

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held _____ 19____

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held _____ 19____

RECORD OF PROCEEDINGS

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Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

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COUNCIL OF THE VILLAGE OF ANTWERP COUNCIL MINUTES DECEMBER 10, 1990

The regular meeting of the council of the Village of Antwerp and joint Cemetery Board meeting with Carryall Township Trustees was called to order December 10, 1990 at 7:00 PM with the Pledge of Allegiance by Mayor Miller. Present were councilmembers Seslar, Varner, Bauer, Reeb and Gordon. Carryall Township Trustees, Lichty and Peters, and Cemetery boardmember Hudson. Absent was councilman Brooks and Carryall Township Trustee Wyckoff. Also present were Village Legal Advisor Spriggs and Clerk Morrow.

Seslar moved and Bauer seconded to adjourn the regular council meeting for the joint Cemetery Board meeting with the Carryall Township Trustees. Yea 5, nay 0. Motion carried.

The trustees advised that as a result of the last joint meeting with council, when they held their regular meeting with the Cemetery Board, a resolution was adopted concerning the rules and regulations for burial in the cemeteries owned in common by Antwerp Village and Carryall Township, including prohibiting crypts and mausoleums for future burials. The trustees agreed there was no need for a joint meeting with council and adjourned.

Spriggs advised the trustees that council will have to adopt an Ordinance concerning the rules and regulations for burials and a joint meeting was required.

Seslar moved and Reeb seconded to reconvene in a joint Cemetery Board meeting with the Carryall Township Trustees. Yea 5, nay 0. Motion carried.

Seslar moved and Gordon seconded to suspend the rules and declare an emergency to allow presentation of Ordinance 90-21. Yea 5, nay 0. Motion carried.

Seslar moved and Gordon seconded to adopt 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

Yea 5, nay 0. Motion carried.

Gordon moved and Seslar seconded to adjourn the joint Cemetery Board meeting with the Carryall Township Trustees at 7:10 PM. Yea 5, nay 0. Motion carried.

The regular meeting of the council of the Village of Antwerp was called back into session at 7:12 PM.

Mayor Miller presented a token of appreciation to Postmaster Shirley Hudson for assisting Seslar in the house numbering project. Miller also stated the new house numbers will become effective January 1, 1991. The new addresses will be on the 4th quarter water and sewer billings, to be sent out on January 1, 1991. Also the new addresses are available at the town hall and post office.

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The minutes of the regular meeting November 12, 1990 were approved on a motion by Reeb and seconded by Seslar. Yea 5, nay 0. Motion carried.

The investments and distributions for the month of November 1990 were approved on a motion by Reeb and seconded by Varner.

VISITORS

Present were representatives from the Antwerp Friends of the Library and Dave Holman presented to council their treasurer's report and progress in 1990. A request was made to council to continue their financial support of approximate \$ 2,500.00 (the same as 1990) for the year 1991. After some discussion concerning the request, Seslar moved and Reeb seconded to table the matter until 1991. Yea 4, nay 1 (Varner). Motion carried.

Village resident Frank Leinard was present and reported to council his appreciation for the Village police officers, Dunderman and Shaffer. Leinard stated the Village was very fortunate to have them.

MAYOR'S REPORT

Miller reported fines and forfeitures for the month of November 1990 was \$ 914.00.

Miller reported to council that the State of Ohio was requesting the authorization of three Village officials to purchase surplus state equipment as necessary. After discussing the matter, council agreed to authorize Walter Ross, BOPA president; Richard Dunderman, Chief of Police; and Richard Gordon, councilman.

CLERK'S REPORT

The second reading of 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.

The second reading of Ordinance 90-23 as titled:

AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK TREASURER TO ENTER INTO AN AGREEMENT WITH SPEC-TEMP, INC. FOR FURNISHING WATER TO SPEC-TEMP, INC.

After the third reading of Ordinance 90-19, Bauer moved and Seslar seconded to adopt Ordinance 90-19 as titled:

AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK TREASURER TO ENTER INTO AN AGREEMENT WITH VIRGINIA SHUHERK FOR BOOKKEEPING SERVICES.

Yea 5, nay 0. Motion carried.

After the third reading of Ordinance 90-20, Varner moved and Gordon seconded to adopt Ordinance 90-20 as titled:

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

Yea 5, nay 0. Motion carried.

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Gordon moved and Reeb seconded to suspend the rules and declare an emergency to allow presentation of Ordinance 90-24. Yea 5, nay 0. Motion carried.

Gordon moved and Varner seconded to adopt Ordinance 90-24 as titled:

AN ORDINANCE ESTABLISHING SALARIES AND VACATIONS FOR
THE VILLAGE OF ANTWERP, OHIO FOR THE CALENDAR YEAR
1991.

Yea 4, nay 1 (Bauer). Motion carried.

Varner moved and Gordon seconded to suspend the rules and declare an emergency to allow presentation of Ordinance 90-25. Yea 5, nay 0. Motion carried.

Seslar moved and Reeb seconded to adopt Ordinance 90-25 as titled:

AN ORDINANCE TO TRANSFER APPROPRIATED MONIES FROM FUND
TO FUND FOR ADDITIONAL EXPENSES FOR THE FISCAL YEAR
1990.

Yea 5, nay 0. Motion carried.

Varner moved and Gordon seconded to suspend the rules and declare an emergency to allow presentation of Ordinance 90-26. Yea 5, nay 0. Motion carried. Seslar moved and Bauer seconded to adopt 90-26 as titled:

AN ORDINANCE RETURNING EARNED INTEREST FROM CERTAIN
FUNDS FROM THE GENERAL FUND BACK TO CERTAIN FUNDS.

Yea 5, nay 0. Motion carried.

Clerk Morrow requested council's approval for the temporary appropriations in 1991. After a brief discussion regarding the matter, Seslar moved and Bauer seconded to approve the temporary appropriations for 1991. Yea 5, nay 0. Motion carried.

COMMITTEE REPORTS

Bauer presented two (2) estimates from Charles Kauser Excavating, Inc., Paulding, Ohio, for the completion of the guardrail project on US 24 east. Moving the existing concrete slabs to west, remove guardrail and level dirt trucked in, approximated 1646 cy. Total cost \$ 2,412.00.

Loading and hauling approximated 1646 cy dirt to west of Park Station. Total cost \$ 4,938.00.

After discussing the matter, Seslar moved and Bauer seconded to accept the two estimates given by Charles Kauser Excavating, Inc. to complete the guardrail project on US 24 east. Yea 5, nay 0. Motion carried.

Seslar reported that food distribution would be Thursday, December 13, 1990 at 10:00 AM at the VFW Hall.

Council agreed to hold a special meeting on Monday, December 17, 1990 at 7:00 PM for the third readings of Ordinance 90-22 and 90-23 for the water contracts with Dana Corporation and Spec-Temp, Inc. (formerly Tempered Glass Specialists, Inc.).

Meeting adjourned at 8:20 PM.

DATED December 10, 1990

MAYOR D. Louise Miller

CLERK Ethan L. Morrow

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COUNCIL OF THE VILLAGE OF ANTWERP
COUNCIL MINUTES
SPECIAL MEETING
DECEMBER 17, 1990

The special meeting of the Council of the Village of Antwerp was called to order December 17, 1990 at 7:00 PM by Mayor Miller. Present were councilmembers Seslar, Varner, Bauer and Gordon. Absent were councilmembers Brooks and Reeb and Village Legal Advisor Spriggs. Also present was Clerk Morrow

After the third reading of Ordinance 90-22, Seslar moved and Gordon seconded to adopt Ordinance 90-22 as titled:

AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK TREASURER TO ENTER INTO A CONTRACT WITH WEATHERHEAD COMPANY, A SUBSIDIARY OF DANA CORPORATION, FOR SALE AND PURCHASE OF WATER.

Yea 4, nay 0. Motion carried.

After the third reading of Ordinance 90-23, Gordon moved and Bauer seconded to adopt Ordinance 90-23 as titled:

AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK TREASURER TO ENTER INTO AN AGREEMENT WITH SPEC-TEMP, INC. FOR FURNISHING WATER TO SPEC-TEMP, INC.

Yea 4, nay 0. Motion carried.

Seslar moved and Bauer seconded to suspend the rules and declare an emergency to allow the presentation of Resolution 90-10. Yea 4, nay 0. Motion carried.

Varner moved and Gordon seconded to adopt Resolution 90-10 as titled:

A RESOLUTION AUTHORIZING THE MAYOR AND CLERK TREASURER TO ENTER INTO A CONTRACT FOR CERTAIN LEGAL SERVICES WITH JAMES SPRIGGS.

Yea 4, nay 0. Motion carried.

Council discussed the possibility of the abandonment of the alley at the east end of Daggett Street. Agreed to table the matter until the regular meeting on January 14, 1991.

Seslar requested that the Village put a load of stone on the south side of W. Daggett Street across from the Antwerp Sales. After a brief discussion, council agreed to check into the matter.

Bauer reported that Clarence Gray, Payne, OH was taking out tree stumps within the Village at \$ 25.00 each. There will be a limit of approximately 45 stumps. Bauer also reported that the guardrail project on US 24 east has been completed and stone on driveway of the Village Green Park.

Meeting adjourned at 7:30 PM.

DATED December 17, 1990

MAYOR D. Denise Miller

CLERK Esther L. Morrow

Held

19

VILLAGE OF ANTIWERP COUNCIL MINUTES JANUARY 14, 1991

The regular meeting of the Council of the Village of Antwerp and joint Cemetery Board meeting with Carryall township Trustees was called to order January 14, 1991 at 7:00 P.M. with the Pledge of Allegiance by Mayor Miller. Present were councilmembers Seslar, Brooks, Varner, Bauer, Reeb and Gordon; Village Legal Advisor, Spriggs, and Clerk Morrow. Carryall Township Trustees Lichty, Peters and Wycoff arrived at 8:12 P.M. Absent was board member Hudson.

The minutes of the regular meeting December 10, 1990 and special meeting December 17, 1990 were approved on a motion by Bauer and seconded by Reeb. Yea 6, nay 0. Motion carried.

The distributions and investments for the month of December 1990 were approved on a motion by Seslar and a second by Brooks. Yea 6, nay 0. Motion carried.

It was reported that resident Bill Kastchke, through the Joint Training Partnership Act can attend police training school, but they require a sponsorship by the Village council to enroll. The matter was discussed, but no action was taken.

Mayor's Report

Mayor Miller reported to Council that the approval was needed for the State District #5 Affirmative Action Plan, Issue #2. After discussing the matter, Reeb moved and Gordon seconded for approval. Yea 6, nay 0. Motion carried.

Miller reported that Susan Mayer, Coordinator for the Paulding County Litter Prevention and recycling Program, was requesting from the council a donation pledge toward the County Litter Prevention and Recycling Program for 1991. After discussing the matter, Bauer moved and Gordon seconded to donate \$ 200.00. Yea 6, nay 0. Motion Carried.

Miller requested council to approve two regular council meetings a month or continue with one. After discussing the matter, Seslar moved and Bauer seconded to continue with one regular meeting a month, held on the second Monday at 7:00 P.M. Yea 6, nay 0. Motion carried.

Miller reminded council of their need to appoint the president of council for the year 1991. After a brief discussion, Bauer moved and Varner seconded to re-appoint Flossie Seslar as president of council for 1991. Yea 6, nay 0. Motion carried.

Miller requested council to hire Leta Keeler for several hours a month to work on the books for the Mayor's court, also entering records on the computer. After some discussion Reeb moved and Bauer seconded to hire Leta Keeler for 8 hours a month on a 6 month probation period. Yea 6, nay 0. Motion carried.

Miller reported to council that there will be a workshop on leaf collection and composting by Staker's Tractor and Equipment in Findlay, Ohio on January 22, 1991 starting at 9:00 A.M.

Committee Reports

Bauer recommended that council raise the amount paid for mileage to village officials and employees for travel and training. After some discussion, Bauer moved and Brooks seconded to raise the amount from .20¢ to .24¢ a mile. Yea 5, nay 1. (Seslar) Motion carried.

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Bauer presented a bill from Clarence Gray amounting to \$1,050.00 for removing 42 stumps at \$25.00 each. Council plans to replace at least 75 trees this year with tree starts from the agriculture department.

Bauer reported there was no street sign at the end of Washington and Wentworth Road.

Bauer stated that Kennedy needs to complete the project that was started on Monroe and Canal Street to correct a drainage problem.

Gordon reported that after discussing the matter with Kennedy it was recommended that the installation of a catch basin at Wilhelm and Washington Streets would alleviate the flooding problem. Council agreed to have the matter taken care of by Kennedy Trenching.

Reeb presented the issue of pledging \$2,500.00 to cover the utility costs of the Antwerp Branch Library. After discussing the matter, Reeb moved and Brooks seconded to pledge \$2,500.00 to cover utility costs at the Antwerp Branch Library for the year 1991. Yea 4, nay 2 (Seslar-Bauer). Motion carried.

Brooks moved and Gordon seconded to adjourn the regular meeting at 8:13 P.M. for the joint Cemetery Board meeting with Carryall Township Trustees. Yea 6, nay 0. Motion carried.

It was reported that Clerk-Treasurer Bill Pauley resigned as of December 31, 1990. Rebecca Hunt was temporarily hired for Pauley's replacement.

Also Joe Lichty's term expired as of December 31, 1990 and the board requested the approval of Benny Wyckoff for the replacement of Lichty. After a brief discussion, Seslar moved and Reeb seconded to accept Benny Wyckoff as a member of the Cemetery Board for a three year term. Yea 6, nay 0. Motion carried.

Seslar moved and Gordon seconded to adjourn the joint Cemetery Board meeting with the Carryall Township Trustees and called the regular meeting back in session at 8:18 P.M. Yea 6, nay 0. Motion carried.

Mayor Miller presented the 1991 committee assignments as follows:

1991 Committees

Public Service: Chairman, Richard Gordon, Robert Varner, Flossie Seslar

Utilities: Chairman, Robert Varner, Richard Bauer

Public Safety: Chairman, Randy Brooks, Nancy Reeb, Richard Bauer

Records & Archives: Chairman, Nancy Reeb, Flossie Seslar

Finance, Ins. & Contracts: Chairman, Randy Brooks, Nancy Reeb, Dick Gordon

PARK BOARD

Garett Martin
Lynn Bickhard
Andy Panico
Ralph Taylor
Norm Howard
Randy Brooks

FIREMAN DEPENDENT BOARD

Ray Friend
Richard Schilb
Robert Varner

ZONING BOARD OF APPEALS

Charles Miller
Fred Karmeyer
Paul Reinhart
Richard Bauer
Leon Miller

CEMETERY BOARD

MEMBER AT LARGE

Shirley Hudson

COUNCIL MEMBER

Flossie Seslar

CLERK

Rebecca Hunt

TOWNSHIP

Paul Deemer, Clerk
Steve Peters
Benny Wyckoff

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Mayor Miller presented to council the State of The Village address stating the many improvements and projects completed in 1990. Also looking forward to Antwerp celebrating its sesquicentennial this year.

Meeting adjourned at 8:35 P.M.

DATED January 14, 1991

MAYOR D. Louis Miller

CLERK Esther L. Morrow

Held

19

COUNCIL OF THE VILLAGE OF ANTWERP
COUNCIL MINUTES
REGULAR MEETING
FEBRUARY 11, 1991

The regular meeting of the Council of the Village of Antwerp was called to order February 11, 1991 at 7:00 PM with the Pledge of Allegiance by Mayor Miller. Present were councilmembers Seslar, Brooks, Bauer, Reeb and Gordon. Absent was councilman Varner. Also present were Spriggs, Village Legal Advisor, and Clerk Morrow.

The minutes of the regular meeting January 14, 1991 were approved on a motion by Brooks and a second by Bauer. Yea 5, nay 0. Motion carried.

The distributions and investments for the month of January 1991 were approved on a motion by Seslar and a second by Bauer. Yea 5, nay 0. Motion carried.

MAYOR'S REPORT

Miller reported the amount of fines and forfeitures for the month of January 1991 totaled \$ 670.00.

Surplus food distribution will be at 10:00 AM in the VFW Hall on February 21, 1991. It was reported that the food will consist of corn meal, butter, and pears.

Miller advised council that the 1990 police reports were made up in booklet form by Officer Shaffer and were ready for inspection at their request.

Miller reported she was informed by a state official, that all advertising signs posted on the property along US 24 West between the railroad depot and Village limits have to be removed. Signs posted on agricultural land are banned by the State of Ohio, but the official stated that the Village council could rezone the property from agricultural to commercial. It was also reported that permission is required from the State of Ohio before anyone can post signs along a state highway. Village Legal Advisor Spriggs stated that the process of rezoning agricultural land to commercial would be costly and time consuming. After discussing the issue, Council agreed to table any action regarding the rezoning until further investigation.

Miller reported information was received from Bowling Green State University for the new village records commission. Miller advised the commission will meet in the near future.

Miller advised council she plans to attend a legislative conference and risk control workshop in March at Columbus, Ohio.

CLERK'S REPORT

Clerk Morrow requested council's approval to transfer a total of \$ 6,201.00 from the water revenue fund to the water revenue bond and sinking fund and water reserve fund. Also from the wastewater revenue fund transfer the amount of \$ 15,796.00 to wastewater revenue bond and sinking fund. Seslar moved and Reeb seconded to approve the transfers. Yea 5, nay 0. Motion carried.

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COMMITTEE REPORTS

Brooks reported stone is needed in the alley running along the railroad and the Oasis between Cleveland and S. Main Streets. Also contact Joe Lichty to have the alley graded before stoning.

It was reported that due to the guardrail project on US 24 E, the Methodist parsonage driveway needs stone.

Brooks also stated that this spring the area along US 24 E near the guardrail project will be replanted with grass seed and strawed.

Gordon stated, rezoning the property on US 24 W within city limits from agricultural to commercial may kill the incentive for new businesses for the Village.

Seslar recommended Gordon check into the matter.

Brooks moved and Reeb seconded to adjourn the meeting at 7:30 PM.

DATED February 11, 1991

MAYOR D. Louise Miller

CLERK Etha L. Morrow

Held

19

COUNCIL OF THE VILLAGE OF ANTWERP
COUNCIL MINUTES
REGULAR MEETING
MARCH 11, 1991

The regular meeting of the Council of the Village of Antwerp was called to order March 11, 1991 at 7:00 PM with the Pledge of Allegiance by Mayor Miller. Present were councilmembers Seslar, Brooks, Varner, Bauer, Reeb and Gordon. Also present were Village Legal Advisor, Spriggs, and Clerk Morrow.

The minutes of the regular meeting February 11, 1991 were approved on a motion by Seslar and seconded by Brooks. Yea 6, nay 0. Motion carried.

The investments and distributions for the month of February 1991 were approved on a motion by Brooks and seconded by Bauer. Yea 6, nay 0. Motion carried.

Mayor's Report

Mayor Miller reported that the Village was awarded \$ 30,945 from the Issue #2 State Infrastructure Grant monies to continue with the water line replacement project. Also, Antwerp Village is fourth on a list for small government grants from the state, eligible for up to \$ 500,000.

Miller reminded Council of the \$ 2,400 in block grant monies granted to the Village toward the curbing project.

Clerk's Report

Seslar moved and Gordon seconded to suspend the rules and declare an emergency for the presentation of Ordinance 91-01. Yea 6, nay 0. Motion carried.

Reeb moved and Bauer seconded to adopt Ordinance 91-01 as titled:

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF
\$ 28,100 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 6, nay 0. Motion carried.

Reeb moved and Brooks seconded to suspend the rules and declare an emergency for the presentation of Ordinance 91-02. Yea 6, nay 0. Motion carried.

Varner moved and Gordon seconded to adopt Ordinance 91-02 as titled:

ANNUAL APPROPRIATION ORDINANCE - AN ORDINANCE TO MAKE
APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES
FOR THE VILLAGE OF ANTWERP, STATE OF OHIO, DURING THE
FISCAL YEAR ENDING DECEMBER 31, 1991.

Yea 6, nay 0. Motion carried.

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Council held an executive session at 6:30 PM prior to the regular meeting regarding the current health insurance plan for the Village employees with Kenneth Cline, agent for the Armstrong and Cline Insurance Agency, Hicksville, Ohio.

Seslar moved and Brooks seconded to accept the small group plan option (2) two with Community Mutual Blue Cross and Blue Shield, amounting to \$ 938.00 a month. Yea 6, nay 0. Motion carried.

It was reported that the accepted plan will change the deductible for each employee from \$ 100 to \$ 200, a savings of \$ 613.92 a month.

Chief of Police Dunderman reported to council that a young man, age 21 or 22, is interested in becoming a part-time police officer for the Village of Antwerp. He has completed his police training and owns his own weapon. Dunderman advised that after more investigation regarding the young man, he will present council with his name and more information at the regular meeting on April 8, 1991.

Committee Reports

Bauer reported that stone was placed in the alley west of Wilhelm Street.

Gordon recommended that the Village purchase a dump truck and eliminate the old pickup that was used at the water plant. Varner stated that a dump truck without a backhoe or loader is useless. After council discussed all of the pros and cons of the issue, Gordon was requested to check into the prices of used dump trucks.

Gordon also suggested the possibility of drawing up an Ordinance making smoke alarms mandatory in the Village and requested council's opinion. Varner stated it would interfere with individual rights. Bauer suggested there was a possibility of various organizations providing the smoke alarms. After a short discussion concerning the matter, Brooks recommended Village Legal Advisor Spriggs to draw up a sample ordinance for smoke alarms. Council agreed.

Varner informed council of his disapproval of three committee members meeting over various issues and possibly all agreeing on the matter discussed, and when the issue is presented to council and a motion is made and seconded, the vote may be tied, then the mayor can break the tie with a yes vote, if in favor.

Varner stated, the committee members should gather all the information regarding a matter and bring it before council and then decide whether or not to further investigate the issue. Varner commented he was informed the finance committee had interviewed a gentleman who had turned in a resume for a village administrator position.

Brooks recommended that all committees be abolished.

Village Legal Advisor Spriggs advised council it was a state requirement to appoint committees. Some of the council members stated they would not attend the committee meetings. Mayor Miller stated, if the members of the various committees refused to meet, council could expect to be at their regular meetings for two or three hours longer.

Reeb reported that she had been approached by several residents regarding the new house numbers, if there was a certain time they needed changed. Mayor Miller advised that ambulances and other emergency operations responding to calls would be looking for the new numbers to find their locations. Also the new numbers were to take effect as of January 1, 1991. Reeb recommended making a deadline. No action taken.

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It was reported that residents were concerned over many people not observing the stop signs on Maple Street and felt they were dangerous. Police Chief Dunderman stated he would study the matter to see if yield signs would improve the situation. Also, speed bumps were suggested to solve the problem.

Chief Dunderman informed council, he had received several complaints when there was no adult crossing guard the day a little girl was struck by an automobile on her way to school. Miller advised that the order for blinking caution lights was not received by ODOT and they must be reordered. Also several more crossing guards are needed.

Miller also stated that school zone signs would be ordered and be erected within two weeks.

Meeting adjourned at 8:35 PM.

DATED March 11 - 1991

MAYOR D. Denise Hilley

CLERK Esther L. Morrow

Held

19

COUNCIL OF THE VILLAGE OF ANIWERP
COUNCIL MINUTES
REGULAR MEETING
APRIL 08, 1991

The regular meeting of the Council of the Village of Antwerp was called to order April 8, 1991 at 7:00 PM with the Pledge of Allegiance by Mayor Miller. Present were councilmembers Seslar, Brooks, Varner, Bauer, Reeb and Gordon. Village Legal Advisor, Spriggs, and Clerk Morrow were also present.

The minutes of the regular meeting, March 11, 1991, were approved on a motion by Seslar and seconded by Brooks. Yea 6, nay 0. Motion carried.

The investments and distributions for the month of March 1991 were approved on a motion by Varner and seconded by Gordon. Yea 6, nay 0. Motion carried.

Mayor Miller read a formal apology to council, regarding a scheduled executive meeting, which was not held, requested by the finance committee for the regular council meeting on March 11, 1991. After a lengthy debate (during the March meeting) regarding the meetings held by the finance committee members, the majority of council stated they would discontinue attending committee meetings. Miller requested an answer from the committee chairmans, as to whether or not she could call on them for assistance and recommendation.

Miller was advised by most committee chairmen that they were willing to fulfill their duties. Brooks recommended that all finance and insurance matters should come before the full council. Council agreed.

Visitors

Present was village resident, James Dix, and presented council an estimate of \$ 238.50 from Creative Landscapes, Antwerp, Ohio to replace the two full grown lilac bushes cut down by the village in the fall of 1990. Dix stated the bushes were on his property, not on village property. Varner and Seslar stated that Dix never proved the bushes were on his property and requested a survey at Dix's expenses. Village Legal Advisor, James Spriggs, reported that he checked the records and two different street right-of-way widths were recorded and a survey may be inconclusive.

After further discussion on the matter, Reeb moved and Gordon seconded to offer an apology to Mr. Dix and pay the estimated amount of \$ 238.50 for the replacement of the two lilac bushes. Yea 3, nay 3 (Seslar, Varner, and Bauer). Mayor Miller broke the tie with a yes vote. Motion carried.

Present was Conrad L. Beck of V. S. Beck Insurance Agency of Archbold, Ohio and regional representative of the Ohio Government Risk Management Plan, who presented to council a summary of the insurance coverage for the Village of Antwerp that was due for renewal May 7th. Total amount for the annual premium \$ 15,605.00. After discussing the matter, council agreed that the insurance contract should be offered to other insurance agencies for bids. Mayor Miller was requested to contact the Antwerp Insurance Agency and the Ohio Municipal League. Also a special meeting be called prior to the policy's expiration date, May 7, 1991.

Mayor's Report

Mayor Miller reported that the tree replacement order was in, at the ASCS office and Estle Cottrell has volunteered to supervise the planting of the trees throughout the village.

Miller requested council's approval of the Issue II contract for the N. Erie Street waterline replacement with Poggemeyer Design Group. After a brief discussion, Seslar moved and Bauer seconded for the approval of the Issue II contract. Yea 6, nay 0. Motion carried. The estimated cost for the project, \$ 6,500.00

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Clerk's Report

Clerk Morrow reported that the 1991 appropriation ordinance was approved by the County Auditor, Wayne Lothamer. Completed are the annual state financial report and the water and sewer report to G E Capital Credit.

Morrow reported, the state audit fees for the years 1988 and 1989 was \$ 6,370.61. The proposed cost \$ 7,875.00.

Morrow presented a letter from Triax Cablevision of Carmel, Indiana stating Triax will make some changes in its billing service effective August 1, 1991. Mayor Miller advised she and several area villages are checking into the cable television franchise contracts. The village is receiving \$ 300.00 per year, but was informed if the contract can be rewritten, the village is entitled to 5½% of the gross receipts.

Committee Reports

Seslar reported that the food distribution would be Thursday, April 18, 1991, 10:00 AM at the VFW Hall.

Seslar questioned the bill for phone #258-7422. Mayor Miller stated that the police department makes several calls regarding investigations which are strictly confidential and are not to be checked out. Also Miller advised council she had checked over six months past telephone bills and reimbursed the calls to Waterville, Ohio regarding the US 24 project.

Seslar also questioned how an EMT living in the country over 5 miles from the Village can serve on the EMS squad. Seslar was advised that this member can serve only during the time she is working at the Pop-N-Brew Drive Thru. It was also reported that each member is appreciated and the law requires two certified persons on each run. Also there are very few certified EMT's available to cover the areas population twenty-four hours per day.

Reeb questioned why the flashing light signs were not erected at the school crossing on St. Rt. 49 as yet. Mayor Miller advised that the new signs stating "School Crossing" have arrived and will be erected as soon as possible, but papers will have to be resubmitted to ODOT for the flashing light signs. It was also reported that one more person has volunteered to act as crossing guard.

Reeb also stated it was time for some action regarding new sidewalks in the downtown area and suggested holding a town meeting. After discussing the matter, council agreed to hold a town meeting tentatively set for April 23, 1991 possibly at the VFW Hall at 7:00 PM. Mayor Miller was advised to publish a notice in the Antwerp Bee-Argus and contact various contractors to quote estimates. It was recommended starting the new sidewalks from US 24 going south to Daggett St., doing both sides. (Estimated cost, approximately \$ 20,000.00)

It was reported that Darren Stevens will continue the project of cleaning the village catch basins as weather permits. Varner recommended that the village pay Stevens \$ 25.00 per catch basin. After discussing the matter, Bauer moved and Gordon seconded to approve the recommendation for Darren Stevens to receive \$ 25.00 for each catch basin cleaned within the Village. Also Stevens must use his own equipment for the project. Yea 6, nay 0. Motion carried.

Police Chief Dunderman reported to council more information on Kenneth Fraley, stating Fraley has received his Ohio Police Officer certification and at the present time lives southeast of Antwerp on St. Rt. 111.

RECORD OF PROCEEDINGS

015

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

Dunderman requested council's approval to hire Fraley as a part-time police officer for the Village of Antwerp. After discussing the matter, Varner moved and Gordon seconded for the approval of hiring Kenneth Fraley as a part-time auxiliary police officer for a sixty (60) day probationary period, being supervised by Dunderman or Shaffer, working 16 hours a week (more or less) at Chief Dundermans discretion. Yea 5, nay 0, 1 abstained (Seslar). Motion carried.

Reeb moved and Varner seconded to adjourn the meeting t 9:00 PM. Council agreed.

DATED April 08-91

MAYOR D. Louise Miller

CLERK Esther L. Mason

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

COUNCIL OF THE VILLAGE OF ANTIWERP
COUNCIL MINUTES
REGULAR MEETING
MAY 13, 1991

The annual joint meeting of the Council of the Village of Antwerp and Carryall Township trustees for the Antwerp Cemetery Association was called to order May 13, 1991 at 7:00 PM with the Pledge of Allegiance by Mayor Miller. Present were councilmembers Seslar, Brooks, Varner, Bauer, Reeb and Gordon. Carryall Township trustees Joe Lichty, Steve Peters, Benny Wyckoff and Cemetery boardmember, Flossie Seslar also present. Shirley Hudson arrived at 7:17 PM. Absent was Clerk, Becky Hunt. Also present were James Spriggs, Village Legal Advisor, and Clerk Morrow.

The minutes of the regular meeting April 8, 1991 were approved on a motion by Varner and seconded by Seslar. Yea 6, nay 0. Motion carried.

The investments and distributions for the month of April 1991 were approved on a motion by Reeb and seconded by Gordon. Yea 6, nay 0. Motion carried.

Seslar moved and Gordon seconded to adjourn the regular council meeting at 7:10 PM for the joint meeting with the Carryall Township trustees and Antwerp Cemetery Board. Yea 6, nay 0. Motion carried.

Due to the absence of Becky Hunt, clerk for the Antwerp Cemetery Association, Seslar presented their income statement and business report for the year ending December 31, 1990. After a brief discussion regarding the report, the joint meeting adjourned at 7:19 PM.

Reeb moved and Seslar seconded to reconvene the regular council meeting at 7:20 PM. Yea 6, nay 0. Motion carried. The Carryall Township trustees and Cemetery boardmembers were requested to remain, until Pat Deemer came before council.

Visitors

Present was resident, Carol Franklin, and presented to council a letter of complaint regarding school zone signs with flashing lights for N. Main St. (St. Rt. 49). Franklin stated the signs were approved by council in the spring of 1990 and planned to have them installed before the 1990-1991 school term began, and to this present time, the matter has not been taken care of.

It was reported that the Ohio Department of Transportation has no record of receiving the application for school zone flashing light signs, and the Village would have to reapply. During the discussion of the matter, Randy Shaffer presented council with the re-application papers ready for mailing. Rick Weaver, P.E. Sr. Vice President of Poggemeyer Design Group was present and volunteered to take the application papers for ODOT directory to Lima, OH the following day. Council requested Weaver to bring back a receipt from ODOT.

