

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

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

REGULAR MEETING
FEBRUARY 13 1984

The regular meeting of the Council of the Village of Antwerp was called to order at 7:30 PM, February 13, 1984 in the council chambers. Present were Mayor Zedaker, Councilmembers Butyok, DeLong, Warner, Rohrs, and Brown. Councilmember Deemer entered the meeting at 7:40 PM.

The minutes of previous meeting were read and approved on a motion by Deemer, 2nd by Brown. Roll call: yea, Deemer, Brown, DeLong, Warner, Rohrs; nay 0; abstain, Butyok.

The bills of the village were presented. All bills were approved except invoice # 1497, dated december 19, 1983 from Charles Kauser Excavating Inc. Stated bill was disallowed because Council had not authorized the work to be completed. The motion to pay bills was made by DeLong, 2nd Rohrs. Roll Call: yea 5, nay 0.

The Mayor reported collections of \$ 833.00. He listed priorities of coming year as Safety, Repairs of Storm Sewers and Repair of Buildings.

Mr. Howard Stout was present to discuss water draining from the Board of Public Affairs property and flooding his property on East Canal Street. Council set a meeting date with Mr. Stout and the street committee to inspect the problem. The committee is to report their findings and recommendations at the next regular meeting.

E.C. Gerken representative, Dan Spitnale, presented plans for the restroom facilities at Riverside Park. Councilmembers discussed lighting, ventilation, roofing materials and warranties of the project. Mr. Spitnale advised the receipt of State Permits for construction and advised Council of need for them to secure County and Village Permits.

DeLong moved and Butyok 2nd to accept the plans as presented. Roll call: yea, 5, nay 0, abstain Deemer.

Don Oberlin, contractor for Antwerp Baptist Church, requested permission to tap into water main at TGS, Inc. property line. Oberlin detailed construction plans and building usage, which includes plans for Day Care Center. Council requested more information about impact on present users and capacities of water main.

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REGULAR MEETING
FEBRUARY 13 1984

Councilman DeLong requested approval of plan to waive all EMS charges above insurance coverage for EMT's and their immediate family members. Discussion was tabled until decision can be obtained from legal counsel.

EMS coordinator Joyce Carr was present to request the purchase of approximately \$ 860.00 in equipment for EMS. Approval was granted on a motion by Brown, 2nd by Butyok. Roll call: yea 5, nay 0, abstain Rohrs.

William Hunt, legal advisor for the Sanitary Sewer Project, reviewed the history of litigation and discussed the Order to Dismiss and other options of settlement available to the Council.

Council moved on a motion by Deemer, 2nd by Rohrs to instruct Squires, Sanders and Dempsey to execute the Stipulated Order of Dismissal. Roll call: yea 6, nay 0

Councilman DeLong left the meeting at 10:25 pm.

Brown moved to request an advance from the Paulding County Auditor for monies to operate. Motion 2nd by Warner. Roll call: yea 5, nay 0

Deemer reported on conversations with Debra Paxton of Disaster Services Agency regarding return of unused monies. DSA has agreed to accept the sum of \$ 1630.19 and waive all interest charges. Deemer moved and Butyok 2nd the return of these funds to DSA. Roll call: yea 5, nay 0.

Deemer moved to adjourn the meeting at 10:40 PM.

Mayor *Ollie Zedaker*

Clerk *Willie Oakley*

Date _____

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Special Meeting
February 20, 1984
Council Chambers

A special meeting of the Council, Village of Antwerp was held February 20, 1984 at the Town Hall, Antwerp, Ohio. Present were Councilmembers Butyok, Deemer, Brown, Rohrs and Warner, DeLong was absent. Present also were Mayor Zedaker and Clerk Pauley.

Finances of the Village were discussed. A transition audit was approved on a motion by Brown, 2nd by Rohrs: yea 5, nay 0. Motion passed.

A motion was made by Deemer and 2nd by Rohrs to suspend the rules and pass as an emergency Ordinance 84-4 AN ORDINANCE SETTING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR FISCAL YEAR 1984 : yea 5, nay 0. Motion passed.

A motion was made by Brown and 2nd by Deemer to adopt ORDINANCE 84-4 titled above .yea 5, nay 0. Motion passed

A motion was made by Butyok, 2nd by Warner to suspend the rules and pass as an emergency RESOLUTION 84-2 A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION. YEA 5, NAY 0. Motion passed.

A motion was made by Butyok, 2nd by Rohrs to adopt RESOLUTION 84-2 as above. yea 5, nay 0. Motion passed.

DeLong entered the meeting at 4:05 PM.

A motion was made to go into executive session at 4:10 PM by Rohrs, 2nd by Warner. yea 6 nay 0.

Mayor Zedaker left the meeting at 4:12 PM.

The executive session was ended at 4:50 PM.

The meeting was adjourned at 5:10 PM on a motion by Brown.

Date: Ellie Zedaker

Clerk: William Pauley

Mayor _____

Held

19

SPECIAL MEETING
MARCH 2 1984
COUNCIL CHAMBERS

A special meeting of the Council of Village of Antwerp, Ohio was held on March 2, 1984 in the Town Hall. Present were Councilmembers Butyok, Deemer, DeLong, Rohrs, and Warner. Councilman Brown was absent. Also present were Mayor Zedaker and Clerk Pauley.

The resignation of James J. Parker was read and accepted on a motion by Deemer, 2nd by Warner. yea 5, nay 0. Motion passed.

A motion was made by DeLong, 2nd by Butyok to suspend the rules and pass as an emergency ORDINANCE 84-5 AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK-TREASURER TO ENTER INTO A CONTRACT FOR CERTAIN LEGAL SERVICES WITH JAMES P SPRIGGS . yea 5 nay 0, motion passed.

DeLong moved and Butyok 2nd to pass ORDINANCE 84-5 AS ABOVE. YEA 5 NAY 0. Motion passed.

Councilman DeLong reported that Mr. Spriggs has researched the EMS reduced fee schedule discussed at previous meetings and sees no problem with adopting this policy. DeLong moved and Deemer 2nd to provide village EMT's and their immediate family members with reduced ambulance charges. Credit for charges above any insurance benefits will be applied to such billings. yea 5, nay 0. Motion passed.

The Mayor left the meeting at 2:55 PM

Council discussed Village personnel and legal activities.

The meeting was recessed until March 5, 1984 on a motion by DeLong.

The recessed meeting of March 2, 1984 was called to order by President of Council DeLong. Present were Councilmembers Butyok, Deemer, Brown, Rohrs and Warner. Clerk Pauley was present, Mayor Zedaker was absent.

Staffing of sewer and water departments was discussed. The water committee is to meet with the Board of Public Affairs to refine issues. A replacement for James Parker was discussed. Norman A. Puricelli was present to apply for the position. Counsel ask that he submit an application and resume. Because of the immediate need, Robert W. Morrow was hired as sewer superintendent. Mr. Morrow will be hired on a six month probationary period at a rate of 12,500.00 per year, payable bi weekly. All employee benefits will be provided. Mr. Morrow was hired on a motion by Deemer, 2nd by Brown, yea 5, nay 0. Motion passed

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Deemer moved and Butyok 2nd a motion to extend sewer hookup date to July 1, 1984. Yea 4 nay Rohrs, Motion passed.

The meeting was adjourned on a motion by Deemer.

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REGULAR MEETING
MARCH 12, 1984

1 The regular meeting of the council, Village of Antwerp was
2 held March 12, 1984 in the Town Hall, 7:30 PM. Present were
3 Councilmembers Butyok, Deemer, DeLong, Brown and
4 Warner. Councilman Rohrs was absent. Also present were Mayor
5 Zedaker and Clerk-Treasurer Pauley.

6
7 The minutes of the February 13, 1984 meeting were
8 read. Deemer moved and Butyok 2nd to ammend the minutes as
9 follows:

10
11 The meeting to discuss Mr. Stouts'
12 problems with surface water is to
13 include Mr. Kennedy, street
14 superintendent, and the sewer and
15 water committee.

16
17 The agreement with the State
18 Disaster Services Agency is to
19 include the return of the Village
20 to a favorable status which will
21 allow assistance in future if
22 needed.

23
24 Roll call for above motion: yea 5, nay 0

25
26 The minutes of the Regular meeting of February 13, 1984 were
27 approved on a motion by Butyok, 2nd by Deemer. Yea 5, nay 0

28
29 The minutes of the Special meeting of February 20, 1984 were
30 approved on a motion by Brown, 2nd by Warner. Yea 5, nay 0

31
32 The minutes of the March 2, 1984 meeting were ammended as
33 follows:

34
35 Regarding EMS service the wording
36 immediate family members should
37 be changed to legal dependants.

38
39 This change was adopted on motion by DeLong, 2nd by Butyok.
40 Yea 5, nay 0.

41
42 The bills of the Village were presented and approved on a
43 motion by DeLong, 2nd by Butyok. Yea 5, nay 0 Council
44 members asked the mayor to instruct the Fire Department to
45 submit for Council approval any new firemen added to the
46 Department.

47
48 Councilmember Deemer presented a proposal for the sewer
49 superintendent to attend a training seminar for waste water

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treatment in Columbus, Ohio. Deemer moved to have Council pay the training fee of \$ 45.00. 2nd by Butyok, yea 5, nay 0.

The Mayor reported fines in the amount of \$ 1293.00.

Held

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REGULAR MEETING
MARCH 12, 1984

1 The restroom facilities project for Riverside Park were
2 discussed. Deemer moved and Butyok 2nd to resubmit the
3 Villages' application for grant funds to the Ohio Department
4 of Natural Resources. yea 5 nay 0.

5
6 The agreement with the Paulding County Commissioners
7 regarding prisoner fees was discussed. Cost per day were set
8 at \$ 15.00. Approval was on a motion by DeLong, 2nd by
9 Warner. yea 5, nay 0.

10
11 Councilmember Rohrs entered the meeting at 9:10 PM.

12
13 The financial condition of the General Fund was discussed.
14 Council discussed various means of conserving utilities
15 which are a major expense for all Funds. Rohrs moved and
16 Warner 2nd to close the Town Hall to all activities. Heating
17 is to be turned off and electricity is to be used only by
18 police department. Winterization of the Town Hall, to prevent
19 damage, is to be begun immediately. Closing of Town Hall will be
20 accomplished as soon as possible. yea 6 nay 0.

21
22 Councilmember Brown moved and DeLong 2nd to pay Police
23 salaries from the Federal Revenue Sharing Fund for the next
24 pay period (March 3 thru March 16). yea 6 nay 0.

25
26 Fire contracts with Harrison and Carryall Townships were
27 reviewed. Brown moved and DeLong 2nd to set the rates for the
28 contracts at \$ 1000.00 for Harrison Twp. and 5000.00 for
29 Caryall Twp.

30
31 DeLong moved and Rohrs 2nd to suspend the rules and declare
32 an emergency for the purpose of adopting ORDINANCE 84-6. yea
33 6, nay 0

34
35 Deemer moved and Butyok 2nd to adopt ORDINANCE 84-6 as
36 titled:

37
38 AN ORDINANCE AUTHORIZING THE MAYOR AND
39 CLERK-TREASURER TO ENTER INTO AGREEMENTS
40 FOR FIRE PROTECTION WITH CARRYALL TOWNSHIP
41 FIRE DISTRICT NO 1 AND HARRISON TOWNSHIP
42 DISTRICT NO 1.

43
44 The motion was approved: yea 6, nay 0

45
46 Brown moved and Rohrs 2nd to recess the meeting until
47 Friday, March 16, 1984. yea 6, nay 0.

48
49 The meeting was recessed at 10:45 PM

50
51
52 The meeting was called back to order at 3:45 PM Friday,
53 March 16, 1984. Present were Councilmembers Butyok, DeLong,
54 Brown, Rohrs and Warner.

Held _____ 19__

REGULAR MEETING
MARCH 12, 1984

1 Mayor Zedaker was present Clerk Pauley and Councilmember
2 Deemer were absent.
3
4 Council continued the discussion of cost saving
5 measurers. Legal advisor, James P. Spriggs, has indicated that
6 Council meetings could be held in the Fire Station.
7
8 Floyd Ramsier, representing the Otto E. Ehrhart Museum and
9 the Paulding County Historical Society was present to
10 discuss the affects of closing the Town Hall. Closure would
11 force closing of Museum, and return displays to Ehrhart
12 Family. Mr Ramsier discussed the option of temporary paying
13 utility expense by Museum, suggested a lease agreement
14 between Village and Museum and placing a 1/4 mill levy on
15 the tax roles for support of Museum.
16
17 Mrs. Deemer entered the meeting at 3:57 PM.
18
19 Council members expressed concern about the lack of
20 financial records in past and the need for accountability of
21 expenditures.
22
23 Clerk Pauley entered the meeting at 4:05 PM.
24
25 DeLong moved and Rohrs 2nd a motion to allow the Ehrhart
26 Museum to remain in the Town Hall, to negotiate a lease
27 agreement with the Museum. Yea 5, nay 0, Mr. Butyok pass.
28
29 DeLong moved and Deemer 2nd to close the Town Hall. Gas for
30 heating is to be turned off immediately and electricity
31 turned off in 30 days, except for Police use. Yea 6 nay 0
32
33 Mrs. Deemer discussed the Sanitary Sewer seminar scheduled
34 for April 11&12, 1984. Deemer moved and Brown 2nd a motion to
35 reimburse travel @ .19/mile, lodging for 1 night, food @
36 maximum of \$ 25.00. and pay seminar fee. Yea 6 nay 0.
37
38 Mayor Zedaker appointed William Pauley as Clerk-Treasurer
39 for the remainder of fiscal year 1984.
40
41 Mr. Butyok moved for adjournment at 5:10 PM.
42

43
44
45 DATE March 12, 1984

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48
49 CLERK-TREASURER William V. Pauley

50
51
52 MAYOR Oliver Zedaker

Held.....

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1 REGULAR MEETING
2 VILLAGE COUNCIL MEETING
3 April 2, 1984
4
5
6

7 The REGULAR MEETING of the Council, Village of Antwerp was
8 held on April 9, 1984 in the town hall. All Councilmembers
9 were present as were Mayor Zedaker, Clerk Pauley and James
10 Spriggs, legal advisor for the Village.

11
12 The minutes of the previous meeting were read and approved
13 on a motion by Deemer, 2nd Rohrs. yea 6, nay 0.
14

15 Mr. Butyok moved to pay all bills if monies were available,
16 DeLong 2nd. Clerk Pauley indicated all funds did have
17 sufficient monies. yea 6, nay 0.
18

19 Don Kreischer, Ohio Power representative, discussed the
20 advantages of a service contract for water and sewer
21 operations. Mr. Kreischer indicated that bids would be needed
22 before entering into the contracts.
23

24 DeLong moved and Butyok 2nd to suspend the rules and declare
25 the need for an emergency ordinance. yea 5, nay 0, pass Mr.
26 Rohrs. Motion passed.
27

28 Deemer moved and DeLong 2nd to adopt Ordinance 84-7 as
29 titled:
30

31 AN ORDINANCE AUTHORIZING AND DIRECTING THE
32 BOARD OF PUBLIC AFFAIRS OF THE VILLAGE OF
33 ANTWERP, OHIO, TO ADVERTISE FOR BIDS FOR
34 ELECTRIC ENERGY TO OPERATE TWO ADDITIONAL
35 POINTS OF DELIVERY FOR THE VILLAGE'S WATER
36 WORKS AND SEWER DISPOSAL SYSTEMS.
37

38
39 Discussion followed about the Sewer System not yet under
40 control of the Board of Public Affairs. Mr. Spriggs suggested
41 changing the ordinance to read "the clerk of the Council,
42 Village of Antwerp and Clerk of the Board of Public
43 Affairs". Mr. Kreischer expressed concern about Ohio Power
44 accepting this suggested change.
45

46 Deemer removed her motion to adopt ORDINANCE 84-7 from the
47 floor.
48

49 DeLong moved and Rohrs 2nd to adopt Ordinance 84-7 as
50 titled:
51

52 AN ORDINANCE AUTHORIZING THE CLERK OF THE
53 BOARD OF PUBLIC AFFAIRS AND CLERK OF THE
VILLAGE COUNCIL OF ANTWERP, OHIO, TO

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ADVERTISE FOR BIDS FOR ELECTRIC ENERGY TO OPERATE TWO ADDITIONAL POINTS OF DELIVERY FOR THE VILLAGE'S WATER WORKS AND SEWAGE DISPOSAL SYSTEM.

Yea 6, nay 0.

Joyce Carr, EMS Coordinator, requested authorization to purchase \$ 1300.00 in EMS equipment. DeLong moved and Brown 2nd to allow the purchases.yea 6, nay 0.

Mayor Zedaker reported fines of \$ 1556.00 with \$1179.00 turned over to the Clerk for deposit.

The Clerk presented an EMS bill for services to Allan Wright.Mr. Wright has filed bankruptcy.Rohrs moved and Warner 2nd. to void the bill.yea 6, nay 0.

The EMS bill of John Hunt was referred to the Antwerp School District for payment.

Mr. Spriggs reported that the office of Clerk-Treasurer for the Village of Antwerp would be voted on at the next General Election in November, 1984.Clerk Pauley's appointment is until March 30, 1985.

The balance of the FmHA sewer grant was discussed. The Clerk advised Council that FmHA has requested action to prevent loss of these grant monies.DeLong moved and Deemer 2nd to have the clerk contact Jim Meyers of Kohli & Kaliher to assist the village in securing these funds.yea 6,nay 0.

Brown moved and DeLong 2nd to have Mr. Spriggs begin necessary steps to transfer unused monies in the Fire Truck Bond Fund to the Fire Fund.yea 6, nay 0.

DeLong moved and Rohrs 2nd to pay Police Chief Dunderman 2 weeks vacation pay as soon as monies were available. yea 6, nay 0.

Mr. Rohrs expressed his concern over newspaper editorials which have appeared in the ANTWERP BEE-ARGUS.James Temple ,editor of the newspaper, invited Mr. Rohrs to respond in writing so that the newspaper could publish his concerns.

The meeting adjourned at 10:40 PM.

CLERK William V Pauley

MAYOR Ellie Zedaker

DATE April 3, 1984



Held

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SPECIAL MEETING
VILLAGE COUNCIL MEETING
APRIL 26, 1984

A special meeting of the Village Council of Antwerp, Ohio was held on April 26, 1984 at the Town Hall. Present were Councilmembers Deemer, DeLong, Brown, Rohrs and Warner. Mr. Butyok was absent. Mayor Zedaker and Clerk Pauley were present.

Mr. Brown moved and Rohrs 2nd to suspend the rules and declare an emergency. yea 5 nay 0.

Mr. Brown then moved to adopt RESOLUTION 84-3 as titled:

A RESOLUTION TRANSFERING THE SUM OF \$
20,000.00 FROM THE STREET LIGHTING FUND
TO THE GENERAL FUND.

Mr. Rohrs 2nd the resolution. yea 5, nay 0

Mrs. Deemer discussed continuing problems with a sewer lateral at the Van Cleve residence on Canal Street. Also discussed were the excessive amounts of surface water in the sewer system. The sewer committee, superintendent and engineers will continue to meet to solve these problems.

Mrs. Deemer moved and Rohrs 2nd to pay expenses and fees for Clerk to attend accounting seminars in May and June in Dayton. yea 5, nay 0.

Councilmembers also discussed the purchase of a hand mower for the sewer department.

The meeting adjourned at 9:00 PM on a motion by Warner.

CLERK Wilbur V. Pauley

MAYOR Ollie Zedaker

DATE _____

RECORD OF PROCEEDINGS

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Held 19.....

REGULAR MEETING
MAY 14, 1984

The regular meeting of the Village Council of Antwerp, Ohio was held on May 14, 1984 in the town hall council chambers. Present were all council members, Mayor Zedaker, Clerk Pauley and Legal Advisor James Spriggs.

The minutes of the April 9, 1984 meeting were read and approved on a motion by Deemer, 2nd by Rohrs. yea 6, nay 0.

The minutes of the Special meeting of April 26, 1984 were read and approved on a motion by Rohrs, 2nd by Brown. yea 5, nay 0, Mr. Butyok abstained. Motion passed.

The bills of the village were examined and Butyok moved and Rohrs 2nd to approve all bills. yea 6, nay 0.

Mrs. Deemer discussed the sewer system including the verification of sewer monies from Leinard's Trailer Court which had been deposited in the Antwerp Exchange Bank instead of being paid to the Board of Public Affairs. The balance in this account is reported to be \$ 6195.20. Deemer also reported working with representatives of K & K and Clow Corporation on the operations of the Sewer System.

FmHA grant funds were discussed. Approximately 135,000.00 remains from the original grant and reimbursement for legal fees. Deemer moved and Butyok 2nd to submit the following projected use summary:

SEWER JET	16,000.00
24 X 24 STORAGE SHED	5,000.00
ENGINEERING FEES	12,000.00
LAB EQUIPMENT	15,000.00
CONTINGENCY	15,000.00
BUILDING IMPROVEMENTS	10,000.00
STORM SEWERS	BALANCE

yea 6, nay 0. Motion passed.

Deemer moved and Butyok 2nd to request assistance for Mr. Morrow in the sewer operations from K & K, with a maximum of 3 days. yea 6, nay 0. Motion passed.

Deemer moved and Butyok 2nd to pay Schroeder & Associates \$ 389.00 from a past bill. Payment is to be made upon receipt and from FmHA Grant monies and on the condition that the sewer installation at the VanCleve residence be completed. yea 5, nay 1, DeLong no. Motion passed.

Deemer also reported that K & K engineers have reported a

Held

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crack in the foundation of the Van Cleve residence.

Problems with storm sewers on East Canal Street were again discussed. Deemer moved and DeLong 2nd to have Kennedy Trenching & Excavating install a storm sewer on East Canal Street at a maximum cost of \$ 4,000.00. Yea 6, nay 0. Motion passed.

The Mayor reported fines in the amount of \$ 1115.00 with 855.00 turned over to the General Fund.

Butyok moved and Brown 2nd to pay expenses of Mayor to attend a convention June 15-16 in Dayton. Yea 6, nay 0. Motion passed.

DeLong moved and Deemer 2nd to advertise for bids to sell the unused police cruiser. Bids will be opened June 11, 1984 at noon in the Town Hall. Yea 6, nay 0. Motion passed.

Brown moved and DeLong 2nd to suspend the rules and declare an emergency for the purpose of presenting RESOLUTION 84-4. Yea 6, nay 0. Motion Passed.

DeLong moved and Warner 2nd to adopte RESOLUTION 84-4 as titled:

A RESOLUTION AUTHORIZING PROCEEDINGS TO CAUSE THE TRANSFER OF \$ 2,274.38 FROM THE FIRE TRUCK BOND FUND TO THE FIRE FUND

YEA 6, NAY 0. Motion passed.

DeLong moved and Rohrs 2nd to suspend the rules and declare an emergency for the purpose of presenting ORDINANCE 84-8. YEA 6, NAY 0. Motion passed.

DeLong moved and Rohrs 2nd to adopte ORDINANCE 84-4 as titled:

AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK-TREASURER TO ENTER INTO AGREEMENTS FOR FIRE PROTECTION WITH CARRYALL TOWNSHIP DISTRICT NO. 1 AND HARRISSON TOWNSHIP DISTRICT NO. 1 AND TO REPEAL ORDINANCE 84-6

YEA 6, NAY 0. Motion passed.

Mr. Leininger, Boardmember of the Antwerp Cemetery Association was present for the yearly meeting. No meeting was held.

The meeting was recessed until May 29, 1984 at 7:00PM on a motion by Deemer.

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The recessed meeting was called back to order. Mr. Brown was absent.

William Hunt, attorney for the sewer project, discussed the suit between the Village of Antwerp and Leinard's Trailer Court. Deemer moved and DeLong 2nd to have Mr. Hunt continue negotiating with Mr. Leinard to resolve the suit with the Village seeking to have the trailer park legally dedicated as such, and past due sewer monies turned over to Board of Public Affairs. yea 5, nay 0. Mr. Brown was absent.

Deemer moved and DeLong 2nd to suspend the rules and declare an emergency for the purpose of passage of RESOLUTION 84-5. YEA 5, NAY 0. Motion passed.

Deemer moved and Butyok 2nd to adopt RESOLUTION 84-5 as titled:

TURNING THE SEWER SYSTEM OVER TO
TRUSTEES OF THE BOARD OF PUBLIC AFFAIRS

YEA 5, NAY 0. Motion passed.

Mayor Zedaker left the meeting at 8:50 PM Council President then chaired the meeting.

Warner moved and Deemer 2nd to go into executive session to discuss personnell. yea 4, nay 0. Motion passed.

Council returned to regular session at 9:20 PM and moved to adjourn on a motion by Rohrs.

DATED May 14, 1984

MAYOR *Ollie Zedaker*

CLERK *William V. Danley*

Held.....

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REGULAR COUNCIL MEETING
JUNE 11, 1984

The regular meeting of the Council of Village of Antwerp, Ohio was held on June 11, 1984 in the Town Hall. Present were all councilmembers, Mayor Zedaker, and Clerk Pauley.

The minutes of previous meeting were read and approved on a motion by Deemer, 2nd by Rohrs. Yea 6, nay 0. Motion passed.

Bills presented were examined and approved on a motion by DeLong, 2nd by Rohrs. Yea 6, nay 0. Motion passed.

Mr. Rohrs expressed his concern over failure of Village to follow through on policy set by Council. Rohrs reminded all present that Council voted to close Town Hall to all but police activities and reduce utility consumption.

Mrs. Ercal Tuto was present to discuss her application for zoning permit to place a trailer on her property on US 24 West. Charles Miller, Zoning Appeals Boardmember, was present to discuss Mrs. Tuto's request.

Deemer moved and Brown 2nd a motion to allow placement of a house trailer on said property. Installation is to conform with sections 305.2 and 304.0 of the zoning ordinance.

Howard Stout was present to discuss progress on storm sewer improvements on Canal Street. Council reported that Leland Fisher questioned the placement of the storm sewer on his property. Deemer moved and Warner 2nd a motion to enter into an easement agreement with Leland Fisher. The Village is to pay Mr. Fisher the sum of \$1.00 for said easement. Yea 6, nay 0. Motion passed.

Mayor Zedaker reported fines in amount of \$1660.00.

Mr. DeLong left the meeting at 9:50 PM

Deemer moved to suspend the rules and declare an emergency for the purpose of voting on Ordinance 84-9. Motion 2nd by Butyok. Yea 5, nay 0. Motion passed.

Butyok moved and Rohrs 2nd a motion to pass Ordinance 84-9 as titled:

AN ORDINANCE AUTHORIZING THE BOARD OF TRUSTEES OF PUBLIC AFFAIRS OF THE VILLAGE OF ANTWERP, OHIO TO ADVERTISE FOR BIDS FOR ELECTRIC ENERGY TO OPERATE TWO ADDITIONAL POINTS OF DELIVERY FOR THE VILLAGE'S WATER WORKS AND WASTE WATER DISPOSAL SYSTEM AND REPEAL ORDINANCE 84-7

The meeting adjourned at 10:20 PM on a motion by Warner.

MAYOR.....

CLERK.....

DATED

June 14, 1984

Held

19

SPECIAL MEETING
JUNE 25, 1984

A special meeting of the Council of the Village of Antwerp, Ohio was held on June 25, 1984 in the Town Hall. Present were Councilmembers Butyok, Deemer, DeLong, and Warner. Absent were members Brown and Rohrs. Also present were Mayor Zedaker, Clerk Pauley and all members of the Board of Trustees of the Public Affairs of Village of Antwerp.

Extensive discussion was held about the condition of the East Water Tower on US 24. The tank had been drained for inspection and inspectors for Federal Tank & Bridge Company have recommended that the tower not be refilled. Mr. Rhoads indicated that no work has been done on the tank in the past 10 years.

Councilmembers discussed using CDBG monies from restroom project to partially fund the \$ 20,000.00 repairs.

Mr. Warner moved and DeLong 2nd to direct Dennis Miller to prepare a grant application for Imminent Threat Grant Funds through the Department of Development.

Mrs. Deemer moved and Butyok 2nd to authorize the Trustees of Public Affairs of Village of Antwerp to have E.C. Gerken, engineers, inspect the tower and write specifications for repairs. Yea 4, nay 0. Motion passed.

The meeting adjourned at 8:30 PM on a motion by DeLong.

MAYOR William Zedaker

CLERK William Pauley

DATED: June 11, 1984

Held.....

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REGULAR MEETING
JULY 09, 1984

THE REGULAR MEETING OF THE COUNCIL OF VILLAGE OF ANTWERP WAS HELD IN THE TOWN HALL. PRESENT WERE COUNCILMEMBERS BUTYOK, DELONG, ROHRS AND WARNER. ABSENT WERE DEEMER AND BROWN. ALSO PRESENT WERE MAYOR ZEDAKER, CLERK PAULEY.

THE MINUTES OF THE PREVIOUS MEETING REGULAR AND SPECIAL WERE READ AND APPROVED ON A MOTION BY DELONG, 2ND BY BUTYOK. YEA 4, NAY 0, MOTION PASSED.

THE BILLS OF THE VILLAGE WERE REVIEWED AND APPROVED ON A MOTION BY BUTYOK, 2ND BY DELONG. YEA 4, NAY 0, MOTION PASSED.

DENNIS MILLER WAS PRESENT AND ADVISED COUNCIL THAT THE IMMINENT THREAT GRANT HAD BEEN DENIED. MILLER SUGGESTED THE COMMUNITY DEVELOPMENT BLOCK GRANT MONIES BE SWITCHED TO ALLOW THEIR USE FOR TOWER REPAIRS. BUTYOK MOVED AND ROHRS 2ND TO INSTRUCT DENNIS MILLER TO BEGIN PROCEDURES WITH THE PAULDING COUNTY COMMISSIONERS TO TRANSFER CDBG MONIES FROM THE REST ROOM PROJECT TO THE TOWER REPAIR PROJECT. YEA 4, NAY 0, MOTION PASSED.

MAX SMITH AND DICK SMITH WERE PRESENT SEEKING STATUS OF SEWER PROBLEMS ON THEIR PROPERTIES. DICK SMITH ADVISED COUNCIL THAT RAW SEWAGE WAS STILL PRESENT IN HIS BACK YARD. MAX SMITH REQUESTED ACTION TO CORRECT ELEVATION OF HIS LATERAL SO THAT SEWER CONNECTION COULD BE MADE. SEWER SUPERINTENDENT WILLIAM MORROW ADVISED COUNCIL THAT DURING RAIN STORMS VOLUME OF SEWERAGE TRIPLES AT THE TREATMENT PLANT.

MIKE HEDLEY OF H & W AUTOMOTIVE WAS PRESENT TO DISCUSS IMPROVEMENTS TO HIS BUSINESS. HEDLEY REQUESTED INFORMATION ABOUT LOCATION OF STORM SEWERS AND DIRECTION OF SURFACE WATER RUNOFF. HEDLEY IS TO MEET WITH STREET COMMISSIONER AND COMMITTEE TO PLAN BEST RUNOFF DIRECTION AND TIE IN TO CATCH BASIN.

MR. BUTYOK MOVED AND DELONG 2ND TO PURCHASE REPAIR PARTS FOR 5 FIRE HYDRANTS. FUNDING IS TO BE FROM THE FEDERAL REVENUE SHARING FUND.

ROHRS MOVED AND WARNER 2ND A MOTION TO DECLARE AN EMERGENCY AND SUSPEND THE RULES TO ALLOW PASSAGE OF ORDINANCE 84-10. YEA 4, NAY 0. MOTION PASSED.

ROHRS MOVED AND WARNER 2ND TO ADOPT ORDINANCE 84-10 AS TITLED:

AN ORDINANCE SETTING ADDITIONAL
APPROPRIATIONS FOR CURRENT EXPEN-

Held 19.....

SES. AND OTHER EXPENDITURES FOR
FISCAL YEAR 1984 AND DECLARING AN
EMERGENCY.

THE ORDINANCE WAS ADOPTED BY A VOTE OF YEA 4, NAY 0. MOTION
PASSED.

MAYOR ZEDAKER APPOINTED WILLIAM PAULEY AS CLERK-TREASURER
FOR THE UNEXPIRED TERM OF DONALD SMITH. THIS APPOINTMENT IS
UNTIL MARCH 31, 1988.

MAYOR ZEDAKER REPORTED FINES IN THE AMOUNT OF 800.00.

OTTO GERDEMEN , ENGINEERING REPRESENTATIVE FOR MESSER
DEVELOPMENT, WAS PRESENT TO DETAIL PLANS FOR AN APPARTMENT
COMPLEX ON NORTH MAIN STREET. THE ZONING COMMISSION IS TO
MEET TO DISCUSS REQUESTED CHANGES IN ZONING TO ALLOW
BUILDING OF THE COMPLEX.

THE MEETING WAS ADJOURNED ON A MOTION BY WARNER.

DATED: July 9, 1984

MAYOR: Ollie Zedaker

CLERK: William Pauley

Held

19

SPECIAL MEETING
JULY 11, 1984

A SPECIAL MEETING WAS HELD JULY 11, 1984 AT THE TOWN HALL. PRESENT WERE COUNCILMEMBERS BUTYOK, DEEMER, DELONG, ROHRS AND WARNER. COUNCILMAN BROWN WAS ABSENT. MAYOR ZEDAKER AND CLERK PAULEY WERE ALSO PRESENT.

ROHRS MOVED AND BUTYOK 2ND TO SUSPEND THE RULES AND DECLARE AN EMERGENCY. YEA 5, NAY 0. MOTION PASSED.

ROHRS MOVED AND BUTYOK 2ND TO ADOPT THE 1985 BUDGET AS SUBMITTED. YEA 5, NAY 0. MOTION PASSED.

FLOYD RAMSIER WAS PRESENT REPRESENTING THE HISTORICAL SOCIETY. RAMSIER DISCUSSED THE POSSIBILITY OF PLACING A MILLAGE ON THE NOVEMBER BALLOT FOR OPERATIONS OF THE MUSEUM. COUNCIL AGAIN ASKED FOR INFORMATION ON RESOURCES OF THE HISTORICAL SOCIETY AND INTENDED USE OF MONIES. ALSO DISCUSSED WAS THE SPENDING OF MONIES RAISED FOR THE MUSEUM THROUGH A TAX LEVI. MR. RAMSIER WAS TO RETURN TO THE HISTORICAL SOCIETY AND SEEK ANSWERS TO THESE QUESTIONS.

THE MEETING WAS ADJOURNED ON A MOTION BE DEEMER.

DATED: July 11, 1984

MAYOR: William Zedaker

CLERK: Wilbur Pauley

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

SPECIAL MEETING
AUGUST 8, 1984

The SPECIAL MEETING called for August 8, 1984 was not held due to a lack of quorum.

REGULAR MEETING
AUGUST 13, 1984

The REGULAR MEETING of the Council of the Village of Antwerp was not held due to a lack of a quorum.

SPECIAL MEETING
AUGUST 20, 1984

The Special Meeting of Council was called to order by Mayor Zedaker at 7:30 PM. All Councilmembers were present as well as the Mayor and Clerk Pauley.

Discussed at the meeting was a letter of resignation submitted by Councilman Brown. James Spriggs, legal advisor for the Village discussed the Ohio Revised Code dealing with resignations of elected officials.

Mrs. Deemer moved and Warner 2nd to appoint Ralph Brown as a member of the Council of Village of Antwerp. yea 5, nay 0, abstain Mr. Butyok. Motion passed.

The minutes of the Regular Meeting and Special Meeting of July 9 and July 11 were read. Mr. Butyok moved and Deemer 2nd to amend the July 11 minutes to include the statement, "that financial information is not council's business." This response was made by Mr. Ramsier in response to Council's request for information about the condition of the Historical Society. yea 5, nay 0, Mr. Brown pass. Motion passed.

The minutes of the Regular and Special meetings were approved on a motion by Rohrs and 2nd by Warner. yea 6, nay 0. Motion passed.

The bills of the Village were presented and approved on a motion by Deemer, 2nd by Warner. yea 5, nay 0, Mr. Butyok abstained. Motion passed.

Jim Meyers was present to discuss the purchase of a sewer jet. Deemer moved and DeLong 2nd to set the bid date as September 14, 1984 for the sewer jet. yea 6, nay 0. Motion passed.

Mr. Rohrs moved and DeLong 2nd to suspend the rules and allow presentation of Ordinance 84-11.

Mr. Butyok moved and Rohrs 2nd to adopt Ordinance 84-11 as titled:

AN ORDINANCE AUTHORIZING THE
CLERK-TREASURER TO ADVERTISE FOR BIDS
FOR SEWER JET CLEANING EQUIPMENT FOR
THE VILLAGE OF ANTWERP, OHIO

Held.....

19.....

Yea 6, nay 0. Motion passed.

Dennis Miller was present to discuss the water tower repair project.

Mr. Butyok moved and Rohrs 2nd to recommend to the Paulding County Commissioners to proceed with repairs and advertise for bids for repair project. Yea 6, nay 0. Motion passed.

Joyce Carr, coordinator for village EMS, presented applications of four drivers for the EMS Squad. All four members were approved on a motion by DeLong, 2nd by Butyok at a rate of \$ 2.50 per hour. Yea 5, nay 0, Brown passed. Motion passed.

Mrs. Carr presented the application of Edward Miller for the position of EMT-A. His application was rejected on a motion by Butyok, 2nd by DeLong. The State of Ohio has advised the Village that Mr. Miller was not certified as an EMT-A. Yea 6, nay 0. Motion passed.

Also discussed was the pay for EMT's and Firemen. DeLong moved and Warner 2nd to borrow monies from the Street Construction Fund to pay salaries. Mr. Spriggs was instructed to prepare an ordinance to transfer need money. Yea 6, nay 0. Motion passed.

The extension of Buffalo Street was discussed. DeLong moved and Rohrs 2nd to instruct the police department to remove all signs placed on the property. Yea 6, nay 0, Motion passed.

Mr. Brown moved and Rohrs 2nd to request the engineering firm of Kohli & Kaliher to review the specifications of the electricity contract for the sewer plant. Yea 6, nay 0. Motion passed.

The Mayor reported a total of \$ 791.00 in fines paid to the Clerk-Treasurer.

Mr. Rohrs again reminded Council of their decision to close the Town Hall to all activities except Police Department. The Clerk was instructed to notify all newspapers & post the change of meeting location to the Fire Station beginning with the September meeting.

The meeting was adjourned at 10:05 on a motion by Deemer.

DATED: Aug 20, 1984

MAYOR: Oliver Sedaker

CLERK: William Parby

Minutes of

Meeting

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Held.....

19.....

REGULAR MEETING
SEPTEMBER 10, 1984

The regular meeting of the Village Council of Antwerp was held at the Town Hall. Present were Councilmembers Butyok, DeLong, Brown, Rohrs and Warner. Mrs. Deemer was absent. Also present were Mayor Zedaker, Clerk Pauley.

The minutes of the last regular meeting were approved on a motion by Butyok, 2nd by DeLong, yea 5, nay 0. Motion passed. The minutes of the special meeting were approved on a motion by Butyok, 2nd by Brown, yea 5, nay 0. Motion passed. The bills of the Village were reviewed and passed on a motion by DeLong, 2nd by Brown, yea 5, nay 0. Motion passed.

Tom Hadley of H & W Automotive was present request an update on the catch basin requested for the corner of Cleveland and Daggett Streets. Rohrs moved and DeLong 2nd to have installed a catch basin at the discudded location, yea 5, nay 0. Motion passed.

Dennis Miller was present to discuss 1985 CDBG for Paulding County. Butyok moved and Brown 2nd to request 10,000.00 to 15,000.00 from the Paulding County Commissioners in CDBG monies for repairs and replacement of storm sewers, yea 5, nay, 0. Motion passed.

DeLong moved and Warner moved to hire Kohli & Kaliher Engineers to prepare a preliminary cost estimate for the North Main Street storm sewers, yea 4, nay 0, Mr. Butyok abstained. Motion passed.

Mayor Zedaker read the minutes from the Board of Zoning Appeals last meeting. The Board of Zoning Appeals recommends to Council the changes as outlined in the Boards minutes. Council will set a public meeting date for input on the changes.

The Board of Public Affairs recommended to the Council the acceptance of bids to repair the east water tower. Items 1 thru 7 were recommended with item 8 not recommended. Cost of the project is \$ 24,350.00. Butyok moved and Rohrs 2nd to accept the recommendation, yea 5, nay 0. Motion passed.

Also discussed with the Board of Public Affairs was an additional building at the sewer treatment plant. Butyok moved and DeLong 2nd to recommend to Board of Public Affairs to seek design and cost estimates for such a building, yea 5, nay 0. Motion passed.

Held 19.....

Mayor Zedaker submitted a letter from the Department of Development requesting the return of excess monies from the TGS waterline extension project. Brown moved and Rohrs 2nd to return principal and interest accumulated to the D. of D. yea 5, nay 0, Motion passed.

Butyok moved and Rohrs 2nd to purchase 3 Mueller Fire Hydrants from Federal Revenue Sharing Funds. yea 5, nay 0. Motion passed.

Rohrs moved and Butyok 2nd to suspend the rules to allow presentation of Ordinance 84-12, yea 5, nay 0. Motion passed.

Butyok moved and Brown 2nd to adopt as an emergency ORDINANCE 84-12 titled:

AN ORDINANCE SETTING ADDITIONAL APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR FISCAL YEAR 1984 AND DECLARING AN EMERGENCY.

Yea 5, nay 0. Motion passed.

Brown moved and Butyok 2nd to suspend the rules to allow presentation of Resolution 84-6. yea 5, nay 0. Motion passed.

Rohrs moved and Butyok 2nd to adopt as an emergency resolution 84-6. A resolution to loan the fire fund \$ 5635.00 from the street construction fund. yea 5, nay 0. Motion passed.

The meeting was adjourned on a motion by Brown.

MAYOR *Robert Zedaker*

DATED *Sept 10, 1984*

CLERK *William Parby*

Minutes of

Meeting

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Held.....

19.....

SPECIAL MEETING
SEPTEMBER 17, 1984

A special meeting of the Village Council was held at 7:00 PM. Mr. Rohrs entered the meeting at 7:20 PM. All members of the council, the mayor and clerk were present.

Jim Myers of K & K was present to discuss bids received for the sewer jet. Mrs. Deemer moved and DeLong 2nd to accept the bid of Road Machinery for Aquatec sewer jet at a cost of \$ 15,204.00. Acceptance is subject to EPA approval. Yea 6, nay 0. Motion passed.

Also discussed were continuing problems with excessive flow from the sanitary sewers. K & K recommend smoke testing to determine the location of faulty taps. Henry Hollinger also of K & K discussed the sewer tap at L. Smith & Sons building on south Main Street. Hollinger reported the tap could be made if sanitary and storm sewers were separated.

Legal advisor Spriggs advised an ordinance by drawb setting EMS fees.

Mr. Brown left the meeting at 9:10 PM.

Warner moved and DeLong 2nd to set October 19, 1984 at 9:00 am as the time for the public hearing for proposed changes to the Zoning Ordinance. Yea 5, nay 0. Motion passed.

The clerk was instructed to send certified notices to all adjacent property owners regarding this public hearing.

The meeting was recessed on a motion by DeLong.

The recessed meeting was called back to order on September 24, 1984. All Councilmembers were present.

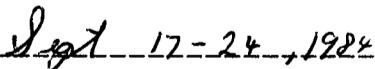
Brown moved and Warner 2nd to suspend the rule to allow presentation of Resolution 84-7. Yea 6, nay 0. Motion passed.

Deemer moved and Rohrs 2nd to adopt Resolution 84-7 a resolution authorizing the borrowing of \$ 20,000.00 from the Antwerp Exchange Bank to finance repairs to the water tower. Yea 6, nay 0. Motion passed. Rohrs moved and DeLong 2nd to adopt resolution 84-8 awarding the repair contract for east water tower. Yae 6, nay 0. Motion passed.

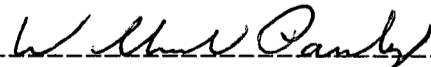
MAYOR



DATED



CLERK



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

SPECIAL MEETING
OCTOBER 1, 1984

A SPECIAL MEETING of the Council was called to order by Mayor Zedaker. Present were all Councilmembers.

Jim Myers of K & K was present to discuss specifications of the sewer jet. Myers advised council that Road Machinery would not respond to a request to clarify the weight of the pump used in their machine bid. Based on their refusal to respond Myers recommend to council the acceptance of the bid of Flex-Rod Sewer at \$ 15,395.00

Deemer moved and Rohrs 2nd to rescind the motion of the September 17, 1984 in which the bid for sewer jet was awarded to Road Machinery. Yea6, nay0. Motion passed.

Deemer moved and Butyok 2nd to accept the bid of Flex-rod Sewer for a SERECO HV-1800 TR/L sewer jet machine at a cost of \$ 15,395.00.

The meeting was adjourned on a motion by Rohrs.

MAYOR *Oliver Zedaker*

DATED *Oct 1, 1984*

CLERK *Walter Parby*

Minutes of

Meeting

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Held.....

19.....

REGULAR MEETING
OCTOBER 8, 1984

The regular meeting of the Council of Village of Antwerp was held in the Village Fire Station. Councilman Brown was absent, all other councilmembers, Mayor Zedaker and Clerk-Treasurer Pauley were present.

The minutes of previous meeting were read. Butyok moved and Rohrs 2nd to accept minutes of Regular Meeting of September. yea 5, nay 0. Motion passed. The minutes of the September 17 Special Meeting were approved on a motion by Butyok 2nd by DeLong. yea 5, nay 0. Motion passed. The minutes of the October 1, Special Meeting were approved on a motion by Rohrs, 2nd by Butyok. yea 5, nay 0. Motion passed.

The bills of the Village were reviewed and approved on a motion by Rohrs, 2nd by Deemer. yea 5, nay 0. Motion passed.

Eugene Gerken was present to discuss progress of the water tower repair project. Gerken reported an inspection made by his employee revealed significant pitting on the interior of the bowl and riser pipe. Gerken recommended a change order authorizing the contractor to perform additional work as outlined in Ordinance 84-14 at an additional cost of \$ 2,330.00.

Deemer moved and Butyok 2nd to suspend the rules to allow the presentation of Ordinance 84-14. yea 5, nay 0. Motion passed.

Deemer moved and Butyok 2nd to adopt Ordinance 84-14 as titled:

AN ORDINANCE AUTHORIZING ADDITIONAL
WORK BY L & H WATER AND STORAGE TANK
DIVISION FOR REPAIR OF THE VILLAGE
OF ANTWERPS' 100,000 GALLON ELEVATED
WATER AND STORAGE TANK AN DECLARING
AN EMERGENCY.

YEA 5, NAY 0. Motion passed.

Mayor Zedaker reported fines in the amount of 1133.00.

After discussion, Council voted to set TRICK or TREAT night for October 26, 1984 from 6 to 8 PM. Motion was made by Butyok, 2nd by DeLong. yea 5 nay 0. Motion passed.

The resignation James Bower as member of the Board of Public Affairs was presented. DeLong moved and Warner 2nd to accept the resignation. yea 5, nay 0. Motion passed.

Mayor Zedaker placed the name of Randy Shaffer before the council for approval as a member of the Board of Public Affairs. Discussion followed about Mr. Shaffer and a possible conflict of interest as he does various work for the water and sewer departments. Deemer moved to accept Randy Shaffer as the third member of the Board of Public

Held

19

Affairs. The motion failed due to a lack of 2nd.

Deemer reported that Henry Hollinger would be present October 15, 1984 to meet with the Council regarding sewer problems at Shell Station, Smith & Sons and Shaffer Road.

Rohrs moved and DeLong 2nd to have Kennedy Trenching & Excavating repair 3 catch basins at Cleveland and Franklin Streets. Yea 5, nay 0. Motion passed.

DeLong presented 2 bills for a catch basin installed on Cleveland Street Extended. He questioned the authorization of such work. Deemer reported that this work had been ordered by Council Harold Hill about 2 years ago. Mr. DeLong asked that the Clerk review the minutes to verify this.

Mayor Zedaker presented a petition signed by over 200 people asking that the Town Hall be reopened. This was referred to the finance and buildings committees.

Larry McCalla asked about the quality of water. Mayor Zedaker deferred the question until the visitors portion of the meeting.

Mrs. Deemer left the meeting at 9:30 PM.

Mr. DeLong advised that the lease agreement with the school had been signed.

Parking in front of the school was discussed. DeLong moved and Butyok 2nd to instruct James Spriggs to prepare an ordinance making Franklin Street one way westbound from Rt. 49 to Rt. 24, require parallel parking on the north side of Franklin Street, and have a no parking zone from Cleveland Street Extended to Rt. 24 on the North Side of Franklin from 7:30 AM to 4:00 PM on weekdays. Yea 5, nay 0. Motion passed.

Mr. McCalla was recognized and addressed the Council. Mr. McCalla indicated his displeasure with the Village water. He complained that his water was undrinkable for the past 6 months and expressed concern on the effects of chemicals in the water on the human body.

Council went into executive session at 11:00 PM.

Council returned to regular session at 11:25 PM and recessed until October 15, 1984 at 7:00 PM on a motion by Butyok.


MAYOR:



DATED:



CLERK:



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Held.....

19.....

OFFICE OF CLERK-TREASURE
P.O. BOX 636
ANTWERP, OHIO 45813

TO: ALL COUNCILMEMBERS, NEWSPAPERS AND BOARD OF PUBLIC AFFAIRS

RE: CONTINUATION OF OCTOBER 8, 1984 RECESSED MEETING

The recessed meeting of October 8, 1984 will be called back to order at 7:00 PM Thursday, October 18, 1984.

Enclosed are copies of ordinances which will be considered. In addition several problems with the sewer system will be resolved.

Sincerely,

William V. Pauley
Clerk-Treasurer

The recessed meeting of the Council of Village of Antwerp was called back to order by the Mayor at 7:00 PM October 18, 1985. Present were Councilmembers Butyok, Deemer, Brown, Rohrs, & Warner. Mr. DeLong was absent. Also present were Mayor Zedaker and Clerk Pauley.

Mr. Rohrs moved and Warner 2nd to accept the 2.00 mil street lighting assesment as recommended by the County Auditor, yea 5, nay 0. Motion passed.

Mrs. Deemer moved and Rohrs 2nd to suspend the rules to allow presentation of Ordinance 84-15, yea 5, nay 0. Motion passed.

Warner moved and Butyok 2nd to adopt as an emergency Ordinance 84-15 as titled:

AN ORDINANCE ESTABLISHING RATES AND FEES FOR ANTWERP VILLAGE EMERGENCY MEDICAL SERVICES.



Held _____ 19__

Vote yea 5, nay 0. Motion passed.

The Clerk gave the first reading of Ordinance 84-16:

AN ORDINANCE REGULATING PARKING ON THE NORTH AND SOUTH SIDES OF FRANKLIN STREET.

Mr. Butyok moved and Rohrs 2nd to accept the first reading of Ordinance 84-16.

Vote yea 4, nay 0, Mr. Brown pass. Motion passed.

The Clerk gave the first reading of Ordinance 84-17:

AN ORDINANCE DECLARING AND ESTABLISHING FRANKLIN STREET BETWEEN NORTH MAIN AND WEST RIVER STREET A ONE WAY STREET.

Mr. Butyok moved and Rohrs 2nd to accept the first reading of Ordinance 84-17.

Vote yea 5, nay 0. Motion passed.

Henry Hollinger of Kohli & Kahler, Keith Williams of Antwerp Shell Service, and Max Smith and Tom Winkle were present to discuss problems of sewer hook ups with their properties.

The meeting was adjourned at 10:15 PM on a motion by Rohrs.

DATED: October 18, 1984

MAYOR: [Signature]

CLERK: [Signature]

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

SPECIAL MEETING
OCTOBER 29, 1984

A special meeting of the Council of the Village of Antwerp was called by Mayor Zedaker. Present were all Councilmembers, Mayor Zedaker and Clerk Pauley.

Mr. Rohrs moved and Deemer 2nd to suspend the rules to allow presentation of Ordinance 84-18, yea 6, nay 0. Motion passed.

Rohrs moved and Warner 2nd to adopt Ordinance 84-18 as titled:

AN ORDINANCE DETERMINING THE LOWEST AND BEST CONFORMING BID AND ACCEPTING A BID FOR SEWER CLEANING EQUIPMENT

Vote yea 6, nay 0. Motion passed.

Police Chief Dunderman was present with a bid he had received for \$ 200.00 for the Buick police car.

Butyok moved and Rohrs 2nd to sell the police car. Yea 5, nay Mr. DeLong. Motion passed.

Chief Dunderman also explained that the V.F.W. Post had voted to purchase a police cruiser for the village. Rohrs moved and Deemer 2nd to accept the gift from the V.F.W. Yea 6, nay 0. Motion passed.

The Clerk was instructed to send a letter of appreciation to the V.F.W.

The meeting was adjourned on a motion by Butyok.

DATED: October 29, 1984

MAYOR: *Ellis Zedaker*

CLERK: *William V Pauley*

Held.....

19.....

REGULAR MEETING
NOVEMBER 12 1984

The regular meeting of the Village Council was called to order at 7:30 PM by Mayor Zedaker. Present were councilmembers Butyok, Deemer, DeLong and Rohrs. Absent were members Brown and Warner. Also present was Clerk-Treasurer Pauley.

The minutes of the October 8, 1984 meeting were read and approved on a motion by Rohrs, 2nd by Butyok. yea 4, nay 0. Motion passed.

The minutes of the Special Meeting of October 29, 1984 were read and approved on a motion by Deemer, 2nd by DeLong. yea 4, nay 0. Motion passed.

The bills of the Village were reviewed and approved on a motion by Rohrs, 2nd by Butyok. Included in these bills was a first installment payable to L & H Water for repairs to the water tower. yea 4, nay 0. Motion passed.

The Carryall Township Trustees Peters and Marlin were present to discuss the 1985 fire contracts. The Trustees felt that the contract should remain unchanged. They indicated they had contributed considerable sums to the fire department for repairs to trucks. Also discussed were changes to the fire station to better winterize the building. The trustees, finance and fire committees are to meet November 24, 1984 to discuss these issues.

Mel Deardorf of Messer Development Corporation and Rick Weaver of Poggemeyer Engineering were present to discuss the changes in the zoning of north Main Street. Council was advised that they must make a decision within 30 days of the public hearing or before November 19, 1984. DeLong moved and Deemer 2nd to change the zoning ordinance to allow 12 dwellings per structure instead of 4 and change the zoning from R-1 to R-2. yea 4, nay 0. Motion passed.

Mr. Weaver also presented initial plans for storm sewers along North Main Street. He recommended a 15" sewer along the east side of Main Street at a cost of about \$ 21,500.00. Weaver indicated he would submit drawings and further information to the Council.

Mr. Gordon and Zimmerman were present to propose the construction of a 48 x 24 ft. masonry building at the sewerage treatment plant. The building would be used for storage of equipment and indoor work area. The cost of project is estimated at 25,000 to 30,000 dollars. Mr. DeLong asked the Board to investigate the cost of a steel building of comparable size.

The Mayor reported fines in the amount of \$ 1014.50.

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Held

19

Police Chief Dunderman was present to advise council of the purchase of a new police car from the Ohio State Patrol. He indicated he had purchased a 1984 Ford LTD cruiser with funds donated by the V.F.W. Dunderman indicated that Dearinger Automotive has expressed an interest in the 1976 Chevrolet police car. DeLong moved and Deemer 2nd to give the 1976 Chevrolet to Dearinger Automotive as payment for work needed to prepare the new police car. Such trade is to be pending a legal opinion.

Mrs. Deemer moved and DeLong 2nd to adopt the specifications for electric energy for the sewer plant. Yea 4, nay 0. Motion passed.

Randy Derck and Fred Kammeyer representing the Community Improvement Corporation were present to explain the hiring of an economic development specialist. They requested a pledge from the Village to help pay this expense. The finance committee is to meet to discuss the pledge.

Larry McCalla was present to voice his objection to the North Main Street apartment complex. He expressed his feeling that this project would lower property values in the area.

Mr. DeLong asked if any work had been done on repairing the traffic lights. Since the anticipated cost will exceed \$ 5000.00 the project will be let for bid.

Mr. Rohrs expressed his feelings that an income tax be instituted to help pay the villages expenses and at the same time reduce tax milages on real property. He felt that the burden was too heavy on property owners.

Rohrs moved that the Village adopt a .5% income tax. After discussion the motion was removed by Mr. Rohrs.

Mr. Butyok expressed concern on the lack of follow up on action taken by the Council. He asked that the Clerk include more details in the meeting minutes.

He discussed the problem of debris from the school bus parking lot collecting over the catch basins at Franklin and Cleveland Street Extended. He requested the street committee look into grating to stop the flow of debris. He also discussed the straw left in the streets by hay ride parties and asked the street committee to look into possible solutions.

Mrs. Deemer reported that Mr. Hunt is requesting a meeting with the BPA to discuss the sanitary sewer project.

Mrs. Deemer left the meeting at 10:00 PM.

The council was advised that the Mayor had appealed his suit against the Village and a court date of October, 1985 is expected.

There being insufficient members to conduct business the meeting was abandoned.

Held

19

DATED: 11/12/24

MAYOR: Oliver Zedaker

CLERK: William Parby

Held.....

19.....

REGULAR MEETING
DECEMBER 10 1984

The regular meeting of the Council of Village of Antwerp was called to order at 7:30 PM in the Fire Station. All councilmembers were present as were Mayor Zedaker and Clerk-Treasurer Pauley.

The minutes of the last meeting were read and approved on a motion by Butyok, 2nd by DeLong. yea 6, nay 0. Motion passed.

Mr. Butyok in reviewing the bills of the Village expressed concern over the number of long distance phone calls made on Village telephones.

Mrs. Deemer moved and Brown 2nd to approve the bills. yea 6, nay 0. Motion passed.

James Temple of the Antwerp Historical Society was present to ask Council to reopen the Town Hall and provide heat for the museum. Mr. Temple indicated that if not allowed to operate damage to exhibits was possible as well as a loss of the Green Thumb workers whose wages total over \$ 11,000.00 per year. He indicated that Ohio Gas has recommended closing the basement ducts. Members of the Green Thumb were also present to voice their concerns. Mrs. Deemer moved to have the finance committee meet to study the costs of heating the town hall and return at the next meeting. Mr. Temple asked that the Council not delay their decision. The motion was 2nd by Warner. yea 6, nay 0. Motion passed.

Mr. Rohrs moved and DeLong 2nd to have the Clerk-Treasurer appropriate 1200.00 for heat for the Town Hall from present date through March 30, 1985. The museum is to control the operation of the furnace. yea 6, nay 0. Motion passed.

Lewis Elston was present to ask permission to stone the south half of Buckeye Street which runs adjacent to his property. The council had no objections.

The Clerk-Treasurer read a letter from the Antwerp School Board regarding parallel parking in front of the school. The school board expressed it's concern about the reduction in parking spaces. Ordinance 84-16 concerning parallel parking was presented for it's second reading. The ordinance failed the second reading due to a lack of a motion to adopt.

Mr. DeLong moved and Rohrs 2nd to instruct James Spriggs to prepare a new Ordinance for parking along Franklin Street. yea 6, nay 0. Motion passed.

Ordinance 84-19 AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE VILLAGE OF ANTWERP, was presented to Council. The first reading was approved on a motion by Rohrs, 2nd by DeLong. yea 6, nay 0. Motion passed.

Joyce Carr, EMS supervisor, has requested a new class be started for EMT'A's. DeLong moved and Warner 2nd to have her contact necessary people to schedule a class.

Mr. Brown moved and Deemer 2nd to request an advance draw from the county auditor in the amount of \$ 20,000.00. yea 6, nay 0. Motion passed.

The clerk-treasurer discussed the purchasing policy of the village and recommended council appoint a purchasing agent for the village. All extraordinary purchases made by village employees must be approved by the purchasing agent and funds certified by the clerk-treasurer. Council indicated any

Held

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employee not following this procedure should be referred to Council. Brown moved and Rohrs 2nd to appoint the Mayor as purchasing agent with the President of Council serving in his absence. Yea 6, nay 0. Motion Passed.

Butyok moved and DeLong 2nd to suspend the rules to allow presentation of Ordinance 84-20. Yea 6, nay 0. Motion passed.

Rohrs moved and Warner 2nd to adopt Ordinance 84-20 titled AN ORDINANCE ADOPTING THE 1984 S-6 SUPPLEMENT TO ANDERSON'S REVISED OHIO BASIC CODE FOR THE VILLAGE OF ANTWERP AND DECLARING AN EMERGENCY. Yea 6, nay 0. Motion passed.

Park Board presented estimates to purchase a new mower for the park department and a weed cutter. Brown moved and DeLong 2nd to purchase a new mower and not purchase of the weed cutter until a later date. Yea 6, nay 0. Motion passed.

Mayor Zedaker presented the Volunteer Fire Fighter's Dependents Fund report. Brown moved and DeLong 2nd to continue with the present boardmembers, these include DeLong, Deemer, Dick Schilb, Walter Womack, Ray Friend and Richard Rhoad. Yea 5, nay 0, Mrs. Deemer pass. Motion passed.

Mayor recommend Tim Ankney as the 3rd member of the Board of Public Affairs. No action was taken.

Mr. Martinez has requested the use the Village parking lot on US 24. He indicated in return for it's use he would stone

Held 19

employee not following this procedure should be referred to Council. Brown moved and Rohrs 2nd to appoint the Mayor as purchasing agent with the President of Council serving in his absence. yea 6, nay 0. Motion Passed.

Butyok moved and DeLong 2nd to suspend the rules to allow presentation of Ordinance 84-20. yea 6, nay 0. Motion passed.

Rohrs moved and Warner 2nd to adopt Ordinance 84-20 titled AN ORDINANCE ADOPTING THE 1984 S-6 SUPPLEMENT TO ANDERSON'S REVISED OHIO BASIC CODE FOR THE VILLAGE OF ANTWERP AND DECLARING AN EMERGENCY. yea 6, nay 0. Motion passed.

The Park Board presented estimates to purchase a new mower for the park department and a weed cutter. Brown moved and DeLong 2nd to purchase a new mower and not purchase of the weed cutter until a later date. yea 6, nay 0. Motion passed.

Mayor Zedaker presented the Volunteer Fire Fighter's Dependents Fund report. Brown moved and DeLong 2nd to continue with the present boardmembers, these include DeLong, Deemer, Dick Schilb, Walter Womack, Ray Friend and Richard Rhoad. yea 5, nay 0, Mrs. Deemer pass. Motion passed.

The Mayor recommend Tim Ankney as the 3rd member of the Board of Public Affairs. No action was taken.

Jim Martinez has requested the use the Village parking lot on US 24. He indicated in return for it's use he would stone the lot. No action was taken.

Mayor Zedaker left the meeting at 10:15 PM. DeLong then chaired the remainder of the meeting.

Brown moved and Deemer 2nd to donate 1500.00 to the Community Improvement Corporation to help in the hiring of a development specialist for the county. yea 5, nay 0. Motion passed.

Council was advised that Dana Corporation has requested an update on the status of the water line to TGS and necessary contracts.

Butyok discussed the possibility of weatherizing the fire station to reduce heating bills. He also indicated a need to order signs for Franklin Street.

Deemer advised Council that the Shell and L. Smith sewer problems were closer to being resolved. She also indicated that K & K had resubmitted needed paperwork for the sewer jet project.

Rohrs suggested the Council purchase a kerosene heater for the Council meetings. James Spriggs indicated he would donate a used heater to the Village.

DeLong reported the request for a new catch basin along US 24 in front of Marlin's Sunoco. Deemer moved and Butyok 2nd to install a new basin at that point with the provision that it be barricaded to prevent people from driving over it. yea 5, nay 0. Motion passed.

Deemer reported that Mike Wilhelm has requested a change in zoning for his property on west side of Oswalt Street. This was referred to committee.

Warner moved and Rohrs 2nd to go into executive session at 10:50 PM. yea 5, nay 0. Motion passed. The Council returned to regular session at 11:15 PM and adjourned on a motion by Warner.

Mayor: Albert Zedaker

Clerk: Walter Banby Dated: 12/10/89

Held.....

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SPECIAL MEETING
JANUARY 3, 1985

A special meeting of the Council of Village of Antwerp was held in the Village Fire Station. Present were Councilmembers Butyok, Deemer, DeLong, Rohrs and Warner. Brown was absent. Also present were Mayor Zedaker and Clerk-Treasurer Pauley.

Butyok moved and DeLong 2nd to elect Rohrs as President Pro Tem of Council to act in the Mayor's absence. Yea 5, nay 0. Motion passed.

DeLong moved and Deemer 2nd to suspend the rules to allow presentation of Resolution 85-1. Yea 5, nay 0. Motion passed.

Butyok moved and DeLong 2nd to adopt Resolution 85-1 as titled A RESOLUTION AUTHORIZING THE VILLAGE MAYOR TO SUBMIT AN APPLICATION FOR A LITTER CONTROL GRANT. Yea 5, nay 0. Motion passed.

Rohrs moved and Butyok 2nd to suspend the rules to allow the presentation of Ordinance 85-1 titled SALARY ORDINANCE FOR VILLAGE OF ANTWERP. Yea 5, nay 0. Motion passed.

Rohrs moved and Butyok 2nd to adopt Ordinance 85-1. Yea 5, nay 0. Motion passed.

Rohrs moved and Butyok 2nd to suspend the rules to allow presentation of Ordinance 85-2. AN ORDINANCE APPROPRIATING FUNDS FOR 1985 Yea 5, nay 0. Motion passed.

Rohrs moved and Butyok 2nd to adopt Ordinance 85-2. Discussion by council included request for more input by department heads in preparing the budget and appropriations in the future years. Yea 5, nay 0. Motion passed.

A letter from E.G. Gerken was read wherein he recommended payment of final portion of water tower repair bill. Deemer moved and Warner 2nd to pay final installment to L & H water for water tank repair. Yea 5, nay 0. Motion passed.

The second reading of Ordinance 84-19 to change the Zoning Ordinance was approved on a motion by DeLong 2nd by Rohrs. Yea 5, nay 0. Motion passed.

The meeting was adjourned on a motion by DeLong.

Mayor: Oliver ZedakerClerk: William PauleyDated: Jan 3 1985

Held.....

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REGULAR MEETING
JANUARY 14 1985

The regular meeting of the Council of Village of Antwerp was held at the Village Fire Station. Present were all members of council except Mr. Brown, Mayor Zedaker and Clerk-Treasurer Pauley.

The minutes of the previous regular meeting were read and approved on a motion by Rohrs, 2nd by DeLong. Mr. Butyok questioned the wording of Mr. Martines request to use the River Street Lot owned by Village for parking. Council's intention is to allow his use of the property. yea 5, nay 0. Motion passed.

The minutes of the Special Meeting of January 3, 1985 were approved on a motion by Butyok, 2nd by Rohrs. yea 5, nay 0. Motion passed.

The bills of the Village were approved on a motion by Butyok, 2nd by Warner. yea 5, nay 0. Motion passed.

Rick Weaver of Poggemeyer Engineers was present to present a plan for North Main Street Storm Sewer Project. His proposal calls for new storm sewer to run north along Main Street to the north corporate line. Catch basins on the west and east sides of Main Street will be connected to this sewer. Mayor Zedaker indicated the Village had received a CDBG Grant in the amount of 11,000.00 for this project. Weaver indicated a proposed cost of 21,500.00. Also to be included in the project are uncovering of catch basins on old lumber yard property. Rohrs moved and DeLong 2nd to hire Poggemeyer Engineers for the project. yea 5, nay 0. Motion passed.

The Mayor submitted Tim Ankney as the 3rd Board of Public Affairs member. Council confirmed Ankney on a motion by Rohrs, 2nd by Warner. yea 5, nay 0. Motion passed.

Richard Smith was present to again advise Council that he is having sanitary sewer waste backup through his 8" lateral. Council requested the Clerk to contact Kohli & Kaliher to resolve this problem and the L. Smith and Shell property problems.

The 3rd reading of Ordinance 84-17 was approved on a motion by Butyok, 2nd by Rohrs. yea 5, nay 0. Motion passed.

The 3rd reading of Ordinance 84-19 was approved on a motion by DeLong 2nd by Rohrs. yea 5, nay 0. Motion passed.

Council discussed the status of the town hall. To clarify council's wishes the Town Hall is closed to all activities except use by Police, Mayor, Mayor's Court, for storage of Scout material and museum use.

Deemer requested the clerk contact the State Fire Marshal and State Building Inspector and request an inspection of the town hall. The 2nd was by DeLong. yea 5, nay 0. Motion passed.

Held

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Deemer moved and DeLong 2nd to enter into an agreement to deposit funds with the Antwerp Exchange Bank. Yea 5, nay 0. Motion passed.

Butyok moved and Rohrs 2nd to suspend the rules to allow presentation of Ordinance 85-3. Yea 5, nay 0. Motion passed.

Butyok moved and Rohrs 2nd to pass ORDINANCE 85-3:

AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK-TREASURER TO ENTER INTO AGREEMENTS FOR FIRE PROTECTION WITH CARRYALL TOWNSHIP FIRE DISTRICT NO. 1 AND HARRISON TOWNSHIP FIRE DISTRICT NO. 1

Yea 5, nay 0. Motion passed.

Deemer moved and Warner 2nd to join the Ohio Municipal League for 1 year. Yea 5, nay 0. Motion passed.

Mayor Zedaker he had submitted a grant application for garbage cans for village. He also indicated free food would be available on January 25, 1985 for approximately 160 families. Mayor advised Council that Richard Dunderman had taken 1 week vacation.

Rohrs moved and Deemer 2nd to pay Officer Morrow 1 weeks vacation pay. Yea 5, nay 0. Motion passed.

Rohrs also asked about the Village's liability for damages where trees were removed from parkways by property owners. Mr. Spriggs was to be contacted to prepare a release to be signed by property owners.

Rohrs then moved to require all employees and elected officials of the village to begin a telephone log of long distance calls. Logs can be obtained from the clerk and should be returned to his office monthly. Yea 5, nay 0. Motion passed.

Mr. Butyok again asked about semi trailers parked on village streets. Parking ordinances are to be reviewed and findings reported.

The meeting was adjourned on a motion by Deemer.

DATED: 1/14/85

MAYOR: *Oliver Zedaker*

CLERK: *Willie Paly*

Held

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REGULAR MEETING
FEBRUARY 11, 1985

The regular meeting of the council of the Village of Antwerp was called to order by Mayor Zedaker at 7:30 PM with all members except Mrs. Deemer present. Also present was Clerk Pauley.

The minutes of the previous meeting were read and approved on a motion by Rohrs, 2nd by Butyok. Yea 5, nay 0. Motion passed.

The bills of the Village were reviewed and approved on a motion by Brown, 2nd by Butyok. Yea 5, nay 0. Motion passed.

Mayor Zedaker reported fines in the amount of \$ 707.00 and advised that food distribution would be February 15, 1985.

Policechief Dunderman was present and asked Council to approve Hazen Kennedy as a reserve officer for the Police Department. Council discussed the number of reserves and the need for more reserve officers. Rohrs moved and Warner 2nd to appoint Hazen Kennedy a reserve village police officer. Further discussion followed about weapons used by the Police Department, and who had those weapons. Dunderman indicated that Jim Hunt had a revolver of the Villages and had not assited the department for many months. DeLong moved and Butyok 2nd to have Chief Dunderman obtain the weapon and return to the villages custody.

The problem of semi trucks parking on village streets was discused. Complaints have been recieved by Council about these. Dunderman reported the owners have been contacted and are assisting in solving the problem. Mayor Zedaker suggested trucks park in the fire department lot.

Mayor read a letter from the Ohio Department of Transportation outline various detours to be used this summer while bridge repairs are being conducted. ODOT requested the Villages cooperation and will repair any damages caused by excessive traffic to village streets. Rohrs moved and Warner 2nd to sign the agreements with ODOT. Yea 5, nay 0. Motion passed.

Mayor Zedaker read a proclamation declaring NATIONAL POISON WEEK as March 17 thru 23, 1985. Rohrs moved and Butyok 2nd to authorize such a proclimation. Yea 5, nay 0. Motion passed.

Tony Langham of Langham's body shop has requested that Franklin Street between Main and Cleveland streets be declared a no parking zone. Langham discussed the problems he has moving vehicles in and out of his business. The request was denied on a motion by Butyok, 2nd by Warner. Yea 5, nay 0. Motion passed.

Clerk Pauley requested council authorize his membership in the Ohio Municipal League Association. Brown so moved with the 2nd by Rohrs. Yea 5, nay 0. Motion passed.

Held.....

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Rohrs moved and Brown 2nd to suspend the rules to allow presentation of Resolution 85-3 certifying amounts to the auditor for 1985. Yea 5, nay 0. Motion passed.

Brown then moved and Rohrs 2nd to pass Resolution 85-3 as an emergency measure. Yea 5, nay 0. Motion passed.

Brown moved and Rohrs 2nd to again suspend the rules to allow the presentation of Ordinance 85-4. Yea 5, nay 0. Motion passed.

Ordinance 85-4 an ordinance appointing the Mayor as purchasing agent for the Village was passed on a motion by Brown 2nd by Rohrs. Yea 5, nay 0. Motion passed.

Butyok moved and Rohrs 2nd to suspend the rules for presentation of Ordinance 85-2. Yea 5, nay 0. Motion passed.

Butyok then moved and Warner 2nd to enter into a contract with James Spriggs for legal services for the Village. Yea 5, nay 0. Motion passed.

Brown moved and Butyok 2nd to enter into an agreement with Paulding County Sheriff for prisoner care for 1985. Yea 5, nay 0. Motion passed.

Rohrs moved and Butyok 2nd to suspend the rules to allow presentation of Resolution 85-2. Yea 5, nay 0. Motion passed.

Butyok moved and Brown 2nd to adopt Resolution 85-2 a resolution entering into a contract with the Paulding County Commissioners for ambulance services. Yea 5, nay 0. Motion passed.

Butyok moved and Brown 2nd to authorize the purchase of a weed eater for the Park Department. Yea 5, nay 0. Motion passed.

Clerk Pauley presented section of the ORC dealing with sick leave for village employees. No policy has been set in the past. Council approved the implementation of such a policy retroactively to beginning of employment for all employees. Each full time employee is to receive 1.25 paid sick leave days for each month of employment up to a maximum of 30 days. Upon leaving employment of the village accumulated sick leave up to 30 days will be paid to the employee. Approval was given on a motion by DeLong 2nd by Brown. Yea 5, nay 0. Motion passed.

Council then discussed the sewer hook up to Shell Service Station. Council feels obligated to run the lateral to the property line as it has done for all property owners. Kohli & Kaliher has offered to pay \$ 150.00 with the Village paying \$ 497.31 of the expenses per letter from Kohli & Kaliher of February 7, 1985. So moved by DeLong 2nd by Butyok. Yea 5, nay 0. Motion passed.

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____ 19__

Council then discussed the sewer hookup problem at L. Smith (Winkle) property on S. Main Street. Council instructed the Mayor to contact Winkle and deliver a copy of the letter received from Kohli & Kaliher regarding this matter. Council feels that the sewer hookup can be accomplished and should be completed by Mr. Winkle.

Don Oberlin was present to discuss procedures for repairing the town hall. He suggested an inspection be preformed and report of alternative solutions be prepaired. He estimated a cost of \$ 15.00 per hour with 10-15 hours required. Rohrs moved and Brown 2nd to hire Don Oberlin to preform such work. Yea 5, nay 0. Motion passed.

Rohrs discussed several items including the request for street light at school parking lot on Franklin Street, protective vests and shotguns for police officers, repainting street markings, and a shut off valve and pit for the town hall water service. These items were referred to committee and the police department for estimates.

Butyok discussed recieving complaints about increased cable costs and channels promised but not yet functioning. Also discussed was parking on Main Street north of the town hall to Woodcox street.

The meeting was adjourned at 10:45 PM on a motion by Brown.

DATED: 2/11/85

MAYOR: *Allen Bedard*

CLERK: *William Parly*

Held

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REGULAR MEETING
MARCH 11, 1985

The regular meeting of the Council of the Village of Antwerp was held at the village fire station. Present were all council members, Mayor Zedaker and Clerk Pauley.

minutes of the previous meeting were read and approved, the following changes: the maximum sick days is changed to 20 days and Mr. Butyok abstained in voting on this matter. Yea 5, nay 0, Mrs Deemer pass. Motion passed.

bills of the village were presented and approved on a

Handwritten signature and date: 3/11/85

Minutes of

Meeting

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graphics

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

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

REGULAR MEETING
MARCH 11, 1985

The regular meeting of the Council of the Village of Antwerp was held at the village fire station. Present were all council members, Mayor Zedaker and Clerk Pauley.

The minutes of the previous meeting were read and approved with the following changes: the maximum sick days is changed to 120 days and Mr. Butyok abstained in voting on this matter. Yea 5, nay 0, Mrs Deemer pass. Motion passed.

The bills of the village were presented and approved on a motion by Butyok, 2nd by Rohrs. Yea 6, nay 0. Motion passed.

Shirley Hudson, postmistress, was present to discuss the hazard presented by trucks parking along US 24 near the Shaffer Road intersection. She indicated these trucks block the view of the mailman and require him to pull onto the highway to see oncoming traffic. Warner moved and DeLong 2nd to erect No Truck Parking signs in this area. After discussion Warner withdrew his motion.

Earl Robb of Country Times Market was present to request information on zoning procedures. He intends to install underground fuel storage tanks on his property, formerly Denny's Market. Mr. Robb was advised that the zoning appeals board would need to grant a variance before proceeding.

Dick Smith was again present and indicated he still had sewerage in his yard from the sanitary sewerage system. Black fill sand is also present. Council has requested a meeting with K & K, BPA, and others to solve this problem. Mr. Winkle had been contacted by Mayor Zedaker and had not yet indicated when he would install his sewer at the L. Smith Building. Council has asked the BPA to follow up on these matters.

