Nays - None; Motion Carried.

Butyok asked Council to check into a snow mobile ordinance for the Village. The clerk will contact the Ohio Municipal League for sample ordinances.

The Mayor appointed the following 1978 committees:

STREET & ALLEY

R. DeLong, Chm.
B. Hill
D. Johnson

FIRE & WATER

D. Price, Chm.
P. Deemer
D. Butyok

FINANCE

D. Butyok, Chm.
P. Deemer
B. Hill

SAFETY

D. Butyok, Chm.
R. DeLong
D. Price

PARK BOARD

L. Bickhard, Chm.
R. Stumphy
R. DeLong
L. Cromley
J. Mundy

SANITATION

B. Hill, Chm.
D. Price
D. Butyok

where?

RECORD OF PROCEEDINGS

Minutes of

Regular (continued)

Meeting

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

Held January 9 19 78

ZONE & PLANNING ORDINANCE & RESOLUTION
D. Price, Chm. 2 years D. Johnson, Chm.
D. Butyok 5 " P. Deemer
B. Hill 1 " B. Hill
G. Blalock 3 "

PUBLIC PROPERTY CEMETERY BOARD
P. Deemer, Chm.
D. Johnson
R. DeLong D. Johnson

Butyok moved to adjourn the meeting.

John J. Mundy
Mayor

Donald H. Smith
Clerk

Special Meeting held February 2, 1978

Antwerp School Multi-Purpose Room

A special meeting of the Village Council of Antwerp, Ohio was held on February 2 at the Antwerp School Multi-Purpose Room. The meeting was held jointly with the Antwerp Community Improvement Corporation. Mayor Mundy Presided with the following Council members present: Price, Butyok, Johnson, Hill, Deemer and DeLong.

Don Chadwick and R. Kevin Longhran, representing the Dana Corporation, were present to explain the procedure of issuing Industrial Development Revenue Bonds. A question and answer period followed with lots of discussion. The issuance of these bonds will create two new jobs plus continuing 15-18 present jobs at the Weatherhead Company.

Butyok moved and Hill seconded to suspend the rules and pass as an emergency measure Ordinance 78-2. Roll Call as follows: Yeas - Price, Butyok, Johnson, Hill, Deemer and DeLong; Nays - None; Motion Carried. Butyok moved and Hill seconded to read the Ordinance by title only. Roll Call as follows: Yeas - Price, Butyok, Johnson, Hill, Deemer, and DeLong; Nays - None; Motion Carried. Price moved and Butyok seconded to adopt Ordinance 78-2, AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT AND PLAN FOR INDUSTRIAL, COMMERCIAL, DISTRIBUTION AND RESEARCH DEVELOPMENT, CONFIRMING SUCH PLAN, AND DECLARING AN EMERGENCY. Roll Call as follows: Yeas - Price, Butyok, Johnson, Hill, Deemer and DeLong; Nays - None; Motion Carried.

Ordinance 78-3 was read by the clerk. Price moved and Butyok seconded to suspend the rules and pass as an emergency measure Ordinance 78-3. Roll Call as follows: Yeas - Price, Butyok, Johnson, Hill, Deemer and DeLong; Nays - None; Motion Carried. Hill moved and DeLong seconded to adopt Ordinance 78-3, AN ORDINANCE AUTHO -

RECORD OF PROCEEDINGS

Minutes of

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Meeting

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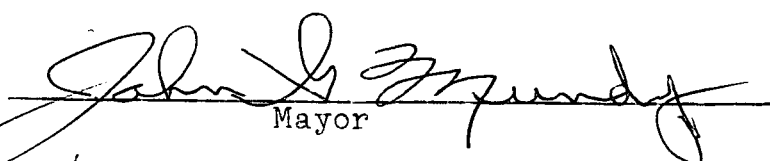

National Graphics Corp., Cols., O. Form No. 1097

Held February 13

19 78

RIZING THE EXECUTION OF AN AGREEMENT WITH THE WEATHERHEAD COMPANY PERTAINING TO THE FINANCING OF COMMERCIAL FACILITIES WITHIN THE VICINITY OF THE VILLAGE FOR SAID CORPORATION. Roll Call as follows: Yeas - Price, Butyok, Johnson, Hill, Deemer and DeLong; Nays - None; Motion Carried.

Hill moved to adjourn the meeting.


Mayor

Clerk

Council Chambers - City Hall

A regular meeting of the Council of the Village of Antwerp, Ohio was held on February 13, 1978. Mayor Mundy presided with the following Council members present: Price, Butyok, Johnson, Hill, Deemer and DeLong. The minutes of the regular meeting of January 9, 1978 and special meeting of February 2, 1978 were read and approved on a motion made by Butyok and seconded by Hill. Roll Call as follows: Yeas - Price, Butyok, Johnson, Hill, Deemer and DeLong; Nays - None; Motion Carried. The snow removal bills were discussed with \$3,000 of the total to be taken from the State Highway Improvement fund. The due bills of the Village were examined and offered for approval on a motion made by Price and seconded by Butyok. Roll Call as follows: Yeas - Price, Butyok, Johnson, Hill, Deemer and DeLong; Nays - None; Motion Carried. The Mayor reported a total of \$259 for fines, forfeitures and permits for January.

William Bricker, D.D.S., was present representing the site committee for the relocation of the depot. He reported that James Temple had met with a contractor for the purpose of locating the depot on the West side of the Park Station. The contractor found the site to be unsuitable for the relocation of the depot. Other possible sites were discussed with a meeting between the park board and depot relocation committee recommended by Council.

Leonard Wilks was present concerning sewer hookup for his home which is located adjacent to the corporation line on State Route 49 south. He is presently receiving city water and paying sewer charge but does not have sewer hookup. Problem was referred to Sanitation committee.

The real estate taxes were delayed again with final collection date now to be March 24, 1978.

Ohio Gas announced a 1.3% increase.

Council authorized mutual aid fire agreements with Defiance and Oakwood. The fire contract with Carryall Township was discussed. The present contract is \$3,000.00 per year, with total operation of fire department at \$13,737.88. A new contract will be proposed.

Several items relating to the fire department were discussed including fire phone, bar, fire association with townships and emergency ambulance. A safety committee meeting was set for February 20th with Fire Chief Rhoad.

The Snow removal was discussed with different council members giving their criticisms of complements. The fire department's four wheel drive vehicle was discussed in connection with snow removal

RECORD OF PROCEEDINGS

Minutes of

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Meeting

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

Held March 13

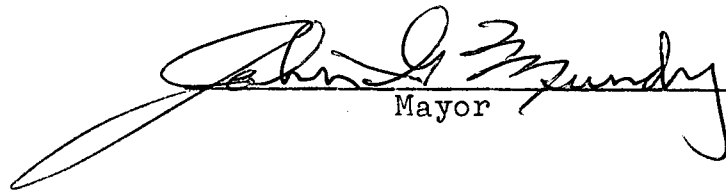
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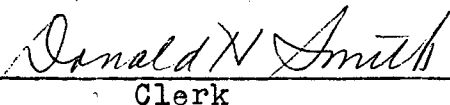
No parking signs were to be removed on Franklin Street across from Langham Body Shop. Signs had not been erected by Village.

Chief Dunderman reported that a Tornado-Disaster Plan, county-wide, was being prepared.

The summer recreation program and baseball program were briefly discussed.

Butyok moved to adjourn the meeting.


Mayor


Clerk

Council Chambers - City Hall

A regular meeting of the Council of the Village of Antwerp, Ohio was held on March 13, 1978. Mayor Mundy presided with the following Councilmembers present: Price, Butyok, Johnson, Hill, Deemer and DeLong. The minutes of the regular meeting of February 13, 1978 were read and approved on a motion made by Hill and seconded by DeLong. Roll Call as follows: Yeas - Price, Butyok, Johnson, Hill, Deemer and DeLong; 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 Price. Roll Call as follows: Yeas - Price, Butyok, Johnson, Hill, Deemer and DeLong; Nays - None; Motion Carried. The Mayor reported a total of \$797.00 for fines, forfeitures and permits for February.

Bert Major Sr. was present with a map and diagram showing a sewer problem on his property and a possible solution. After discussion the matter was turned over to the sanitation committee.

Jim Myers was present and reported that he hoped to have further sewer plans completed by the end of March and sent to Bowling Green.

The clerk reported that the Village books were audited by the Bureau of Workers Compensations

Butyok moved and Hill seconded to approve the Mutual Aid Fire Agreement with Sherwood-Delaware. A report prepared by Fire Chief Rhoad was presented as to the emergency vehicle runs made in 1977.

Ohio Bureau of Employment Services gives the Village two options now. It can either become a contributing member or pay the compensation when necessary. Upon advise from the legal advisor, it was decided to go with the latter option. This was approved on a motion made by Price and seconded by Deemer. Roll Call as follows: Yeas - Price, Butyok, Johnson, Hill, Deemer and Delong. Nays - none; Motion Carried.

Butyok moved & Price seconded to advertise to invest \$11,000 of the Street Construction M & R funds for 6 months and \$19,000 of the

RECORD OF PROCEEDINGS

Minutes of

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Meeting

national
graphics

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

Held March 13 19 78

Permissive Tax Fund for 1 year. Roll Call as follows: Yeas - Price, Butyok, Johnson, Hill, Deemer and Delong; Nays - None; Motion Carried.

Butyok moved and Deemer seconded to have Mr. Spriggs draw up an ordinance to repeal Ordinances 78-2 and 78-3 since they are not valid. Roll Call as follows: Yeas- Price, Butyok, Johnson, Hill, Deemer and Delong; Nays- None; Motion Carried.

Jim Hunt member of Board of Public Affairs presented a list of delinquent sewer bills. After discussion Butyok moved and Deemer seconded to turn bills over to Mr. Spriggs for collection. Roll Call as follows: Yeas - Price, Butyok, Johnson, Hill, Deemer and Delong; Nays - None; Motion Carried.

Nat Lothamer and Darrell Bradford were present asking council if the Village could provide an area for skate boarding. Matter was referred to park board.

Gary Kemmerer partime patrolman asked that something be done about lack of house numbers in the Village. It was reported that Lawrence Sidenbender had worked on this project in the past. The Mayor asked Councilmember Pat Deemer to work on this project and get an updated listing by Fall of 1978.

Butyok asked about the control box on the blinker light behind the school and a snow problem in the Jump addition. He also reported on his trip concerning Federal Disaster Assistance for snow removal.

Delong reported on a problem with cans and trash being thrown around H & H Cleaners and Ray's Restaurant.

Deemer reported on a broken catch basin on the corner of Main St and Railroad. She also reported on a parking problem at school. It was decided to send Delong to next school board meeting to discuss parking.

Price reported that the fire contract with Carryall Township had been set at \$3,750. per year. This was approved on a motion by Price and seconded by Butyok. Roll Call as follows: Yeas - Price, Butyok, Johnson, Hill, Deemer and Delong; Nays - None Motion Carried. He also reported on eliminating the bar system on the fire phones. We now have 10 monitors and would need 15 more to service the entire fire department. Price moved and Delong seconded to buy these monitors when funds become available. Roll Call as follows: Yeas - Price, Butyok, Johnson, Hill, Deemer and Delong. Nays - None; Motion Carried.

Mayor reported on a hearing April 20 in Columbus concerning increase in Ohio Gas Rates.

Dick Dunderman stated he will be needing extra help due to the hospitalization of Jim Hunt. Matter was referred to Saftey Comm.

Butyok moved to adjourn.

John D. Zandy
Mayor

Donald X Smith
Clerk

RECORD OF PROCEEDINGS

Minutes of Regular

Meeting

national
graphics

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

Held April 10

1978

Council Chambers - City Hall

A regular meeting of the Council of the Village of Antwerp, Ohio was held on April 10, 1978. Mayor Mundy presided with the following Council members present: Price, Butyok, Johnson, Hill, Deemer and DeLong. The minutes of the regular meeting of March 13, 1978 were read and approved on a motion made by Price and seconded by Butyok. Roll Call as follows: Yeas - Price, Butyok, Johnson, Hill, Deemer and DeLong; Nays - None; Motion Carried. The due bills of the Village were examined and offered for approval on a motion made by Hill and seconded by Deemer. Roll Call as follows: Yeas - Price, Butyok, Johnson, Hill, Deemer and DeLong; Nays - None; Motion Carried. The Mayor reported a total of \$1,232.00 for fines, forfeitures and permits for March.

Bob Varner was present with a water and sewer problem on his property. After discussion, the matter was referred to the street and alley committee. Orlando Foust was present concerning a sewer problem on his property. Sanitation Committee will look into this problem as well as problems at Mary Schilb and Mrs. Snyder.

Jim Meyers reported that money allocated for Step 3 had been approved. Tom Marlin will again farm the sewer ground this year.

Ordinance 78-4, an ordinance repealing Ordinance No. 78-3, an ordinance authorizing the execution of an agreement with the Weatherhead Co. pertaining to the financing of Commercial facilities within the vicinity of the Village for said Corporation was passed on the first reading by a motion from Butyok and second from Price. Roll Call as follows: Yeas - Price, Butyok, Johnson, Hill, Deemer and DeLong; Nays - None; Motion Carried.

Hill moved and DeLong seconded to suspend the rules and pass as an emergency measure Ordinance 78-5. Roll Call as follows: Yeas - Price, Butyok, Johnson, Hill, Deemer and DeLong; Nays - None; Motion Carried. Ordinance 78-5, an ordinance transferring funds from the bond retirement fund for the Antwerp Firehouse to the general fund was adopted on a motion by Butyok and seconded by Price. Roll Call as follows: Yeas - Price, Butyok, Johnson, Hill, Deemer and DeLong; Nays - None; Motion Carried.

Butyok moved and Hill seconded to suspend the rules and pass as an emergency measure Ordinance 78-6. Roll Call as follows: Yeas - Price, Butyok, Johnson, Hill, Deemer and DeLong; Nays - None; Motion Carried. Ordinance 78-6, an ordinance amending Ordinance No. 967 was adopted on a motion made by Butyok and seconded by Hill. Roll Call as follows: Yeas - Price, Butyok, Johnson, Hill, Deemer and DeLong; Nays - None; Motion Carried.

The Mayor and three Council members will be attending the Rotary luncheon with representatives from the Weatherhead Co.

Butyok reported on the P.E.R.S. meeting held in Hicksville, the Federal Disaster service, and Police Car. DeLong asked that the burned grain at the elevator be removed. Price suggested that screens be welded onto the catch basin covers to keep trash out. Deemer questioned the parking problem at school. The Mayor and DeLong had met with Ralph Brown and worked out a solution. Deemer also discussed parking across from Langham Body Shop, a house on Oswalt Street with sewer problems, Dogs running in the Village, alley by Ball Diamond, Capital Outlay for Parks, and summer recreation program.

Mayor reported on problem of tree trimming in the Village. All matters will be handled strictly by code.

Price moved to adjourn the meeting.

Acting Mayor Anna D. Price
Mayor

Donald H. Smith

Clerk

RECORD OF PROCEEDINGS

Minutes of Special

Meeting

national
graphics

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

Held April 24

19 78

Council Chambers - City Hall

A special meeting of the Council of the Village of Antwerp, Ohio was held on April 24, 1978. Mayor Mundy presided with the following Council members present: Butyok, Johnson, Hill and Deemer. Absent were Price and DeLong.

The Mayor announced that another full time patrolman was available through the CETA Program. Rick Rickard was working with the Paulding Police but was not picked up after his 6 months probationary period. The Mayor had screened his file and found no reason for not hiring him. The need was especially felt since Hunt is on sick leave at present. Deemer moved and Johnson seconded to hire Rickard as a patrolman for the 6 month probationary period. Roll Call as follows: Yeas - Butyok, Johnson, Hill and Deemer. Nays - None; Motion Carried.

The Mayor reported that Donnie Dunderman had quit his position as maintenance man under the CETA program. Due to the ever increasing amount of paper work for all Village departments, a discussion followed as to hire another maintenance person or hire a full time clerical worker. After discussion, Butyok moved and Hill seconded to hire a full time clerical worker through the CETA program. Roll Call as follows: Yeas - Butyok, Johnson, Hill and Deemer; Nays - None; Motion Carried.

Butyok moved to adjourn the meeting.

Acting Mayor Donald H. Price
Mayor

Donald H. Smith
Clerk

Minutes of Regular Meeting

Held May 8, 1978

Council Chambers - City Hall

A regular meeting of the Council of the Village of Antwerp, Ohio was held on May 8, 1978. Council President Price presided at the meeting in the absence of the Mayor, with the following Council members present: Butyok, Johnson, Hill, & Deemer. Absent: DeLong. The minutes of the regular meeting held April 10 and special meeting April 24, 1978 were read. Deemer asked that the April 10 minutes be corrected to read that in reference to the house at 136 Oswalt Street, she was wanting to know the procedure on getting the house condemned due to its condition. There being no further corrections, the minutes were approved on a motion made by Butyok and seconded by Hill. Roll Call as follows: Yeas - Price, Butyok, Johnson, Hill & Deemer; Nays - None. Motion carried. The due bills of the Village were examined and offered for approval on a motion by Butyok and seconded by Johnson. Roll Call as follows: Yeas - Price, Butyok, Johnson, Hill and Deemer; Nays - None. Motion carried. Price reported a total of \$1,133.00 for fines, forfeitures and permits for the month of April.

At this time the Council recessed and went into joint session with the township trustees for the Annual Joint Cemetery Meeting. Those present were Trustees Lichty and Marlin, Clerk Cottrell as well as Cemetery Clerk Delores Cottrell. She read the minutes from the 1977 meeting which were approved. She reported a total of \$16,395.14 for receipts, \$13,261.10 for expenses leaving a balance of \$1,311.89. This favorable financial report showed that the cemetery levy was generating enough money to support the cemetery. A discussion on a parking problem at the old cemetery followed. A decision to place no parking signs was made in order to correct the matter. Deemer suggested planting trees in the new cemetery in a boulevard effect. Kennedy reported that wet grounds was hampering work at the cemetery. It was reported that Dale Johnson had been appointed as Council's representative to the cemetery board as of Jan. 1, 1978. Lichty moved to adjourn the joint meeting.

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Ruby Venglarcik, Job Coordinator for the North West Ohio Community Action Commission was present. She explained her program and is hoping to place some workers in Antwerp. They are usually on a 9-12 month training program receiving \$2.65 an hour. They work under a supervisor for training. She reported that after the 9 month training period they often can be picked up by the CETA program. Council was interested in this program and told Mrs. Venglarcik that the Mayor will be in contact with her.

Orlando Foust was present again to discuss the sewer problem on his property. Council discussed the matter with Foust and Paul Kennedy. Council recommended that Paul try more digging to try and solve the problem.

A petition for annexation was received from Leonard Wilks' attorney which was approved by Council. Hearing date is set for June 30 at 10:00 A.M.

A letter was read from Ohio Gas reporting a 5.8% increase.

A letter was read from the Department of Liquor Control stating that Council should approve renewal on liquor permits. Dunderman presented permits for renewal, the only objection was council had not received notice of a transfer at the Elbow Room.

The Clerk reported receiving \$34,059 from the Chicago EPA office for the sewer project.

It was also reported the Village received \$2,817.00 from the Federal Disaster Agency for payment of snow removal bills. This check was received only because of the effort of Dick Butyok. He made out all reports and made the trip to Findlay for approval.

Ordinance 78-4, an ordinance repealing Ordinance 78-3 was approved on its second reading on a motion by Deemer and second by Hill. Roll Call as follows: Yeas - Price, Butyok, Johnson, Hill and Deemer; Nays - None. Motion carried.

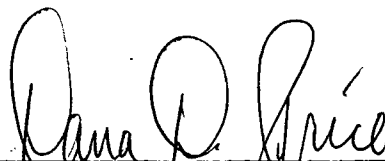
Butyok reported a committee meeting will be held to discuss police car bids.

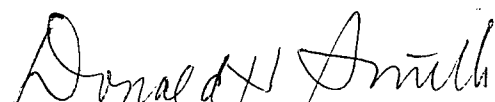
Hill brought up again the loose dog problem in the Village. Chief Dunderman was to call the Dog Warden on Tuesday.

Deemer wanted to know where the village stood on the condemning of the house on Oswalt Street. Since no one knew, Price advised her to phone the Mayor. Upon her return, she wanted it to be a matter of record that she objected to the Mayor's handling of the phone conversation. She did find out the matter had been turned over to Chief Dunderman who felt there was little the Village could do. Spriggs will check with the County as to the procedure.

Council was not aware that the secretary position had been filled. Several council members question why someone from Antwerp was not hired. The lack of information on how the CETA program works and absence of the Mayor prevented further discussion.

Johnson moved to adjourn the meeting.


Mayor


Clerk

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Held May 15

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Council Chambers - City Hall

A special meeting of the Council of the Village of Antwerp, Ohio was held on May 15, 1978. Mayor Mundy presided at the meeting with the following Council members present: Price, Butyok, Johnson and Hill. Absent: Deemer and DeLong.

Jim Meyers and Bob Grimes, representing Kohli & Kaliher Associates, Limited, presented plans for Step III of the sewer project. It is now estimated the project will cost 4.3 million with 3.4 to 3.5 million in construction cost. Several resolutions were then passed pertaining to the project. Butyok moved and Hill seconded to suspend the rules and pass as an emergency measure Resolution 78-7. Roll Call as follows: Yeas - Price, Butyok, Johnson and Hill; Nays - None. Price moved and Butyok seconded to adopt Resolution 78-7, a Resolution authorizing the application for Federal Assistance in the construction of a wastewater system and treatment facility for the Village of Antwerp, Ohio. Roll Call as follows: Yeas - Price, Butyok, Johnson and Hill; Nays - None. Butyok moved and Price seconded to suspend the rules and pass as an emergency measure Resolution 78-8. Roll Call as follows: Yeas - Price, Butyok, Johnson and Hill; Nays - None. Price moved and Butyok seconded to adopt Resolution 78-8, pertaining to amendments of the U. S. Environmental Protection Agency. Roll Call as follows: Yeas - Price, Butyok, Johnson and Hill; Nays - None. Butyok moved and Hill seconded to suspend the rules and pass as an emergency measure Resolution 78-9. Roll Call as follows: Yeas - Price, Butyok, Johnson and Hill; Nays - None. Price moved and Hill seconded to adopt Resolution 78-9, a Resolution authorizing the employment of Kohli & Kaliher Associates, Limited, to provide engineering services for sewage disposal system. Roll Call as follows: Yeas - Price, Butyok, Johnson and Hill; Nays - None.

Council then discussed the proposed water rates and filtration system. The Board of Public Affairs is recommending two alternatives, either the rates be increased 50% to cover operation or they be increased 100% to cover operation plus a new filtration system. In either case bills would go on a monthly billing. The cost of the proposed new filtration system would be \$290,000. Twice the Village has applied for a grant for this filtration system but due to high employment was unable to receive the grant. After further discussion it was decided to have the board, along with their engineering firm, present more information at the next regular council meeting on June 12. Butyok moved and Price seconded to table the matter until June 12. Roll Call as follows: Yeas - Price, Butyok, Johnson and Hill; Nays - None.

Butyok presented a report from the safety committee on the police car bids. Bids were received from L. Smith & Son and Leinard's Chevrolet. Both cars were almost identically equipped and almost identical bids were given. Butyok, upon recommendation of the safety committee, moved to purchase the LaSaber Buick from L. Smith & Son. Price seconded the motion. Roll Call as follows: Yeas - Price, Butyok, Johnson and Hill; Nays - None.

Hill moved to adjourn the meeting.

John B. Mundy
Mayor

Donald A. Smith
Clerk

RECORD OF PROCEEDINGS

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Held June 12,

1978

Council Chambers - City Hall

A regular meeting of the Council of the Village of Antwerp, Ohio was held on June 12, 1978. Mayor Mundy presided with the following Council members present: Price, Butyok, Johnson, Hill, Deemer and DeLong. The minutes of the regular meeting held May 8 and the special meeting held May 15, 1978 were read and approved on a motion made by Butyok and seconded by Price. Roll Call as follows: Yeas - Price, Butyok, Johnson, Hill, Deemer and DeLong; Nays - None. Hill questioned the bill for tires on the rescue vehicle. After discussion Hill moved and Price seconded to pay the bills. Roll Call as follows: Yeas - Price, Butyok, Johnson, Hill, Deemer and DeLong; Nays - None; Motion carried. The Mayor reported a total of \$3,113.00 for fines, forfeitures, and permits for the month of May.

All three members of the Board of Public Affairs plus Clerk Rhoad met with Council. Gary Nixon from Finkbeiner, Pettis & Strout, Ltd. was also present. Mr. Nixon discussed with Council information pertaining to a study that was done several years ago for the Board. He also explained that the Board of Public Affairs must set water rates to cover operation of the water dept.. He also stated that any major improvements must be approved by the Village Council because they can only bond a new issue for improvement. Mr. Nixon stated the Board would definitely make a rate increase due to operating at a deficit. The Board would prefer making the rate increase sufficient enough to fund a new filtration system to give the user better water. Discussion followed as to: Water rates; no increase in eleven years, why rates had not been increased earlier, rate structure, possibility of grant, etc. Price moved and Hill seconded to permit the Water Board to procede with new filtration system. Roll Call as follows: Yeas - Price, Butyok, Hill and DeLong; Nays - Johnson and Deemer. Motion carried.

Lyle Leinard was present concerning bids for the Police car. A discussion followed with Butyok explaining why council had accepted the bid from L. Smith & Son.

Paul Kennedy asked council if they wanted the catch basins pumped and the streets scraped and cleaned. These two items plus a sewer problem at the Andy Schilb building on Main Street were referred to committee. He reported the sewer problem at the Orlando Foust home had been corrected.

A mutual aid agreement with Payne was tabled until the next meeting.

Butyok moved and DeLong seconded to approve the annual appropriations of \$500.00 to the Antwerp Baseball Association and \$350.00 to the Otto E. Ehrhart Historical Society. Roll Call as follows: Yeas - Price, Butyok, Johnson, Hill, Deemer and DeLong; Nays - None; Motion Carried.

Ordinance 78-4, an Ordinance repealing Ordinance 78-3 was passed on its third reading on a motion by Deemer and seconded by Butyok. Roll Call as follows: Yeas - Price, Butyok, Johnson, Hill, Deemer and DeLong; Nays - None; Motion Carried.

The following report was presented as to receipts and expenses in the sewer fund from 1972 until the present:

Date	Sewer Charge	Fed. Grant	Interest & Other	Repairs	Material	Engineering & Legal
1972	\$27,195.36	\$		\$1,355.50	\$2,799.33	\$10,139.70
1973	33,880.89			685.00	2,582.48	38,607.11
1974	35,233.46			2,130.72	4,266.75	800.16
1975	29,863.69		1,696.14	1,509.50	1,662.39	4,834.93
1976	16,899.95	10,233.00	4,456.24	2,492.17	782.98	11,633.40
1977	13,887.11	59,462.00	8,101.19	2,038.74	2,238.66	87,117.73
1978	11,957.49	76,064.00	29.40	302.00	1,132.85	92,901.38

Butyok reported that the Village has the procedures and requirements for tap connection to the new sanitary sewer. If anyone has questions in this area, contact Paul Kennedy as to type of pipe accepted, etc.

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Held

June 12

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At this time Council recessed and went into the public hearing for Federal Revenue Sharing. Mayor Mundy explained that in the past, the money had been spent in the area of safety. He hoped that in 1979 part of the money could be spent at the park. Deemer reported on preferences the youth had made.

1. Another tennis court.
2. Boat and canoe launch site.
3. Open air pavilion for dances, etc.

The park board is currently trying to build permanent rest rooms at the park. This would be funded by local organizations and the Village if funds were available. An estimated minimum cost would be \$10,000.00. A motion was made by Butyok and seconded by Deemer to budget $\frac{1}{2}$ of the Federal Revenue Sharing money for capital improvements at the park and the other half for safety. Roll Call as follows: Yeas - Price, Butyok, Johnson, Hill, Deemer and DeLong; Nays - None; Motion Carried. Price moved to adjourn the public hearing.

The 1979 Budget was then read by the Clerk as prepared by the finance committee. It was approved on a motion by Butyok and seconded by Price. Roll Call as follows: Yeas - Price, Butyok, Johnson, Hill, Deemer and DeLong; Nays - None; Motion Carried.

The Mayor announced that the Village had a CETA-1 worker at the water works.

Spriggs and Deemer both reported on contacting the health department about the condemning of the house at 136 Oswalt St. The health officer was on vacation so procedure was halted until his return.

Council approved the oiling of Kroos Drive.

Deemer moved and Hill seconded to approve the annual trash pick up day if services could be obtained for approximately the same as last year. Roll Call as follows: Yeas - Price, Butyok, Johnson, Hill, Deemer and DeLong; Nays-None; Motion Carried.

DeLong reported he was still receiving complaints about the smell from the burned grain at the elevator.

Deemer wanted council to know she did not object to the water filtration system but was wanting more clarification and information before approving this subject.

Johnson asked that the town be canvassed for weed cutting and trash pick up.

Price moved to adjourn the meeting.


Mayor


Clerk

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Held July 10,

19 78

A regular meeting of the Council of the Village of Antwerp, Ohio was held on July 10, 1978. Mayor Mundy presided with the following Council Members present : Price, Butyok, Johnson, Hill, Deemer and Delong. The minutes of the regular meeting held June 12 were read. Butyok asked that the minutes be amended to include that the Board of Public Affairs would raise current water rates by 200 % to cover operation. Butyok moved and Price seconded to approve the minutes as amended. Roll Call as follows: Yeas - Price, Butyok, Johnson, Hill, Deemer and Delong; Nays - None. Motion Carried. The due bills of the Village were examined and offered for approval on a motion by Delong and Seconded by Butyok. Roll Call as follows: Yeas - Price, Butyok, Johnson, Hill, Deemer and Delong; Nays - None; Motion carried. The Mayor reported a total of \$2,788.90 for fines, forfeitures and permits for the month of June.

Jim Meyers was present to give a short sewer up date. Sewer use ordinance and easements will be the next steps in the project. He would also like to take the Mayor and Members of Council to Columbus to meet with officials concerning financing of the project. Deemer presented a newspaper article pertaining to a sewer project. There were several questions she wanted answered which Jim will check on and report at the next meeting.

Randy Derck, president of the Antwerp Community Improvement Corp. was present to tell Council that the deed had been secured for the industrial park. The Corporation will start proceeding on getting ground annexed.

Lawarence Cromley was present and commented on the recent baseball tournament at the baseball diamond. He felt the loud speaker was used too early on Sat & Sun mornings. Delong said he would make sure it was not used early during the next tournament.

Paul Kennedy reported on some sewer problems. He also reported part of the catch basins had been cleaned. The company had a mechanical brake down. The snow blade was discussed because Kennedy was purchasing a different truck.

The property at 136 Oswalt Street was again discussed. The police had tried to make personal contact with Mr. Shuherk the owner.

Mayor Mundy announced the clean up days as July 15 and 22. He also announced that Linda Miller who had been working for the Village on the CETA 6 program had quit. People may make application for the job through the Paulding CETA office. He reported that Patrolman Hunt has reported he was going to resign as of August 1 but the mayor said he did not have a letter of resignation yet. The County Commissioners are asking the state for extra money for road repair and they also approved the annexation of the Wilks property.

A lease with the Norfolk & Western R.R. was declined due to insurance involvement by the Village. The mutual aid agreement with Payne was again discussed with Mayor Mundy to check for clarification.

Hill moved and Delong seconded to suspend the rules and pass as an emergency measure Ordinance 78-10. Roll Call as follows: Yeas - Price, Butyok, Johnson, Hill, Deemer and Delong; Nays - None; Motion Carried. Deemer moved and Butyok seconded to pass Ordinance 78-10, An Ordinance to Provide for the Use of Interest from the Street Maintenance and Repair Fund. Roll Call as follows: Yeas - Price, Butyok, Johnson, Hill, Deemer and Delong. Nays - None; Motion carried.

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Held July 10,

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Price moved and Hill seconded to suspend the rules and pass as an emergency measure Ordinance 78-11. Roll Call as follows; Yeas - Price, Butyok, Johnson, Hill, Deemer and Delong. Nays - None; Motion Carried. Butyok moved and Deemer Seconded to adopt Ordinance 78-11, An Ordinance to Provide for the use of interest from the sewer fund. Roll Call as follows; Yeas - Price, Butyok, Johnson, Hill, Deemer and Delong. Nays - None; Motion Carried.

Price moved and Delong seconded to suspend the rules and pass as an emergency measure Ordinance 78-12. Roll Call as follows; Yeas - Price, Butyok, Johnson, Hill, Deemer and Delong. Nays - None; Motion Carried. Price moved and Butyok seconded to adopt Ordinance 78-12, An Ordinance to provide for the use of interest from the water fund. Roll Call as follows: Yeas - Price, Butyok, Johnson, Hill, Deemer and Delong. Nays - None Motion Carried.

Butyok discussed the proposed water improvement project. Due to alot of opposition, he moved to rescind the motion made by Price and seconded by Hill at the last meeeting, which okayed the new filtration system. He also moved that the issue be place on the November ballot so the voters could decide the issue. Deemer seconded the motion. Roll Call as follows; Yeas - Butyok, Johnson, Deemer and Delong. Nays - Price and Hill; Motion Carried.

Deemer discussed the House Numbering project and reported it will be necessary to reassign some present numbers.

Butyok moved to adjourn.


Mayor


Clerk

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Held August 14, 19 78

A regular meeting of the Council of the Village of Antwerp, Ohio was held on August 14, 1978. Mayor Mundy presided with the following council members present: Price, Johnson, Hill, Deemer and DeLong; absent: Butyok. The minutes of the regular meeting held July 10 were read and approved on a motion by Price and seconded by Hill. Roll Call as follows; yeas: Price, Johnson, Hill, Deemer and DeLong; nays: none. Motion carried. The due bills of the Village were examined, and offered for approval on a motion by Hill and seconded by Price. Roll Call as follows; yeas: Price, Johnson, Hill, Deemer and DeLong; nays: none. Motion carried. The Mayor reported a total of \$3,121.00 for fines, forfeitures and permits for the month of July. He also reported that the mutual aid contract had been signed with Payne.

Paul Kennedy reported that the State Highway Department would provide the labor to resurface state route 49 from Woodcox Street to the North Corporation Line and berm along 24 east if the village would buy the material. This was approved on a motion by DeLong and seconded by Deemer. Roll Call as follows: yeas: Johnson, Hill, Deemer, DeLong; nays: None; Passed: Price. Motion carried.

The Mayor read a letter dated August 11, 1978 from Jim Hunt stating his resignation from the police force. He did desire to remain as a parttime patrolman. Hill moved and Deemer seconded to accept his resignation, and to keep him on the reserves. Roll Call as follows: yeas: Price, Johnson, Hill, Deemer and DeLong; nays: none. Motion carried.

The County CETA program is running short of money for the last quarter of the year. They have asked the village to pick up the workmen's compensation and retirement for the CETA employees. This was approved on a motion by Deemer and seconded by Price. Roll Call as follows: yeas: Price, Johnson, Hill, Deemer and DeLong; nays: none. Motion carried.

The Mayor read a letter dated July 31 from Hyman, McMaster and Cook law office, who was representing Mr. and Mrs. Earl Seslar. Mr. and Mrs. Seslar was asking \$500.00 for damages done to a blue spruce tree. The mayor then read a letter dated August 1 from the same office, that a typographical error had occurred, and the amount was suppose to be \$5,000.00 for the damages. The mayor reported the matter had been turned over to the village's legal adviser Mr Spriggs and the Village's insurance adjustor.

The Mayor reported on receiving the report of examination from State Auditor's office. The state examiner found no findings for recovery and stated the records were in good condition. An adjustment transfer from General fund to the Antwerp-Carryall Union Cemetery in the amount of \$658.60 was approved on a motion by Hill and seconded by DeLong. Roll Call as follows: yeas: Price, Johnson, Hill, Deemer and DeLong; nays: none. Motion carried.

Robert Grimes from Kohli and Kaliher, Dan Spieldenner from Farmer's Home Administration, and Attorney Bill Hunt were all present to discuss financing the sewer project. The different methods of financing the project were discussed. Mr. Spieldenner gave a report on the Farmer's Home terms which would be 5% for 40 years with the possibility of a grant. Hunt reported the OWDA's terms of 25 years with a current rate of interest. The need for securing easement and getting a qualified assessor was discussed.

Spriggs was asked to prepare the legal papers to annex the new Industrial Park and Harman property.

The lease for the Tennant Model 240 Power Sweeper will expire on September 15, 1978. Price moved and DeLong seconded to purchase the equipment for \$600.00. Roll Call as follows: yeas: Price, Johnson, Hill, Deemer and DeLong; nays: none. Motion carried.

The clerk reported the budget hearing will be held August 23 at 8:30 A.M. at the Court House.

Deemer felt the house at 136 Oswalt Street should be boarded up.

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Held August 14,

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She also reported on interviewing four individuals for the CETA-Clerical position. DeLong moved and Price seconded to hire Lynn Lichty to fill the position. Roll Call as follows: yeas: Price, Johnson, Hill, Deemer and DeLong; nays: none. Motion carried.

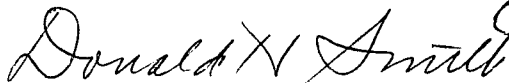
Johnson reported on some vandalism in the Jump addition as well as the need for a new home in the addition to have its lawn cut.

Price called for a safety committee meeting.

Hill mentioned the danger of bikes with no lights at night.

Jim Hunt reported that the amount due to the Village for insurance could be figured against his 10 paid holidays.

Deemer moved to adjourn.



Clerk


Mayor

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Held September 11,

19 78

A regular meeting of the Council of the Village of Antwerp, Ohio was held on September 11, 1978. Mayor Mundy presided with the following Council members present: Price, Butyok, Johnson, Hill, Deemer and Delong. The minutes of the regular meeting held Aug. 14, 1978 were read and appeared on a motion by Price and seconded by Hill. Roll Call as follows; yeas: Price, Johnson, Hill, Deemer, Butyok and Delong. Nays none-motion carried. The due bills of the Village were examined, and offered for approval on a motion by Deemer and seconded by Price. Roll Call as follows: yeas: Price, Johnson, Hill, Deemer, Butyok and Delong. Nays none-motion carried. The Mayor reported a total of \$1,527.00 for fines, forfeitures and permits for the month of August.

The Mayor also reported that Patrolman Rickard had resigned. He read a letter from the County CETA Office stating that as of September 30 there would be no more funds. Antwerp has one CETA worker and it was decided to terminate the job at that time.

Butyok moved and Hill seconded to authorize William Hunt to contact financial firms for the possibility of loans to finance the sewer system. Roll Call as follows; yeas: Price, Johnson, Hill, Deemer, Butyok and Delong. Nays none-motion carried. The clerk was instructed to tell Mr. Hunt that this was approved. Jim Myers reported that the sewer plans were still held up at Bowling Green.

Paul Kennedy discussed several sewer and catch basins problems throughout the village.

Hill moved and Delong seconded to suspend the rules and pass as an emergency measure, Ordinance 78-13. Roll Call as follows; yeas: Price, Johnson, Hill, Deemer, Butyok and Delong. Nays none-motion carried.

Price moved and Butyok seconded to adopt Ordinance 78-13; AN ORDINANCE TO ACCEPT THE APPLICATION FOR THE ANNEXATION OF CERTAIN TERRITORY IN CARRYALL TOWNSHIP TO THE VILLAGE OF ANTWERP, OHIO, AND TO DECLARE AN EMERGENCY. Roll Call as follows; yeas: Price, Johnson, Hill, Deemer, Butyok and Delong. Nays none-motion carried.

Butyok questioned the use of the street sweeper, sewer problem on North Main, burning streets and set up a safety committee meeting for September 12, at 8:00 P.M.

Police Chief Dunderman discussed his new method of cataloging police property. A new patrolman will be discussed at the safety Committee meeting.

Price moved to adjourn.

Donald H. Smith

Clerk

John J. Mundy
Mayor

RECORD OF PROCEEDINGS

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Held October 9,

1978

A regular meeting of the Council of the Village of Antwerp, Ohio was held on October 9, 1978. Mayor Mundy presided with the following Council members present: Price, Butyok, Johnson, Hill, Deemer and Delong. The Minutes of the regular meeting held September 11, 1978 were read and approved on a motion by Price and seconded by Hill. Roll Call as follows; yeas: Price, Butyok, Johnson, Hill, Deemer, and Delong. Nays none-motion carried. The due bills of the Village were examined and offered for approval on a motion by Butyok and seconded by Price. Roll Call as follows; yeas: Price, Butyok, Johnson, Hill, Deemer and Delong. Nays none-motion carried. The Mayor reported a total of \$1,110.00 for fines, forfeitures and permits for the month of September.

Ralph Taylor and Grover Blalock (Board of Public Affairs Members) were present along with Gary Nixon and Jack Meyers representing Finkheiner, Pettis & Strout, Ltd. The Board of Public Affairs introduced the new water rate structure they just adopted. The rate is on a quarterly basis and retroactive to October 1, 1978. The rate is as follows:

3,000 gals.	\$15.40
10,000 gals.	\$28.00
20,000 gals.	\$46.00
30,000 gals.	\$64.00
50,000 gals.	\$100.00
100,000 gals.	\$190.00

These rates reflect an increase to cover additional operating expense as well as to build a new filtration system. Other items discussed with Board Members were: 1. Users outside the corporation; 2. Trailer parks and apartments, and 3. A charge if you were home or not.

Council had requested that the question of the new filtration system be placed on the November ballot. It was explained that it was too late to get this issue on the ballot. After much discussion, a motion was made to authorize the Board of Public Affairs to receive bids for the filtration plant project, to investigate a possible grant and loan from the Farmers Home Administration, and to contact a financial consultant for the improvement. The motion was made by Price and seconded by Butyok. Roll Call as follows: Yeas: Price, Butyok, Johnson, and Hill. Nays: None. Passed: Deemer. Abstained: Delong. Motion carried.

Ohio Gas Co. reported a 1.25¢ per 100 c ft increase in rates.

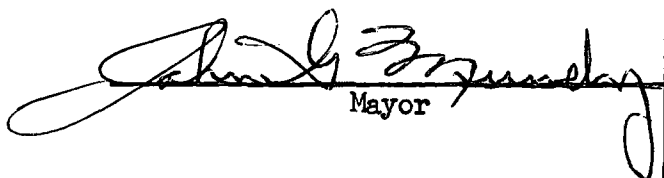
Village received a letter from County Commissioners concerning cleaning of North Creek.

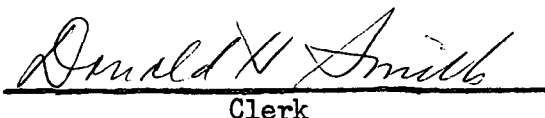
Jim Meyers gave a short sewer report. The Step 3 plans had moved to Columbus. The village will need to start getting easements. A proposed initial operating budget was introduced.

Deemer questioned the problem of cars along Franklin Street parking over the sidewalk-not allowing the children to walk on the sidewalk, consequently. The Mayor suggested changing the street to parallel parking only. She also reported on the house numbering project.

Johnson asked that Charles Reid be contacted about improving his sidewalk in front of his home. He reported many older people walk on the sidewalk and have difficulty due to the uneven walk.

Butyok moved to adjourn.


Mayor


Clerk

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Held October 18,

19 78

A special meeting of the Council of the Village of Antwerp was held on October 18, 1978. Mayor Mundy presided with the following Council Members present: Butyok, Johnson, Hill, Deemer, Delong. Absent: Price.

Butyok moved and Deemer seconded to suspend the rules and pass as an emergency measure Resolution 78-14. Roll Call as follows; yeas: Butyok, Johnson, Hill, Deemer and Delong. Nays none-Motion carried. Butyok moved and Delong seconded to pass Resolution 78-14, Resolution authorizing the Mayor to enter into contract for legal services for sewer project. Roll Call as follows; yeas: Butyok, Johnson, Hill, Deemer and Delong. Nays none-Motion carried.

Butyok moved and Hill seconded to suspend the rules and pass as an emergency measure Resolution 78-15. Roll Call as follows; yeas: Butyok, Johnson, Hill, Deemer and Delong. Nays none-Motion carried. Butyok moved and Deemer seconded to adopt Resolution 78-15, a resolution adopting initial operating budget for sewage treatment system. Roll Call as follows; yeas: Butyok, Johnson, Hill, Deemer and Delong. Nays none-Motion carried.

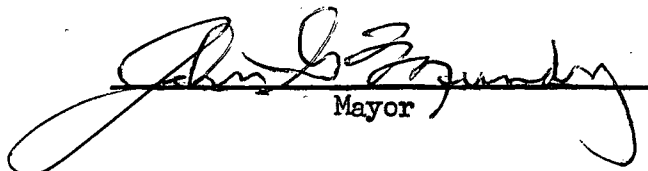
It was reported the step 3 plans had moved to Chicago.


Jim Meyers introduced two different sewer rate structures. It will be necessary to change the rate due to the Board of Public Affairs increasing the water rates effective October 1, 1978. Delong moved and Butyok seconded to adopt the 60¢ per thousand gallons of water used. Roll Call as follows; yeas: Butyok, Johnson, Hill, Deemer and Delong. Nays none-Motion carried. This will keep the rates almost the same as the present rate.

Deemer moved and Hill seconded to suspend the rules and pass as an emergency measure Resolution 78-16. Roll Call as follows; yeas: Butyok, Johnson, Hill, Deemer and Delong. Nays none-Motion carried. Hill moved and Deemer seconded to adopt Resolution 78-16, a resolution authorizing the Mayor of the Village of Antwerp to enter into a provider agreement with the Ohio Department of Public Welfare. Roll Call as follows; yeas: Butyok, Johnson, Hill, Deemer and Delong. Nays none-Motion carried.

Sidewalk repairs into town were again discussed with Mr. Spriggs explaining the procedure.

Butyok moved to adjourn.


Mayor


Clerk

RECORD OF PROCEEDINGS

Minutes of Regular

Meeting

national
graphics

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

Held November 13,

1978

A regular meeting of the Council of the Village of Antwerp, Ohio was held on Nov. 13, 1978. Mayor Mundy presided with the following Council members present: Price, Butyok, Johnson, Hill and Deemer. Absent: DeLong. The minutes of the regular meeting held Oct. 9, and special meeting held Oct 18, were read and approved on a motion by Price and seconded by Hill. Roll Call as follows; yeas: Price, Butyok, Johnson, Hill and Deemer. Nays none-motion carried. The due bills of the Village were examined and offered for approval on a motion by Butyok and seconded by Deemer. The Mayor reported a total of \$1,044.00 for fines, forfeitures and permits for October.

Myron Zimmerman, Sam and Sharold Jailor, and Mrs. Mary Jailor were present consent concerning a new house trailer on property adjacent to theirs. Discussion followed as to procedure for a trailer in an R2 district, etc. The matter was referred to the Zoning Board of Appeals hearing which was set for Friday, Nov. 17, at 7:30 P.M.

Jim Myers gave a sewer update. Legal paper work was received from Norfolk & Western Railroad concerning the three areas where the sewer line intersect with the railroad. This agreement was sent to Bill Hunt for approval. Antwerp's plans are now at the Chicago EPA office. Jim has been working on Easements. He also announced the FHA Office had been moved to Findlay from Defiance.

Butyok moved and Hill seconded to suspend the rules and pass as an emergency measure Ord. 78-17. Roll Call as follows; yeas: Price, Butyok, Johnson, Hill and Deemer. Nays none-motion carried. Deemer moved and Butyok seconded to adopt Ord. 78-17; AN ORDINANCE ESTABLISHING SEWER RATES TO BE CHARGED BY THE VILLAGE OF ANTWERP, OHIO, TO OWNERS OF BENEFITED PROPERTY OR TENANTS THEREOF, FOR THE USE OF THE MUNICIPAL SEWAGE SYSTEM AND UTILITY AND DECLARING EMERGENCY. Roll Call as follows; yeas: Price, Butyok, Johnson, Hill and Deemer. Nays none-motion carried.

Toledo Blade had requested permission to install plastic tubes for their papers in front of their subscriber's homes. Council felt this would not add to the beauty of the village and would hinder snow plowing.

The Mayor reported there had been no applicants for the patrolman job through the CETA program. Council and Mayor discussed the hiring of Jerry Morrow who is presently completing his police training. There was no objection to hiring Morrow when his training is complete.

The Mayor also reported that the Village owned snow plow will not fit the new truck purchased by Rolland Kennedy. Discussion followed as to a solution for providing for snow plowing for the Village. The matter was referred to Committee.

The Mayor read the letter of resignation from Richard Dunderman as zoning inspector. It was not accepted at this time.

A large hole at the corner of Erie & Daggett Streets and a sewer problem on North Main St. were discussed.

Price moved to adjourn.


Mayor


Clerk

RECORD OF PROCEEDINGS

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graphics

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

Held December 11, 1978

19 78

A regular meeting of the Council of the Village of Antwerp, Ohio was held on Dec. 11, 1978. Mayor John Mundy presided with the following Council members present: Price, Butyok, Johnson, Deemer and Delong. Absent: Hill. The minutes of the regular meeting held on Nov. 13 were read and approved on a motion by Butyok and seconded by Price. Roll Call as follows: yeas: Price, Butyok, Johnson, Deemer and Delong. Nays none-Motion carried. The bills of the Village were examined and offered for approval on a motion by Price and seconded by Delong. Roll Call as follows: yeas: Butyok, Price, Johnson, Deemer and Delong. Nays none-Motion carried. The Mayor reported a total of \$1,480.00 for fines, forfeitures and permits for November.

Paul Kennedy was present to discuss his position as street commissioner. Council discussed with him different aspects of his job. A discussion followed concerning several dangerous catch basins in town. This was referred to committee. The need for the replacement of traffic signs in several locations was also discussed.

Jim Meyers reported a sewer project. The village should be hearing soon from Chicago on the grant and the state should be publishing the priority list soon. Work on easements are continuing.

Street lights behind Ringger's Pharmacy and Langham Body Shop were discussed, with matter turned over to Committee.

A letter was read concerning the replacement of Ohio Basic Code Books for the Village. It was decided on a motion by Price and seconded by Delong to purchase the new books at this time for \$525.00. Roll Call as follows: yeas: Price, Butyok, Johnson, Deemer and Delong. Nays none-Motion Carried.

The finance Committee presented the 1979 salary ordinance. It was read and discussed. Butyok moved and Deemer seconded to suspend the rules and pass as an emergency measure Ordinance 78-18. Roll Call as follows: yeas: Price, Butyok, Johnson, Deemer and Delong. Nays none-Motion Carried. Butyok moved and Price seconded to adopt Ordinance 78-18-AN ORDINANCE ESTABLISHING SALARIES AND VACATIONS FOR THE VILLAGE OF ANTWERP, OHIO. Roll Call as follows: yeas: Price, Butyok, Johnson, Deemer and Delong. Nays none-Motion Carried.

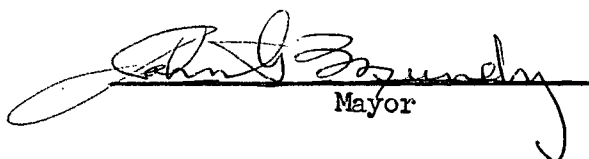
The Annual Appropriation Ordinance was read by the clerk as prepared by the finance Committee. Butyok moved and Price seconded to suspend the rules and pass as an emergency measure Ord. 78-19. Roll Call as follows: yeas: Price, Butyok, Johnson, Deemer and Delong. Nays none-Motion Carried. Deemer moved and Butyok seconded to adopt Ord. 78-19, which is the Annual Appropriation Ordinance. Roll Call as follows: yeas: Price, Butyok, Johnson, Deemer and Delong. Nays none-Motion Carried.

Deemer called for a property committee meeting, concerning winter Gas Bills. She also questioned snow mobile legislation. Mr. Spriggs reported Defiance had tried to pass legislation but was unable, due to opposition.

Butyok reported on a recent fire Committee meeting with the fire chief and other officers. Price moved and Butyok seconded to okay the fire department to purchase 10 additional monitors with small charger and case to replace old monitors. Roll Call as follows: yeas: Price, Butyok, Johnson, Deemer and Delong. Nays none-Motion Carried.

Fire Committee will meet with Carryall, Harrison, and Crane Township Trustees concerning fire and rescue service.

Delong moved to adjourn.


Mayor


Clerk

RECORD OF PROCEEDINGS

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graphics

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

Held January 8,

19 79

A regular meeting of the Council of the Village of Antwerp, Ohio was held on Jan. 8, 1979. Mayor John Mundy presided with the following council members present: Price, Butyok, Johnson, Hill, Deemer and Delong. The minutes of the regular meeting held on December 11 were read and approved on a motion by Price and seconded by Butyok. Roll Call as follows: yeas: Price, Butyok, Johnson, Hill, Deemer and Delong. Nays none-Motion Carried. The bills of the Village were examined and offered for approval on a motion by Deemer and seconded by Delong. Roll Call as follows: yeas: Price, Butyok, Johnson, Hill, Deemer and Delong. Nays none-Motion Carried. The Mayor reported a total of \$1,084 for fines, forfeitures and permits for December.

The Mayor presented the bid sheet as prepared by Finkbeiner, Pettis & Strout for the water treatment plant improvements. He asked council to review the six different bids before a special meeting later this month.

Snow mobiling was then discussed. The Mayor and all members of Council had complaints concerning snow mobiles over the past weekend. It was suggested that the Police Department run an article in the local papers summarizing the Ohio Revised Code concerning snow mobiles. It was pointed out that you must be a licensed driver to operate a snow mobile. Randy Derck was present as a concerned snow mobiler and will help to educate snow mobilers on correct operation.

Paul Kennedy reported all signs had been installed as requested, but two other signs had been knocked down. He also requested that businesses along Main St. refrain from pushing snow from sidewalks back on to the street after plows had cleaned the streets. Recommended procedure would be to pile snow in piles on the sidewalk.

Richard Dunderman stated there was a possibility of using Gorrell's snow plow on the Village's truck if proper frame was installed. The Mayor reported that he heard the state highway department at Paulding had an extra snow plow, and asked the Police Chief to contact them for more information.

Butyok moved and Deemer seconded that the Antwerp Exchange Bank be designated an official depository for village funds. Roll Call as follows: yeas: Price, Butyok, Johnson, Hill, Deemer and Delong. Nays none-Motion Carried.

The Ohio Gas Company reported 2.7¢ increase effective Jan. 1, 1979.

John Bissell, Treasurer of Paulding County informed the Village an application had been made to extend the time of payment of real estate taxes from Jan. 31 to Feb. 15. The Mayor asked Mr. Spriggs to put in for an advance.

Butyok moved and Hill seconded to pass Resolution 79-1, 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. Roll Call as follows: yeas: Price, Butyok, Johnson, Hill, Deemer and Delong. Nays none-Motion Carried.

Fire Chief Rhoad invited Council and the Mayor to the Annual Firemen's Party on Sunday, Jan. 14, 1979.

Delong reported that the safety committee recommended a street light be installed between Langham Body Shop and the Presbyterian Church. The clerk was instructed to request light be installed from Ohio Power.

Deemer reported that they had worked on trying to cut down heating bill at the town hall. She will present the new house numbers for the Village at the special council meeting later this month.

Price reported on the meeting with the township trustees concerning replacement of Emergency vehicle. He asked Mr. Spriggs to furnish an valuation of the emergency vehicle district so an idea of millage could be determined.

Mayor Mundy distributed brochures from the Antwerp Community Improvement Corp-

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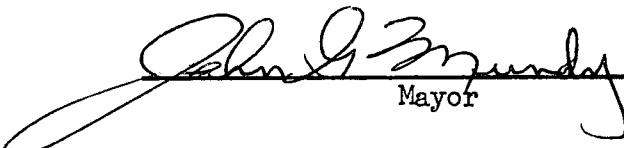
National Graphics Corp., Cols., O. Form No. 1097


Held Jan. 8, 19 79

oration. He reported on the recent Annual Meeting of the Corporation. February will be designated as Community Improvement Corporation month in Antwerp. The CIC will be holding a major fund drive to pay off their recent purchase of land for an industrial site. The Mayor announced he was giving one month of his Mayor's salary to the CIC because of the importance of this project to the community. All of the Council members also agreed to give one month's salary to the CIC.

It was announced that H arold Hill was the new president Pro Tem of Council.

Butyok moved to adjourn.


Mayor


Clerk

RECORD OF PROCEEDINGS

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graphics

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

Held January 22,

19 79

A special meeting of the Council of the Village of Antwerp was held on January 22, 1979. Mayor Mundy presided with the following council members present; Hill, Price, Butyok, Johnson, Deemer and Delong.

Pat Deemer presented her house numbering project to the other council members and Mayor. She presented a listing of the north side of town and suggested a map be placed in the hallway of the town hall. She will start notifying residents of their new numbers soon. The Mayor and other council members complimented her on a fine job.

Richard Dunderman had checked with the State Highway Garage at Paulding and they did not have any snow plows for sale. It was suggested to contact the State Highway Department at Columbus or Lima to see if they had any plows available. The meeting was recessed at this time.

The meeting was called back to order by the Mayor with Johnson absent. Also present were Board of Public Affairs members Taylor and Blalock, as well as clerk Rhoad. Gary Nixon, from Finkbeiner, Pettis and Strout, and Thomas R. Trotter from Squire, Sanders and Dempsey were also present. Mr. Trotter presented the different ways in which the Village could finance the water treatment improvements. He discussed Voted General Obligation Bonds, Unvoted General Obligation Bonds or Notes and Mortgages Revenue Bonds. He gave council the pros and cons on each type of financing. He recommended the Unvoted General Obligation Notes, for one year or less, as the best way. Preliminary work has been started to see if these notes could be secured through the Antwerp Exchange Bank. Deemer moved and Delong seconded to have Mr. Trotter prepare the ordinance to finance the \$300,000 water treatment improvement by Unvoted General Obligation Notes. Roll Call as follows: yeas: Hill, Price, Butyok, Deemer and Delong. Absent: Johnson. Nays none—Motion Carried. The ordinance will be passed at a special council meeting on Jan. 29.

Mr. Nixon reviewed the six bids received for the water treatment plant improvements. Council compared the Kirk Brothers Cons. Co. and R.G. Zachrich Const. Inc. bids. After discussion Butyok moved to award the contract to R.G. Zachrich Const., Inc. of Defiance, Ohio for the water treatment plant improvements for \$271,435.00 as the lowest and best bid and time element subject to approval of the Ohio EPA and completion of financial arrangements. Hill seconded the motion. Roll Call as follows: yeas: Hill, Price, Butyok, Deemer and Delong. Absent: Johnson. Nays none—Motion Carried. Mr. Spriggs will prepare ordinance to be passed at the special meeting.

Hill moved to adjourn.