Present was Kenny Reinhart, co-chairman of the sesquicentennial committee, and presented to council a review of several events planned to take place this summer, starting in June. Reinhart requested suggestions from council and all interested individuals regarding events for the sesquicentennial celebration. Reinhart stated the most expense was the advertising. After a brief discussion, Brooks moved and Reeb seconded to donate \$ 200.00 toward the expense of advertising for the sesquicentennial celebration. Yea 6, nay 0. Motion carried.

Present was Pat Deemer, owner of Pat's Antiques, and requested council, Carryall Township trustees, and the Cemetery boardmembers to help resolve her problem of erecting advertising signs along US 24 east and west. Deemer stated the sign along US 24 west (near the railroad depot) was removed due to the property being zoned agricultural, and the other sign along US 24 east now located on cemetery property, must be removed.

RECORD OF PROCEEDINGS

017

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

After further explanation of the matter, council advised Deemer they had no jurisdiction on east US 24 near the cemetery, but the land (near the depot) along west US 24 would have to be rezoned commercial. Trustee Joe Lichty advised Deemer that the cemetery board had passed a resolution to have all signs removed on cemetery property along US 24 east. No action was taken on the matter.

Present was Richard (Rick) Weaver, P.E., Sr. Vice-President of Poggemeyer Design Group and presented council with plans and gave an update of the Erie St. water line replacement project OPWC Issue II, extending from Canal Street north to the water tower. The engineer's estimated cost for the project, \$ 28,050. Up to the present time, the amount totals \$ 24,800. Weaver advised council to advertise for bids. After discussing the matter, Seslar moved and Gordon seconded to advertise for bids on the Erie Street water line replacement OPWC Issue II project, in the Defiance Crescent newspaper on the 17th and 24th day of May, 1991. The bids are to be opened at 12:00 noon, Monday, June 3, 1991. Yea 6, nay 0. Motion carried.

Weaver requested a check from the village in the amount of \$ 150.00 made out to Treasurer, State of Ohio, for the plans to be approved by the Ohio EPA. Council approved.

Mayor's Report

Mayor Miller presented Resolution 91-01. Seslar moved and Reeb seconded to approve Resolution 91-01 as titled:

A RESOLUTION RECOGNIZING RICHARD R. DUNDERMAN FOR TWENTY YEARS
OF SERVICE TO THE VILLAGE OF ANTIWERP POLICE DEPARTMENT

Yea 6, nay 0. Motion carried.

Miller reported fines and forfeitures for the month of April 1991 totaled \$ 1,250.00.

The front window in the police station will be replaced Thursday of Friday of this week.

The storm drain project is completed and Steven's reported there were 176 cleaned and each one is marked with red paint. Miller recommended hiring Steven's to paint all the fire hydrants within the village. After discussing the matter, council did not approve the recommendation.

Miller discussed with council regarding village clean-up days and reported that Werlors were charging \$ 5.00 per tire this year, but no charge for all appliances. Also the days available were June 20-21 and 22. After further discussion, Reeb moved and Seslar seconded to set village clean up days for June 20, 21, and 22, 1991. The dumpsters will be at the water plant. Also, services will be available for residents who cannot haul their items to the dumpster. Yea 6, nay 0. Motion carried.

Clerk's Report

Clerk Morrow requested council's approval for the authorization to transfer monies from the water and wastewater revenue funds to the water and wastewater revenue bond and sinking funds. Seslar moved and Brooks seconded to authorize Clerk Morrow to transfer the debt monies. Yea 6, nay 0. Motion carried.

Clerk Morrow requested information regarding all major projects planned or new equipment to be purchased for next year. They will be listed in the 1992 budget.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

Committee Reports

Gordon presented an estimate of \$ 8,600.00 for a 1981 dump truck with 58,000 miles, including an 8 foot Meyers snow plow, two new tires, and recently repainted. After a brief discussion, council rejected the matter.

Reeb recommended that council make a decision to start the sidewalk replacement project in the downtown area, where the existing sidewalks are hazardous. Also set up standards or guidelines to follow and present them to each business owner. Council advised the curb replacement project will be started first, beginning at Stone St., south to Daggett Street. Also Railroad St., south to Daggett St. Village Legal Advisor, Spriggs, advised council that the first step taken is to notify the business owners regarding sidewalks when the curb replacement project begins. No action taken.

Brooks stated after reviewing the samples of smoke detector ordinances from the cities of Hamilton and Cincinnati, Ohio, he recommended the issue be rejected. Council agreed.

Bauer reported, over a three year period of striving to remove all the unlicensed junk cars parked within the Village, they have increased instead of decreased. Bauer stated this problem results from not enforcing our ordinance to the fullest extent.

Seslar reported the food distribution would be held Thursday, May 16, at 10:00 AM at the VFW Hall.

Council was requested to give their approval for applicant David Patrick Swann as a EMT trainee. Brooks moved and Gordon seconded for the approval. Yea 6, nay 0. Motion carried.

Meeting adjourned at 9:00 PM.

DATED May 13, 91

MAYOR D. Louise Miller

CLERK Eather L. Morrow

Held

19

COUNCIL OF THE VILLAGE OF ANTWERP COUNCIL MINUTES REGULAR MEETING JUNE 10, 1991

A public budget hearing was set for 6:30 PM prior to the regular council meeting. There was no attendance.

The regular meeting of the Council of the Village of Antwerp was called to order June 10, 1991 at 7:00 PM with the Pledge of Allegiance by Mayor Miller. Present were councilmembers Seslar, Brooks, Varner, Bauer, Reeb and Gordon. Village Legal Advisor Spriggs and Clerk Morrow were also present.

The minutes of the regular meeting May 13, 1991 were approved on a motion by Varner and a second by Brooks. Yea 6, nay 0. Motion carried.

The investments and distributions for the month of May 1991 were approved on a motion by Seslar and a second by Gordon. Yea 6, nay 0. Motion carried.

Visitors

Present was Jerry Snyder, President of Antwerp Tool and Die, Inc., and presented a written notice informing council that the sidewalk will be replaced in front of the property owned by Antwerp Tool and Die, Inc., commencing north of the Antwerp Water Department road on the east side of St. Rt. 49, front section of lots 01 and 02, Johnson addition. The sidewalk will be poured on or after the 8th of July. Snyder requested council to have the old fire hydrant on the property removed. Also stated that due to a water main break, the drainage for the backyard toward the front was dug up and not properly repaired and the result is no drainage for the backyard. Snyder advised that several years ago it was approved by council to have Paul Kennedy install a catch basin between the Antwerp Tool & Die, Inc. and Hargraves property line to solve the water problem. As to date the matter has not been taken care of. Snyder requested that the matters be taken care of before the 8th of July, 1991. Also stated if they are repaired after the new sidewalk is poured, and for any reason it is necessary to tear it up, Snyder felt the Village should repair or replace it as was. After discussing the issue, Seslar moved and Reeb seconded to have a catch basin installed, the old fire hydrant removed and do all necessary repair that the village is responsible for, between the Antwerp Tool and Die, Inc. and Homer Hargrave's residence on South Erie St., State Route 49. Yea 6, nay 0. Motion carried.

Randy Shaffer, representative for the EMTs, was present and presented council with plans for a proposed EMS building estimated at \$ 53,000.00 Shaffer also stated at this present time, they were only informing council of what they have in mind. After a brief discussion, council advised they should seek a cheaper alternative.

Present was resident, Estelle Cottrell, as requested by Mayor Miller. Cottrell was presented with a key to the Village, honoring him for his volunteer work of planting 100 small trees throughout the Village. Cottrell offered to continue his volunteer service this fall, if the Village provides the trees and soil. Council agreed.

Present were several residents and voiced their complaints to council over various clogged storm drains or broken catch basins throughout the village causing major water problems during the recent flood. Also Angie Billman reported there was a broken tile and deep hole in her backyard as a result of the flood. It was suggested that the village install a new catch basin near the Billman property. Street committee chairman, Gordon, advised he could check into all the problems mentioned the following morning, Tuesday, June 11, 1991. Mayor Miller also advised she would contact the County Commissioners and County drainage deputy Doug Dunakin to check into ditches that may need cleaned and request recommendations concerning the other problems.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

19

Council was requested to approve the application of John L. Phillips as an EMS driver and EMT trainee. After a brief discussion, Bauer moved and Gordon seconded to approve the request. Yea 6, nay 0. Motion carried.

Mayor's Report

Mayor Miller reported the amount of fines and forfeitures for the month of May 1991 was \$ 820.00.

Miller advised she will attend the Mayor's Conference at Cuyahoga Falls, Ohio, on June 13, 14 and 15th, 1991.

Miller presented an estimate of \$ 5,900.00 received from David Krill of Krill Electric, Edgerton, Ohio to install a new furnace in the town hall. Miller stated that more estimates will be coming in.

Miller reported that a request was made by Richard Dunham for the village to install a new storm drain near his property and Floyd Rohrs requested that a storm drain be replaced.

Miller advised there will be a village picnic for all employees, council, firemen, EMTs and families on June 22, 1991. Reservations were requested by June 17, 1991.

Miller suggested that council amend the salary ordinance and have a minimum wage for temporary help. After a brief discussion, council rejected the suggestion and Village Legal Advisor, Spriggs, recommended that the Village not hire children under sixteen years of age.

Miller reported that due to the flood a few residents received assistance from the Red Cross. Also stated the flooding problem and past emergencies have sometimes prompted the need for emergency housing of residents. Miller advised she has obtained permission to temporarily house such persons at the North Garden Place Apartments at no cost.

Miller was requested to make a call to the Hi-Rail Railroad Company and tell them to have the weeds cut along the railroad in Antwerp.

Clerk's Report

Clerk Morrow presented the 1992 Village Tax Budget for council's approval. Seslar moved and Buaer seconded to adopt the 1992 budget for the Village of Antwerp. Yea 6, nay 0. Motion carried.

Ken Maag of Poggemeyer Design Group was present and presented council three bids received for the Erie Street waterline replacement project. An executive meeting was called and approved at 8:00 PM to discuss the matter. Council was called back in regular session at 8:10 PM. Bauer moved and Gordon seconded to reject all 3 bids for the waterline replacement project, because the lowest bidder failed to sign some of the necessary bid documents. Yea 6, nay 0. Motion carried. Maag advised the project will be rebid and should be ready for council's approval at the next regular meeting.

Committee Reports

Gordon reported that Joe Sanders and Pete Savage will be repainting the fire hydrants.

Reeb suggested the village develop a five year program upgrading all sidewalks or putting it on the ballot for vote. It was reported that the Village has an ordianmce requiring sidewalks to be maintained. Council-Brooks stated he was not in favor of committing a future council to a five year plan, and proposed starting at Railroad Street south to Daggett Street as recommended at the regular meeting in May 1991. After further discussion regarding the matter, Mayor Miller was requested to contact the Defiance City Engineer and request copies of their specifications on hazardous sidewalks. It was also stated that it was a possibility that we could borrow the sidewalk specifications from the Village of Paulding.

RECORD OF PROCEEDINGS

021

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

Seslar reported the surplus food distribution will be held at the VFW Hall June 20, 1991 at 10:00 AM.

Brooks reported the library committee have plans to bury a time capsule in the Riverside Veteran Memorial Park to commemorate the sesquicentennial celebration.

Council approved to hold their regular meeting for July, on the 15th.

Meeting adjourned at 8:50 PM.

DATED June 10 - 1991

MAYOR D. Louise Miller

CLERK Ester L. Morrow

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

19

COUNCIL OF THE VILLAGE OF ANTWERP
COUNCIL MINUTES
REGULAR MEETING
JULY 15, 1991

The regular meeting of the Council of the Village of Antwerp was called to order July 15, 1991 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. Village Legal Advisor, Spriggs, and Clerk Morrow were also present.

The minutes of the regular meeting June 10, 1991 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 June, 1991 were approved on a motion by Varner and seconded by Gordon. Yea 5, nay 0. Motion carried.

Present was Kenneth Maag, P.E., representative for the Poggemeyer Design Group and reported to council on the bids received for the 1991 waterline replacement project on Erie Street. After reviewing each bid, Maag advised that Poggemeyer's recommended the bid of \$ 21,548. submitted by Ray Kaverman of All Purpose Contractor, Delphos, OH. After discussing the matter, Reeb moved and Seslar seconded to accept the bid submitted by All Purpose Contractors, Delphos, OH. Yea 5, nay 0. Motion carried.

The village was awarded \$ 21,300. through state infrastructure funds (Issue II) for the Erie Street waterline replacement project.

Maag also presented council with a proposal regarding the water drainage problem in the ravine next to the Methodist Church parsonage on the south side of US 24 east. Maag stated in their opinion, that there were two options to alleviate the problem.

- 1) Try and locate and open up both ends of the existing culvert and extend both ends beyond the fill. Cost unknown.
- 2) Bore a new culvert under SR 24, estimating using an approximate 24" diameter pipe, at a length of 100' to 150' at the cost of \$ 150 to \$ 200 per foot. Cost between \$ 15,000 and \$ 30,000

Maag also discussed several other problems found within the area. After discussing the matter, council requested Maag to conduct further examination of the site with the assistance of councilmen Varner, Gordon, and Bauer to determine if there are buried drains in the area.

Present was resident Roger Pier and requested council to share the expense of paving the alley from St. Rt. 49 South to Cleveland St., and area 20 X 20, 10' wide was estimated at the cost of \$ 400.00 for the village share.

Pier stated the total estimate for the paving project was \$ 2,400 given by Strable Paving, Inc.

Pier advised that several property owners were willing to share the expense. After discussing the matter, several councilmembers commented they did not reject the request to share the expense, but before it was brought to a vote, Pier was requested to contact all the property owners concerned, regarding the proposed project of paving the alley and sharing the cost, and meet with council in August.

RECORD OF PROCEEDINGS

023

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

Present were Mr. and Mrs. Bruce Dunbar, representatives of the Pioneer festival and commended the Village for their hospitality and especially Police Chief Dunderman for all his assistance.

An executive session was requested by Seslar and approved at 7:40 PM regarding personnel and finances.

The regular meeting was called back into regular session at 7:50 PM. No action taken.

Mayor Miller reported the amount of \$ 915.00 was received for fines and forfeitures in June 1991.

The bill received from Werlor's Waste Control, Inc. totaled \$ 1,662.59 for the delivery and pickup of dumpsters during Village cleanup days.

Miller requested council's permission to rent two spaces for placing park benches in the courtesy tent during Antwerp days August 16 - 18, 1991 for a charge of \$ 80.00 by the Chamber of Commerce. Council agreed.

Miller reported various information received while attending the Mayor's Conference, especially on new rules taking place on Mayor's Court.

Miller advised council that bids are needed for the curb replacement project. The \$ 2,400 grant has been approved, but the deadline to receive it is fast approaching. The project must be completed soon, or we will lose the grant.

Miller reported various meetings within the area and an Ohio Municipal League Conference for all those interested in attending. Also a letter from Governor Voinovich encouraging the citizens of Antwerp to come to Columbus, Ohio November 9, 1991 to join the statewide celebration for Veterans' Day weekend. Operation Welcome Home Ohio, a parade for veterans of all wars and other special events planned for Desert Storm personnel and their families.

Committee Reports

Gordon reported on the various catch basins repaired and new ones installed on S. Erie and Monroe and Canal Street. Also stated, the catch basin near Brinkman's needs inspected and recommended landscaping around catch basin.

Seslar reported the food distribution will be Thursday at 10:00 AM, July 18, 1991 at the VFW Hall.

Reeb reported information from the sidewalk specifications and ordinance's received from Edgerton and Defiance, OH. Reeb suggested having a committee of three and meet with a hired outside inspector to inspect the downtown area and decide where new sidewalks are most needed and start the project. Council discussed the matter and advised that the area along St. Rt. 49 south located between Railroad and Daggett Strs. will remain the first area for the project ot start. Gordon and Reeb volunteered to be on the sidewalk committee. After further discussion, Reeb moved and Gordon seconded to hire an outside inspector at \$ 5.25 per hour, requesting the sidewalk inspection to be completed within 30 days and pertinent property owners notified. Yea 5, nay 0. Motion carried.

Bauer reported a complaint by resident, Jerry Snyder, stating that cars were parking along the north side of his lawn and Snyder requested that the Village erect a "No Parking" sign. Council agreed to check into the matter.

Meeting adjourned at 8:40 PM.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held _____ 19____

DATED July 15, 1991

MAYOR D. Louise Miller

CLERK Eather L. Morrow

Held

19

COUNCIL OF THE VILLAGE OF ANTWERP

COUNCIL MINUTES

REGULAR MEETING

AUGUST 12, 1991

The regular meeting of the Council of the Village of Antwerp was called to order August 12, 1991 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 July 15, 1991 were approved after a correction (removing councilman Bauer's name from the sidewalk inspection committee) on a motion by Varner and seconded by Seslar. Yea 6, nay 0. Motion carried.

The investments and distributions were approved on a motion by Seslar and seconded by Gordon. Yea 6, nay 0. Motion carried.

Visitors

Present was Philip Fitzenrider and William Kramer of Fitzenrider, Inc., Defiance, Ohio and presented to council a proposal for a new heating system in the town hall for a price of \$ 7,350.00, using two Trane X E 70 furnaces, with a total of 240,000 BTUs. Kramer also presented additional options. Council discussed the matter, but no action was taken.

Present was Dave Krill, manager of Krill Electric, Edgerton, Ohio and presented to council a proposal for a new heating system in the town hall for a price of \$ 5,989.00 using one Lowboy furnace of 100,000 BTUs. Krill also presented additional options. After discussing the matter, Seslar moved and Bauer seconded to accept the bid proposal for replacing the furnace at the cost of \$ 5,989.00 from Krill Electric, Edgerton, Ohio. Yea 5, nay 1 (Varner). Motion carried.

Present was Keith Fillmore, EMS Coordinator, and presented council with an application from Benji W. Walley, applying for EMT training. Fillmore requested council's approval. After each councilmember examined the application and a brief discussion regarding the matter, Brooks moved and Bauer seconded to approve the request to accept the application from Benji W. Walley as an EMT trainee. Yea 6, nay 0. Motion carried.

Mayor's Report

Mayor Miller reported the amount of fines and forfeitures for the month of July 1991 totaled \$ 1,085.00.

Miller reported that in the near future it may become mandate that the Village will have to hire a clerk for Mayor's Court. Miller stated she was informed by a Green Thumb representative that there was a possibility they could provide a clerk for Mayor's Court if there was enough work for 20 hours a week.

Miller advised that Kennedy's Trenching repaired the drainage problem by the Methodist parsonage.

Miller presented a bid estimated at \$ 5,153.50 received from Carl Myers Cement Work, Cecil, Ohio to install eight wheel chair ramps at the street corners on Main Street (St. Rt. 49 S) from Railroad to Daggett Streets. The project will be started within 30 days. A block grant of \$ 2,400.00 was awarded the Village, to apply toward this project. Miller informed council, a water analysis survey must be done before further application for a small government grant can be made. The Issue II Grant monies received are used for waterline replacement within the Village. After discussing the matter, council gave their approval for Miller to contact various firms for cost estimates and report the information to council before making a decision to have the water analysis survey started.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

Miller read a letter from the representative of the county litter prevention and recycling program, requesting an annual pledge from the Village for 1992. Seslar moved and Gordon seconded to pledge a donation of \$ 200.00 for 1992. Yea 6, nay 0. Motion carried.

Clerk's Report

Clerk Morrow requested council's approval and authorization to transfer from the Water Revenue Fund a total of \$ 6,201.00 to the Water Revenue Bond and Sinking Fund (\$5,625.00) and Water Reserve Fund (\$576.00) and from the Wastewater Revenue Fund to the Wastewater Revenue Bond and Sinking Fund (\$15,796.00). Also to cash CD's amounting to \$49,614.00 in the Wastewater Bond and Sinking Fund for the note payment due by September 1, 1991 to the GE Capital Credit Corporation for the amount of \$ 62,650.00. (principal \$13,000.00 and interest \$ 49,650.00) Bauer moved and Gordon seconded for the approval and authorization for Clerk Morrow to transfer the debt and reserve monies and cash CD's for the note payment to GE Capital Credit Corporation. Yea 6, nay 0. Motion carried.

Morrow presented council with a bill of \$ 433.16 for the purchase of catch basins, etc. from the Haviland Drainage Tile Company. Morrow stated there was no purchase order for the bill. After discussing the matter, Bauer moved and Gordon seconded to authorize Clerk Morrow to pay the bill without a purchase order. Yea 6, nay 0. Motion carried.

Morrow advised council a budget hearing by the Budget Commission will be held in the Treasurer's office at 9:00 AM, Tuesday, August 13, 1991.

Committee Reports

Reeb reported that after the July council meeting, residents Karen Leinard and Chris Banks came to her and made a request for the Village to hold off hiring a sidewalk inspector until early spring of 1992. Reeb stated that they had informed her they were helping to form a group interested in preserving historic buildings in Antwerp and through the Historical Society, grant monies may be available. The historical committee proposed to pay one third of the cost on the downtown business district and make the sidewalk project appear historic using brick and trees. It was recommended that the funds for the project should be from the Village, building proprietors and the proposed historical grants. Reeb suggested waiting until spring to start the project as requested. After discussing the matter, Miller advised that the sidewalks should be inspected as agreed, so the project as planned, will be ready to start in the spring as the proposed plans and grant monies of the historical committee may not materialize. It was recommended that the historical group meet with the sidewalk committee members, Reeb and Gordon. Also, Brooks was requested by Reeb to be the third member.

Seslar reported, a request for a street light on the existing pole near his home on Wilhelm Street, was made by Rick Burns. After a brief discussion, Bauer moved and Seslar seconded to approve the installation of a street light near the Burns residence. Yea 6, nay 0. Motion carried. Mayor Miller was requested to contact the Ohio Power Company the following day concerning the matter.

Seslar reported that the government food distribution would be held August 22, 1991 at 10:00 AM at the VFW Hall. Also starting in September all recipients are required to meet family income guidelines with the annual certification. The certifications have to be completed by October 1, 1991.

RECORD OF PROCEEDINGS

027

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1012B

Held _____ 19____

Varner reported that a complaint was received regarding the poor reception from Triax Cablevision. After discussing the matter, Mayor Miller advised council that she will contact the regional vice-president.

Reeb moved for adjournment at 8:30 PM.

DATED August 12 - 1991

MAYOR D. Louise Miller

CLERK Esther L. Morrow

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

VILLAGE OF ANTWERP
COUNCIL MINUTES
REGULAR MEETING
SEPTEMBER 9, 1991

The regular meeting of the Village of Antwerp was called to order September 9, 1991 at 7:00 P.M. with the Pledge of Allegiance by Mayor Miller. Present were council members Seslar, Brooks, Varner, Bauer, Reeb and Gordon, Village Legal Advisor, Spriggs and Clerk Morrow.

The minutes of the regular meeting August 12, 1991 were approved on a motion by Reeb and a second by Seslar. Yea 6, nay 0. Motion carried.

Visitors

EMS coordinator, Keith Filmore, was present and presented council with an application from William Barker, applying for EMT training. Filmore requested council's approval. After council examined the application and a brief discussion, Varner moved and Brooks seconded to approve William Barker as an EMT trainee. Yea 6, nay 0. Motion carried.

Filmore also requested council's approval to contact various manufactures for an estimate on a new EMS vehicle. Filmore stated they had prepared several preliminary specifications. After discussing the matter, council approved Filmore's request.

Mayor's Report

Mayor Miller reported the amount of fines and forfeitures for the month of August 1991 was \$1,240.00. (\$984.00 to the Village and \$256.00 to the State of Ohio)

Miller discussed with council the possibility of amending the village ordinance on weed cutting, suggesting that weeds be removed when they reach a specific height instead of cutting them in certain months of the year.

Miller reported that the Board of Public Affairs plan to amend the water and sewer ordinances and raise the water taps and sewer laterals from \$ 250.00 to \$ 350.00 each. If the lines are pushed under the road, the fee will be raised from \$ 300.00 to \$ 400.00 each.

Miller suggested the possibility of all police officers serving the village should be required to have a physical exam on a yearly basis. Council discussed the matter, but no action taken.

Miller read a letter from the Village Clerk of Hicksville, Ohio requesting the mayor and council to encourage their clerk to join the Ohio Clerks Association, also inviting the clerk to be her guest and attend a meeting at Pioneer, Ohio on September 27, 1991 regarding PERS. Council gave their approval for Morrow to attend the Ohio Clerks Association meeting.

Clerk's Report

Clerk Morrow presented Resolution 91-02. Seslar moved and Varner seconded to approve Resolution 91-02 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 carried.

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DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

Morrow requested council's approval of 1.00 mills for the street lighting assessments to be levied against the real estate in said Village of Antwerp for the year 1991, as the Budget Commission suggested. Reeb moved and Varner seconded to approve 1.00 mills for street lighting assessments for 1991. Yea 6, nay 0. Motion carried.

Morrow presented Resolution 91-03. Seslar moved and Bauer seconded to suspend the rules and declare an emergency for the passage of Resolution 91-03. Yea 6, nay 0. Motion carried. Gordon moved and Brooks seconded for the adoption of Resolution 91-03 as titled:

A RESOLUTION AUTHORIZING THE MAYOR AND CLERK-TREASURER TO
EXECUTE ALL DOCUMENTS NECESSARY FOR THE VILLAGE OF ANTWERP
TO PARTICIPATE AND RECEIVE L.T.I.P. INFRA-STRUCTURE FUNDS

Yea 6, nay 0. Motion carried.

Morrow presented Resolution 91-04. Brooks moved and Reeb seconded to suspend the rules and declare an emergency for the passage of Resolution 91-04. Yea 6, nay 0. Motion carried. Reeb moved and Gordon seconded to adopt Resolution 91-04 as titled:

A RESOLUTION AUTHORIZING THE MAYOR AND CLERK-TREASURER TO
EXECUTE ALL DOCUMENTS NECESSARY FOR THE VILLAGE OF ANTWERP
TO PARTICIPATE AND RECEIVE INFRA-STRUCTURE FUNDS

Yea 6, nay 0. Motion carried.

Morrow also reported the 1992 budget for the Village of Antwerp was approved by the Paulding County Budget Commission.

Morrow advised council that the EMS contracts with Carryall, Crane and Harrison townships were due for renewal and suggested renewing the contracts for two years (1991 and 1992) stating the Paulding County Auditor had advised that the amount of tax monies for each township would remain the same. After discussing the matter, council agreed to keep the contracts the same and renew on a yearly basis.

Committee Reports

Seslar reported the food distribution would be Thursday, September 19, 1991 at 10:00 AM at the VFW Hall. Also, certification as required annually for all recipients receiving the government food, will be held between 10:00 and 11:30 AM Wednesday, September 18th at the VFW Hall.

Seslar reminded council of the annual donation from the Village to the Toledo Seagate Foodbank. After discussing the matter, Seslar moved and Bauer seconded to approve a donation of \$ 25.00 for the year 1992. Yea 6, nay 0. Motion carried.

Gordon reported that the catch basin repair on Oak Street was completed and the amount for repair totaled \$ 1,515.00. The Antwerp Local School will pay one-third of the bill, totaling \$ 505.00.

Bauer reported the ravine on the south side of US 24 East had not been seeded to grass and US 24 East and West should be scraped again.

It was reported that Lynn Bickhard, park boardmember, recommended that a sack be placed on the no parking signs in the park on Sunday, or purchase a sign stating "No Parking Except Sunday".

Meeting adjourned at 8:07 PM.

DATED September 09, 1991
MAYOR D. Denise Miller
CLERK Esther L. Morrow

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

COUNCIL OF THE VILLAGE OF ANTWERP
COUNCIL MINUTES
SPECIAL MEETING
SEPTEMBER 16, 1991

The special meeting of the Council of the Village of Antwerp was called to order September 16, 1991 at 7:00 PM with the Pledge of Allegiance by Mayor Miller. Present were all councilmembers and Clerk Morrow.

Clerk Morrow presented to council Ordinance 91-03. Reeb moved and Bauer seconded to suspend the rules and declare an emergency for the passage of Ordinance 91-03. Yea 6, nay 0. Motion carried.

Seslar moved and Gordon seconded to adopt Ordinance 91-03 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 to council Ordinance 91-04. Reeb moved and Bauer seconded to suspend the rules and declare an emergency for the passage of Ordinance 91-04. Yea 6, nay 0. Motion carried.

Varner moved and Bauer seconded to adopt Ordinance 91-04 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.

Morrow presented to council Ordinance 91-05. Reeb moved and Brooks seconded to suspend the rules and declare an emergency for the passage of Ordinance 91-05. Yea 6, nay 0. Motion carried.

Seslar moved and Gordon seconded to adopt Ordinance 91-05 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 6, nay 0. Motion carried.

Clerk Morrow requested authorization and approval from council to cash several CDs from the Water Revenue Bond and Sinking Fund totaling \$ 23,964.00 for the loan payment.

Brooks moved and Gordon seconded to approve the request by Clerk Morrow to cash CDs from the Water Revenue Bond and Sinking Fund for the loan payment due by October 1, 1991 to GE Capital Credit Corporation. Yea 6, nay 0. Motion carried.

Meeting adjourned at 7:20 PM.

DATED Sept. 16, 1991

MAYOR D. Louise Miller

CLERK Ethel L. Morrow

RECORD OF PROCEEDINGS

031

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Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

COUNCIL OF THE VILLAGE OF ANTWERP COUNCIL MINUTES REGULAR MEETING OCTOBER 14, 1991

The regular meeting of the Council of the Village of Antwerp was called to order October 14, 1991 at 7:00 PM with the Pledge of Allegiance by Mayor Miller. Present were councilmembers Seslar, Brooks, Varner, Bauer and Gordon. Councilperson Reeb was absent. Also present were Village Legal Advisor, James Spriggs, and Clerk Morrow.

The minutes of the regular meeting September 9th and special meeting September 16th, 1991 were approved on a motion by Seslar and seconded by Brooks. Yea 5, nay 0. Motion carried.

A request was made for council to approve the investments and distributions for the month of September 1991. Seslar inquired why a check in the amount of \$ 101.13 was sent to the Myron Company. Mayor Miller advised Seslar that they were calendar logs to be given away toward the end of the year to show our appreciation to all the village employees, elected officials, volunteer firemen and EMTs. Miller also stated she had contacted state officials and received their approval. After much debate regarding the matter, Seslar moved and Bauer seconded to require Mayor Miller to reimburse the village for purchasing 50 calendar logs from the Myron Company in the amount of \$ 101.13. Yea 2, nay 3. Motion rejected.

The investments and distributions for the month of September 1991 were approved on a motion by Brooks and seconded by Varner. Yea 4, nay 1 (Seslar). Motion carried.

Councilperson Reeb arrived at 7:15 PM.

Present were John Steele and Doug Bowers and gave a presentation to council regarding computer software. No action was taken.

Mayor's Report

Mayor Miller reported the amount of fines and forfeitures for the month of September 1991 was \$ 1,899.00.

Miller advised she held a meeting with a representative from the Oberly Environmental Specialties, regarding their fees for cleaning storm drains. After discussing the matter, council advised Miller to contact another company for a second estimate, before an approval can be made.

Miller reported the curb project for the handicapped at four downtown street corners was completed. Total cost to the village, \$ 2,753.50. Also the new furnace was installed in the town hall. Miller informed council that the 6 gallon water heater in the town hall was leaking through a small hold from the bottom and Krill of the Krill Electric Company had quoted prices on various size heaters, and would come back to Antwerp within the next two days to install one. After discussing the matter, council agreed they would purchase on themselves and have it installed by village employees.

Miller also informed council that Krill Electric Company offered a five (5) year extended warranty on the new furnace for the amount of \$ 60.00. After discussing the matter, council agreed to purchase the extended warranty.

Miller discussed with council regarding the collection of bagged leaves within the village. Council agreed to purchase clear, biodegradable bags and sell to village residents at the town hall for 25¢ each.

The bagged leaves will be collected free of charge, starting Thursday, October 24th and continue the collection on every Thursday for the following several weeks. The leaves will be taken to the wastewater plant grounds to start a compost.