Mayor Zedaker reported fines in the amount of 719.00 and advised Council of food distribution on March 15, 1985 at the V.F.W.

Deemer moved and DeLong 2nd to proclaim March as Mental Retarded Health month. Yea 6, nay 0. Motion passed.

Mayor reported that the contract for street lighting would be renewed in December of 1985. Ohio Power Company will contact the Village in July to begin this process.

Rohrs moved and Deemer 2nd to enter into an agreement with Poggemeyer Engineers of Bryan, Ohio for engineering services for the North Main Street Storm Sewer Project. Yea 6, nay 0. Motion passed.

The fire and EMS contract were discussed. Mr. Spriggs is to determine if EMS services are included in the agreement.

Held

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The gas bill for heating the town hall was reviewed. The museum may continue heating the building until the 1200.00 authorized by Council is spent.

Deemer reported on the meeting with the BPA and water treatment facilities. After a lengthy discussion Council recommends that the BPA service the chlorine system on a quarterly basis and study the possibility of placing an aerator in service at the plant.

The police department reported giving 10 day notices to owners of junk cars and issued warnings to semi trailers parked on Railroad Street.

Brown moved and Rohrs 2nd to purchase a shotgun and 2 vests for the police department from Federal Revenue Saharing Fund. Yea 6, nay 0. Motion passed.

DeLong moved and Butyok 2nd to have Ohio Power install street lights in front of the Antwerp School parking lot on Franklin Street and behind H & H Cleaners. Yea 6, nay 0. Motion passed.

Butyok discussed the parking problem on North Main Street by the Waldo Witt property.

Deemer moved and DeLong 2nd to suspend the rules to allow presentation of Ordinance 85-6. Yea 6, nay 0. Motion passed.

Deemer moved and Warner 2nd to adopt as an emergency measure Ordinance 85-6 titled:

AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK-TREASURER OF THE VILLAGE OF ANTWERP TO PETITION TO LOCATE AND CONSTRUCT A COUNTY DITCH.

YEA 6, NAY 0. MOTION PASSED.

The meeting was recessed until Saturday at 10:00 AM on a motion by Deemer.

The recessed meeting was not called to order due to a lack of quorum.

DATED 3/11/85

MAYOR [Signature]

CLERK [Signature]

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

REGULAR MEETING
APRIL 8 1985

THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER AT 7:30 PM BY MAYOR ZEDAKER. MR. BUTYOK WAS ABSENT. PRESENT WERE ALL OTHER COUNCILMEMBERS AND CLERK-TREASURER PAULEY.

THE MINUTES OF THE PROVIOUS MEETING WERE READ AND APPROVED ON A MOTION BY BROWN, 2ND BY ROHRS. YEA 5, NAY 0. MOTION PASSED.

THE BILLS OF THE VILLAGE WERE REVIEWED. A DISCUSSION ABOUT LONG DISTANCE CALLS FOLLOWED. THE CLERK REPORTED THAT ONLY A FEW OF THE TELEPHONE LOGS HAD BEEN RETURNED FOR THE PREVIOUS MONTH. THE BILLS WERE APPROVED ON AMOTION BY ROHRS, 2ND BY DELONG. YEA 5, NAY 0. MOTION PASSED.

RICHARD RHOAD, FIRE CHIEF WAS PRESENT TO ADVISE COUNCIL OF PROBLEMS WITH THE FIRE STATION ROOF. COUNCIL ASKED THE RECORDS BE REVIEWED TO DETERMINE WHEN THE ROOF WAS LAST REPAIRED.

DON OBERLIN WAS PRESENT AND PRESENTED A STUDY FOR REPAIRS TO THE TOWN HALL. AFTER DISCUSSION THE MATTER WAS REFERRED TO COMMITTEE.

RICK WEAVER WAS PRESENT TO PRESENT PRELIMINARY PLANS FOR THE NORTH MAIN STREET STORM SEWER PROJECT. COUNCIL DISCUSSED THE PROBLEMS OF WATER ON THE WEST SIDE ON MAIN STREET AND ASKED THAT THEY BE INCLUDED IN THIS PROJECT. WEAVER ASKED COUNCIL TO AUTHORIZE TEST HOLES BE DUG ALONG THE ROUTE TO INSPECT THE PRESENT SYSTEM. DELONG MOVED AND DEEMER 2ND TO HIRE KENNEDY TRENCHING & EXCAVATING TO DIG TEST HOLE PER WEAVERS' NEEDS. YEA 5, NAY 0. MOTION PASSED. COUNCIL GAVE PRELIMINARY APPROVAL TO THE PROJECT PENDING THE STREET COMMITTEES RECOMMENDATION AFTER THE TEST HOLES ARE COMPLETED. MOVED BY DELONG 2ND BY WARNER. YEA 5, NAY 0. MOTION PASSED.

POLICE CHIEF DUNDERMAN WAS PRESENT TO REPORT ON THE PORTABLE POLICE RADIOS SENT IN FOR REPAIR. HE INDICATED PARTS WERE NOT AVAILABLE AND REQUESTED COUNCIL PURCHASE NEW RADIOS. BROWN MOVED AND WARNER 2ND TO PURCHASE 2 PORTABLE POLICE RADIOS AT A COST OF \$ 975.00 USING FEDERAL REVENUE SHARING FUNDS. YEA 5, NAY 0. MOTION PASSED.

RICHARD SMITH WAS PRESENT ASKING WHAT PROGRESS HAD BEEN MADE ON THE SEWER PROBLEM ON HIS PROPERTY. SEWER SUPERINTENDENT MORROW INDICATED EXCESS WATER WAS ENTERING THE SYSTEM. COUNCIL RECOMMENDED THE BOARD OF PUBLIC AFFAIRS CONSIDER SMOKE TESTING OF THE NORTH LIFT STATION AREA. MOVED BY DEEMER 2ND BY DELONG. YEA 4, NAY 0, MR. ROHRS PASSED. MOTION PASSED.

COUNCIL REQUESTED A NOTICE BE PLACED IN THE PAPER SETTING MAY 1, 1985 AS THE BEGINNING OF ONE-WAY TRAFFIC ON FRANKLIN STREET.

Held

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MAYOR ZEDAKER REPORTED FINES IN THE AMOUNT OF 983.00.

MR. DELONG LEFT THE MEETING AT 10:04 PM.

MAYOR REPORTED FOOD DISTRIBUTION ON APRIL 19TH AT THE V.F.W. HE ALSO REPORTED THAT THE ZONING BOARD OF APPEALS HAS GRANTED A VARIANCE ON SOUTH ERIE STREET FOR UNDERGROUND GAS STORAGE TANKS AT COUNTRY TIMES MARKET.

COUNCIL DISCUSSED A REQUEST FROM THE BASEBALL ASSOCIATION FOR A DONATION FOR THEIR SUMMER PROGRAMS. COUNCIL DENIED THIS REQUEST WITH RELUCTANCE CITING THE GENERAL FUND BALANCE AND NEED FOR WORK AT THE TOWN HALL.

MR. ROHRS REPORTED THAT JAMES HUNT HAD RETURNED THE VILLAGES HANDGUN TO THE POLICE DEPARTMENT.

THE MEETING WAS ADJOURNED ON A MOTION BY ROHRS.

DATED: 4/8/85

MAYOR: *William Zedaker*

CLERK: *William Parry*

Held

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MINUTES OF COUNCIL MEETING
MAY 13, 1985

THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER 7:30 P.M. IN THE VILLAGE FIRE STATION. PRESENT WERE MAYOR ZEDAKER, COUNCIL MEMBERS BUTYOK, DELONG, BROWN, AND WARNER, AND CLERK TREASURER PAULEY. ABSENT WERE COUNCIL MEMBERS DEEMER AND ROHRS.

THE MINUTES OF THE PREVIOUS MEETING WERE READ AND APPROVED ON A MOTION BY BROWN, SECONDED BY BUTYOK. YEA 4, NAY 0. MOTION PASSED.

MR. BUTYOK REQUESTED THAT THE MINUTES OF THIS MEETING INCLUDE NOTICE THAT HIS ABSENCE FROM THE APRIL MEETING WAS DUE TO THE DEATH OF A MEMBER OF HIS FAMILY.

THE BILLS OF THE VILLAGE WERE REVIEWED AND APPROVED ON A MOTION BY BROWN, SECONDED BY BUTYOK. YEA 4, NAY 0. MOTION CARRIED.

THE ANNUAL JOINT MEETING OF THE VILLAGE COUNCIL AND CARRYALL TOWNSHIP TRUSTEES FOR THE ANTWERP CEMETERY ASSOCIATION WAS NOT HELD.

STEVE MARLIN WAS PRESENT TO ASK COUNCIL'S DECISION ON THE PILES OF DIRT AT THE SEWER PLANT. COUNCIL ADVISED MARLIN THAT THE BOARD OF PUBLIC AFFAIRS SHOULD DISPOSE OF THESE AS THEY SEE FIT.

THE MAYOR REPORTED FINES FOR THE MONTH OF APRIL IN THE AMOUNT OF \$922.00 AND ASKED FOR A SPECIAL MEETING TO BE HELD MAY 21, 1985, FOR APPROVAL OF THE STORM SEWER PROJECT.

MR. ROHRS ENTERED THE MEETING AT 7:45 P.M.

MAYOR ZEDAKER PRESENTED A LETTER FROM HOOSIER-BUCKEYE CABLE TV REQUESTING A CHANGE FROM FNN TO WOR TELEVISION STATIONS. APPROVAL WAS GRANTED ON A MOTION BY WARNER, SECONDED BY BUTYOK. YEA 5, NAY 0. THE MOTION PASSED.

MAYOR REPORTED THE DISTRIBUTION OF SURPLUS FOOD MAY 17TH AT THE VFW HALL. MAYOR ZEDAKER REPORTED ON THE DENIAL OF THE LITTER GRANT APPLICATION FOR THE VILLAGE.

MAYOR ZEDAKER ASKED PERMISSION TO ATTEND THE MAYOR'S CONVENTION AT TOLEDO WITH THE VILLAGE PAYING THE ANNUAL MEMBERSHIP DUES OF \$30.00. THIS WAS APPROVED ON A MOTION BY BROWN, SECONDED BY BUTYOK. YEA 5, NAY 0. MOTION PASSED.

COUNCIL DISCUSSED DANGEROUS TREES IN BOTH THE PARK DEPARTMENT AND ALONG SOUTH MAIN STREET ON THE FANNIN PROPERTY. ROHRS MOVED AND WARNER SECONDED TO REMOVE TWO TREES AT THE PARK AND ONE TREE AT THE FANNIN PROPERTY WITH THE VILLAGE TO BE PAYING ALL EXPENSES. MOTION WAS APPROVED, YEA 5, NAY 0.

COUNCIL MEMBERS DISCUSSED THE BONDS FOR THE FULL TIME AND

Held

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VOLUNTEER POLICE OFFICERS. THE CLERK ADVISED THE COUNCIL THAT POLICIES CAME DUE AT DIFFERENT MONTHS OF THE YEAR AND BOND AMOUNTS WERE SET AT DIFFERENT LEVELS. BROWN MOVED AND BUTYOK SECONDED TO CONSOLIDATE ALL OF THE BONDS INTO ONE POLICY IN THE AMOUNT OF \$1,000.00 FOR ALL FULL TIME AND RESERVE POLICE OFFICERS. OFFICERS COVERED INCLUDE MR. DUNDERMAN, JERRY MORROW, JIM HUNT, GARY KEMERER, ROBERT MORROW, HAZEN KENNEDY, AND GERALD WOLF. THE MOTION WAS APPROVED ON A VOTE OF 5 YEA, 0 NAY. THE MOTION PASSED.

COUNCIL MEMBERS DISCUSSED THE NORTH MAIN STREET STORM SEWER PROJECT. APPROVAL OF THE FINAL PLANS AS PRESENTED BY POGGEMEYER ENGINEERING WERE APPROVED ON A MOTION BY DELONG, SECONDED BY ROHRS. YEA 5, NAY 0. THE MOTION PASSED.

REPORTS FROM MEMBERS OF THE COUNCIL: MR. DELONG REPORTED THE INSPECTION OF THE FIRE HALL ROOF INDICATES THAT IT NEEDS REPAIRED IMMEDIATELY. WATER HAS BEEN LEAKING INTO AND ONTO THE FIRE EQUIPMENT. DELONG ALSO DISCUSSED THE SALE OF ALCOHOL TO MINORS AT STORES WITHIN THE VILLAGE. DELONG ALSO EXPRESSED CONCERN OVER SEWER HOOKUPS WHICH HAVE NOT YET BEEN COMPLETED. DELONG MOVED AND BUTYOK SECONDED TO ESTABLISH JULY 31, 1985, AS THE LAST DATE FOR SEWER HOOKUPS WITHIN THE VILLAGE. DELONG ALSO INCLUDED IN HIS MOTION THAT COUNCIL WOULD NOT GRANT EXTENSIONS AFTER THIS DATE AND RECOMMENDED ENFORCEMENT OF THE FINE OF \$100.00 PER DAY AS COVERED WITHIN THE SEWER ORDINANCE. YEA 5, NAY 0. THE MOTION PASSED.

MR. BUTYOK REQUESTED INFORMATION ABOUT THE ELECTED OFFICIAL'S LIABILITY INSURANCE. CLERK PAULEY WAS TO REPORT TO HIM THE FOLLOWING DAY ON COVERAGE. MR. BUTYOK ALSO DISCUSSED PARKING PROBLEMS NEAR THE CATHOLIC CHURCH AND THE BOWLING ALLEY AND THE NEED FOR A FIRING RANGE AT THE SEWER PLANT FOR THE POLICE OFFICERS. MR. BUTYOK ALSO DISCUSSED THE OPERATIONS OF THE SEWER JET AND THE STAFFING OF THE WATER AND SEWER DEPARTMENTS.

THE MEETING WAS RECESSED ON A MOTION BY MR. BROWN, WITH THE RECESS MEETING WITH THE COUNCIL TO RETURN MAY 21ST AT 7:00 P.M.

THE RECESSED MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR ZEDAKER. PRESENT WERE COUNCIL MEMBERS BUTYOK, DEEMER, DELONG, AND ROHRS. ABSENT WERE COUNCIL MEMBERS BROWN AND WARNER.

JULIA MORRIS WAS PRESENT TO ASK COUNCIL TO INSPECT THE CATCH BASIN AT HER PROPERTY ON SOUTH ERIE AND WASHINGTON STREETS. DEEMER MOVED AND ROHRS SECONDED TO HAVE STREET COMMISSIONER REVIEW THE STORM SEWERS AND REPORT TO COUNCIL.

POGGEMEYER ENGINEERING WAS PRESENT TO REVIEW THE BIDS RECEIVED ON THE NORTH MAIN STREET SEWER PROJECT. ONE BID WAS RECEIVED IN THE AMOUNT OF \$24,721.70. THIS BID WAS 15% ABOVE THE ENGINEER'S ESTIMATE OF \$21,500.00. POGGEMEYER ENGINEERING DISCUSSED THE DIFFERENCES BETWEEN THE BID AND THE ESTIMATE. DELONG MOVED AND BUTYOK SECONDED TO REJECT ALL BIDS RECEIVED ON THE NORTH MAIN STREET PROJECT. YEA 5,

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NAY 0. THE MOTION PASSED. DEEMER MOVED AND DELONG SECONDED TO REBID THE NORTH MAIN STREET SEWER PROJECT. YEA 4, NAY 0. THE MOTION PASSED. POGGEMEYER ENGINEERS ALSO DISCUSSED WITH COUNCIL THE INSPECTION OF THE SEWER SYSTEMS WITH CLOSED CIRCUIT TELEVISION TO FIND LOCATIONS OF ANY LEAKS INTO THE SYSTEM. ALSO DISCUSSED WITH COUNCIL THE POSSIBILITY OF INSTALLING AN AERATOR AT THE WATER TREATMENT PLANT AT A COST OF \$30,000.00 TO \$40,000.00. THEY ALSO DISCUSSED THE VARIOUS TYPES OF ROOFS THAT COULD BE USED ON THE FIRE STATION.

THE FIRST READING OF ORDINANCE 85-7 THE FLOOD DAMAGE PREVENTION ORDINANCE WAS APPROVED ON A MOTION BY ROHRS, SECONDED BY BUTYOK. YEA 4, NAY 0. THE MOTION PASSED.

COUNCIL GAVE APPROVAL TO A NEW TRAINING CLASS FOR EMS VOLUNTEERS AND APPROVED SIX NEW EMT MEMBERS ON COMPLETION OF THEIR TRAINING. THESE MEMBERS INCLUDE TINA PANICO, KEITH FILLMORE, GENE WIESEHAN, BOB MYERS, RANDY WOLF, RUSS ZINSER. MOTION WAS APPROVED YEA 4, NAY 0.

COUNCIL MEMBERS DISCUSSED THE STAFFING OF THE BOARD OF PUBLIC AFFAIRS AND THEIR PREFORMANCER. MR. ROHRS MOVED TO ASK THE RESIGNATION OF MYRON ZIMMERMAN BECAUSE OF PRIOR ACTIONS. AFTER MUCH DISCUSSION ROHRS WITHDREW HIS MOTION.

THE MEETING ADJOURNED AT 8:45 P.M. ON A MOTION BY MR. ROHRS.

DATE: 5/13/85

MAYOR: [Signature]

CLERK: [Signature]

Held _____ 19.

SPECIAL MEETING
MAY 28, 1985

THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP AND THE BOARD OF PUBLIC AFFAIRS WAS CALLED TO ORDER AT 7:06 P.M. BY MAYOR ZEDAKER. PRESENT WERE COUNCIL MEMBERS BUTYOK, DEEMER, DELONG, ROHRS, WARNER. MR. BROWN WAS ABSENT. BOARD OF PUBLIC AFFAIRS MEMBERS ZIMMERMAN, GORDON, AND ANKNEY WERE PRESENT AS WERE CLERK-TREASURER PAULEY AND WILLIAM HUNT, ATTORNEY FOR THE VILLAGE.

MR. ROHRS MOVED AND BUTYOK SECONDED TO GO INTO EXECUTIVE SESSION. MOTION WAS APPROVED YEA 8, NAY 0.

THE MEETING RETURNED TO REGULAR SESSION AT 7:58 P.M.

MR. DELONG MOVED AND MR. ANKNEY SECONDED TO INSTRUCT WILLIAM HUNT TO CONTINUE THE CASE IN COURT OF LEINARD VS THE VILLAGE AND TO FILE WITH THE COURT A REQUEST FOR AN IMMEDIATE COURT DATE. YEA 8, NAY 0. THE MOTION PASSED.

MRS. DEEMER LEFT THE MEETING AT 8:00 P.M.

DELONG MOVED AND GORDON SECONDED TO REQUEST ATTORNEY HUNT TO ASK THE COURT TO INSTRUCT LEINARD TRAILER COURT TO BEGIN PAYING SEWER BILLS DIRECTLY TO THE VILLAGE. MOTION APPROVED YEA 7, NAY 0. THE MOTION PASSED.

THE SPECIAL MEETING RECESSED ON A MOTION BY MR. WARNER.

DATE: 5/28/85

MAYOR: *John Zedaker*

CLERK: *William Pauley*

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REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JUNE 10, 1985

THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP, OHIO, WAS CALLED TO ORDER 7:40 P.M. BY MAYOR ZEDAKER. PRESENT WERE COUNCIL MEMBERS BUTYOK, DEEMER, DELONG, AND WARNER. COUNCIL MEMBERS BROWN AND ROHRS WERE ABSENT.

THE MINUTES OF THE REGULAR MAY MEETING WERE READ AND APPROVED ON A MOTION BY MR. BUTYOK, SECONDED BY DELONG. YEA 4, NAY 0. MOTION PASSED. MR. BUTYOK EXPRESSED CONCERN REGARDING TREES IN THE VILLAGE WHICH POSED A SAFETY HAZARD.

THE MINUTES OF THE SPECIAL MEETING OF MAY 28, 1985, WERE APPROVED ON A MOTION BY MR. BUTYOK, SECONDED BY MRS. DEEMER. YEA 4, NAY 0. THE MOTION PASSED.

THE BILLS OF THE VILLAGE WERE REVIEWED AND APPROVED ON A MOTION BY BUTYOK, SECONDED BY DELONG. YEA 4, NAY 0. MOTION PASSED.

VISITOR TO THE MEETING DAVID GANGER WAS PRESENT AND REPORTED ON HIS EXAMINATION OF THE CITY HALL AND FIRE STATION ROOFS. MR. GANGER RECOMMENDED A URETHANE FOAM PLUS COATING ON THE FIRE STATION ROOF. THIS ROOF WOULD HAVE A 5 YEAR WARRANTY AND WOULD COST APPROXIMATELY \$10,600.00. MR. GANGER RECOMMENDED A FABRIC AND RUBBER ROOF FOR THE CITY HALL AT AN APPROXIMATE COST OF \$3,895.00. COUNCIL DISCUSSED BOTH PROPOSALS AND ARE IN AGREEMENT THAT THE WORK NEEDS TO BE COMPLETED QUICKLY. THE MATTER WAS REFERRED TO COMMITTEE.

MAYOR'S REPORT

FINES AND FORFEITURES FOR THE MONTH OF MAY TOTALED \$910.00, WITH \$169.00 PAID TO THE STATE OF OHIO AND \$741.00 PAID TO THE VILLAGE OF ANTWERP. THE MAYOR INDICATED THAT THE NORTH MAIN STREET STORM SEWER BIDS WOULD BE OPENED JUNE 17 AND REQUESTED COUNCIL'S IMMEDIATE ACTION ON THOSE BIDS. THE MAYOR ALSO ANNOUNCED FOOD DISTRIBUTION WOULD BE JUNE 14.

THE SECOND READING OF ORDINANCE 85-7 THE FLOOD ZONE ORDINANCE WAS APPROVED ON A MOTION BY DELONG, SECONDED BY WARNER. YEA 4, NAY 0. THE MOTION PASSED.

CLERK'S REPORT

THE FUND BALANCES WERE DISTRIBUTED TO ALL COUNCIL MEMBERS AND CLERK PAULEY RECOMMENDED THAT FINES AND FORFEITURES BE PLACED IN THE POLICE FUND INSTEAD OF THE GENERAL FUND. COUNCIL MEMBERS REQUESTED JAMES SPRIGGS TO RESEARCH THE LEGALITY OF SUCH A MOVE. CLERK ALSO REPORTED AN UNENCUMBERED BALANCE OF \$.74 FOR THE USE OF GAS TO HEAT THE TOWN HALL. MR. ROHRS MOVED AND MR. BUTYOK SECONDED TO TURN OFF ALL GAS USING APPLIANCES AT THE TOWN HALL. YEA 5, NAY 0. THE MOTION PASSED.

MR. ROHRS ENTERED THE MEETING AT 8:20 P.M.

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CLERK PAULEY PRESENTED 13 EMS BILLS FROM THE YEAR 1984 WHICH HAD NOT BEEN PAID. DELONG MOVED AND ROHRS SECONDED TO TURN THESE BILLS OVER TO MR. SPRIGGS FOR COLLECTION. YEA 5, NAY 0. THE MOTION PASSED. THE CLERK PRESENTED SEVERAL EMS BILLS WHICH WERE NON-COLLECTIBLE. DEEMER MOVED AND WARNER SECONDED TO WRITE OFF THESE CHARGES AS UNCOLLECTIBLE. YEA 5, NAY 0. THE MOTION PASSED.

DELONG MOVED AND ROHRS SECONDED TO SUSPEND THE RULES OF COUNCIL TO ALLOW PRESENTATION OF RESOLUTION 85-4. YEA 5, NAY 0. THE MOTION PASSED. RESOLUTION 85-4 WAS APPROVED ON A MOTION BY ROHRS, SECONDED BY WARNER. YEA 5, NAY 0. THE MOTION PASSED.

MR. ROHRS MOVED AND DELONG SECONDED TO SUSPEND THE RULES OF COUNCIL TO ALLOW PRESENTATION OF ORDINANCE 85-5. YEA 5, NAY 0. THE MOTION PASSED. RESOLUTION 85-5 WAS APPROVED ON A MOTION BY BUTYOK, SECONDED BY ROHRS. YEA 5, NAY 0. MOTION PASSED. MR. WARNER MOVED AND ROHRS SECONDED TO SUSPEND THE RULES OF THE VILLAGE COUNCIL TO ALLOW PRESENTATION OF RESOLUTION 85-6. YEA 5, NAY 0. THE MOTION PASSED. DELONG MOVED AND BUTYOK SECONDED TO APPROVE RESOLUTION 85-6. YEA 5, NAY 0. THE MOTION PASSED.

COMMITTEE REPORTS

MR. WARNER ADVISED OF HOLES IN THE STREET IN FRONT OF THE CLAY COLEMAN PROPERTY NEEDED REPAIR. DELONG HAD NOTHING TO REPORT. DELONG: NOTHING TO REPORT
MR. BUTYOK: DISCUSSED SEMI PARKING ON RAILROAD STREET AND REQUESTED INFORMATION ON THE BUDGET PROCEDURE FOR THE VILLAGE.

MRS. DEEMER: ITEMS OF HER CONCERNED DISCUSSED EARLIER
MR. ROHRS: NOTHING TO REPORT

MEMBERS OF COUNCIL DISCUSSED ACTIVITIES OF THE BOARD OF PUBLIC AFFAIRS.

MRS. DEEMER MOVED TO RECESS THE MEETING UNTIL JUNE 17TH AT 7:30 P.M.

MAYOR ZEDAKER CALLED THE SPECIAL MEETING OF THE VILLAGE COUNCIL FOR JUNE 17, 1985, TO GIVE FINAL READING OF ORDINANCE 85-7 AND TO TAKE ACTION ON BIDS ON THE NORTH MAIN STREET STORM SEWER PROJECT.

DATED: 6/10/85

CLERK: Ellen Zedaker

MAYOR: William Pauley

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SPECIAL MEETING
JUNE 17, 1985

A SPECIAL MEETING OF THE VILLAGE COUNCIL WAS CALLED TO ORDER BY MAZOR ZEDAKER AT 7:00 PM IN THE VILLAGE FIRE STATION. MR. BROWN AND CLERK-TREASURER PAULEY WERE ABSENT.

THE BIDS FOR THE NORTH MAIN STREET STORM SEWER PROJECT WERE REVIEWED. DEEMER MOVED AND DELONG 2ND TO AWARD THE BID TO ROSENGARTEN CONSTRUCTION COMPANY OF OTTOWA, OHIO. BID AMOUNT WAS \$ 18,903.45. YEA 5, NAY 0. MOTION PASSED.

DEEMER THEN MOVED AND WARNER 2ND TO AUTHORIZE THE MAYOR TO SIGN CONTRACTS FOR CONSTRUCTION OF THE NORTH MAIN STREET STORM SEWER PROJECT. YEA 5, NAY 0. MOTION PASSED.

COUNCILMEMBERS DISCUSSED A NOTICE FROM THE OHIO DEPARTMENT OF LIQUOR CONTROL REGARDING LICENSE TRANSFER FOR THE COUNTRY TIMES MARKET. MR. BUTYOK MOVED AND DELONG 2ND TO REQUEST A HEARING WITH THE DEPARTMENT. YEA, BUTYOK, DEEMER, DELONG, NO, ROHRS, WARNER, PASS. MOTION DID NOT PASS.

THE THIRD AND FINAL READING OF ORDINANCE 85-7 ESTABLISHING FLOOD ZONES WITHIN THE VILLAGE WAS APPROVED ON A MOTION BY DEEMER, 2ND BY ROHRS. YEA 5, NAY 0. MOTION PASSED.

DATED: 6/17/85

MAYOR: *Oliver Zedaker*

CLERK: *Wilbur Pauley*

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REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JULY 8, 1985

THE REGULAR MEETING OF THE VILLAGE COUNCIL OF ANTWERP WAS CALLED TO ORDER 7:30 PM BY MAYOR ZEDAKER. ALL COUNCIL MEMBERS WERE PRESENT, AS WERE THE CLERK-TREASURER PAULEY AND MAYOR ZEDAKER.

THE MINUTES OF THE REGULAR AND SPECIAL MEETING WERE READ. MOTION TO APPROVE THE MINUTES WAS MADE BY MR. BROWN, SECONDED BY MR. WARNER. AFTER DISCUSSION MR. BROWN REQUESTED THAT THE MINUTES OF THE SPECIAL MEETING BE INCLUDED WITH THE MINUTES OF THE REGULAR MEETING MINUTES. THIS WAS DONE BECAUSE THE REGULAR MEETING WAS ADJOURNED AND NEVER PROPERLY CONCLUDED. YEA 4, NAY 0. MRS. DEEMER PASSED. THE MOTION PASSED.

THE BILLS OF THE VILLAGE WERE REVIEWED AND APPROVED ON A MOTION BY BUTYOK, SECONDED BY BROWN. YEA 6, NAY 0. THE MOTION PASSED.

JOHN BALL OF J.B. INDUSTRY OF WOODBURN WAS PRESENT TO DISCUSS REPAIRS TO THE CITY HALL AND FIRE STATION ROOFS. HE PRESENTED ESTIMATES OF \$2,160.00 FOR REPAIR TO THE CITY HALL, AND ESTIMATES OF \$4,536.00 FOR REPLACEMENT OF THE FIRE STATION ROOF, WITH AN ALTERNATIVE BID OF \$7,257.60 FOR THE FIRE STATION IF A FOAM UNDERLAYMENT WERE ADDED. COUNCIL MEMBERS DISCUSSED THE PROPOSALS. NO OTHER ACTION WAS TAKEN.

RANDY DERCK OF ANTWERP INSURANCE AGENCY WAS PRESENT AND ADVISED COUNCIL THAT HE COULD NOT PROVIDE PUBLIC OFFICIAL'S LIABILITY INSURANCE AFTER JULY 13, 1985. MR. DERCK INDICATED THAT HE HAD CONTACTED SEVERAL INSURANCE COMPANIES WITHIN THE STATE AND THAT THEY WERE UNABLE OR UNWILLING TO WRITE INSURANCE FOR THE VILLAGE. MRS. DEEMER RESPONDED THAT SHE WOULD SUBMIT HER RESIGNATION IN WRITING IF THE VILLAGE OFFICIALS WERE NOT COVERED BY INSURANCE.

MRS. DEEMER MOVED AND MR. DELONG SECONDED TO ASK POGGEMEYER ENGINEERING COMPANY TO BEGIN TELEVISION INSPECTION OF THE SANITARY SEWER SYSTEMS ON NORTH MAIN STREET. COUNCIL MEMBERS DISCUSSED THIS ISSUE AND ALSO DISCUSSED THEIR LIABILITY IN MAKING A DECISION WITHOUT INSURANCE COVERAGE. MR. BUTYOK SECONDED THE MOTION. FURTHER DISCUSSION ON THE INSURANCE QUESTION CONTINUED WITH MEMBERS EXPRESSING CONCERN, INDICATING THAT THEY WOULD NOT CONDUCT FURTHER BUSINESS. MR. BUTYOK WITHDREW HIS SECOND. MRS. DEEMER WITHDREW HER MOTION.

MAYOR'S REPORT

MAYOR ZEDAKER REPORTED FINES IN THE AMOUNT OF \$977.00, DISCUSSED FOOD DISTRIBUTION FOR THE MONTH OF JULY, AND ADVISED COUNCIL MEMBERS OF A PRE-CONSTRUCTION MEETING ON THE NORTH MAIN STREET STORM SEWER PROJECT, WHICH WOULD BE HELD WEDNESDAY AFTERNOON, JULY 10, IN THE VILLAGE.

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CLERK PAULEY REQUESTED COUNCIL AUTHORIZE AN ADVANCE DRAW ON THE SECOND HALF TAXES FROM THE COUNTY AUDITOR IN THE AMOUNT OF \$30,000.00. THIS WAS APPROVED ON A MOTION BY BROWN, SECONDED BY DELONG. YEA 6, NAY 0. THE MOTION PASSED.

THE RESOLUTIONS 85-4, 85-5, AND 85-6 CONCERNING TAX LEVIES TO BE PLACED ON THE NOVEMBER BALLOT WERE DISCUSSED BY COUNCIL. CLERK PAULEY REPORTED THE ELECTION BOARD WOULD NOT ACCEPT THE ORDINANCE BECAUSE OF ERRORS IN THE FORM. MR. ROHRS MOVED AND DEEMER SECONDED TO SUSPEND THE RULES OF COUNCIL TO ALLOW PRESENTATION OF ORDINANCE 85-7. BROWN MOVED AND DELONG SECONDED TO ADOPT RESOLUTION 85-7, A RESOLUTION RESCINDING RESOLUTIONS 85-4, 85-5, AND 85-6. YEA 6, NAY 0. MOTION PASSED.

ROHRS MOVED AND MR. BUTYOK SECONDED TO ADOPT RESOLUTION 85-8, A RESOLUTION FOR A 1 MILL TAX LEVY FOR CURRENT OPERATING EXPENSES TO BE PLACED ON THE NOVEMBER BALLOT. YEA 6, NAY 0. THE MOTION PASSED.

MR. BUTYOK MOVED AND MR. WARNER SECONDED TO ADOPT RESOLUTION 85-9, A RESOLUTION FOR A.6 MILL TAX LEVY FOR CEMETERY OPERATIONS TO BE PLACED ON THE NOVEMBER BALLOT. YEA 6, NAY 0. THE MOTION PASSED. MR. WARNER MOVED AND MR. BUTYOK SECONDED TO ADOPT REOLUTION 85-10, A RESOLUTION PLACING A 2.0 MILL TAX LEVY FOR FIRE AND EMS OPERATIONS ON THE NOVEMBER BALLOT. YEA 5, NAY MR. ROHRS. THE MOTION PASSED.

CLERK PAULEY REQUESTED COUNCIL AUTHORIZE SPENDING \$500.00 OF FEDERAL REVENUE SHARING MONIES TO BE USED TO BEGIN THE FIXED ASSET INVENTORY FOR THE VILLAGE. ASSISTANCE FROM THE SUMMER YOUTH WORKERS WILL ALSO BE USED IN IMPLEMENTING THE PROJECT. THIS WAS APPROVED ON A MOTION BY DELONG, SECONDED BY WARNER. YEA 5, NAY 0. THE MOTION PASSED.

COMMITTEE REPORTS

MR. BROWN: REPORTED THAT THE BUDGET COMMITTEE HAD REVIEWED THE PREPARATIONS OF THE 1986 BUDGET AND RECOMMENDS ITS ADOPTION BY THE COUNCIL.

MR. BROWN LEFT THE MEETING AT 10:00 PM.

MR. BUTYOK: NOTHING TO REPORT.

MR. DELONG: ADVISED COUNCIL THAT THE BUILDING COMMITTEE HAS MET AND MADE THE FOLLOWING RECOMMENDATIONS TO THE COUNCIL. THE RECOMMENDATIONS ARE THAT THE TOWN HALL NOT BE RENOVATED, THAT THE TOWN HALL BE DONATED TO THE HISTORICAL SOCIETY, AND THAT A STRUCTURAL STUDY OF THE FIRE STATION AND SPECIFICATIONS FOR A NEW ROOF BE DRAWN UP BY POGGEMEYER ENGINEERING. MR. DELONG THEN MOVED THAT A STRUCTURAL STUDY OF THE FIRE STATION AND PREPARATION OF SPECIFICATIONS FOR REPAIR OF THE ROOF BE BEGUN BY POGGEMEYER ENGINEERING. THIS MOTION WAS SECONDED BY MR. WARNER. YEA 5, NAY 0. THE

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MOTION PASSED. MR. DELONG ALSO RECOMMENDED THAT THE VILLAGE NOT PAY FOR THE REMOVAL OF TREES ON THE LOIS KLENDER PROPERTY. MR. DELONG FELT THAT THEY DID NOT POSE A SIGNIFICANT DANGER TO THE VILLAGE. MR. DELONG MOVED AND MR. ROHRS SECONDED A MOTION INSTRUCTING ALL VILLAGE EMPLOYEES NOT TO PERFORM ANY WORK AT THE FANNIN PROPERTY TO REMOVE A DEAD TREE. YEA 5, NAY 0. THE MOTION PASSED.

MRS. DEEMER: NOTHING TO REPORT.

MR. DELONG LEFT THE MEETING AT 10:15 PM.

MR. ROHRS: INDICATED THAT THE SCHOOL HAD REQUESTED PERMISSION TO PLACE A GATE AT THE SOUTH SIDE OF THE BALL FIELD TO PREVENT VEHICLES FROM DRIVING ON THE BALL FIELD. MR. ROHRS ALSO INDICATED THAT HARRY HARRMANN HAS REQUESTED THAT A FIRE HYDRANT BE PLACED AT OR NEAR HIS PROPERTY ON CANAL AND HARRMANN ROADS.

POLICE DEPARTMENT REPORT

CHIEF DUNDERMAN REQUESTED COUNCIL CONSIDER SPRAYING OF WEEDS ON THE SIDEWALKS, ADVISED COUNCIL THAT THE TRAFFIC LIGHT ON OSWALT AND RIVER STREETS WAS NOT OPERATING PROPERLY, AND REQUESTED THAT A SLOW CHILDREN SIGN BE ERECTED ON KROOS DRIVE IN THE VILLAGE.

MR. BUTYOK READ THE FOLLOWING STATEMENT AT THE COUNCIL MEETING.

JULY 8, 1985

WE RESIGN TENTATIVELY AS COUNCIL PERSONS DUE TO THE LOSS OF THE PROF. LIABILITY INSURANCE, _____ UNLESS SOMETHING IS DONE BY JULY 12, 1985 TO RENEW INSURANCE.

THIS STATEMENT WAS SIGNED BY MR. BUTYOK, MRS. DEEMER, MR. DELONG, MR. ROHRS, MR. BROWN, AND MR. WARNER.

THE MEETING WAS ADJOURNED ON A MOTION BY WARNER AT 10:30 P.M.

DATED: 7/8/85

MAYOR: Ellen Bedaker

CLERK: W. the Party

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VILLAGE OF ANTWERP
SPECIAL COUNCIL MEETING
AUGUST 13, 1985

MAYOR ZEDAKER CALLED A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP TO ORDER AT 7:00 P.M. AUGUST 13, 1985. PRESENT WERE MAYOR ZEDAKER, CLERK-TREASURER PAULEY, NEW COUNCIL MEMBERS BROOKS, DERCK, JORDAN, SNYDER, VARNER, AND BROWN.

JAMES SPRIGGS, LEGAL ADVISOR FOR THE VILLAGE ADMINISTERED THE OATH OF OFFICE TO THE NEW COUNCIL MEMBERS. MAYOR ZEDAKER INDICATED THAT MR. SNYDER HAD BEEN APPOINTED TO FILL THE VACANCY OF MR. ROHRS, AND THAT MR. BROWN WAS APPOINTED TO FILL THE VACANCY OF MR. BROWN.

NOMINATIONS WERE ACCEPTED FOR PRESIDENT PRO-TEM OF COUNCIL. ROBERT VARNER WAS NOMINATED BY BROWN, SECONDED BY DERCK. WRITTEN BALLOTS WERE ACCEPTED BY THE CLERK WITH VOTING 4 FOR MR. VARNER, 2 FOR MR. BROWN. MAYOR ZEDAKER DECLARED ROBERT VARNER AS PRESIDENT PRO-TEM OF THE COUNCIL OF THE VILLAGE OF ANTWERP.

THE TIME AND PLACE OF FUTURE MEETINGS OF THE VILLAGE COUNCIL WAS DISCUSSED. MAYOR ZEDAKER INDICATED IT WAS VERY UNHANDY FOR HIM TO WORK OUT OF HIS HOME. CLERK-TREASURER PAULEY ADVISED COUNCIL THAT HE WOULD BE UNABLE TO CERTIFY FUNDS FOR TOWN HALL REPAIRS OR UTILITIES. MR. VARNER MOVED AND MR. DERCK SECONDED TO MOVE THE TIME AND PLACE OF THE MEETINGS TO 7:30 P.M. THE SECOND MONDAY OF EACH MONTH. THE MEETINGS TO BE HELD AT THE TOWN HALL. VOTING YES MR. VARNER, MR. JORDAN, MR. DERCK. PASSING MR. BROWN, MR. BROOKS, AND MR. SNYDER. A LEGAL OPINION BY MR. SPRIGGS CONCERNING A PASSED VOTE INDICATED THAT THE MOTION DID NOT RECEIVE A MAJORITY YES VOTE BY COUNCIL AND THEREFORE WAS DEFEATED.

THE MINUTES OF THE JULY MEETING WERE READ. MR. RICHARD BUTYOK, FORMER COUNCILMAN, ASKED THAT HIS NAME BE ADDED TO THE RECOMMENDATIONS MADE BY MR. DELONG REGARDING USAGE OF THE TOWN HALL AND REMOVAL OF TREES ON THE LOIS KLENDER PROPERTY. MR. BROWN REQUESTED CLARIFICATION OF THE MINUTES REGARDING THE ADJOURNMENT OF THE REGULAR MEETING OF JULY 8, 1985. THE WORD ADJOURNMENT SHOULD BE STRICKEN AND RECESSED INSERTED. THE MINUTES OF THE JULY MEETING WERE THEN APPROVED ON A MOTION BY DERCK, SECONDED BY JORDAN. YEA 6, NAY 0. THE MOTION PASSED.

BILLS OF THE VILLAGE WERE REVIEWED AND COUNCIL DISCUSSED AT LENGTH THE PROCEDURE TO BE FOLLOWED FOR PAYING BILLS. MR. VARNER MOVED AND MR. BROWN SECONDED TO WAIVE FORMAL APPROVAL OF THE BILLS BY COUNCIL. CLERK-TREASURER WAS INSTRUCTED TO FOLLOW THE PURCHASE ORDER SYSTEM SPECIFICALLY AS INDICATED BY THE OHIO REVISED CODE AND THAT NO PURCHASE ORDERS WERE TO BE ISSUED AFTER THE FACT OF PURCHASE. THE MOTION WAS APPROVED YEA 6, NAY 0.

MAYOR'S REPORT

MAYOR ZEDAKER REPORTED THAT CONSTRUCTION HAD BEGUN ON THE

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NORTH MAIN STREET STORM SEWER PROJECT. THAT MESSER DEVELOPMENT CORPORATION HAD BEEN GRANTED A PERMIT TO BEGIN CONSTRUCTION ON THE NORTH MAIN STREET APARTMENT COMPLEX AND THAT THEY ANTICIPATED HAVING THE STRUCTURE UNDER ROOF BY CHRISTMAS. MAYOR ZEDAKER ALSO REPORTED THAT FOOD DISTRIBUTION WOULD BE AUGUST 17TH AT THE VFW HALL. MR. DERCK MOVED AND MR. SNYDER SECONDED TO ENTER INTO EXECUTIVE SESSION AT 8:17 P.M. YEA 5, NAY 0. MR. VARNER PASSED. MOTION CARRIED. COUNCIL RECONVENED AT 8:50 P.M. AFTER DISCUSSION OF THE INSURANCE POLICIES FOR THE VILLAGE IN EXECUTIVE SESSION. COUNCIL MEMBERS DISCUSSED THE LIABILITY INSURANCE FOR PUBLIC OFFICIALS AND POLICE LIABILITY INSURANCE WITH RANDY DERCK OF THE ANTWERP INSURANCE AGENCY. MR. VARNER ASKED MR. RANDY DERCK IF THE POLICIES WERE IN FACT SEPARATE INDIVIDUAL POLICIES. MR. DERCK'S RESPONSE WAS YES. MR. DERCK ALSO ADVISED COUNCIL THAT THE PUBLIC OFFICIALS LIABILITY INSURANCE WOULD BE ISSUED ONLY IF POLICE LIABILITY WERE PURCHASED AT THE SAME TIME. MR. DERCK ALSO ADVISED COUNCIL THAT HE WAS REQUIRED TO ADVISE HIS UNDERWRITERS BY AUGUST 14, 1985, OF WHETHER OR NOT THE POLICIES WERE ACCEPTED AND APPROVED BY THE VILLAGE. BROWN MOVED AND BROOKS SECONDED TO SUSPEND THE RULES TO ALLOW PRESENTATION OF RESOLUTIONS TO ACCEPT INSURANCE POLICIES. YEA 6, NAY 0. THE MOTION PASSED. MR. BROWN MOVED AND MR. SNYDER SECONDED TO PASS RESOLUTION AUTHORIZING THE PURCHASE OF POLICE LIABILITY INSURANCE IN THE AMOUNT OF \$3,564.00. YEA 6, NAY 0. THE MOTION PASSED. MR. BROWN MOVED AND MR. BROOKS SECONDED TO ADOPT RESOLUTION AUTHORIZING THE PURCHASE OF PUBLIC OFFICIALS LIABILITY INSURANCE FOR ELECTED OFFICIALS OF THE VILLAGE. YEA 6, NAY 0. THE MOTION PASSED.

COUNCIL MEMBERS THEN DISCUSSED THE GENERAL PACKAGE INSURANCE FOR THE VILLAGE OF ANTWERP. COST OF THE POLICY HAS INCREASED FROM \$6,000.00 TO OVER \$13,000.00 FOR THE YEAR MAY, 1985, THROUGH MAY, 1986. COUNCIL MEMBERS TABLED ANY FURTHER ACTION ON THIS INSURANCE POLICY.

THE BUDGET FOR FISCAL YEAR 1986 WAS PRESENTED TO THE COUNCIL MEMBERS. BUDGET WAS APPROVED ON A MOTION BY MR. BROWN, SECONDED BY MR. DERCK. YEA 6, NAY 0.

MR. BROOKS MOVED AND MR. DERCK SECONDED TO SUSPEND THE RULES TO ALLOW PRESENTATION OF AN ORDINANCE FOR A SUPPLEMENTAL APPROPRIATIONS. YEA 6, NAY 0. A SUPPLEMENTAL ORDINANCE WAS APPROVED ON A MOTION BY JORDAN, SECONDED BY MR. VARNER. YEA 6, NAY 0.

SEVERAL CONSTRUCTION COMPANY REPRESENTATIVES WERE PRESENT AND DISCUSSED VARIOUS MEANS OF REPAIRING BOTH THE TOWN HALL AND FIRE STATION ROOFS. NO ACTION WAS TAKEN ON THE MATTER. R.J. EUKERT OF THE ANTWERP SCHOOL SYSTEMS WAS PRESENT TO REQUEST VARIOUS CHANGES IN PARKING ALONG AND NEAR THE SCHOOL. THESE INCLUDED NO PARKING ZONE ON THE WEST SIDE OF CLEVELAND STREET EXTENDED AND ERECTING OF A GATE ON AN ALLEY NEAR THE CONCESSION STANDS ON THE BALL DIAMONDS TO PREVENT CARS FROM PARKING IN THAT AREA DURING SCHOOL. EUKERT ALSO REQUESTED THAT THE VILLAGE PROPERTY OFF OF MAIN STREET NEAR PARK STREET BE USED BY BAND AND FOOTBALL MEMBERS. SCHOOL ADVISED THAT THEY WOULD MAINTAIN PROPERTIES. ACTION ON THESE REQUESTS WERE TABLED PENDING APPOINTMENT OF COMMITTEE

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MEMBERS. JACK JORDAN OF THE VILLAGE WAS PRESENT TO REQUEST A CATCH BASIN BE INSTALLED ON FRANKLIN STREET NEAR HIS PROPERTY. NO ACTION WAS TAKEN PENDING APPOINTMENT OF COMMITTEE MEMBERS. RICHARD BUTYOK, FORMER COUNCIL MEMBER, WAS PRESENT AND QUESTIONED MAYOR ZEDAKER REGARDING THE RE-APPOINTMENT OF MR. BROWN TO COUNCIL. MAYOR ZEDAKER ADVISED THAT MR. BROWN HAD ASKED IN WRITING TO BE RE-APPOINTED. MR. BUTYOK FURTHER QUESTIONED WHY MR. BROWN WAS APPOINTED AND NOT OTHER MEMBERS OF THE FORMER COUNCIL. MAYOR ZEDAKER REQUESTED A MOTION TO ADJOURN. ROBERT VARNER REQUESTED INFORMATION REGARDING THE LALONE ROOF BID. MR. BUTYOK AGAIN REQUESTED THE FLOOR AND ASKED MR. BROWN IF IN FACT THIS WAS HIS SECOND RESIGNATION AND WERE YOU THE CHAIRMAN OF THE FINANCE COMMITTEE. MR. VARNER MOVED TO ADJOURN THE MEETING.

DATED: 8/13/85
 MAYOR: Ollie Zedaker
 CLERK: W. W. Pawley

Held.....

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COUNCIL OF THE VILLAGE OF ANTWERP
MEETING 8/20/85

THE MEETING WAS CALLED TO ORDER AT 7:05 P.M. BY MAYOR ZEDAKER. PRESENT WERE ALL COUNCIL MEMBERS. CLERK-TREASURER PAULEY WAS ABSENT.

RANDY DERCK OF ANTWERP INSURANCE AGENCY WAS PRESENT REQUESTING INFORMATION ABOUT THE INSURANCE PREMIUM FOR GENERAL INSURANCE FOR THE VILLAGE. AFTER SOME DISCUSSION, BROOKS MOVED AND VARNER SECONDED TO TURN THE QUESTION OF GENERAL INSURANCE OVER TO A TEMPORARY INSURANCE COMMITTEE. YEA 6, NAY 0. THE MOTION PASSED. MAYOR ZEDAKER APPOINTED MR. VARNER, MR. DERCK, AND MR. JORDAN TO THE TEMPORARY INSURANCE COMMITTEE.

JAMES SPRIGGS, LEGAL ADVISOR TO THE VILLAGE, IS TO CONTACT THE STATE AUDITOR'S OFFICE AND THE OHIO MUNICIPAL LEAGUE REGARDING THE BIDDING PROCEDURES FOR INSURANCE FOR THE VILLAGE. RICK WEAVER OF POGGEMEYER ENGINEERING, INC. WAS PRESENT TO UPDATE COUNCIL ON THE NORTH MAIN STREET STORM SEWER PROJECT. WEAVER INDICATED WORK WOULD BE COMPLETED WITHIN TWO WEEKS. WEAVER REQUESTED A PAYMENT OF \$8,150.00 LESS 10% TO BE PAID TO ROSENGARTEN CONSTRUCTION COMPANY. THIS WAS APPROVED ON A MOTION BY JORDAN, SECONDED BY BROOKS. YEA 6, NAY 0. THE MOTION PASSED.

MR. WEAVER ALSO DISCUSSED WITH COUNCIL REPAIRS TO THE FIRE STATION ROOF. NO ACTION WAS TAKEN. THE MEETING WAS ADJOURNED AT 8:30 P.M. ON A MOTION BY MR. DERCK.

DATED: 8/20/85

MAYOR: *Clay Zedaker*

CLERK: *W. L. Pauley*

Held 19.....

COUNCIL OF THE VILLAGE OF ANTWERP
SPECIAL MEETING 8/26/85

A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER AT 7:00 P.M. BY PRESIDENT PRO-TEM ROBERT VARNER. ALL COUNCILMEN WERE PRESENT AS WAS CLERK-TREASURER PAULEY. MAYOR ZEDAKER WAS ABSENT.

RICK WEAVER OF POGGEMEYER ENGINEERING WAS PRESENT TO DISCUSS PROBLEMS WITH THE NORTH MAIN STREET STORM SEWER PROJECT. WEAVER ADVISED THE CONTRACTOR HAD UNEARTHED A 12 INCH CAST IRON PIPE RUNNING EAST AND WEST ACROSS ROUTE 49 AT THE JOHN REEB PROPERTY. WEAVER DISCUSSED RE-LAYING OF APPROXIMATELY 100 FEET OF THE NEW STORM SEWER SO THAT CONNECTIONS COULD BE MADE TO THE CAST IRON PIPE. WEAVER INDICATED THAT A GRADE CHANGE HAD BEEN MADE BECAUSE OF THE LOCATION OF A GAS LINE. COUNCIL VOICED CONCERNS ABOUT THE ADDED COST TO TAXPAYERS AND WHETHER THE VILLAGE SHOULD PAY FOR THE ADDED EXPENSE. BROOKS MOVED AND JORDAN SECONDED TO APPROVE CHANGE ORDER #1 WHICH WILL AUTHORIZE THE CONTRACTOR TO INSTALL A MAXIMUM OF 60 ADDITIONAL FEET OF 15 INCH STORM SEWER AT A COST OF \$16.25 PER FOOT TO ALLOW HOOKUP OF THE NEW STORM SEWER TO THE EXISTING 10 INCH STORM SEWER. VOTING YEA 5, NAY 0. THE MOTION PASSED. THE MEETING WAS ADJOURNED AT 8:30 P.M. ON A MOTION BY DERCK.

DATED: 8/26/85

MAYOR: *Willie Zedaker*

CLERK: *Willie Pauley*

Held

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VILLAGE OF ANTWERP
COUNCIL MEETING SEPTEMBER 9, 1985

MEETING WAS CALLED TO ORDER 7:30 P.M. BY MAYOR ZEDAKER. PRESENT WERE ALL COUNCIL MEMBERS, CLERK-TREASURER PAULEY.

THE MINUTES OF THE PREVIOUS MEETINGS WERE READ. MINUTES OF THE SPECIAL MEETING AUGUST 13TH WERE APPROVED ON A MOTION BY BROOKS, SECONDED BY JORDAN. YEA 6, NAY 0. THE MOTION PASSED. THE MINUTES OF THE SPECIAL MEETING AUGUST 20 WERE APPROVED ON A MOTION BY VARNER, SECONDED BY SNYDER. YEA 6, NAY 0. THE MOTION PASSED. THE MINUTES OF THE SPECIAL MEETING AUGUST 26 WERE APPROVED ON A MOTION BY DERCK, SECONDED BY VARNER. YEA 6, NAY 0. THE MOTION PASSED.

NORM COOK, ATTORNEY AT LAW, REPRESENTING THE ANTWERP INSURANCE AGENCY WAS PRESENT AND REQUESTED PAYMENT BE MADE ON THE GENERAL INSURANCE PACKAGE FOR THE VILLAGE. MR. COOK INDICATED THAT IF THE PREMIUM WAS NOT TO BE PAID THE POLICY WOULD BE CANCELLED. JIM SPRIGGS, LEGAL ADVISOR FOR THE VILLAGE, STATED THAT THE CORRECT PROCEDURE IS TO LET THE CONTRACT FOR BIDS SINCE THE AMOUNT EXCEEDS \$5,000.00. MR. BROWN STATED THAT THE CONTRACT APPEARED TO HAVE BEEN LEGALLY ADVERTISED AND PAID FOR THE PREVIOUS TWO YEARS. DERCK MOVED AND SNYDER SECONDED TO ENTER INTO EXECUTIVE SESSION AT 7:50 P.M. TO DISCUSS THE INSURANCE ISSUE. YEA 6, NAY 0. THE COUNCIL RETURNED TO REGULAR SESSION AT 8:15 P.M. BROOKS MOVED AND JORDAN SECONDED TO PAY THE ANTWERP INSURANCE AGENCY THE SUM OF \$13,958.00 FOR GENERAL INSURANCE POLICY, WHICH WILL EXPIRE MAY 7, 1986. THE RULES OF THE COUNCIL WERE SUSPENDED ON A MOTION BY DERCK, SECONDED BY VARNER. YEA 6, NAY 0. MOTION PASSED.

ORDINANCE 85-9, A SUPPLEMENTAL APPROPRIATIONS ORDINANCE, WAS APPROVED ON A MOTION BY VARNER, SECONDED BY SNYDER. YEA 6, NAY 0. THE MOTION PASSED.

REPRESENTATIVES OF OHIO POWER WERE PRESENT TO DISCUSS THE STREET LIGHTING CONTRACT WHICH WILL EXPIRE NOVEMBER 30, 1985. A BILLING ERROR OVER THE PAST 9 YEARS AND 9 MONTHS HAS PRODUCED A REFUND OF THE VILLAGE IN THE AMOUNT OF \$7,945.47. JIM SPRIGGS WAS REQUESTED TO WRITE AN ORDINANCE AUTHORIZING THE CLERK TO ADVERTISE FOR BIDS FOR ELECTRICITY FOR STREET LIGHTING WITHIN THE VILLAGE.

MYRON ZIMMERMAN, MEMBER OF THE BOARD OF PUBLIC AFFAIRS, REPORTED THE BOARD HAD HIRED ROBERT ADDIS ON A SIX MONTHS PROBATIONARY PERIOD TO FILL THE VACANCY OF RICHARD RHOAD. MR. RHOAD HAD INDICATED THAT HE WILL RETIRE SEPTEMBER 28, 1985, AFTER 27 YEARS OF SERVICE TO THE VILLAGE AS WATER SUPERINTENDENT. VARNER MOVED, AND DERCK SECONDED, TO ADJUST THE SALARY OF THE WATER SUPERINTENDENT TO \$12,500.00 PER YEAR WITH THE VILLAGE TO PROVIDE HEALTH INSURANCE FOR THE EMPLOYEE AND HIS IMMEDIATE FAMILY AND UNIFORMS FOR THE EMPLOYEE. YEA 6, NAY 0. THE MOTION PASSED.

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MAYOR'S REPORT

MAYOR ZEDAKER REPORTED FINES IN THE AMOUNT OF \$889.00, \$694.00 OF WHICH WILL BE GIVEN TO THE VILLAGE. THE MAYOR REPORTED FOOD DISTRIBUTION IS SET FOR SEPTEMBER 13TH. THE MAYOR ALSO READ THE COMMITTEE ASSIGNMENTS FOR MEMBERS OF THE COUNCIL. MR. BRWON REQUESTED THAT TERRY DERCK BE PLACED AS THE CHAIRMAN OF THE FINANCE COMMITTEE. MR. DERCK DECLINED. THE MAYOR REQUESTED COUNCIL AUTHORIZE THE APPOINTMENT OF ANDY PANICO TO THE PARK BOARD. MOTION TO APPOINT MR. PANICO WAS MADE BY MR. DERCK, SECONDED BY MR. VARNER. YEA 5, NO MR. BROOKS. THE MOTION PASSED. MAYOR ZEDAKER PRESENTED A COPY OF THE DOG ORDINANCE RECENTLY ADOPTED BY THE VILLAGE OF PAULDING. MAYOR INDICATED THERE HAD BEEN SEVERAL INSTANCES OF ANIMALS BITING PEOPLE. THE ORDINANCE WAS REFERRED TO THE LEGAL ADVISOR. DISCUSSION OF APPLYING STONE TO THE BERM ALONG U.S 24 EAST OF THE VILLAGE WAS DISCUSSED. THE MATTER WAS REFERRED TO THE STREET COMMITTEE.

COUNCIL DISCUSSED THE REQUEST BY THE ANTWERP SCHOOLS TO HAVE A NO PARKING ZONE ON CLEVELAND STREET EXTENDED ON THE EAST SIDE OF THE SCHOOL. BROOKS MOVED AND DERCK SECONDED TO DENY THE REQUEST FOR A NO PARKING ZONE ON CLEVELAND STREET EXTENDED. YEA 6, NAY 0. THE MOTION PASSED. COUNCIL MEMBERS ALSO DISCUSSED THE REQUEST BY THE SCHOOL TO ERECT A GATE NEAR THE BASEBALL FIELD. COUNCIL MEMBERS FELT THAT SINCE THE GATE WOULD NOT BE ON VILLAGE PROPERTY THEY HAVE NO SAY IN THE MATTER.

MAYOR ALSO REPORTED THAT A PRE-TRIAL CONFERENCE WILL BE HELD OCTOBER 8TH IN THE LEINARD VS. VILLAGE SUIT. MAYOR ZEDAKER READ THE LETTER OF RESIGNATION OF CLERK-TREASURER PAULEY TO BE EFFECTIVE NOVEMBER 15, 1985. MAYOR ALSO REPORTED THAT THE COUNTY WAS ELIGIBLE FOR A PORTION OF THE \$79,000.00 BLOCK GRANT. THE VILLAGE, IN ORDER TO PARTICIPATE, MUST SURVEY TO DETERMINE ELIGIBILITY.

MAYOR REPORTED A REQUEST FOR A CATCH BASIN TO BE REPAIRED AT THE COUNTRY TIMES MARKET. REPLACEMENT OF THE CATCH BASIN WAS APPROVED ON A MOTION BY JORDAN, SECONDED BY DERCK. YEA 6, NAY 0. THE MOTION PASSED. DERCK MOVED AND JORDAN SECONDED TO INSTRUCT THE MAYOR TO CONTINUE WITH THE INCOME SURVEY AS REQUIRED BY THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. YEA 6, NAY 0. THE MOTION PASSED.

CLERK'S REPORT

CLERK PAULEY PRESENTED THE BILL FROM POGGEMEYER ENGINEERING IN THE AMOUNT OF \$2,400.00 FOR ENGINEERING AND DESIGN FEES ON THE NORTH MAIN STREET STORM SEWER PROJECT. COUNCIL MEMBERS DISCUSSED THE PROJECT AND INDICATED THAT THEY WERE NOT SATISFIED WITH THE FINISHING WORK THAT HAD BEEN DONE ON THE PROJECT. IN PARTICULAR, COUNCILMAN BROWN OBJECTED TO THE REPAIR OF HIS DRIVEWAY, CITING THAT THE CONCRETE UNDERLAYMENT HAD NOT BEEN REINSTALLED ON HIS DRIVEWAY. COUNCIL MEMBERS INDICATED THE BILL SHOULD NOT BE PAID UNTIL THE WORK HAD BEEN SATISFACTORILY COMPLETED.

VARNER MOVED AND BROWN SECONDED TO SUSPEND THE RULES OF COUNCIL TO ALLOW PRESENTATION OF ORDINANCE. YEA 6, NAY 0.

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THE MOTION PASSED. RESOLUTION 85-11, A RESOLUTION
CERTIFYING TO THE

AUDITOR THE LEVIES FOR THE VILLAGE TO BE COLLECTED FOR THE
VILLAGE FOR 1986, BE APPROVED ON A MOTION BY BROWN, SECONDED
BY SNYDER. YEA 6, NAY 0. THE MOTION PASSED.

COMMITTEE REPORTS

MR. VARNER DISCUSSED THE MATTER OF VILLAGE EMPLOYEES CUTTING
DOWN A TREE ON THE HOMER SANDERS, JR. PROPERTY NEAR THE PARK
STATION. VILLAGE EMPLOYEES ROBERT MORROW AND JERRY MORROW
WERE PRESENT AND DISCUSSED THE MATTER. VARNER REQUESTED
BOTH EMPLOYEES APOLOGIZE TO THE SANDERS'.

POLICE CHIEF DUNDERMAN WAS PRESENT TO ADVISE COUNCIL OF A
TREE ON WEST CANAL STREET IN FRONT OF THE STEVENS PROPERTY.
MATTER WAS REFERRED TO COMMITTEE. CHIEF DUNDERMAN ALSO
ADVISED COUNCIL THAT THE TRAFFIC LIGHTS WERE NOT FUNCTIONING
PROPERLY. THIS ALSO WAS REFERRED TO COMMITTEE.

THE MEETING WAS RECESSED AT 11:15 P.M. ON A MOTION BY DERCK.
THE RECESSED MEETING IS TO BE CALLED BACK TO ORDER
WEDNESDAY, SEPTEMBER 11TH, AT 7:00 P.M. IN THE VILLAGE FIRE
STATION.

DATED: 9/9/85

MAYOR *Ellie Sedaker*

CLERK: *Walter Parley*

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CONTINUED MEETING
SEPTEMBER 11, 1985

THE RECESSED MEETING WAS FURTHER RECESSED UNTIL SEPTEMBER 16, 1985 TO ALLOW PREPARATION OF THE SPECIFICATIONS FOR THE STREET LIGHTING BIDS.

CONTINUED MEETING
SEPTEMBER 16, 1985

THE RECESSED MEETING OF SEPTEMBER 9, 1985 WAS CALLED TO ORDER BY MAYOR ZEDAKER. MR. BROWN WAS ABSENT, ALL OTHER COUNCIL MEMBERS WERE PRESENT.

JORDAN DISCUSSED THE NEED FOR STONE ALONG US 24 EAST OF THE VILLAGE. MAYOR ZEDAKER INFORMED THE COUNCIL THAT HE HAD BEEN IN CONTACT WITH THE STATE HIGHWAY DEPARTMENT AND THEY WOULD REPAIR THE AREA. JORDAN ALSO ADVISED COUNCIL OF A TREE IN FRONT OF RAYMOND KENNEDY HOME WHICH NEEDED REMOVING. JORDAN HAD A QUOTE OF \$ 200.00 TO FELL THE TREE. COUNCIL REQUESTED ANOTHER QUOTE BEFORE CONTINUING.

SNYDER MOVED AND JORDAN 2ND TO SUSPEND THE RULES OF COUNCIL FOR PRESENTATION OF THE STREET LIGHTING BID ORDINANCE. YEA 5, NAY 0. MOTION PASSED.

ORDINANCE 85-10 AUTHORIZING THE CLERK TO ADVERTISE FOR BIDS FOR ELECTRICITY FOR STREET LIGHTS WAS APPROVED ON A MOTION BY DERCK 2ND BY VARNER. YEA 5, NAY 0. MOTION PASSED.

VARNER REPORTED ON THE LACK OF FIRE HOSE ON ONE OF THE FIRE TRUCKS. THE HOSE HAS BEEN REMOVED AND USED TO WATER THE FOOTBALL FIELD. VARNER REQUESTED THE HOSE BE RETURNED TO THE TRUCK.

MAYOR'S REPORT

MAYOR ZEDAKER REPORTED THE OHIO PUBLIC INTEREST CAMPAIGN WILL BE CANVASSING THE COMMUNITY REGARDING LEGISLATIVE ACTIVITY.

MAYOR REPORTED THE COMPLETION OF THE INCOME SURVEY FOR THE BLOCK GRANT. HE INDICATED 4 FAMILIES OVER THE INCOME GUIDELINES AND 19 UNDER THE GUIDELINES.

BOARD OF PUBLIC AFFAIRS MEMBERS WERE PRESENT TO DISCUSS THEIR DECISION TO HAVE THE SANITARY SEWER SYSTEM CONSTRUCTION PROJECT AUDITED. MEMBERS EXPLAINED THERE WERE NO INDICATIONS OF PROBLEMS THE SIZE AND SCOPE OF THE PROJECT WARRANTED A REVIEW OF THE PROJECT. BROOKS MOVED AND JORDAN 2ND TO INSTRUCT THE MAYOR TO ISSUE A PURCHASE ORDER FOR THE AUDIT OF THE SANITARY SEWER CONSTRUCTION PROJECT. YEA 4, MR. VARNER NO. MOTION PASSED.

CLERK PAULEY ADVISED COUNCIL THAT THE SALARY ORDINANCE NEED TO BE COMPLETED AND REQUESTED A MEETING WITH THE EMS COMMITTEE TO DEVELOP A PROCEDURE FOR COLLECTING PAST DUE BILLS.

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THE MEETING WAS ADJOURNED ON A MOTION BY VARNER.

DATED: 9/16/25

MAYOR: Ellie Sedaker

CLERK: W. H. Carly

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REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
OCTOBER 14, 1985

THE REGULAR MEETING OF THE VILLAGE COUNCIL OF ANTWERP WAS CALLED TO ORDER AT 7:30 P.M. BY MAYOR ZEDAKER. PRESENT WERE COUNCIL MEMBERS VARNER, JORDAN, BROOKS, SNYDER, BROWN. COUNCIL MEMBER DERCK WAS ABSENT. CLERK-TREASURER PAULEY WAS PRESENT.

EMS COORDINATOR JOYCE CARR WAS PRESENT TO DISCUSS THE COUNTY EMS REPLACEMENT LEVY AND DISTRIBUTION OF THE FUNDS. THE VILLAGE HAS NOT RECEIVED TAX MONIES SINCE JANUARY 1, 1985. THE VILLAGE OF PAULDING HAS REQUESTED A LARGER SHARE OF THE EMS REPLACEMENT LEVY. THE VILLAGE OF PAULDING HAS INDICATED THAT THEY WOULD SIGN A TWO YEAR CONTRACT WITH PAULDING COUNTY AND REMAINING EMS DISTRICTS TO CONTINUE THE LEVY AS IS. THE ORIGINAL LEVY WAS STATED FOR A FIVE YEAR PERIOD. JORDAN MOVED AND BROOKS SECONDED TO AUTHORIZE THE VILLAGE TO ENTER INTO A TWO YEAR CONTRACT WITH THE COUNTY COMMISSIONERS FOR EMS SERVICES. MR. DERCK ENTERED THE MEETING AT 7:45 P.M. YEA 6, NAY 0. THE MOTION PASSED.

ROBERT STUMPHY, MEMBER OF THE PARK BOARD, WAS PRESENT TO DISCUSS THE DEAD LIMBS IN 14 TREES WITHIN THE PARK. STUMPHY ADVISED COUNCIL THAT HE HAD RECEIVED A BID OF \$900.00 FROM A MR. GRAY IN PAYNE TO REMOVE THE LIMBS FROM THE TREES. STUMPHY ALSO ASKED COUNCIL TO CONSIDER THE PURCHASE OF A NEW MOWER AT A COST OF \$500.00. BOTH ITEMS WERE REFERRED TO COMMITTEE.

JIM TEMPLE OF THE ANTWERP HISTORICAL SOCIETY WAS PRESENT TO REQUEST THAT HEAT FOR THE MUSEUM AND TOWN HALL BE TURNED ON FOR THE WINTER. TEMPLE ADVISED COUNCIL THAT THERE WERE PRESENTLY TWO EMPLOYEES NOW EARNING WAGES WHO WOULD BE UNEMPLOYED IF THE HEAT WERE NOT TURNED ON. DERCK MOVED AND VARNER SECONDED TO REOPEN THE TOWN HALL FOR ALL USE AND TO PROVIDE HEAT TO THE TOWN HALL AND MUSEUM. YEA 6, NAY 0. THE MOTION PASSED. THE MAYOR REPORTED THAT ROBERT MORROW HAD REPAIRED THE CHIMNEY AND PATCHED THE ROOF AT THE TOWN HALL AT A COST OF \$566.00. IT APPEARS THAT THE WATER IS NO LONGER ENTERING THE BUILDING. DERCK MOVED AND JORDAN SECONDED TO HOLD ALL FUTURE MEETINGS OF THE VILLAGE COUNCIL OF ANTWERP AT THE TOWN HALL AT 7:00 P.M. YEA 6, NAY 0. THE MOTION PASSED.

OTTO GERDEMAN, OF POGGEMEYER ENGINEERING, WAS PRESENT TO REVIEW THE STORM SEWER PROJECT ON NORTH MAIN STREET. CLERK PAULEY REQUESTED EXPLANATION OF THE \$500.00 CHARGE FOR GRASS SEED, MULCH, AND LEVELING AND PLANTING, THAT WAS ATTACHED TO THE CHANGE ORDER NO. 1. GERDEMAN IS TO REVIEW THE MATTER AND ADVISE COUNCIL IF THERE WAS DOUBLE BILLING. GERDEMAN ALSO DISCUSSED THE WATER LINE PROJECT ON DAGGETT STREET AND PROVIDED PRELIMINARY ESTIMATES OF \$54,000.00 TO RUN FROM CLEVELAND TO WENTWORTH, AND \$11,400.00 TO RUN FROM CLEVELAND TO MONROE STREET.

BROOKS MOVED AND DERCK SECONDED TO PAY ROSENGARTEN CONSTRUCTION COMPANY \$8,614.55 WHICH IS THE BALANCE DUE LESS

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\$500.00 FOR THE NORTH MAIN STREET STORM SEWER PROJECT. YEA 6, NAY 0. THE MOTION PASSED. BROOKS MOVED AND DERCK SECONDED TO PAY POGGEMEYER ENGINEERING \$2,400.00 FOR ENGINEERING FEES FOR THE NORTH MAIN STREET STORM SEWER PROJECT. YEA 6, NAY 0. THE MOTION PASSED. MR. BROWN LEFT THE MEETING AT 9:00 P.M.

CLERK'S REPORT

CLERK PAULEY READ THE MINUTES OF THE PREVIOUS MEETING. THE MINUTES WERE APPROVED ON A MOTION BY VARNER, SECONDED BY BROOKS. YEA 5, NAY 0. THE MOTION PASSED.

MAYOR'S REPORT

THE MAYOR PRESENTED HIS REPORT LISTING FINES AND FORFEITURES AND INDICATED FOOD DISTRIBUTION WOULD BE WEDNESDAY, OCTOBER 16, 1985. THE MAYOR ALSO ADVISED THAT A MEETING WOULD BE HELD THE 16TH WITH THE COUNTY COMMISSIONERS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT MONIES. AFTER DISCUSSION OF THE WATER LINE IMPROVEMENTS ON DAGGETT STREET, CLERK PAULEY ADVISED THE COUNCIL THAT THERE WOULD BE NO MATCHING FUNDS AVAILABLE THIS YEAR FOR WATER IMPROVEMENTS.

BOARD MEMBERS DISCUSSED THE REQUEST BY OHIO GAS COMPANY TO RELEASE THEM FROM THE BOND WHICH THEY HOLD FOR WORK DONE WITHIN THE VILLAGE. DERCK MOVED AND SNYDER SECONDED TO ADVISE OHIO GAS THAT THEY WOULD BE REQUIRED TO MAINTAIN THE BOND. YEA 5, NAY 0. THE MOTION PASSED.

MAYOR ZEDAKER ADVISED COUNCIL OF A COMMUNITY IMPROVEMENT SEMINAR TO BE HELD IN COLUMBUS ON NOVEMBER 13TH. JORDAN MOVED AND VARNER SECONDED TO AUTHORIZE THE PAYMENT OF \$30.00 FEE FOR THE MAYOR TO ATTEND. YEA 5, NAY 0. THE MOTION PASSED. COUNCIL MEMBERS DISCUSSED THE SALARY ORDINANCE AS PRESENTED BY THE FINANCE COMMITTEE.

MAYOR ZEDAKER AND COUNCILMAN DERCK LEFT THE MEETING AT 9:50 P.M. THE MEETING WAS RECESSED UNTIL TUESDAY, OCTOBER 22, AT 7:00 P.M. AT THE TOWN HALL.

THE RECESSED MEETING WAS CALLED TO ORDER AT 7:00 P.M. PRESENT WERE COUNCIL MEMBERS VARNER, JORDAN, DERCK, BROOKS, AND SNYDER. MR. BROWN WAS ABSENT. RICHARD SMITH AND JEFF SMITH WERE PRESENT TO ADVISE COUNCIL THAT SEWAGE FROM THE SANITARY SEWER WAS STILL BACKING UP ONTO THE SMITH PROPERTY. MAYOR AND 3 COUNCIL MEMBERS WERE PRESENT DURING THE RECENT RAIN STORMS AND INDICATED THAT IT APPEARS SURFACE WATER IS INFILTRATING BETWEEN THE RALPH BROWN AND THE DICK SMITH MANHOLES ON NORTH MAIN STREET. MAYOR ZEDAKER IS TO CONTACT KOHLI AND KALIHAR ENGINEERS AND THE BOARD OF PUBLIC AFFAIRS.

GROVER BLALOCK WAS PRESENT AND EXPRESSED CONCERN OVER THE SURFACE DRAINAGE FOR THE APARTMENT COMPLEX. MAYOR ADVISED HIM THAT THIS WAS TEMPORARY DUE TO THE CONSTRUCTION.

DANIEL PIERCE, WHO LIVES AT THE CORNER OF MONROE AND RAILROAD STREETS, WAS PRESENT TO DISCUSS THE SEMI TRAFFIC FROM THE ELEVATOR. HE ADVISED COUNCIL THAT A STORM SEWER MANHOLE HAD COLLAPSED AND THAT SEMIS WERE DRIVING ACROSS HIS

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FRONT YARD IN ORDER TO MAKE THE TURN. HE INDICATED THAT HE HAD CONTACTED THE POLICE, WHO WERE GOING TO TALK WITH THE ELEVATOR OFFICIALS. PIERCE ADVISED COUNCIL THAT SEMIS WERE TRAVELING ON CANAL, THEN TO MONROE STREET. POLICE CHIEF DUNDERMAN WILL REVIEW THE SITUATION AND DISCUSS THE MATTER WITH THE DRIVERS AND THE ELEVATOR.

CLERK'S REPORT

MR. BROWN ENTERED THE MEETING AT 7:25 P.M. THE FIRST READING OF THE SALARY ORDINANCE 85-13 WAS APPROVED ON A MOTION BY DERCK, SECONDED BY JORDAN. YEA 6, NAY 0. THE MOTION PASSED.

A SUPPLEMENTAL APPROPRIATIONS ORDINANCE WAS PRESENTED BY CLERK PAULEY. A MOTION TO SUSPEND THE RULES WAS MADE BY MR. VARNER, SECONDED BY MR. JORDAN. YEA 6, NAY 0. ORDINANCE 85-12, A SUPPLEMENTAL APPROPRIATIONS ORDINANCE, WAS PASSED ON A MOTION BY VARNER, SECONDED BY JORDAN. YEA 6, NAY 0.