Mayor


Clerk

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Held Feb. 5,

19 79

A special meeting of the Council of the Village of Antwerp, Ohio was held on Feb. 5, 1979. Mayor Mundy presided with council members Hill, Price, Butyok, Johnson, Deemer and Delong present. Also in attendance were representatives from Kirk Brothers Construction, their attorney Hal Hanna, representatives from R.G. Zachrich Construction, and Bill Hadgins from Finkbeiner, Pettis & Strout. The mayor called the meeting to order and stated the special meeting was called to review the bids for the water treatment plant. Each construction company would be permitted five minutes of discussion. A discussion period followed with each firm presenting their bid. Council members followed with questions concerning the pressure filters, time element, and building cost.

At this time the Council went into executive session.

The regular session was called back to order at 8:40 P.M. Deemer moved and Butyok seconded to suspend the rules and pass as an emergency measure Ordinance 79-2. Roll Call as follows: yeas: Hill, Price, Butyok, Johnson, Deemer and Delong. Nays none-Motion carried. Butyok moved and Delong seconded to adopt Ordinance 79-2, AN ORDINANCE DETERMINING THE LOWEST AND BEST BID FOR WATER TREATMENT PLANT IMPROVEMENT FOR THE VILLAGE OF ANTWERP, OHIO AND AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO A CONTRACT FOR WATER TREATMENT PLANT IMPROVEMENTS FOR THE VILLAGE OF ANTWERP AND DECLARING THE SAME TO BE AN EMERGENCY MEASURE. Roll Call as follows: yeas: Hill, Price, Butyok, Johnson, Deemer and Delong. Nays none-Motion carried.

Hill moved and Butyok seconded to adopt Resolution 79-3; A RESOLUTION TO REQUEST THE CLERK-TREASURER TO FURNISH HIS CERTIFICATE IN COMPLIANCE WITH SECTIONS 133.21 AND 133.24 OF THE REVISED CODE OF OHIO, IN CONNECTION WITH THE VILLAGE WATERWORKS SYSTEM IMPROVEMENT. Roll Call as follows: yeas: Hill, Price, Butyok, Johnson, Deemer and Delong. Nays none-Motion carried.

Delong moved and Price seconded to suspend the rules and pass as emergency measure Ordinance 79-4. Roll Call as follows: yeas: Hill, Price, Butyok, Johnson, Deemer and Delong. Nays none-Motion carried. Deemer moved and Hill seconded to adopt Ordinance 79-4; AN ORDINANCE TO PROVIDE FOR THE ISSUANCE OF NOTES IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF IMPROVING THE WATERWORKS SYSTEM OF THE VILLAGE BY CONSTRUCTING AND EQUIPPING A NEW FILTER BUILDING, IMPROVING THE SITE THEREOF AND IMPROVING THE EXISTING CISTERN, PUMPHOUSE AND PIPING; ALL TOGETHER WITH THE NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY. Roll Call as follows: yeas: Hill, Price, Butyok, Johnson, Deemer and Delong. Nays none-Motion Carried.

Butyok moved and Hill seconded to suspend the rules and pass as emergency measure Ordinance 79-5. Roll Call as follows: yeas: Hill, Price, Butyok, Johnson, Deemer and Delong. Nays none-Motion Carried. Delong moved and Butyok seconded to adopt Ordinance 79-5; ORDINANCE PROVIDING FOR RETAINING CERTAIN LEGAL SERVICES OF SQUIRE, SANDERS & DEMPSEY IN CONNECTION WITH PROCEEDINGS FOR THE ISSUANCE AND SALE OF BOND ANTICIPATION NOTES AND RENDERING AN APPROVING OPINION WITH RESPECT THERETO, AND DECLARING AN EMERGENCY. Roll Call as follows: yeas: Hill, Butyok, Johnson, Deemer and Delong. Nays: none. Passed: Price. Motion carried.

Butyok moved to adjourn.


Mayor


Clerk

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

Held Feb. 12,

19 79

A regular meeting of the Council of the Village of Antwerp, Ohio was held on Feb. 12, 1979. Mayor John Mundy presided with the following council members present: Hill, Price, Deemer and Delong. Absent: Butyok and Johnson. The Minutes of the regular meeting held on Jan. 8 and the special meetings held Jan. 22 and Feb. 5 were read and approved, on a motion by Price and seconded by Hill. Roll Call as follows: yeas: Hill, Price, Deemer and Delong. Nays: none-Motion Carried. The bills of the Village were examined and offered for approval on a motion by Deemer and seconded by Delong. Roll Call as follows: yeas: Hill, Price, Deemer and Delong. Nays: none-Motion Carried. The Mayor reported a total of \$612.95 for fines, forfeitures and permits for January.

Jim Meyers was not able to be present due to the road conditions, but he had phoned the Mayor. He reported that Step 3 approval should soon be announced. He also requested the Council proceed with getting the necessary easements. A discussion followed on securing an appraiser. Names and amounts furnished by Bill Hunt were not perfectly clear as to what they covered. Council asked Mr. Spriggs to call Mr. Hunt to clarify the situation.

Mr. Bill Pauley was present explaining to Council possible future improvements he has planned for parking at the Funeral Home. After discussion, the matter was turned over to committee for advisement.

Mayor Mundy announced the appointment of Jerry Morrow as full time patrolman on the Police force. He will serve a six month probationary period.

An agreement was signed between the Village and County Commissioners concerning prisoner lodging at a cost of \$8.50 per day.


The emergency vehicle was discussed as to replacement. A discussion of the total valuation of property covered by the emergency squad and how much mileage it would take to replace the vehicle.


Mr. Spriggs reported on the phone conversation he had with Hunt concerning appraiser for sewer easements. After discussion, Deemer moved and Delong seconded to hire Don Edens as the appraiser for sewer easements. Roll Call as follows: yeas: Hill, Price, Deemer and Delong. Nays: none-Motion Carried.

Mr. Spriggs has contacted the Ohio Municipal League for sample snow mobile ordinance.

Council members discussed the Village's CETA worker, Lynn Lichty, who was hired for clerical work last August. It is agreeable with them that he use his own initiative on performing various jobs around the town hall. Mayor Mundy said he would discuss the situation with him.

Hill moved to adjourn.


Mayor


Clerk

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

Held March 12,

19 79

A regular meeting of the Council of the Village of Antwerp, Ohio was held on March 12, 1979. Mayor John Mundy presided with the following Council members present: Price, Butyok, Johnson, Deemer & Delong. Absent: Hill. The minutes of the regular meeting held Feb. 12 were read and approved on a motion by Delong and seconded by Deemer. Roll Call as follows: Yeas; Price, Johnson, Deemer and Delong; Passed; Butyok; Nays none-Motion Carried. The bills of the Village were examined and offered for approval on a motion by Price and seconded by Butyok. Roll Call as follows: Yeas; Price, Butyok, Johnson, Deemer and Delong; Nays; none; Motion Carried. The Mayor reported a total of \$666.58 for fines, forfeitures and permits for February.

Paul Kennedy was present and questioned whether a CETA worker could be obtained for outside maintenance work for the village. The Mayor thought the Village should have some openings with the CETA program. Kennedy needs some one to scrape and sweep the streets. He also reported the catch basin in front of the town hall will need to be dug up.

Jim Meyers was present at the meeting also, and felt the Step 3 grant approval was forthcoming from Chicago...Congressman Latta would be making the announcement. He also reported he had changed the specification on the sewer lines in the area of the Village Water wells. To comply with FHA, a new resolution will be needed to authorize the employment of Kohli & Kaliher. Butyok moved and Price seconded to suspend the rules and pass as an emergency measure Resolution 79-6. Roll Call as follows: Yeas; Price, Butyok, Johnson, Deemer and Delong; Nays; none; Motion Carried. Butyok moved and Price seconded to adopt Resolution 79-6, A RESOLUTION AUTHORIZING THE EMPLOYMENT OF KOHLI AND KALIHAR ASSOCIATES, LIMITED, TO PROVIDE ENGINEERING SERVICES FOR SEWAGE DISPOSAL SYSTEM-Roll Call as follows: Yeas; Price, Butyok, Deemer, Delong & Johnson; Nays; none; Motion Carried.

Mr. Jim Spriggs gave a short report on the hearing held Feb. 23 concerning Kirk Brothers, Inc., versus the Village of Antwerp. The temporary restraining order was dismissed and they were given 14 days to amend. Mr. Spriggs has made application for summary judgment. Deemer reported that Kirk Brothers had been in contact with her.

A snow mobile ordinance was discussed with council reviewing several sample ordinances. Deemer moved and Butyok seconded to suspend the rules and pass as an emergency measure Ordinance 79-7. Roll Call as follows: Yeas; Price, Butyok, Johnson, Deemer and Delong; Nays; none; Motion Carried. Delong moved and Deemer seconded to adopt Ordinance 79-7 AN ORDINANCE TO PROHIBIT THE OPERATION OF SNOWMOBILES ON CITY PROPERTY AND ON PUBLIC THOROUGHFARES IN THE CITY, AND DECLARING AN EMERGENCY. Roll Call as follows: Yeas; Price, Butyok, Johnson, Deemer and Delong; Nays; none; Motion Carried.

Don Edens entered the meeting and discussed with council his contract with Council. Hunt will prepare the contract which is a \$200 Base plus \$35 per appraisal. He will begin working on the appraisals within the week. The need for a negotiator was also discussed with several names being suggested by council members. Deemer will contact these people to see if they are interested in the job. Price reported a parking problem at the Tastee-Freez and Varners. The Mayor said that he will have signs erected.

Deemer questioned who owns the Post Office parking lot. The Mayor reported that it was privately owned. It was reported that the chuck holes had been filled. Butyok moved to adjourn.

John G. Mundy
Mayor

Donald H. Smith
Clerk

RECORD OF PROCEEDINGS

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Minutes of Regular

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graphics

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

Held April 9,

19 79

A regular meeting of the Council of the Village of Antwerp, Ohio was held on April 9, 1979. Mayor John Mundy presided with the following Council Members present: Hill, Price, Johnson, Deemer & Delong. Absent: Butyok. The minutes of the regular meeting held March 12 were read and approved on a motion by Price and seconded by Hill. Roll Call as follows: yeas: Hill, Price, Johnson, Deemer & Delong. Nays; none. Motion carried. The bills of the village were examined and offered for approval on a motion by Hill and seconded by Price. Roll Call as follows: yeas: Hill, Price, Johnson, Deemer & Delong. Nays; none. Motion carried. The Mayor reported a total of \$964.42 for fines, forfeitures and permits for March.

Paul Kennedy was present and submitted his resignation as street commissioner effective May 1, 1979. Paul stated that due to his retirement he would be unable to remain as street commissioner. The Mayor and Council regretted to accept his resignation, but did so on a motion by Hill and seconded by Delong. Roll Call as follows: yeas; Hill, Price, Deemer and Delong. Nays: Johnson. Motion carried.

Mayor Mundy read a letter from Senator John Glenn congratulating the Village on receiving the sewer grant.

The need for the negotiator for the sewer project was discussed. Several names were presented by the Council and the Mayor. Further action was tabled until the next regular Council meeting.

Resolution 79-8, authorizing securing of license for sewer lines from Norfolk & Western railway was adopted on a motion by Price and seconded by Deemer. Roll Call as follows: Yeas: Hill, Price, Johnson, Deemer & Delong. Nays; None. Motion Carried.

Mr. James Spriggs reported the hearing concerning Kirk Brothers against Antwerp, Ohio was set for April 20, at 1:30 P.M.

Several Council members had complaints about garbage and junk in different parts of the Village. The Mayor would publish notice to clean up or action would be taken.

Deemer asked the clerk to send a letter of appreciation to Paul Kennedy for his many years of service to the Village.

The Mayor reported part of the parapet wall on the south east corner of the town hall had blown off during the recent high wind. The brick had damage a car in Leinard 's car lot. Property committee was to observe the damage and report back to Council.

Hill moved and Delong seconded to suspend the rules and pass as an emergency measure Ord. 79-9. Roll Call as follows: Yeas: Hill, Price, Johnson, Deemer & Delong. Nays: None. Motion carried. Delong moved and Price seconded to adopt Ordinance 79-9, adopting the new code of ordinance book for the Village. Roll Call as follows: Yeas: Hill, Price, Johnson, Deemer & Delong. Nays: None. Motion carried.

Don Edens gave a short report on his process in getting easements for the sewer project.

Hill moved to adjourn the meeting.

Harold D. Hill
Mayor President
Council

Donald X Smith

Clerk

RECORD OF PROCEEDINGS

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Held May 14,

19 79

A regular meeting of the Council of the Village of Antwerp, Ohio was held on May 14, 1979. Harold Hill presided in the absence of the Mayor. The other following Council members were present: Butyok, Johnson, Deemer & Delong. Absent: Price. The minutes of the regular meeting held April 9, 1979 were read and approved on a motion by Deemer and seconded by Butyok. Roll Call as follows: yeas; Hill, Butyok, Johnson, Deemer and Delong. Nays; none. Motion Carried. The bills of the Village were examined and offered for approval on a motion by Johnson and seconded by Delong. Roll Call as follows: yeas; Hill, Butyok, Johnson, Deemer and Delong. Nays; none. Motion Carried. Hill reported a total of \$1,142.00 for fines, forfeitures and permits for April.

Butyok moved and Hill seconded to recess and go into joint session with the Carryall Township trustees for the annual cemetery meeting. Roll Call as follows: yeas; Hill, Butyok, Johnson, Deemer and Delong. Nays; none. Motion Carried. Those present for the meeting were township trustees Lichty, Marlin and Zuber and Clerk Cottrell. Also present was cemetery board clerk Delores Cottrell. She read the minutes from last year's joint meeting. It was approved on a motion by Butyok and seconded by Deemer. Roll Call as follows: yeas; Hill, Butyok, Johnson, Deemer, Delong, Lichty, Marlin and Zuber. Nays; none. Motion carried. Mrs. Cottrell read the financial report which reported that all bills were paid and she had a balance of \$919.72. She also explained the new policy of selling lots at \$50 per space with \$10 going to the endowment fund. Bill Pauley, funeral home owner, and Mrs. Cottrell have also developed a more efficient bookkeeping system. There being no further business, Lichty moved to adjourn.

Annual Village clean up days were discussed with Council approving this annual event. The clerk was asked to obtain bids from C & C Disposal and Cook's Sanitation for this 2 day trash pick up with no garbage to be collected. The dates would be determined by the Contractor during the month of June.

The Baseball Association asked for their annual donation. After discussion, Butyok moved and Delong seconded to approve the \$500 donation to the Baseball Association. Roll Call as follows: yeas; Hill, Butyok, Johnson, Deemer and Delong. Nays; none. Motion Carried. Delong brought to council's attention the need for additional baseball parks. At the present 25 organized teams are trying to use one field.

The finance committee will meet on June 4 at 7:00 P.M. to prepare the budget for 1980.

Jim Myers was present and invited all Council members to meeting he has scheduled with the Mayor on May 23 at 8:00 P.M. The clerk reported receiving \$17,112 from Chicago EPA. The negotiator for the sewer project was discussed. It was recommended that the person be a notary public and have some knowledge of the sewer project. Two names were suggested to contact. Delong moved and Johnson seconded to set the fee at \$25.00 per property owner. Roll Call as follows; yeas; Hill, Butyok, Johnson, Deemer and Delong. Nays; none. Motion Carried. Deemer moved and Delong seconded to authorize the Mayor to enter into agreement with a negotiator. Roll Call as follows: yeas; Hill, Butyok, Johnson, Deemer and Delong. Nays; none. Motion Carried.

The wind damage at the town hall was discussed. It was decided the building committee and other Council members would look at the building the following day at 5:00 P.M.

Mr. Spriggs reported on the Kirk Brothers, Inc. vs. the Village of Antwerp. The \$500 bond posted by the Plaintiff be issued to James P. Spriggs and John Zimmerman and the case was dismissed.

Delong had complaints about the railroad crossings and trucks going through town with metal shavings causing flat tires.

Deemer reported a parking problem on Oswalt Street. It was referred to street and alley committee.

Delong moved to adjourn.

RECORD OF PROCEEDINGS

Minutes of

Regular (continued.)

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Held May 14,

19 79

Donald H. Smith

Clerk

John B. Zundig

Mayor

RECORD OF PROCEEDINGS

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Special

Meeting

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Held June 6, 19 79

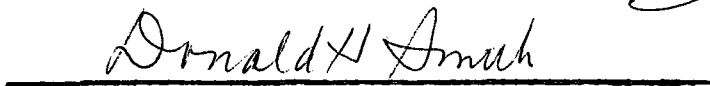
A special meeting of Council of the Village of Antwerp was held on Weds. June 6, 1979. Mayor Mundy presided with the following Council members present; Hill, Price, Butyok, Johnson, Deemer and Delong.

There were two items on the agenda for the special meeting. The first item was the Mayor's announcement of the appointment of Rolland Kennedy as street commissioner, effective June 1, 1979. Price moved and Hill seconded to approve this appointment. Roll Call as follows: yeas; Hill, Price, Butyok, Johnson, Deemer and Delong. Nays; none. Motion carried. Kennedy wants to meet with Council to determine the exact job duties required of him.

Jim Myers was present to discuss with Council an idea as to what the user charge will be for the sewer. The discussion did not take into consideration any possible grant from the Farmers Home Administration. A figure will need to be determined for operation and maintenance and debt retirement. The need to get every user on a working water meter was one of the first priorities. In setting the rates the Council will be concerned about people on fixed incomes and high water users. A motion was made by Butyok and seconded by Delong to accept the user charge/Industrial Cost Recovery proposal so it could be submitted for approval. This proposal will be amended or changed sometime in the future. Roll Call as follows: yeas; Hill, Price, Butyok, Johnson, Deemer and Delong. Nays; none. Motion Carried.

The Mayor moved to adjourn the meeting.


Mayor


Clerk

RECORD OF PROCEEDINGS

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

Held June 11, 1979

A regular meeting of the Council of the Village of Antwerp, Ohio was held on June 11, 1979. Mayor Mundy presided with the following Council members present; Hill, Butyok, Price, Johnson, Deemer and Delong. The minutes of the regular meeting held May 14 and Special meeting held on June 6 were read and approved on a motion by Butyok and seconded by Hill. Roll Call as follows: yeas; Hill, Butyok, Price, Johnson, Deemer and Delong. Nays; none. Motion carried. The due bills of the Village were examined and offered for approval on a motion by Price and seconded by Butyok. Roll Call as follows; yeas; Hill, Butyok, Price, Johnson, Deemer and Delong. Nays; none. Motion carried. The Mayor reported a total of \$1,040 for fines, forfeitures and permits for May.

The Mayor read a letter from the School explaining rules and regulations concerning the baseball park. Another letter was read from a taxpayer concerning the condition of Luther Hunt's property. The Mayor explained that this now comes under the Council's jurisdiction rather than the Mayor. Council decided to take action on all property's that need cleaned up, weeds cut, etc. on a motion by Butyok and seconded by Deemer. Roll Call as follows; yeas: Hill, Butyok, Price, Johnson, Deemer and Delong. Nays: none. Motion carried. The Mayor read a copy of a letter sent to the Board of Public Affairs from Hyman, Cook and Webb. They were requesting a copy of the water rates ordinance. The Mayor reported a meeting was held and an agreement was reached between the Weatherhead Co. and the Board of Public Affairs on a water contract. A letter was read from a Cable TV company that would provide Cable service for the area. Delong suggested they be contacted and get more information.

Chuck Miller was present and wanted to know how his property was zoned. He also requested that the village black top or tar and chip Kroos Drive. This request has been brought to Council before but the road has never been dedicated to the village. Mr. Spriggs was to check further on the situation.

Jim Myers gave a short report on the sewer project. He is now working with Mr. Hunt to get legal paper work finished.

Rolland Kennedy was instructed to patch chuck holes in the Village with cold mix.

The condition of the town hall was discussed. Deemer reported that Bud Mabis was on vacation but would start the job after he returns. Leinard's are requesting \$1,150, in rent for enough space on the south side to remove bricks. Council felt this was a rather high price for this purpose. Mr. Spriggs advised Council as to the legal rights concerning the village in the matter.

The clerk read the budget as prepared by the finance committee. It was approved on a motion by Butyok and seconded by Hill. Roll Call as follows: yeas; Hill, Butyok, Price, Johnson, Deemer and Delong. Nays: none. Motion carried.

Price reported the drive between the elevator silos and property owners was not being maintained by the elevator. Delong had complaints about bushes on the corner of Park and Maple and he had complaints about the water meters being read by a boy. Johnson requested the flag be replaced at the town hall.

Butyok moved to adjourn.

Harold H. Hill
Mayor President of Council

Donald N. Smith
Clerk

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Held July 9,

19 79

A regular meeting of the Council of the Village of Antwerp, Ohio was held on July 9, 1979. Council President Harold Hill presided in the absence of Mayor Mundy. The following Council members were present: Hill, Price, Butyok, Deemer & Delong. Absent: Johnson. The minutes of the regular meeting held June 11 were read and approved on a motion by Delong and seconded by Butyok. Roll Call as follows: yeas; Hill, Price, Butyok, Deemer & Delong. Nays; none. Motion carried. The due bills of the village were examined. After discussion the bill from Babcock Plumbing was tabled and plans were made to meet with the Board of Public Affairs at the next council meeting to discuss this bill plus other items. The remainder of the bills were approved for payment on a motion by Butyok and seconded by Deemer. Roll Call as follows: yeas; Hill, Price, Butyok, Deemer & Delong. Nays; none. Motion carried.

Mr. Spriggs presented the ordinance that would permit the Village to enter into an agreement with the Weatherhead Company for water. Ord. 79-11, AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK OF THE VILLAGE OF ANTWERP TO ENTER INTO AN AGREEMENT WITH THE WEATHERHEAD COMPANY BEFORE FURNISHING AND PURCHASING WATER, was passed on the first reading by a motion made by Butyok and seconded by Price. Roll Call as follows: yeas; Hill, Price, Butyok, Deemer & Delong. Nays; none. Motion carried.

A renewal of a levi for fire protection which will run out in 1980 was discussed. It was recommended to place this levi on the November ballot. Deemer moved and Price seconded to adopt resolution 79-12, 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; Hill, Price, Butyok, Deemer & Delong. Nays; none. Motion carried.

Chief Dunderman gave a report of the weed cutting and clean up within the village. Many people had already taken care of their problems. A notice will be placed in the paper with action to follow if they don't comply.

A parking problem was discussed on South Main Street. Mr. Shoudel had discussed with Mrs. Deemer the problem of loading and unloading appliances at his store. He asked if a loading zone could be provided. Council could not provide a loading zone but suggested he might investigate using a rear exit. Council realizes that many business people park on the main street which causes parking problems. They encourage business people to use off street parking.

Delong moved and Hill second to allow Rolland Kennedy to have certain streets oiled. Roll Call as follows: yeas; Hill, Price, Butyok, Deemer & Delong. Nays; none. Motion carried. He was also instructed to recheck on having the catch basins pumped.

Jim Meyers reported on the sewer project with a delay being caused by lack of paper work from Mr. Hunt.

Deemer had several questions which she plans to discuss with the Board of Public Affairs at the next meeting. She also discussed the Pauley Schilb funeral home parking area. It was suggested that Mr. Pauley bring a plan to Council.

Delong moved to adjourn.


Mayor


Clerk

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Held August 13,

19 79

A regular meeting of the Council of the Village of Antwerp was held on August 13, 1979. Mayor John Mandy presided with the following council members present: Hill, Price, Butyok, Johnson, Deemer & Delong. The minutes of the regular meeting held July 9, 1979 were read and approved on a motion by Butyok and seconded by Hill. Roll Call as follows; yeas; Hill, Price, Butyok, Johnson, Deemer & Delong. Nays; none. Motion carried. The due bills of the Village were examined. The Babcock plumbing bill was tabled until later in the meeting when it could be discussed. The remainder of the bills were approved for payment on a motion by Butyok and seconded by Hill. Roll Call as follows: yeas; Hill, Price, Butyok, Johnson, Deemer & Delong. Nays; none. Motion carried. The Mayor reported a total of \$875.00 for fines, forfeitures and permits for the month of July.

The Mayor read a letter of resignation from Paul Deemer who served on the Board of Zoning Appeals. His letter stated his resignation was due to a conflict of interest. The clerk was asked to send a letter of appreciation to Paul for his service. The Mayor announced the appointment of Charles Miller to the Board, but there was still one opening. The name of Joe Lichty was suggested as a possible board member.

The Mayor reported an application had been filed for an additional grant of \$325,000.00 from the Farmer's Home Administration. He also read a letter from the Insurance Services Office that reported on the recent inspection. The Village will remain at the Class 6 rating which is the highest rating possible.

Council discussed the lot on West River Street in connection with the sewer system. The possibility of buying the lot was discussed. Deemer reported the bank wanted \$7,000.00 for the lot. Jim Myers reported about 20% of the paper work had been done by Hunt's office on the sewer easements.

Bill Hodgins was present from Finkbeiner, Pettis & Strout, Limited to give the Council an update on the water filtration improvement. He stated about 31% of the total contract was completed. He reported that on July 6, the plumbers went out on strike and had just settled the strike on Aug. 12. This will delay the completion time until late October. A reduction of \$3,700.00 will be made due to the elimination of the propane hook up. Natural gas will be used instead. The additional bills from Babcock Plumbing were discussed. The questions Council had about them were answered.

Street Commissioner Kennedy was present with the following items discussed: several catch basins, traffic and street name signs, hole in front of Kammeyers, sewer problems at Leonard Wilks & H.G. Snook property, and street sweeping.

A proposed ordinance which would establish TV cable of Antwerp, Inc. was presented to Council for study. A representative of the company will meet with Council at the next regular meeting to answer any questions.

Ord. 79-11, AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK OF THE VILLAGE OF ANTWERP TO ENTER INTO AN AGREEMENT WITH THE WEATHERHEAD COMPANY BEFORE FURNISHING AND PURCHASING WATER, was passed on its' second reading on a motion made by Butyok and seconded by Hill. Roll Call as follows: yeas; Hill, Price, Butyok, Johnson, Deemer & Delong. Nays: none. Motion carried.

Clerk Smith reported on the budget hearing attended by Hill and himself. All three members of the budget commission were present as well as a representative from the state auditor's office. Several items were discussed including, certifying the fire millage separately, reducing the street lighting special assessment and reducing the fire truck Bond levy.

The Mayor reported on a county wide proposal which would place a $\frac{1}{2}$ mill on the November ballot to be used for replacement of the emergency vehicles in the six districts. This will generate \$11,000.00 per year.

Butyok asked the weeds be cut behind his house, discussed street lights being out due to lightning and more police patrol on North Main Street.

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Held August 13,

19 79

Price was in favor of the Cable TV Company come in and do their survey.

Deemer discussed a problem with mobile homes on the north side of town, weeds along railroad and brush piles along railroad. The plans are to have the fire department burn the trash piles.

Hill moved to adjourn.


Mayor
Clerk

RECORD OF PROCEEDINGS

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Held August 22,

19 79

A special meeting of the Council of the Village of Antwerp was held on August 22. Mayor Mundy presided with the following Council members present: Hill, Price, Butyok, Johnson & Deemer. Absent: Delong.

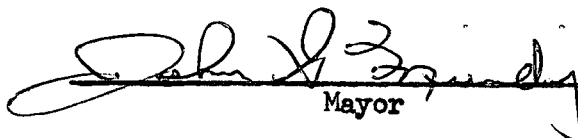
The Mayor read the announcement from Congressman Delbert L. Latta that the Village had been awarded a \$325,000.00 grant from the Farmer's Home Administration as well as approval of the loan of \$1,069,700.00. This grant is in addition to the already approved grant from the EPA. The Mayor reported that the Village was very fortunate to receive such a large grant from F.H.A. The Council and Mayor hoped that this information could be publicized in the local media.


The Mayor announced that a county wide meeting will be held on Aug. 27 concerning the County Emergency vehicle $\frac{1}{2}$ mill replacement levy. The mayor plus representatives from the fire department will attend this meeting.

The Mayor read a letter from Lawrence Cromley which stated his resignation as negotiator for the sewer project. It will be necessary to get an experienced negotiator due to need of having this work completed by October 1. Kohli & Kalher will make some recommendations as to a replacement. The Mayor and sanitation committee will meet and make the appointment for a new negotiator.

All three members of the Board of Public Affairs, Taylor Blalock and Hunt were present to meet with the Council. The Board is interested in getting a new person started working on his water and sewer license. A lengthy discussion followed as to hourly rate, schooling, books, tuition, travel pay, working at the water works, etc. Butyok will present a salary schedule at the next council meeting. Deemer had several questions concerning use of Village water for filling ponds, swimming pools and farm use. All questions were answered by the Board.

Hill moved to adjourn the meeting.


Mayor


Clerk

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Held (Sept. 10) & Sept. 17,

1979

A regular meeting of the Council of the Village of Antwerp was held on Sept. 10, 1979. Mayor John Mundy presided with the following council members present: Johnson, Deemer & Delong. For the lack of a quorum, the meeting could not be held. The date of Sept. 17, 1979 was set for the meeting.

On Sept. 17, 1979 the Village Council met. Mayor John Mundy presided with the following council members present; Hill, Price, Butyok, Johnson & Deemer. Absent: Delong. The minutes of the regular meeting held Aug. 13, 1979 and special meeting held Aug. 22, 1979 were read. Deemer corrected the statement that all questions had not been answered by the Board of Public Affairs. She stated that one of her questions was not answered, but they were going to check into it. The minutes were approved as corrected on a motion by Hill and seconded by Price. Roll Call as follows: yeas; Hill, Price, Butyok, Johnson & Deemer. Nays; none. Motion carried. The due bills of the Village were examined and offered for approval on a motion by Johnson and seconded by Price. Roll Call as follows: yeas: Hill, Price, Butyok, Johnson & Deemer. Nays; none. Motion carried. The Mayor reported a total of \$914.00 for fines, forfeitures and permits for the month of August.

Mr. Glenn Bair was present to discuss the job as sewer negotiator. After discussion, Butyok moved and Hill seconded to hire Mr. Bair as the negotiator at \$60.00 per easement. Roll Call as follows: yeas; Hill, Price, Butyok and Johnson. Nays; Deemer. Motion carried. Resolution 79-13:
A RESOLUTION TO EMPLOY GLENN BAIR AS
NEGOTIATOR FOR ACQUISITION OF SEWER EASE-
MENTS AND SETTLING HIS COMPENSATION.

was adopted on a motion by Price and seconded by Butyok. Roll Call as follows: Yeas; Hill, Price, Butyok and Johnson. Nays; Deemer. Motion Carried.

Jim Myers was present and reported on a meeting to be held with FHA in Findley on Sept. 24th. The Mayor and other council members will be attending.

Ordinance 79-11, AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK OF THE VILLAGE OF ANTWERP TO ENTER INTO AN AGREEMENT WITH THE WEATHERHEAD COMPANY BEFORE FURNISHING AND PURCHASING WATER was adopted on its third and final reading on a motion by Deemer and second by Hill. Roll Call as follows; yeas; Hill, Price, Butyok, Johnson & Deemer. Nays; none. Motion carried.

The cable TV representative was not present at the meeting. The Mayor polled the council members and all were in favor of allowing the company to make a survey. This was approved on a motion by Hill and seconded by Deemer. Roll Call as follows: yeas; Hill, Price, Butyok, Johnson & Deemer. Nays; none. Motion carried.

Butyok reported the weeds in his area still had not been cut—other weeds around town were discussed.

Deemer brought before Council the discussion of the Old Hotel Property owned by the Antwerp Exchange Bank. The lot is 50 feet wide and the sewer will be needing a 20 feet easement. The Bank wants \$7,000 for the lot. After discussion, Deemer moved and Johnson seconded for the Village to purchase the lot for parking and future use. Roll Call as follows: Yeas; Butyok, Johnson and Deemer. Nays; Hill. Passed; Price. Motion Failed.

Johnson reported a recent survey the Cemetery Board had made concerning the road through the old cemetery. The section in question was found to be a public alley from High Street to Island. Johnson also brought up the problem of garbage at a house on Oswalt Street. Spriggs explained the new law covering these matters. Council must identify the problem and then request the Mayor to serve papers to correct the manner. Price moved and Butyok second to request the Mayor to serve papers to have the litter and garbage removed from the Mae Ray property on Oswalt Street owned by Ed Snyder. Roll Call as follows: Yeas; Butyok, Johnson, Deemer, Hill & Price. Nays; none. Motion Carried.

The following funds will be invested in Certificate of Deposits; \$15,000 of

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Meeting

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Held (Sept. 10) & Sept. 17, 19 79

permissive tax with interest to return to fund, \$25,000 Street Construction, Maintenance & Repair with interest to return to fund and \$10,000 of street lighting with interest to go to general fund. These investments were approved on a motion by Deemer and seconded by Butyok. Roll Call as follows: Yeas; Butyok, Johnson, Deemer, Hill & Price. Nays; none. Motion Carried.

The Mayor reported on the certification of the emergency vehicle crew members.

Kennedy reported that Bob Miller had repaired the traffic lights.

Butyok moved to adjourn.

John I. Kennedy
Mayor

Donald H. Smith
Clerk

RECORD OF PROCEEDINGS

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Held

October 8,

19 79

A regular meeting of the Council of the Village of Antwerp was held on October 8, 1979. Mayor John Mundy presided with the following Council members present: Price, Butyok, Deemer & Delong. Absent: Hill and Johnson. The minutes of the regular meeting held September 17, 1979 were read and approved on a motion by Price and seconded by Butyok. Roll Call as follows: yeas; Price, Butyok, Deemer & Delong. Nays: none. Motion Carried. The due bills of the Village were examined and offered for approval on a motion by Deemer and seconded by Delong. Roll Call as follows; yeas; Price, Butyok, Deemer & Delong. Nays; none. Motion Carried. The Mayor reported a total of \$890.00 for fines, forfeitures and permits for September.

Lyla Leinard, Tony Langham, Randy Derck, Attorney Norm Cook, and approximately 15 other snow mobilers were present. Mr. Cook addressed Council with the complaint of the snow mobilers. The current snow mobile ordinance does not allow an access out of town. The group suggested using routes 24 & 49 as possible streets. The Mayor thanked the snow mobilers for all their help in the past. He explained the reason Council adopted the ordinance last year was due to the large amount of destruction and running late in the evening. After much discussion it was decided that representatives from the group would meet with the safety committee and try to resolve the problem.

Beth Deemer was to be present representing the Chamber of Commerce concerning solicitations made at local businesses. She was unable to attend the meeting, but it was pointed out that the Village is covered by the Green River Ordinance.

Larry Bruick was present to ask Council if they would object to his moving his liquor permit from its present West River Street location to the old Union 76 location. He stated his plans are to completely renovate the building and make a party-carryout store out of it. There was no objection spoken and several Council members felt it would be a great improvement to the corner. Bruick also reported that there were several large holes beside U.S. 24 near where his old home was. Kennedy will take care of this problem.

Rex Shaner was present representing John C. Winter. The Village is negotiating with Mr. Winters for a sewer easement. Mr. Shaner talked with Jim Meyers, sewer engineer and also will talk with Glen Bair sewer negotiator.

Steve Filson from Rensselaer, Indiana was present to discuss cable TV. Council members asked several questions concerning the operation. Since Mr. Spriggs had not reviewed the proposed ordinance it was tabled until the next meeting.

Kennedy reported a problem of collecting for weed cutting at the Wm. Shuhert property on Oswalt. He also reported the snow plow was ready to go and he needs more sign posts.

Jim Meyers reported on a meeting that he, the Mayor and Butyok attend in Findlay with the Farmer's Home Administration. A list was given explaining the next items to complete for sewer project. Resolution 79-14, A RESOLUTION TO MEET REQUIREMENTS OF THE UNITED STATES DEPARTMENT OF AGRICULTURE FARMERS HOME ADMINISTRATION was passed on a motion by Butyok and seconded by Delong. Roll Call as follows: Yeas; Price, Butyok, Deemer & Delong. Nays; None. Motion Carried.

A letter was read from Portland Cement inviting Village officials to there open-house on Oct. 13.

A letter was read from Ohio Gas Co. announcing a 2.72¢ per hundred cubic feet increase in their gas rate.

A letter was read from the Northwest Ohio Community Action Commission explaining there recent take over of the Paulding Co. CETA program.

A letter from Tribune Printing was read requesting notification of regular and special Council meetings. Also their correspondent would be interested in taking any pictures of the Village activities.

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

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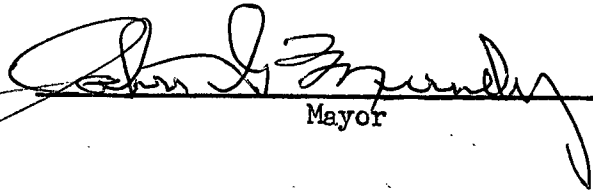
Held October 8, 19 79

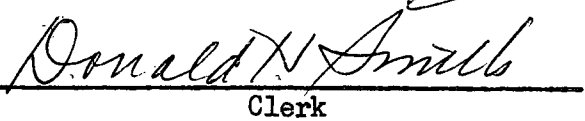
The Mayor annouhced that the Chamber of Commerce has set Oct. 30 for the annual Halloween Parade. Trick or Treat night will be Wednesday Oct. 31, from 5:00 until 7:00 P.M.

Deemer discussed a notice she recently read. It was from the High School Office telling students to park up town. She saw this as a problem if students started parking in the down town area. She also discussed the bank property on West River St. A letter was read from Spriggs stating the first vote taken on this matter was not valid because there was not a majority vote of those elected to council. The matter was tabled until the next meeting due to the absence of two council members.

Butyok gave an update of the EWS training. He has been in contact with State officials and the local emergency squad as to their certification.

Deemer moved to adjourn.


Mayor


Clerk

RECORD OF PROCEEDINGS

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Held November 12, 1979

A regular meeting of the Council of the Village of Antwerp was held on November 12, 1979. Mayor John Mundy presided with the following council members present: Hill, Price, Butyok, Johnson, Deemer & Delong. The minutes of the regular meeting held Oct. 8, 1979 were read and approved on a motion by Delong and second by Butyok. Roll Call as follows; yeas; Price, Butyok, Hill, Johnson, Deemer & Delong. Nays; None. Motion Carried. The due bills of the Village were examined and offered for approval on a motion by Deemer and second by Butyok. Roll Call as follows: yeas; Hill, Price, Butyok, Johnson, Deemer & Delong. Nays; None. Motion Carried. The Mayor reported a total of \$1,086.00 for fines, forfeitures and permits for October.

The notice was read from the Ohio liquor Control board concerning the transfer of the liquor licenses for Larry Bruick from the present location at West River Street to the Union 76 building. Council had no objection.

Spriggs explained the litigation againts Ed Snyder which he had filed for the Village.

The street lighting assessment was discussed. Mr. Spriggs was to check with the County Auditor on the rate for 1980.

Resolution 79-15 RESOLUTION TO ENTER INTO A CONTRACT WITH THE COUNTY COMMISSIONERS OF PAULDING COUNTY, OHIO, TO PROVIDE AMBULANCE AND EMERGENCY MEDICAL SERVICES was read and passed on a motion by Butyok and seconded by Delong. Roll Call as follows: yeas; Hill, Price, Butyok, Johnson, Deemer & Delong. Nays; None. Motion Carried.

Permissive tax was discussed with Price moving and Hill seconding to have this years tax going toward Madison Street. Kennedy will contact Union Quarries for estimate on street.

Kennedy was also given permission to have catch basins pumped. Several other street problems were discussed with all of them to be corrected.

Price moved and Butyok seconded to suspend the rules and pass as an emergency measure Ord. 79-16 AN ORDINANCE TO ACCEPT THE APPLICATION FOR THE ANNEXATION OF CERTAIN TERRITORY IN CARRYALL TOWNSHIP TO THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO AND TO DECLARE THE SAME AN EMERGENCY. Roll Call as follows; yeas; Hill, Price, Butyok, Johnson, Deemer & Delong. Nays; None. Motion Carried. Deemer moved & Butyok seconded to pass Ord. 79-16. Roll Call as follows; yeas; Hill, Price, Butyok, Johnson, Deemer & Delong. Nays; None. Motion Carried.

Randy Derck was present and asked all Council members and Village officials to be present for a CIC meeting on Tuesday evening.

Mr. Spriggs reported on making a few conections on the proposed cable television ordinance. Ord. 79-17 ORDINANCE GRANTING EASEMENT TO T.V. CABLE OF Antwerp, INC., ITS SUCCESSORS AND ASSIGNS, TO OWN, OPERATE, AND MAINTAIN A COMMUNITY TELEVISION SYSTEM IN THE TOWN OF Antwerp; SETTING FORTH CONDITIONS ACCOMPANYING THE GRANT OF EASEMENT AND PROVIDING FOR REGULATIONS AND USE OF SAID SYSTEM BY SAID TOWN was passed on the first reading on a motion by Delong and seconded by Butyok. Roll Call as follows; yeas; Hill, Price, Butyok, Deemer & Delong. Nays; Johnson. Motion Carried.

The mayor announced the appointment of Olen McMichael to the zoning board.

The sewer project was discussed with a special council meeting planned when the attorney, appraisor, negotiator, and engineers could all be present.

The finance Committee will work on the appropriation on Monday Dec. 3 at 7:00 P.M.

A letter was read from Finkbeiner Pettis & Strout asking for an extension on the completion of the water project. Zachrich Construction has requested the extension due to the strike and delay on tanks. Spriggs asked to check the contract and he will report at next meeting.

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Regular (Continued)

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Held November 12, 1979

The committee reported receiving the snow mobile ordinance and they still had several questions so the matter was tabled.

Price moved to adjourn.


Mayor


Clerk

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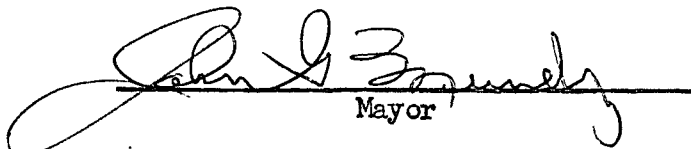
Held November 27, 1979

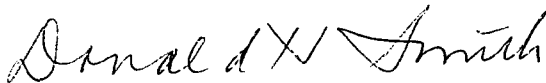
A special meeting of the Council of the Village of Antwerp was held on Nov. 27, 1979. Mayor Mundy presided with the following council members present: Hill, Butyok, Johnson, Deemer & Delong. Absent: Price.

The clerk read Ord. 79-17 ORDINANCE GRANTING EASEMENT TO T.V. CABLE OF Antwerp, INC., ITS SUCCESSORS AND ASSIGNS, TO OWN, OPERATE, AND MAINTAIN A COMMUNITY TELEVISION SYSTEM IN THE TOWN OF Antwerp, SETTING FORTH CONDITIONS ACCOMPANYING THE GRANT OF EASEMENT AND PROVIDING FOR REGULATIONS AND USE OF SAID SYSTEM BY SAID TOWN by title only and it was passed on the second reading by a motion by Butyok and seconded by Deemer. Roll Call as follows: yeas; Hill, Price, Butyok, Johnson, Deemer & Delong. Nays; None. Motion Carried.

Deemer reported on the removal of the bricks on the town hall roof. Mike Stewart is presently working on the job. She had contacted Lyle Leinard and he agreed to move the cars on the south side of the building so work could be done. She also talked with Bob Savage concerning the brick wall on the south side of the building. It could be very costly to have this repaired.

The sewer project was discussed next. Those present were Bill Hunt, attorney for sewer project, Don Edens, appraisor, Glen Bair, negotiator and Jim Meyers and Bob Grimes, sewer engineers. After opening discussion the main concern was the progress of securing the easements. Edens went through each easement and the progress was reported as to where the easement was presently at. The easements that will be taken to Court were discussed. Deemer was asked to make the final offer to the bank for the West River Street lot. After further discussion on the sewer project, Butyok moved to adjourn.


Mayor



Clerk

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A regular meeting of the Council of the Village of Antwerp was held on December 10, 1979. Mayor John Mundy presided with the following Council members present: Hill, Price, Butyok, Johnson, Deemer and Delong. The minutes of the regular meeting held Nov. 12, 1979 and special meeting held Nov. 27, 1979 were read and approved on a motion by Butyok and seconded by Deemer. Roll Call as follows: yeas; Hill, Price, Butyok, Johnson, Deemer & Delong. Nays; None. Motion Carried. The due bills of the Village were examined and offered for approval on a motion by Price and seconded by Delong. Roll Call as follows: yeas; Hill, Price, Butyok, Johnson, Deemer & Delong. Nays; None. Motion Carried. The Mayor reported a total of \$1,833 for fines, forfeitures and permits for November.

The Clerk reported receiving the check from Carryall Township for fire contract for 1980.

Rolland Kennedy reported on the progress of the sewer hook up at the Leonard Wilks property. The matter was referred to street and alley Committee. He also reported that fuel oil was in the sewer lines in the southeast section of town. He was working to find the problem.

Ordinance 79-17 ORDINANCE GRANTING EASEMENT TO T.V. CABLE OF Antwerp, INC., ITS SUCCESSORS AND ASSIGNS, TO OWN, OPERATE, AND MAINTAIN A COMMUNITY TELEVISION SYSTEM IN THE TOWN OF Antwerp; SETTING FORTH CONDITIONS ACCOMPANYING THE GRANT OF EASEMENT AND PROVIDING FOR REGULATIONS AND USE OF SAID SYSTEM BY SAID TOWN was read by title and adopted on its third reading on a motion by Deemer and seconded by Delong. Roll Call as follows; yeas; Hill, Price, Butyok, Johnson, Deemer & Delong. Nays; None. Motion Carried.

Chief Dunderman was concerned about the old depot site. He felt it was dangerous to people walking or parking cars especially if it snowed. Council felt the liability would rest with the Historical Society and the railroad and not the Village.

Hunt presented Resolution 79-18 TO DECLARE THE NECESSITY AND INTENTION OF ACQUIRING CERTAIN PARCELS OR REAL PROPERTY IN CONNECTION WITH A SEWER SYSTEM FOR THE VILLAGE OF ANTWERP, OHIO and it was adopted on a motion by Deemer and seconded by Butyok. Roll Call as follows; yeas; Hill, Price, Butyok, Johnson, Deemer & Delong. Nays; None. Motion Carried.

Deemer reported the Bank lot could be purchased for \$5,000 plus attorneys fees. Deemer moved and Butyok seconded to purchase the lot. Roll Call as follows: yeas; Hill, Price, Butyok, Johnson, Deemer & Delong. Nays; None. Motion Carried.

Ohio EPA has approved another \$10,000 sewer grant and it has been forwarded to Chicago for approval.

Butyok moved and Delong seconded to suspend the rules and pass as emergency measure Ordinance 79-19. Roll Call as follows; Yeas; Hill, Price, Butyok, Johnson, Deemer & Delong. Nays; None. Motion Carried. Butyok moved and Delong seconded to adopt Ordinance 79-19 AN ORDINANCE TO REGULATE THE OPERATION AND USE OF SNOWMOBILES WITHIN THE VILLAGE LIMITS OF THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO, AND REPEALING ORDINANCE NUMBER 79-7, AND DECLARING AN EMERGENCY. Roll Call as follows: yeas; Hill, Price, Butyok, Johnson, Deemer & Delong. Nays; None. Motion Carried.

At this time the council went into executive session to discuss the salary ordinance. The mayor called the meeting back to order. But-

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yok read the salary ordinance with comment about the different changes. Delong moved and Deemer seconded to suspend the rules and pass as an emergency measure Ordinance 79-20. Roll Call as follows: yeas; Hill, Price, Butyok, Johnson, Deemer & Delong. Nays; None. Motion Carried. Butyok moved and Hill seconded to adopt Ordinance 79-20 AN ORDINANCE ESTABLISHING SALARIES AND VACATIONS FOR THE VILLAGE OF ANTWERP, OHIO. Roll Call as follows: yeas; Hill, Price, Butyok, Johnson, Deemer & Delong. Nays; None. Motion Carried.

The clerk read the annual appropriation ordinance as prepared by the finance committee. Butyok moved and Hill seconded to suspend the rules and pass as an emergency measure Ordinance 79-21. Delong moved and Hill moved to adopt and past rather than publish Ordinance 79-21 ANNUAL APPROPRIATION ORDINANCE. Roll Call as follows: yeas; Hill, Price, Butyok, Johnson, Deemer & Delong. Nays; None. Motion Carried.

Butyok asked the progress of the water filtration project and reported a water leak at Park & Main Streets. Delong had several complaints about the obnoxious odor in town. It was reported coming from a local farming operation. Deemer reported she was still having problems with getting the work done on the south side of the town hall because of lack of co operation from Leinard Chevrolet. She is still working on the house numbering project with 5 Eagle Scouts now going to deliver the information. Problems would be referred back to her. She wanted to know the parking laws on 24 east. It was explained that parking by the Park Station had been posted but you could park across from Tastee Freeze and Dearingers Service. She also discussed the valuation of CETA worker Lynn Lichty.

This being the last regular meeting for Mayor Mundy, he thanked the Council for all their co-operation over the past years.

Hill moved to adjourn.

Ollie Zedaker
Mayor

Donald H. Smith
Clerk

On January 1, 1980 at the Village Council Chambers, Village Legal Advisor James Spriggs swore into office Ollie Zedaker as Mayor, Harold Hill and Danna Price as council members, and Monty Cornell as member of the Board of Public Affairs. Township trustee Joe Lichty and Clerk Estel Cottrell were also sworn in at this time. Mr. Spriggs swore in Donald Smith as Clerk-Treasurer on January 8, 1980.

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Held January 14, 1980

A regular meeting of the Council of the Village of Antwerp was held on January 14, 1980. Mayor Ollie Zedaker presided with the following Council members present: Hill, Price, Butyok, Johnson, Deemer & Delong. Council selected Richard Butyok as their new president, pro tem on a motion by Price and seconded by Hill. Roll Call as follows: yeas; Hill, Price, Butyok, Johnson, Deemer & Delong. Nays; none. Motion Carried. The meeting time was set for the second Monday of the month and at 8:00 P.M. The minutes of the regular meeting held Dec. 10 were read and approved on a motion by Price and seconded by Johnson. Roll Call as follows: yeas; Hill, Price, Butyok, Johnson, Deemer & Delong. Nays; None. Motion Carried. The Mayor reported a total of \$235 for fines, forfeitures and permits for December. The due bills of the Village were examined and offered for approval on a motion by Price and seconded by Butyok. Roll Call as follows; yeas; Hill, Price, Butyok, Johnson, Deemer & Delong. Nays; None. Motion Carried.

Mr. Hunt presented an Ordinance and resolution pertaining to acquiring certain parcels for the sewer project. Butyok moved and Deemer seconded to suspend the rules and pass as an emergency measure Ordinance 80-1. Roll Call as follows; yeas; Hill, Price, Butyok, Johnson, Deemer & Delong. Nays; None. Motion Carried. Hill moved and Price seconded to adopt Ordinance 80-1 AN ORDINANCE ORDERING THE APPROPRIATION OF CERTAIN LANDS NECESSARY FOR THE CONSTRUCTION OF A SEWAGE SYSTEM FOR THE VILLAGE OF ANTWERP AND DIRECTING WILLIAM T. HUNT, ATTORNEY AT LAW, TO PROCEED WITH ACTION NECESSARY TO ACQUIRE THE NECESSARY INTEREST IN SAID LAND. Roll Call as follows; yeas; Hill, Price, Butyok, Johnson, Deemer & Delong. Nays; None. Motion Carried. Deemer moved and Delong seconded to pass Resolution 80-2 TO DECLARE THE NECESSITY AND INTENTION OF ACQUIRING CERTAIN PARCELS OF REAL PROPERTY IN CONNECTION WITH A SEWER SYSTEM FOR THE VILLAGE OF ANTWERP, OHIO. Roll Call as follows; Yeas; Hill, Price, Butyok, Johnson, Deemer & Delong. Nays; None. Motion Carried.

It was decided to call a special meeting on Monday Jan. 21 at 7:30 P.M. to further discuss the sewer project. Minority business enterprises, the town hall repair, and sewer negotiator Glen W. Bair.

Bill Hodgins was present from Finkbeiner, Pettis & Strout with an up date on the water project. The contractor asked for a January 31 extension for the completion of project. This was approved with contract penalty to go into effect after this date on a motion by Butyok and seconded by Deemer. Roll Call as follows; yeas: Hill, Butyok, Johnson, Deemer & Delong. Nays; Price. Motion Carried.

The mayor announced the following appointments to the Firemen's Dependents Board; Butyok, Price, Richard Rhoad, Ray Friend, and Andrew Schilb.

Butyok moved and Hill seconded to pass Resolution 80-3 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; Hill, Price, Butyok, Johnson, Deemer & Delong. Nays; None. Motion Carried.

The Mayor reported he was going to have an insurance review of the Village with Randy Derck. The mayor also asked council about his mileage for village business. He was told to keep track of it, and turn it in at the state rate of 17¢ per mile. The council and Mayor discussed the purchasing for the Village. The Mayor read a letter from CETA employee Lynn Lichty. His employment under CETA will terminate Feb. 21, 1980. Price moved and Delong seconded to terminate the position as of Feb. 21, 1980 since there had been no provisions

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Held Jan. 14, 19 80

to continue the position after the funds were stopped. Roll Call as follows; yeas; Hill, Price, Butyok, Johnson, Deemer & Delong. Nays; None. Motion Carried.

Delong had a complaint about trash on the old Hotel property. Deemer suggested the Village Officials take out to dinner Mr. & Mrs. Paul Kennedy and Mr. & Mrs. John Mundy for their service to the community.

The committees were discussed for the 1980 year. The Mayor announced that all committee assignments would remain the same. It was suggested to change the chairman of each committee. The council and Mayor both urged any one having a problem to present it to the proper committee.

Butyok moved to adjourn.

Ellie Sedak
Mayor

Donald H. Smith
Clerk

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Antwerp Council Special

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Held January 21, 19 80

A special meeting of the Council of the Village of Antwerp was held on January 21, 1980. Mayor Zedaker presided with the following Council members present: Butyok, Hill, Price, Johnson, Deemer and Delong.

Bill Hunt presented each of the sewer easement as to their status. Those going to court were discussed. A large group of members of the Veterans of Foreign War were present to discuss the easement on their property. After much discussion by V.F.W. members, council members and sewer engineer Jim Myers, Price moved and Johnson seconded to place the sewer down Main Street from Daggett rather than on the V.F.W. property. Roll Call as follows; yeas; Hill, Price, Butyok, Johnson, Deemer & Delong. Nays; None. Motion Carried.

Pat Deemer reported on a meeting between her, Jim Myers and Frank Leinard concerning sewer hook up at his Traylor Court. The proposal was to run a sewer line from 24 back to the court. Other possibilities were discussed and the Police Chief was asked to locate Mr. Leinard and see if he could come to the meeting. Deemer also reported that Mr. Leinard would give the village an easement along the south side of the town hall for an easement at the back of the town hall. Leinard would install a retaining wall and fill in the ravine to make a parking lot. This would help eliminate cars being illegally parked on Main Street. This matter was tabled. *referred to attorney about 4/25/80*

Glen W. Bair was present to discuss his contract for sewer negotiating. He had 4 easements that he worked on but did not secure signatures. Delong moved and Price seconded to pay Mr. Bair for these four easements plus three more he turned in with signatures. Roll Call as follows; yeas; Butyok, Hill, Price, Johnson and Delong. Nays; Deemer. Motion Carried.

Frank Leinard entered the meeting and discussed with Council the sewer hook up at his traylor court. Council proposed making the hook up down Woodcox Street. Mr. Leinard would study the proposal.

Rolland Kennedy was called to the meeting to report on his checking of the sewer connections on South Main Street. He felt the Ehrhart Studio, Mike's Beauty Shop, and Ford Garage all left their buildings at the back. Shouder Appliance left the building in the front.

Hill moved and Delong seconded to read Ord. 80-4 by title only. Roll Call as follows; yeas; Hill, Price, Butyok, Johnson, Deemer & Delong. Nays; None. Motion Carried. Deemer moved and Butyok seconded to suspend the rules and pass as an emergency measure Roll Call as follows; yeas; Hill, Price, Butyok, Johnson, Deemer & Delong. Nays; None. Motion Carried. Butyok moved and Price seconded to adopt Ordinance 80-4 AN ORDINANCE ORDERING THE APPROPRIATION OF CERTAIN LANDS NECESSARY FOR THE CONSTRUCTION OF A SEWAGE SYSTEM FOR THE VILLAGE OF ANTWERP AND DIRECTING WILLIAM T. HUNT, ATTORNEY AT LAW, TO PROCEED WITH ACTION NECESSARY TO ACQUIRE THE NECESSARY INTEREST IN SAID LAND. Roll Call as follows; yeas; Hill, Price, Butyok, Johnson, Deemer & Delong. Nays; None. Motion Carried.

Don Edens was present and gave a report on his appraisals. He went through each appraisal with council.

Frank Leinard reentered the meeting at this time. After looking at the proposed connection through Woodcox he felt it would not work because the way he has his court layed out. The matter was tabled for study.

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Held January 21, 19 80

Jim Meyers was present and gave a report to Council concerning minority Business Enterprises and the sewer project. He explained to Council what would need to be done to comply with EPA.

Butyok moved and Deemer seconded to adopt Resolution 80-5 A RESOLUTION TO MEET REQUIREMENTS OF THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY. Roll Call as follows; yeas; Hill, Price, Butyok, Johnson, Deemer & Delong. Nays; None. Motion Carried.

Butyok moved to adjourn.

Oliver Sedaker
Mayor

Donald H Smith
Clerk

Minutes of

Regular

Meeting

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

Held February 11

1980

A regular meeting of the Council of the Village of Antwerp was held on February 11, 1980. Mayor Ollie Zedaker presided with the following Council members present: Hill, Price, Butyok, Johnson, Deemer and DeLong. The minutes of the regular meeting held January 14, 1980 and the special meeting held January 21, 1980 were read. A correction was made on the Leinard easements discussed at the special meeting. It should read: the matter was referred to Attorneys Hunt and Spriggs. The corrected minutes were approved on a motion made by Butyok and seconded by Deemer. Roll Call as follows: yeas; Hill, Price, Butyok, Johnson, Deemer and DeLong; nays, none; motion carried. The due bills of the Village were examined and offered for approval on a motion made by Hill and seconded by Price. Roll call as follows: yeas; Hill, Price, Butyok, Johnson, Deemer and DeLong; nays, none; motion carried.

Dick Rhoad, Grover Blalock and Monty Cornell were present. Dick gave a report on the water filtration project. He stated that the project was completed except that they were waiting for a representative from the General Filter Co. to activate the system. The representative should be here Wednesday or Thursday. The General Filter Co. has been the main delay of the project. The filters were delayed first and now the representative.