Miller announced that Trick or Treat will be from 5:00 PM to 7:00 PM on October 31, 1991 and the Halloween parade will start at 7:30 PM.

RECORD OF PROCEEDINGS

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Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

19

Clerk's Report

Clerk Morrow reminded council that a new salary ordinance for the year 1992 would have to be made and approved during the December 1991 meeting. Morrow requested council to inform her at the November meeting of any changes to be made in salaries and wages for 1992 or if the salary ordinance is to remain the same as 1991. Varner proposed to freeze the salaries and wages as is for the year 1992. After a brief discussion, Varner moved and Gordon seconded to freeze the 1991 salaries and wages remain the same for 1992. Yea 5, nay 1 (Brooks). Motion carried.

Clerk Morrow gave the first readings on the following ordinances.

Ordinance 91-06 as titled:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO ENTER INTO A CONTRACT WITH CARRYALL TOWNSHIP FOR PROVIDING EMERGENCY MEDICAL SERVICE

Ordinance 91-07 as titled:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO ENTER INTO A CONTRACT WITH HARRISON TOWNSHIP FOR PROVIDING EMERGENCY MEDICAL SERVICE

Ordinance 91-08 as titled:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO ENTER INTO A CONTRACT WITH CRANE TOWNSHIP FOR PROVIDING EMERGENCY MEDICAL SERVICE

Ordinance 91-09 as titled:

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

Morrow presented Ordinance 91-10. Brooks moved and Reeb seconded to suspend the rules and declare an emergency for the passage of Ordinance 91-10. Yea 6, nay 0. Motion carried. Varner moved and Brooks seconded to adopt Ordinance 91-10 as titled:

ADOPTING THE 1991 S-13 SUPPLEMENT TO THE REVISED OHIO BASIC CODE FOR THE VILLAGE OF ANTWERP AND DECLARING AN EMERGENCY

Yea 6, nay 0. Motion carried.

Morrow presented Ordinance 91-11. Brooks moved and Reeb seconded to suspend the rules and declare an emergency for the passage of Ordinance 91-11. Yea 5, nay 0. Motion carried.

Varner moved and Gordon seconded to adopt Ordinance 91-11 as titled:

AN ORDINANCE SETTING ADDITIONAL APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES AND DECLARING AN EMERGENCY

Yea 5, nay 1 (Seslar). Motion carried.

Committee Reports

Varner concerned over the surcharge not shown on all the water and sewer bills as the BOPA's agreed to do several months ago. Varner was advised to contact the board.

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Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held _____ 19____

Gordon and Reeb reported they had received several complaints from residents on E. Canal Street regarding the high weeds needing mowed on the Lyle Leinard property. Miller advised the matter was turned over to the police department.

Gordon also was concerned over the need of reseeding around the new catch basins. Gordon was advised to contact village maintenance person.

Seslar reported that food distribution would be held October 17, 1991 at 10:00 AM at the VFW Hall.

Meeting adjourned at 8:30 PM.

DATED October 14, 1991

MAYOR D. Louise Miller

CLERK Ethan L. Morrow

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

19

COUNCIL OF THE VILLAGE OF ANTIWERP
COUNCIL MINUTES
SPECIAL MEETING
OCTOBER 20, 1991

A special meeting was called for the Council of the Village of Antwerp to be held on October 20, 1991, but due to the lack of a quorum, the meeting was dismissed to reconvene on October 28, 1991.

The Council of the Village of Antwerp reconvened on October 28, 1991 and the meeting was called to order 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, Spriggs, boardmember Winslow and Clerk Morrow.

Clerk Morrow presented Resolution 91-05. Reeb moved and Varner seconded to suspend the rules and declare an emergency for the passage of Resolution 91-05. Yea 5, nay 0. Motion carried. Gordon moved and Bauer seconded to adopt Resolution 91-05 as titled:

BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF ANTIWERP,
THAT THIS COUNCIL APPROVES THE MAYOR, D. LOUISE MILLER OR
CLERK-TREASURER, ESTHER L. MORROW TO APPLY FOR FUNDS FROM
THE OHIO PUBLIC WORKS COMMISSION FOR ISSUE II INFRASTRUCTURE
REPAIR OR REPLACEMENT, AND TO ENTER INTO ANY CONTRACTS OR
AGREEMENTS THAT MAY RESULT FROM THAT APPLICATION

Yea 5, nay 0. Motion carried.

Council discussed a proposal to extend the village sewer system to the south side of Co. Rd. 176 as requested by the Ted Barnhouse's. After a lengthy discussion, Reeb moved and Bauer seconded that all property contiguous to the Village, shall have access to the village sewer system, but only at the expense of the property owner or developer. Yea 3, nay 2 (Seslar, Varner). Motion carried.

Councilman Varner protested council's decision.

Council agreed to hire Garrett Martin to inspect the water line project on N. Erie Street. Councilman Bauer stated he would also help with the inspection.

Meeting adjourned at 8:25 PM.

DATED October 20, 1991

MAYOR D Louise Miller

CLERK Esther L. Morrow

Held

19

COUNCIL OF THE VILLAGE OF ANTWERP
COUNCIL MINUTES
REGULAR MEETING
NOVEMBER 11, 1991

The regular meeting of the council of the Village of Antwerp was called to order November 11, 1991 at 7:00 PM with the Pledge of Allegiance by Mayor Miller. Present were councilmembers Seslar, Brooks, Varner, Bauer, Reeb and Gordon. Also present were village legal advisor, Spriggs, and Clerk Morrow.

The minutes of the regular meeting October 14th and special meeting October 28th were read and approved on a motion by Brooks and a second by Gordon. Yea 6, nay 0. Motion carried.

The investments and distributions for the month of October 1991 were approved on a motion by Bauer and a second by Reeb. Yea 6, nay 0. Motion carried.

Mayor's Report

Mayor Miller reported the amounts of fines and forfeitures for the month of October were \$ 1,147.00.

Miller reported a complaint from a village resident regarding a statement received for an EMS run that they did not request. After discussing the matter, the majority of council agreed the minimum charge of \$ 35.00 should be billed, regardless of who called for the EMS unit.

Miller reported a representative from Sewer Tech of Huntertown, IN gave her an estimate of \$ 80.00 an hour for cleaning various village storm drains, and also stated the project could be completed in three days. The company recommended using a camera to examine the problems with storm drains on Madison, Cleveland and North Main Streets. After discussing the matter, council advised Miller to contact the company to start the project.

Miller advised council that Anissa Humbarger was planning to enroll in school as a police cadet and needed a sponsor. After discussing the matter, Varner moved and Gordon seconded to approve the sponsoring of Anissa Humbarger for police training. Yea 6, nay 0. Motion carried. Council also considered the possibility of hiring Humbarger as a police officer for the village after her training is completed.

Clerk's Report

Clerk Morrow gave second readings of the following ordinances: 91-06, 91-07 and 91-08, ordinances authorizing the Mayor and Clerk-Treasurer to enter into a contract with Carryall, Harrison and Crain townships for providing emergency medical service. Also ordinance 91-09, 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.

Morrow presented Ordinance 91-12 and Brooks moved and Gordon seconded to suspend the rules and declare an emergency for the passage of Ordinance 91-12. Yea 6, nay 0. Motion carried. Bauer moved and Varner seconded to adopt Ordinance 91-12 as titled:

ORDINANCE OF THE VILLAGE OF ANTWERP, OHIO ESTABLISHING AND
AMENDING TEMPORARY AND PERMANENT FEES FOR WATER AND SEWER

Yea 6, nay 0. Motion carried.

Clerk Morrow requested authorization to transfer monies from the water and wastewater funds to the water revenue bond and sinking fund, water reserve fund, and the wastewater revenue bond and sinking fund. Brooks moved and Bauer seconded to approve the authorization of Clerk Morrow to transfer debt monies, totaling \$ 21,997.00. Yea 6, nay 0. Motion carried.

Brooks moved and Bauer seconded to reopen the 1992 salary ordinance for discussion. Yea 6, nay 0. Motion carried.

RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

Present was Chief of Police Dunderman and recommended to council that officer Shaffer be given a raise in salary to \$ 18,000.00 per year. Also suggested a 4% raise for all other employees. An executive session was called and approved at 7:20 PM to discuss personnel's salary and wages. The regular meeting was called back into session at 7:47 PM. Bauer moved and Seslar seconded to increase employees salaries and wages to a 4% cost of living, excluding elected officials. Yea 6, nay 0. Motion carried.

Meeting adjourned at 8:00 PM.

DATED November 11, 1991

MAYOR D. Louise Miller

CLERK Esther L. Morrow

Held

19

COUNCIL OF THE VILLAGE OF ANTWERP
COUNCIL MINUTES
REGULAR MEETING
DECEMBER 09, 1991

The regular meeting of the Council of the Village of Antwerp was called to order December 09, 1991 at 7:00 P.M. with the Pledge of Allegiance by Mayor Miller. Present were councilmembers Brooks, Varner, Bauer, Reeb, Gordon, and Clerk Morrow. Absent was councilperson Seslar and Village Legal Advisor Spriggs.

The minutes of the regular meeting November 11, 1991 were approved on a motion by Bauer and seconded by Brooks. Yea 5 Nay 0. Motion carried.

The investments and distributions for the month of November 1991 were approved on a motion by Gordon and seconded by Varner. Yea 5 nay 0. Motion carried.

Visitors

Randy Shaffer and Russell Zinser representatives for the EMS, was present and requested councils authorization to submit the emergency medical vehicle specifications to Spriggs, Village Legal Advisor to draw up the papers for bid advertising. After discussing the matter, Bauer moved and Reeb seconded to authorize Shaffer to submit the emergency medical vehicle specifications to Village Legal Advisor, Spriggs for the preparation of bid advertising. Yea 5 nay 0. Motion carried.

Mayor's Report

Mayor Miller reported the amount of fines and forfeitures for the month of November was \$505.00.

Miller advised, ten new zoning books were ordered as requested by the zoning board of appeal. The total cost \$150.00.

Miller reported a meeting was held with Mel Deardorf and was advised that documentation was needed for the cable TV complaints. Miller also reported, January 01, 1992 at 2:00 P.M. the new elected officials will be sworn in office.

Clerk's Report

After the third readings, the following Ordinances were approved:
Reeb moved and Varner seconded to adopt Ordinance 91-06 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.

Gordon moved and Varner seconded to adopt Ordinance 91-07 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 4 nay 01 (Brooks). Motion carried.

Brooks moved and Bauer seconded to adopt Ordinance 91-08 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 5 nay 0. Motion carried.

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Reeb moved and Gordon seconded to adopt Ordinance 91-09 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.

Clerk Morrow presented Ordinance 91-13. Brooks moved and Gordon seconded to suspend the rules and declare as emergency for the passage of Ordinance 91-13. Yea 5 nay 0. Motion carried.

Varner moved and Brooks seconded to adopt Ordinance 91-13 as titled:

AN ORDINANCE ESTABLISHING SALARIED AND VACATIONS FOR THE VILLAGE OF ANIWERP, OHIO FOR THE CALENDAR YEAR 1992.

Yea 5 nay 0. Motion carried.

Clerk Morrow presented Ordinance 91-14. Brooks moved and Varner seconded to suspend the rules and declare an emergency for the passage of Ordinance 91-14. Yea 5 nay 0. Motion carried.

Reeb moved and Gordon seconded to adopt 91-14 as titled:

AN ORDINANCE APPROPRIATING ADDITIONAL FUNDS RECEIVED FROM THE PERMISSIVE TAX FUNDS.

Yea 5 nay 0. Motion carried.

Clerk Morrow presented Ordinance 91-15. Varner moved and Gordon seconded to suspend the rules and declare an emergency for the passage of Ordinance 91-15. Yea 5 nay 0. Motion carried.

Gordon moved and Bauer seconded to adopt Ordinance 91-15 as titled:

AN ORDINANCE TRANSFERRING MONIES FOR THE GENERAL FUND BACK TO SPECIFIC FUNDS.

Yea 5 nay 0. Motion carried.

Clerk Morrow read the first reading of Ordinance 91-16 as titled:

GRANTING DIRECTOR OF TRANSPORTATION AUTHORITY TO MAINTAIN STATE HIGHWAYS, APPLY STANDARD LONGITUDINAL PAVEMENT MARKINGS AND ERECT REGULATORY AND WARNING SIGNS ON STATE HIGHWAYS INSIDE VILLAGE CORPORATION.

GIVING CONSENT OF THE VILLAGE TO THE PLOWING OF SNOW AND USE OF ABRASIVES FOR ICE CONTROL UNDER THE SUPERVISION OF THE DIRECTOR OF TRANSPORTATION, STATE OF OHIO.

Clerk Morrow requested council to approve or reject the matter with Indiana Hi-Rail Corporation increasing the annual rental of the NS Lease No. NW 4672- 8 inch sanitary sewer crossing, effective June 23, 1992. The land rent will increase \$65.50 (from \$134.50 to \$200.00 annually). After discussing the matter Varner moved and Gordon seconded to accept the increase for the annual rental of the NS Lease No NW 4672. Yea 4 nay 1 (Brooks). Motion carried

Clerk Morrow requested councils approval for the 1992 temporary appropriations, totaling \$1,119.656. After discussing the matter, Varner moved and Reeb seconded for the approval of the 1992 temporary appropriations. Yea 5 nay 0. Motion carried.

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Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

19

Committee Reports

Gordon gave detailed information regarding the project of cleaning various storm drains by Sewer Tech of Hometown, Indiana. Council questioned the charge for milage, and requested Clerk Morrow to check with the Company before making payment.

Reeb recommended that a 4-way stop be erected at the crossing of Cleveland and railroads St. by the Antwerp Equity and the VFW Hall. Chief Dunderman was present and advised council it would be useless, due to the problem with farm wagons hitting them. No action taken.

It was also reported, the new water line projects on N. Erie St. had been completed.

Meeting adjourned at 7:55 P.M.

DATED December 09, 1991

MAYOR R. Larisa Miller

CLERK Eather L. Morrow

RECORD OF PROCEEDINGS

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Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

COUNCIL OF THE VILLAGE ANTIWERP
COUNCIL MINUTES
REGULAR MEETING
JANUARY 13, 1992

The regular meeting of the council of the Village of Antwerp was called to order January 13, 1992 at 7:00 P.M. with the Pledge of Allegiance by Mayor Miller. Present were councilmembers Brooks, Varner, Reeb, Gordon, Howard and Reinhart. Also Village Legal Advisor Spriggs and Clerk Morrow.

The minutes of the regular meeting December 09, 1991, were approved on a motion by Brooks and seconded by Gordon. Yea 06 Nay 0. Motion carried.

The distributions and investments for the month of December 1991 were approved on a motion by Brooks and seconded by Reeb. Yea 06 Nay 0. Motion carried.

VISITORS

Kurt Hatlevig and Dean Gaisford, cub scout leaders were present and requested council's persission to build shelves in the upstairs storage room at the town hall, to hold cub scout books and valuables. After discussing the matter, council advised they would consider the matter and approve or relect the request at the regular council meeting on February 10, 1992.

Present were EMS representatives Sam Smith and Randy Shaffer and presented council with the legal notice, prepared by Village Legal Advisor Spriggs, to advertise for sealed bids on the Antwerp EMS abulance vehicle. After discussing the matter, Reeb moved and Gordon seconded to advertise for sealed bids on the Antwerp EMS ambulance vehicle. Yea 05 Nay 01 (Varner)
The bids will be opened at 12:00 noon, February 03, 1992.

Present was Richard Weaver, Engineer of the Poggemeyer Design Group and reported to council in detail, regarding the water line extension project on Washington and Erie Streets. Also the extra financial expense. Weaver advised, \$885.70 will be withheld from payment to All-Purpose Construction Delphos, Oh. until the project of reseeding and repairing driveways is completed in the spring, when weather permits. After discussing the matter Brooks moved and Reinhart seconded to approve the second draw payment to All Purpose Construction for the installation of new water lines on Erie and Washington Sts. Yea 06 Nay 0. Motion carried.

MAYOR'S REPORT

Mayor Miller reported the food distribution would be held January 16, 1992, 10:00 A.M. at the VFW Hall.

Miller suggested that council hold two regular meetings each month and elimatte holding most all, special meetings. After a short discussion, Varner moved and Gordon seconded to continue the regular council meetings on the second Monday of each month at 7:00 P.M. Yea 06 Nay 0. Motion carried.

Miller reminded council to elect the president council for 1992. After a short discussion Varner moved and Reinhart seconded to elect Norman Howard as president of council for 1992. Yea 05 Nay 0 Abstained 01 (Howard). Motion carried.

Miller recommedned that council approve the hiring of Janice Reeb (newly elected Clerk-Treasurer) to do clerical work and also be paid for on the job training. After discussing the matter, Reeb moved and Howard seconded to approve the hiring of Janice Reeb and be paid the hourly wage of \$5.46. Yea 06 Nay 0. Motion carried.

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041

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DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

Miller advised council, the County Emergency Management Agency is requesting a 10% increase in their annual fee for the emergency contingency fund. The increase will raise the fee to \$165.00. Council agreed to pay the increase.

Miller also reported that Jane Ankney was now on the job training as Deputy Clerk for Mayor's Court, hired through Green Thumb.

Chief Dunderman, reported to council that Robert Iler was requesting the position of a part time police officer for the Village of Antwerp in order to keep his certification current. Brooks moved and Varner seconded to approve the request of Robert Iler, Paulding, Ohio to work as a part time police officer for the Village of Antwerp. Yea 06 Nay 0. Motion carried.

CLERK'S REPORT

Clerk Morrow gave the second reading of Ordinance 91-16.

Gordon reported a used dump truck was on sale for \$5000.00, but after checking into the matter, he was not interested.

Reeb motioned to adjourn the meeting at 8:25 P.M.

DATED January 13, 1992

MAYOR D. Patricia Miller

CLERK Esther L. Morrow

Held _____ 19____

VILLAGE OF ANIWERP
COUNCIL MEETING
FEBRUARY 10, 1992

The regular meeting of the Council of the Village of Antwerp was called to order February 10, 1992 at 7:00 P.M. with the Pledge of Alligience by Mayor Miller. Present were councilmembers Howard, Brooks, Varner, Gordon, and Reeb. Councilman Reinhart was absent. Also present were Village Legal Advisor Spriggs and Clerk Morrow.

The minutes of the regular meeting January 13, 1992 were approved on a motion by varner and seconded by Gordon. Yea 5 Nay 0 .

VISITORS

Present was Karen Leinard, representative of a new historical group, The Antwerp Preservation League, and presented council with an overview picture on a project to revitalize the downtown section of Antwerp. Leinard stated, a group of architecture students from Ball State University, Muncie, Indiana were selected to work with the league, in studying preservation possibilities. With Antwerp's historical background the Village may become eligible to be connected with the Maumee Heritage Corredor, and grants are available for revitalization.

Dean Gaisford, Cub Scout leader, was present to receive Councils answer to his request at the January meeting, regarding the building of book shelves in the upstairs storage room at the town hall. Council suggested other options and also requested Gaisford to report back on the amount of space needed. Councilman Gordon and Howard volunteered to help check into the matter.

Present was Keith Fillmore, EMS Coordinator and Randy Shaffer, who presented council with the 3 bids that were received fromn Wheel Couch, Mobile Medical and Braun Industries, Inc. for the new emergency service vehicle. Shaffer stated that the EMS's recommended the vehicle by Braun, which complies with more specifications than the others. After discussing the matter, Howard moved and Gordon seconded to suspend the rules and declare an emergency for the passage of Ordinance 92-02. Yea 5 Nay 0. Motion carried. Reeb moved and Varner seconded to adopt Ordinance 92-02 as titled:

AN ORDINANCE DETERMINING THE LOWEST AND BEST BID,
AND AUTHORIZING THE CLERK TREASURER AND MAYOR TO
ENTER INTO A CONTRACT WITH THE SUCCESSFUL BIDDER
FOR A NEW EMERGENCY MEDICAL SERVICE VEHICLE FOR
THE VILLAGE OF ANIWERP.

The bid of Braun Industires, Inc. in the amount of \$61,163. is determined to be the lowest and best bid. Yea 5 Nay 0. Motion carried. Council was advised, a 2% deduction would be taken off the original price quoted, if the vehicle was paid in full when plalcing the order, or a \$400.00 deduction with a \$20,000. down payment. After discussing the matter, Brooks moved and Howard seconded to pay for the EMS vehicle in full, whien placing the order. Yea 5 Nay 0. Motion carried.

Ray Friend, Fire Chief, was present, and reported to council there was no room in the fire station for another EMS vehicle. Friend stated, in the near future they would need to build an addition onto the present building or the EMS have their own building, after discussing the matter, council agreed to disapprove of anything being done, at this present time. Varner also stated that council understood there was no problem, having another EMS vehicle in the fire station when they approved purchasing the second vehicle.

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DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

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Fillmore presented council with an application for EMS training from Ellen Miller and requested their approval. After council discussed the matter, Gordon moved and Brooks seconded to approve Ellen Miller as an EMS trainee. Yea 5 Nay 0. Motion carried.

MAYOR'S REPORT

Mayor Miller reported, fines and forfeitures for the month of January, 1992 amounted to \$580.00.

The food distribution will be at 2:00 on Wednesday, February 19, at the V.F.W. Hall.

Miller reported, Fire Chief Ray Friend, was requesting information regarding the charges of an EMS run, resulting from a volunteer fireman being injured while on duty. After discussing the matter, council agreed that the policy be the same for firemen as the EMT's. (When the individuals insurance company pays only a certain per cent of the total bill, the Village will make no charge in excess of insurance payment.)

Miller requested councils affirmation of the Street Commissioner, for 1992. After a short discussion, council advised Miller, an executive session was needed with the presence of Rolland Kennedy. Council agreed to call an executive session regarding personnel matters, at a later date.

Miller stated, Larry McCalla was requesting councils decision regarding the sale of the lot adjacent to his residence on N. Main St. Council advised McCalla's offer of purchasing the lot had been rejected at an earlier date.

CLERK'S REPORT

Clerk Morrow gave the third reading of Ordinance 91-16. Brooks moved and Howard seconded to adopt Ordinance 91-16 as titled:

GRANTING DIRECTOR OF TRANSPORTATION AUTHORITY TO
MAINTAIN STATE HIGHWAYS, APPLY STANDARD LONGITUDINAL
PAVEMENT MARKINGS AND ERECT REGULATORY AND WARNING
SIGNS ON STATE HIGHWAYS INSIDE VILLAGE CORPORATION.

GIVING CONSENT OF THE VILLAGE TO THE PLOWING OF
SNOW AND USE OF ABRASIVES FOR ICE CONTROL UNDER
THE SUPERVISION OF THE DIRECTOR OF TRANSPORTATION
STATE OF OHIO.

Yea 5 Nay 0. Motion carried.

Clerk Morrow requested councils authorization to transfer \$5,625.00 from the Water Revenue Fund to the Water Revenue Bond & Sinking Fund, and \$576.00 to the Water Reserve Fund. Also \$15,796.00 from the Wastewater Revenue Fund to the Wastewater Revenue Bond & Sinking Fund. Varner moved and Reeb seconded to approve the authorization of Clerk Morrow to transfer the debt monies. Yea 5 Nay 0. Motion carried.

COMMITTEE REPORTS

Brooks questioned why the small stop sign near the Blalock residence. Chief Dunderman informed Brooks, that he gave Village employees permission to erect the stop sign to try and slow down traffic. Brooks recommended installing a standard size street sign. Council agreed.

Gordon reported a storm drain was plugged on N. Main St. and causing major problems.

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Chief Dunderman reported there was water problems on W. Daggett St., between the Bowling Alley and H&W Auto Parts after receiving several inches of rain. Dunderman recommended that the Village hire a contractor to scrape the street within that area and repave. No decision was made.

Dunderman read a letter of resignation from Robert Iler, (recently hired as a part-time police officer) due to being appointed Paulding County Sheriff.

Howard reported that the Antwerp Riverside Veterans Park, approximately 8.9 acres, was purchased in 1888 for the amount of \$1,335.00 from Alaxander and Rebecca Latty, as recorded in the deed of records, (Vol. 51, page 350) at the Paulding County Court House, Paulding, Ohio. Howard also stated, we (the village) do own the Antwerp Park.

Clerk Morrow read to council her letter of resignation as Clerk-Treasurer, effective March 1, 1992. Morrow advised, as of January 28th, all the requirements by the State of Ohio of an out-going Clerk-Treasurer was accomplished.

Village Legal Advisor, Spriggs, advised council to appoint Janice Reeb, newly elected Clerk-Treasurer, to temporarily take over the duties March 1, and be officially sworn in on April 1, 1992.

Meeting adjourned 8:45 P.M.

DATED

February 10, 1992

MAYOR

D. Lousisa Miller

CLERK

Esther L. Morrow

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

VILLAGE OF ANTWERP

COUNCIL MEETING

MARCH 9, 1992

The regular meeting of the Council of the Village of Antwerp was called to order March 9, 1992 at 7:00 P.M. with the Pledge of Allegiance by Mayor Miller. Present were council members Howard, Brooks, Reeb, Varner, and Reinhart. Councilman Gordon was absent. Also present were Legal Advisor Spriggs and Clerk Reeb.

Council made 4 corrections in the minutes of the last scheduled meeting on February 10, 1992. After corrections were made, Council approved the minutes on a motion by Brooks and seconded by Reeb. Yea 5 nay 0. Motion carried.

The disbursements and investments for the month of February, 1992 were approved on a motion by Reinhart and seconded by Howard. Yea 5 nay 0. Motion carried.

VISITORS

Present from the EMS were Keith Fillmore, EMS Coordinator, Liz Hormann, and Nanette Banks, President of EMS, who requested council's approval for the Village to pay for Hepatitis B vaccinations needed by the squad. The shots are in a series of 3 and cost approximately \$45.00 per shot. Council wants to check on prices. EMS volunteered to check around and get prices at Dr. Gray's office, nearby clinics, etc. Spriggs advised to have any EMT refusing shots to put it in writing. Council will take this matter under advisement. Brooks informed EMS people, He would have something in writing from Spriggs at the next meeting.

Mr. Beck from Ohio Government Risk Management Plan spoke to council on our current Insurance policy. He advised council to call insurance company's 800 number, regarding EMS vaccinations. Varner, Reeb, and Reinhart are on Villages Insurance Committee. Mr. Beck provided council with summary of coverages and gave short explanation on all coverages. Beck stated there has been no rate increase this year. He suggested a 3 year insurance coverage, rates would remain the same for the 3 years. Reeb stated Village Insurance Committee would look over the Village's plan and get back with Beck.

Dean Gaisford, Assistant Cub Master, was present to receive Council's answer to his request at the January meeting, regarding the building of book shelves in the upstairs storage room at the town hall. Mr. Howard and Mr. Gordon had looked over the room and Howard stated there was space, but scouts must have self supporting shelving. Scouts must understand space is being given for indefinite length of time. Howard made a motion that council give Cub Scouts the space, to be determined at the Villages discretion, with the stipulation that only adults, such as Pack Leaders, Cub Master, and Assistant Master, have access to the room. Seconded by Reeb. Yea 5 nay 0. Motion carried.

Charles Miller addressed council about Journal Gazette mailboxes being put up in town. Mr. Miller is very dissatisfied and wants the boxes removed. Mayor Miller advised Mr. Miller there is no ordinance against this. Mr. Miller also expressed concern about another Apartment complex on one lot in his neighborhood being built. Miller was referred to the Villages zoning inspector, Chief Dunderman.

RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

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Mr. Howard informed council that Fort Wayne newscarrriers had been using our trash containers in the downtown area to dispose of unsold papers. He has froud approximately 62 papers weighing 100 pounds in the containers at one time. Mr. Reinhart agreed, He also has found papers in the container in front of his business. Mr. Howard spoke to district manager and He corrected the matter.

COMMITTEE REPORTS

Reeb reported the Sidewalk Committee, Mr. Gordon, Mr. Brooks, and herself had a General Information Meeting with the Antwerp Preservation Committee, which consists of Karen Leinard, Barb Barker, and Pat Deemer. Mrs. Reeb proposes a March 17 Information Meeting at 6:00 P.M.

Chief Dunderman reported there is still a ~~water~~ problem on west Daggett St. between the Bowling Alley and H&W Automotive. He suggested something be done soon. No action was taken.

MAYOR'S REPORT

The food distribution will be at 2:00 P.M. on Wednesday, March 18, 1992 at the V.F.W. Hall.

Mayro Miller informed Council of New Person's Council Seminar being held in Toledo on april 4, 1992. New Council members Reinhart, and Howard, and newly elected Clerk-Treasurer Reeb, and Mayor Miller will be attending.

Mayor Miller was advised by Fred Kammeyer that IGA Corporation and Coke Cola, and Georgia Pacific are enviromentally concerned and are providing trees to be planted all over the U.S. Kammeyers said our first shipment off trees will be arriving in about 2 weeks.

Mayor asked Council if we should invest in a gas powered snow blower. Brooks made a motion not to purchase one and Reeb seconded. Yea 5 nay 0. Motion carried.

Mr. Varner is pursing a course which could lead to reducing tax payers load temporally. Mr. Varner proposes we drop the existing year of a levy. His idea is to compensate taxpayers for amount over cost of fire truck.

Brooks made a motion to adjourn at 8:55 P.M. Seconded by Reeb.

DATED

March 9, 1992

MAYOR

CLERK

Janice A. Reeb

Held

19

REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANIWERP
APRIL 13, 1992

The regular meeting of the Council of the Village of Antwerp was called to order April 13, 1992 at 7:00 P.M. with the Pledge of Alligience by Mayor Miller. Present were council members Howard, Brooks, Gordon, Reeb, Varner, and Reinhart. Also present were Legal Advisor Spriggs and Clerk Reeb.

Council President Howard made corrections in minutes of the last scheduled meeting on March 9, 1992. After corrections were made, Council approved the minutes on a motion by Brooks and seconded by Howard. Yea 6 nay 0. Motion carried.

The disbursements and investments for the month of March, 1992 were approved on a motion by Reeb, seconded by Reinhart. Yea 6 nay 0. Motion carried.

Mayor Miller asked council to approve the Village paying for Clerk Reeb's Ohio Municipal League Clerk's Association fees which are \$50.00 per year. Reinhart made the motion and Howard seconded. Yea 6 nay 0. Motion carried.

Council set a tentative date of May 14, 15, and 16 as Village clean up days. Councilman Gordon was interested in changing the location this year. After discussing locations and dates, Varner made a motion to keep the same location at the water plant, because of the fenced in area, on the tenative dates in May. Reinhart seconded. Yea 6 nay 0. Motion carried.

Mayor Miller presented Resolution 92-1. Brooks moved and Howard seconded to suspend the rules. On a motion by Brooks, seconded by Reeb, Council voted to adopt Resolution 92-1 as titled:

A RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK-
TREASURER OF THE VILLAGE OF ANIWERP, PAULDING COUNTY
OHIO TO APPLY FOR GRANT LOANS.

Yea 6 nay 0. Motion carried.

Mayor Miller then presented resolution 92-2. Brooks made a motion and Gordon seconded to suspend the rules. With a motion from Brooks and seconded by Reeb, Council agreed to adopt resolution 92-2 as titled:

A RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK-
TREASURER OF ~~THE VILLAGE OF ANIWERP, PAULDING COUNTY,~~
OHIO TO APPLY FOR GRANT LOANS.

Yea 6 nay 0. Motion carried.

Council discussed the position of Street Commissioner. No written resignation has been received from Mr. Kennedy, so Councilman Varner made a motion to reappoint Kennedy as Street Commissioner. Council person Reeb suggested that the Village needs job descriptions. The motion was seconded by Reinhart. Yea 3 nay 3. Mayor Miller voted yea. Motion carried.