CLERK PAULEY PRESENTED SEVERAL BILLS WHICH HAD BEEN RECEIVED FOR PURCHASES MADE WITHOUT PRIOR AUTHORIZATION BY THE PURCHASING AGENT AND WITHOUT PURCHASE ORDERS ATTACHED OR MONEY CERTIFIED FOR THE PURCHASES. COUNCIL MEMBERS DISCUSSED IN LENGTH THE PROCEDURE AND THE SECTIONS OF OHIO REVISED CODE CONCERNING THE REQUIREMENT OF PURCHASE ORDERS FOR ANY PURCHASES BY VILLAGE EMPLOYEES. JORDAN MOVED, AND SNYDER SECONDED, TO PAY BILLS AS PRESENTED. YEAS MR. VARNER, JORDAN, DERCK, BROOKS, SNYDER. MR. BROWN NO. THE MOTION PASSED. JAMES SPRIGGS IS TO MEET WITH THE BOARD OF PUBLIC AFFAIRS AT THEIR NEXT MEETING AND REVIEW THE PURCHASE ORDER REQUIREMENTS FOR THE VILLAGE. CLERK PRESENTED A BILL FOR \$75.00 FOR ADDITIONAL INSURANCE ENGINEERING FEES FOR THE VILLAGE'S GENERAL PACKAGE POLICY. NO ACTION WAS TAKEN ON THE BILL.

THE RULES OF THE COUNCIL OF THE VILLAGE OF ANTWERP WERE SUSPENDED ON A MOTION BY BROOKS, SECONDED BY JORDAN. YEA 6, NAY 0. ORDINANCE 85-11, ANDERSON'S SUPPLEMENT TO THE REVISED CODE, WAS PRESENTED. THIS WAS APPROVED ON A MOTION BY BROOKS, SECONDED BY JORDAN. YEA 6, NAY 0. THE ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH OHIO POWER FOR ELECTRICITY FOR STREET LIGHTING WAS PRESENTED. BROOKS MOVED AND SNYDER SECONDED TO SUSPEND THE RULES. VOTING YES MR. VARNER, JORDAN, BROOKS, BROWN, SNYDER. MR. DERCK VOTED NO. YEA 5, NAY 0. THE MOTION PASSED. ORDINANCE 85-14, THE ORDINANCE FOR THE ELECTRICITY FOR STREET LIGHTING, WAS APPROVED ON A MOTION BY BROOKS, SECONDED BY SNYDER. YEAS MR. VARNER, MR. JORDAN, MR. BROOKS, MR. BROWN, MR. SNYDER. NO MR. DERCK. YEA 5, NAY 1. THE MOTION PASSED. CLERK PAULEY AGAIN ASKED FOR THE MEETING WITH THE SAFETY COMMITTEE IN REGARDS TO COLLECTION PROCEDURE FOR PAST DUE EMS BILLS. CLERK PAULEY PRESENTED A REQUEST TO COUNCIL FOR ASSISTANCE FROM THE VILLAGE FOR THE EXTENDED TELEPHONE SERVICE COMMITTEE. THE COMMITTEE HAS SECURED NON-OPTIONAL TOLL FREE TELEPHONE SERVICE BETWEEN THE VILLAGE OF ANTWERP AND THE VILLAGE OF PAULDING. CLERK ADVISED COUNCIL THAT UPON COMPLETION OF THIS THE VILLAGE WOULD SAVE APPROXIMATELY \$350.00 PER MONTH IN FOREIGN EXCHANGE TELEPHONE CHARGES PRESENTLY REQUIRED TO PROVIDE THE 8-2000 NUMBER. VARNER

Held 19

MOVED AND BROOKS SECONDED TO DONATE \$750.00 IN FEDERAL REVENUE SHARING MONIES TO THE COMMITTEE. MOTION BY MR. VARNER, SECONDED BY MR. BROOKS. VOTING YES VARNER, JORDAN, BROOKS, BROWN, SNYDER. NO MR. DERCK. YEAS 5, NAYS 1. THE MOTION PASSED.

COMMITTEE REPORTS

IN COMMITTEE REPORTS, COUNCILMAN JORDAN ADVISED COUNCIL THAT THE WASHOUT ON SHAFFER ROAD, ADJACENT TO THE RIVER, NEEDS ATTENTION AND THAT THE TREE IN FRONT OF THE RAYMOND KENNEDY PROPERTY IS TO BE REMOVED AT A COST OF \$175.00. ALSO DISCUSSED WAS A TREE ON WEST WASHINGTON STREET IN FRONT OF THE WEST PROPERTY. COUNCIL MEMBERS COULD NOT DETERMINE IF THE TREE WAS ON PRIVATE PROPERTY OR THE RESPONSIBILITY OF THE VILLAGE. THIS WAS REFERRED TO COMMITTEE.

MR. BROWN DISCUSSED A REQUEST TO PLACE THE FLASHER LIGHT BEHIND THE SCHOOL ON A CONTINUOUS OPERATION BASIS. BROWN INDICATED THAT CHILDREN WERE USING THE PLAYGROUND FACILITIES THROUGHOUT THE EVENING AND WEEKENDS. MR. BROWN MOVED AND DERCK SECONDED TO PLACE THE FLASHER ON 24 HOUR OPERATION. YEA 6, NAY 0. THE MOTION PASSED.

MR. SNYDER REPORTED ON COMPLAINTS HE HAD RECEIVED ABOUT A TREE ON THE DICK DEARINGER PROPERTY ON SOUTH ERIE STREET. MR. SNYDER REQUESTED INFORMATION ABOUT THE PLACEMENT OF THE TREE ON VILLAGE PROPERTY OR THE VILLAGE'S RIGHT OF WAY AND WHETHER OR NOT THE USE OF A GARAGE MET THE ZONING REQUIREMENTS. COMMITTEE IS TO REPORT BACK AT THE NEXT COUNCIL MEETING.

THE MEETING WAS ADJOURNED ON A MOTION BY MR. BROWN.

DATED: Oct 14, 1988

MAYOR: Ollie Redeker

CLERK: William Paly

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

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

SPECIAL MEETING
OCTOBER 29, 1985

A SPECIAL MEETING OF THE VILLAGE COUNCIL WAS CALLED BY MAYOR ZEDAKER. PRESENT WERE ALL COUNCILMEMBERS, CLERK PAULEY AND MAYOR ZEDAKER.

MAYOR ZEDAKER PRESENTED A PROPOSAL FORCLOSED CIRCUIT TV INSPECTION OF THE SANITARY SEWER ON NORTH MAON STREET. SEWER JET CO. OF FT. WAYNE WILL INSPECT 1500 FEET OF SEWER AT A COST OF \$.40 PER FOOT. COUNCILMAN BROWN ASKED WHO WOULD BE RESPONSIBLE FOR REPIARS IF A BREAK HAS OCCOURED? VILLAGE LEGAL ADVISOR JIM SPRIGGS INDICATED THE VILLAGE WOULD BE INITIALLY RESPONSIBLE BUT PERHAPS COULD SEEK COMPENSATION FROM OTHERS INVOLVED IN THE SANITARY SEWER PROJECT. BROOKS MOVED AND DERCK 2ND. TO BEGIN INSPECTIONS. YEA 6 NAY 0. MOTION PASSED.

OTTO GERDEMAN OF POGGEMEYER ENGINEERING WAS PRESENT TO DISCUSS THE STORM SEWER HOOKUP FOR THE NORTH MAIN STREET APARTMENT COMPLEX. HE INDICATED HE WAS UNABLE TO WORKOUT AN EASEMENT WITH ADJOURNING PROPERTY OWNERS AND WAS REQUESTING PERMISSION FROM COUNCIL TO RUN EAST ACROSS ROUTE 49 THEN SOUTH TO OBTAIN THE HOOKUP. THIS ROUTING WAS APPROVED ON A MOTION BY JORDAN, 2ND BY VARNER. YEA 6, NAY 0. MOTION PASSED.

THE MEETING WAS ADJOURNED ON A MOTION BY BROWN.

DATED: Oct 29 1985

MAYOR: Oliver Zedaker

CLERK: Walter Pauley

Held.....

19.....

REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
NOVEMBER 11, 1985

THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER BY MAYOR ZEDAKER. PRESENT WERE ALL COUNCIL MEMBERS, CLERK-TREASURER PAULEY, AND MAYOR ZEDAKER AND ESTHER MORROW.

THE MINUTES OF THE PREVIOUS MEETING WERE READ AND APPROVED ON A MOTION BY BROOKS, SECONDED BY BROWN. YEA 6, NAY 0. THE MOTION PASSED. THE MINUTES OF THE SPECIAL MEETING OCTOBER 29, 1985, WERE READ AND APPROVED ON A MOTION BY BROOKS, SECONDED BY SNYDER. YEA 6, NAY 0.

VISITORS TO THE MEETING: POLICE CHIEF RICHARD DUNDERMAN AND PATROLMAN JERRY MORROW WERE PRESENT REQUESTING INFORMATION ON THE PROPOSED SALARY ORDINANCE FOR 1986. THE PROPOSED ORDINANCE CONTAINS NO PAY RAISE FOR POLICE OFFICERS. PATROLMAN MORROW PRESENTED AN OUTLINE SHOWING HIS WORK SCHEDULE WHICH CONSISTS OF 48 HOURS ON, 48 HOURS OFF. PATROLMAN MORROW INDICATED THAT HE WORKS APPROXIMATELY 60 HOURS PER WEEK AND RECEIVES APPROXIMATELY \$4.73 PER HOUR OF WORK. COUNCILMAN BROWN MOVED AND JORDAN SECONDED TO GIVE POLICE A 4% PAY RAISE. FURTHER DISCUSSION FOLLOWED. THE MOTION WAS WITHDRAWN BY MR. BROWN. MR. BROWN MOVED TO REWRITE THE SALARY ORDINANCE TO SHOW A 4% PAY RAISE FOR THE POLICE DEPARTMENT. THIS WAS SECONDED BY JORDAN. YEAS BROWN, DERCK, SNYDER, JORDAN. NO VARNER & BROOKS. THE MOTION PASSED YEA 4, NAY 0.

MAYOR'S REPORT

MAYOR REPORTED RECEIPTS OF FINES AND FORFEITURES IN THE AMOUNT OF \$796.00 FOR THE MONTH OF OCTOBER. ADVISED COUNCIL THAT THE INSPECTION OF THE SANITARY SEWER ON NORTH MAIN STREET HAD BEEN COMPLETED AND REPORTED THAT ALL SECTIONS APPEARED TO BE IN GOOD CONDITION. THE FIRM DOING THE INSPECTION WILL MEET WITH COUNCIL TO SHOW CLOSED CIRCUIT TELEVISION PICTURES OF THE SEWER SYSTEM. MAYOR REQUESTED AUTHORIZATION FROM COUNCIL TO APPLY FOR A LITTER CONTROL GRANT FOR 1986 FOR THE VILLAGE. JORDAN MOVED AND SNYDER SECONDED TO AUTHORIZE THE MAYOR TO APPLY FOR THE LITTER GRANT. YEA 6, NAY 0. THE MOTION PASSED. MAYOR ZEDAKER DISCUSSED THE VOLUNTEER FIREMAN'S BOARD. COUNCIL MEMBERS BROOKS AND DERCK VOLUNTEERED TO SERVE ON THE BOARD FOR A ONE YEAR PERIOD. MAYOR ZEDAKER ADVISED COUNCIL THAT FOOD DISTRIBUTION WOULD BE WEDNESDAY, NOVEMBER 20TH, 1:30 P.M. IN THE VFW HALL. MAYOR ZEDAKER THEN APPOINTED ESTHER MORROW AS CLERK-TREASURER FOR THE VILLAGE OF ANTWERP AND THE BOARD OF PUBLIC AFFAIRS EFFECTIVE NOVEMBER 16, 1985. THE APPOINTMENT IS TO FILL THE TERM OF WILLIAM PAULEY, WHO RESIGNED EFFECTIVE NOVEMBER 15TH.

COUNCILMAN VARNER MOVED AND DERCK SECONDED TO AUTHORIZE THE PURCHASE OF A TYPEWRITER, CALCULATOR, COPY MACHINE, DESK LIGHT, AND OTHER EQUIPMENT NECESSARY TO OPERATE THE CLERK-TREASURER'S OFFICE. IN THE PAST, EQUIPMENT WAS

Held 19

SUPPLIED BY THE ELECTED OFFICIAL AT HIS EXPENSE. THE MOTION WAS APPROVED YEA 6, NAY 0. THE MOTION PASSED.

CLERK'S REPORT

COUNCIL DISCUSSED THE AGREEMENT BETWEEN THE PAULDING COUNTY COMMISSIONERS AND THE VILLAGES REGARDING EMS SERVICES. COUNCILMAN VARNER MOVED AND BROWN SECONDED TO SUSPEND THE RULES OF COUNCIL. YEA 6, NAY 0. THE MOTION PASSED. COUNCILMAN SNYDER MOVED AND VARNER SECONDED TO ADOPT RESOLUTION 85-12, A RESOLUTION AUTHORIZING THE VILLAGE TO ENTER INTO A CONTRACT WITH THE PAULDING COUNTY COMMISSIONERS FOR EMS SERVICES FOR A TWO YEAR PERIOD. YEAS MR. BROWN, DERCK, VARNER, SNYDER, JORDAN. MR. BROOKS NO. THE MOTION PASSED.

REPORTS FROM THE FIRE CHIEF

RICHARD RHOAD ASKED COUNCIL WHAT ACTION HAD BEEN TAKEN ON REQUESTS FOR REPAIRS TO THE FIRE STATION ROOF. COUNCIL MEMBERS DISCUSSED THE PROBLEM AND INDICATED THAT NO ACTION HAD BEEN TAKEN. BROOKS MOVED AND SNYDER SECONDED TO HIRE POGGEMEYER ENGINEERING TO WRITE THE SPECIFICATIONS FOR A NEW ROOF FOR THE FIRE STATION AND AUTHORIZED EXPENDITURES OF UP TO \$500.00 FOR THE ENGINEERING FEES. IT WAS SECONDED BY MR. SNYDER. VOTING YES MR. BROWN, MR. DERCK, MR. BROOKS, MR. SNYDER, MR. JORDAN. MR. VARNER VOTING NO. YEA 5, NAY 0. THE MOTION PASSED.

COMMITTEE REPORTS

MR. JORDAN ADVISED COUNCIL THAT THE TREE ON THE WEST PROPERTY ON WEST WASHINGTON STREET WOULD BE REMOVED AT A COST OF \$130.00. THIS WOULD BRING THE TOTAL COST OF TREE REMOVALS FOR MR. GRAY TO \$405.00. A MOTION TO COMPLETE THE WORK WAS MADE BY JORDAN, SECONDED BY MR. BROOKS. YEA 6, NAY 0. THE MOTION PASSED.

MR. BROWN ADVISED COUNCIL THAT RAY FRIEND OF FRIEND FURNITURE WOULD DONATE CARPETING FOR THE CLERK'S OFFICE AND ROBERT MORROW WILL DONATE LABOR AND MATERIALS TO PROVIDE A SUB-FLOORING FOR THE CARPET.

LARRY MCCALLA WAS PRESENT AND VOICED HIS CONCERN OVER THE PRICING POLICIES FOR WATER AND SEWER BILLS FOR HIS MOTHER. MCCALLA INDICATED THAT HE FELT RELIEF WAS NECESSARY FOR PEOPLE ON FIXED INCOMES. COUNCIL MEMBERS TOOK NO IMMEDIATE ACTION. MR. MCCALLA-ALSO ASKED COUNCIL TO MEET WITH THE ENVIRONMENTAL PROTECTION AGENCY TO SEEK A SOLUTION FOR THE CORN COB DUST WHICH COMES FROM THE ELEVATOR DURING THE FALL SEASON. MAYOR INDICATED HE WOULD CONTACT EPA ON THIS MATTER.

THE MEETING WAS ADJOURNED BY THE MAYOR AT 10:45 P.M.

DATED: Nov 11 1985
 MAYOR: Ollie Gedaker
 CLERK: W. L. O'Leary



Held 19

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

Special Meeting
November 19, 1985
7:00 P.M.

A special meeting of the Village Council was called by Mayor Zedaker. Present Were council members Varner, Derk, Snyder, Brooks, and Jordon. Council member Brown was absent. Clerk Morrow and Mayor Zedaker were present.

Scott Figert was present to give his estiment for A new roof on the fire station. His estiment was \$14,500.00 for A pitched roof and also included A door under the roof on the south side and wiring repaired. It would cost an additional \$800.00 for overhang. It was discussed in length whether or not to make A pitched roof or leave A flat roof.

Mayor Zedaker reported that Engineer Rick Weaver, of Poggemeyer and son will be drawing the Specifications for the fire Station roof and suggested he draw them both ways. The cost of one drawing \$500.00 and \$750.00 for two.

Council members dicussed laying carpet in the clerks office and council room. Motion was made by Derck and seconed by Jorden to lay carpet as soon as possiable at A maximum cost of \$5.00 per square yard for 55 yards. Yea 3, Nay 2, motion passed.

Motion was made by Brooks and seconed by Derck to send A thank you card to Dana Corparation for their donation of the office furniture.

Mayor Zedaker Discussed the property the village owns beside Larry McCalla. The original cost of the property was \$7000.00 The council decided if it were to be sold, it would go up for sealed bids. The money would go back in the sewer Depatment. Council members decided to discuss further at next meeting.

The meeting was adjourned by Mayor Zedaker at 8:25 P.M.

Dated 11-19-85

Mayor *Dellie Zedaker*

Clerk *Esther L. Morrow*

Held.....

19.....

Regular Meeting
Council of the Village of Antwerp
December 9, 1985

The regular of the village Council of Antwerp was called to order at 7:00 P.M. by Mayor Zedaker, with prayer. Present were council members Varner, Jordon, Brooks, Derck, and Brown. Council member Snyder was absent. Clerk Morrow And Mayor Zedaker were present.

The minutes of the regular meeting November 11, 1985 were read and approved on A motion made by Varner seconed by Brooks, Yea 5, Nay 0,. The motion passed. The minutes of the Special meeting were read and approved on A motion made by Derck, seconed by Jordon,. Yea 5, Nay 0. Motion passed.

Visitors

Residence from Daggett street were present at the meeting and brought A Petition with them. Councilman Jordon presented their Petition to the council in regards to the new warehouse business operated by Fritz Ehrhart. It is creating A nuisance, Trucks are creating noise at all hours of the day and night, tearing up streets and sidewalks, also causing distress to ill person in neighborhood. Residence felt the trucks have access from the north and could use that route instead of coming in from the south. Sidewalks and holes in street are in need of repair. Backside of business on Daggett street are in desperate need of clean up. Council agreed to look into the problem and take of it as soon as possible. The residence prefered it be moved to outside of city limits. James Spriggs village legal adviser advised the council to look into zoning law concerning this matter.

Mitchel Rothenbuler and his wife from Payne Ohio were present and would like to present A bid to handle all the trash pick up of Antwerp. Council told them they would make A decision at the first of the year. The Rothenbuhlers were asked to send a written purposal to the village of Antwerp, clerks office.

Mayors Report

Mayor reported receipts of fines and forfeitures in the amount of \$880.00 for the month of November. Advised council that the carpet for police, council, and clerk room was expected soon. The cost of the carpet furnished by Friends Furniture was \$200.00 Jerry and Bill Morrow are laying the carpet free of charge. Mayor advised council that Rick Weaver is going to inspect the fire house roof Tuesday December 10, 1985 at 11:00 A.M. Councilman Brooks requested that mayor Zedaker ask Mr. Weaver if A pitched roof is feasiabile. Mayor reported that the apartment progress on north Main street is coming along very well except for A problem with mud. The stop light on Woodcox street not operating full time. Mayor advised council of ording A phone for clerks office. Also food distribution would be December 18, 1985 at 1:00 P.M. in the V.F.W. Hall. Mayor dicussed with the council that A lock be put on the front door of the village hall. Council agreed. Mayor advised council that Bob Varner would be taking mayors place December 26-28, 1985.

Clerks Report

Council discussed Fire contracts with Harrison and Carryall Twps. Council members agreed to draw up contracts for the year 1986, the same as 1985.

Minutes of

Meeting

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

Held 19.....

Council Reports

It was reported that the property owned by the village of Antwerp that is beside Larry McCalla can not be sold by sealed bids, it must be auctioned. Councilman Brown advised that sealed bids could be advertised for five weeks. Any bids can be rejected.

Councilman Jordon reported that the trees are cut and everyone is satisfied. Also discussed with council of A tree limb needing cut in front of Steve Jordon home. Council suggested to get an estimate from Clarence Gray. Reported A Complaint of two junk cars in residential area of Antwerp. Also A Complaint from Bill Pauley about the curbing by the funeral home, would like the town to remove it. Councilman Brooks reported on the sewer drain problem at the Smith residence on North Main street. The problem appears to be settled, reported by sewer superintendent Bill Morrow.

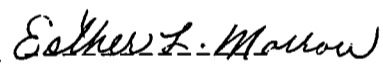
Mayor Zedaker adjourned at 9:20 P.M.

Date 12-9-85

Mayor



Clerk



Held

19

Special Meeting
December 16, 1985

Mayor Zedaker called A special meeting of the council of the village of Antwerp to order at 7:00 P.M. December 16, 1985. Present were Mayor Zedaker, Council Members Varner, Brown, Jordon, and Brooks, also clerk-Treasurer Morrow. Absent were councilmen Derck and Snyder.

Residence of Daggett street were present to discuss thier problem concerning the new business in their area owned by Fritz Ehrhart. Also present was Fritz Ehrhart and one of his employees. Mayor Zedaker read the laws concerning business zoning. Also showed zoning map which showed that this area is A B1 area. The residences believed that this area was residential area only. Mr. Lichty and Mr. Anderson discussed in length about the noise, sidewalks town, up streets being blocked off by semi truck and also the noise of the trucks day and night, and also this is A health hazard. residence want the business moved out of town. Mr. Ehrhart discussed how he had already invested A large amount of money into his business and would like to keep it in town.

Zoning inspector Richard Dunderman gave A review of the forming zoning areas in Antwerp. Also reported he issued the permit to Fritz Ehrhart to go ahead with his business. The bussiness grew more than antisipated. Council asked residence if ramp was turned and the lot cleaned up if they could come to an agreement with Mr. Ehrhart. Residence remarked it would make no difference they want the business moved. James Spriggs legal adviser of the village, told residence that they could file A criminal complaint against Mr. Ehrhart if they felt he was violating the zoning ordinance and be sited into Mayors court.

Richard Dunderman resinged as zoning Inspector as of this date December 16, 1985.

Grover Blalock was present with A complaint of the mud and water around his house and street, ^{and} also of tearing up ^{property} land which is not to be used as A street. Mr. Messer who is building these new apartments is responsibile. ^{requested} Mr. Blalock wants A hedge or privacy fence ^{put} up, and also ^{requested} he wants the council to make his street A dead end ~~street~~ and put up A baracade. Mayor Zedaker advised that he and A few of the council members would meet with Mr. Messer soon.

Councilman Brown reported that the CIC approched him concerning A new business wanting to come into Antwerp. 25-50 local people would be employed. they wanted A committment from the council stating that the village would give them water and sewer. The council agreed and were in favor of an Industrial Park to be out in Antwerp.

Meeting was ajourned by Mayor Zedaker at 9:15 P.M.

Date 12-16-85

Mayor Ollie Zedaker

Cerk Esther F. Morrow

Held.....

19.....

Special Meeting
December 30, 1985

A special meeting of the village of Antwerp was called to order at 7:00 P.M. on December 30, 1985 by Mayor Zedaker. Present were all councilmen and clerk Morrow also Mayor Zedaker.

James Spriggs Legal adviser for the village administered the Oath of office to the new council members, Robert Varner, James Jordon, Randy Brooks, and Terry Derck. Also Carryall Township Trustees Joe Lichty, Orville Zuber.

Derck moved and Varner seconded for the council meetings to be held on the second Monday of the month. Yea 6, Nay 0, motion passed.

Harry Anderson was present and reported that Jerry Morrow came to his home and made a proposal concerning the problem Fritz Ehrharts warehouse business. Mr. Morrow wanted to know Mr. Andersons position on the proposal. Mr. Anderson also reported of the semis using Mr. Lichtys driveway and continuing to drive on the wrong side of the street. Bud Lichty was also present and reported to the council that the trucks are off the street running over sewer lines and going under trees and breaking limbs off. also the police were called several times.

Zoning Inspector Richard Dundeman was present and reported that he issued the permit to Fritz Ehrhart and the council was not responsible but he was also reminded council of his resignation December 16, 1985 of zoning inspector. the area is zoned for business. Mayor Zedaker advised that the problem could be settled if two people get together and be satisfied with a proposal. Councilman Derck requested that James Spriggs village adviser to see about the cleaning up of the area under the present zoning laws. Mr. Lichty and Mr. Anderson both agreed they wanted it settled. If it was revamped and cleaned up and stayed warehouse and inspection only they would go along with it no fence necessary.

Mayor Zedaker discuss the appropriation and salary ordinance for 1986. Council agreed to include sewer superintendent Morrow to have a 4% raise in salary. Varner moved Jordon seconded to suspend the rules and pass an emergency salary ordinance. Yea 6, Nay 0, motion passed.

Derck moved and Brown seconded to adopt the salary ordinance 86-2. Yea, Derck, Brown, Jordon, Snyder. Nay, Varner, Brooks. The motion passed yea 4, nay 2,

Brooks moved Jordon seconded to suspend the rules and pass an emergency ordinance of making James Spriggs legal adviser of the village of Antwerp. Yea 6, Nay 0, motion passed.

Brooks moved and Derck seconded to adopt the ordinance 86-1 of making James Spriggs legal adviser of the village of Antwerp Motion passed.

Council agreed to give Jerry Morrow his two week vacation pay in advance and work instead of taking his vacation.

Clerk Morrow requested extra help especially at the end of each month balancing out books so reports can be given to the council on time. council agreed.

council reported that they had three no truck parking signs from the state garage and if they were not needed they were going to be returned. police chief Richard Dunderman stated they needed one at the depot to save the culvert and ditch.

Randy Wolf was present requesting to use their old boy scout room upstairs since the town hall is open again. He said there would be two or three boy scout leaders with the troops at

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

all times. They would provide their own heat, do their own repainting. meet on Thursday night unless council had special meeting. Council gave gentlemens agreement.

Robert Addis water superintendent was present and discuss the chlorine bids and service contracts. Councilman Brown advised to get bids on cotracts yearly. Addis gave reports on problems at the water works plant. 140 feet of pipe had dropped into the well. It was suggested that if A new well was drilled we would get better water, no sulpher because of new equipment they use. to get the pipe out theywould fish the well and use hydraulic fingers. Addis reported they would have second water tank insped repaired and refilled soon.

It was reported that Mr. Weaver would rather draw specs. on the flat roof of the fire house. Didnt agree on making pitched roof.

Meeting was adjourned by Mayor Zedaker at 9:30 P.M.

Date 12-30-85-----

Mayor *Wm Zedaker*-----

Clerk *Esther L. Morrow*-----

Held.....

19.....

Regular Meeting
Council of the Village of Antwerp
January 13, 1986

The regular meeting of the Village Council of Antwerp was called to order at 7:00 PM by Mayor Zedaker. Present were council members Varner, Derck, Brown, Jordan, Brooks and Snyder. Clerk-Treasurer Morrow was present.

The minutes of the regular meeting of December 9, 1985 were read and approved on a motion by Derck, seconded by Jordan. Yea 6, nay 0. The motion passed. The minutes of the Special Meeting, December 30, were read and approved on a motion by Brooks, seconded by Jordan. Yea 6, nay 0. The motion passed.

Visitors

Gary Kemerer, Assistant EMS Coordinator was present and reported that the transmission on the EMS squad vehicle was not operating properly and the Antwerp Sales quoted a price of \$500.00 to replace it with a rebuilt transmission. A motion was made by Brooks and seconded by Varner to repair as soon as possible. Yea 6, nay 0. The motion passed.

Residents of E. Daggett St. were present with complaints against the warehouse business operated by Fritz Ehrhart. Thelma Lichty believed the building was being used for more than storage, also concerned that the storage of boxes in the old church building was a fire hazard. Mr. Anderson thought it should be declared a health hazard. Myron Lichty requested Mayor Zedaker to read the Zoning Law concerning noise, dust and health hazard.

An Executive Session was called at 7:45 PM by Mayor Zedaker to discuss the problems on E. Daggett St. Regular meeting was called back in session at 8:00 PM. Mayor Zedaker reported a meeting would be arranged as soon as possible with residents of E. Daggett St, Fritz Ehrhart, his attorney, and council members to try and settle the issue.

Brown made a motion to suspend the rules and pass an Emergency Temporary appropriation ordinance. The motion was seconded by Derck. Yea 6, nay 0, motion passed. A motion was made by Derck and seconded by Brown to adopt temporary appropriation ordinance. Yea 6, nay 0, motion passed. Mayor Zedaker advised permanent ordinance would be made in March.

Councilman Brown made a motion to suspend the rules and ^{ADOPT} ~~pass~~ an Emergency Ordinance, 86-3, authorizing the Mayor and Clerk-Treasurer to enter into agreement for fire protection with Carryall Township Fire District No. 1 and Harrison Township Fire District No. 1. The motion was seconded by Derck. Yea 6, nay 0, motion passed. Motion made by Brooks and seconded by Jordan to adopt Ordinance 86-3. Yea 6, nay 0, motion passed.

Clerks Report

Clerk Morrow requested Council to authorize an advance draw on the first half taxes from County Auditor in the amount of \$20,000.00. This was approved on a motion by Jordan, seconded by Varner. Yea 6, nay 0. The motion passed

Held

19

Mayors Report

Mayor Zedaker reported Fines and Forfeitures in the amount of \$905.00. Total for 1985 - \$9,619.00. He discussed with Council concerning agreement for keeping prisoners. Motion was made by Brooks and seconded by Snyder to enter into an agreement with Paulding County Sheriff for prisoner care in 1986. Yea 6, nay 0. Motion passed. Mayor Zedaker discussed with Council the need of a new master control box for traffic lights. Snyder moved and Jordan seconded to have control box replaced as soon as possible. Yea 6, nay 0. Motion passed. He also advised council of the food distribution Wednesday, January 15, 1986 at the V.F.W. Hall beginning at 1:00 PM.

Richard Dunderman, Chief of Police, reported to Council they were having problems with the one way street by the school. He suggested changing signs in better location. Also reported their need of a new police car.

Council Reports

Councilman Varner gave a report of the meeting on public liability that he and mayor Zedaker attended in Bryan. Williams County officials are waiting for information from the Ohio Attorney General.

Councilman Jordan reported there were pot holes on St. Rt. 49 and 24 and a washout on Shaffer Road that were in need of repair. Jordan moved and Brooks seconded to contact Roland Kennedy to purchase stone and repair. Yea 6, nay 0, motion passed. A "road washout" sign would be provided for Shaffer Road until repair was possible.

Harry Harrmann was present and made a request to the Council to have a water hydrant installed closer to his home.

The meeting was adjourned at 9:40 PM by Mayor Zedaker.

Date 1-13-86

Mayor

Oliver Zedaker

Clerk

Esther L. Morrow

Minutes of

Meeting

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

Held _____ 19__

Special Meeting
Council of the Village of Antwerp
January 21, 1986

A Special Meeting of the Council of the Village of Antwerp was called to order at 7:00 PM, January 21, 1986 by Mayor Zedaker. Present were Council members Varner, Brooks, Snyder, Jordan and Derck. Council member Brown was absent. Clerk Morrow was present.

Mayor Zedaker read a letter of resignation from Myron Zimmerman to Council members. Resigning due to failing health.

A motion was made by Jordan and seconded by Varner for the approval of Joe Ross as a member of the Board of Public Affairs, to replace Myron Zimmerman. Yea 5, nay 0. Motion passed.

At 7:00 PM, James Spriggs, Village Counselor, requested an approval for the meeting to go into Executive Session, to discuss the problems on E. Daggett St. with Attorney, Pat Young, and Fritz Ehrhart. Motion was made by Derck and seconded by Brooks to go into Executive Session. Yea 5, nay 0. Motion passed.

Regular meeting was called back in session at 7:50 PM.

Mayor Zedaker advised Council of a Seminar for new Council members to be held in Columbus in April. He also informed Council that Council members cannot be on Zoning Board of Appeals.

Council member Brooks requested James Spriggs to send laws concerning annexation. Mayor Zedaker adjourned meeting at 9:00 PM.

Date 1-21-86

Mayor *David Zedaker*

Clerk *Esther L. Morrow*

Held. _____ 19__

Special Meeting
Council of the Village of Antwerp
January 27, 1986

A special meeting of the Council of the Village of Antwerp was called to order by Mayor Zedaker at 7:00 PM. Present were Council members Varner, Brooks, Derck, Brown and Jordan. Council member Snyder was absent. Clerk Morrow was present.

Walter Ross was sworn in to serve on the Board of Public Affairs by Mayor Ollie Zedaker. Mr. Ross replaces Myron Zimmerman who resigned.

Dick Gordan, President of the Board of Public Affairs, was present making a request to the Council to consider adding on to the present building at the Sewer Plant for more storage room. Also hiring a man to do maintenance on trucks and quipment between Water and Sewer departments. Also reported conditions at Water Plant.

Motion was made by Derck and seconded by Brown to open for election of President of Council. Motion made by Derck and seconded by Brown to re-elect Robert Varner. Yea 4, nay 0. Motion passed.

Mayor Zedaker advised Council that committee's would remain the same.

Mayor Zedaker reported that Schweller's gave an estimate of \$4,900.00 for replacing control box and repairing traffic lights. He was requested by Council to see about insurance for traffic lights. Also discussed with Council about the Antwerp Police taking money to and from Indiana for the Antwerp Bank. Mayor Zedaker gave Council a sample contract for garbage pickup from Mr. and Mrs. Rothenbuler from Payne.

James Spriggs, Village Counselor, reported to Council concerning the issue on Daggett St. Attorney, Pat Young, and Fritz Ehrhart are asking for more time because of new problems.

Myron Leichty was present and reported his concern with trucks continually running over water, gas and sewer lines, and the danger of trucks being a traffic and pedestrian hazard. Mayor Zedaker advised him to be patient, this matter was in the process of trying to be resolved.

Mayor Zedaker adjourned the meeting at 8:10 PM.

Date 1-27-86

Mayor Ollie Zedaker

Clerk Esther L. Morrow

RECORD OF PROCEEDINGS

Minutes of

Meeting

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graphics

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

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

Regular Meeting
Council of the Village of Antwerp
February 13, 1986

The regular meeting of the Village Council of Antwerp was called to order at 7:00 PM by Mayor Zedaker. Present were council members Varner, Derck, Snyder and Jordan. Council members Brooks and Brown were absent. Clerk Morrow present.

The minutes of the regular meeting January 13, 1986 were read and approved on a motion by Varner, seconded by Jordan. Yea 4, nay 0. Motion passed. The minutes of the special meeting January 21, 1986 were read and approved on a motion by Derck, seconded by Snyder. Yea 4, nay 0. Motion passed. The minutes of the special meeting January 27, 1986 were read and approved on a motion by Varner, seconded by Jordan. Yea 4, nay 0. Motion passed.

Visitors

Rick Weaver of Poggemeyer Design Group was present and presented his specifications for the fire station roof to the council. After much discussion, a motion was made by Derck and seconded by Jordan to accept the contract and proceed with specifications and advertise for bids on the project. Yea 4, nay 0. Motion passed.

Randy Derck was present representing the CIC and discussed with council concerning the new businesses wanting to locate in the Industrial Park of Antwerp. He requested from council to make an official agreement to provide new businesses with water and sewer into the Industrial Park for any new business wanting to come in. Yea 4, nay 0. Motion passed

Don Oberlin was present and discussed with the council concerning building and zoning laws in the Industrial Park. He requested that they might consider revising the zoning laws.

Myron Lichty asked about the progress being made with problems on E. Daggett Street. Harry Anderson requested the council to pass an ordinance that would not allow trucks on E. Daggett Street. Council agreed to consider passing an ordinance that would allow trucks to load and unload from 7:00 AM to 7:00 PM only.

Mayor's Report

Mayor Zedaker reported th traffic lights were repaired and Clerk Morrow had received \$4,900.00 from permissive tax to pay the bill.

The bid Rothenbuhler's submitted wanting a contract with Antwerp for garbage pickup was not accepted. The council agreed to leave it the way it is.

Mayor reported fines and forfeitures for the month of January totaled \$1,141.00 with \$273.00 paid to the State of Ohio and \$868.00 paid to the Village of Antwerp.

William Hunt reported to Mayor Zedaker that a decision would soon be made on the Leinard vs. Antwerp case.

Mayor advised that he planned to have the permanent appropriation ordinance ready to pass out at the next regular Council meeting on March 10, 1986. The liability insurance for the Village of Antwerp will be due May 7th. He also announced the food distribution would be February 19, 1986 at 2:00 PM at the VFW hall.

Held.....

19

Council Report

Council member Jordan reported the poor road condition on South Erie Street, Rt. 49, due to laterals rising up. The water main break on Mervin Street. The apartment complex was going well. Also reported of trees that need removed and limbs that need cut. A motion was made by Jordan, seconded by Derck to contact Mr. Gray for tree removal and cutting of limbs. Yea 4, nay 0. Motion passed.

Richard Dunderman, Chief of Police, requested an approval for an Executive Session at 9:10 PM. A motion was made by Derck and seconded by Jordan for an Executive Session.

Meeting adjourned at 9:20 PM by Mayor Zedaker.

DATE 2-13-86

MAYOR *Orin Zedaker*

CLERK *Ethel L. Morrow*

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

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

Special Meeting
Council of the Village of Antwerp
February 19, 1986

A special meeting of the council of the Village of Antwerp was called to order at 6:30 PM by Mayor Zedaker. Present were all council members. Clerk Morrow was absent.

Council discussed the ordinance which would regulate truck traffic on East Daggett Street. Council member Varner questioned as to whether or not a trailer could be dropped before 7:00 PM and then unloaded during the night. It was decided there would be a problem of noise. James Spriggs, legal advisor of the Village, stated that we could not control use of private property. (Sec. 501-512)

Council member Jordan stated that we had not heard from Mr. Ehrhart or his attorney and thought that action needed to be taken now.

Harry Anderson was present and questioned if the business was a warehouse operation or industrial manufacturing and wondered if they had the proper permits. Also questionable for Kirk Hopkins to operate a machine shop in the building.

Brown motioned and Jordan seconded to suspend the rules and allow presentation of Ordinance 86-4, an ordinance regulating traffic on Daggett Street east of Main Street in the Village of Antwerp, Paulding County, Ohio. Yea 6, nay 0. Motion passed. Varner motioned, Derck seconded to pass Ordinance. Yea 6, nay 0. Motion passed.

Also reported that citizens may file complaint with zoning inspector if they feel that the business in question is not properly zoned, or being used as stated in permit.

Meeting adjourned at 8:00 PM by Mayor Zedaker.

DATE 2-19-86

MAYOR *Deen Zedaker*

CLERK *Esther L. Morrow*

Held.....

19

Regular Meeting
Council of the Village of Antwerp
March 10, 1986

The regular meeting of the Village Council of Antwerp was called to order at 7:00 PM, March 10, 1986 by Mayor Zedaker. Present were council members Varner, Derck, Brown, Jordan, Brooks and Snyder. Clerk-Treasurer Morrow was present.

The minutes of the regular meeting, February 13, 1986 were read and approved on a motion by Snyder and seconded by Jordan. Yea 5, nay 0. Motion passed. The minutes of the special meeting, February 19, 1986 were read and approved on a motion by Varner and seconded by Snyder. Yea 6, nay 0. Motion passed.

Visitors

Sandra Mickelson, a local realtor was present and presented the council with specifications to subdivide lots behind Maumee Timbers 1st addition. There would be no road access to these lots and they would be for sale to home owners who adjoin them on Woodland extended. She also requested from the council the Village requirements for a road access for a proposed third street on Maple Drive. Council advised that they would study specifications and look at the property.

Randy Derck representing the CIC was present and reported to the council the progress being made on the Industrial Park. An engineer was hired and he gave them an estimated cost of the water and sewer to have put in. Sewer would be \$27,291.00 and \$24,115.00 for water. The engineer determined that there would be no need for a lift station as a gravity flow would work along Harrmann Road. The CIC is also inquiring about grant money.

Lawyer Pat Young, representing Fritz Ehrhart, was present and requested an approval for an executive session because he wanted to discuss financial information pertaining to Fritz Ehrhart's business. James Spriggs, legal advisor of the Village, advised that they could go into Executive Session because of the threatened litigation of complaineers along Daggett Street. A motion was made by Jordan and seconded by Snyder to go into an Executive Session at 7:40 PM. Yea 6, nay 0. Motion passed.

The regular meeting was called back in session at 8:30 PM. Lawyer Young reported that Fritz Ehrhart had lost 84% of his business due to not being able to take care of hot loads during the evening hours. He requested that Fritz be given 60 days to try and recover his business by allowing hot loads to come in during evening hours. Mr. Ehrhart reported that his goal was to build in the Industrial Park as soon as possible. After a long discussion between Lawyer Young, council members, Fritz Ehrhart and Myron Lichty, a motion was made by Jordan and seconded by Derck to suspend enforcement of Ordinance 86-4 for a period of 60 days only. Also the Police would be given a telephone number to verify the hot loads. Yea 4, nay 1, 1 abstained. Motion passed.

Clerk's Report

Clerk Morrow requested from the Council an approval of the Appropriation Funds for 1986. Brooks moved and Derck seconded to suspend the rules to allow presentation of Ordinance 86-5, an Ordinance Appropriating Funds for 1986. Yea 5, nay 0. Motion passed.

Held 19.....

Councilman Jordan reported progress being made with the removal of trees and repairing of roads in the Village.

The meeting was recessed until Tuesday, March 11, at 7:00 PM.

The recessed meeting was called to order at 7:00 PM, March 11, 1986 by Mayor Zedaker. Present were Council members Varner, Snyder, Derck, Jordan, and Brooks. Brown was absent. Clerk Morrow present.

Mayor's Report

Mayor Zedaker reported fines and forfeitures of \$860.00. Food distributions would be March 19, 1986 at 1:00 PM at VFW hall. Also reported that progress in repair of the well at the water plant. Mayor advised council that an airator might be considered to eliminate black sulphur and also check into this for the safety and health of the community.

He reported that S. Erie Street was repaired by the State. Advised council that the Street Commissioners were to meet with Doug Dunakin at 10:00 AM, March 25, 1986 at the Railroad crossing & Wentworth Road.

The meeting adjourned at 8:15 PM.

DATE 3-10-86

MAYOR *Ellie Zedaker*

CLERK *Eather L. Morrow*

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

Regular Meeting
Council of the Village of Antwerp
April 14, 1986

The regular meeting of the Village Council of Antwerp was called to order at 7:00 PM, April 14, 1986 by Mayor Zedaker. Present were council members Varner, Brooks, Brown, Derck, Snyder and Jordan. Clerk-Treasurer Morrow was present.

The minutes of the regular meeting of March 10, 1986 were read and approved on a motion by Brooks and seconded by Varner. Yea 6, nay 0. Motion passed.

Visitors

Robert Stumphy, park board member, reported to the Council the need of signs and bumper strips in the park to slow down traffic. Also several trees have dead limbs that need removed, as they are dangerous and making it unsafe for children to play in the park. A motion was made by Jordan and seconded by Brown for Mr. Stumphy to hire Clarence Gray to remove the dead limbs at an estimated price of \$900.00. Yea 6, nay 0. Motion passed. Council also agreed to have bumper strips and signs installed in the park.

Mrs. Goeltzenleuchter reported the storm sewer was full of dirt at 312 Park Ave. Council advised they would take care of the matter as soon as possible.

James Spriggs, Village Counselor, advised the Village Council not to approve the plat submitted by Dave Mickelson for Maumee Timbers Second Addition.

Councilman Varner suggested for the council to consider giving Clerk Morrow a raise. After comments and discussion, Jordan moved and Derck seconded to raise the clerk's salary \$500.00, effective April 1, 1986. Yea 5, nay 1. Motion passed.

Gary Kemmerer, EMS Assistant Coordinator was present and reported their need of more personnel at this time. There are only twelve active EMT's. On an emergency run there must always be two EMT's in the squad vehicle. He asked Council to advise him whether or not they could refuse an emergency run if the second EMT was not available. Council requested James Spriggs, Village Counselor, to check into the situation.

Mayor's Report

Mayor Zedaker reported fines and forfeitures of \$1,075. Also the progress on the well at the water plant and the need to contact E.P.A. Advised that food distribution would be Wednesday April 4 at 2:00 PM at the V.F.W. hall. Mayor reported there were 20 junk cars in the Village and requested Richard Dunderman, Chief of Police to alert the people who own these cars.

Committee Reports

Councilman Jordan, presented to the Council an estimate of \$140.00, given to him by William Pauley, for removing curb and putting in sidewalk on east side of funeral home, requesting the Village to pay the expense. After much discussion, Jordan moved and Brooks seconded for the Village to pay the expenses. 2 Yeas, 3 Nays, and 1 abstained. Motion not passed.

Fire Chief, Richard Rhoad, and Walter Womack, secretary, were present and discussed with the Council about purchasing a new mini-pump for the grass fire truck. The new equipment would be more efficient and easier to use. Approximate cost would be \$5,497.00. After much discussion Varner moved and Jordan seconded for the Village to pay \$4,800.00 toward the purchase of the new mini pump. 5 yeas, 1 nay. Motion passed.

Minutes of

Meeting

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Held 19.....

Robert Morrow, Sewer Superintendent, representing the Board of Public Affairs presented an agreement from Steve Marlin, who has been farming the land owned by the Village. Marlin offered \$60.00 per acre cash rent. Half would be paid in cash and the other half would be used for the improvement of the land. Council agreed and requested James Spriggs, Village Counselor, to make a contract.

Councilman Varner requested that the Council reduce sewer rates 25% if possible. After much discussion, Mayor Zedaker advised that James Myers, engineer of Kohli & Kaliger, should be contacted for his advice.

Mayor Zedaker reported the two bids received on repair of the Town Hall roof. C. L. Schurt Co. of Fort Wayne bid \$3,493.00 and Ray Funk of Antwerp bid \$3,100.00. More information was needed on both bids before a decision could be made.

At 9:45 PM the meeting was recessed until Tuesday, April 15 at 7:00 PM.

The recessed meeting was called to order at 7:00 PM on April 15, 1986 by Mayor Zedaker. Present were Council members Varner, Brown, Derck, Snyder and Jordan. Clerk Morrow was present. Council member Brooks was absent.

Mayor Zedaker presented the County Ditch Petition to the Council. Derck moved and Jordan seconded the petition for a proposed open ditch to provide relief from surface water flooding at Wentworth Road and the Norfolk and Western Railroad area. Derck moved and Jordan seconded to sign petition. Yea 5, nay 0. Motion passed.

Council discussed the bids on repairing the Town Hall roof. Derck moved and Jordan seconded to accept the bid from C.L. Schurt Co. in the amount of \$3,929.00 to replace the roof with a 10 year guarantee of the material and 2 years workmanship. Yea 5, nay 0. Motion passed.

Council discussed the reduction of sewer rates. Derck moved and Jordan seconded to make a 25% reduction on sewer rates, effective April 1, 1986. Yea 5, nay 0. Motion passed.

The meeting was adjourned at 8:00 PM by Mayor Zedaker.

DATE 4-14-86

MAYOR

Oliver Zedaker

CLERK

Esther L. Morrow

Held.....

19.....

Special Meeting
Council of the Village of Antwerp
May 5, 1986

A special meeting of the Council of the Village of Antwerp was called to order at 7:00 PM, May 5, 1986, by Mayor Zedaker. Present were all Council members. Clerk Morrow was present.

Randy Derck of the Antwerp Insurance Agency was present and presented his bid of insurance for the Village of Antwerp in the amount of \$22,002.00. There would be two (2) insurance companies and three (3) policies to cover the Village. Brown motioned and Jordan seconded to accept the insurance bid for the Village of Antwerp, from Antwerp Insurance Agency, Inc. 5 Yeas, 1 nay. Motion passed.

Phil Kern, representing the Norfolk & Western Railroad Co., was present and discussed with the Council solutions for the flooding problem on Wentworth Rd. near the railroad crossing. Village Counselor, James Spriggs, advised the Council not to sign an agreement with the Norfolk & Western Railroad Co. The Council requested Mr. Kern to meet with the Council at the regular council meeting on Monday, May 12, 1986.

The Council reconsidered a request for the Village to pay the expenses for removing the curb and putting in new sidewalk on the east side of Pauley's Funeral Home. The estimate was \$140.00. After discussion, Jordan moved and Brooks seconded to pay half the cost (\$70.00). 5 Yeas, 1 abstained. Motion passed.

Clerk Morrow requested from the Council the authority to transfer \$10,000.00 from the water fund to the water debt account. Brooks moved and Derck seconded for approval. Yeas, 6, nay 0. Motion passed.

The meeting was adjourned at 8:30 PM by Mayor Zedaker.

DATE 5-5-86

MAYOR

Will Zedaker

CLERK

Esther L. Morrow

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

Regular Meeting
Council of the Village of Antwerp
May 12, 1986

The regular meeting of the Village Council of Antwerp was called to order at 7:00 PM by Mayor Zedaker. Present were Council members Varner, Brooks, Brown, Derck, Snyder and Jordan. Clerk-Treasurer Morrow was present.

The minutes of the regular meeting on April 14, 1986 were read and approved on a motion by Jordan and seconded by Derck. Yea 6, nay 0. Motion passed. The minutes of the special meeting on May 5, 1986 were read and approved on a motion by Derck and seconded by Brooks. Yea 6, nay 0. Motion passed.

A joint meeting of the Village Council and the Antwerp Cemetery Association was held. William Pauley, President, gave year-end reports of Income and Operations and Expenses. After brief discussion, Derck moved and Jordan seconded to pass the report. Yea 6, nay 0. Motion passed. Jordan moved and Brooks seconded for the joint meeting to be adjourned. Yea 6, nay 0. Motion passed.

Myron Lichty was present to inquire what action the Council was going to take concerning the trucks on E. Daggett St., since the 60 day period to suspend enforcement of Ordinance 86-4 had expired. Mayor Zedaker was requested to read Ordinance 86-4. Lichty also requested the Ordinances concerning anti-litter, health, safety, and pollution be enforced.

Snyder moved and Jordan seconded to suspend the rules and allow presentation of Ordinance 86-6, an Ordinance Regulating Traffic on Daggett St. East of Main Street in the Village of Antwerp. Yea 6, nay 0. Motion passed

Snyder moved and Jordan seconded to adopt Ordinance 86-6 that would restrict truck traffic on E. Daggett Street from 7:00 PM to 7:00 AM. Yea 2, nay 2, 2 abstained. Motion not passed. After more discussion Council requested Mayor Zedaker to arrange a special council meeting with all party's concerned before a decision is made.

Don Oberlin, represent Kirk Hopkins, reported to the council, they were considering buying property on South 49 and relocating his Tool and Die Company there. They asked Council if they would extend water and sewer to the property. After discussion, all Council members agreed to extend water and sewer if Hopkins decided to buy the property and relocate his business.

Bob Addis, Water Superintendent, reported on well drilling. They drilled 393 feet. They are now waiting on EPA's final approval.

Chief of Police, Richard Dunderman, requested that the 25MPH signs be extended on East 24 to the park cemetery entrance and West 24 to Wentworth Rd. Council approved. He also made a request that the flashing light behind the school house be on for school hours only and also that they consider bumper strips put on street to slow down traffic. After discussion, no decision was made.

Phil Kern, representing Norfolk & Western Railroad Co., presented the county engineer's plans to raise the catch basin at Wentworth Road and the railroad. The railroad would install drainage pipe into the side of the structure and maintain. After lengthy discussion between Council, Kerns and the Village Legal advisor, James Spriggs, Varner moved and Jordan seconded to raise the catch basin at Wentworth Road and the railroad. Yea 6, nay 0. Motion passed.

Held 19

Kerns presented an agreement made by the Norfolk & Western Railroad Co. asking the Village of Antwerp to acknowledge and take responsibility for a sewer line that runs under the railroad. The Council was advised to reject the agreement by the Village's Legal Advisor, James Spriggs. Brooks moved and Brown seconded not to enter into the agreement with Norfolk & Western Railroad Co. Yea 6, nay 0. Motion passed.

Councilman Brown left the meeting at 10:10 PM.

Mayor's Report

The Council agreed with Mayor Zedaker to proclaim May 18 - 24 as "Small Business Week" in the Village of Antwerp.

Mayor Zedaker reported fines and forfeitures for the month of April totaled \$993.00 with \$247.00 paid to the State of Ohio and \$746.00 paid to the Village of Antwerp. Mayor reported the food distribution would be May 16th at 10:00 AM at the VFW hall. Advised Council that the Post Audit Report would be May 16th at 10:00 AM. Reported that two fire extinguishers were purchased for the Town Hall and refilled two for the police cars.

Also Charles Davis met with Robert Morrow, Robert Addis, Rolland Kennedy, David Paxton and Mayor Zedaker concerning the Summer Youth Program starting June 2nd.

Clerk Report

Steve Marlin's contract was presented to the Council. Motion was made by Derck and seconded by Jordan to approve the contract with Steve Marlin to cash rent the farm land owned by the Village. Yea 5, nay 0. Motion passed. Clerk Morrow asked approval to transfer an additional \$2,605.25 to Water Debt fund, \$31,592.50 to Sewer Debt fund. Brooks moved and Snyder seconded for the approval. Yea 5, nay 0. Motion passed.

Clerk Morrow asked approval to add Supplemental Appropriation to the Fire Fund Capital Improvements account. Varner moved, Jordan seconded. Yea 5, nay 0. Motion passed.

Committee Report

Councilman Jordan reported on repairing the pavement on Park Street. There will be no assistance from the county on the repair work. Also reported on catch basins needing cleaned. He also asked permission from the Council to ask Mr. Gray about the removal of a tree in the back of City Hall. Council approved.

The meeting was adjourned by Mayor Zedaker at 10:30 PM.

DATE 5-12-86

MAYOR _____

CLERK Esther L. Morrow

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held 19

Special Meeting
Council of the Village of Antwerp
May 19, 1986

A special meeting of the Council of the Village of Antwerp was called to order at 7:00 PM, May 19, 1986 by Mayor Zedaker. Present were council members Varner, Brooks, Brown, Derck, Snyder and Jordan. Clerk Morrow was present.

Fritz Ehrhart, Attorney Pat Young and Myron Lichty were present to discuss with the Council the issue of E. Daggett St. Young reported the 60 days that Ordinance 86-4 was suspended, no business was gained back, but they still have hopes of getting new business to take their place (Chrysler, GM, Ford) but chances are slim. He requested that the Council let them continue to operate as the past 60 days and they will continue to notify the police when hot loads come in. Ehrhart informed the Council if his business was gained back, he would move out into the Industrial Park as soon as possible.

Myron Lichty reminded the Council of the health, welfare and safety of the community if they did not pass the Ordinance regulating traffic on E. Daggett Street.

Council member Brown requested Fritz Ehrhart to report to the council every 60 to 90 days concerning the progress of his business, if the Council agreed to keep the ordinance suspended. Ehrhart agreed.

Councilman Brooks requested that Mayor Zedaker call for an Executive Session because of legal liabilities that Council should be advised about. Mayor Zedaker called an Executive meeting at 7:35 PM. The Special Meeting was called back in session at 8:00 PM. Mayor Zedaker called for a motion from the council. After three calls, no motion was made. Mayor Zedaker declared the issue closed and any further action would have to be taken by the individuals involved.

The Marvin Miller's were present to report the problem they were having with the Board of Public Affairs. Board of Public Affairs advised the problem would be taken care of.

Mayor Zedaker gave report on bill received from Stremmel and Hill for well drilling.

Clerk Morrow requested an approval to take \$3,800.00 from Federal Revenue Sharing and \$1,000.00 from Fire Fund (Capital Improvement) to pay for the new mini pump. Varner moved and Derck seconded for approval. Yea 6, nay 0. Motion passed.

Mayor Zedaker adjourned meeting at 9:00 pm.

DATE 5/12/86

MAYOR _____

CLERK Esther L. Morrow

Ollie To sign Mar's

Held 19.....

Regular Meeting
Council of the Village of Antwerp
June 9, 1986

The regular meeting of the Village Council of Antwerp was called to order at 7:00 PM by Mayor Zedaker. Present were council members Varner, Brooks, and Jordan, Brown, Derck and Snyder. Clerk Morrow was absent. Councilman Snyder was appointed to take minutes.

The minutes of the regular meeting May 12, 1986 were read and approved on a motion by Brooks and seconded by Jordan. Yea 6, nay 0. Motion passed. The minutes of the special meeting on May 19, 1986 were read and approved on a motion by Varner and seconded by Jordan. Yea 6, nay 0. Motion passed after the special meeting minutes were mended as follows: "regarding the Marvin Miller problem, the wording Council advised they would take care of the problem, should be changed to Board of Public Affairs.

A group of citizens were present and complaints were made to the Council concerning the health hazard and the damage being done to vehicles in their neighborhood by Tony Langham's Body Shop. They also reported that the EPA had been notified. It was stated that after the EPA investigates the problem, things should be changed. Mayor Zedaker advised the Council would have a special meeting soon to discuss this problem and also concerning an aerator for the water department.

A citizen presented the Council with a quart jar of black water. Water Superintendent Robert Addis reported to the Council that the water is now black due to the chlorinator using only one half the normal chlorine and that it was being repaired. Also suggested that possibly the drilling and work on the new well might have made the problem worse. Addis advised the hydrants would be flushed as soon as they could possibly be done.

Brooks moved and Brown seconded to have a joint meeting with the Council and Board of Public Affairs for a discussion of the water situation. Suggested June 16 as meeting date.

Mayor's Report

Mayor Zedaker reported fines and forfeitures of \$1,269.00 for the month of May with \$273.00 paid to the State of Ohio and \$996.00 paid to the Village of Antwerp. Mayor advised food distribution would be June 18 at 1:00 PM at the VFW hall. Also reported that the Summer Youth Program had started on June 2nd. Several youths are employed. Mayor gave the council an update on the official's liability insurance due July 13, 1986. An ad was published with one bid received. Mayor Zedaker reported the Village received a grant of \$4,375.00 from the Department of Natural Resources. Receptacles purchased with this grant are to be here within the month. Mayor advised that a resolution must be made to form a fund for this grant.

Brooks moved and Brown seconded to suspend the rules and declare an emergency for the purpose of presenting Resolution 86-1. Yea 6, nay 0. Motion passed. Brooks moved and Jordan seconded to adopt Resolution 86-1 as titled:

A RESOLUTION AUTHORIZING CLERK-TREASURER TO SET UP A FUND
FOR THE PURPOSE OF RECORDING THE UNEXPECTED LITTER CONTROL
GRANT

Yea 6, nay 0. Motion passed.

Brooks moved and Derck seconded to discuss proposed Ordinance 86-6 at a meeting to be held in one week if possible. Yea 6, nay 0. Motion passed. Mayor reminded Council of the Centennial Celebration at Paulding on June 21.

Held 19.....

Councilman Brooks reported that a levy was needed to maintain our EMS, as this year ends the collection county wide for operational funds for the EMS. After further discussion Brooks moved and Jordan seconded that the Council hold a joint meeting with the County Trustees to discuss this. If possible, June 16 at 8:00 PM. The Village Legal Advisor, James Spriggs, stated the the Antwerp EMS should have a 100% shutdown at times when there is not two (2) EMT's present. At these times the sheriff department will have to dispatch a unit from another Village.

Meeting was adjourned.

DATE 6-9-86

MAYOR *Allen Sedaker*

CLERK *Esther L. Morrow*

Held 19

Special Meeting
Council of the Village of Antwerp
June 16, 1986

A special meeting of the Council of the Village of Antwerp was called to order at 7:00 PM by Mayor Zedaker. Present were council members Varner, Brooks, Brown, Derck and Snyder. Jordan was absent. Clerk Morrow present.

Present were Edward A. Kidston, Marketing Manager for Artesian of Pioneer, Inc. presenting the Council with information concerning an aeration system for the water plant. Kidston stated his company invented and installs these systems. For the past five years these systems have been in service, several places in Ohio. They will cut the cost of chemicals in half, also there is no maintenance and it's a self-cleaning unit. The contract will state guarantee. Total cost of the aeration system would be \$35,000.00 which includes the hiring of an engineer. Payments would be \$400.00 monthly for a maximum of two years and the Village would pay remaining balance. The plans would come with EPA approval. The company would check the system as often as the village requests and any changes would be a maximum charge of \$1,000.00. Problems would have to be major to be charged more, also if E.P.A. asked for any changes they would do it.

Village Legal Advisor, James Spriggs, advised that no bidding was necessary for the installation of an aerator if the council deemed it an emergency. Ankney moved and Gordan seconded to put in a aerator system. Board agreed.

Derck moved and Brown seconded that it was determined there was a real and present emergency in connection with the operation and maintenance of the water department pursuant to Ohio Revised Code Sec. #735.05.1 to authorize the BOPA to enter into a contract with Artesian of Pioneer, Inc. for the purchase of an aeration system and the work of installing the same, without formal bidding and advertizing. Yea 5, nay 0. Motion passed.

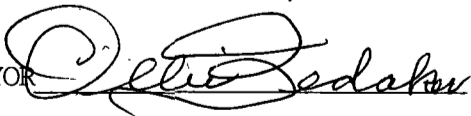
Kidston stated they would install the system and there would be no payments until after 90 days. Also if the Village is not satisfied, the system would be taken out after 90 days and no charges would be made.

Carryall, Harrison and Crane Township Trustees joined the meeting at 8:15 PM to discuss the EMS tax levy I, that is going to be cancelled in 1986. Council has the authority to legislate funding and tax levies for village residents only. Antwerp EMS covers Carryall and parts of Harrison and Crane Townships. Harrison and Crane Townships will be covered by assessments as it is for fire protection. Carryall Township and the Village will need to put millage on the November ballot. Half mill currently on tax list. August 21st is the deadline to have on the ballot.

The Council will discuss contracts with Crane and Harrison at a later date. Meeting adjourned at 9:30 PM.

DATE 6-16-86

MAYOR



CLERK



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

Special Meeting
Council of the Village of Antwerp
June 30, 1986

A special meeting of the council of the Village of Antwerp and Board of Public Affairs was called to order at 7:00 PM by Mayor Zedaker. Present were council members Varner, Brooks, Derck, Snyder and Jordan. Brown was absent. Board of Public Affairs members Ankney, Gordan and Ross were present. Also Clerk Morrow.

Mayor Zedaker gave a report of water conditions since the new plant opened in December 1979. Most of the water problems now have resulted from the pump falling into the well in January and the chlorinator not working properly.

Present were several citizens who were very concerned and angry over the condition of the water and they brought in samples of rusty water and examples of ruined clothing and complained of the black scum on cooked food. They were also concerned over so many chemicals being used and becoming a health hazard.

Ed King, Unit Supervisor for the Division of Public Water Supply of the Ohio EPA (Ohio Environmental Protection Agency) was present, and answered the many questions citizens were concerned about. King commented when the water plant was using an aerator and turning it off at different times, was not legal with the EPA. Also claimed the water plant was never operated properly.

King commented that the BOPA and Council made some poor decisions in the past. EPA inspected the plant in the 1980's and the BOPA hired an engineer to solve the problems, which took about a year. King reminded the Board of Public Affairs and Council of the letter sent to them from EPA reporting the number of violations at the water plant.

Ed Kitson, Marketing Manager for Artesian of Pioneer, Inc. was present and advised the council that his company could solve the water problem with an aeration system. After much discussion, King advised he had no objection to an aeration system provided that it would be operated properly. King suggested that part of the problem may be the depth of the wells and the board may want to employ a hydrogeologist to examine the well field through fracture trace analysis. King advised that the BOPA must have a certified operator for the water plant. Requested they advertise for a full time licensed Operator III, but licensed Operator I or II would also be satisfactory. He quoted the annual salary of a licensed operator I at between \$17,000 and \$23,000. King suggested that no action be taken until an experienced certified operator could advise the BOPA.

At 10:20 PM meeting was recessed until Tuesday, July 1st at 7:00 PM.

The recessed meeting was called to order at 8:00 PM by Mayor Zedaker. Present were council members Varner, Derck, Snyder and Jordan. Brown was absent. Clerk Morrow was present.

An additional appropriations ordinance was presented by Clerk Morrow.

Brooks moved and Derck seconded to declare an emergency and suspend the rules to allow passage of Ordinance 86-6. Yea 5, nay 0. Motion passed. Derck moved and Snyder seconded to adopt Ordinance 86-6 as titled:

AN ORDINANCE SETTING ADDITIONAL APPROPRIATIONS
FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR
THE FISCAL YEAR 1986 AND DECLARING AN EMERGENCY

Held 19

The ordinance was adopted by a vote of Yea 5, nay 0. Motion passed.

Brooks moved and Jordan seconded to adjourn the meeting at 8:30 PM.

DATE 6-30-86

MAYOR *Ellie Sedaker*

CLERK *Esther L. Morrow*

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

Regular Meeting
Council of the Village of Antwerp
July 14, 1986

The regular meeting of the Village Council of Antwerp was called to order at 7:00 PM by Mayor Zedaker. Present were council members Varner, Brooks, Jordan, Derck and Snyder. Brown was absent. Clerk Morrow present.

The minutes of the regular meeting June 9, 1986 were read and approved on a motion by Varner and seconded by Derck. Yea 5, nay 0. Motion passed. The minutes of the special meeting June 16 were read and approved after making one amendment. The Village's Legal Advisor, James Spriggs, advised that no bidding was necessary for the installation of an aerator, should also have stated, only if the Council deemed it an emergency. Snyder moved and Jordan seconded for the approval. Yea 5, nay 0. Motion passed. The special meeting of June 30, 1986 were read and approved on a motion by Jordan and seconded by Derck.

Visitors

Randy Derck, of the Antwerp Insurance Agency, was present and discussed with the Council the Public Officials and Police Liability Insurance that would be cancelled August 14, 1986 and the policies would be non-renewable by the National Casualty Company. The company cancelled both policies because the Police Department did not have a proper police manual. They advised if the Village would purchase police liability from another insurance company, National Casualty would review the public official policy. Present insurance coverage is for one million dollars, on each policy, but future coverage would be for ½ million. Another bid was submitted by Richard Green, agent for the Armstrong Insurance Company of Hicksville, Ohio. A phone call was made to Mr. Green during the meeting by Mayor Zedaker and Council member Robert Varner. Green advised the Village could have one million dollar coverage by 10:00 AM Tuesday, July 15. After much discussion, Council members agreed to recess until Wednesday July 16, at 7:00 PM to decide on Public Officials and Police Liability.

There was a difference of three dollars between the two bids for public officials liability. \$2,186. and \$2,183., Antwerp Insurance and Armstrong Insurance respectively.

Chief of Police, Richard Dunderman, was present and advised Council that he would start working on the police procedural manual.

Mel Deardorf, manager of the North Garden Place apartment complex was present, requesting information concerning the water bill. He reported they were charged for 27 meters and were expecting to be charged for one. Deardorf was advised by the Council to contact the Board of Public Affairs or call the Billing Clerk, Lisa Morrow. Sewer Superintendent, Robert Morrow, was present and informed Mr. Deardorf, that the sewer permit had been issued for the complex but not approved and signed, and they were in violation and could be shut down. Mr. Deardorf advised he would take care of the matter immediately.

Mayor's Report

Mayor Zedaker reported fines and forfeitures in the amount of \$986.00. Food distribution would be July 16, 1986, 1:00 PM at the VFW hall. Also the new litter containers were to arrive soon. Mayor reported that several stop and street signs were damaged and four new ones have been ordered. Mayor advised there would be a Water Treatment Class at Vantage in September providing they had large enough class. Also a letter was read from the Health Department about the high flouride test of the village's water (2.24 mg/l)

Held 19

Clerk's Report

The Budget for the fiscal year 1987 was presented to the Council. Budget was approved on a motion by Derck and seconded by Jordan. yea 5, nay 0. Motion passed.

Clerk Morrow requested Council to authorize an advance draw on the second half taxes from the County Auditor in the amount of \$30,000.00. This was approved on a motion by Jordan and seconded by Varner. Yea 5, nay 0. Motion passed.

Derck moved and Varner seconded for the approval of two new members voted in for the EMS squad. Danney Baker, driver and George Kinsey an EMT. Yea 5, nay 0. Motion passed.

The Council discussed the EMS Levy, and agreed a .5 mill levy, continuing, be on the ballot for fall election.

Police Chief, Richard Dunderman, reported that Kroos Drive needs repaired as large chuck holes are getting worse. Also read a letter from Tony Langham stating his intentions of moving his business to a new location east of Antwerp. He considered the problem of fumes and overspray from the business were solved, due to extending his stacks and keeping their doors shut while spraying.

Water problems and catch basins on N. Main Street were reported and discussed by Council members.

At 9:15 the meeting recessed until 7:00 PM Wednesday, July 16, 1986.

The recessed meeting was called to order by Mayor Zedaker at 7:00 PM Wednesday, July 16, 1986. Present were Council members Varner, Brooks, Derck, Snyder, and Jordan. Councilmember Brown was absent. Also present Clerk Morrow.

Present was Randy Derck of the Antwerp Insurance Agency and had continued discussion with the Council, of the Public Officials and Police Liability insurance policies.

Richard Green, of the Armstrong Insurance Agency, of Hicksville, Ohio was requested to be present to inform the Council of his insurance policies, but failed to appear. After further discussion Jordan moved and Snyder seconded to accept the bid of \$2,186.00 for Public Officials Liability Insurance from Randy Derck of the Antwerp Insurance Agency, Inc. Yea 5, nay 0. Motion passed.

Chuck Miller, resident from Kroos Drive, was present with a complaint that the name of his street had been changed from Park to Kroos approximately five years ago and the sign has not been changed. Council advised Miller to contact Rolland Kennedy, the Village Street Commissioner. Also a complaint of the water problem under his house and around his yard, caused by large trucks breaking down his drains when the Village was putting in the sewer. Mr. Miller claimed his neighbor has violated all ordinances with the old cars, trash, extreme tall grass and water infested area which he felt was a health hazard and was willing to sign papers against him. Council advised they would send Chief of Police, Richard Dunderman, to look into the matter.

Council discussed the road repair on Kroos Drive that needed to be done. Councilmember Jordan advised that he's waiting for an estimate from Todd Paving.

Resolution 86-2 was presented, declaring it necessary to levy a tax in excess of the ten mill limitation, for the purpose of providing ambulance and emergency medical service at a rate not exceeding .5 mill. Due to an error in wording, the Council requested that it be corrected and will vote on it at the next regular Council meeting August 11, 1986.

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

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

Mayor Zedaker adjourned the meeting at 8:10 PM.

DATE 7-14-86

MAYOR *Ellis Zedaker*

CLERK *Esther L. Morrow*

Held. 19.

Regular Meeting
Council of the Village of Antwerp
August 11, 1986

The regular meeting of the Village Council of Antwerp was called to order at 7:00 PM by Mayor Zedaker. Present were council members Varner, Brooks, Brown, Derck, Snyder and Jordan. Clerk Morrow was present.

The minutes of the regular meeting July 14, 1986 were read and approved on a motion by Brooks and seconded by Varner. Yea 6, nay 0. Motion passed.

Visitors

Randy Derck of the Antwerp Insurance Agency was present and presented to the Council, a policy for Police Liability Insurance from the Imperial Casualty Company. The liability would be for one half million dollars and the premium \$1,859.00 annually. The Company also offered an optional \$10,000.00 accidental death benefit for policemen at an additional cost of \$16.00, which would make the total cost \$1,875.00 annually. Brown moved and Derck seconded to accept the bid of \$1,875.00 for Police Liability from Randy Derck of the Antwerp Insurance Agency. Inc. Yea 6, nay 0. Motion passed.

Leon and Dan Miller were present and made a request to the Council that they have the speed bumps in the park lowered. They were causing damage to automobiles. Councilman Jordan advised that he would meet with Charley Paxton of the Parks Department and take care of the matter.

Mayor's Report

Mayor Zedaker reported fines and forfeitures in the amount of \$530.00. Food distribution would be August 20, 1986, 1:00 PM at the VFW hall. Also, all liquor permits expire on October 1, 1986. Complaints must be filed before this date. Mayor reported of the litter containers arriving the day before Antwerp Days. Also advised he would like to exchange some of the round green containers for more of the square ones. The Village was sprayed for mosquitoes and nearly all weeds have been cut. Mayor reported that the Village had received two resumes for Class II Water Operator. Also discussed with the council the need to advertise for bids for the fire hall roof, but was tabled until a later date. Mayor advised the council that the County Budget hearing would be held August 20, 1986, in the County Treasurer's office at 9:30 AM. Also the EMS levy of .5 mill would make no increase in tax due to the withdrawal of Paulding from County agreement.

Brown moved and Brooks seconded to declare an emergency and suspend the rules for the purpose of presenting Resolution 86-2. Yea 6, nay 0. Motion passed. Brooks moved and Snyder seconded to adopt Resolution 86-2 as titled:

how long?
A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION, FOR THE PURPOSE OF PROVIDING AMBULANCE AND EMERGENCY MEDICAL SERVICE AT A RATE NOT EXCEEDING .5 MILL

Yea 6, nay 0. Motion passed.

Board member Richard Gordon was present and discussed with the Council the need to purchase a mosquito fogger for the Village. After discussing Council agreed and advised Mayor Zedaker to purchase a mosquito fogger at the cost of \$753.00 which includes 20 gallons of insecticide, out of the General Fund.

Council member Jordan reported to the Council two estimates for the street repair on Kroose Drive from Strable and Todd Paving. After discussing, Jordan moved and Derck seconded to contact Todd Paving for repair of street on Kroose Drive for the amount of \$1,325.75.

Held 19.....

Also reported to the Council, was the need of stone over street and alleys in various areas of the Village. The catch basin on Stone Street needs cleaned out. Shaffer Road is in serious need of repair.

Jordan was advised by the Council to contact Harry Harmann for an estimate on hauling stone.

Zoning Inspector Richard Dunderman, reported that two new business's are planning to open in Antwerp.

Meeting adjourned at 9:00 PM by Mayor Zedaker.

DATE 8-11-86

MAYOR *Cliff Zedaker*

CLERK *Esther L. Morrow*

Held 19

Special Meeting
Council of the Village of Antwerp
August 27, 1986

A special meeting of the Village Council of Antwerp was called to order at 7:00 PM by Mayor Zedaker. Present were all council members. Also Clerk Morrow.

Councilmember Brooks reported to the Council the information he received from a general contractor after presenting him with the specifications drawn up by Engineer Rick Weaver of Pogemeyer Design Group, for a new roof on the fire hall. The contractor advised a few changes, that will be put on an adendum sheet. After discussion, Brown moved and Varner seconded to declare an emergency and suspend the rules for the purpose of presenting Resolution 86-4 as titled:

AUTHORIZE AND DIRECT THE CLERK-TREASURER TO ADVERTISE FOR
BIDS FOR IMPROVEMENTS TO THE ROOF OF THE VILLAGE FIRE HOUSE

Yea 6, nay 0. Motion passed.

The bids are to be advertised September 3 and 10, 1986 and be opened September 22, 1986 at 12:00 noon.

A resolution to transfer appropriated monies within funds was presented by Clerk Morrow. Jordan moved and Derck seconded to declare an emergency and suspend the rules to allow passage of Resolution 86-3. Yea 6, nay 0. Motion passed.

Brooks moved and Jordan seconded to adopt Resolution 86-3 as titled:

A RESOLUTION TO TRANSFER APPROPRIATED MONIES WITHIN FUNDS
FOR ADDITIONAL EXPENSES FOR THE FISCAL YEAR 1986

Yea 6, nay 0. Motion passed.


The Council agreed with the B.O.P.A. to hire Dan Rhoads temporarily to work with the Sewer and Street Departments.

It was reported that William Snyder of the Ohio Tank Maintenance Company, Tiffin, OH would be in Antwerp the first week of September to inspect the W. Water Tower. The cost would be \$250.00

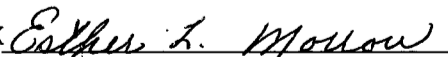
Varner moved and Derck seconded to pay the fee for Water I classroom training at Vantage, for village employee's only. Yea 6, nay 0. Motion passed.

Council was adjourned at 8:15 PM by Mayor Zedaker.

MAYOR


DATED 8-27-86

CLERK



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

Regular Meeting
Council of the Village of Antwerp
September 8, 1986

The regular meeting of the Village Council of Antwerp was called to order at 7:00 PM, September 8, 1986 by Mayor Zedaker. Present were all council members and Clerk Morrow.

The minutes of the regular meeting August 11, 1986 were read and approved on a motion by Brooks and seconded by Jordan. Yea 6, nay 0. Motion passed.

The minutes of the special meeting August 27, 1986 were read and approved on a motion by Brooks and seconded by Jordan. Yea 6, nay 0. Motion passed.

Visitors

Present were board members, Walter Ross and Richard Gordon, who discussed with the council the signing of the contract for \$5,642.21 with Randy Shaffer to purchase and install a radio control system for the water towers. James Spriggs, Village Legal Advisor, had advised that all bills over \$5,000.00 must be open for bids unless the council deemed it to be an emergency, therefore the contract became void. After much discussion the council requested the board to contact Don Schweller of Paulding for a second estimate. The board also reported that Ed Kitson had not notified them of his approval from EPA for the aerator. The Council requested James Spriggs, Village Legal advisor, to contact EPA concerning this matter.

Mayor's Report

Mayor Zedaker reported fines and forfeitures in the amount of \$1,198.00 for the month of August, with \$286.00 paid to the State of Ohio and \$912.00 paid to the Village of Antwerp.

Food distribution would be September 17, 1986 at 1:00 PM at the VFW hall.

Mr. Deitz from the Ohio Department of Natural Resources made a litter containment audit and reported that \$400.00 could be spent on more receptacles. Council agreed with Mayor Zedaker to order more.

Mayor reported that the Zoning Board of Appeals would soon meet to discuss changing 5½ lots on the south side of Buffalo Street from R1 to R2.