The Mayor then called for committee reports. Deemer reported that the Telephone Co. wants to start putting all cable underground. They have an ordinance which they want Council to pass. Mr. Myers advised Council that any underground work should wait until after the sewer project was completed. The ordinance was referred to Mr. Spriggs for study. Deemer also discussed the note at the bank for the water filtration system. It will become due on March 23, 1980. Mr. Trotter has advised the Village to renew the note until the project is completed. Mr. Myers was concerned that this note might effect the sewer project financing. The matter was referred to Mr. Spriggs, Mr. Myers and Mr. Trotter.

DeLong reported on a recent Park Board meeting. The Park Board wants to trade with Bob Mabis for a Simplicity mower for \$550. This was approved on a motion made by DeLong and seconded by Butyok. Roll call as follows: yeas; Hill, Price, Butyok, Johnson, Deemer and DeLong; nays, none; motion carried. The Park Board is also concerned with snow mobiles in the park and asked that signs be installed to keep snow mobiles out. The Cemetery Board is also upset with snow mobiles running in the cemeteries. The Police Chief made some comments about snow mobiles. The Park Board plans to plant more trees to replace those damaged by snow mobiles in the past.

Johnson reported all major street repairs will wait until after the sewers are installed. The cemetery board has met and reports will follow. DeLong had a question of an alley behind Oak Street. Price asked that a pile of dirt be removed from the Jane Ankney property on Canal Street. This was referred to Rolland Kennedy. Butyok suggested another \$10,000 of the permissive tax money be invested in certificates of deposit. Deemer moved and DeLong seconded to invest the \$10,000 with interest going back to the fund. Roll call as follows: yeas; Hill, Price, Butyok, Johnson, Deemer and DeLong; nays, none; motion carried.

Butyok reported the .6 cemetery levy and a 1 mill current operation levy would run out this year. Butyok moved and Price seconded to place the .6 mill cemetery levy on the ballot. Roll call as follows: yeas; Hill, Price, Butyok, Johnson, Deemer and DeLong; nays, none; motion carried. DeLong moved and Deemer seconded to place the 1 mill current operation levy on the ballot. Roll call as follows: yeas; Hill, Price, Butyok, Johnson, Deemer and DeLong; nays, none; motion carried.

The Mayor has reviewed the mutual aid fire agreements. We presently have agreements with Payne, Paulding, Sherwood and Defiance. Agreements with Hicksville and Crane Township were discussed. Hill moved and DeLong seconded to have a mutual aid agreement with Hicksville. Roll call as follows: yeas; Hill, Price, Butyok, Johnson, Deemer and DeLong; nays, none; motion carried. The Mayor explained that the agreement with Crane Township would only mean that the Antwerp Fire Dept. would answer a call from the Crane Township Fire Dept. He suggested that the people with 258 numbers could call 258-2000 and ask for the Crane Township Fire Dept. The Crane Township Dept. would then need to call the Antwerp Dept. Johnson moved and Hill seconded to have a mutual aid agreement with Crane Township. Roll call as follows: yeas; Hill, Price, Butyok, Johnson, Deemer and DeLong; nays, none; motion carried.

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Held February 11 1980

The Mayor gave a report on his activities. He had attended county Mayor's meeting, completed census annexation form, attended Firemen's training, read a thankyou letter from Lyn Lichty and reported a total of \$714 for fines, forfeitures and permits for January.

Rolland Kennedy reported a traffic light problem and complaints along north Main Street about limbs left by the Telephone Co. Jim Myers was present and asked Council to apply for a 6 months extension of the sewer project from the EPA. Butyok moved and Deemer seconded to authorize the Mayor to sign a letter for the extension. Roll call as follows: yeas; Hill, Price, Butyok, Johnson, Deemer and DeLong; nays, none; motion carried. Mr. Myer presented prints showing the sewer hook up at Leinards trailer court and the section on South Main Street. He also reported that he sent a MBE letter to 28 organizations.

The delinquent EVS bills were discussed and turned over to committee for study. A parking problem on Daggett street was discussed. Butyok asked that a list be prepared with all committees and boards listed.

DeLong moved to adjourn.

Ollie Sedaka
Mayor

Donald H Smith
Clerk

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Held February 18 1980

A special meeting of the Council of the Village of Antwerp was held on February 18, 1980. Mayor Ollie Zedaker presided with the following Councilmembers present: Butyok, Hill, Price, Johnson, Deemer and DeLong. Also present were township trustees Joe Lichty, Tom Marlin and Orrville Zuber. The purpose was to pass a joint resolution to place a .6 mill renewal levy for cemetery operation on the ballot. Tom Marlin moved and Joe Lichty seconded to adopt Resolution 80-6 for the Township. Roll call as follows: yeas; Marlin, Lichty and Zuber; nays, none; motion carried. Price moved and Butyok seconded to adopt Resolution 80-6 Declaring Necessity For Tax Levy For Joint Cemetery Of Carryall Township And Village Of Antwerp. Roll call as follows: yeas; Hill, Price, Butyok, Johnson, Deemer and DeLong; nays, none; motion carried.

Resolution 80-7 for the renewal of a 1 mill current operating levy for the Village was passed on a motion made by Butyok and seconded by DeLong. Roll call as follows: yeas; Butyok, Hill, Price, Johnson, Deemer and DeLong; nays, none; motion carried.

Mr. Hunt and Mr. Myers were both present at the meeting to report on the sewer project. The Mayor and Council both emphasized the importance of pushing to get all work completed. Mr. Myer presented a check list of items still needed to be completed. Each item was reviewed and assigned for completion. Mr. Myer will contact a financial advisor and a bank in Lima concerning the financing of the project. Mr Myer reported a tentative bid date of April 25, 1980 with construction beginning June 25, 1980.


The snowmobile ordinance was again discussed. Council reviewed the state code concerning snowmobiles with Mr. Spriggs. DeLong reported that L. Bickhard reported to him all small trees had been destroyed in the park again. Signs will be installed at the park and the police department asks all citizens who have a complaint about snowmobiles on private property to immediately call 258-2000 and report it.

The delinquent EVS bills were discussed. The finance committee felt many of the bills could be collected. DeLong moved to have Mr. Sprigg's on a contingency basis file the claims for 1/3 of the amount with the Village paying court costs. This motion was seconded by Hill. Roll call as follows: yeas; Butyok, Hill, Price, Johnson, Deemer and DeLong; nays, none; motion carried.

Water construction note was discussed but no action taken until the Regular meeting on March 10, 1980.

Price moved to adjourn.


Mayor


Clerk

RECORD OF PROCEEDINGS

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Held February 27

1980

A special meeting of the Council of the Village of Antwerp was held on February 27, 1980. Mayor Zedaker presided with the following Council members present: Butyok, Johnson, Deemer and DeLong. Absent were Hill and Price.

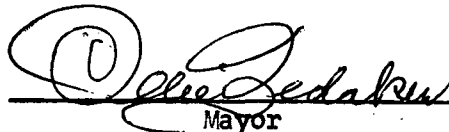
The water construction note was briefly discussed. The proposal is to renew the note at \$320,000 for 7 3/4 % interest. Action will be taken at the regular Council meeting on March 10.

Jim Myers, Bob Grimes, Attorney Hunt and Donald Bank were all present to discuss the sewer project. Mr. Bank, representing the McDonald & Co. of Cleveland gave a short background on his company. They are financial underwriters with a large portion of their business dealing with municipalities. They would provide financing during the construction period. Mr. Bank read a proposal to provide services to the Village of Antwerp. Due to a breakdown of their copier and a lack of time, he was only able to provide two originals of this document. Deemer felt all Council members should have a copy. Mr. Temple offered to make copies at the Bee-Argus. The Mayor asked him to make 10 copies of the document.

Mr. Hunt reported he had filed 3 cases in court and had two ready to file. He also explained that this was a standard agreement which Mr. Bank was offering.

Mr. Bank reviewed the proposal with Council after receiving their copy and discussion followed. Deemer moved and Butyok seconded to adopt Resolution 80-8, A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE PROPOSAL OF McDONALD & COMPANY, DATED FEBRUARY 27, 1980, FOR UNDERWRITING SERVICES. Roll call as follows: yeas; Butyok, Johnson, Deemer and DeLong; nays - none; motion carried.

Deemer moved to adjourn.


Mayor



Clerk

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Held March 10

19 80

A regular meeting of the Council of the Village of Antwerp was held on March 10, 1980. Mayor Ollie Zedaker presided with the following Council members present: Butyok, Hill, Price, Johnson, Deemer, and DeLong. The minutes of the regular meeting held February 11, 1980 and special meetings held February 18, 1980 and February 27, 1980 were read and approved on a motion made by Johnson and seconded by Hill. Roll call as follows: yeas - Butyok, Hill, Price, Johnson, Deemer and DeLong; nays - none; motion carried. The due bills of the Village were examined and offered for approval on a motion made by Price and seconded by DeLong. Roll call as follows: yeas - Butyok, Hill, Price, Johnson, Deemer and DeLong; nays - none; motion carried.

The Mayor gave a short report. He had collected \$455.00 in fines, forfeitures and permits for the month of February. He reported on several meetings that he had attended and reported that one marriage was performed. The Village received notification that the 6 months extension had been granted from EPA for the sewer project.

Jim Myers gave a short report on the sewer project. He felt that there were about 4 items left on the check list to get completed before the project could be advertised for bids.

William Hodgins was present to report on the water project. He had taken samples at the plant which were clear and one at the town hall which was black and orange water. ~~He felt that the breakdown at the plant causing sulfur water to go directly into the system.~~ Council members voiced their complaints about the black and orange water. He felt that the breakdown at the plant causing sulfur water to go directly into the system, the backwashing of the filter and chemicals were causing the water problems. He felt that the problem would clear up in a week and recommended the flushing of the lines. The Council also discussed the contract with the construction company.

Mr. Raymond Boyle was present representing the General Telephone Co. He explained the ordinance that the company was seeking with reference to placing cable underground for future housing developments. Deemer moved and Butyok seconded to pass Ordinance 80-9, AN ORDINANCE TO GRANT TO GENERAL TELEPHONE COMPANY OF OHIO, ITS SUCCESSORS AND ASSIGNS, IN ACCORDANCE WITH SECTION 4931.23 OF THE OHIO REVISED CODE, THE CONSENT OF THIS MUNICIPAL CORPORATION AND THE RIGHT AND PRIVILEGE TO CONSTRUCT, ERECT, OPERATE, AND MAINTAIN IN, ALONG, OVER, UNDER AND ACROSS THE STREETS, ALLEYS, PUBLIC SQUARES, GROUNDS AND OTHER PUBLIC WAYS IN THE VILLAGE OF ANTWERP, OHIO, SUCH LINES, WIRES, CABLES, CONDUITS, POLES, PIPES, STUBS, ANCHORS, AND OTHER FIXTURES, APPLIANCES AND EQUIPMENT AS MAY BE NECESSARY OR CONVENIENT FOR FURNISHING TELEPHONE AND OTHER COMMUNICATION SERVICES AND CONDUCTING A TELEPHONE BUSINESS, on its first reading. Roll call as follows: yeas - Butyok, Hill, Price, Johnson, Deemer and DeLong; nays - none; motion carried.

Committee reports were as follows: Deemer reported that the town hall work would be finished as soon as weather permitted. Johnson reported on a catch basin problem at Ray Miller's property. It was referred to Kennedy. Butyok asked Kennedy to check on the many signs down in the village. Kennedy reported that the traffic light was worked on again. The Mayor reported on contacting Representative Latta concerning the condition of the Post Office parking lot. He also was visited by the representative from the State Department of Education concerning the army truck purchased from them.

Due to an error in dates Resolution 80-7 was voided and Resolution 80-10, RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION, was passed on a motion made by Price and seconded by Hill. Roll call as follows: yeas - Butyok, Hill, Price, Johnson, Deemer and DeLong; nays - none; motion carried.

Dave Cottrell was present to question parking on U.S. 24 east. He also questioned how a local car dealer could park cars on the street without license. Mayor Zedaker referred him to seek legal council.

Jim Waldman was present to voice a complaint about the condition of the Village water.

Deemer moved and DeLong seconded to refinance the \$20,000 in the Board of Public Affairs certificate of Deposit to money certificates at the current interest

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rates. Roll call as follows: yeas - Butyok, Hill, Price, Johnson, Deemer and DeLong; nays - none; motion carried.

Johnson moved to adjourn the meeting.


Mayor



Clerk

Minutes of Special Meeting Held March 24, 1980

A special meeting of the Council of the Village of Antwerp was held on March 24, 1980. Richard Butyok presided in the absence of Mayor Zedaker. Other Council members present were: Hill, Price, Johnson, Deemer and DeLong.

The second reading of Ordinance 80-9, AN ORDINANCE TO GRANT TELEPHONE COMPANY OF OHIO, ITS SUCCESSORS AND ASSIGNS, IN ACCORDANCE WITH SECTION 4931.23 OF THE OHIO REVISED CODE, THE CONSENT OF THIS MUNICIPAL CORPORATION AND THE RIGHT AND PRIVILEGE TO CONSTRUCT, ERECT, OPERATE, AND MAINTAIN IN, ALONG, OVER, UNDER AND ACROSS THE STREETS, ALLEYS, PUBLIC SQUARES, GROUNDS AND OTHER PUBLIC WAYS IN THE VILLAGE OF ANTWERP, OHIO, SUCH LINES, WIRES, CABLES, CONDUITS, POLES, PIPES, STUBS, ANCHORS, AND OTHER FIXTURES, APPLIANCES AND EQUIPMENT AS MAY BE NECESSARY OR CONVENIENT FOR FURNISHING TELEPHONE AND OTHER COMMUNICATION SERVICES AND CONDUCTING A TELEPHONE BUSINESS, was passed on a motion made by DeLong and seconded by Price. Roll call as follows: yeas - Hill, Price, Johnson, Deemer and DeLong; nays - none; motion carried.

Mr. Hunt had prepared and sent to the meeting a Resolution for the sewer project concerning easements. This Resolution 80-11, AUTHORIZING THE MAYOR TO EXECUTE EASEMENTS, was adopted on a motion made by Price and seconded by DeLong. Roll call as follows: yeas - Hill, Price, Johnson, Deemer and DeLong; nays - none; motion carried.

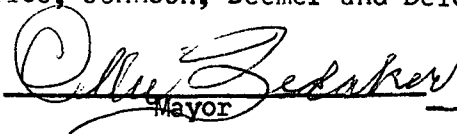
The third matter to be brought before the Council was the water note. Mr. Trotter had prepared the necessary paper work and this was presented to Council. Hill moved and Price seconded to suspend the rules and pass Ordinance 80-12 as an emergency measure. Roll call as follows: yeas - Hill, Price, Johnson, Deemer and DeLong; nays - none; motion carried. Price moved and Hill seconded to adopt Ordinance 80-12, AN ORDINANCE TO PROVIDE FOR THE ISSUANCE OF NOTES IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF IMPROVING THE WATERWORKS SYSTEM OF THE VILLAGE BY CONSTRUCTING AND EQUIPPING A NEW FILTER BUILDING, IMPROVING THE SITE THEREOF AND IMPROVING THE EXISTING CISTERN, PUMPHOUSE AND PIPING, ALL TOGETHER WITH THE NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY. Deemer moved and DeLong seconded to suspend the rules and pass as an emergency measure Ordinance 80-13. Roll call as follows: yeas - Hill, Price, Johnson, Deemer and DeLong; nays - none; motion carried. Price moved and DeLong seconded to adopt Ordinance 80-13, ORDINANCE PROVIDING FOR RETAINING CERTAIN LEGAL SERVICES OF SQUIRE, SANDERS & DEMPSEY IN CONNECTION WITH PROCEEDINGS FOR THE ISSUANCE AND SALE OF BOND ANTICIPATION NOTES AND RENDERING AN APPROVING OPINION WITH RESPECT THERETO, AND DECLARING AN EMERGENCY. Roll call as follows: yeas - Hill, Price, Johnson, Deemer and DeLong; nays - none; motion carried.

At 7:50 Council went into an executive session and returned at 8:05.

There being no further business, Hill moved to adjourn the meeting.

* Roll call as follows: yeas - Hill, Price, Johnson, Deemer and DeLong; nays - none; motion carried.


Clerk


Mayor

RECORD OF PROCEEDINGS

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Held April 14

19 80

A regular meeting of the Council of the Village of Antwerp was held on April 14, 1980. Mayor Ollie Zedaker presided with the following Council members present: Butyok, Hill, Price, Johnson, Deemer and DeLong. The minutes of the regular meeting held March 10, 1980 and the special meeting held March 24, 1980 were read and approved on a motion by Price and seconded by Johnson. Roll call as follows: yeas - Butyok, Hill, Price, Johnson, Deemer and DeLong; nays - none; motion carried. The due bills of the Village were examined. Deemer asked the payment to Zackrich Construction and Finkbinner, Pettis and Strout be tabled until the quality of the water improves. The remainder of the bills were approved on a motion made by Hill and seconded by Deemer. Roll call as follows: yeas - Butyok, Hill, Price, Johnson, Deemer and DeLong; nays - none; motion carried.

Bill Hunt and Jim Meyers were both present to report on the sewer project. Mr. Hunt reported all paper work was sent to Farmer's Home Administration. He also stated that all easements were completed or in court action. Jim Meyers reported on some future items to consider, such as insurance, opening the bids on a Friday noon, advertising for three weeks and interim financing. He felt 2 years from bid date should complete the project. Any sales person contacting the Village for sewer materials should be referred to the engineers. Butyok reported on the redesign of pump station #2.

The water project was next discussed with the renewing of the note as first order of business. Deemer moved and Butyok seconded to suspend the rules and pass as an emergency measure Ordinance 80-14. Roll call as follows: yeas - Butyok, Hill, Price, Johnson, Deemer and DeLong; nays - none; motion carried. Butyok moved and Hill seconded to read by title only and adopt Ordinance 80-14, AN ORDINANCE CONFIRMING WATER RATES AND RENT FOR THE VILLAGE OF ANTWERP. Roll call as follows: yeas - Butyok, Hill, Price, Johnson, Deemer and DeLong; nays - none; motion carried. Mr. Nelson Smith was present from Zachrich Construction Co. He explained that a representative from General Filter would be arriving in Toledo on Thursday. He is a chemist as well as a start up technician. He discussed the project with Bill Hodgins and then come to Antwerp on Friday. Rolland Kennedy was asked by Council if he would be present at the filtration plant on Friday. He said he would be able to be there. Deemer asked Mr. Smith if there were any abnormal problems during the construction of the filtration project. He replied there were none.

The Mayor reported receiving a resignation from WM. S. Bricker, D.D.S. from the zoning board. The Mayor reported that he had appointed Robert Mabis as the replacement on the board. This appointment was approved on a motion made by Hill and seconded by DeLong. Roll call as follows: yeas - Butyok, Hill, Price, Johnson, Deemer and DeLong; nays - none; motion carried. Butyok moved and Price seconded to authorize the Mayor and Clerk to enter into an agreement with the County Commissioners for prison support. Roll call as follows: yeas - Butyok, Hill, Price, Johnson, Deemer and DeLong; nays - none; motion carried. The Mayor reported a total of \$676.00 fines, forfeitures and permits for the month of March.

Committee reports were as follows: Price felt many of our street and traffic signs were in need of straightening. He was also concerned with the low amount of fines and forfeitures the police were bringing in. He felt the only solution for the Lucas trailer problem was to move the trailer. He was also concerned about the old depot site. It was reported that they were grading this area. DeLong reported that Police Chief Dunderman would be off another week by doctor's orders. He asked if the dog in the alley back of the Jacksons had been resolved. The matter was referred to the police. The insurance committee had met and reviewed and recommended a 10% increase on body and property liability. A discussion followed as to coverage on Village vehicles. The matter was tabled. He also reported bad holes on Park and Cleveland Street.

Deemer reported on witnessing school buses traveling at a high rate of speed on North Main Street. She also questioned whether you have to take the abuse given out at Village meetings. Mr. Spriggs advised her that all meetings should be run orderly and a time limit can be enforced.

Butyok moved and Deemer seconded to authorize the catch basins be pumped with the Village paying for gasoline and then deduct from invoices. Roll call as follows:

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was - Butyok, Hill, Price, Johnson, Deemer and DeLong; nays - none; motion carried. He reported that legislation was pending concerning the EVS certification. It may make it retroactive. Butyok presented a bid for the painting and cleaning of the interior of the water tanks. This was approved on a motion made by Butyok and seconded by DeLong. Roll call as follows: yeas - Butyok, Hill, Price, Johnson, Deemer and DeLong; nays - none; motion carried.


Hill reported on a drain problem by the park. Johnson reported on a problem with E. Woodcox Street. The matter was referred to committee.


Grover Blalock reported that the Board of Public Affairs was going to start shutting off water for delinquent water and sewer bills.

The third reading by title only and passage of Ordinance 80-9, AN ORDINANCE TO GRANT TO GENERAL TELEPHONE COMPANY OF OHIO, ITS SUCCESSORS AND ASSIGNS, IN ACCORDANCE WITH SECTION 4931.23 OF THE OHIO REVISED CODE, THE CONSENT OF THIS MUNICIPAL CORPORATION AND THE RIGHT AND PRIVILEGE TO CONSTRUCT, ERECT, OPERATE AND MAINTAIN IN, ALONG, OVER UNDER AND ACROSS THE STREETS, ALLEYS, PUBLIC SQUARES, GROUNDS AND OTHER PUBLIC WAYS IN THE VILLAGE OF ANTWERP, OHIO, SUCH LINES, WIRES, CABLES, CONDUITS, POLES, PIPES, STUBS, ANCHORS AND OTHER FIXTURES, APPLIANCES AND EQUIPMENT AS MAY BE NECESSARY OR CONVENIENT FOR FURNISHING TELEPHONE AND OTHER COMMUNICATION SERVICES AND CONDUCTING A TELEPHONE BUSINESS, Was approved on a motion made by Butyok and seconded by Hill. Roll call as follows: yeas - Butyok, Hill, Price, Johnson, Deemer and DeLong; nays - none; motion carried.

Butyok moved and Price seconded to suspend the rules and pass as an emergency measure Ordinance 80-15. Roll call as follows: yeas - Butyok, Hill, Price, Johnson, Deemer and DeLong; nays - none; motion carried. Deemer moved and Butyok seconded to adopt Ordinance 80-15, ADOPTING THE 1979 S-1 SUPPLEMENT TO ANDERSON'S REVISED OHIO BASIC CODE FOR THE VILLAGE OF ANTWERP. Roll call as follows: yeas - Butyok, Hill, Price, Johnson, Deemer and DeLong; nays - none; motion carried.

Butyok moved to adjourn the meeting.


Mayor


Clerk

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Held May 5 19 80

A special meeting of the Council of the Village of Antwerp was held on May 5, 1980. Mayor Zedaker presided with the following Council members present: Butyok, Hill, Price, Deemer and DeLong. Johnson was absent. Four items were on the agenda.

The Mayor explained that Zachrich Construction Co. was wanting to meet with council concerning the water project. They wanted representatives from the plumbing contractor and engineering firm to be present. They called the Mayor at 4:30 p.m. and reported that all the people could not be present, so the matter was tabled until the regular meeting on May 12th.

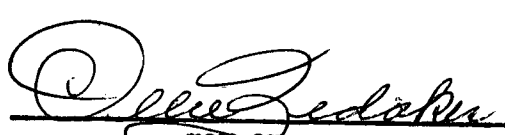
Ray DeLong reported on the Village insurance, also present was Randy Derck who reviewed the policy. Discussion followed. Johnson entered the meeting at this time. Deemer moved and Price seconded to adopt the recommendation of the committee for the policy. Roll call as follows: yeas - Butyok, Hill, Price, Johnson, Deemer and DeLong; nays - none; motion carried.

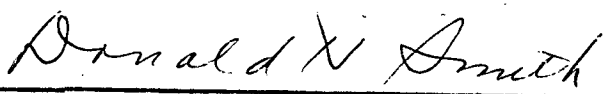
Mayor Zedaker read a letter of resignation from the Board of Public Affairs from Grover Blalock dated April 16, 1980. His resignation was accepted on a motion made by Price and seconded by DeLong. Roll call as follows: yeas - Butyok, Hill, Price, Johnson, Deemer and DeLong; nays - none; motion carried. A replacement was discussed with the Mayor pointing out that he has the authority to appoint with council approval. He asked council for suggestions for the vacancy. Several names were discussed with the Mayor to find out their willingness to serve and report at the regular meeting.

The current condition of the water was discussed.

DeLong moved and Price seconded to authorize Kennedy to purchase sewer chemical to put in catch basins after they have been pumped. Roll call as follows: yeas - Butyok, Hill, Price, Johnson, Deemer and DeLong; nays - none; motion carried. DeLong thought the pumping would start this week.

Butyok moved to adjourn the meeting.


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Clerk

RECORD OF PROCEEDINGS

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

Held May 12

1980

A regular meeting of the Council of the Village of Antwerp was held on May 12, 1980. Mayor Ollie Zedaker presided with the following Council members present: Butyok, Hill, Price, Johnson, Deemer and DeLong. The minutes of the regular meeting held April 1, 1980 and special meeting held May 5, 1980 were read and approved on a motion made by Hill and seconded by DeLong. Roll call as follows: yeas - Butyok, Hill, Price, Johnson, Deemer and DeLong; nays - none; motion carried. The due bills of the village were examined. The two bills concerning the water filtration construction were tabled again. The remainder of bills were approved for payment on a motion made by Butyok and seconded by Deemer. Roll call as follows: yeas - Butyok, Hill, Price, Johnson, Deemer and DeLong; nays - none; motion carried.

At this time Price moved and Butyok seconded to recess the regular meeting and enter into a joint meeting with the Carryall Township trustees for the purpose of the annual cemetery meeting. Roll call as follows: yeas - Butyok, Hill, Price, Johnson, Deemer and DeLong; nays - none; motion carried. Present for the meeting were trustees Tom Marlin and Joe Lichty, Clerk-Treasurer Dolores Cottrell and Funeral Home Director Bill Pauley. Trustee Orville Zuber was absent. Mrs. Cottrell read the minutes of the last meeting and gave out copies of the cemetery financial report for 1979. They were both approved as presented. New business needed to be completed was the hiring of the Clerk-Treasurer for a 2 year period and the appointment of the trustee to the cemetery board. Johnson moved and Marlin seconded to hire Dolores Cottrell as the clerk-treasurer for two years. Roll Call as follows: yeas - Butyok, Hill, Price, Johnson, Deemer and DeLong, Marlin and Lichty; nays - none; motion carried. Tom Marlin was appointed as the trustee representative to the board by a motion made by Lichty and seconded by Hill. Roll call as follows: yeas - Butyok, Hill, Price, Johnson, Deemer, DeLong, Marlin and Lichty; Nays - none; motion carried. Three proposals were presented by the board. The first was the repairing of monuments that have fallen over or been vandalized. The suggestion was to repair a few each year with the cost being shared by the family and the cemetery board. The funds would come from the interest from the endowment fund. The second proposal was the closing of the entrance to the cemetery on the curve off U.S. 24. The board felt this was a dangerous entrance plus it allows vandals another exit. The third item was the discussion of grave space and grave openings that had never been paid for by the families. These three items were all discussed but no decision was made on any of them. All items will be referred to the cemetery board. Lichty moved and Price seconded to adjourn the cemetery meeting.

The mayor called the council meeting back into session. Mr. Ken Smith representing Finkbiner, Pettis and Strout and Steve Zachrich representing R. G. Zachrich Const. Co. were present. They both addressed the water problem. Mr. Zachrich was seeking payment for the invoice which the engineers approved in March. Mr. Smith also recommended the payment since the village was under contract for this amount plus \$11,000 would be held back until the project was completed satisfactorily. This payment was approved on a motion made by DeLong and seconded by Hill. Roll call as follows: yeas - Butyok, Hill, Price, Johnson, Deemer and DeLong; nays - none; motion carried. Mr. Smith gave several recommendations for solution to the water problems. He feels that Zachrich should order the representative from General Filter back to the site for further work. Deemer questioned why the wells were not dug deeper? Butyok questioned whether the village was just getting sold another "bill of sale". Dick Rhoad gave a short report on the current operation.

Jim Spriggs explained to council that Mario Bazali had asked for permission to ride along in the police car. Mr. Spriggs prepared an agreement that would release the village from any liability. This was approved on a motion made by Butyok and seconded by Deemer. Roll call as follows: yeas - Butyok, Hill, Price, Johnson, Deemer and DeLong; nays - none; motion carried.

The mayor gave his report. Received a resignation from Tom Schmunk from the Volunteer Fire Department. Received a letter from Rep. Latta thanking him for the communication on the post office parking lot. Spriggs was advised to go ahead with cases of delinquent EVS bills. The annual baseball association request was discussed. Butyok moved and DeLong seconded to send the annual \$500 donation. Roll call as follows: yeas - Butyok, Hill, Price, Johnson, Deemer and DeLong; nays - none; Motion carried. The mayor discussed complaints received on dogs, motor bikes and weed problems. A representative from Home Lumber Co. will look at the fire door. A representative from the Cable TV Co. talked with the mayor. He said that they had run into some difficulties but would be here in the near

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Held May 12 19 80

future. The mayor reported that he planned to attend Mayor's convention.

At this point Butyok left the meeting. The mayor announced the annual clean up days were set for May 17 and 24. The trash will be picked up by P&D disposal. The mayor reported a total of \$969.00 for fines, forfeitures and permits for the month of April. The mayor appointed Ray Pier as the new member of the Board of Public Affairs to replace Grover Blalock. His term will run out Dec. 31, 1981. This appointment was approved on a motion made by Hill and seconded by Deemer. Roll call as follows: yeas - Hill, Price, Johnson, Deemer and DeLong; nays - none; motion carried.

Dick Rhoad was present and discussed the need for a bookkeeper for the Board of Public Affairs. The need has arose since the additional work load at the plant. The matter was referred to finance committee. Johnson moved and Hill seconded to have the mayor get the cement stairway by the town hall repaired due to its dangerous condition. Roll call as follows: yeas - Hill, Price, Johnson, Deemer and DeLong; nays - none; motion carried.

The clekr reported \$20,000 in sewer certificates of deposit would mature on 5/13/80. Deemer moved and Price seconded to invest this in money certificates. Roll call as follows: yeas - Hill, Price, Johnson, Deemer and DeLong; nays - none; motion carried.

Due to the lateness of the hour and the need for a special meeting on the sewer project. Deemer moved and Hill seconded to recess the meeting until May 19 at 8:00 p.m. Roll call as follows: yeas - Hill, Price, Johnson, Deemer and DeLong; nays - none; motion carried.

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May 19, 1980

The regular meeting of the Council of the Village of Antwerp was called back to order on May 19, 1980 by Mayor Zedaker. The following council members were present: Butyok, Hill, Price, Johnson, Deemer and DeLong. Mr. Hunt and Mr. Myers were present to discuss the sewer project. Mr. Hunt explained the agreement between the village and Farmer's Home Administration. He also had several resolutions and ordinances to pass. Hill moved and DeLong seconded to adopt Resolution 80-16, A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE FARMERS HOME ADMINISTRATION AND THE VILLAGE OF ANTWERP. Roll call as follows: yeas - Butyok, Hill, Price, Johnson, Deemer and DeLong; nays - none; motion carried. Price moved and Deemer seconded to adopt Resolution 80-17, A RESOLUTION SETTING FORTH THE OPERATIONS, MANAGEMENT RECORDS AND REPORTS FOR THE WASTE WATER TREATMENT FACILITY OF THE VILLAGE OF ANTWERP, OHIO. Roll call as follows: yeas - Butyok, Hill, Price, Johnson, Deemer and DeLong; nays - none; motion carried. Resolution 80-18, A RESOLUTION APPROVING BUDGET FOR OPERATION AND PAYMENT OF INDEBTEDNESS FOR A WASTE WATER TREATMENT FACILITY, was adopted on a motion made by Butyok and seconded by Price. Roll call as follows: yeas - Butyok, Hill, Price, Johnson, Deemer and DeLong; nays - none; motion carried. Hill moved and Butyok seconded to suspend the rules and pass as an emergency measure Ordinance 80-19. Roll call as follows: yeas - Butyok, Hill, Price, Johnson, Deemer and DeLong; nays - none; motion carried. Price moved and Butyok seconded to adopt Ordinance 80-19, AN ORDINANCE PROVIDING FOR THE RULES, REGULATIONS AND CONDITIONS OF SERVICE FOR THE VILLAGE OF ANTWERP, COUNTY OF PAULDING, OHIO MUNICIPAL SEWAGE SYSTEM. Roll call as follows: yeas - Butyok, Hill, Price, Johnson, Deemer and DeLong; nays - none; motion carried. A motion to suspend the rules and pass as an emergency measure Ordinance 80-20 was made by Hill and seconded by Price. Roll call as follows: yeas - Butyok, Price, Hill, Johnson, Deemer and DeLong; nays - none; motion carried. DeLong moved and Butyok seconded to adopt Ordinance 80-20, AN ORDINANCE ESTABLISHING RATES AND CHARGES FOR THE USE AND SERVICE OF THE MUNICIPAL SEWAGE WORKS FOR THE MUNICIPALITY OF ANTWERP COUNTY OF PAULDING, OHIO. Roll call as follows: yeas - Butyok, Hill, Price, Johnson, Deemer and DeLong; nays - none; motion carried.

The Mayor read a letter received concerning the army truck. The department was asking for the return of the truck since it had not been used for over 1 year. The matter was referred to committee. Mayor also reported on attending the mayor's convention.

Deemer moved to adjourn the meeting.

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

Held June 9

1980

Donald H. Smith
Clerk

Ellen Zedaker
Mayor

* * * * *

The regular meeting of the Council of the Village of Antwerp was held on June 9 1980. Mayor Zedaker presided with the following council members present: Butyok, Hill, Price, Johnson, Deemer and DeLong. The minutes of the regular meeting held on May 12, 1980 and continued on May 19, 1980 were read and approved on a motion made by Hill and seconded by Deemer. Roll call as follows: yeas - Butyok, Hill, Price, Johnson, Deemer and DeLong; nays - none; motion carried. The due bills of the Village were examined. The water engineering bill was again tabled. The remainder of the bills were voted to be paid on a motion made by Price and seconded by DeLong. Roll call as follows: yeas - Butyok, Hill, Price, Johnson, Deemer and DeLong; nays - none; motion carried.

Mrs. Flossie Seslar was present on behalf of her mother concerning a zoning problem. Mayor Zedaker and Mr. Spriggs explained to her the procedure to follow which includes a \$40 deposit and application made to the zoning board. After Mrs. Seslar left, zoning inspector Dunderman made some comments about the case and then submitted an oral resignation from the job. No action was taken on the resignation.

In the clerk's financial report, all funds were reported in the black. He then read the proposed changes in the Village salary ordinances prepared by the finance committee. The 1981 budget was then read as prepared by the finance committee. It was open for public hearing at this meeting and will be adopted at the regular meeting in July.

Donald Bank representing McDonald & Co. was present to go over Interim Financing procedures for the sewer system. After Mr. Banks thoroughly discussed the procedure, Deemer moved and Butyok seconded to authorize McDonald & Co. to proceed with this work. Roll call as follows: yeas - Butyok, Hill, Price, Johnson, Deemer and DeLong; nays - none; motion carried.

Mayor Zedaker read a letter from FHA authorizing the Village to go ahead and advertise for bids and it also included closing instructions. Mr. Hunt was not present, but he told the mayor that he saw no problem with closing procedures. The ordinance from Squire, Snaders and Dempsey had not arrived yet, so it will need to be passed at a later date. Jim Myers was present and recommended to council August 1 or August 2 as the date for opening bids. The exact date will be set at the next meeting. Deemer moved and Price seconded to advertise in the Toledo Blade since it was the best regional Ohio paper. Roll call as follows: yeas - Butyok, Hill, Price, Johnson, Deemer and DeLong; nays - none; motion carried. Hill moved and Butyok seconded to have the clerk reinvest \$30,000 of the sewer funds for 60 days. Roll call as follows: yeas - Butyok, Hill, Price, Johnson, Deemer and DeLong; nays - none; motion carried.

Bill Hodgins representing Finkbinner, Pettis & Strout was present as well as water superintendent Dick Rhoad. Bill has been studying the situation and is making 3 recommendations for improvement. Councilmembers expressed their desire to get something accomplished to clear up the water or as one member stated "court action will be taken."

Bill Pauley and Dale Johnson reported on vandalism recently done at the old Maumee cemetery. Approximately 30 stones were destroyed. A suggestion of a reward was discussed with action to be taken by cemetery board.

Due to the lateness of the hour and a necessity for a future meeting, the meeting was recessed until a later time on a motion made by Butyok and seconded by Deemer. Roll call as follows: yeas - Butyok, Hill, Price, Johnson, Deemer and DeLong; nays - none; motion carried.

Donald H. Smith
Clerk

Ellen Zedaker
Mayor

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

Held **June 16**

1980

Mayor Zedaker called the recessed council meeting of the Village of Antwerp, Ohio back to order on June 16, 1980. The following council members were present: Butyok, Hill, Price, Johnson, Deemer and DeLong.

The Mayor reported a total of \$645 for fines, forfeitures and permits for the month of May. Council requested the Mayor to serve papers for obnoxious weeds on the following properties: Bill Shuherk, Starry, Margery Leinard, Norfolk & Western Railroad, Ed Snyder and Marilyn Utterback. This action was taken on a motion made by Price and seconded by Butyok. Roll call as follows: yeas - Butyok, Hill, Price, Johnson, Deemer and DeLong; nays - none; motion carried. DeLong moved and Butyok seconded to place the 1 mill renewal for current operating back on the November ballot. Roll call as follows: yeas - Butyok, Hill, Price, Johnson, Deemer and DeLong; nays - none; motion carried. Council members expressed the need for advance publicity concerning the levy. The Mayor discussed the need for police mutual-aid agreements with Hicksville, Payne, oakwood, Paulding and Defiance. This agreement will be presented at the next meeting. The cable-TV representative talked with the Mayor and said they should start in the near future.

The Mayor announced that zoning inspector Richard Dunderman had rescinded his oral resignation. The water line serving the Leinard Duplex on Kroos Drive was discussed but action was tabled. The Mayor announced that John Birkhold was interested in annexing property at the south end of town. Council felt he should start with the annexation proceedings.

The clerk presented three bills for council signature including the package insurance policy. Council members discussed the need to put the insurance up for bid next year. These bills were approved on a motion made by Deemer and seconded by Butyok. Roll call as follows: yeas - Butyok, Hill, Price, Johnson, Deemer and DeLong; nays - none; motion carried.

Mr. Hunt and Jim Myers were present to discuss the sewer project. Mr. Hunt presented Ordinance 80-21 and was passed as an emergency measure on a motion made by Butyok and seconded by Hill. Roll call as follows: yeas - Butyok, Hill, Price, Johnson, Deemer and DeLong; nays - none; motion carried. DeLong moved and Deemer seconded to adopt Ordinance 80-21, AN ORDINANCE PROVIDING FOR RETAINING CERTAIN LEGAL SERVICES OF SQUIRE, SANDERS & DEMPSEY IN CONNECTION WITH THE FINANCING OF CERTAIN IMPROVEMENTS TO THE MUNICIPAL SEWER SYSTEM, AND DECLARING AN EMERGENCY. Roll call as follows: yeas - Butyok, Hill, Price, Johnson, Deemer and DeLong; nays - none; motion carried. Resolution 80-22, A RESOLUTION ESTABLISHING BID DATE FOR OPENING BIDS FOR WASTEWATER TREATMENT FACILITIES, was approved on a motion made by Hill and seconded by Price. Roll call as follows: yeas - Butyok, Hill, Price, Johnson, Deemer and DeLong; nays - none; motion carried.

The water commissioner's salary was discussed. Deemer reported from the last Board of Public affairs meeting, the feelings of the Board. Mayor Zedaker reported the salaries of other water commissioner's in the area. After discussion the matter was referred to the ^{USE AND WATER} finance committee. The committee planned to meet Wednesday night with the Board to discuss the matter.

Ray DeLong announced that the Park Board is recommending the closing of the park from sunset to sunrise with certain exceptions. Spriggs will draw up the necessary ordinance.

Deemer moved to adjourn

Donald H. Smith

Clerk

William Zedaker

Mayor

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Held

June 30

1980

A special meeting of the council of the Village of Antwerp was held on June 30, 1980 with Mayor Zedaker presiding. Council members Butyok, Hill, Price and Johnson were present with Deemer and DeLong absent. Also present was Board of Public Affairs members Monty Cornell and water superintendent Dick Rhoad. The meeting was called by the engineering firm for the purpose of finding solutions to the water problems. Ken Smith and Bill Hodgins were present representing Finkbinner, Pettis and Strout. Mr. Smith gave a short history of the project. He then discussed parts of the contract, and what is presently happening with the system. Hodgins gave a report from his log covering all the problems that has occurred at the plant. Smith recommended 4 steps to get the plant to produce good water.

1. Equipment must be reliable enough to operate 3 or 4 days without break down.
2. Village must have chlorination and soda ash working.
3. 8" of green sand must be replaced in the filters.
4. A General Filter representative must be called in for adjustment and instruction.

Mayor Zedaker asked Mr. Smith a question which has been asked by many citizens, "Why did you recommend last payment to Zachrich?" Smith said that sufficient work had been completed to recommend payments and the \$10,000 being retained was sufficient.

Mr. Smith then addressed the problem of the collapsed wall. He felt the responsibility was shared 3 ways. The engineers should have designed it heavier. The village needs to keep the filters clean and the contractors' agent - General Filter recommended lime which caused the damage. The Mayor and council felt the village had no obligation whatsoever. Price questioned why the engineers used figures from tests taken in 1977 rather than running new tests. Johnson questioned the workmanship on the wall. A representative from Bonded Chemical addressed the question of the chlorination. The chlorinator installed was not the one recommended. The main reason for using the one installed was the availability of parts.

At 8:23 pm Deemer entered the meeting.

Steve Zachrich, representing Zachrich Const. and representatives from Babcock Plumbing were present and addressed the council. He first felt the wall had been constructed according to design specifications. As soon as the chlorine problem is regulated, he will bring the General Filter representative back. Deemer addressed the plumbing contractors and wanted to know if they felt the equipment would do the job. They felt the equipment would produce good water.

Smith stated that the contractor must operate the system for 10 days first and then it must be turned over to the village for 20 days of operation and instructions.

Deemer feels that if the system is not producing by August 15th, the village should take the matter to court.

The problems of the collapsed wall was solved by Steve Zachrich agreeing to reconstruct the wall as specified. Ken Smith agreed to pay for additional grouting and rebar wire for re-enforcing. Zachrich will get all pumps working, replace 8" of green sand and will bring the General Filter representative back. The village will get well no. 3 back in operation.

There being no further business, Butyok moved to adjourn the meeting.

Donald H. Smith

Clerk

Oliver Zedaker

Mayor

RECORD OF PROCEEDINGS

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Held July 14

1980

The regular meeting of the Council of the Village of Antwerp was held on July 14, 1980. Mayor Zedaker presided with the following Councilmembers present: Butyok, Price, Johnson, Deemer and DeLong, absent was Hill. The minutes of the recessed Council meeting held on June 16 were amended to change the committee from finance to Fire and Water that would review the water superintendent's salary. The minutes of the regular meeting held June 9, the amended recessed portion held June 16 and Special meeting held June 30 were approved on a motion made by Johnson and seconded by DeLong. Roll call as follows: yeas - Butyok, Price, Johnson, Deemer and DeLong; nays - none; absent Hill; Motion carried. The due bills of the Village were examined and offered for approval on a motion made by Johnson and seconded by Deemer. Roll call as follows: yeas - Butyok, Price, Johnson, Deemer and DeLong; nays - none; absent - Hill; motion carried.

Jim Meyers was present and gave a short report on the pre-bid meeting. He said the state man was an hour late and many contractors had left before his arrival. He was pleased that 43 sets of contract A were out and 42 sets of contract B were out. The bids will be opened on August 1 and reviewed at the regular Council meeting on August 11.

The Mayor reported that many citizens had spoken with him about the water condition. He called the EPA office to check on safety of water. He reported that Zachrich was working on replacing the wall. Board of Public Affairs member Ray Pier was present and reported to Council that Thompson Well Drilling was going to try and increase the flow of water. Squire and Sanders reports that it is a favorable time for the bond market.

Street Commissioner Rolland Kennedy reported a repair of 80ft. of sewer line by Del Jeffrey. A sewer problem at the Arend property was approved on a motion made by DeLong and seconded by Butyok. Roll call as follows: yeas - Butyok, Price, Johnson, Deemer and DeLong; nays - none; absent Hill; motion carried. The garage that was rented by the Village was given up since other arrangements had been made for storage.

Fire Chief Rhoad reported that Home Lumber Co. had adjusted the Fire Station doors. He also reported several building problems at the fire station. A new emergency vehicle was also discussed since the current one is five years old. The matter was referred to committee. Chief Rhoad also said he had many questions concerning the white truck used by the fire department. The truck was purchased by the fire men to be used by the department.

Mayor gave the following report. The Ohio Gas Co. will have a 6.4 rate increase. Insect fogging was discussed at the recent Mayor's meeting. Payne is going to purchase a fogger. No action was taken at this time. The Mayor announced the new county Dog Warden is Rick Plakee and his phone number is 399-4917. The Bond from Ohio Gas Co. was reviewed. Hunt reported that the Starry Easement Case was in Bankruptcy court. Most weed problems had been corrected. There are two vacancies on the zoning board with the resignations of Jim Waldman and Walter Womack. Butyok moved and Johnson seconded to allow the Mayor to enter into mutual aid police and Emergency Medical Service with surrounding communities. Roll call as follows: yeas - Butyok, Price, Johnson, Deemer and DeLong; nays - none; absent Hill; motion carried.

The 1981 budget was reviewed and Resolution 80-23, ADOPTING THE BUDGET OF THE VILLAGE OF ANTWERP FOR THE FISCAL YEAR BEGINNING JANUARY 1, 1981, AND SUBMITTING THE SAME TO THE COUNTY AUDITOR, was approved on a motion made by Deemer and seconded by DeLong. Roll call as follows: yeas - Butyok, Price, Johnson, Deemer and DeLong; nays - none; absent Hill; motion carried.

The Village will place the 1 mill renewal levy back on the November ballot, since it was defeated in June.

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Held July 14

1980

Butyok moved and Deemer seconded to pass Resolution 80-24, A RESOLUTION DECLARING IT A NECESSITY TO LEVY A TAX IN EXCESS OF THE 10 MILL LIMITATION AND TO PROVIDE FOR CURRENT OPERATING EXPENSES OF THE VILLAGE OF ANTWERP AND DECLARING THE NECESSITY OF A LEVY IN EXCESS OF SUCH RATE. Roll call as follows: yeas - Butyok, Price, Johnson, Deemer and DeLong; nays - none; absent Hill; motion carried.

Due to an error the 2 mill fire levy was placed on the ballot and voted on as .2 mill. The remaining 1.8 mill will be placed on the fall ballot as part of the renewal. Butyok moved and DeLong seconded to adopt Resolution 80-25, A RESOLUTION DECLARING IT A NECESSITY TO LEVY A TAX IN EXCESS OF THE 10 MILL LIMITATION AND TO PROVIDE FIRE PROTECTION AND DECLARING THE NECESSITY OF A LEVY IN EXCESS OF SUCH RATE. Roll call as follows: yeas - Butyok, Price Johnson, Deemer and DeLong; nays - none; absent Hill; motion carried.

Johnson requested by motion to install a driveway at the new depot site. Deemer seconded the motion. Butyok and DeLong wanted more information as to the cost, etc. Roll call as follows: yeas - Johnson and Deemer; nays - Butyok, Price and DeLong; absent Hill; motion failed.

Price reported that the safety committee approved new tires for the police car.

Butyok reported that the Fire and Water committee had established a job description for the Superintendent for the Water Plant and Distribution system. The committee also recommended and Butyok moved to make the job full time with a yearly salary of \$13,000 retroactive to July 1, 1980. The second was made by Deemer. Roll call as follows: yeas - Butyok, Johnson, Deemer and DeLong; nays - Price; absent Hill; motion carried.

Police Chief Dunderman gave a short report of the police work during the month.

The park was discussed. Butyok moved and DeLong seconded to suspend the rules and pass as an emergency measure Ordinance 80-26. Roll call as follows: yeas - Butyok, Price, Johnson, Deemer and DeLong; nays - none; absent - Hill; motion carried. DeLong moved and Butyok seconded to pass Ordinance 80-26, RESTRICTING THE USE OF THE PARKS AND RECREATIONAL FACILITIES CONTROLLED BY THE PARK BOARD OF THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO. Roll call as follows: yeas - Butyok, Price, Johnson, Deemer and DeLong; nays - none; absent - Hill; motion carried.

Council approved Mike Johnson as a worker at the Water Department.

Butyok moved to adjourn the meeting.

Donald H. Smith

Clerk

Bill Sedaker
Mayor

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Held August 4 1980

A special meeting of the Council of the Village of Antwerp was held on August 4, 1980. Mayor Zedaker presided with the following Councilmembers present: Hill, Johnson, Price, Deemer and DeLong, with Butyok absent. Also present were Board of Public Affairs member Monty Cornell and Ken Smith and Bill H'dgins representing Finkbeiner, Pettit and Strout. The Mayor announced that the meeting had been called by the request of the engineer. The Mayor started the meeting by reading three letters he had received concerning the water problem.

Dick Rhoad, water superintendent, entered the meeting at this time.

Mr. Smith stated that he called the meeting to first discuss the water problem and second to have the village to give more attention to the situation. He went through the condition of the water changing from 6 parts to 12 parts sulfur. He emphasized the need for the Village to test water for sulfur at least 4 times per day and perhaps the need for back-up equipment in case of breakdown. Deemer asked Mr. Smith several questions pertaining to the problem. Spriggs asked if he felt the water could be treated with the present equipment after the Village gets all the wells operatable. Mr. Smith said yes the water can be treated.

Dick Rhoad reported as to the status of the wells. He also reported that Weatherhead has a leak in their fire line and this is causing a big drain on the supply.

Board of Public Affairs member Ray Pier entered the meeting at this time.

Larry McCalla also entered the meeting. He reported that when the system was first turned on the water made his wife very sick when she was using her kidney machine. He had to add 3 extra filters to use water.

The green sand has not been replaced. After discussion, Hill moved and DeLong seconded to have engineers contact Zachrich and ask for the sand to be replaced. If they do not, give them a 5 day order. Roll call as follows: yeas - Hill, Price, Johnson, Deemer and DeLong; nays - none; absent - Butyok; motion carried.

After other discussion concerning the problem, Price moved to adjourn the meeting.

Donald X Smith

Clerk

Bill Zedaker

Mayor

RECORD OF PROCEEDINGS

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

Held August 11

1980

The regular meeting of the Council of the Village of Antwerp was held on August 11, 1980. Mayor Zedaker presided with the following Councilmembers present: Hill, Butyok, Price, Johnson, Deemer and DeLong. The minutes of the regular meeting held July 14, 1980 and special meeting held August 4, 1980 were read and approved on a motion made by Price and seconded by Hill. Roll call as follows: yeas - Hill, Butyok, Price, Johnson, Deemer and DeLong; nays - none; motion carried.

A letter was read from the sewer engineers, Kohli & Kaliher, reporting the results of the sewer project bidding. The combined contracts were bid at 3.2 million which was lower than the 3.76 million engineer estimate. There were 12 bidders on contract A with Winziler Construction being the low bid. There were 8 bidders on contract B with E.S. Wagner being the low bidder. It was explained that the contractors had 15 days to adjust their MBE percentage. At this point Deemer moved to have an executive session. Butyok seconded the motion. Roll call as follows: yeas - Hill, Butyok, Price, Johnson, Deemer and DeLong; nays - none; motion carried. At 9:33 pm the council returned to regular session. The letter from the engineers was read again. Butyok asked the engineers to check out the three top bidders on both contracts. Deemer asked that the workmanship, credibility, financial rating, bonding, project time and sand and gravel to be used should be checked out. Council asked them to report back to Council next week. Hill moved and Butyok seconded to authorize the clerk to issue checks to contractors who have returned plans. Roll call as follows: yeas - Hill, Butyok, Price, Johnson, Deemer and DeLong; nays - none; motion carried.

Joe Meyers from HUD talked with the Mayor and told him Antwerp could qualify for funds for park and recreation. A HUD meeting will be held in October in Defiance.

The mayor gave his report. The fines, forfeitures and permits for July were \$785.00. He reported on the budget meeting held recently at Paulding. The Auditor discussed the Village levies which will be voted on in November. The 1 mill general operation renewal and the 1.8 mill fire renewal will be both on the ballot. It was necessary to place the 1.8 mill on for fire since the levy had been voted on at .2 mill rather than 2 mill. The .5 mill for fire truck will be dropped since there is sufficient money to pay off bonds and interest. A request by the Railroad Days committee to use the railroad parking lot and street was approved on a motion made by Price and seconded by Hill. Roll call as follows: yeas - Hill, Butyok, Price, Johnson, Deemer and DeLong; nays - none; motion carried. A notice from the phone company about billing of the 258-2000 number was going to be checked into further by the Mayor. The Mayor announced the appointment of Charles Foster to be honored on United Nations Day, October 24th. Trick or Treat night was discussed at the recent Mayor's meeting. It was suggested that all communities have the same time for this event.

Council heard the following reports. The police reported that the patrol car was in good shape again with new tires and shocks. The old tires were put on the old patrol cars. The street commissioner reported that he has material for the Arend job and will start soon. A sewer problem at Canal and Cleveland will be repaired. The leak at Weatherhead was found. Ray Pier reported for the Board of Public Affairs. The well driller planned to drill the well another 100 feet deep to increase water supply. He also felt that the pumps should be replaced rather than accept the current ones. The sanitation committee reported working on the Snook problem. A ditching machine was trying to be located for the job. The public property committee presented a bid of \$900 by Reggis Stuck to repair sidewalk in front of the town hall. DeLong moved to accept this bid and Deemer seconded. Roll call as follows: yeas - Hill, Butyok, Price, Johnson, Deemer and DeLong; nays - none; motion carried. A bid by Stuck for work at the fire station was tabled. The Mayor reported that the town hall roof was leaking bad. The problem was referred to committee. Price moved and DeLong seconded to give the boy scouts permission to paint their second floor meeting room. The scouts will furnish the paint. Roll call as follows: yeas - Hill, Butyok, Price, Johnson, Deemer and DeLong; nays - none; motion carried. Butyok reported for the Fire and Water committee that the proposal by the Board and committee is to omit clerical duties from the Water Superintendent's job description. Butyok moved and Deemer seconded to establish this part time deputy utilities clerk position at \$3.50 per hour. Roll call as follows: yeas - Hill, Butyok, Price, Johnson, Deemer and DeLong; nays - none; motion carried.

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Held August 11,

1980

The Village clerk was asked to accept applications for this position. The park board will be meeting with the Rotary Anns and concerned parents about providing more equipment for play areas. The Mayor announced the possibility of getting two CETA workers for maintenance work under his supervision. Butyok moved and Hill seconded for the approval of the Mayor to obtain two CETA workers. Roll call as follows: yeas - Hill, Butyok, Johnson, Deemer and DeLong; nays - Price; motion carried.

An insect fogger had been purchased by Payne. They would be willing to sell $\frac{1}{2}$ interest to Antwerp. It was pointed out that the village does own a back pack fogger. The matter was referred to committee.

The driveway at the Depot was again discussed. Some confusion as to the request of the society was cleared up. Mr. Temple, president of the society, was only asking council's permission to install a driveway. Council gave permission on a motion made by Price and seconded by Butyok. Roll call as follows: yeas - Hill Butoyk, Price, Johnson, Deemer and DeLong; nays - none; motion carried. The state highway department will be contacted to proceed.

It was suggested that the weeds on the Old Hotel lot now owned by the village should be cut again.

Butyok moved to recess the meeting until August 20, 1980.

Donald H Smith

Clerk

Ellie Zedaker

Mayor

* * * * *

Minutes of recessed August 11, 1980 meeting which was continued on August 20, 1980

The recessed meeting of August 11 was called back to order at 7:30 pm on August 20, 1980 with Mayor Zedaker presiding. The following Councilmembers were pre - sent: Hill, Butyok, Price, Johnson, Deemer and DeLong.

A request by Fire Chief Rhoad to order amendments to the Fire Code was approved on a motion made by Hill and seconded by DeLong. Roll call as follows: yeas - Hill, Butyok, Price, Johnson, Deemer and DeLong; nays - none; motion carried.

The Mayor announced that the county commissioners appointed Michael Dotson, Melrose, Ohio as the new dog catcher. His phone number is 594-2097.

The traffic light at Oswalt & East River was discussed. Parts are not available at this time. The Mayor had several requests to leave the light on caution. Price moved and Butyok seconded to have the light remain on caution. Roll call as follows: yeas - Hill, Butyok, Price, Johnson, Deemer and DeLong; nays - none; motion carried.

The Mayor reported on letters concerning the water problem. Finkbeiner, Pettit & Strout have sent notice to Zachrich to replace the green sand. Zachrich has replied that they will not replace the sand. Ken Smith will then order the sand to be replaced if the 5 day period passes.

DeLong reported that the committee decided to get another bid on the fire station repair. Stuck's bid was estimated to be 2 men for 3 days at \$18 per hour. Deemer reported that Mike Stewart will repair the roof at the town hall for \$100 including materials. This was approved on a motion made by Price and seconded by DeLong. Roll call as follows: yeas - Hill, Butyok, Price, Johnson, Deemer and DeLong; nays - none; motion carried. He will check the window sills out later. Johnson reported that the Bricker sewer and Snook sewer problems were being worked on. Deemer asked that a trash problem in the old canal bed by the Gordon property be investigated and requested Leinards to cut weeds by the canal. The Mayor reported that he had requested two CETA maintenance workers.

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Minutes of continued regular meeting

Meeting

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Held August 20

1980

The main topic of business for the evening was the further discussion of the sewer project bids. Robert Grimes and Jim Meyers, representing Kohli and Kaliher and Mr. Winziler and Mr. Lloyd, representing Winziler Construction and legal advisor, William Hunt were all in attendance. Mr Grimes addressed the Council with the first question. Can the Village award to other than low Bid - der? The answer is yes if you have either legal or engineering justification. The second question was concerning the Bonding Company. All powers of attorneys were recognized with both companys in good shape. Grimes talked with other engineers and project sites and found work to be satisfactory. An important consideration that the Village must consider is the fact that EPA wants construction started by September 5. Deemer reported that she had done an extensive detailed research into the various contractors work. Butyok reported that he had also checked out many and he prepared a detailed list for the councilmembers to consider. Grimes and Hunt replied to the questions by stating that the rules and regulations of the contracts and the engineering firm would cover these problems. Mr. Winziler asked to address council concerning some of the questions which arose. He stated that he has worked with the EPA for many years. He told his side of the story to various projects. The Mayor had contacted Converse City where Frash had worked and found unsatisfactory reports. The Mayor reported on contacting several towns where Winziler had worked and found reports to be satisfactory. The Mayor recommended that council accept the low bidder on each contract. Several councilmembers gave their comments. Johnson and Butyok both had been to Leo. Price felt the Council should take recommendation of engineers. Winziler gave Mr. Hunt a letter to read referring to the Fremont job. After more discussion DeLong moved to accept Winziler's bid for contract A. After more discussion, Price seconded the motion. After more discussion, the roll call was taken as follows: yeas - Hill, Price and DeLong; nays - Johnson and Deemer; passes - Butyok; Mr. Hunt explained that a pass vote would be considered a no vote thus leaving the results as three yea and three nay. The Myaor then broke the tie vote by voting yea, so the motion carried.