Mr. Gordon expressed concern about the lack of equipment the Village has. He is interested in the town purchasing a dump truck for various uses. Council discussed the different uses for a dump truck, and who would be responsible for the use of it. After much discussion, Mr. Gordon made a motion that the Village look into buying a one ton dump truck. Motion was seconded by Howard. Yea 5 nay 1. (Varner)

Held

19

Council discussed the Hepatitis B information, consent form, and refusal statement provided to them by Legal Advisor Spriggs. Council President Howard suggested that the cost of the shots be taken out of the appropriate funds, such as EMT'S expense would be taken out of the EMS fund, Firemen from the Fire Funds, and Police from Police Funds. The matter was tabled until a later date. Mayor Miller informed council that shots would be available thru the Health Department at a cost of about \$100.00 each.

Brooks expressed concern about the concessions for the Historical Society Chautauqua Festival being held in the Park. Beer permits were in question. Fire Chief Ray Friend was present and told Council that the firemen had not been asked to participate in the activities with their beer tent.

Mr. Howard questioned the mosquito spraying to be done this year. Chief Dunderman, who has done it in the past, no longer wants to be involved. Howard informed council you must be certified to do the spraying. Reinhart suggested contacting Jerry Zielke about spraying. Reeb will check on airplane sprayer prices. Council will look into the matter.

Brooks asked about week legislation. It was reported that Art Muir wants the railroad behind his residence cleaned up, then he will continue to keep it clean. Mr. Howard told council there was a 12 inch high week ruling, and also cutting in June/July and again in August/September.

Mr. Varner questioned the levy money again. After a lengthy discussion Mr. Varner made a motion to contact Mr. Wayne Lothamer, the County Auditor, by August 1 to remove the 1 mill levy that runs out next year. Council was very undecided about this matter. Mr. Ray Friend, Fire Chief, spoke to council about the old truck which is 20 years old. Last year the Fire Department spent \$3000.00 on repairs. After deliberating, council decided to invest the balance of the 3 mil levy not used and accumulate the interest. These funds will be applied toward the purchase of another new truck when the need arises in the future. Mr. Varner withdrew his motion.

VISITORS

Karen Gray, President of Chamber of Commerce was present and passed out fliers outlining the Chambers activities. Gray informed Council that the Chamber is interested in working more closely with Council.

Police Chief Dunderman informed council that Anissa Humbarger, who is in police training, was injured in hand to hand combat tactics. Her hospital bill amounts to about \$200.00. Dunderman requested that council approve the Village paying 1/2 the bill. Council will take this matter up at the special meeting scheduled for April 27, 1992.

MAYOR'S REPORT

Mayor Miller informed council that she attended Mayor's Court in Cincinnati on April 11, 1992. She needed 6 hours certification to be able to continue to hold Mayor's Court.

The Mayor requested a no parking sign be put up on the corner of U.S. 24 and Madison Streets. Council needs to pass an ordinance to be able to put up a sign. Gordon will look into this matter.

Council was informed by the Mayor that Tim and Sandra Ruskaup of Ruskaup's Jewelry had donated \$200.00 to be used by the EMS and Fire Departments. Mr. Ruskaup also provided the Mayor with a newspaper clipping from "The Van Wert Times Bulletin" outlining Vantage Vocational Schools possible role in helping Antwerp get some new equipment at a very fair price. Mr. Ruskaup also donated a bed liner to be used in one of the Villages pickup trucks.

RECORD OF PROCEEDINGS

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Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held _____ 19____

Chief Dunderman approached the Mayor about the parking lot behind the Ice Cream Depot. Dunderman wants the town to lease part of the lot, to be used as a city parking lot. No action was taken.

Mayor Miller informed council there would be special meeting on April 27, 1992 at 7:00 P.M. to discuss insurance. Mr. Randy Derck will be making a presentation.

Mr. Reinhart made a motion to adjourn. Seconded by Reeb.

Meeting adjourned at 9:20 P.M.

DATED April 13, 1992

MAYOR D. Janise Miller

CLERK Janice A Reeb

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

SPECIAL MEETING

COUNCIL OF THE VILLAGE OF ANTWERP

APRIL 27, 1992

A special meeting of the Council of the Village of Antwerp was called to order April 27, 1992 at 7:00 P.M. with the Pledge of Alligience by Mayor Miller. Present were councilmembers Howard, Gordon, Reeb, Reinhart, and Varner. Councilman Brooks was absent. Also present was Clerk Reeb.

Guests at the meeting were Grange Insurance Agent, Randy Derck, Doris Reinhart, and Dick Dunderman.

Mr. Derck submitted an insurance bid and gave a short presentation for Grange Insurance Company and then answered questions from the Council. A few points Derck empasized was that Grange doesn't deal with reinsurance companies and no foreign companies. Grange coverage rates go year to year, based on the market. Grange cannot provide the Fire Department errors and ommissions. Coverage on the Villages new EMS vehicle starts at \$1829.00 per year and decreases as the value goes down. Council decided the Insurance Committee which consists of Reeb, Varner, and Reinhart the Chairman, will have a study meeting to compare proposals at length and then make recommendations to the council.

Council approved Robert Hobbs to run with the EMS squad as a driver until He is certified.

Reinhart, who is on the Utilities (water and sewer) committee, along with Varner and Howard, questioned being asked to leave a BPA meeting for executive session. Mayor Miller said she would bring the matter up at the next BPA meeting.

Mr. Reinhart made a proposal to Council concerning his parking lot west of his business. He will reserve 50 ft. (approximately 4 parking spaces) behind his business and lease the remainder to the Village. Varner made a motion the Village lease a portion of the lot for city parking, seconded by Gordon. Yea 4 nay 0. (Brooks absent and Reinhart abstained). Motion carried. Agreement to be drawn up..

Village clean up was discussed again. President Howard's recommendation was to have clean up as always at the water works with approval of BPA. Howard made the motion, seconded by Reeb. Yea 5 nay 0. Motion carried.

Chief Dunderman informed council the doctor bill has not been received yet for Annissa Humbarger.

Meeting adjourned at 8:25 P.M. by Mayor Miller.

DATED April 27, 1992

MAYOR Annissa Miller

CLERK Janice A Reeb

RECORD OF PROCEEDINGS

051

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

SPECIAL MEETING

COUNCIL OF THE VILLAGE OF ANTIWERP

MAY 6, 1992

A special meeting of the Council of the Village of Antwerp was called to order May 6, 1992 at 7:00 P.M. with the Pledge of Alligience by Mayor Miller. Present were Council President Howard, Councilmembers Brooks, Reeb, Varner, and Reinhart. Councilman Gordon was absent. Also present at the meeting was Clerk Reeb and Ohio Government Risk Management Agent, Conrad Beck.

Mr. Reinhart, Chairman of the Insurance Committee, advised Council there was a \$980.00 difference in quotes received from Grange Insurance and Ohio Risk. Reinhart questioned Beck about the coverages being comparable. After a short discussion, Reeb moved to go into executive session, seconded by Reinhart. Yea 5 nay 0. Motion carried. Executive session began at 7:20 P.M.

Council returned to regular meeting at 7:33 on a motion by Reeb and seconded by Howard. Yea 5 nay 0. Motion carried.

Varner made a motion to accept Ohio Risk Insurance for one more year, He advised Council that in the future the Village should have the coverages needed by the Village outlined and insurance companies submit prices accordingly. Council person Reeb said that she would be responsible for getting together a fact sheet upon which bids could be based. The motion was then seconded by Brooks. Yea 3 nay 2 (Howard and Reinhart). Motion carried.

Howard moved to adjourn, seconded by Reeb.

DATED

May 6, 1992

MAYOR

D. Louise Miller

CLERK

Janice A Reeb

Held

19

REGULAR MEETING

COUNCIL OF THE VILLAGE OF ANIWERP

MAY 11, 1992

The anual joint meeting of the Council of the Village of Antwerp and the Antwerp Cemetery Board was called to order May 11, 1992 at 7:00 P.M. with the Pledge of Allegience by Mayor Miller. Present were councilmembers Howard, Brooks, Reeb, Reinhart, and Gordon. Varner was absent. Cemetery Board President Benny Wyckoff, Board Clerk Becky Hunt, and Shirley Hudson. Waterboard members Smith, and Gordon. Winslow arrived at 8:10 P.M.. Also present were Leagal Advisor James Spriggs and Clerk Reeb.

Mr. Howard requested a minor change in the minutes of the last regular meeting on April 13, 1992. After the corrections were made the minutes were approved on a motion by Gordon, and seconded by Reinhart. Yea 5 nay 0. Motion carried.

The council heard from Cemetery Board President, Benny Wyckoff, who informed Council the Board has hired Flossie Seslar to hanle the selling of grave lots at a salary of \$650.00 per year. Wyckoff stated the cemetery will be receiving more money next year due to the levy. The board purchased a half million dollar liability insurance policy for \$140.00 per year. Mr. Howard asked to have the banks of the ravine between the Methodist Church and the Veterans Memorial Cemetery cleared of brush and undergrowth. Wyckoff said it would be checked into.

VISITORS

Mr. Jerry Hill of Orthman Drilling, Inc. of Kokomo, Indiana addressed the Council concerning the villages water filtration plant. He advised council and water board members that his findings, based on laboratory analysis of the media, are that the existing media is fouled and no longer is effective in removing iron and manganese in our water. 8 to 12 years is normal longevity of a media, and ours has served its time. The cost of the repairs and services for one of the filters is \$7,750.00. If any additional work is needed for repairs, it will be done on a time and materials basis.

MAYOR'S REPORT

Mayor Miller informed Council she checked on giving food from the Seagate Food giveaway to strikers with Antwerp addresses. Council questioned this from the viewpoint of supporting a strike. The Mayor explained the criterion for handing out food is the persons income, no matter of employment. Council advised the mayor to word notices that the food was available to temporarily unemployed people.

A letter from Karen Leinard was read to council concerning the Chautauqua Festival Weekend. Leinard requested Council to work along with the School Board and man the ticket gates. Also she asked council to donate \$300.00 for advertising and entertainment expenses. Councilman Reinhart made a motion to have the Village donate the \$300.00 and for council to work at the Festival at the gates. The motion was seconded by Gordon. Yea 5 nay 0. Motion carried.

Mayor Miller informed council she has received her Mayor's Certificate to hold Mayor's Court.

Mayor Miller advised council that she has checked on the legalities of having the Board of Public Affairs Billing Clerk bonded, so she can handle the collelction of the water and sewer bills. A \$5000.00 bond would cost \$50.00. Council had no objection to this. The decision is up to the Board of Public Affairs.

RECORD OF PROCEEDINGS

053

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

It was reported to council ~~that at the regular meeting of the Board of Public Affairs~~ held on May 4, 1992, the board members voted 2 to 1 to have Village Clean Up at the water plant one more year. The clean up days will be held May 14, 15, and 16. Mr. Temple of the Bee Argus inquired about having some-one pickup trash for Village residents who have no way of transporting the items. This cannot be determined until the availability of pickups is known.

Council was informed that the copy machine at the town hall has been sent in for repairs. Approximate cost of the repairs will be \$250.00. The present machine is between 6 to 8 years old. Clerk Reeb has obtained quotes on new and used copy machines from various office suppliers. After discussing the matter, Councilperson Reeb made a motion to purchase a new Sharp copier from Office Supply and Equipment in Fort Wayne, Indiana at a cost of \$1495.00, using our old copier as a trade in. The cost to be divided between the departments. The motion was seconded by Howard. Yea 5 nay 0. Motion carried.

COMMITTEE REPORTS

Reeb called about mosquito spraying for the Village. A helicopter spraying service out of Saginaw, Michigan charges \$15.00 per acre plus materials. The cost would be approximately \$9,600.00 plus materials for the Village. After discussing the matter council decided this was not feasible for our Village. Mr. Howard is already using mosquito briquettes around the Villages and will continue to do so.

Councilperson Reeb suggested that for the Employee Picnic we should have a theme for the occassion. No action was taken.

Gordon has been checking on prices for a 1 ton dump truck for the Village. Joe Sanders would be the primary person responsible for the use of the truck. The truck would be used throughout the Village and by the different departments. No CDL license is needed for a 1 ton truck. The cost of the truck will be taken out of Street Construction, Water, and Wastewater Funds. Howard made a motion to give Gordon authorization to purchase a 1 ton dump truck, preferably, with a hoist, and not to exceed \$10,000.00. The motion was seconded by Brooks. Yea 4 nay 1 (Reeb). Motion carried. Mr. Howard made a point to Council that anything can be put up for bid, but anything over \$10,000.00 has to be bid on.

Reinhart asked if a legal document has been drawn up yet concerning the parking lot behind his business. No action has been taken yet.

Reeb made a motion to adjourn, seconded by Reinhart.

Meeting adjourned at 8:36 P.M..

BOARD OF PUBLIC AFFAIRS

Present were boardmembers Smith, Gordon, and Winslow. Gordon made a motion to authorize Jerry Hill or Orthman Drilling, Inc. to order necessary materials for repairs of filter beds at a cost of \$7,750.00. Motion was seconded by Winslow.

Board of Public Affairs adjourned at 8:50 P.M.

DATED May 11, 1992

MAYOR D. Louise Miller

CLERK Janice A. Reeb

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

REGULAR MEETING

COUNCIL OF THE VILLAGE OF ANTIWERP

JUNE 8, 1992

The regular meeting of the Village of Antwerp was called to order June 8, 1992 at 7:00 P.M. with the Pledge of Allegiance by Mayor Miller. Present were councilmembers Howard, Gordon, Reeb and Reinhart. Councilpersons Varner and Brooks were absent. Also present was Village Legal Advisor James Spriggs and Clerk reeb. Guests at the meeting were Village residents Angie Billman and Co-Chairperson for the Chautauqua Festival, Karen Leinard.

The minutes of the last regular meeting on May 11, 1992 were approved on a motion by Council President Howard, and seconded by Reeb. Yea 4 nay 0. Motion carried.

The investments and disbursements for the month of May, 1992 were approved on a motion by reinhart and seconded by Gordon. Yea 4 nay 0. Motion carried.

VISITORS

Angie Billman, a Village resident who resides at 105 E. Canal St., addressed Council about the street lighting on her street. Billman requested an additional light be placed on an existing pole located at 103 E. Canal St. Lights are already on both corners. Reeb made a motion to check into getting a light in that area. Yea 4 nay 0. Motion carried. Karen Leinard, who is Co-Chairman for the Chautauqua Festival, gave Council a schedule for the festival weekend. Leinard, informed Council more wattage was needed in the park for the speakers, roasters, lights, etc. Mrs. Leinard said Gary Cottrell, an electrician, was willing to donate his time and do the work needed. Leinard requested Councils approval to spend approximately \$550.00 for additional electricity in the park. Councilperson Reeb made a motion that Council approve the funding of \$600.00 to update the wiring in the park with the approval of the Park Board. Leinard spoke to Police Officer Shaffer about traffic control at the Park during the festival. She asked that the "NO PARKING" signs along US Highway 24 be covered for the day. Chief Dunderman suggested that the personnel working for the festival park along the highway. This would eliminate children and the elderly trying to exit from automobiles parked along the busy highway.

Mayor Miller publicly commended Council members Norm Howard, and Dick Gordon, for all their help at the water plant during Water Superintendent Savage's absence. Howard informed Council that during the recent fire in the downtown area, there were no water problems. Howard wants an ordinance pertaining to flushing hydrants on a set schedule. Howard requested that Joe Sanders who is a Village Employee check hydrants and have them marked to show the ones that have been checked and are in good working order. Reeb suggested adding to our next years budget, funds to start replacing 2 or 3 hydrants at a time.

MAYOR

Mayor Miller reported to Council that the Board of Public Affairs met with W.W. Operation Services, a utility management firm located at Canton, Ohio.

The Mayor informed Council that she would be attending the Mayor's Conference on June 16, 17, and 18, which was being held at Maumee Basin Park in Oregon, Ohio.

Council was also addressed by the Mayor concerning commercial signs along US Highway 24 along the Riverside Park. The Park Board wants the matter tabled for now.

Mayor Miller presented to Council letters of resignation from Mr. Andy Panico and Mr. Lynn Bickhard, who are presently on the Park Board.

RECORD OF PROCEEDINGS

055

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

19

CLERK

Clerk Reeb presented Resolution 92-3, Howard moved and Gordon seconded to suspend the rules and declare an emergency for the passage of Resolution 92-3. Yea 4 nay 0. Motion carried. Howard moved and Gordon seconded to adopt Resolution 92-3 as titled:

A RESOLUTION AUTHORIZING THE BOARD OF PUBLIC AFFAIRS OF
THE VILLAGE OF ANIWERP, PAULDING COUNTY, OHIO TO ENTER
INTO A CONTRACT WITH ORTHMAN DRILLING.

Clerk Reeb informed Council that \$5,625.00 had been transferred from Water Debt into Water Revenue Bond and Sinking Fund, then a CD was made for \$5,625.00 at the Antwerp Exchange Bank to mature on September 29, 1992. A transfer of \$15,796.00 from Debt Fund to Wastewater Revenue Bond and Sinking Fund was made, then a CD was made for \$15,796.00 at the Antwerp Exchange Bank to mature on August 29, 1992. Gordon made a motion to accept the transfers. The motion was seconded by Howard. Yea 4 nay 0. Motion carried.

Mr. Howard discussed with the Council major repairs to be done at the Water plant. The cost of replacement of the media will be approximately \$9000.00. Howard suggested to Council that a transfer of \$9000.00 from Water Pumping Capital Outlay into Water Pumping Contractual Services be made to cover the cost. Gordon made a motion to have Legal Advisor James Spriggs make a resolution to the effect of transferring the funds. The motion was seconded by Reinhart.

On a motion by Reinhart, seconded by Reeb, the meeting adjourned at 8:25.

DATED

June 8, 1992

MAYOR

D. Louise Miller

CLERK

Janice A. Reeb

Held

19

REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANIWERP
JULY 13, 1992

The regular meeting of the Council of the Village of Antwerp was called to order July 13, 1992 at 7:00 P.M. with the Pledge of Allegiance by Mayor Miller. Present were councilmembers Brooks, Gordon, Reeb, Reinhart, and Varner. President of Council, Norm Howard was absent. Also present was Clerk Reeb. Guests at the meeting was Village residents Jerry Walley, Dennis O'Donnell, Dan Miller, James Ricard, Ron Kutzli, Wastewater Superintendent Bill Morrow, Village Employee Joe Sanders, Boardmembers Sam Smith and Ruth Gordon.

The minutes were read and approved on a motion by Gordon, seconded by Reeb. Yea 5 nay 0. Motion carried.

On a motion by Reinhart and seconded by Varner the investments and disbursements for the month of June were approved. Yea 5 nay 0. Motion carried.

GUESTS

Village residents Jerry Walley and Dennis O'Donnell addressed council about water standing on U.S. Highway 49 at the entrance of the driveway which they share. Councilmember Reeb asked if this was a Village or a State responsibility. Mayor Miller said she would contact Pat Dohoney who works for the State Highway Department, and have him look over the situation. Miller will also contact Legal Advisor Spriggs and have the matter checked. Council member Gordon will compile a list of all addresses with this same problem.

James Ricard spoke to Council about his water contract for \$10.00 per month. He objects to the Board of Public Affairs trying to raise his payments. Council advised him to attend the next BPA meeting to discuss this matter.

MAYORS REPORT

Mayor Miller read resolution #92-4 pertaining to:

A RESOLUTION ESTABLISHING CERTAIN WATER REGULATIONS FOR
THOSE PERSONS SUPPLIED BY THE WATER SUPPLY OF THE VILLAGE
OF ANIWERP AND WATER TREATED AT THE VILLAGE OF ANIWERP,
WATER TREATMENT PLANT.

The Board of Public Affairs requested that council be informed about this. Brooks advised Mayor Miller he thought this was already a resolution .

Mayor Miller reported that she had a letter from Lieutenant Governor Mike DeWine. His people will be in Paulding at the Commissioners Office on Thursday, July 16, from 6:00 P.M. to 7:00 P.M.. If anyone has any questions, they should feel free to go.

Mayor Miller received a letter from the financial manager of Private Industry Council where we get our youth workers. They have money and workers available if we are interested in getting more workers. Brooks asked who pays the workers and how the workers are obtained. Morrow explained to council the procedure of obtaining workers. Any department head can be responsible for a youth or welfare worker. Mayor Miller suggested hanging a clip board in the town hallway, to inform the youth and welfare workers of jobs that need done. A motion was made by Varner and seconded by Brooks that all youth and welfare workers are under Bill Morrow and or Mayor Miller to be assigned to work throughout the Village. Yea 5 nay 0. Motion carried.

Mayor Miller informed council that she would be going to Canton, Ohio on July 15, 16, and 17 to attend the Executive Development Seminar.

Mayor Miller announced that the replacements for the Park Board were Joe Barker and John Reeb. Barker and Reeb will be replacing Panico and Bickhard who both resigned early this year.

Held

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Council was informed by Mayor Miller that Spec-Temp was mandated to enter into our Villages sewer system. Winslow, President of the Board of Public Affairs, stated that we are only using up to 2/3 capacity of our sewer system. Miller said a working plan is needed by mid September.

CLERK'S REPORT

Clerk Reeb reported to Council that she had received a letter from Norfolk Railroad concerning their billing procedure. In the future the Village will receive only 1 billing per year instead of 2.

Mr. Howard had spoke to Clerk Reeb earlier in the day, concerning Mr. Tom Colley's contract with the Village pertaining to signing of water tests. A new contract must be drawn up. The Village must have a certified person sign the papers.

Clerk Reeb presented a letter to Council from the Paulding County Waste-management Education and Awareness Program requesting a donation or a pledge from our Village. After discussing the matter, Councilmember Reeb made a motion not to donate, seconded by Varner. Yea 5 nay 0. Motion carried.

Council heard a letter from Mr. Norm Howard, read by Clerk Reeb, stating his resignation. In the letter Mr. Howard states He can no longer serve the Village as a Council member. He stated that his decision was final and effective at that time. After discussing the matter, Council tabled the matter.

Council reviewed the 1993 budget. The budget had an overall 10% increase. Council member Reeb asked if money for a computer for Clerk Reeb was figured into the budget. Mayor Miller informed Reeb that there ^{ARE} ~~is~~ unappropriated funds in each department that can be used for this purpose. Reeb asked what had been done about wages and salaries in the budget. Clerk Reeb said approximately 10% increase was made in all funds because the only department head that came in to her office to discuss the budget was Fire Chief Ray Friend. Brooks stated that the budget looked very consistent with other years. Councilmember Varner made a motion to accept the budget. Motion was seconded by Gordon. Yea 5 nay 0. Motion carried.

Council was informed that Pam Cottrell was hired to help Clerk Reeb with quarterly taxes, W2's, and EMS billing, on a temporary basis. She will be doing a protion of the work that Virginia Shuherk had done for the previous Clerk. After the Village is computerized, the extra help should not be needed.

COMMITTEE REPORTS

Gordon reported to council that a 1988 Ford 1 ton dump truck with a hydraulic lift, 1 owner, had been purchased from Noah Yoder Ford for \$9815.00. Joe Sanders, a Village Employee, will be the primary driver of the truck. Obly Village employees can drive the truck, no welfare workers, etc. Mayor Miller reported that Mr. Reinhart had requested that Nick Banks, a local mechanic, look the truck over before it was purchased. The truck met Mr. Bank's inspection.

Councilmember Reeb questioned the income from theChautauqua. Reeb asked that the Mayor request a financial report from the Chautauqua committee.

Councilman Reinhart, who serves on the Utilities Committee, expressed concern over being asked to leave Board of Public Affairs meetings when the Board goes into Executive Session. Reinhart asked for a ruling on Executive sessions. Reeb suggested the BPA change their executive session rules.

At 8:44 P.M. MAYOR Miller requested that Council move to executive session.

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Held

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At 9:10 P.M. Council returned to regular session.

Personnel matters were discussed in the executive session, no decision was made. Council wants to discuss the matter with Legal Advisor Spriggs.

Brooks made a motion at 9:12 P.M. to adjourn. Motion seconded by Reinhart.

Meeting adjourned.

DATED

July 13, 1992

MAYOR

D. Louise Wilson

CLERK

Janice A. Leeb

Held

19

SPECIAL MEETING
COUNCIL AND BOARD OF PUBLIC AFFAIRS
VILLAGE OF ANTIWERP
JULY 27, 1992

A special meeting of the Council of the Village of Antwerp and the Board of Public Affairs was called to order July 27, 1992 at 7:00 P.M. with the Pledge of Allegiance by Mayor Miller. Present were councilmembers Brooks, Gordon, Reeb, Reinhart and Varner. Boardmembers Gordon and Smith, Legal Advisor Spriggs, Clerk Reeb, and Wastewater Superintendent Morrow.

The purpose of this special meeting was to update the Board of Public Affairs on the progress between the Village and Spec Temp. Mayor Miller reported that a meeting had been held with the Commissioners, Trustees, Council and Spec Temp. Spec Temp is willing to be annexed into the Village. The estimate of this project is \$160,000.00 including a lift station. An engineers study which includes a survey will be our expense. Dana-Weatherhead is willing to wair but they also want to come into the city. Councilmember Reeb stated that the Village does not ask or make them annex into the Village, the commissioners said they must petition us for annexation. The Mayor and Council does not decide, the Commissioners decide.

Mayor Miller asked Council to make a move on Mr. Howard's resignation. Miller stated that she did not care if the seat stayed vacant a while longer, however she did need a President elected. Mayor Miller explained the duties of President of Council. Councilmember Reeb asked if any other Council members had any names to submit. Mayor Miller said Flossie Seslar, and Ed Miller's names had been given to her. Mr. Gordon said He felt the next person in line from the election should be considered. Councilmember Reeb had called the election board and had election results to report to Council. She reported the results as: Ken Reinhart 423, Norm Howard 224, Carol Franklin 164, Doug Bragg 159, Flossie Seslar 100, Ed Miller 44. Councilmember Varner spoke to Ralph Brown, who said he would be interested. Councilmember Reeb had spoken to Carol Franklin who in interested in serving on council, and to Doug Bragg who is no longer interested. Reeb made a motion to vote on names suggested by private ballot, motion was seconded by Gordon. Yea 3 nay 2. (Brooks and Reinhart no). Motion carried. Council voted on Flossie Seslar, Ralph Brown, Carol Franklin, Ed Miller, and Karen Leinard by private ballot. Mayor Miller and Legal Advisor Spriggs counted votes, with Carol Franklin winning the election. Gordon made a motion that Carol Franklin be asked to fill Howard's unexpired term which is 3½ years. Motion seconded by Reinhart.

Council decided to wait until the next scheduled meeting which is August 10, 1992 to appoint a President.

Reinhart asked Gordon about the driveways on US Highway 49 the Village residents Jerry Walley and Dennis O'Donnell had reported about at the July 13, 1992 regular meeting. Mr. Gordon stated that there is approximately 20 driveways with the same problem. The problem is still being looked into.

Councilmember Reeb had resolution 89-11 which she read from concerning sick leave. She read as follows:

Each full time employee shall be entitled for each 80 hours service to sick leave of 4.6 hours with pay. Unused sick leave shall be cumulative without limit up to a maximum of 30 days. When an employee has a t least 12 consecutive month of full time employment and service to the Village said employee shall be given 2 days said leave annually for personal business. Days of personal leave shall be credited to the employees on his employment anniversary date. Paid days for personal business shall not be cumulative.

Reinhart asked Board if Water Superintendent Savage was working and ifso for how long. Boardmember Gordon stated that He is there for a few hours, and He is available for advice by phone. Varner made a motion to table sick

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leave pay decision until the next council meeting, after He has had a chance to talk to Savage. Motion seconded by Reinhart. Yea 3 nay 2. (Brooks and Reeb - no). Motion carried.

Councilmember Reeb asked Wastewater Superintendent if he was physically, mentally, and willing to help run the water plant. Reeb stated the villagers want a licensed person at the water plant. Boardmember Smith agreed we need a licensed person doing tests and signing tests, etc. Varner agreed to go and speak to Water Superintendent Savage about his prognosis.

Reeb made a motion to adjourn.

DATED

July 27, 1992

MAYOR

D. Louise Miller

CLERK

Janice A Reeb

Held

19

REGULAR MEETING COUNCIL OF THE VILLAGE OF ANTIWERP AUGUST 10, 1992

The regular meeting of the Council of the Village of Antwerp was called to order August 10, 1992 at 7:00 P.M. with the Pledge of Allegiance by Mayor Miller. Present were council members Brooks, Reeb, Reinhart, Varner, Gordon, and Franklin. Village Legal Advisor Spriggs, Clerk Reeb, Water Superintendent Morrow, Water Board Members Winslow, Smith and Gordon. Village resident Shelly Walker was also present.

The minutes from the last regular meeting held on July 13, 1992 and from the special meeting held on July 27, 1992 were read and approved on a motion by Brooks and seconded by Reeb. Yea 6 nay 0. Motion carried.

The investment and disbursements for the month of July were approved on a motion by Varner and seconded by Reinhart. Yea 6 nay 0. Motion carried.

Carol Franklin was sworn into office by Village Legal Advisor James Spriggs prior to the start of the regular meeting. She had been elected at a special meeting held on July 27, 1992.

GUESTS

Village resident, Shelly Walker, voiced a complaint about the railroad crossings in our Village. She stated she had had to replace two tires and a transmission pan on her automobile because of the rough railroad tracks. Ms. Walsker asked Mayor Miller for the telephone number of the railroad, she wishes to call them personally. Walker also stated that she was tired of trying to improve the Village all by herself. She said she felt that Council wasn't doing enough for our town. Mayor Miller informed Walker and the Council that the railroad has been called numerous times concerning the rough tracks and weeds growing along the tracks. The Mayor encourages the residents of Antwerp to call Indiana Hiram and voice their complaints about the condition of the crossings in our Village.

COMMITTEE REPORTS

Councilmember Gordon reported that He was going to contact Sam Strable from Cecil, Ohio for an estimate on repairing pot holes. Mr. Varner said he would contact Beverly's Asphalt of Ney for estimates also.

Reinhart reported that the Chamber asked that the town get cleaned up for Antwerp Days, such as weeds cut, streets swept, etc. Reinhart suggested hiring someone for 25 hours per week to do the job. Gordon volunteered to drive the truck for the sweeper. Council advised Mayor Miller to hire a sweeper.

Gordon informed Council that He had been out spraying for mosquitos. The North side of the Village has been fogged one time, the rest of the Village has been done twice. More spray is needed and has been ordered. As soon as it is delivered, more spraying will be done.

Councilperson Brooks addressed the problem with the driveways on U.S. Highway 49 within the Village which had been brought to Council's attention at an earlier meeting. He advised that each driveway be handled as an individual problem. Gordon stated He will call Strable Paving to look at the problem at Walley's which was reported to Council at the July meeting.

Reinhart reported that a resident asked about limbs being ground or chipped. Reinhart was told that the limbs are to be taken to the sewer plant and later a wood chipper will take care to them. An add will be put in the paper to notify Villagers of free wood chips.

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CLERK'S REPORT

Clerk Reeb presented to Council a renewal levy (92-4) of 1.7 mill tax to run 5 years for Village expenses. The levy is to be placed on the November 3 ballott. This levy currently generates \$10,000.00 a year. Councilperson Reeb made a motion in favor of the levy, seconded by Gordon. Yea 6 nay 0. Motion carried. A second renewal levy (92-5) which is a 3 mill and runs five years for fire quipment was also presented. This levy generates approximately \$22,220.00 a year. A motion was made by Reinhart and seconded by Gordon to place this levy on the November 3 ballot. Yea 6 nay 0. Motion carried. (It was later discovered that this levy was totally fulfilled and need not be replaced on the ballot in November).

Clerk Reeb also informed Council of the money transfers needed to have appropriate funds for the G.E. Capitol payment. Varner made a motion to accept the transfers as stated by Clerk Reeb, motion seconded by Brooks. Yea 6 nay 0. Motion caarried.

MAYOR'S REPORT

Mayor Miller reported to Council of a meeting involving Gary Robinson of Spec Temp, Dennis Miller of Maumee Valley Planning, Rick Weaver of Poggemeyer Councilmembers Brooks, and Reinhart. A planning board is being formed which will include the Mayor, 1 person from Council and 3 citizens of Antwerp of the Mayor's choice. The topic of discussion was the proposed sewer connection. Mr. Weaver will contact Dana to detemine their amount of flow.