Also reported that the W. water tower had been inspected and repaired. Dennis Miller of Maumee Valley reported to the BOPA that the Block Grant requested from the Village to help purchase an aerator would be \$2,000.00 less than expected.

Clerk's Report

Clerk Morrow reported that the 1987 Budget was approved by the Budget Commission August 20, 1986.

Several CD's were cashed and the sewer debt payment of \$62,500.00 was paid to the Farmers Home Administration September 1, 1986. An error was made in Resolution 86-3 in the water fund. A Resolution to transfer monies within the water fund was presented by Clerk Morrow. Derck moved and Snyder seconded to declare an emergency and suspend the rules to allow passage of Resolution 86-5. Yea 6, nay 0. Motion passed. Snyder moved and Jordan seconded to adopt Resolution 86-5 as titled.

A RESOLUTION TO TRANSFER APPROPRIATED MONIES WITHIN FUND
FOR ADDITIONAL EXPENSES FOR THE FISCAL YEAR 1986.

Yea 6, nay 0. Motion passed.

Held 19

Councilmember Jordan reported that trees are being cut in the park and also Harry Harmann had been contacted for stone.

Council members discussed the desire to lower sewer rates. Council requested James Spriggs, Village Legal Advisor, to check into the matter.

Meeting adjourned at 8:45 PM.

DATE 9-8-86

MAYOR *Ollie Geddes*

CLERK *Esther L. Morrow*

Minutes of

Meeting

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

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

Special Meeting
Council of the Village of Antwerp and
The Board of Public Affairs
October 6, 1986
7:00 PM

A special meeting of the Village Council of Antwerp and The Board of Public Affairs was called to order at 7:00 PM by Mayor Zedaker. Present were all council members and board members Gordon and Ross. Ankney was absent. Clerk Morrow present.

Mayor Zedaker gave a report of the major water main break behind the Town Hall and at the corner of Kammeier's IGA, which occurred early Saturday morning and the Village was without water until early Sunday evening. The water line was installed in 1928 and 13-14 feet underground. The break was 6" across.

Councilmembers and boardmembers discussed the signed contract for \$5,642.21 with Randy Shaffer to purchase and install a radio control system for the water towers. Village Legal Advisor, James Spriggs, advised the Council and Board that bids must be taken when bills are over \$5,000.00 unless the Council declares it an emergency.

Randy Shaffer was present, and the Council requested Randy to explain how the radio control system operated. Shaffer also quoted 14-16 weeks for order to be delivered. Don Schweller was contacted for a second estimate, but it was not received. After much discussion, Clerk Morrow was requested to present Ordinance 86-7 determining an emergency in the operation and maintenance of the water department. Jordan moved and Snyder seconded to declare an emergency and suspend the rules to allow passage of Ordinance 86-7. yea 6, nay 0. Motion passed. Derck moved and Brown seconded to adopt Ordinance 86-7 as titled:

AN ORDINANCE DETERMINING AN EMERGENCY IN THE OPERATION
AND MAINTENANCE OF THE WATER DEPARTMENT AND AUTHORIZING
THE BOARD OF PUBLIC AFFAIRS TO CONTRACT FOR CONTROLS
FOR THE WATER TOWERS WITHOUT FORMAL BIDDING AND ADVERTISING

Yea 6, nay 0. Motion passed.

James Spriggs, Village Legal Advisor, reported that Ed Kitson had not yet applied for EPA's approval of the aerator for the water plant as of September 12, 1986.

One bid in the amount of \$19,517.00 was received for the fire hall roof from Richland Co. and Assoc., Inc. of Defiance, Ohio. After much discussion Derck moved and Varner seconded to reject the bid. yea 5, nay 1. Motion passed.

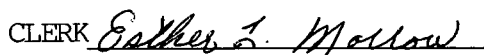
Meeting adjourned at 8:15 PM.

DATE 10-6-86

MAYOR



CLERK



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

Regular Meeting
Council of the Village of Antwerp
October 13, 1986

The regular meeting of the Village Council of Antwerp was called to order at 7:00 PM by Mayor Zedaker. Present were council members Varner, Brooks, Brown, Derck, Snyder and Jordan. Clerk Morrow was present.

The minutes of the regular meeting September 8, 1986 were read and approved on a motion by Brooks and seconded by Brown. Yea 6, nay 0. Motion passed. The minutes of the special meeting October 6, 1986 were read and approved on a motion by Brooks and seconded by Jordan. Yea 6, nay 0. Motion passed.

Visitors

Don Oberlin was present and made a suggestion that the Village have a community improvement fund. Also a master plan needed to plan in advance the improvements to be done, such as new sidewalks and more parking areas.

Mayor's Report

Mayor Zedaker reported fines and forfeitures in the amount of \$795.00 for the month of September.

Advised food distribution would be at the VFW hall, Wednesday, October 15th at 1:00 PM.

Reported the resignation of Tim Ankney from B.O.P.A's. Due to his employment.

A letter was read from the County Health Department regarding Trick or Treat time, suggested to be done during daylight hours. Council discussed the hours and Jordan moved and Derck seconded for the hours of Trick or Treat to be from 5:00 PM - 7:00 PM. 5 yeas, 1 abstained. Motion passed.

Mayor Zedaker reported that a Federal-Block Grant application for the amount of \$9,500.00 has been presented to the County Commissioners toward an aerator for the water department.

Clerk's Report

Clerk Morrow presented the Council with Resolution 86-6 from the County Auditor to accept rates as determined by budget commission and authorizing the tax levies. Brown moved and Derck seconded to accept Resolution 86-6 as titled:

ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET
COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND
CERTIFYING THEM TO THE COUNTY AUDITOR

Yea 6, nay 0. Motion passed. The clerk also presented a Certificate from the County Auditor for the council's approval to continue street lighting assessments at 2 mill. Brooks moved and Varner seconded for the approval of the Certificate. Yea 6, nay 0. Motion passed. An additional appropriations Ordinance was presented by Clerk Morrow. Jordan moved and Snyder seconded to declare an emergency and suspend the rules to allow passage of Ordinance 86-8. Yea 6, nay 0. Motion passed. Derck moved and Snyder seconded to adopt Ordinance 86-8 as titled:

AN ORDINANCE SETTING ADDITIONAL APPROPRIATIONS FOR CURRENT
EXPENSES AND OTHER EXPENDITURES FOR THE FISCAL YEAR 1986 AND
DECLARING AN EMERGENCY

The ordinance was adopted by a vote of yea 6, nay 0. Motion passed.

Held 19

Clerk advised Council of the water debt to Farmers Home Administration in the amount of \$22,502.50 was due and paid October 1, 1986.

Clerk needed approval of the Council to transfer \$3,750.00 from the Water Fund to the Water Bond & Sinking Fund and \$576.00 to the Water Reserve Fund Also \$15,796.25 from the Sewer Fund to the Sewer Bond & Sinking Fund by the 15th of October, 1986 as required by the Farmers Home Administration. Brooks moved and Brown seconded for the approval of transfer. Yea 6, nay 0. Motion passed.

Walter Ross, board member, and the Council discussed and agreed to appoint Ralph Taylor as new board member to replace Tim Ankney, if Taylor agreed to take the job. Varner moved and Jordan seconded for Ralph Taylor to be appointed as B.O.P.A.'s member. Yea 6, nay 0. Motion passed.

Council Reports

Councilman Varner reported the need to have the fire department clean out the town cistern before cold weather.

Councilman Brooks requested that the Council settle the problem with the Fire Hall roof. After much discussion Council agreed to have Mayor Zedaker contact Mr. Pfeister to patch the roof for the amount of \$1,900.00 with a two year guarantee.

Also reported to the Council the need of new hose for the Fire Department. Council agreed to have the department purchase 1,000 feet of 2½" and 500 feet of 1½" hose, for the amount of 2,900.00.

Councilman Snyder reported that a wrecker service from Harlan, Indiana would remove all junk cars from the Village at \$10.00 a piece, including titles, also old scrap iron.

Councilman Jordan reported that he removed the barricades from the road in the park because of not being lighted. The speed bumps would be replaced this week.

Mayor Zedaker called for an Executive Session regarding personnel. Regular meeting adjourned at 8:25 PM.

DATE 10-13-1986

MAYOR *Clay Zedaker*

CLERK *Ethel L. Morrow*

Held 19

Regular Meeting
Council of the Village of Antwerp
November 10, 1986

The regular meeting of the Village Council of Antwerp was called to order at 7:00 PM by Mayor Zedaker. Present were councilmembers Varner, Brooks, Brown, Jordan, and Snyder. Derck was absent. Also Clerk Morrow was absent. Councilman John Snyder was appointed to take the minutes.

The minutes of the regular meeting October 13, 1986 were not read. Due to the illness of Clerk Morrow they were not prepared.

Visitors

Butch Babcock, Scout Master for the Boy Scouts, was present and requested from the Council an agreement to use the upstairs of the Town Hall for their scout meetings. Council agreed to lease the upstairs, if the Boy Scout's could furnish proof that they had proper insurance and would not hold the town responsible for liabilities. James Spriggs, Village Legal Advisor, was requested by the Council, to draw up a 10 year lease agreement at \$1.00 for the Village, to be signed prior to the use of the Town Hall by the Scouts.

Keith Parady was introduced to the Council as the new Water Superintendent, hired by the BOPA's. Parady reported to the Council the progress of work being done at the plant by him and Robert Addis.

Dick Gordon, Board member was present, and reported to the Council the salary per year for Keith Parady would be \$12,500. Bob Addis would remain and work for him.

Present were Max Smith, Tom and Ron Winkle, owners and former owner of the L. Smith, Inc. building on S. Main. Also Henry Hollinger, Engineer, was present to discuss the problems with hooking into the Village sewer system.

Mayor's Report

Mayor Zedaker reported fines and forfeitures in the amount of \$863.00 for the month of October.

Advised food distribution would be at the VFW hall, Wednesday, November 19, at 1:00 PM.

Also the new fire hose had been delivered and the fire hall roof was repaired November 8th with a two year guarantee. Resolution 86-7 was presented by Mayor Zedaker to authorize the Litter Control Grant. Brown moved and Jordan seconded to declare an emergency and suspend the rules to allow passage of Resolution 86-7. 5 yeas, nay 0. Motion passed. Brown moved and Jordan seconded to adopt Resolution 86-7 as titled:

A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF ANIWERP TO FILE AN APPLICATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR THE PURPOSE OF AQUIRING FUNDS THROUGH THE LITTER PREVENTION AND RECYCLING PROGRAM PURSUANT TO THE OHIO LITTER CONTROL ACT OF 1980 AND DECLARING AN EMERGENCY.

The resolution was adopted by a vote of yea 5, nay 0. Motion passed.

Mayor Zedaker reported the traffic light on E. River St. would be reinstalled this week.

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

Ordinance 86-10 was presented for the Adoption of Anderson's Revised Codes. Jordan moved and Brown seconded to declare an emergency and suspend the rules for the adoption of Ordinance 86-10. Yea 5, nay 0. Motion passed. Jordan moved and Brown seconded to adopt Ordinance 86-10 as titled:

AN ORDINANCE ADOPTING THE 1986 S-8 SUPPLEMENT TO ANDERSON'S REVISED OHIO BASIC CODE FOR THE VILLAGE OF ANTIWERP AND DECLARING AN EMERGENCY.

Yea 5, nay 0. Motion passed.

Ordinance 86-9 was presented for additional appropriations. Brooks moved and Varner seconded to declare an emergency and suspend the rules to allow passage of Ordinance 86-9. Yea 5, nay 0. Motion passed. Brooks moved and Varner seconded to adopt Ordinance 86-9 as titled:

AN ORDINANCE SETTING ADDITIONAL APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES AND DECLARING AN EMERGENCY.

The ordinance was adopted by a vote of yea 5, nay 0. Motion passed.

Council discussed the wages of Dan Rhoads. Councilman Brooks reported the bad condition of Shaffer Road. Council requested James Spriggs, Village Legal Advisor, to inquire and find out if the fill from the CIC could be used on Shaffer Road. Council advised Jerry Morrow to check with the Chief of Police to have the 25MPH speed signs relocated east of Antwerp.

Meeting adjourned.

DATE 11-10-1986

MAYOR *Allen Sadler*

CLERK *Esther L. Morrow*

Held.....

19.....

Regular Meeting
Council of the Village of Antwerp
December 8, 1986

The regular meeting of the Village Council of Antwerp was called to order at 7:00 PM, December 8, 1986 by Mayor Zedaker. Present were councilmembers Varner, Brooks, Brown, Derck, Snyder and Jordan. Clerk Morrow present.

~~The minutes of the regular meeting October 13, 1986 were read and approved on a motion by Brooks and seconded by Derck. Yea 6, nay 0. Motion passed.~~

The minutes of the regular meeting October 13, 1986 were read and approved on a motion by Brooks and seconded by Derck. Yea 6, nay 0. Motion passed.

The minutes of the regular meeting November 10, 1986 were read and approved on a motion by Jordan and seconded by Varner. Yea 6, nay 0. Motion passed.

VISITORS

Mr. and Mrs. Richard Bours were present with a complaint of a refrigeration truck being parked near their home on Tuesday evenings and the unit kept running most of the night. The noise is disturbing their sleep and they requested the Council to take care of the situation. Also complained of the amount of junked cars in the Village.

Harold Babcock and Norm Howard were present and discussed with the council the lease agreement the Village had drawn up for the Boy Scouts. The lease was not signed and the matter will be discussed later.

Mary Lou Reinhart, manager of the NW Credit Union Center was present and reported to the Council that they were without water for the past three days. Water Superintendent, Keith Parady was present and explained the repairs they were doing because of a water leak. To complete the job, digging had to be done on private property and the owner refused permission.

Village Legal Advisor, James Spriggs, advised the Council that no easement access was given to the Village.

Mayor Zedaker called an Executive Session at 8:35 to discuss the matter. The regular meeting was called back in session at 9:20.

Fritz Ehrhart was present and reported to the Council that a resident on E. Daggett Street was parking his car across his business drive; and requested that two signs be posted stating "No Parking Between Signs" and "Loading Zone Only". Also Council discussed with Ehrhart concerning the sewer hookup on the former Smith building now owned by Winkles. Because of no sanitation system in the building, decision was made to shut off the water; and not hook up the sewer due to the expense.

MAYOR'S REPORT

Mayor Zedaker reported fines and forfeitures for the month of November totaled \$706.00 with \$156.00 paid to the State of Ohio and \$550.00 paid to the Village of Antwerp. Mayor advised that food distribution would be December 17, 1986 at 1:00 PM at the VFW Hall. Mayor reported that Senator Ben Gaeth and Representative Lynn Wachtmann promised aid with the Litter Grant, requested by the Village.

RECORD OF PROCEEDINGS

Minutes of

Meeting

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Held 19.....

CLERK REPORT

Clerk Morrow reported to the Council a bill from Ortman Drilling Company amounting to \$14,832.88 was now due and no purchase order had been requested. After much discussion on how the State law requires purchase orders to be made, the Council agreed to authorize Clerk Morrow to make a purchase order for Ortman's Drilling Company and pay the bill.

Clerk Morrow presented Ordinance 86-11 for additional appropriations. Derck moved and Jordan seconded to declare an emergency and suspend the rules to allow passage of Ordinance 86-11. Yea 6, nay 0. Motion passed. Varner moved and Jordan seconded to adopt Ordinance 86-11 as titled:

AN ORDINANCE SETTING ADDITIONAL APPROPRIATIONS FOR
CURRENT EXPENSES AND OTHER EXPENDITURES AND DECLARING
AN EMERGENCY.

The ordinance was adopted by a vote of yea 5, nay 0. Motion passed.

Council president Robert Varner suggested, because of the large surplus of money in the sewer fund that the sewer bills coming due in February be marked "Merry Christmas" and "Paid". After discussion Varner moved and Jordan seconded to mark the sewer bills paid and "Merry Christmas". Yea 5, nay 0, 1 abstained. Motion passed.

Clerk Morrow presented salary Ordinance 87-1 and after much discussion Derck moved and Brooks seconded to declare an emergency and suspend the rules to allow passage of Salary Ordinance 87:1. Yea 6, nay 0. Motion passed.

Brooks moved and Brown seconded to adopt salary ordinance 87:1 as titled:

AN ORDINANCE ESTABLISHING SALARIES AND VACATIONS FOR
THE VILLAGE OF ANIWERP, OHIO FOR THE CALENDAR YEAR
1987.

Yea 2, nay 4. Motion not passed.

After more discussion and the Salary Ordinance was amended, Varner moved and Jordan seconded to adopt Salary Ordinance 87:1. Yea 4, nay 1, 1 abstained. Motion passed.

A Temporary Appropriation Ordinance was presented. Derck moved and Snyder seconded to declare an emergency and suspend the rules to allow passage of a Temporary Appropriation Ordinance. Yea 6, nay 0. Motion passed. Brooks moved and Snyder seconded to adopt a Temporary Appropriation Ordinance. Yea 4, nay 0, 2 abstained. Motion passed. Mayor Zedaker advised the permanent appropriation ordinance would be made in March.

Meeting adjourned at 10:40 PM.

DATE 12-8-1986

MAYOR *Ellis Zedaker*

CLERK *Eather L. Morrow*

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

Special Meeting
Council of the Village of Antwerp
Board of Public Affairs
December 16, 1986

The special meeting of the Council of the Village of Antwerp and the Board of Public Affairs was called to order at 7:00 PM December 16, 1986, by Mayor Zedaker. Present were councilmembers Varner, Brooks, Derck, Snyder and Jordan. Boardmember Gordon and Ross were absent. Clerk Morrow present.

VISITORS

Mrs. Flossie Seslar was present and reported to the Council of the major problem with mice in her home since June. The Board of Health believed the mice maybe coming from the vacant house next door, but could not prove it. She was advised that the problem should be taken care of by the Village. Council advised James Spriggs, Village Legal Advisor, to contact Jim Hammon of the Board of Health.

Joyce Carr, EMS Coordinator and Gary Kemerer, Assistant Coordinator were present and reported to the Council the problems they were having due to the shortage of EMT's. They have mutual aid for backup only if broke down or out on a run. It was suggested to hire a full time EMT for day runs.

Boardmember Taylor and Councilmembers discussed the problems concerning an aerator for the water plant.

Ed Kitson was unable to attend the meeting.

After being contacted by Clerk Morrow, The Farmers Home Administration sent a letter to the Council members stating that giving free sewer service to the Village residents for one billing period was not permitted, as the loan resolution signed October 6, 1980, also Ordinance 80-20 specifically states if the free sewer service was given, Farmer's Home Administration would require the Village to pay the sewer loan balance in the amount of \$1,040,142.48.

After much discussion, Varner moved and Derck seconded to rescind the motion to mark the February sewer bills "Paid" and "Merry Christmas". Yea 4, nay 1. Motion passed.

Meeting adjourned at 8:55 PM.

DATE 12-16-1986

MAYOR *Ellie Zedaker*

CLERK *Eather L. Morrow*

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

Special Meeting
The Village Council of Antwerp
January 5, 1987

The special meeting of the Village Council of Antwerp was called to order at 7:00 PM January 5, 1987 by Mayor Zedaker. All councilmembers were present, also Clerk Morrow.

Clerk Morrow reported to the Council, there was over \$6,000.00 of outstanding bills for EMS. Clerk suggested to send one more notice for all bills due from January 1986 thru June, 1986 and if no response turn them over to Attorney James Spriggs. Council agreed.

VISITORS

Jim Overmeyer, Harrison Township Trustee, was present and discussed with the Council the amount of money expected for EMS services. After much discussion Overmeyer stated that a decision would be made after they received a contract from Antwerp, whether or not Harrison Township would want their services. Council advised Jim Spriggs, Village Legal Advisor, to draw up contracts to present to the trustees of Crane, Carryall, Harrison and Paulding Townships.

EMS Coordinator, Joyce Carr and Assistant Coordinator Gary Kemerer were present, and discussed with the Council the need of more EMTs and hiring a full time person, Monday thru Friday, eight to ten hours per day. Council advised they must know the amount of revenue coming in before they made a decision. Council requested EMS Coordinator Joyce Carr and Assistant Coordinator Gary Kemerer to draw up a job description for a full-time EMT and meet with the finance committee.

Brown moved and Derck seconded to assess all townships .05 mill less 5% for the figures that were given by Mayor Zedaker. Yea 6, nay 0. Motion passed

After much discussion Brown moved and Jordan seconded to separate EMS from the fire fund. Yea 5, nay 1. Motion passed.

Meeting adjourned at 9:00 PM.

DATE 1-5-1987

MAYOR *Oliver Zedaker*

CLERK *Esther L. Morrow*

E
EHRHART
HISTORICAL SOCIETY

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

Regular Meeting
The Council of the Village of Antwerp
January 12, 1987
7:00 PM

The regular meeting of the Village Council of Antwerp was called to order at 7:00 PM December 8, 1986 by Mayor Zedaker. Present were Councilmembers Brooks, Varner, Brown, Derck, Snyder and Jordan. Clerk Morrow present.

The minutes of the regular December 8, 1986 were read and approved on a motion by Jordan and seconded by Snyder. Yea 6, nay 0. Motion passed.

The minutes of the special meeting December 16, 1986 were read and approved on a motion by Varner and seconded by Derck. Yea 6, nay 0. Motion passed.

The minutes of the special meeting January 5, 1987 were read and approved on a motion by Brooks and seconded by Varner. Yea 6, nay 0. Motion passed.

VISITORS

Present were Randy Derck and Fred Kammeyer representing the CIC, presented the Council with a letter of intent from Fritz Ehrhart, who plans to build a 7,000 square foot warehouse within the Antwerp Industrial Park, and requesting that the council agree to have water and sewer services available at the site. Council advised an agreement had already been made for anyone planning to build in the industrial park. Mark Gerken of Napoleon Engineering and Surveying, Inc. was present, and gave an estimated cost of \$27,170.00 for the sewer lines and \$18,510.00 for water.

Council requested Gerkin to prepare plans and specifications for bidding the job, also include the cost of overseeing the project.

Mel Deardorf, representing the Messer Development Corporation was present to explain their request for the Village to consider making tax abatement eligible for the North Garden Place Apartment Complex. Council advised they would prefer working with Pete Wilson, Paulding County Development Coordinator.

Flossie Seslar was present and discussed with the Council, concerning her problem with mice, also requested Council to do something with the property next to her home. Council advised they would check the Ordinance pertaining to vacant buildings.

Joyce Carr, EMS Coordinator, was present and reminded the Council to sign contract for mutual aid with Paulding and suggested they have contracts with Hicksville and Payne for mutual aid. Council advised James Spriggs, Village Legal Advisor, to draw up the contracts.

MAYOR'S REPORT

Mayor Zedaker gave a report on all the work accomplished during the year 1986 and congratulated the council for their dedication. Also reported, the Village was awarded a \$9,500.00 block grant from the County Commissioners. Mayor advised that food distribution would be January 21, 1987 at 1:00 PM at the VFW Hall.

Councilmember Varner, chairman of the EMS committee requested they hire a full time EMT, who would be on call ten hours a day, Monday thru Friday with a salary of \$7,500.00 a year. All EMS runs after hours or weekends they will receive regular wages as usual. Also do the EMS billing. Reported that Tina Panico was interviewed for the job.

After the council discussed the issue, Varner moved and Jordan seconded to hire Tina Panico as a full time EMT, starting January 13, 1987. Yea 5, nay 1. Motion passed.

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

Councilmember Varner suggested they give Gary Kemerer, Assistant Coordinator, a raise in salary from \$250.00 to \$400.00 a year due to the amount of work being done to keep the squad vehicle in good condition. Jordan moved and Derck seconded to give Gary Kemerer, Assistant Coordinator, a \$150.00 raise in salary. Yea 6, nay 0.- Motion passed.

CLERK'S REPORT

Clerk Morrow presented Ordinance 87-2 for the fire contract agreements with Carryall and Harrison Townships. The Council discussed the contract with Carryall and agreed to raise the amount from \$4,000.00 to \$4,600.00 a year. Brown moved and Snyder seconded to declare an emergency and suspend the rules to allow passage of Ordinance 87-2. Yea 6, nay 0. Motion passed. Brooks moved and Brown seconded to adopt Ordinance 87-2 as titled:

AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK-TREASURER TO ENTER INTO AGREEMENTS FOR FIRE PROTECTION WITH CARRYALL TOWNSHIP, FIRE DISTRICT NO. 1 AND HARRISON TOWNSHIP, FIRE DISTRICT NO. 1.

Yea 6, nay 0. Motion passed.

Ordinance 87-3 was presented for the EMS contract agreements with Carryall, Harrison, and Crane Townships. Snyder moved and Jordan seconded to declare an emergency and suspend the rules to allow passage of Ordinance 87-3. Yea 6, nay 0. Motion passed. Brown moved, Derck seconded to adopt Ord. 87-3 as titled:

AN ORDINANCE AUTHORIZING THE CLERK-TREASURER TO ENTER INTO A CONTRACT WITH VARIOUS TOWNSHIPS FOR PROVIDING SAID TOWNSHIPS WITH EMERGENCY AMBULANCE SERVICE.

Yea 6, nay 0. Motion passed.

Clerk Morrow presented an agreement from the Paulding County Commissioners for the keeping of prisoners in the Paulding County Jail for the year 1987. Brown moved and Varner seconded to enter into an agreement for the keeping of Village Prisoners. Yea 6, nay 0. Motion passed.

Clerk Morrow requested the Council to authorize an advance draw on the first half taxes from the County Auditor in the amount of \$20,000.00. This was approved on a motion by Brooks and seconded by Snyder. Yea 6, nay 0. Motion passed.

Also requested the Council to approve the transfer of \$6,200.00 from Water Revenue and place \$5,625.00 in the Water Debt Fund and \$576.00 in the Water Reserve Fund. \$15,796.25 from the Sewer Revenue Fund to the Sewer Debt Fund. Council approved.

Council agreed to have Dan Rhoad continue working for the water, sewer, and street departments and be given an hourly wage of \$4.20. The Board of Public Affairs suggested training Rhoads as a substitute for vacationing or sick employees for the Water and Sewer departments.

Norm Howard, representing the Boy Scouts, was present and reported that the Shawnee Council and VFW refuses to sign the lease drawn up for the Boy Scouts to use the upstairs in the town hall for their meetings unless other arrangements can be made there will be no Boy Scout Troop in Antwerp.

Held 19.....

Boardmember, Richard Gordon was present and advised the Council that the water and sewer bills were late going out, due to difficulty in finding the water meters and having to estimate and also illness.

COMMITTEE REPORTS

Councilman Brooks discussed the forms sent to him from the Department of Natural Resources concerning the river bank erosion on Shaffer Road. James Spriggs, Village Legal Advisor, offered his assistance in filling out the forms. Also advised that the Village may be able to receive grant money for the project. Brooks read a letter from the Otto Ehrhart Historical Society requesting that a contract be signed by the Village. Council advised the society to draw up a contract and submit it to the council for their approval.

A motion was made by Jordan and seconded by Derck to pay the Otto Ehrhart Historical Society for reimbursement of a bill paid in 1984 for repairing the town hall furnace. Yea 6, nay 0. Motion passed.

Councilman Brown suggested buying a used state patrol car for Police Department. Advised by Richard Dearing, that the 1980 Plymouth was not worth fixing. The patrol cars are purchased at Columbus, Ohio and Mayor Zedaker advised there may be one available January 21. The Council agreed to purchase the car with money from the Federal Revenue Sharing Fund. Brown moved and Derck seconded for Mayor Zedaker to go to Columbus and purchase a used state patrol car. Yea 6, nay 0. Motion passed.

Meeting was adjourned at 9:30 PM by Mayor Zedaker.

DATE 1-12-1987

MAYOR

Ellie Zedaker

CLERK

Ethel L. Morrow

Minutes of

Meeting

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Held

19

Special Meeting
The Council of the Village of Antwerp
and
Board of Public Affairs
February 13, 1987 7:00PM

The special meeting of the Council of the Village of Antwerp and the Board of Public Affairs was called to order at 7:00 PM, February 13, 1987 by Mayor Zedaker. Present were all council members and boardmembers Richard Gordon and Walter Ross. Also present Clerk Morrow.

James Spriggs, Village Legal Advisor, presented the Council and Boardmembers with the state law's regarding overtime wages. After much discussion the council and boardmembers agreed that overtime pay or compensatory time must be given. Dan Rhoad requested overtime pay. Brooks moved and Brown seconded to pay 6 hours overtime wage to Dan Rhoad. Yeas 8, nay 0. Motion passed.

The council and boardmembers discussed the repair work that was done on the tractor and Ford pickup at the water plant by Bill Hunt, in the spring of 1986. Hunt had made an agreement with Superintendent Addis and Ex-Board-member Tim Ankney to exchange the repair bill for a used generator owned by the Village. James Spriggs, Village Legal Advisor, advised that such an agreement was illegal. Council advised that Bill Hunt present a bill for the payment.

An executive meeting was called by Mayor Zedaker concerning personnel at 7:55 PM. Meeting adjourned at 8:15 PM.

DATE 2-13-1987

MAYOR *Clare Zedaker*

CLERK *Ether L. Morrow*

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

REGULAR MEETING
THE COUNCIL OF THE VILLAGE OF ANWERP
FEBRUARY 16, 1987
7:00 PM

The regular meeting of the Council of the Village of Antwerp was called to order February 16, 1987 at 7:00 PM by Mayor Zedaker. Present were all council members and Clerk Morrow.

The minutes of the regular meeting January 12, 1987 were read and approved on a motion by Brooks and seconded by Snyder. Yea 6, nay 0. Motion passed. The minutes for the special meeting held February 13, 1987 were read and approved on a motion by Derck and seconded by Jordan. Yea 6, nay 0. Motion passed.

VISITORS

Randy Derck, President of the Antwerp CIC, and Peter Wilson, economic developer, for Paulding County were present and discussed with the Council the issue of water and sewer lines being extended to the Antwerp Industrial Park. Wilson presented more information concerning Mel Deardorf's request for Antwerp to consider making the North Garden Place Apartment complex eligible for tax abatement. Wilson advised that the State of Ohio would be willing to give the Village of Antwerp a grant in the amount of \$45,000.00 for the installation of water and sewer lines to the Industrial Park. He also advised that he would contact Mel Deardorf concerning Ohio regulations on tax abatement.

Butch Babcock and Norm Howard, representing the Boy Scouts, were present and presented a lease agreement and informed the council that each scout member had acquired their own insurance. James Spriggs, Village Legal Advisor, discussed the lease agreement that he had drawn up for the VFW to sign as sponsors. After discussing the issue, the lease drawn up by James Spriggs was agreeable by the Scout Leaders, if the VFW agreed to sign. Norm Howard requested the council to help the scouts on installation of new windows upstairs.

Don Oberlin was present and advised the council that he would provide new windows at cost and they would also be tax exempt. Oberlin presented to the council a zoning map for the Industrial Park, discussed the ordinance for the Antwerp Industrial District, and advised council that the ordinance needed updated. Council advised Oberlin to contact the Board of Zoning Appeals for a variance.

Richard Butyok was present with a complaint to the council, concerning sidewalks on North Main Street (St. Rt. 49) that are dangerous to the residents of the community. After much discussion concerning sidewalks in all areas of the Village, James Spriggs, Village Legal Advisor, advised that property owners are responsible to repair their own sidewalks. Council requested the street committee to contact the property owner on North Main Street concerning their sidewalk being removed for installation of water/sewer lines and never replaced.

MAYOR'S REPORT

Mayor Zedaker reported fines and forfeitures in the amount of \$140.00 for the month of January. Advised that food distribution would be at 1:00 PM, February 18, 1987, at the VFW Hall. Sewer Ditch Petition Hearing will be held at the Paulding County Commissioners office at 10:00 AM on March 9, 1987.

Mayor Zedaker reported the EPA made an unannounced visit at the water plant.

Held 19.....

Mayor Zedaker read a letter from Norfolk & Western regarding his verbal request for permission to grade rough areas for mowing purposes.

CLERK'S REPORT

Carryall Township requested the council to change the agreement for fire protection from \$4,600.00 to \$4,000.00, as they had not appropriated for the \$600.00 additional. Varner moved and Jordan seconded to amend Ordinance 87-2 to read as follows:

WHEREAS, The Village has determined that it should enter into a fire protection agreement with the Trustees of Carryall Township for a period of one year, commencing January 1, 1987 and ending December 31, 1987 and for the consideration of \$4,000.00.

Yea 6, nay 0. Motion passed.

Clerk Morrow presented an Ordinance for Mutual Aid EMS agreements. Brown moved and Jordan seconded to suspend the rules and declare an emergency for the passage of Ordinance 87-4. Yea 6, nay 0. Motion passed. Varner moved and Snyder seconded to adopt 87-4 as titled:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO ENTER INTO MUTUAL AID EMERGENCY MEDICAL SERVICE AGREEMENTS WITH THE VILLAGE OF PAULDING, PAYNE AND HICKSVILLE.

Yea 6, nay 0. Motion passed. Council also agreed to leave the phrase in Carryall Townships contract that they requested be taken out.

An ordinance was presented to enter into a contract with James Spriggs for the Village's Legal Advisor at the rate of \$45.00 per hour for the year 1987. Derck moved and Jordan seconded to suspend the rules and declare an emergency for the passage of Ordinance 87-5. Yea 6, nay 0. Motion passed. Snyder moved and Jordan seconded to adopt Ordinance 87-5 as titled:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK TREASURER TO ENTER INTO A CONTRACT FOR CERTAIN LEGAL SERVICES WITH JAMES P. SPRIGGS

Yea 6, nay 0. Motion passed.

An ordinance was presented to enter into a contract with Virginia Shuherk to assist the Clerk-Treasurer as a bookkeeper at the rate of \$6.00 per hour for a maximum of 300 hours for the year 1987. Snyder moved and Jordan seconded to suspend the rules and declare an emergency for the passage of Ordinance 87-6. Yea 6, nay 0. Motion passed. Jordan moved and Varner seconded to adopt Ordinance 87-6 as titled.

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO ENTER INTO A CONTRACT WITH VIRGINIA SHUHERK.

Yea 5, 1 abstain. Motion passed.

Clerk Morrow advised the Council that several insurance policies will expire May 7, 1987. Also read a letter from the Farmers' Home Administration concerning their approval for extending water-sewer lines to the Antwerp Industrial Park.

James Spriggs, Village Legal Advisor, advised the council that a state grant for the problems on Shaffer Road would not be possible due to the fact it was not caused by water erosion.



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

Council member Brown, recommended Clerk Morrow to invest an additional \$10,000.00 in the EMS Replacement Fund.

Council members Brooks and Brown recommended that the council acquire more information on tax abatement for the improvement of sidewalks, etc. for the Village.

Meeting adjourned at 9:35 PM.

DATE 2-16-1987

MAYOR *Ellie Sadaker*

CLERK *Ether L. Morrow*

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held 19.....

REGULAR MEETING
THE COUNCIL OF THE VILLAGE OF ANIWERP
MARCH 9, 1987
7:00 P.M.

The regular meeting of the Council of the Village of Antwerp was called to order March 9, 1987 at 7:00 PM. by Mayor Zedaker. Present were Councilmembers Brooks, Varner, Jordan and Snyder who took the minutes of the meeting as Clerk Morrow, Councilmembers Brown and Derck were absent. Council member Derck joined the meeting at 8:05 PM.

The minutes of the regular meeting of February 16, 1987 were read and approved on a motion by Varner and seconded by Jordan. Yea 4, nay 0. Motion passed.

VISITORS

Walter Womack, representing the Antwerp Fire Department, requested approval from the Mayor and or the Village Council for the Beer tent at Antwerp Days and must be in the form of a letter giving permission, as requested by the State. Mayor Zedaker agreed to author a letter for this purpose.

Peter Wilson, Economic Developer for Paulding County, was present and reported to the Council that Mel Deardorf had not understood the tax abatement laws, in that they were for abatement on new structures or improvements to the existing properties, in order to qualify for tax abatement. Wilson also requested the council to give him permission to proceed with the Grant paperwork for water-sewer lines to the Industrial Park of Antwerp. Motion was made by Brooks, seconded by Jordan giving Peter Wilson permission to proceed with the Grant paperwork. Yea 4, nay 0. Motion passed.

Norm Howard, representing the Boy Scouts was present and requested James Spriggs, Village Legal Advisor, to explain to the Council what was resolved at his meeting with Butch Babcock, and a member of the VFW regarding the wording of a lease agreement. After much discussion James Spriggs was requested to redraft a new agreement.

MAYOR'S REPORT

Mayor Zedaker reported fines and forfeitures in the amount of \$560.00 for the month of February. The mayor advised the food distribution would be on March 18, 1987 at 1:00 PM at the VFW Hall. The Sewer Ditch Petition Hearing was attended on March 9 by the Mayor and Councilmembers Varner and Jordan. The Village of Antwerp's share of the costs were approximately \$7,000.00, which could be paid over a 5 year period of time. The mayor has contacted the Railroad concerning the leveling of ground and mowing grass at the side of the tracks along US 24. Also reported the EPA had visited; as yet no letter had been received of their report, but during the visit they gave the water boardmembers some suggestions. Councilman Varner reported the EPA recommended some less expensive changes or repairs to be made, prior to their approval of an aerator for the water plant. Mayor Zedaker and Councilman Varner also reported that the \$9,500.00 Block Grant the Village will receive for an aerator, can also be used for other purposes for the water department, if not used for an aerator.

The Mayor advised the Council of three types of insurances expiring on May 7, 1987 and must ask for bids. Councilman Varner suggested that Mayor Zedaker contact by letter an insurance agency from Hicksville and Paulding for their bids and also advertise in the newspaper.

Held 19

Ordinance 87-8 was presented and a motion was made by Varner and seconded by Jordan to suspend the rules and declare an emergency to allow passage. Jordan moved and Brooks seconded to adopt Ordinance 87-8 as titled:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO ENTER INTO AN AGREEMENT FOR SUPPLYING WATER TO THE WEATHERHEAD COMPANY, A SUBSIDIARY OF DANA CORPORATION.

Yea 4, nay 0. Motion passed.

After much discussion concerning the condition of the present police cars, Varner moved and Jordan seconded to purchase two police cars. Yea 4, nay 0. Motion passed.

COMMITTEE REPORTS

Councilman Jordan reported the hauling of stone by Pudge Kennedy and more signs were ordered for replacement of the damaged ones.

James Spriggs, Village Legal Advisor, reported he was still working on overtime procedures. Also requested Mayor Zedaker to sign a document requesting permission from the Army Corps of Engineers for the proposed repairs on Shaffer Road.

Meeting adjourned at 8:30 PM.

DATE 3-9-87

MAYOR

Oliver Zedaker

CLERK

Esther L. Morrow

Held 19.....

SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
and
BOARD OF PUBLIC AFFAIRS
MARCH 25, 1987
7:00 PM

A special meeting of the Council of the Village of Antwerp and the Board of Public Affairs was called to order March 25, 1987 at 7:00 PM by Mayor Zedaker. Present were all Councilmembers, Boardmembers Gordon and Ross. Boardmember Taylor absent. Also present Clerk Morrow.

Annual Appropriation Ordinance 87-7 was presented and Brooks moved and Snyder seconded to suspend the rules and declare an emergency to allow passage. Yea 6, nay 0. Motion passed. Varner moved and Jordan seconded to adopt Ordinance 87-7 as titled:

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ANTWERP, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 1987.

Yea 6, nay 0. Motion passed.

VISITORS

Larry Jump, Facilities Supervisor, Dana Corporation, Weatherhead Division, was present and discussed with the Board of Public Affairs the Articles of Agreement between the Village of Antwerp, Ohio and the Weatherhead Company for Furnishing and Purchasing Water. After much discussion on Section 4, Item B; Section 6, Item A; and Section 8. The Board and Mr. Jump agreed to sign contract as is.

Randy Derck, representing the CIC of Antwerp and Fritz Ehrhart was present and requested the Council to start extending the water and sewer lines to the Industrial Park of Antwerp as soon as possible, and not wait on the approval of the State Grant which would take 60 days or more. Ehrhart stated he had the opportunity to move his business to Indiana but preferred keeping the business in Antwerp. Also if he could not start building soon, he would have no choice.

After much discussion Brown moved and Derck seconded to hire Mark Gerken, President of Napoleon Engineering and Surveying, to begin engineering services for the water and sewer lines to the Industrial Park of Antwerp at the fee of \$5,801.00. Yea 6, nay 0. Motion passed. Council advised Mayor Zedaker to contact Gerken Thursday morning.

Tony Langham was present and requested the council to extend a water line to his new building on 24 East. Langham stated an estimate was made for less than \$5,000.00, using 6" pipe. After discussing, Brown moved and Jordan seconded to extend water lines to Langham's building on 24 East. Yea 6, nay 0. Motion passed.

Village Legal Advisor, James Spriggs, reported to the Council that the problem on Shaffer Road did not qualify for a grant due to the fact that it was not caused by erosion per letter received from U.S. Army Corps of Engineers. Mayor Zedaker requested an Executive Session for personnel reasons at 8:55 PM.

Meeting adjourned at 9:15.

DATE 3-25-1987

MAYOR *W. Zedaker*

CLERK *Esther J. Morrow*

Held

19

REGULAR MEETING
THE COUNCIL OF THE VILLAGE OF ANTWERP
APRIL 13, 1987
7:00 P.M.

The regular meeting of the Village Council of Antwerp was called to order April 13, 1987 at 7:00 PM by Mayor Zedaker. All council members were present; also Clerk Morrow.

The minutes of the regular meeting March 9, 1987 were read and approved on a motion by Derck and seconded by Brown. Yea 6, nay 0. Motion passed.

The minutes of the special meeting March 25, 1987 were read and after amendments were made, they were approved on a motion by Varner and seconded by Jordan. Yea 6, nay 0. Motion passed.

Clerk Morrow was requested by Mayor Zedaker to read the one insurance bid of \$21,126.00 received for the Village from Antwerp Insurance Agency, Inc. The policy would cover vehicles, general liability, and fire insurance on buildings and equipment at a cost of \$876.00 less than last year. Randy Derck representing the Antwerp Insurance Agency, Inc. was present and explained to the Council the insurance policy in detail. Also reported that the Personal Service Insurance Company providing the policy requested the Village to enforce their sidewalk ordinance, advising the Village businesses and property owners to repair their sidewalks. After some discussion, Brown moved and Varner seconded to except the proposal of the Antwerp Insurance Agency, Inc. for the coverage of vehicles, general liability and fire on buildings and equipment. Yea 6, nay 0. Motion passed.

Norm Howard representing the Boy Scouts was present and presented to the Council an estimate of \$2,528.80 from Solarcrete for materials to repair the upstairs windows in the Town Hall. The Scouts volunteered to do the work and be overseen by their leaders. Brooks moved and Derck seconded to except the proposal for the materials amounting to \$2,528.80 to repair the upstairs windows in the Town Hall. Yea 6, nay 0. Motion passed.

Clerk's Report

Clerk Morrow reported to the Council that the appropriations for 1987 were approved by Wayne Lothamer, County Auditor.

Clerk Morrow requested authorization be given by the Council to transfer money from the water and sewer revenue funds to the water debt, water reserve, and sewer debt fund. Brown moved and Jordan seconded to transfer \$6,200.00 from the water revenue fund to the water bond and sinking fund; \$576.00 from the water revenue fund to the water reserve fund. Yea 6, nay 0. Motion passed. Brooks moved and Snyder seconded to transfer \$15,796.25 from the sewer revenue fund to the sewer bond and sinking fund. Yea 6, nay 0. Motion passed.

Mayor's Report

Mayor Zedaker reported fines and forfeitures in the amount of \$398.00 for the month of March. Food distribution would be Wednesday April 15, 1987 at 1:00 PM at the VFW Hall.

Mayor Zedaker requested the Council to hire someone to level and seed the property along the north side of the railroad along Park Street and Harmann Road. Council did not agree and Councilman Brooks suggested enforcing the ordinance and make the railroad clean this property.

Mayor also reported the Board of Elections deadline for filing for re-election will be August 20, 1987.

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

Held.....

19.....

Mayor reported sewer permit was renewed and posted. Also the Village was promised at least two youth workers from the training program for the summer. Applied for five but the funds were cut back for the State of Ohio.

Police cars were not available as yet.

Mayor reported the Litter Grant was granted for the amount of \$7,150.00, for a three month program. Mayor Zedaker suggested hiring Norm Howard as coordinator for the litter program as volunteers will be used in this program. Brooks moved and Derck seconded to hire Norm Howard as coordinator for the Litter Grant Program. Yea 6, nay 0. Motion passed.

Richard Gordon, President of the Board of Public Affairs, was present and recommended that the Council hire Water Superintendent Keith Parady full time with a raise in pay. Mayor Zedaker advised Gordon that there would be an Executive meeting called after hearing the committee reports, concerning this matter.

Committee Reports

Councilman Brooks reported the fire station roof was leaking again in two to three spots. Council advised the Mayor to contact the company that repaired the roof, since a two year guarantee was given. Also suggested a possibility that tax abatement could be used to repair sidewalks in the downtown business area. Council advised Mayor Zedaker to talk with the Chamber of Commerce at the next meeting.

Councilman Brown suggested that street repair and construction needs to be started and consider putting in curbs. Also at the main intersection of State Routes 24 and 49 needs repair. Richard Dunderman, Chief of Police, reported that an old well underneath the road may be causing the problems. Brown requested information on progress of water lines to Langhams new building on East 24. It was reported that material was ordered and was in the process of digging for the lines.

Also suggested that Dan Rhoad work within the three departments as hired. (Water, Sewer and Street Construction)

Councilman Snyder reported that the Cemetery Board gave permission to pass through the cemetery with the new 48" drain tile crossing US Route 24.

Councilman Derck was concerned over the water line to Langhams new building outside the corporation limits on U.S. Route 24 East. Suggested that the Village sell water to business or annex. It was reported that Langham and T.G.S. were interested in annexation. Village Legal Advisor, James Spriggs, advised that two or three council members contact each company first, but make no definite decision.

Councilman Jordan reported several signs were damaged over the Village; a catch basin near railroad tract needed repair and also contacted a lady concerning new restrooms in the Antwerp Park. Several trees needed trimmed and cut and requested the Council's approval to acquire an estimate from Clarence Gray. Council approved.

Mayor Zedaker called for an Executive Session at 9:10 PM concerning personnel. Brooks moved and Jordan seconded to go into an Executive Session. Yea 6, nay 0. Motion passed.

The regular meeting was called back in session at 10:20 PM by Mayor Zedaker.



Held 19

After much discussion by the Council, Derck moved and Jordan seconded to raise the yearly salary of the Water Superintendent, Keith Parady, from \$12,750.00 to \$14,000.00 starting May 1, 1987. Yea 4, nay 2. Motion passed.

The Board of Public Affairs advised the Council that they did not authorize overtime pay to Water Superintendent Parady.

The meeting adjourned at 10:40 PM.

DATE 4-13-87

MAYOR *Ellie Sedaker*

CLERK *Esther L. Morrow*

RECORD OF PROCEEDINGS

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

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

REGULAR MEETING
THE COUNCIL OF THE VILLAGE OF ANTIWERP
MAY 11, 1987
7:00 P.M.

The regular meeting of the Village Council of Antwerp was called to order May 11, 1987 at 7:00 PM by Mayor Zedaker. All council members were present; also Clerk Morrow.

Council member Brown recommended that the council suspend the reading of the minutes and approve them due to each member receiving them before the meeting. Jordan moved and Brown seconded to approve the minutes of the regular meeting April 13, 1987. Yea 6, nay 0. Motion passed.

VISITORS

Steve Filson, representative of Hoosier Buckeye Cable T.V., Inc.; and Dave Finch, assistant manager of Triax Development Co., were present and discussed a resolution requesting the council's consent to the transfer of the Cable TV Franchise owned by Hoosier Buckeye Cable TV, Inc. to Triax Development Company. Brown moved and Varner seconded to suspend the rules and declare an emergency to pass Resolution 87:1. Yea 6, nay 0. Motion passed. Derck moved and Snyder seconded to adopt Resolution 87:1:

CONSENTING TO THE TRANSFER OF THE CABLE TV FRANCHISE
OWNED BY HOOSIER BUCKEYE CABLE TV, INC. TO TRIAX
DEVELOPMENT COMPANY.

Yea 6, nay 0. Motion passed.

Present were Randy Derck, representing the CIC and Marc Gerken of Napoleon Engineering and Surveying, Inc. Presented to the council were the plans and specifications for extending water and sewer lines to the Industrial Park of Antwerp. The estimated total cost \$53,260. Council recommended some changes in the water and sewer lines as to how far to extend them. Gerken advised the council he would have to make some minor changes and there would be a small additional cost.

Brown moved and Jordan seconded to accept the specifications and plans by Marc Gerken of Napoleon Engineering and Surveying, Inc. for the extension of water and sewer lines to the Industrial Park of Antwerp. Yea 6, nay 0. Motion passed.

Kathrine Vail was present and requested the council to repair the alley near her home or close it off. She reported that there were large holes and too much traffic using the alley. Also they were cutting across some of her yard. Council appointed council man Jordan to look into the situation.

Shelly Ott was present and reported to the council that she and other residents on West Daggett Street were concerned over the welfare of the small children due to the fast traffic and requested that they put up signs "Children at Play - Slow".

Also reported that residents on corner of Buffalo and Cleveland Streets requested "No Outlet" or Dead-End" sign be put up.

Larry McCalla was present and expressed his concern over the alley behind the elevator with trucks loading grain and the air pollution it causes. Requested council to do something about the problem. Also check records to find out who owns the alley, Elevator or Village.

Held 19.....

Mayor Zedaker recessed the regular meeting to enter into a joint meeting with Carryall Township Trustees for the purpose of the Annual Cemetery Meeting. Present were trustees Al Leininger, Joe Lichty, Steve Peters, and Clerk William Pauley. Absent was trustee Orville Zuber.

Pauley presented the council with copies of a 1986 recap of the Antwerp Cemetery Association. The board reported that improvements were continuing in Section B of the 1968 addition. Estimates have been received for landscaping. Also TGS, Inc., is working on a project for improving drainage from TGS Systems and Dana Corporation through the cemetery ravine to the creek.

Council inquired about repair work on the vandalized tombstones in the cemetery by Riverside Park. Pauley advised council they were in the process of trying to contact someone but nobody wanted the job. Councilman Varner recommended Norm Howard to reset some of the stones. Howard was present and agreed to talk with the board after the meeting.

Steve Peters was re-appointed for a three-year term. Meeting adjourned.

Mayor Zedaker called the regular meeting back in session.

MAYOR'S REPORT

Mayor Zedaker reported fines and forfeitures in the amount of \$662.00 for the month of April. Food distribution would be Wednesday May 20, 1987 at 1:00 PM at the VFW Hall. The two patrol cars for the police department would be available this coming week. Also advised that the Block Grant of \$9,500.00 should be completed in 1987.

CLERK'S REPORT

Clerk Morrow reported to the Council that the Farmer's Home Administration must be informed on the sources of funds that are available to cover the initial costs of extending water and sewer service to the Antwerp Industrial Park and Langhams, also a forecast of annual income and expenses resulting from proposed extension for each enterprise.

If the costs both initial and recurring can be met, FmHA will consent to proposal.

Also reported a letter received from EPA written to Frank Leinard, owner of Leinard Mobile Home Park, written to clarify when it is necessary for someone to submit an application for permit to install (PTI) to our office prior to connecting to the Village of Antwerp's sanitary sewer system.

Clerk Morrow presented to the council a bill from Ortman Drilling, Inc., for their approval for payment, due to no purchase order. Varner moved and Jordan seconded to pay \$3,995.85 to Ortman Drilling, Inc. Yea 4, nay 2.

Also read a letter from Hessler Computer Systems of Payne, Ohio, requesting the council to consider purchasing a computer system for the Village. No action taken.

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

COMMITTEE REPORTS

Councilman Varner reported that the water and street department needed a new trash pump with wheels at the total cost of \$1,090.57 and were asking for council's approval. Council approved.

Councilman Brooks and Brown were concerned over the sidewalks in the Village and recommended active be taken soon. Also Brooks recommended that the repair on Shaffer Road must be started due to continuous deterioration of the river bank. Council advised Brooks to contact Jim Pendergrast for an estimate. Brown reported, Joyce Carr informed him that the Hicksville EMS was operating in the Antwerp district. Council suggested that Mayor Zedaker write a letter to the Hicksville EMS.

Councilman Snyder reported that Chuck Miller was happy with catch basin. Also a resident suggested having a clean-up day in Antwerp. Council agreed and advised Mayor Zedaker to contact Woods & Ideal Disposal, Cooks, Rothenbuhler's and Roger Dix for estimates.

Councilman Jordan reported estimates on repairing village streets. Repair on 24 West (Wentworth Rd) estimate from Union Quarry/chip-seal \$22,000.00. Repaving \$22,050.00. Also William Pauley, Funeral Director, would soon be paving his parking lot and suggested that the council consider repairing and paving the street at the corner of Cleveland and 24 West (across from the funeral home) at the same time.

Police Chief, Richard Dunderman, requested that reflective stop signs be placed on each barrel at the intersection of US 24 and St. Rt. 49 until new traffic lights are replaced, which may take two weeks. Also a 35 MPH sign is needed on East 24.

Council agreed to have signs order immediately.

The Council advised Mayor Zedaker to contact Dan Rhoad and have him stop working exclusively for the Water Department and work for the Sewer and Street Departments also.

Meeting adjourned at 10:40 PM.

DATE 5-11-87

MAYOR *David Zedaker*

CLERK *Esther L. Morrow*

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

SPECIAL MEETING
VILLAGE COUNCIL OF ANTIWERP
BOARD OF PUBLIC AFFAIRS
JUNE 1, 1987
7:00 PM

The special meeting of the Village Council of Antwerp and Board of Public Affairs was called to order June 1, 1987 by Mayor Zedaker. Present were council members Varner, Brooks, Brown, Derck and Jordan. Councilman Snyder, absent. Present were boardmembers Gordan and Taylor. Boardmember Ross, absent. Also Clerk Morrow was present.

The council and board discussed the extention of water lines to the Industrial Park of Antwerp and Langhams new building on Hwy. 24 East.

James Spriggs, Village Legal Advisor, advised the council that the Village must supply any business or resident with water inside the municipal corporation limit. Outside the municipal corporation it is not necessary.

Clerk Morrow reported the Council there was not sufficient funds in the water department to pay for the new water lines to Langham on Hwy. 24 E and the Industrial Park.

Councilman Varner recommended that the Village not hire an engineer and advertise for bids for installing water and sewer lines to the Industrial Park, and hire the digging and backfilling done and use Village employees to install the lines following the engineer's plans.

James Spriggs, Village Legal Advisor, advised the Council that this would be acceptable as long as the cost did not exceed \$5,000.00.

After much discussion, Brown moved and Jordan seconded to purchase the material, hire the digging and backfilling done and use Village employee's to lay the water lines to the Industrial Park of Antwerp. The approximate cost of \$4,589.76 to be paid from the General Fund. Yea 5, nay 0. Motion passed.

Council also agreed to transfer \$3,492.04 from General Fund to the Water Fund for reimbursement of Langham's water line bill.

Council advised Mayor Zedaker to contact Marc Gerken of Napoleon Engineering and Surveying, Inc. and ask him to attend the regular council meeting June 8, 1987.

Board member Richard Gordon reported to the Council that four businesses and one resident in the Village have not hooked up to the sewer system.

Board member Taylor requested the Board of Public Affairs be notified before any more new water lines be approved.

Meeting adjourned at 8:30 PM.

DATE 6-1-1987

MAYOR

Oliver Zedaker

CLERK

Eather L. Morrow

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

REGULAR MEETING
THE COUNCIL OF THE VILLAGE OF ANTIWERP
JUNE 8, 1987
7:00 P.M.

The regular meeting of the Village Council of Antwerp was called to order June 8, 1987 at 7:00 PM by Mayor Zedaker. Present were councilmembers Brooks, Varner, Brown, Derck and Snyder. Councilmember Jordan was absent. Also present was Clerk Morrow.

The minutes of the regular meeting May 11 and the minutes of the special meeting June 1, 1987 were approved on a motion by Brooks and seconded by Brown. Yea 5, nay 0. Motion passed.

Visitors

Dan Rhoads was present and requested the Council to give him a raise in pay. Council advised they would have the financial committee meet with the Clerk and a decision would be made at the next regular meeting on July 13, 1987.

Marc Gerken of Napoleon Engineering and Surveying was present and discussed with the Council the cost of water lines to the Industrial Park. A water hydrant with connections, would cost approximately \$1,000 to \$1,200. Also running the water line to Ehrharts property line only, would be 250' less pipe. Gerken recommended 8" lines for future development. Also advised the council that their plan of doing their own work on the water lines to the Industrial Park was okay, if the cost was kept under \$5,000.00 and the Village Legal Advisor, James Spriggs, agreed.

Gerken advised the Council that he would revise the water line drawings. The estimated cost of the sewer line to the Industrial Park is \$28,000.00. The Council discussed the need of advertising for bids. Brown moved and Derck seconded to authorize Clerk Morrow to advertise for bids for extending sewer lines to the Industrial Park. The ads are to appear June 17th and 24th in the Antwerp Bee-Argus and the Crescent News. Bids are to be opened at 12:00 noon on July 2, 1987. Yea 5, nay 0. Motion passed. Gerken advised Council that his fees for the plans and specifications for the water and sewer lines, including inspection fees, would be \$5,100.00.

Clerks Report

Clerk Morrow read a letter of resignation from Fire Chief Richard Rhoad, effective July 1, 1987. Council requested Mayor Zedaker to send Rhoads a letter of appreciation for his 25 years of service.

Clerk Morrow presented the Council Resolution 87-2 for the transfer of \$10,000.00 from the General Fund to the Water Fund. After much discussion, the Council agreed to transfer only the amount of the bills due to the extending of water lines to Langhams on East 24 and the Industrial Park. Derck moved and Brooks seconded to suspend the rules and declare an emergency to pass Resolution 87-2. Yea 5, nay 0. Motion passed. Brooks moved and Snyder seconded to adopt Resolution 87-2 as titled:

A RESOLUTION FOR THE TRANSFER OF \$9,000.00 FROM THE
GENERAL FUND TO THE WATER FUND AND DECLARING THE SAME
AN EMERGENCY.

Yea 5, nay 0. Motion passed.

Clerk Morrow also presented to the Council a letter from the Clerk of Hicksville, Ohio requesting an update on the signed agreement regarding policemutual aid. Council advised the Village Legal Advisor, James Spriggs, to read it over and they would vote on signing the agreement at the next regular meeting July 13, 1987.

Held 19.....

Mayor Report

Mayor Zedaker reported fines and forfeitures in the amount of \$400.00 for the month of May. The stop light at the intersection of Hwy. 24 and 49 was repaired and thanks to Paulding for their aid. The Mayor discussed with the Council concerning the disposal of two patrol cars in the police department. Due to the fact that both patrol cars would sell for under \$1,000.00 it was not necessary to advertise for sealed bids. After discussing with Chief of Police, Richard Dunderman, Brooks moved and Snyder seconded to authorize Richard Dunderman to sell the old patrol cars. Yea 5, nay 0. Motion passed.

Mayor Zedaker reported that Mike Richart and Jeff Meador were working in Antwerp under the Summer Youth Program for the Park and Sewer Departments.

Also the food distribution would be Wednesday June 17, 1987 at 1:00 PM at the VFW hall.

Mayor advised that bells will toll all over the United States for the 200th anniversary of the Ordinance of 1787, sometime during the month of July. He will inform the pastors in Antwerp when to toll the church bells.

The mayor reported a letter was received from Lynn Wachtmann stating that the Village of Antwerp would not receive a grant for water-sewer extension to the Industrial Park.

Also the Litter Grant manual had been received and Norm Howard, Chairman, was advised.

Committee Reports

Councilman Varner reported there were no four way stop signs placed on Daggett St. as requested. Also there is 8-10" broken tile laying on top of the ground in the ditch that still is in need of repair on Wentworth Rd. Mayor Zedaker read a letter received from Doug Dunakin of the County Engineer's office concerning the repair.

Councilman Brooks reported information on repairing Shaffer Road. Pendergrast recommended the Village to hire a contractor with a backhoe to dig down to solid clay and pack solid. Leave the trees, and stone drive. After discussing Brooks moved and Snyder seconded to authorize Mayor Zedaker to contact contractor to repair Shaffer Rd. Yea 5, nay 0. Motion passed.

Chief of Police, Richard Dunderman, reported that the shut-off valve pipe between the Pop-N-Brew and IGA parking lot needs taken out before a small car runs over it and tears out the engine. Council advised Mayor Zedaker to make a work order for the Water Superintendent to repair immediately.

Dunderman also requested a "Thank-You" notice be published to the VFW for the bicycle reflectors.

Also reported Langham's Body Shop on Cleveland Street will have the sewer hooked up within the next two weeks.

The mayor and council discussed having a Clean-Up Day for the Village and the Council authorized the Mayor to contact haulers for prices and set a date.

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

Councilman Jordan reported that trees needed cut on the Joe Fannen property. Clarence Gray's estimate was \$180.00 per tree. Mayor Zedaker authorized Councilman Jordan to contact Gray to have the trees cut.

Also reported the catch basin by Richard Schilb's was plugged.

A purchase order was requested for 1500 lbs of sand to be placed by the slides in the park.

Brooks motioned and Brown seconded to adjourn at 9:15 PM.

DATE 6-8-1987

MAYOR *Clarence Zedaker*

CLERK *Eather L. Morrow*

Held

19

REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTIWERP
JULY 13, 1987
7:00 P.M.

The regular meeting of the Village Council of Antwerp was called to order July 13, 1987 at 7:00 P.M. by Mayor Zedaker. Present were councilmembers Brooks, Varner, Brown, Derck, Snyder and Jordan. Also present was Clerk Morrow.

The minutes of the regular meeting June 8, 1987 were approved on a motion by Derck and seconded by Brown. Yea 6, nay 0. Motion passed.

VISITORS

Present was Randy Derck, agent for the Antwerp Insurance Agency, Inc. He reported to the Council that the policies for Public Officials Liability would expire July 13, 1987 and Police Liability August 14, 1987. The amount for the Public Officials would be raised from \$2,183.00 to \$2,395.00. (\$212.00 difference for one year). The Police Liability would remain the same at the cost of \$1,859.00. After some discussion, Brown moved and Jordan seconded to suspend the rules and declare an emergency to approve the bid for Public Officials Liability from Randy Derck. Yea 6, nay 0. Motion passed. Brown moved and Varner seconded to accept the bid for Public Officials Liability from the Antwerp Insurance Agency, Inc. for the amount of \$2,395.00 for one year. Yea 6, nay 0. Motion passed.

Jordan moved and Snyder seconded to suspend the rules and declare an emergency to approve the bid for Police Liability from Randy Derck. Yea 6, nay 0. Motion passed. Jordan moved and Snyder seconded to accept the bid for Police Liability from the Antwerp Insurance Agency, Inc. for the amount of \$1,859.00 for one year. Yea 6, nay 0. Motion passed.

Ray Friend, Assistant Fire Chief, was present and the council officially approved Friend as the new Fire Chief, replacing Richard Rhoad who recently resigned.

Friend also requested that a \$90,000.00 bond, tax levy be put on the November ballot for a new fire truck. Council decided to hold a special meeting concerning the new fire truck. Friend requested council's approval to accompany all EMS runs to motor vehicle accidents with the grass unit truck, which also contains the "Jaws of Life". Council approved.

A representative of F.S. Creager and Son of Scott, Ohio was present and presented to the council his estimates on resurfacing streets in the Village. Two projects were given; hot mix and chip and seal. Also advised that there was a possibility that they could tie in with the State to black top 49 within the Corporation of Antwerp. After much discussion, the council requested the representative to break down the estimates and give the price per street within the next few days.

Jack Jordan was present and requested the council to stop Langhams from painting outside his body shop and keep the paint and fumes inside. Council advised James Spriggs, Village Legal Advisor, to write a letter to Langhams concerning this matter.

Daniel Rhoad was present and questioned the council concerning his raise in pay as requested at the regular meeting June 8, 1987. After some discussion, councilman Brown recommended that the Village hire Rhoad for village maintenance person starting July 1, 1987 at \$5.00 per hour, based on forty (40) hours a week. Over forty (40) hours, time and a half would be paid. He would receive all benefits. (Insurance, sick pay and vacation) He would work with the water, sewer and street departments. Also he should report to Mayor Zedaker and work at the Mayor's discretion.

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

Jordan moved and Derck seconded to hire Daniel Rhoad as new Village Maintenance Person. Yea 6, nay 0. Motion passed. Council advised James Spriggs, Village Legal Advisor, to draw up a job description for the new position.

A committee from the Chamber of Commerce was present and presented to the Council a plan for a new sidewalk project. Don Oberlin spoke for the committee and reported after having a meeting with representatives from the Hicksville sidewalk project, it was decided that Antwerp needed an engineer and requested the council to seek proposals for an overall plan for sidewalk improvements. Also present was George Rhonehouse, President of the Chamber of Commerce, and reported to the council that Peter Wilson, Paulding County Developmental person, advised that grants might be available for projects with extensive plans and long-range planning.

Sandra Temple, sidewalk committee member, requested the council to talk with engineers for plans and work with the Chamber of Commerce. Proposals were due August 10, 1987. Council agreed to have Don Oberlin send information concerning sidewalk plans to engineers.

Mr. and Mrs. Starbuck were present and reported to the council a complaint against the Police Department for not stopping the teenagers who were speeding cars, throwing stones and calling them names and throwing fireworks in front of their home on West Woodcox Street. Chief of Police, Richard Dunderman, was present and advised he was aware of the problem and they would pursue the situation.

Fritz Ehrhart was present and reported to the council that he was almost ready for occupancy in his new building at the Industrial Park and the water and sewer lines were not in. Council advised that Mr. Stoller plans to start putting water lines in next week.

Mayor reported that there were no bids received for the sewer lines. James Spriggs, Village Legal Advisor, advised council that they could re-submit for bids or contact contractors for the project. After some discussion, Council advised Mayor Zedaker to contact James Pendergrast and Robert Beverly for bids.

CLERKS REPORT

The budget for the fiscal year 1988 was presented to the council. The budget was approved on a motion by Brown and seconded by Derck. Yea 6, nay 0. Motion passed. Clerk Morrow requested the council to authorize an advance draw on the second half taxes from the County Auditor in the amount of \$30,000.00. This was approved on a motion by Brooks, seconded by Jordan. Yea 6, nay 0. Motion passed.

Also requested the council to approve the transfer of \$6,200.00 from the Water Revenue Fund to the Water Debt Fund and Water Reserve Fund. (\$5,625.00 and \$576.00 respectively). Brooks moved and Derck seconded for approval. Yea 6, nay 0. Motion passed.

Clerk requested councils approval to transfer \$15,796.25 from the Sewer Revenue Fund to the Sewer Debt Fund. Brown moved and Jordan seconded for approval. Yea 6, nay 0. Motion passed. Also presented mutual aid agreement with the Hicksville Police Department for the councils approval.

Varner moved and Snyder seconded for the approval of the agreement with Hicksville for mutual aid with the Police Department.

Clerk Morrow presented to the Council a notice from the Triax Development Company wanting their consent concerning the franchise transfer from Hoosier BuckeyeCable TV Company to their company. Brooks moved and Derck seconded to acknowledge and consent to the franchise transfer and terms thereof. Yea 6, nay 0. Motion passed.

Held 19.....

MAYOR'S REPORT

Mayor Zedaker reported fines and forfeitures in the amount of \$692.00 for the month of June. \$510.00 to the Village and \$182.00 to the State Treasurer.

Reported estimate from Woods and Ideal Disposal for Clean-Up Day in Antwerp. (\$5.00 - \$10.00 per household, two trucks, three men, \$600.66). Council disapproved, advised Mayor to contact others. Advised that food distribution would be Wednesday, July 15, 1987 at 1:00 P.M. at the VFW Hall.

Mayor Zedaker reported to the Council the need of stricter regulations at the Police shooting range located on the grounds of the sewer facility, and that it also needed repair. After much discussion, James Spriggs, Village Legal Advisor, advised council that with or without permits, the Village stands in risk of a liability suit, and recommended talking with their insurance agent.

Mayor Zedaker reported that catch basins could be cleaned by Sewer Tech at \$75.00 per hour. Council requested Mayor to contact the contractor.

County Commissioners are considering a county wide Pit Bull Ordinance. Still under investigation.

Police Chief, Richard Dunderman, reported the catch basin was in need of repair at the Pop-N-Brew. The council authorized Mayor Zedaker to contact a contractor to repair it as soon as possible.

COMMITTEE REPORTS

Randy Brooks reported a complaint from Flossie Seslar concerning mice. Also recommended hiring a Village Administrator.

Jim Jordan reported cutting of trees in the Village. Richard Dunderman, Chief of Police, reported selling the Ford patrol car for \$800.00.

Council advised they would hold a special meeting Monday, July 20, 1987 at 7:00 P.M. to discuss the purchasing of a new fire truck and hiring a contractor to put in the extended sewer lines to the Industrial Park.

Meeting adjourned at 10:30 P.M.

DATE 7-13-1987

MAYOR *Ellie Zedaker*

CLERK *Esther L. Morrow*

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

SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JULY 20, 1987
7:00 P.M.

A special meeting of the Village Council of Antwerp was called to order July 20, 1987 at 7:00 P.M. by Mayor Zedaker. Present were councilmembers Brooks, Varner, Derck, Snyder and Jordan. Councilmember Brown was absent. Also present, Clerk Morrow.

Clerk Morrow presented to the council Ordinance 87-9 concerning a mutual aid agreement with Hicksville for police protection. Derck moved and Snyder seconded to suspend the rules and declare an emergency for approval of Ordinance 87-9. Yea 5, nay 0. Motion passed. Brooks moved and Jordan seconded to adopt Ordinance 87-9 as titled:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MUTUAL AID AGREEMENT FOR POLICE PROTECTION WITH THE VILLAGE OF HICKSVILLE, OHIO.

Yea 5, nay 0. Motion passed.

Marc Gerken of Napoleon Engineering and Surveying was present and discussed with the council concerning the sewer line extension to the Industrial Park. Contractors James Pendergrast, Hazen Kennedy, and Robert Beverly were present and requested more information on the plans before making a bid. After some discussion it was recommended to locate tile in ditch before starting the project. Include in bids, the time of completion. Kennedy Trenching was hired to locate tile Friday morning July 24 and bids were to be completed and presented to the council Friday evening at 7:00 P.M.

Meeting adjourned.

DATE 7-20-1987

MAYOR *Oliver Zedaker*

CLERK *Esther L. Morrow*

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

SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTIWERP
JULY 24, 1987
7:00 P.M.

The special meeting was called to order July 24, 1987 at 7:00 P.M. by Mayor Zedaker. All councilmembers were present, except councilman Brown was absent. Clerk Morrow present.

Present were Marc Gerken of Napoleon Engineering and Surveying. Also present were contractors James Pendergrast along with Roland and Hazen Kennedy. A bid of \$31,366.99 was presented to the council by Pendergrast and Kennedy's. After some discussion Derck moved and Jordan seconded to award the contract for extending sewer lines to the Industrial Park to contractors James Pendergrast and Kennedy Trenching. Yea 5, nay 0. Motion passed.

Gerken reported the original estimated amount, \$28,000.00. Plans were revised and the estimated amount was \$30,500.00. Also advised council, when all the requirements are met by the contractors, another meeting will be held to sign the contract.

Meeting adjourned at 8:00 P.M.

DATE 7-24-1987

MAYOR *Dele Zedaker*

CLERK *Ether L. Morrow*

Minutes of

Meeting

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

Held 19

SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANIWERP
AUGUST 3, 1987
7:00 P.M.

A special meeting was called to order August 3, 1987 at 7:00 P.M. by Mayor Zedaker. Present were councilmembers Varner, Brooks, Derck, Snyder and Jordan. Absent was councilman Brown. Clerk Morrow present.

Clerk Morrow presented to the council Ordinance 87-10. Brooks moved and Snyder seconded to suspend the rules and declare an emergency to pass Ordinance 87-10. Yea 5, nay 0. Motion passed. Snyder moved and Jordan seconded to adopt Ordinance 87-10 as titled:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO ENTER INTO A CONTRACT WITH JAMES G. PENDERGRAST FOR THE INSTALLATION OF A SANITARY SEWER EXTENSION TO THE ANIWERP INDUSTRIAL PARK FOR THE VILLAGE OF ANIWERP, OHIO.

Marc Gerken of Napoleon Engineering and Surveying and contractor James Pendergrast were present. The contract was prepared and signed. Pendergrast planned to start the project Wednesday morning, August 5, 1987.

Clerk Morrow read a letter informing the council that Mayor Ollie Zedaker will not be a candidate for another term in the 1987 November election.

Meeting adjourned at 8:00 P.M.

DATED 8-03-1987

MAYOR Ollie Zedaker

CLERK Esther L. Morrow

Held 19

REGULAR MEETING
THE COUNCIL OF THE VILLAGE OF ANTWERP
AUGUST 10, 1987
7:00 P.M.

The regular meeting of the Village Council of Antwerp was called to order August 10, 1987 at 7:00 P.M. by Mayor Zedaker. Present were councilmembers Brooks, Varner, Brown, Derck and Snyder. Councilmember Jordan absent. Clerk Morrow present.

The minutes of the regular meeting July 13, 1987, the special meetings of July 20, July 24 and August 3, 1987 were approved on a motion by Brooks and seconded by Varner. Yea 5, nay 0. Motion passed.

James Spriggs, Village Legal Advisor requested Mayor Zedaker to call for an executive session concerning the fire levy. Brown moved and Derck seconded to go into an executive session at 7:05 P.M. Yea 5, nay 0. Motion passed.

The regular meeting was called back in session at 7:20 P.M.

After some discussion concerning the tax levies for the current operating expenses and fire levy, Brown moved and Brooks seconded to suspend the rules and declare an emergency for the purpose of presenting Resolution 87-3. Yea 5, nay 0. Motion passed.

Brown moved and Snyder seconded to adopt Resolution 87-3 as titled:

A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION, FOR THE PURPOSE OF PROVIDING CURRENT OPERATING EXPENSES FOR THE VILLAGE OF ANTWERP, OHIO, AT A RATE NOT EXCEEDING 1.7 MILL FOR 1987 AND A CONTINUING PERIOD OF TIME THEREAFTER AND WHICH IS A RENEWAL OR PART OF AN EXISTING LEVY, BEING A REDUCTION OF .3 MILLS TO CONSTITUTE A TAX OF 1.7 MILLS

Yea 5, nay 0. Motion passed.

After some discussion concerning the Fire levy, Brown moved and Brooks seconded to suspend the rules and declare an emergency for the purpose of presenting Resolution 87-4. Yea 5, nay 0. Motion passed.

Brown moved and Snyder seconded to adopt Resolution 87-4 as titled:

A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION FOR THE PURPOSE OF PROVIDING FIRE APPARATUS AND APPURTENANCES THERETO AT A RATE NOT EXCEEDING THREE (3.0) MILLS FOR FIVE (5) YEARS: 1987, 1988, 1989, 1990, and 1991

Yea 5, nay 0. Motion passed.

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

VISITORS

Barry DeLong was present and questioned the council as to whether or not there would be any charge to him for the new water line being extended to the Industrial Park, due to owning a 2 acre lot along side the new line. Council advised there would be no charge.

Ray Friend, Fire Chief, was present and requested approval from the council to enter into a mutual aid agreement with the Woodburn, Indiana fire department. Council agreed. Friend also reported that the fire station roof was leaking again and council requested Mayor Zedaker to contact the contractor again.

MAYOR'S REPORT

Mayor Zedaker reported fines and forfeitures in the amount of \$627.00 for the month of July. \$140.00 was paid to the State Treasurer and \$487.00 to the Village of Antwerp.

A letter from John P. Coleman, Executive Director of the Ohio Municipal League, was read by Mayor Zedaker with respect to the proposed Ohio Municipal League Joint-Self-Insurance Pool, for liability insurance.

Mayor reported that \$20,921.00 was available for street improvements from Permissive Tax.

The house numbers on Erie and Buffalo Streets were almost complete and the repair on Shaffer Road was completed.

Food distribution would be Wednesday, August 19, 1987 at 1:00 P.M. at the VFW Hall.

COMMITTEE REPORTS

Councilman Jordan reported there were trees on North Main Street that needed cut down. Also several elderly people needed sidewalks repaired, due to when sewerlines were put in. A complaint that wild parties were taking place at the Park. Due to councilman Jordan's absense, councilman Snyder read the report.

Councilman Brooks recommended that Mayor Zedaker contact F.S. Creager and Son of Scott, Ohio concerning his contract for street repair and use the permissive tax funds for repairing the streets. Also discussed with council the complaints concerning the Elevator grain trucks loading in the alley. Village Legal Advisor, James Spriggs, advised the Village could file a complaint against the Elevator for causing a nuisance, but other than that, nothing could be done. Council took no action.

Councilman Brown recommended better insurance coverage for Village employees. Brown presented a group insurance rate proposal from Insurance Agent, Don Foltz, representative of Blue Cross, Blue Shield. The council advised Mayor Zedaker to contact other insurance companies for group insurance bids.

Councilman Terry Derck reported his concern over Village residences having swimming pools not fenced, whether or not the Village was liable.

Zoning Inspector Richard Dunderman read the Ordinance made over 10 years ago which stated: All pools except portable must be fenced with a gate that locks. Also the owners are liable, not the Village. Council requested the Ordinance be published again.

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

Councilman Snyder reported the cemetery by the Park is cleaned up and repair completed. They're in the process of developing the new section.

Councilman Varner reported the new water lines are completed to the Industrial Park and they are in the process of extending the sewer lines.