Hill moved and Deemer seconded to accpt Wagner's bid for contract B. Roll call as follows: yeas - Hill, Butyok, Price, Johnson, Deemer and DeLong; nays - none; motion carried.

Jim Meyers will forward the bids to EPA for their approval and will review the schedule.

Butyok moved to adjourn the meeting.

Donald H. Smith

Clerk

Deer Zedaker

Mayor

To here 8-31-80.

SC Campbell State Examiner

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Minutes of September 8, 1980 Regular

Meeting

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Held September 8, 1980 19 80

The regular meeting of the Council of the Village of Antwerp was held on September 8, 1980 at the Council Chambers. Mayor Ollie Zedaker presided with the Council members present: Hill, Butyok, Price, Johnson, Deemer and DeLong. The clerk read the minutes of the last meeting held August 11th and 20th. Johnson felt the statements made by Mayor Zedaker about Frash Const. were incorrect. There were further comments made by Deemer, and Butyok and Price concerning the sewer contractors. Hill moved and Butyok seconded to approve the minutes. Roll call as follows: yeas - Hill, Butyok, Price, Johnson, Deemer and DeLong; nays - none; motion carried. The due bills of the Village were examined and approved on a motion made by Butyok and seconded by Deemer. Roll call as follows: yeas - Hill, Butyok, Price, Johnson, Deemer and DeLong; nays - none; motion carried.

The mayor reported a total of \$714.00 was collected for fines, forfeitures and permits for the month of August. Vernon Morris, Ray Pier and Dick Rhoad were present to hear the water report. The mayor reported that on August 20th he was told to issue the boil order that was dated September 30, 1978. He checked with Spriggs and felt that the order was out of date. On August 28th, he attended County Health Board meeting. All tests in 1979 and 1980 had been safe. On September 2nd Pat Williamson from EPA office took tests samples. The EPA issued a news release on September 3rd rescinding the boil order. The clerk read the letter received September 5th. EPA recommended getting a technical supervisor.

Mr. Ken Smith, water engineer, discussed the green sand. It has not been replaced. Spriggs and Smith had a dialog concerning the legal aspect of the problem.

Frank DuByne from Napoleon was introduced. He would serve as a technical supervisor for \$25.00 per hour plus 20¢ per mile for travel. He would be hired for a 6 week period at 3 hours per day. After more discussion Deemer moved and Butyok seconded to hire Mr. DuByne. Roll call as follows: yeas - Hill, Butyok, Price, Johnson, Deemer and DeLong; nays - none; motion carried.

Ken Smith addressed council again as to what action to take now and where to go from here. The green sand problem was tabled until Mr. DuByne gave a report and looked at the system. Spriggs suggested that if the green sand was to be replaced the village should hire Zachrich to replace it. Pier was concerned with the pumps used by the contractor that were not those recommended by engineers. Spriggs asked if the pumps were approved as or/equal basis. Smith said the situation was a misrepresentation by the contractor.

Jim Myer reported on the sewer project. He told council that 10% of their work was to be done by minority businesses to comply with federal regulations. Resolution 80-27, A RESOLUTIONS TO PROVIDE ADDITIONAL COMPENSATION FOR PREPARATION OF AN OPERATING AND MAINTENANCE MANUAL FOR THE WASTE WATER TREATMENT SYSTEM OF THE VILLAGE OF ANTWERP, OHIO, was approved on a motion made by Butyok and seconded by Hill. Roll call as follows: yeas - Hill, Butyok, Price, Johnson, Deemer and DeLong; nays - none; motion carried. Sewer contracts were being received by the EPA office.

Police report consisted of stolen house plants, recommended putting guard rail by Donnell property and putting traffic light at Oswalt and East River on caution from 12 midnight til 6 a.m. Problem with light is no parts available for repair. Street commissioner reported on the Snook and Arend sewer problems. The Pack Back Fogger was discussed. The Fire Chief discussed the problem with a wall at the fire station and the need for a new rescue truck. The firemen would like to build a lean-to for storage onto the fire station. There was no objection for him to get cost estimates. Dick Rhoad asked for the water works road to be closed after dark to keep out vandals. The committee's had the following reports:

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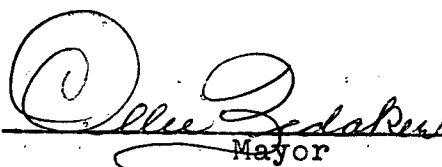
Held September 8

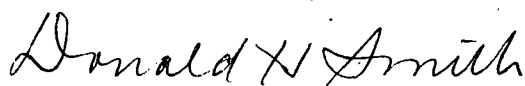
19 80

None from finance and sanitation. Zoning committee approved the mayor's appointment of Norm Howard to replace Jim Waldman on the zoning board. On a motion made by Butyok and seconded by DeLong. Roll call as follows: yeas - Hill, Butyok, Price, Johnson, Deemer and DeLong; nays - none; motion carried. Public property was going to contact Rick Light to look at the town hall window sills. Street and Alley again discussed the Jackson dog problem, and a trash problem in the old canal. Price recommended the replacement of the EMS vehicle be moved from Fire and Water to Safety committee. There were no other committee reports. The annual street lighting assessment was set at 3 mill on a motion made by Hill and seconded by Price. Roll call as follows: yeas - Hill, Butyok, Price, Johnson, Deemer and DeLong; nays - none; motion carried.

The mayor reported that he may attend part of the mayor's conference in Columbus on September 23, 24, 25 & 26. Price moved and DeLong seconded to approve the mayor attending the conference. Roll call as follows: yeas - Hill, Butyok, Price, Johnson, Deemer and DeLong; nays - none; motion carried. The mayor reported that trick or treat night will be set Oct. 31 for all of Paulding county. The tennis court lights were discussed and the drainage problem. 21 applications were received for deputy utility clerk with the board to do the hiring after reviewing the applications.

Deemer moved to adjourn the meeting.


Mayor


Clerk

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Held September 22

1980

A special meeting of the Council of the Village of Antwerp was held on September 22, 1980 at 5:00 p.m. in the council chambers. Mayor Ollie Zedaker presided with the following council members present: Hill, Johnson, Deemer and DeLong; absent - Butyok and Price.

Two items were on the agenda. The first being the town hall repair. Deemer reported that she had an estimate for the ceiling in the first floor hallway. An estimate of \$175 was given to repair current ceiling and \$270 to replace with new ceiling. Johnson moved and DeLong seconded to go ahead with the \$270 for the new ceiling. Roll call as follows: yeas - Hill, Johnson, Deemer and DeLong; nays - none; motion carried. Deemer also reported that Regis Stuck wants to black the window shut so that he can get a better grade by the town hall. His charge will be \$40.00 and it was approved on a motion made by DeLong and seconded by Deemer. Roll Call as follows: yeas - Hill, Johnson, Deemer and DeLong; nays - none; motion carried.

Jim Myers reported that the sewer project was waiting final action by USEPA at Chicago.

Dana Price entered the meeting at this time.

Mr Bank from McDonald and Co. and Mr. Trotter from Squire, Sanders and Dempsey were present. Mr. Bank presented the plan of financing and explained the 2 year first mortgage temporary revenue bonds. Mr. Trotter explained why this method was used. He also presented the proposed bond ordinance and the village official statement. Mr. Hunt read Resolution 80-28, A RESOLUTION APPROVING INTERIM FINANCING AS PRESENTED BY McDONALD AND COMPANY, and it was approved on a motion made by Deemer and seconded by Hill. Roll call as follows: yeas - Hill, Price, Johnson, Deemer and DeLong.

Price moved to adjourn the meeting.

Ollie Zedaker
Mayor

Donald H. Smith
Clerk

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Held

October 6

1980

A special meeting of the council of the Village of Antwerp was held on October 6, 1980 at 7:30 p.m. in council chambers. Mayor Ollie Zedaker presided with the following council members present: Hill Butyok; Price, Johnson, and Deemer; absent - DeLong. The meeting was called to hear a water project report from Frank DuByne, technical supervisor, and to pass further legislation for the sewer project.

A large group of Antwerp citizens were present to hear the water report. Mr. DuByne gave a report as to his findings since being employed by the Village. He reported on some of his findings. A stuck overflow valve was found and has been corrected. The entire town plus the Weatherhead Co. was checked for leaks. The Weatherhead Co. was found to not have any leaks but the village had several which were corrected. At 7:45 p.m. DeLong entered the meeting. They are starting to flush all lines to get the bad water out and the good water into the lines. Mr. DuByne is making other recommendations such as: a control meter, recording flow meter, cost study of different chemicals, using raw water for backwashing and the continued flushing of the lines. Mr. DuByne then opened the meeting to questions from the citizens present. Many different questions were asked by the concerned citizens. The topic will again be discussed at the regular Board of Public Affairs meeting on Thursday evening. Attorney Hunt, Mr. Myers and Mr. Grimes, engineers, and Mr. Bank, financial consultant were all present for the sewer project. Mr. Hunt presented Resolution 80-29 which was read by the clerk. DeLong moved and Price seconded to adopt Resolution 80-29, A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO CONTRACTS FOR THE CONSTRUCTION OF WASTE WATER TREATMENT FACILITIES FOR THE VILLAGE OF ANTWERP, OHIO. The mayor asked for discussion before the vote. Deemer quoted some letters she had from engineers stating that Winzler was "nothing but trouble" and "make sure you have good inspectors". Mr. Grimes stated he appreciated the concern of council but felt they did not have justification to take other than the lowest bid, the 3 million grant would be jeopardized, the bond market changes daily and the village would be involved with a law suit. Mr. Bank stated that the bonds were sold at $7\frac{1}{2}\%$ which was a favorable rate since rates were going up each day. The mayor reported again his different reports he had received about Winzler and Frash Construction companies. Mr. Frash was present and addressed mayor and council about remarks made about his company. Hunt reported that approval of contracts had been made by EPA and Farmers Home Administration. After more discussion the vote was taken as follows: yeas - Hill, Price and DeLong; nays - Butyok, Johnson and Deemer; motion tied. The mayor voted yes to break the tie vote so the motion carried. Mr. Hunt read resolution 80-30, Loan Resolution, which was adopted on a motion made by Price and seconded by Hill. Roll call as follows: yeas - Hill, Butyok, Price, Johnson, Deemer and DeLong; nays - none; motion carried. Mr. Hunt presented Ordinance 80-31. Hill moved and Butyok seconded to suspend the rules and pass as an emergency measure and to have the Ordinance read by title only. Roll call as follows: yeas - Hill, Butyok, Price, Johnson, Deemer and DeLong; nays - none; motion carried. Butyok moved and Price seconded to adopt Ordinance 80-31, AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$1,800,000 SEWER SYSTEM TEMPORARY FIRST MORTGAGE REVENUE BONDS OF THE VILLAGE OF ANTWERP UNDER SECTION L", ARTICLE XVIII OF THE CONSTITUTION OF THE STATE OF OHIO FOR THE PURPOSE OF PAYING A PORTION OF THE COST OF IMPROVING AND EXTENDING THE MUNICIPAL SEWERAGE SYSTEM; AUTHORIZING THE EXECUTION OF A MORTGAGE OF THE SYSTEM AND THE EXTENSIONS AND IMPROVEMENTS THERETO AND THE REVENUES THEREOF TO SECURE SUCH TEMPORARY BONDS AND TO SECURE ADDITIONAL PARITY BONDS HEREAFTER AUTHORIZED; DEFINING THE TERMS OF A FRANCHISE UNDER WHICH, IN CASE OF FORECLOSURE, THE PURCHASER MAY OPERATE THE SYSTEM; PROVIDING FOR THE RIGHTS OF THE HOLDERS OF SUCH BONDS AND THE ENFORCEMENT THEREOF; AND DECLARING AN EMERGENCY. Roll call as follows: yeas - Hill, Butyok, Price, Johnson, Deemer and DeLong; nays - none; motion carried.

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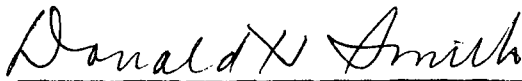
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Held October 6 1980

Mr. Hunt asked that council go into an executive session to discuss legal matters. This was approved at 10:19 p.m. on a motion made by Deemer and seconded by Butyok. Roll call as follows; yeas - Hill, Butyok, Price, Johnson, Deemer and DeLong; nays - none; motion carried.

At 11:04 p.m. Butyok moved to adjourn the meeting.


Mayor



Clerk

* * * * *

Minutes of Regular Meeting Held October 13, 1980

A regular meeting of Council of the Village of Antwerp was held on October 13, 1980 at 8:00 p.m. in the council chambers. Mayor Zedaker presided with the following councilmembers present: Hill, Butyok, Price, Johnson, Deemer and Delong. The clerk read the minutes of the regular meeting held September 8th and special meetings held September 22nd and October 6th. They were approved on a motion made by Hill and seconded by Butyok. Roll call as follows: yeas - Hill, Butyok, Price, Johnson, Deemer and Delong; nays - none; motion carried. The due bills of the Village were examined. Deemer questioned why the principal engineer rate was different on the two bills from Kohli & Kaliher. Since their representative was not present those two bills were tabled. The remaining bills were approved on a motion made by Deemer and seconded by Butyok. Roll call as follows: yeas - Hill, Butyok, Price, Johnson, Deemer and Delong; nays - none; motion carried.

The mayor gave the following report. The fines, forfeitures and permits for the month were \$587.50. The mayor attended the Mayor's convention in Columbus and also visited the EPA office. Trick or treat will be held on October 31 from 5:30 pm to 7:00 pm. He encouraged a positive vote on the two renewal levies for fire 1.8 mill and for current operation 1 mill. Even with these renewals the taxes will be 1 mill less due to removal of the 1/2 mill for fire truck and 1/2 mill for street lighting. The white truck in the village with a camera is Winzeler construction taking pictures of all streets. The pre-construction hearing and finalization meeting will be held on Oct. 13.

Several delinquent EVS bills were discussed with Hill moving and Delong seconding to turn them over to Mr. Spriggs for collection. Roll call as follows: yeas - Hill, Butyok, Price, Johnson, Deemer and Delong; nays - none; motion carried.

The report from the Board of Public Affairs was that Mr. DuByne was still working at the plant and all hydrants had been flushed. Financing and additional work at the water plant was discussed. Butyok moved and Deemer seconded to have the mayor investigate obtaining a FHA grant. Roll call as follows: yeas - Hill, Butyok, Price, Johnson, Deemer and Delong; nays- none; motion carried.

Bill Hunt reported on the remaining sewer easement cases. The Ohler case was held Oct. 2nd with the jury ruling a settlement of \$5,593.00. After the judge reviewed it, he lowered it \$630.00 for a total of \$4,965.60. The village had

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deposited \$1,049.30 so the village would owe the differences. After more discussion Price moved and Butyok seconded to pay the difference of \$3,916.30 for the easement. Roll call as follows: yeas - Hill Butyok, Price, Johnson, Deemer and Delong; nays - none; motion carried. Council then discussed the Utterback easement. After discussion council decided to levy the land for \$7,000.00 on a motion made by Deemer and seconded by Butyok. Roll call as follows: yeas - Hill, Butyok, Price, Johnson, Deemer and Delong; nays - none; motion carried.

A fall clean-up was discussed with Butyok moving to have one. The motion died for a lack of a second.

The mayor discussed that after the first of the year a change of council meeting night may be needed to change to the first Monday of the month. This will be discussed later.

Ken Smith was present to discuss the water situation. A letter was read dated October 7th from the engineers. Council had many questions and much discussion about the letter. Price felt that if a study was to be made another engineering firm should be obtained. Deemer reported on checking with General Filter and the need for additional testing before the project was started. Smith again discussed the changing of the sulfur content of the water. Any changes of the system would need to be approved by Ohio Department of Health. Mr. Spriggs advised council on some of the legal aspects of this situation. It was decided that these should be discussed in an executive session. Deemer moved to go into an executive session. It was decided to take care of the other council business first so Deemer withdrew her motion.

Ray Friend was present to again discuss the EVS certification problem. We now have only 4½ certified people. The present crew does not wish to take the entire course over again but would take a 27 hour refresher course. The need for replacement of the EVS vehicle also was discussed. Council gave firemen to use the fire vehicles for parades and to give school children rides. Council decided to not charge a Defiance patient who was picked up after the Defiance EVS broke down.

Rolland Kennedy reported on the cost for the sewer drain problem at Snook's. Johnson moved and Hill seconded to authorize this project. Roll call as follows: yeas - Hill, Butyok, Price, Johnson, Deemer and Delong; nays - none; motion carried.

Randy Derck was present and wanted council's approval to increase the village's insurance to 500,000 liability because of the sewer construction. Delong moved and Deemer seconded this increase. Roll call as follows: yeas - Hill, Butyok, Price, Johnson, Deemer and Delong; nays - none; motion carried. Mr. Derck also asked that if there was any extra dirt from the sewer project that it could be used at the industrial site owned by the Antwerp CIC.

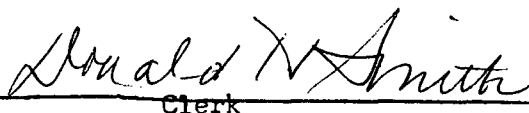
Delong reported on the Park Board meeting with the Rotary-Annes to improve the park equipment. Deemer felt the public needed to be informed that the new sewer system would only handle sanitary water not surface water. Johnson advised to wait on any tree work until after sewer construction. Delong asked about cable TV company but nothing new has happened. Dunderman stated the need to get traffic light Oswalt & River back on operation and keep it on caution from 10 pm to 7 am.

At 10:38 pm Deemer moved and Delong seconded to go into executive session. Roll call as follows: yeas - Butyok, Price, Deemer and Delong; nays - none; pass - Hill and Johnson; motion carried. At 11:10 pm council returned to regular session.

The mayor reported that council will wait until Mr. Dubyne gives recommendation. Mr. Smith reminded council that they would need EPA approval for any changes.

Hill moved to adjourn the meeting.


Mayor


Clerk

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Held November 3 1980

A special meeting of the Council of the Village of Antwerp was held on November 3, 1980 at 7:30 pm in the council chambers. Mayor Zedaker presided with Butyok, Price, Johnson, Deemer and DeLong present and Hill entering at 7:35 pm.

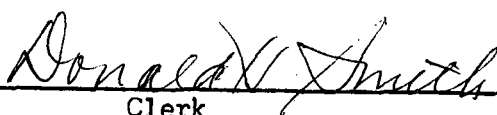
Ed Long, sewer inspector, was present to report on the sewer project. The first week of construction has shown 150 ft. down North Main Street and boring under River Street by Methodist Church. He complimented the Antwerp citizens on their understanding and cooperation. Long discussed an easement Richard Smith had obtained to get a sewer line back to his property behind his home. This was tabled until regular meeting. An Ohio Power resolution will also need to be adopted at the regular meeting to grant right of way at lagoon site. The mayor reported that Sandra Pauley was assisting sewer engineers with lot locations for taps. This was authorized at the hourly rate of \$3.50 on a motion made by Deemer and seconded by Butyok. Roll call as follows: yeas - Hill, Butyok, Price, Johnson, Deemer and DeLong; nays - none; motion carried. The council discussed sewer taps for empty lots. Mr. Long suggested putting in Tees but not running lines to property line due to cost. After discussion the matter was tabled until the regular meeting on a motion made by Butyok and seconded by Deemer. Roll call as follows: yeas - Hill, Butyok, Price, Johnson, Deemer and DeLong; nays - none; motion carried. Board members Morris, Pier, and Cornell, Supt. Rhoad and clerk Pauley were present to discuss water project. A letter from Frank DuByne was read by Mayor Zedaker. The letter gave a report of his two month review. He gave a short range recommendation which would cost approximately \$5,000.00. Also furnished was a Data Sheet with projected cost and different options on replacement of sand in filters. The mayor reported that Zachrich would okay Board to remove and replace sand in the filters. Deemer reported talking with Spriggs and he recommended to go along with the \$5,000.00. Any type of court action would be much more expensive. After more discussion between council and board members, Mayor Zedaker called Spriggs. The mayor reported that Mr. Spriggs was on his way to the meeting.

While waiting for Mr. Spriggs the council discussed creating an office for the deputy utilities clerk. Pier suggested using 15 ft. of the front of the room used by the Museum. Deemer questioned the possibility of federal money to build building on village property. She also asked Mr. Temple if the museum could be moved to the depot. Mr. Temple replied that they have no plans to move or the \$40,000 it would take to make a museum out of the depot. Hill suggested the fire station but space is limited there also. Butyok asked Temple if they could have any museum space? He replied that they did not want to give up any space. Deemer suggested moving the museum upstairs into area now used by the boy scouts. No action was taken.

Spriggs entered the meeting at 8:50 pm. Council and Board members discussed the situation with Spriggs. He explained Zachrich's responsibility to contract. He also advised council to get in writing the agreement by the Engineers and General Filter to go ahead with plans recommended by DuByne. He feels there is disagreement between General Filter and engineers. Council asked for another alternative to the problem. The only one he could suggest was to discharge the engineers and hire a new one. After further discussion, Price moved and Deemer seconded to have Mr. Spriggs request letters from Engineers and General Filter to approve the recommendations made by DuByne. Roll call as follows: yeas - Butyok, Price, Deemer and DeLong; nays - Johnson; pass - Hill; motion carried. The matter will be again discussed at the regular meeting.

Butyok moved to adjourn the meeting.


Mayor


Clerk

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Held November 10

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The regular meeting of the Council of the Village of Antwerp was held on November 10, 1980 at 8:00 p.m. at the Council Chambers. Mayor Zedaker presided with the following councilmembers present: Hill, Butyok, Price, Deemer and Delong; absent: Johnson.

The mayor reported that he was visited by a representative from the Ohio Fire Marshal's office. The Fire Marshal's office had received a letter from an Antwerp citizen concerning some of the last council meetings. The letter complained of blocked door ways and large amounts of smoke in the council chambers. The Mayor said he would keep door ways clear and asked that smoking be reduced.

The minutes of the regular meeting held October 13th and the special meeting held November 3rd were read and approved on a motion made by Hill and seconded by Delong. Roll call as follows: yeas - Hill, Butyok, Price, Deemer and Delong; nays - none; motion carried. The due bills of the Village were examined and offered for approval on a motion made by Delong and seconded by Deemer. Roll call as follows: yeas - Hill, Butyok, Price, Deemer and Delong; nays - none; motion carried.

Ed Lang, sewer inspector, told council that the Mayor and council would need to issue an easement to Ohio Power at the lagoon site. Hill moved and Price seconded to have an easement prepared. Roll call as follows: yeas - Hill, Butyok, Price, Deemer and Delong; nays - none; motion carried. Mr Lang asked council for a waiver to allow dirt to be dumped at nearest party rather than at the lagoon site as stated by contract. Mr Lang explained that there is too much dirt to take all of it to the lagoon site. Mayor Zedaker said the Community Improvement Corporation, the Village Park and other citizens had asked for some of the dirt. Rolland Kennedy will be watching the dumping of the dirt to keep it off sewers and out of flood planes. Hill moved and Delong seconded to approve this waiver. Roll call as follows: yeas - Hill, Butyok, Price, Deemer and Delong; nays - none; motion carried. Mr Lang also asked council to be considering the choice of brick color for the building at the lagoon site. Dick Smith was present and presented to council an easement for sewers in his new subdivision. Mr. Hunt told Mr. Smith that he would need to discuss the matter with him. The clerk reported that it will be necessary to appoint someone as assistant fiscal officer to act in his absence. Deemer moved and Delong seconded to appoint the President of Council as assistant Fiscal Officer. Roll call as follows: yeas - Hill, Butyok, Price, Deemer and Delong; nays - none; motion carried. Butyok moved and Hill seconded to have Ordinance 80-32 read by title only. Roll call as follows: yeas - Hill, Butyok, Price, Deemer and Delong; nays - none; motion carried. Deemer moved and Butyok seconded to suspend the rules and pass as an emergency measure Ordinance 80-32. Roll call as follows: yeas - Hill Butyok, Price, Deemer and Delong; nays - none; motion carried. Delong moved and Butyok seconded to adopt Ordinance 80-32, AN ORDINANCE AMENDING ORDINANCE NO. 80-31 AUTHORIZING THE ISSUANCE OF \$1,800,000 SEWER SYSTEM TEMPORARY FIRST MORTGAGE REVENUE BONDS OF THE VILLAGE OF ANTWERP UNDER SECTION 12, ARTICLE XVIII OF THE CONSTITUTION OF THE STATE OF OHIO FOR THE PURPOSE OF PAYING A PORTION OF THE COST OF IMPROVING AND EXTENDING THE MUNICIPAL SEWERAGE SYSTEM AND PROVIDING FOR CERTAIN OTHER MATTERS IN CONNECTION THEREWITH, AND DECLARING AN EMERGENCY. Roll call as follows: yeas - Hill, Butyok, Price, Deemer and Delong; nays - none; motion carried. Several other items were discussed: serving new developments, vacant lots and serving property owners outside of corporation.

The water project was the next item on the agenda. A letter was read from Finkbiner, Pettit and Strout concerning the problem. Spriggs also reported on talking with General Filter, with Ken Smith concerning the quartz sand and with Zachrich. Monty Cornell was present representing the Board of Public Affairs. He brought to council the Board's recommendation that the village go ahead with recommendations of Mr. DuByne. Deemer had several questions which were concerning caustic soda, action against engineers, present water conditions and others. After discussion, Hill moved and Butyok seconded to approve the Board's recommendation. Roll call as follows: yeas - Hill, Butyok, Price, Deemer and Delong; nays - none; motion carried.

Mary Ann Frederick was present to report on a problem with getting to their property. The sewer construction was blocking the front and a property owner had a load of dirt dumped to stop traveling on the Old Lincoln Highway. Garbage pick-up was prevented also.

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The insurance on the filter building and equipment was discussed since there had been the delay in accepting the project. It will be checked on with Antwerp Insurance. Outstanding sewer and water bills were discussed. The Board of Public Affairs wanted to know the method of collection. Price suggested turning them over to Mr. Spriggs for collection. Putting them on property tax was also discussed.

The mayor had councilmembers sign a card for councilman Johnson who is hospitalized. He reported a total of \$938.26 for fines, forfeits and permits for the month of October with a \$90.26 carry over. The army truck will be picked up soon. A CETA worker, Marvin Miller, will be working for the mayor a few hours a week. Payne will be getting twelve trees for their park. The mayor asked the committee to review the ordinance concerning construction of new streets. Before applying for a government grant for the water project, a consulting engineer would need to be hired. A letter was read from Don Edens stating his work was completed as sewer appraisor.

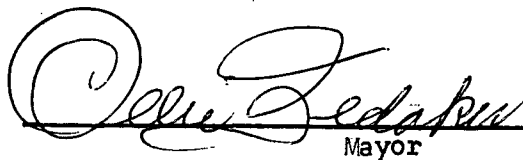
The street commissioner reported that the Gordon Brothers would be doing the work on the Snook property. The need for a new emergency vehicle was again discussed. It was reported that the vehicle had broken down in Fort Wayne and had to be towed home. No action was taken on the matter. The clerk gave his report including fund balances.

Deemer moved and Butyok seconded to suspend the rules and pass as an emergency measure Ordinance 80-33. Roll call as follows: yeas - Hill, Butyok, Price, Deemer and Delong; nays - none; motion carried. Deemer moved and Delong seconded to adopt Ordinance 80-33, ADOPTING THE 1980 S-2 SUPPLEMENT TO ANDERSON'S REVISED OHIO BASIC CODE FOR THE VILLAGE OF ANTWERP, OHIO. Roll call as follows: yeas - Hill, Butyok, Price, Deemer and Delong; nays - none; motion carried.

The police reported having problems with the police car and suggested figuring on a new car in the future. They also reported on vandalism problems at the sewer construction site and a parking problem at the Park Station.

Deemer suggested council should review new subdivision regulations. Delong moved to go ahead and insure buildings at the water plant as discussed earlier. Butyok seconded the motion. Roll call as follows: yeas - Hill, Butyok, Price, Deemer and Delong; nays - none; motion carried. Office space for the Board of Public Affairs clerk was again discussed. Many ideas were suggested but no solution found. The Park Board was present to get approval of moving of 10 to 15 trees from their nursery to the park. This was approved by the council. Deemer questioned if the sewer construction company had hired any local labor. The only one she had heard that was hired was Don Lichey and he does not live in the village. Leaf burning was discussed but no action taken.

Hill moved to adjourn the meeting.


Mayor



Clerk

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Held December 8

19 80

A regular meeting of the Council of the Village of Antwerp was held on December 8, 1980 at 8:00 p.m. in the Council Chambers. Mayor Zedaker presided with the following Council members present: Hill, Butyok, Price, Deemer and Delong; absent - Johnson.

The minutes of the regular Council meeting held on Nov. 10, 1980 were read and approved on a motion made by Price and seconded by Hill. Roll call as follows: yeas - Hill, Butyok, Price, Deemer and Delong; nays - none; motion carried. The Mayor turned in a bill for yearly expenses and mileage. Butyok moved to pay the current rate of 19¢ per mile and this was seconded by Price. Roll call as follows: yeas - Hill, Butyok, Price, Deemer and Delong; 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 Price. Roll call as follows: yeas - Hill, Butyok, Price, Deemer and Delong; nays - none; motion carried.

William Hunt was present and told Council they would need to decide on charges for users outside the corporation limit. There was a great deal of discussion about these charges. Delong made a motion, but then withdrew it and the Council decided to discuss the matter at a special meeting held Dec. 15, 1980.

Ed Lang was present to get a couple of items clarified. He wanted to know what the Village classified as a vacant lot? He also had Frank Leinard and James Temple present to discuss the sewer line behind their properties. After discussion Deemer moved and Delong seconded to extend a lateral to Frank Leinard's second building lot line on the 10 ft. easement. Roll call as follows: yeas - Hill, Butyok, Price, Deemer and Delong; nays - none; motion carried. John Birkhold was present to ask Council questions about annexing his property south of town. He wanted to know about the sewer extension and hook up. He talked with the sewer engineers present and they answered his questions.

Henry Hallinger was present to give Council a sewer update and present the first estimates. They were for Winzeler - \$282,847.25, Wagner - \$66,361.25 and Kohli & Kaliher - \$38,010.79. These were approved for payment on a motion made by Deemer and seconded by Hill. Roll call as follows: yeas - Hill, Butyok, Price, Deemer and Delong; nays - none; motion carried. Mr. Hollinger reported that the work was proceeding satisfactory and both contractors ahead of schedule. A question about the fill being used was to be investigated.

The fire contracts with Harrison and Carryall townships will run out 12/31/80. Committee will review and report at special meeting.

Deemer moved and Hill seconded to make the Antwerp Exchange Bank as the official depository. Roll call as follows: yeas - Hill, Butyok, Price, Deemer and Delong; nays - none; motion carried.

Deemer moved and Butyok seconded to invest for 6 months \$30,000 of the water revenue money in certificates at the bank with interest going back to the fund. Roll call as follows: yeas - Hill, Butyok, Price, Deemer and Delong; nays - none; motion carried.

The Mayor reported the Village's CETA worker had been dismissed.

Hill moved and Butyok seconded to suspend the rules and pass as an emergency measure Ordinance 80-34. Roll call as follows: yeas - Hill, Butyok, Price, Deemer and Delong; nays - none; motion carried. The clerk read Ordinance 80-34, AN ORDINANCE ESTABLISHING SALARIES AND VACATIONS FOR THE VILLAGE OF ANTWERP, OHIO and it was adopted on a motion made by Hill and seconded by Price. Roll call as follows: yeas - Hill, Butyok, Price, Deemer and Delong; nays - none; motion carried. Sewer problems were discussed at Bill Batteron's and Dearing's service. Deemer discussed the excess beer bottles and trash after the game Saturday night. She also reported that the committee would meet again after the first of the year on the new sub-division regulations. Delong reported that light tan brick had been selected for the building at the lagoon site,

Copies of letters received from R.G. Zachrich Construction Inc. and General Filter Company were presented by Jim Spriggs. After discussion it was decided to pay the balance due Zachrich Const. for the water improvement on a motion made by Price and seconded by Delong. Roll call as follows: yeas - Hill, Butyok, Price, Deemer and Delong; nays - none; motion carried.

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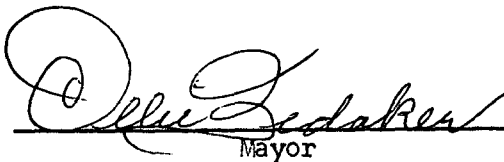
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Held December 8 19 80

The last item on the agenda was the Board of Public Affairs. Monty Cornell was present with a list of items to be covered. Due to the lateness of the hour he suggested Council discuss only the first ones. Office space was still being sought for their clerk. The Mayor reported that a room at the Straley office building could be rented for \$75.00 per month. It was reported that Mike Johnson had quite as an employee of the Board. The heater for the caustic feed ~~was~~ still had not arrived. The quartz sand was awaiting approval by Ohio EPA. Deemer suggested that the committee meet with the Board on these above matters. After more discussion about office space, Butyok moved to have the Otto Ehrhart Museum moved upstairs and the Board to utilize that space. The motion was seconded by Price. Roll call as follows: yeas - Butyok and Price; nays - Deemer and Delong; pass - Hill; motion defeated

Price moved to adjourn the meeting.


Mayor


Clerk

* * * * *
MINUTES OF SPECIAL MEETING HELD DECEMBER 15, 1980.

A special meeting of the Council of the Village of Antwerp was held on December 15, 1980 at 7:30 p.m. in the Council Chambers. Mayor Zedaker presided with the following Council members present: Hill, Butyok, Price and Delong; absent - Johnson and Deemer.

The items on the agenda were sewer project, Board of Public Affairs, fire contracts and Cable TV.

The cable TV was discussed first with the Mayor reporting that Cable TV of Allen County had contacted him. He reported that Cable TV of Rensselaer will be serving the Antwerp area. A representative from Rensselaer had contacted the Mayor about leasing the east water tank to mount their antenna. Hicksville is leasing theirs for \$200 per year for 15 years. Since the representative was not there, there was no further discussion.

It was reported that William Hunt was in the hospital so the easement for Ohio Power could not be adopted. Jim Myers reported that he has worked on it and got the correct legal discription.

Butyok and Dick Rhoad both reported that the Board of Public Affairs is considering having the bank do collection of bills and the clerk would work out of office space at the water works. Rhoad reported that all parts were ordered but were still waiting to receive some before additional work can be done.

Butyok reported that the fire contracts had been reviewed and would be offered at the same rate as last year, Harrison township at \$750 and Carryall township at \$3,750. This was approved on a motion made by Butyok and seconded by Hill. Roll call as follows: yeas - Hill, Butyok, Price and Delong; nays - none; motion carried.

Ed Lang was present and told Council that they must make a decision on the vacant lots especially while equipment was here. Jim Myers told Council that the financing was not set up to cover vacant lots. Deemer entered the meeting at 8:24 p.m. She reported there was approximately 20 vacant lots in town. Max Smith was present to discuss a lot he owns on Main Street which did not get a tee and Leland Fisher was present to discuss his lot on Erie Street. After further discussion Price moved to set a fee of \$250 per lot for tap which would run to property line with FHA approval. The motion was seconded by Deemer. Roll call as follows:

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Held December 15 1980

yeas - Hill, Butyok, Price, Deemer and Delong; nays - none; motion carried.

Out of town sewer hookups were the next item to discuss. After discussion Hill moved to set the hookup fee at \$350 and liquid damages at \$350 and authorized the Mayor to contact these people. Delong seconded the motion. Roll call as follows: yeas - Hill, Butyok, Price, Deemer and Delong; nays - none; motion carried.

Price stated that if the Cable TV people ever did show up that the residents in the rolling acres area was hoping that they would service that area also.

Price moved to adjourn the meeting.

Oliver Zedaker
Mayor

Donald X Smith
Clerk

* * * * *
MINUTES OF SPECIAL MEETING HELD DECEMBER 29, 1980.

A special meeting of the Council of the Village of Antwerp was held on December 29, 1980 at 7:00 p.m. at the Council Chambers. Mayor Zedaker presided with the following Council members present: Hill, Butyok, Price and Delong; absent - Deemer and Johnson.

The two items on the agenda were water and sewer. Ray Pier and Vernon Morris were both present representing the Board of Public Affairs. It was reported that the sewer and water committee had met with the Board to discuss several items. Water leaks were discussed. Pier made a suggestion to see if Rolland Kennedy would want to repair all leaks and guarantee his work.

The Board had invited John Spreeman from Archbold TO THE MEETING TO BE INTERVIEWED for the job at the water works. Council and Board members interviewed Mr. Spreeman about qualifications, licenses, experience and etc. He was given an application form and told to submit it to the Board.

The Board had several other questions they wanted answered. The first was questions of paying off the \$350,000 note at the bank. Second was who should be responsible for sewer bill collection. Third was the fee the Village pays for sewer billing. They suggested \$125 per quarter. And the last was who pays for water main breaks caused by sewer construction. Answers will be obtained for all these questions and reported at a later meeting.

Delong moved to adjourn the meeting.

Oliver Zedaker
Mayor

Donald X Smith
Clerk

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Held January 5

19 81

A special meeting of the Council of the Village of Antwerp was held on January 5, 1981 at 7:30 p.m. at the Council Chambers. Mayor Zedaker presided with the following members present: Hill, Butyok, Price, Deemer and Delong; absent - Johnson.

Three items were on the agenda: organization, sewer project and EVS co-ordinator. The organization was the first item to discuss. After discussion, Pat Deemer was selected as Council President Protem on a motion made by Butyok and seconded by Delong. Roll call as follows: yeas - Hill, Butyok, Price, Delong; nays - none; pass - Deemer; motion carried. The time and place of meetings were set on the second Monday of the month at 7:30 p.m. at the Council Chambers. This was approved on a motion made by Hill and seconded by Butyok. Roll call as follows: yeas - Hill, Butyok, Price, Deemer and Delong; nays - none; motion carried. A discussion followed on the approval of sewer estimates by Council when the second Monday of the month was too close to the 15th pay date. Butyok moved and Deemer seconded to authorize the finance committee to sign vouchers for sewer estimates when the second Monday is late. Roll call as follows: yeas - Hill, Butyok, Price, Deemer and Delong; nays - none; motion carried.

Committees were then discussed with the following changes made by the Mayor: the ordinance and resolution committee will be omitted. The Mayor ask that the other committees form any ordinances or resolutions that they may need. Deemer asked to be added to the sanitation committee since she was President of Council. The 1981 committees will be as follows:

STREET & ALLEY	SANITATION	FIRE & WATER	ZONING & PLANNING
D. Johnson, Chm.	D. Butyok, Chm.	D. Butyok, Chm.	D. Price, Chm.
R. Delong	B. Hill	P. Deemer	B. Hill
B. Hill	D. Price	D. Price	D. Butyok
	P. Deemer		
FINANCE	SAFETY	PUBLIC PROPERTY	PARK BOARD
B. Hill, Chm.	D. Price, Chm.	R. Delong, Chm.	L. Bickhard
D. Butyok	D. Butyok	D. Johnson	R. Delong
P. Deemer	R. Delong	P. Deemer	L. Cromley
			R. Stumphy
			O. Zedaker
CEMETERY BOARD			
D. Johnson			

Mayor reported visiting the firemen's meeting and reported that they would like to have an EVS co-ordinator. They recommended William Pauley be appointed. The Mayor made the appointment and it was approved for a one year period on a motion made by Deemer and seconded by Hill. Roll call as follows: yeas - Hill, Butyok, and Deemer; nays - none; pass - Price and Delong; motion carried. A discussion followed on the condition of the vehicle and equipment, replacement, county tax levy and federal funds.

The next item was the sewer project. Ed Lang, Henry Hollinger and Jim Myers were present. The first item to be discussed was the broken water lines. Mr. Hollinger advised the Village to submit a claim to the contractor. He will in turn give the claim to his insurance company for processing. Steve Feasby was present with a sewer question which was answered by the sewer engineers. Mr. Hollinger presented the following estimates: Winzeler - \$272,802.69; \$18,913.81, -Wagner; \$31,079.48, -Kohli & Kaliher for a total of \$322,795.98. The EPA portion will be \$227,807.60. These bills were approved on a motion made by Butyok and Seconded by Delong. Roll call as follows: yeas - Hill, Butyok, Price, Deemer and Delong; nays - none; motion carried.

A discussion followed on various problems with construction including a complaint by Kay Bromagem listing various damages to her property. Engineers advised for residents to list damages, sign list and submit to them. Financing available for residents to install their line from their house was discussed.

Price moved to adjourn the meeting.

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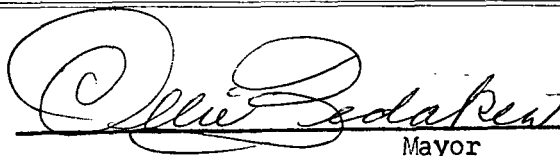
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Held January 12

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Mayor



Clerk

* * * * *

A regular meeting of the Council of the Village of Antwerp was held on January 12, 1981 at 7:30 p.m. in the Council Chambers. Mayor Zedaker presided with the following Council members present: Deemer, Hill, Butyok, Price and Delong; absent: Johnson.

The minutes of the regular meeting held December 8, 1980 and Special meetings held December 15, 1980, December 29, 1980 and January 5, 1981 were read and approved on a motion made by Delong and seconded by Hill. Roll call as follows: yeas - Deemer, Hill, Butyok, Price and Delong; nays - none; motion carried. The due bills of the Village were examined and were approved on a motion made by Price and seconded by Butyok. Roll call as follows: yeas - Deemer, Hill, Butyok, Price and Delong; nays - none; motion carried.

Jack Whetstone and other members of the Scout committee were present to discuss with Council the Scouts use of the upstairs of the town hall. At this time Council did not have any plans to remove the scouts. Whetstone reported a loss of \$200 to their annual budget because of not having their haunted chambers. It was not held due to Council's extra meetings for water and sewer projects. Whetstone reported all furnishings in the boy scout room belonged to the Boy Scouts. The Scout Council had asked that some form of fire escape be provided. This matter was turned over to property committee. Deemer asked that a duplicate key be given to the Council for the Boy Scout room.

Bill Hunt presented Ordinance 81-1 and Deemer moved and Delong seconded to suspend the rules and pass as an emergency measure, the ordinance 81-1. Roll call as follows: yeas - Deemer, Hill, Butyok, Price and Delong; nays - none; motion carried. Ordinance 81-1, AN ORDINANCE GRANTING AN EASEMENT TO THE OHIO POWER COMPANY, was passed on a motion made by Butyok and seconded by Price. Roll call as follows: yeas - Deemer, Hill, Butyok, Price and Delong; nays - none; motion carried. The out of town tap fees were discussed with Mr. Hunt to prepare the paper work for passage. A sewer tap at the park was approved on a motion made by Delong and seconded by Hill. Roll call as follows: yeas - Deemer, Hill, Butyok, Price and Delong; nays - none; motion carried. The location will be at the park board's discretion.

Water Board Clerk, Sandy Pauley, was present to give her report. She has moved her office back to the funeral home and the bank is doing the collection. The new heater is here and Hodgkin will install it. Filter sand has been ordered, but has not arrived as yet. She asked to be informed in advance if the sewer billing will go to a monthly billing. Past due sewer bills were discussed. The procedure is to certify these to Council so action can be taken. The note at the was discussed and a letter was read from Squire, Sanders and Dempsey concerning it. The Mayor will check with McDonald & Co. concerning the bond market and this note. The revised budget for the Water Fund will be submitted to the County Auditor. After discussion, Butyok moved and Deemer seconded to pay the Board \$1,250 per year for sewer billing and collection. Roll call as follows: yeas - Deemer, Hill, Butyok, Price and Delong; nays - none; motion carried. The Mayor reported fines, forfeitures and permits for December was \$785.56 and for the year was \$8,564.06.

The Mayor gave a short report on fighting and vandalism within the Village. The police reported on a problem with snowmobilers. Rolland Kennedy had no report.

Resolution 81-2, 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 Butyok and seconded by Hill. Roll call as follows: yeas - Deemer, Hill, Butyok, Price and Delong; nays - none; motion carried. A motion to suspend the rules and pass as an emergency measure Ordinance 81-3 was made by Deemer and seconded by Hill. Roll call as follows: yeas - Deemer, Hill, Butyok, Price and Delong; nays - none, motion carried.

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Held January 12

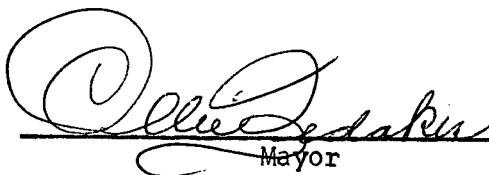
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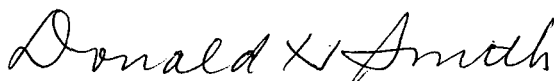
A motion to adopt Ordinance 81-3, TEMPORARY APPROPRIATION ORDINANCE, was made by Butyok and seconded by Deemer. Roll call as follows: yeas - Deemer, Hill, Butyok, Price and Delong; nays - none; motion carried.

It was reported that Ohio Gas is asking for a 6% increase. The fund balances were reviewed and it was decided to invest \$20,000 of Street Const. M&R with interest going back to the fund, \$5,000 of street lighting, \$2,000 of Bond Retirement Fire Truck and \$11,000 Emergency Med. Serv. Fund with interest from these 3 funds to go to General Fund. This was approved on a motion made by Butyok and seconded by Delong. Roll call as follows: yeas - Deemer, Hill, Butyok, Price and Delong; nays - none; motion carried.

The park board reported on trading for a new mower and problems with snow mobil-ers. The Cable TV Co. has asked the Village if they could construct a 12'x14' building at the East Water Tower and if they could store cable during installation at the Stone Street Tower. This was referred to the Board of Public Affairs.

Price moved to adjourn the meeting.


Mayor



Clerk

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Held February 9

1981

A regular meeting of the Council of the Village of Antwerp was held on February 9, 1981 at 7:30pm in the Council Chambers. Mayor Zedaker presided with the following Council members present: Deemer, Hill, Butyok, Price, Johnson and DeLong.

The minutes of the regular meeting held January 12, 1981 were read and approved on a motion made by Deemer and seconded by Butyok. Roll call as follows: yeas - Deemer, Hill, Butyok, Price, Johnson and DeLong; nays - none; motion carried. The due bills of the Village were examined and were approved on a motion made by Johnson and seconded by DeLong. Roll call as follows: yeas - Deemer, Hill, Butyok, Price, Johnson and DeLong; nays - none; motion carried.

William Pauley, EMS Coordinator, was present to give a report on a meeting with the safety committee. At present we have only 4 certified EMT's but a 78 hour class will begin on February 16 at the High School Library meeting Monday, Wednesday and Thursday. The 14 to 20 people taking the class will be paid by the Village with students paying for text book and work book. This proposal was approved on a motion made by Price and seconded by Butyok. Roll call as follows: yeas - Deemer, Hill, Butyok, Price, Johnson and DeLong; nays - none; motion carried.

Larry Gorrell was present to discuss a problem with a home of his which is on street right away. After discussion this was turned over to committee for further study.

There was no objection by Council to open the EMT training to other towns if there was room.

Robert Hart was present representing the VFW who has a building plan which would extend their current building to the West. This would also enter the street right away so this was also referred to committee.

Bob Wykoff was present to ask some questions concerning the sewer system and those properties outside the corporation. These questions were answered.

Henry Hollinger, Robert Myer and Ed Lange, representing Kohli & Kaliher, were present. Hollinger presented the following bills for approval: Winzeler - \$310,653.35; Wagner \$15,583.95; Kohli & Kaliher \$5,574.44 and \$12,470.39; making a total of \$344,282.13 in bills. The EPA reimbursement should be \$253,440.80. He also reported the total project was about 30% completed. Deemer moved and DeLong seconded to approve the sewer payments. Roll call as follows: yeas - Deemer, Hill, Butyok, Price, Johnson and DeLong; nays - none; motion carried. A question concerning the CIC ground being served by the system was discussed. The area will require a pump station. The outside users minimum service charge was discussed. A motion was made by Butyok and seconded by Deemer to set the minimum outside sewage service charge at \$15.50. Roll call as follows: yeas - Deemer, Butyok and Johnson; nays - Price and DeLong; passed - Hill; motion tied. The Mayor broke the tie and voted yea to pass the motion. The Mayor reported on the delinquent sewer bills. Price moved and Butyok seconded to send each delinquent account a final letter and then amount will be certified to tax duplicate. Roll call as follows: yeas - Deemer, Hill, Butyok, Price, Johnson and DeLong; nays - none; motion carried.

Board of Public Affairs reported that Frank Dubyne would have his final report in writing by Wednesday. Monty Cornell stated that the Board would like to investigate putting in new mains and would like to hire Kohli & Kaliher as engineers. They also recommended not to pay Finkbiner, Pettis & Strout, but discharge the firm. A discussion followed with Mr. Spriggs. The Board asked Council approval of hiring Richard McCreary for \$3.50 an hour for a 6 month probationary period. This was given on a motion made by Deemer and seconded by Hill. Roll call as follows: yeas - Deemer, Hill, Butyok, Price, Johnson and DeLong; nays - none; motion carried.

The clerk read the 1981 appropriation ordinance as prepared by the finance committee. Ordinance 81-4, ANNUAL APPROPRIATION ORDINANCE, was approved on a motion made by Hill and seconded by Deemer. Roll call as follows: yeas - Deemer, Hill, Butyok, Price, Johnson and DeLong; nays - none; motion carried.

The recent audit report recommended that the clerk-treasurer's bond be raised. The finance committee recommended setting this at \$50,000.00 and was approved

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on a motion made by Price and seconded by Delong. Roll call as follows: yeas - Deemer, Hill, Butyok, Price, Johnson and Delong; nays - none; motion carried. Hill moved and Butyok seconded to have Mayor ~~contact~~ BGSU for microfilming of Village records. Roll call as follows: yeas - Deemer, Hill, Butyok, Price, Johnson and Delong; nays - none; motion carried.

The Mayor reported a total of \$584.00 for fines, forfeitures and permits for January. The Mayor presented a prisoner agreement from the county commissioners and it was approved on a motion made by Deemer and seconded by Hill. Roll call as follows: yeas - Deemer, Hill, Butyok, Price, Johnson and Delong; nays - none; motion carried. Butyok moved and Delong seconded to allow members of the local police department to attend a refresher course. Roll call as follows: yeas - Deemer, Hill, Butyok, Price, Johnson and Delong; nays - none; motion carried.

Public property reported on the 3 acres of land at the water works which is for sale. A junk problem at the Richard Gordon residence was discussed. A request for a street light on Weber Street was approved by Delong and seconded by Hill. Roll call as follows: yeas - Deemer, Hill, Butyok, Price, Johnson and Delong; nays - none; motion carried. Deemer again asked that the Village check into Fire & Park grants. She also reported on a problem on Daggett Street which was referred to the street commissioner.

The mayor reported that checking with McDonald & Co., they advised paying interest and renewing the water note at bank. This was approved on a motion made by Butyok and seconded by Delong. Roll call as follows: yeas - Deemer, Hill, Butyok, Price, Johnson and Delong; nays - none; motion carried.

Butyok moved and Deemer seconded to pay the seminar charge, expenses and mileage for the clerk to attend an upcoming seminar on Village accounting. Roll call as follows: yeas - Deemer, Hill, Butyok, Price, Johnson and Delong; nays - none; motion carried.

Hill moved to adjourn the meeting.



Mayor



Clerk-Treasurer

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Held March 9,

19 81

A regular meeting of the Village of the Council of the Village of Antwerp was held on March 9, 1981 at 7:30 pm in the Council Chambers. Mayor Zedaker presided with the following Councilmembers present: Deemer, Hill, Butyok, Johnson, and Delong; Price was absent.

The minutes of the regular meeting held February 9, 1981 were read and approved on a motion made by Butyok and seconded by Hill. Roll call as follows: yeas - Deemer, Hill, Butyok, Johnson and Delong; nays - none; motion carried. The due bills of the Village were examined and approved on a motion made by Deemer and seconded by Delong. Roll call as follows: yeas - Deemer, Hill, Butyok, Johnson and Delong; nays - none; motion passed.

Elmer Woodcox and other people living on the east side of Harman Road were present to discuss the sewer charges for outside users. They discussed with Council the sewer and water charges. Price entered the meeting at 7:48 pm. More discussion followed between those present and the Council members. The Mayor did not want any decision made at this meeting so he referred it to committee which would meet with those people present on March 13.

Bill Pauley was present and gave a report on the EMS class. Fourteen people are taking class with state exam to be given April 13. The new squad will take over in May or June. When the new squad takes over it will be necessary for them to have pagers. With the delivery time of 70 to 80 days, Mr. Pauley felt Council should start working on securing these pagers. Matter was referred to safety committee.

Mr. Philison, representing the Cable TV Co., was present with a lease agreement. Before action was taken, Deemer felt that a monetary amount should be made to the Village so matter was turned over to public property committee. They will meet on March 17 at 1:00 pm.

George Rhonehouse was present to discuss with Council the need for Village water at his Tempered Glass Specialties Factory. He presently employs 48 people and plans to double that number. Council expressed the desire to cooperate fully with Mr. Rhonehouse. The water committee will review the request.

Larry Gorrell was present. Delong gave a committee report concerning the Gorrell situation. It was agreed that Gorrell will pay for all printing and legal expenses. Deemer asked that to prevent this from happening in the future that surveying should be done first. Deemer moved to suspend the rules and pass as an emergency measure Resolution 81-5. The vote was as follows: yeas - Deemer, Hill, Johnson and Delong; nays - none; abstaining - Butyok and Price; ~~motion passed~~. Delong moved and Hill seconded to adopt Resolution 81-5, A RESOLUTION AUTHORIZING THE MAYOR AND CLERK OF THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO TO ENTER INTO A WRITTEN AGREEMENT WITH LARRY D. GORRELL, INC., AN OHIO CORPORATION AND DENNIS R. WOODCOX AND BARBARA A. WOODCOX, HUSBAND AND WIFE, FOR AN ENCROACHING STRUCTURE IN THE VILLAGE OF ANTWERP, PAULDING COUNTY OHIO, DECLARING THE SAME TO BE AN EMERGENCY. The vote was as follows: yeas - Hill, Johnson and Delong; nays - Butyok and Price; abstaining - Deemer. the results of the two votes were discussed. Mr. Spriggs stated that suspension of the rule requires a 3/4 vote so the first vote did not carry. The second vote did pass on the first reading only.

Mr. Hollinger presented the following sewer project bills: Winzeler - \$320,679.16, Wagner - \$5,241.64 and Kohli & Kaliher - \$25,646.17 for a total of \$351, 566.97 of which EPA will reimburse \$261,655.55. The total project is now 40.3% completed. Butyok moved and Deemer seconded to pay the above bills. Roll call as follows: yeas - Deemer, Hill, Butyok, Johnson, and Delong; ^{Price} nays - none; motion passed. Two letters were read concerning the MBE compliance from Mr. Johnson and Mr. Allen. It was reported that Winzeler had an approved MBE as a sub-contractor, Robert Williams Trucking. This matter will be further discussed at an upcoming meeting.

The Board of Public Affairs had a recommendation for Council that would change their present clerk from an hourly wage to a \$8,000 yearly wage. Matter was referred to water committee. The Mayor reported on several area salaries of similar position. The recommendation was turned over to water committee for study. The remaining balance of \$1,398.52 in the water improvement fund was applied to outstanding bills for the project. This was approved on a motion made by Hill and seconded by Delong. Roll call as follows: yeas - Deemer,

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Hill, Butyok, Johnson, and Delong; nays - none; motion passed. Butyok moved to have Mr. Spriggs prepare a letter with an itemized list of additional expenses in response to a bill received from Finkbeiner, Pettis & Strout. Deemer seconded the motion. Roll call as follows: yeas - Deemer, Hill, Butyok, Price, Johnson and Delong; nays - none; motion passed.

Street commissioner reported correcting catch basins problems at Steve Jordan and Del Jeffery properties.

The Mayor reported \$663.53 for fines, forfeitures and permits for February. He also had attended the County Health Board meeting. He had received a water sample taken from the local school by Mrs. Fredricks. The Mayor had and Ohio EPA representative take samples. Price moved and Butyok seconded to authorize the Mayor to make April Industrial Safety Month. The Mayor reported receiving a letter from BGSU concerning microfilming of Village records. The Mayor reported the Village has Terry Knipper as a CETA worker and Ed Miller and Ken Peirce were on the 40 hour commissioners' work relief program.

The police reported that the police car had major expenses, a rat problem behind Mobley's Barber Shop and garbage problem at Strahley Apartment building.

Delong reported the committee did not recommend to allow the VFW to build on the street right of way. They felt it would create a blind corner and may cause legal problems later. This committee recommendation was approved on a motion made by Deemer and seconded by Price. Roll call as follows: yeas - Deemer, Hill, Butyok, Price, Johnson and Delong; nays - none; motion passed.

Deemer reported on the furnace at the town hall. Deemer also asked that a meeting be held next Monday night on the subdivision regulations.

Price moved to adjourn the meeting.

Ollie Sedaker
Mayor

Donald V Smith

Clerk

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Held March 30

1981

A special meeting of the Council of the Village of Antwerp was held on March 30, 1981 at 7:30 pm at the Council Chambers. President Deemer presided with the following members present: Hill, Butyok, Price, Johnson and Delong.

The first item of the agenda was the sewer project. Mr. Hollinger and Mr. Hunt were both present to respond to a letter received from Mr. Allen concerning the MBE requirement. Mr. Hollinger explained the situation and his conversation with Chicago EPA. Mr. Hunt explained that he would acknowledge the letter but asked for further details. Deemer asked that Council authorize Mr. Hollinger and Mr. Hunt to represent the Village in the situation. This was done on a motion made by Butyok and seconded by Delong. Roll call as follows: yeas - Hill, Butyok, Price, Johnson and Delong; nays - none; motion carried. Ed Lang reported that Winzeler had less than 3/4 of a mile of main pipe to lay. Deemer reminded Council to start thinking about hiring an operator and making a decision on hookup procedures. The next sewer drains will be approved by the sanitation committee on April 6 at 6:30 pm.