The balance of Anissa Humbarger's medical Bill from Mercy Hospital in Toledo, Ohio for \$239.00 which had been tabled at an earlier meeting was discussed again. The bill was incurred while Humbarger was in police training. After much consideration, Council stated that no financial backing for the training had been promised. Brooks made a motion not to pay the bill. The motion was seconded by Reeb. Council voted Yea 4 nay 3. Motion carried.

Council went into executive session at 7:43. During this time personnel matters were discussed. Council returned to regular session at 9:05.

Mayor Miller informed Council she needed a President of Council appointed, due to the resignation of Norm Howard. After a brief consideration, Reeb moved to elect Brooks President. Reinhart seconded the motion. Council voted Yea 5, Brooks abstained. Motion carried.

Council went into another executive session at 9:15, and returned to regular session at 9:45.

Mayor Miller informed Council a study session would be held Thursday, August 13. Also a special Council meeting on August 17, at 7:00 P.M.

Reeb moved to adjourn at 9:47. Seconded by Reinhart.

DATED

August 10, 1992

MAYOR

D. Louise Miller

CLERK

Janice A Reeb

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANWERP
AND
BOARD OF PUBLIC AFFAIRS
AUGUST 17, 1992

A special meeting of the Council of the Village of Antwerp and the Water Board was called to order at 7:00 P.M. on August 17, 1992 by Mayor Miller with the Pledge of Allegiance. Those attendeing the meeting were council members Brooks, Franklin, Gordon, Reeb, Reinhart, and Varner. Water Board members Winslow, Smith and Gordon, Village Clerk Reeb.

Mayor Miller presented a case from State legislature concerning sick leave pay to show Council that it does not apply to Villagers. Council member Reeb presented an ordinance she had worked yp for Council to look over and work on for the Village. Reeb reported that she hade checked with the neighboring towns concerning their salary ordinances. Most are based on a 40 hour per week work week.

Mayor Miller suggested keeping Savage on for full time for his insurance coverage, but reducing his pay. Reinhart questioned if this was legal. Reinhart also inquired if Mr. Kutzli is covered by the town insurance for driving the town vehicles. Mr. Reinhart was informed our insurance is a blanket type policy. As long as Mr. Kutzli has a legal license, he is covered.

Varner moved for adjournment at 7:25 P.M.

DATED August 17, 1992

MAYOR D. Louise Miller

CLERK Janice A Reeb

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Held

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REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
SEPTEMBER 15, 1992

The regular meeting of the Council of the Village of Antwerp was called to order at 7:00 P.M. on Tuesday, September 15, 1992 with the Pledge of Allegiance by Mayor Miller. Present at the meeting were Council members Brooks, Franklin, Gordon, Reeb, Reinhart, and Varner. Village Legal Advisor James Spriggs, Wastewater Superintendent Morrow, and Clerk Reeb were also present. Visitors at the meeting were Water Board Member Ruth Gordon, Village Employee Joe Sanders, Village residents Leon Miller, Dave Holman, and Nanette Banks.

The minutes from the last regular meeting held on August 10, 1992 and from the special meeting held on August 17, 1992 were read by Council. Mr. Gordon requested a correction in the minutes from the August 10th meeting. After the correction was made, the minutes from August 10, 1992 were approved on a motion by Gordon, seconded by Reinhart. Yea 6 nay 0. Motion carried. The minutes from August 17, 1992 were approved on a motion by Reeb and seconded by Brooks. Yea 6 nay 0. Motion carried.

The investments and disbursements for the month of August were reviewed by Council. Reeb questioned Ed Miller receiving payment from the Village for work He has done, and the money being placed on his delinquent water and sewer bill. Reinhart questioned if this procedure was legal. Reeb asked if this method was available to anyone in the Village. She was informed no one else has asked. After discussing the matter the investments and disbursements were approved on a motion by Franklin and seconded by Varner. Yea 4 nay 2. (No 0 Reeb and Reinhart) Motion carried.

VISITORS

Dave Holman addressed Council concerning the "Coats for Kids" Program started in Antwerp school district last year. Mr. Holman who is the Co-ordinator of this program estimated 600 to 1000 families were serviced through this program last year. This year the program is being done county wide. Mr. Holman asked Council for a monetary donation. Mr. Brooks asked what kind of identification would be asked of the people receiving the coats. Mr. Holman informed Council that no requirements were asked of the people. Mr. Brooks objected to this. He advised that He thought some identification was needed. Mr. Varner made a motion for Council to donate \$200.00 to this program. The motion was seconded by Reeb. Yea 5 nay 1 (No - Brooks). Motion carried.

Nanette Banks represented the EMS and presented to council an application from Donna Miller to take her schooling to become an EMT. Franklin made a motion to accept Miller's application. Motion was seconded by Varner. Yea 6 nay 0. Motion carried.

COMMITTEE REPORTS

Gordon presented to Council a quotation from Strable Paving for street paving on Kroos Street, and for some road patching. Mr. Varner requested holding the job until Beverly's Asphalt could turn in a bid for paving Kroos Street. When Beverly's Asphalt had been contacted earlier, they were only asked for a bid on patching. Mayor Miller said there was no problem waiting on the bid.

CLERK'S REPORT

Clerk Reeb reported to council that she had been contacted by the Police and Firemen's Disability and Pension Fund concerning an over payment. At the time she was contacted the overpayment totaled over \$4000.00, however all the months in question had not been checked at that time. Reeb was informed that the Village was using the wrong factor when figuring the Village's contribution. The factor being used was 2.0526, it should be 1.95. The factor had been changed in 1988. Reeb was informed that a credit would be issued to the Village as soon as the final total was determined.

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Held

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Reeb presented to Council Ordinance No. 92-3. Brooks made a motion to suspend the rules, seconded by Reinhart. Yea 6 nay 0. Motion carried. Brooks made a motion and Gordon seconded to adopt Ordinance 92-3 as titled:

ADOPTING THE 1992 S-14 SUPPLEMENT TO THE REVISED
OHIO BASIC CODE FOR THE VILLAGE OF ANTWERP AND DE-
CLARING AN EMERGENCY.

Yea 6 nay 0. Motion carried.

Clerk Reeb presented Resolution No. 92-5 to Council. Council member Reeb made a motion to suspend the rules, seconded by Reinhart. Yea 6 nay 0. Motion carried. Varner made a motion and Gordon seconded to adopt Resolution 92-5 as titled:

A RESOLUTION TRANSFERRING FUNDS FROM UNAPPROPRIATED
FUNDS TO THE FIRE FUND AND DECLARING THE SAME TO BE
AN EMERGENCY.

Yea 6 nay 0. Motion carried.

Reeb presented to Council a bill from Ortman Drilling for repairs to East Filter at the Water Treatment Plant done on June 15, 16, 17, and 18, 1992. The bill was given to her by Board President Winslow at the Water Board meeting held September 8, 1992. The total of the bill was \$9081.00. No purchase order had been made for these repairs. Because the Water Board had not gotten a P.O. for this work, the Clerk could not pay the bill without Council's authorization. Varner made a motion to pay the Ortman bill of \$9081.00, the motion was seconded by Reinhart. Yea 6 nay 0. Motion carried.

MAYOR'S REPORT

Mayor Miller reported to Council that bids for Issue 1 Resurfacing Program had been opened by Clerk Reeb on September 14, 1992 at 12:00 A.M. with Rick Weaver of Poggemeyer present. Those submitting bids were S.E. Johnson with a bid of \$32,640.00, and Gerken Paving with a bid of \$28,870.00. Brooks made a motion to accept the bid from Gerken Paving. Motion was seconded by Reeb. Yea 6 nay 0. Motion carried.

Mayor Miller informed Council that a vehicle owned by Arthur Thomas was traveling west on Highway 24 when it hit a broken manhole cover and damaged a tire and rim on the pickup truck. Mayor Miller contacted Conrad Beck, the Village Insurance Agent of Ohio Risk Management. Mr. Beck informed Miller that when dealing with municipal insurance, the person must file with his own insurance first. Our insurance would pay the remainder. Council members Reeb and Brooks questioned this procedure. Reeb suggested that the Finance Committee have a meeting with Mr. Beck on Monday, September 28, 1992. Wastewater Superintendent Morrow reported to Council that three other manholes on U.S. Highway 24 were going to be repaired because they couldn't withstand the heavy semi truck traffic. The heavy traffic is damaging the rings on which the covers rest.

Miller reported to Council that it will cost the Village \$2,900.00 to hire Poggemeyer Design Group of Defiance to prepare a preliminary study on a proposed sewer line running to Spec-Temp. Gordon made a motion to hire Poggemeyer seconded by Reinhart. Yea 6 nay 0. Motion carried.

Miller informed Council that the Village has approximately \$2000.00 in CBDG (Community Block Development Grant) monies. In the past this money has been used for wheel chair ramps, fire hall windows, and other projects. Brooks made a motion to spend the CBDG money on durable children's playground equipment for in the Riverside Park. The motion was seconded by Reinhart. Yea 6 nay 0. Motion carried.

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Mayor Miller reported to Council that Bill Morrow was no longer going to be used as a police officer to cover a full shift. This action was recommended by the Safety Committee. It was decided by the Committee that it was unfair to Mr. Morrow after He had worked a full shift at the Wastewater Plant, to have him work a full shift as Police. Council was informed that Kent Taylor was hired for part time in the Police Department. Mr. Taylor is on lay-off from the Paulding Police Department. Council was also informed that re-certification is required one time a year for every officer.

Council was asked to move on a zoning appeals. Harry Harmonn requested that 27.538 acres of land that he owns be zoned R1 for 1 family dwellings and farming. Village Legal Advisor Spriggs advised Council that the lot in question can be done by a variance. Mr. Harmonn must file a new application for his request for rezoning the remainder.

Mayor Miller addressed Council concerning the position of Village Administrator. Miller had received three applications for this job. She recommended Randall Merritte to Council to fill this position. Miller stated the job would be part time, approximately 20 hours per week. Councilman Varner had made personal inquiries about Mr. Merritte. He advised the rest of the Council that Mr. Merritte got very high recommendations. After much discussion, Brooks made a motion that the Village hire a part time Village Administrator. The motion was seconded by Varner. Yea 3 nay 3. (voting yea: Brooks, Reinhart, Varner, nay: Franklin, Gordon, and Reeb). Mayor Miller casted the deciding vote of yea. Yea 4 nay 3. Motion carried. After further discussion Franklin made a motion that the position of Part Time Village Administrator be advertised in the Weekly Reminder and the Sunday edition of the Defiance Crescent for two weeks. The ad will run in the Pauding Weekly Reminder on September 23rd and 30th, and in the Defiance Crescent on September 19th and 26th. Applications must be received by Mayor Miller or Clerk Reeb by October 5, 1992. Motion was seconded by Reeb. Yea 4 nay 2. Motion carried.

Reinhart made a motion to adjourn, the motion was seconded by Varner.

DATED

September 15, 1992

MAYOR

A. Larise Miller

CLERK

Janice A. Reeb

Held

19

REGULAR MEETING COUNCIL OF THE VILLAGE OF ANTIWERP OCTOBER 12, 1992

The regular meeting of the Council of the Village of Antwerp was called to order at 7:00 P.M. on October 12, 1992 with the Pledge of Allegiance by Mayor Miller. Present were council members Brooks, Franklin, Gordon, Reeb, Reinhart and Varner, Wastewater Superintendent Morrow, Village Legal Advisor James Spriggs, Water Board member Ruth Gordon, Village Employee Joe Sanders and Mr. Rick Weaver from Poggemeyer Design Group were also present.

The minutes from the last regular meeting held on September 15, 1992 were read and approved on a motion by Varner, seconded by Brooks. Yea 6 nay 0. Motion carried.

The investments and disbursements for the month of September were reviewed and approved on a motion by Varner, seconded by Reinhart. Yea 6 nay 0. Motion carried.

GUESTS

Mr. Rick Weaver of Poggemeyer Design Group, Defiance, Ohio was present at the meeting to report to Council on water line replacement and road resurfacing projects to be paid out of LTIP, (Land Transportation Improvement Preparation) monies. Estimated cost of the refurfacing project is \$35,000.00. Weaver informed Council that the Village will have to apply at the end of the month for grant monies, and also finance 10% or \$3,500.00 of the cost. The streets included in the repaving project are Oswald St. from U.S. 24 to Mervin St. and Mervin St. to U.S. 49. The second project is to repave Woodcox St. from U.S. 49 to Island Drive, and from Island Drive to U.S. 24. The third project is to repave Oak St. from Madiosn to the dead end on Oak St. The cost of the water line project is approximately \$64,000.00. This project includes Wentworth, and on Railroad St. from Madison to Daggett.

Weaver also reported to Council that Spec Temp has been given a 6 month extension from the EPA to provide information on its water usage. The information must be supplied by March 15. The information is needed to determine what type of pumping system will be required, and if their waste-water must be pretreated before discharging it into our sewer system.

MAYOR

Mayor Miller reported that there will be a leaf pickup, weather permitting, starting on Thursday, November 5. The leaves are to be bagged and set at the curb. Regular bags may be used for the pickup. However, if you take your own leaves out to the sewer plant you must empty the bags unless you use biodegradable bags. Only biodegradable bags may be thrown on the leaf pile.

Mayor Miller informed Council that trick or treat night in the Village would be held on Saturday, October 31 from 5 PM to 7 PM. The parade will follow at 7:30.

Mayor Miller recommended to Council Mr. Randall Merritte for the position of Village Administrator. After much discussion, Reeb made a motion to offer Randall Merritte the position as part time Village Administrator for a 6 month probation period, beginning November 1, 1992. The motion was seconded by Reinhart. Yea 4 nay 2. (Nay - Gordon and Varner). Motion carried. Mr. Varner expressed concern about how much the new Village Administrator would be allowed to spend. He was reminded anything over \$10,000.00 must be bid on.

Mayor Miller presented to Council an application from a gentleman recommended by Councilman Varner for employment by the Village to do odd jobs. Council reviewed the application, and agreed if needed the gentleman would be called. ;

RECORD OF PROCEEDINGS

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Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

COMMITTEE

The finance committee which consists of Reinhart, Reeb, and Varner, met with Conrad Beck of Beck Insurance to discuss the Villages responsibility in the accident on U.S. 24 involving a pickup truck and a manhole cover. The insurance adjuster stated from the information He had gathered, the Village was not liable. Village Legal Advisor James Spriggs believes the Village is liable. Mr. Thomas, driver of the pickup truck, was told by his insurance that they are not responsible. Brooks asked James Spriggs to check this matter out.

Wastewater Superintendent, Morrow, advised Council that property on Oswald Street owned by Van Meador must have a willow tree removed. The tree roots are destroying the sewer tiles. Mayor Miller will send a letter to the Meadors. Councilman Gordon suggested Clarence Gray be contacted to remove the tree.

Mayor Miller informed Council that Chief Dunderman had turned in a letter of resignation as Zoning Inspector for the Village. After discussing the matter, Reinhart made a motion to accept Dunderman's resignation. Motion seconded by Gordon. Reeb made a motion to appoint Randy Shaffer as Zoning inspector. Motion seconded by Reinhart.

CLERK

Clerk Reeb presented to Council Resolution #92-6. Brooks made a motion to suspend the rules, seconded by Varner. Yea 6 nay 0. Motion carried. Reeb made a motion and Gordon seconded to adopt Resolution #92-6 as titled:

A RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK-
TREASURER OF THE VILLAGE OF ANIWERP, PAUDLING COUNTY
OHIO TO APPLY FOR ISSUE 2 GRANT FUNDS.

Yea 6 nay 0. Motion carried.

Reeb presented Resolution #92-7 to Council. Reinhart made a motion to suspend the rules, seconded by Franklin. Yea 6 nay 0. Motion carried. Varner made a motion and Gordon seconded to adopt Resolution #92-7 as titled:

A RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK -
TREASURER OF THE VILLAGE OF ANIWERP, PAUDLING COUNTY
OHIO TO APPLY FOR LTIP GRANT FUNDS.

Yea 6 nay 0. Motion carried.

Chief Dunderman addressed Council about city building needing repair at the back South corner next to Leinard's lot. Council will check into this matter.

Council moved to executive session at 9:00. Council returned to regular session at 9:16. No action taken.

Gordon made a motion to adjourn at 9:17, seconded by Reinhart.

DATED

October 12, 1992

MAYOR

D. Louise Miller

CLERK

Janice A. Reeb

RECORD OF PROCEEDINGS

069

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1013B

Held

19

REGULAR MEETING COUNCIL OF VILLAGE OF ANIWERP November 9, 1992

The regular meeting of the Council of the Village of Antwerp was called to order by Mayor Miller with the Pledge of Allegiance at 7:00 P.M. on November 9, 1992. Those present at the meeting were Councilmembers Franklin, Gordon, Reeb, Reinhart and Varner, Village Legal Advisor James Spriggs, Fire Chief Ray Friend, Village Administrator Randall Merritte, and Clerk Reeb. Council member Brooks was absent. Visitor at the meeting was Village resident Arthur Thomas.

The minutes from the last regular meeting held on October 12, 1992 were read and approved on a motion by Varner, seconded by Gordon. Yea 5 nay 0. Motion carried.

The expenditures and disbursements were approved by a motion by Reeb and seconded by Reinhart. Yea 5 nay 0. Motion carried.

GUESTS

Mr. Arthur Thomas addressed council. He expressed concern about his Grandson's pickup truck which was damaged by the faulty manhole cover on U.S. 24, and no payment being made toward repairs. Village Legal Advisor James Spriggs, informed Council He had checked on this matter, and according to the Village's insurance, Thomas's insurance must pay first. After much discussion over this matter, Councilman Varner made a motion that the Village pay Mr. Thomas \$259.17, the cost of the repairs, then send a notice to our insurance company informing them of the action, and also informing them that the Village expects to be reimbursed. The motion was seconded by Reeb. Yea 5 nay 0. Motion carried.

Fire Chief Ray Friend informed Council that He has four new firemen in training at Convoy, and one more to begin on Sunday at Defiance County. Friend also told Council that it is Standard Operating Procedure that all new firemen are required to have a physical. The Village will pay for this. Council commended Chief Friend on the good department Antwerp has. Friend also stated that it is against the law for firemen to ride on the back of a fire truck, and would like to purchase a crew cab pickup truck to transport 5 or 6 firemen to fires. Councilperson Reeb questioned from an insurance view point if a fireman would fall from a truck and be injured, where would the Village stand. Friend urged Council to made a decision about the crew cab truck soon. Mayor Miller informed Friend that the truck would be put on the agenda for the next monthly meeting.

COUNCIL

Councilman Reinhart made a motion to hire Randall Merritte as Village Administrator on a 6 month probation period beginning November 1, 1992 for approximately 20 hours per week at a salary of \$10.00 per hour, to be paid on the 15th and 30th of the month. The motion was seconded by Varner. Yea 4 nay 1. (Nay - Gordon). Motion carried.

Merritte addressed Council concerning his activities for the last week. He advised Council that as of January 1, 1993 34 more water tests will be required. Merritte also informed Council that Jerry Snyder and Tony Nighswander of Antwerp Tool and Die has asked that a water line be extended west of the Village to the former American Legion Buiding which they have purchased. They must have good water for their machines. Merritte said the extension is approximately 3,200 feet, and the estimated cost is \$30.00 per foot. Merritte and Mayor Miller will do more investigating and report back to Council.

RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

Council also heard from Merritte concerning Schroeder and Associates located east of town who are requesting to tap into a Village water line. The additional line is needed to install a sprinkling system. Merritte told Council that a 10 inch water line already runs under the Schroeder property, but the Village does not have an easement for that line. Council will consider the request.

Council discussed water problems at the corner of Daggett and Cleveland Streets by H & W Auto Parts. Kennedy will install a new line along one block from Daggett to Cleveland Street.

Councilperson Franklin informed Council she had received a call from Village Resident Carol Chilicote, asking that the Village reimburse her \$80.00, the cost of clothes she said was ruined in her washer due to Antwerp water. After discussing the matter, Council decided more information must be gathered.

Village Administrator Merritte spoke to Council about purchasing a computer for the Clerk's office. A representative from Keystone Computers had been to the town hall and set up a display, and gave prices to Clerk Reeb and Merritte. Mr. Merritte also told Council that a representative from Governmental Systems was scheduled to come and give a demonstration. A price comparison will be made.

MAYOR

Mayor Miller informed Council that our Village has applied for Issue II funds to help finance water line replacements along two blocks of Daggett Street. Mark Stockman, County Engineer, informed us that He could advance \$46,500.00 to the Village, but Antwerp will not be able to seed funding in the next round of Issue II applications.

Mayor Miller read a letter from Triax Cable Company about rates being raised. Councilperson Reeb requested a meeting with the Cable Company be set up in January.

Mayor Miller informed Council that Water Superintendent Pete Savage had given her his resignation as of December 1, but she did not accept it. Instead she asked him to consider a 4 month unpaid leave of absence. Council agreed with this action.

Carol Franklin made a motion to adjourn at 8:55 P.M. Seconded by Varner.

DATED

November 9, 1992

MAYOR

D. Louise Miller

CLERK

Janice A. Reeb

RECORD OF PROCEEDINGS

071

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

REGULAR MEETING COUNCIL OF VILLAGE OF ANTIWERP DECEMBER 14, 1992

The regular meeting of the Council of the Village of Antwerp was called to order by Mayor Miller with the Pledge of Allegiance at 7:00 P.M. on December 14, 1992. Those present at the meeting were Councilmembers Brooks, Franklin, Gordon, Reeb, Reinhart and Varner. Wastewater Superintendent Morrow, Village Employee Joe Sanders, Village Legal Advisor James Spriggs, Village Administrator Randall Merritte, and Clerk Reeb were also present. Visitors at the meeting were Becky Suvar, Steven Trippe, Richard Schroeder, and Steven Reiff.

The minutes from the last regular meeting held on November 9, 1992 were read and approved on a motion by Councilman Varner, seconded by Brooks. Yea 6 nay 0. Motion carried.

The expenditures and disbursements were approved by a motion by Reeb and seconded by Gordon. Yea 6 nay 0. Motion carried.

VISITORS

Becky Suvar, the Paulding County Solid Waste Coordinator, addressed Council about starting a recycling collection area in our community. The items collected will be turned in to the PC Workshop in Paulding. Items collected consist of glass, aluminum, steel, plastic, and newspaper, at no cost to the community. Suvar reported that the pickup will be held on the 4th Saturday of each month beginning on January 30, 1993 from 8:30 A.M. to 11:30 A.M. Suvar also reported to Council that on the collection dates they would like to have volunteers help at the drop off site. Suvar asked Council if there were any suggestions as to a good location to park the truck on pickup dates. Councilperson Reeb said she would check on the vacant lot across from the elevator.

Council heard from Steven Trippe, who is a representative from Triax Cablevision. He reported to Council that beginning January 1, 1993 a rate increase will go into effect, and there will be new channels added to the system.

Mr. Richard Schroeder, owner of Schroeder Enterprises, addressed Council concerning a 10 inch water line that runs directly under his building located East of the Village on U.S. 24. Schroeder reported that a previous owner had built the building directly over the water line. Should any problem arise with the water line, any damages to his property would be entirely Mr. Schroeder's responsibility. Schroeder requested that the 10 inch water line be moved away from the building and a smaller 4 inch line ran to his property. Council scheduled a special meeting to be held on Wednesday, December 16, 1992 at 5:00 P.M. with the Utilities Committee, which consists of Councilmembers Varner, Reinhart, and Franklin. Also Village Administrator Merritte and Mr. Schroeder, and Mr. Steven Reiff will be attending the meeting. Mr. Reiff is purchasing the property from Mr. Schroeder.

CLERK

Clerk Reeb presented to Council Ordinance 92-04. Councilperson Reeb made a motion to suspend the rules, seconded by Reinhart. Yea 6 nay 0. Motion carried. Gordon made a motion and Franklin seconded to adopt Ordinance 92-04 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.

RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK CO., FORM NO. 10148

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Clerk Reeb presented Ordinance 92-05 to Council. Councilperson Reeb made a motion to suspend the rules, seconded by Gordon. Yea 6 nay 0. Motion carried. Varner made a motion, seconded by Franklin to adopt Ordinance 92-05 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 4 nay 2. (nay - Brooks, Gordon) Motion carried.

Clerk Reeb presented Ordinance 92-06 to Council. Councilperson Reeb made a motion to suspend the rules, seconded by Reinhart. Yea 6 nay 0. Motion carried. Gordon made a motion, seconded by Varner to adopt Ordinance 92-06 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 6 nay 0. Motion carried.

Clerk Reeb presented to Council Ordinance 92-07. Councilman Reinhart made a motion to suspend the rules, seconded by Franklin. Yea 6 nay 0. Motion carried. Brooks made a motion and Reinhart seconded to adopt Ordinance 92-07 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 6 nay 0. Motion carried.

Clerk Reeb read the firts reading of Ordinance 92-08 as titled:

AN ORDINANCE TRANSFERRING MONIES FROM THE GENERAL FUND BACK TO SPECIFIC FUNDS.

Clerk Reeb presented Ordinaince 92-09 to Council. Varner made a motion, seconded by Reeb to suspend the rules. Yea 6 nay 0. Motion carried. Franklin made a motion and Gordon seconded to adopt Ordinance 92-09 as titled:

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

Yea 6 any 0. Motion carried.

Clerk Reeb presented to Council Ordinance 92-10. Councilperson Reeb made a motion to suspend the rules, seconded by Reinhart. Yea 6 nay 0. Motion carried. Varner made a motion, seconded by Franklin to adopt Ordinance 92-10 as titled:

ANNUAL APPROPRIATION ORDINANCE FOR THE VILLAGE OF ANTIWERP

Yea 6 nay 0. Motion carried.

Clerk Reeb presented to Council estimates she had gotten from individuals to do the Year End Financial report. Reichert and Associates from Findley Ohio quoted \$700.00. Reichert and Associates prepared the report last year for a fee of \$500.00. Steyer and Huber of Defiance was contacted. Reeb was told their cost would be from \$700.00 to \$1000.00 dependeing on the Village size and the hours involved. Clerk Reeb also contacted Deborah Altic, who does the bookwork for several local business, and After studying last years report, Altic quoted a price of \$475.00 to do the year end report. Clerk Reeb informed Council that the report is a very lenghtly and time

Held

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concurring project, and she does not feel that she has the time to do this report. In the past, this report has been prepared by the Clerk's assistant, Virginia Shuherk, and last year by Gerald Reichert and Associates. Franklin made a motion to pay Deborah Altic \$475.00 to do the Year End Financial Report. The motion was seconded by Gordon. Yea 6 nay 0. Motion carried.

COMMITTEE

Councilman Reinhart presented to Council a letter from Conrad Beck of Ohio Governmental Risk Management Insurance. Mr. Beck suggested to Council that the Village take out more insurance. At the present time, the Village has coverage amounting to 1 million dollars. Brooks asked Village Legal Advisor Spriggs if there are any liability limits set for a Village. Spriggs said no.

Councilperson Reeb asked Village Administrator Merritte about the condition of the water in our Village over Thanksgiving week-end. The water had a strong chlorine smell and Reeb had an article of clothing ruined in the washer. Merritte tried to explain the mechanics of the water system to Council. Merritte said He would check into the matter.

Village Administrator Merritte presented to Council the price comparison He made on Computers for Keystone and Governmental Systems. Keystone price was \$12,995.00 and Governmental Systems was \$9225.00. Mr. Merritte recommends the Village purchase a computer from Governmental Systems to be used in the Clerk's office after the first of the year. Council agreed to this. The matter was tabled until later.

Merritte discussed with Council the amount of money being spent on repairs upkeep and gasoline on the 3 pickup trucks owned by the Village. Merritte informed Council He had informed Wastewater Superintendent Morrow and Village Employee Joe Sanders, who drive the trucks, that mileage and maintenance records on the trucks must be kept.

Merritte reported to Council that a letter from EPA had been received in regards to Well # 3 inspection which was due May of 1992, and never completed. Due to lack of response by the former Board of Public Affairs, this testing must be done immediately. EPA is requiring compliance by January 11, 1993. Ortman Well Drilling has been contacted, and this matter is being handled.

MAYOR

Mayor Miller reported to Council that the Good giveaway would be held on Wednesday, December 16 at 2:00 P.M. at the VFW Hall.

Council was informed that bids were opened for the Daggett Street water line project. Submitting bids were Nagel Construction, and All Purpose Construction. The project was awarded to All Purpose Construction. There was no dissent.

Miller reported to Council that a CIC meeting had been held in the Council room on December 8. Attending the meeting were Bob Ballenger, Economic Development Specialist, Dennis Miller and Sara Kernan of Maumee Valley Planning Organization and Tony Nighswander and Gerry Snyder, owners of Antwerp Tool and Die. Mayor Miller, Village Administrator Merritte, Councilmen Randy Brooks and Ken Reinhart, John Bentner from Columbus.

Reeb made a motion to go into executive session at 9:30, seconded by Reinhart.

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Held

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Wage and salary schedule were discussed.

Council returned to regular session at 10:45 P.M.

Council adjourned at 10:50 P.M.

DATED

December 14, 1993

MAYOR

D. Louise Miller

CLERK

Janice A. Feib

Held

19

SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
DECEMBER 18, 1992

A special meeting of the Council of the Village of Antwerp was called to order by Mayor Miller with the Pledge of Allegiance at 5:00 P.M. on December 18, 1992. Present at the meeting were councilmembers Brooks, Franklin, Gordon, Reinhart, and Varner, Village Legal Advisor James Spriggs, Village Administrator Randall Merritte, and Clerk Reeb. Guests at the meeting were Mr. and Mrs. Steven Reiff, his son and daughter-in-law. Councilperson Reeb was absent from the meeting.

Village Administrator Merritte informed Council what the Utilities Committee which consists of Varner, Reinhart, and Franklin had discussed at the study session they held on Wednesday, December 16. The committee was in agreement that a 4 inch tap would be provided to Reiff, approximately 350 feet, as early in 1993 as possible at the road. To do this Dana must be contacted to see when would be a good time to shut down the water. This is needed to resolve the problem of the water line running under the building at Schroeder Enterprises. Mr. Steven Reiff who is purchasing the property where Schroeder Enterprises is located, was at the meeting and asked Council for a \$4000.00 water credit beginning after the line is installed. The existing water meter will be read from now on. Mr. Reiff is purchasing the property from Mr. Richard Schroeder on a land contract. He informed Council that he would like a contract drawn up between himself and the Village concerning the agreement reached at the meeting. He also informed Council that if there was a problem with Mr. Schroeder signing the contract, he would go to a bank and get a loan to pay off Schroeder. Mr. Varner made a motion that the Village agree to provide at the Village's expense a tap for a 4 inch water line to the building both as it presently exists and as it will exist. Mr. Reiff agrees to give the Village a sufficient easement to bypass the building with a 10 inch water line as soon as possible. As soon as the new 10 inch line is in the Village will commence giving Mr. Reiff a credit for water used to a maximum of \$4000.00. Mr. Reiff and Mr. Schroeder will release the Village from any liability past, present, and future in regards to the building. By executing this agreement, the Village in no way assumes any liability past, present or future. The Mayor and Clerk Treasurer have authority to sign any agreements pertaining to this matter. Motion seconded by Reinhart. Yea 5 nay 0. Motion carried.

Clerk Reeb then informed Council that at the last regular meeting, held on December 14, Ordinance 92-08 had been presented to Council in error. Ordinance 92-08 must be passed under emergency measure so the books can be balanced at the end of the year. Brooks made a motion to suspend the rules, seconded by Reinhart. Yea 5 nay 0. Motion carried. Franklin made a motion to adopt Ordinance 92-08 as titled:

AN ORDINANCE TRANSFERRING MONIES FROM THE GENERAL FUND
BACK TO SPECIFIC FUNDS

Varner seconded the motion. Yea 5 nay 0. Motion carried.

Meeting adjourned at 5:35 P.M.