Norm Howard was present and recommended to the council to extend the 25MPH speed sign to be extended further North on St. Rt. 49.

Police Chief Richard Dunderman suggested a sign specifying 20 MPH when children present near the school on St. Rt. 49.

Meeting adjourned at 8:30 P.M.

DATED 8-10-1987

MAYOR

Ellis Bedaker

CLERK

Esther L. Morrow

Held 19.....

SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTIWERP
AUGUST 18, 1987

A special meeting of the Council of the Village of Antwerp was called to order August 18, 1987 at 7:00 PM by Mayor Zedaker. Present were councilmembers Varner, Brooks, Derck and Jordan. Councilmembers Brown and Snyder were absent. Also present, Clerk Morrow.

James Spriggs, Village Legal Advisor, advised that due to an emergency it was lawful to waiver a 12 hour notice for a special council meeting. (Sunshine law requires 24 hour notice)

Jordan moved and Varner seconded to waiver a 12 hour notice. Yea 4, nay 0. Motion passed.

James Spriggs, Village Legal Advisor, advised the Council that the two Resolutions passed for the tax levy's at the Regular Council meeting on August 10, 1987 must be changed to different wording. Election board would not except them. Levy cannot be made continuing, five years only.

Jordan moved and Brooks seconded to suspend the rules and declare an emergency for the purpose of presenting Resolution 87-3. yea 4, nay 0. Motion passed.

Brooks moved and Jordan seconded to reinact Resolution 87-3 as titled.

A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION, FOR THE PURPOSE OF PROVIDING CURRENT OPERATING EXPENSES FOR THE VILLAGE OF ANTIWERP, OHIO AT A RATE NOT EXCEEDING 1.7 MILLS FOR FIVE (5) YEARS: 1987, 1988, 1989, 1990 and 1991 AND WHICH IS A RENEWAL OR PART OF AN EXISTING LEVY, BEING A REDUCTION OF .3 MILLS TO CONSTITUTE A TAX OF 1.7 MILLS.

Yea 4, nay 0. Motion passed.

Varner moved and Derck seconded to suspend the rules and declare an emergency for the purpose of presenting Resolution 87-4. Yea 4, nay 0. Motion passed.

Derck motioned and Varner seconded to reinact Resolution 87-4 as titled:

A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION FOR THE PURPOSE OF PROVIDING FIRE APPARATUS AND APPURTENANCES THERETO AT A RATE NOT EXCEEDING THREE (3.0) MILLS FOR FIVE (5) YEARS: 1987, 1988, 1989, 1990, and 1991 AND WHICH LEVY IS A NEW AND ADDITIONAL LEVY.

Yea 4, nay 0. Motion passed.

Meeting adjourned at 7:40 P.M.

DATED 8-18-87

MAYOR *Oliver Zedaker*

CLERK *Esther L. Morrow*

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

REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTIWERP
SEPTEMBER 14, 1987
7:00 P.M.

The council of the Village of Antwerp was called to order September 14, 1987 at 7:00 P.M. by Mayor Zedaker. All councilmembers were present. Also Clerk Morrow.

The minutes of the regular meeting August 10, 1987 and the special meeting August 18, 1987 were approved on a motion by Derck and seconded by Jordan. Yea 6, nay 0. Motion passed.

Clerk Morrow reported to the council that C.D.'s in the Sewer Revenue Bond and Sinking Fund amounting to \$48,500.00 were cashed and the debt payment of \$63,000.00 was paid September 1, 1987.

Morrow presented a Resolution concerning the need to transfer appropriated monies within the Water and EMS Funds.

Varner moved and Derck seconded to suspend the rules and declare an emergency to pass Resolution 87-5. Yea 6, nay 0. Motion passed.

Snyder moved and Jordan seconded to adopt Resolution 87-5 as titled:

A RESOLUTION TO TRANSFER APPROPRIATED MONIES
WITHIN FUND FOR ADDITIONAL EXPENSES FOR THE
FISCAL YEAR 1987.

Yea 6, nay 0. Motion passed.

Clerk Morrow presented to the council a bill from the County Auditor for ditch assessment and maintenance on Ditch #386. Assessment \$6,850.00; maintenance \$685.00.

Jordan moved and Snyder seconded to authorize Clerk Morrow to pay the bill in full. Yea 6, nay 0. Motion passed.

MAYOR'S REPORT

Mayor Zedaker reported fines and forfeitures in the amount of \$484.00. \$126.00 to the State Treasurer and \$358.00 to the Village. Councilmember Brooks recommended discontinuing this report every month. Mayor Zedaker advised the council that a Block Grant application was completed and presented to Dennis Miller of the Maumee Valley Planning Organization. The grant may be used to install an aerator at the water plant. Council approved.

Food distribution will be Wednesday, September 16, 1987 at the VFW Hall at 1:00 P.M.

The Flood Insurance Amendments were turned over to James Spriggs, Village Legal Advisor, to acquire information concerning the publishing.

Mayor Zedaker advised the council that handicapped parking signs were ordered for the Village. These will be placed by the drug store, bank, Dr. Gray's new office building when completed.

The Police Department were enforcing the junk car Ordinance #915.

Mayor Zedaker gave a review of current tax levies. (Village operating, school, Vantage and fire)

Mayor discussed the date of Trick or Treat night for Halloween. Brooks moved and Derck seconded to have Trick or Treat night for Halloween October 29 from 4:00 P.M. to 6:00 P.M. Yea 5, nay 1. Motion passed.

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

VISITORS

Norm Springer was present and requested that the council do something with the traffic problems on the east end of Daggett Street. The alley next to his home has become a safety hazard. Also reported alley has never been maintained. Recommended signs be put up to slow down traffic or close it off. Councilman Jordan advised Springer that the State Highway Department were sold out of Dead End signs and would call when more were made. Springer was also advised, he must have a signed petition and go through the council to close a public alley. Jordan advised he would look into the matter of grading the alley. A 3-way stop sign was requested for the corner of Erie and Stone Street to slow down traffic.

Councilman Brown had recommended that the Village employees should have better Health Insurance coverage. Present was Tim Derck, representative of the Antwerp Insurance Agency, Inc. He reported to the council a proposal from the John Alden Life Insurance Company & North Star Marketing Corporation. Derck quoted a cost of \$1,500.00 a month for 6 full time employees. Council agreed to acquire information from more insurance companies before making a decision.

Jack Orthman was present and reported to the council that trees needed cut on the corner of Cleveland and West River Streets. Councilman Jordan advised Orthman to set a date and he would meet with him.

Orthman also reported that the traffic was becoming dangerous in the alley behind his home. Requested council to continue pursuing the matter of pollution, grain trucks and other nuisances from the Antwerp Equity Exchange Company.

Council advised James Spriggs, Village Legal Advisor, to send a letter and copy of the nuisance ordinance to the Antwerp elevator advising them of their violation. Derck moved and Brooks seconded to have the alley that runs parallel to the railroad tracks between the elevator and Orthman's home be surveyed. Yea 6, nay 0. Motion passed.

It was reported that the Board of Public Affairs hired Brenda Pierce for Billing Clerk as of September 1, 1987 for a (6) month probation period.

Councilman Jordan discussed the estimate with F.S. Creager and Son to repair several streets in the Village. After some discussion, Council requested James Spriggs, Village Legal Advisor, to contact F. S. Creager & Son concerning the amount of the bill and making a contract.

Jordan reported that several trees were cut on N. Main; also Sewer Tech was contacted for cleaning storm drains. 50 could be cleaned on a normal day.

Councilman Varner suggested that a town administrator was needed; also recommended buying the old Langham building for the storage of Village equipment.

The Board of Public Affairs considered using the Billing Clerk to take their minutes, but due to an Ordinance made in 1981, it is the duties of the Village Clerk. James Spriggs, Village Legal Advisor, advised that no official meeting could take place without the Village Clerk.

Chief of Police, Richard Dunderman, recommended that U.S. 24 East by the traffic light corner of Oswalt, needs repaired before winter or it may cause many accidents.

Meeting adjourned at 9:50 P.M.

DATED 9-14-1987

MAYOR Ellie Sedaker

CLERK Esther L. Morrow

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

SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTIWERP
SEPTEMBER 21, 1987
7:00 P.M.

A special meeting of the Council of the Village of Antwerp was called to order September 21, 1987 at 7:00 P.M. by Mayor Zedaker. Present were councilmembers Brooks, Varner, Derck and Snyder. Absent were councilmembers Brown and Jordan. Present was Clerk Morrow.

Councilman Varner reported he attended the auction for the Langham property and received the bid of \$19,750.00 providing the council approved. Gorrell Bros. and Tony Langham gave the Village until September 30, 1987 to make a decision. Tony Langham was present and advised the council he would extend the deadline by council's request.

After much discussion, Derck moved and Brooks seconded to table the matter and study more about the building. Yea 3, nay 1. Motion passed.

Council requested James Spriggs, Village Legal Advisor, to acquire information concerning the Langham building on insurance, sewer hook-up, taxes and approval from the Farm Home Administration.

Mayor Zedaker reported that Ralph Taylor, Board of Public Affairs member, turned in his resignation as of September 16, 1987.

Meeting adjourned at 8:30 P.M.

DATED 9-21-1987

MAYOR *Oliver Zedaker*

CLERK *Esther L. Morrow*

Minutes of

Meeting

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

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

SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTIWERP AND
BOARD OF PUBLIC AFFAIRS
SEPTEMBER 28, 1987
7:00 P.M.

The special meeting of the Council of the Village of Antwerp and Board of Public Affairs was called to order September 28, 1987 at 7:00 P.M. by Mayor Zedaker. Present were councilmembers Brooks, Varner, Derck, Snyder and Jordan. Councilman Brown, absent. Present were boardmember Gordon. Boardmember Ross, absent. Present was Clerk Morrow.

Council and boardmember Gordon discussed the purchasing of the Langham building for the storage of village equipment for all departments. Due to the building being too large for their needs, many repairs and preferring newer building, Jordan moved and Derck seconded to reject the offer of purchasing the Langham building for the Village to use as storage. Yea 5, nay 1. Motion passed.

Clerk Morrow presented to the Council a resolution concerning the transfer of monies from the General Fund to the Water Fund. Brooks moved and Snyder seconded to suspend the rules and declare an emergency to pass Resolution 87-6. Yea 5, nay 0. Motion passed. Brooks moved and Varner seconded to adopt Resolution 87-6 as titled:

A RESOLUTION FOR THE TRANSFER OF \$7,188.00 FROM
THE GENERAL FUND TO THE WATER FUND AND DECLARING
THE SAME AN EMERGENCY.

Yea 5, nay 0. Motion passed.

Nick Banks was present and requested Council to extend water-sewer lines on Park Street as soon as possible. Council advised the matter was being taken care of.

Meeting adjourned at 7:40 P.M.

DATED 9-28-1987

MAYOR

Ellie Zedaker

CLERK

Esther L. Morrow

Held 19

REGULAR MEETING
THE COUNCIL OF THE VILLAGE OF ANTWERP
OCTOBER 12, 1987
7:00 P.M.

The regular meeting of the Council of the Village of Antwerp was called to order October 12, 1987 at 7:00 P.M. by Mayor Zedaker. Present were councilmembers Brooks, Varner, Snyder, Derck and Jordan. Absent was councilmember Brown. Also present was Clerk Morrow.

The minutes of the regular meeting September 14, 1987 and the special meeting minutes of September 21 and 28, 1987 were approved on a motion by Jordan and seconded by Snyder. Yea 5, nay 0. Motion passed.

VISITORS

Janice Shaffer, representing the Chamber of Commerce, was present and requested the Council to change the hours of trick or treat on October 29, 1987 to 5:00 until 7:00. Council agreed.

Frank Leinard was present and questioned the Council concerning the new water and sewer lines being extended on Kroos Drive at the Village's expense. Leinard stated he and his brother had paid for 309' of water line in 1979, being advised by the Council that it was their responsibility. Leinard presented a plat layout showing the land was approved as lots in November of 1951, and to his knowledge the Village never accepted the land or reimbursed his costs. The Council advised they did not know why they had to pay for their own water lines and requested Clerk Morrow to check the minutes in July of 1979 before the next regular meeting.

Donna L. Begley, agent for The Sentry Life Insurance Company, Hicksville, Ohio was present and presented a group insurance proposal from Blue Cross and Blue Shield for the Villages' employees. After some discussion, Mayor Zedaker advised that the financial committee will meet soon and consider all bids and decide on one. This will be presented to the Council at the next regular meeting.

Jack Orthman was present and questioned the Council concerning the letter sent to the Antwerp Equity Exchange and whether or not there was a response. Mr. Orthman also was wondering why a survey of the alley was requested.

James Spriggs advised that he sent a letter on September 30, 1987 notifying them that they are violating certain nuisance ordinances, but the elevator has not responded yet. Also the alley between Orthman's and the elevator should be surveyed so the Village "knows what part it has control of and what part it doesn't." Spriggs advised the land owner must file a complaint if anyone is violating a nuisance ordinance before any action can be taken.

MAYOR'S REPORT

Mayor Zedaker reported the EMS has two new members. David Holman and Lisa Doster are attending training classes.

Thirteen villages in Paulding County applied for a block grant, but only eight will be allowed.

The police have removed nine junk cars in the Village. New windows are being installed in the upstairs of the town hall by the Boy Scouts and their leaders along with other volunteers.

Food distribution will be Wednesday, October 21, 1987 at 1:00 P.M. at the V.F.W. Hall.

Minutes of

Meeting

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

CLERK'S REPORT

Clerk Morrow advised the Council that the Farm Home Administration sold the water-sewer loans to the General Electric Credit Corporation effective September 1, 1987.

Clerk Morrow requested authorization from the Council to transfer from the Water Revenue Fund to the Water Revenue Bond and Sinking Fund \$5,625.00 and to the Water Reserve Fund \$576.00.

Clerk Morrow also requested a transfer from the Sewer Revenue Fund to the Sewer Revenue Bond and Sinking Fund \$15,796.25. Derck moved and Jordan seconded to authorize the transfers. Yea 5, nay 0. Motion passed.

Clerk Morrow also reported that C.D.'s amounting to \$11,300.00 were cashed to pay the water debt in the amount of \$22,355.00 due October 1, 1987 to General Electric Credit Corporation.

James Spriggs, Village Legal Advisor, presented an ordinance to create the position of Village Administrator.

Mayor Zedaker requested Clerk Morrow to read the first reading of Ordinance 87-11. It was reported that after the third reading the Council can accept or reject the Ordinance to hire a Village Administrator.

COMMITTEE REPORTS

Councilman Brooks reported that Mrs. Flossie Seslar requested the Village to enforce the nuisance Ordinance due to mice infesting her home from the abandoned house next door. Council took no action.

Brooks also questioned whether or not the State Highway Department was contacted to repair U.S. 24 East by the traffic light near Oswalt Street before winter. No action had been taken. Council requested Mayor Zedaker to contact the State Highway Department as soon as possible.

Also reported complaint of semi-trucks double parking on U.S. 24 East near the restaurants and causing traffic problems. Council requested Mayor Zedaker to have the police issue a warning and also contact the restaurant owners to advise the truck drivers not to double park.

Councilman Derck reported there was a lot of water on E. Daggett Street near Thelma Lichty's residence. Councilman Jordan advised that the storm sewers were plugged and Kennedy had several jobs to complete before he could do it and had advised Jordan to hire someone else. Council authorized Jordan to hire Hamon to unplug the storm drains.

Meeting adjourned at 9:30 P.M.

DATED 10-12-1987

MAYOR

Ellie Zedaker

CLERK

Eather L. Morrow

Held

19

REGULAR MEETING
THE COUNCIL OF THE VILLAGE OF ANTIWERP
NOVEMBER 9, 1987
7:00 PM

The regular meeting of the Council of the Village of Antwerp was called to order November 9, 1987 at 7:00 P.M. by Mayor Zedaker. Present were councilmembers Brooks, Varner, Brown, Derck, Snyder and Jordan. Clerk Morrow absent.

Due to the absence of Clerk Morrow, councilmember Snyder took the minutes.

The minutes of the regular meeting October 12, 1987 were approved on a motion by Varner and seconded by Jordan. Yea 6, nay 0. Motion passed.

VISITORS

Ray Friend, Antwerp Fire Chief, was present and advised the Council of the need to contact Fritz Ehrhart concerning the cardboard near the vacant building of his old business uptown being a fire hazard.

Friend also inquired concerning the progress being made on the Mutual Aid Agreement with the Woodburn Fire Department. It was reported that no agreement has been made at this time. Friend urged the Council that this matter be accomplished soon. Derck requested that a letter be drafted and sent to Fritz Ehrhart concerning the cardboard at his old business building being a fire hazard.

Norm Howard was present and reported to the Council that the new windows in the Boy Scout room were in and completed. Also Don Oberlin's work is completed. Howard advised there would be Open House November 10, 1987 from 7:00 - 8:30 PM at the Town Hall for the Boy Scouts to enlist new members.

Howard encouraged all the councilmembers to inspect the work done upstairs in the Town Hall. Also advised that hopefully in January or early February 1988 the renovation of the Boy Scouts room would be completed.

Howard suggested by a letter to each of the Council, that the Litter Grant monies be returned to the Department of Natural Resources advising them they could possibly use the monies in developing landfills, etc. Howard advised against requesting Litter Grant monies in the future.

MAYOR'S REPORT

Mayor Zedaker reported that the County Commissioners employed Tony Urbas to inspect the West Water Tower. Councilman Varner reported that the water tower can be repaired. It would be sandblasted and repainted on the inside. The top should be replaced in the future due to a sag. Varner advised it was inspected today, November 9, 1987 by Tony Urbas.

Zedaker advised the Council of posting a letter in the Post Office from the Army Corps of Engineers and The Ohio Department of Transportation concerning the future filling in along the river bank (in spots) in the Village to help eliminate further erosion.

Also reported that papers were filled out and sent to the Seagate Food Bank advising them of his term of office expiring December 31, 1987 and the election of Louise Miller to the office of Mayor. Mayor Zedaker advised he would offer his assistance to the new Mayor in this matter.

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

Also reported there were buildings that owners have failed to connect to the sanitary sewer. James Spriggs, Village Legal Advisor, advised that water service could be disconnected until sewer is hooked up. It was reported that The Board of Public Affairs had sent 7 (seven) registered letters advising the owners to hook-up their sanitary sewers.

Also, it was suggested that a letter be written stating there would be a \$100.00 per month charge for non-compliance.

Mayor advised that the Food Distribution would be held Wednesday, November 18, 1987 at 1:00 P.M. at the VFW Hall.

COMMITTEE REPORTS

Councilman Brooks questioned Mayor Zedaker whether or not the State Highway Department had been contacted concerning the condition of U.S. 24 East by the traffic light at the corner of Oswalt Street. Mayor Zedaker reported they were contacted and Antwerp was on the list, but they were very busy.

Brooks also suggested that next fall perhaps the Village should have a leaf pickup and have it contracted out. Mayor Zedaker suggested they maybe Hicksville would contract the job due to having the equipment.

James Spriggs, Village Legal Advisor, was questioned by Council concerning the elevator situation. Spriggs advised that contact had been made to do the survey.

Councilman Brown discussed health insurance for employees. James Spriggs, Village Legal Advisor, advised it must be bid. After much discussion, Councilman Varner suggested he would have the specifications drawn up for the advertisement for bids by Saturday November 14, 1987. Council advised that a Special Meeting be called Saturday November 14, 1987 at 2:00 PM at the Town Hall.

Councilman Varner reported that he and Councilman Jordan authorized the repair of some street holes along U.S. 24 and side streets.

Councilman Jordan reported that he was going to contact a contractor concerning some paving and patching along U.S. 24 and other streets needing urgent attention. Also advised that Clarence Gray was contacted to cut two trees along U.S. 24 West. Council agreed to have the paving and patching done and the trees cut on U.S. 24 West due to overhang.

Jordan also advised, and others present at the Council meeting agreed, that they had witnessed a "blizzard" of dust from the elevator today November 9, 1987.

A motion was made by Jordan and seconded by Brooks to go into Executive Session regarding employee insurance. Motion carried and Executive Session began at 8:23 P.M. Regular meeting called back into session at 8:45 P.M.

Motion for adjournment made by Derck at 8:50 P.M.

Meeting adjourned.

DATED November 9 - 1987

MAYOR Collie Zedaker

CLERK Eather L. Morrow



Held 19

SPECIAL MEETING
THE COUNCIL OF THE VILLAGE OF ANTIWERP
NOVEMBER 14, 1987
2:00 P.M.

The Council of the Village of Antwerp was called to order November 14, 1987 at 2:00 P.M. by Mayor Zedaker. Present were councilmembers Varner, Brown, Snyder and Jordan. Derck arrived at 2:45 P.M. Also present was Clerk Morrow.

James Spriggs, Village Legal Advisor, was present and advised the Council that there was no need for insurance bids when they were not over \$5,000.00 a month payments.

After much discussion concerning the amount of insurance coverage and to whom insurance company, Snyder moved and Jordan seconded to give the health insurance bid to Richard Green, insurance agent for Cline and Armstrong Insurance Agency of Hicksville, Ohio. The coverage from Community Mutual, Blue Cross/Blue Shield. A group insurance rate with a monthly premium of \$1,111.64. (\$100.00 individual, \$200.00 family deductible) Yea 4, nay 0. Motion passed.

Norm Howard was present and reported to the Council the condition of the ceiling in the upstairs of the Town Hall and presented an estimate for repair in the amount of \$450.00 from Marvin Miller. Jordan moved and Snyder seconded to accept the bid and repair the ceiling. Yea 4, nay 0. Motion passed.

Medical bills amounting to \$4,369.64 for Dan Rhoad were presented to the Council. Due to the Village insurance coverage not being effective as yet, and the fact that Rhoad was to be covered as of July 1987 when hired as full time Village maintenance person, Brown moved and Varner seconded for the Village to pay the bills as same as the insurance coverage would. Yea 5, nay 0. Motion passed.

Meeting adjourned at 3:15 P.M.

DATED November 14 - 1987

MAYOR *Ollie Zedaker*

CLERK *Eether L. Morrow*

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

Held.....

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REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANIWERP
DECEMBER 14, 1987
7:00 P.M.

The regular meeting of the Council of the Village of Antwerp was called to order December 14, 1987 at 7:00 P.M. by Council President Randy Brooks, due to the absence of Mayor Zedaker. Present were Councilmembers Varner, Brown, Snyder and Jordan. Absent was Councilmember Derck. Also present was Clerk Morrow.

The minutes of the regular meeting November 9, 1987 and the special meeting November 14, 1987 were approved on a motion by Varner and seconded by Jordan. Yea 5, nay 0. Motion passed.

It was advised that all the newly elected officials (Clerk-Council member-2 Board of Public Affairs members) will be sworn in January 1, 1988 at 10:00 A.M.

VISITORS

Jack Orthman was present and questioned the Council concerning the elevator problems and whether or not there was any progress made to correct the situation. James Spriggs, Village Legal Advisor, advised that a letter had been sent but no response. Also the Village is limited to what they can do. Orthman requested copies of the Village Ordinance concerning nuisance laws. Council agreed to give copies.

CLERKS REPORT

Clerk Morrow requested that the Council pass a temporary appropriation ordinance for 1988. Snyder moved and Jordan seconded to suspend the rules and declare an emergency to pass a temporary appropriation ordinance for 1988. Yea 5, nay 0. Motion passed. Varner moved and Jordan seconded to adopt a TEMPORARY APPROPRIATION ORDINANCE FOR 1988. Yea 5, nay 0. Motion passed.

Clerk Morrow requested the Council to pass the Salary Ordinance for 1988. The finance committee suggested a few raises in salary. They are as follows: Council from \$480.00 to \$600.00 annually. Clerk-Treasurer \$6,500.00 to \$7,500.00 annually. A 2% raise for Chief of Police and Police Regular Step 3. EMT drivers from \$3.50 per hour to \$4.00 per hour. EMT-A from \$4.20 per hour to \$4.50 per hour. Wastewater Superintendent from \$14,060.70 to \$15,060.70 annually. Board of Public Affairs from \$400.00 to \$500.00 annually. After some discussion Varner moved and Jordan seconded to suspend the rules and declare an emergency to present Salary Ordinance 88-1. Yea 5, nay 0. Motion passed. Jordan moved and Snyder seconded to adopt Salary Ordinance 88-1 as titled.

AN ORDINANCE ESTABLISHING SALARIES AND VACATIONS FOR
THE VILLAGE OF ANIWERP, OHIO FOR THE CALENDAR YEAR
1988.

Yea 4, 1 pass. Motion passed.

The third and final reading of Ordinance 87-11 creating the position of a Village Administrator was read by Clerk Morrow.

Varner moved and Jordan seconded to adopt Ordinance 87-11 as titled:

AN ORDINANCE TO CREATE THE POSITION OF VILLAGE ADMINISTRATOR

Yea 4, 1 pass. Motion passed.

Held 19.....

Clerk Morrow requested the Council to give authorization to sign the water and sewer loan papers that were purchased from Farmers Home Administration by the General Electric Credit Corporation. Brooks moved and Jordan seconded to give Clerk Morrow authorization to sign loan papers. Yea 5, nay 0. Motion passed.

Clerk Morrow presented to the Council a bill from P & W Disposal of Fort Wayne, Indiana for the Village trash pickup. The annual bill of \$165.00 was raised to \$480.00 Council agreed to check other companies for better price and not pay the bill.

James Spriggs, Village Legal Advisor, presented to the Council his Ordinance and Agreement to enter into a contract for Village Legal Services in 1988. Jordan moved and Snyder seconded to suspend the rules and declare an emergency to pass Ordinance 87-12. Yea 5, nay 0. Motion passed. Varner moved and Brooks seconded to adopt Ordinance 87-12 as titled:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK-TREASURER
TO ENTER INTO A CONTRACT FOR CERTAIN LEGAL SERVICES WITH
JAMES P. SPRIGGS

Yea 5, nay 0. Motion passed.

Spriggs also presented to the Council an Ordinance and Agreement with the Woodburn Indiana fire department for mutual fire protection. Varner moved and Snyder seconded to suspend the rules and declare an emergency to pass Ordinance 87-13. Yea 5, nay 0. Motion passed. Snyder moved and Brooks seconded to adopt Ordinance 87-13 as titled:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK-TREASURER
TO ENTER INTO A MUTUAL FIRE PROTECTION AGREEMENT WITH THE
CITY OF WOODBURN, INDIANA

Yea 5, nay 0. Motion passed.

An executive session was called at 8:15 PM concerning personnel. The regular meeting was called back to order at 9:25 PM.

Richard Dunderman, Chief of Police, reported to the Council the theft of one of the cannons in the Antwerp Park. Dunderman requested the Council to offer a reward of \$100.00 for information. Also the VFW may match the offer. Snyder moved and Jordan seconded to offer a reward of \$100.00 for information concerning the cannon. Yea 5, nay 0. Motion passed.

COMMITTEE REPORTS

Councilman Jordan advised that he purchased two "No Outlet" signs for the Village. Also reported two trees in front of Gib Mundy's home needed cut. Jordan read a letter stating he would resign as Councilmember as of December 31, 1987. Council accepted.

Councilman Snyder reported that the VFW was concerned over the pile of tires by the Ford Garage stating that children were playing around them and it could be dangerous.

Also the Oasis alley was in need of repair.

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

Councilman Brown thanked the Council for the pleasure of working with them.

Meeting adjourned at 9:50 P.M.

DATED December 14 - 1949

MAYOR Allee Bedaker

CLERK Esther L. Morrow

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

EMERGENCY SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANIWERP
JANUARY 2, 1988
5:00 P.M.

The emergency special meeting was called to order January 2, 1988 at 5:00 P.M. with the Pledge of Allegiance by Mayor Miller. Present were Councilmembers Brooks, Varner, Seslar. Derck arrived at 5:25.

Mayor Miller read a resignation letter from Joyce Carr, EMS Coordinator and Gary Kemerer, Assistant Coordinator. Brooks moved and Varner seconded to accept the resignations. Yea 3, nay 0. Motion passed.

Mayor Miller read the resignation letter from Tina Panico, full-time EMT. She is resigning due to financial and personal problems. Varner moved and Seslar seconded to accept the resignation and issue one week of vacation pay, due for working one year. Yea 3, nay 0. Motion passed.

Joyce Carr had requested Randy Shaffer to be temporary EMS Coordinator for not more than a six month period due to Shaffer being accepted as a full time policeman in Payne, Ohio which requires him to move. Brooks moved and Seslar seconded to accept Randy Shaffer as temporary EMS Coordinator. Yea 3, nay 0. Motion passed.

Randy Shaffer was present and reported to the Council they received two new applications for EMT training. Jeffery and Valerie Cobee (husband/wife). Shaffer requested Council to accept and train the new applicants. Derck moved and Varner seconded to accept and train Jeffery and Valerie Cobee. Yea 4, nay 0. Motion passed.

Shaffer also requested a purchase order for brake repair on the Squad Vehicle and was in need of storage room and a 2 drawer file cabinet.

Council suggested and considered several persons to replace two vacancies on the Council, Connie Gaisford, Steve Feasby, Randy Wolf, Mike Sprow, Rosie Hunt, Norman Howard, Rick Hurd, Bud Hill and Pat Deemer.

Meeting adjourned at 5:45 P.M.

DATED January 2 - 1988

MAYOR D. Dennis Miller

CLERK Esther L. Morrow

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

Held 19.....

SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JANUARY 8, 1988
6:30 P.M.

The special meeting of the Council of the Village of Antwerp was called to order January 8, 1988 at 6:30 P.M. with the Pledge of Allegiance by Mayor Miller. Present were councilmembers Brooks, Varner and Seslar. Councilman Derck was absent. Also present was Clerk Morrow.

After the council discussed the payment of \$500.00 to Brenda Pierce for extra bookkeeping, Brooks moved and Seslar seconded to pay a total of \$500.00 (one-time only payment) for the extra work. Yea 3, nay 0. Motion passed.

Present were several EMS personnel and discussed with the Council concerning restructuring the EMS, due to the resignations of the EMS Coordinator and Assistant Coordinator. Also the resignation of the full time EMT. Two resumes were received, applying for Coordinator and Assistant Coordinator. The council requested the EMS personnel to make their choice of applicants and the approval of the council will be made at the regular meeting on January 11, 1988.

An Executive Session was called and approved at 6:53 P.M. concerning the appointing of two new councilmembers. The regular meeting was called back to order at 7:20 P.M. After reporting there were eight applicants to choose from, Seslar moved and Brooks seconded to appoint Norman Howard and Richard Bauer for the new councilmembers. Yea 3, nay 0. Motion passed.

The meeting adjourned at 7:40 PM.

DATED January 8 - 1988

MAYOR D. Louise Miller

CLERK Esther L. Morrow

Held

19

REGULAR MEETING
THE COUNCIL OF THE VILLAGE OF ANTIWERP
JANUARY 11, 1988
7:00 PM

The Council of the Village of Antwerp was called to order January 11, 1988 at 7:00 PM with the Pledge of Allegiance by Mayor Miller. Present were councilmembers Brooks, Varner, Derck, Seslar, Howard, and Bauer. Also present was Clerk Morrow.

The minutes of December 14, 1987, January 2 and 8, 1988 were approved on a motion by Brooks and seconded by Varner. Yea 6, nay 0. Motion passed.

Norm Howard and Richard Bauer, Sr., new councilmembers, were given their oath of office by James Spriggs just before calling the meeting to order. Howard chose to complete the two remaining years of former Councilman James Jordan's unexpired term. Bauer accepted the full four year term.

Mayor Miller reported there was a request for an extension of time concerning the appointing of an EMS Coordinator until the regular council meeting on February 8, 1988. At the present time three applications have been received.

Three applicants for the Board of Public Affairs were received and Mayor Miller appointed Randy Wolf with the Council's approval.

Mayor Miller requested a study meeting with the Council on Thursday, January 14, at 7:30 PM. Council agreed.

Mayor Miller also reported that many complaint calls were received due to the parking and traffic problems at the Country Times Market on St. Rt. 49 South. Also nearby resident's driveways were blocked. Traffic was obstructed, causing a hazard.

The Council discussed various methods in order to control parking at the Country Times Market. After much discussion, Mayor Miller turned the matter over to the street committee for study. It was also stated that the Village is responsible to a degree for any traffic problems within the Village.

CLERK'S REPORT

Clerk Morrow reported to the Council the prices received for trash pickup for the Village. Rothenbuhler's Garbage Service (Payne, OH) - \$200.00 yearly; Roger Dix - not interested; Robert Cook - \$400.00 yearly. Seslar moved and Derck seconded to accept Rothenbuhler's Garbage Service to pickup the trash for the Village of Antwerp. Yea 6, nay 0. Motion passed.

Clerk Morrow requested the Council to give authorization for the Clerk to request an advance draw on the first half taxes from the County Auditor in the amount of \$20,000.00. Howard moved and Bauer seconded to request an advance draw. Yea 6, nay 0. Motion passed.

The Council discussed the election of a Council president for the year 1988. Derck moved and Seslar seconded to elect the present Council president, Randy Brooks. Yea 6, nay 0. Motion passed.

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

Ordinance 88-2 was presented and Brooks moved and Howard seconded to suspend the rules and declare an emergency for the passage of Ordinance 88-2. Yea 6, nay 0. Motion passed. Howard moved and Brooks seconded to adopt Ordinance 88-2 as titled:

ADOPTING THE 1987 S-9 SUPPLEMENT TO ANDERSON'S
REVISED OHIO CODE FOR THE VILLAGE OF ANIWERP AND
DECLARING AN EMERGENCY.

Yea 6, nay 0. Motion passed.

Ordinance 88-3 was presented and Brooks moved and Bauer seconded to suspend the rules and declare an emergency for the passage of Ordinance 88-3. Yea 6, nay 0. Motion passed. Howard moved and Brooks seconded to adopt Ordinance 88-3 as titled:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK-
TREASURER TO ENTER INTO A CONTRACT WITH VIRGINIA
SHUHERK

Yea 6, nay 0. Motion passed.

Ordinance 88-4 was presented and Brooks moved and Varner seconded to suspend the rules and declare an emergency for the passage of Ordinance 88-4. Yea 6, nay 0. Motion passed. Brooks moved and Bauer seconded to adopt Ordinance 88-4 as titled:

AN ORDINANCE TO TRANSFER APPROPRIATED MONIES FROM
FUND TO FUND FOR ADDITIONAL EXPENSES FOR THE
FISCAL YEAR 1988

Yea 6, nay 0. Motion passed.

Ordinance 88-5 was presented and Derck moved and Brooks seconded to suspend the rules and declare an emergency for the passage of Ordinance 88-5. Yea 6, nay 0. Motion passed. Seslar moved and Bauer seconded to adopt Ordinance 88-5 as titled:

AN ORDINANCE ESTABLISHING A PURCHASING AGENT FOR
THE VILLAGE OF ANIWERP, OHIO

Yea 6, nay 0. Motion passed.

An executive session was requested and approved at 8:15 PM concerning the approval of six EMT applicants for the EMS. The regular meeting was called back in order at 8:40 PM. Council approved the applications of Kim Banks, Terry Knepper, Jr., Beth Anne Springer, Michelle Addis and Robert Addis for EMT training.

A motion was made by Derck and seconded by Brooks to join the Municipal League for the year 1988 at the cost of \$352.00. Yea 2, nay 3, 1 pass. Motion defeated.

The 1988 committee's were reported as follows:

1) FINANCE, CLAIMS, INSURANCE, CONTRACTS, LAWS AND ORDINANCE

- 1) Terry Derck
- 2) Richard Bauer
- 3) Flossie Seslar

2) POLICE, FIRE, EMS, PROPERTY AND ZONING

- 1) Randy Brooks
- 2) Norm Howard
- 3) Robert Varner

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3) STREETS, ALLEYS, SIDEWALKS, LIGHTS AND SIGNS

- 1) Robert Varner
- 2) Randy Brooks
- 3) Terry Derck

4) SEWERS, DITCHES, WATER, CROSSINGS AND REFUSE

- 1) Richard Bauer
- 2) Flossie Seslar
- 3) Norm Howard

COMMITTEE REPORTS

Councilman Varner reported that Violet Hughes requested a tree to be cut, also branches: need trimmed on Woodcox Street. Advised to contact Clarence Gray.

Meeting adjourned at 9:20 P.M.

DATED January 11 - 1988

MAYOR D. Louise Miller

CLERK Eather L. Morrow

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

SPECIAL MEETING
THE COUNCIL OF THE VILLAGE OF ANTIWERP
FEBRUARY 2, 1988
7:00 PM

The special meeting of the Council of the Village of Antwerp was called to order February 2, 1988 at 7:00 PM by Mayor Miller with the Pledge of Allegiance. All Councilmembers were present and Clerk Morrow.

Present was Earl Robb, owner of the Country Times Market, and several residents from South Erie Street. (St. Rt. 49). They discussed with the Council concerning the traffic problem caused two weeks ago due to the selling of lottery tickets at the Country Times Market. Residents complained of their driveways being blocked and large amounts of trash in their years. Many suggestions were made to try and correct the problem.

James Spriggs, Village Legal Advisor, advised the Council that the Village has the responsibility to control traffic in a hazardous condition. Also there is a state law and ordinance against blocking driveways and could be enforced.

After much discussion, Varner moved and Derck seconded that any hazardous traffic problem in the Village of Antwerp be at the discretion of the Police Chief. Yea 6, nay 0. Motion passed.

Derck moved and Brooks seconded to adjourn at 7:50 P.M.

DATED February 2 - 1988

MAYOR D. Louise Miller

CLERK Esther L. Morrow

Held

19

REGULAR MEETING
THE COUNCIL OF THE VILLAGE OF ANTIWERP
FEBRUARY 8, 1988
7:00 P.M.

The regular meeting of the Council of the Village of Antwerp was called to order February 8, 1988 at 7:00 P.M. with the Pledge of Allegiance by Mayor Miller. Present were councilmembers Varner, Seslar, Howard and Bauer. Councilman Derck arrived at 7:10. Clerk Morrow arrived at 7:50. Councilman Brooks absent.

The minutes of the regular meeting January 11 and special meeting February 2, 1988 were approved on a motion by Varner and seconded by Seslar. Yea 5, nay 0. Motion passed.

VISITORS

David Finch, Market Manager of Triax Cablevision, was present and advised the Council that the basic rate for cable TV service would increase to \$16.50 per month. Residents no longer receive channels MTV and Nickelodeon due to being broadcast on a different satellite. The channels will retransmit in the spring after a cable is strung to interconnect Antwerp and Hicksville's systems. Triax plans to add new channels: Arts & Entertainment, Discovery, Home Shopping, and until Nickelodeon is returned, a fashion channel. Residents who have a cable converter box must exchange it for a new one in order to receive the new channels. No deposit fee will be charged.

Mayor Miller reported to the Council a list of proposals for the EMS coordinator from the EMS squad. Keith Fillmore was recommended by the squad and approved by the Mayor and Council. Also approved was eliminating the assistant coordinators position with the squad president assuming the coordinators job in his absence. After discussing the amount of wages for the EMS squad president, Holman, for assisting the coordinator, Varner moved and Howard seconded to double the hourly rate of \$4.50 for the first hour on an EMS run. Yea 6, nay 0. Motion passed.

It was recommended to establish a maintenance person, Dan Baker, to check the EMS unit and schedule needed maintenance by qualified personnel. Council agreed to table the approval of a maintenance person until the next regular meeting, March 14, 1988. The council also requested the EMS officials to draw up a job description and compensation for council approval.

Jack Orthman was present and questioned the Council concerning the grain dust problems at the Antwerp Equity Exchange Co. James Spriggs, Village Legal Advisor, reported that the survey of the alley between the elevator and residences has been completed and received, but must compare findings to the deeds. Mayor Miller requested Spriggs to discuss the survey when completed with one of the committees and advised that she would find out when the elevator board meetings are held.

MAYOR'S REPORT

Mayor Miller reported to the council that the Village will have a new emergency number April 1. Residents will be notified when the new number takes effect. A recorder will be put on the old number, also published in the newspaper.

Mayor requested council's approval for a \$90.00 bid from women of the Antwerp United Methodist Church to clean the town hall. Council approved. Also requested James Spriggs, Village Legal Advisor, to file complaints in the Mayor's Court against the three businesses and one homeowner who have not hooked up to the sanitary sewer system.

Held 19.....

Council requested Mayor Miller to contact Dan Rhoad and inquire about returning to work.

Council tabled the matter concerning Leinards water line refund.

COMMITTEE REPORTS

Councilman Howard reported the Fire Chief will have specs drawn up for a new fire truck at a later date.

An Executive Session was called by Mayor Miller and approved at 8:25 PM concerning courier service by the Police department.

Regular meeting was called back to order at 8:55 P.M. Mayor Miller was advised to contact County Prosecutor Kelly Ormsby concerning any legal or liability problems with courier service.

Meeting adjourned at 9:15 P.M.

DATED February 8 - 1988

MAYOR D. Louis Miller

CLERK Esther L. Morrow

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

SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
FEBRUARY 22, 1988
7:00 P.M.

The special meeting of the Council of the Village of Antwerp was called to order February 22, 1988 at 7:00 P.M. with the Pledge of Allegiance by Mayor Miller. Present were councilmembers Brooks, Varner, Bauer, Seslar, Derck and Howard. Present was Clerk Morrow.

Clerk Morrow presented Ordinance 88-6 and Derck moved and Brooks seconded to suspend the rules and declare an emergency to pass Ordinance 88-6. Yea 6, nay 0. Motion passed. Varner moved and Brooks seconded to adopt 88-6 as titled:

AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK-TREASURER TO ENTER INTO AGREEMENTS FOR FIRE PROTECTION WITH CARRYALL TOWNSHIP FIRE DISTRICT NO 1 AND HARRISON TOWNSHIP FIRE DISTRICT NO 1.

Yea 6, nay 0. Motion passed.

Clerk Morrow presented Ordinance 88-7 concerning EMS contracts with Carryall, Harrison and Crane townships. Due to the lack of payment by Crane Township. Brooks moved and Derck seconded to table until next regular meeting March 14. Yea 6, nay 0. Motion passed. Council also agreed the Village will continue to provide necessary EMS service without renewal contracts until matter is resolved with Crane Township.

Clerk Morrow presented Ordinance 88-8 concerning EMS mutual aid agreement with Paulding, Payne and Hicksville. Because of no agreement made, the Ordinance could not be passed.

Ordinance 88-9 was presented, concerning the Ohio Department of Transportation requesting approval of the council to install new signal lights and crossing gates at the railroad crossing on St. Rt. 49 (Main Street) Antwerp. Council requested more detailed information before approving.

Clerk Morrow requested council's approval to transfer money from the water and sewer revenue funds to the water-sewer debt funds as required by GTE Credit Corporation quarterly. Total amount from both funds \$21,997.25. Howard moved and Bauer seconded for the approval. Yea 6, nay 0. Motion passed.

Meeting adjourned at 8:15 P.M.

DATED February 22 - 1988

MAYOR D. Louise Miller

CLERK Esther L. Morrow

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

REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTIWERP
MARCH 14, 1988
7:00 P.M.

The regular meeting of the Council of the Village of Antwerp was called to order March 14, 1988 at 7:00 PM with the Pledge of Allegiance by Mayor Miller. Present were Councilmembers Brooks, Varner, Bauer, Seslar, Derck and Howard. Also present was Clerk Morrow.

The minutes of the regular meeting February 8, 1988 and special meeting February 22, 1988 were approved on a motion by Derck and seconded by Seslar. Yea 6, nay 0. Motion passed.

VISITORS

Present was Dave Holman, President of the EMS Squad, and presented to the Council a job description for an EMS maintenance man. Howard moved and Bauer seconded to amend the salary Ordinance and establish the position of an EMS Maintenance man with pay of \$300.00 per year. Yea 6, nay 0. Motion passed.

Jamie Fetter, Boy Scout from Troop #320 Paulding, was present and explained to the Council his Eagle Scout project for bicycle safety. He plans to show films on bicycle safety on April 8 at the Antwerp Local School. A policeman will be helping out by handing out booklets and answering questions. On April 16 there will be a bicycle rodeo conducted where bikes will be inspected and bicycles will go through course with RR tracks, traffic lights, etc. Prizes will be awarded. Mayor Miller will proclaim Bicycle Safety Awareness Week.

Don Oberlin was present and gave suggestions to the Council on ways to repair the sidewalk in front of the Town Hall as requested by Mayor Miller. The approximate cost for 30' of new sidewalk would be \$3,258.00. It was also suggested that the handicap section in front of Ehrhart's Museum be in the plans. Using tax abatement for new sidewalks in downtown business district was also suggested. Oberlin advised his plans would be finished in the near future.

Fritz Ehrhart was present as requested by Councilman Brooks, due to the complaints by residents on E. Daggett Street regarding truck traffic occasionally at the site of his former business. Also not satisfied with the clean-up job on the building lot, and requested that the broken sidewalks (due to the trucks driving over them) be repaired. Ehrhart stated that some of the truck drivers did not know his business had moved out of town. Also the building was used for storage only and his employee seldom work there. Ehrhart contends he has met the requirements of the Council to clear the building site of trash and debris. After the council members voiced their opinion concerning whether or not the building lot was cleaned up to satisfaction, they agreed to table any action until Clerk Morrow can research any verbal agreements made by Ehrhart in former Councilmeetings about cleaning up the property or fixing sidewalks. A suggestion was made to post a sign stating business moved to a new location for the truck drivers.

MAYOR'S REPORT

Mayor Miller reported that a new sweeper was purchased for the Town Hall.

Held 19.....

Dennis Miller of Maumee Valley was contacted concerning a state grant for water controls on the E. water tower. Frank Leinard requested Council's approval for the extension of 200' of water and sewer lines to Lot #3 on the north side of Weber Rd. off Kroose Drive. His son is planning to build a home and would need the hook-up in approximately 2 months. After council discussed the matter, they agreed the Village is obligated due to the fact the street platted in Weber's First Addition in 1951 was accepted by the Village. Mayor also reported the new emergency telephone number (399-3702) will go into effect April 11 at 12:00 noon. New stickers with the new Emergency number will be distributed throughout the Village March 27th by the Boy Scouts.

Applied for summer youth help.

James Spriggs, Village Legal Advisor, reported that the fire truck specifications were received, but more legal work must be done.

CLERK'S REPORT

Clerk Morrow reported that Crane Township had paid in full their payment for EMS ambulance service in 1987 along with the first quarter of 1988. Derck moved and Varner seconded to suspend the rules and declare an emergency to pass Ordinance 88-7. Yea 6, nay 0. Motion passed.

Brooks moved and Seslar seconded to adopt Ordinance 88-7 as titled:

AN ORDINANCE AUTHORIZING THE CLERK-TREASURER TO ENTER INTO A CONTRACT WITH VARIOUS TOWNSHIPS FOR PROVIDING SAID TOWNSHIPS WITH EMERGENCY AMBULANCE SERVICE.

Yea 6, nay 0. Motion passed.

Mayor Miller reported more detailed information concerning the Ordinance 88-9 requesting Council's approval for the Transportation Department of the State of Ohio to replace new signal lights and crossing gates at the railroad crossing on SR49 (Main Street). Howard moved and Varner seconded that Ordinance 88-9 be rejected. Yea 2, nay 4. Motion not carried.

Brooks moved and Bauer seconded to accept Ordinance 88-9 as titled:

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.

Yea 4, nay 2. Motion passed. (1st reading)

The permanent appropriation Ordinance 88-10 was presented by Clerk Morrow. Bauer moved and Derck seconded to suspend the rules and declare an emergency to pass Ordinance 88-10. Yea 6, nay 0. Motion passed. Derck moved and Bauer seconded to adopt Ordinance 88-10 as titled:

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ANTWERP, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 1988.

Yea 5, 1 abstain. Motion passed.

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

Resolution 88-2 was presented. Brooks moved and Derck seconded to have 1st reading on Resolution 88-2 as titled:

A RESOLUTION IN OPPOSITION TO GENERAL TELEPHONE
COMPANY'S RATE INCREASE

Yea 5, nay 1. Motion passed.

Ordinance 88-11 was amended and after being presented to the Council, Derck moved and Brooks seconded to suspend the rules and declare an emergency to pass Ordinance 88-11. Yea 6, nay 0. Motion passed. Varner moved and Brooks seconded to adopt Ordinance 88-11 as titled:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK-
TREASURER TO ENTER INTO A MUTUAL FIRE PROTECTION
AGREEMENT WITH THE MAUMEE TOWNSHIP FIRE DEPARTMENT
OF ALLEN COUNTY, INDIANA.

Yea 6, nay 0. Motion passed.

COMMITTEE REPORTS

The finance committee suggested that Keith Parady, water superintendent, be given a \$500.00 raise as requested by Richard Gordon, Board of Public Affairs president. After some discussion Bauer moved and Seslar seconded to suspend the rules and declare an emergency to amend the salary Ordinance to a salary raise of \$500.00 for the Water Superintendent. Yea 4, nay 2. Motion passed.

Seslar moved and Bauer seconded to give a \$500.00 salary raise to Keith Parady, Water Superintendent, starting April 1, 1988. Also another \$500.00 raise will be given to Parady when his Operator I water license is received. Yea 4, nay 2. Motion passed.

Councilman Brooks reported that the Police Department requested a new automatic 14 shot hand gun for Patrolman Jerry Morrow. After some discussion and a report from Jerry Morrow stating that he had provided his own gun for over 9 years and other police and sheriff departments are changing over to automatics, Brooks moved and Varner seconded to purchase (at the lowest bid) an automatic 14 shot hand gun for the Police Department. Yea 4, nay 1, Bauer abstained. Motion passed.

Brooks also suggested having two regular Council meetings a month. Each councilmember gave their opinion. Howard, Brooks - yes; Varner, Bauer, Seslar, Derck - no. Also reported that Jack Orthman was inquiring about the complaint filed against the Antwerp Equity Elevator. James Spriggs, Village Legal Advisor, stated that a Police report was received, not a complaint. Spriggs advised a formal complaint can be made to the police and be brought before Mayor's Court. Council agreed to plan a special meeting March 28, 1988 with the Elevator manager and boardmembers. Reported the Park Board is considering replacing the restroom at the Antwerp Park.

Councilman Varner suggested that Schweller Electric, Paulding, OH, be contacted to give a bid for the controls on the E. water tower. Also suggested giving Dan Rhoad two days off during the week and watch the water tower over the weekend, until repaired.

Reported that several streets in the Village are full of pot holes and suggested calling Todd Paving, Paulding, OH for an estimate to repair them.

Held 19.....

Also reported that the Village may purchase a used pickup truck from the State for the Village Maintenance man to use while working for the Street Department.

Meeting adjourned at 9:45 PM.

DATED March 14 - 1988

MAYOR D. Louise Miller

CLERK Eather L. Morrow

Minutes of

Meeting

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

SPECIAL MEETING
THE COUNCIL OF THE VILLAGE OF ANTIWERP
MARCH 28, 1988
7:00 P.M.

The special meeting of the Council of the Village of Antwerp was called to order March 28, 1988 at 7:00 P.M. with the Pledge of Allegiance by Mayor Miller. Present were Councilmembers Bauer, Seslar, Derck and Howard. Absent were Councilmen Brooks and Varner and James Spriggs, Village Legal Advisor. Also present was Clerk Morrow.

The Council passed a motion to create a position for an EMS maintenance man at the regular council meeting March 14, 1988. Yearly salary to be \$300.00. Bauer moved and Derck seconded to appoint Dan Baker as the EMS maintenance man. yea 4, nay 0. Motion passed.

Present was Larry Lamb, Manager of the Antwerp Equity Elevator, and boardmembers Dave Yenser, Rex Carr, Max Zuber and Neil Ramsier as requested by Mayor Miller. Councilman Norm Howard advised Lamb and boardmembers that residents on West River Street and Railroad Street have had grievances since the late 1970s concerning dust-chaff from the loading of grain in trucks and railroad cars and repeatedly have asked Council to take action. A letter was sent to the Elevator manager, Larry Lamb, September 30, 1987 concerning this matter. Howard suggested to the board various ways of eliminating the dust and chaff. The board stated that during harvest time nothing could be done. Howard also read a section of Section 139.05 A and B of the Ohio Revised Code that would apply to the problem. After a lengthy discussion between the elevator manager, board, Jack Orthman (resident of W. River Street) and Council, Mayor Miller advised the elevator board to have a response to the Council by April 15, 1988.

Mayor Miller reported to the Council that she was contacted by Mark Stockman from the County Engineer's office advising that the county plans to pave County Rd. 176 from US 127 to the Village of Antwerp and Harman Rd. to US 24. Approximate cost for the Village will be \$3,750.00 for paving from the edge of the Industrial Park (Cty Rd. 176) and Harman Rd. to US 24. Derck moved and Howard seconded for the Village to pay the approximate cost of \$3,750.00. to pave from the edge of the Industrial Park (Cty. Rd. 176) and Harmann Rd. to US 24. yea 4, nay 0. Motion passed.

Wayne Lothamer, County Auditor, was present as requested by Council and gave information concerning figuring taxes and appropriations. He also advised Council that Clerk Morrow was following standard guidelines on bookkeeping procedures. Lothamer advised the Clerk to close out the Federal Revenue Sharing account which interest money from the Village Super NOW checking account had been entered and add more of the percent to General, Street Construction or State Highway Funds. Close out fund by purchasing something needed for the Village.

Meeting adjourned at 9:30 PM.

DATED March 28 - 1988

MAYOR R. Louise Miller

CLERK Esther L. Morrow

Held.....

19.....

REGULAR MEETING
THE COUNCIL OF THE VILLAGE OF ANTWERP
APRIL 11, 1988
7:00 P.M.

The Regular Meeting of the Council of the Village of Antwerp was called to order April 11, 1988 at 7:00 PM with the Pledge of Allegiance by Mayor Miller. Present were all councilmembers, Village Legal Advisor, James Spriggs, and Clerk Morrow.

The Council discussed the minutes of the regular meeting March 14th and special meeting March 23, 1988. After making amendments, the minutes of the regular meeting were approved on a motion by Varner and seconded by Bauer. Yea 6, nay 0. Motion passed. The minutes of the special meeting were approved on a motion by Varner and seconded by Bauer. Yea 5, councilman Brooks abstained due to being absent at the special meeting. Motion passed.

VISITORS

Randy Derck, agent for the Antwerp Insurance Agency, Inc., was present and informed the Council that the current insurance for the Village expires May 8, 1988. Vehicles and General Liability for 1987 \$15,277 down to \$14,385.00 for 1988. Fire insurance on buildings and equipment for 1987 \$5,264.00, same for 1988. (Could go up or down). EMS Liability and malpractice - 1987 \$865.00; 1988, \$732.00. Total insurance 1987, \$21,426.00; 1988, \$20,381.00. Difference of \$1,025.00 from last year. James Spriggs, Village Legal Advisor, advised the council that the vehicle, general liability and fire insurance on buildings and equipment must be advertised for bids. Council requested Mayor Miller to publish for bids in the Antwerp Bee-Argus for 2 weeks (April 13 and 27). The bids received are to be read at 12:00 noon April 27, 1988 by Clerk Morrow. Seslar moved and Bauer seconded to renew the EMS liability and malpractice insurance for the amount of \$732.00. with Randy Derck of the Antwerp Insurance Agency, Inc. Yea 6, nay 0. Motion passed.

Present was Keith Fillmore, EMS Coordinator, and presented to the Council three applications for EMTs; Keith Wannemacher, Mary Eileen Terwilliger and Michael Riebersal. Fillmore informed the council that Keith Wannemacher lived in Payne, Ohio and was already a certified EMT. He was employed by Dan Baker of Antwerp and was willing to be on call during his daily working hours as an EMT for Antwerp. After some discussion, Brooks moved and Seslar seconded to approve the applications for Keith Wannemacher, Mary Eileen Terwilliger and Michael Riebersal. Yea 6, nay 0. Motion passed.

Ray Friend, Fire Chief, was present and informed the council that he was concerned over the east water tower not being filled causing poor fire protection during the time the west water tower drained, due to water main breaks and controls malfunctioning. The council advised that the east water tower was now filled. Friend discussed with the council the condition of the Village's fire hydrants. Friend said they are all in need of being checked and some need repair. The cost of a new hydrant is approximately \$1,000.00. Friend also advised the fire department can check the pressure with a flow meter (borrowed from the water department). Also should publish in the Antwerp Bee-Argus before flushing the fire hydrants. Council agreed the Village is responsible for expenditures and capital improvements, and the Board of Public Affairs for hydrant maintenance. Friend also informed the Council that it was brought to his attention concerning open burn barrels within the Village was not legal and could be liable for fines. Chief Friend suggested publishing a copy of the Ordinance concerning open burning within the Village.

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

James Spriggs, Village Legal Advisor, advised Council that the specifications for the fire truck were ready for bids. The taxes received from new levy will be approximately \$26,526.00 yearly. Friend stated the price of a new truck will be between \$75,000 to \$85,000. Councilman Varner suggested to reduce the millage after three years. Howard moved and Bauer seconded to authorize Clerk Morrow to advertise for bids for the new fire truck. yea 6, nay 0. Motion passed.

Myron (Bud) Lichty, resident of E. Daggett Street, was present and came before Council with a complaint against Fritz Ehrhart. He stated that Ehrharts' warehouse lot on Daggett Street had not been cleaned up to satisfaction. Lichty felt the cardboard boxes were a fire hazard. Also requested that the old degreaser be moved from the site. Inquired whether or not Council was satisfied with the cleanup. At an earlier date the council had stated that the lot had been cleaned up to their satisfaction in compliance with a letter Spriggs sent to Ehrhart in November. After a lengthy discussion on whether or not to require more cleanup by Ehrhart or be satisfied as is; Howard moved and Derck seconded to proceed no further with the cleanup on the warehouse lot. yea 3 (Howard-Derck-Varner), Nay 2 (Seslar-Brooks), 1 abstain (Bauer). Motion passed.

Lichty was advised by Spriggs that he could file a civil case for injunction in Mayor's Court against Ehrhart for maintaining a nuisance. It was requested that James Spriggs redraft an Ordinance to restrict truck traffic on East Daggett Street from 7:00 PM to 7:00 AM.

James Hooker was present and requested support for County Commissioner.

Richard Dunderman, Chief of Police, reported to the Council that the Ohio Department of Liquor Control was considering the transfer of liquor permits from Noah C. Slusher and Gene P. Hughes to the new owners, Clifford and Linda Bragg. Clerk Morrow advised the Council that a motion was required by the Council on whether or not they wanted a hearing concerning the transfer of liquor permits. Derck moved and Bauer seconded for no hearing on liquor permit transfer. Yea 6, nay 0. Motion passed.

Dunderman also reported that a new business would be opening soon selling sports wear, managed by Melvin Fillmore. It is located on S. Main next door to Clem Insurance.

Also stated that the new parking signs were up (2) "Reserved for Police", (2) "Reserved for Visitors" in front of the Town Hall. (4) "Slow Down-Save A Life/Save a Ticket" at the corporation limits on North and South 49 and East and West 24. Discussed with Council where to place the (4) handicap parking signs. It was suggested they be placed in front of the Bank, Ray's Restaurant, Post Office and Drug Store. Dunderman advised the Council that he was not able to purchase a used light bar from the State for the patrol car and requested authorization to order a new light bar, new lens, speaker and siren. Councilman Howard suggested using the money from the Federal Revenue Sharing Fund and close out the fund as was advised by Wayne Lothamer, County Auditor. Brook's moved and Derck seconded to purchase police equipment for the patrol car from Federal Revenue Sharing. Yea 4, nay 2. Motion passed.

Dunderman reported to the council that the VFW plans to pave the parking area next to their building, but due to being on city right of way they request Council's approval. Brooks moved and Howard seconded to give approval for the VFW to pave their parking area on city right of way. Yea 6, nay 0. motion passed.

CLERK'S REPORT

Clerk Morrow gave 2nd reading of Resolution 88-2 as titled:

A RESOLUTION IN OPPOSITION TO GENERAL TELEPHONE
COMPANY'S RATE INCREASE

Council voted yea 6, nay 0.

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

Clerk gave 2nd reading of Ordinance 88-9 as titled:

AN EMERGENCY ORDINANCE ENACTED BY THE COUNCIL OF THE VILLAGE OF ANIWERP, PAULDING COUNTY, OHIO, IN THE MATTER OF THE HEREINAFTER DESCRIBED IMPROVEMENT UNDER THE SUPERVISION OF THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO

Yea 2 (Bauer-Seslar), nay 4 (Brooks-Varner-Derck-Howard)

Ordinance 88-8 was presented for the second time to the Council for adoption. Howard moved and Brooks seconded to adopt Ordinance 88-8 as titled:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO ENTER INTO A MUTUAL AID EMERGENCY MEDICAL SERVICE AGREEMENTS WITH THE VILLAGE OF PAULDING, PAYNE, AND HICKSVILLE

Yea 6, nay 0. Motion passed.

Clerk Morrow requested Council's approval to pay from the General Fund a towing bill from Leinard Chevrolet in the amount of \$25.00 for the water department. The bill was for the towing of a car from a water main break on E. Daggett St. Council agreed.

MAYOR'S REPORT

Mayor Miller presented the Council with information from the Charter Network Telephone Service requesting the Village to enroll and possibly save 20 to 30% on long distance charges. After some discussion Derck moved and Varner seconded to reject the enrollment with Charter Network. Yea 5, nay 1 (Howard). Motion passed.

Food distribution would be Wednesday April 20, 1988 at 1:00 PM at the VFW Hall. Also reported that the new emergency telephone number (399-3702) went into effect April 11, 1988 at 12:00 noon.

Mayor Miller informed the council a bid was received from Rothenbuhler for Village Clean-Up Day. (1500 - 1800 bags a load at \$300.00) For an additional amount he would bring a pick-up for large articles. After Council discussed the matter, Seslar moved and Bauer seconded to not have a Village Clean-Up Day. Yea 5, Howard abstained. Motion passed.

Mayor Miller also discussed with the Council concerning junk cars in the Village. Advised that two abandoned cars are to be picked up, with no title cannot be sold and there's no place for storage. It was reported there were over 50 unlicensed cars in the Village and the suggestion was made to enforce the Ordinance. Enforcing the Ordinance was tabled until the most recent Ordinance on unlicensed cars can be found.

COMMITTEE REPORTS

Councilman Brooks questioned the overtime hours being paid to Dan Rhoad. After Council discussed the matter, Brooks moved and Derck seconded that all overtime hours paid to Dan Rhoad must be authorized by a BOPA member or Mayor Miller. All regular hours are to be signed by the department heads. Yea 6, nay 0. Motion passed.

The street committee was advised to obtain estimates for the Village streets that are in need of repair and paving. Permissive tax can be used for the project. The amount available for the Village in 1988 amounts to over \$29,000.00.

Councilman Howard reported of the several water-main breaks in the Village and stated the situation must be resolved. Due to lack of funds in the water department, Mayor Miller was requested to contact Lynn Watchman for obtaining grant monies.

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

Councilman Varner suggested the Village declare an emergency and replace water lines, a block at a time, avoiding the bid process. James Spriggs, Village Legal Advisor, advised this method may be used.

Councilmember Seslar requested having a finance committee meeting soon.

Police Chief Dunderman, reported to the Council that the Anderson Revised Code of Ordinances were not up to date and requested a new set be ordered. Brooks moved and Bauer seconded to order a new set of Anderson's Revised Ohio Basic Code of Ordinances. Yea 5, nay 1. Motion passed.

Councilman Derck left meeting at 10:00 PM.

Meeting adjourned at 10:15 PM.

DATED April 11, 1988

MAYOR D. Louis Miller

CLERK Esther L. Morrow

Held.....

19.....

SPECIAL MEETING
THE COUNCIL OF THE VILLAGE OF ANTWERP
MAY 2, 1988

A special meeting of the Council of the Village of Antwerp was called to order May 2, 1988 at 7:00 PM with the Pledge of Allegiance by Mayor Miller. All councilmembers present, also James Spriggs, Village Legal Advisor and Clerk Morrow.

Keith Fillmore, EMS Coordinator, was present and discussed with the Council concerning the lack of certified EMT's during the daytime hours on weekdays. The state law requires at least two EMT's to transport a patient. They have two student trainees, but training will not be completed and certification received until sometime in June or longer.

The council discussed the few alternatives that can be done legally and providing the best service for local residents. Brooks moved and Bauer seconded to send one EMT on an emergency call and immediately summon a back-up unit if necessary for transport until Antwerp unit is fully staffed. Yea 6, nay 0. Motion passed.

Fillmore stated he would advise all the EMT's and the Paulding County Sheriffs Department on the decision.

Meeting adjourned at 7:30 PM.

DATED May 2 - 1988

MAYOR D. Louise Miller

CLERK Esther L. Morrow

Held.....

19.....

REGULAR MEETING
THE COUNCIL OF THE VILLAGE OF ANTWERP
MAY 9, 1988

The regular meeting of the Council of the Village of Antwerp was called to order at 7:00 PM May 9, 1988 with the Pledge of Allegiance by Mayor Miller. Present were councilmembers Brooks, Varner, Derck, Seslar, Bauer and Howard. Also present were James Spriggs, Village Legal Advisor, and Clerk Morrow.

The minutes of the regular meeting April 11, 1988 and the special meeting May 2, 1988 were approved on a motion by Varner and seconded by Derck. Yea 6, nay 0. Motion passed.

The council met with the Antwerp Cemetery Association for their annual joint meeting. Present were Township Trustee members Joe Lichty and Orville Zuber. Absent were Cemetery Board members William Pauley, Steve Peters, Alan Leininger and Paul Deemer, Township Clerk. Township trustee Lichty reported their finances were good and the cemetery lots were now for sale in the new section.

Lichty also stated that due to the absence of Clerk Pauley, they were unable to report their business matters in detail.

Zuber inquired of the council who was responsible for the repair of grave stones, the Village or the Cemetery Association. Council agreed it was the responsibility of the Cemetery Association. The board advised the Council that they were in need of a member from Council to be a representative to the Cemetery Board. Derck moved and Howard seconded to appoint Flossie Seslar as representative to the board. Yea 6, nay 0. Motion passed.

Dan Rhoad was present and requested from the council a \$1.00 raise in hourly wage due to the extra responsibility in the water department. Council agreed to table the matter until later in the meeting.

The 3rd reading of Resolution 88-2 was read by Clerk Morrow. Brooks moved and Derck seconded to adopt Resolution 88-2 as titled:

A RESOLUTION IN OPPOSITION TO GENERAL TELEPHONE
COMPANY'S RATE INCREASE

Yea 5, nay 1. Motion passed.

The 3rd reading of Ordinance 88-9 was read by Clerk Morrow. Seslar moved and Bauer seconded to adopt Ordinance 88-9 as titled:

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

Yea 3, nay 3. Mayor Miller broke the tie with a yes vote. Motion passed.

Held

19

The first reading of Ordinance 88-12 was read by Clerk Morrow. Brooks moved and Seslar seconded for the approval of Ordinance 88-12 as titled:

AN ORDINANCE REGULATING TRAFFIC ON DAGGETT STREET IN THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO

Yea 6, nay 0. Motion passed.

CLERK'S REPORT

An insurance bid was received and read from the Antwerp Insurance Agency, Inc. The amount quoted for vehicles and general liability, \$14,385.00. The fire insurance on buildings and equipment, \$5,146.00. (Subject to re-rate). Total premium per year: \$19,531.00. Howard moved and Bauer seconded to accept the bid of \$19,531.00 from the Antwerp Insurance Agency, Inc. Yea 6, nay 0. Motion passed.

Clerk Morrow requested approval from the council to transfer \$6,201.00 from the water revenue fund to the water debt and reserve fund and \$15,796.00 from the sewer revenue fund to the sewer debt fund, as required quarterly by the GE Credit Corporation for the annual debt payments. Derck moved and Bauer seconded for the approval. Yea 6, nay 0. Motion passed.

Clerk Morrow reported to the Council that Harrison Township requested that the amount of money quoted on their EMS contract be changed from \$1,408.00 to \$1,200.00 before the contract would meet their approval and signature. Clerk Morrow was advised by James Spriggs, Village Legal Advisor, that the present contract could not be altered or it would become void; unless the change be made with council's approval. Also Clerk reported that Crane Township sent back their contract signed with the first quarter payment, but they altered the approximate sum of money stated on their contract from \$2,845.00 to \$2,451.00. Clerk Morrow stated that the Crane Township Clerk, B. J. Schwab, had called and she was advised by the Clerk that the amount of money stated on the contract was an approximate sum and the township was to pay the Antwerp EMS only the amount received. After the council discussed the situation, Derck moved and Bauer seconded to have James Spriggs, Village Legal Advisor, redraw the contract for Crane Township (due to altering, it became void) and write a letter to Crane and Harrison Townships advising them that they are expected to pay the full amount of the approximate sums received to the EMS of Antwerp. 5 yea, 1 pass (Varner). Motion passed.

COMMITTEE REPORTS

Councilman Howard reported that the Board of Directors and management of Antwerp Equity Exchange Company responded with a letter as requested on April 14, 1988, stating various solutions and suggestions made at their recent elevator meeting on possible ways to help control dust and grain spillage problems.

Councilman Brooks reported he was concerned over the junk cars in the Village. After council discussed the matter, Police Chief Dunderman advised the council that Ordinance 915 states that any automobile unfit for use or unoperable is considered a junk car. Also Zoning Ordinance 906 speaks of unlicensed cars but usable. Dunderman reported that three (3) junk cars

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

were removed from the Village recently. Also stated that owners of junk cars or unlicensed vehicles can be given a 10 day notice before issuing a citation.

Councilperson Seslar reported that a citizen requested that signs be placed on Shaffer Road stating "Slow-Children at Play".

Councilman Varner reported that he had received no response from Clarence Gray concerning an estimate for trimming more trees. Stated he may contact another contractor.

Councilman Derck reported that the finance committee met and considered giving Dan Rhoad a \$1.00 raise in hourly wage, due to more responsibility at the water plant. After council held a lengthy discussion, Varner moved and Seslar seconded to give Dan Rhoad \$6.00 an hour permanently. This will start with the next payroll period, May 5 thru May 18, 1988. 4 yea (Varner, Bauer, Derck, and Seslar), 1 nay (Brooks, 1 abstained (Howard). Motion passed.

Derck also reported that the Park Board, Andy Panico, Lynn Bickard, and R.C. Stumphy, requested that a raise in wages be given to Gary Schmunk, which at the present time is in his second year of employment for the park department. They are well satisfied with his work and feel that his present wage of \$3.35 per hour should be raised to \$4.20. After the council discussed the matter, Derck moved and Varner seconded to raise the hourly wage of \$3.35 to \$4.20 for Gary Schmunk in the Park Department. 3 yea (Varner, Bauer and Derck), 2 nay (Brooks, Seslar), 1 abstain (Howard). Motion passed.

Councilperson Seslar requested that the Village sidewalks be replaced and reported that several citizens have fallen and were injured. After a lengthy discussion, the Council agreed to contact several contractors for an estimate on repairing the sidewalk in front of the town hall. Also advised that the business owners are responsible for repairing their own sidewalks or the Village can have them repaired and added to the owner's taxes.

MAYOR'S REPORT

Mayor Miller reported that the food distribution would be Wednesday, May 18, 1988 at 1:00 PM at the VFW Hall. Also advised that it would be the last month for cheese and honey.

Mayor Miller presented the council with an application from a citizen interested in being a part time maintenance man for the Village. No action taken.

James Spriggs, Village Legal Advisor, requested than an Executive Session be called at 9:10 PM concerning a former employee. No action taken.

Council adjourned at 9:25 PM.

DATED May 9 - 1988

MAYOR R. Louise Miller

CLERK Eather L. Morrow

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

REGULAR MEETING
THE COUNCIL OF THE VILLAGE OF ANTWERP
JUNE 13, 1988
7:00 P.M.

The regular meeting of the Council of the Village of Antwerp was called to order at 7:00 P.M. June 13, 1988 with the Pledge of Allegiance by Mayor Miller. Present were councilmembers Brooks, Varner, Seslar, Bauer and Howard. Councilman Derck arrived at 7:06 PM. Also present were James Spriggs, Village Legal Advisor, and Clerk Morrow.

The minutes of the regular meeting May 9, 1988 were approved on a motion by Brooks and seconded by Seslar. Yea 5, nay 0. Motion passed.

VISITORS

Present was James Russell, Engineer, of Russell Engineering Consulting of Fort Wayne, Indiana and advised the council that his firm was interested in giving their services for the projects of the new sidewalks and water main lines. Russell suggested to the council that they have Ohio EPA's approval before installing new water lines.

Present was Ray Friend, Fire Chief, and reviewed with the Council the bid received for a new fire truck from Allegheny Fire Apparatus, Ona, W. Virginia. Friend reported the total price for a 1988 fire truck was \$88,134.00 and \$88,584.00 for a 1989. The difference of \$450.00 Friend recommended purchasing the 1989 Brigidner. Also reported the new truck must be ordered by July 1, 1988 for the bids given. Delivery will take approximately six to seven months. After council discussed the matter, Bauer moved and Varner seconded to purchase a 1989 fire truck from Allegheny Fire Apparatus from Ona, W. Virginia. Yea 6, nay 0. Motion passed.

Councilman Varner suggested reducing the fire tax levy .01 mill due to the fact the amount of the new fire truck was lower than expected. Council tabled the action until information was acquired concerning the interest on loan for the new truck.

Present was James Temple, Editor of the Antwerp Bee-Argus, and presented to the council a full text of the new Sunshine Law Amendments.

Several village residents were present and questioned the Mayor and council concerning the hiring of a Village Administrator. Mayor Miller advised that no decision was made and two resumes had been received and the council would be interviewing one of the applicants. After a lengthy discussion Mayor Miller also advised that similar size villages and even smaller have administrators or managers and reported that its the most effecient way to accomplish the work that needs done and also saves money. Miller advised the BOPA's would no longer be needed. Miller also read Ordinance 87:11, an Ordinance to Create the Position of Village Administrator.

CLERKS REPORT

Clerk Morrow read the second reading of Ordinance 88:12, an Ordinance Regulating Traffic on Daggett Street in the Village of Antwerp, Paulding County, Ohio. Howard moved and Brooks seconded for the approval of Ordinance 88:12. Yea 6, nay 0. Motion passed.

Clerk Morrow reported to the council a letter from the State of Ohio, Department of Liquor Control in reference to permit renewal objections. The letter stated that all state permits to sell alcoholic beverages in Ohio will expire on October 1, 1988. The state law provides legislative authority with the right to object to the renewal of the permit and to request a hearing. Also the council must pass a resolution specifying the reason for objecting and submit to the Department of Liquor Control prior to August 31, 1988. The reasons for objection must be based on the grounds set forth in the ORC 4303.292(A). A suggestion was made to reject the renewal. Council advised James Spriggs, Village Legal Advisor, to check into the matter.

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

MAYOR'S REPORT

Mayor Miller reported to the council that an estimate was received from Engineer Dennis Bell, for the amount of \$12,750.00 to draw specifications for new sidewalks for the Village. No action taken.

Food distribution would be Wednesday, June 15, 1988 at 1:00 PM at the VFW Hall. Miller also advised Council of the need of several trees needing trimmed in the Village and requested councilman Varner to contact Clarence Gray once again. Miller requested that a "No Parking" sign be placed on the south side of 24 East this side of Harmann Rd.

COMMITTEE REPORTS

Councilman Brooks reported that Strable and Sons and Todd Paving were contacted to make an estimate for street repair in the Village.

Councilman Bauers reported that the outside grounds of the water and sewer plants were being cleaned up to satisfaction. Also inquired if the BOPAs could sell an old trailer at the water plant without taking bids. James Spriggs, Village Legal Advisor, advised that the Village could sell anything under \$1,000.00 without bids.

James Spriggs, Village Legal Advisor, requested an executive session be called in reference to a threatened litigation and personnel matters. Howard moved and Bauer seconded to go into executive session at 7:55 PM. Yea 6, nay 0. Motion passed.

Mayor Miller called council back into regular session at 8:15 PM. A motion was made by Brooks and seconded by Howard to reinstate an offer for one week vacation pay to ex-employee, Keith Parady. The offer will expire July 1, 1988. Yea 6, nay 0. Motion passed.

Meeting adjourned at 8:25 PM.

DATED June 13, 1988

MAYOR D. Louise Miller

CLERK Esther L. Morrow

Held 19.....

SPECIAL MEETING
THE COUNCIL OF THE VILLAGE OF ANTWERP
JUNE 20, 1988
7:00 P.M.

The special meeting of the council of the Village of Antwerp was called to order at 7:00 PM June 20, 1988 with the Pledge of Allegiance by Mayor Miller. Present were councilmembers Brooks, Derck, Seslar, Bauer and Howard. Councilman Varner arrived at 7:08 PM. Also present were James Spriggs, Village Legal Advisor, and Clerk Morrow.

A motion was made by Brooks and seconded by Seslar to suspend the rules and declare an emergency to pass Ordinance 88:13 concerning a contract to purchase a new fire truck. Yea 5, nay 0. Motion passed.

Derck moved and Bauer seconded to adopt Ordinance 88:13 as titled:

AN ORDINANCE DETERMINING THE LOWEST AND BEST BID
AND AUTHORIZING THE MAYOR AND CLERK-TREASURER TO
ENTER INTO A CONTRACT FOR THE PURCHASE OF AND
ACCEPTING A BID FOR A NEW FIRE TRUCK AND APPURTENANT
APPARATUS.

Yea 5, nay 0. Motion passed.