Hoosier-Buckeye Cable TV Co. has agreed to a \$200 per year lease for the water tower to be used as their antenna.

Resolution 81-5, A RESOLUTION AUTHORIZING THE MAYOR AND CLERK OF THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO TO ENTER INTO A WRITTEN AGREEMENT WITH LARRY D. CORRELL, INC., AN OHIO CORPORATION AND DENNIS R. WOODCOX AND BARBARA A. WOODCOX, HUSBAND AND WIFE, FOR AN ENCROACHING STRUCTURE IN THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO, DECLARING THE SAME TO BE AN EMERGENCY, was read by title only. It was reported that another party was now involved with the purchase. Hill moved and Delong seconded to pass Resolution 81-5 on second reading. Roll call as follows: yeas - Hill, Price, Johnson and Delong; nays - Butyok; motion carried.

The next item to be discussed was the renewal of water construction note at the bank. Resolution 81-6, A RESOLUTION TO REQUEST THE CLERK-TREASURER TO FURNISH HIS CERTIFICATE IN COMPLIANCE WITH SECTIONS 133.21 AND 133.24 OF THE REVISED CODE OF OHIO, IN CONNECTION WITH THE VILLAGE WATERWORKS SYSTEM IMPROVEMENT, was passed on a motion made by Price and seconded by Butyok. Roll call as follows: yeas - Hill, Butyok, Price, Johnson and Delong; nays - none; motion carried. Hill moved and Price seconded to suspend the rules and pass as an emergency measure Ordinance 81-7. Roll call as follows: yeas - Hill, Butyok, Price, Johnson and Delong; nays - none; motion carried. Ordinance 81-7, AN ORDINANCE TO PROVIDE FOR THE ISSUANCE OF NOTES IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF IMPROVING THE WATERWORKS SYSTEM OF THE VILLAGE BY CONSTRUCTING AND EQUIPPING A NEW FILTER BUILDING, IMPROVING THE SITE THEREOF AND IMPROVING THE EXISTING CISTERN, PUMPHOUSE AND PIPING, ALL TOGETHER WITH THE NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY, was adopted on a motion made by Price and seconded by Hill. Roll call as follows: yeas - Hill, Butyok, Price, Johnson and Delong; nays - none; motion carried. Butyok moved and Hill seconded to suspend the rules and pass as an emergency measure Ordinance 81-8. Roll call as follows: yeas - Hill, Butyok, Price, Johnson and Delong; nays - none; motion carried. Ordinance 81-8, ORDINANCE PROVIDING FOR RETAINING CERTAIN CERTAIN LEGAL SERVICES OF SQUIRE, SANDERS & DEMPSEY IN CONNECTION WITH PROCEEDINGS FOR THE ISSUANCE AND SALE OF BOND ANTICIPATION NOTES AND RENDERING AN APPROVING OPINION WITH RESPECT THERETO, AND DECLARING AN EMERGENCY, was adopted on a motion made by Butyok and seconded by Delong. Roll call as follows: yeas - Hill, Butyok, Price, Johnson and Delong; nays - none; motion carried.

Delong reported that the village insurance is due May 7, 1981. Since the package policy is over \$5,000, it will need to be advertised for bids. Spriggs will prepare necessary paper work. Butyok moved and Delong seconded to raise the value of building 10%. Roll call as follows: yeas - Hill, Butyok, Price, Johnson and Delong; nays - none; motion carried.

Delong moved to adjourn the meeting.

Donald X Smith

clerk-treasurer

Patricia McDeemer
President of Council

RECORD OF PROCEEDINGS

Minutes of Regular

Meeting

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

Held April 13

19 81

A regular meeting of the Village Council of the Village of Antwerp was held on April 13, 1981 at 7:30 pm. The meeting was called to order by Mayor Zedaker with the following Council members present: Deemer, Hill, Butyok, Price, Johnson and Delong. The minutes of the regular meeting held on March 9, 1981 and special meeting held on March 30, 1981 were read and approved on a motion made by Hill and seconded by Butyok. Roll call as follows: yeas - Deemer, Hill, Butyok, Price, Johnson and Delong; nays - none; motion carried. The current bills of the Village including the sewer construction bills were examined and offered for payment on a motion made by Deemer and seconded by Johnson. Roll call as follows: yeas - Deemer, Hill, Butyok, Price, Johnson and Delong; nays - none; motion carried.

Dick Schilb and Marilyn Peters were present to discuss parking along Franklin Street. They requested that the angle parking be changed to parallel parking. Council discussed along with Police Chief many different solutions to the problem. Delong moved and Hill seconded to designate parallel parking on the North side of Franklin from North Main Street to Cleveland Street extension. The street shall be marked in standard parking spaces.

Dave Bucher was present from Kohli and Kaliher to answer any questions on the sewer project, street repair, damages done by contractors and sub contractor's contracts were discussed.

Steve Filson was present from Hoosier Buckeye Cable TV. It was announced that an agreement had been reached to lease the water tower for \$200 per year for 20 years. The Cable TV Co. will install 2 dish antenna and 1 VHF antenna.

Deemer moved and Delong seconded to suspend the rules and pass as an emergency measure Ordinance 81-9. Roll call as follows: yeas - Deemer, Hill, Butyok, Price, Johnson and Delong; nays - none; motion carried. Delong moved and Butyok seconded to adopt Ordinance 81-9, AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO A LEASE AGREEMENT WITH HOOSIER-BUCKEYE CABLE TV COMPANY FOR ERECTION OF CABLE TELEVISION ANTENNAS AND APPURTENANT APPARATUS THERETO, TO THE VILLAGE WATER TOWER AND SETTING THE COMPENSATION THEREFORE AND DECLARE THE SAME TO BE AN EMERGENCY. Roll call as follows: yeas - Deemer, Hill, Butyok, Price Johnson, and Delong; nays - none; motion carried. Another agreement was discussed about leasing ground inside the fenced area at the tower but was tabled until and Ordinance was written by Mr. Spriggs.

Don Oberlin was present and presented two bids for repair of the fire station. He explained that doing the work conventionally it would be \$7,500 and by doing it the shockcrete method it would be \$2,750.00 After discussion, Price moved and Delong seconded to accept the bid of \$2,750 and the money would be taken from Federal Revenue Sharing money. Roll call as follows: yeas - Deemer, Hill, Butyok Price, Johnson and Delong; nays - none; motion carried. A bid for a repair of a door at the town hall was turned over to committee.

Bill Pauley was present and gave a report from a meeting with the Fire committee. He reported on ordering the 8 paging units which will give the EMS team a total of 13 units. He then presented pictures and specifications for a new EMS vehicle and communications. Pauley was asked to draw up specifications for this new vehicle and present them to the committee.

A request for street lights on Harmann Road and West Washington Street were turned over to the committee. A request from Myron Zimmerman for sidewalk repair was denied.

Rolland Kennedy reported again that there was a water problem at the Dearing service station. Council felt that this problem should be corrected. Hill moved and Delong seconded to have Kennedy do the necessary work to correct the matter. Roll call as follows: yeas - Deemer, Hill, Butyok, Price, Johnson and Delong; nays - none; motion carried.

The Mayor reported that funds to continue the Leads Service will be discontinued June 15, 1982. The Village will need to pick up the \$75.00 monthly charge if they want it to continue.

The meeting was recessed until Monday April 20th at 7:30 pm.

RECORD OF PROCEEDINGS

Minutes of Regular - continued

Meeting,

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

Held April 20

19 81

The regular meeting was called back to order at 7:30 pm on April 20th with Council President Deemer presiding. Councilmembers Hill, Butyok, Price, Johnson, and Delong were present.

A problem with Jack Jordan property was turned over to committee.

Deemer reported on a report received from Ohio Historical concerning Village records. It was tabled until a later time because of the financial cost.

The second lease agreement was presented by Hoosier-Buckeye Cable TV. A motion to suspend the rules and pass as an emergency measure Ordinance 81-10 was made by Delong and Butyok seconded. Roll call as follows: yeas - Hill, Butyok, Price, Johnson and Delong; nays - none; motion carried. Butyok moved and Hill seconded to adopt Ordinance 81-10, AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO A LEASE AGREEMENT WITH HOOSIER BUCKEYE CABLE TV COMPANY FOR ERECTION OF AN EARTH STATION AND TO CONSTRUCT A BUILDING FOR RECEPTION OF CABLE TV WITHIN THE CORPORATION OF THE VILLAGE OF ANTWERP, AND DECLARING THE SAME TO BE AN EMERGENCY. Roll call as follows: yeas - Hill, Butyok, Price, Johnson and Delong; nays - none; motion carried.

The Leads hookup through the county sheriff was turned over to safety committee for study.

Butyok moved and Delong seconded to adopt Resolution 81-5, A RESOLUTION AUTHORIZING THE MAYOR AND CLERK OF THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO TO ENTER INTO A WRITTEN AGREEMENT WITH LARRY D. GORRELL, INC, AN OHIO CORPORATION AND DENNIS R. WOODCOX AND BARBARA A. WOODCOX, HUSBAND AND WIFE, FOR AN ENCROACHING STRUCTURE IN THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO, DECLARING THE SAME TO BE AN EMERGENCY, on its third reading. Roll call as follows: yeas - Hill, Price and Delong; nays - Butyok and Johnson; Deemer voted no, so the motion was defeated.

The bids for the package Village Insurance policy were as follows:

Antwerp Insurance Agency - \$6,251.00
Cline Insurance Agency - \$6,348.00

Delong moved and Price seconded to accept the bid of Antwerp Insurance Agency. Roll call as follows: yeas - Hill, Butyok, Price, Johnson and Delong; nays - none; motion carried.

Butyok moved and Hill seconded to suspend the rules and pass as an emergency measure Ordinance 81-11. Roll call as follows: yeas - Hill, Butyok, Price, Johnson and Delong; nays - none; motion carried. Butyok moved and Price seconded to adopt Ordinance 81-11, AN ORDINANCE AUTHORIZING THE CLERK AND TREASURER TO ENTER INTO A CONTRACT FOR LEGAL SERVICES WITH JAMES P. SPRIGGS. Roll call as follows: yeas - Hill, Butyok, Price, Johnson and Delong; nays - none; motion carried.

Deemer reported on a complaint of tire damage and that the 6" line had been installed at Dearing service.

Butyok moved and Price seconded to suspend the rules and pass as an emergency measure Ordinance 81-12. Roll call as follows: yeas - Hill, Butyok, Price, Johnson and Delong; nays - none; motion carried. Butyok moved and Delong seconded to adopt Ordinance 81-12, AN ORDINANCE PRESCRIBING THE METHOD OF PARKING ON THE NORTH SIDE OF FRANKLIN STREET, FROM NORTH MAIN STREET TO CLEVELAND STREET EXTENSION IN THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO, AND DECLARING THE SAME TO BE AN EMERGENCY. Roll call as follows: yeas - Hill, Butyok, Price, Johnson and Delong; nays - none; motion carried.

Butyok reported on getting water to the Tempered Glass Specialties. Butyok will check with Ship Sullivan to see if water line could be extended from the Weatherhead line. He also read a letter from Sandra Pauley stating her resignation effective April 30, 1981. The water committee will meet with Board of Public Affairs to discuss matter. Council discussed the present condition of water. The letter Mr. Spriggs' sent to Ken Smith was discussed.

A motion was made by Price and seconded by Butyok to have Mr. Spriggs refile the court action against Marlene Pier. Roll call as follows: yeas - Hill,

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Minutes of Regular - continued

Meeting

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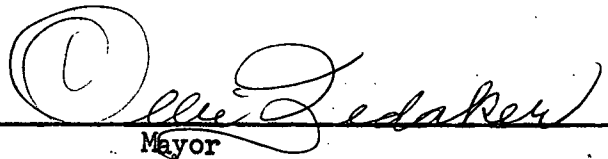
Held April 20

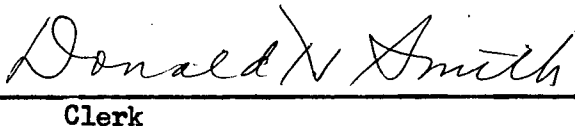
19 81

Butyok, Price, Johnson and Delong; nays - none; motion carried. Price moved and Delong seconded to have Spriggs answer the letter received from Norm Cook concerning Robert Varner. Roll call as follows: yeas - Hill, Butyok, Price, Johnson and Delong; nays - none; motion carried.

Council went into executive session at 8:55 pm and returned to regular session at 9:09 pm.

Delong moved to adjourn the meeting.


Mayor


Clerk

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Minutes of Regular Meeting Held May 11, 1981

A regular meeting of the Council of the Village of Antwerp, Ohio was held on May 11, 1981 at 7:30 pm. Mayor Zedaker presided with the following Council members present: Deemer, Hill, Butyok, Johnson and Delong. Price was absent. The minutes of the regular meeting held April 20, 1981 were read and approved on a motion made by Deemer and seconded by Butyok. Roll call as follows: yeas - Deemer, Hill, Butyok, Johnson, and Delong; nays - none; motion carried. The due bills of the Village were examined and offered for approval on a motion made by Deemer and seconded by Hill. Roll call as follows: yeas - Deemer, Hill, Butyok, Johnson and Delong; nays - none; motion carried.

Delong moved and Butyok seconded to recess the regular meeting and go into joint session with the Carryall Township trustees for the annual cemetery meeting. Roll call as follows: yeas - Deemer, Hill, Butyok, Johnson and Delong; nays - none; motion carried. Trustees, Marlin, Lichty and Zuber; Clerk Cottrell and Cemetery Clerk Dolores Cottrell were all present. Dolores Cottrell gave the annual report which was approved on a motion made by Johnson and seconded by Hill. Roll call as follows: yeas - Deemer, Hill, Butyok, Johnson, Delong, Marlin, Lichty and Zuber; nays - none; motion carried. Johnson asked the Mayor to enforce the no parking on the cemetery drive at the Riverside Cemetery. Marlin reported that Paul Doctor had been hired to straighten tomb stones. There being no further business the joint meeting was adjourned on a motion made by Lichty and seconded by Zuber. Roll call as follows: yeas - Deemer, Hill, Butyok, Johnson, Delong, Marlin, Lichty and Zuber; nays - none; motion carried.

Steve Feasby was present with a sewer hookup problem at his home on Woodcox Street. After discussion the matter was referred to sewer committee. Another sewer problem on property owned by Robert Morrow was also turned over to committee. Iris and Max Woodcox were present to discuss hook up for those people outside the corporation line. Mayor Zedaker read the Ohio EPC Code concerning this situation. He also contacted Mr. Hammond at the County Health Dept., who felt answers would need to come from Ohio EPA. This matter was also referred to sewer committee. The sewer committee set Thursday, May 14 at 6:30pm for their meeting time.

Jim Myers presented the sewer estimates, which were: Winseler - \$384,734.11, Wagner - \$38,987.10, Kohli & Kaliher - \$4,572.00, \$26,363.15 and \$637.19. He reported that the project was 70% complete. The estimates were approved on a motion made by Deemer and seconded by Hill. Roll call as follows: yeas - Deemer, Hill, Butyok, Johnson and Delong; nays - none; motion carried.

Deemer reported that Mary Jailor asked for top soil to be left on her property. After discussion, Deemer moved and Butyok seconded to leave top soil, if possible, on Mary Jailor's property. Roll call as follows: yeas - Deemer, Hill, Butyok and Delong; nays - Johnson; motion carried.

RECORD OF PROCEEDINGS

Minutes of Regular

Meeting

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Held May 11

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The sanitation committee introduced Estel Cottrell. Mr. Cottrell said he has a Class I operators license and would be willing to do the lab work for the sewer plant. He did not want any remuneration now but would negotiate when the plant becomes operational. Butyok moved and Johnson seconded to hire Mr. Cottrell for sewer treatment tests and operations with salary to be negotiated at a later date. Roll call as follows: yeas - Deemer, Hill, Butyok, Johnson and Delong; nays - none; motion carried.

Ed Lang reported that the streets should show a big improvement in about one month.

Butyok reported that Tempered Glass Specialties will be staying at their present location and a 6" water line would be acceptable.

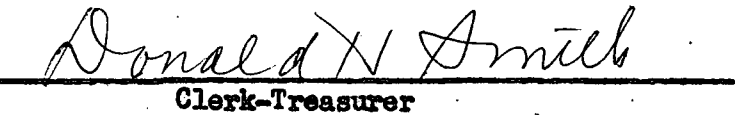
Street committee recommended placing 3 street lights on Harmon Road and 1 on West Washington. This was approved on a motion made by Delong and seconded by Hill. Roll call as follows: yeas - Deemer, Hill, Butyok, Johnson and Delong; nays - none; motion carried. A problem at Jack Jordan's was tabled.

Deemer moved and Hill seconded to suspend the rules and pass as an emergency measure Ordinance 81-13. Roll call as follows: yeas - Deemer, Hill, Butyok, Johnson and Delong; nays - none; motion carried. Deemer moved and Butyok seconded to adopt Ordinance 81-13, AN EMERGENCY ORDINANCE ENACTED BY THE COUNCIL OF THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO, IN THE MATTER OF THE HEREINAFTER DESCRIBED IMPROVEMENT UNDER THE SUPERVISION OF THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO. Roll call as follows: yeas - Deemer, Hill, Butyok, Johnson and Delong; nays - none; motion carried.

The mayor read a letter from Patricia Shomberg requesting more play equipment and better restroom facilities at Veterans Park. He reported a total of \$62.00 for fines, forfeitures and permits for the month of April. He appointed Charles Foster as UN Day Chairman. The Industrial Commission Inspector found a need for a hand rail and a compressor cover at the water treatment plant. The village sewer hookup inspector was discussed. It was also suggested that instructions for hookup be placed in the paper using layman's terms. The Mayor's convention will be in Akron on June 5 & 6. Jerry Morrow has asked permission to move out of the Village. His new residence would be 3 miles from the corporation line. Council had no objection so turned the matter over to Police Chief Dunderman for approval.

Hill moved to adjourn the meeting.


Mayor


Clerk-Treasurer

RECORD OF PROCEEDINGS

Minutes of **Special**

Meeting

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Held May 2719 81

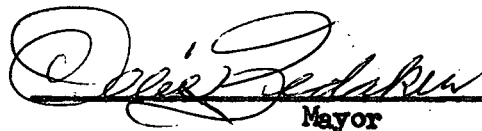
A special meeting of the Council of the Village of Antwerp was held on May 27, 1981 at 5:00pm. Mayor Zedaker presided with the following Council members present: Deemer, Hill, Butyok, Johnson and Delong. Price was absent.

Two items were on the agenda: sewer project and streets. Henry Hollinger and Ed Lang were both present. Mr. Hollinger presented a change order for the sewer treatment area. The change would be in the mooring of the aerators in the lagoons. It would cost an additional \$9,763 and give more versatility in treatment. FHA gave a favorable response but EPA wanted additional information before giving the okay. If Council recommends the changes the additional information would be supplied to EPA. Changes would not be made if EPA did not approve for funding. Deemer moved and Hill seconded to authorize the above change order as recommended by engineers. Roll call as follows: Deemer, Hill, Butyok, Johnson and Delong; nays - none; motion carried.

Sewer agreements for outside users were again discussed. The Mayor reported that he had checked with EPA at Bowling Green as the county had suggested. They referred him back to county, so a future ruling could not be obtained.

The Village streets were then discussed. Canal street is finished and Deemer felt there may be problems in the near future. The Jack Jordan problem was again discussed with the committee to still study the problem. Bill Pauley was present and asked to meet with street committee concerning his property on Cleveland Street. Ed Lang suggested that the town furnish some additional material for improving Buffalo and Cleveland Street. Neither Street has any base, so both were heavily damaged during construction. After more discussion, Delong moved and Hill seconded for the Village to provide for the additional material on Cleveland and Buffalo. Roll call as follows: yeas - Deemer, Hill, Butyok, Johnson and Delong; nays - none; motion carried. The street committee will meet with Ed Lang after meeting to review the proposed improvements.

Deemer moved to adjourn the meeting.


Mayor



Clerk-Treasurer

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

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

Held June 8

19 81

A regular meeting of the Council of the Village of Antwerp was held on June 8, 1981 at 7:30 pm at the Council Chambers. Mayor Zedaker presided with Council members Hill, Butyok, Price, Johnson and Delong present and Deemer absent. The minutes of the regular meeting held May 11, 1981 and special meeting held May 27, 1981 were read and approved on a motion made by Delong and seconded by Butyok. Roll call as follows: yeas - Hill, Butyok, Price, Johnson and Delong; nays - none; motion carried. The due bills of the Village were examined and offered for payment on a motion made by Hill and seconded by Johnson. Roll call as follows: yeas - Hill, Butyok, Price, Johnson and Delong; nays - none; motion carried.

Many visitors were in attendance at the meeting. Floyd Rohrs, Robert Sosbe, Larry McCalla and Norma Howard were all present to discuss sewer construction problems. Del Jeffrey has a drainage problem in front of his house. These items were referred to committee with a report to be given at a special meeting to be held June 15 at 7:00 pm. The Mayor asked the sewer committee also to consider the following items: hiring of an inspector, inspector's salary, issuance of permits, buying pipe in bulk. The Mayor gave Council a list of 7 property owners outside the corporation who wished to have sewer hook up. They are Mary Jailor, Sam Jailor, Richard Friend, Carl Delong, Clara Woodcox, Max Woodcox and Robert Wykoff. There may be others who want to sign up also, according to the Mayor. Delong moved and Price seconded to approve these people becoming part of the system. Roll call as follows: yeas - Hill, Butyok, Price, Johnson and Delong; nays - none; motion carried. Hill felt there should be a cut off date determined for these outside users.

Henry Hollinger was present to give the sewer report. Winzeler is 88.7% complete and Wagner is 25.4% complete with the project. The following payments, Winzeler \$200,169.03, Wagner \$11,370.24 and Kohli & Kaliher \$23,115.14 were approved on a motion made by Butyok and seconded by Hill. Roll call as follows: yeas - Hill, Butyok, Price, Johnson and Delong; nays - none; motion carried. An additional \$450 was approved for the change order at the lagoon site on a motion made by Hill and seconded by Delong. Roll call as follows: yeas - Hill, Butyok, Price, Johnson and Delong; Nays - none; motion carried.

William Pauley was present to explain to Council his plans to place sidewalk from US 24 to Franklin Street on the east side of his property in a 3 phase plan. This was approved on a motion made by Price and seconded by Hill. Roll call as follows: yeas - Hill, Butyok, Price, Johnson and Delong; nays - none; motion carried.

Spriggs reported that it would be necessary to get a quick claim deed from each property owner along Kroos Drive in order to get the street dedicated. He will take care of the legal work.

Delong reported that the Street committee approved work on Cleveland, Buffalo, East Daggett, East Washington and Erie Streets. Cleveland has been widened from Washington to US 24. Canal Street was discussed with Delong moving and Johnson seconding to put a cap on the street from Route 49 to Wentworth Road. Roll call as follows: Yeas - Hill, Butyok, Price, Johnson and Delong; nays - none; motion carried. A discussion followed as to whether this section had been maintained by the county. Spriggs will check to see if it can be declared an emergency since the total cost would be over \$5,000.

The marking of the lines on the street were discussed. James Temple requested the space in front of his shop not be marked off. Matter was referred to safety committee.

Mayor announced that he would place weed cutting notice in paper.

Spriggs reported that Mrs. Marlene Pier's attorney had made the offer of \$700 to settle her sewer account. After discussion Price moved and Johnson seconded to accept. Roll call as follows: yeas - Hill, Butyok, Price, Johnson and Delong; nays - none; motion carried.

Butyok reported on the specifications for the EMS vehicle that was supplied by Bill Pauley, co-ordinator. After discussion on some changes, Butyok moved and Delong seconded to accept the specifications and have Mr. Spriggs prepare them for bidding. Roll call as follows: yeas - Hill, Butyok, Price, Johnson and Delong; nays - none; motion carried. Butyok asked that a sample unit be brought to Antwerp for inspection.

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Held June 8

19 81

The Mayor reported that the Cable TV should be ready to go in 2 or 3 weeks. Plans are made to rent the sprayer from Payne for \$50.00 and buy insecticide at \$23 per gallon to spray mosquitos. Bob Hart will use his truck and will spray on the next good night. Mayor reported on a problem of alcholic beverages in Veterans Park. The Ohio Industrial Commission has requested a rail be placed at the announcer's booth at the football field. The Mayor felt this was the school's responsibility and turned the matter over to them.

The clerk presented the fund balances and suggested investing \$10,000 of the street lighting fund with interest to go to general fund. This was approved on a motion made by Hill and seconded by Delong. Roll call as follows: yeas - Hill, Butyok, Price, Johnson and Delong; nays - none; motion carried.

The police chief gave a short report.

Hill moved to adjourn the meeting.

Oliver Zedaker
Mayor

Donald H. Smith
Clerk

* * * * *
MINUTES OF SPECIAL MEETING HELD JUNE 15, 1981

A special meeting of the Council of the Village of Antwerp was held on June 15, 1981 at 7:10 pm at the Council Chambers. Mayor Zedaker presided with the following Councilmembers present: Deemer, Butyok, Johnson and Delong. Hill and Price were absent.

The meeting was called for street and sewer discussion. Mr. & Mrs. Clair Green were present to discuss the replacing of their driveway as it was before the sewer construction. It was fixed so that surface water would not flood their yard. Mrs. Green also asked that her water meter be uncovered so she would not need to pay another estimated bill. Floyd Rohrs, Robert Sosbe and Jerry Wolf were again present to discuss Oak Street. Hill entered the meeting at 7:25 pm. Ed Lang and committee will review the Oak Street film.

The parking problem on Oak Street was also discussed. No parking signs were discussed. Delong suggested widening the street at Village expense. Mayor asked that a meeting be set up with the School Board, Baseball Association and street & alley committee to discuss the problem. A problem with trucks driving on sidewalks along Canal was discussed. Hill moved and Delong seconded to place posts on Canal Street by David Sensabough's property. Roll call as follows: yeas - Deemer, Butyok, Johnson, Hill and Delong; nays - none; motion carried.

The bad condition of Cleveland Street extended around the school was discussed. Other problems discussed were US 24 West, Armstrong-Jordon problem, Park avenue and Acron problem. It was reported that Mr. Hammond would be here tomorrow with the EPA inspector.

Mr. Hunt will investigate the procedure on delinquent sewer bills. The Mayor shared information he got from Edgerton on their sewer permits, inspectors, hook up and etc. Several names were discussed as possible inspectors.

Johnson reported on a request to have the alley by Herman Foster stoned and graded. Butyok asked that a correction be made concerning a newspaper account of William Pauley's sidewalk project. He is paying for the sidewalk, not the village.

RECORD OF PROCEEDINGS

Minutes of Regular

Meeting

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graphics

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Held July 13

19 81

It was reported that the street in front of the Bee-Argus was marked off from the street light post to the intersection.

Delong moved to adjourn the meeting.

Will Zedaker
Mayor

Donald W. Smith

Clerk

* * * * *

The regular meeting of the Council of the Village of Antwerp was held on July 13, 1981 at 7:30 p.m. Mayor Zedaker presided with the following council members present: Deemer, Hill, Price and Johnson. Butyok, Delong and Clerk Smith were absent.

Prior to the regular meeting the Village had their Revenue sharing and 1982 Budget hearing.

In the absence of the Clerk, each council member had a copy of the minutes. The suspension of the reading and approval of the minutes were made on a motion made by Johnson and seconded by Price. Roll call as follows: yeas - Deemer, Hill, Price and Johnson; nays - none; motion carried. The due bills of the Village were examined and approved for payment on a motion made by Johnson and seconded by Price. Roll call as follows: yeas - Deemer, Hill, Price and Johnson; nays - none; motion carried.

Margaret Womack representing the Chamber of Commerce told council about the two summer projects, Polka Festival and Railroad Days. She asked for the closing of Cleveland Street in front of the fire station, no parking on Main Street, restrooms open at Town Hall during the Railroad Days. She also asked that the Polka Festival area be sprayed for mosquitos. These requests were approved on a motion made by Hill and seconded by Price. Roll call as follows: yeas - Deemer, Hill, Price and Johnson; nays - none; motion carried.

The Mayor read a rate increase request from Ohio Power. After discussion Deemer moved and Price seconded to send a letter requesting a lower rate increase. Roll call as follows: yeas - Deemer, Hill, Price and Johnson; nays - none; motion carried.

The new accounting system was discussed for villages and the upcoming workshop at Lima. Deemer moved to suggest to the Village Clerk-Treasurer that he attend the workshop. There was no second to the motion.

Hill moved and Johnson seconded to put tile in at Jack Gordon's property. Roll call as follows: yeas - Deemer, Hill and Johnson; nays - Price; motion failed.

Deemer moved and Hill seconded to proceed with obtaining bids for street re-surfacing. Roll call as follows: yeas - Deemer, Hill, Price and Johnson; nays - none; motion carried.

The sewer bills were presented by Jim Myers. Deemer moved and Johnson seconded to pay Wagner's \$7,116.31. Roll call as follows: yeas - Deemer, Hill, Price and Johnson; nays - none; motion carried. Price moved and Deemer seconded to pay Kohli & Kaliher \$21,189.27. Roll call as follows: yeas - Deemer, Hill, Price and Johnson; nays - none; motion carried. Hill moved and Johnson seconded to pay Winzeler \$194,226.62. Roll call as follows: yeas - Hill and Johnson; nays - Deemer and Price; motion failed.

RECORD OF PROCEEDINGS

Minutes of Regular

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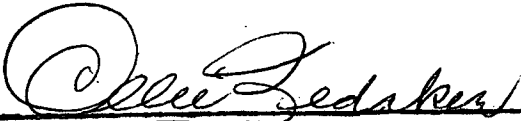
National Graphics Corp., Cols., O. Form No. 1097

Held July 13 and 15

19 81

Other action at the meeting was the Mayor's report of \$921.50 for fines, forfeit and permits for June. Several Oak Street residents were present to discuss their street. Films of the street will be reviewed at 3:00 p.m. Tuesday.

The meeting was recessed until Wednesday evening at 8:30 p.m.


Mayor


Clerk-Treasurer

* * * * *
REGULAR MEETING HELD JULY 15, 1981

The recessed regular meeting of the Council of the Village of Antwerp was called back to order on July 15, 1981 at 8:30 p.m. Mayor Zedaker presided with the following Council members present: Deemer, Price, Johnson and Delong. Hill and Butyok were absent.

Mayor Zedaker read a letter from Mr. Hunt concerning the sewer problem. Mr. Hollinger gave a report on the sewer problem. He continued to recommend that council withhold payment until the problem is resolved with Winzeler. Mr. Winzeler was present and addressed council. The Mayor felt the settlement needed to be made between Winzeler and Williams. Winzeler questioned where in the contract that it states payment can be withheld. Mr. Hollinger stated that section in the contract. Mayor Zedaker praised the work that Winzeler has done on the sewer project. Mr. Hollinger reported on hiring Squire, Sanders & Dempsey as the Village's legal representative. He estimates the cost to be \$2,000-\$5,000. Price moved and Delong seconded to suspend the rules and pass as an emergency Ordinance 81-14. Roll call as follows: yeas - Deemer, Price, Johnson Delong and Butyok; nays - none; motion carried. (The clerk telephoned Butyok for his vote.) Deemer moved and Johnson seconded to pass Ordinance 81-14, ORDINANCE PROVIDING FOR RETAINING CERTAIN LEGAL SERVICES OF SQUIRE, SANDERS & DEMPSEY IN CONNECTION WITH LEGAL MATTERS RELATING TO THE FINANCING OF CERTAIN IMPROVEMENTS TO THE MUNICIPAL SEWERAGE SYSTEM, INCLUDING MATTERS RELATING TO COMPLIANCE WITH THE REQUIREMENTS OF THE UNITED STATES AND OHIO ENVIRONMENTAL PROTECTION AGENCIES IN CONNECTION WITH CONTRACTS FOR SUCH IMPROVEMENTS, AND DECLARING AN EMERGENCY. Roll call as follows: yeas - Deemer, Price, Johnson, Delong; nays - none; motion carried.

Elmer Beer and Bob Vance were present to request an additional 2 foot strip be placed on each side of Shaffer Drive. Matter was referred to the street committee. Residents were again present from Oak Street concerning their street. Hollinger reported that after viewing the films that a correction is needed. The matter was referred to committee for review.

Delong moved and Deemer seconded to suspend the rules for Ordinance 81-15. Roll call as follows: yeas - Deemer, Price, Johnson, Delong and Butyok; nays - none; motion carried. (The clerk telephoned Butyok for his vote.) Price moved and Deemer seconded to adopt Ordinance 81-15, AN EMERGENCY ORDINANCE MAKING AN ADDITIONAL AND SUPPLEMENTAL APPROPRIATION OF \$70,526.79 DOLLARS TO THE WATER FUND. Roll call as follows: yeas - Deemer, Price, Johnson and Delong; nays - none; motion passed.

Delong moved and Price seconded to suspend the rules and pass as an emergency Ordinance 81-16. Roll call as follows: yeas - Deemer, Price, Johnson, Delong and Butyok; nays - none; motion carried. (The clerk telephoned Butyok for his vote.) Price moved and Deemer seconded to adopt Ordinance 81-16, AN ORDINANCE AUTHORIZING THE CLERK-TREASURER TO ADVERTISE AND RECEIVE BIDS FOR A NEW EMERGENCY RESCUE VEHICLE FOR THE VILLAGE OF ANTWERP. Roll call as follows: yeas - Deemer, Price, Johnson and Delong; nays - none; motion carried.

RECORD OF PROCEEDINGS

Minutes of

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

Held July 15 and August 3


1981

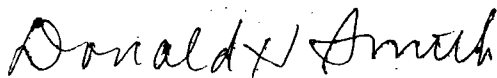
Sandra Pauley, clerk of the Board of Public Affairs, gave a report from the Board. Price moved and Delong seconded to buy two additional fire hydrants. Roll call as follows: yeas - Deemer, Price, Johnson and Delong; nays - none; motion carried. Vern Morris, president of the Board of Public Affairs discussed several problems. After discussion, Deemer moved and Price seconded to have Spriggs discharge the engineering firm of Finkbeiner, Pettis and Strout. Roll call as follows: yeas - Deemer, Price, Johnson and Delong; nays - none; motion carried.

Bill Pauley reported that the EMTs had their official certificates. He asked if they would be paid for their training period as the firemen were. Matter was referred to committee.

The 1982 Budget was discussed with questions about water fund expenditures and village salaries answered. The clerk read the 1982 Budget. Deemer moved and Price seconded to adopt Resolution 81-17, ADOPTING THE BUDGET OF THE VILLAGE OF ANTWERP FOR THE FISCAL YEAR BEGINNING JANUARY 1, 1982 AND SUBMITTING THE SAME TO THE COUNTY AUDITOR. Roll call as follows: yeas - Deemer, Price, Johnson and Delong; nays - none; motion carried.

Deemer moved to adjourn the meeting.


Mayor



Clerk-Treasurer

* * * * *
SPECIAL MEETING HELD AUGUST 3, 1981

A special meeting of the Council of the Village of Antwerp was held on August 3rd at 8:00 p.m. at the Council Chambers. Mayor Zedaker presided with the following council members present: Hill, Price, Johnson and Delong. Deemer and Butyok were absent. The Mayor announced the three items on the agenda: streets, Ohio Power contract and sewer project.

The first item discussed was the street resurfacing. It was decided to advertise for bids for material to resurface those streets presented by the street committee. Hill moved and Price seconded to adopt Resolution 81-18, A RESOLUTION AUTHORIZING THE CLERK-TREASURER TO ADVERTISE AND RECEIVE BIDS FOR 1500 TONS MORE OR LESS OF BLACKTOPPING FOR VARIOUS STREETS IN THE VILLAGE OF ANTWERP, OHIO. Roll call as follows: yeas - Hill, Price, Johnson and Delong; nays - none; motion carried.

Mayor Zedaker reported it will be necessary to have a contract with Ohio Power for supplying electricity for the sewer plant. Several options were discussed. Price moved and Delong seconded to add sewer electricity to the present water contract, which will be renegotiated in 1983. Roll call as follows: yeas - Hill, Price, Johnson and Delong; nays - none; motion carried.

Johnson reported 3 or 4 catch basins needed repaired on North Main Street. He moved and Price seconded to have them repaired. Roll call as follows: yeas - Hill, Price, Johnson and Delong; nays - none; motion carried. A hole near Dearinger Service Station was reported and the county Highway will install posts on Canal Street along the sidewalk.

The Clerk told council they would need to make a decision on the resolution that was passed as to whether they wanted it posted or published. This was the first resolution passed since the audit. Price moved and Johnson seconded to have all resolutions posted at the following locations: Antwerp Bank, Town Hall, Antwerp Hardware, Smith's Store and Kammeys IGA. Roll call as follows:

RECORD OF PROCEEDINGS

Minutes of Regular

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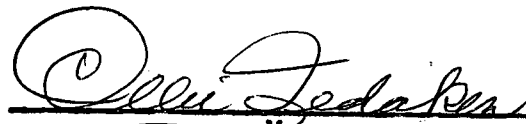
National Graphics Corp., Cols., O. Form No. 1097


Held August 10

19 81

yeas - Hill, Price, Johnson and Delong; nays - none; motion carried.

Deemer entered the meeting at 8:19pm. The Board of Public Affairs would be meeting following this special meeting. After discussion, it was decided to adjourn the special meeting on a motion made by Price. The council members were asked to stay for the Board's meeting.


Mayor


Clerk-Treasurer

* * * * *
Minutes of August 10, 1981

The regular meeting of the Council of the Village of Antwerp, Ohio was held on August 10, 1981 at 7:30pm at the Council Chambers. Mayor Zedaker presided with the following Council members present: Deemer, Hill, Price, Johnson, Delong. Butyok was absent. The minutes of the regular meeting held July 13, 1981 and the special meeting held August 3, 1981 were read and approved on a motion made by Johnson and seconded by Hill. Roll call as follows: yeas - Deemer, Hill, Price, Johnson and Delong; nays - none; motion carried. The due bills of the village were examined and offered for approval on a motion made by Deemer and seconded by Johnson. Roll call as follows: yeas - Deemer, Hill, Price, Johnson and Delong; nays - none; motion carried.

Jack Jordan was present to bring attention to a surface water problem at his home. The problem was referred to committee.

Representatives from Ohio Power were present, but the legal papers presented were incorrect so they would come back at a latter meeting.

The next issue on the agenda was the sewer project. Mr. Sabo, attorney for Winzeler Excavating, explained to Council Winzeler's relation to Robert William Concrete and Paving. Mr. Barnes, attorney for the village, brought Council up to date on the proceedings that have taken place. He felt it was Winzeler's problem to correct and the village could run risk in receiving the grant. The Mayor recommended to Council that Mr. Barnes' recommendation of holding 10% of work completed. This was approved on a motion made by Deemer and seconded by Johnson. More discussion followed as to what dollar figure would be for work completed. After more discussion, Deemer withdrew her motion and Johnson withdrew his second. Mr. Sabo and Mr. Barnes went into a private conversation.

The Mayor proceeded on with the meeting. Mr. Pauley was present with EMS bids. He has reviewed them but not the committee, so no action was taken. Clyde Taylor addressed Council and reported to them that he had checked with the State of Ohio and informed Council that the votes taken using the phone were illegal. Mr. Spriggs stated that at the time he did not know if the vote was legal and that he would check into the matter.

Vaugh Franklin questioned why the sewer crew had not put the "Old Lincoln Highway" road back after they tore it up. Oak Street residents were again asking for help with their street. Hollinger stated that they would get the paving contractor back to correct the problem. Mr. Limber was present and asked for permission to build a metal building at the football field. Council felt this should be referred to the Board of Public Affairs.

Mr. Barnes returned from his conversation and asked for an executive session. Council went into executive session at 8:47pm and returned at 9:32pm. Mr. Barnes reported that an effort for all parties to go and meet with Chicago EPA during the week and report back to Council on Friday. He hoped a solution to the problem could be worked out at this meeting.

Mr. Franklin again asked about the "Old Lincoln Highway". The sewer line was installed to serve an existing structure.

RECORD OF PROCEEDINGS

Minutes of Regular

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Held August 10

1981

Mr. Spriggs explained that the village has deed to the middle section for road purposes but there is no access on either end. The matter was referred to the Street Committee.

John Rose was present with a sewer installation problem referred to engineers. The Street Committee will also look at a loading zone for Shoudel TV&Repair. It was reported that the fire hydrants will be painted. Mayor read a letter concerning liquor licenses. The Clerk reported on the Budget hearing. The overdrawn General Fund was discussed with the village to request an early draw from the Auditor.

Mayor read letter from Finkbeiner, Pettis & Strout. He also reported that the railroad markings would be done next year. The annual clean up days were discussed. Price felt that since the General Fund was overdrawn the village could not afford the clean up this year. He moved and Hill seconded to not have the pick up day this year. Roll Call as follows: yeas - Deemer, Hill, Price and Delong; nays - none; passed - Johnson; motion carried. The Mayor reported fines and forfeitures and permits for July were \$481.00.

Monty Cornell, Board of Public Affairs member asked if Council had made a decision on the computer billing. The committee was still studying the situation.

Price moved to recess the meeting until Friday at 7:00pm.

* * *

The recessed regular meeting of the Council of the Village of Antwerp was called back to order at 7:13pm on August 14th at the Council chambers.

Mr. Barnes had talked with Mr. Spriggs and asked that he be his spokesman. An executive session was called at 7:14pm and concluded at 7:33pm. Mrs. Barnes had drawn up a four part proposal that if council approved it then it should be presented to Winzeler Excavating. The proposal included the withdrawal of arbitration by Winzeler, dropping any damages or interest on the \$194,000, not a waiver for village and Winzeler provide the necessary paper work for documentation. This proposal was approved on a motion made by Price and seconded by Delong. Roll call as follows: Deemer, Hill, Price, and Delong; nays - none; absent - Butyok and Johnson; motion carried. Mr. Winzeler and his attorney Mr. Hutton felt the proposal was different then Mr. Barnes and Mr. Sabo arranged. They offered a counter proposal. Mr. Spriggs called Mr. Barnes at his home to discuss the proposal. After discussion Winzeler decided to take the proposal back to Mr. Sabo before making their decision.

The meeting continued with Mr. Hollinger presenting estimates for work completed by Wagner, \$39,216.04 and Kohli & Kaliher, \$15,202.94. These were approved on a motion made by Deemer and seconded by Delong. Roll call as follows: yeas - Deemer, Hill, Price and Delong; nays - none; motion carried.

Council felt allowing a loading zone on main street would cause more problems, so Price moved and Hill seconded to not allow Shoudel Appliance a loading zone. Roll call as follows: yeas - Deemer, Hill, Price and Delong; nays - none; motion carried. The Mayor reviewed liquor permits with no objections stated. Police Chief Dunderman reported that the traffic light control box is outdated and will need to be replaced in the future.

Spriggs came back to the meeting from the telephone conversation with Mr. Barnes. Barnes advised the village not to accept counter proposal and if they would not accept first proposal, the village should withhold the 10%. After discussion Winzeler decided to take the proposal back to Mr. Sabo before making their decision.

The Mayor distributed a proposal agreement between Kohli & Kaliher and the Village for the proposed water line for Tempered Glass.

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Held August 14 1981

Sam and Mary Jailor were present to discuss a sewer problem on their property. Mr. Hollinger will go out and look at the area.

Deemer reported the rest rooms at the park needed attention. Matter was referred to the Park Board. Deemer also reported that Mary Jailor and Dorothy Snook discussed the "Old Lincoln Highway" with her. They pointed out that the north end outlet was a private road.

Chuck Miller was present to also discuss a sewer problem at his home. The matter was referred to the engineer.

Monty Cornell and Vernon Morris were present to ask Council if they had made a decision on the billing of water and sewer bills. It was reported that Sandy Pauley had given her verbal resignation as of September 1, 1981. Deemer reported on interviewing a possible sewer and water man. The Board members again asked for a decision on the billing. Delong moved and Price seconded to not go to computer billing at prices quoted. Roll call as follows: yeas - Deemer, Price and Delong; nays - Hill; motion failed.

Deemer moved to adjourn the meeting.

Walter Zedaker
Mayor

Donald V. Smith
Clerk-Treasurer

* * * * *
SPECIAL MEETING held August 24, 1981

A special meeting of the Council of the Village of Antwerp was held at 7:00pm on August 24, 1981 at the Council Chambers. Mayor Zedaker presided with Council members Deemer, Butyok, Price, Johnson and Delong present. Hill was absent.

The first item on the agenda was the discussion of the water line extension to Tempered Glass. The Mayor read a letter from Mr. Shaffer and the proposed grant agreement. He has had Mr. Spriggs review the draft agreement with only a word change suggested. Delong moved and Price seconded to have Mr. Spriggs draw up the necessary papers to accept the proposed grant and to appoint the Mayor to sign for the village. Roll call as follows: yeas - Deemer, Butyok, Price, Johnson and Delong; nays - none; motion carried.

Price moved and Deemer seconded to suspend the rules and pass as an emergency measure Resolution 81-19. Roll call as follows: yeas - Deemer, Butyok, Price, Johnson and Delong; nays - none; motion carried. Delong moved and Price seconded to adopt Resolution 81-19, A RESOLUTION REJECTING BIDS SUBMITTED BY ALL BIDDERS FOR THE EMERGENCY VEHICLE. Roll call as follows: yeas - Deemer, Butyok, Price, Johnson and Delong; nays - none; motion carried.

Price moved and Deemer seconded to suspend the rules and pass as an emergency measure Resolution 81-20. Roll call as follows: yeas - Deemer, Butyok, Price, Johnson and Delong; nays - none; motion carried. Butyok moved and Delong seconded to adopt Resolution 81-20, RESOLUTION AUTHORIZING CLERK TREASURER TO ADVERTISE FOR BIDS FOR A NEW EMERGENCY VEHICLE FOR THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO. Roll call as follows: yeas - Deemer, Butyok, Price, Johnson and Delong; nays - none; motion carried. Bid opening date was set for September 8.

RECORD OF PROCEEDINGS

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Held August 24

1981

Price moved and Delong seconded to suspend the rules and pass as an emergency measure Ordinance 81-21. Roll call as follows: yeas - Deemer, Butyok, Price, Johnson and Delong; nays - none; motion carried. Deemer moved and Butyok seconded to adopt Ordinance 81-21, AN EMERGENCY ORDINANCE MAKING AN ADDITIONAL AND SUPPLEMENTAL APPROPRIATION OF 70,526.79 DOLLARS TO THE WATER FUND. Roll call as follows: yeas - Deemer, Butyok, Price, Johnson and Delong; nays - none; motion carried.


Deemer moved and Delong seconded to suspend the rules and pass as an emergency measure Resolution 81-22. Roll call as follows: yeas - Deemer, Butyok, Price, Johnson and Delong; nays - none; motion carried. Delong moved and Price seconded to adopt Resolution 81-22, A RESOLUTION AUTHORIZING THE CLERK TREASURER TO ADVERTISE FOR BIDS FOR 1564 TONS, MORE OR LESS, OF BLACK TOPPING FOR VARIOUS STREETS IN THE VILLAGE OF ANTWERP. Roll call as follows: yeas - Deemer, Butyok, Price, Johnson and Delong; nays - none; motion carried.

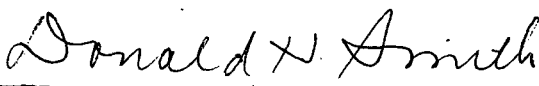
Price moved and Butyok seconded to suspend the rules and pass as emergency measure Resolution 81-23. Roll call as follows: yeas - Deemer, Butyok, Price, Johnson and Delong; nays - none; motion carried. Butyok moved and Price seconded to adopt Resolution 81-23, A RESOLUTION AUTHORIZING THE CLERK TREASURER TO APPLY FOR AN ADVANCE OF THE SECOND HALF SETTLEMENT OF 1980 REAL ESTATE TAXES. Roll call as follows: yeas - Deemer, Butyok, Price, Johnson and Delong; nays - none; motion carried.

The street lighting assessment was discussed. The clerk reported it is still generating too much money at the 3 mil rate. Delong moved and Butyok seconded to set the rate at 2 mil. Roll call as follows: yeas - Deemer, Butyok, Price, Johnson and Delong; nays - none; motion carried.

The Mayor discussed with Council his meeting with various Ohio EPA officials concerning the water system. Various other items were discussed concerning the water department. The Mayor asked that the sewer and water committee meet with the Board of Public Affairs but no date was set.

Johnson moved to adjourn the meeting.


Mayor


Clerk

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

national
graphics

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

Held September 14

1981

The regular meeting of the Council of the Village of Antwerp was held on September 14 at 7:30pm at the Council Chambers. Mayor Zedaker presided with all Council members present: Deemer, Hill, Butyok, Price, Johnson and Delong. The minutes of the regular meeting held August 10, 14 and the special meeting held August 24 were read and approved on a motion made by Hill and seconded by Deemer. Roll call as follows: yeas - all; nays - none; motion passed. The due bills of the village were examined. A bill at Mario's garage was tabled, but all other bills were approved for payment on a motion made by Deemer and seconded by Delong. Roll call as follows: yeas - all; nays - none; motion passed.

Tedd Weatherhead was present to ask Council to consider using cement from General Portland Cement when reconstructing streets. He stated that many Portland Cement Employees contribute to the village tax base.

Mr. Spriggs was given permission to file for delinquent sewer accounts on a motion made by Hill and seconded by Price. Roll call: yeas - all, nays - none; motion passed.

Deemer moved and Delong seconded to authorize the Mayor to sign the Federal Revenue Sharing Assurances report. Roll call: yeas - all; nays - none; motion passed. The report stated that the village will be receiving \$6,600 for the next year.

Butyok asked that the village be sprayed for mosquitoes again.

Henry Hollinger presented the following sewer bills for payment - Winzeler, \$29,075.12; Wagner, \$82,028.48 and Kohli & Kaliher \$18,086.73. The progress was reported at 49.8% completed as of August 31, 1981. Price moved to approve payments to Wagner and Kohli & Kaliher and to pay Winzeler as soon as the check is received from EPA. Delong seconded the motion. Roll call: yeas - all; nays - none; motion passed.

Problems were discussed at Herman Foster's and Don Meyer's properties. This was assigned to committee. Butyok reported ~~that~~ on a sewer problem at his own home.

Bill Pauley was present and reported that the committee recommends to accept the bids of Rolland Specialties Vehicles and Products for the new EMS unit and Motorola for the radio equipment. Spriggs asked to review the bids before council made final decision.

Council discussed Mr. Hunt's involvement with the sewer legal service.

The results of the street paving bids were announced. Hill moved and Delong seconded to accept the bid of Fred R. Creager at \$27 per ton. Roll call: yeas - all; nays - none; motion passed.

Ollie Davenport was present to report a reckless driver problem near his residence.

The meeting was recessed until Monday September 21 at 7:30pm on a motion made by Price.

SEPTEMBER 21, 1981

Mayor Zedaker presided and all Council members were present when the regular council meeting was called back ~~ed~~ to order at 7:45pm on September 21.

Council discussed hiring a man for sewer inspector/operator. The salary was set at \$12,000 per year and must meet approval of Board of Public Affairs. Price moved and Deemer seconded to hire James Parker for this position. Roll call: yeas - Deemer, Butyok, Price, Delong; nays - Hill, Johnson; motion passed.

Butyok reviewed Ordinance 80-19 and 80-20 with Council as to changes suggested by Jim Meyer. Hunt sent changes to Squire, Sanders & Dempsey, but they had not been approved. The matter was tabled until Hunt supplies new copies of the ordinances. Council discussed other sewer regulations and set a committee meeting for 7:00pm on Wednesday.

A water problem at Olive Armstrong's and yield sign and catch basin problems on Buckeye Drive were discussed. It was reported that Don Johnson had reviewed the streets to be resurfaced. Norm Springer's request for oil on an alley was denied.

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

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

Held

September 21

1981

Public property committee was to look at the repaired wall at the Fire Station. Grover Blalock was present to ask council if they would be interested in selling a lot beside his property. Frank Leinard was present to Thank council for their assistance. It was announced that a special joint meeting for the cemetery would be held October 12. Delong moved and Butyok seconded to purchase new tires for the police car from Dearing Automotive. Roll call: Yeas - all; nays - none; motion passed. The safety committee will look into buying a used State Patrol car.

Butyok moved and Deemer seconded to go into executive session at 9:31pm. Roll call: yeas - all; nays - none; motion passed. Council adjourned the executive session at 10:00pm.

Hill moved and Butyok seconded to recess the meeting until 8:00pm September 22. Roll call: yeas - all; nays - none; motion passed.

SEPTEMBER 22, 1981

Mayor Zedaker presided and council members Deemer, Hill, Butyok, Price and Delong were present when the regular meeting was called to order again at 8:00pm on September 22. Johnson was absent. Delong moved and Hill seconded to suspend the rules and pass as an emergency measure Ordinance 81-24. Roll call: Yeas - all; nays - none; motion passed. Price moved and Butyok seconded to adopt Ordinance 81-24, AN ORDINANCE DETERMINING THE LOWEST AND BEST BID FOR A NEW EMS VEHICLE AND RADIO EQUIPMENT THEREFOR, FOR THE VILLAGE OF ANTWERP AND AUTHORIZING THE MAYOR AND CLERK-TREASURER TO ENTER INTO A CONTRACT FOR THE PURCHASE OF SAID EMS VEHICLE AND RADIO EQUIPMENT FOR THE VILLAGE OF ANTWERP AND DECLARING THE SAME TO BE AN EMERGENCY MEASURE. Roll call: yeas - all; nays - none; motion passed. Delong moved and Hill seconded to suspend the rules and pass as an emergency measure Ordinance 81-25. Roll call: yeas - all; nays - none; motion passed. Delong moved and Hill seconded to adopt Ordinance 81-25, AN ORDINANCE DETERMINING THE LOWEST AND BEST BID FOR THE PURCHASE OF ASPHALTIC CONCRETE FOR THE VILLAGE OF ANTWERP, OHIO AND AUTHORIZING THE MAYOR AND CLERK-TREASURER TO ENTER INTO A CONTRACT FOR THE PURCHASE OF SAID ASPHALTIC CONCRETE. Roll call: yeas - all; nays - none; motion passed.

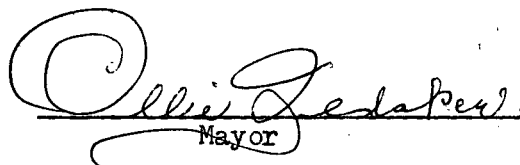
Hill left the meeting at 8:30pm.


Council set October 1 as the starting date for James Parker and also waived the living within the corporation requirement. Street lights were authorized at Harry Carr's on West Canal and Harry Anderson's on Daggett Street. Roll call: yeas - all; nays - none; motion passed.

Council authorized the Mayor to send weed/cutting notices to Wm. Shuherk, Lyle Leinard, Helen Ohler, Frank Bernadine, Trivia Franklin, Marilyn Utterback and the Railroad. Roll call: yeas - all; nays - none; motion passed.

Apigeon problem at the Hart residence on Daggett was discussed. Charly Paxton was told to fix the town hall basement door.

Price moved to adjourn the meeting.


Mayor


Clerk-Treasurer

RECORD OF PROCEEDINGS

Minutes of Antwerp Village Council Regular

Meeting

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

Held October 12

19 81

The regular meeting of the Village Council of Antwerp, Ohio was held on October 12, 1981 at 7:30pm at the Council Chambers. Mayor Zedaker presided with the following Council members present: Deemer, Hill, Butyok, Price, Johnson, Delong.

The minutes of the meeting held September 14, 21, 22, 1981 were read. A correction was made to state that a street light was approved only on Daggett street. The minutes were approved as corrected on a motion made by Price and seconded by Delong. Roll call as follows: yeas - Deemer, Hill, Butyok, Price, Johnson and Delong; nays - none; motion passed.

The due bills of the village were examined with a question directed to Mr. Hunt concerning his bill. Deemer moved and Hill seconded to authorize payment of the bills. Roll call: yeas - Deemer, Hill, Butyok, Price, Johnson and Delong; nays - none; motion passed.

Price moved and Butyok seconded to adjourn the regular meeting and go into a joint session with Carryall Township trustees. Roll call: yeas - Deemer, Hill, Butyok, Price, Johnson and Delong; nays - none; motion carried. Trustees Marlin, Zuber and Lichty and Cemetery clerk Cottrell ~~was present~~ were all present. The 1982 Budget was presented and discussed. Marlin moved and Johnson seconded to adopt the 1982 Budget. Roll call: yeas - Deemer, Hill, Butyok, Price, Johnson, Delong, Marlin, Zuber and Lichty; nays - none; motion passed. The contract for caretakers was discussed since it was over the \$5,000 limit for not receiving bids. It was referred to the Cemetery Board for clarification. A problem with lots that have never been paid was also discussed. Johnson moved and Lichty seconded to adjourn the joint session meeting. Roll call: yeas - Deemer, Hill, Butyok, Price, Johnson, Delong, Marlin, Zuber and Lichty; nays - none; motion passed.

The Mayor called the regular meeting back to order. Randy Derck was present to explain an insurance bill which was the result of an audit for the period May 1980-May 1981. This additional cost resulted from additional expenditures during this time. Deemer questioned whether the insurance was of any value when it came to problems of legal liability. Derck will meet with committee to discuss the matter.

Jim Myer and Ed Lang were present and presented the following bills: Wagner - \$30,836.37; Kohli & Kaliher - \$11,729.82. They were approved on a motion made by Price and seconded by Butyok. Roll call: Yeas - Deemer, Hill, Butyok, Price, Johnson and Delong; nays - none; motion passed.

It was reported that the total project was 89.4% completed. The proposed changes to sewer ordinances were discussed.

Resolution 81-26, 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 approved on a motion made by Deemer and seconded by Hill. Roll call: yeas - Deemer, Hill, Butyok, Price, Johnson and Delong; nays - none; motion passed.

The purchase of the EMS unit and loan at the bank were discussed. Bill Pauley presented figures on a 5 year loan at the bank. Price moved and Delong seconded to have Pauley recheck with the bank on a 3 year loan. Roll call: yeas - Deemer, Hill, Butyok, Price, Johnson, and Delong; nays - none; motion passed.

The repair of fire hydrants was discussed. It was decided to order repairs for five more hydrants on a motion made by Deemer and seconded by Butyok. Roll call: yeas - Deemer, Hill, Butyok, Price, Johnson and Delong; nays - none; motion passed.

Jim Parker's pay procedure was discussed. The clerk will place him on a 2 week pay period and will check with Jim Myer for the correct fund to use.

The Mayor reported \$442 for fines, forfeitures and permits for the month of September. Price moved and Johnson seconded to adopt the Mayor's recommendation of trick or treat night for Friday October 30th from 6 to 8pm. Roll call: yeas - Deemer, Hill, Butyok, Price, Johnson and Delong; nays - none; motion passed. The Mayor reported on receiving a letter of resignation from Zoning Board member Olen McMichael, since he has moved outside of the corporation limits. Council asked that Chief Dunderman check to see when a good state patrol car was going to be turned in for sale.