DATED

December 18, 1993

MAYOR

D. Larissa Miller

CLERK

Janece A. Reeb

Held

19

COUNCIL OF THE VILLAGE OF ANTWERP
REGULAR MEETING
JANUARY 11, 1993

The regular meeting of the Council of the Village of Antwerp was called to order by Mayor Miller with the Pledge of Allegiance at 7:00 P.M. on January 11, 1993. Present at the meeting were Councilmembers Brooks, Franklin, Gordon, Reinhart, Reinhart and Varner. Also Village Administrator Merritte Village Legal Advisor Spriggs, Clerk Reeb and visitors Kirk Hopkins, Wesley DeLong, and Jerry Shinski were present. Councilmember Reeb was absent due to illness.

The minutes from the last regular meeting held on December 14, and the special meeting held on December 18 were read and approved on a motion by Brooks, seconded by Franklin. Yea 5 nay 0. Motion carried.

The expenditures and disbursements were approved on a motion by Varner, seconded by Gordon. Yea 5 nay 0. Motion carried.

GUESTS

Wesley DeLong of My House Wholesales, Inc. from Van Wert addressed Council about starting a curbside recycling program in Antwerp. Mr. DeLong had a display of items that He would accept. His service would be at a cost of \$20.00 per household per year. He would pick up everyother Tuesday in the Village.

Kirk Hopkins, who resides west of the Village in the neighborhood of the American Legion building, inquired about being annexed into the Village when the water lines are completed to the old legion building, now owned by Gerry Snyder and Tony Nighswander. Mr. Hopkin's Tool and Die business. K & L Tool, is also located outside of the village limits east of the village. He inquired about this being annexed also when Reiff, Dana and Spec Temp water lines are all completed. Hopkins had no objections to annexation, but had heard many rumors, and wanted to know the facts. He was infomed that there are no immediate plans for annexation.

Mr. Jerry Shinski of Capitol Americana Insurance Company gave a report to Council on caner and intensive care insurance coverage. Shinski left brochures with Council to study and consider his plan.

CLERK

Clerk Reeb presented to Council Ordinance 93-01. Gordon made a motion to suspend the rules, seconded by Franklin. Yea 4 nay 1 (Varner). Motion carried. Reinhart made a motion and Gordon seconded to adopt Ordinance 93-01 as Titled:

AN ORDINANACE DETERMINING THE LOWEST AND BEST BID FOR THE
DAGGETT STREET WATER LINE REPLACEMENT, AND AWARDING THE
CONTRACT, AND AUTHORIZING THE MAYOR, AND CLERK-TREASURER
TO SIGN SAID CONTRACT AND DECLARING THE SAME AN EMERGENCY.

Yea 5 nay 0. Motion carried.

Ordinance 93-02 was presented to Council. Varner made a motion, seconded by Gordon to suspend the rules. Yea 5 any 0. Motion carried. Brooks made a motion and Varner seconded to adopt Ordinance 93-02 as Titled:

AN ORDINANCE ESTABLISHING SALARIES AND VACATIONS FOR
THE VILLAGE OF ANTWERP, OHIO FOR THE CALENDAR YEAR 1993.

Yea 4 nay 1 (nay - Reinhart) Motion carried.

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ADMINISTRATOR

Village Administrator Merritte reported to Council that when the Village suffers a water line break, water must be shut off to the entire Village before work can be done to repair the break. Merritte informed Council that during the last water break, the Village lost an estimated 350,000 gallons of water. The major problem is old, outdated, and corroded valves. Merritte said the existing valves are so old we cannot get repair parts for them. He proposed to Council that the Village replace 6 major valves at a cost of \$1200.00 per valve. Then water could be shut off at different locations throughout the village. Merritte believes the work can be done in one evening. After Council discussed the problem, Gordon made a motion to give Council approval for Merritte to replace the valves. The motion was seconded by Reinhart. Yea 5 nay 0. Motion carried. The Administrator proposed starting a maintenance program.

Merritte informed Council that the tap at Reiff Inc. (formerly Schroeder Associates) was completed. Water could not be shut off but the pressure was turned down and the work was done over the holidays so the low pressure would not affect Spec Temp and Dana.

The Administrator expressed concern to the Council in regards to the amount of chlorine the Village uses. He reported that the Village uses approximately 100 pounds of chlorine per 250,000 gallons of water, and He believes this is about 60 pounds too much. Merritte informed Council that Calciquest or Aqua Mag, which are chemical treatments, can help control the PH in the water. This treatment would help dissolve the mineral scale buildup in the pipes, and it is not harmful. Councilmembers Brooks and Reinhart expressed concern about this procedure and its safety.

Merritte reported that a sensing device in the Villages east tower is not working properly, therefore improper readings in the tanks water level are being reported. To replace this sensor may cost up to \$5000.00. However, Mr. Merritte reported a pressure switch on the motor controls of the pump may be able to do the same job at a much less cost to the Village.

Merritte also reported to Council that the breathing apparatus used in the chlorine room, has been given to Fire Chief Ray Friend to be cleaned and checked. The chlorine room must be cleaned and gotten back into shape. Brooks asked if a Water Operator will come and check on operations. Merritte informed Council that Greg Reinhart will come and check on our situation for \$10.56 per hour.

MAYOR

Mayor Miller reported to Council that our EMS squad has asked to be paid for a 2 hour meeting once a month. Council discussed this and decided as to how the Firemen are paid for meetings.

Miller informed Council that the tour help at Spec Temp on January 7, 1993 was very interesting. She would be interested in having all of Council take a tour thru Spec Temp and observe all the operations.

The Mayor also informed Council that Mrs. Steven Reiff has invited everyone to an open house at their new place of business on Friday, January 15, 1993 from 9 A.M. to 12 NOON, for their grand opening.

Mayor Miller presented to Council an invoice from Paulding County Commissioners for the annual billing for Paulding County Emergency Management Agency-1993. Amount due is \$150.00.

Mary Derck contacted Mayor Miller in regards to a second phone line being installed at the local library. Our Village pays up to \$2500.00 for utilities for the library per year. The second line will not exceed the allotted amount from the Village.

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DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

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Miller reported that the food giveaway would be held on Wednesday, January 20, 1993.

Mayor Miller asked Council that she be given a leave of Absence beginning February 1, 1993 for an indifinte period of time. The leave is necessary because the Mayor will be having surgery February 1, 1993 at Parkview Hospital in Fort Wayne.

Mayor Miller read her State of the Village report to Council.

Also reported to Council by Mayor Miller was that \$11,000. was collected in Mayor's court last year.

COUNCIL

A motion was made by Reinhart and seconded by Varner that for the year of 1993 the Council meetings remain on the second Monday of each month, to begin at 7:00 P.M. and that Councilman Randy Brooks remain President for another year. Yea 4 nay 0. (Reeb was absent and Brooks abstained). Motion carried.

Councilman Brooks said that Keith Williams from the Shell Car Wash was concerned about the water pressure and water line breaks damaging his car wash lines. Merritte suggested Williams needs a pre-filter installed.

Councilman Reinhart inquired for a resident, if water standing on top of his water meter will get into his water supply. Merritte advised that no water can get into the lines. However, the meter may freeze and break.

Council adjourned at 8:57 P.M.

DATED

January 11, 1993

MAYOR

D. Louise Miller

CLERK

Janice A. Reeb

RECORD OF PROCEEDINGS

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Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

REGULAR MEETING COUNCIL OF VILLAGE OF ANTIWERP FEBRUARY 8, 1993

The regular meeting of the Council of the Village of Antwerp was called to order at 7:00 P.M. on Monday, February 8, 1993 by Council President Brooks with the Pledge of Allegiance. Those present at the meeting were Councilmembers Franklin, Gordon, Reeb, Reinhart, and Varner. Also present at the meeting were Village Administrator Randall Merritte, Village Legal Advisor James Spriggs, Clerk Reeb, and Mr. Greg Reinhart. Mayor Miller was on a leave of absence due to surgery.

The minutes from the last regular meeting held on January 11, 1993 were read and approved on a motion by Varner, seconded by Franklin. Yea 5 nay 0. Motion carried.

The investments and disbursements for the month of January were approved on a motion by Reeb seconded by Varner. Yea 5 nay 0. Motion carried.

CLERK

Clerk Reeb presented Ordinance 93-03 to Council. Councilman Varner made a motion to suspend the rules, seconded by Gordon. Yea 5 nay 0. Motion carried.

Councilperson Reeb made a motion, seconded by Reinhart to adopt Ordinance 93-03 as titled:

AN EMERGENCY ORDINANCE ENACTED BY THE VILLAGE OF
ANTIWERP, PAUDLING 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.

Clerk Reeb read a letter of resignation from Mr. Fred Kammeyer. Kammeyer is resigning from the Board of Zoning Appeals citing health and age as his reasons.

ADMINISTRATOR

Village Administrator Merritte introduced Mr. Greg Reinhart to Council. Mr. Reinhart is a licensed water treatment plant operator from Paulding. Mr. Reinhart, who at the present time is Technical Supervisor over our water plant, spoke to Council concerning the use of Aqua-Mag in our water system. Aqua-Mag will help reduce scale build up in the pipes, with no affect to taste or quality of the water. Mr. Reinhart answered numerous questions from Council concerning the use of this product. Reinhart stated that neighboring villages do or have used Aqua-Mag with much success. After much discussion and consideration from Council, Councilman Reinhart made a motion to purchase Aqua-Mag for our water system. The motion was seconded by Gordon. Yea 5 nay 0. Motion carried.

Merritte advised Council that He believes the Village needed to purchase a pipe detector to be used by the water department to locate underground pipes and valves. The detector could give information concerning the pipes location, size and depth. The cost of the pipe detector is \$800.00. Gordon made a motion to purchase the pipe detector. Motion seconded by Reinhart. Yea 5 nay 0. Motion carried. The purchase will be paid for by the water department funds.

Village Administrator Merritte addressed Council concerning the older used pickup trucks used by the wastewater department. Neither truck is in good running condition, and both require major repairs. Merritte suggested advertising the two trucks presently owned by the Village for sale, and purchasing a used Chevy S-10, 1986 pickup. The truck is for sale at Leinards as a cost of \$3600.00. The money received from the sale of the other two trucks would help offset this cost, which is to be paid for our wastewater funds. Councilmembers Franklin and Varner expressed concern over spending

Held

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more money at this time, and suggested having repairs made to the two trucks. After further discussion, Councilmember Reeb made a motion to purchase the 1986 S-10 Chevy truck from Leinards at a cost of \$3600.00, and advertise the other two trucks for sale. Motion was seconded by Reinhart. Yea 3 nay 2. (Nay - Franklin, Varner). Motion carried.

Merritte asked Council to consider equipping the 1 ton truck the Village owns with a spreader and a snow blade for next year. He will get prices for Council to consider.

Village Administrator Merritte spoke to Council about obtaining emergency overtime pay for Nevil Sizemore, the village's hourly employee. At the present time, Sizemore is paid \$5.46 per hour for 40 hours a week. Anytime worked over 40 hours is compensatory time. Merritte feels that when Sizemore is called out in the middle of the night, or must work overtime for water breaks, etc. He should be paid time and a half. After discussing the matter, Council agreed with Merritte, and authorized paying hourly help time and a half for authorized over time.

At an earlier meeting held on December 14, 1992, Merritte presented to Council price comparisons he had made on computers for the Village. At that meeting Mr. Merritte recommended purchasing a computer from Governmental Systems at a cost of \$9225.00. Council agreed to this, and the matter was tabled until later. Merritte reported to Council that now is a good time to proceed with the purchase of a computer to be used in the Clerk's office. Councilmember Reed made a motion to purchase a computer from Governmental Systems at a cost of \$9225.00, to be paid for out of all funds. Motion seconded by Reinhart. Yea 5 nay 0. Motion carried. Budgetary and payroll records of all the departments will be placed in the computer.

Merritte announced to Council that the work on Daggett Street should be finished within the week, and then Village employees will begin installing new water valves at various locations in the Village to ensure better water service.

COMMITTEE REPORTS

Council President Brooks presented to Council a letter he had received from Mr. Hooker concerning Fort to Port. Council will take this matter under consideration.

Brooks also presented to Council video tapes given to him by Mr. Jack Orthman who resides at 213 W. River Street, Antwerp. Mr. Orthman has videoed the elevator during working hours to point out the dust and dirt caused by the elevator. The video will be left at town hall for anyone to view.

Council adjourned at 9:12 P.M.

DATED

February 8, 1993

MAYOR

D. Louise Miller

CLERK

Janice A. Feib

RECORD OF PROCEEDINGS

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Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

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REGULAR MEETING COUNCIL OF VILLAGE OF ANTIWERP March 8, 1993

The regular meeting of the Council of the Village of Antwerp was called to order at 7:00 P.M. on Monday, March 8, 1993 by Mayor Miller with the Pledge of Allegiance. Present at the meeting were Council President Brooks, Council members Frankjlin, Gordon, Reeb, Reinhart and Varner. Also present at the meeting were Village Legal Advisor Spriggs, Village Clerk Reeb. Guests at the meeting were Boy Scouts Troop 143, Keith Fillmore and Robert Hobbs from the EMS, and Rick Weaver and Robert Hooley of Poggemeyer Design Group.

The minutes from the last regular meeting held on February 8, 1993 were read and approved on a motion by Reeb, seconded by Gordon. Yea 6 nay 0. Motion carried.

The investments and disbursements were tabled until next month because of a discrepancy in the expenditures of \$115.83. Clerk Reeb stated the figures would be rechecked and Council would be notified of the findings.

GUESTS

Boy Scout Troop 143 was present at the meeting only as visitors to observe Council procedures. The Scouts are studying Government.

Keith Fillmore and Robert Hobbs of the EMS squad presented to Council EMT applications from Pam Reid and Ken Fraley for Councils approval. Fillmore also addressed Council in regards to the EMT's being paid for the meetings that they are required to attend on a monthly basis. After a brief discussion Council agreed to this stating that the Firemen are paid in this manner.

Rick Weaver and Robert Hooley, Project Engineers from Poggemeyer's Design Group spoke to Council concerning the sewer line project to Spec-Temp. Weaver stated the Village's sewer facility at the present time has the capacity to treat wastewater from Spec-Temp. The Village's wastewater treatment facility is designed to process 330,000 gallons of wastewater per day. On an average the Village treats only 224,000 gallons per day. Spec-Temp produces an average of 45,000 to 70,000 gallons of wastewater per day. The approximate cost for extending a sewer line to Spec-Temp is \$163,000. The Village may be eligible for up to 50% of the funding in the form of an Issue II grant, because this would be a job retention project.

Weaver stated that now is an appropriate time to contact Spec-Temp and see what their intentions are. Mayor Miller will try to set up a meeting with Spec-Temp for March 17 at 4:00 P.M., also included in the meeting will be Dana, Poggmeyers, Maumee Valley and Council.

COMMITTEE

Councilman Varner requested a stop sign be put up by the apartments located at Park Ave. Councilman Gordon requested a stop sign be put on Woodcox Street. Gordon inquired if the Village pickups had been advertised for sale. Mayor Miller will check into this matter.

CLERK

Clerk Reeb presented Resolution 93-01 to Council. Councilman Reinhart made a motion to suspend the rules, seconded by Varner. Yea 6 nay 0. Motion carried. Councilperson Reeb made a motion to adopt Resolution 93-01 as titled:

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR
OF THE VILLAGE OF ANTIWERP TO REQUEST AND SIGN THE
APPLICATION FOR ISSUE II, ROUND 7 FUNDS MADE
AVAILABLE FROM THE OHIO PUBLIC WORKS COMMISSION
AND DECLARING AN EMERGENCY.

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Motion seconded by Brooks. Yea 6 nay 0. Motion carried.

MAYOR

Mayor Miller extended an invitation to Council and their spouses from the Firemen to attend a dinner and dance at the VFW at 6:00 P.M. on March 20, 1993.

Meeting adjourned at 8:17.

DATED

March 8, 1993

MAYOR

D. Laurie Miller

CLERK

Janice A. Leeb

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

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SPECIAL MEETING
COUNCIL OF VILLAGE OF ANTIWERP
APRIL 3, 1993

A special meeting of the Council of the Village of Antwerp was called to order at 10:00 A.M. on Saturday, April 3, 1993 by Mayor Miller with the Pledge of Allegiance. Those present at the meeting were Council President Brooks, Councilmembers Franklin, Gordon, Reeb, Reinhart and Varner. Also present were Village Administrator Randall Merritte, Legal Advisor Spriggs, County Commissioner Tony Langham, and Clerk Reeb.

The purpose of the special meeting was to discuss the financing of the Spec-Temp sewer project. Commissioner Langham spoke to council concerning this matter. Langham explained to Council that Issue II monies is a grant from the state, designated for specific uses. Issue II monies are granted thru a local steering committee which consists of 9 members: 3 Commissioners, 1 City Sanitarian, 1 Engineer, 2 Trustees, and 2 Mayors. Thirteen projects are presented, and three are given funding.

During the special meeting, Langham worked with Mayor Miller and Village Council in modifying the Villages application for State Issue II monies. Local applications must be completed before Tuesday, April 6, 1993.

The approximate cost of this sewer project is \$163,000.00. Of this amount the Ohio Department of Development is expected to fund \$81,000.00. The Village is anticipating \$45,000.00 in Issue II monies, leaving the Villages share at \$40,000.00.

Once the project is completed, Dana Weatherhead and Steve Reiff's Inc. are expected to hook into the system.

Council President Brooks made a motion to go ahead with the financing proposed at theis special meeting. Motion seconded by Reinhart. Yea 6 nay 0. Motion carried.

The Council meeting adjourned at 11:00 A.M.

DATED

April 3, 1993

MAYOR

D. Louise Miller

CLERK

Janice A. Reeb

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

REGULAR MEETING
COUNCIL OF VILLAGE OF ANTWERP
APRIL 12, 1993

The regular meeting of the Council of the Village of Antwerp was called to order at 7:00 P.M. on April 12, 1993 by Mayor Miller with the Pledge of Allegiance. Attending the meeting were Council President Brooks, Councilmembers Franklin, Gordon, Reeb, Reinhart, and Varner. Also present were Village Administrator Merritte, Village Legal Advisor Spriggs, and Clerk Reeb. Shirley Hudson, Benny Wyckoff, Orville Zuber, and Joe Lichty from the Antwerp Cemetery Board were all present along with guests Rick Weaver from Poggemeyers Design Group, Nancy Stehulak from the Community Resource Development Agency, Conrad Beck of Ohio Governmental Risk Management.

The minutes from the last regular meeting, held on March 8, 1993 and the minutes from the special meeting held on April 3, 1993 were read by Council and approved on a motion by Councilmember Reeb, seconded by Reinhart. Yea 6 nay 0. Motion carried.

The investments and disbursements from February had been tabled at the March meeting because of a discrepancy of \$115.83. Clerk Reeb explained the error: The last check written in February, check #11765 for \$115.83, had not been totaled in the computer for the final balance. Councilman Varner made a motion to accept the February investments and disbursements, seconded by Brookarch. Yea 6 nay 0. Motion carried. The investments and disbursements for the month of March were accepted on a motion by Gordon, seconded by Franklin. Yea 6 nay 0. Motion carried.

GUESTS

Rick Weaver of Poggemeyers Design Group informed Council of the progress on the sewer line project to Spec Temp. The project is under an EPA (Environmental Protection Agency) deadline to begin construction by June 1, 1993. Because this is considered to be a job retention project, the Issue II steering committee has selected the sewer line extension as the highest priority project in the county. Weaver stated that surveying could start as early as next week.

Benny Wyckoff of the Antwerp Cemetery Board addressed Council in regards to expansion and finance of the Cemetery. Income statements for year ended December, 1992 were passed out to all Council members. Wyckoff also stated the Cemetery Association hopes to develop acreage south of the Cemetery. Council was informed that trees in the Cemetery have been marked to be either trimmed or cut down.

Nancy Stehulak of the Community Resource Development Agency spoke to Council concerning the future of the county. Stehulak pointed out the importance of joining together to strategically plan for the future. Stehulak also stated that she would like to see county wide planning, rather than villages working on their own.

Conrad Beck of Ohio Governmental Risk Management Plan was present and provided Council with an updated summary of insurance coverages for the Village of ANTwerp.

COMMITTEE

Councilmember Nancy Reeb informed Council that she wants a sidewalk committee formed. Reeb had already spoke to Councilman Reinhart and Village Administrator Merritte asking them for their input and help on this committee. Councilmember Franklin volunteered her husband, Greg Franklin, to serve on the committee representing the north side of the village. Joe Lichty expressed

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concern about the Village sidewalks and agreed to participate on the committee. Reeb stated that she would contact other individuals having a business or living in different areas of the Village to join the committee. Reeb also informed Council she wanted a special meeting sometime in May.

VILLAGE ADMINISTRATOR

Village Administrator Randall Merritte reported to Council that well # 3 had been relined and repaired by Ortman Drilling at a cost of \$10,007.00. Testing for lead and copper in the water lines will now begin. Merritte informed Council that Nevil Sizemore, the Village Employee, will be attending a 1 day workshop on taking water samples. Merritte also stated that Water Superintendent Pete Savage is presently on an unpaid 4 month leave of absence which ended April 1, 1993. Merritte stated that he believed it was time to start advertising the position of Water Superintendent. Council was presented with an ad that will be placed in local papers for the 2 pickup trucks for sale by the Village. Council asked Merritte to check into the cost of repairing the trucks to being more money.

Council was infromed of a special meeting scheduled to be held on April 26, 1993. Matters to be discussed are parking ordinance, advertising, and insurance.

Councilmember Reeb made a motion to adjourn, seconded by Gordon.

DATED

April 12, 1993

MAYOR

D. Louise Miller

CLERK

Janice A. Reeb

RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

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SPECIAL MEETING
COUNCIL OF VILLAGE OF ANTWERP
APRIL 26, 1993

A special meeting of the Council of the Village of Antwerp was called to order at 7:00 P.M. on April 26, 1993 by Mayor Miller with the Pledge of Allegiance. Present at the meeting were Council President Brooks, Councilmembers Franklin, Gordon, Reeb, Reinhart, Varner, and Village Clerk Reeb. Guests at the meeting were insurance agents Randy Derck, Conrad Beck, and Nancy Mickley.

The purpose of the special meeting was for Councils consideration of the following: Insurance proposals, letter from Caroline Longardner regarding the Antwerp Museum, and amending salary ordinance for the police.

Mayor Miller presented to Council a letter from Caroline Longardner pointing out four recommendations from the Board of Trustees of the Otto E. Ehrhart Paulding County Historical Society. Council member Reeb requested a meeting with Trustees from the museum and Council. Council President Brooks stated that He wants to speak with Village Legal Advisor Spriggs before any action is taken. Mayor Miller was advised to inform the Board of Trustees that the letter was received and discussed, but tabled at this time.

GUESTS

Insurance agents Randy Derck of The Personal Service Insurance Conrad Beck of Ohio Risk Management Plan, and Nancy Mickley of Ohio Municipal League all addressed Council concerning coverages provided by their insurance companies. Bids submitted by these agents are as follows:

OHIO MUNICIPAL LEAGUE	\$13,400.00
PERSONAL SERVICE INSURANCE	\$15,178.00
OHIO GOVERNMENT RISK MANAGEMENT PLAN	\$15,296.00

Council member Reeb made a motion for Council to go into executive session to discuss awarding the insurance bid. The motion was seconded by Reinhart. Council moved to executive session at 8:05 P.M. At 8:25 P.M. Council returned to regular session. Councilman Varner made a motion to accept Ohio Municipal League coverages for 1 million dollars at a bid of \$13,400.00. Motion seconded by Gordon. Yea 2 nay 4. Motion denied. Councilman Reinhart made a motion to accept the bid of \$15,178.00 for coverages of 1 million dollars from Personal Service Insurance. Motion seconded by Franklin. Yea 3 nay 4. Motion denied. Councilmember Reeb made a motion for Council to return to executive session. Motion seconded by Varner. Council moved to executive session at 8:30 P.M. Council returned to regular session at 8:50 P.M. Councilman Reinhart made a motion to accept the \$15,178.00 bid submitted by Personal Service Insurance. This motion died due to lack of a second. After much discussion. Councilman Gordon made a motion to accept Ohio Municipal League's bid of \$13,400.00. Motion seconded by Varner. Yea 4 nay 2. Motion carried.

Council tabled the matter of amending the salary ordinance for the Police until a later date.

Reinhart made a motion for adjournment, seconded by Gordon.

Council adjourned at 8:55 P.M.

DATED

April 26, 1993

MAYOR

D. Larissa Miller

CLERK

Janice A. Reeb

Held

19

REGULAR MEETING COUNCIL OF THE VILLAGE OF ANTWERP MAY 10, 1993

The regular meeting of the Council of the Village of Antwerp was called to order at 7:00 P.M. on Monday, May 10, 1993 by Mayor Miller with the pledge of allegiance. Present at the meeting were Council members Franklin, Gordon, Reeb, Reinhart, and Varner. Village Administrator Merritte, Village Legal Advisor Spriggs and Clerk Reeb were also present. Council President Brooks was absent. Guests at the meeting were school Principal Jim Miller, Head Football Coach, John Snoad, School Board Member, Al Leninger.

The minutes from the last regular meeting held on April 12, 1993 and the minutes from the special meeting held on April 26, 1993 were read by Council and approved on a motion by councilman Varner seconded by reinhart. Yea 5 nay 0. Motion carried.

The investments and disbursements for the month of April were approved on a motion by Reeb, seconded by Gordon. Yea 5 nay 0. Motion carried.

GUESTS

John Snoad, Jim Miller, and Al Leninger addressed Council concerning the proposal of a new athletic complex being built at the football field. The proposed site is at the south end of the football field, which is village property. The estimated cost of the new complex ranges from \$75,000.00 to \$150,000.00. Leninger stated that \$6000.00 in pledges have already been received from local businesses. He also stated that the facility would serve all students from grades 7 thru 12 participating in track, baseball, and football. With the current bus driver rules and laws, the school must pay a driver to stay the complete time of an event, with a complex such as this, the students could shower and leave for home from the building and not need transported back to the school. Funds for the construction of this complex would come from Athletic Boosters, Alumni, and personal contributions. Council members and Mayor Miller questioned the fact that the school went to other individuals before coming to Council to ask permission to build on village property. Coach Snoad stated that the school wanted to have more facts and figures to present to Council before coming to them. Councilman Varner asked Village Administrator Merritte to check with the EPA to be sure a building could be constructed that close to a waterworks building. Coach Snoad told Council that the school wanted Councils support beofre continuing with the project. Council agreed to look into the matter more closely.

CLERK

Clerk Reeb presented to Council Ordinance 93-04. Franklin made a motion which was seconded by Gordon, to set aside the rules. Yea 5 nay 0. Motion carried. Council member Reeb made a motion to adopt ordinance 93-04 as titled:

AN ORDINANCE AUTHORIZING THE EXECUTION OF THE
PARTICIPATION AGREEMENT TO CREATE AND TO CAUSE
THE VILLAGE TO BECOME A MEMBER OF THE OHIO
" MUNICIPAL LEAGUE JOINT SELF INSURANCE POOL,
AND TO DECLARE AN EMERGENCY.

The motion was seconded by Varner. Yea 5 nay 0. Motion carried.

Clerk Reeb presented ordinance 93-05 to Council. Councilmember Reeb made a motion to adopt ordinance 93-05 as titled:

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AN ORDINANCE PROHIBITING PARKING ON PORTIONS OF MADISON AND OAK STREETS IN THE VILLAGE OF ANTWERP, PAUDLING COUNTY, OHIO AND DECLARING THE SAME AN EMERGENCY.

Motion seconded by Gordon. Yea 2 nay 3. Motion denied. After discussing ordinance 93-05 at great length, council decided to adopt ordinance 93-05 with agreement that it could be amended at a later date. Council member Reeb again made a motion to adopt ordinance 93-05 as titled. Councilman Gordon seconds the motion. Yea 5 nay 0. Motion carried.

Clerk Reeb presented ordinance 93-06 to council. A motion to adopt ordinance 93-06 was made by Reinhart, seconded by Varner. Yea 5 nay 0. Motion carried to adopt ordinance 93-06 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, 1993.

Clerk Reeb advised Council that now the payment to Workers Comp must be made by the villages. The payment had previously been paid thru the Auditors Office.

VILLAGE ADMINISTRATOR

Village Administrator, Randall Merritte, informed Council that 3 truck loads of cold mix had been used to fill pot holes on the village streets. Merritte also reported that there has been some painting done at the water plant, and general cleaning up. Merritte told council he would like to take school children on tours thru the water facility, explaining the operations to them.

Merritte informed Council that at the present time delinquent water and sewer bills totaled under \$2000.00.

Council was told by the Administrator that the Village has 14 fire hydrants that need replaced.

Beginning June 1, Merritte advised Council that at 20 different locations thru out the village, the lead levels in the water will be monitored.

Merritte told council that the 2 pickup trucks that were advertised for sale, had been sold. The 1979 sold for \$265.00, and the 1982 sold for \$1006.00.

Council was informed that there are trees in the Village that need trimmed. Varner suggested that Merritte contact Clarence Gray to do the work.

MAYOR

Mayor Miller asked Council to approve having the village cleanup days held on June 10, 11, and 12. Reinhart made a motion to have the village cleanup days on June 10, 11, and 12, to be held at the water plant. Reeb seconded the motion. Yea 5 nay 0. Motion carried.

Miller announced to council that Police Chief Richard Dunderman had went on sick leave beginning Monday, May 10, 1993 until his retirement in August. Due to Mr. Dunderman's absence, Miller asked Council to hire Bob Iler. Gordon made a motion to appoint Iler as a part time Police Officer on a temporary basis. Motion seconded by Reinhart. Yea 5 nay 0. Motion carried.

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Miller informed Council that they were invited to attend Triax Cabelvision contract meetings to be held in the Hicksville city building at 10 A.M. on June 5, and 6:30 P.M. on June 7.

Miller reminded Council that Village Administrator Merritte's trial period is up.

Council moved to executive session at 8:25.

Council returned to regular session at 9:00.

Council discussed personnel matters during executive session.

Councilmember Reeb made a motion to give Mayor Miller permission to hire Steve Peters as Water Supervisor at the Water Plant at a salary of \$16,120.00 per year. Peters is replacing Pete Savage who left for health reasons. The motion was seconded by Reinhart. Yea 5 nay 0. Motion carried.

Councilman Reinhart made a motion to employ Randall Merritte for 30 hours per week at \$10.00 per hour (same rate of pay, 10 hours per week increase). Motion seconded by Franklin. Yea 5 nay 0. Motion carried.

Council adjourned at 9:00 P.M.

DATED

May 10, 1993

CLERK

Janice A. Reeb

MAYOR

D. Louise Miller

RECORD OF PROCEEDINGS

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Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

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REGULAR MEETING
COUNCIL OF VILLAGE OF ANTWERP
JUNE 14, 1993

THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER AT 7:00 P.M. ON JUNE 14, 1993 BY MAYOR MILLER WITH THE PLEDGE OF ALLEGIANCE. PRESENT AT THE MEETING WERE COUNCIL PRESIDENT BROOKS, COUNCILMEMBERS FRANKLIN, GORDON, REINHART, AND VARNER. VILLAGE LEGAL ADVISOR SPRIGGS, AND CLERK REEB WERE ALSO PRESENT. COUNCILMEMBER REEB AND VILLAGE ADMINISTRATOR MERRITTE WERE ABSENT. GUESTS AT THE MEETING WERE WASTEWATER SUPERINTENDENT MORROW, EMS COORDINATOR KEITH WILLMORE, EMT'S BOB HOBBS, SAM SMITH, AND DONNA MILLER, CHAUTAUQUA CHAIRMAN BARBARA BARKER, AND VILLAGE RESIDENTS MARV MILLER, FRANK LEINARD, DICK BAUER, PAM FRIEND, AND RUTH YORK.

THE MINUTES FROM THE LAST REGULAR MEETING HELD ON MAY 10, 1993 WERE READ BY COUNCIL AND APPROVED. A MOTION BY REINHART, SECONDED BY GORDON. YEA 5 NAY 0. MOTION CARRIED.