Present was Richard Gordon and Randy Wolf, Board of Public Affairs members, and requested the council to approve the hiring of Rex (Pete) Savage as the water superintendent with a starting salary of \$12,500.00. Howard moved and Derck seconded to hire Rex (Pete) Savage as water superintendent starting with \$12,500.00 annual salary. Yea 2, nay 4. (Brooks, Varner, Seslar, and Bauer) Motion rejected.

Boardmembers and council held a lengthy discussion concerning the hiring of a water superintendent. James Spriggs, Village Legal Advisor, advised that the council controls the funds for the water and sewer superintendents and the BOPA supervises all else concerning utilities. Several councilmembers requested the board to hire a man with a Certified Operator I water license (as requested by the Ohio EPA) if possible.

Mayor Miller requested the council to approve the hiring of Joe Sanders as a temporary part-time maintenance worker for the Village at \$3.70 per hour. After discussing Varner moved and Derck seconded to hire Joe Sanders as requested. Yea 5, 1 pass. Motion passed.

Mayor Miller informed the council by letter concerning the need to cooperate and work well together.

Meeting adjourned at 8:50 PM.

DATED June 20, 1988

MAYOR D. Louis Miller

CLERK Esther L. Morrow

Held

19

REGULAR MEETING
THE COUNCIL OF THE VILLAGE OF ANTWERP
JULY 11, 1988
7:00 PM

The regular meeting of the Council of the Village of Antwerp was called to order at 7:00 PM July 11, 1988 with the Pledge of Allegiance by Mayor Miller. Present were councilmembers Varner, Derck, Seslar, Howard and Bauer. Councilmember Brooks was absent. Also present were James Spriggs, Village Legal Advisor, and Clerk Morrow.

The minutes of the regular meeting June 13, 1988 and the special meeting, June 20, 1988 were approved on a motion by Varner and seconded by Howard. Yea 5, nay 0. Motion passed.

VISITORS

Present was Keith Fillmore, EMS Coordinator, requesting Council's approval to purchase a 2-way radio to be used for home base. Approximate cost would be \$450.00. After the council discussed the matter and recommended that Fillmore check for a lower priced radio if possible, Howard moved and Bauer seconded to approve the purchase of a 2-way radio for the EMS Department. Yea 5, nay 0. Motion passed. Fillmore also requested that the EMS Coordinator be paid every six months as opposed to once a year. Council agreed.

Present was Randy Derck, agent of the Antwerp Insurance Agency, Inc., and reported to the Council that the policy for public officials liability would expire July 13, 1988. The amount quoted for the renewal was \$2,097.00. The Personal Service Insurance Company also offered a cheaper policy for the amount of \$1,098.00, but Derck did not recommend the policy for the Village. After council discussed the matter, Seslar moved and Bauer seconded to renew the present policy for \$2,097.00. Yea 5, nay 0. Motion passed.

Derck also reported that the policy for the Police Liability expires August 13, 1988. The amount to renew the policy would remain the same as last year, \$1,862.00. Seslar moved and Bauer seconded to renew the present policy for the Police Liability. Yea 5, nay 0. Motion passed.

Present were several residents who voiced their complaint to the council concerning the felling of several trees in Riverside Park. Their recommendation to the council was to have a second opinion before cutting the trees, also publish a notice in the newspaper for the wood, like first come first served. After a lengthy discussion Mayor Miller recommended they have a meeting with the Park Board and council committee.

Present were Crane Township Trustees, Ron Jackson, Charles Simpson and Jerry Minck and discussed with the council concerning the contract for EMS. The trustees advised the council that they wanted to renew the contract for the same as last year, although more funds will be collected from their EMS levy. After a lengthy discussion concerning the matter, Bauer moved and Seslar seconded to approve the EMS contract with Crane Township for the total amount received from their EMS levy. The approximate amount expected, \$2,845.00. Yea 5, nay 0. Motion passed.

The Trustees advised they would consider the matter before signing the contract, and meet with the council committee that handles contract.

Present was Larry McCalla and discussed with council his concern over the water efficiency, also the high cost of sewer bills. Council advised that they have no control over the water and sewer systems and recommended McCalla attend the next regular Board of Public Affairs meeting, August 1, 1988.

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

Present was Richard Todd of Todd Paving, Paulding, Ohio and presented to the council an estimate for the repair of pot holes and paving various village streets. Todd recommended repairing one street or ½ block at a time and report the cost of material and labor when completed. After discussing the matter, council suggested that Todd meet with the street committee. The meeting was scheduled for Tuesday, July 19, 1988 at 7:00 PM.

Present was Fritz Ehrhart and requested that the Council permit him to read into the record the following statement so that it is made of record for any future reference before passing Ordinance 88-12, Regulating Traffic on E. Daggett.

July 11 1988

I would like to read into the record the following statement so that it is made of record for any future reference.

With regard to this ordinance, I have the only business on East Daggett Street, and would be at present, the only business that would generate truck traffic on East Daggett Street.

Although the hours set by this ordinance do not conflict with my present business hours, I feel that this ordinance is discriminatory in that it effects only East Daggett Street and none of the other streets in Antwerp, Ohio, where there is truck traffic between 7:00 PM to 7:00 AM.

It is further discriminatory in that I am the only business man effected by this ordinance and in that the ordinance doe not effect other business men or other streets and it is, in effect, selective legislation.

Fritz Ehrhart

Clerk Morrow read the thirdreading of Ordinance 88-12. Derck moved and Howard seconded to adopt Ordinance 88-12 as titled:

AN ORDINANCE REGULATING TRAFFIC ON DAGGETT STREET IN THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO

Yea 5, nay 0. Motion passed.

Clerk Morrow requested Council's approval of the budget for the fiscal year 1989. The budget was approved on a motion by Varner and seconded by Derck. Yea 4, 1 pass (Howard). Motion passed.

Clerk Morrow presented to the council a 1988 dues statement from the Ohio Municipal League for the membership service charge, January - December 1988 (\$352.00). After council discussed the matter Howard moved and Derck seconded to renew the membership service with Ohio Municipal League. Yea 2, nay 3. Motion rejected.

Mayor Miller advised Food Distribution would be Wednesday, July 20, 1988 at 1:00 PM at the VFW Hall.

COMMITTEE REPORTS

Councilman Howard reported that several water-main breaks were due to the dry weather causing ground stress. Also toured the water plant with J L Russell of J L Russell Associates, Inc. Russell advised that a new water tower would cost approximately \$130,000.00. To repair the water tower with a new roof and sandblasting the inside, approximate cost \$28,000.00. Howard also recommended that when decisions are made by the committees, they should be reported to the rest of the council.

Minutes of

Meeting

national
graphics

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

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

Councilman Varner reported that more trees needed cut down on Railroad and Washington Street.

An Executive Session was called at 8:45 PM in reference to the Liquor Permit renewal, and approved on a motion by Bauer and seconded by Seslar. Yea 5, nay 0.

Regular meeting called back in session at 9:10 PM. No decision made.

Meeting adjourned at 9:20 PM.

DATED July 11 - 1988

MAYOR D. Louise Miller

CLERK Esther L. Morrow

Held

19

SPECIAL MEETING
THE COUNCIL OF THE VILLAGE OF ANTWERP
JULY 21, 1988
7:00 PM

A special meeting of the Council of the Village of Antwerp was called to order at 7:00 PM July 21, 1988 with the Pledge of Allegiance by Mayor Miller. Present were councilmembers Varner, Derck, Howard and Bauer. Councilmembers Brooks and Seslar were absent. Also present were James Spriggs, Village Legal Advisor, and Clerk Morrow.

Councilman Bauer requested council's approval to have the Ohio Power Company add an additional street light on Daggett Street in the block between Wilhelm and Wentworth Road. Also the Ohio Power Company requests a letter of approval written by the Mayor. Derck moved and Varner seconded to approve the request for an additional street light on Daggett St. to be installed by the Ohio Power Company. Yea 4, nay 0. Motion passed.

Clerk Morrow informed the Council that the fire departments .01 mill operating levy expires at the end of 1988. If the council wants to renew the levy, a resolution must be passed and filed with the Board of Elections by August 25, 1988. The Council agreed to have the levy renewed and requested James Spriggs, Village Legal Advisor, to prepare a resolution to be passed at the next regular council meeting August 8, 1988.

Present was Keith Fillmore and showed the Council the new 2-way radio recently purchased by the EMS department.

Councilman Howard advised the Council that two new copies of the original drawings on the filtration system at the water plant were received and no extra charge to the Village. (The original copy had become quite worn) Howard also stated he had found copies of the cistern construction. Howard presented to the council copies of maps for Carryall, Crane and Harrison Townships indicating the specific area covered by the EMS.

Council discussed the EMS contracts with Crane and Harrison Townships and recommended that the trustees from both Townships be notified to be present at the next regular meeting, August 8, 1988.

Mayor Miller reported that councilman Brooks could acquire specifications for new sidewalks in the Village for the amount of \$50.00.

Mayor Miller also recommended that the Council make a donation to the debt remaining on the telephone committee balance, which amounts to \$4,000.00. Mayor Miller stated that the Chamber of Commerce will match their donation. After a short discussion Varner moved and Howard seconded to donate \$500.00 to the telephone committee. Yea 4, nay 0. Motion passed.

The street committee reported that they recommended giving the project of filling pot holes and paving streets to Todd Paving of Paulding, Ohio. The issue was not on the agenda and the Council called for an emergency meeting July 22, 1988 at 8:00 AM.

Meeting adjourned at 8:00 PM.

DATED July 21 - 1988

MAYOR D. Louise Miller

CLERK Esther L. Morrow

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

EMERGENCY MEETING
THE COUNCIL OF THE VILLAGE OF ANTIWERP
JULY 22, 1988
8:00 A.M.

An emergency meeting was called to order at 8:00 AM July 22, 1988 with the Pledge of Allegiance by Mayor Miller. Present were councilmembers Varner, Derck, Howard and Bauer. Absent were councilmembers Brooks and Seslar. Also present was Clerk Morrow.

Varner moved and Bauer seconded to hire Todd Paving for the project of filling pot-holes and paving streets. Yea 4, nay 0. Motion passed. The street committee was advised to contact Todd and start this project as soon as possible.

Meeting adjourned at 8:15 AM.

DATED July 22 - 1988

MAYOR D. Louise Miller

CLERK Esther L. Morrow

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

SPECIAL MEETING
THE COUNCIL OF THE VILLAGE OF ANTIWERP
AUGUST 4, 1988
7:00 P.M.

The special meeting of the Council of the Village of Antwerp was called to order at 7:00 PM August 4, 1988 with the Pledge of Allegiance by Mayor Miller. Present were all councilmembers, James Spriggs, Village Legal Advisor, and Clerk Morrow.

Present were the Board of Public Affairs members, Gordon, Ross and Wolf and made a request to the council to reconsider the hiring of Rex Savage to be the superintendent at the water plant.

Boardmember Wolf reported various reasons why Savage was considered and also advised that the board can hire a licensed water operator part time to instruct Savage. Boardmember Gordon recommended that Savage be given a starting salary of \$12,500.00. with a 6 month probationary period. After some discussion concerning the matter, Derck moved and Howard seconded to approve the Board of Public Affairs recommendation to hire Rex (Pete) Savage as superintendent for the water plant with a starting salary of \$12,500.00 annually with a six (6) month probation period, beginning August 12, 1988. Yea 4, nay 2 (Seslar, Bauer) Motion passed.

Councilman Howard presented a proposal from J L Russell Associates, Inc., Ft. Wayne, Indiana for preliminary engineering work for the project of installing new water lines and repairing the water towers. This project can be submitted to the state for a state infrastructure program grant. Also informed the council that the Village's which have their project plans completed will be the first to be considered for the infrastructure program grants.

Howard also reported that Dennis Miller of the Maumee Valley Planning Organization advised him that the infrastructure program grants will not be available until 1989. Dennis Miller advised that the council should table the matter at the present time.

Mayor Miller reported to the council of her contact with Senator Ben Gaeth and the EPA, concerning the aerator plans. Advised that the plans were in the process of being reviewed and analyzed. The Mayor also presented a proposal of plans and estimate by Tri-State Solarcrete (at the request of park board member Robert Stumphy) for new restrooms at Riverside Park. The estimated total cost of \$4,885.00. Also presented a bill of \$366.50 to Tri-State Solarcrete for making the preliminary plans for the restrooms. Yea 6, nay 0. Motion passed. Councilman Howard reported there was 2 sets of plans for restrooms at Riverside Park and were on file, already approved by the EPA.

Council discussed the bill of \$ 6,162.59 for the paving of Co. Rd. 176 to T43 and Harmann Rd. to US 24. The original amount quoted for the Village share was the approximate amount of \$3,750.00. Council requested James Spriggs, Village Legal Advisor, to contact the county engineer concerning the matter.

Clerk Morrow reported to the council that the Village of Hicksville requested a 3 year contract with the Village for mutual aid with the EMS Department.

Brooks moved and Howard seconded to adjourn the meeting at 7:55 PM.

DATED August 4 - 1988
MAYOR D. Louise Miller
CLERK Eather L. Morrow

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

REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTIWERP
AUGUST 8, 1988
7:00 PM

The regular meeting of the Council of the Village of Antwerp was called to order August 8, 1988 at 7:00 PM with the Pledge of Allegiance by Mayor Miller. Present were councilmembers Brooks, Varner, Derck, Seslar, Howard and Bauer. Also present were James Spriggs, Village Legal Advisor, and Clerk Morrow.

The minutes of the regular meeting, July 11; special meeting, July 21; emergency meeting, August 4, 1988 were approved on a motion by Varner and seconded by Bauer. Yea 5, Brooks abstained (due to several absences). Motion passed.

Present was Keith Fillmore, EMS Coordinator, and requested the council to pay his doctor's charge of \$5.00 for each insurance form filled out, due to his leg being broken on an EMS run. After discussing the matter, Derck moved and Bauer seconded to pay the doctor's charge for filling out insurance forms for Keith Fillmore at \$5.00 each. Yea 6, nay 0. Motion passed.

Council discussed the need of placing a fire levy renewal on the fall ballot November 8, 1988 with the deadline for filing being August 25, 1988. Howard moved and Seslar seconded to suspend the rules and declare an emergency to pass Resolution 88-3 concerning the fire levy. Yea 6, nay 0. Motion passed.

Brooks moved and Varner seconded to adopt Resolution 88-3 as titled:

RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION FOR THE BENEFIT OF THE VILLAGE OF ANTIWERP FOR THE PURPOSE OF OPERATING EXPENSES FOR THE FIRE DEPARTMENT AND OPERATING EXPENSES FOR THE EMERGENCY MEDICAL SERVICES AT A RATE NOT EXCEEDING ONE (1) MILLS FOR EACH ONE DOLLAR OF VALUATION, WHICH AMOUNTS TO TEN (10) CENTS FOR EACH ONE HUNDRED DOLLARS OF VALUATION FOR FIVE (5) YEARS: 1988, 1989, 1990, 1991 and 1992 AND WHICH LEVY IS A RENEWAL OF AN EXISTING LEVY OF ONE (1) MILL

Yea 6, nay 0. Motion passed.

Present was Susan Mayer, Coordinator of Paulding County's Litter Prevention Program, and informed the council in detail of the program's purpose. Mayer stated that the program is currently funded 100 percent by the Ohio Department of Natural Resources. Beginning in 1989 the Ohio Department of Natural Resources is requiring 20 percent local matching funds. Mayer requested a donation from the Village. After council questioned and discussed the matter with Mayer, Derck moved and Brooks seconded to donate \$100.00 to the Paulding County's Litter Prevention Program. This amount would be due in January 1989. Yea 3 (Derck, Brooks and Howard), nay 3 (Varner, Seslar and Bauer). Mayor Miller broke the tie with a yes vote. Motion passed. Also Mayer requested a written letter of commitment for the donation be sent to her before August 31, 1988.

MAYORS REPORT

Mayor Miller advised that any person wanting to come before the council at a meeting must contact the mayor and be scheduled on the agenda, but at the present time they don't have to state what they will discuss.

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

Mayor Miller requested information concerning proxy votes and James Spriggs, Village Legal Advisor, advised that proxy votes or votes by telephone are illegal.

Mayor Miller advised the council that she had given written permission to allow the beer tent at the fire station during Antwerp Days, August 11th thru 14th, 1988.

Due to the air conditioner in the council room being broken and the extreme heat, Council agreed to have Mayor Miller purchase a new one, if the old one was beyond repair.

CLERKS REPORT

Clerk Morrow requested council's approval to transfer \$6,201.00 from the Water Revenue Fund to the Water Revenue Bond & Sinking Fund and Reserve Fund; \$5,625.00 and \$ 576.00 respectively. Also needs approval to transfer \$ 15,796.00 from the Sewer Revenue Fund to the Sewer Revenue Bond & Sinking Fund. These are for loan payments which are due annually. Varner moved and Seslar seconded for the approval to transfer money from the Water and Sewer Revenue Funds to the Debt Funds. Yea 6, nay 0. Motion passed.

Clerk Morrow presented Ordinance 88-14 concerning the transfer of appropriated monies and after much discussion Seslar moved and Brooks seconded to adopt Ordinance 88-14 as titled:

AN ORDINANCE TO TRANSFER APPROPRIATED MONIES FROM
FUND TO FUND AND WITHIN FUNDS FOR ADDITIONAL
EXPENSES FOR THE FISCAL YEAR 1988

Yea 4 (Seslar, Brooks, Varner and Derck), 2 abstained (Howard and Bauer). Motion passed.

Clerk Morrow had reported that the Village of Hicksville requested a 3 year mutual aid contract with the EMS in place of 1 year. After some discussion, Bauer moved and Derck seconded to make an EMS mutual aid contract with the Village of Hicksville, a continuing contract, to include a 30 day cancellation clause. Yea 6, nay 0. Motion passed.

COMMITTEE REPORTS

Councilman Varner reported that the paving of Village streets was almost completed by Todd Paving Co.

Councilman Brooks reported that the park board was in the process of replacing the cannon in the park and the Amercian Legion storage building was being remodeled.

Richard Dunderman, Chief of Police, advised that no revisions will be necessary on curfew ordinances for the Village and Riverside Park. There is a curfew at the park from dusk to dawn and the Village 10:30 PM school nights and 12:30 AM on Fridays and Saturdays for children under 18 years of age.

At 8:45 PM Derck moved and Varner seconded to adjourn the meeting.

DATED August 8 - 1988

MAYOR D. Larissa Miller

CLERK Eather I. Morrow

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

REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTIWERP
SEPTEMBER 12, 1988
7:00 P.M.

The regular meeting of the Council of the Village of Antwerp was called to order September 12, 1988 at 7:00 P.M. by Mayor Miller. Present were councilmembers Brooks, Varner, Derck, Seslar, Howard and Bauers. Also present were James Spriggs, Village Legal Advisor, and Clerk Morrow.

Present was former Mayor Ollie Zedaker, councilmen Ralph Brown and James Jordan. Council president, Randy Brooks, presented a token of appreciation, a brass key to the city, to the former village officials in recognition of their service to the community while in office. Former councilman, John Snyder, was not able to be present.

The minutes of the regular meeting August 8, 1988 were discussed and after a correction was made concerning councilman Brooks report for the Park Department, Varner moved and Seslar seconded to approve the minutes of the regular meeting August 8, 1988. Yea 6, nay 0. Motion passed.

VISITORS

Present was Robert Stumphy, boardmember of the Park Department, and reported to the council of the various work completed and needs for Riverside Park. Stumphy stated that the port-a-pots were moved closer to a tree and felt the public was satisfied with them. Also advised that one tree needs cut down and made a request for a new riding mower for the park. Stumphy reported that the boardmembers agreed two to one they were satisfied with the port-a-pots and were against building new restrooms at Riverside Park at this present time.

Present was Keith Fillmore, EMS Coordinator, and presented to the council two applications for EMT's and requested their approval. After examining the applications, Derck moved and Bauer seconded to approve the application of James Michael Meyer and Rita Ann Clinton for EMT trainees. Yea 6, nay 0. Motion passed.

Also Fillmore reported that a problem arose while the unit was at the Paulding County Hospital with a patient on their stretcher for a long length of time. Another call came and they were unable to respond due to not having a stretcher for the patient. Payne EMS responded. Council advised Fillmore to request better cooperation with the Paulding County Hospital.

MAYORS REPORT

Mayor Miller reported fines and forfeitures in the amount of \$1,520.00 for the month of August.

Miller advised that signs were ordered for E. Daggett Street at the cost of \$200.00. Also she will be going to a seminar on Mayor's Court in Cincinnati, Ohio on September 16 and 17, 1988.

Miller recommended that new storm windows be installed in the council room before winter, due to some being broken out and all others very brittle. Council advised Miller to get several estimates.

Mayor Miller reported that the EPA approved the plans for a new water line extension at Leinards Trailer Court. Mayor Miller read a letter from the Toledo Seagate food bank stating the loss of their tractor trailer by fire and of suspicious origin. The loss has seriously crippled their operations. They're requesting a donation from the Village to help purchase another truck. Council agreed not to give a donation.

Held 19

Mayor Miller advised that Mayor Cherry of the Village of Hicksville was bringing Antwerp's food supply in their truck to Hicksville and she was providing a truck and volunteer helper to bring it back to Antwerp. At the present time, no charge was being made by the Village of Hicksville. Miller recommended that the Village pay \$25.00 to the Village of Hicksville every two months for gas and continue to provide a truck and helper. Council agreed.

Food distribution will be changed to the 3rd Thursday of each month at 10:00 AM, due to the late delivery on Wednesday.

Also reported that Dennis Miller of the Maumee Valley Planning Organization will meet with the Mayor and Councilman Howard Wednesday morning at 10:00 AM concerning House Bill #704, Issue II.

CLERK'S REPORT

Clerk Morrow presented a Resolution from the county auditor concerning the adoption of the necessary tax levies. Seslar moved and Bauer seconded to adopt Resolution #4 as titled:

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.

Yea 6, nay 0. Motion passed.

Clerk Morrow also presented a certificate, with reference to the Street Lighting Assessments for the Village of Antwerp, Ohio for 1988 with (2) mills. Budget commission suggested one (1) mill for 1989.

Brooks moved and Varner seconded to reduce the Street Lighting Assessments to be levied against the real estate in said Village of Antwerp for the year 1989 to one (1) mill. Yea 6, nay 0. Motion passed.

Clerk Morrow reported that C.D.'s amounting to \$48,700.00 were cashed and the annual loan payment for the Village's wastewater plant was paid to the G.E. Credit Corporation by September 1, 1988. Total payment, \$62,450.00.

It was reported that the finance committee negotiated with the Crane Township Trustees concerning their EMS Contract with the Village and recommended that the approximate amount due, be lowered as last year. (From \$2,845.00 to \$2,451.00) After discussing the matter, Bauer moved and Derck seconded to allow the lower rate for Emergency Medical Service to Crane Township for the amount of \$2,451.00 as last year. Yea 3 (Bauer, Derck, Seslar), nay 3 (Brooks, Varner, Howard). Mayor Miller broke the tie with a yes vote. Motion passed.

COMMITTEE REPORTS

Councilman Bauer reported that a new aerator was needed for the lagoons at the wastewater plant. Recommended that one be ordered and installed before freezing weather. Also a storm sewer was in need of repair on W. River Street near the A & W Rootbeer Stand.

Councilman Howard reported of the water main break on Island Street near the Park. Due to several shut-off valves being hard to locate, repairing the break took several hours longer to repair. Also resulted in shutting down the east water tower and treatment plant causing water to be shut off for residents and industries. Requested to have made known, to have anyone who may know of a shut off valve that has been buried, have them uncovered.

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

Richard Dunderman, Chief of Police, reported the possibility of receiving grant monies to purchase two new radar units at \$820.00 each.

Ray Friend, Fire Chief, reported that the fire station roof was leaking again and recommended that a new roof be put on, in place of continually patching.

An Executive Meeting was called at 8:15 with a motion by Varner and seconded by Brooks concerning personnel and report from James Spriggs. Yea 6, nay 0. Motion passed.

The meeting was called back into regular session at 9:15 PM and meeting adjourned.

DATED September 12 - 1988

MAYOR D. Louise Miller

CLERK Eather L. Moran

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

SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTIWERP
SEPTEMBER 26, 1988
7:00 P.M.

The special meeting of the Council of the Village of Antwerp was called to order September 26, 1988 at 7:00 P.M. by Mayor Miller. Present were all councilmembers, James Spriggs, Village Legal Advisor, and Clerk Morrow.

Mayor Miller reported that she was contacted by a representative of the Ohio Power Company concerning a pending "acid rain" bill in the U.S. Senate #1894. If the bill is passed in October, there will be a rate increase of 23% for residential consumers and 35% for industrial and business. Miller gave the telephone numbers of Senators John Glenn and Howard Metzenbaum for all persons wanting to call and express their concern.

Boardmember Randy Wolf was present and reported to the council of the need of a new aerator for the number 1 lagoon at the wastewater plant. Wolf advised that the present system freezes in during the winter months and Wastewater Superintendent Morrow stated that it is impossible to maintain certain levels of dissolved oxygen in treated wastewater as required by the EPA. The cost of the new aerator would be \$4,495.00 plus shipping. The unit would be used in winter months only, unless it is more cost-efficient than the other current units. Council gave their approval for the purchase of the aerator, although it was not required.

Mayor Miller advised the council that the Chamber of Commerce will hold its annual Halloween Parade Saturday October 29, 1988. After some discussion concerning the date and hours of trick or treat, Brooks moved and Seslar seconded to have trick or treat October 29, 1988 from 4:00 PM to 6:00 PM, the same night as the parade. Yea 6, nay 0. Motion passed.

A request was made for an executive session at 7:25 concerning salaries and to consider an application for a part-time maintenance employee. Seslar moved and Derck seconded for an Executive Session. Yea 6, nay 0. Motion passed.

Council was called back into regular session at 8:00 P.M. No decision made. Another special meeting will be held October 4, 1988. Meeting adjourned.

DATED September 26 - 1988

MAYOR D. Louise Miller

CLERK Eithen L. Morrow

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

SPECIAL MEETING
THE COUNCIL OF THE VILLAGE OF ANTIWERP
OCTOBER 4, 1988
7:00 P.M.

The special meeting of the Council of the Village of Antwerp was called to order October 4, 1988 at 7:00 P.M. with the Pledge of Allegiance by Mayor Miller. Present were councilmembers Varner, Bauer, Howard and Seslar. Absent were councilmembers Brooks and Derck. Also present were James Spriggs, Village Legal Advisor, and Clerk Morrow.

Present was Roland Kennedy, Street Commissioner, and councilman Bauer informed Kennedy of the need of a new lid for the storm drain behind the A & W Rootbeer Stand near the railroad. A decision was made to inspect the matter within two days.

Present was the Harrison Township Trustees, Jim Overmeyer, Russ Litzenberg and Maurice Wannemacher, and requested Council to settle the amount of money they owe for the EMS on their contract. They informed the council that they had recently checked with the County Auditor for the amount they were to receive and they were willing to pay Antwerp \$1,319.00. The approximate amount on the contract was \$1,408.00 (\$89.00 difference) Howard moved and Varner seconded to approve the amount of \$1,319.00 for Harrison Township's EMS contract. Yea 3, nay 1 (Seslar).

Council discussed the application of Jerry Morrow for part-time maintenance for the Village. Bauer moved and Seslar seconded to hire Morrow for part-time maintenance for the Village. Yea 3, nay 1 (Howard).

Due to the employees being paid bi-weekly for seven or eight years with 26 pay periods a year, this year has 27 pay periods. After council discussed the matter, Seslar moved and Bauer seconded to pay 5 employees the 27th pay check in December. Yea 3, 1 abstain (Howard).

James Spriggs, Village Legal Advisor, questioned all motions, whether they were legal to pass, due to being only four councilmembers and the votes were three to one in favor. Spriggs advised he would check into the matter and all motions would have to be made over at the next regular meeting.

Seslar motioned to adjourn the meeting at 7:35 P.M.

DATED October 4, 1988

MAYOR D. Louise Miller

CLERK Eather L. Morrow

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

REGULAR MEETING
THE COUNCIL OF THE VILLAGE OF ANTWERP
OCTOBER 10, 1988
7:00 PM

The regular meeting of the Council of the Village of Antwerp was called to order October 10, 1988 at 7:00 PM with the Pledge of Allegiance by Mayor Miller. Present were all councilmembers, Village Legal Advisor, James Spriggs, and Clerk Morrow.

The minutes of the regular meeting September 12, special meetings September 26 and October 4, 1988 were approved on a motion by Bauer and seconded by Varner. Yea 6, nay 0. Motion passed.

Visitors

Present was Scott Figert of Figert Enterprises and discussed with council concerning the two estimates given for seven new storm windows in the town hall. Figert quoted a price of \$1,000.00 for replacing the old storm windows as are and \$2,075.00 for all new solid vinyl windows. No decision made. Also present was Ray Friend, Fire Chief, and had requested Scott Figert to inform the council of the type of new roof that Figert Enterprises could replace on the fire station. Two prices were quoted, \$10,000.00 and \$12,000.00. Also was reported that an additional \$1,600.00 may be added to the quotes, if prevailing wages were required by the state. The project must be published for bids and the decision was made to have the fire and EMS committee members meet with Friend concerning the specifications.

Friend also informed the council that Alan Beamer of Paulding, Ohio recommended creating a position for a Paulding Fire Marshall to enforce local and state fire laws. After some discussion council agreed 4 to 2 authorizing Friend to draft a letter stating there is a need of a Paulding County Fire Marshall.

Present was David Kennedy, manager of the Ohio Power's Paulding office, and Marion E. Robenalt, Market and Customer Services representative and informed council that the meter for the wastewater plant was tested in August 1988 and also stated that all their meters are tested approximately every three years. When the meter was tested the measurements for kilowatt hours were only half of the amount expected. Kennedy advised the records were checked and reported that the meter was not working accurately since July 1986. A new meter was installed August 18, 1988. Kennedy informed council they compared actual billings from July 1986 thru April 1988 and projected billings based on readings before July 1986. Kennedy presented an estimated bill in the amount of \$4,522.57 to the Village. After much discussion, councilman Brooks informed Kennedy that the council, board of public affairs and the village legal advisor, James Spriggs, will meet and discuss the matter and be in contact at a later date.

Present was Robert Stumpy, park boardmember, and presented council with an estimate from Schlatter's, Paulding, Ohio for a new 1989 riding lawn mower with a 48" deck and 16HP. Original price of mower, approximately \$5,500.00 to \$6,000.00. With tradein of old mower the estimate was \$1,300.00 and an additional \$25.00 for extra blades. Stumpy, also stated a 42" snow blower attachment with electric hoist would bring the total cost to \$3,150.00. After some discussion, Varner moved and Derck seconded for the park board to purchase a nw lawn mower for \$1,300.00 with trade-in and an additional \$25.00 for extra blades. Yea 6, nay 0. Motion passed.

Held.....

19.....

Clerk's Report

Ordinance 88:15 was presented concerning an agreement with Harrison Township to provide EMS service for the amount of \$1,319.00, (making a difference of \$89.00 from the original amount of \$1,408.00). Derck moved and Bauer seconded to suspend the rules and declare an emergency to approve Ordinance 88:15. Yea 6, nay 0. Motion passed. Varner moved and Bauer seconded to adopt Ordinance 88:15 as titled:

AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK-TREASURER
TO ENTER INTO A CONTRACT WITH HARRISON TOWNSHIP FOR
PROVIDING EMERGENCY MEDICAL SERVICE

Yea 5, nay 1 (Brooks). Motion passed.

Clerk Morrow read the first readings to renew or change the ordinance and agreements with James Spriggs, Village Legal Advisor; Virginia Shuherk, Village Clerk Assistant; and Harrison and Carryall Townships for fire protection.

C.D.s amounting to \$16,975.00 were cashed and the water loan payment was paid by October 1, 1988 to the GE Credit Corporation, totaling \$22,270.00.

Clerk Morrow reported that the state auditors recommended having the approval of the council in the form of a motion for the expenditures and investments for each month and be recorded in the minutes. Councilman Brooks stated he must see it in writing or the auditors be there in person before he would believe it. Council refused to give their approval.

Mayor Miller reported fines and forfeitures for the month of September 1988 was for the amount of \$860.00. Miller also stated that the motion to pay the extra 27th pay check to five employees did not pass at the special meeting October 4, 1988 due to a lack of quorum and the motion must be made again. After some discussion Varner moved and Bauer seconded to pay the extra 27th check to the five employees. (Richard Dunderman, Jerry Morrow, Robert W. Morrow, Esther Morrow and Brenda Pierce) yea 3 (Varner, Seslar and Bauer), nay 2 (Brooks and Howard) 1 pass (Derck). Motion not passed.

Seslar moved and Howard seconded to pay the extra 27th paycheck to the 5 employees in December 1988, but deduct a portion of the payment from each of the 1989 pay checks beginning in January until all is paid back to the Village. Yea 4 (Seslar, Howard, Brooks, Derck), nay 2 (Varner and Bauer). Motion passed. It was stated the employees are given the option of accepting or declining this offer.

Also Mayor Miller advised that Jerry Morrow was hired by the Council October 4, 1988 as a part-time maintenance employee but failed to specify the hourly wage for the records. Bauer moved and Derck seconded to pay \$5.00 an hour to Jerry Morrow. Yea 5, nay 0, 1 abstain (Howard).

Committee Reports

Councilman Howard reported there were several properties in the village that maybe developed and the village will have to extend water and sewer lines to the properties developed. Howard suggested the developer should install his own lines and if he refuses, put assessment on the property. James Spriggs, Village Legal Advisor, reminded council that the village cannot deny utilities to anyone in the village, but the cost can be assessed to the property. Howard recommended the board of public affairs should develop new policies and meet with the council to amend the ordinance or make a new one concerning the furnishing of new water and sewer lines to all properties that are being developed.

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

Councilperson Seslar questioned when the old cars are going to be removed from the village; 3 on Main Street and 3 on Cleveland Street.

Councilman Brooks requested that Dan Rhoads car be removed from the water plant as soon as possible.

Derck moved and Seslar seconded to adjourn the meeting at 9:15 PM.

DATED October 10th 1999

MAYOR D-Louise Miller

CLERK Esther L. Morrow

Minutes of

Meeting

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

SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
OCTOBER 31, 1988
7:00 P.M.

The special meeting of the Council of the Village of Antwerp was called to order October 31, 1988 at 7:00 P.M. with the Pledge of Allegiance by Mayor Miller. Present were councilmembers Brooks, Varner, Derck, Seslar and Howard. Absent was councilmember Bauer. Also present were Village Legal Advisor, James Spriggs; Board of Public Affair boardmembers Gordon, Ross and Wolf. Also present was Clerk Morrow.

Present was Mike Jones, candidate for Paulding County Court Judge, requesting support from the Village of Antwerp.

Councilman Brooks reported the decision made concerning the repair of the fire station roof. Brooks stated that Ray Gross, Sr. will patch the roof for the present time and take bids for a new roof in the spring. The patching will cost approximately \$800.00 to \$1,000.00.

Councilman Howard advised he submitted the reroofing project to the Paulding County Commissioners for a \$10,000.00 block grant in 1989.

Mayor Miller reported to the council that the Ohio EPA gave their approval of the plans for an aerator at the water plant. A \$10,000.00 block grant has been granted by the commissioners to help pay for the project.

Request was made to pay a medical bill for fire chief, Ray Friend, amounting to \$107.80. Friend was sent to the Paulding County Hospital for tests after checking out a gas leak last year. Derck moved and Brooks seconded to pay the medical bill for Ray Friend. Yea 5, nay 0. Motion passed.

Mayor Miller presented an application received for assistant clerk. Discussion was tabled for the present time.

Miller reminded council that action should be taken at the next regular meeting concerning the replacement of storm windows or new windows for the town hall.

Meeting adjourned at 7:30 P.M.

DATED October 31, 1988

MAYOR D. Larise Miller

CLERK Eather L. Morrow

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

REGULAR MEETING
THE COUNCIL OF THE VILLAGE OF ANTWERP
NOVEMBER 14, 1988
7:00 P.M.

The regular meeting of the Council of the Village of Antwerp was called to order November 14, 1988 at 7:00 P.M. with the Pledge of Allegiance by Mayor Miller. Present were all councilmembers; Village Legal Advisor, James Spriggs, and Clerk Morrow.

The minutes of the regular meeting October 10 and special meeting October 31, 1988 were approved on a motion by councilman Brooks and seconded by Councilman Howard. Yea 6, nay 0. Motion passed.

Councilman Brooks moved and councilperson Seslar seconded for the approval of the disbursements and investments for the month of October 1988. Yea 6, nay 0. Motion passed.

Visitors

Present was Jerry Hill representative of Ortman Drilling, Inc. of Kokomo, Indiana. Hill advised council that their bid of \$26,865.00 for the new aeration system at the water plant was accepted by the Paulding County Commissioners (of whom a \$10,000.00 Block Grant was given to Antwerp for the project). Hill gave a presentation on the aeration system and also advised in the future the filters would need re-working and the cost would be approximately the same amount as the aeration system. After some discussion councilman Howard moved and councilman Bauers seconded for the approval of loaning the water department the balance of the bid in the amount of \$16,865.00 from the General Fund, to be paid back within one year at the current interest rate from the date when loan is made and the loan can be renewable if not paid in full within one year. Yea 5, nay 0. Motion passed.

The Board of Public Affairs will hold an emergency meeting November 15, 1988 at 8:00 PM to discuss the offer.

Councilman Derck moved and Bauer seconded to give their approval of the Paulding County Commissioners accepting the bid of \$26,865.00 from Ortman Drilling, Inc. of Kokomo, Indiana for the aeration project at the Antwerp Water Department. Yea 6, nay 0. Motion passed.

Fire Chief, Ray Friend, was present and reported to council that the fire hall roof had been successfully patched and the new fire truck should be delivered in January or February of 1989.

Mayors Report

Mayor Miller reported GTE would increase their telephone rates in December 1988. Also advised council the EPA Region V in Chicago claims the Village owes approximately \$ 18,249.00 as a result of a draft audit of the Village's sewer project in 1982. The EPA claims the Village paid for sewer laterals and other ineligible expenditures. Miller reported that the police department has received two new radar units and were waiting for a representative from the company to demonstrate their use before installing in the patrol cars.

Held

19

Miller requested council to consider extra compensation to the council president whenever he may have to assume the mayor's duties. Miller questioned council concerning their response to Ohio Power's request to pay an estimated \$4,522.57 bill, due to a malfunctioning meter at the Wastewater Plant.

James Spriggs, Village Legal Advisor, stated that council could pay the amount quoted, negotiate or pay nothing, but also advised that Ohio Power could sue the Village if the bill is not paid. Council decided to wait for the Ohio Power Company to contact them before making a decision.

Mayor Miller discussed with council the possibility of conducting a leaf pickup program paid by the Village. Council decided against it.

Miller advised that the food distribution would be held Thursday, November 17, 1988 at 10:00 AM at the VFW Hall.

Clerk's Report

Councilman Derck moved and councilperson Seslar seconded to give Clerk Morrow the approval to transfer monies from the water and sewer revenue funds to the water and sewer revenue bond and sinking funds and also the water reserve fund. Yea 6, nay 0. Motion passed.

Clerk Morrow presented Ordinance 88-16 concerning the 1988 S-10 Supplement to the Revised Ohio Basic Code. Councilman Howard moved and Bauers seconded to adopt Ordinance 88-16 as titled:

ADOPTING THE 1988 S-10 SUPPLEMENT TO THE REVISED
OHIO BASIC CODE FOR THE VILLAGE OF ANIWERP AND
DECLARING AN EMERGENCY

Yea 6, nay 0. Motion passed.

Clerk Morrow read a letter from the Clerk of Crane Township stating that the Antwerp Village Council had agreed to make a three (3) year contract for EMS. After some discussion, Council advised Clerk Morrow to write a letter to the Clerk of Crane Township to inform the trustees that a definite decision was not made for a three year contract, but will take the matter into consideration when the contract renewal is made in January of 1989.

Morrow presented an ordinance concerning a contract to provide EMS to Crane Township for the amount of \$2,451.00. Councilperson Seslar moved and councilman Howard seconded to suspend the rules and declare an emergency to pass Ordinance 88-17. Yea 6, nay 0. Motion passed.

Councilperson Seslar moved and councilman Brooks seconded to adopt Ordinance 88-17 as titled:

AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK TREASURER
TO ENTER INTO A CONTRACT WITH CRANE TOWNSHIP FOR PROVIDING
EMERGENCY MEDICAL SERVICE

Yea 6, nay 0. Motion passed.

Morrow presented a resolution concerning a one time pay advance for certain salaried employees. Councilman Bauers moved and councilman Howard seconded to suspend the rules and declare an emergency to pass Resolution 88-5. Yea 5, nay 1. Motion passed.

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

Councilman Howard moved and Bauers seconded to adopt Resolution 88-5 as titled:

THE RESOLUTION AUTHORIZING A ONE TIME PAY ADVANCE FOR CERTAIN SALARIED EMPLOYEES PAID BY-WEEKLY.

Yea 5, nay 1. Motion passed.

The second reading was read on three ordinances for renewal or changes authorizing the mayor and clerk-treasurer to enter into agreements for fire protection with Carryall Township Fire District #1 and Harrison Township Fire District #1; authorizing the mayor and clerk-treasurer to enter into a contract for certain legal services with James P. Spriggs and authorizing the mayor and clerk-treasurer to enter into a contract with Virginia Shuherk for assistant clerk duties.

Committee Reports

Councilman Varner reported that several residents are requesting the Village to have their dead trees cut down or trimmed.

Councilman Brooks recommended the mayor to contact the State Highway Department and inform them that US 24 E and West (by the traffic lights) needs scraping again before winter.

Councilman Howard reported there was an increase in business continually at the Adam Center Landfill near New Haven, Indiana with hazardous waste products. Howard stated that a large amount of truck carrying these hazardous wastes travel US 24 through Antwerp. Recommended we should be prepared for an emergency with extra sand on hand in case a truck carrying these hazardous waste products would have an accident near Antwerp. Mayor advised the matter was taken care of.

Councilperson Seslar recommended that Lyle Leinard owner of Leinard's Chevrolet, be contacted and informed to remove all the new cars parked on North Main Street from the Town Hall on north.

Derck moved and Bauer seconded to adjourn the meeting at 8:35 P.M.

DATED November 14 - 1988

MAYOR D. Berisic Miller

CLERK Eatha L. Morrow

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

REGULAR MEETING
THE COUNCIL OF THE VILLAGE OF ANTWERP
DECEMBER 12, 1988
7:00 P.M.

The regular meeting of the Council of the Village of Antwerp was called to order December 12, 1988 at 7:00 P.M. with the Pledge of Allegiance by Mayor Miller. Present were all councilmembers; Village Legal Advisor, James Spriggs; and Clerk Morrow.

The minutes of the regular meeting November 14, 1988 were approved on a motion by Brooks and seconded by Bauers. Yea 6, nay 0. The investments and distributions were approved on a motion by Howard and seconded by Brooks. yea 6, nay 0.

EMS Coordinator Keith Fillmore was present and requested Council to have a mutual aid agreement with Woodburn, Indiana. James Spriggs, Village Legal Advisor, was advised to prepare an Ordinance and contract.

Mayor Miller presented a resolution concerning establishing an enterprise zone in Paulding County, stating that the County Commissioners requested the Village to indicate their interest in joining, by passing a resolution. After some discussion Howard moved and Brooks seconded to suspend the rules and declare an emergency to pass Resolution 88-6. Yea 4, nay 1, Derck passed. Motion passed.

Brooks moved and Howard seconded to adopt Village Resolution 88-6 as titled:

WHEREAS, OHIO REVISED CODE SECTION 5709.61 through 5709.61 ("THE ACT") HAS AUTHORIZED COUNTIES, WITH THE CONSENT AND AGREEMENT OF AFFECTED MUNICIPALITIES AND TOWNSHIPS THEREIN, TO DESIGNATE AREAS AS ENTERPRISE ZONES AND TO EXECUTE AGREEMENT WITH CERTAIN ENTERPRISES FOR THE PURPOSE OF ESTABLISHING, EXPANDING, RENOVATING OR OCCUPYING FACILITIES AND HIRING NEW EMPLOYEES AND PRESERVING JOBS WITH SAID ZONES IN EXCHANGE FOR SPECIFIED LOCAL TAX INCENTIVES GRANTED BY THE COUNTY

Yea 4, 1 nay, Derck passed. Motion passed.

Mayor's Report

Mayor Miller requested all committee chairman to provide yearend reviews at the January meeting; also all departments have their inventories completed.

Miller reported she was given permission to destroy by fire the abandoned house on Oswalt Street.

The State Highway Department was notified concerning the scraping of US 24 by the Village stop lights.

Clerk's Report

Clerk Morrow read a letter from the Antwerp Equity Elevator stating they had stoned and graded the alley behind the elevator and requested the Village to pay for half of the stone bill, amounting to \$41.00. After some discussion, Varner moved and Bauer seconded to pay \$41.00 to the Antwerp Equity Elevator. Yea 3 (Brooks, Varner and Bauers), nay 3 (Derck, Seslar and Howard). Mayor Miller broke the tie with a yes vote. Motion passed.

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

Clerk Morrow presented a resolution concerning the transfer of appropriated monies within the Water Fund. Varner moved and Derck seconded to adopt Resolution 88-7 as titled:

A RESOLUTION TO TRANSFER APPROPRIATED MONIES WITHIN THE WATER FUND FOR ADDITIONAL EXPENSES FOR THE FISCAL YEAR 1988

Yea 6, nay 0. Motion passed.

Also presented the temporary appropriations for 1989. Derck moved and Bauers seconded to pass the temporary appropriations for 1989. Yea 6, nay 0. Motion passed.

The third reading of Ordinance 88-18 concerning fire protection with Carryall and Harrison Townships was read. Howard moved and Varner seconded to adopt Ordinance 88-18 as titled:

AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK-TREASURER TO ENTER INTO AGREEMENTS FOR FIRE PROTECTION WITH CARRYALL TOWNSHIP FIRE DISTRICT NO. 1 AND HARRISON TOWNSHIP NO. 1.

Yea 3, (Varner, Howard, Bauers), nay 3 (Brooks, Derck, Seslar). Mayor Miller broke the tie with a yes vote. Motion passed.

The third reading of Ordinance 88-19 concerning a contract with James Spriggs was read. After some discussion Varner moved and Bauers seconded to adopt Ordinance 88-19 as titled:

AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK-TREASURER TO ENTER INTO A CONTRACT FOR CERTAIN LEGAL SERVICES WITH JAMES P. SPRIGGS.

Yea 6, nay 0. Motion passed.

The third reading of Ordinance 88-20 concerning a contract with Virginia Shuherk was read and after some discussion, Varner moved and Bauers seconded to adopt Ordinance 88-20 as titled:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO ENTER INTO AN AGREEMENT WITH VIRGINIA SHUHERK FOR BOOKKEEPING SERVICES.

Yea 6, nay 0. Motion passed.

A resolution was presented authorizing the Village to pay employee's a \$10.00 bonus in the form of a gift certificate. After some discussion Derck moved and Brooks seconded to suspend the rules and declare an emergency to pass Resolution 88-8. Yea 4, 2 passed (Howard and Bauer). Motion passed. Varner moved and Derck seconded to adopt Resolution 88-8 as titled:

A RESOLUTION AUTHORIZING THE VILLAGE OF ANIWERP TO PAY A BONUS OF \$10.00 TO THE VILLAGE EMPLOYEES.

Yea 4, 2 passed (Howard and Bauer). Motion passed.

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

Ordinance 88-21 was presented concerning the return of interest monies from the General Fund to the various funds. Derck moved and Bauers seconded to suspend the rules and declare an emergency to pass Ordinance 88-21. Yea 6, nay 0. Motion passed. Bauers moved and Seslar seconded to adopt Ordinance 88-21 as titled:

AN ORDINANCE RETURNING EARNED INTEREST FROM CERTAIN FUNDS FROM THE GENERAL FUND BACK TO CERTAIN FUNDS.

Yea 5, 1 pass (Howard). Motion passed.

Ordinance 88-22 was presented concerning a contract with TGS, Inc. Brooks moved and Seslar seconded to suspend the rules and declare an emergency to pass Ordinance 88-22. Yea 6, nay 0. Motion passed. Howard moved and Bauers seconded to adopt Ordinance 88-22 as titled:

AN ORDINANCE AUTHORIZING THE VILLAGE OF ANIWERP TO ENTER INTO A CONTRACT WITH TEMPERED GLASS SPECIALISTS, INC. FOR PROVIDING TEMPERED GLASS SPECIALISTS, INC. WATER AND SETTING A CHARGE FOR THE SAME.

Yea 6, nay 0. Motion passed.

Mayor Miller recommended to the Council that Joseph Sanders, part-time Village maintenance employee be given \$4.20 an hour. After some discussion, Seslar moved and Derck seconded to pay Joseph Sanders Class A labor of \$4.20 per hour. Yea 6, nay 0. Motion passed.

The finance committee discussed the salary Ordinance for 1989 and gave their recommendations for raises in salaries. After some discussion, Seslar moved and Bauers seconded to suspend the rules and declare an emergency to pass Ordinance 88-12. Yea 6, nay 0. Motion passed. After a lengthy discussion, Brooks moved and Howard seconded to table the Salary Ordinance until December 20, 1988. Yea 6, nay 0. Motion passed.

Committee Reports

Councilman Varner reported a stump had been removed.

It was reported that the new fire truck maybe delivered the 2nd week of January 1989.

Meeting adjourned at 9:45 P.M.

The Village Council met prior to the regular meeting on December 12, 1988 in an executive session for 35 minutes with a representative of Ohio Power Company. No action taken.

DATED December 12 1988

MAYOR R. Louise Miller

CLERK Eather L. Morrow

Held 19

SPECIAL MEETING
THE COUNCIL OF THE VILLAGE OF ANIWERP
DECEMBER 20, 1988
7:00 P.M.

The special meeting of the Council of the Village of Antwerp was called to order December 20, 1988 at 7:00 P.M. with the Pledge of Allegiance by Mayor Miller. Present were councilmembers Brooks, Varner, Seslar, Howard and Bauers. Village Legal Advisor, James Spriggs also present. Councilman Derck arrived at 7:25 PM and Clerk Morrow was absent. Due to the Clerk's absence, Mayor Miller took the minutes.

An executive meeting was called and approved at 7:05 to discuss a settlement with the Ohio Power Company. The special meeting was called back in session at 7:12 P.M. Brooks moved and Seslar seconded to request Village Legal Advisor, James Spriggs, to negotiate with the Ohio Power Company over the request for payment of the adjustment of bill at the wastewater plant. (Due to a faulty meter the Village was undercharged for two years according to the Ohio Power Company. Yea 5, nay 0. Motion passed.

Brooks moved and Bauers seconded to declare AT & T as the Village's long-distance carrier. Yea 5, nay 0. motion passed.

Howard moved and Varner seconded to pay the Village employee's semi-monthly starting January 1989. (Approximately the 15th and 30th of each month). Yea 5, nay 0. Motion passed.

Spokesperson Randy Wolf from the Board of Public Affairs gave an evaluation of the Board's three employees. Wolf mentioned all the improvements and upgrading which have been put into effect by the present employees. The water superintendent has raised revenues by replacing defective meters, working on non-functioning machinery and cleaning up and repairing tools and equipment. Wolf also commended wastewater superintendent Morrow for good E.P.A. reviews and for doing his job efficiently. The two superintendents work well together and have made a good team according to the Board. The third employee of the Board is Brenda Pierce, the billing clerk. Wolf said she was very cooperative and had done everything the Board had requested.

After some discussion over the new salary ordinance for 1989, Brooks moved and Seslar seconded to suspend the rules and declare an emergency to pass Salary Ordinance 88-23. Yea 6, nay 0.

Varner moved and Brooks seconded for all Village employees to receive percentage raises. Employees at \$12,500.00 and over, a 3% raise. Employees including elected officials under \$12,500.00 were to receive a 5% raise. Yea 3, nay 3. Mayor Miller broke the time with a no vote. Motion not passed.

Council discussed the matter again and Seslar moved and Howard seconded to suspend the rules and declare an emergency to pass Salary Ordinance 88-23. Yea 6, nay 0. Motion passed. Derck moved and Seslar seconded to propose dollar amount raises for some elected officials and percentage raises for full time and part time salaried and hourly wage employees. Yea 3, nay 3. Mayor Miller broke the time with a no vote. Motion not carried.

After a lengthy discussion, once again the rules were suspended and an emergency declared to pass Salary Ordinance 88-23 with a unanimous vote yes.

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

Seslar moved and Derck seconded to adopt Salary Ordinance 88-23 as titled:

AN ORDINANCE ESTABLISHING SALARIES AND VACATIONS FOR THE VILLAGE OF ANTWERP, OHIO FOR THE CALENDAR YEAR 1989

(Mayor's yearly salary to \$3,300.00; Councilmembers \$1,000.00; BOPA \$700.00; Clerk \$8,000.00; full time, part time and hourly wage employees earning \$12,500.00 and over a 3% raise and employees under \$12,500.00 a 5% raise) Yea 3, nay 3. Mayor broke the tie with a yes vote. Motion passed.

The meeting adjourned with a unanimous vote yes.

DATED December 20, 1988

MAYOR D. Louise Miller

CLERK Eather L. Morrow

Held.....

19.....

SPECIAL MEETING
THE COUNCIL OF THE VILLAGE OF ANTWERP
JANUARY 2, 1989
7:00 P.M.

The special meeting of the Council of the Village of Antwerp was called to order January 2, 1989 by Councilmember Derck. Present were councilmembers Varner, Derck, Seslar, Howard and Bauer. Absent was Mayor Miller and Council President Brooks. Also present, Village Legal Advisor, James Spriggs and Clerk Morrow.

Present were Fire Chief, Ray Friend and Volunteer fireman C. W. Harper and discussed with council concerning their trip to W. Virginia to inspect the new fire truck. While they were there, a decision was made to install a shelf and air horns on the fire truck making an additional cost of \$545.00. Friend stated the shelf was needed and could be installed much more efficiently while the truck was being made and the State of Ohio recommended the air horns as a safety precaution. Also advised they were going to purchase a radio for the amount of \$1,000.00 as reported in a prior meeting. The total price of the fire truck which includes the shelf, air horns and radio will be \$89,679.00.

After some discussion, Varner moved and Bauer seconded to approve the added cost of \$1,545.00 for a shelf, air horns and radio on the new fire truck. Yea 5, nay 0. Motion passed.

Clerk Morrow reported there was \$25,916.81 received in 1988 from the fire truck tax levy.

Friend advised Council that the fire truck must be paid for in full upon delivery of which will be the second week in January 1989 as stated by the Company. Council discussed the matter of borrowing the remainder of money left from the amount received in the tax levy.

Village Legal Advisor, James Spriggs, advised Council to borrow the money for one year and specify that the amount can be paid off at any time. (The total amount to be borrowed, \$63,762.19).

Meeting adjourned at 7:30 P.M.

DATED January 2, 1989

MAYOR D. Louise Miller

CLERK Eather L. Morrow

Minutes of

Meeting

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

REGULAR MEETING
THE COUNCIL OF THE
VILLAGE OF ANTIWERP
JANUARY 9, 1989
7:00 P.M.

The regular meeting of the Council of the Village of Antwerp was called to order January 9, 1989 at 7:00 PM with the Pledge of Allegiance by Mayor Miller. Present were councilmembers Brooks, Varner, Derck, Seslar, Howard, Bauer and Clerk Morrow. Also present was Village Legal Advisor, James Spriggs.

The minutes of the regular meeting December 12, 1988 and special meeting December 20, 1988 and special meeting January 2, 1989 were approved (after making a correction on the special meeting December 20, 1988) on a motion by Seslar and seconded by Derck. Yea 6, nay 0. Motion passed.

The investment and distributions for the month of December 1988 were approved on a motion by Brooks and seconded by Bauer. Yea 6, nay 0. Motion passed.

Visitors

Present was Fire Chief, Ray Friend, and advised council that the new fire truck will be completed the 20th of January and be delivered January 23, 1989. Friend also stated the 1956 Ford pumper must be disposed of or stored at another location besides the fire station. Friend suggested contacting Langham for storage. Councilman Howard recommended advertising the pumper for sale and using the money for things needed.

Village Legal Advisor, James Spriggs, advised that anything for sale over one thousand dollars must have bids taken or auction off. Also advertise for not less than two weeks or more than four weeks.

Friend also recommended selling the sweeper being stored in the fire station. After some discussion, Howard moved and Brooks seconded to sell the 1956 Ford pumper and sweeper. Yea 5, 1 pass (Seslar). Motion passed.

Mayor Miller recommended storing the 1956 pumper at the water plant behind the fence until it is sold.

The finance committee reported the matter of borrowing \$63,762.19 from the Antwerp Exchange Bank at the interest rate of 6.5% for partial payment of the new fire truck. Village Legal Advisor, James Spriggs, advised that due to Squire and Dempsy Law Firm's legal fees (making an opinion letter) the Village should borrow \$65,000.00. After some discussion, Brooks moved and Derck seconded to borrow \$65,000.00 at 6.5% interest for three years from the Antwerp Exchange Bank.

Mayor's Report

Mayor Miller discussed rules for council adopted from information provided by the Ohio Municipal League. The main rule discussed was concerning the matter of councilmembers being unable to abstain or pass on a vote, unless excused by the rest of the council. No action taken until further study on the matter.

Mayor Miller recommended council having two regular meetings a month starting in 1989. After some discussion, Brooks moved and Howard seconded to have two regular council meetings a month. Yea 2, nay 4. Motion not passed.

Councilman Randy Brooks was re-elected as council president for 1989.

Held

19

Mayor Miller appointed the following committees for 1989:

- 1) LAWS, ORDINANCES, FINANCE: BROOKS - HOWARD - DERCK
- 2) POLICE, FIRE, EMS(SAFETY): BROOKS - DERCK - HOWARD
- 3) STREETS, ALLEYS, SIDEWALKS
WATER AND SEWER: HOWARD - VARNER - DERCK
- 4) DITCHES, CROSSING, LIGHTS
SIGNS AND REFUSE: SESLAR - BAUER
- 5) INSURANCE PROPERTY CONTRACTS,
CLAIMS AND ZONING: VARNER - SESLAR - BAUER

Clerk's Report

Clerk Morrow read an agreement from Rothenbuhler's Garbage Service for the trash pickup within the Village and the Antwerp Riverside Park for \$300.00, payable semi-annually. After some discussion concerning the pickup schedule, Derck moved and Bauer seconded to authorize Mayor Miller to negotiate with Rothenbuhler with his agreement on the pickup schedule. Yea 6, nay 0. Motion passed.

Clerk Morrow presented Ordinance 89-1 concerning mutual EMS protection with Maumee Township, Woodburn, Indiana. Howard moved and Brooks seconded to suspend the rules and declare an emergency to pass Ordinance 89-1. Yea 6, nay 0. Motion passed. Seslar moved and Bauer seconded to adopt Ordinance 89-1 as titled:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO ENTER INTO A MUTUAL EMERGENCY AMBULANCE MEDICAL SERVICES PROTECTION AGREEMENT WITH MAUMEE TOWNSHIP (CITY OF WOODBURN) ALLEN COUNTY, INDIANA.

Yea 6, nay 0. Motion passed.

Mayor Miller recommended council to join the Ohio Municipal League for 1989. After some discussion, Brooks moved and Derck seconded to join the Ohio Municipal League for the year 1989 at \$ 352.00. Yea 3 (Brooks, Derck and Howard); nay 3 (Varner, Seslar and Bauer). Mayor Miller broke the tie with a yes vote. Motion passed.

Committee Reports

Councilman Brooks stated his concern over US 24 needing scraped by the stop lights within the Village. Mayor Miller advised it is doubtful that the State Highway Department will scrape the highway again. Miller stated she is checking into the possibility of borrowing Paulding County's portable truck scales to check for overweight trucks that are helping to cause the damaged pavement.

Councilman Howard reported the amount of water usage the Village pumps per month and stated even with several major leaks and refilling the water towers, there's a lot of water unaccounted for. Howard also advised, the goal for the new year should be to increase the water revenue.

Held 19

Councilman Varner questioned when the aerator would be installed and also recommended that the Village have the aerator inspected by a qualified inspector when the project is completed.

The council was informed that the contract for the aerator project was signed by the Paulding County Commissioners.

Mayor Miller presented her "State of The Village" address. One major improvement for the year 1988 was changing the emergency telephone system. (A savings of over \$4,000.00 a year). Also an aerator system for the water plant was approved.

Meeting adjourned at 8:40 P.M.

DATED January 9th 1989

MAYOR D. Louise Miller

CLERK Ether L. Mouson

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

SPECIAL MEETING
THE COUNCIL OF THE VILLAGE OF ANTWERP
JANUARY 19, 1989
7:30 P.M.

An emergency meeting of the Council of the Village of Antwerp was called to order January 19, 1989 at 7:30 PM by Mayor Miller. Present were all councilmembers, Village Legal Advisor, James Spriggs, and Clerk Morrow.

Village Legal Advisor, James Spriggs, presented Ordinance 89-2 concerning providing for the issuance and sale of \$65,000.00 of fire truck acquisition notes. After some discussion, Varner moved and Bauer seconded to suspend the rules and declare an emergency to pass Ordinance 89-2. Yea 6, nay 0. Motion passed.

Seslar moved and Brooks seconded to adopt Ordinance 89-2 as titled:

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF
\$65,000.00 OF FIRE TRUCK ACQUISITION NOTES, IN ANTICIPATION OF
THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING A PORTION
OF THE COSTS OF ACQUIRING A FIRE TRUCK TOGETHER WITH ALL
APPURTENANT APPARATUS AND DECLARING AN EMERGENCY.

Yea 6, nay 0. Motion passed.

Meeting adjourned at 7:40 P.M.

DATED January 19th 1989

MAYOR D. Louise Miller

CLERK Esther L. Morrow

Minutes of

Meeting

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

VILLAGE OF ANTIWERP
COUNCIL MINUTES
REGULAR MEETING
FEBRUARY 13, 1989

The regular meeting of the Council of the Village of Antwerp was called to order February 13, 1989 at 7:00 PM with the Pledge of Allegiance by Mayor Miller. Present were councilmembers Brooks, Varner, Derck, Seslar and Bauer. Absent was councilman Howard. Also present was Village Legal Advisor, James Spriggs, and Clerk Morrow.

The minutes of the regular meeting January 9, 1989 and the special meeting January 19, 1989 were approved on a motion by Brooks and seconded by Bauer. Yea 5, nay 0. Motion passed.

The investments and distributions for the month of January 1989 were approved on a motion by Bauer and seconded by Seslar. Yea 5, nay 0.

Visitors

Present was Fire Chief, Ray Friend, and presented to the council a proposed job description for a Paulding County Fire Marshal with a yearly salary of \$2,400.00. Friend stated the Paulding County Commissioners will provide \$900.00 yearly and was requesting the county fire departments to contribute a proposed fee of various amounts per year. The Fire Marshal would be Allen Beamer of Paulding, Ohio. Brooks moved and Bauer seconded for the Antwerp Fire Department to contribute a proposed fee of \$200.00 per year toward the salary of a Paulding County Fire Marshal. Yea 4, nay 1 (Seslar). Motion passed.

Friend also requested council to amend the present salary ordinance and restore (as in 1985) the Assistant Fire Chief wages to \$6.00 a meeting, \$8.00 first hour and each additional hour \$6.00, plus a 5% raise.

Seslar moved and Derck seconded to suspend the rules and declare an emergency to amend Salary Ordinance 88-23. Yea 5, nay 0. Motion passed. Seslar moved and Bauer seconded to amend Salary Ordinance 88-23 and restore (as in 1985) the Assistant Fire Chief wages to \$6.00 per meeting - 1st hour \$8.00 - \$ 6.00 each additional hour plus the 5% raise. Yea 5, nay 0. Motion passed.

Keith Fillmore, EMS Coordinator, was present and presented the council with two EMT applications for their approval. After council examined the applications, Derck moved and Bauer seconded to approve the applications of Elizabeth Anne Horman and Nanette Sue Banks for EMT training. Yea 5, nay 0. Motion passed.

Present was Mel Deardorf, Executive Vice President of the Messer Development Corporation, developer's of N. Garden Place Apartments, and informed the council of their plans to develop a new area for low to moderate income duplex apartment rentals using Park Avenue as the entrance and making a private drive to the development. Deardorf stated the company plans to start the project this spring as soon as the weather permits. It would be called "Fawn Villas". Deardorf requested council for a tax abatement to help get started. Mayor Miller advised Deardorf that the council had recently agreed to join a countywide enterprise zone, but the approval has not been received from the state and the council had made no decision on any percentages or length of time for abatements. Miller advised she will contact the County Commissioners for a status update.

Held 19

Mayor's Report

Mayor Miller presented a bill of \$1,726.96 from Squire, Sanders and Dempsey Law Firm, for preparing a response to a U.S. Environmental Protection Agency desk audit of the Village's 1983 sewer project. Their response saved the Village approximately \$20,000.00. After a short discussion Bauer moved and Brooks seconded to pay the bill of \$1,726.96 to Squire, Sanders and Dempsey Law Firm. Yea 2, nay 3 (Varner, Derck and Seslar). Motion rejected.

Mayor Miller reported that a representative of ODOT advised that it was possible for the council to rescind the Ordinance that was passed for gates at the railroad crossing, to be against them. It was decided to leave as is.

Miller also reported the contract was received from Ortman Well Drilling for the aerator project at the water plant and they plan to have the project completed by May 12, 1989.

Clerk's Report

Clerk Morrow requested council's approval to transfer monies from the water and wastewater revenue funds to their debt funds. A total of \$6,201.00 from the water fund and \$15,796.00 from the wastewater fund. Derck moved and Varner seconded for the approval of the transfer of monies to the debt funds. Yea 5, nay 0. Motion passed.

Clerk Morrow reported to council that the GE Capital Corporation (servicer's of the water and wastewater loans) suggested that the amount of fidelity bond coverage be increased, even though the present amount of \$159,000 met the minimum requirements. The council did not see the need to increase the coverage.

Clerk Morrow presented the permanent appropriation Ordinance 89-3. Seslar moved and Bauer seconded to suspend the rules and declare an emergency to pass Ordinance 89-3. Yea 5, nay 0. Motion passed. Varner moved and Seslar seconded to adopt Ordinance 89-3 as titled:

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES
AND OTHER EXPENDITURES OF THE VILLAGE OF ANTIWERP, STATE
OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 1989

Yea 5, nay 0. Motion passed.

Clerk Morrow presented Ordinance 89-4 providing supplemental appropriations to the fire fund in the amount of \$65,000.00. Derck moved and Brooks seconded to suspend the rules and declare an emergency to pass Ordinance 89-4. Yea 5, nay 0. Motion passed. Brooks moved and Varner seconded to adopt Ordinance 89-4 as titled:

AN ORDINANCE PROVIDING FOR A SUPPLEMENTAL APPROPRIATION FROM
THE FIRE FUND FOR CAPITAL OUTLAY, TO-WIT: A FIRE TRUCK FOR
THE VILLAGE OF ANTIWERP

Yea 5, nay 0. Motion passed.

The Clerk read:

- 1) First reading of Ordinance 89-5, authorizing The Sale of Certain Used Equipment of the Village of Antwerp, Ohio
- 2) First reading of an Ordinance Authorizing the Mayor and The Clerk-Treasurer to Enter Into Mutual Aid Emergency Medical Service Agreements With the Villages of Paulding, Payne and Hicksville
- 3) First reading of an Ordinance Authorizing the Mayor and Clerk-Treasurer to Enter Into a Contract with Crane Township for Providing Emergency Medical Service

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

- 4) First reading of an Ordinance Authorizing the Mayor and Clerk-Treasurer to Enter Into a Contract with Harrison Township for Providing Emergency Medical Service
- 5) First reading of an Ordinance Authorizing the Mayor and Clerk-Treasurer to Enter Into a Contract with Carryall Township for Providing Emergency Medical Service

The clerk reported that all employees working 20 hours a week or more are required to be members of PERS. Council was informed that part-time employee, Joseph Sanders, must join PERS, due to his hours per week ranging from 28 to 39.

Committee Reports

Councilman Bauer reported that the problems of burning garbage within the Village were increasing and requested that the Ordinance against open burning be enforced. Chief of Police, Richard Dunderman, explained the Ordinance and stated that open burning is strictly prohibited by state law and recommended the Village having one (1) garbage collector for everyone charging a monthly fee. Chief Dunderman also requested Council to consider having a zoning permit required for satellite dishes and enforcing the Ordinance on dangerous dogs.

Mayor Miller presented an application from Randy Shaffer for auxiliary police. An executive meeting was called and approved at 9:10 PM to discuss Shaffer's application. The regular meeting was called back into session at 9:20 PM.

Derck moved and Brooks seconded to appoint Randy Shaffer for an auxiliary policeman for the Village of Antwerp. Yea 3, nay 2 (Seslar-Bauer). Motion passed.

Meeting adjourned at 9:30 PM.

DATED February 13 - 1999

MAYOR D. Louise Miller

CLERK Esther L. Morrow

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

VILLAGE OF ANTIWERP
THE COUNCIL OF THE VILLAGE OF ANTIWERP
SPECIAL MEETING
FEBRUARY 23, 1989

The special meeting of the Council of the Village of Antwerp was called to order February 23, 1989 at 7:00 PM with the Pledge of Allegiance by Mayor Miller. Present were councilmembers Brooks, Varner, Seslar and Howard. Absent were councilmen Derck, due to illness and Bauer, excused absenteeism for 6 to 8 weeks. Also present were Village Legal Advisor, James Spriggs, and Clerk Morrow.

Mayor Miller requested council's approval to hire an engineering firm to prepare the preliminary application forms for state infrastructure funds (House Bill #102). The forms due by March 17, 1989. Miller stated if the Village is eligible to receive the state monies, it can be used for new water lines, street repair, storm sewers and bridge projects. Miller advised that two engineering firms were contacted and gave their estimated price for preparing the preliminary applications. Poggemeyer Design Group of Defiance, Ohio quoted a maximum cost of \$2,000.00 but probably will be under \$1,500.00 and J. L. Russell Engineering of Fort Wayne, Indiana quoted a price of \$4,800.00 plus (which includes more extensive work on the project).

After a lengthy discussion, Howard moved and Brooks seconded to employ an engineering firm. Yea 2, nay 2. Mayor Miller broke the tie with a yes vote. Motion passed.

After some discussion concerning the matter, councilman Howard left the meeting at 7:45 PM. The decision as to which engineering firm to hire could not be resolved due to not having a quorum.

Meeting adjourned at 8:05 PM.

DATED February 23, 1989

MAYOR D. Larissa Miller

CLERK Esther L. Morrow

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

SPECIAL MEETING
THE COUNCIL OF THE VILLAGE OF ANTWERP
FEBRUARY 28, 1989
7:00 PM

The special meeting of the Council of the Village of Antwerp was called to order Febraury 28, 1989 at 7:00 PM with the Pledge of Allegiance by Mayor Miller. Present were councilmembers Brooks, Varner, Derck, Seslar and Howard. Councilman Bauer was absent. Also present was Village Legal Advisor, James Spriggs, and Clerk Morrow.

After council held a short discussion concerning the matter of which engineering firm to do the preliminary application forms for state infrastructure funds (House Bill #102), Derck moved and Howard seconded to hire Poggemeyer Design Group of Defiance, Ohio to do the preliminary inventory for state infrastructure funds (House Bill #102) at the maximum cost of \$2,000.00. Yea 3, nay 2 (Varner-Seslar). Motion passed.

Meeting adjourned at 7:15 PM.

DATED February 28, 1989

MAYOR D. Louise Miller

CLERK Esther L. Morrow

Held 19

REGULAR MEETING
THE COUNCIL OF THE VILLAGE OF ANTWERP
MARCH 13, 1989
7:00 P.M.

The regular meeting of the Council of the Village of Antwerp was called to order March 13, 1989 at 7:00 P.M. with the Pledge of Allegiance by Mayor Miller. Present were councilmembers Brooks, Varner, Derck, Seslar and Howard. Those absent were councilman Bauer and Village Legal Advisor, James Spriggs. Also present, Clerk Morrow.

The minutes of the regular meeting February 13th, the special meetings February 23rd and 28th, 1989 were approved on a motion by Seslar and seconded by Derck. Yea 5, nay 0.

The investments and distributions for the month of February 1989 were approved on a motion by Brooks and seconded by Varner. Yea 5, nay 0.

Visitors

Present were members of the Antwerp Elementary Student Council, and requested council's approval to change the name of Franklin St. to Archer Drive. Council reminded the students of their need to circulate petitions, contacting residents on Franklin Street for their opinion and also advised that an ordinance must be made and adopted by the Village Council. After some discussion, Derck moved and Seslar seconded for the Antwerp Elementary Student Council to proceed with their plans to change the name of Franklin Street to Archer Drive. Yea 5, nay 0. Motion passed.

Present was Marion Robenalt, marketing and customer services representative for the Ohio Power Company and informed council that the Public Utilities Commission of Ohio has approved a new "street lighting tariff" which is applicable to serve street lighting facilities of any municipality, township, county or other government subdivision. Robenalt presented two offers:

1. The change of the new street lighting tariff would made an annual savings of \$1,449.99
2. Changing all the street lights from using the mercury vapor to high-pressure sodium, (at no charge to the village) and bill with the new tariff. A total estimated annual savings of \$439.78.

After some discussion, Council advised Robenalt that a committee will study the two offers for the street lighting change before making a final decision.

Mayor's Report

Mayor Miller reported that the street sweeper advertised for sale, was sold for the amount of \$500.00.

Food distribution would be March 16, 1989 at 10:00 AM in the VFW Hall. Miller also reported that John Wannemacher requested twenty dollars each month for the delivery of the surplus food, which also includes providing the vehicle and labor. After discussing the matter, Derck moved and Varner seconded to pay John Wannemacher the amount of \$20.00 each month for the delivery of surplus food to the Village of Antwerp. Yea 5, nay 0. Motion passed.

Held.....

19.....

Miller reported there will be a saving's of approximately \$900.00 per year on the telephone bills, due to paying for several telephones not being used up to ten years. Miller advised council that free membership was available at the Wholesale Club in Fort Wayne, IN for all the Village employees. One membership card would be provided and kept by the Village Clerk. (All extra card's \$10.00 each).

Miller discussed with council the consideration of one garbage collector for all Village residents. No action was taken.

Mayor Miller requested council to approve employing Joseph Sanders full time, working 40 hrs a week. After discussing the matter, Derck moved and Howard seconded for the approval of employing Joseph Sanders full time with a 40 hour work week. All overtime hours must be authorized by Mayor Miller or a member of the Board of Public Affairs. As full time employee, Sanders will receive insurance coverage, sick leave and paid vacation. Yea 4, nay 1 (Seslar). Motion passed.

Miller reported that members of the Booster Club were requesting council to consider making a new contract, covering a longer period of time, concerning the football area. Miller advised that the club members would soon be coming before council with their plans.

Clerk's Report

Clerk Morrow read the second reading of Ordinance 89-5 as titled:

AUTHORIZING THE SALE OF CERTAIN USED EQUIPMENT OF THE
VILLAGE OF ANTWERP, OHIO

The council tabled the reading of the ordinance's providing EMS services for Carryall, Harrison and Crane township and mutual aid services for Paulding, Payne and Hicksville until the new contracts were completed by James Spriggs, Village Legal Advisor.

Committee Reports

Councilperson Seslar reported the progress on acquiring information concerning the Village's Liability insurance to advertise for bids by April 1, 1989.

Seslar reported village resident, Sam Grimes, was walking in the alley by Gordon's Appliance business and fell into a large hole filled with water and requested that the matter be looked into.

Seslar also questioned the progress being made concerning the removal of junk cars and trash within the village. It was reported that some trash and junk cars were removed and several residents have been given 15 days to remove their trash and junk cars or they will be cited to Mayor's Court.

Councilman Brooks advised that he and Fire Chief Friend will have bid specifications for the fire station roof ready within a few weeks.

Councilman Howard reported the Village's state infrastructure grant application (Issue #2) was completed. Howard also stated, that the sidewalk inventory, prepared by the Chamber of Commerce could be included as a possible infrastructure grant project.

Mayor Miller and Council discussed various ways to replace the sidewalks within the Village. Suggested was, replacing the sidewalks and assessing the property owner on their taxes. Also, the Village completing and paying for one section of new sidewalk at a time. Councilman Howard suggested after a section is completed, submit the project for infrastructure funds as a way of demonstrating the council wants to proceed with the replacement program

Held 19

Meeting adjourned at 8:20 P.M.

DATED March 13, 1989

MAYOR D. Larisa Miller

CLERK Ester L. Morrow

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

REGULAR MEETING
THE COUNCIL OF THE VILLAGE OF ANTWERP
APRIL 10, 1989
7:00 PM

The regular meeting of the Council of the Village of Antwerp was called to order April 10, 1989 at 7:00 PM with the Pledge of Allegiance by Mayor Miller. Present were all council members and Village Legal Advisor, James Spriggs. Clerk Morrow absent.

The minutes of the regular meeting March 13, 1989 were approved on a motion by Seslar and seconded by Varner. Yea 6, nay 0. Motion passed.

The investments and distributions for the month of March 1989 were approved on a motion by Brooks and seconded by Derck. Yea 6, nay 0. Motion passed.

Visitors

Members from the Antwerp Elementary Student Council were present and presented to Council petitions from Franklin and Monroe Street residents supporting the street name change. After some discussion, Derck moved and Seslar seconded to accept the petitions for renaming Franklin Street to Archer Drive. Yea 6, nay 0. Motion passed.

Present was Dave Bagley, representing the Antwerp Booster Club, requesting Council to extend the contract for the football field and ball diamonds. Bagley presented their plan to improve the ball diamond and provide more facilities for the ball teams. Also stated the club doesn't want to make improvements if their contract is not extended. While discussing the matter, concerns were raised that the Village may need the land for another well. Action was tabled until the issue can be studied.