RECORD OF PROCEEDINGS

Minutes of Antwerp Village Council Regular

Meeting

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

Held October 12

19 81

The Mayor gave a report on the Village copy machine. Butyok moved and Deemer seconded to have Mayor and Clerk check into purchasing a different machine. Roll call: yeas - Deemer, Hill, Butyok, Price, Johnson and Delong; nays - none; motion passed. Various committee reports were given. Deemer moved to adjourn the meeting.

Donald H. Smith
Clerk-Treasurer

Deemer Sedaker
Mayor

* * * * *
MINUTES OF SPECIAL MEETING HELD NOVEMBER 2, 1981

A special meeting of the Council of the Village of Antwerp, Ohio was held on November 2, 1981 at 7:00pm. Mayor Sedaker presided with the following Councilmembers present: Deemer, Hill, Butyok, Price, Johnson and Delong.

The Mayor announced his appointment of C.W. Harper to the Zoning Board. The appointment was approved on a motion made by Butyok and seconded by Price. Roll call: yeas - Deemer, Hill, Butyok, Price, Johnson and Delong; nays - none; motion passed.

Jim Parker's 2 year correspondence course with the VA was discussed. The Mayor explained that a wage scale must be approved. Butyok moved and Delong seconded to set the scale at 5% increase per year starting with a \$12,000 salary. The salary is made up of Village and VA money. Roll call: yeas - Deemer, Hill, Butyok, Price, Johnson and Delong; nays - none; motion passed.

Frank Lichty wanted to tap into the new sewer system. After discussion it was decided everyone must wait until everything is ready to go.

It was reported that less chemicals were being used for water treatment since changes had been made. Jim Parker's transportation for his sewer job and other related items were discussed. Deemer had authorized Parker to buy miscellaneous sewer supplies.

Johnson moved to adjourn the meeting.

Donald H. Smith
Clerk-Treasurer

Deemer Sedaker
Mayor

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF ANTWERP REGULAR

Meeting

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Held November 9

19 81

The regular meeting of the Council of the Village of Antwerp was held on November 9 at 7:30 pm at the Council Chambers. Mayor Zedaker presided with the following Councilmembers present: Deemer Butyok, Hill, Price, Johnson and DeLong. The minutes of the regular meeting held October 12 and the special meeting held November were read and approved on a motion made by Johnson and seconded by Deemer. Roll call: yea - Deemer, Butyok, Hill, Price, Johnson and DeLong; nay - none; motion passed. The due bills of the Village were examined and approved for payment on a motion made by Price and seconded by Johnson. Roll call: yea - Deemer, Butyok, Hill, Price, Johnson and DeLong; nay - none; motion passed.

Deemer moved and Price seconded to recess the regular meeting and enter into a joint meeting with Carryall Township Trustees. The meeting was called to approve specifications for cemetery care taker. The specifications stated the duties, equipment needed, 3 year time period and must be a resident of Carryall Township. Marlin moved that the bids be approved and advertised. Price seconded the motion. Roll call: yea - Deemer, Butyok, Hill, Price, Johnson, DeLong, Marlin, Lichty and Zuber; nay - none; motion passed. Lichty moved and Zuber seconded to adjourn the joint meeting.

The Mayor called the meeting back to order. He turned the meeting over to Henry Hollinger. He presented the following bills:

Wagner - \$58,978.64 Kohli & Kaliher - \$9,472.38

Deemer moved and DeLong seconded to approve these bills. Roll call: yea - Deemer, Hill, Price, Johnson and DeLong; nay - none; abstain - Butyok; motion passed. Hollinger explained the need to make necessary change orders to adjust the number of items used in the contract with Winzeler. These change orders were authorized on a motion made by Deemer and seconded by Hill. Roll call: yea - Deemer, Butyok, Hill, Price, Johnson and DeLong; nay - none; motion passed.

Hunt discussed legal fees with Squire, Sanders & Dempsey. Butyok suggested that he make a follow-up on the matter. The sewer ordinances were still not ready for adoption.

The clerk was asked to make copies of Weatherhead contract for each Council member. Norm Howard was present to read a letter from the appeals Board, asking that Norma Jividen be refunded her fee for a variance. Price moved and Butyok seconded to refund the fee. Roll call: yea - Deemer, Butyok, Hill, Price, Johnson and DeLong; nay - none; motion passed. The zoning ordinance was also discussed. DeLong moved and Butyok seconded to turn the matter over to the zoning & planning board. Roll call: yea - Deemer, Butyok, Hill, Price, Johnson and DeLong; nay - none; motion carried.

Price moved and Butyok seconded to suspend the rules and pass as an emergency measure Ordinance 81-27. Roll call: yea - Deemer, Butyok, Hill, Price, Johnson and DeLong; nay - none; motion passed. Hill moved and Butyok seconded to adopt Ordinance 81-27, AN ORDINANCE DETERMINING THAT IT IS NECESSARY FOR THE VILLAGE TO BORROW FUNDS FOR THE PURCHASE OF A NEW EMS VEHICLE AND RADIO EQUIPMENT AND AUTHORIZING THE MAYOR AND CLERK TREASURER TO SIGN AN OBLIGATION WITH THE ANTWERP EXCHANGE BANK COMPANY FOR BORROWING FUNDS SUFFICIENT TO PURCHASE THE NEW EMS VEHICLE FOR THE VILLAGE OF ANTWERP AND DECLARING THE SAME TO BE AN EMERGENCY MEASURE. Roll call: yea - Deemer, Butyok, Hill, Price, Johnson and DeLong; nay - none; motion passed.

(below)

DeLong moved and Price seconded to adopt Resolution 81-28/ and to have it printed in the paper. Roll call: yea - Deemer, Butyok, Hill, Price, Johnson and DeLong; nay - none; motion passed.

Deemer moved and Butyok seconded to suspend the rules and pass as an emergency measure Ordinance 81-29. Roll call: yea - Deemer, Butyok, Hill, Price, Johnson and DeLong; nay - none; motion passed. Butyok moved and DeLong seconded to adopt Ordinance 81-29, ADOPTING THE 1981 S-3 SUPPLEMENT TO ANDERSON'S REVISED OHIO BASIC CODE FOR THE VILLAGE OF ANTWERP. Roll call: yea - Deemer, Butyok, Hill, Price, Johnson and DeLong; nay - none; motion passed.

/ Resolution 81-28, A RESOLUTION AUTHORIZING THE CLERK TREASURER TO CERTIFY THE COUNTY AUDITOR THE AMOUNT NECESSARY FOR STREET LIGHTING ASSESSMENT TO BE LEVIED AGAINST REAL ESTATE IN THE VILLAGE OF ANTWERP FOR THE YEAR 1981. /

RECORD OF PROCEEDINGS

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VILLAGE OF ANTWERP REGULAR

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Held November 9

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Butyok moved and Johnson seconded to suspend the rules and pass as an emergency measure Ordinance 81-30. Roll call: yea - Deemer, Butyok, Hill, Price, Johnson and DeLong; nay - none; motion passed. Ordinance 81-30, 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 TRANSPORTATION, was adopted on a motion made by DeLong and seconded by Butyok. Roll call: yea - Deemer, Butyok, Hill, Price, Johnson and DeLong.

Deemer moved and Butyok seconded to authorize the clerk to attend a workshop in Toledo on the new year end financial report.

The Mayor reported a total of \$505 for fines and forfeitures and permits for the month of October. Butyok moved and Deemer seconded to recess the meeting until November 16th at 7:00 pm. Roll call: yea - Deemer, Butyok, Hill, Price, Johnson and DeLong; nay - none; motion passed.

* * * * *

Mayor Zedaker called the regular recessed meeting back to order on November 16 at 7:00 pm. Councilmembers Deemer Hill, Butyok, Price and Johnson were present. DeLong was absent.

Ordinance 81-31 was presented and the suspension of the rules and passing as an emergency measure was approved on a motion made by Butyok and seconded by Price. Roll call: yea - Deemer, Butyok, Hill, Price, Johnson and DeLong; nay - none; motion passed. Ordinance 81-31, AN ORDINANCE PROVIDING FOR THE RULES, REGULATIONS AND CONDITIONS OF SERVICE FOR THE VILLAGE OF ANTWERP, COUNTY OF PAULDING, OHIO MUNICIPAL SEWAGE SYSTEM AND REPEALING ORDINANCE NO. 80-19, was adopted on a motion made by Butyok and seconded by Deemer. Roll call: yea - Deemer, Butyok, Hill, Price, Johnson and DeLong; nay - none; motion passed.

Butyok moved and Deemer seconded to suspend the rules and pass as an emergency measure Ordinance 81-32. Roll call: yea - Deemer, Butyok, Hill, Price, Johnson and DeLong; nay - none; motion passed. Butyok moved and Hill seconded to adopt Ordinance 81-32, AN ORDINANCE ESTABLISHING RATES AND CHARGES FOR THE USE AND SERVICE OF THE MUNICIPAL SEWAGE WORKS FOR THE MUNICIPALITY OF ANTWERP, COUNTY OF PAULDING, OHIO AND REPEALING ORDINANCE NO. 80-20 AND ANY OTHER ORDINANCES INCONSISTENT HERewith. Roll call: yea - Deemer, Butyok, Hill, Price, Johnson and DeLong; nay - none; motion passed.

The printing of ordinances, permits, etc. were discussed. After discussion, Deemer moved to have the Antwerp Bee-Argus print the two Ordinances and to sample every household in Antwerp. Butyok seconded the motion. Roll call: yea - Deemer, Butyok, Hill, Price, Johnson and DeLong; nay - none; motion passed.

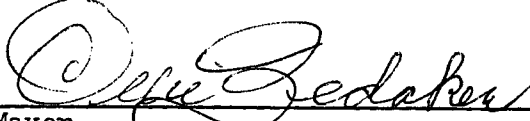
Mr. Hunt read a letter from EPA concerning the MBE problem, but he is still waiting for more information.

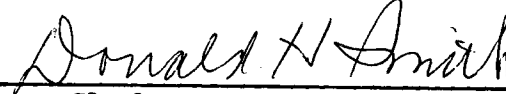
The question on street berming was turned over to the street commissioner. The school would like to hookup immediately to the new sewer system due to sewage problems. Butyok moved and Deemer seconded to allow the school to hookup with Mr. Parker's approval and assistance. Roll call: yea - Deemer, Butyok and Price; nay - Hill and Johnson; motion passed. Gale Jordan and Mr. Lindsey were present with problems.

Butyok approved and Deemer seconded to allow the park board to purchase a 12hp mower at \$750. Roll call: yea - Deemer, Butyok, Hill, Price, Johnson and DeLong; nay - none; motion passed.

A finance committee meeting was set for November 24th at 7:00 pm. Ed Laing advised Council that a truck for sewer use should come out of sewer revenue fund. He also told Council ~~that~~ the procedure for senior citizens to file for financial assistance on the sewer hookup.

Johnson moved to adjourn the meeting.


Mayor


Clerk

RECORD OF PROCEEDINGS

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Meeting

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Held November 23

19 81

A special meeting of the Council of the Village of Antwerp was held on November 23, 1981 at 7:00 pm at Council Chambers. Mayor Zedaker presided with the following Councilmembers present: Deemer, Hill, Butyok, Price, Johnson and DeLong.

The Mayor read a letter Tempered Glass Specialities stating their intention of staying at their present location and needing the water line. DeLong moved and Hill seconded to suspend the rules and pass as an emergency measure Ordinance 81-33. Roll call: yea - Deemer, Hill, Butyok, Price, Johnson and DeLong; nay - none; motion passed. DeLong moved and Butyok seconded to adopt Ordinance 81-33, AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF OHIO THROUGH THE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT FOR THE EXTENSION OF A WATERLINE TO THE TEMPERED GLASS SPECIALISTS, INC. Roll call: yea - Deemer, Hill, Butyok, Price, Johnson and DeLong; nay - none; motion passed. Butyok moved and Hill seconded to suspend the rules and pass as an emergency measure Ordinance 81-34. Roll call: yea - Deemer, Hill, Butyok, Price, Johnson and DeLong; nay - none; motion passed. Butyok moved and Deemer seconded to adopt Ordinance 81-34, AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK TREASURER TO ENTER INTO A CONTRACT WITH KOHLI AND KALIER ASSOCIATES, LIMITED FOR ENGINEERING PLANS AND TO ASSIST IN BIDDING AND INSPECTION FOR THE EXTENSION OF AN 8" DIAMETER WATER LINE TO TEMPERED GLASS SPECIALISTS, INC., ADJACENT TO THE VILLAGE OF ANTWERP. Roll call: yea - Deemer, Hill, Butyok, Price, Johnson and DeLong; nay - none; motion passed.

Parker was given authorization to buy miscellaneous minor sewer supplies. Mrs. Lester Sprow was present to report a drainage problem at the Mike Sprow's residence. She also discussed the rates for sewer to the outside corporation users.


Hill left the meeting at 7:48 pm.


Richard rhoad was appointed contact person for the water line to TGS. Jim Myer will discuss with an EPA man the disposal of the pumped septic tank waste.

Hollinger reported on the sewer project. An elevator problem must be corrected at the north left station. He recommended to Council to pay Winzeler \$134,000. This would leave \$17,000 in retainage and \$50,000 in change orders.

The Mayor read three letters. The first being from Winzeler, the second from Sabro to Barnes and the third from Barnes & Clark to Chicago EPA. Barnes felt that the Village should wait for EPA to answer before paying. DeLong moved and Deemer seconded to authorize payment of \$134,000 to Winzeler if Barnes receives a favorable report from Chicago EPA. Roll call: yea - Deemer, Butyok, Price, Johnson and DeLong; nay - none; motion passed.

DeLong moved to adjourn the meeting.


Mayor


Clerk

RECORD OF PROCEEDINGS

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VILLAGE OF ANTWERP SPECIAL

Meeting

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

Held December 7

19 81

A special meeting of the Village Council of the Village of Antwerp was held on December 7th at 7:00 pm at the Council Chambers. Mayor Zedaker presided with Councilmembers Deemer, Hill, Butyok, Johnson and DeLong present. Price was absent.


Mr. Hunt was present and asked Council to go into an executive session. Deemer moved and Johnson seconded to go into an executive session. Roll call: yea - Deemer, Hill, Butyok, Johnson and DeLong; nay - none; motion passed. Dana Price entered the meeting at 7:03 pm. Butyok moved and Price seconded to adjourn the executive session at 7:32 pm. Roll call: yea - Deemer, Hill, Butyok, Price, Johnson and DeLong; nay - none; motion passed.

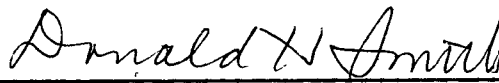
Winzeler was present and read a letter from Regulation Administrator USEPA that said there has been no withheld payments on the project because of MBE non-compliance. Council agreed to pay Winzeler \$134,136.35 as follows: \$50,000.00 now and the remainder on December 15 when the CD's are due.

Johnson left the meeting at 8:35pm.

Wagner's payment was presented by Hollinger as follows: \$128,925 requested payment and \$9,718.86 additional. Hollinger and Council discussed the run over of completion date by Wagner. Hollinger suggested to Wagner that he write a letter extending guarantee time period. Wagner agreed to do so immediately. Hill moved and DeLong seconded to authorize payment of \$128,925 and \$9,718.86 additional. Roll call: yea - Deemer, Hill, Butyok, Price, Johnson and DeLong; nay - none; motion passed.

The meeting was adjourned.


Mayor


Clerk

RECORD OF PROCEEDINGS

Minutes of Antwerp Village Regular

Meeting

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

Held December 14

1981

The regular meeting of the Village Council of Antwerp, Ohio was held on December 14, 1981 at 7:30 pm at the Council Chambers. Mayor Zedaker presided with the following Council members present: Deemer, Hill, Butyok, Price, Johnson and DeLong. The minutes of the regular meeting held November 9, 1981 and special meetings held November 23, 1981 and December 7, 1981 were read and approved on a motion made by Deemer and seconded by Butyok. Roll call: yea - Deemer, Hill, Butyok, Price, Johnson and DeLong; nay - none; motion passed. The due bills of the Village were examined and offered for payment on a motion made by Price and seconded by Hill. Roll call: yea - Deemer, Hill, Butyok, Price, Johnson and DeLong; nay - none; motion passed.

Public Property Committee was asked to check into gas usage at the Town Hall and Fire Station.

Butyok moved and DeLong seconded to recess the regular meeting and go into joint session with the Carryall Township Trustees. Marlin reported that the cemetery Board had received one bid for sexton. Paul Kennedy submitted the bid of \$8,500.00, which was accepted on a motion made by Hill and seconded by Johnson. Roll call: yea - Deemer, Hill, Butyok, Price, Johnson, DeLong, Marlin, Lichty and Zuber; nay - none; motion passed. Resolution 81-35, A RESOLUTION EMPLOYING A SEXTON TO MAINTAIN THE ANTWERP-CARRYALL TOWNSHIP CEMETERY, was adopted on a motion made by Marlin and seconded by Johnson. Roll call: yea - Deemer, Hill, Butyok, Price, Johnson, DeLong, Marlin, Lichty and Zuber; nay - none; motion passed. The Mayor announced the appointment of Dale Johnson as the third member of the Cemetery Board. This appointment was approved on a motion made by Price and seconded by DeLong. Roll call: yea - Deemer, Hill, Butyok, Price, Johnson and DeLong; nay - none; motion passed. Deemer moved and Hill seconded that Resolution 81-36, A RESOLUTION DESIGNATING AN EXCLUSIVE AGENT FOR THE EXCAVATION OF GRAVES IN THE ANTWERP-CARRYALL TOWNSHIP CEMETERY AND SETTING A SCHEDULE OF FEES, be adopted. Roll call: yea - Deemer, Hill, Butyok, Price, Johnson, DeLong, Marlin, Lichty and Zuber; nay - none; motion passed. Price moved and Zuber seconded to adjourn the joint meeting. Roll Call: yea - Deemer, Hill, Butyok, Price, Johnson, DeLong, Marlin, Lichty and Zuber; nay - none; motion passed.

The Clerk's report was given. A list of delinquent sewer bills was presented. Price moved and DeLong seconded to have Mr. Spriggs send each a letter giving them 30 days to pay or water will be shut off. Roll call: yea - Deemer, Hill, Butyok, Price, Johnson and DeLong; nay - none; motion passed.

The Mayor reported \$492.00 was collected for fines, forfeitures and permits for November. He reported on discussing with Mr. Taylor a possible grant for the water filtration plant and line replacement. Butyok moved and Johnson seconded to suspend the rules and pass as an emergency measure Ordinance 81-37. Roll call: yea - Deemer, Hill, Butyok, Price, Johnson and DeLong; nay - none; motion passed. Butyok moved and Deemer seconded to adopt Ordinance 81-37, AN ORDINANCE AUTHORIZING THE MAYOR OF THE VILLAGE OF ANTWERP, OHIO TO FILE THE NECESSARY APPLICATIONS TO APPLY FOR LOANS AND GRANTS TO PAY FOR WATERWORKS IMPROVEMENTS AND DECLARE THE SAME TO BE AN EMERGENCY. Roll Call: yea - Deemer, Hill, Butyok, Price, Johnson and DeLong; nay - none; motion passed.

January 4th was set as the reorganizational meeting of Council.

Deemer read a letter concerning Methodist Church parking lot from Winzeler Excavating Company and discussed a catch basin at Percy Smith's.

Hill reported on combining the jobs of the Clerk-Treasurer of the Village and the Clerk of Board of Public Affairs. Deemer moved and DeLong seconded to suspend the rules and pass as an emergency measure Ordinance 81-38, AN ORDINANCE MERGING THE OFFICE OF VILLAGE CLERK AND CLERK OF THE BOARD OF PUBLIC AFFAIRS. Roll call:

Held

December 14

19 81

yea - Deemer, Hill, Butyok, Johnson and DeLong; nay - Price; motion passed. Deemer moved and DeLong seconded to adopt Ordinance 81-38, AN ORDINANCE MERGING THE OFFICE OF VILLAGE CLERK AND CLERK OF THE BOARD OF PUBLIC AFFAIRS. Roll call: yea - Deemer, Hill, Butyok, Johnson and DeLong; nay - Price; motion passed. Hill moved and Deemer seconded to appropriate \$8,000 per year for the Clerk-Treasurer's office with \$2,000 being paid from the Water Fund and \$6,000 from the General Fund for the calendar years 1982 and 1983. Roll call: yea - Deemer, Hill, Butyok, Johnson and DeLong; nay - Price; motion passed.

DeLong moved and Hill seconded to authorize a street light at the corner of Madison and Monroe. Roll call: yea - Deemer, Hill, Butyok, Price, Johnson and DeLong; nay - none; motion passed.

Police Chief Dunderman reported on traffic signs, traffic lights and trucks carrying radioactive material. Jim Parker reported that pump station #2 was working. Council discussed the need to obtain a vehicle for the sewer department. Deemer moved to turn the problem over to committee for action. There was no second to the motion. Butyok suggested using one of the two Board of Public Affairs vehicles. Dunderman offered the second police car.

The Mayor read a letter from William Pauley resigning as EMS Co-ordinator. Butyok moved and Price seconded to accept the resignation. Roll call: yea - Deemer, Hill, Butyok, Price, Johnson and DeLong; nay - none; motion passed.

Butyok asked that more information be placed in the paper concerning sewer hook-up. The Mayor wished everyone a Merry Christmas and passed out apples and oranges. Dale Johnson thanked Mayors Lichty, Mundy and Zedaker, Councilmembers, Clerk and Legal advisors that he served with as Councilmember. Mayor Zedaker thanked Mr. Johnson for his many terms as Village Councilmember.

Hill moved to adjourn the meeting.

Oliver Zedaker

MAYOR

Donald H. Arnold

Clerk

RECORD OF PROCEEDINGS

Minutes of Antwerp Village Special

Meeting

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

Held January 2

1982

A special meeting of the Village Council of Antwerp, Ohio was held January 2, 1982 at 1:30pm at the Council Chambers. Prior to the meeting, James Spriggs swore into office Councilmembers Deemer, Butyok, DeLong and Jordan and Carryall Township Trustees Marlin and Zuber.

Mayor Zedaker presided at the meeting with Councilmembers Hill and Price also in attendance. The Mayor made the following committee assignments: FINANCE, CLAIMS & ASSESSMENTS - Richard Butyok, Chr., Patricia Deemer, Harold Hill; WATER, SEWER & REFUSE - Patricia Deemer, Chr., Harold Hill, Gale Jordan; POLICE, SAFETY & CONSUMER PROTECTION - Dana Price, Chr., Gale Jordan, Ray DeLong; STREETS, ALLEYS, LIGHTS & SIGNS - Harold Hill, Chr., Dick Butyok, Dana Price; ZONING, COMMERCIAL DEVELOPMENT & ORDINANCES - Gale Jordan, Chr., Richard Butyok, Ray DeLong; PUBLIC PROPERTY, JUVENILE AFFAIRS & VILLAGE DEPARTMENTS - Ray DeLong, Chr., Dana Price, Patricia Deemer. He also appointed Ray DeLong to Park Board and Cemetery Board. The Mayor appointed Dennis Brinkman to Zoning & Planning Board which was approved on a motion made by Jordan and seconded by Butyok. Roll call: yea - DeLong, Hill, Price, Butyok, Deemer and Jordan; nay - none; motion passed. The Mayor appointed Frank Bliss to the vacancy on the Board of Public affairs which was approved on a motion made by Hill and seconded by Butyok. Roll call: yea - DeLong, Hill, Price, Butyok, Deemer and Jordan; nay - none; motion passed.

The regular meeting of Council will be the second Monday of the month at 7:30pm and was approved on a motion made by Butyok and seconded by Jordan. Roll call: yea - DeLong, Hill, Price, Butyok Deemer and Jordan; nay - none; motion passed. Butyok moved and Deemer seconded to elect DeLong as Council President Pro-Tem. Roll call: yea - DeLong, Hill, Price, Butyok, Deemer and Jordan; nay - none; motion passed.

Bill Estel from Water Specialities, Inc. was present to discuss getting a grant and loan for the water plant and lines. He is optimistic about getting a 50% grant and a 9% loan. He will be working with the Village to make application.

DeLong moved to adjourn the meeting.

Oliver Zedaker
Mayor

Donald X Smith
Clerk

RECORD OF PROCEEDINGS

Minutes of Village of Antwerp Regular Meeting

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

Held January 11 19 82

The regular meeting of the Council of the Village of Antwerp was held on January 11, 1982 at 7:30 pm at the Council Chambers. Mayor Zedaker presided with Councilmembers DeLong, Deemer, Hill, Butyok and Jordan present. Price was absent. ***

Fire Chief Rhoad was present to ask Council's approval to send two firemen with grass unit to each automobile accident. These two firemen would assist EMT; and would prevent the whole fire department being called to the scene. Council approved the request. Rhoad also asked for 2 new air masks at approximate cost of \$750.00 each and 3 extra tanks at \$240.00 each. This request was approved on a motion made by Jordan and seconded by Butyok. Roll call: yea - DeLong, Deemer, Hill, Butyok and Jordan; nay - none; motion passed.

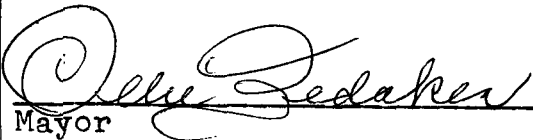
Jim Parker reported that the generator was to arrive this week, Winzeler was checking on pump station #2, still had water problem in system and 29 hookups had been completed.


The Clerk read Resolution 82-1, TEMPORARY APPROPRIATION ORDINANCE, and Deemer moved to adopt Resolution 82-1 and to have it posted. Butyok seconded the motion. Roll call: yea - DeLong, Deemer, Hill, Butyok and Jordan; nay - none; motion passed.

Butyok moved to suspend the rules and pass as an emergency measure Ordinance 82-2. Jordan seconded the motion. Roll call: yea - DeLong, Deemer, Hill, Butyok and Jordan; nay - none; motion passed. Butyok moved to adopt Ordinance 82-2, AN ORDINANCE ESTABLISHING SALARIES AND VACATIONS FOR THE VILLAGE OF ANTWERP, OHIO. DeLong seconded the motion. Roll call: yea - DeLong, Deemer, Hill, Butyok and Jordan; nay - none; motion passed.

Mayor Zedaker reported a total of \$428.00 for fines, forfeits and permits for the month of December. He read a letter from Vernon Morris resigning as Board of Public Affairs member. It was accepted on a motion made by Deemer and seconded by Jordan. Roll call: yea - DeLong, Deemer, Hill, Butyok and Jordan; nay - none; motion passed. Mayor Zedaker announced the appointment of Myron Zimmerman to fill the vacancy. This appointment was approved on a motion made by Deemer and seconded by Butyok. Roll call: yea - DeLong, Deemer, Hill, Butyok and Jordan; nay - none; motion passed. The Mayor reported that he still had found no one to be the EMS Co-ordinator. Police car and sewer truck situation was turned over to committee. Rocks at the Steve Meyer home on W. Washington Street were discussed. The village will be receiving an insurance check for damage done at the park. Sewer construction bills were discussed but no action was taken.

Deemer moved to adjourn the meeting.


Mayor


Clerk

*** The minutes of the regular meeting held Dec 14, 1981 and special meeting Jan 2, 1982 were read and approved on a motion by Deemer and seconded by DeLong. Roll Call: yea - Deemer, Hill, Butyok, DeLong and Jordan; nay - none; motion passed. The due bills of the Village were examined and offered for payment on a motion made by Hill and seconded by Butyok. Roll Call: yea- DeLong, Deemer, Hill, Butyok and Jordan, nays - none; motion passed.

RECORD OF PROCEEDINGS

Minutes of Village of Antwerp Special

Meeting

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

Held January 28

19 82

A special meeting of the Council of the Village of Antwerp was held on January 28, 1982 at 7:00 pm at the Council Chambers. Mayor Zedaker presided with Councilmembers DeLong, Deemer, Hill, Butyok, Price and Jordan present.

The first item on the agenda was a truck for the sewer department. Jordan reported on a truck that the sewer committee had located at Leinard's Chevrolet. It was a $\frac{1}{2}$ ton used truck. The list price had been \$12,003. Leinards would sell for \$6,950 with guarantee. Spriggs explained to Council that anything over \$5,000 must be put up for bids. Jordan moved to have Deemer check with Leinards on leasing the truck with the option to buy and report back to Council at the next meeting. Hill seconded the motion. Roll call: yea - Deemer, Hill and Jordan; nay - DeLong, Butyok and Price. The Mayor voted no to defeat the motion. DeLong moved to have committee draw up specifications for a new truck. Butyok seconded the motion. After discussion, Butyok withdrew his second and DeLong withdrew his motion. The matter was referred back to committee for further study.

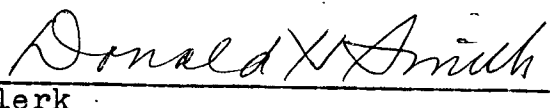
The next item on the agenda was the water line to TGS. The Mayor presented the pre-bidding plans and engineers estimate of \$45,333. This estimate is high and hopefully the grant will cover the project cost. An easement will need to be obtained from Schroeder Associates. Jordan moved and Butyok seconded to approve the pre-bidding plans. Roll call: yea - DeLong, Deemer, Hill, Butyok, Price and Jordan; nay - none; motion passed. Deemer moved and DeLong seconded to give Mayor Zedaker approval to sign for the permit to work along US Highway 24. Roll call: yea - DeLong, Deemer, Hill, Butyok, Price and Jordan; nay - none; motion passed.

Hunt gave an update on the sewer litigation. He explained some misunderstandings Council had concerning the litigation. The following bills were presented: Wagner, \$6,936.20; Wagner escrow \$5,494.80 because of mechanics lien and Kohli & Kaliher \$7,954.31. These bills were approved on a motion made by Hill and seconded by DeLong. Roll call: yea - DeLong, Deemer, Hill, Butyok, Price and Jordan; nay - none; motion passed. Mr. Hunt's legal bill was also approved for payment on a motion made by Deemer and seconded by Jordan. Roll call: yea - DeLong, Deemer, Hill, Butyok, Price and Jordan; nay - none; motion passed.

Mr. & Mrs. Howard Stout were present to discuss a water problem at their home. After discussion, it was decided to have Kohli & Kaliher use a smoke test to find the problem. Deemer moved and DeLong seconded to have Kennedy work with Kohli & Kaliher on the smoke test. Roll call: yea - DeLong, Deemer, Hill, Butyok, Price and Jordan; nay - none; motion passed.

DeLong moved to adjourn the meeting.


Mayor


Clerk

RECORD OF PROCEEDINGS

Minutes of Village of Antwerp Regular

Meeting

national
graphics

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

Held February 8

19 82

The regular meeting of the Council of the Village of Antwerp was held at 7:30pm on February 8, 1982 at the Council Chambers. Mayor Zedaker presided with Councilmembers DeLong, Deemer, Hill, Price and Jordan present. Butyok was absent. The minutes of the regular meeting held on January 11, 1982 and special meeting held on January 28, 1982 were read and approved on a motion made by Deemer and seconded by DeLong. Roll call: yea - DeLong, Deemer, Hill, Price and Jordan; nay - none; motion passed. Due bills of the Village were examined and offered for approval on a motion made by Jordan and seconded by Price. Roll call: yea - DeLong, Deemer, Hill, Price and Jordan; nay - none; motion passed.

Council discussed setting a salary for EMS Co-ordinator and assistant. Price moved to set the EMS Co-ordinator yearly salary at \$500 and the assistant at \$250. Roll call: yea - DeLong, Deemer, Hill, Price and Jordan; nay - none; motion carried. The Mayor asked the committee to consider a salary for William Pauley as EMS Co-ordinator for 1981.

Council discussed the sewer vehicle next. Deemer reported on talking with both L. Smith & Son and Leinard. Frank Leinard was present to explain his proposal and Deemer explained the L. Smith proposal. After discussion Deemer moved to advertise for bids for a new truck with committee to prepare specifications. DeLong seconded the motion. Roll call: yea - DeLong, Deemer, Hill, Price and Jordan; nay - none; motion passed. DeLong moved and Hill seconded to authorize Jim Parker to lease a vehicle until a new truck arrives. Roll call: yea - DeLong, Deemer, Hill, Price and Jordan; nay - none; motion passed.

Jim Myers presented a bill for sewer construction engineering for \$4,505.42. This was approved on a motion made by DeLong and seconded by Price. Roll call: yea - DeLong, Deemer, Hill, Price and Jordan; nay - none; motion passed. The legal bill from Squire, Sanders and Dempsey was discussed but tabled on a motion made by Hill and seconded by Jordan. Roll call: yea - DeLong, Deemer, Hill, Price and Jordan; nay - none; motion passed.

The Mayor reported that the plans for the TGS water line will be submitted to Ohio EPA. DeLong moved and Hill seconded to suspend the rules and pass as an emergency measure Ordinance 82-3. Roll call: yea - DeLong, Deemer, Hill, Price and Jordan; nay - none; motion passed. Deemer moved and Jordan seconded to adopt Ordinance 82-3, AN ORDINANCE AUTHORIZING THE CLERK TREASURER TO ADVERTISE AND RECEIVE SEALED BIDS FOR THE CONSTRUCTION OF A WATER LINE EXTENSION TO SERVE TEMPERED GLASS SPECIALISTS, INC. Roll call: yea - DeLong, Deemer, Hill, Price and Jordan; nay - none; motion passed. A bill for \$3,000 for contract work by Kohli and Kaliher was approved on a motion made by Deemer and seconded by DeLong. Roll call: yea - DeLong, Deemer, Hill, Price and Jordan; nay - none; motion passed. A bill for \$150.00 for additional work by Kohli and Kaliher was approved on a motion made by DeLong and seconded by Jordan. Roll call: yea - DeLong, Deemer, Hill, Price and Jordan; nay - none; motion passed.

Council decided to charge an additional \$10.00 on an EMS accident run because the fire department will send two men plus grass unit. Roll call: yea - DeLong, Deemer, Hill, Price and Jordan; nay - none; motion passed.

Resolution 82-4, A RESOLUTION GRANTING THE AUTHORITY TO THE BOARD OF PUBLIC AFFAIRS TO ENTER INTO A CONTRACT WITH OHIO POWER COMPANY TO SUPPLY ELECTRICITY TO THE SEWAGE TREATMENT PLANT AND LIFT STATIONS, WAS ADOPTED ON A Motion made by Jordan and seconded by DeLong. Roll call: yea - DeLong, Deemer, Hill, Price and Jordan; nay - none; motion passed.

Hill moved and DeLong seconded to allow any of the 4 recently elected Councilmembers to attend OML workshop and receive travel expense. Roll call: yea - DeLong, Deemer, Hill, Price and Jordan; nay - none; motion passed.

The Mayor's report on fines and forfeitures and permits for January was \$574. Several street problems were discussed. The sewer generator is now at the plant. The clerk reported that the fire department had applied for a grant. Jim Parker will remove a tree on North Main Street. The lease between school and Board of Public Affairs ran out on April 1, 1980. The school is preparing a legal description for the new lease. Zoning Committee will review apartment complex proposal. A sewer problem at Jime Vail's was discussed. The Mayor was to have Mr. Spriggs's pursue the sewer case against Mr. Varner.

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Minutes of Village of Antwerp Special

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

Held February 11

1982

Chief Dunderman reported that he will take the police car to Dearing's for work and advised citizens to clean their walks so children do not walk to school on the streets.

DeLong moved to adjourn the meeting.

Ellie Zedaker
Mayor

Donald W Smith
Clerk

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A special meeting of the Council of the Village of Antwerp, Ohio was held at 4:45pm on February 11, 1982 at the Council Chambers. Mayor Zedaker presided with DeLong, Deemer, Hill, Price and Jordan present. Butyok was absent.

Price moved to suspend the rules and pass as an emergency measure Ordinance 82-5. Roll call: yea - DeLong, Deemer, Hill, Price and Jordan; nay - none; motion passed. Price moved and Deemer seconded to adopt Ordinance 82-5, AN ORDINANCE AUTHORIZING THE CLERK TREASURER TO ADVERTISE AND RECEIVE SEALED BIDS FOR A PICKUP TRUCK FOR THE VILLAGE OF ANTWERP FOR USE IN THE SEWER DEPARTMENT. Roll call: yea - DeLong, Deemer, Hill, Price and Jordan; nay - none; motion passed.

Butyok entered the meeting at 4:47pm.

Hill read specifications for the sewer truck. After discussion they were approved on a motion made by Jordan and seconded by Hill. Roll call: yea - DeLong, Deemer, Hill, Price, ~~and~~ Jordan and Butyok; nay - none; motion passed.

DeLong moved to adjourn the meeting.

Ellie Zedaker
Mayor

Donald W Smith
Clerk

RECORD OF PROCEEDINGS

Minutes of VILLAGE OF ANTWERP REGULAR

Meeting

national
graphics

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

Held March 8

19.82

The regular meeting of the Council of the Village of Antwerp was held on March 8, 1982 at the Council Chambers. Mayor Zedaker presided with the following Council members present: DeLong, Hill, Butyok, Price and Jordan. Deemer was absent. The minutes of the regular meeting held on February 8, 1982 and special meeting held on February 11, 1982 were read and approved on a motion made by Jordan and seconded by Price. Roll call: yea - 5; nay - 0; motion passed. The due bills of the Village were examined. A bill from Sam Jailor was discussed and disallowed. The remaining bills were approved for payment on a motion made by Price and seconded by DeLong. Roll call: yea - 5; nay - 0; motion passed.

Frank Leinard was present to ask Council if he could submit a bid for sewer truck even though the deadline had been 12 noon. Spriggs advised Council that they could not accept the late bid because it would jeopardize the bidding process.

Jim Myers was present and reported that there were no sewer construction invoices to approve this month. He reported on a letter received from Winzeler Construction concerning money owed by the Village. The only money being held is a combination of change orders and retainage of \$69,158.10. Rusty Billman and Grover Blalock had sewer problems which would be handled by Ed Lange. Myers also gave a report on the water line extension. Eleven bids were opened on Friday with Duerk Construction, Inc. of Defiance having the low bid of \$21,026.65. The bid was unable to be awarded until an easement with Schroeder, Inc. could be signed.

The Mayor reported a total of \$212.00 was collected for fines, forfeitures and permits for February. The contract with Ohio Power will run out in February of 1983 for water pumping. They advised to leave the billing as is until then or it would cost more money if sewer and water were currently combined. The Town Hall has received additional roof damage. The Mayor and Board members will be attending a meeting on Wednesday at Findley for FHA water grant.

Deemer entered the meeting at 8:05pm.

The Mayor then turned the meeting over to two groups, representing proposed apartment complexes in Antwerp. Steve Pulver, Avilla, Indiana presented plans for a 24 unit complex to be proposed on the old Lumber Yard site. Marilyn Utterback, also present, would be a local investor. Bob McCallen presented plans for a 32 unit complex to be proposed on East Canal Street. Each group was given a time limit for presentation. Discussion followed.

Clerk Smith reported on receiving one bid for the sewer truck from Moats Ford Sales, Inc. of Sherwood. The bid was \$9,659.94. After discussion Deemer moved and Jordan seconded to accept the bid. Roll call: yea - 6; nay - 0; motion passed.

Deemer discussed the water problem with chlorine and asked the committee to meet with Board of Public Affairs. Larry McCalla voiced his opposition to the apartment complex on North Main Street.

The meeting was recessed until March 22, 1982 at 7:00 pm.

An emergency meeting was called at 12:15pm on Sunday, March 14, 1982 due to the flooding in the Village. DeLong presided with Deemer, Hill, Butyok and Jordan present. Water problems on Wentworth Road were discussed. Sam Jeffery will bring the County Engineer Stauffer over on Monday and review the situation with Kennedy and Rhoad. Kennedy was given permission to go ahead with a solution if the problem could be found. It was suggested to trench an area on Kroose Drive to relieve water. Council definitely did not want any water in sanitary sewers. It was also noted that black sand is being pumped out to plant from the pump station No. 1.

RECORD OF PROCEEDINGS

Minutes of VILLAGE OF ANTWERP REGULAR

Meeting

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Held March 22 19 82

The regular meeting was called back to order on March 22, 1982 at 7:00 pm. Mayor Zedaker presided with Council members DeLong, Deemer, Hill, Price and Jordan present. Butyok was absent.

Deemer gave high praise for the local police and firemen who helped during the flooding. Railroad was in and no problem could be found at Wentworth Road. It was suggested that we borrow the jet hose from Hicksville to help with the problem.

Hill discussed applying for permissive tax. Discussion followed on whether Kroose Drive and Bell Drive had been officially dedicated.

Price reported receiving the resignation of assistant EMS Co-ordinator John McNutt because he was moving. Price moved and Hill seconded to accept his resignation. Roll call: yea - 5; nay - 0; motion passed. The Mayor appointed Gary Kemmerer as the new assistant. Price moved and DeLong seconded to approve the appointment. Roll call: yea - 5; nay - 0; motion passed. Sending Morrow to a self defense course was tabled until more information could be presented. The berm area across from Dearing's Garage was discussed. The sewer construction had removed the base, so the problem was referred to Winzeler. The Fire Dept. and EMS Squad are both growing and they need 4 additional pagers for the EMS Squad. The Clerk was asked to check on what the payments will be at the Bank for the new EMS unit to see if funds would be available for more pagers.

Interest from street funds was discussed. Due to the good condition of the streets, DeLong moved and Price seconded to place interest only from street funds into General Fund. Roll call: yea 5; nay - 0; motion passed. Property insurance will be again placed for bid. Jordan moved and Price seconded to suspend the rules and pass as an emergency measure Ordinance No. 82-6. Roll call: yea - 5; nay - 0; motion passed. Deemer moved and DeLong seconded to adopt Ordinance No. 82-6, AN ORDINANCE AUTHORIZING THE CLERK-TREASURER TO ADVERTISE AND RECEIVE BIDS FOR INSURANCE COVERAGE FOR THE VILLAGE OF ANTWERP, OHIO. Roll call: yea - 5; nay - 0; motion passed. The town hall was discussed with DeLong to check on cost of having east windows removed and blocked shut.

The proposed apartment complexes were discussed. Randy Derck reported on polling the CIC members with 10 in favor and 3 against. The majority of Council was in favor of having complexes in the Village.

Deemer moved and Jordan seconded to suspend the rules and pass as an emergency measure Ordinance No. 82-7. Roll call: yea - 5; nay - 0; motion passed. Deemer moved and Hill seconded to adopt Ordinance No. 82-7, AN ORDINANCE DETERMINING THE LOWEST AND BEST BID FOR A PICKUP TRUCK FOR THE VILLAGE OF ANTWERP, FOR USE IN THE SEWER DEPARTMENT AND FURTHER, AUTHORIZING THE MAYOR AND CLERK-TREASURER TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF A PICKUP TRUCK FOR THE VILLAGE OF ANTWERP AND DECLARING THE SAME TO BE AN EMERGENCY. Roll call: yea - 5; nay - 0; motion passed.

Richard Smith was present to report a water problem at Ida Zuber's and St. Mary's Center.

The 1982 appropriations were presented by the finance committee. Deemer moved and Hill seconded to suspend the rules and to pass as an emergency measure Ordinance No. 82-8. Roll call: yea - 5; nay - 0; motion passed. Deemer moved and Price seconded to adopt Ordinance No. 82-8, ANNUAL APPROPRIATION ORDINANCE and to have the same posted. Roll call: yea - 5; nay - 0; motion passed.

It was reported that the Village has a Tornado warning, which is a 3 minute blast of the fire siren.

DeLong moved to adjourn the meeting.

Donald X Smith

Mayor
"Mayor"

RECORD OF PROCEEDINGS

Minutes of Village of Antwerp Regular

Meeting

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

Held April 12

19 82

The regular meeting of the Council of the Village of Antwerp, Ohio was held on April 12, 1982 at 7:30pm at the Council Chambers. Mayor Zedaker presided with Council members DeLong, Deemer, Hill, Butyok, and Jordan present. Price was absent. The minutes of the regular meeting held March 8 and continued on March 22, 1982 were read and approved on a motion made by Jordan and seconded by Hill. Roll call: yea - 5; nay - 0; motion passed. The due bills of the village were examined and approved for payment on a motion made by Deemer and seconded by Jordan. Roll call: yea - 5; nay - 0; motion carried.

Nick Banks was present and presented a drawing to each council member concerning the recent high water problem at his home. After discussion, Deemer suggested getting written permission from the railroad to investigate the drains under the railroad. The committee and Mayor both said that they will work on it until a solution is achieved.

Joyce Carr was present to ask Council for permission to buy approximately \$250 worth of supplies for state certification of the EMS unit. This was approved on a motion made by Deemer and seconded by DeLong. Roll call: yea - 5; nay - 0; motion passed. Mrs Carr also explained the need for four more monitors which was approved on a motion made by DeLong and seconded by Hill. Roll call: yea - 5; nay - 0; motion passed. She also explained that she had 3 EMS trainees who were serving as drivers. Council approved paying them at regular pay scale. Jordan moved and DeLong seconded to pay EMS trainees during training if they will serve the squad for one year and the trainee will pay for the workbook. Roll call: yea - 5; nay - 0; motion passed.

Randy Derck was present to report on public official liability insurance. After discussion the matter was referred to the Finance committee for prompt action. DeLong reported on the bids received for the package insurance. Antwerp Insurance bid \$6,450 and Cline Insurance bid \$6,950. DeLong moved and Jordan seconded to accept the bid from Antwerp Insurance. Roll call: yea - 5; nay - 0; motion passed.

Henry Hollinger presented a bill for \$4,934.06 from Kohli & Kaliher for sewer engineering services. It was approved on a motion made by Hill and seconded by Jordan. ~~Hollinger requested~~ Roll call: yea - yea - 5; nay - 0; motion passed. Hollinger requested a change order on contract B for an additional \$1,078.00 and setting completion date to May 1, 1982. Jordan moved and Deemer seconded to authorize Mayor Zedaker to sign the change order. Roll call: yea - 5; nay - 0; motion passed. The mechanics lein and several problems for Winzeler Construction were also discussed.

The Clerk explained the water note was due at the bank on April 17, 1982. The Mayor and Council discussed the different options that would renew the note. The Board of Public Affairs recommended to pay interest and to pay \$20,000 on principal. Selling the note to McDonald & Co. seemed to be the best solution. Deemer moved and Hill seconded to suspend the rules and pass as an emergency measure Ordinance 82-9. Roll call: yea - DeLong, Deemer, Hill, Butyok and Jordan; nay - none; motion passed. DeLong moved and Jordan seconded to adopt Ordinance 82-9, AN ORDINANCE TO PROVIDE FOR THE ISSUANCE OF \$300,000. OF NOTES OF THE VILLAGE OF ANTWERP IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF IMPROVING THE WATERWORKS SYSTEM OF THE VILLAGE BY CONSTRUCTING AND EQUIPPING A NEW FILTER BUILDING, IMPROVING THE SITE THEREOF AND IMPROVING THE EXISTING CISTERN, PUMPHOUSE AND PIPING, ALL TOGETHER WITH THE NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY. Roll call: yea - DeLong, Deemer, Hill, Butyok and Jordan; nay - none; motion passed. Jordan moved and Deemer seconded to suspend the rules and pass as an emergency measure Ordinance No. 82-10. Roll call: yea - DeLong, Deemer, Hill, Butyok and Jordan; nay - none; motion passed. Hill moved and DeLong seconded to adopt Ordinance No. 82-10, ORDINANCE PROVIDING FOR RETAINING CERTAIN LEGAL SERVICES OF SQUIRE, SANDERS & DEMPSEY IN CONNECTION WITH PROCEEDINGS FOR THE ISSUANCE AND SALE OF BOND ANTICIPATION NOTES AND RENDERING AN APPROVING OPINION WITH RESPECT THERETO, AND DECLARING AN EMERGENCY. Roll call: yea - DeLong, Deemer, Hill, Butyok and Jordan; nay - none; motion passed.

The Mayor reported a total of \$551.00 for fines, forfeitures and permits for March. The west traffic light was discussed. The Mayor said two welfare workers will be working in the village. As of this date no clean-up days will be scheduled because of lack of funds.

RECORD OF PROCEEDINGS

Minutes of Village of Antwerp Regular

Meeting

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

Held April 12

19 82

Deemer reported that the committee had set July 1st as the date when the new sewer charges will go into effect. The billing will also go to bi-monthly at that time.

DeLong reported on bids received for removing east windows on the Town Hall. Solarcret bid \$350 and Regis Sterck bid \$450. DeLong moved to accept the Stuck bid since he would be removing windows and replacing with cement blocks. Butyok seconded the motion. Roll call: yea - 5; nay - 0; motion passed.

Council went into executive session at 10:03pm and returned to regular session at 10:45pm.

Hill moved and DeLong seconded to have new plans drawn for the water extension to TGS and to readvertise for bids. Roll call: yea - 5; nay - 0; motion passed.

The meeting was recessed until April 19th at 7:00pm.

Oliver Zedaker

Mayor

Donald X Smith

Clerk

The recessed regular meeting was called back to order on April 19, 1982 at 7:20 pm at the Council Chambers. Mayor Zedaker presided with the following Council members present: DeLong, Deemer, Hill, Butyok and Jordan. Price was absent.

Jim Meyers reported on the proposed changes on the water line extension. The new construction estimate was \$42,700 with the total project estimated to cost \$52,600. Since the state grant is only \$39,500, an alternative will need to be found. Price entered the meeting at 7.27 pm. Mayor said he would be willing to contact the state to see if any additional funds could be granted. Jim Myers will check with contractor to see if he would be willing to work under the current contract but modified. Jim Spriggs will check to see if the contract can be modified without rebidding.

Jordan moved and Price seconded to suspend the rules and pass as an emergency measure Ordinance 82-11. Roll call: yea - DeLong, Deemer, Hill, Butyok, Jordan and Price; nay - none; motion passed. DeLong moved and Hill seconded to adopt Ordinance 82-11, AN ORDINANCE DETERMINING THE LOWEST AND BEST BID FOR INSURANCE COVERAGE FOR THE VILLAGE OF ANTWERP, OHIO, FOR THE NEXT ENSUING YEAR AND AUTHORIZING THE MAYOR AND CLERK TREASURER TO ENTER INTO A CONTRACT FOR THE PURCHASE OF SAID INSURANCE FOR SAID VILLAGE OF ANTWERP AND DECLARING THE SAME TO BE AN EMERGENCY. Roll call: yea - DeLong, Deemer, Hill, Butyok, Jordan and Price; nay - none; motion passed. DeLong suggested that it might be favorable to bid insurance for 2 or 3 year period.

Butyok moved and DeLong seconded to suspend the rules and pass as an emergency measure Ordinance 82-12. Roll call: yea - DeLong, Deemer, Hill, Butyok, Jordan and Price; nay - none; motion passed. Deemer moved and Price seconded to adopt Ordinance 82-12, AN ORDINANCE AUTHORIZING THE INSTITUTION OF PROCEEDINGS IN THE COMMON PLEAS COURT OF PAULDING COUNTY, OHIO TO TRANSFER CERTAIN FUNDS FROM THE FIRE TRUCK BOND RETIREMENT FUND TO THE GENERAL FUND OF THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO AND DECLARING THE SAME TO BE AN EMERGENCY. Roll call: yea - DeLong, Deemer, Hill, Butyok, Jordan and Price; nay - none; motion passed.

It was suggested that no truck parking be posted between A&W and Wentworth Road and no parking on south side of Franklin from Cleveland to Monroe.

A street light request at Langham's Body Shop was tabled.

Deemer reported that the new sewer rate will go into effect July 1, 1982.

Deemer moved to adjourn the meeting.

RECORD OF PROCEEDINGS

Minutes of Village of Antwerp ~~Regular~~ Special

Meeting

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

Held May 3

19 82

A special meeting of the Council of the Village of Antwerp was held May 3, 1982 at the Council Chambers. DeLong presided with Councilmembers Deemer, Hill, Butyok, Price and Jordan. DeLong reported that the Mayor was attending a Federal Disaster meeting in Defiance. President DeLong said the meeting was called for the sewer project and water line extension project. Deemer reported on a letter the Council received from attorney Pat Young for Frank Leinard. She gave Council comments from Jim Myers concerning the letter. Hunt was present and told Council that he had talked with Jim Myers and Mayor Zedaker concerning the situation. Council set the new sewer rate to go into effect July 1, 1982 and all hookups must be completed by August 1, 1982 on a motion made by Deemer and seconded by Hill. Roll call: yea - 5; nay - 0; motion passed. Hill moved and Butyok seconded to suspend the rules and pass as an emergency measure Ordinance 82-13. Roll call: yea - Deemer, Hill, Butyok, Price and Jordan; nay - none; motion passed. Hill moved and Deemer seconded to adopt Ordinance 82-13, AN ORDINANCE PROVIDING FOR THE RETAINING OF WILLIAM T. HUNT, ATTORNEY AT LAW, OF PAULDING, OHIO TO PROVIDE LEGAL SERVICES IN REGARD TO CLAIMS ABOUT SEWER BILLS PRIOR TO THE INSTALLATION OF THE NEW SANITARY SEWER SYSTEM AND DECLARING AN EMERGENCY. Roll call: yea - Deemer, Hill, Butyok, Price and Jordan; nay - none; motion passed. Hunt read a letter that he had written in response to the mechanics Lein by Brooks Excavating Co. and said there was nothing else for the Village to do at this time.

Spriggs reported that after research the contract for the water line extension could not be modified before the project started. It will be necessary to rebid the project. Dana requested that an agreement be signed that they would not be liable during construction but otherwise would give easements. Butyok moved and Deemer seconded to suspend the rules and pass as an emergency Ordinance 82-14. Roll call: yea - Deemer, Hill, Butyok, Price and Jordan; nay - none; motion passed. Butyok moved and Price seconded to adopt Ordinance 82-14, AN ORDINANCE REJECTING ALL BIDS RECEIVED ON CONSTRUCTION OF A WATER LINE EXTENSION RECEIVED BY THE VILLAGE ON MARCH 5, 1982. Roll call: yea - Deemer, Hill, Butyok, Price and Jordan; nay - none; motion passed. Deemer moved and Jordan seconded to suspend the rules and pass as an emergency measure Ordinance 82-15. Roll call: yea - Deemer, Hill, Butyok, Price and Jordan; nay - none; motion passed. Hill moved and Butyok seconded to adopt Ordinance 82-15, AN ORDINANCE AUTHORIZING THE CLERK TREASURER TO ADVERTISE AND RECEIVE SEALED BIDS FOR THE CONSTRUCTION OF A WATER LINE EXTENSION TO SERVE TEMPERED GLASS SPECIALISTS, INC. Roll call: yea - Deemer, Hill, Butyok, Price and Jordan; nay - none; motion passed.

Council approved Parker having bumper installed on new truck. He took all Councilmembers out to the wastewater treatment facilities after the meeting.

Deemer moved to adjourn the meeting.

R. E. De Long
President of Council

Donald X Amick
Clerk

RECORD OF PROCEEDINGS

Minutes of Village of Antwerp Regular

Meeting

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

Held May 10

19.82.

The regular meeting of the Council of the Village of Antwerp was held May 10, 1982 at 7:30 pm in the Council Chambers. Mayor Zedaker presided with the following Council members present: DeLong, Deemer, Hill, Butyok, Price and Jordan. The minutes of the meetings held on April 12, April 19 & May 3, 1982 were read. Butyok questioned whether the August 1, 1982 deadline for all sewer hookups was the date voted on by Council at the May 3 meeting. Council had set the August 1st date as read by the clerk. Hill moved and Deemer seconded to approve the minutes as read. Roll call: yea - DeLong, Deemer, Hill & Price; nay - Butyok & Jordan; motion carried. The due bills of the village were examined and offered for payment on a motion made by Jordan and seconded by DeLong. Roll call: yea - 6; nay - 0; motion carried.

Jordan moved and Butyok seconded to recess the regular meeting and to go into joint session with the Township for the Annual Cemetery meeting. Trustees Marlin and Lichty were present. Marlin announced the appointment of William Pauley as Clerk, since Dolores Cottrell has resigned. Pauley read the minutes from the previous meetings. They were approved as read on a motion made by Jordan and seconded by Lichty. Roll call: yea - 8; nay - 0; motion carried. The 1983 Budget was presented and approved on a motion made by Jordan and seconded by Hill. Roll call: yea - 7; nay - 0; abstain - Butyok; motion carried. Plans were presented for the layout of the next cemetery section. Marlin moved to adjourn the joint meeting and Jordan seconded. Roll call: yea - 8; nay - 0; motion carried.

Mayor Zedaker called the regular meeting back to order.

Henry Hollinger read a letter dated April 21 concerning Wagner's punch list. The main item of concern was the driveway. He announced that the pre-final inspection will be held May 18 at 10.30 am. He presented bills from Wagner for \$29,611.59 which would leave retainage in the amount of \$30,191.00. Council discussed roadway and other problems. Deemer suggested holding all payments until problems were resolved. Mayor asked for a motion, after which Deemer moved to hold all payments until work is completed. Butyok seconded the motion. Roll call: yea - Deemer, Butyok, Price and Jordan; nay - DeLong & Hill; motion carried.

Deemer read a letter from Jerry Noll with complaints about sewer project. Items will be brought to Winzeler's attention. Butyok discussed complaints that he had received about the sewer installations by contractors. He passed out guidelines which he had prepared.

Street resurfacing was discussed, but no action was taken.

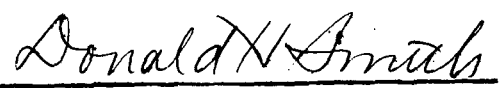
The Mayor reported a total of \$657.00 for fines, forfeitures and permits for May. He reported on the fire department citation on the William Shuherk property. The Mayor's Convention will be held on June 3, 4 & 5 in Cincinnati. Butyok moved and Jordan seconded to approve the Mayor's attending the convention. Roll call: yea - 6; nay - 0; motion carried. He reported on filling out the flood disaster report which would pay 75% of actual cost. A used sewer jet on a trailer would cost \$12,000.00. Paulding County will receive a block grant of \$97,600.00 which will be divided by the commissioners into \$15,000 to \$20,000 community projects. The Mayor asked Council for their opinion as to the use of these funds. The first suggestion was for water improvement and the second suggestion was new rest rooms at the park. The Mayor asked about Village's policy concerning police hand guns. Council stated that all police own their own guns.

The delinquent sewer accounts were discussed. Deemer moved and Jordan seconded to have water shut off if payment was not received by June 15, 1982. Roll call: yea - 6; nay - 0; motion carried.

Price reported that Pauley-Schilb would be getting a new horse and would like for the EMS to take over ambulatory trips. This was approved, with committee to set fee schedule.