THE INVESTMENTS AND DISBURSEMENTS FOR THE MONTH OF MAY WERE APPROVED ON A MOTION BY VARNER. SECONDED BY BROOKS. YEA 5 NAY 0. MOTION CARRIED.

GUESTS

VILLAGE RESIDENT, PAM FRIEND, SPOKE TO COUNCIL IN REGARDS TO HER FATHER'S PROPERTY LOCATED AT THE CORNER OF WOODCOX AND MADISON STREETS. FRIEND STATED THAT PEOPLE HAVE BEEN PARKING THEIR CARS ON HER FATHER'S PROPERTY AND BLOCKING HIS DRIVEWAY WHILE THEY ATTEND BASEBALL GAMES. MS. FRIEND REQUESTED THAT NO PARKING SIGNS BE POSTED AND ENFORCED ALONG HER FATHER'S PROPERTY. COUNCILMAN GORDON SUGGESTED PAINTING A YELLOW LINE ALONG THE PROPERTY. OFFICER SHAFFER AGREED TO THIS AND SAID IT WOULD BE ENFORCED.

MARV MILLER, WHO OWNS PROPERTY IN THE VILLAGE, INFORMED COUNCIL ABOUT A BOUNDARY LINE DISPUTE. VILLAGE LEGAL ADVISOR SPRIGGS ADVISED MILLER THIS WAS A CIVIL MATTER, AND COUNCIL COULD NOT RULE ON IT.

BARBARA BARKER, CO-CHAIRMAN OF THE CHAUTAUQUA HERITAGE REVUE, GAVE COUNCIL A REPORT ON THE EVENT BEING PLANNED FOR JUNE 26 AND 27. THE FESTIVAL WILL BE HELD AT THE RIVERSIDE MEMORIAL PARK AS LAST YEAR. THIS YEAR A TENT WILL BE AVAILABLE DUE TO OUR WET WEATHER, AND A CANAL BOAT WILL BE ON DISPLAY. COUNCIL WAS INVITED TO ATTEND A BREAKFAST AT KAREN LEINARDS HOME AT 9:00 A.M. ON SATURDAY, JUNE 26, TO START THE FESTIVITIES FOR THE CHAUTAUQUA. THE BREAKFAST IS RSVP.

FIRE CHIEF, RAY FRIEND, WAS PRESENT TO ASK FOR COUNCIL'S PERMISSION TO PURCHASE A CREW CAB FOUR WHEEL DRIVE PICKUP FOR THE FIRE DEPARTMENT. THE TRUCK WOULD REPLACE THE 1970 EQUIPMENT TRUCK AND ALSO THE 1971 GRASS UNIT TRUCK. BOTH THESE VEHICLES WOULD BE SOLD. FRIEND STATED THAT BY LAW FIREMEN ARE NO LONGER ALLOWED TO RIDE ON

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THE BACK OF FIRE TRUCKS. A CREW CAB WOULD PROVIDE TRANSPORTATION FOR AT LEAST 6 FIREMEN. FRIEND SAID THAT THE APPROXIMATE COST OF THE NEW TRUCK WOULD BE FROM \$25,000.00 TO \$26,000.00. COUNCILMAN VARNER SUGGESTED THAT CHIEF FRIEND OBTAIN SPECIFICATIONS FOR THE NEW VEHICLE AND TO ADVERTISE FOR BIDS, TO HAVE A BETTER IDEA OF THE COST.

EMS COORDINATOR, KEITH FILLMORE, PRESENTED TO COUNCIL AN APPLICATION FROM SCOTT WOLF TO BE AN EMERGENCY VEHICLE DRIVER. COUNCIL PRESIDENT BROOKS MADE A MOTION TO ACCEPT THE APPLICATION FROM WOLF, MOTION WAS SECONDED BY GORDON. YEA 5 NAY 0. MOTION CARRIED. FILLMORE ALSO SUGGESTED TO COUNCIL THAT THE BASE RATE FOR EMS RUNS BE RAISED. THE PRESENT RATE IS \$35.00 PLUS THE COST OF SUPPLIES. FILLMORE INFORMED COUNCIL THAT ANTWERP IS THE LOWEST IN THE AREA. FILLMORE NOTED THAT PAULDING'S AND PAYNE'S RATES ARE BOTH \$50.00. COUNCIL ASKED FILLMORE TO PREPARE A MORE SPECIFIC RATE INCREASE PROPOSAL FOR COUNCIL'S CONSIDERATION. RANDY SHAFFER REPORTED TO COUNCIL ON A GRANT TOTALING \$2582.25, AVAILABLE TO THE EMS SQUAD. SHAFFER SAID THAT THE GRANT MONEY ALONG WITH ADDITIONAL FUND RAISING MONEY, WOULD BE USED TO PURCHASE A PEDIATRIC VITAL SIGNS MONITOR.

DICK BAUER, RUTH YORK, AND FRANK LEINARD WERE PRESENT TO COMPLAIN TO COUNCIL ABOUT A RESIDENT ON WEST DAGGETT STREET. LEINARD STATED THAT HE WAS VERY PROUD OF OUR TOWN, BUT IT MUST BE CLEANED UP. LEINARD SPOKE ON BEHALF OF HIS MOTHER-IN-LAW, BERTHA HALLOCK, WHO RESIDES ACROSS THE STREET FROM THE PROPERTY THAT LEINARD DESCRIBED AS AN EYE SORE. MAYOR MILLER REPORTED THAT OUR POLICE DEPARTMENT HAS TAKEN PHOTOS, AND ISSUED SEVERAL CITATIONS TO INDIVIDUALS IN THE VILLAGE. MILLER INFORMED LEINARD THAT THE DAGGETT STREET RESIDENT WILL BE PROSECUTED THROUGH THE COUNTY COURT.

CLERK

CLERK REEB REQUESTED COUNCIL'S APPROVAL TO TRANSFER A TOTAL OF \$6201.00 FROM WATER REVENUE FUND TO THE WATER REVENUE BOND AND SINKING FUND AND WATER RESERVE FUND. ALSO FROM WASTEWATER REVENUE FUND, TRANSFER THE AMOUNT OF \$15,796.00 TO WASTEWATER REVENUE BOND AND SINKING FUND. COUNCILMAN VARNER MADE A MOTION TO APPROVE THE TRANSFER OF THE FUNDS. THE MOTION WAS SECONDED BY BROOKS. YEA 5 NAY 0. MOTION CARRIED.

MAYOR

MAYOR MILLER INFORMED COUNCIL THAT SOMEONE WAS NEEDED TO WALK ALONG WITH RICK WEAVER OF POGGEMEYERS ON JUNE 16, 1993, TO DO A STUDY ON THE VILLAGE SIDEWALKS, COST, ETC. COUNCIL PRESIDENT BROOKS ADVISED THAT HE BELIEVED THAT A STUDY LIKE THIS HAS ALREADY BEEN DON BY DON OBERLIN AND CARL MYERS. HE ASKED THE MAYOR TO CHECK INTO THIS. BROOKS MADE A MOTION THAT THE VILLAGE OBTAIN A QUOTE IN WRITING FROM POGGEMEYER'S BEFORE ANYTHING ELSE BE DONE ABOUT THE SIDEWALKS. MOTION SECONDED BY REINHART. YEA 4 NAY 1 (FRANKLIN)

MAYOR MILLER REPORTED TO COUNCIL THAT THE PARK BOARD WANTS TO ADD

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ADDITIONAL PARKING IN THE NORTHWEST CORNER OF THE RIVERSIDE PARK. THE BOARD ESTIMATED THE COST TO BE BETWEEN \$300.00 AND \$400.00. COUNCIL ALL WERE IN FAVOR OF THIS. COUNCIL WAS INFORMED BY MAYOR MILLER THAT A NEW WOODEN GYM SET WAS ASSEMBLED IN THE PARK BY PARK BOARD MEMBERS.

COUNCIL ALSO HEARD FROM MAYOR MILLER, THAT STEVE PETERS WOULD NOT BE WORKING IN THE POSITION OF WATER PLANT SUPERVISOR FOR THE VILLAGE. PETERS HAD BEEN HIRED BY COUNCIL ON MAY 10, 1993.

COMMITTEE

COUNCILMAN GORDON ASKED ABOUT THE WASHOUT ON U.S. HIGHWAY 49 AT THE CAUTION LIGHT.

BROOKS SAID MORE TAR IS NEEDED IN FRONT OF HIS HOME WHERE WATER LINE REPAIRS WERE DONE.

REINHART ASKED ABOUT THE CLEANUP DAYS THE VILLAGE HAD HELD. MAYOR MILLER REPORTED THAT FIVE DUMPSTERS OF JUNK WERE COLLECTED DURING THIS TIME. THE FINAL COST WILL BE REPORTED AT THE NEXT MEETING.

BROOKS MADE A MOTION TO MOVE TO EXECUTIVE SESSION AT 8:15 P.M.. MOTION SECONDED BY VARNER. YEA 5 NAY 0. MOTION CARRIED.

COUNCIL RETURNED TO REGULAR SESSION AT 8:32 AFTER DISCUSSING THE SALARY ORDINANCE.

FRANKLIN MADE A MOTION TO AMEND THE SALARY ORDINANCE FOR HOURLY EMPLOYEES TO RANGE FROM \$5.00 TO \$8.00. MOTION SECONDED BY BROOKS. YEA 5 NAY 0. MOTION CARRIED.

COUNCIL ADJOURNED AT 8:40 P.M.

DATED

June 14, 1993

CLERK

Janice A. Leeb

MAYOR

D. Louise Miller

Held

19

REGULAR MEETING COUNCIL OF THE VILLAGE OF ANTWERP JULY 12, 1993

A PUBLIC HEARING ON THE VILLAGE'S PROPOSED 1994 BUDGET WAS HELD ON JULY 12, 1993 AT 6:30 P.M. IN THE TOWN HALL.

THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER AT 7:00 P.M. ON JULY 12, 1993 BY MAYOR MILLER WITH THE PLEDGE OF ALLEGIANCE. PRESENT AT THE MEETING WERE COUNCILMEMBERS BROOKS, GORDON, FRANKLIN, REEB, REINHART, AND VARNER. VILLAGE LEGAL ADVISOR SPRIGGS, VILLAGE ADMINISTRATOR MERRITTE, FIRE CHIEF FRIEND, AND CLERK REEB WERE ALSO PRESENT.

THE MINUTES FROM THE LAST REGULAR MEETING HELD ON JUNE 14, 1993 WERE READ BY COUNCIL AND APPROVED ON A MOTION BY VARNER, SECONDED BY BROOKS. YEA 6 NAY 0. MOTION CARRIED.

THE INVESTMENTS AND DISBURSEMENTS FOR THE MONTH OF JUNE WERE APPROVED ON A MOTION BY REEB, SECONDED BY FRANKLIN. YEA 6 NAY 0. MOTION CARRIED.

GUESTS

FIRE CHIEF RAY FRIEND WAS GIVEN AUTHORIZATION BY COUNCIL TO ADVERTISE FOR BIDS FOR THE CHASSIS OF A NEW CREW CAB PICKUP TRUCK TO BE USED BY THE FIRE DEPARTMENT. COUNCIL AGREED THE ADVERTISING WOULD BE DONE IN THE ANTWERP BEE ARGUS, DEFIANCE CRESCENT, AND PAULDING PROGRESS. COUNCIL PRESIDENT BROOKS MADE THE MOTION, WHICH WAS SECONDED BY VARNER. YEA 6 NAY 0. MOTION CARRIED.

CLERK

CLERK REEB PRESENTED ORDINANCE 93-07 TO COUNCIL. BROOKS MADE A MOTION TO SET ASIDE THE RULES, SECONDED BY COUNCILMEMBER REEB. YEA 6 NAY 0. MOTION CARRIED.

COUNCILMAN REINHART MADE A MOTION TO ADOPT ORDINANCE 93-07 AS TITLED;

ADOPTING THE 1993 S-15 SUPPLEMENT TO THE
REVISED OHIO BASIC CODE FOR THE VILLAGE
OF ANTWERP AND DECLARING AN EMERGENCY.

MOTION SECONDED BY BROOKS. YEA 6 NAY 0. MOTION CARRIED.

CLERK REEB PRESENTED THE ESTIMATED 1994 BUDGET TO COUNCIL. AFTER A SHORT DISCUSSION, GORDON MADE A MOTION TO ADOPT THE 1994 BUDGET AS PRESENTED, MOTION SECONDED BY REINHART. YEA 6 NAY 0. MOTION CARRIED.

CLERK REEB PRESENTED THE FIRST READING OF ORDINANCE 93-08. COUNCIL DISCUSSED THIS ORDINANCE AT LENGTH WITH RANDY SHAFFER, THE VILLAGES ZONING INSPECTOR. THIS ORDINANCE REQUIRES TWO MORE READINGS.

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COMMITTEE

COUNCILMEMBER REEB, WHO IS CHAIRMAN OF THE SIDEWALK COMMITTEE, GAVE COUNCIL A REPORT ON THE MEETING HELD ON JULY 7, 1993. REEB REPORTED THE VERY LITTLE GRANT MONEY IS AVAILABLE, AND THAT IT COULD BE VERY EXPENSIVE TO REPLACE THE DOWNTOWN AREA DUE TO THE ENGINEERING REPORTS NEEDED TO DO THE JOB RIGHT. REEB STATED THAT THE SIDEWALK COMMITTEE SUGGESTS THAT THE VILLAGE PAY FOR CORNER CURBS AND WHEELCHAIR RAMPS. REEB SAID THAT THE COMMITTEE WILL SET A STANDARD SPECIFICATION FOR RESIDENTIAL SIDEWALKS BEGINNING ALONG HIGHWAYS 49 AND 25 WITHIN THE VILLAGE. THE SIDEWALK COMMITTEE WANTS TO ALLOW RESIDENTS ONE YEAR TO INSTALL OR REPLACE NECESSARY SIDEWALKS ON THEIR PROPERTY. COUNCILMEMBERS QUESTIONED IF SIDEWALKS WOULD BE REQUIRED ALL OVER THE VILLAGE, OR JUST ALONG THE HIGHWAYS, AND IF SIDEWALKS WOULD BE REQUIRED WHERE NONE HAVE EVER EXISTED. COUNCILMAN VARNER ASKED IF ANYONE HAS REALLY BEEN COMPLAINING ABOUT THE CONDITION OF THE SIDEWALKS. REEB STATED THAT THE PRESENT SIDEWALKS ARE A MAJOR HAZARD TO THE VILLAGE AND IF SOMEONE WAS TO GET HURT, THE VILLAGE COULD BE SUED. THE SIDEWALK COMMITTEE IS TO MEET AGAIN ON MONDAY, JULY 19, 1993 AT 7:00 P.M. AT THE TOWN HALL. COUNCILMAN GORDON ASKED IF THIS WOULD BE THE LAST MEETING IF NOTHING GETS ACCOMPLISHED, REEB ANSWERED YES.

COUNCILMAN REINHART STATED THAT VILLAGE RESIDENT, NICK BANKS, ASKED IF HE OWES FOR SEWER FROM A WATER MAIN BREAK. VILLAGE ADMINISTRATOR MERRITTE STATED THAT THE BILLING CLERK WOULD AVERAGE BANKS LAST 2 BILLS, THEN 50% WOULD BE DEDUCTED AFTER THE MINIMUM.

COUNCILMEMBER FRANKLIN REPORTED THAT HARGRAVES CONTACTED HER AND STATED THAT THEY HAD SPOKE TO VILLAGE ADMINISTRATOR MERRITTE ABOUT GRAVEL FOR THEIR DRIVE, BUT NONE HAD BEEN BROUGHT. MERRITTE SAID THAT FILL DIRT IS NEEDED TO CORRECT THE PROBLEM.

COUNCILMAN GORDON WANTS TO KNOW ABOUT STREET CLEANING, PAINTING, ETC. AND WHO IS GOING TO DO THIS. GORDON STATED THAT THE VILLAGE SHOULD BE CLEANED UP FOR ANTWERP DAYS. COUNCILMAN GORDON VOLUNTEERED TO SUPERVISE PART TIME WORKERS TO DO THIS CLEANING.

ADMINISTRATOR

VILLAGE ADMINISTRATOR MERRITTE REPORTED TO COUNCIL THAT ONE OF THE SEWAGE LAGOONS AERATORS MUST BE REPLACED. MERRITTE PRESENTED A QUOTE FROM SCHWELLER ELECTRIC FOR \$6902.00 PLUS INSTALLATION. REINHART MADE A MOTION FOR COUNCIL TO GIVE MERRITTE AUTHORIZATION TO PURCHASE THE AERATOR. MOTION SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED. THIS IS TO BE PAID FOR OUT OF CAPITOL IMPROVEMENTS IN THE SEWER FUNDS.

MERRITTE REPORTED THAT THERE ARE 12 METERS THAT NEED TO BE REPLACED.

COUNCILMAN VARNER ASKED THAT THE BILLING BE CHANGED TO SHOW THE \$11.50 CHARGE FOR METERS. MERRITTE SAID HE SAW NO PROBLEM WITH

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THIS.

MAYOR

MAYOR MILLER INFORMED COUNCIL THAT VILLAGE RESIDENTS ARE INVITED TO A PICNIC IN HONOR OF DICK DUNDERMAN. THE PICNIC WILL BE HELD IN THE RIVERSIDE PARK ON SATURDAY, JULY 17, 1993 AT 1:00 P.M. IN CASE OF RAIN, THE PICNIC WOULD BE HELD SUNDAY. EVERYONE SHOULD BRING POTLUCK TO SHARE. MILLER REPORTED THAT THE EMS SQUAD WILL HAVE GAMES FOR THE CHILDREN. DANA-WEATHERHEAD UNION MEMBERS MADE A DONATION TO BE USED FOR THE PICNIC. MAYOR MILLER STATED THAT THIS WOULD BE AN OPPORTUNITY FOR VILLAGE RESIDENTS TO SHOW THEIR APPRECIATION TO CHIEF DUNDERMAN WHO WILL BE RETIRING AT THE END OF AUGUST, AFTER SERVING THE VILLAGE FOR 20 YEARS.

MAYOR MILLER PRESENTED A ROUGH DRAFT OF AN AGREEMENT WITH DANA-WEATHERHEAD AND SPEC-TEMP FOR THE FINANCING OF A SEWER EXTENSION TO THE INDUSTRIES. THE AGREEMENT CALLS FOR SPEC-TEMP AND DANA-WEATHERHEAD, AND THE VILLAGE TO EACH PAY \$12,000.00 AND STEVE REIFF INC. TO PAY \$500.00. THIS IS A TOTAL; OF \$36,500.00. COUNCIL WILL REVIEW THE DRAFT.

MILLER INFORMED COUNCIL THAT A FINANCE COMMITTEE MEETING IS SET FOR JULY 21 TO REVIEW THE PROPOSED WATER LINE PROJECT TO ANTWERP TOOL AND DIE LOCATED WEST OF THE VILLAGE.

MAYOR MILLER REQUESTED COUNCIL TO MOVE TO EXECUTIVE SESSION AT 8:45.

AFTER DISCUSSING PERSONNEL MATTERS, COUNCIL RETURNED TO REGULAR SESSION AT 9:17.

ZONING INSPECTOR, SHAFFER, ADDRESSED COUNCIL CONCERNING THE INDUSTRIAL PARK AREA NEVER BEING ZONED. HE INFORMED COUNCIL THAT A ZONING PERMIT IS PENDING. COUNCILMEMBER REEB MADE A MOTION TO AUTHORIZE VILLAGE LEGAL ADVISOR SPRIGGS TO ZONE INDUSTRIAL PARK. MOTION SECONDED BY FRANKLIN. YEA 6 NAY 0. MOTION CARRIED.

COUNCIL ADJOURNED AT 9:35.

DATED

July 12, 1993

CLERK

Janice A. Reeb

MAYOR

D. Louise Miller

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SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JULY 20, 1993

A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER BY MAYOR MILLER AT 6:00 P.M. ON JULY 20, 1993 WITH THE MAYOR AND COUNCIL RECITING THE PLEDGE OF ALLEGIANCE. PRESENT AT THE SPECIAL MEETING WERE COUNCILMEMBERS BROOKS, FRANKLIN, GORDON, REEB, REINHART, AND VARNER, VILLAGE LEGAL ADVISOR SPRIGGS, VILLAGE ADMINISTRATOR MERRITTE, AND DUANE PEASE. CLERK REEB WAS ABSENT.

AFTER COUNCIL HELD A BRIEF DISCUSSION WITH DUANE PEASE, THEY MOVED TO EXECUTIVE SESSION AT 6:10 P.M..

COUNCIL RETURNED TO REGUALR SESSION AT 6:30 P.M.

COUNCIL PRESIDENT BROOKS MADE A MOTION TO SUSPEND THE RULES CONCERNING THE VILLAGE SALARY ORDINANCE, MOTION SECONDED BY REINHART. YEA 6 NAY 0. MOTION CARRIED.

COUNCIL PRESIDENT BROOKS MADE A MOTION TO CHANGE THE WATER SUPERINTENDENT WAGES FROM \$16,120.00 TO \$17,300.00, GENERAL LABOR WAGES TO GO TO A SCALE OF \$5.00 TO \$8.00, AT THE DISCRETION OF THE VILLAGE ADMINISTRATOR. RAISES ARE TO BE GIVEN TO VILLAGE HOURLY EMPLOYEES NEVIL SIZEMORE AND GARY SCHMUNK. MOTION SECONDED BY REEB. YEA 6 NAY 0. MOTION CARRIED.

COUNCILMAN VARNER MADE A MOTION TO HIRE DUANE PEASE AT A SALARY OF \$17,300.00 BECAUSE MR. PEASE IS CERTIFIED. MOTION SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED.

AFTER A SHORT DISCUSSION ON INSURANCE MATTERS, THE MEETING ADJOURNED.

MINUTES SUBMITTED BY MAYOR MILLER.

DATED

July 20, 1993

CLERK

Janice A. Leeb

MAYOR

D. Larissa Miller

Held

19

SPECIAL MEETING COUNCIL OF THE VILLAGE OF ANTWERP JULY 29, 1993

SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER AT 6:00 P.M. ON JULY 29, 1993 BY MAYOR MILLER WITH THE PLEDGE OF ALLEGIANCE. THOSE ATTENDING THE MEETING WERE COUNCILMEMBERS BROOKS, FRANKLIN, GORDON, REEB, REINHART, AND VARNER. ALSO PRESENT AT THE MEETING WERE CLERK REEB, DENNIS MILLER OF THE MAUMEE VALLEY PLANNING ORGANIZATION, AND POLICE CHIEF DUNDERMAN.

THE PURPOSE OF THIS MEETING WAS TO DISCUSS POSSIBLE FUNDING FOR THE WATER LINE EXTENSION PROJECT TO THE ANTWERP TOOL AND DIE PLANT LOCATED WEST OF THE VILLAGE ON U.S. 24. DENNIS MILLER INFORMED COUNCIL THAT THE ESTIMATED COST OF THE PROJECT IS \$112,500.00. CDBG (COMMUNITY DEVELOPMENT BLOCK GRANT) FUNDS MAY BE AVAILABLE IN THE AMOUNT OF \$60,000.00. MILLER ALSO STATED THAT AN ADDITIONAL \$30,000.00 MAY BE AVAILABLE IN DEVELOPMENT FUNDS BECAUSE THE ANTWERP TOOL AND DIE PLANT IS PLANNING TO EXPAND ITS BUSINESS. ALSO DISCUSSED WAS THE POSSIBILITY OF THE RESIDENTS RESIDING BETWEEN THE VILLAGES CORPORATION LIMITS AND THE LOCATION OF THE TOOL AND DIE PLANT HOOKING INTO THE WATER LINES. MILLER URGES COUNCIL TO SET AN ASSESSMENT FEE FOR THESE RESIDENTS. MAYOR MILLER INFORMED COUNCIL THAT RESIDENTS INSIDE THE CORPORATION ARE CHARGED \$350.00 FOR TAP FEES. MAYOR MILLER ALSO STATED THAT ON TUESDAY, AUGUST 3 SHE WOULD BE MEETING WITH BOB BALLINGER, A REPRESENTATIVE OF THE GOVERNMENTS ECONOMIC DEVELOPMENT PROGRAM FOR THIS AREA, TO DISCUSS THE WATER LINE EXTENSION. AFTER A BRIEF DISCUSSION, COUNCIL PRESIDENT BROOKS MADE A MOTION TO GIVE MAYOR MILLER AUTHORIZATION TO CONTACT POGGEMEYER DESIGN GROUP AND REQUEST AN ENGINEERING STUDY AND PROJECT DESIGN FOR THE WATER LINE EXTENSION, AND TO PROCEED WITH THE PAPERWORK FOR THE GRANTS. MOTION SECONDED BY REEB. YEA 6 NAY 0. MOTION CARRIED.

POLICE CHIEF DUNDEMAN ADDRESSED COUNCIL CONCERNING POLICE WAGES. HE REQUESTED COUNCIL GIVE THE POLICE A DECENT RAISE, STATING THE MANY EXTRA HOURS OFFICER SHAFFER HAS BEEN WORKING DUE TO CHIEF DUNDERMAN'S SICK LEAVE. COUNCIL AGREED THIS SUBJECT WOULD BE PUT ON THE AGENDA FOR THE NEXT REGULAR MEETING SCHEDULED FOR AUGUST 9, 1003. DUNDERMAN GAVE AUGUST 31, 1993 AS HIS RETIREMENT DATE.

MAYOR MILLER INFORMED COUNCIL ABOUT A FORMAL RETIREMENT PARTY FOR CHIEF DUNDERMAN, BEING PLANNED FOR SEPTEMBER 1, 1993 AT THE VFW. MILLER STATED THAT SHE PLANNED ON INVITING ALL VILLAGE DEPARTMENT HEADS, COUNCIL, NEIGHBORING POLICE DEPARTMENTS, SHERIFF DEPARTMENT, ETC. COUNCILMEMBER REEB MADE A MOTION THAT COUNCIL APPROVE SPENDING UP TO \$500.00 OUT OF LEGISLATIVE FUNDS FOR DICK'S RETIREMENT PARTY. MOTION SECONDED BY FRANKLIN. YEA 6 NAY 0. MOTION CARRIED.

COUNCIL TOOK A BRIEF ADJOURNMENT AT 6:35.

AT 7:00 P.M. A JOINT MEETING OF COUNCIL AND THE SIDEWALK COMMITTEE

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WAS HELD. PRESENT AT THIS MEETING WAS COUNCILMEMBERS FRANKLIN, GORDON, REEB, REINHART, AND VARNER, MAYOR MILLER, CLERK REEB, VILLAGE RESIDENTS DICK BUTYOK, EDNA AND CLAIR GREEN, KAREN AND LYLE LEINARD, DICK BAUER, SAM GORDON, GREG FRANKLIN, AND PAT DEEMER.

COUNCILMEMBER NANCY REEB, WHO IS CHAIRMAN OF THE SIDEWALK COMMITTEE, ANNOUNCED THAT AT A PREVIOUS MEETING A COMMITTEE WAS FORMED CONSISTING OF VILLAGE RESIDENTS, COUNCIL MEMBERS, AND BUSINESS OWNERS. INDIVIDUALS ON THE SIDEWALK COMMITTEE ARE: NANCY REEB, KEN REINHART, DICK GORDON, RANDALL MERRITTE, GREG FRANKLIN, PAT DEEMER, DENNIS BRINKMAN, AND MIKE ROHRS.

COMMITTEE CHAIRMAN REEB STATED THAT AT THE LAST SIDEWALK MEETING THE COMMITTEE SUGGESTED BEGINNING THE NEW SIDEWALKS ON U.S. 49 AND 24 FROM CORPORATION LIMIT TO CORPORATION LIMIT. THOSE ARE THE MOST TRAVELED BY PEDESTRIANS AND BICYCLES. REEB STATED THAT RICK WEAVER OF POGGEMEYERS DESIGN GROUP ESTIMATED THAT THE COST OF SIDEWALKS WOULD BE APPROXIMATELY \$11.00 PER SQUARE FOOT FOR DOWNTOWN AREA ONLY, INCLUDING BURYING UTILITIES, REMOVAL OF CONCRETE AND CURBING. HE RECOMMENDED THE NEW WALKS BE 4 FEET WIDE AND 4 INCHES DEEP. COMMITTEE MEMBERS SUGGESTED THAT RESIDENTS DO THEIR OWN SIDEWALKS TO VILLAGE SPECIFICATION, AND SAVE MONEY. IT WAS REPORTED THAT A NORMAL VILLAGE LOT IS 60 FEET WIDE. IT WAS SUGGESTED THAT THE SIDEWALK COMMITTEE LOOK OVER THE EXISTING WALKS AND DECIDE WHICH ONE NEED REPAIRED OR REPLACED, THEN NOTIFY THE PROPERTY OWNER, AND GIVE THEM ONE YEAR TO DO THE WORK. VILLAGE RESIDENTS EDNA AND CLAIR GREEN EXPRESSED CONCERN OVER THE LACK TO CURBING IN THE VILLAGE. THERE IS NO CURBING IN FRONT OF THEIR HOME LOCATED ON N. MAIN ST, THEREFORE, THEIR DRIVE, YARD AND BASEMENT FLOOD FROM RAIN WATER. GREEN STATED THAT OVER THE YEARS HIGHWAY 49 HAS BEEN REPAVED NUMEROUS TIMES, AS A RESULT, THE CURBING HAS DISAPPEARED. GREENS SEE NO REASON TO FIX SIDEWALKS UNTIL THE CURBS ARE REPAIRED.

RESIDENT DICK BUTYOK SAID THAT HE FELT THE BUSINESS OWNERS OWED THE RESIDENTS A SAFE PASSAGE TO THEIR PLACES OF BUSINESS, IF THEY WANT THE RESIDENTS TO PATRONIZE THEIR BUSINESSES. BUTYOK STATED HE FELT THE BUSINESS AREA SHOULD BE FIRST.

KAREN LEINARD, CHAIRMAN OF THE CHAUTAUQUA COMMITTEE, STATED THAT FUNDS RAISED THROUGH THE SUMMER FESTIVAL WILL BE USED FOR DOWNTOWN REVITALIZATION, INCLUDING SIDEWALKS.

LYLE LEINARD ASKED IF HE COULD BLACKTOP HIS SIDEWALK POINTING OUT THE LOT AT THE POP & BREW. NO ANSWER WAS GIVEN TO HIS REQUEST.

COMMITTEE CHAIRMAN REEB ASKED THAT MAYOR MILLER PUT THE SIDEWALK DISCUSSION ON THE AGENDA FOR THE NEXT REGULAR COUNCIL MEETING SCHEDULED FOR AUGUST 9, 1993. MAYOR MILLER WAS ALSO ASKED TO CONTACT ODOT (OHIO DEPARTMENT OF TRANSPORTATION) TO DISCUSS THE PROBLEM OF THE HIGHWAYS BEING PAVED HIGHER THEN THE CURBING.

MEETING ADJOURNED AT 8:07.

DATED

July 29, 1993

CLERK

Janice Reeb

MAYOR

D. Dennis Miller

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REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
AUGUST 9, 1993

THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER AT 7:00 P.M. ON MONDAY, AUGUST 9, 1993 BY MAYOR MILLER. AFTER RECITING THE PLEDGE OF ALLEGIANCE, ROLL CALL WAS CALLED. THOSE PRESENT AT THE MEETING WERE COUNCIL PRESIDENT BROOKS, COUNCILMEMBERS FRANKLIN, GORDON, REEB, REINHART, AND VARNER. ALSO PRESENT WERE VILLAGE LEGAL ADVISOR SPRIGGS, VILLAGE ADMINISTRATOR MERRITTE, POLICE CHIEF DUNDERMAN, ASSISTANT CHIEF SHAFFER, AND CLERK REEB. VISITORS AT THE MEETING WERE KEITH FILLMORE AND CLAIR AND EDNA GREEN.