Frank and Lyle Leinard were present and requested Council to reimburse the cost of water lines they installed on Kroos Drive several years ago. Leinards stated the Village has since extended the lines and collect revenue from it. Also advised the current replacement value is estimated at \$ 2,364.00. After discussing the matter, Derck moved and Bauer seconded to reimburse the Leinards. Yea 5, nay 1 (Howard). Motion passed. An amount will be determined later.

Councilman Brooks and Fire Chief, Ray Friend, presented bid specifications for a new roof on the fire hall. After some discussion, Brooks moved and Howard seconded to authorize Clerk Morrow to advertise for sealed bids for repairs and replacement of the roof of the Antwerp Fire Station. Bids are to be opened at 12:00 o'clock noon May 8, 1989. yea 6, nay 0. Motion passed.

The third reading of Ordinance 89-5 was heard and Seslar moved and Bauer seconded to adopt Ordinance 89-5 as titled:

AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN USED
EQUIPMENT OF THE VILLAGE OF ANTWERP, OHIO

Yea 6, nay 0. Motion passed.

Mayor Miller presented two bids received for the 1956 fire truck. Brooks moved and Bauer seconded to accept the bid from Jack Murback of Lyons, Ohio for the amount of \$ 1,201.00. yea 6, nay 0. Motion passed.

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

Ordinance 89-6 was presented and Derck moved and Howard seconded to suspend the rules and declare an emergency to pass Ordinance 89-6, Yea 6, nay 0. Motion passed. Varner moved and Bauer seconded to adopt Ordinance 89-6 as titled:

ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO EXECUTE A MUTUAL AID AGREEMENT WITH THE VILLAGE OF HICKSVILLE FOR MUTUAL AID FOR EMS SERVICES ALSO WITH THE VILLAGES OF PAYNE AND PAULDING, OHIO

Yea 6, nay 0. Motion passed.

Resolution 89-1 was presented and Howard moved and Bauer seconded to suspend the rules and declare an emergency to pass Resolution 89-1. Yea 6, nay 0. Motion passed.

Brooks moved and Varner seconded to adopt Resolution 89-1 as titled:

A RESOLUTION AUTHORIZING THE CLERK-TREASURER TO ADVERTISE AND RECEIVE BIDS FOR CERTAIN INSURANCE FOR THE VILLAGE OF ANTIWERP, OHIO

Yea 6, nay 0. Motion passed. The sealed bids are to be opened at 12:00 o'clock noon April 26, 1989.

The reading of the ordinances to provide emergency medical services to Carryall, Harrison and Crane Townships were tabled until the amount of money due from each township was stated.

It was reported that the Antwerp Village's share of county infrastructure funds could be \$43,000.00 for 1989. The water line project was estimated at \$77,000.00 and council will make a decision to downscale the project or rewrite it.

Council discussed the issue offered by Ohio Power Company on the changing of Village street lighting. Bauer moved and Brooks seconded to change all street lights from mercury vapor to high pressure sodium. Yea 5, 1 abstain (Howard). Motion passed.

Mayor Miller reported that the new aerator for the water treatment plant arrived and installation began April 10, 1989. After completion, an open house will be planned.

Meeting adjourned.

DATED April 10 th - 1989

MAYOR D. Louise Miller

CLERK Esther L. Morrow

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

SPECIAL MEETING
THE COUNCIL OF THE VILLAGE OF ANWERP
APRIL 18, 1989
7:00 P.M.

An emergency special meeting was called to order April 18, 1989 at 7:00 PM with the Pledge of Allegiance by Mayor Miller. Present were councilmembers Varner, Derck, Seslar, Howard and Bauer. Absent was Councilman Brooks. Also present were James Spriggs and Clerk Morrow.

Mayor Miller informed council there was to be a Public Auction on April 19, 1989 for the vacant building on the corner of S. Main Street and E. River Street, owned by William Straley. Miller inquired of the council if they would be interested in purchasing the building for some of the city offices. This meeting was called by request of councilmen Derck and Bauer.

After some discussion, Seslar moved and Varner seconded to reject the purchasing of the vacant building.

Yea 3, nay 2. Motion passed.

Meeting adjourned.

DATED April 18 1989

MAYOR D. Denise Miller

CLERK Esther L. Morrow

Held. 19

REGULAR MEETING
THE COUNCIL OF THE VILLAGE OF ANTIWERP
MAY 8, 1989
7:00 PM

The regular meeting of the Council of the Village of Antwerp was called to order May 8, 1989 at 7:00 PM with the Pledge of Allegiance by Mayor Miller. Present were councilmen Brooks, Varner, Seslar and Bauer. Absent were councilmen Derck and Howard. Also present were Village Legal Advisor, James Spriggs, and Clerk Morrow.

The minutes of the regular meeting April 10, 1989 and the special meeting April 18, 1989 were approved on a motion by Bauer and seconded by Seslar. Yea 4, nay 0. Motion passed.

The investments and distributions for April 1989 were approved on a motion by Brooks and seconded by Varner. Yea 4, nay 0. Motion passed.

Visitors

Present was resident Becky English and presented to council a proposal to begin a recycling program in the Village, with the proceeds going toward a children's center for dance and music lessons. English also stated that a grant for this project maybe possible and requested council's approval to get the project started. Council advised that her written proposal will be studied before giving their approval.

Present was Roger Stover and Jim Schmidt of S & S Sanitation and informed council of the cost of having Village wide cleanup days, stating the amount could be up to \$ 5,000.00. Stover recommended bringing in several dumpsters rather than house to house pickup. No decision was made by council.

Present was Randy Wolf, president of the Board of Public Affairs, and recommended council to give a \$ 1,000.00 per year raise to water superintendent, Rex Savage, and be retro-active to February 12, 1989 when Savage's six month probationary period was completed. After some discussion Varner moved and Brooks seconded to give water superintendent, Rex Savage, a raise of \$ 1,000.00 per year, retro-active to February 12, 1989. Yea 2, nay 2. Motion rejected. The matter will be brought up again at the next council meeting.

Clerk's Report

Clerk Morrow read the single insurance bid of \$ 18,821.00 for vehicles, general liability, fire and EMS professional liability; submitted by the Antwerp Insurance Agency, Inc., a savings of \$ 1,422.00. Ordinance 89-11 was presented and Seslar moved and Bauer seconded to suspend the rules and declare an emergency to pass Ordinance 89-11. Yea 4, nay 0. Motion passed.

Seslar moved and Bauer seconded to adopt Ordinance 89-11 as titled:

AN ORDINANCE DETERMINING THE LOWEST AND BEST BID FOR CERTAIN INSURANCE COVERAGE FOR THE VILLAGE OF ANTIWERP, OHIO, FOR THE NEXT ENSUING YEAR AND AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO ENTER INTO A CONTRACT FOR THE PURCHASE OF SAID INSURANCE FOR SAID VILLAGE OF ANTIWERP AND DECLARING THE SAME TO BE AN EMERGENCY.

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Held.....

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Yea 3, nay 1 (Varner). Motion rejected. After some discussion and Village officials advising that all emergency vehicles would be parked, a decision was made to vote again. Brooks moved and Seslar seconded to adopt Ordinance 89-11 accepting the lowest bid submitted by the Antwerp Insurance Agency, Inc. Yea 4, nay 0. motion passed.

Ordinance 89-7 was presented and Varner moved and Seslar seconded to suspend the rules and declare an emergency to pass Ordinance 89-7. Yea 4, nay 0. Motion passed. Varner moved and Seslar seconded to adopt Ordinance 89-7 as titled:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO ENTER INTO A CONTRACT WITH CRANE TOWNSHIP FOR PROVIDING EMERGENCY MEDICAL SERVICE.

Yea 3, nay 1 (Brooks). Motion rejected.

The emergency medical service Ordinance 89-8 and 89-9 for Harrison and Carryall Townships were tabled until the amount of money due from each township was settled, including Crane.

The first reading of Ordinance 89-12 was heard. Brooks moved and Varner seconded to approve first reading of Ordinance 89-12 as titled:

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT FOR LIGHTING THE STREETS, HIGHWAYS AND PUBLIC PLACES OF THE VILLAGE OF ANTWERP, OHIO.

Yea 4, nay 0. Motion passed.

Clerk Morrow requested council's approval to transfer from Water Revenue Fund the amount of \$ 6,201.00 to the Water Revenue Bond & Sinking Fund and Water Reserve Fund. (\$ 5,625.00 and \$ 576.00 respectively) Also from Wastewater Revenue Fund the amount of \$ 15,796.00 to Wastewater Bond & Sinking Fund. Varner moved and Brooks seconded to approve the transfer. Yea 4, nay 0. Motion passed.

Clerk Morrow presented two bids received by Richland Company and Associates, Defiance, Ohio and Bebout & Houg Roofing and Siding, Van Wert, Ohio, for a new fire station roof. The lowest bid was \$ 14,350.00 by Richland Company, but was invalid, because they did not include a bid bond. After some discussion, Bauer moved and Seslar seconded to accept the bid of \$ 15,496.00 by Bebout and Houg. Yea 3, nay 1 (Brooks). Motion rejected.

An agreement was presented to council recommended by the finance committee, offering a \$ 1,200.00 reimbursement to Frank & Lyle Leinard for the water lines installed on Kroos Drive, which has been extended by the Village. Brooks moved and Bauer seconded to offer \$ 1,200.00 to Frank & Lyle Leinard for reimbursement for the water lines. Yea 4, nay 0. Motion passed. Village Legal Advisor, James Spriggs, was requested by council to relay this offer to Leianrds.

Mayors Report

Mayor Miller reported to council that the Paulidng County Mental Health was requesting a donation from the Village. No decision was made.

Miller advised council that the vacant house on Oswalt Street would cost from \$ 700.00 to \$ 1,000.00 to bulldoze down. Fire Chief Friend suggested the Village research the legality before proceeding.

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

Also reported the public official's liability insurance expires July 7, 1989.

Police Chief Dunderman requested James Spriggs, Village Legal Advisor, to contact Skip Dangler concerning the above ground storage tank on Railroad Street.

Meeting adjourned at 9:00 PM.

DATED May 8th - 1989

MAYOR D. Louise Miller

CLERK Esther L. Morrow

Minutes of

Meeting

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

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

SPECIAL JOINT MEETING
THE COUNCIL OF THE VILLAGE OF ANTWERP
BOARD OF THE ANTWERP CEMETERY ASSOCIATION
MAY 16, 1989
7:00 PM

The special joint meeting of the Council of the Village of Antwerp and the Board of the Antwerp Cemetery Association was called to order May 16, 1989 at 7:00 PM with the Pledge of Allegiance by Mayor Miller. Present were councilmembers Brooks, Varner, Seslar, Howard and Bauer. Councilman Derck was absent. Also present were Cemetery Boardmembers William Pauley and Joe Lichty; Village Legal Advisor, James Spriggs, and Clerk Morrow.

William Pauley, President of the Cemetery Board, presented to council the 1988 financial statements for review and reported the improvements that were made, which consisted of drilling a well at the west end of the cemetery and installing a cement slab for services in inclement weather. Pauley also requested council to change the term of office for the boardmembers from January 1st to December 31st instead of May 1st to May 1st, due to receiving a citation for this after the books were audited by the State in 1988. Brooks moved and Seslar seconded to approve the change of the term of office for the cemetery boardmembers to January 1st to December 31st. Yea 5, nay 0. Motion passed.

Ordinance 89-13 was presented and Varner moved and Seslar seconded to suspend the rules and declare an emergency for the passing of Ordinance 89-13. Yea 5, nay 0. Motion passed. Seslar moved and Bauer seconded to adopt Ordinance 89-13 as titled:

AN ORDINANCE DETERMINING THE LOWEST AND BEST CONFORMING BID FOR CERTAIN REPAIRS AND REPLACEMENT OF THE ROOF OF THE ANTWERP FIRE STATION FOR THE VILLAGE OF ANTWERP AND AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO ENTER INTO A CONTRACT FOR SAID REPAIRS AND REPLACEMENT OF SAID VILLAGE OF ANTWERP AND DECLARING THE SAME TO BE AN EMERGENCY.

Yea 5, nay 0. Motion passed.

The bid of \$ 15,496.00 for the need of certain repairs and replacement for the roof of the Antwerp Village Fire Station submitted by Bebout and Houg Roofing and Siding was accepted.

Ordinance 89-10 was presented and Howard moved and Varner seconded to suspend the rules and declare an emergency to pass Ordinance 89-10 as titled:

AN ORDINANCE CHANGING THE NAME OF PORTIONS OF FRANKLIN AND MONROE STREETS IN THE VILLAGE OF ANTWERP, OHIO TO ARCHER DRIVE.

Yea 5, nay 0. Motion passed.

The first reading of Ordinance 89-14 was heard and Seslar moved and Howard seconded to approve the first reading of Ordinance 89-14 as titled:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO ENTER INTO A LEASE WITH THE ANTWERP LOCAL SCHOOL DISTRICT FOR REAL ESTATE FOR AN ATHLETIC FIELD.

Yea 5, nay 0. Motion passed.

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

The meeting adjourned at 7:22 PM for a public meeting with Mel Deardorf, executive vice president of Messer Development Corporation, concerning the duplex apartment complex.

DATED May 16 1989

MAYOR D. Louise Miller

CLERK Eather L. Morrow

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

REGULAR MEETING
THE COUNCIL OF THE VILLAGE OF ANTWERP
JUNE 12, 1989
7:00 P.M.

The regular meeting of the council of the Village of Antwerp was called to order June 12, 1989 at 7:00 PM with the Pledge of Allegiance by Mayor Miller. Present were councilmembers Brooks, Varner, Seslar, Derck, Howard and Bauer; Village Legal Advisor, James Spriggs, and Clerk Morrow.

The minutes of the regular meeting May 8, 1989 and the special meeting May 16, 1989 were approved on a motion by Bauer and seconded by Derck. Yea 6, nay 0.

The investments and distributions were approved on a motion by Varner and seconded by Bauer. Yea 5, nay 1 (Howard).

Visitors

Present was resident, Richard Bauer, Jr. and requested council to stone one block of the alley between West Washington Street and Canal Street due to the alley being full of ruts. After some discussion, Brooks moved and Seslar seconded to stone one block of the alley between West Washington Street and West Canal Street. Yea 5, nay 1 (Howard). Motion carried.

Present was resident, June Smith and reported to the council concerning the traffic problems on E. Daggett St. which has no outlet by her residence. Also throwing trash and beer bottles on her property and problems with barking dogs. After some discussion the council advised Smith that the Village will put up no parking signs and to contact the police when the alley is blocked. Police Chief Dunderman advised Smith to sign a complaint concerning the barking dogs.

Clerks Report

Clerk Morrow presented Resolution 89-2 concerning the transfer of appropriated monies within the various funds. Derck moved and Seslar seconded to suspend the rules and declare an emergency to pass Resolution 89-2. Yea 6, nay 0. Motion carried. Varner moved and Seslar seconded to adopt Resolution 89-2 as titled:

A RESOLUTION TO TRANSFER APPROPRIATED MONIES WITHIN FUNDS
FOR ADDITIONAL EXPENSES FOR THE FISCAL YEAR 1989

Yea 6, nay 0. Motion carried.

Clerk Morrow presented Ordinance 89-15 concerning a loan from the General Fund to the Water Fund for payment toward an aerator at the water plant. Seslar moved and Derck seconded to suspend the rules and declare an emergency to pass Ordinance 89-15. Yea 6, nay 0. Motion carried. Varner moved and Brooks seconded to adopt Ordinance 89-15 as titled:

AN ORDINANCE LOANING THE WATER FUND THE SUM OF \$ 16,865.00
FROM THE GENERAL FUND OF THE VILLAGE OF ANTWERP

Yea 6, nay 0. Motion carried.

Clerk Morrow read the second reading of the following ordinances:

Ordinance 89-12 as titled:

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER
INTO AN AGREEMENT FOR LIGHTING THE STREETS, HIGHWAYS AND
PLACES OF THE VILLAGE OF ANTWERP, OHIO

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

Ordinance 89-14 as titled:

AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK-TREASURER TO ENTER INTO A LEASE WITH THE ANTIWERP LOCAL SCHOOL DISTRICT FOR REAL ESTATE FOR AN ATHLETIC FIELD.

Also the first reading of the following ordinances:

Ordinance 89-7 as titled:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO ENTER INTO A CONTRACT WITH CRANE TOWNSHIP FOR PROVIDING EMERGENCY MEDICAL SERVICE (approximate amount for year \$ 2,451.00)

Ordinance 89-8 as titled:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO ENTER INTO A CONTRACT WITH HARRISON TOWNSHIP FOR PROVIDING EMERGENCY MEDICAL SERVICE (approximate amount for year \$ 1,319.00)

Ordinance 89-9 as titled:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO ENTER INTO A CONTRACT WITH CARRYALL TOWNSHIP FOR PROVIDING EMERGENCY MEDICAL SERVICE (approximate amount for year \$ 7,716.00)

Derck moved and Bauer seconded to accept the first reading of Ordinances 89-7; 8; and 9. Yea 5, nay 1 (Brooks). Motion carried.

Councilman Varner recommended giving water superintendent Rex Savage a \$ 1,000.00 pay raise retroactive to February when Savages six-month probationary period expired. After some discussion, Varner moved and Derck seconded to give Savage a \$ 1,000.00 pay raise retroactive to February. Yea 4, nay 2 (Seslar-Bauer). Motion carried.

Mayor's Report

Mayor Miller recommended council to give Joseph Sanders his birthday off with pay, because of being an hourly employee, Sanders receives no paid holidays. After some discussion, Derck moved and Bauer seconded to give Sanders his birthday off with 8 hours pay. Yea 3, (Derck, Bauer, and Varner), nay 3 (Brooks, Seslar, and Howard). Mayor Miller broke the tie with a yes vote. Motion carried.

Mayor Miller and Councilman Bauer reported to council the information received for a village clean-up day. An estimated amount of \$ 800.00 was given and recommended having two huge dumpsters. Also a charge of \$ 3.00 each for all appliances. After some discussion, Bauer moved and Derck seconded to have a Village clean-up day. Yea 4, nay 2 (Brooks-Seslar). Motion carried.

Mayor Miller will set a date for the project in July.

Committee Reports

Councilman Howard reported on the tax abatement issue that Mel Deardorf, executive vice president of Messer Development Corporation, had requested from the Village to contract a duplex development, Fawn Villa, near the firm's Garden Place Apartments. The firm requested a 100 percent

CERTIFICATE TO COPY

ORIGINAL ON FILE

The State of Ohio, Paulding County, ss.

I, Esther L. Morrow, Clerk of the Council of the Village of Antwerp, within and for said County, and in whose custody the Files and Records of said Council are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original

Resolution # 90-9

now on file, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this 10th day of September, 19 90

Esther L. Morrow Clerk of Council

1. A copy of this Resolution must be certified to the County Auditor before the first day of October in each year, or at such later date as may be approved by the Board of Tax Appeals.

No. 90-8

COUNCIL OF THE VILLAGE OF

Antwerp

Paulding County, Ohio

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. (Village Council)

Adopted September 10th, 19 90

Esther L. Morrow Clerk of Council

Filed, 19

County Auditor

By Deputy

Form Prescribed by the Bureau of Inspection and Supervision of Public Offices (Rev. 9-70)

DAYTON LEGAL BLANK CO.

#11012

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

(VILLAGE COUNCIL)

Rev. Code, Secs. 5705.34, 5705.35

The Council of the Village of Antwerp, Paulding County, Ohio, met in regular session on the 10th day of September, 19 90, at the office of council chambers with the following members present:

Flossie Seslar

Randy Brooks

Robert Varner

Richard Eauer Sr.

Nancy Reeb

Richard Gordon

Mr. Reeb moved the adoption of the following Resolution:

WHEREAS, This Council in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 19 91; and

WHEREAS, The Budget Commission of Paulding County, Ohio, has certified its action thereon to this Council together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within the ten mill tax limitation; therefore be it

RESOLVED, By the Council of the Village of Antwerp, Paulding County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Village the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION,
AND COUNTY AUDITOR'S ESTIMATED TAX RATES**

FUND	Amount to Be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II	Column IV	V	VI
General Fund	1667500	1665400	1.80	2.70
General Bond Retirement Fund				
Park Fund				
Recreation Fund				
POLICE Fund	5069500			5.50
FIRE Fund	4932600			6.00
CEMETERY	370400			.60
EMS	460800			.50
TOTAL				

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
General Fund:		
Current expense levy authorized by voters on 11-3 1987	1.70	
for not to exceed 5 years. 87-90		
Current expense levy authorized by voters on 5-8 1990	1.00	
for not to exceed 5 years. 90-94		
Total General Fund outside 10 m. Limitation.		
Park Fund: Levy authorized by voters on 19		
for not to exceed years.		
Recreation Fund: Levy authorized by voters on 19		
for not to exceed years.		
EMS Fund: Levy authorized by voters on 11-4 1986	.50	
for not to exceed CONT years. 1986		
POLICE Fund: Levy authorized by voters on 5-8-84	5.50	
19, for not to exceed CONT years. 1984		
FIRE Fund: Levy authorized by voters on 11-5-85	2.00	
19, for not to exceed CONT years. 1985		
FIRE 11-3-87 5 yrs 87-91	3.00	
FIRE 11-8-88 5 yrs 88-92	1.00	
CEMETERY 11-5-85 5 yrs 86-90	.60	

and be it further

RESOLVED, That the Clerk of this Council be, and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. Bauer Sr. seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

- Mr. Reeb Yes
- Mr. Bauer Sr. Yes
- Mr. Sesler Yes
- Mr. Brooks Yes
- Mr. Varner Yes
- Mr. Gordon Yes
- Mr. _____

Adopted the 10th day of September, 1990

Attest:

D. Louise Miller
President of Council

Eather L. Morrow
Clerk of Council

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

abatement for five years. After discussing the matter, Derck moved and Bauer seconded to establish a tax abatement program. Yea 4, nay 2 (Varner-Seslar). Motion carried.

Village Legal Advisor, James Spriggs advised council that the Paulding County Commissioners have tax abatement guidelines for rates and time limits. Also there are state guidelines. Spriggs stated a 100% tax abatement is not required. It was stated that council will have to establish a board and housing director to recommend abatement rates and time limits to council.

Councilman Varner reported that the Village will be paying over \$ 3,000.00 for the cost of cutting and trimming trees. Varner recommended planting replacement trees next year and the park board had some trees available. Also the Ohio Power Company will soon be trimming around power lines.

The council discussed the need of repair of several storm sewer lids and also received an estimate of \$ 750.00 by Carl Meyers to install a new storm sewer behind the A & W Rootbeer Stand.

Meeting adjourned at 9:00 PM.

DATED June 12 - 1989

MAYOR D. Louise Miller

CLERK Esther L. Morrow

ORD #
89-14
2ND READING

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

VILLAGE OF ANTWERP
COUNCIL MINUTES
JULY 10, 1989

The regular meeting of the Council of the Village of Antwerp was called to order July 10, 1989 with the Pledge of Allegiance by Mayor Miller. Present were all councilmembers and Clerk Morrow. Absent was Village Legal Advisor, James Spriggs.

The minutes of the regular meeting June 12, 1989 were approved on a motion by Seslar and a second by Howard. Yea 6 - Nay 0. The investments and distributions for the month of June 1989 were approved on a motion by Brooks and a second by Seslar. Yea 6 - Nay 0.

Present was Richard Gordon requesting the council to have the Village stone the alley between the railroad and the Oasis. Mayor Miller advised the Village did not own the alley, but will contact the township trustees and borrow their grader to smooth out the potholes. Gordon also inquired concerning the estimate given by Carl Meyers for a new storm drain along the railroad track behind the A & W Rootbeer Stand. After some discussion Howard moved and Bauer seconded to have a new storm drain put in by Carl Meyers at the estimated cost of \$ 750.00. It was also recommended that the bill be sent to the Norfolk Railroad Corp. due to the project being done on their property. Yea 5, nay 1 (Derck). Motion carried.

Clerk's Report

Clerk Morrow presented Resolution 89-3 concerning tax abatement. After discussion Derck moved and Brooks seconded to pass Resolution 89-3 as titled:

A RESOLUTION MAKING FINDINGS AND DETERMINATIONS AS PERMITTED IN SECTIONS 3735.65 TO 3735.70 OF THE OHIO REVISED CODE, ESTABLISHING AND DESCRIBING THE BOUNDARIES OF A "COMMUNITY REINVESTMENT AREA," AND DESIGNATING A HOUSING OFFICER TO ADMINISTER THE PROGRAM.

Yea 3, nay 3 (Varner, Seslar, Bauer). Mayor Miller broke the tie with a yes vote. Motion carried. At the regular council meeting in June 1989, council was advised that a 100% tax abatement was not required. The matter was checked into and council was informed that a 100% tax abatement was required.

The third reading of Ordinance 89-12 was heard and Varner moved and Seslar seconded to adopt Ordinance 89-12 as titled:

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT FOR LIGHTING THE STREETS, HIGHWAYS AND PUBLIC PLACES OF ANTWERP, OHIO.

Yea 5, nay 1 (Bauer). Motion carried.

The third reading of Ordinance 89-14 was heard and Derck moved and Howard seconded to adopt Ordinance 89-14 as titled:

AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK-TREASURER TO ENTER INTO A LEASE WITH THE ANTWERP LOCAL SCHOOL DISTRICT FOR REAL ESTATE FOR AN ATHLETIC FIELD.

Yea 5, nay 1 (Bauer). Motion carried.

Clerk Morrow presented a letter from The Antwerp Insurance Agency in reference to the Public Officials Liability which expires July 13, 1989 and the Police Liability expiring August 14, 1989. Also a Police Procedure Manual was required. After some discussion Seslar moved and Brooks seconded to renew the Public Officials Liability at \$ 1,955.00 and the Police Liability at \$ 3,486.00. yea 6 - Nay 0. Motion carried.

Held

19

The second reading of Ordinance 89-7, 8 and 9 were heard concerning EMS contracts with Crane, Harrison, and Carryall Townships.

Clerk Morrow requested Councils approval of the budget for the fiscal year 1990. After some discussion the budget for 1990 was approved on a motion by Bauer and a second by Varner. Yea 6 Nay 0. Motion carried.

Mayor's Report

Mayor Miller reported the amount for fines and forfeitures for the month of June 1989 was \$ 1,190.00. Food distribution will be 10:00 AM Thursday, July 20, 1989 at the V.F.W. Hall.

Miller advised council that the Village Clean-Up Days will be held July 13th 14th and 15th 1989 (Thursday, Friday, Saturday) from 8:00 A.M. to 4:00 P.M. There will be a charge of \$ 8.00 each for appliances and \$ 3.00 each for tires. The Village will also offer a modest service fee to pick up trash for all residents who are unable to bring their trash to the dumpster site. The dumpsters will be at the water plant.

Miller also reported that a payment was received for 2 1/2 gallons of mosquito spray used at the rock concert near Cecil, Ohio.

Miller informed council that the Park Board is sponsoring a "Name the Park" contest for Antwerp children in grades K - 6th to name the park next to the town hall. The winner to receive a \$ 50.00 savings bond. The new steps are being installed next to the town hall going down to the park in hope more people will utilize the area.

Mayor Miller requested councils approval of the Police Procedure Manual prepared by Police Chief, Richard Dunderman and Village Legal Advisor, James Spriggs. After inspecting the manual, Derck moved and Howard seconded to approve the Police Procedure Manual. Yea 6, nay 0. Motion carried.

Larry McCalla arrived at 7:35 P.M. and requested information from council concerning the price of the town property between his residence and Kraly's. Mayor Miller advised McCalla the matter would be checked into and contact him at a later date.

The meeting adjourned at 7:45 P.M.

DATED July 10, 1989

MAYOR R. Lammie Miller

CLERK Ester L. Morrow

ORD # 89-14

3RD READING & ADOPTED

Held 19

VILLAGE OF ANIWERP
COUNCIL MINUTES
SPECIAL MEETING
JULY 27, 1989

The special meeting of the Council of the Village of Antwerp was called to order July 27, 1989 at 6:00 PM with the Pledge of Allegiance by Mayor Miller. Present were all councilmembers; Village Legal Advisor, James Spriggs; and Clerk Morrow.

Clerk Morrow presented to the council Ordinance 89-16 and after some discussion, Derck moved and Howard seconded to suspend the rules and declare an emergency to pass Ordinance 89-16. Yea 6, nay 0. Motion carried. Varner moved and Brooks seconded to adopt Ordinance 89-16 as titled:

AN EMERGENCY ORDINANCE ENACTED BY THE VILLAGE OF ANIWERP, PAULDING COUNTY, OHIO, IN THE MATTER OF THE HEREINAFTER DESCRIBED IMPROVEMENT, AND TO REQUEST COOPERATION FROM THE DIRECTOR OF TRANSPORTATION.

Yea 6, nay 0. Motion carried.

Mayor Miller was advised to contact ODOT and inquire whether or not new curbing will be included with the paving project.

The Clerk presented Ordinance 89-17 and Derck moved and Howard seconded to suspend the rules and declare an emergency to pass Ordinance 89-17. Yea 6, nay 0. Motion carried. Howard moved and Seslar seconded to adopt Ordinance 89-17 as titled:

AN ORDINANCE TO TRANSFER APPROPRIATED MONIES FROM FUND TO FUND FOR ADDITIONAL EXPENSES FOR THE FISCAL YEAR 1989.

Yea 6, nay 0. Motion carried.

The Clerk presented Ordinance 89-18 and Varner moved and Bauer seconded to suspend the rules and declare an emergency to pass Ordinance 89-18. Yea 6, nay 0. Motion carried. Derck moved and Bauer seconded to adopt Ordinance 89-18 as titled:

AN ORDINANCE FOR ADDITIONAL APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE FISCAL YEAR 1989.

Yea 6, nay 0. Motion carried.

Meeting adjourned at 6:12 PM.

DATED July 27 - 1989

MAYOR D. Larissa Miller

CLERK Eather L. Morrow

Held 19.....

FISCAL OFFICER'S CERTIFICATE

I hereby certify that the money, to wit: \$ 12,500.00, required for ~~the~~ payment of the cost other than that part thereof assumed by the State of Ohio for applying an asphalt concrete surface course to US 24 from the westernmost corporation limit to the easternmost corporation limit and SR 49 from the southernmost corporation limit to the northernmost corporation limit. Thickness: 1 1/4" asphalt concrete.

<u>STREET</u>	<u>APPROX. LENGTH</u> (feet)	<u>WIDTH</u> (feet)
River Street	7,075	29 to 34
Erie Street	3,115	18
Canal Street	370	39
Main Street	3,168	24 to 42

has been lawfully appropriated for such purpose and is in the treasury to the credit of, or has been levied, placed on the duplicate and in process of collection for the appropriate fund and not appropriated for any other purpose; or is being obtained by sale of bonds issued on account of said improvement, which bonds are sold and in process of delivery.

I further certify that this certificate was made, sealed and filed with the legislative authority of Antwerp, Ohio, after said legislative authority passed the ordinance/resolution in connection with the within described project; and that this certificate was forthwith recorded in the record of proceedings of said legislative authority, namely: Legislative Authority's Journal, volume _____, at page _____.

IN WITNESS WHEREOF, I have herunto set my hand and official seal as said fiscal officer, this _____ day of _____, 1989.

Eather L. Morrow

Fiscal Officer of Antwerp, Ohio.

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

VILLAGE OF ANTWERP
COUNCIL MINUTES
AUGUST 14, 1989

The regular meeting of the Council of the Village of Antwerp was called to order August 14, 1989 at 7:00 PM with the Pledge of Allegiance by Mayor Miller. Present were councilmembers Brooks, Varner, Derck, Seslar, Howard and Bauer; Village Legal Advisor, James Spriggs, and Clerk Morrow.

The minutes of the regular meeting July 10 and special meeting July 29, 1989 were approved on a motion by Brooks and seconded by Seslar. Yea 6, nay 0. Motion carried.

The expenditures and investments for the month of July 1989 were approved on a motion by Seslar and seconded by Varner. Yea 6, nay 0. Motion carried.

Visitors

Present was Susan Mayer, Coordinator for the Paulding County Litter Recycling Program, requesting Council to approve financial assistance from the Village of Antwerp for the year 1990. Mayer also informed council that their goal for 1990 was to make roadside collections 9 months out of the year.

Steve Hilgman, representative for the Paulding County PC Workshop, was also present and reported that they were involved with the recycling program and advised council that in the future there was a possibility that a curbside pickup or a satellite recycling center be placed in Antwerp. Council agreed to table the matter until later in the meeting before making a motion on financial assistance.

Present was Richard Gordon with a complaint to Council concerning the fast traffic on Canal Street and the need of the police patrolling the area. He also recommended that a stop sign be put up on Wilhelm Street. Gordon was advised to discuss the matter with the Police Department. Gordon reported the need of cleaning storm drains. Gordon was advised to meet with the street committee. (Howard, Varner, and Derck) Gordon also inquired if the tax abatement would be available for everyone. Mayor Miller advised that it will be available for those who qualify within the tax abatement area.

Councilmember Seslar requested Richard Gordon to cleanup the trash around his residence. After some discussion, Seslar advised Gordon that he could be brought into Mayor's Court if action was not taken.

Present was resident, Bud Rickard, who complained about theft occurring during Antwerp Days and requested Council to have the Police Department patrol 24 hours a day during Antwerp Days next year. Council advised they would consider the matter.

Present was Sam Smith, representative for the EMS Department, and discussed with council the need of more EMTs to keep providing 24 hour service for the EMS.

Mayor's Report

Mayor Miller reported the amount received for fines and forfeitures for the month of July 1989 was \$ 265.00.

Distribution of surplus food will be August 17, 1989, 10:00 AM at the VFW Hall.

Mayor Miller reported that Larry McCalla was asking for council's decision on selling the vacant lot by his residence (approximately 6.25 acres). After some discussion the majority of council agreed that the land was not for sale at this time.

Held 19

Mayor Miller advised council that Nancy Micklin, representative of OML Insurance, will be in Antwerp for a study meeting August 22, 1989 at 7:30 PM concerning OML pool insurance for the village.

Clerk's Report

Clerk Morrow requested council's approval to transfer monies from the water and sewer revenue funds to the water and sewer debt funds. Derck moved and Howard seconded to authorize Clerk Morrow to transfer \$ 6,201.00 from the water revenue fund to the Water Reserve Fund (\$ 576.00) and Water Revenue Bond and Sinking Fund (\$ 5,625.00). Also \$ 15,796.00 from the Sewer Revenue Fund to the Sewer Revenue Bond and Sinking Fund. Yea 6, nay 0. Motion passed.

Clerk Morrow read the third reading of Ordinance 89-7 concerning emergency medical service with Crane Township. Varner moved and Howard seconded to adopt Ordinance 89-7 as titled:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO ENTER INTO A CONTRACT WITH CRANE TOWNSHIP FOR PROVIDING EMERGENCY MEDICAL SERVICE.

Yea 3 (Varner, Derck, Howard), nay 3 (Brooks, Seslar, Bauer). Mayor Miller broke the tie with a yes vote. Motion carried.

Clerk Morrow read the third reading of Ordinance 89-8 concerning emergency medical service with Harrison Township. Howard moved and Varner seconded to adopt Ordinance 89-8 as titled:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO ENTER INTO A CONTRACT WITH HARRISON TOWNSHIP FOR PROVIDING EMERGENCY MEDICAL SERVICE.

Yea 5, nay 1 (Brooks). Motion carried.

Clerk Morrow read the third reading of Ordinance 89-9 concerning emergency medical service with Carryall Township. Varner moved and Seslar seconded to adopt Ordinance 89-9 as titled:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO ENTER INTO A CONTRACT WITH CARRYALL TOWNSHIP FOR PROVIDING EMERGENCY MEDICAL SERVICE.

Yea 6, nay 0. Motion carried.

Clerk Morrow presented Resolution 89-4 concerning the designation of a housing officer for the tax abatement program. Seslar moved and Brooks seconded to adopt Resolution 89-4 as titled:

A RESOLUTION MAKING FINDINGS AND DETERMINATIONS AS PERMITTED IN SECTION 3735.65 TO 3735.70 OF THE OHIO REVISED CODE, ESTABLISHING AND DESCRIBING THE BOUNDARIES OF A "COMMUNITY REINVESTMENT AREA," AND DESIGNATING A HOUSING OFFICER TO ADMINISTER THE PROGRAM.

Yea 6, nay 0. Motion carried.

Clerk Morrow presented Resolution 89-5 concerning a tax levy. Bauer moved and Varner seconded to adopt Resolution 89-5 as titled:

RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION FOR THE PURPOSE OF CURRENT OPERATING EXPENSES OF THE VILLAGE OF ANIWERP AT A RATE NOT EXCEEDING ONE MILL FOR 5 YEARS, 1990, 1991, 1992, 1993, AND 1994 AND WHICH IS A RENEWAL OF AN EXISTING LEVY OF ONE MILL.

Yea 6, nay 0. Motion carried.



Held 19

Clerk Morrow informed the council that 1990 Budget hearing will be held Tuesday, August 15, 1989 at 9:30 AM at the Paulding County Treasurer's Office.

Also Morrow stated the CDs for the Wastewater Bond and Sinking Fund amounting to \$ 49,400.00 will be cashed August 31, 1989 to make the loan payment of \$ 62,900.00 to the G E Capital Credit Corporation which is due September 1, 1989. (\$12,000.00 principal and \$ 50,900.00 interest)

Committee Reports

Varner reported of several trees that were cut and trimmed within the Village. He also stated a contractor from Bryan, Ohio offered to cut out tree stumps, large or small, for a fee of \$ 25.00 each.

Howard reported that a representative of the Ohio Department of Transportation was contacted concerning curbing when they paved US 24 and St. Rt. 49 within the Village of Antwerp. Howard stated he was advised that curbing was out of the question because it was not in their budget, but the bad areas will be scraped out.

A letter from Dennis Treece, Paulding County Commissioner, informed the village that the state has changed the date for the second round of Issue II funding from November 1, 1989 to January 1, 1990. Also will be issuing new application forms.

Also the first set of applications will not be reviewed until the first week of September.

Howard also discussed the ordinance's concerning traffic and load limits and stated that the traffic sign that was recently put up on Park Ave. with a weight restriction has caused more problems. Howard advised, an engineer from Fort Wayne, Indiana can make several (6 to 8) core samples of various village streets and establish a weight limit for loaded vehicles at a cost of approximately \$ 2,000.00.

After some discussion Derck moved and Bauer seconded to approve the hiring of Engineer Ralph Holler of the MIT Company to make several (6 to 8) core samples on various streets within the village to establish the weight limits. The estimated cost, approximately \$ 2,000.00. Yea 6, nay 0. Motion carried.

Howard advised the council must decide soon on a housing committee of seven members for the tax abatement program. Richard Dunderman has been appointed as Housing Director.

After council discussed the matter of donating financial assistance to the Paulding County Litter and Recycling Program, Derck moved and Varner seconded to donate \$ 200.00 to the program. Yea 5, nay 1 (Seslar). Motion carried.

Meeting adjourned at 8:45 PM.

DATED August 14 1989

MAYOR D. Larissa Miller

CLERK Esther L. Morrow

FOOTBALL
LEASE
ORD. # 89-14
1ST READING

Held 19.....

VILLAGE OF ANTWERP
COUNCIL MINUTES
SPECIAL MEETING
SEPTEMBER 6, 1989

The special meeting of the Council of the Village of Antwerp was called to order September 6, 1989 at 7:00 PM with the Pledge of Allegiance by Mayor Miller. Present were councilmembers Brooks, Varner, Derck, Howard and Bauer; Village Legal Advisor, James Spriggs, and Clerk Morrow. Absent was councilmember Seslar.

Mayor Miller informed council of the response letter received from Mel Deardorf of Martz Enterprises, Inc. concerning the proposed property transfer and secondary access from State Route 49 as suggested in meetings with councilmen Howard, Brooks and the Mayor.

After some discussion Bauer moved and Varner seconded to meet with Mel Deardorf and negotiate trade with Martz Enterprises, Inc. for the smaller plat of land (20' by 60') at the rear duplex apartment project in exchange for an access road to State Route 49. Yea 5, nay 0. Motion carried.

Deardorf also stated in his letter for the present time the secondary access from State Route 49 would be for emergency vehicle access only. See attached referenced letter.

Meeting adjourned at 7:35 PM.

DATED Sept. 6, 1989

MAYOR D. Louis Miller

CLERK Esther L. Morrow

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

VILLAGE OF ANTIWERP
COUNCIL MINUTES
REGULAR MEETING
SEPTEMBER 11, 1989

The regular meeting of the Council of the Village of Antwerp was called to order September 11, 1989 at 7:00 PM with the Pledge of Allegiance by Mayor Miller. Present were councilmembers Brooks, Varner, Derck, Seslar, Howard and Bauer; Village Legal Advisor, James Spriggs, and Clerk Morrow.

The minutes of the regular meeting August 14, 1989 and special meeting September 6, 1989 were approved on a motion by Seslar and seconded by Bauer. Yea 6, nay 0. Motion carried.

The investments and distributions for the month of August 1989 were approved on a motion by Varner and seconded by Bauer. Yea 6, nay 0. Motion carried.

VISITORS

Present was EMS coordinator, Keith Fillmore, and assistant coordinator, David Holman and discussed with council regarding the EMS delinquent accounts. Also Clerk Morrow presented a sample letter asking for payment with the possibility of legal action. Fillmore and Holman requested the names of EMS patients be omitted on the month end reports to the coordinator. Report only the total amount of outstanding bills. After some discussion Brooks moved and Derck seconded to approve the request that the names of EMS patients be omitted from the month end reports to the coordinator of accounts due. Also approved the sample letter that will be sent to all delinquent accounts. Yea 6, nay 0. Motion carried.

Present were residents Denny and Rita Brinkman and discussed with council concerning ownership of the catch basins behind their property on S. Erie Street. After some discussion Howard advised Brinkmans if the catch basins on their property were not installed by the Village, it would be their responsibility to maintain or replace the basins. Also it's the responsibility of the Village to maintain the alley behind Brinkman's property. Council will contact street commissioner Kennedy to take care of the matter.

Present were Steve Hilgeman, director of PC Workshop Recycling Center, and Rex Shaner, member of PC Workshop board of directors and discussed with Council the possibility of establishing a curbside recycling pilot program which seems more favorable for Antwerp. Hilgeman advised they are proposing a voluntary spring project, possibly in April and May. Also have applied for a \$ 70,000.00 grant from the Ohio Department of Natural Resources and should be notified concerning the grant by mid November. Also Hilgeman plans to write a proposal for an Antwerp program. It was recommended that a volunteer committee from Antwerp for the recycling program be set up soon. After some discussion councilmembers Howard and Seslar and Mayor Miller volunteered to help with the project.

CLERK REPORT

Clerk Morrow presented a certificate for Council's approval concerning the street lighting assessments for the Village of Antwerp for 1990. Budget Commission suggests 1.00 mill. Seslar moved and Howard seconded to approve the street lighting assessments for the Village of Antwerp, Ohio for 1990 for 1.00 mill. Yea 6, nay 0. Motion carried.

Clerk Morrow presented Resolution 89-6 for council's approval concerning the tax amounts and rates as determined by Paulding County's Budget Commission. Varner moved and Bauer seconded to accept the tax amounts and rates as determined by Paulding County's Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Clerk Morrow presented Ordinance 89-19 concerning the transfer of appropriated monies from the EMS Revenue Fund to EMS Replacement Fund. Derck moved and Bauer seconded to adopt Ordinance 89-19 as titled:

ME

Inc.

MARTZ ENTERPRISES, INC.

1274 C.R. 12 • P.O. BOX 427 • CORUNNA, INDIANA 46730 • PHONE 219/281-2500

August 31, 1989

Village of Antwerp
Antwerp Municipal Building
Antwerp, Ohio 45813

Subject: Property transfer/secondary access

Attention: Mayor Louise Miller

Dear Mayor:

In response to your reference to a secondary access from State Road 49 through our project we reviewed our meetings on the subject heretofore.

In meetings with Mr. Howard and Mr. Brooks the issue was considered in detail. We all agreed that if we had the smaller portion of land at the rear of our project that the Village apparently has no use for we could move the blocking duplex there. This would enable us to continue a gravel drive out to the highway. As we complete our development we would add another surface to the drive but for now it would be for emergency vehicle access only.

We think this idea on the part of the Village officials is an excellent one and hope that it can be quickly put into effect. Thank you.

Regards,

Mel Deardorf
Mel Deardorf

MD/llg

cc: Donald E. Martz
Norm Howard
Randy Brooks

Held 19

AN ORDINANCE TO TRANSFER APPROPRIATED MONIES FROM FUND TO FUND FOR ADDITIONAL EXPENSES FOR THE FISCAL YEAR 1989

MAYOR'S REPORT

Mayor Miller read a letter of resignation from patrolman Jerry Morrow, who will be leaving for new employment September 29, 1989.

Miller reported that Police Chief Dunderman recently attended a drug workshop in London, Ohio and Dunderman requests the establishment of a Police Improvement Fund for property and cash seized in drug arrests. It was stated the funds could be used for salaries or equipment. After some discussion Howard moved and Derck seconded to approve the establishment of a Police Improvement Fund. Yea 6, nay 0. Motion carried.

Miller reported the food distribution would be September 21, 1989 at 10:00 AM at the VFW Hall.

Fines and forfeitures for the month of August 1989 amounted to \$ 1,315.00.

Miller advised that a salary and wage policy is in the process of being drawn up and will be soon presented to council.

Also read a letter from the Ohio EPA giving a good report of their inspection of the wastewater treatment plant on June 28, 1989. Concerning the tax abatement policy Miller advised that a housing council shall be appointed for each community reinvestment area. When the area is located within a municipal corporation, the council shall be composed of two members appointed by the Mayor, two members appointed by the legislative authority, and one member appointed by the planning commission. The majority of the foregoing members shall appoint two additional members who shall be residents within the Village.

Miller requested council to inspect the town hall basement since much cleaning was done. Also councilman Bauer suggested the possibility of installing an overhead door along the north wall of the basement to be used as an access for storing equipment. After the inspection was made, Council agreed to have councilman Bauer contact a contractor for an estimate.

COMMITTEE REPORTS

Howard reported the estimate from Todd Paving for the Village street repairs will be given for the tons used.

Varner reported that an 8" or 10" storm sewer tile is broken on the south side of Wentworth Road. It was stated that the Village Street Commissioner, Kennedy, would be contacted concerning the matter.

Howard recommended that council set aside money for various projects each year and suggested prior to Antwerp Days paint new lines on the streets. Also sweep the streets and spray for mosquitos.

The final agreemnt was read to reimburse \$ 1,200.00 to Frank and Lyle Leinard for a water line they installed on Kroos Drive which the Village later extended.

Also council discussed and agreed that all projects for the Village will have a final inspection by a Village official before the final payment is made to the contractor.

Meeting adjourned at 8:19 PM

DATED September 11, 1989

MAYOR D. Louise Miller

CLERK Eother L. Morrow

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

VILLAGE OF ANTWERP
COUNCIL MINUTES
SPECIAL MEETING
SEPTEMBER 26, 1989

The special meeting of the Council of the Village of Antwerp was called to order September 26, 1989 at 7:30 PM with the Pledge of Allegiance by Mayor Miller. Present were all councilmembers; Village Legal Advisor, James Spriggs, and Clerk Morrow.

An executive meeting was called and approved at 7:35 PM concerning financial matters regarding Jerry Morrow's resignation.

The special meeting was called back in session at 8:00 PM.

Seslar moved and Bauer seconded to pay Jerry Morrow his accumulated sick pay for the amount of \$ 1,298.40 minus deducitons at the rate to match council's policy provision on the condition Morrow sign a waiver as indicated by the Village Legal Advisor, James Spriggs. Yea 6, nay 0. Motion carried.

Seslar moved and Bauer seconded to pay Jerry Morrow severance in lieu of \$ 605.92 accumulated vacation time, minus regular deductions. Also to be deducted is balance of extra two weeks pay given in December 1988. Yea 6, nay 0. Motion carried.

Bauer moved and Derck seconded to authorize Mayor Miller and Clerk Morrow to sign the release agreement.

Yea 6, nay 0. Motion carried.

Meeting adjourned at 8:10 PM.

DATED September 26, 1989

MAYOR D. Loris Miller

CLERK Eother L. Morrow

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

VILLAGE OF ANTWERP
COUNCIL MINUTES
OCTOBER 9, 1989

The regular meeting of the Council of the Village of Antwerp was called to order October 9, 1989 at 7:00 PM with the pledge of Allegiance by Mayor Miller. Present were council members Brooks, Varner, Seslar, Bauer and Howard. Absent was councilman Derck. Also present was Village Legal Advisor Spriggs and Clerk Morrow.

Preceding the regular meeting an executive meeting was called at 6:00PM by Chief of Police, Richard Dunderman concerning the replacement of a police officer, due to the resigning of patrolman, Jerry Morrow. No decision was made.

The minutes of the regular meeting September 11, 1989 and the special meeting September 26, 1989 were approved on a motion by Seslar and seconded by Bauer. Yea 5, Nay 0. Motion Carried.

The investments and distributions for the month of September 1989 were approved on a motion by Varner and a second by Brooks. Yea 5, nay 0. Motion carried.

Visitors

Present was fire chief, Ray Friend, and presented to council an application for a volunteer fireman. After each councilman examined the application and discussed the matter with Friend, Brooks moved and Bauer seconded to approve the application of Robert G. Winslow Jr. for volunteer fireman. Yea 5, nay 0, Motion carried.

Clerk's Report

Clerk Morrow presented Ordinance 89-20 concerning the supplement to the revised Ohio Basic Codes for 1989. Varner moved and Howard seconded to suspend the rules and declare an emergency to pass Ordinance 89-20. Yea 5, nay 0. Motion carried.

Howard moved and Seslar seconded to adopt Ordinance 89-20 as titled:

ADOPTING THE 1989 S-11 SUPPLEMENT TO THE REVISED OHIO BASIC
CODE FOR THE VILLAGE OF ANTWERP AND DECLARING AN EMERGENCY

Yea 5, nay 0. Motion carried.

The first reading of Ordinance 89-21 was read by Clerk Morrow concerning a contract for the year 1990 with Virginia Shuherk for bookkeeping, assisting Clerk Morrow. Varner moved and Bauer seconded to approve the first reading of Ordinance 89-21 as titled:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK - TREASURER
TO ENTER INTO AN AGREEMENT WITH VIRGINIA SHUHERK FOR
BOOKKEEPING SERVICES

Yea 5, nay 0. Motion carried.

Held

19

Clerk Morrow presented Resolution 89-7 concerning a community reinvestment area #3 and designating a housing officer. Brooks moved and Bauer seconded to adopt Resolution 89-7 as titled:

A RESOLUTION MAKING FINDINGS AND DETERMINATIONS AS PERMITTED IN SECTIONS 3735.65 TO 3735.70 OF THE OHIO REVISED CODE ESTABLISHING AND DESCRIBING THE BOUNDARIES OF A "COMMUNITY REINVESTMENT AREA" AND DESIGNATING A HOUSING OFFICER TO ADMINISTER THE PROGRAM

Yea 5, nay 0. Motion carried.

Mayor's Report

Mayor Miller reported the fines and forfeitures for the month of September 1989 totaled \$855.00.

Surplus distribution will be at 10:00 A.M. Thursday, October 19, 1989 at the V.F.W. Hall.

Mayor Miller presented a draft (for discussion only and subject to review and revision) for personnel policies for full time police officers and Village maintenance persons and the employees directly under the supervision of the Mayor. Miller advised council to review the matter and at the regular meeting November 13, 1989 the policy will be presented for approval.

Miller reported that resident Larry McCalla requests the Village to repair the sidewalk that was torn up when sewer lines were installed near his home in 1982. After a lengthy discussion it was suggested that an estimate be made for the sidewalk repair near McCalla's residence. Also resident, Clara Banks requested the storm drains be repaired near her home at Woodcox and Madison Streets. Banks stated that street commissioner, Kennedy, informed her the project would be expensive. Council advised that the matter would be investigated.

Miller discussed with council the date concerning Halloween Trick-or-Treat night. Council agreed to set the date, Tuesday October 31, 1989 from 5:00 P.M. to 7:00 P.M.

Miller informed council the bill totalling \$969.41 from Squire, Sanders and Dempsey for doing the paperwork on the bond issuance to finance the purchase of a new fire truck was not paid. After some discussion Howard moved and Seslar seconded to pay Squire, Sanders and Dempsey Law Firm the amount of \$969.41. Yea 5, nay 0. Motion carried.

Miller discussed with council the bill of \$1,726.00 from Squire, Sanders and Dempsey for the response they prepared to the US Environmental Protection Agency desk audit of the Village sewer project from May 7, 1975 to February 12, 1985. The response saved the Village approximately \$20,000.00. Also Miller reminded Council, in the regular meeting February 13, 1989, the motion made to pay the bill was rejected. After some discussion and being advised by Spriggs, Village Advisor, the bill should be paid, council agreed to vote on the matter the second time. Bauer moved and Howard seconded to pay the bill of \$1,726.96 to Squire, Sanders and Dempsey Law Firm for the response they prepared to a US EPA desk audit of the Village 1981 sewer project. Yea 5, nay 0. Motion carried. The amount due to the EPA for the desk audit, will be \$18,249.00.

Minutes of

Meeting

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

Committee Reports

Councilman Howard reported the project to repair village streets by Todd Paving was not started. Howard stated several calls were made to Todd, but no response. Also discussed other projects not started such as; grading the alley by the railroad and the tile repair on storm drains. Howard advised the core samples on village streets were completed and sent Friday, October 6, 1989. Also attended a litter meeting at the PC Workshop. After some discussion with council, Mayor Miller advised a special meeting will be held Tuesday, October 10, 1989 concerning the hiring of a new police officer and passing a resolution transferring appropriated monies within the water fund.

Meeting adjourned at 8:30 P.M.

Date October 9 - 1989

Mayor D. Louise Miller

Clerk Esther L. Morrow

Held

19

VILLAGE OF ANTIWERP
SPECIAL MEETING
COUNCIL MINUTES
OCTOBER 10, 1989

The special meeting of the Council of the Village of Antwerp was called to order October 10, 1989 at 7:00 P.M. with the Pledge of Allegiance by Mayor Miller. Present were all councilmembers and Clerk Morrow. Absent was Village Legal advisor, James Spriggs.

After some discussion with councilmember Seslar, concerning the legality of the special meeting, due to special notices not being served, Chief of Police Dunderman, voluntarily removed from the table a proposal to hire a new patrolman for the Police Department. It was also recommended that Mayor Miller advertise for a new police officer.

A resolution was presented by Clerk Morrow concerning the transfer of appropriated monies within the water fund. Brooks moved and Derck seconded to adopt Resolution 89-8 as titled:

A RESOLUTION TO TRANSFER APPROPRIATED MONIES WITHIN FUNDS
FOR ADDITIONAL EXPENSES FOR THE FISCAL YEAR 1989

Yea 6, nay 0. Motion carried.

Meeting adjourned at 7:12 P.M.

Date October 10, 1989

Mayor D. Louise Miller

Clerk Ether L. Morrow

Minutes of

Meeting

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graphics

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

Held

19

VILLAGE OF ANTWERP
SPECIAL MEETING
COUNCIL MINUTES
NOVEMBER 1, 1989

The special meeting of the Council of the Village of Antwerp was called to order November 1, 1989 at 7:00 PM. with the Pledge of Allegiance by Mayor Miller. Present were all councilmembers, Village Legal Advisor, James Spriggs, and Clerk Morrow.

Mayor Miller turned the meeting over to Chief of Police, Dunderman. Dunderman informed council that all reports were good on the background research of Randy Shaffer, and commended Shaffer for his part-time work the last six weeks, as an auxillary police officer.

Dunderman requested council to hire Randy Shaffer as the full time police officer, in replacement of Jerry Morrow. After some discussion, Bauer moved and Howard seconded to have the salary Ordinance amended at the regular meeting on November 13, 1989 for the police probationary from \$11,445.00 to \$15,000.00 and hire Randy Shaffer as a full time police officer. Yea 5, nay 1 (Seslar). Motion carried.

Mayor Miller presented council with an estimate in the amount of \$2,760.00 from Mike Irvine, representative of the Reynolds Company, Fort Wayne, IN for new vinyl replacement windows on the main floor of the town hall. Also an awning over the west window of the police department. Council agreed to have Miller take care of the matter.

Meeting adjourned at 7:30 PM.

Date November 1, 1989

Mayor D. Louise Miller

Clerk Esther L. Morrow

Held

19

VILLAGE OF ANTWERP
COUNCIL MINUTES
NOVEMBER 13, 1989

The regular meeting of the Council of the Village of Antwerp was called to order November 13, 1989 at 7:00 P.M. with the Pledge of Allegiance by Mayor Miller. Present were councilmembers Brooks, Varner, Derck, Howard, and Bauer. Absent was councilperson Seslar. Also present was Village Legal Advisor, James Spriggs, and Clerk Morrow.

The minutes of the regular meeting, October 9, and the special meetings October 10 and November 1, 1989 were approved on a motion by Varner and a second by Bauer. Yea 5, nay 0. Motion carried.

The investments and distributions for the month of October 1989 were approved on a motion by Brooks and a second by Varner. Yea 5, nay 0. Motion carried.

Visitors

Present were the committee members of Antwerp Friends of the Library and informed council of their progress in opening a branch of the Paulding County Carnegie Library in Antwerp. Group co-president David Holman, stated that council's support is needed to meet the monthly operating expenses, Holman and committee members requested council to make a commitment to financially support the branch library, amounting to approximately \$4,000.00 annually. The group advised council they were to meet with the Paulding County Library Board Tuesday evening, November 14, 1989, and needed their approval of financial support. After much discussion Council agreed to table the matter at this time but a motion was made by Brooks and a second by Howard that council was in favor of a branch library in Antwerp and would consider financial support, but this matter will be taken under advisement. Yea 5, nay 0, Motion carried.

Present was EMS coordinator, Keith Filmore, and presented to Council three applications to approve for EMT training. After council examined the applications, Brooks moved and Derck seconded to approve applicants Bob Winslow, Gina Lambert, and Darla Dunderman for EMT training. Yea 5, nay 0. Motion carried.

Present was resident Harry Harman and informed council that he planned to develop a subdivision with approximately ten (10) lots along east Canal road. Harman questioned the procedure. After some discussion Village Legal Advisor, James Spriggs advised Harman that a plat must be drawn up containing streets, lots, sidewalks, water and sewer lines, and be approved by council. Also the owner would pay the cost of installing extended utility lines. Spriggs stated that the Village has an Ordinance regulating these procedures regarding new subdivisions.

Held.....

19.....

Clerks Report

Clerk Morrow requested councils approval to transfer money from the water and wastewater revenue funds to the debt funds. \$5,625.00 to Water Revenue Bond & Sinking, \$576.00 to Water Reserve, & \$15,796.00 to Wastewater Bond & Sinking. Derck moved and Howard seconded to approve the authorization for Clerk Morrow to transfer money from the water revenue funds to the debt funds. Yea 5, nay 0. Motion carried.

Clerk Morrow read the second reading of Ordinance 89-21 as titled;

AUTHORIZING THE MAYOR AND CLERK-TREASURER TO ENTER INTO AN AGREEMENT WITH VIRGINIA SHUHERK FOR BOOKKEEPING SERVICES.

Clerk Morrow presented Ordinance 89-22. Howard moved and Bauer seconded to suspend the rules and declare an emergency to pass Ordinance 89-22. Yea 5, nay 0. Motion carried. Howard moved and Brooks seconded to adopt Ordinance 89-22 as titled:

AN ORDINANCE SETTING ADDITIONAL APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES AND DECLARING AN EMERGENCY.

Yea 5, nay 0. Motion carried.

Ordinance 89-23 was presented concerning additional appropriations of unanticipated revenue to the Police Fund from General Fund. Howard moved and Bauer seconded to suspend the rules and declare an emergency to pass Ordinance 89-23. Yea 5, nay 0. Motion carried. Howard moved and Derck seconded to adopt Ordinance 89-23 as titled:

AN ORDINANCE SETTING ADDITIONAL APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES AND DECLARING AN EMERGENCY.

Yea 5, nay 0. Motion carried.

Ordinance 89-24 was presented. Howard moved and Bauer seconded to suspend the rules and declare an emergency to pass Ordinance 89-24. Yea 5, nay 0. Motion carried. Varner moved and Brooks seconded to adopt Ordinance 89-24 as titled:

AN EMERGENCY ORDINANCE ENACTED BY THE VILLAGE OF ANIWERP, PAULDING COUNTY OHIO, IN THE MATTER OF THE HEREINAFTER DESCRIBED IMPROVEMENT AND TO REQUEST COOPERATION FROM THE DIRECTOR OF TRANSPORTATION.

Yea 5, nay 0. Motion carried.

Varner moved and Brooks seconded to amend the salary Ordinance and change the amount for the police probationary period from \$11,455.00 to \$15,000.00 annually. Yea 5, nay 0. Motion carried.

Mayor's Report

Mayor Miller presented council with bids from Carl Meyers and Figert Enterprises to install an overhead door in the town hall basement, allowing for village equipment storage. After some discussion, Bauer moved and Brooks seconded to accept the bid of Carl Meyers for the amount of \$1,868.00. Yea 5, nay 0. Motion carried.

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

Miller informed council that the Board of Paulding County Commissioners were requesting the Village of Antwerp to participate in forming a county wide Emergency Management Agency Agreement to help prepare for natural and manmade disasters. The Village's share would be \$150.00 annually. Miller presented a resolution concerning the matter. After some discussion Brooks moved and Howard seconded to adopt Resolution 89-9 as titled:

A RESOLUTION AUTHORIZING THE FORMATION OF THE PAULDING COUNTY EMERGENCY MANAGEMENT AGENCY.

Yea 5, nay 0. Motion carried.

Village Legal advisor, James Spriggs presented council with an Ordinance explaining that the contents concerned the first steps in deeding the Village owned lots to the Messer Development Corp., developer of the Park Avenue Duplexes Project. After some discussion Derck moved and Howard seconded to suspend the rules and declare an emergency to pass Ordinance 89-25. Yea 5, nay 0. Motion carried. Derck moved and Brooks seconded to adopt Ordinance 89-25 as titled:

AN ORDINANCE ESTABLISHING AN URBAN RENEWAL AND DEVELOPMENT PLAN FOR THE VILLAGE OF ANTWERP.

Yea 5, nay 0. Motion carried.

Committee Report

Councilman Howard reported that \$43,100.00 in state infrastructure funds have been officially received for the Village of Antwerp to start a water line replacement project. Howard stated the applications for the second phase of infrastructure issue #2 must be sent to the County by December 20, 1989 and received by the district committee no later than January 3, 1990. Over a period of 5 years approximately three fourths of a million dollars would be lost if the project was discontinued by lack of Village participation. Howard advised Council to review all information received concerning the matter.

Meeting adjourned at 8:30 P.M.

Date November 13, 1989

Mayor

D. Lavinia Miller

Clerk

Esther L. Morrow

Held 19

VILLAGE OF ANTWERP
REGULAR MEETING
DECEMBER 11, 1989

The regular meeting of the Council of the Village of Antwerp was called to order December 11, 1989 at 7:00 PM with the Pledge of Allegiance by Mayor Miller. Present were all councilmembers; Village Legal Advisor, James Spriggs, and Clerk Morrow.

The minutes of the regular meeting November 13, 1989 were approved on a motion by Seslar and seconded by Derck. Yea 6, nay 0. Motion carried.

The distributions and investments for November 1989 were approved on a motion by Derck and seconded by Seslar. Yea 6, nay 0. Motion carried.

Present was GTE representative, Bill Garrett, who stated he came strictly to visit and welcomed any questions.

The third reading of Ordinance 89-21 was heard and Howard moved and Brooks seconded to adopt Ordinance 89-21 as titled:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK-TREASURER
TO ENTER INTO AN AGREEMENT WITH VIRGINIA SHUHERK FOR
BOOKKEEPING SERVICES

Yea 6, nay 0. Motion carried.

Ordinance 89-26 was presented by Clerk Morrow. Varner moved and Seslar seconded to adopt Ordinance 89-26 as titled:

AN ORDINANCE RETURNING EARNED INTEREST FROM CERTAIN FUNDS
FROM THE GENERAL FUND BACK TO CERTAIN FUNDS

Yea 6, nay 0. Motion carried.

The temporary appropriations for 1990 were presented by Clerk Morrow. Seslar moved and Derck seconded to approve the 1990 temporary appropriations for the various funds of the Village of Antwerp. Yea 6, nay 0. Motion carried.

Ordinance 89-27 was presented by Clerk Morrow. Derck moved and Howard seconded to suspend the rules and declare an emergency for the passage of Ordinance 89-27, Yea 6, nay 0. Motion carried.

Howard moved and Varner seconded to adopt Ordinance 89-27 as titled:

AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK/TREASURER
TO CONVEY CERTAIN REAL ESTATE TO GARDENVIEW LIMITED
PARTNERSHIP FOR THE PURPOSE OF THE FURTHERANCE OF THE
VILLAGE'S URBAN RENEWAL PLAN PREVIOUSLY ADOPTED

Yea 6, nay 0. Motion carried.

Resolution 89-10 was presented. Howard moved and Bauer seconded to suspend the rules and declare an emergency for the passage of Resolution 89-10. Yea 6, nay 0. Motion carried.

Varner moved and Howard seconded to adopt Resolution 89-10 as titled:

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE PETITION
FOR AN INFRASTRUCTURE GRANT

Yea 6, nay 0. Motion carried.

Held 19

Resolution 89-11 was presented. Derck moved and Howard seconded to suspend the rules and declare an emergency for the passage of Resolution 89-11. Yea 6, nay 0. Motion carried.

Brooks moved and Varner seconded to adopt Resolution 89-11 as titled:

A RESOLUTION ADOPTING PERSONNEL POLICIES FOR FULL TIME POLICE OFFICERS, FULL TIME VILLAGE MAINTENANCE PERSONNEL, AND FULL TIME EMPLOYEES DIRECTLY UNDER THE SUPERVISION OF THE MAYOR

Yea 6, nay 0. Motion carried.

Resolution 89-12 was presented. Brooks moved and Derck seconded to suspend the rules and declare an emergency for the passage of 89-12. Yea 6, nay 0. Motion carried.

Derck moved and Bauer seconded to adopt Resolution 89-12 as titled:

A RESOLUTION AUTHORIZING THE MAYOR AND CLERK/TREASURER TO ENTER INTO A CONTRACT FOR CERTAIN LEGAL SERVICES WITH JAMES P. SPRIGGS

Yea 6, nay 0. Motion passed.

After some discussion concerning the Salary Ordinance for 1990, Seslar moved and Bauer seconded to have an executive session at the end of the regular meeting. Yea 5, nay 1 (Brooks). Motion carried.

Mayor's Report

Mayor Miller informed council the engineering services by Poggemeyer Design Group for the infrastructure project issue #2 will cost the Village \$8,819. Also, Poggemeyer's contract needed approved by Council and signed. After some discussion, Bauer moved and Seslar seconded to approve the contract by Poggemeyer Design Group. Yea 6, nay 0. Motion carried.

Miller discussed with council concerning the trash and junk on the rental property on Oswalt Street owned by Ed Snyder. Council gave their approval to use Village employees and trucks to clean up the property and charge Snyder for the expenses.

Miller presented copies of a proposed contract between the Paulding County Carnegie Library and the Antwerp Friends of the Library. No action was taken.

Councilman Howard suggested if council wants to proceed with the request of the Antwerp Friends of the Library, make an agreement to have all the utility bills presented to council for their approval, before payment is due. Howard also recommended to lease a building for the library approximately five (5) years before purchasing. If a purchase is made, have a lien on the building for approximately ten (10) years, and if the library is unsuccessful, the Village can be reimbursed for the cost of utilities.

James Spriggs, Village Legal Advisor, stated that it is legal procedure for the Village to pay the utilities for a library.

Mayor Miller commended Howard and Derck for their faithful service as councilmen. Also advised that they will be replaced by Nancy Reeb and Richard Gordon, who will be sworn in at 1:30 PM, January 1, 1990, along with returning councilmen Randy Brooks and Robert Varner.

Howard gave a report of the meeting that the mayor and he attended at Woodburn, IN concerning a proposed US 24 improvement project. After some discussion, council agreed to have Mayor Miller draft a letter of affirmation

Held 19.....

in support of the matter and send to State Senator M. Ben Gaeth, who is collecting them from political subdivisions along US Route 24.

Chief of Police, Richard Dunderman, reported that the abandoned house on Oswalt Street had caught fire. Also recommended that the Village make an Ordinance requiring abandoned houses to be boarded up.

Council went into executive session at 8:15 PM concerning the 1990 Salary Ordinance. The regular meeting was called back in session at 9:15 PM.

Howard moved and Bauer seconded to suspend the rules and declare an emergency for the passage of Salary Ordinance 89-28. Yea 6, nay 0. Motion carried.

Howard moved and Derck seconded to adopt Salary Ordinance 89-28 as titled:

AN ORDINANCE ESTABLISHING SALARIES AND VACATIONS FOR
THE VILLAGE OF ANTWERP, OHIO FOR THE CALENDAR YEAR
1990

Yea 6, nay 0. Motion carried.

Meeting adjourned at 9:23 PM.

DATED December 11, 1989

MAYOR D. Louise Miller

CLERK Ethel L. Morrow

Held.....

19.....

VILLAGE OF ANTWERP
SPECIAL MEETING
DECEMBER 20, 1989

The special meeting of the Council of the Village of Antwerp was called to order, December 20, 1989 at 1:30 PM by Mayor Miller. Present were councilmembers Varner, Derck, Seslar, Howard and Bauer. Absent was councilman Brooks. Also present was Village Legal Advisor, James Spriggs and Clerk Morrow.

A recommendation was made by the Board of Public Affairs to hire an assistant for the Billing Clerk and requested council's approval. After some discussion, Howard moved to hire an assistant for the Billing Clerk at \$5.00 an hour. After more discussion, Howard requested that his motion be removed. Seslar moved and Derck seconded to recommend to the Board of Public Affairs to advertise for an assistant for the Billing Clerk at \$5.00 per hour. Yea 4, nay 1 (Varner), Motion carried.

Mayor Miller presented to council several applicants for the Board of Public Affairs to replace Richard Gordon. Miller recommended Terry Derck and requested council's approval. After some discussion, Howard moved and Varner seconded to confirm the Mayor's recommendation of Terry Derck for a member of the Board of Public Affairs. Yea 4, nay 0. Motion carried.

Meeting adjourned at 2:20 PM.

DATED December 20, 1989

MAYOR D. Louise Miller

CLERK Ether L. Morrow

RECORD OF PROCEEDINGS

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Minutes of

Meeting

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Held

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 88-23 pay-

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Curfew ^{1st} ^{2nd} ^{3rd} ^{4th} ^{5th} ^{6th} ^{7th} ^{8th} ^{9th} ^{10th} ^{11th} ^{12th} ^{13th} ^{14th} ^{15th} ^{16th} ^{17th} ^{18th} ^{19th} ^{20th} ^{21st} ^{22nd} ^{23rd} ^{24th} ^{25th} ^{26th} ^{27th} ^{28th} ^{29th} ^{30th} ^{31st}

Curfew (24h)
 10:30 school night
 12:30 AM Fri &
 Sat
 Under 18


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Held 19

COUNCIL OF THE VILLAGE OF ANTIWERP
REGULAR MEETING
JANUARY 8, 1990

The regular meeting of the Council of the Village of Antwerp was called to order January 8, 1990 at 7:00 PM with the Pledge of Allegiance by Mayor Miller. Present were councilmembers Varner, Seslar, Bauer, Reeb and Gordon. Councilman Brooks was absent. Also present were Village Legal Advisor, James Spriggs, and Clerk Morrow.

The minutes of the regular meeting December 11, 1989 and special meeting December 20, 1989 were approved on a motion by Seslar and seconded by Bauer. Yea 3, nay 0. Motion carried.

The distributions and investments of December 1989 were approved on a motion by Varner and seconded by Bauer. Yea 5, nay 0. Motion carried.

VISITORS

Fire Chief, Ray Friend, was present and presented council with an application from Terry Foust for volunteer fireman. Friend reported that Mario Bazali resigned, and the fire department needed another volunteer. After some discussion and councilmembers checking over the application, Bauer moved and Reeb seconded to accept the application of Terry Foust as a volunteer fireman. Yea 5, nay 0. Motion carried.

Friend also reported there were complaints received concerning volunteer fireman Hazen Kennedy parking his semi-truck along side the fire station and using the village electricity during severe weather by plugging in his semi-truck.

Ohio Power Company informed Bauer the cost would average ten cents per hour. Friend requested council to give the approval or disapproval concerning the matter. After some discussion, Gordon moved and Varner seconded to approve the continuation of Hazen Kennedy using electricity at the fire station in severe weather by plugging in his semi-truck. Yea 4, nay 1 (Bauer). Motion carried.

Present were Jerry Reeb, Mary Derck and David Holman, members of the Antwerp Friends of the Library, updating council on a proposal to open a branch of the Paulding County Carnegie Library in the Village of Antwerp. Members once again requested council for their committment to provide the operating expenses for the branch library, at the annual cost of approximately \$ 2,200 to \$ 2,500. After much discussion, council agreed to table the matter until another meeting is called and all councilmembers were present.

CLERK'S REPORT

Clerk Morrow presented Resolution 90-1 and after some discussion with James Spriggs, Village Legal Advisor, Bauer moved and Seslar seconded to suspend the rules and declare an emergency for the passage of Resolution 90-1. Yea 5, nay 0. Motion carried. Varner moved and Bauer seconded to adopt Resolution 90-1 as titled:

A RESOLUTION MAKING FINDINGS AND DETERMINATIONS AS PERMITTED IN SECTIONS 3735.65 to 3735.70 OF THE OHIO REVISED CODE, ESTABLISHING AND DESCRIBING THE BOUNDARIES OF A "COMMUNITY REINVESTMENT AREA," AND DESIGNATING A HOUSING OFFICER TO ADMINISTER THE PROGRAM.

Yea 5, nay 0. Motion carried.

Held.....

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Morrow presented Ordinance 90-1. After some discussion with James Spriggs, Village Legal Advisor, Bauer moved and Reeb seconded to suspend the rules and declare an emergency for the passage of Ordinance 90-1. Yea 5, nay 0. Motion carried. Seslar moved and Gordon seconded to adopt Ordinance 90-1 as titled:

AN ORDINANCE ESTABLISHING AN URBAN RENEWAL AND DEVELOPMENT
PLAN FOR THE VILLAGE OF ANTIWERP

Yea 5, nay 0. Motion carried.

Morrow presented Ordinance 90-2 and after some discussion with James Spriggs, Village Legal Advisor, Gordon moved and Reeb seconded to suspend the rules and declare an emergency for the passage of Ordinance 90-2. Yea 5, nay 0. Motion carried. Seslar moved and Reeb seconded to adopt Ordinance 90-2 as titled:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK/TREASURER
TO CONVEY CERTAIN REAL ESTATE TO GARDENVIEW LIMITED
PARTNERSHIP FOR THE PURPOSES OF THE FURTHERANCE OF THE
VILLAGE'S URBAN RENEWAL PLAN PREVIOUSLY ADOPTED

Yea 5, nay 0. Motion carried.

MAYOR'S REPORT

Mayor Miller reminded council of their need to elect a president of council for 1990. After some discussion, Varner moved and Bauer seconded to elect Flossie Seslar as president of council for 1990. Yea 4, nay 0. Motion carried.

Miller also recommended council to have two regular council meetings a month. After some discussion, Varner moved and Bauer seconded to continue with one regular council meeting a month. Yea 4, nay 1 (Gordon). Motion carried.

Miller presented council with the proposal to enact a five dollar (\$5.00) vehicle license plate fee. Advised the full amount will be returned to the Village and be used for street improvements. Miller also stated if council fails to act on this matter, the county commissioners may enact the fee and only $\frac{1}{2}$ of the amount will be returned to the Village. After some discussion Village Legal Advisor, James Spriggs, was advised to draw up an ordinance and the matter will be considered.

Mayor Miller gave the annual "State of the Village" message which characterized 1989 as a year of growth and confidence.

Miller requested council's approval to publish resolutions and ordinances by summary only, due to the high expense of publishing the complete ordinance or resolution. Council agreed to approve the request.

Seslar moved and Bauer seconded to go into an executive session at 7:45 PM concerning a replacement for the Board of Public Affairs member, Randy Wolf, who resigned January 3, 1990. Yea 5, nay 0. Motion carried.

The regular meeting was called back into session at 8:08 PM. Bauer moved and Seslar seconded to approve Robert Winslow (as recommended by Mayor Miller) for the Board of Public Affairs, replacing Randy Wolf. Yea 5, nay 0. Motion carried.

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

The group representing the Antwerp Friends of the Library pressed council for a commitment to finance a branch library in Antwerp before the meeting adjourned. After a lengthy discussion, council advised that a special meeting will be called before the end of January to make a final decision on the matter.

Meeting adjourned at 8:40 PM.

DATED January 8 - 1990

MAYOR D. Louise Miller

CLERK Esther L. Morrow

Held

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COUNCIL OF THE VILLAGE OF ANWERP
SPECIAL MEETING
JANUARY 17, 1990

The special meeting of the Council of the Village of Antwerp was called to order January 17, 1990 at 7:00 PM with the Pledge of Allegiance by Mayor Miller. Roll was called and present were all councilmembers, Village Legal Advisor, James Spriggs, and Clerk Morrow.