Hill moved to adjourn the meeting.


Mayor


Clerk

RECORD OF PROCEEDINGS

Minutes of Village of Antwerp Special

Meeting

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

Held May 17

19 82

A special meeting of the Council of the Village of Antwerp was held on May 17, 1982 at 7:00 pm at the Council Chambers. Mayor Zedaker presided and Council members DeLong, Deemer, Hill, Butyok, Price and Jordan were present.

The Mayor gave a report on the water situation on Wentworth Road. Nick Banks was present to hear the report and solution to the problem. After discussion Deemer moved and Butyok seconded to have the County Engineer Stouffer prepare a plan to solve the problem and to report to the Council. Roll call: yea - 6; nay - 0; motion passed.

Council next discussed the sewer project concerning Wagner construction. Many items were discussed that still needed to be corrected.

The Mayor reported that \$4,062 is being requested from the Federal Disaster Service for flood damage. The Mayor asked the Council's priorities for the community block grant. The Mayor had been told no recreational projects would be considered. Butyok moved and DeLong seconded to put the priorities as follows:

1. Water
2. Storm sewers
3. Interest free loans for sewer hookups for low income senior citizens

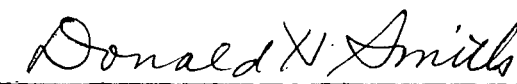
Roll call: yea - 6; nay - 0; motion passed.

The Mayor reported that the pre-final hearing will be tomorrow. Insurance covering the village employees was discussed. Some members felt that they had enough insurance. Deemer said that she did not feel that they were adequately covered and she would resign at the next meeting. The matter was tabled until the next meeting.

The time period for sewer hookup was again discussed. Some of the Council members thought that there would be a two year period for hookups. Jim Myers was to research and report to the Council. The August 1st deadline could be extended.

Jordan moved to adjourn the meeting.


Mayor


Clerk

RECORD OF PROCEEDINGS

Minutes of Antwerp Village Council Regular

Meeting

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

Held June 21

19 82

The regular meeting of the Council of the Village of Antwerp was held on June 21, 1982 at 7:00pm at the Council Chambers. A quorum was not present on June 14 to have the meeting. Mayor Zedaker presided with the following Councilmembers present: DeLong, Hill, Price and Jordan. Absent was Deemer and Butyok. The minutes of the previous meetings held May 10 & 17, 1982 were read and approved on a motion made by Price and seconded by Jordan. Roll call: yea - 4; nay - 0; motion passed.

Many visitors were present to discuss water and sewer problems. Chuck Miller was present concerning surface water on his property. He wanted to know when something was going to be done. Hollinger explained that sufficient money had been withheld from Winzeler but he could not promise when it would be completed. The deadline for completion is July 31, 1982.

Pat Deemer entered the meeting at 7:29pm. Howard Stout was present to again discuss surface water problems on his property. Council had promised to run a smoke test but had not. Clauhilda Hunt was present to discuss the parking area across from their restaurant. It had not been replaced as it was before sewer construction. Robert Varner was present to discuss the sewer at his trailer park and the abandoned fuel tanks. Nick Banks and Larry Bruick were both present to discuss water problems on Wentworth Road. The county engineer gave a recommendation of a 15" pipe to the River from west side of Wentworth Road and to dig and check to find blockage. Jordan made a motion to dig beside Mickelson's but withdrew the motion. Deemer moved to measure from both ends and dig where the obstruction should be on Bruick's property. Jordan seconded the motion. Roll call: ~~DeLong, Hill, Price and Jordan and Deemer~~---yea, nay yea - 5; nay - 0; motion passed.

The due bills of the Village were examined. Excluding one fire dept. bill, the bills were approved for payment on a motion made by Jordan and seconded by Price. Roll call: yea - 5; nay - 0; motion passed.

Hollinger reported on the elevator for pump station #1. Jordan moved to accept Hollinger's suggestion to accept the automatic self-opening cover as proposed by USEMCO for the elevator at the pump station #1. Hill seconded the motion. Roll call: yea - 5; nay - 0; motion passed. In reference to the items on Winzeler's punch list, Winzeler has stated that he would take care of all items on the list if he would receive \$1,190.00 of his retainage. After discussion, Hill moved to have Hollinger check with Village's legal council and then negotiate with Winzeler. DeLong seconded the motion. Roll call: yea - DeLong, Hill, Price and Jordan; nay - Deemer; motion passed. Hollinger reported that ~~the~~ Wagner removed the aerators to Fort Wayne for repair. He presented bills from Wagner for \$29,611.00 and from Kohli & Kaliher for \$1,762.00. These were approved on a motion made by Deemer and seconded by Price. Roll call: yea - 5; nay - 0; motion passed. Hollinger presented to council a request of approximately \$10,000 for additional engineering fees. DeLong moved and Hill seconded to have council consider this extra charge subject to approval by the EPA & FHA. Roll call: yea - DeLong and Hill; nay - Price; pass - Deemer and Jordan; motion failed.

Jim Meyers reported that the water line bids were opened on May 21, 1982 with Rath Construction Co. of Defiance submitting the low bid of \$22,830.75. Spriggs reported on securing the easement from Dana Corp. Jordan moved and DeLong seconded to suspend the rules and pass as an emergency measure Ordinance 82-16. Roll call: Yea - DeLong, Hill, Price, Jordan and Deemer; nay - none; motion passed. Deemer moved and Jordan seconded to adopt Ordinance 82-16, AN ORDINANCE DETERMINING THE LOWEST AND BEST BID FOR A WATER LINE EXTENSION TO SERVE TEMPERED GLASS SPECIALISTS, INC. AND AUTHORIZING THE MAYOR AND CLERK TREASURER TO ENTER INTO A CONTRACT FOR SAID WATER LINE EXTENSION FOR SERVICE TO TEMPERED GLASS SPECIALISTS, INC. AND DECLARING THE SAME TO BE AN EMERGENCY MEASURE. Roll call: yea - DeLong, Hill, Price, Jordan and Deemer; nay - none; motion passed.

Meyers suggested that the Village return the full \$25.00 deposit for plans since the project was rebid. Hill moved and DeLong seconded to return the full \$25 deposit. Roll call: yea - 5; nay - 0; motion passed.

Jordan moved and Price seconded to adopt Resolution 82-17, RESOLUTION DECLARING IT A NECESSITY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION. Roll call: yea - DeLong, Hill, Price, Jordan and Deemer; nay - none; motion passed. Deemer moved and DeLong seconded to adopt Resolution 82-18, RESOLUTION DECLARING IT A NECESSITY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION. Roll call:

RECORD OF PROCEEDINGS

Minutes of Village of Antwerp Regular Council

Meeting

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Held June 21

19 82

yea - DeLong, Hill, Price, Jordan and Deemer; nay - none; motion passed. Price moved and Hill seconded to adopt Resolution 82-19, RESOLUTION DECLARING IT A NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION. Roll call: yea- DeLong, Hill, Price, Jordan and Deemer; nay - none; motion passed.

Hill moved to suspend the rules and pass as an emergency measure Ordinance 82-20. Roll call: yea - DeLong, Hill, Price, Jordan and Deemer; nay - none; motion passed. Jordan moved and Deemer seconded to adopt Ordinance 82-20, AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK TREASURER TO ENTER INTO A CONTRACT FOR CERTAIN LEGAL SERVICES WITH JAMES P. SPRIGGS. Roll call: yea - DeLong, Hill, Price, Jordan and Deemer; nay - none; motion passed.

The Mayor reported that a case involving Police Chief Dunderman was being handled by the Insurance attorney. He reported a total of \$443.00 for fines, forfeits & permits for May. Liquor permits are coming up annual review. Deemer moved and Jordan seconded to check with John McNutt on Landmark about spraying for mosquitoes. Roll call: yea - 5; nay - 0; motion passed. A water problem at Percy Smith's was approved to repair on a motion made by Hill and seconded by Jordan. Roll call: yea - 5; nay - 0; motion passed. Boy Scouts have requested to paint the fire station doors if Council would buy the paint. Deemer moved and Jordan seconded to purchase paint. Roll call: yea - 5; nay - 0; motion passed. The Mayor read a letter from Deemer stating that she would resign from Council if the Village would not provide public official liability insurance. Spriggs reported that present insurance was inadequate on public official liability. The clerk was asked if there was money appropriated for this? The clerk reported that there was no specific amount appropriated. Due to the lateness of the evening, Jordan moved to adjourn the meeting.

* * * * *

A special meeting of the Village of Antwerp Council was held on June 28, 1982 at 7:00pm at the Council Chambers. Mayor Zedaker presided with Council members DeLong, Hill, Butyok, Price and Jordan present.

The first matter to consider was Deemer's letter of resignation. The clerk reported talking with Randy Derck concerning the public officials liability insurance. Mr Derck felt it would be wise to have the insurance, since it will cover all Village employees and officials. The clerk felt funds could be taken from the appropriate fund to cover cost. Spriggs also recommended the purchase due to an increase in litigation. Butyok also felt it was needed or he would also be resigning in September. Butyok moved to buy the insurance. More discussion followed. Butyok withdrew his motion and council asked Spriggs to review the insurance and report to council at the next meeting.

The Mayor reported that the water line to Tempered Glass Specialists, Inc. was installed. George Rhonehouse was present to thank Mayor and Council for all their efforts. He is looking for a bright and expanding future.

Jordan moved and Butyok seconded to recess the meeting. Roll call: yea - 5; nay - 0; motion passed. Jordan moved and Hill seconded to go into an executive session at 7:28pm. Roll call : yea - 5; nay - 0; motion passed. At 8:26pm Hill moved and DeLong seconded to go back into regular session. Roll call: yea - 5; nay - 0; motion passed.

Butyok moved and Hill seconded to authorize Spriggs to locate water line to Dana and to have said location recorded. Roll call: yea - 5; nay - 0; motion passed.

Hunt reported that the Varner case had been continued until August 18.

DeLong moved and Hill seconded to authorize Hunt to prepare amendment to sewer ordinance pertaining to billing. Roll call: yea - 5; nay - 0; motion passed.

Hill moved to adjourn the meeting.

Mayor *Ollie Zedaker*

Clerk *Donald H Smith*

RECORD OF PROCEEDINGS

Minutes of

Village of Antwerp Regular Council

Meeting

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

Held July 12

1982

The regular meeting of the Council of the Village of Antwerp was held on July 12, 1982 at 7:30pm at the Council Chambers. Mayor Zedaker presided with Council members DeLong, Deemer, Hill, Butyok, Price and Jordan present.

Prior to the meeting, the 1983 budget and Federal Revenue Sharing hearings were held. Mr. & Mrs. Terry Derck were present and asked Council to consider using some of the Federal Revenue Sharing money for restoration of the Wabash Depot. They suggested that with restoration, it could be used for public meetings by the senior citizens, Chamber of Commerce, etc.

The minutes of the previous meeting held June 21, 1982 and the special meeting held June 28, 1982 were read and approved on a motion made by Jordan and seconded by Hill. Roll call: yea - 6; nay - 0; motion passed. The due bills of the village were examined and offered for approval on a motion made by Butyok and seconded by DeLong. Roll call: yea - DeLong, Deemer, Hill, Butyok and Jordan; nay - Price; motion passed.

Howard Stout was present again on surface water problems at his home. After discussion, it was decided to dig until the problem was located. Jack Jordan was present to request a catch basin be put in front of school. Mayor Zedaker stated that Kennedy Trenching was too busy to work on these problems. Council suggested getting another company to resolve the problems if Kennedy was unavailable. A sewer committee was set for 7:30pm on Thursday. Hollinger reported on the status of Kroos Drive. Robert Varner and Jim Slight were present and their problems were referred to sewer committee.

Mr. Sumpton was present from the General Telephone Co. of Ohio. He reported on deregulation of the phone company. He also discussed the rate of increase for June 5 and that the company had filed for another increase.

The Mayor gave his report which included a collection of \$416.00 for fines, forfeitures and permits for June.


Finance committee reported in order to balance the 1983 budget it would be necessary to ask for an additional 2 mil operating levy. Jordan moved and Butyok seconded to adopt Resolution 82-21, A RESOLUTION DECLARING IT A NECESSITY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION. Roll call: yea - 6; nay - 0; motion passed. The 1983 budget was presented. Hill moved and Butyok seconded to adopt Resolution 82-22, ADOPTING THE BUDGET OF THE VILLAGE OF ANTWERP FOR THE FISCAL YEAR BEGINNING JANUARY 1, 1983 AND SUBMITTING THE SAME TO THE COUNTY AUDITOR. Roll call: yea - 6; nay - 0; motion passed.


DeLong discussed insurance on new sewer buildings and equipment. It will be necessary to add coverage to our present policy. A request by Jerry Morrow to receive his vacation pay without taking a vacation was approved.

Spriggs reported on the public official liability insurance which Council has been considering. He felt it would be very beneficial to have the insurance. Randy Derck was present and gave the coverage and cost for the insurance. After discussion, Deemer moved to purchase the insurance with Butyok seconding. Roll call: yea - Deemer, Hill, Butyok, Jordan; nay - DeLong and Price; motion passed.

Various other reports were given by Council members. At 10:21pm Deemer moved and Jordan seconded to recess the regular meeting. Roll call: yea - 6; nay - 0; motion passed. DeLong moved and Deemer seconded to go into an executive session. Roll call: yea - 6; nay - 0; motion passed. At 11:13pm Hill moved and Jordan seconded to go back to regular session. Roll call: yea - 6; nay - 0; motion passed. Deemer moved and Jordan seconded to authorize the Mayor to send a letter prepared by Brenda Clark to Winzeler Construction. Roll call: yea - 6; nay - 0; motion passed.

Hill moved to adjourn the meeting.


Mayor


Clerk

RECORD OF PROCEEDINGS

Minutes of

Village of Antwerp Regular Council Meeting

Meeting

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

Held August 9

19 82

The regular meeting of the Council of the Village of Antwerp was held August 9, 1982 at 7:30pm at the Council Chambers. Mayor Zedaker presided with the following Council members present: DeLong, Deemer, Hill, Butyok, Price and Jordan.

The minutes of the regular meeting held July 12, 1982 were read and approved on a motion made by Price and seconded by DeLong. Roll call: yea - 6; nay - 0; motion passed. The due bills of the Village were examined and approved for payment on a motion made by Price and seconded by Deemer. Roll call: yea - 6; nay - 0; motion passed.

Henry Hollinger presented an estimate from wagner for \$20,391.54. Deemer moved to make payment with a second made by DeLong. Roll call: yea - DeLong, Deemer, and Hill; nay - Butyok, Price and Jordan; motion tied. The Mayor felt that the road should be completed before payment, so he voted no - defeating the motion. Hollinger reported that Winzeler had submitted an estimate but the engineers had refused to sign the estimate.

Jim Myers presented a bill from Rath Construction for \$18,252.30 for the TGS water line project. Payment was approved on a motion made by Price and seconded by Jordan. Roll call: yea - 6; nay - 0; motion passed.

Deemer gave a sewer committee report. Committee recommended that the engineers be paid additional \$10,000.00 if approved by FHA and EPA. This was approved on a motion made by Deemer and seconded by Hill. Roll call: yea - 6; nay - 0; motion passed.

Jordan moved and Deemer seconded to go into a joint session with Carryall Township Trustees for a joint Cemetery meeting. Roll call: yea - 6; nay - 0; motion passed. The meeting was called to replace Dale Johnson and Tom Marlin, who both had resigned as Board members. The Mayor appointed Al Leininger to fill the term of Dale Johnson. This appointment was approved on a motion made by DeLong and seconded by Hill. Roll call: yea - 8, nay - 0; motion passed. Joe Lichty was appointed to fill the trustee's term of Tom Marlin. This was approved on a motion made by DeLong and seconded by Zuber. Roll call: yea - 8; nay - 0; motion passed. Jordan moved and Zuber seconded to adjourn the joint meeting. Roll call: yea - 8; nay - 0; motion passed.

Deemer reported on the drainage problems on Wentworth Road. She had contacted Bruick and he would be willing to share half the cost of the digging. The water drainage in the Dunderman field was discussed with the Carryall Township Trustees. Trustees felt it would be the landowners' problem and not the Township or Village problem.

Joyce Carr was present to ask for mutual aid with EMS of Hicksville. This was approved and Spriggs will prepare resolution for next meeting.

Jim Hunt discussed weeds on Railroad right of way. Hill requested that the weeds be cut behind the apartments on Stone and the bushes at Dr. Bricker's office by the Post Office lot.

The clerk reported the fund balances and reported on the budget hearing. Street committee reported on street repairs and was asked to get an estimate, on a motion made by Hill and seconded by Butyok. Roll call: yea - 6; nay - 0; motion passed.

Frank Leinard was present to discuss his trailer court sewer hook-up. There was no decision made. Work uniforms for Jim Parker were approved on a motion made by Deemer and seconded by Butyok. Roll call: yea - 6; nay - 0; motion passed. Parker requested that the village pay for his transportation for his schooling and this was approved by committee and on a motion made by Deemer and seconded by Butyok. Roll call: yea - 6; nay - 0; motion passed. Deemer moved and Hill seconded to have Alloway Testing do the necessary tests that Parker cannot do. Roll call: yea - 6; nay - 0; motion passed. The monthly reports to Ohio EPA will need to be signed by licensed person. Committee will meet with Estel Cottrell to work out financial remuneration.

Jordan moved and Price seconded to sell the two step cot not being used by EMS to Thompson Steel for \$50.00. Roll call: yea - 6; nay - 0; motion passed.

Hunt presented the new sewer ordinances with corrected billing procedures. Price moved and Butyok seconded to suspend the rules and adopt as an emergency measure Ordinance 82-23. Roll call: yea - DeLong, Deemer, Hill, Butyok, Price and Jordan; nay - none; motion passed.

RECORD OF PROCEEDINGS

Minutes of Village of Antwerp Regular Council

Meeting

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

Held August 9

1982

Price moved and Jordan seconded to adopt Ordinance 82-23, AN ORDINANCE PROVIDING FOR THE RULES, REGULATIONS AND CONDITIONS OF SERVICE FOR THE VILLAGE OF ANTWERP, COUNTY OF PAULDING, OHIO MUNICIPAL SEWAGE SYSTEM AND REPEALING ORDINANCE NO. 81-31 AND ANY OTHER ORDINANCES INCONSISTENT HEREWITH. Roll call: yea - DeLong, Deemer, Hill, Butyok, Price and Jordan; nay - none; motion passed. Hill moved and Butyok seconded to suspend the rules and pass as an emergency measure Ordinance 82-24. Roll call: yea - DeLong, Deemer, Hill, Butyok, Price and Jordan; nay - none; motion passed. DeLong moved and Butyok seconded to adopt Ordinance 82-24, AN ORDINANCE ESTABLISHING RATES AND CHARGES FOR THE USE AND SERVICE OF THE MUNICIPAL SEWAGE WORKS FOR THE MUNICIPALITY OF ANTWERP, COUNTY OF PAULDING, OHIO AND REPEALING ORDINANCE NO. 81-32 AND ANY OTHER ORDINANCES INCONSISTENT HEREWITH. Roll call: yea - DeLong, Deemer, Hill, Butyok, Price and Jordan; nay - none; motion passed. Price moved and deemer seconded to adopt Resolution 82-25, A RESOLUTION DECLARING IT A NECESSITY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION. Roll call: yea - DeLong, Deemer, Hill, Butyok, Price and Jordan; nay - none; motion passed.

The Mayor's report included fines, forfeitures and permits for July was \$887.00.

Deemer moved to adjourn the meeting.


MAYOR
CLERK

RECORD OF PROCEEDINGS

Minutes of Special Village of Antwerp Council

Meeting

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Held August 26 1982

A special meeting of the Council of the Village of Antwerp was held on August 26, 1982 at 7:00pm at the town hall. Mayor Zedaker presided with Council members DeLong, Hill, Butyok, Price and Jordan present. Deemer was absent.

Hill presented estimate for all street repairs at \$3,603.00. Hill approved and Price seconded to go ahead with all repairs. Roll call: yea - 5; nay - 0; motion passed. It was decided to request permissive tax for Cleveland Street extension by the school and the water works drive.

Don Bank from McDonald & Co. and Ivan Otto, Jeff Burns and Brenda Clark from Squire, Sanders and Dempsey were all present. Mr. Bank explained that in starting to prepare closing financing of the sewer project, he found out that the Village owed SSD legal fees. It was decided to have special meeting so everything could be resolved.

Jordan moved and Hill seconded to recess meeting and go into executive session at 8:04pm. Roll call: yea - 5; nay - 0; motion passed. At 9:37pm Hill moved and DeLong seconded to go back into regular session. Roll call: yea - 5; nay - 0; motion passed.

Hill moved to pay current legal fees owed Squire, Sanders and Dempsey. It was seconded by Butyok. Roll call: yea - 5; nay - 0; motion passed. Butyok moved to retain Squire, Sanders and Dempsey with Jordan seconding. Roll call: yea - 5; nay - 0; motion passed.

Jordan moved to adjourn the meeting.

R. E. DeLong
MAYOR

Donald H. Smith
CLERK

RECORD OF PROCEEDINGS

Minutes of Village of Antwerp Regular

Meeting

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

Held September 13 1982

The regular meeting of the Council of the Village of Antwerp, Ohio was held on September 13, 1982 at 7:30 p.m. at the Council Chambers. Ray DeLong presided in absence of the Mayor. Other Council members present were: Deemer, Hill, Butyok, Price and Jordan. The minutes of the regular meeting held August 9 and August 26, 1982 were read and approved on a motion made by Deemer and seconded by Price. Roll call: yea - Deemer, Hill, Butyok, Price & Jordan; nay - 0; motion passed. The due bills of the Village were examined and offered for approval on a motion made by Hill and seconded by Butyok. Roll call: yea - 5; nay - 0; motion passed.

Jim Myers was present and requested Council to approve an additional 4 hours at \$60 per hour for work on the TGS water line. He also requested a payment of \$3,079.10 with 913.23 retainage be approved for Rath Construction. Both items were approved on a motion made by Deemer and seconded by Jordan. Roll call: yea - 5; nay - 0; motion passed. Spriggs had suggested locating water line, but Myers felt it could be expensive. Council tabled the matter. Myers will make application for remaining FHA sewer grant. A special Council meeting will be held on September 20, 1982. Additional sewer engineering will be discussed at that time. An estimate of \$20,391.54 was approved for Wagner with retainage of 10,000.00 on a motion made by Price and seconded by Jordan. Roll call: yea - 5; nay - 0; motion passed. DeLong was to discuss additional sewer insurance with Randy Derck.

Frank Leinard and Attorney Pat Young was present but since Council's sewer legal advisor was not present he requested an executive session at a special council meeting.

Mayor's report was given. It was reported that Don Oberlin had worked on the Fire House wall at no charge. DeLong reported on a surface water problem between Frank Lichty and Steve Jordan's property. Jordan moved and Hill seconded to have 200 ft. of curb installed. Roll call: yea - Deemer, Hill, Jordan; nay - Butyok and Price; motion passed. Hill asked who authorized Railroad Street closed during Railroad Days. Police Chief Dunderman said he would take that responsibility. Hill requested stone for the alley behind Hazel Stiners'. Butyok questioned a stop sign at Leinard's Trailer Court, reported large dump trucks going through the park and school caution light was not working. Deemer asked to have her vote changed on the curbing motion. DeLong felt it could not be changed. She moved to rescind the motion on authorizing the curbing. The motion died for lack of second. Hill moved and Price seconded to authorize the Mayor to sign FRS statement of assurances. Roll call: yea - 5; nay - 0; motion passed. Price moved and Jordan seconded to adopt Resolution 82-26, RESOLUTION AUTHORIZING THE MAYOR AND CLERK-TREASURER TO EXECUTE A MUTUAL AID AGREEMENT WITH THE VILLAGE OF HICKSVILLE FOR MUTUAL AID FOR EMS SERVICES WITH THE VILLAGE OF ANTWERP, OHIO. Roll call: yea - Deemer, Hill, Butyok, Price and Jordan; nay - none; motion passed. Deemer moved and Butyok seconded to set the special assessment for street lighting at 2 mills. Roll call: yea - 5; nay - 0; motion passed. Deemer reported that Parker needed additional help during power outage. Terry Knepper assisted him for 2 hours. Deemer moved and Hill seconded to pay Knepper for 2 hours at \$3.50. Roll call: yea - 5; nay - 0; motion passed. Price moved and Butyok seconded to authorize Parker to raise man holes with risers. Roll call: yea - 5; nay - 0; motion passed.

Deemer moved to adjourn the meeting.

R. E. DeLong
President of Council

Donald X Smith
Clerk

RECORD OF PROCEEDINGS

Minutes of Village of Antwerp Special

Meeting

national
graphics

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

Held September 20

19 82

A special meeting of the Council of the Village of Antwerp was held on September 20, 1982 at 7:08 p.m. at the Council Chambers. Mayor Zedaker presided with Council members DeLong, Deemer, Hill, Butyok, Price and Jordan present.


The Mayor reported receiving Ordinance 82-27 from Squire, Snaders & Dempsey. Butyok moved and DeLong seconded to suspend the rules and pass as an emergency measure Ordinance 82-27. Roll call: yea - DeLong, Hill, Butyok, Price and Jordan; nay - none; Deemer passed; motion passed. Hill moved and Butyok seconded to have Ordinance read by title only. Roll call: yea - DeLong, Hill, Butyok, Price and Jordan; nay - none; pass - Deemer; motion passed. Jordan moved and Butyok seconded to adopt Ordinance 82-27, AN ORDINANCE AUTHORIZING THE ISSUANCE OF SANITARY SEWERAGE SYSTEM FIRST MORTGAGE REVENUE BONDS OF THE VILLAGE OF ANTWERP, OHIO, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$1,069,700, PURSUANT TO SECTION 12, ARTICLE XVIII OF THE OHIO CONSTITUTION FOR THE PURPOSE OF IMPROVING AND EXTENDING THE MUNICIPAL SANITARY SEWERAGE SYSTEM BY CONSTRUCTING WASTEWATER TREATMENT FACILITIES, PUMPING STATIONS, FORCE MAINS, AND INTERCEPTING AND COLLECTING SEWERS, TOGETHER WITH ALL NECESSARY APPURTENANCES, INCLUDING THE ACQUISITION OF ANY REQUIRED REAL ESTATE; PRESCRIBING THE FORM OF BONDS; PROVIDING FOR THE COLLECTION OF REVENUE FROM SAID SYSTEM SUFFICIENT FOR THE PURPOSE OF PAYING THE COSTS OF OPERATION AND MAINTENANCE THEREOF, PROVIDING AN ADEQUATE RESERVE FUND THEREFOR, AND PROVIDING FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS AND FURTHER PROVIDING FOR THE SEGREGATION AND DISTRIBUTION OF SAID REVENUES; AUTHORIZING THE EXECUTION OF A MORTGAGE OF SAID SYSTEM AND THE REVENUES THEREOF TO SECURE SAID BONDS AND TO SECURE ANY ADDITIONAL PARITY BONDS WHICH MAY BE HEREAFTER AUTHORIZED; DEFINING THE TERMS OF A FRANCHISE UNDER WHICH, IN CASE OF FORECLOSURE, THE PURCHASER MAY OPERATE SAID SYSTEM; PROVIDING FOR THE RIGHTS OF THE HOLDERS OF SAID BONDS IN ENFORCEMENT THEREOF; AND DECLARING AN EMERGENCY. Roll call: yea - DeLong, Hill, Butyok, Price and Jordan; nay - none; pass - Deemer; motion passed. DeLong questioned the cost of printing in the local paper. Mayor would investigate printing.

Hollinger presented resolution for additional engineering services. Resolution 82-28, A RESOLUTION TO PROVIDE ADDITIONAL COMPENSATION FOR RESIDENT CONSTRUCTION INSPECTION SERVICES AND BASIC ENGINEERING SERVICES FOR THE WASTEWATER TREATMENT SYSTEM OF THE VILLAGE OF ANTWERP, OHIO, was adopted on a motion made by Deemer and seconded by DeLong. Roll call: yea - DeLong, Deemer, Hill, Butyok and Jordan; nay - none; pass - Price; motion passed.

Jordan reported problem on Kroose Drive. The clerk gave financial report. Parker reported needing 28 sewer rings for manholes at a cost of \$55-\$60 each. Parker was authorized to purchase oxygen meter at a cost of approximately \$550.00 on a motion made by Deemer and seconded by Butyok. Roll call: yea - 6; nay - 0; motion passed. Parker was given permission to have Terry Keneppe help him up to 10 hours per month as needed. on a motion made by Price and seconded by Jordan. Roll call: yea - 6; nay - 0; motion passed.

Deemer moved to adjourn the meeting.


Mayor


Clerk

RECORD OF PROCEEDINGS

Minutes of Village of Antwerp Regular

Meeting

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

Held October 11

1982

The regular meeting of the Council of the Village of Antwerp was held on October 11, 1982 at 7:30pm at the Council Chambers. Mayor Zedaker presided with the following Councilmen present: DeLong, Deemer, Hill, Butyok and Jordan. Price was absent. The minutes of the meeting held September 13, 1982 and the special meeting held September 20, 1982 were read and approved on a motion made by Jordan and seconded by DeLong. Roll call: yea - 5; nay - 0; motion passed.

The due bills of the Village were presented and discussed. Mr. Hunt's legal bill was tabled and the remainder of the bills were approved on a motion made by Deemer and seconded by Hill. Roll call: yea - 5; nay - 0; motion passed.

The Mayor reported a total of \$1,109.00 for fines, forfeitures and permits for September. Council had no objection to Ohio Power trimming trees. Trick or Treat was set for October 30 from 5-7pm on a motion made by Jordan and seconded by Deemer. Roll call: yea - 5; nay - 0; motion passed. The Mayor reported on signing sewer bond. The disaster service was given the report that all work had not been completed. Tennis court repair was discussed. The village will be getting \$9,000 for storm sewer repair from the Block Grant. The Mayor has been using county workers. Building committee was to look at town hall windows.

The Clerk gave a financial report and reported that an application had been made for permissive tax. Police requested some new traffic signs for US24 and was to obtain information on traffic lights. The village zoning was discussed and referred to committee. Parker reported that 13/4" riser rings for sewer man holes would cost \$60.35 each and he would need 28 of them. Deemer moved and Butyok seconded to purchase the 28 rings. Roll call: yea - 5; nay - 0; motion passed.


Deemer had told Hollinger that she didn't want to see the sewer mower back in Antwerp. She also reported that Parker's first year was completed and his 5% or \$600.00 salary increase would go into effect. Sewer phones were discussed. A motion was made by Deemer to have an extension placed at Parker's home for sewer signals. It was seconded by Butyok. Roll call: yea - 5; nay - 0; motion passed.

Ed Kidston from Artesian of Pioneer, Inc. presented his company's presentation on the sulfur removal of the Antwerp water. He explained to Council what he already had presented to BPA. Board members and Council would study and consider the proposal.

Hill reported on a drainage problem at Percy Smith's and that permissive tax money would be requested for the water works drive.

Deemer moved to adjourn the meeting.


Mayor


Clerk

RECORD OF PROCEEDINGS

Held October 25

19 82

A special meeting of the Village Council of Antwerp, Ohio was held on October 25, 1982 at 7:04pm. Mayor Zedaker presided with the following Council members present; DeLong, Deemer, Hill, Butyok and Jordan. Price was absent.

The first item on the agenda was the school parking lot. Deemer stated that the school did not ask permission, did not get building permit, area covers sanitary sewer and storm sewer and will add to drainage problem. Spriggs stated that the street had been vacated and suggested seeking an engineer's advice if parking lot would affect sewers. After more discussion, Butyok moved to have Spriggs prepare a letter to be sent to the school stating they should have permit, to go no further, school responsible for any sewer problems and water drainage. The motion was seconded by DeLong. Roll call: yea - 5; nay - 0; motion passed.

Board of Public Affairs members Cornell, Zimmerman and Bliss were present. The Board was present to recommend entering into contract with Artesian of Pioneer, Inc. The project would need to be approved by Ohio EPA. Mr Kidston said he would get Ohio EPA approval. Spriggs would look over the contract and prepare a resolution.

Hill left the meeting at 7:55pm

The mayor read a letter from Paulding County Election Board that due to lack of funds they would be unable to pay someone for setting up voting booths. No action was taken. Mr. Hunt's legal bill was again discussed but no action taken. A bill from Antwerp Insurance for coverage on the sewer building and equipment was approved on a motion made by DeLong and seconded by Deemer. Roll call: yea - 4; nay - 0; motion passed.

Deemer moved to adjourn the meeting.

Oliver Zedaker
Mayor

B Donald H Smith
Clerk

RECORD OF PROCEEDINGS

Minutes of Village of Antwerp Regular Council

Meeting

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Held November 8

19 82

The regular meeting of the Council of the Village of Antwerp was held on November 8, 1982 at 7:30pm at Council Chambers. Mayor Zedaker presided with the following Council members present: DeLong, Deemer, Hill, Butyok and Price. Jordan was absent. The minutes of the meeting held October 11, 1982 and October 25, 1982 were read and approved on a motion made by Deemer and seconded by DeLong. Roll call: yea - 5; nay - 0; motion passed. A bill from R. Dunderman for "election set-up" for each precinct was discussed and approved for payment on a motion made by Deemer and seconded by DeLong. Roll call: yea - 5; nay - 0; motion passed. Deemer again discussed Hunt's legal fees. Jordan entered the meeting at 7:41pm. The remaining bills were approved on a motion made by Butyok and seconded by Price. Roll call: yea - 6; nay - 0; motion passed.

Mr. Sumper from General Telephone Co. reported on the extended service to Paulding and Payne. Business office had been moved to Norwalk for service and Medina for billing and invited Village officials to Bryan on December 11, 1982 for conference.

Henry Hollinger was present and reported Wagner would replace the sewer-lawn mower with a 2 year old Jacobson 60" Turf Cat which is gear driven. Council suggested bringing mower down to Antwerp for inspection. A problem with steps at the plant has not been resolved. Hollinger requested that Wagner retainage be paid. Council wanted all work to be completed before money was paid. Hollinger reported closing date for project is December 31, 1982. He suggested getting Bond Council's recommendations.

Jordan moved and Butyok seconded to adopt Resolution 82-29, 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: yea - DeLong, Deemer, Hill, Butyok, Price and Jordan; nay - None; motion passed.

The Mayor reported a total of fines and forfeitures of \$798.00 and permits of \$40.00 for the month. Block grant funds were discussed for surface water sewer's on North Main. Contract with Artesian was discussed but was waiting EPA approval. More men could be used if we had supervisor through community service program. The state of the town hall was discussed. Roof leaking, need gutters and windows. Street and traffic signs are being worked on by community service workers. A motion to have gutter installed at town hall had no second because no money appropriated.

Hill reported on talking to Strabele concerning school parking lot. Strabele stated, he had removed 6" dirt and installed 6" of stone. Price moved and Hill seconded to have Strabele Paving to resurface Cleveland Street extension from Franklin to Woodcox at the bid price of \$4,840.00 using the permissive tax funds.

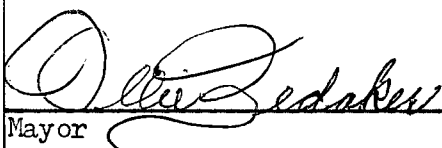
Price moved and Jordsn seconded to have repair done to firehall doors at a approximate cost of \$300. Roll call: yea - 6; nay - 0; motion passed.

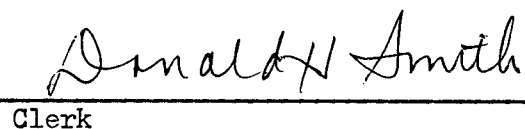
Deemer reported a sewer committee meeting was set for Thursday at 4:00pm. Del Jeffery's request for a street light was again refused.

DeLong stated he would have building committee look at town hall.

Parker reported on installing riser rings and 380 customers had been hooked up.

Council again discussed school parking lot with Spriggs to send letter. Jordan moved to adjourn the meeting.


Mayor


Clerk

RECORD OF PROCEEDINGS

Minutes of

Village of Antwerp Regular

Meeting

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Held December 13

19 82

The regular meeting of the Council of the Village of Antwerp was held on December 13, 1982 at 7:30pm at Council Chambers. Mayor Zedaker presided with the following Councilmembers present: DeLong, Hill, Butyok, Price and Jordan. Pat Deemer was absent. The minutes of the regular meeting held November 8, 1982 were read and approved on a motion made by Price and seconded by Butyok. Roll call: yea - 5; nay - 0; motion passed. The due bills of the village were examined and offered for approval on a motion made by Butyok and seconded by Hill. Roll call: yea - 5; nay - 0; motion passed.

Hollinger reported that the final sewer inspection was held last Thursday. He presented the following bills: Wagner Excavating \$10,000 and Kohli & Kaliher \$2,312.34. Parker reported that the sewer mower was acceptable. Price moved and DeLong seconded to authorize the Clerk to pay \$10,000 to Wagner after he received the okay from Hollinger. Roll call: yea - 5; nay - 0; motion passed. A sewer jet was then discussed. It could possibly be obtained on a change order with EPA contributing 75% as grant. Jordan moved and Butyok seconded to have Hollinger proceed with change order for sewer jet. Roll call: yea - 5; nay - 0; motion passed. Hollinger stated that he would want Parker and Sewer committee to draw up specifications for new jet. Hunt entered the meeting and answered questions on sewer project and financing. Butyok moved and DeLong seconded to authorize Clerk to pay Kohli & Kaliher, \$2,312.34 for engineering. Roll call: yea - 5; nay - 0; motion passed.

The Mayor reported receiving a letter of resignation from Frank Bliss as member of the Board of Public Affairs. The resignation was accepted on a motion made by Jordan and seconded by Hill. Roll call: yea - 5; nay - 0; motion passed. The Mayor appointed James Bowers as Bliss's replacement. This appointment was approved on a motion made by Hill and seconded by Butyok. Roll call: yea - 5; nay - 0; motion passed. The Mayor reported a total of \$1,123.00 for fines, forfeits and permits for November.

The final date for hookup to the sewer system was discussed. Butyok moved and DeLong seconded to set October 1, 1983 as the final date for hookup. Roll call: yea - 5; nay - 0; motion passed. At 8:57pm Jordan moved to go into executive session. Price seconded the motion. Roll call: yea - 5; nay - 0; motion passed. Jordan moved to go back into regular session at 9:48pm. Butyok seconded the motion. Roll call: yea - 5; nay - 0; motion passed. The two pending lawsuits with Varner's and Leinard's Traylor Courts were discussed during the executive session. Butyok moved and Price seconded to have the Village seek Ohio EPA, North west District, Bowling Green for advise on Leinard's Traylor court situation. Roll call: yea - 5; nay - 0; motion passed.

DeLong moved and Price seconded to suspend the rules and pass as an emergency measure Ordinance 82-30. Roll call: yea - DeLong, Hill, Butyok, Price and Jordan; nay - none; motion passed. DeLong moved and Price seconded to adopt Ordinance 82-30, ADOPTING THE 1982 S-4 SUPPLEMENT TO ANDERSON'S REVISED OHIO BASIC CODE FOR THE VILLAGE OF ANTWERP. Roll call: yea - DeLong, Hill, Butyok, Price and Jordan; nay - none; motion passed.

DeLong reported that the Park Board would like to buy a piece of property offered to them by Marilyn Utterback. She only wants the back taxes and legal fees for the property. The Village does not have money, but felt the money could be raised from various organizations. Trading park tractors was tabled until after the finance committee meeting.

Property committee recommended hiring Jerry Morrow to do some work in the Mayor's Office. The condition of the town hall was discussed. Sewer problems on North Main and Wentworth Road were discussed. Various other matters were discussed but no action taken.

DeLong moved to adjourn the meeting.

Oliver Zedaker
Mayor

Donald Smith
Clerk

RECORD OF PROCEEDINGS

Minutes of Village of Antwerp Regular Council

Meeting

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

Held January 10

19 83

The regular meeting of the Council of the Village of Antwerp was held on January 10, 1983. Mayor Zedaker presided with the following Councilmembers present: DeLong, Deemer, Hill, Butyok, Price and Jordan. Price moved to elect Butyok as President ProTem of Council. Deemer seconded the motion. Roll call: yea - 6; nay - 0; motion passed.

The Clerk read Ordinance 83-1, AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ANTWERP, STATE OF OHIO, DURING THE FIRST QUART. ENDING MARCH 31, 1983. It was adopted on a motion made by Butyok and seconded by Deemer. Roll call: yea - DeLong, Deemer, Hill, Butyok, Price and Jordan; nay - none; motion passed. The due bills of the Village were examined and offered for approval on a motion made by Butyok and seconded by Hill. Roll call: yea - 6; nay - 0; motion passed.

Dennis Miller was present from Maumee Valley Recreation GD&PO to review the Village's request for storm sewer funds from the block grant. He explained the steps necessary to complete the project. The mayor stated that the first priority was the area on North Main and the second was the area on Wentworth Road. Miller suggested getting several quotes on material and labor and then proceed. Sewer committee was to get other quotes. Miller was questioned on proposed apartment complexes. He stated that no funding was available in the area for housing.

Representatives were present from Ohio Power to discuss a new contract for sewer and water electricity. The old contract ends in March. After discussion, it was decided to have Mr. Spriggs review the contract and action would be taken at a special meeting on January 17 at 5:00pm.

The Mayor read a letter from FHA pertaining to water note. Board President Cornell was present to also discuss the note. FHA would loan money at 7 3/8% interest and they recommended a 20% rate increase

The Board was still waiting for Kidston to get EPA approval on the injection system. Council was asked to make a decision on the sewer billing when a home is empty due to a person living in a nursing home. The matter was referred to committee.

The Mayor gave his state of the Village report and reported \$870.00 was received from Mayor's Court.

Jordan moved and Hill seconded to authorize Mayor and Clerk to sign memorandum for deposit of Village funds with the Antwerp Exchange Bank Co. Roll call: yea - 6; nay - 0; motion passed.

Price reported that Morrow would like to receive his 1983 vacation pay now. After discussion, DeLong moved and Jordan seconded to pay Morrow his 1983 vacation pay on February 2, 1983, his work anniversary date. Roll call: yea - 4; nay - 0; passed - 2; motion passed. It was reported that the Firemen are due for training at a cost of approximately \$350. This was approved on a motion made by Price and seconded by Butyok. Roll call: yea - 6; nay - 0; motion passed. Butyok reported on the finance committee working on the appropriations. Cuts will need to be made in order to balance the budget. Deemer reported on a problem at the Antwerp Equity Exchange. EPA has been called in to review the problem.

Kennedy reported on traffic lights. He had received an estimate of \$3,700 to replace center lights and rework the other lights. Jordan moved and Hill seconded to proceed with this project. Roll call: yea - 6; nay - 0; motion passed.

Deemer moved to adjourn the meeting.

Willie Zedaker
Mayor

Donald H. Smith
Clerk

RECORD OF PROCEEDINGS

Minutes of Village of Antwerp Special Council

Meeting

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Held January 17

19 83

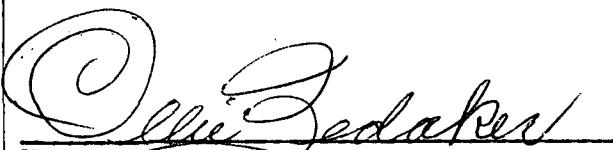
A special meeting of the Council of the Village of Antwerp was held on January 17, 1983. Mayor Zedaker presided with the following Councilmembers present: Butyok, DeLong, Deemer, Hill, Price and Jordan.

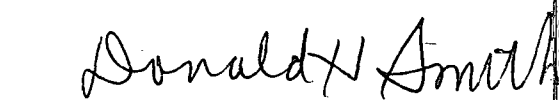
Ohio Power Representatives were present to discuss the electricity contract. He explained that the contract would be for 10 years and be for electricity for water pumping. The sewer pumping will be added at a later date. Jordan moved and Hill seconded to suspend the rules and pass as an emergency measure Ordinance 83-2. Roll call: yea - Butyok, DeLong, Deemer, Hill, Price and Jordan; nay - none; motion passed. Butyok moved and Deemer seconded to adopt Ordinance 83-2, 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 AND/OR SEWAGE DISPOSAL SYSTEM OF SAID VILLAGE, have it read by title only and have it posted. Roll call: yea - 6; nay - none; motion passed. Hill moved and Price seconded to adopt specifications as presented. Roll call: yea - 6; nay - 0; motion passed. Park lighting was discussed and a meeting was set for Ohio Power and the Park Board to meet at the park.

The equipment for sewer lab was discussed. The equipment is needed to do all testing locally. Deemer moved and Price seconded to purchase equipment. Roll call: yea - 6; nay - 0; motion passed. A check was received from Clow Corporation for reimbursement of warranty work on areators. Jordan moved and DeLong seconded to pay Wagner \$474.31 for the reimbursement. Roll call: yea - 6; nay - 0; motion passed. The sewer committee was asked to meet with Estel Cotrell and negotiate salary. Deemer moved and Jordan seconded to have Hollinger pursue documentation on sewer jet. Roll call: yea - 6; nay - 0; motion passed.

The storm sewer on North Main Street was discussed. Kennedy was present and discussed the project. Deemer moved and Jordan seconded to have Kennedy go ahead with the project. Roll call: yea - 6; nay - 0; motion passed.

Butyok moved and Jordan seconded to go into executive session at 6:02pm. Roll call: yea - 6; nay - 0; motion passed. Jordan moved and Deemer seconded to adjourn the executive session at 6:16pm. Roll call: yea - 6; nay - 0; motion passed. During the executive session Council discussed Wentworth Road problem. Jordan moved to adjourn the meeting.


Mayor


Clerk

RECORD OF PROCEEDINGS

Minutes of Village of Antwerp Regular Council

Meeting

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

Held February 14

1983

The regular meeting of the Council of the Village of Antwerp was held on February 14, 1983 at 7:30pm at the Council Chambers. Mayor Zedaker presided with the following Councilmembers present: Butyok, DeLong, Deemer, Hill and Price. Jordan was absent. The minutes of the regular meeting held January 10th and special meeting held January 17th were read. Butyok moved and Deemer seconded to amend the minutes to read that "Morrow would like to receive his 1982 vacation pay now" and to pay Morrow his 1982 vacation pay on February 2, 1983. Roll call: yea - 5; nay - 0; motion passed. The amended minutes were approved on a motion made by Deemer and seconded by Butyok.

The due bills of the Village were examined. Deemer questioned Sprigg's bill since it was not itemized and Butyok questioned the phone bills. The bills were approved for payment on a motion made by Butyok and seconded by Price. Roll call: yea - 5; nay - 0; motion passed.

Jack Orthman and Randy Brooks were present to discuss a problem with the elevator loading trucks daily in the alley behind their homes. Council suggested continuing their approach of EPA. The Mayor reported that Mr. Lambowas going to try some of EPA's suggestions.

Norm Howard was present and wanted to know if people outside the corporation had been figured into the sewer rate structure. Price stated that they were not. Deemer reported on a committee meeting. The committee recommended that those users outside the corporation who had been paying the "110%" water rate should only pay \$250 for a tap fee and others the \$350 tap fee. No action was taken.

The Mayor reported that \$965 had been collected for fines and forfeitures. He announced several upcoming meetings. The Norfolk & Western R&R annual charge for sewer connection was discussed with committee to take action. Hill moved and DeLong seconded to authorize the Mayor to sign a letter of intent with FHA concerning the water note. Roll call: yea - 5; nay - 0; motion passed.

The clerk recommended the following fund investments: \$40,000 sewer fund with interest to same, \$10,000 water fund with interest to same, \$5,000 street construction and \$4,000 EMS replacement with interest from both going to General fund. This was approved on a motion made by Price and seconded by Deemer. Roll call: yea - 5; nay - 0; motion passed. The clerk also reported that the Village checking account had been switched to a "now" account, the clerk's term would end March 31, 1984. He read a letter from M. Utterback concerning the lot across from the park.

The Ohio Power contract was discussed. Butyok moved and Price seconded to set the bid date on March 4, 1983 at 12:00 noon and to place advertisement in Antwerp Bee-Argus. Roll call: yea - 5; nay - 0; motion passed.

Butyok presented a report from the finance committee concerning the financial condition of the Village and suggestions on how to cut spending. A meeting was set for February 28th at 7:00pm to work on appropriations.

Deemer reported that almost all the lab testing equipment was here. Deemer moved and Hill seconded to hire Estell Cottrell at \$100 per month to sign sewer reports. Roll call: yea - 5; nay - 0; motion passed. Deemer moved and Price seconded to set the sewer tap fee at \$250 for the four outside users who had been paying the 110% water bill. After discussion, Price withdrew his second and Deemer withdrew her motion.

Price felt the community should be getting better service from the Cable TV. DeLong moved and Butyok seconded to remove 4 lights from the park and install 5 street lights. Roll call: yea - 5; nay - 0; motion passed.

Deemer moved to adjourn the meeting.

Mayor: *William Zedaker*

Clerk: *Donald H. Smith*

RECORD OF PROCEEDINGS

Minutes of

Village of Antwerp Regular Council

Meeting

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

Held March 14

1983

The regular meeting of the Council of the Village of Antwerp was held on March 14, 1983 at 7:30pm at the Council Chambers. Mayor Zedaker presided with the following Councilmembers present: Butyok, Deemer, Hill and Price. DeLong and Jordan were absent.

The minutes of the regular meeting held January 10, 1983 and special meeting held January 17, 1983 were read and approved on a motion made by Hill and seconded by Deemer. Roll call: yea - 4; nay - 0; motion passed. The due bills of the Village were examined and approved for payment on a motion made by Price and seconded by Butyok. Roll call: yea - 4; nay - 0; motion passed.

Dennis Miller was present to discuss the Block Grants. He reported that the 1982 amount was \$9,000 for the Village with \$3,300 spent. He suggested that Council start thinking about the '83 grants which will be 10,000-15,000 dollars. Projects discussed were restrooms in the park and water lines. These both could be funded. A new town hall would not be eligible. Restrooms could be built by the Engineer Battalion at Bryan.

Norm Springer was present to discuss the alley by his home. He would like it maintained if it belongs to the Village. Spriggs will investigate and report to Council.

Monty Cornell was present to discuss water note and the need for fund transfers.

DeLong entered the meeting at 8:18pm. Hill moved and Butyok seconded to adopt Resolution 83-3, A RESOLUTION TO TRANSFER FUNDS FROM THE SEWER CONSTRUCTION FUND TO THE WATER FUND AND DECLARING THE SAME TO BE AN EMERGENCY. Roll call: yea - Butyok, Deemer, Hill, Price and DeLong; nay - none; motion passed. Price moved and Butyok seconded to adopt Resolution 83-4, A RESOLUTION TRANSFERRING CERTAIN FUNDS FROM THE SEWER REVENUE FUND TO THE WATER FUND AND DECLARING THE SAME TO BE AN EMERGENCY. Roll call: yea - Butyok, Deemer, Hill, Price and DeLong; nay - none; motion passed. Butyok moved and Hill seconded to adopt Resolution 83-5, A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE SEWER FUND TO THE GENERAL FUND AND DECLARING THE SAME TO BE AN EMERGENCY. Roll call: yea - Butyok, Deemer, Hill, Price and DeLong; nay - none; motion passed. Deemer moved and Hill seconded to adopt Resolution 83-6, A RESOLUTION TO TRANSFER FUNDS FROM THE GUARANTEE WATER DEPOSIT FUND TO THE WATER FUND. Roll call: yea - Butyok, Deemer, Hill, Price and DeLong; nay - none; motion passed.

Deemer moved and Hill seconded to suspend the rules and pass as an emergency measure Ordinance 83-7. Roll call: yea - Butyok, Deemer, Hill, Price and DeLong; nay - none; motion passed. Butyok moved and Price seconded to adopt Ordinance 83-7, ANNUAL APPROPRIATION ORDINANCE. Roll call: yea - Butyok, Deemer, Hill, Price and DeLong; nay - none; motion passed.

Butyok moved and Deemer seconded to suspend the rules and pass as an emergency measure Ordinance 83-8. Roll call: yea - Butyok, Deemer, Hill, Price and DeLong; nay - none; motion passed. Butyok moved and Deemer seconded to adopt Ordinance 83-8, AN ORDINANCE PROVIDING PROHIBITION AGAINST DRIVING WHILE UNDER THE INFLUENCE OF ALCOHOL, OR DRUGS, OR WITH CERTAIN CONCENTRATION OF ALCOHOL IN BODILY SUBSTANCES; CHEMICAL ANALYSIS, AND DECLARING THE SAME TO BE AN EMERGENCY. Roll call: yea - Butyok, Deemer, Hill, Price and DeLong; nay - none; motion passed.

Butyok moved and Price seconded to suspend the rules and pass as an emergency measure Ordinance 83-9. Roll call: yea - Butyok, Deemer, Hill, Price and DeLong; nay - none; motion passed. Butyok moved and Hill seconded to adopt Ordinance 83-9, AN ORDINANCE PROVIDING A PENALTY FOR VIOLATION OF ORDINANCE NO. 83-8 AND DECLARING THE SAME TO BE AN EMERGENCY. Roll call: yea - Butyok, Deemer, Hill, Price and DeLong; nay - none; motion passed.

Butyok reported on attending a meeting concerning County dispatching. Deemer moved and Price seconded to authorize the Mayor to sign a contract for prisoner care at \$15 per day. Roll call: yea - Butyok, Deemer, Hill, Price and DeLong; nay - none; motion passed.

The Mayor reported on Ohio Clean-Up Day set for April 30th. He has asked the Boy Scouts and cub scouts to participate.

Deemer set a sewer committee meeting for March 21, 1983 at 7:00pm. DeLong

RECORD OF PROCEEDINGS

Minutes of Village of Antwerp Special Council

Meeting

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

Held April 4

19.83

moved and Hill seconded to authorize Spriggs to prepare and Ordinance to advertise for the Village insurance for a three year period.

Mayor reported that the Varner case had been turned over to the judge.

Deemer moved to adjourn the meeting.

Oliver Zedaker

Mayor

Donald W Smith

Clerk

A special meeting of the Council of the Village of Antwerp was held on April 4, 1983 at 5:30pm. Mayor Zedaker presided with Butyok, DeLong, Deemer, Hill and Price present. Jordan was absent.

The meeting was called to review the insurance specifications. The water van was dropped since it was sold. Coverage on the 1976 police car was limited to liability only and all vehicles were set with a \$250 deductible. The specifications were approved on a motion made by DeLong and seconded by Deemer. Roll call: yea - 5; nay - 0; motion passed. Price moved and DeLong seconded to suspend the rules and pass as an emergency measure Ordinance 83-10. Roll call: yea - Butyok, DeLong, Deemer, Hill and Price; nay - none; motion passed. Butyok moved and Hill seconded to adopt Ordinance 83-10, AN ORDINANCE AUTHORIZING THE CLERK-TREASURER TO ADVERTISE AND RECEIVE BIDS FOR INSURANCE COVERAGE FOR THE VILLAGE OF ANTWERP, OHIO. Roll call: yea - Butyok, DeLong, Deemer, Hill and Price; nay - none; motion passed.

A letter was read from Spriggs concerning the alley by Norman Springer. It was found to be a public alley, so Council authorized Kennedy to stone it.

Arlene Goeltzenleuchter was present along with her two neighbors. A problem with sewer construction was discussed with the Village to repair.

DeLong moved to adjourn the meeting.

Oliver Zedaker

Donald W Smith

RECORD OF PROCEEDINGS

Minutes of

Village of Antwerp Regular

Meeting

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

Held

April 11

1983

The regular meeting of the Village Council of Antwerp, Ohio was held April 11, 1983. Mayor Zedaker presided with the following Councilmembers present: Butyok, Deemer, Hill and Price. DeLong and Jordan were absent. The minutes of the regular meeting held March 14, 1983 and the specail meeting held April 4, 1983 were read and approved on a motion made by Deemer and seconded by Butyok. Roll call: yea - 4; nay - 0; motion passed. The due bills of the Village were examined. Council discussed the bills presented by the Bee-Argus for legal advertising. After further discussion, Council asked Mr. Spriggs to take the bills under study and contact the Bee-Argus concerning them. The remaining bills were approved for payment on a motion made by Butyok and seconded by Deemer. Roll call: yea - 4; nay - 0; motion passed.

Hill moved and Deemer seconded to adjourn the regular session. Roll call: yea - 4; nay - 0; motion passed. Price moved and Deemer seconded to go into executive session at 7:50pm. Roll call: yea - 4; nay - 0; motion passed. Price moved and Hill seconded to go back into regular session at 8:15pm. Roll call: yea - 4; nay - 0; motion passed. Mr. Hunt discussed the Leinard law suit with Council during the executive session.

The Mayor reported a collection of \$1,169.00 for March and the audit report was back on Mayor's Court. He reported that the Block Grant money for next year will be \$9,000-\$13,000. Ohio Gas has asked for a rate increase. He appointed the following to the Volunteer's Fire Dependent's Board: Councilmembers Price and Jordan, Firemen Ray Friend and Walter Womack, also the Fire Dept. secretary and citizen Richard Schilb. He reported that if the FHA was not ready to close the water note that the Antwerp Exchange Bank would loan money until the closing.

Butyok reported on the county dispatch service. The Sheriff's Department has reported that they will terminate service May 6. Council took no action. Deemer reported on the contract with the N&W Railroad concerning fees. She also reported on a letter from Kohli & Kaliher concerning the elevator having been fixed and Wagner will repair the leak in the #2 lagoon. She felt the sewer department could be turned over to the Board of Public Affairs in another month. Hill reported that the alley had been repaired. A recent EMS trip to Toledo was discussed. Price again reported on the poor Cable TV service. It was reported that Jordan had missed 3 regular meetings.

Deemer moved to adjourn the meeting.


Mayor


Clerk

RECORD OF PROCEEDINGS

Minutes of

Village of Antwerp Special

Meeting

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Held April 23 1983

A special meeting of the Village Council of Antwerp, Ohio was held on April 23, 1983 at 10:00am at the Council Chambers. Mayor Zedaker presided with the following Councilmembers present: Butyok, DeLong, Deemer, Hill and Jordan. Price was absent.

The first item on the agenda was the water note. The clerk read a letter from Ray Tillett of Squire, Sanders & Dempsey. The clerk submitted the fiscal officer's certificate to Council. Hill moved and DeLong seconded to suspend the rules and pass as an emergency measure Ordinance 83-11 and to have only the title read. Roll call: yea - Butyok, DeLong, Deemer, Hill and Jordan; nay - none; motion passed. Ordinance 83-11, AN ORDINANCE TO PROVIDE FOR THE ISSUANCE OF \$300,000 OF NOTES OF THE VILLAGE OF ANTWERP IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF IMPROVING THE WATERWORKS SYSTEM OF THE VILLAGE BY CONSTRUCTING AND EQUIPPING A NEW FILTER BUILDING, IMPROVING THE SITE THEREOF AND IMPROVING THE EXISTING CISTERN, PUMPHOUSE AND PIPING, ALL TOGETHER WITH THE NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY, was adopted on a motion made by Butyok and seconded by Deemer. Roll call: yea - Butyok, DeLong, Deemer, Hill and Jordan; nay - none; motion passed.