Mayor Miller presented council the annual bill with an increase of \$ 20.00 from Rothenbuhler's Garbage Service for the year 1990. After some discussion, council agreed to continue with Rothenbuhler's Garbage Service for the Village at the cost of \$ 320.00, paying one half by the end of January and the remaining half at the end of June.

Mayor Miller shared a poison pen letter with council and also gave her rebuttal.

The meeting was turned over to eight members of the Antwerp Friends of the Library. Spokesman, Jerry Reeb, gave council a report of the latest update, concerning a branch library in Antwerp. Once again, Reeb requested a commitment from council to pay \$ 2,500. per year for the maintenance and utilities on a branch library in Antwerp. After some discussion, Seslar moved and Bauer seconded that council not make a commitment to give \$ 2,500. per year, for the branch library in Antwerp. Yea 3, nay 3. Mayor Miller broke the tie with a no vote. Motion rejected.

After some further discussion concerning the matter, Brooks moved and Reeb seconded to donate \$ 2,500. to the Antwerp Friends of the Library, for the branch library in Antwerp on the contingency that all things be in place and a financial accounting be made. Yea 3, nay 3. Mayor Miller broke the tie with a yes vote. Motion carried.

Clerk Morrow was authorized to deduct a small amount from the wages of employee, Joseph Sanders, to repay the PERS that was not withheld during his first year of part-time employment.

Council agreed to have a representative from the Ohio Municipal League come before council and present an estimate for insurance pool rates for the Village.

Meeting adjourned at 8:06 PM.

DATED January 17, 1990

MAYOR M. Louise Miller

CLERK Esther L. Morrow

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

COUNCIL OF THE VILLAGE OF ANIWERP
REGULAR MEETING
FEBRUARY 12, 1990

The regular meeting of the council of the Village of Antwerp was called to order February 12, 1990 at 7:00 PM with the Pledge of Allegiance by Mayor Miller. Present were councilmembers Seslar, Varner, Bauer, Reeb and Gordon. Absent was councilman Brooks. Also present were Village Legal Advisor, James Spriggs and Clerk Morrow.

The minutes of the regular meeting January 8, 1990 and special meeting January 17, 1990 were approved on a motion by Bauer and seconded by Varner. Yea 5, nay 0. Motion carried.

The investments and distributions for the month of January 1990 were approved on a motion by Seslar and seconded by Gordon. Yea 5, nay 0. Motion carried.

Clerk's Report

Clerk Morrow presented the 1990 Annual Appropriation Ordinance totaling \$ 1,258,019.42 for council's approval. Seslar moved and Bauer seconded to suspend the rules and declare an emergency for the passage of Ordinance 90-3. Yea 5, nay 0. Motion carried.

Seslar moved and Varner seconded to adopt Ordinance 90-3 as titled:

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES
AND OTHER EXPENDITURES OF THE VILLAGE OF ANIWERP, STATE
OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 1990

Yea 5, nay 0. Motion carried.

Clerk Morrow presented a resolution for a tax levy renewal. Seslar moved and Bauer seconded to suspend the rules and declare an emergency for the passage of Resolution 90-2. Yea 5, nay 0. Motion carried.

Seslar moved and Reeb seconded to adopt Resolution 90-2 as titled:

RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS
OF THE TEN MILL LIMITATION FOR THE PURPOSE OF CURRENT
OPERATING EXPENSES OF THE VILLAGE OF ANIWERP FOR 5 YEARS,
1990, 1991, 1992, 1993 AND 1994 AND WHICH IS A RENEWAL
OF AN EXISTING LEVY OF ONE MILL

Yea 5, nay 0. Motion carried.

Clerk Morrow presented an Ordinance for the fire truck note. Seslar moved and Bauer seconded to suspend the rules and declare an emergency for the passage of Ordinance 90-4. Yea 5, nay 0. Motion carried. Gordon moved and Varner seconded to adopt Ordinance 90-4 as titled:

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF
\$ 48,100 NOTES, IN ANTICIPATION OF THE ISSUANCE OF
BONDS, FOR THE PURPOSE OF PAYING A PORTION OF THE
COSTS OF ACQUIRING A FIRE TRUCK TOGETHER WITH ALL
APPURTENANT APPARATUS, AND DECLARING AN EMERGENCY

Yea 5, nay 0. Motion carried.

Council heard the first reading of Ordinance 90-5 as titled:

FLOOD DAMAGE PREVENTION ORDINANCE FOR ANIWERP VILLAGE

Gordon moved and Bauer seconded for the approval of Ordinance 90-5. Yea 5, nay 0. Motion passed.



Held 19.....

Clerk Morrow requested council's approval to transfer monies from the water and wastewater revenue funds (as required quarterly) to the water reserve and the bond and sinking funds (\$576 water reserve; \$5625 water bond and sinking; \$15,796 wastewater bond and sinking). Varner moved and Reeb seconded to approve the transfer of monies as requested. Yea 5, nay 0. Motion carried.

Mayor's Report

Mayor Miller reported the amount of fines and forfeitures for the month of January 1990 was \$ 1,730.00.

The distribution of surplus food would be at 10:00 AM, Thursday, February 22, 1990 at the VFW Hall.

Mayor Miller reported to council that a recommendation was made to have the agenda published one week before the regular meetings. After some discussion, council disapproved the recommendation.

Miller reported meeting with a representative from the Ohio Department of Transportation, regarding the installation of flashing signal lights on State Route 49 North for the safety of school children. Miller stated the cost for two lights could be \$ 1,500.00, plus timers. After discussing the matter, council authorized Mayor Miller to further investigate cost estimates. Miller advised council that the Village will not receive any state infrastructure funds from our issue #2 application. We will have to reapply for the next issue.

Miller informed council that their approval was needed before signing a letter of support for a proposed US 24 widening and improvement project between Fort Wayne, IN and Toledo, OH. Council approved. The letter will be presented to state Senator, M. Ben Gaeth, by Mayor Miller who serves on a steering committee for the project.

Miller informed council that the Board of Public Affairs was requesting their approval to remodel the upstairs storage room in the town hall for the billing clerk's office. After a lengthy discussion, Varner moved and Bauer seconded not to approve remodeling and using the upstairs room for the billing clerk's office, since the office has already been established at the water plant. Ye 5, nay 0. Motion carried.

A request was made to raise the amount of payment for the delivery of surplus food from Toledo to Antwerp from \$ 20.00 to \$ 25.00 per trip. After some discussion, Bauer moved and Gordon seconded to approve a \$ 5.00 raise, making the payment, \$ 25.00 per trip. Yea 5, nay 0. Motion carried.

Mayor Miller presented to council the list of the 1990 committees as follows:

1990 COMMITTEES

Public Service (Streets, Alleys, Water, Sewer, Trash, Garbage)
.....Bauer, Varner, Seslar

Public Safety (EMS, Fire, Police)
.....Brooks, Gordon, Reeb

Finance (Insurance, Property)
.....Reeb, Varner, Brooks

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PARK BOARD

Robert Stumphy
Lynn Bickhard
Andy Panico
Ralph Taylor
Randy Brooks

FIREMEN DEPENDENT BOARD

Ray Friend
Richard Schilb
Robert Varner

ZONING BOARD OF APPEALS

Charles Miller
Fred Kammeyer
Paul Reinhart
Richard Bauer

CEMETERY BOARD

MEMBER AT LARGE

COUNCILMEMBER

CLERK

TWP. CLERK

Flossie Seslar

William Pauley

Paul Deemer
Steve Peters
Joe Lichty

Meeting adjourned at 8:00 PM.

DATED February 12 - 1990

MAYOR D. Louise Miller

CLERK Esther L. Morrow

Held.....

19.....

COUNCIL OF THE VILLAGE OF ANTWERP
REGULAR MEETING
MARCH 12, 1990

The regular meeting of the Council of the Village of Antwerp was called to order March 12, 1990 at 7:00 PM with the Pledge of Allegiance by Mayor Miller. Present were councilmembers Seslar, Varner, Bauer, Reeb, Gordon and Clerk Morrow. Absent was councilman Brooks and Village Legal Advisor, James Spriggs.

The minutes of the regular meeting February 12, 1990 were approved on a motion by Bauer and seconded by Seslar. Yea 5, nay 0. Motion carried.

The distributions and investments for the month of February 1990 were approved on a motion by Bauer and seconded by Reeb. Yea 5, nay 0. motion carried.

Visitors

Present was Rick Weaver of Poggemeyer Design Group and presented to council the plans for the project of water line replacements on State Route 49. Weaver stated, the base bid for the new lines will begin at the water treatment plant to State Route 49, then north to Buffalo Street. The estimated cost, \$ 59,000. The project will be partially funded by a \$ 43,100 state infrastructure grant (Issue #2). The remaining cost must be paid by the Village. Weaver also advised there was an alternate bid, to extend the project from Buffalo Street to Canal Street for an added cost of \$ 17,000, making the approximate cost to the Village over \$ 33,000. After a lengthy discussion, Gordon moved and Bauer seconded to approve the plans for the project of water line replacement on State Route 49 and submit a check in the amount of \$ 255.90 for the Ohio EPA, made out to Treasurer, State of Ohio, and also, to give Clerk Morrow the authorization to advertise for bids for the water line replacement project on State Route 49. Bid advertisement to be published March 21st and 28th, 1990 and bids be opened by Clerk Morrow on Tuesday, April 10, 1990 at 12:00 noon. Yea 5, nay 0. Motion carried.

Resident, Larry McCalla, was present and discussed with council regarding the burning of tree limbs and brush. After some discussion, Mayor Miller reminded council and McCalla there was a Village Ordinance and a state law against open burning and the ban will be enforced by the local law enforcement. Miller advised village crews have started picking up the branches and a chipper may be rented to mulch them.

Mayor's Report

Mayor Miller reported the amount of fines and forfeitures for the month of February 1990 were \$ 1,135.

The distribution of surplus food will be Thursday, March 22, 1990 at 10:00 AM at the VFW Hall.

Miller reported that councilman Brooks will be absent for the third time in three months due to his job requiring him to be out of town. Also advised council that Brooks wants to continue being a councilman, but willing to resign if council desires. Council agreed to excuse his absence for two more months.

Miller reported a special council meeting was scheduled April 11, 1990 to discuss Village insurance coverage with representatives from the Ohio Government Risk Management Plan and also the Ohio Municipal League.

Held

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Miller requested all interested council members to attend a "Port to Fort" meeting on the proposed US 24 project from Toledo, Ohio to Fort Wayne, Indiana at 3:00 PM March 28, 1990 in the Paulding County Extension Building. Also requested council to donate money for refreshments, signs, programs and other material for the meetings. After some discussion, Reeb moved to have the Village donate \$ 25.00 toward the refreshments at the meeting for the US 24 project. Motion rejected for a lack of second.

Miller advised council she will meet March 23, 1990 with Steve Hilgeman of the PC Workshop, Inc. Paulding, regarding the starting of a recycling program in Antwerp.

Miller reported that a home has been purchased on E. River Street and the owners plan to move the house to Kroose Drive. Two trees owned by the Village must be cut down before the house can be moved. The owners advised they would pay for the cost of cutting the trees, if council approved. Gordon recommended if they cut down two trees, replace them with new ones. After some discussion, Buaer moved and Reeb seconded to approve the property owners cutting down two Village trees and replacing them with six (6) to eight (8) foot new maple trees at owners expense. Yea 5, nay 0. Motion carried.

Miller presented Council with an application for volunteer fireman, requesting their approval. Varner moved and Bauer seconded to approve the application of Russell Zinser for volunteer fireman. Yea 5, nay 0. Motion carried.

Miller requested council's approval to hire part-time clerical help, to help her with Mayor's Court bookkeeping. After some discussion, Seslar moved and Varner seconded for their approval of Mayor Miller hiring Melissa Garrison as part time clerical help with the Mayor. Court bookkeeping for two hours per month. Yea 5, nay 0. Motion carried.

Clerk's Report

Clerk Morrow read the second reading of Ordinance 90-5 as titled:

FLOOD DAMAGE PREVENTION ORDINANCE FOR ANTWERP VILLAGE

Morrow presented to council a letter received from PERS regarding Joe Sanders reimbursing PERS (retirement) withholding (paid by the Village) for his first year of part-time employment.

The letter advised as follows:

Please be advised that when a Section 145.483 employer billing is paid by the employer, a control will be established by PERS to prevent an employee from taking a cash refund of any deductions paid by his employer. This is in accordance with Administrative Code Rule 145-9-03(A)(5). Therefore, should any employee reimburse an employer for Section 145.483 billings, and that employee subsequently receive a refund of PERS contributions, the monies that that employee had reimbursed to his employer to cover the Section 145.483 billing, would not be included in the contributions refunded to the employee.

When a member retires under PERS, any amounts contributed for that member through a 145.483 billing are not included in that member's retirement cost. Only monies included in a member's retirement cost are tax exempt when that member begins to receive his retirement pension. A member who reimburses his employer for the employee portion of a 145.484 billing will not receive the benefit of having that money exempted from taxes when his pension annuity begins.

Held 19

Morrow reported a call was made to Mark Snodgrass, Assistant to the Controller of the PERS, and was advised to reimburse the payments made by Joe Sanders. Also includes part-time employee, Gary Schmunk.

Committee Reports

Bauer reported he was concerned with the majority of Village departments purchasing all their gas at the Antwerp Shell Station. Bauer advised that employees distribute the purchasing of gas evenly, among all Village service stations.

Varner requested that Bauer, being the committee chairman of the utilities and street departments, be responsible for the cutting and trimming of trees for the Village.

Gordon reported that Roger Pier is moving a doublewide mobile home on the south side of Canal Street and requested council's approval to fill in a portion of the canal with dirt. Zoning inspector Dunderman advised that a permit is required and also contact Kennedy before filling in the canal.

Gordon also requested that stop signs be erected on Canal Street at Madison Street due to fast traffic and the safety of children.

It was also recommended that a sign be erected on Wilhelm Street.

Mayor advised taht the matter will be checked into, and erect signs at the best location.

Seslar moved and Gordon seconded to adjourn meeting at 9:05 PM. Council agreed.

DATED March 12, 1990

MAYOR D. Louise Miller

CLERK Esther L. Morrow

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

COUNCIL OF THE VILLAGE OF ANTWERP
REGULAR MEETING
APRIL 9, 1990

The regular meeting of the Council of the Village of Antwerp was called to order April 9, 1990 at 7:00 PM with the Pledge of Allegiance by Mayor Miller. Roll was called and present were all councilmembers and Clerk Morrow. Absent was Village Legal Advisor, James Spriggs.

The minutes of the regular meeting March 12, 1990 were approved on a motion by Bauer and seconded by Brooks. Yea 6, nay 0. Motion carried.

The distributions and investments for the month of March 1990 were approved on a motion by Varner and seconded by Gordon. Yea 6, nay 0. Motion carried.

Mayor's Report

Mayor Miller reported that Steve Hilgeman, representative for the PC Workshop, cancelled his meeting with the Council until a later date. Hilgeman advised that more information was needed regarding a recycling program for Antwerp. Miller reported the cost of renting the wood mulcher for five days and extra labor for cleaning up the limbs within the Village amounted to approximately \$ 750.00.

Miller reported that new councilmembers Reeb and Gordon attended a seminar for new members at Columbus, Ohio on April 7, 1990. Reeb and Gordon stated the seminar was very informative and worth attending.

Miller reported that sign language classes for the Village emergency personnel, were well attended on April 7th and 8th. Two more classes are scheduled for the 21st and 22nd of April, 1990.

Miller advised council the Village was hosting a committee meeting April 16, 1990 for the Paulding County Emergency Disaster Program. Also there will be a meeting on April 19, 1990 regarding the widening of US 24 with Fort to Port at Paulding.

Miller reported a special meeting of the council will be held April 11, 1990 at 7:00 PM for insurance information only.

Miller reported that the Board of Public Affairs hired Mary Friend as the new billing clerk, replacing Brenda Pierce who resigned March 31, 1990. Friend's hours will be Monday, Wednesday, and Friday from 9:00 AM to 2:00 PM and every other Saturday from 9:00 AM to 1:00 PM. Friend's office is located at the water plant.

Miller reported that councilwoman Seslar is progressing very well with the correct listing of the Village streets and house numbers. With the assistance of Shirley Hudson, Postmistress, Seslar plans to have the project completed in July 1990.

Clerk's Report

Clerk Morrow read the third reading of Ordinance 90-5. Seslar moved and Brooks seconded to adopt Ordinance 90-5 as titled:

FLOOD DAMAGE PREVENTION ORDINANCE FOR ANTWERP VILLAGE

Yea 6, nay 0. Motion carried.

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

Morrow presented a resolution regarding the transfer of appropriated monies within various funds. Varner moved and Seslar seconded to adopt Resolution 90-3 as titled:

A RESOLUTION TO TRANSFER APPROPRIATED MONIES WITHIN FUNDS
FOR ADDITIONAL EXPENSES FOR THE FISCAL YEAR 1990

Yea 6, nay 0. Motion carried.

Morrow reported that Fire Chief, Ray Friend, was requesting one half of his annual salary (normally all paid in December) be paid in June. After a brief discussion, Brooks moved and Reeb seconded to approve paying Fire Chief, Ray Friend, one half of his annual salary in June. Yea 6, nay 0. Motion carried.

Clerk Morrow informed council that all liquor licenses are to be renewed by June 1, 1990 and council can object to any renewals.

A recommendation was made to have a gravel drive to the overhead door on the lower level of the town hall by the Village Green Park. After a brief discussion, Brooks moved and Bauer seconded to place stone in front of the overhead door to the side door. Yea 6, nay 0. Motion carried.

Police Chief Dunderman read a letter of commendation to council, commending Patrolman Randy Shaffer for his heroic efforts and devotion to duty during two instances.

Committee Reports

Seslar reported that a representative of the VFW made a request to ban parking across from the hall during funeral dinners, VFW dinners and other special parties. After discussing the matter with Chief Dunderman, he advised that signs may be posted if the VFW notifies him at least a day ahead of time. Also two handicapped parking signs were requested for the VFW. Council agreed and the signs will be ordered and erected by the Village.

Mayor Miller requested council to consider having another cleanup-day this year for the Village.

Meeting adjourned at 7:45 PM.

DATED April 9 - 1990

MAYOR D. Louise Miller

CLERK Esther L. Morrow

Held 19.....

COUNCIL OF THE VILLAGE OF ANTIWERP
SPECIAL MEETING
APRIL 12, 1990

The special meeting of the Council of the Village of Antwerp was called to order April 12, 1990 at 6:00 PM with the Pledge of Allegiance by Mayor Miller. Present were all councilmembers and Clerk Morrow. Absent was Village Legal Advisor, James Spriggs.

Present was Richard E. Weaver, P.E. Sr. Vice-President of Poggemeyer Design Group, Inc. and presented to council the bid of the low bidder that was accepted for the water line replacement project on State Route 49, given by contractor Richard A. Schumm of Schumm Plumbing & Heating. Weaver advised Schumm's bid for the base bid was \$ 62,576.51. The Village would receive \$ 43,100.00 Federal Grant money, leaving a balance due of \$ 19,476.51. The new lines would begin at the water plant to State Route 49 then north to Buffalo Street. The alternate bid to extend the project from Buffalo Street to the caution light on Canal Street would be an additional cost of \$ 19,516.80 for the Village. The total cost for the base and alternate bid is \$ 82,093.31 and the balance due from the Village \$ 38,993.31.

Weaver also recommended to council that they have the application completed for the next round of grants, which are due in August or September of 1990. After council examined the bid and discussed the matter, Bauer moved and Gordon seconded to accept the base bid of \$ 62,576.51 given by Richard A. Schumm, contractor for Schumm Plumbing & Heating of Van Wert, Ohio, as recommended by Poggemeyer Design Group, Inc. Yea 6, nay 0. Motion carried.

Weaver advised council had sixty days to accept the alternate.

Mayor Miller informed council that they cannot officially approve an insurance bid until the quotes are available to the public for seven days.

Brooks moved and seconded to adjourn the meeting at 6:50 PM. Council agreed.

DATED April 12 - 1990

MAYOR D. Louise Miller

CLERK Esther J. Morrow

Held 19

COUNCIL OF THE VILLAGE OF ANTIWERP
SPECIAL MEETING
APRIL 25, 1990

The special meeting of the Council of the Village of Antwerp was called to order April 25, 1990 at 7:00 PM with the Pledge of Allegiance by Mayor Miller. Present were all councilmembers; Village Legal Advisor, James Spriggs, and Clerk Morrow.

Reeb, committee chairman for insurance, informed council of all the information received after her research on the Ohio Municipal League Joint Self-Insurance Pool giving the Village a bid of \$ 11,880.00 and the Ohio Government Risk Management Plan, with a bid of \$ 14,725.00. Also, the Antwerp Insurance Agency would renew current insurance for \$ 19,265.00. Reeb recommended accepting the bid of the Ohio Government Risk Management Plan. After some discussion, Reeb moved and Brooks seconded to accept the bid from the Ohio Government Risk Management Plan for the amount of \$ 14,725.00, presented by their regional representative, Conrad L. Beck, Archbold, Ohio. Yea 5, nay 1 (Varner). Motion carried.

Gordon recommended that council keep the Ohio Municipal League in mind for 1991, due to their lower bid.

Mayor Miller informed council that due to emergency circumstances, Robert Winslow, Board of Public Affairs member, was requesting the balance of his annual salary in advance. After some discussion, Seslar moved and Varner seconded to approve the request and pay in advance the balance of \$ 400.00 to boardmember Robert Winslow. Yea 6, nay 0. Motion carried. Council requested Village Legal Advisor, Spriggs, to draw up an agreement for Winslow to sign, before receiving the \$ 400.00.

Mayor Miller informed council a preconstruction meeting was held for the water line replacement project. The project will begin in mid May and be completed in approximately five weeks, weather permitting. Also the contractor made some project changes that will decrease the amount of cost by about \$ 4,000.00.

Meeting adjourned at 7:30 PM.

DATED April 25, 1990

MAYOR A. Louise Miller

CLERK Esther L. Morrow

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

COUNCIL OF THE VILLAGE OF ANTIWERP
 REGULAR MEETING
 MAY 14, 1990

The regular meeting of the Council of the Village of Antwerp was called to order May 14, 1990 at 7:00 PM with the Pledge of Allegiance by Mayor Miller. Present were councilmembers Seslar, Brooks, Varner, Bauer, Reeb and Gordon, also Clerk Morrow. Absent was James Spriggs, Village Legal Advisor.

Mayor Miller requested a motion to suspend the regular council meeting to have a joint session with the board of the Antwerp Cemetery Association. Gordon moved and Brooks seconded to have the joint meeting. Yea 6, nay 0. Motion carried.

Present were Carryall Township Trustees, Joe Lichty and Ben Wyckoff and Bill Pauley, clerk of the board. Also council boardmember, Flossie Seslar present. The board requested a nominee for the member-at-large. Mayor Miller reported to the board that Shirley Hudson was interested in being a board member. After some discussion, Joe Lichty moved and Brooks seconded to appoint Shirley Hudson for the member-at-large. Yea 8, nay 0. Motion carried.

Lichty presented to council the balance sheet and the income statement for the Antwerp Cemetery Association for the year 1989. He also informed council that a new sign for the cemetery will soon be erected and will be visible from US Route 24. After a brief discussion on various cemetery matters, Brooks moved and Bauer seconded to adjourn the joint meeting and council meet in regular session. Yea 6, nay 0. Motion carried.

The minutes of the regular meeting April 9, 1990 and special meetings, April 12th and 25th, 1990 were approved on a motion by Brooks and seconded by Gordon. Yea 6, nay 0. Motion carried.

The distributions and investments for the month of March 1990 were approved on a motion by Seslar and seconded by Reeb. Yea 6, nay 0. Motion carried.

Visitors

Present was Sandra Temple, representative of the Chamber of Commerce, and informed council they were requesting the Village to have crossing lines painted near the new library on the corner of US Route 24 and State Route 49, and possibly a traffic sign for the safety of the children going to and from the library. Also regarding the paving project by ODOT on US 24 and State Route 49, Temple discussed the matter of having new sidewalks and curbing installed at the same time by the Village or request each property owner to install new sidewalks and curbs. After some discussion concerning these matters, council advised Temple that the crossing lines will not be painted near the library until after the paving project is completed on State Route 49 and US Route 24. Also at the present time, there was a lack of funds for the Village to pay for the project of installing new sidewalks and curbing and then wait to be reimbursed thru taxes by the property owners.

Mayor's Report

Mayor Miller discussed with council concerning the matter of having clean-up days this year, and after some discussion Varner moved and Bauer seconded to have Village Cleanup Days. Yea 6, nay 0. Motion carried.

Council agreed, the dates for Village Cleanup Day will be June 7, 8, 9, 1990 from 10:30 AM to 6:00 PM on Thursday and Friday and on Saturday from 8:00 AM to 4:00 PM. Dumpsters will be placed at the water plant. A \$ 5.00 fee will be charged for each tire and \$ 10.00 for appliances. A village truck and employees will be available for residents needing items picked up.

Held

19

Miller reported that Patrolman Randy Shaffer's six-month probationary period was completed as of May 1, 1990. Police Chief Dunderman recommended to council to hire Shaffer as a permanent officer. After some discussion Gordon moved and Buaer seconded to accept Randy Shaffer as a regular step 3 police officer, which includes an automatic annual salary increase from \$ 15,000 to \$ 16,000. Yea 6, nay 0. Motion carried.

Clerk's Report

Clerk Morrow requested council's approval to transfer the debt monies from the water revenue fund to the water bond and sinking fund and water reserve fund amounting to \$ 6,201 and from the wastewater revenue fund to the wastewater bond and sinking fund for the amount of \$ 15,796. Varner moved and Reeb seconded to approve the authorization of Clerk Morrow to transfer funds to the bond and sinking funds. Yea 6, nay 0. Motion carried.

Clerk Morrow presented to council a resolution concerning the transfer of appropriated monies within funds. After some discussion, Brooks moved and Gordon seconded to suspend the rules and declare an emergency to pass Resolution 90-4. Yea 6, nay 0. Motion carried.

Reeb moved and Varner seconded to adopt Resolution 90-4 as titled:

A RESOLUTION TO TRANSFER APPROPRIATED MONIES WITHIN FUNDS FOR ADDITIONAL EXPENSES FOR THE FISCAL YEAR 1990

Yea 5, nay 1 (Seslar). Motion carried.

Morrow read the first reading of Ordinance 90-6 as titled:

AN ORDINANCE LEVYING A MOTOR VEHICLE LICENSE TAX FOR VEHICLES REGISTERED IN THE DISTRICT OF REGISTRATION AS DEFINED IN SECTION 4503.10 OF WHICH ANTIWERP VILLAGE IS AUTHORIZED TO LEVY A VEHICLE REGISTRATION TAX

Council discussed the matter and due to a lack of agreement or a motion, Ordinance 90-6 was rejected.

Committee Reports

Reeb reported after she had contacted each councilmember, an additional \$ 500.00 per year insurance option for the boiler and machinery was added to the insurance coverage for the village by the Ohio Government Risk Management Plan. The total amount of coverage from May 7, 1990 to May 7, 1991 came to \$ 15,165. This is a savings of over \$ 8,300 from last year. After a brief discussion Reeb moved and Bauer seconded to approve the additional \$ 500.00 per year insurance option for the boiler and machinery. Yea 6, nay 0. Motion carried.

Reeb also reported that the dirt from the new water line replacement project will be hauled to the Industrial Park and various places within the village where needed.

Seslar stated concern with the park board not getting approval from council before they had their storage building enlarged. Brooks advised he would contact the park board concerning the matter.

Bauer presented to council an estimate by Kennedy Trenching to install a new catch basin and 6" outlet on Canal Street at the corner of the Ray Martinez residence going west to a 10" tile at the Hazel Major property.

Held 19.....

Also an estimate, installing a new 6" outlet for the catch basin on W. River Street in front of the Mike Hertel residence. The estimated amount for Canal Street, \$ 1,575.08 and W. River Street, \$ 637.48. After a brief discussion Bauer moved and Brooks seconded to approve the estimates given by Kennedy Trenching. Yea 6, nay 0. Motion carried.

Meeting adjourned at 8:25 PM.

DATED May 14 - 1990

MAYOR D. Louise Miller

CLERK Esther L. Marrow

Held.....

19.....

COUNCIL OF THE VILLAGE OF ANTIWERP
SPECIAL MEETING
JUNE 6, 1990

The special meeting of the Council of the Village of Antwerp was called to order June 6, 1990 at 7:00 PM with the Pledge of Allegiance by Mayor Miller. Present were councilmembers Seslar, Varner, Bauer, Reeb and Gordon. Absent was councilman Brooks and Village Legal Advisor, James Spriggs. Also present was Clerk Morrow.

Present was a representative from the Poggemeyer Design Group and discussed with council regarding the water line project on State Route 49 and the bid for alternate I, which would extend the water line from Buffalo Street to Canal Street, costing the village an additional \$ 19,516.80. It was reported that Robert Mengerink, the project supervisor, will be making a savings of over \$ 4,000.00 for the Village on the original bid.

The balance due from the Village (which includes the bid for Alternate I) totals \$ 34,643.31. The amount for the complete project \$ 77,743.31.

It was also reported the project will begin June 11, 1990. After discussing the matter, Reeb moved and Bauer seconded to accept the bid for Alternate I, which will extend the water line project from Buffalo Street to Canal Street. Yea 4, nay 1 (Varner). Motion carried.

Chief of Police, Richard Dunderman, reported to council there were several complaints concerning the need of traffic signs on E. Canal Street and State Route 49. Also recommended the removal of the blinker light behind the school house on W. Woodcox Street. After some discussion council advised Dunderman to have the blinker light removed and contact Street Commissioner Kennedy to have installed a 4-way traffic sign on E. Canal Street and a traffic sign stating "Stop Unless Turning Left" on State Route 49 by the caution light. Also install 4-way traffic signs where ever needed within the Village.

Meeting adjourned at 7:40 PM.

DATED June 6, 1990

MAYOR D. Louise Miller

CLERK Esther Z. Morrow

Held 19.....

COUNCIL OF THE VILLAGE OF ANIWERP
REGULAR MEETING
JUNE 11, 1990

The regular meeting of the Council of the Village of Antwerp was called to order June 11, 1990 at 7:00 PM with the Pledge of Allegiance by Mayor Miller. Present were all councilmembers, Village Legal Advisor Spriggs, and Clerk Morrow.

The minutes of the regular meeting May 14, 1990 and the special meeting June 6, 1990 were approved on a motion by Varner and a second by Seslar. Yea 6, nay 0. Motion carried.

Gordon moved and Seslar seconded to approve the investments and distributions for May 1990. Yea 6, nay 0. Motion carried.

A recommendation was made to hire a local resident to supervise the waterline replacement project due to concern of storm drain tiles being broken and not noticed. After discussing the matter, Varner moved and Brooks seconded to hire a local resident to supervise the waterline replacement project, recommending Norm Howard, with the amount of wages to be negotiated. Yea 5, nay 1 (Seslar). Motion carried.

Visitors

Present was Jerry Rhodes, Paulding County Emergency Management Agency (EMA) director and reported to council the progress being made with various emergency situations such as severe weather warnings, tornadoes, hazardous material spills and evacuations. Rhodes stated that a resource manual for local governments will soon be available to help officials locate emergency equipment, man power and vehicles. Also the Fort Wayne National Weather Service is in contact with the Paulding County EMA during severe weather.

Present was Village resident Larry McCalla and complained to the council regarding the problems caused by several children living at the nearby North Garden Place Apartments. McCalla stated he was willing to purchase the adjacent lot owned by the Village, or requested the Village to install a privacy fence claiming the Village created the problem. After discussing the matter, Mayor Miller advised she would contact Melvin Deardorf of Deardorf Property Management, Inc. of Corunna, IN and request that he attend a special council meeting regarding the matter. Also advised McCalla to call the police when there is a problem. McCalla also stated that Grover Blalock should be contacted to attend the meeting with Deardorf.

Councilperson Reeb left the meeting at 7:47 PM.

Clerk's Report

Varner moved and Bauer seconded to suspend the rules and declare an emergency for the presentation of Ordinance 90-7. Yea 5, nay 0. Motion carried. Gordon moved and Bauer seconded to adopt Ordinance 90-7 as titled:

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK TREASURER TO EXECUTE A CONTRACT FOR REPLACEMENT OF A WATER LINE IN THE VILLAGE OF ANIWERP

Yea 5, nay 0. Motion carried.

Mayor's Report

Mayor Miller reported a meeting was held with representatives from the Ohio Department of Transportation and the railroad regarding the proposed installation of a signal gate at the St. Rt. 49 crossing on Main Street in the Village of Antwerp. Miller advised the issue is now dead, because the representatives agreed, a signal gate isn't needed.

Held 19.....

Miller also reported the recent Village cleanup days were a success, using over six dumpsters, but the total expense will be reported at a later date.

Committee Reports

Brooks recommended that Mayor Miller check into the matter of curbing within the Village during the paving of St. Rt. 49 and US 24.

Meeting adjourned at 8:05 PM.

DATED June 11 - 1990

MAYOR D. Louise Miller

CLERK Ether L. Morrow

Held

19

COUNCIL OF THE VILLAGE OF ANTIWERP
SPECIAL MEETING
JUNE 20, 1990

The special meeting of the Council of the Village of Antwerp was called to order June 20, 1990 at 7:30 PM with the Pledge of Allegiance by Mayor Miller. Present were councilmembers Seslar, Brooks, Varner and Gordon. Absent was councilperson Reeb. Also present was Village Legal Advisor, James Spriggs, and Clerk Morrow.

Present were Village residents Larry McCalla, Grover and Carolyn Blalock, Arlene Goeltzenleuchter and Mary Plumb. Also present were Melvin Deardorf of Deardorf Property Management, Inc. of Corunna, IN and Donna E. Martz, General Manager. Residents McCalla and Blalocks voiced their feelings and complaints with Deardorf over the North Garden Place Apartment Complex that was built adjacent to their property in 1986 by Messer Development Co. Also complained of a traffic problem coming out of the new developed complex onto Park Avenue. Council was requested to erect a stop sign to slow down traffic and also remove the Yield signs and replace with stop signs on Maple, Woodland, and Buckeye Streets. After discussing the matter, Deardorf agreed to allow the Village to erect a stop sign coming out of the new complex onto Park Avenue, although it is on private property. Council agreed to remove the Yield signs and erect stop signs. Blalock stated other problems caused by the contractors who built the apartment complex. There are broken catchbasins, ground needing restored around a water valve, and sidewalks needing extended to the street. Also McCalla and Blalocks requested Deardorf or the Village to install a privacy fence from North Main Street (St. Rt. 49) to Park Avenue on Village owned property. Deardorf stated that a privacy fence was never promised because the Farmers Home Administration which financed the project doesn't like fences at the projects. After a lengthy discussion, Deardorf advised Mayor Miller to write separate letters concerning each problem and mail Certified to the Deardorf Property Management, Inc. and they would be forwarded to the Messer Development Co. Council advised Deardorf that the company would have ten (10) days after the receipt of the letter to take care of the matters caused by the contractors. (Broken catchbasins, ground restored around water valve, and sidewalks extended to the street) After more discussion regarding the privacy fence, Seslar moved and Bauer seconded to table a decision until the regular meeting July 9, 1990 giving council time to investigate the legal aspects and the length of fence and expense.

Mayor Miller reported the paving project of US 24 and St. Rt. 49 will begin July 9, 1990.

Meeting adjourned at 8:45 PM.

DATED June 20, 1990

MAYOR D. Louis Miller

CLERK Esther L. Morrow

Held.....

19.....

COUNCIL OF THE VILLAGE OF ANIWERP
REGULAR MEETING
JULY 9, 1990

Prior to the regular council meeting on July 9, 1990 a public hearing was set at 6:30 PM for the Village Budget 1991. No one appeared.

The regular meeting of the Council of the Village of Antwerp was called to order July 9, 1990 at 7:00 PM with the Pledge of Allegiance by Mayor Miller. Present were all councilmembers (Seslar, Brooks, Varner, Bauer, Reeb and Gordon), Village Legal Advisor, Spriggs, and Clerk Morrow.

The minutes of the regular meeting June 11th and special meeting June 20th were approved on a motion by Seslar and seconded by Varner. Yea 6, nay 0. Motion carried.

The investments and distributions for the month of June 1990 were approved on a motion by Brooks and seconded by Bauer. Yea 6, nay 0. Motion carried.

Visitors

EMS coordinator, Keith Fillmore, was present and presented council with an application for an EMS driver. After council examined the application and discussed the matter, Bauer moved and Reeb seconded to accept the application from Edward Lee Jones for a EMS driver. Yea 6, nay 0. Motion carried.

Fillmore also reported that the EMS squad was shut down today (July 9) from 2:00 PM to 4:00 PM only, but an EMS run was missed due to a misunderstanding by the dispatcher at the Sheriff's Department, believing the squad was shut down for the day.

Resident Larry McCalla was present to receive an answer from council, regarding the request made at the special meeting June 20, 1990 for the Village to erect a privacy fence on village owned property from St. Rt. 49 to Park Avenue. Seslar informed McCalla the Village would have to purchase 700 feet of privacy fence and hire a contractor to do the project, making the total cost approximately \$ 20,000.00. Seslar advised the Village did not have the money for a privacy fence and council agreed that a fence would not stop the problem caused by children. After a brief discussion concerning the matter, Seslar moved and Reeb seconded to reject Larry McCalla's request for the Village to erect a privacy fence on Village property from St. Rt. 49 North adjacent to the North Garden Place Apartment complex to Park Avenue. Yea 6, nay 0. Motion carried.

Clerk's Report

Clerk Morrow presented to council Resolution 90-5 and after a brief discussion, Varner moved and Brooks seconded to adopt Resolution 90-5 as titled:

RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION FOR THE BENEFIT OF THE VILLAGE OF ANIWERP AND CARRYALL TOWNSHIP FOR THE PURPOSE OF PROVIDING MONIES FOR THE OPERATION OF THE JOINT CEMETERY OF THE VILLAGE OF ANIWERP AND CARRYALL TOWNSHIP AT A RATE NOT EXCEEDING .8 MILLS FOR FIVE YEARS 1991, 1992, 1993, 1994, 1995 AND WHICH LEVY IS A RENEWAL OF AN EXISTING LEVY OF .6 MILL AND INCREASE OF .2 MILL TO CONSTITUTE .8 MILL

Yea 6, nay 0. Motion carried.

Held 19

Reeb moved and Varner seconded to suspend the rules and declare an emergency for the presentation of Ordinance 90-8. Yea 6, nay 0. Motion carried.

Gordon moved and Reeb seconded to adopt Ordinance 90-8 as titled:

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK-TREASURER TO EXECUTE AN AMENDMENT TO THE AGREEMENT MADE PREVIOUSLY FOR THE REPLACEMENT OF A WATER LINE FOR THE VILLAGE OF ANTIWERP.

Yea 6, nay 0. Motion carried.

Clerk Morrow requested council's approval for the 1991 budget, and after the finance committee gave their report on the matter, Seslar moved and Varner seconded to approve the 1991 budget. Yea 6, nay 0. Motion carried.

Mayor's Report

Mayor Miller discussed with council the possibility of installing new curbs within the downtown area after the paving project was completed. Miller advised as of March 15, 1990 there was \$ 40,173 available in the permissive tax fund and also monies set aside in state highway and street construction funds. It was reported that the approximate cost for curbing would be from eight (8) to nine (9) dollars per lineal foot and the total amount for the curb replacement project was estimated at \$ 20,000. Reeb stated that one of the curbing projects goals should be to generate enthusiasm about replacing and improving sidewalks in the downtown area and council needs to start by replacing Village owned sidewalks along with curbing. After discussing the matter, Reeb moved and Varner seconded to have the street committee contact property owners in the business district of Antwerp, regarding their participation in the replacement of sidewalks with the curbing project. Yea 6, nay 0. Motion carried.

The members of the street committee were requested to report back to council as soon as possible after their contact with the property owners concerning the replacement of sidewalks with the curbing project.

Miller also reminded council of the guardrail project on US 24 east, that was incomplete. After discussing the matter, Brooks moved and Bauer seconded to complete the guardrail project on US 24 east. Yea 6, nay 0. Motion carried.

Miller reported that an EMS policy had been established several years back and approved by council for the EMT squad and their family to be exempt from the balance of all bills from an EMS run after they were sent to their insurance companies. Miller requested council to approve or disapprove the continuation of this policy due to a few complaints concerning the matter. After a brief discussion, Bauer moved and Gordon seconded to continue the EMS policy for the EMT squad and family. Yea 5, nay 1 (Seslar). Motion carried.

Miller reported several recommendations were made to request council to adopt an Ordinance that would limit the amount of signs posted for election. After a brief discussion, council agreed to reject the suggestion.

Committee Reports

Varner requested Mayor Miller to contact the Norfolk and Southern Railroad Co. and report the need of mowing their weeds by US 24 east and the railroad tracks.

Bauer requested Miller to write a letter to Skip Dangler regarding the need of mowing weeds on his lot in Antwerp.



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

Police Chief Dunderman requested council's approval to reopen the shooting range established on the grounds, behind the wastewater plant. Dunderman advised the use of the range would be restricted, also supervised by police officers and all trespassers will be prosecuted. After discussing the matter Seslar moved and Bauer seconded to approve the re-opening of the shooting range at the wastewater plant requesting all shooters to sign a waiver and have supervision. Yea 6, nay 0. Motion carried.

Wastewater superintendent Morrow reported that due to the paving project on State Route 49 and US 24 there were over 30 storm drain, sewer and water meter covers that would need raised. Morrow stated he discussed the matter with the ex-State Highway District Superintendent, Robert Davis, and was advised it was a major project.

After discussing the matter, council advised Morrow to contact Carl Myers and Roland Kennedy for estimates on the covers that need cut out, raised and reset with concrete.

Meeting adjourned at 8:15 PM.

DATED July 9 - 1990

MAYOR D. Louise Miller

CLERK Ether L. Morrow

Held

19

COUNCIL OF THE VILLAGE OF ANIWERP
SPECIAL MEETING
JULY 16, 1990

The special meeting of the Council of the Village of Antwerp was called to order July 16, 1990 at 7:00 PM with the Pledge of Allegiance by Mayor Miller. Present were councilmembers Seslar, Varner, Bauer, Reeb and Gordon. Absent was councilman Brooks. Also present was Village Legal Advisor, Spriggs, and Clerk Morrow.

Present was representative Don Vermela for Poggemeyer Design Group, the engineering firm for the waterline replacement project on St. Rt. 49 south. Vermela reported to council that the contract for Schumm Plumbing of Van Wert, Oh was experiencing problems when they started boring under the road on St. Rt. 49 between the water plant drive and Buffalo Street. Vermela stated they struck foundry sand, which was used when the sewer lines were installed in 1981, and the mixture had set up like concrete. It was impossible to drill through. Vermela stated the contractor was requesting an additional \$ 3,448. due to the extra labor of using jack hammers and making five lateral crossings. After examining the contract signed by the contractor for Schumm Plumbing, Village Legal Advisor Spriggs advised council they were not bound to comply with the contractor's request for additional funds.

After discussing the matter Bauer moved and Seslar seconded not to approve the added expenses of \$ 3,448. for the waterline project, requested by the contract for the Schumm Plumbing. Yea 2, nay 3. Motion rejected. After further discussion concerning the matter, Varned moved and Gordon seconded for the Village to offer the contractor for Schumm Plumbing \$ 2,000. of the proposed \$ 3,448. on the added expense for the waterline project on St. Rt. 49. Yea 3, nay 2. Motion carried.

Poggemeyer's representative was requested to contact the contractor for Schumm Plumbing with council's partial funding proposal.

Meeting adjourned at 7:30 PM.

DATED July 16, 1990

MAYOR R. Louise Miller

CLERK Ether L. Morrow

Held.

19

COUNCIL OF THE VILLAGE OF ANTIWERP
REGULAR MEETING
AUGUST 13, 1990

The regular meeting of the Council of the Village of Antwerp was called to order August 13, 1990 at 7:00 PM with the Pledge of Allegiance by Mayor Miller. Present wre councilmembers Seslar, Brooks, Varner, Bauer and Gordon. Absent was councilperson Reeb. Also present was Village Legal Advisor, James Spriggs, and Clerk Morrow.

The minutes of the regular meeting July 9, 1990 and special meeting July 16, 1990 were approved on a motion by Brooks and seconded by Bauer. Yea 5, nay 0. Motion carried.

The investments and distributions for July 1990 were approved on a motion by Seslar and seconded by Bauer. Yea 5, nay 0. Motion carried.

VISITORS

Present was Susan Mayer, Coordinator for the Paulding County Litter Prevention and Recycling Program and presented to council a review of their activities over the past year. Mayer requested the annual pledge from council to contribute to the program to help obtain a state matching grant for the year 1991. Mayer stated the amount of the pledge would not be due until Janaury 1991. After a short discussion, Bauer moved and Brooks seconded to pledge \$ 225.00 for the year 1991 for the Paulding County Litter Prevention and Recycling Program. Yea 5, nay 0. Motion carried.

EMS Coordinator, Keith Fillmore, was present and presented council with an application from Anissa Humbarger applying for an EMS driver and EMT trainee. After council examined the application and discussed the matter, Brooks moved and Gordon seconded to approve the application of Anissa Humbarger for an EMS driver and EMT trainee. Yea 5, nay 0. Motion carried.

Two members of the Antwerp Friends of the Libray, Mary Derck and David Holman were present and informed council of the progress with the new branch library in Antwerp. Holman stated that in just a matter of time, the library will be outgrowing the present building they're in and also reported there are several fund raising projects being planned. Holman advised that the organization is striving to be self-sufficient. Derck requested council to consider continuing funding for the year 1991.

Present was Village resident, Garrett Martin, who came before council with a complaint regarding his neighbors high weeds, garbage and trash on Oswalt and East Woodcox Streets. Council advised they would check into the matter.

CLERKS REPORT

Clerk Morrow read the first reading of Ordinance 90-9 as titled:

AN ORDINANCE DECLARING THE KEEPING OF MOTOR VEHICLES IN AN INOPERATIVE CONDITION, MOTOR VEHICLES UNFIT FOR FUTURE USE OR AUTOMOBILE PARTS WITHIN THE VILLAGE TO BE A NUISANCE, PROVIDING PENALTIES THEREFOR AND AUTHORIZING ABATEMENT THEREOF BY THE VILLAGE

Seslar moved and Bauer seconded to approve the first reading of Ordinance 90-9. Yea 5, nay 0. Motion carried.

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

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

Held 19

Clerk Morrow read the first reading of Ordinance 90-10 as titled:

AN ORDINANCE PROVIDING RESTRICTION ON THE KEEPING AND BRINGING OF PIT BULLDOGS AND OTHER DOGS WITH VICIOUS PROPENSITIES WITHIN THE VILLAGE LIMITS OF THE VILLAGE OF ANIWERP, OHIO

Brooks moved and Seslar seconded to approve the first reading of Ordinance 90-10. Yea 5, nay 0. Motion carried.

Seslar moved and Bauer seconded to suspend the rules and declare an emergency to allow presentation of Resolution 90-6. Yea 5, nay 0. Motion carried.

Brooks moved and Bauer seconded to adopt Resolution 90-6 as titled:

A RESOLUTION AUTHORIZING THE MAYOR AND CLERK-TREASURER TO EXECUTE ALL DOCUMENTS NECESSARY FOR THE VILLAGE OF ANIWERP TO PARTICIPATE AND RECEIVE INFRA-STRUCTURE FUNDS

Yea 5, nay 0. Motion carried.

Brooks moved and Varner seconded to suspend the rules and declare an emergency to allow the presentation of Ordinance 90-11. Yea 5, nay 0. Motion carried.

Bauer moved and Seslar seconded to adopt Ordinance 90-11 as titled:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK-TREASURER OF ANIWERP VILLAGE TO EXECUTE A MUTUAL AID AGREEMENT FOR MUTUAL AID FOR EMS SERVICES ALSO WITH THE VILLAGES OF PAYNE AND PAULDING, OHIO

Yea 5, nay 0. Motion carried.

Clerk Morrow requested council's authorization to transfer monies from the water and wastewater revenue funds to their bond and sinking funds for the loan payments. Also authorize cashing C.D.'s amounting to \$ 49,700.00 for the wastewater plant payment of \$ 63,300.00 to the G E Capital Credit Corporation which is due by September 1, 1990. Brooks moved and Bauer seconded to authorize Clerk Morrow to transfer the debt monies and cash C.D.'s. Yea 5, nay 0. Motion carried.

Brooks moved and Bauer seconded to suspend the rules and declare an emergency to allow presentation of Ordinance 90-12. Yea 5, nay 0. Motion carried.

Seslar moved and Gordon seconded to adopt Ordinance 90-12 as titled:

AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK-TREASURER TO ENTER INTO AGREEMENTS FOR FIRE PROTECTION WITH CARRYALL TOWNSHIP FIRE DISTRICT NO. 1 AND HARRISON TOWNSHIP NO. 1

Yea 5, nay 0. Motion carried.

Gordon moved and Bauer seconded to suspend the rules and declare an emergency to allow presentation of Ordinance 90-13. Yea 5, nay 0. Motion carried.

Varner moved and Bauer seconded to adopt Ordinance 90-13 as titled:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO ENTER INTO A CONTRACT WITH CARRYALL TOWNSHIP FOR PROVIDING EMERGENCY MEDICAL SERVICE

Yea 5, nay 0. Motion carried.

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

Seslar moved and Bauer seconded to suspend the rules and declare an emergency for the presentation of Ordinance 90-14. Yea 4, nay 1 (Brooks). Motion carried.

Gordon moved and Varner seconded to adopt Ordinance 90-14 as titled:

AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK-TREASURER TO ENTER INTO A CONTRACT WITH HARRISON TOWNSHIP FOR PROVIDING EMERGENCY MEDICAL SERVICE.

Yea 4, nay 1 (Brooks). Motion carried.

Bauer moved and Varner seconded to suspend the rules and declare an emergency for the presentation of Ordinance 90-15. Yea 5, nay 0. Motion carried.

Gordon moved and Brooks seconded to adopt Ordinance 90-15 as titled:

AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK-TREASURER TO ENTER INTO A CONTRACT WITH CRANE TOWNSHIP FOR PROVIDING EMERGENCY MEDICAL SERVICE

Yea 5, nay 0. Motion carried.

Clerk Morrow advised council there would be a budget hearing by budget commission in Treasurer's office, Tuesday, August 21, 1990 at 9:00 AM.

MAYORS REPORT

Mayor Miller advised council there would be a special joint meeting with the Board of Public Affairs, Saturday, August 25, 1990 at 10:00 AM with Judy Muehl, field representative of the National Rural Water Association.

Miller read a letter received from the Maumee Valley Planning Organization, stating Paulding County was recently certified as a rural enterprise zone. After discussing the matter, Miller appointed councilmen Brooks and Gordon to serve on the tax incentive review council for the countywide enterprise zone.

COMMITTEE REPORTS

Bauer reported the cost to install one block of new curbing (starting from Rays Restaurant, also across the street at Haver's) going south would be \$ 2,250.00. New sidewalks \$ 2.32 sq. ft. Also obtained several commitments from business property owners to have new sidewalks installed.

Seslar reported the house numbering project was completed and after being checked over, the numbers will be submitted to the county auditor for approval, then given to residents in their water bills.

Brooks requested information regarding the progress of the guardrail project and filling and leveling the low area on US 24 east. Miller advised that James Pendergrast has been contacted to inspect the project and quote an estimate.

Meeting adjourned at 8:30 PM.

DATED August 13, 1990

MAYOR Louis Miller

CLERK Eather L. Morrow

Held.....

19.....

COUNCIL OF THE VILLAGE OF ANIWERP
SPECIAL MEETING
AUGUST 25, 1990

The special joint meeting of the Council of the Village of Antwerp and the Board of Public Affairs was called to order August 25, 1990 at 10:00 AM by Mayor Miller. Present were councilmembers Seslar, Brooks, Varner, Bauer, Reeb and Gordon; boardmembers Ross, Derck and Winslow; Village Legal Advisor, James Spriggs, and Clerk Morrow.

Clerk Morrow requested authorization to pay a bill for the amount of \$ 437.17 to Michael Todd and Company, Inc. for the purchase of various street signs without a purchase order. Council authorized purchasing the signs at the regular meeting June 11, 1990. After council examined the bill, Seslar moved and Bauer seconded to authorize Clerk Morrow to pay the bill due on August 31, 1990. Yea 6, nay 0. Motion carried.

Bauer requested council's approval to hire Strable Paving, Inc. to repair the potholes within the Village. Also checking into the cost of cleaning the storm drains. After discussing the matter, Bauer moved and Reeb seconded to approve the request. Yea 6, nay 0. Motion carried.

Present was Judy Muehl, field representative of the National Rural Water Association, and reported to council and boardmembers the problems found after examining the water rate schedule as requested by the BOPA. The amount of water being sold and the amount used (over 30 million gallons unaccounted for) and the minimum charge of \$ 11.00 for each water meter and not for the number of trailers or apartments which have common meters. Muehl recommended installing a meter for each trailer and apartment and charge the minimum bill for each unit as a more equitable way of billing. Also suggested testing and replacing aging water meters and starting a leak detection program.

Muehl stated that council and boardmembers should consider raising the water rates by a minimum of \$ 14.00 per quarter and \$ 2.50 per thousand gallons and the sewer rates \$ 36.00 per quarter and \$ 1.50 per thousand gallons.

Muehl also stated the Village doesn't have to act on her recommendations, but the present rates must continue to generate the revenue needed to operate the utility systems, including major repair. Muehl, hired by the GE Capital Corp. (which holds the utility loans) advised she will continue being in contact with the Village, regarding the water and wastewater systems.

After much debate and discussion with council, boardmembers and local residents, it was agreed the recommendations will be considered at the next regular BOPA meeting scheduled for September 8, 1990 at 10:00 AM and the regular council meeting on September 10, 1990 at 7:00 PM.

The Meeting adjourned at 10:55 AM.

DATED August 25, 1990

MAYOR D. Louise Miller

CLERK Esther L. Morrow

Held

19

COUNCIL OF THE VILLAGE OF ANTIWERP
REGULAR MEETING
SEPTEMBER 10, 1990

The regular meeting of the Council of the Village of Antwerp and joint meeting with the boardmembers of the Antwerp Cemetery Association was called to order September 10, 1990 at 7:00 P.M. with the Pledge of Allegiance by Mayor Miller. Present were council members Seslar, Brooks, Varner, Bauer, Reeb and Gordon; Cemetery boardmembers Lichty, Peters, Wyckoff, Seslar and Hudson. Absent was Clerk Pauley. Also present was Village Legal Advisor, James Spriggs, and Clerk Morrow.

Council agreed to adjourn their regular meeting at 7:05 P.M. for the joint meeting with the Antwerp Cemetery Board. Seslar gave a report on all the information received regarding crypts, after the board was requested by Clinton and Ella Jordan to erect a crypt for burial on two of their four lots in the Maumee Cemetery. After some discussion, Spriggs advised council and the board even though Jordans owned their cemetery lots, it had no significance on the matter of being allowed to erect a crypt. Also their money could be paid back to them. After further discussion regarding the matter, Brooks moved and Seslar seconded to allow Clinton and Ella Jordan to erect a crypt in the Maumee Cemetery on Lot numbers 351 and 352, Sec. B - 1968 addition- as per agreed. Yea 11, nay 0. Motion carried.

Village Legal Advisor, James Spriggs, was requested to draft a resolution to prohibit crypts and mausoleums for future burials in the Maumee Cemetery. The Jordan's family was requested to contact the Cemetery Board soon regarding the escrow fund for the upkeep of the crypt.

Seslar moved and Reeb seconded to adjourn the joint meeting with the Cemetery Board at 7:35 P.M. Seslar moved and Bauer seconded to reconvene with the regular meeting of council.

The minutes of the regular meeting August 13, 1990 and special meeting August 25, 1990 were approved on a motion by Brooks and a second by Bauer. Yea 6, nay 0. Motion carried.

The investments and distributions for the month of August 1990 were approved on a motion by Brooks and a second by Seslar. Yea 6, nay 0. Motion carried.

Visitors

Resident Jim Dix was present and complained to council regarding the lilac tree and bush cut down on his property without permission by orders of a councilman. Dix stated if the bushes were a traffic hazard, he was never notified. Dix requested replacement or reimbursement for damages. Council advised Dix the lilac tree and bush were on Village property. After discussing the issue, council agreed to table the matter and investigate the situation and make a decision at the next regular meeting on October 8, 1990.

Minutes of

Meeting

national
graphics

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

Held.....

19.....

Clerk Morrow presented the second reading of Ordinance 90-9 as titled;

AN ORDINANCE DECLARING THE KEEPING OF MOTOR VEHICLES IN AN INOPERATIVE CONDITION, MOTOR VEHICLES UNFIT FOR FUTURE USE OR AUTOMOBILE PARTS WITHIN THE VILLAGE TO BE A NUISANCE, PROVIDING PENALTIES THEREFOR AND AUTHORIZING ABATEMENT THEREOF BY THE VILLAGE

Clerk Morrow presented the second reading of Ordinance 90-10 as titled;

AN ORDINANCE PROVIDING RESTRICTION ON THE KEEPING AND BRINGING OF PIT BULLDOGS AND OTHER DOGS WITH VICIOUS PROPENSITIES WITHIN THE VILLAGE LIMITS OF THE VILLAGE OF ANTWERP, OHIO

Bauer moved and Gordon seconded to suspend the rules and declare an emergency for the presentation of Resolution 90-7. Yea 6, nay 0. Motion carried.

Brooks moved and Reeb seconded to adopt Resolution 90-7 as titled:

A RESOLUTION DESIGNATING A DOWNTOWN IMPROVEMENT DISTRICT IN THE VILLAGE OF ANTWERP, OHIO

Yea 6, nay 0. Motion carried.

Gordon moved and Varner seconded to suspend the rules and declare an emergency for the presentation of Resolution 90-8. Yea 6, nay 0. Motion carried.

Reeb moved and Bauer seconded to adopt Resolution 90-8 as titled:

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

Yea 6, nay 0. Motion carried.

Brooks moved and Gordon seconded to suspend the rules and declare an emergency to present Resolution 90-9. Yea 6, nay 0. Motion carried.

Seslar moved and Bauer seconded to adopt Resolution 90-9 as titled:

A RESOLUTION DESIGNATING A SCHOOL ZONE ON PORTIONS OF STATE ROUTES LYING WITHIN THE VILLAGE OF ANTWERP, OHIO AND REQUESTING THE DIRECTOR OF TRANSPORTATION TO DESIGNATE SAID SCHOOL ZONES

Yea 6, nay 0. Motion carried

Clerk Morrow requested council's approval of the certificate suggesting 1.00 mill by the budget commission for the street lighting assessments for the Village of Antwerp, Ohio for 1990. Varner moved and Gordon seconded to approve the 1.00 mill for the street lighting assessments. Yea 6, nay 0. Motion carried.

Varner moved and Bauer seconded to suspend the rules and declare an emergency for the presentation of Ordinance 90-16. Yea 6, nay 0. Motion passed.

Seslar moved and Reeb seconded to adopt Ordinance 90-16 as titled:

AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK-TREASURER TO ENTER INTO AND EXECUTING MUTUAL AID AGREEMENT FOR MUTUAL AID FOR EMS AND FIRE PROTECTION SERVICES WITH THE VILLAGE OF HICKSVILLE, OHIO

Yea 6, nay 0. Motion carried.

Held 19

Bauer moved and Gordon seconded to suspend the rules and declare an emergency for the presentation of Ordinance 90-17. Yea 6, nay 0. Motion carried.

Bauer moved and Gordon seconded to adopt Ordinance 90-17 as titled:

AN ORDINANCE ESTABLISHING A LAW ENFORCEMENT TRUST FUND ESTABLISHED UNDER THE AUTHORITY OF OHIO REVISED CODE SECTION 2933.43 (D) (4); AND ESTABLISHING ACCOUNT NO. 031-176 AS SAID TRUST FUND AND DECLARING THE SAME TO BE AN EMERGENCY

Yea 6, nay 0. Motion carried.

Mayor's Report

Mayor Miller presented to council an affirmation requesting the Village of Antwerp to support the improvement of US 24 between Fort Wayne, IN. and Toledo OH, being promoted by the "Fort to Port Improvement Organization". After discussing the matter, council agreed they did not want to participate until more is known about the project, and the request to accept the affirmation was rejected.

Miller recommended council to consider renting or purchasing a leaf vacuum for this fall or contracting with a firm to pickup leaves. After a brief discussion, Council advised Miller to check into the matter.

Committee Reports

Bauer reported he received a price of \$45.00 an hour to clean the storm drains by R & S Sanitary from Stryker, Ohio.

Meeting adjourned at 8:30 P.M.

DATED September 10, 1990

MAYOR D. Louise Miller

CLERK Esther L. Morrow

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

VILLAGE OF ANTWERP
REGULAR MEETING
OCTOBER 8, 1990

The regular meeting of the Council of the Village of Antwerp was called to order October 8, 1990 at 7:00 PM with the Pledge of Allegiance by Mayor Miller. Present were council members Seslar, Varner, Bauer, Reeb and Gordon. Absent was councilman Brooks. Also present was Village Legal Advisor, Spriggs, and Clerk Morrow.

The minutes of the regular meeting September 10, 1990 were approved on a motion by Seslar and a second by Varner. Yea 5, nay 0. Motion carried.

The distributions and investments for the month of September 1990 were approved on a motion by Gordon and a second by Reeb. Yea 5, nay 0. Motion carried.

VISITORS

Present was Don Oberlin of Solarcrete Building Systems and presented to council an estimate of \$6,000.00 for removing and replacing new curbs on the east and west side of State Route 49 from Railroad Street to Daggett Street. Oberlin shared his view points and ideas regarding the downtown curb and sidewalk replacement project. Also discussed the installation of handicapped ramps for the curbs and corners. The council street committee members had contacted the building owners regarding the replacement of sidewalks and several are willing to cooperate. It was recommended that specifications be drawn and estimates completed on the curb and sidewalk replacement project and share them with the owners. No action was taken, but the matter will be under consideration.

CLERKS REPORT

Clerk Morrow read the third reading of Ordinance 90-9. Seslar moved and Bauer seconded to adopt Ordinance 90-9 as titled:

AN ORDINANCE DECLARING THE KEEPING OF MOTOR VEHICLES IN AN INOPERATIVE CONDITION, MOTOR VEHICLES UNFIT FOR FUTURE USE OR AUTOMOBILE PATRS WITHIN THE VILLAGE TO BE A NUISANCE, PROVIDING PENALTIES THEREFOR AND AUTHORIZING ABATEMENT THEREOF BY THE VILLAGE

Yea 5, nay 0. Motion carried.

Clerk Morrow read the third reading of Ordinance 90-10. It was reported to council that after checking the current village ordinance on vicious dogs and the Ohio Revised Code it was advised that a new ordinance was not necessary. After a brief discussion, Reeb moved and Gordon seconded to reject Ordinance 90-10 as titled:

AN ORDINANCE PROVIDING RESTRICTION ON KEEPING AND BRINGING OF PIT BULLDOGS AND OTHER DOGS WITH VICIOUS PROPENSITIES WITHIN THE VILLAGE LIMITS OF THE VILLAGE OF ANIWERP, OHIO

Yea 5, nay 0. Motion carried.

Held.....

19.....

Reeb moved and Varner seconded to suspend the rules and declare an emergency for the presentation of Ordinance 90-18. Yea 5, nay 0. Motion carried. Bauer moved and Varner seconded to adopt Ordinance 90-18 as titled:

ADOPTING THE S-12 SUPPLEMENT TO THE REVISED OHIO BASIC CODE FOR THE VILLAGE OF ANWERP AND DECLARING AN EMERGENCY

Yea 5, nay 0. Motion carried.

Morrow requested the council's approval to publish the legal notice of the Revised Ohio Basic Code. Reeb moved and Seslar seconded to approve the publication of the legal notice. Yea 5, nay 0. Motion carried.

Morrow read the first reading of Ordinance 90-19. Varner moved and Seslar seconded to accept the first reading of Ordinance 90-19 as titled:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO ENTER INTO AN AGREEMENT WITH VIRGINIA SHUHERK FOR BOOKEEPING SERVICES

Yea 5, nay 0. Motion carried.

Morrow read the first reading of Ordinance 90-20. After discussing the matter, council requested Village Legal Advisor, Spriggs, to change the contract from one year to continuous. Gordon moved and Reeb seconded to accept the first reading of Ordinance 90-20 as titled:

AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK-TREASURER TO ENTER INTO AGREEMENTS FOR FIRE PROTECTION WITH CARRYALL TOWNSHIP FIRE DISTRICT NO. 1, AND HARRISON TOWNSHIP NO. 1

Yea 5, nay 0. Motion carried.

Morrow requested councils approval to pay Strable Paving, Inc. extra amount of \$460.00 for patching pot holes on village streets. (The estimate on purchase order - \$4,000.00) Also a payment of \$5,697.50 to Strable Paving, Inc. for filling all pavement cracks, no purchase order was requested. After a brief discussion Gordon moved and Seslar seconded to approve the payments to Strable Paving, Inc. for patching of pot holes and filling pavement cracks on the village streets. Yea 5 nay 0. Motion carried.

Morrow requested council's approval to reimburse Robert Stumphy, park board member, an extra amount of \$50.00 for purchasing groundup tires that were placed around play ground equipment at Riverside Park. (The estimated amount on purchase order was \$50.00) After a brief discussion, Reeb moved and Gordon seconded to approve the payment to Robert Stumphy. Yea 5, nay 0. Motion carried.

MAYOR'S REPORT

Miller reported an update regarding the 12' lilac tree and bush that was cut down by the village without notice on the Jim Dix property on West Daggett Street. Miller reported that officer Randy Shaffer estimated the village right-of-way at Dix's property and advised that the lilac tree was five feet inside Dix's property. Miller read portions of the Village Ordinance and State statutes, stating that council must give notice to property owners when trees and bushes need trimmed and if the owners don't comply, the village will do the trimming and assess costs. Reeb stated that property owners should be notified before the trimming or cutting of trees, even on village owned property. Reeb also stated that the village action was wrong and council should make it right.

Held 19.....

Seslar stated that the village action was wrong, but the tree is cut down and if Dix wants to pursue the matter, he should have the property surveyed to determine the rite-of-way. It was reported that the lilac tree is starting to grow back again. No action was taken.

Miller reported on the Countywide disaster drill held in September. Also advised that a disaster management team was being established and appointed council members as evacuation volunteers: Varner and Bauer, evacuations; Seslar, evacuee care; Reeb and Brooks, work at Town Hall; and Gordon at water plants for water supply.

COMMITTEE REPORTS

Bauer reported that Pendergrast had been contacted several times to start the work on US 24 east. Also Clarence Gray will soon be done with tree trimming within the village.

Gordon reported that Howard Stout complained of a water problem at his residence near the school. After discussing the matter Gordon was advised to have Stout contact the president of the Athletic Boosters.

Seslar reported that all the books containing the names and new addresses for the Village of Antwerp are completed. The new addresses will be effective January 1, 1991.

It was reported that the Chamber of Commerce is sponsoring a Halloween parade at 7:30 PM October 27, 1990. Council was requested to set the date and time for trick or treat. After discussing the matter, Seslar moved and Gordon seconded to set trick or treat from 5:30 to 7:30 PM on Saturday October 27, 1990. Yea5, nay 0. Motion carried.

Mayor Miller discussed with council the annual problem of collecting and disposing of leaves, due to the prohibiting of burning or being taken to landfills. Miller presented council a pamphlet with information on a leaf vacuum system and also had a video tape for viewing, on a model from a company in Virginia. After discussing the matter, council requested Miller to check with various companies on prices for used and new models. Council also discussed different ways of disposing of the leaves. Council agreed to hold a special meeting Thursday, October 11, 1990 at 1:30 PM to decide the matter.

Seslar reported the surplus food distribution would be Thursday October 18, 1990 at 10:00 AM at the VFW Hall.

After council viewed the video tape on a leaf vacuum system the meeting was adjourned at 9:08 PM.

DATED October 08, 1990

MAYOR D. Larissa Miller

CLERK Esther L. Morrow

Held

19

COUNCIL OF THE VILLAGE OF ANTWERP
SPECIAL MEETING
OCTOBER 11, 1990

The special meeting of the Council of the Village of Antwerp was called to order October 11, 1990 at 1:30 PM with the Pledge of Allegiance by Mayor Miller. Present were councilmembers Seslar, Varner, Bauer, Reeb and Gordon. Absent was councilman Brooks. Also present was Clerk Morrow.

Mayor Miller quoted a price of \$9,300.00 for a leaf vacuum mulcher system. After the council discussed the matter and various ways of providing an annual leaf pickup for the Village, Seslar moved and Reeb seconded that the Village use biodegradable bags for this year and in the meantime check into purchasing a leaf vacuum system at a later date. Also have the street committee members see one in action in other villages. Yea 5, nay 0. Motion carried.

Varner recommended that council take their time and possibly find a leaf vacuum system less expensive that will accomplish the job. Reeb recommended that the street commissioner be in charge of the project and also make it a community affair and advertise in the newspapers. After a short discussion concerning the matter, Reeb moved and Bauer seconded for the Village to purchase biodegradable bags for all residents and limit 4 bags per family. Yea 5, nay 0. Motion carried.

Council agreed that leaf pickup would be the first part of November and the Village would be providing pickup for the biodegradable leaf bags that were received by the Village.

Meeting adjourned at 2:15 PM.

DATED October 11 - 1990

MAYOR

D. Louise Miller

CLERK

Esther L. Morrow

Held

19

VILLAGE OF ANTWERP
COUNCIL MINUTES
NOVEMBER 12, 1990

The regular meeting of the Council of the Village of Antwerp and joint meeting with the Carryall Township Trustees and boardmembers of the Antwerp Cemetery Association was called to order November 12, 1990 at 7:00 PM with the pledge of allegiance by Mayor Miller. Present were councilmembers Seslar, Brooks, Bauer, Varner, Reeb, and Gordon. Carryall Township Trustees Lichty, Peters, and Wycoff. Boardmember Hudson was absent. Also present was Village Legal Advisor, James Spriggs, and Clerk Morrow.

Mayor Miller adjourned the regular council meeting at 7:05 PM for the joint meeting with the Carryall Township Trustees for the Antwerp Cemetery Association.

Seslar moved and Gordon seconded to suspend the rules and declare an emergency to allow the presentation of Ordinance 90-21. Yea 6, Nay 0. Motion carried. After discussing the matter, the trustees agreed and stated that they would have to properly advertise the Ordinance to comply with the Ohio Revised Code before adoption. Village Legal Advisor Spriggs, stated that another joint meeting with council will have to be called before action can be taken on Ordinance 90-21 as titled:

AN ORDINANCE SETTING RULES AND REGULATIONS FOR BURIAL AND OTHER USES OF THE CEMETERIES OWNED IN COMMON BY ANTWERP VILLAGE, CARRYALL TOWNSHIP

Meeting adjourned at 7:20 PM. Board member Hudson arrived at 7:21 PM.

The regular meeting was called back in session at 7:23 PM.

The minutes of the regular meeting October 8, 1990 were approved on a motion by Varner and a second by Brooks. Yea 6, Nay 0. Motion carried.

The distributions and investments for the month of October 1990 were approved on a motion by Reeb, with the exception of the check in the amount of \$46.03 wrote to Amsterdam Inc for the purchase of 1991 pocket calenders, and seconded by Varner. Yea 6, Nay 0. Motion carried. after a brief discussion regarding the purchase of 1991 pocket calanders for the purpose of Christmas gifts to village personel, Seslar moved and Bauer seconded to require Mayor Miller to reimburse the village \$46.03 for the purchase of the pocket calenders. Yea 2, Nay 4. Motion rejected.

Bauer reported that he remeasured the James Dix property on West Daggett Street and stated that the lilac tree was within the 60 foot right-of-way (not 40 feet as stated in the October minutes) thus making the tree on village property. James Dix property owner was present and stated "Whether the tree was on village property or not , no one had informed him of the tree and bush causing a problem before they were cut to the ground" and Dix requested the village for reimbursement. Seslar recomended that Dix have his property surveyed before the village settles the issue. After a brief discussion, James Spriggs village legal advisor, agreed to check the plot records at the Paulding County Court House regarding the Dix property.

VISITORS

Present was Tom Taylor, Vice-President and Sales Representative for Werlor Waste Control Inc. and presented to council pamphlets on an industrial grinder manufactured by Haybuster. During Taylor's presentation he gave council samples of groundup leaves, brush, twigs and limbs. Taylor advised this will soon be a new service available to the village, but at this present time they have not determined a price for the services. No action was taken concerning the matter.

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

CLERK'S REPORT

Clerk Morrow gave the second readings of Ordinance 90-19 as titled:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO ENTER INTO AN AGREEMENT WITH VIRGINIA SHUHERK FOR BOOKKEEPING SERVICES

and Ordinance 90-20 as titled:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO ENTER INTO AGREEMENTS FOR FIRE PROTECTION WITH CARRYALL TOWNSHIP FIRE DISTRICT NO.1 AND HARRISON TOWNSHIP NO.1

Morrow gave first reading on Ordinance 90-22 as titled:

AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK-TREASURER TO ENTER INTO A CONTRACT WITH THE WEATHERHEAD COMPANY, A SUBSIDIARY OF DANA CORPORATION FOR THE SALE AND PURCHASE OF WATER

and Ordinance 90-23 as titled:

AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK-TREASURER TO ENTER INTO AN AGREEMENT WITH TEMPERED GLASS SPECIALISTS INC. FOR FURNISHING WATER TO TEMPERED GLASS SPECIALISTS INC.

Morrow requested council's approval to transfer monies from the water and wastewater revenue funds to their debt and revenue funds, \$5,625.00 water revenue bond and sinking, water reserve \$576.00 and \$15,796.00 wastewater bond and sinking. Varner moved and Brooks seconded to approve the transfer the revenue monies to the debt and reserve funds. Yea 6, Nay 0. Motion carried.

Morrow presented to council a bill without a purchase order and requested approval to pay the amount of \$265.00 to Motorola Inc. for radio repair on the EMS vehicle that was damaged by fire in 1989. After Randy Shaffer, assistant EMS coordinator explained the matter, Bauer moved and Seslar seconded to approve the payment of \$265.00 to Motorola Inc. Yea 6, Nay 0. Motion carried.

Morrow presented to council two bills without purchase orders from C Electric; \$88.60 for repairs in the water plant building and Ortman Drilling Inc. \$988.00 for repair on the West water tower. Also requested council's approval for payment. After a short discussion, Seslar moved and Brooks seconded to approve the payments to C Electric and Ortman Drilling Inc. Yea 6, Nay 0. Motion carried.

MAYOR'S REPORT

Mayor Miller reported fines and forfeitures for the month of September 1990, \$370.00 and the month of October \$545.00.

Food distribution will be November 15, 1990 at 10:00 AM in the VFW Hall.

Miller requested council to be considering some plans for the Antwerp Sesquicentennial celebration in 1991.

Miller reported a letter was received from the Ohio EPA after their annual inspection of the wastewater plant giving satisfactory marks on all the various operations accomplished by Superintendent Morrow.

Miller reported that a school crossing guard program started October 12, 1990. Patrolman Shaffer advised there were eight (8) applications received from adult volunteers and they are still being accepted. Miller also stated that the village purchased three (3) orange vests to be worn by school guards.

COMMITTEE REPORTS

Bauer reported that two truck loads of stone were purchased by the village and placed on the Lois Klender property along Cleveland Street due to a standing water problem caused by the Antwerp Equity Exchange when they pumped out water from their silo pits after heavy rains. Reeb stated the problem was not the elevators, but the villages, due to clogged up storm drains. After discussing the matter several councilmen agreed with Reeb's statement and advised that several years have passed since the village storm drains have been cleaned out with a vacuum and the water drainage from the elevator was causing major damage.

Mayor Miller reported that R & S Sanitary of Stryker Ohio have been contacted to clean the storm drains, but the project has not yet been started. Bauer and Gordon recommended that the village install another catch basin near the railroad and grain elevator on Cleveland Street. No action was taken.

Bauer also reported that more trees were cut and trimmed within the village and Riverside Park. The total bill amounted to \$4,880.00. Clerk Morrow advised a 3 month blanket purchase order had been made for \$4,000.00 and requested council's approval to pay Clarence Gray the extra amount of \$2,380.00 for trimming and cutting trees. After discussing the matter, Varner moved and Seslar seconded the approval and authorization for Clerk Morrow to pay the extra amount of \$2,380.00 to Clarence Gray for cutting and trimming trees. Yea 5, nay 1 (Brooks). Motion carried.

Gordon, Varner and Bauer reported of their tour made in Payne and Hicksville during the time they were picking up leaves with a vacuum system. They recommended that the village not purchase its own system, due to the many problems they witnessed. Also the repairs to the system are expensive.

Mayor Miller reported the village was charging .25¢ each for the biodegradable leaf bags to the village residents. The money will cover the cost of having the leaves removed by the Werlor Waste Control Inc. of Defiance Ohio. The bagged leaves are being picked up and taken to the water plant. Also, leaf pickup will be extended to the week of November 19, 1990.

Reeb requested council to go into executive session to discuss salaries and wages for 1991. Reeb moved and Seslar seconded to go into an executive session at 8:58 PM. Yea 6, nay 0. Motion carried. The regular meeting was called back in order at 9:28 PM.

It was reported that council came to a tentative agreement on salaries and wages for village employees and the Ordinance will be presented for adoption at the regular meeting December 10, 1990.

Meeting adjourned at 9:30 PM.

DATED November 12, 1990

MAYOR D. Dennis Miller

CLERK Esther L. Morrow