The second item on the agenda was the insurance bid. Only one bid had been received by the Clerk. It was from the Antwerp Insurance Agency and the amount was \$6,968. DeLong moved to accept the bid and Deemer seconded. Roll call: yea - 5; nay - 0; motion passed.

The last item to discuss was the sewer project. The Mayor reported on a letter from Wagner stating that he would be in to repair the lagoon as soon as weather permits. He also reported that Hollinger is applying for funds to cover the minority suit legal services. Deemer reported on a problem at the Kaufman residence on Park Avenue. Winzeler was to have paid for a repair caused by them but still was not paid. Mary Jailor was still waiting for fill dirt before she hooks up to sewer. Both items were discussed with Hollinger for action. Deemer also reported on a telephone conversation with the Disaster Service office. She urged getting Kennedy busy on the four sites so project could be completed by September 6th so no money would need to be returned. Deemer suggested selling a \$1500 water bath that was not needed in sewer lab. It was tabled until Council could discuss it with Engineers.

DeLong moved to adjourn the meeting.



Mayor



Clerk

RECORD OF PROCEEDINGS

Minutes of VILLAGE OF ANTWERP REGULAR COUNCIL

Meeting

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Held May 9

19 83

The regular meeting of the Council of the Village of Antwerp was held on May 9, 1983 at 7:30pm at the Council Chambers. Mayor Zedaker presided with Councilmembers DeLong, Deemer, Hill, Price and Jordan present. Butyok was absent.

The minutes of the regular meeting held April 11 and special meeting held April 23 were read and approved on a motion made by Deemer and seconded by Price. Roll Call: yea - 5; nay - 0; motion passed. Due bills of the Village were examined and offered for approval on a motion made by Price and seconded by Hill. Roll call: yea - 5; nay - 0; motion passed.

Hill moved and Jordan seconded to go into a joint session with the Carryall Township Trustees for the Annual Cemetery meeting. Trustee Lichty was present along with Township Clerk Deemer and Cemetery Clerk Pauley. Clerk Pauley read minutes and gave the financial report. Board members elected were Councilman DeLong, Trustee Lichty and Al Leininger on a motion made by Hill and seconded by Jordan. Roll call: yea - 6; nay - 0; motion passed. Trustee Zuber entered the meeting at this time. Board asked Mr. Spriggs to check to see if the cemetery Association would need to be audited by the State since they do not receive any direct tax money. There being no further business, Jordan moved to adjourn the joint session and Price seconded. Roll call: yea - 7; nay - 0; motion passed.

Clerk presented the financial report. He suggested that the Finance Committee meet to re-appropriate some funds.

DeLong moved and Hill seconded to suspend the rules and to pass as an emergency measure Ordinance 83-12. Roll call: yea - DeLong, Deemer, Hill, Price and Jordan; nay - none; motion passed. Jordan moved and Hill seconded to adopt Ordinance 83-12, ADOPTING THE 1983 S-5A SUPPLEMENT TO ANDERSON'S REVISED OHIO BASIC CODE FOR THE VILLAGE OF ANTWERP AND DECLARING AN EMERGENCY. Roll call: yea - DeLong, Deemer, Hill, Price and Jordan; nay - none; motion passed. Spriggs recommended paying the Antwerp Bee-Argus printing bill and also suggested that Council meet with Mr. Temple concerning legal printing cost. Deemer moved and Hill seconded to pay the printing bill. Roll call: yea - 5; nay - 0; motion passed. Deemer moved and Jordan seconded to suspend the rules and pass as an emergency measure Ordinance 83-13. Roll call: yea - DeLong, Deemer, Hill, Price and Jordan; nay - none; motion passed. Deemer moved and Hill seconded to adopt Ordinance 83-13, AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK TREASURER TO ENTER INTO AN AGREEMENT FOR CERTAIN SERVICES WITH ESTEL COTTRELL. Roll call: yea - DeLong, Deemer, Hill, Price and Jordan; nay - none; motion passed. Deemer moved and Jordan seconded to suspend the rules and pass as an emergency measure Ordinance 83-14. Roll call: yea - DeLong, Deemer, Hill, Price and Jordan; nay - none; motion passed. DeLong moved and Deemer seconded to adopt Ordinance 83-14, AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK TREASURER TO ENTER INTO A CONTRACT FOR CERTAIN LEGAL SERVICES WITH JAMES P. SPRIGGS. Roll call: yea - DeLong, Deemer, Hill, Price and Jordan; nay - none; motion passed.

Mayor Zedaker reported a total of \$796.00 for fines. He also reported on the need for townhall repairs. The water note financing was discussed. Board members Cornell and Zimmerman and Clerk Kennedy were present. Spriggs reported that the FHA was recommending an Engineer rate study and water rate increase. Cornell reported that Kohli & Kaliher had done a study for the Board. The Rate Study will be located to see if it will satisfy FHA.

Price moved and DeLong seconded to suspend the rules and to pass as an emergency measure Resolution 83-15. Roll call: yea - DeLong, Deemer, Hill, Price and Jordan; nay - none; motion passed. Jordan moved and Price seconded to adopt Resolution 83-15, A RESOLUTION DEDICATING THE USE OF THE STREETS, ALLEYS, AND PUBLIC RIGHTS OF WAY AND VILLAGE OWNED PROPERTY TO THE WATER SYSTEM. Roll call: yea - DeLong, Deemer, Hill, Price and Jordan; nay - none; motion passed.

RECORD OF PROCEEDINGS

Held

May 9

19 83

Deemer reported on several sewer problems, discussed a typewriter for the sewer department, a water problem on Wentworth Road, the fumes in the block from Railroad to River streets. Fire Chief Rhoad said that they were investigating fumes at the present filling stations and old abandoned tanks. Rhoad requested rain coats and replacement parts for fire hydrants. The request was tabled because of lack of funds.

The Block Grant was again discussed. DeLong moved and Hill seconded to authorize Mayor Zedaker to proceed with getting funds to replace restrooms in the park.

Council again asked Kennedy to complete disaster work so funds would not need to be returned. Kennedy reported getting on the projects as soon as weather cleared.

The storm sewer on North Main was discussed. Kennedy felt that Slight had a problem on their property and Meyer needed a curb to correct his problem.

Deemer, asked that a trash can in front of her Mother's home used by school students be added to Village trash barrel pick-up.

Jordan moved and Hill seconded to go into executive session at 9:48pm. Roll call: yea - DeLong, Deemer, Hill, Price and Jordan; nay - none; motion passed. Deemer moved to adjourn the executive session and regular meeting at 10:10pm.

Donald H. Smith

CLERK

Bill Zedaker

MAYOR

RECORD OF PROCEEDINGS

Minutes of Village of Antwerp Regular Council

Meeting

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Held June 13

1983

The regular meeting of the Council of the Village of Antwerp was held on June 13, 1983 at 7:30pm at the Council Chambers. Mayor Zedaker presided with Councilmembers Butyok, DeLong, Hill, Price and Jordan present. Deemer was absent.

The minutes of the regular meeting held May 9 were read and approved on a motion made by Hill and seconded by Price. Roll call: yea - 4; nay - 0; passed - 1; motion passed. The due bills of the Village were examined and offered for approval on a motion made by Price and seconded by DeLong. Roll call: yea - 5; nay - 0; motion passed.

The Clerk presented the finance committee's supplemental 1983 appropriations as follows:

SUPPLEMENTAL 1983 APPROPRIATIONS

GENERAL FUND*****

Park Contractual Services	t	300.00
Contingencies	-	300.00
Legislative Operation and Maint	t	100.00
Contingencies	-	100.00

STATE HIGHWAY FUND*****

Contractual Services	t	100.00
Additional Appropriation	-	50.00
Capital Outlay	-	50.00

FEDERAL REVENUE SHARE FUND*****

Fire Contractual Services	t	388.15
Fire Salaries	-	388.15

FIRE*****

Fire - Employee Benefits	t	118.32
Fire - Contractual Services	-	118.32
Fire - Travel & Transportation	t	500.00
Fire - Contractual Services	-	500.00
EMS - Employee Benefits	t	161.41
EMS - Contractual Services	-	161.41

CEMETERY FUND*****

Cemetery - Contractual Services	t	659.15
Cemetery - Transfer	-	659.15

These were approved on a motion made by Butyok and seconded by Hill. Roll call: yea - 5; nay - 0; motion passed.

The Mayor's report included the amount collected for fines which was \$750.00. Council discussed the Robert Goeltzenleuchter's property. DeLong moved and Price seconded to authorize the repair of the Village right of way along their property when laborers and dirt was available. Roll call: yea - 4; nay - 0; abstain - 1; motion passed. Council discussed a mobile home on South Erie Street. The Police Chief requested summer uniforms and the need for repair of the police car. Since there is no money available in General Fund, Hill moved and Jordan seconded to have Mr. Spriggs check to see if money could be transferred from Street Construction M&R Fund. Mayor reported working on old cars and weeds in the Village.

The Fire Chief reported on the fumes in the Village. State authorities were unable to locate the problem. They did order to have all abandoned gasoline tanks removed.

Street commissioner wanted to know if Council wanted Strabele to resurface water works road. Jordan moved and DeLong seconded to authorize Strabele to resurface water works road if the job could

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Held June 13

19 83

be done for under \$5,000.00. Roll call: Yea - 4; nay - 1; motion passed. A motion made by Hill and seconded by Jordan to do patching and curbing on North Main Street failed on a vote of yea - 1, nay - 3 and abstain - 1. Jordan moved and DeLong seconded to have curbing only placed on North Main Street by Don Meyer's home. Roll call: yea - 3, nay - 1; abstain - 1; motion passed. DeLong moved and Price seconded to secure a bid for repaving Madison Street, from Washington to Daggett and for the Village to use the bid to apply for permissive tax monies. Roll call: yea - 5; nay - 0; motion passed.

A request from Police Chief Dunderman to receive two weeks vacation pay was granted on a motion made by Jordan and seconded by DeLong. Roll call: yea - 5; nay - 0; motion passed.

Hill stated his objection to the closing of Railroad Streets during Antwerp Days.

Butyok turned in his resignation as President Pro Tem of Council effective July 1, 1983. Jordan moved and DeLong seconded to accept his resignation. Roll call: yea - 3; nay - 0; abstain - 2; motion passed.

Jordan moved to adjourn the meeting.

Ollie Sedaker
Mayor

Donald H. Smith
Clerk

RECORD OF PROCEEDINGS

Minutes of

Village of Antwerp Special Council

Meeting

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Held June 27

1983

A special meeting of the Council of the Village of Antwerp was held on June 27, 1983 at 7:30pm at the Council Chambers. Mayor Zedaker presided with Councilmembers Butyok, DeLong, Deemer, Hill and Price present. Jordan was absent.

The meeting was called to meet jointly with the Board of Public Affairs. Board member Zimmerman was present and Board President Cornell entered the meeting at 7:50pm.

The Mayor explained that the Board had met with Mr. Spriggs and approved a 10% rate increase in order to secure FHA loan. Deemer was concerned with the "fine Print" of the FHA loan and would want Spriggs to examine it carefully. Price questioned if every household had been placed on a separate meter? The contract with Dana was discussed. Deemer discussed the problem the Village has on vacation coverage for both water and sewer departments.

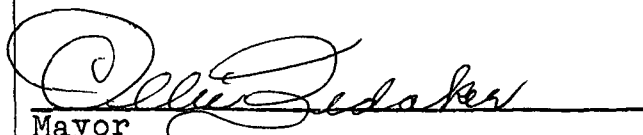

Deemer moved and Butyok seconded to approve the 10% rate increase recommended by the BPA if FHA instrument meets approval by Spriggs and the increase would go into effect with October 1, 1983 billing. Roll call: yea - 5; nay - 0; motion passed.

Deemer moved and Butyok seconded to have BPA give a report by December meeting as to their progress of putting everyone on an individual meter. Roll call: yea - 4; nay - 0; abstain - 1; motion passed.

The Mayor gave a report on the block grant. An estimate of \$5,500 was given for storm sewer on East Canal. Miller reported to Mayor that new funding would be available from Land & Water Conservation Fund. He suggested Council applying for grant from this fund to construct park restrooms. This application would need to be submitted by July 1. Butyok moved and Price seconded to authorize Mayor to sign application for Restroom Facilities from the Land and Water Conservation Fund Act Program in the amount of \$15,000. Roll call: yea - 4; nay - 1; motion passed. DeLong questioned the legality of the vote since it was not directly on the agenda. Mayor will check on legality with Spriggs.

A Zoning meeting was set for June 30 at 7:00pm.

Butyok moved to adjourn the meeting.


Mayor
Clerk

RECORD OF PROCEEDINGS

Minutes of Village of Antwerp Regular Council

Meeting

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Held July 11

1983

The Budget hearing for the Village of Antwerp including 1984 Budget and Federal Revenue Sharing was held at 7:00pm on July 11, 1983 at the Village Council Chambers. Mayor Zedaker and Clerk Smith were the only people present.

The regular meeting of the Council of the Village of Antwerp was held July 11, 1983 at 7:30pm. Mayor Zedaker presided with Council members Butyok, DeLong, Deemer, Hill and Price present. Jordan was absent.

The minutes of the regular meeting held June 13, 1983 and Special meeting held June 27, 1983 were read and approved on a motion made by Deemer and seconded by Price. Roll call: yea - 5; nay - 0; motion passed. The Clerk reported that the Federal Revenue Share Fund was overdrawn and recommended taking Fire and EMS salaries from General Fund. This recommendation was approved on a motion made by Price and seconded by Deemer. Roll call: yea - 5; nay - 0; motion passed. The due bills of the Village were examined and offered for approval on a motion made by Hill and seconded by Butyok. Roll call: yea - 5; nay - 0; motion passed.

Henry Hollinger was present and reported on Wagner's progress of sewer problems. He next discussed the grant amendment. The amendment would include additional money for engineering, sewer jet and legal fees. Deemer moved and Hill seconded to authorize the Mayor to sign the grant amendment. Roll call: yea - 5; nay - 0; motion passed. The Mayor read a letter from Brenda Clark discussing the court case. Hollinger reported that the arbitration hearing had been set for August 18 and 19 in Toledo. He reported that he would be attending the hearing.

Norm Howard was present to discuss the zoning ordinance. He questioned whether it was still needed since the sewer project was completed. If it is still needed it should be changed and updated. He also discussed with Council two recent cases before the Board of Zoning Appeals. It was decided that the Mayor, Butyok and Howard would meet to review the ordinance.

Price moved and Butyok seconded to accept the renewal bond from Ohio Gas. Roll call: yea - 5; nay - 0; motion passed.

The Clerk presented the 1984 budget as prepared by the Finance Committee. The total budget for 1984 is \$528,552.00 area and was approved on a motion made by Butyok and seconded by Hill. Roll call: yea - 5; nay - 0; motion passed.

Butyok reported on salaries of Village employees and officials as discussed by the Finance Committee. The Mayor reported that he could either quite or run for Council, but instead he is going to let the people fire him. He stated that he feels the Mayor's salary should be set at \$3,600. The Mayor stated that Council had found other ways to raise other public officials salaries. Price commented that he felt \$600 was fine for Council members and \$2,000 was fine for the Mayor. Butyok reported that the Finance committee had discussed a \$500 raise for the two fulltime policemen, the water and sewer men and Clerk-Treasurer if the levies passed. X

The need for repair parts for six fire hydrants were discussed. There are no funds available in General or Fire funds for these parts. Mr Spriggs and County Auditor will be contacted to see if funds could be transferred from Street Construction M&R fund.

Dunderman requested the need for 3 batteries for portable radios. No truck parking at A&W Root Beer and no parking in alley behind Sohio was approved on a motion made by Butyok and seconded by DeLong. Roll call: yea - 5; nay - 0; motion passed.

The Mayor reported that Miller had made application from Natural Resources for Park restrooms. Cromley will draw up restroom plans and construction should be done in Spring of 1984.

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Meeting

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Held July 11

19 83

DeLong moved and Butyok seconded to have three additional street lights installed on the streets at the park. Roll call: yea - 5; nay - 0; motion passed.

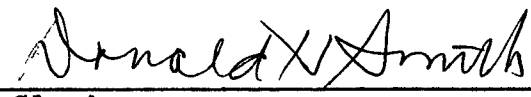
Billing Clerk Kennedy asked Council to clarify if a customer has a water meter out, is there still a minimum sewer bill. An example would be someone staying at a nursing home. Matter was referred to Water committee.

Deemer reported raw sewage odor by Park street. She also reported due to the heat and humidity many chemicals were deteriorating at the Sewer lab and would need to be replaced. Deemer moved to check into an air conditioner, to contact Hollinger to ask if cost could be part of the project and then proceed with the purchase if not over \$300. Price seconded the motion. Roll call: yea - 4; nay - 0; pass - 1; motion passed.

Hill reported that Starrey still had not cut weeds.

Deemer moved to adjourn the meeting.


Mayor


Clerk

RECORD OF PROCEEDINGS

Minutes of Village of Antwerp Regular Council

Meeting

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Held August 8

1983

The regular meeting of the Council of the Village of Antwerp, Ohio was held on August 8, 1983 at the Council Chambers. Mayor Zedaker presided and the following Council members were present: Butyok, DeLong, Hill, and Price. Deemer and Jordan were absent.

The minutes of the regular meeting held July 11, 1983 were read and approved on a motion made by Hill and seconded by DeLong. Roll call: yea - 4; nay - 0; motion passed.

Mr. Hunt was present and asked Council to go into executive session. Butyok moved and Price seconded to go into an executive session at 7:35pm. Roll call: yea - 4; nay - 0; motion passed. Deemer entered the meeting at 7:39pm. Price moved and Hill seconded to go back into regular session. Roll call: yea - 5; nay - 0; motion passed.

The due bills of the Village were examined and approved for payment on a motion made by Price and seconded by DeLong. Roll call: yea - 5; nay - 0; motion passed.

Butyok moved and DeLong seconded to suspend the rules and pass as an emergency measure Ordinance 83-16. Roll Call: yea - Butyok, DeLong, Deemer, Hill and Price; nay - 0; motion passed. Price moved and Hill seconded to adopt Ordinance 83-16, AN ORDINANCE CORRECTING ORDINANCE 75-7. Roll call: yea - Butyok, DeLong, Deemer, Hill and Price; nay - 0; motion passed.

Resolution 83-17, TURNING SEWER SYSTEM OVER TO TRUSTEES OF THE BOARD OF PUBLIC AFFAIRS, was tabled until the September meeting on a motion made by Deemer and seconded by Hill. Roll call: yea - 5; nay - 0; motion passed.

Hunt reported on the Varner case. He reported that the Judge had ruled that neither party would pay anything but each pay half the court cost. Hunt also presented a notice that he had prepared concerning the sewer hookup. Deemer moved and Butyok seconded to authorize the Mayor to sign and to publish the notice. Roll call: yea - Butyok, DeLong, Deemer and Price; nay - Hill; motion passed.

Miller was present to give an update on the Block Grant funds. The 1982-83 funds will be used for storm sewers on Canal Street. Work will be done by Rath Construction Co. of Defiance and material supplied by Old Fort. The 1983-84 funds will be used for Park Restrooms. An application has also been made from Natural Resources for funds.

Butyok moved and Price seconded to adopt Resolution 83-18, A RESOLUTION DECLARING IT A NECESSITY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION. Roll call: yea - Butyok, DeLong, Deemer, Hill and Price; nay - 0; motion passed. Butyok moved and Deemer seconded to adopt Resolution 83-19, A RESOLUTION DECLARING IT A NECESSITY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION. Roll call: yea - Butyok, DeLong, Deemer Hill and Price; nay - 0; motion passed.

Deemer moved and Butyok seconded to suspend the rules and pass as an emergency measure Ordinance 83-20. Roll call: yea - Butyok, DeLong, Deemer, Hill and Price; nay - 0; motion passed. Hill moved and Butyok seconded to adopt Ordinance 83-20, AN ORDINANCE ESTABLISHING SALARIES FOR THE ELECTED VILLAGE OFFICIALS OF ANTWERP, OHIO. Roll call: yea - Butyok, DeLong, Deemer, Hill and Price; nay - 0; motion passed.

Hill moved and Butyok seconded to suspend the rules and pass as an emergency measure Ordinance 83-21. Roll call: yea - Butyok, DeLong, Deemer, Hill and Price; nay - 0; motion passed. Butyok moved and Deemer seconded to adopt Ordinance 83-21, AN ORDINANCE CONFIRMING WATER RATES AND RENT FOR THE VILLAGE OF ANTWERP. Roll call: yea - Butyok, DeLong, Deemer, Hill and Price; nay - 0; motion passed.

Deemer moved and Butyok seconded to suspend the rules and pass as an emergency measure Ordinance 83-22. Roll call: yea - Butyok,

RECORD OF PROCEEDINGS

Minutes of Village of Antwerp Regular Council

Meeting

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

Held August 8

1983

DeLong, Deemer, Hill and Price; nay - 0; motion passed. Butyok moved and Price seconded to adopt Ordinance 83-22, AN ORDINANCE AUTHORIZING LEGAL ACTION FOR TRANSFERRING FUNDS. Roll call: yea - Butyok, DeLong, Deemer and Price; nay - Hill; motion passed.


The Mayor reported a total of \$1,139.00 for fines for the month of July. Paul Daeger is wanting some ditch improvements done along sewer property. The Village's share will be \$800. After discussion, Deemer moved and Butyok seconded to take no action on the matter. Roll call: yea - Butyok, DeLong, Deemer and Price; nay - Hill; motion passed.

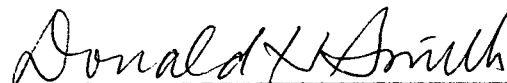
The following reports were given but no action taken. Steve Kloss and Suzan Bell Grant, co-ordinators met with DeLong, Butyok, Mayor Zedaker and Park Board concerning the Park rest room grant. Discussed water problems by Richard Dunderman's home. Discussed the Disaster Relief work and buried gasoline tanks. Mayor talked with State Fire Marshal and he recommended that we contact the individuals again who had not complied with the order to remove old tanks. The Mayor reported on weed cutting.

DeLong reported that the three additional lights were installed in the park. He also said there were many large limbs in the park needing to be trimmed. DeLong left the meeting.

Butyok said he would withdraw his resignation as President Pro-Tem of Council. Hill moved and Deemer seconded to reappoint Butyok as President Pro-Tem of Council. Roll call: yea - 4; nay - 0; motion passed.

Deemer moved to adjourn the meeting.


Mayor


Clerk

RECORD OF PROCEEDINGS

Minutes of

Village of Antwerp Special Council

Meeting

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

Held August 15

1983

A special meeting of the Council of the Village of Antwerp was held on August 15, 1983 at the Council Chambers. Mayor Zedaker presided with Council members Butyok, DeLong, Deemer, Hill, Price and Jordan present. The special meeting was called to correct levy resolutions and to hear a report on the sewer litigation.

Price moved and Hill seconded to adopt Resolution 83-23, A RESOLUTION REPEALING RESOLUTIONS 83-19 and 83-18. Roll call: yea - Butyok, DeLong, Deemer, Hill, Price and Jordan; nay - 0; motion passed. Deemer moved and Butyok seconded to adopt Resolution 83-24, A RESOLUTION DECLARING IT A NECESSITY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION. Roll call: yea - Butyok, DeLong, Deemer, Hill, Price and Jordan; nay - 0; motion passed. Butyok moved and DeLong seconded to adopt Resolution 83-25, A RESOLUTION DECLARING IT A NECESSITY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION. Roll call: yea - Butyok, DeLong, Deemer, Hill, Price and Jordan; nay - 0; motion passed.

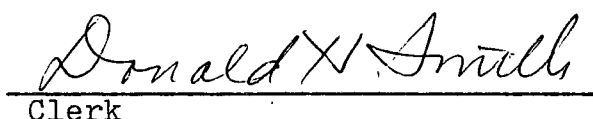
Brenda Clark and William Hunt were present to discuss the sewer litigation. Henry Hollinger was present also. Clark reported that arbitration settlement had been reached over the phone but the paper work had not been sent to Winzeler's attorney. The three areas that Winzeler will not be correcting are Mary Jailors', Kaufman's claim and the CIC Industrial Park. Deemer reported that Jailor would provide dirt from another area of her farm to fill the spot if the Village did the trucking. Deemer moved and DeLong seconded to move 5 loads of dirt for a cost of \$150.00. Roll call: yea - 6; nay - 0; motion passed.

At 7:45pm Deemer moved and Butyok seconded to go into an executive session. Roll call: yea - 6; nay - 0; motion passed. At 8:50pm Jordan moved and Butyok seconded to go back into regular session. Roll call: yea - 6; nay - 0; motion passed. William Pauley, President of CIC had been called to the meeting to discuss the CIC land. Pauley explained the information he knew concerning the agreement with Winzeler.

Deemer moved and Jordan seconded to authorize the Mayor to execute arbitration proposal as prepared by Ms Clark. Roll call: yea - Butyok, DeLong, Deemer, Price and Jordan; nay - 0; abstain - Hill; motion passed.

DeLong moved to adjourn the meeting.


Mayor


Clerk

RECORD OF PROCEEDINGS

Minutes of Village of Antwerp Regular Council

Meeting

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

Held September 12

1983

The regular meeting of the Council of the Village of Antwerp was held on September 12, 1983 at 7:30pm at the Council Chambers. Mayor Zedaker presided with the following Councilmembers present: Butyok, DeLong, Deemer, Hill and Price. Jordan was absent.

The minutes of the regular meeting held August 8, 1983 were read and approved on a motion made by Deemer and seconded by Price. Roll call: yea - 5; nay - 0; motion passed. The minutes of the special meeting held August 15, 1983 were read and approved on a motion made by Price and seconded by Butyok. Roll call: yea - 5; nay - 0; motion passed. The due bills of the Village were examined. A bill from Kennedy Trenching for weed mowing was okayed with the bill to be forwarded to the County to be assessed against property. All other bills were approved for payment on a motion made by Hill and seconded by DeLong. Roll call: yea - DeLong, Deemer, Hill and Price; nay - Butyok; motion passed.

Steve Filson from Hoosier Buckeye Cable TV was present and explained to Council they were installing a new earth station and were switching from tube to transistor equipment. Butyok and Price both voiced their disapproval with service to the community and set the November meeting as the deadline for improvement.

Don Meyer was present concerning a water problem at his home. He proposed to by pass the storm sewer that goes under his home by installing it around his home. He asked Council to buy the material and he would pay for the installation.

Mike Wilhelm was present and asked questions concerning the CIC land and Gale Jordan's council seat.

Mayor Zedaker reported a total of \$741.00 for fines and forfeitures. He also reported on the Park restrooms, storm sewers on Canal Street, availability of used police car, disaster service and the tentative closing date for the water note set for 10/24/83. Deemer moved and DeLong seconded to have Hollinger and Mayor Zedaker proceed with trying to get a sewer jet on a 80% grant. Roll call: yea - 5; nay - 0; motion passed. The Village was still waiting on a signed agreement from Winzeler.

The Clerk presented the fund balances. The Clerk recommended investing \$35,000 of the sewer funds. Hill moved and Butyok seconded to invest \$35,000 with the interest going back to the fund. Roll call: yea - 5; nay - 0; motion passed. DeLong moved and Hill seconded to set the street lighting special assessment at 2 mill. Roll call: yea - 5; nay - 0; motion passed.

Butyok reported on a problem with an area between Friends and Parrishs homes on Madison. Kennedy was to repair the damage from digging but had not to date. Butyok moved and Price seconded to have Mayor contact Kennedy to complete work and if he can not to have someone else. Roll call: yea - 5; nay - 0; motion passed. Butyok discussed adding bump strips on the street through the park and the speeding on residential streets. He also discussed an adjustment of a water bill and sewer billing to outside users. He also asked the Clerk to take the roll call vote by starting with the person making the motion, then the person seconding the motion and then to continue with other Council members.

Deemer asked that a follow-up letter be written to those people who have not dug up their abandon gasoline tank. Deemer moved for the Village to pay Schroeders \$369.43 for work done at the Kaufman residence, concerning sewer hookup. Other Council members wanted more information as she withdrew her motion. She also reported on a water problem which John Stout was having after heavy rains. Deemer moved to extend the sewer hookup deadline until January 1, 1984. The motion was seconded by Hill. Roll call: yea - 5; nay - 0; motion passed.

Hill asked Kennedy if streets needed sealed but Kennedy did not feel it would be beneficial.

RECORD OF PROCEEDINGS

Minutes of Village of Antwerp Regular Council & Special

Meeting

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

Held September 12 & September 22

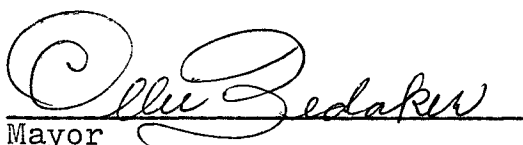
1983

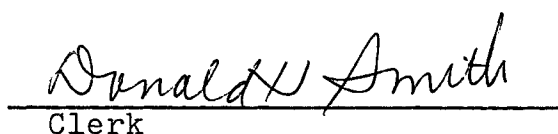
DeLong reported no problem could be found on Kroose Drive where water had been standing. He also reported on having DeVore give estimate on the town hall roof. Flashing would be replaced when needed, fiber glass put on seams and roof coated for \$644.00. DeLong moved and Butyok seconded to proceed with the project. Roll call: yea - 5; nay - 0; motion passed.

Price wanted to know decision on Don Meyer's problem. After discussion Deemer moved and Price seconded to accept Meyers' proposal as stated earlier in the meeting. Roll call: yea - 5; nay - 0; motion passed. Price also reported that EMTs will be taking a refresher course.

At 10:02pm Deemer moved and DeLong seconded to go into executive session. Roll call: yea - 5; nay - 0; motion passed. DeLong left the meeting at 10:22pm. Deemer moved and Butyok seconded to go back into regular session at 10:44pm. Roll call: yea - 5; nay - 0; motion passed.

Hill moved to adjourn the meeting.


Mayor


Clerk

Minutes of Village of Antwerp SPECIAL Council Meeting
Held September 22, 1983

A special meeting of the Council of the Village of Antwerp was held on September 22, 1983 at 5:30pm. President pro-tem Butyok presided with DeLong, Deemer, Hill and Jordan present.

Deemer reported on a sewer line that had been cut off at the Hazel DeLong property now owned by Harry Cottrell.

The bill from Sewer Tech for pumping catch basins was presented since it will be due before the next regular Council meeting. It was approved on a motion made by Deemer and seconded by Jordan. Roll call: yea - 4; nay - 0; motion passed.

Price entered the meeting at 5:41pm.

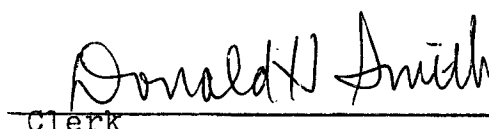
Brenda Clark sent the revised copy of the letter of agreement between the Village and Winzeler. Paragraphs 6 and 7 were added. This was approved on a motion made by DeLong and seconded by Hill. Roll call: yea - 5; nay - 0; motion passed.

Hunt was present to discuss the Leinard case and asked for an executive session. Deemer moved and Jordan seconded to go into executive session at 6:01pm. Roll call: yea - 5; nay - 0; motion passed. Deemer moved and Price seconded to go back into regular session at 6:30pm. Roll call: yea - 5; nay - 0; motion passed.

Jordan moved and Price seconded not to accept any part of an offer of settlement dated September 9th from Leinard Trailor Court and to have Mr. Hunt send a letter telling Mr. Leinard that he would need to comply with all Village ordinances and State statues and to pay for sewer charges from date of availability of hookup. Roll call: yea - 5; nay - 0; motion passed.

DeLong moved to adjourn the meeting.


Mayor


Clerk

RECORD OF PROCEEDINGS

Minutes of Village of Antwerp Regular Council

Meeting

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

Held October 10

19 83

The regular meeting of the Council of the Village of Antwerp was held on October 10, 1983 at 7:30pm at the Council Chambers. Mayor Zedaker presided with the following Councilmembers present: Butyok, DeLong, Deemer and Hill. Price and Jordan were absent.

The minutes of the regular meeting held September 12, 1983 and special meeting held September 22, 1983 were read. Butyok moved and Deemer seconded to amend the special meeting minutes to read: the Village would accept none of the proposals in amendment 4 from Mr. Leinard's attorneys Young and Bandy. Roll call: yea - 4; nay - none; motion passed. Butyok moved and Deemer seconded to amend the regular minutes to include: the Village would pay for all plastic piping and Don Myer would pay for all other labor cost. Roll call: yea - 4; nay - 0; motion passed. The minutes were approved as amended on a motion made by Hill and seconded by DeLong. Roll call: yea - 4; nay - 0; motion passed. The due bills of the Village were examined. Hill questioned a bill concerning torch wicks. All bills were approved for payment on a motion made by Hill and seconded by Deemer. Roll call: yea - 4; nay - 0; motion passed.

Dennis Miller was present and reported receiving a letter from the Commissioners approving the Block Grant Funds of \$7,500 for the Park restrooms. He also discussed the balance in the Water Extension Fund. His recommendation would be to get the agreement modified or amended before using the money. The State has said they do not want the balance returned. The request from the First Baptist Church for water and the need for new water lines in the south part of town were discussed as possibilities.

The Mayor reported a total of \$1,431.00 for fines and forfeitures for the month. He gave a report on Canal Street storm sewer. State Route 127 will be detoured through Antwerp. A special council meeting will be called for October 24th at 6:00pm for Water Note legislation. Council set Trick or Treat for October 28th from 5 to 6:30pm through a motion made by Butyok and seconded by DeLong. Roll call: yea - 4; nay - 0; motion passed. It was decided to promote the upcoming Village Tax issues through the paper, flyers and posters.

Spriggs reported that he had not worked on the Village transfers. He also advised the Antwerp Bee Argus to publish the recently passed salary ordinance even though the Mayor did not sign the ordinance.

Hill moved and DeLong seconded to authorize the purchase of a 1981 State Police car for the Village Police Department. Roll call: yea - 4; nay - 0; motion passed. Langham Body Shop will repaint the car at no cost to the Village.

DeLong reported a street light problem at West River and Monroe streets. Deemer had Parker report that the lateral was not low enough at L. Smith & Son, Inc. to connect. Engineers are coming in to look at the problem. Deemer questioned if a follow-up letter had been sent to those property owners who did not dig up the abandon gasoline tanks. She also reported on a sewer problem at Harry Cottrell's rental and presented a bill from Schroeder Associates, Inc. concerning the Kaufman property. Deemer said she would talk with Schroeder and Kaufman again. She also advised Council to wait before turning over the sewer system to the Board of Public Affairs.

Butyok reported that one more load of dirt at Bob Friends was needed. He also said that the Park could provide trees for the sewer plant. He has resolved the problem with H.G. Snook's sewer bill.

Hill moved to adjourn the meeting.

Ellen Zedaker
MAYOR

Donald H. Smith
CLERK

RECORD OF PROCEEDINGS

Minutes of Village of Antwerp Special Council

Meeting

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

Held October 24

1983

A special meeting of the Village of Antwerp Council was called to order at 6:21pm on October 24, 1983. Mayor Zedaker presided with Councilmembers Butyok, DeLong, Deemer and Hill present. Price and Jordan were absent.

Parker reported again discussing the sewer hook-up at the L. Smith & Son, Inc. building with Kohli & Kaliher. They now have changed their opinion of the situation and now feel it was not their problem. Deemer recommended that the old hook-up should be reconnected and the hole filled in so no one would get injured.

Mr. Spriggs had the paper work for the Water Note. Since there were only four Councilmembers present, the legislation could only be adopted on the first reading. Deemer moved and DeLong seconded to adopt Resolution 83-26 on the first reading. Roll call: yea - Butyok, DeLong, Deemer and Hill; nay - none; motion passed. Ordinance 83-27 was approved on the first reading on a motion made by Hill and seconded by Butyok. Roll call: yea - Butyok, DeLong, Deemer and Hill; nay - none; motion passed.

Deemer moved to recess the meeting until 6:00pm on October 25, 1983 or if 5 Councilmembers would be present, a special meeting would be called for 7:30pm on October 25, 1983.

DeLu Zedaker
MAYOR

Donald V Smith
CLERK

Minutes of Village of Antwerp Special Council Meeting
Held October 25, 1983

A special meeting of the Council of the Village of Antwerp, Ohio was held on October 25, 1983 at the Council Chambers. Mayor Zedaker presided with the following Councilmembers present: Butyok, DeLong, Deemer, Hill, Price and Jordan. The meeting was called to adopt legislation for water note.

Deemer moved and Hill seconded to suspend the rules and pass as an emergency measure Resolution 83-26. Roll call: yea - Butyok, DeLong, Deemer, Hill, Price and Jordan; nay - none; motion passed. Hill moved and Deemer seconded to adopt Resolution 83-26, LOAN RESOLUTION. Roll call: yea - Butyok, DeLong, Deemer, Hill, Price and Jordan; nay - none; motion passed.

Butyok moved and DeLong seconded to suspend the rules and pass as an emergency measure Ordinance 83-27. Roll call: yea - Butyok, DeLong, Deemer, Hill, Price and Jordan; nay - none; motion passed. Jordan moved and Butyok seconded to adopt Ordinance 83-27, AN ORDINANCE AUTHORIZING THE ISSUANCE OF WATERWORKS SYSTEM FIRST MORTGAGE REVENUE BONDS, ECT. Roll call: yea - Butyok, DeLong, Deemer, Hill, Price and Jordan; nay - none; motion passed.

Deemer moved to adjourn the meeting.

DeLu Zedaker
MAYOR

Donald V Smith
CLERK

RECORD OF PROCEEDINGS

Minutes of VILLAGE OF ANTWERP REGULAR COUNCIL

Meeting

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

Held November 14

19 83

A regular meeting of the Council of the Village of Antwerp, Ohio was held on November 14, 1983 at 7:30pm at the Council Chambers. Mayor Zedaker presided with the following Councilmembers present: Butyok, Deemer, Hill and Jordan. DeLong and Price were absent.

The minutes of the Regular meeting held October 10, 1983 and the special meeting held October 25, 1983 were read and approved on a motion made by Deemer and seconded by Jordan. Roll call: yea - 4; nay - 0; motion passed. The due bills of the Village were examined and offered for approval on a motion made by Jordan and seconded by Hill. Roll call: yea - 4; nay - 0; motion passed.

Henry Hollinger was present to discuss the sewer hookup at the L. Smith & Son Building. He presented several drawings showing the possible location of lateral. Hollinger stated that he would pay for all expenses if lateral was placed under the storm sewer. He stated his firm had tried to get more information from L. Smith & Son, but was unable. After more discussion, Deemer moved and Jordan seconded to hold a special Council meeting on November 21, 1983 at 6:30pm to make a decision on the matter. Roll call: yea - 4; nay - 0; motion passed.

The Mayor reported on discussing the Village Sewer requests with the Ohio EPA. The EPA suggested that the requests be separated so that the Engineer fees and sewer jet were separated from the litigation expenses. Deemer moved and Jordan seconded to authorize this separation. Roll call: yea - 4; nay - 0; motion passed.

The Mayor reported ~~that~~ the collection of \$1526.00 for fines and forfeitures for the month of October. The park restrooms were discussed. Jordan moved and Butyok seconded to advertise for bids for the preparation of plans and specification and securing of plan approval by the State of Ohio for park restrooms. Roll call: yea - 4; nay - 0; motion passed. Hill moved and Deemer seconded the approval of allowing \$1,000.00 for architectural fees for restrooms. Roll call: yea - 4; nay - 0; motion passed.

The Mayor reported the resignations of Bob Mabis, Walt Womack, Norm Howard and C.W. Harper from the Zoning Appeals Board. Deemer moved and Hill seconded to accept the resignations. Roll call: yea - 4; nay - 0; motion passed. The Clerk was asked to send a letter to each for their service to the Village.

The Clerk suggested paying off the EMS unit since there was sufficient money in the fund. This was approved on a motion made by Jordan and seconded by Butyok. Roll call: yea - 4; nay - 0; motion passed.

Butyok moved and Hill seconded to adopt Resolution 83-28, 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: yea - Butyok, Deemer, Hill and Jordan; nay - none; motion passed.

It was reported that the new police car should be in service soon. The clerk was asked to send a thankyou to Langhams, H&W Auto and Dearing for their help with the new car.

Hill moved and Deemer seconded to authorize the Mayor to deobligate the \$30,000 originally requested from FHA, but was not needed for the water note. Roll call: yea - 4; nay - 0; motion passed.

Deemer moved and Jordan seconded to authorize the Clerk to issue a one week vacation pay to Jim Parker. Roll call: yea - 4; nay - 0; motion passed.

Deemer moved to adjourn the meeting.

Oliver Zedaker
MAYOR

Donald V Smith
CLERK

RECORD OF PROCEEDINGS

Minutes of VILLAGE OF ANTWERP SPECIAL COUNCIL

Meeting

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

Held November 21 1983

A special meeting of the Council of the Village of Antwerp was held on November 21, 1983 at 6:30pm at the Council Chambers. Mayor Zedaker presided with the following Councilmembers present: Butyok, DeLong, Deemer, Hill & Price. Jordan was absent.

Deemer reported on the water agreement with TGS. She recommended that the current rate of \$2.00 per thousand be continued and that a contract be prepared for 3-5 years. If anytime during that period, water consumption would increase 100%, a new contract would need to be prepared.

Henry Hollinger was present to discuss the hookup at L. Smith & Son building. The Mayor spoke first and gave a report on the part each group had in the situation. Hollinger gave his report again with drawings as to the situation. Since the project was done 2½ years ago his inspector could not remember. It was suggested that he contact the contractor's supervisor to see if he remembers. After further discussions, Deemer moved and Butyok seconded to authorize Kennedy to dig and then Council would make a decision after knowing the exact location of the lateral and would include Hollinger's proposal of participating in the cost. Roll call: yea-5; nay - 0; motion passed.

Deemer moved to adjourn the meeting.

Ellen Zedaker
MAYOR

Donald X Smith
CLERK

RECORD OF PROCEEDINGS

Minutes of VILLAGE OF ANTWERP REGULAR

Meeting

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

Held December 12

19 83

The regular meeting of the Council of the Village of Antwerp, Ohio was held on December 12, 1983 at 7:30pm at the Council Chambers. Mayor Zedaker presided with the following Councilmembers present Butyok, DeLong, Deemer, Hill, Price and Jordan.

The minutes of the regular meeting held November 14, 1983 and special meeting held November 21, 1983 were read. The special meeting minutes were amended to include the water rate for TGS is \$2.00 per thousand plus 12%. Deemer moved and DeLong seconded to approve minutes as amended. Roll call: yea - 6; nay - 0; motion passed. The due bills of the Village were examined and offered for approval on a motion made by Price and seconded by Butyok. Roll call: yea - 6; nay - 0; motion passed. The Council discussed the bill of \$1,886.00 for legal printing of Resolution No. 83-26 and Ordinance No. 83-27 which was paid from the water fund to Antwerp Bee Argus.

Dennis Miller was present and read the 3 proposals on the Park Restroom. They were as follows:

TriState Solarcrete, Antwerp	\$1,050.00
E.C. Gerkin & Associates, Inc., Defiance	975.00
Lester H. Poggemeyer, Defiance	1,000.00

DeLong moved and Butyok seconded to accept the low bid from E.C. Gerkin & Associates, Inc. Roll call: yea - 6; nay - 0; motion passed. The ordinance and agreement was given to Spriggs for review and action will be taken at the next Council meeting.

Robert Varner was present to discuss a sewer problem caused by sewer installation. Deemer referred the problem to Kennedy.

The Mayor reported \$1,034.00 for fines, discussed new law concerning insurance for drivers, announced the minority suit had been dismissed by Judge Potter, EPA had inspected sewer and he had attended a seminar in Toledo sponsored by Squire, Sanders & Dempsey.

The Clerk reported the fund balances. He recommended investing another 20,000 of sewer funds. Butyok moved and Jordan seconded to invest funds with interest to go to sewer fund. Roll call: yea - 6; nay - 0; motion passed. Due to weather conditions, Deemer moved and Hill seconded to extend the sewer hookup deadline till March 31, 1984. Roll call: yea - 6; nay - 0; motion passed.

Jordan moved and Hill seconded to authorize Mayor Zedaker to sign the Federal Revenue Statement of Assurances. Roll call: yea - 6; nay - 0; motion passed.

The 1984 salary ordinance was presented. Butyok moved and Deemer seconded to suspend the rules and pass as an emergency measure Ordinance 83-29. Roll call: yea - Butyok, DeLong, Deemer, Hill, Price and Jordan; nay - 0; motion passed. The Mayor and Council discussed the ordinance. Hill moved and DeLong seconded to adopt Ordinance 83-29, AN ORDINANCE ESTABLISHING SALARIES AND VACATIONS FOR THE VILLAGE OF ANTWERP, OHIO. Roll call: yea - Butyok, DeLong, Deemer, Hill and Price; nay - none; pass - Jordan; motion passed.

Jordan moved and Deemer seconded to appoint Donald H. Smith as interim Clerk beginning January 1, 1984 through March 31, 1984 at the salary of \$2,000.00. Roll call: yea - 6; nay - 0; motion passed.

Deemer reported on working on water contract for TGS and Schroeder. She also reported Max Smith would like to be present when Hollinger is present at Council meeting.

DeLong reported on a request from EMT concerning EMS runs. It was referred to safety committee. The lease with the school for football field was discussed with Dr. Taylor, who was present.

Fire contracts with Carryall and Harrison townships will run out on December 31, 1983. Council did not want to take action at this meeting. Price moved and Jordan seconded to authorize Mayor and

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF ANTWERP REGULAR COUNCIL

Meeting

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

Held December 12

1983

Clerk to extend current dontracts for 2 months. Roll call: yea - 6; nay - 0; motion passed.

Deemer thanked Hill for his 6½ years, Price for his 8 years and Jordan for his 2 years as Councilmemebbers.

Butyok moved to adjourn the meeting.



MAYOR



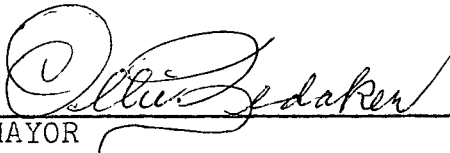
CLERK

Minutes of VILLAGE OF ANTWERP REGULAR COUNCIL Meeting Held
December 12, 1983

A special meeting of the Council of the Village of Antwerp was held on December 19, 1983 at 7:30 at Council Chambers. Mayor Zedaker presided with the following Councilmembers present: Butyok, Deemer, Hill, Price and Jordan.

The meeting was called by Deemer, Hill and Butyok. The retyped salary Ordinance No. 83-29 was presented for Mayor's and Clerk's signature. The Mayor stated his attorney had advised him not to sign any ordinances. Spriggs advised Council to note on the Ordinance that it was presented but was refused for signature by the Mayor. The Ordinance was then presented to Mr. Temple for publication. Spriggs explained the prodedure concrening publication. Mr. Temple said he would publish it in the next Antwerp Bee-Argus.

Deemer moved to adjourn the meeting.



MAYOR



CLERK

RECORD OF PROCEEDINGS

Minutes of VILLAGE OF ANTWERP REGULAR COUNCIL

Meeting

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

Held January 10 19 84

On January 3, 1984 at 7:30pm James P. Spriggs swore into office Mayor Ollie Zedaker, Clerk-Treasurer Donald H. Smith, Councilmembers Ralph Brown and Mike Rohrs.

The regular meeting of the Council of the Village of Antwerp would not be held on January 9, 1984 because of a lack of a quorum and was rescheduled for January 10, 1984.

The regular meeting of the Council of the Village of Antwerp was held on January 10, 1984 at 7:30pm at the Council Chambers. Mayor Zedaker presided with the following Councilmembers present: DeLong, Deemer, Brown and Rohrs. Butyok was absent. Mayor Zedaker welcomed the two new Councilmembers. Brown moved and Deemer seconded to elect DeLong as President ProTem of Council. Roll call: yea - 4; nay - 0; motion passed.

Mayor read a letter of resignation from Gale Jordan stating that he was moving out of the community effective 12/14/83. The resignation was accepted on a motion made by DeLong and seconded by Brown. Roll call: yea - 4; nay - 0; motion passed. Spriggs advised Council that they had 30 days to make an appointment or the Mayor appoints the replacement. Since the 30 days had almost elapsed, Council proceeded with an appointment. Deemer presented the names of Vern Laukhuf and Dick Gordon and the Mayor said that Terry Warner would be willing to serve. A written ballot was taken with 3 votes for Warner and 1 for Laukhuf. DeLong moved and Rohrs seconded to appoint Terry Warner to fill the Council seat vacated by Jordan. Roll call: yea - 4; nay - 0; motion passed. Brown moved and Deemer seconded to keep the regular meeting time at 7:30pm on the second Monday of each month at the Council Chambers. Roll call: yea - 4; nay - 0; motion passed.

The minutes of the regular meeting held December 12, 1983 and special meeting held December 19, 1983 were read and approved on a motion made by Deemer and seconded by Brown. Roll call: yea - 4; nay - 0; motion passed. The Mayor read the following statement:

"Upon the advice of my Attorney, I did not sign Ordinance 83-29. Also, I believe the Council has over budgeted because our 3 mill operation levy was defeated and our increased cost of utilities. Our storm sewers need much repair along with our buildings, especially the Town Hall. This is putting a difficult task upon the new Council as three members are beginning their first term."

Mayor Zedaker

TERRY WARNER SWORN IN BY ATTORNEY SPRIGGS
The Clerk read the temporary appropriation Ordinance for the 1st quarter 1984. DeLong moved and Deemer seconded to suspend the rules and pass as an emergency measure Ordinance 84-1. Roll call: yea - DeLong, Deemer, Brown, Rohrs and Warner; nay - none; motion passed. Deemer moved and DeLong seconded to adopt Ordinance 84-1 TEMPORARY APPROPRIATION ORDINANCE. Roll call: yea - DeLong, Deemer, Brown, Rohrs and Warner; nay - none; motion passed. The due bills of the Village were examined and offered for approval on a motion made by Deemer and seconded by DeLong. Roll call: yea - 5; nay - 0; motion passed.

Dennis Miller was present to discuss the park restrooms. Deemer moved and Rohrs seconded to suspend the rules and pass as an emergency measure Ordinance 84-2. Roll call: yea - DeLong, Deemer, Brown, Rohrs and Warner; nay - none; motion passed. Deemer moved and Rohrs seconded to appoint Ray DeLong as contact person for the project. Roll call: yea-4; nay - 0; motion passed. DeLong moved and Rohrs seconded to adopt Ordinance 84-2, AN ORDINANCE AUTHORIZING THE PREPARATION OF PLANS AND SPECIFICATIONS AND OTHER SERVICES FOR RESTROOM FACILITIES AT RIVERSIDE PARK IN THE VILLAGE OF ANTWERP AND DECLARING AN EMERGENCY. Roll call: yea - DeLong, Deemer, Brown, Rohrs and Warner; nay - none; motion passed.

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF ANTWERP REGULAR COUNCIL

Meeting

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

Held January 10

1984

Miller also reported on new procedure of future block grants. The Mayor read a resolution he had prepared in support of keeping the distribution of Block Grant Funds as they are currently being distributed. Brown moved and Warner seconded to authorize the Mayor to submit this resolution. Roll call: yea - 5; nay - 0; motion passed.

Norman Cook was present representing the Mayor. He referred to a letter that he had written to Mr. Spriggs, concerning the Mayor's salary. He wanted to know where Council stood and what they were planning concerning the matter. After discussion, DeLong recom - mended that the Council meet on Thursday, January 12, 1984 at 4:00pm to discuss the situation. X

Ray Martenies was present to discuss the poor Cable TV service. Deemer said that she would request Steve Filson be at the February meeting.

Mayor reported \$1,094.00 for fines for December. Reported there would be a seminar for newly elected Councilmembers on March 24, 1984 in Columbus. He read a letter from EPA inspection of sewer treatment plant.

The Clerk gave the fund balances as of December 31, 1983. The Clerk presented the 1983 S-5B supplements to the Code. DeLong moved and Deemer seconded to suspend the rules and pass as an emergency measure Ordinance 84-3. Roll call: yea - DeLong, Deemer, Brown, Rohrs and Warner; nay - none; motion passed. DeLong moved and Warner seconded to adopt Ordinance 84-3, ADOPTING THE 1983 S-5B SUPPLEMENT TO ANDERSON'S REVISED OHIO BASIC CODE FOR THE VILLAGE OF ANTWERP AND DECLARING AN EMERGENCY. Roll call: yea - DeLong, Deemer, Brown, Rohrs and Warner; nay - none; motion passed.

Dunderman asked that Council pay Morrow his two weeks vacation which was approved on a motion made by Deemer and seconded by Rohrs. Roll call: yea - 5; nay - 0; motion passed. He also discussed the status of the police cars and upcoming police training.

Mayor Zedaker appointed Myron Zimmerman as a member of the Board of Public Affairs which was approved on a motion made by Deemer and seconded by Rohrs. Roll call: yea - 5; nay - 0; motion passed.

Deemer reported that Ava Kennedy was resigning effective February 1, 1984 as billing Clerk for the Board of Public Affairs. Turning over the sewer to BPA was again held up until the Board has 3 members. L. Smith & Son, Inc. problem, lagoon problem and wiring problem are all resolved. Deemer again discussed the Kaufman problem. She explained to Council that she feels the Village is obligated to pay the bill of \$369.43. Deemer moved to pay the bill. The motion died for lack of a second.

DeLong moved and Deemer seconded to authorize the \$30.00 fee plus mileage for the new Councilmembers to attend the seminar in Columbus. Roll call: yea - 5; nay - 0; motion passed. DeLong also discussed the EMS service for the EMT's and families. He will talk with Joyce Carr and report back to Council.

Mayor appointed the following committees:

FINANCE	UTILITIES	STREETS	POLICE/SAFETY	PROPERTY/PARKS
Brown	Deemer	Butyok	Rohrs	DeLong
Butyok	Rohrs	Warner	DeLong	Brown
Rohrs	Butyok	DeLong	Deemer	Warner

ZONE

Warner
Deemer
Brown

Deemer moved to adjourn

Clerk

Mayor

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF ANTWERP SPECIAL COUNCIL

Meeting

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Held January 16 19 84

A special meeting of the Council of the Village of Antwerp was held on January 16, 1984 at 3:30pm at the Council Chambers. Mayor Zedaker presided with Councilmembers DeLong, Deemer, Brown, Rohrs and Warner present. Butyok was absent.

Prior to the meeting, Donald H. Smith swore into office Myron Zimmerman as member of the Board of Public Affiars.

The first item on the agenda was sewer but Deemer had nothing to report. Rohrs questioned why the sewer project had not been turned over to the BPA. He also questioned if there could be a savings on electricity. The Clerk explained that the electricity for water was under contract, but the sewer was still being billed at regular rates because the system had not been turned over to BPA.

The second item was the acceptance of the letter of resignation from Donald H. Smith as Clerk-Treasurer and Clerk to the Board of Public Affairs effective 1/20/84. Smith's letter stated that the job was too time consuming for him to continue on a part-time basis. Possible replacements were discussed. Mayor Zedaker will make appointment at a special meeting on January 23, 1984 at 3:30pm. Warner suggested that the books be audited. Deemer moved and DeLong seconded to have Mayor Zedaker check into the procedure on auditing when the Clerk changes. The Mayor recommended combining the Clerk-Treasurer, Clerk of BPA and Billing Clerk of BPA into one job.

The third item was the salary Ordinance pertaining to the Mayor's salary. The Mayor read some minutes and background information. DeLong moved and Deemer seconded to go into an executive session at 4:28pm. Roll call: yea - DeLong, Deemer, Rohrs and Warner; nay - none; pass - Brown; motion passed.

The Mayor called the meeting back to order at 5:35pm.

Brown moved and DeLong seconded to accept the resignation of Donald H. Smith as Clerk-Treasurer and Clerk of the BPA. Roll call: yea - 5; nay - 0; motion passed.

Rohrs moved that the Mayor drop all allegations or demands per - taining to his salary and if not the Council will take no further action. The motion was seconded by DeLong. Roll call: yea - 5; nay - 0; motion passed.

Brown moved to adjourn the meeting.

Mayor


Clerk

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Hazen 4881 Jerry 2520
Ken 2527 Dave 5234-8503

October, 1995

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1 202 VAC 265	2 202	3 201	4 201 CHIEF'S MEETING	5 202 VAC 265	6 202 VAC 265 264	7 201
8 201	9 202 VAC 265	10 202	11 201 VAC COURT 262 1500-1900 265	12 201 VAC 262 1500-1900 265	13 202	14 202
15 201 VAC	16 201 VAC 262 1500-1900 265	17 202	18 202	19 201 VAC 265	20 201 <i>If want</i>	21 202
22 202	23 201 VAC 265	24 201 VAC 262 1500-1900 265	25 202 COURT	26 202	27 201	28 201 TRICK OR TREAT <i>Dave came</i>
29 202	30 202	31 201	<i>264 close 7pm-6a</i> <i>5P-6a</i>			

*1800 til
6a*

WINTER UNIFORMS OPTIONAL FROM OCTOBER 1 - 14
WINTER UNIFORMS MANDATORY AFTER OCTOBER 14

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RECORD OF PROCEEDINGS

Minutes of Council of Village of Antwerp, Ohio

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Special Meeting

Form No. 1097

Held January 23, 1984

19

A special meeting of the Village Council of Antwerp, Ohio was held on January 23, 1984 at 3:30 PM in the Council Chambers Present were Mayor Zedaker, Councilmembers Delong, Rohrs, Warner Deemer, absent were members Butyok and Brown.

Council members discussed vacancies on the Board of Public Affairs and Clerk-Treasurer office.

Dick Gordon was appointed member of Board of Public Affairs, Village of Antwerp on a motion by Deemer, 2nd by Delong, Roll Call yea 4, nay 0, motion carried.

Consideration was given to verbal and written resumes submitted by Jonathon D. Peffley, William Pauley and David Laukhuf for the position of Clerk-Treasurer of Village of Antwerp and Clerk of the Board of Public Affairs, Village of Antwerp. After discussion Mayor Zedaker announced his appointment of William V. Pauley as temporary clerk-treasurer.

The appointment of Wm. Pauley will be untill March 31, 1984.

Items discussed for future consideration included:

Mr. Spriggs contract renewal,
Resignation of Mrs Ava Kennedy as billing clerk .

The meeting was adjourned on a motion by Deemer

Mayor

Acting Clerk

RECORD OF PROCEEDINGS

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COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097


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