THE MINUTES FROM THE LAST REGULAR MEETING, HELD ON JULY 12 WERE READ AND APPROVED ON A MOTION BY REEB SECONDED BY FRANKLIN. YEA 6 NAY 0. MOTION CARRIED. THE MINUTES FROM THE SPECIAL MEETING HELD ON JULY 29, 1993 WERE READ BY COUNCIL. AFTER MAKING A CORRECTION REQUESTED BY COUNCILMEMBER REEB, THE MINUTES WERE APPROVED BY A MOTION FROM BROOKS, SECONDED BY VARNER. YEA 6 NAY 0. MOTION CARRIED.

THE INVESTMENTS AND DISBURSEMENTS FOR THE MONTH OF JULY WERE APPROVED BY A MOTION FROM REEB SECONDED BY REINHART. YEA 6 NAY 0. MOTION CARRIED.

GUESTS

KEITH FILLMORE, EMS COORDINATOR, WAS PRESENT TO REQUEST FOR THE EMS A BASE RATE INCREASE FROM \$35.00 TO \$50.00. THE CHARGES FOR SUPPLIES AND MILEAGE WOULD REMAIN THE SAME. COUNCIL QUESTIONED THIS REQUEST AND FILLMORE EXPLAINED THAT ANTWERP EMS RATES ARE THE CHEAPEST IN THE AREA. FILLMORE ALSO STATED THAT MEDICAL SUPPLY COSTS KEEP INCREASING. AFTER MUCH DISCUSSION, COUNCIL ASKED CLERK REEB TO PRESENT FINANCIAL FIGURES AT THE NEXT MEETING. THE MATTER WAS TABLED FOR NOW.

CLERK

CLERK REEB PRESENTED TO COUNCIL ORDINANCE 93-09. COUNCILMEMBER FRANKLIN MADE A MOTION TO SUSPEND THE RULES, SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED. A MOTION WAS MADE BY BROOKS, SECONDED BY REEB, TO ADOPT ORDINANCE 93-09 AS TITLED:

ON THE 9TH DAY OF AUGUST, 1993, THE COUNCIL OF THE VILLAGE OF ANTWERP PASSED ORDINANCE 93-09 EMPLOYING AND SETTING THE COMPENSATION OF JAMES P. SPRIGGS AS SOLICITOR FOR A PERIOD OF TWO YEARS.

YEA 6 NAY 0. MOTION CARRIED.

CLERK REEB PRESENTED ORDINANCE 93-10 TO COUNCIL. A MOTION WAS MADE BY BROOKS AND SECONDED BY FRANKLIN TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED. REEB MADE A MOTION TO ADOPT ORDINANCE 93-10 AS

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TITLED:

ON THE 9TH DAY OF AUGUST, 1993, THE COUNCIL OF THE VILLAGE OF ANTWERP PASSED ORDINANCE 93-10 WHICH ESTABLISHED ADDITIONAL RULES AND REGULATIONS REGARDING THE USE OF THE SEWER SERVICES PROVIDED BY THE VILLAGE.

MOTION SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED.

CLERK REEB PRESENTED ORDINANCE 93-11. VARNER MADE A MOTION TO SUSPEND THE RULES, SECONDED BY BROOKS. YEA 6 NAY 0. MOTION CARRIED. A MOTION WAS MADE BY GORDON, AND SECONDED BY REINHART TO ADOPT ORDINANCE 93-11 AS TITLED:

A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION. IT IS NECESSARY TO LEVY IN EXCESS OF THE TEN MILL LIMITATION FOR THE BENEFIT OF THE VILLAGE OF ANTWERP FOR THE PURPOSE OF OPERATING EXPENSES FOR THE FIRE DEPARTMENT AND OPERATING EXPENSES FOR THE EMERGENCY MEDICAL SERVICE.

YEA 6 NAY 0. MOTION CARRIED. CLERK REEB GAVE THE SECOND READING ON ORDINANCE 93-08 TO COUNCIL.

COMMITTEE

COUNCILMAN GORDON REPORTED THAT HE HAD GONE TO CLAIR AND EDNA GREEN'S RESIDENCE LOCATED AT 348 N MAIN STREET TO CHECK ON SIDEWALK REPAIR. MR. AND MRS. GREEN HAD ATTENDED THE PREVIOUS REGULAR COUNCIL MEETING AND REQUESTED THAT SOMETHING BE DONE TO STOP THE FLOODING ON THEIR PROPERTY. GORDON SUGGESTED PUTTING A BLACKTOP CURBING ALONG PARK AVE. COUNCILMEMBER REEB SAID SHE WOULD PREFER TO HAVE AN ENGINEER LOOK AT THE ENTIRE STREET BEFORE DOING INDIVIDUAL PROPERTIES.

VARNER ASKED MAYOR MILLER IF SHE HAD CONTACTED ODOT. MILLER REPORTED THAT ODOT STATED THAT SHAVING THE STREET WAS THE VILLAGES PROBLEM. COUNCIL PRESIDENT BROOKS ASKED THAT MAYOR MILLER HAVE SOMEONE FROM ODOT COME AND SPEAK TO COUNCIL. BROOKS ALSO SUGGESTED CALLING LYNN WATCHMAN.

COUNCILMEMBER REEB REPORTED THAT MAYOR MILLER AND ANY AVAILABLE COUNCIL MEMBERS WERE GOING TO BLUFFTON, OHIO TO LOOK AT THEIR NEW SIDEWALK PROJECT. THE TRIP WAS PLANNED FOR AUGUST 10, LEAVING TOWN HALL AT 12 NOON.

MAYOR

MAYOR MILLER REPORTED TO COUNCIL THAT SHE HAD APPOINTED A PLANNING COMMISSION TO MAKE RECOMMENDATIONS ON ZONING. APPOINTED BY MAYOR MILLER WERE DAVID HAHN, ART REINHART, JAMES BOWERS GEORGE RHONEHOUSE, AND DON OBERLIN.

THE MAYOR INFORMED COUNCIL THAT THE FLOODING ON JIM TEMPLE'S

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PROPERTY HAD BEEN FIXED AT A COST OF \$340.00.

MAYOR MILLER ALSO TOLD COUNCIL THAT THERE WAS A MEETING PLANNED WITH RICK WEAVER OF POGGEMEYERS, DAVE BAGLEY, SUPERINTENDENT OF ANTWERP SCHOOL, PUDGE KENNEDY, RANDALL MERRITTE, AND MAYOR MILLER TO DISCUSS THE WATER PROBLEM AT THE SCHOOL.

MAYOR MILLER ASKED COUNCIL FOR AN EXECUTIVE SESSION.

COUNCIL MEMBER REEB MADE A MOTION TO GO INTO EXECUTIVE SESSION, MOTION SECONDED BY REINHART. YEA 6 NAY 0. MOTION CARRIED. COUNCIL WENT INTO EXECUTIVE SESSION AT 8:30 P.M. PERSONNEL MATTERS WERE DISCUSSED. COUNCIL RETURNED TO REGULAR SESSION AT 8:46 P.M.. MAYOR MILLER MADE THE FOLLOWING RECOMMENDATIONS:

2ND OFFICER RANDY SHAFFER WILL MOVE INTO THE CHIEF'S POSITION, THIS WILL BE OFFICIAL ON SEPTEMBER 1, 1993. MY SUGGESTION IS THAT THERE BE A 6 MONTHS PROBATIONARY PERIOD WITH A SALARY OF \$19,000.00 PER YEAR, MOVED TO \$19,500.00 AT THE END OF 6 MONTHS. PATROLMAN KEN FRALEY WILL BE PUT ON FULL-TIME (WITH 6 MONTHS PROBATION) AT A SALARY OF \$18,000.00 FOR THE PROBATION PERIOD. AMOUNT OF RAISE AT END OF PROBATION PERIOD TO BE DETERMINED AT THAT TIME. OFFICERS WILL RESUME USUAL HOURS OF 48 ON AND 48 OFF UNLESS OTHERWISE SPECIFIED.

AFTER MUCH DISCUSSION, COUNCILMEMBER FRANKLIN MADE A MOTION TO HIRE SHAFFER AS POLICE CHIEF AT A SALARY OF \$19,500.00, WITH NO AUTOMATIC RAISE AT THE END OF 6 MONTH PROBATION PERIOD. COUNCILMAN BROOKS SECONDED THE MOTION. YEA 6 NAY 0. MOTION CARRIED. COUNCILMEMBER REEB STATED THAT SHE WANTED OUR POLICE TO ALWAYS ESCORT FUNERAL PROCESSIONS AND BLOCK INTERSECTIONS FOR FIRE TRUCKS.

MAYOR MILLER INFORMED COUNCIL THAT A RETIREMENT PARTY WAS PLANNED FOR RICHARD DUNDERMAN. THE PARTY WILL BE HELD ON WEDNESDAY, SEPTEMBER 1, 1993 AT THE VFW HALL. A CATERED MEAL WILL BEGIN AT 6:30 P.M. FOR INVITED GUESTS. AN OPEN HOUSE WILL BEGIN AT 8:00 P.M.

ADMINISTRATOR

VILLAGE ADMINISTRATOR MERRITTE INFORMED COUNCIL THAT THE WEST WATER TOWER NEEDS TO BE INSPECTED. THE COST OF THE INSPECTION IS \$950.00. MERRITTE REPORTED THAT THE TOWER NEED MUCH REPAIR, AND THE INSPECTION WILL TELL WHAT REPAIRS ARE NECESSARY.

COUNCIL WAS TOLD THAT A NEW VALVE WAS INSTALLED ON WEST CANAL STREET AT A COST OF \$417.00. THE VALVE WAS INSTALLED BY WATER SUPERINTENDENT DUANE PEASE, AND SAVED THE VILLAGE A CONSIDERABLE AMOUNT OF MONEY.

MERRITTE STATED THAT PAT WILLIAMSON, AN EPA REPRESENTATIVE, GAVE THE VILLAGE A VERY GOOD REPORT. WILLIAMSON SAID THE VILLAGE NO

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LONGER HAD TO DO 2 TESTS THAT HAD PREVIOUSLY BEEN DONE MONTHLY. THIS WILL BE A SAVINGS OF APPROXIMATELY \$150.00 PER MONTH. WILLIAMSON ALSO WAS IMPRESSED WITH THE VILLAGES NEW WATER SUPERINTENDENT, PEASE. MERRITTE REPORTED THAT WILLIAMSON ADVISED THAT THE VILLAGE PUT IN 2 ADDITIONAL WATER WELLS. MERRITTE SAID THAT AT THE PRESENT TIME MORE THAN 400,000 GALLONS OF WATER PER DAY ARE PUMPED DURING 1 WEEK. MERRITTE SAID HE WOULD OBTAIN AN ESTIMATE ON HAVING A GEOLOGIC SURVEY DONE FOR FUTURE WATER SITES.

MERRITTE INFORMED COUNCIL THAT NEVIL SIZE MORE, THE VILLAGE'S HOURLY EMPLOYEE, WILL BE THE MAINTENANCE MAN ON ALL VILLAGE EQUIPMENT.

COUNCILMAN REINHART MADE A MOTION FOR ADJOURNMENT. MOTION SECONDED BY REEB.

COUNCIL ADJOURNED AT 8:35 P.M.

DATED

Aug 9, 1993

CLERK

Janice A. Reeb

MAYOR

D. D. Miller

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SPECIAL MEETING COUNCIL OF THE VILLAGE OF ANTWERP AUGUST 30, 1993

A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER AT 6:00 P.M. BY MAYOR MILLER WITH THE PLEDGE OF ALLEGIANCE. PRESENT AT THE MEETING WERE COUNCILMEMBERS FRANKLIN, GORDON, REEB, REINHART, AND VARNER. COUNCIL PRESIDENT BROOKS WAS ABSENT. ALSO PRESENT AT THE SPECIAL MEETING WERE VILLAGE LEGAL ADVISOR SPRIGGS, VILLAGE ADMINISTRATOR MERRITTE, AND CLERK REEB. GUESTS AT THE MEETING WERE CLAIR AND EDNA GREEN, RICK WEAVER, ROBERT SCOTT, ROBERT SCOTT II, MARK GREENWOOD, AND LORI KITSON.

VILLAGE ADMINISTRATOR

VILLAGE ADMINISTRATOR MERRITTE ADDRESSED COUNCIL ABOUT THE VILLAGE PURCHASING A BACKHOE. MERRITTE PRESENTED TWO PLANS TO COUNCIL, ONE WAS TO RENT A BACKHOE, THE OTHER WAS TO USE A LEND/LEASE PLAN FROM THE STATE. COUNCIL WAS TOLD THAT A VILLAGE EMPLOYEE HAS EXPERIENCE OPERATING A BACKHOE. THE PRICE OF A NEW BACKHOE WOULD BE APPROXIMATELY \$29,000.00. MERRITTE POINTED OUT THAT WITH THE SIDEWALK PROJECTS AHEAD OF THE VILLAGE, A BACKHOE WOULD SAVE THE VILLAGE MONEY. AFTER MUCH DISCUSSION, COUNCIL TABLED THE MATTER UNTIL THE NEXT REGULAR MEETING ON SEPTEMBER 13.

COMMITTEE

COUNCILMEMBER REEB REPORTED TO COUNCIL THAT ON AUGUST 10 COUNCILMEMBERS GORDON, REINHART, REEB, AND VILLAGE ADMINISTRATOR MERRITTE WENT TO BLUFFTON TO SEE THEIR SIDEWALK PROJECT. REEB STATED THAT THE SIDEWALK PROJECT WAS MUCH MORE COMPLICATED THAN SHE ORIGINALLY THOUGHT. THE ENTIRE PROJECT FOR OUR VILLAGE COULD TAKE AS LONG AS 5 YEARS FOR COMPLETION. BLUFFTON OFFICIALS RECOMMENDED THE PROJECT START IN THE DOWNTOWN AREA. ROBERT SCOTT, MARK GREENWOOD, AND ROBERT SCOTT II, REPRESENTATIVES OF R.J. SCOTT CONSTRUCTION WERE PRESENT AT THE MEETING. THEY REPORTED TO COUNCIL THAT THEY HAVE BEEN REPLACING SIDEWALKS IN THE HICKSVILLE COMMUNITY FOR THEIR SIDEWALK PROJECT. THEY INFORMED COUNCIL THAT THEIR COMPANY CHARGES \$10.00 PER FOOT FOR SIDEWALK REPLACEMENT. THIS INCLUDES HAULING AWAY THE OLD CEMENT, POURING NEW REINFORCED CEMENT AND RESEEDING THE LAWN THEY TORE UP.

COUNCIL REQUESTED THAT RICK WEAVER OF POGGEMEYERS DESIGN GROUP PREPARE A PROPOSAL FOR COSTS. WEAVER REPORTED THAT THE COST COULD RUN 10 TO 12 PER CENT OF THE TOTAL PROJECT.

COUNCIL PERSON REEB ALSO REPORTED ON A MEETING WITH ODOT, (OHIO DEPARTMENT OF TRANSPORTATION) REGARDING THE DRAINAGE PROBLEMS ON OHIO 49 NORTH. THE MIDDLE OF THE HIGHWAY IS HIGHER THEN THE SIDES AND CAUSES DRAINAGE PROBLEMS FOR RESIDENTS IN THAT AREA. ODOT OFFICIALS REFUSED TO GRADE THE MIDDLE OF THE HIGHWAY BECAUSE THE PAVEMENT IS IN EXCELLENT CONDITION.

ALSO DISCUSSED AT THE MEETING WAS THE SEWER PROJECT TO SPEC TEMP

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EAST OF THE VILLAGE AND WATER LINES GOING WEST OF THE VILLAGE. VILLAGE LEGAL ADVISOR SPRIGGS DISAPPROVED OF SEVERAL CLAUSES IN THE PROPOSED AGREEMENT BETWEEN THE VILLAGE AND POGGEMEYERS DESIGN GROUP FOR THESE PROJECTS. AFTER DISCUSSING IT WITH RICK WEAVER, AN AGREEMENT WAS REACHED.

A MOTION WAS MADE BY REINHART AND SECONDED BY FRANKLIN TO HIRE POGGEMEYERS DESIGN GROUP STARTING WITH THE BIDDING PROCESS FOR WATER LINES GOING WEST AND SEWER LINES GOING EAST. YEA 5 NAY 0. (BROOKS - ABSENT)

WEAVER DISCUSSED WITH COUNCIL A DRAINAGE PROBLEM AT THE SCHOOL. COUNCIL WAS INFORMED THAT A MANHOLE HAD BEEN INSTALLED NEAR THE TENNIS COURT IN AN EFFORT TO CORRECT THIS PROBLEM. RICK WEAVER TOLD COUNCIL THERE MAY BE ISSUE II EMERGENCY FUNDS AVAILABLE FOR FURTHER WORK.

AT 7:07 P.M. REEB MADE A MOTION FOR ADJOURNMENT, SECONDED BY REINHART.

DATED

Aug 30, 1993

CLERK

Janice A. Leeb

MAYOR

D. Louise Miller

Held

19

REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
SEPTEMBER 14, 1993

THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MILLER WITH THE PLEDGE OF ALLEGIANCE. PRESENT AT THE MEETING WERE COUNCILMEMBERS BROOKS, FRANKLIN, GORDON, REEB, REINHART, AND VARNER. ALSO PRESENT AT THE MEETING WERE VILLAGE LEGAL ADVISOR SPRIGGS, VILLAGE ADMINISTRATOR MERRITTE, CLERK REEB, FIRE CHIEF RAY FRIEND, AND POLICE CHIEF SHAFFER. GUESTS AT THE MEETING WERE RICHARD STARRY, CLAIR AND EDNA GREEN, HARRY AND DEB HARRMON, LARRY SMITH, LYLE LEINARD, TONY GREEN, TIM AND PAM REID, CARL WILHELM, DAVID HAHN, BRIAN SINGER, RICK WEAVER AND KEN MAAG.

THE MINUTES FROM THE LAST REGULAR MEETING HELD ON AUGUST 9 AND THE SPECIAL MEETING HELD ON AUGUST 30 WERE APPROVED ON A MOTION BY VARNER, SECONDED BY BROOKS. YEA 6 NAY 0. MOTION CARRIED.

THE INVESTMENTS AND DISBURSEMENTS FOR THE MONTH OF AUGUST WERE APPROVED BY A MOTION FROM REEB, SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED.

GUESTS

MR. RICHARD STARRY ADDRESSED COUNCIL ON BEHALF OF HIS SISTER, HELEN OHLER. MR. STARRY REQUESTED THE STREET BE EXTENDED OFF KROOS DRIVE. HE STATED THAT THIS PROPOSAL WAS ACCEPTED BY AN EARLIER COUNCIL IN 1976. ORDINANCE 76-3 STATES:

AN ORDINANCE ACCEPTING THE PLAT OF RICHARD A AND ANNABELLE M. STARRY OF PARKVIEW SECOND ADDITION AND CONFIRMING THE DEDICATION OF THE STREETS AND ALLEYS THEREON SHOWN.

AFTER DISCUSSING THE MATTER COUNCIL AGREED MR. STARRY COULD SELL THE PROPERTY AND AT A FUTURE DATE THE VILLAGE WOULD PROVIDE A STREET. THERE ARE NO FUNDS AVAILABLE AT THIS TIME.

RICK WEAVER AND KEN MAAG OF POGGEMEYER DESIGN GROUP SPOKE TO COUNCIL REGARDING THE SIDEWALK SURVEY. WEAVER PRESENTED TO COUNCIL A TOTAL ESTIMATED CONSTRUCTION COST OF \$375,925.00. THIS INCLUDED CONSTRUCTION FROM CANAL TO CORPORATION LINE NORTH OF THE VILLAGE. THE COST DOES NOT INCLUDE REMOVAL OF UNDERGROUND STORAGE TANKS FOUND AT THE OLD WINKLE BUILDING. EPA STATES THAT THIS TYPE OF TANK MUST BE REMOVED AT OWNERS COSTS. COUNCIL PERSON REEB ASKED IF WEAVER HAD LOOKED OVER THE FLOODING PROBLEM AT THE GREEN RESIDENCE ON NORTH MAIN. WEAVER STATED THAT FURTHER STUDY AND GROUND BUILDUP WAS NEEDED. WEAVER ALSO STATED THAT ODOT FUNDS MAY BE AVAILABLE FOR THE DOWNTOWN AREA.

HARRY AND DEB HARRMON WERE PRESENT TO ASK COUNCIL IF THEIR FARMLAND

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HAD TO BE REZONED RESIDENTIAL. HARRMONS ARE INTERESTED IN DEVELOPING PART OF THEIR PROPERTY AND FARMING THE REMAINING ACRES. VILLAGE ADMINISTRATOR MERRITTE STATED THAT A SUB-DIVISION PLAN IS NEEDED. MERRITTE SAID THAT HARRMON MUST HAVE SPECIFIC PLANS TO PRESENT TO COUNCIL, SHOWING LOCATION OF UTILITIES, STREETS AND SIDEWALKS. MERRITTE ALSO SAID THAT ACCORDING TO VILLAGE CODES THE STREETS WOULD HAVE TO BE 36 FEET WIDE. HARRMONS ARGUED THIS POINT, STATING OTHER STREETS IN THE VILLAGE WHICH ARE NARROWER THAN 36 FEET. AFTER MUCH DISCUSSION, COUNCIL AGREED ZONING ORDINANCES NEED TO BE REVIEWED AND POSSIBLY REVISED.

LARRY SMITH A VILLAGE RESIDENT WHO RESIDES ON NORTH MAIN STREET ADDRESSED COUNCIL CONCERNING FLOODING ON HIS PROPERTY AND HIS NEIGHBORS. THE FLOODING IS CAUSED BY RUN-OFF FROM THE NORTH GARDEN PLACE APARTMENTS. SMITH STATED THAT HE AND TWO OF HIS NEIGHBORS HAVE NOT BEEN ABLE TO PLANT GARDENS FOR THE LAST 2 OR 3 YEARS. ADMINISTRATOR MERRITTE SAID HE HAD SEEN THE PROBLEM AREA, AND HE HAS BEEN IN CONTACT WITH THE APARTMENT OWNERS. MERRITTE SAID HE WOULD CONTACT THEM AGAIN.

CARL WILHELM ASKED COUNCIL TO HAVE A METER PUT IN A HOUSE ON RIVER STREET WHICH HE IS IN THE PROCESS OF SELLING. COUNCIL INFORMED MR. WILHELM THAT THERE IS AN OUTSTANDING WATER AND SEWER BILL OF \$714.00

ON THIS PROPERTY, AND UNTIL THE BILL IS PAID NO METER WILL BE INSTALLED. WILHELM STATED HE HAD NEVER RECEIVED A BILL. COUNCIL IS GOING TO CHECK WITH MARY FRIEND, THE BILLING CLERK, TO SEE WHERE THE BILLS HAD BEEN SENT.

TONY GREEN, TIM AND PAM REID AND BRIAN SINGER, ALL RESIDENTS OF THE VILLAGE RESIDING ON NORTH MAIN STREET COMPLAINED TO COUNCIL ABOUT WATER BACKING UP INTO THEIR BASEMENTS. MERRITTE WILL CHECK INTO THIS MATTER AS SOON AS POSSIBLE.

CLERK

CLERK REEB GAVE THE 3RD READING ON ORDINANCE 93-08. COUNCILMEMBER REEB MADE A MOTION TO ADOPT ORDINANCE 93-08 AS TITLED:

ON THE 14TH DAY TO SEPTEMBER, 1993, THE COUNCIL OF THE VILLAGE OF ANTWERP PASSED ORDINANCE 93-08 WHICH PROHIBITS THE DEPOSIT, STORAGE, MAINTENANCE, OR COLLECTION OF JUNK OR JUNK MOTOR VEHICLES WITHIN THE VILLAGE OF ANTWERP, OHIO, EXCEPT AS OTHERWISE PROVIDED.

COUNCILMAN REINHART SECONDED THE MOTION. YEA 6 NAY 0. MOTION CARRIED.

CLERK REEB PRESENTED BIDS SUBMITTED BY JIM SCHMIDT AND LYLE LEINARD FOR THE CREW CAB PICKUP FOR THE FIRE DEPARTMENT. SCHMIDT SUBMITTED A BID OF \$22,441.00, LEINARD'S BID WAS \$22,336.25. GORDON MADE A MOTION TO ACCEPT LEINARD'S BID, SECONDED BY VARNER. YEA 6 NAY 0. MOTION CARRIED.

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ADMINISTRATOR

VILLAGE ADMINISTRATOR MERRITTE PRESENTED TO COUNCIL A DRAFT AGREEMENT WITH DANA, SPEC-TEMP, AND STEVE REIFF. REINHART MADE A MOTION AND REEB SECONDED TO ACCEPT THE AGREEMENT TO EXTEND THE SEWER LINE EAST ON U.S. 24. STATED IN THE AGREEMENT DANA AND SPEC TEMP WILL EACH PAY \$12,000.00 AND REIFF WILL PAY \$500.00 TOWARD THE COST OF THE PROJECT. BIDS FOR THIS PROJECT WILL BE OPENED AT 12 NOON ON MONDAY, SEPTEMBER 27, 1993.

MERRITTE ALSO TOLD COUNCIL THAT A WATER LINE RUNNING UNDER REIFF'S BUILDING SHOULD BE MOVED AS SOON AS POSSIBLE, AND THAT VILLAGE EMPLOYEES SHOULD BE ABLE TO DO THE WORK.

COUNCIL WAS INFORMED THAT THE VILLAGE HAS NO COMMERCIAL AND INDUSTRIAL RATES FOR WATER AND SEWER. AT THE PRESENT TIME SEWER RATES ARE BASED ON WATER USAGE AND THERE ARE NO BREAKS FOR HIGH USAGE. MERRITTE WILL LOOK INTO THIS MATTER AND GET MORE INFORMATION FOR COUNCIL.

MAYOR

MAYOR MILLER ADVISED COUNCIL THAT THE PICKUP LOCATION FOR THE VILLAGES SURPLUS FOOD GIVE AWAY HAS BEEN CHANGED FROM TOLEDO TO LIMA. MILLER ALSO SPOKE TO COUNCIL ABOUT RAISING THE MILEAGE REIMBURSEMENT FOR THE VOLUNTEER DRIVER FROM \$25.00 TO \$35.00 PER MONTH. VARNER MADE A MOTION TO PAY THE DRIVER \$35.00 PER MONTH, SECONDED BY GORDON. YEA 4 NAY 2. (YEA VARNER, GORDON, BROOKS, FRANKLIN, NAY REEB AND REINHART). MOTION CARRIED.

MAYOR MILLER ALSO ASKED COUNCIL ABOUT SETTING UP A PETTY CASH FUND TO BE USED BY HERSELF AND CLERK REEB. COUNCIL DISCUSSED THIS , BUT TOOK NO ACTION.

COUNCIL MOVED TO EXECUTIVE SESSION AT 9:17 P.M.

COUNCIL RETURNED TO REGULAR SESSION AT 9:47 P.M. COUNCILMEMBER REEB MADE A MOTION, SECONDED BY REINHART THAT THE VILLAGE PROVIDE UTILITIES TO PROPERTY LOCATED AT STARRY ADDITION.

COUNCIL ADJOURNED AT 9:54.

DATED

Sept. 14, 1993

MAYOR

D. Louise Miller

CLERK

Janice A. Reeb

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DAYTON LEGAL BLANK CO., FORM NO. 10148

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REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
OCTOBER 11, 1993

THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER AT 7:00 P.M. ON MONDAY, OCTOBER 11, 1993 BY MAYOR MILLER WITH THE PLEDGE OF ALLEGIANCE. PRESENT AT THE MEETING WERE COUNCILMEMBERS FRANKLIN, GORDON, REEB, REINHART, AND VARNER. ALSO ATTENDING THE MEETING WERE VILLAGE LEGAL ADVISOR SPRIGGS, VILLAGE ADMINISTRATOR MERRITE, AND CLERK REEB. COUNCIL PRESIDENT BROOKS WAS ABSENT. GUESTS AT THE MEETING WERE EDNA AND CLAIR GREEN, LARRY SMITH, RICK WEAVER, MARY DERCK AND TONY GREEN.

THE MINUTES FROM THE LAST REGULAR MEETING HELD ON SEPTEMBER 13 WERE READ BY COUNCIL. COUNCILMAN VARNER REQUESTED A CORRECTION BE MADE. CLERK REEB HAD REPORTED THE WRONG NAME AS SISTER TO RICHARD STARRY. AFTER THE CORRECTION WAS MADE THE MINUTES WERE APPROVED ON A MOTION BY REEB, SECONDED BY REINHART. YEA 5 NAY 0. MOTION CARRIED.

THE INVESTMENTS AND DISBURSEMENTS WERE EXAMINED BY COUNCIL. COUNCILMEMBER REEB REQUESTED THAT CHIEF SHAFFER'S VACATION CHECK BE CHANGED. SHAFFER WAS GIVEN VACATION PAY AT HIS PRESENT SALARY. REEB STATED THE PAY SHOULD BE AT THE OLD SALARY. CLERK REEB SAID SHE WOULD SPEAK TO SHAFFER AND CORRECT THE MATTER. FRANKLIN MADE A MOTION TO APPROVE THE INVESTMENTS AND DISBURSEMENTS, MOTION SECONDED BY VARNER. YEA 5 NAY 0. MOTION CARRIED.

GUESTS

LOCAL RESIDENT AND SCHOOL TEACHER, MARY DERCK, WAS PRESENT TO INVITE COUNCIL AND MAYOR MILLER TO A LIBRARY MEETING BEING HELD ON WEDNESDAY, OCTOBER 20, 1993 AT 7:00 IN THE HIGH SCHOOL MUSIC ROOM. GUESTS SPEAKER FOR THE MEETING IS TO BE MAURA JOHNSON, REGIONAL DIRECTOR FOR THE OHIO HISTORICAL AND PRESERVATION SOCIETY.

MAYOR MILLER INFORMED COUNCIL SHE HAD BEEN CONTACTED BY DAVID HOLMAN IN REGARDS TO THE COATS FOR KIDS PROJECT. MR. HOLMAN WAS UNABLE TO ATTEND THE MEETING, HOWEVER HE REQUESTED COUNCIL TO CONSIDER DONATING TO THE PROJECT AS THEY DID LAST YEAR. IT WAS REPORTED TO COUNCIL THAT THE PROJECT WAS VERY SUCCESSFUL LAST YEAR. AFTER DISCUSSING THE MATTER, COUNCILMAN REINHART MADE A MOTION TO DONATE \$200.00, THE SAME AS LAST YEAR, TO COATS FOR KIDS. MOTION SECONDED BY VARNER. YEA 5 NAY 0. MOTION CARRIED.

RICK WEAVER OF POGGEMEYER DESIGN GROUP PRESENTED TO COUNCIL BID TABULATIONS OF THE BIDS RECEIVED FROM SCHEIDLEMAN EXCAVATING INCORPORATED, AND FROM CRESTLINE PAVING AND EXCAVATING FOR PROJECT #1490-005, U.S. RT. 24 SEWER TO SPEC TEMP. IT WAS REPORTED TO COUNCIL THAT THE TWO BIDS RECEIVED WERE VERY CLOSE, SCHEIDLEMAN'S SUBMITTED A BID OF \$126,293.97, AND A BID OF \$126,405.25 WAS RECEIVED FROM CRESTLINE. AFTER REVIEWING BOTH BIDS, WEAVER INFORMED COUNCIL THAT THE RECOMMENDED BID WAS FROM SCHEIDLEMAN'S. COUNCILMAN VARNER MADE A MOTION TO ACCEPT THE BID, MOTION SECONDED BY REINHART. YEA 5 NAY 0. MOTION CARRIED. WEAVER REPORTED TO

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COUNCIL THAT SCHEIDLEMAN EXCAVATING, INC. IS APPROVED BY ODOT, AND THEY ARE AVAILABLE TO START IMMEDIATELY. COUNCIL ALSO HEARD FROM WEAVER THAT PLANS FOR THE WATER LINE GOING TO ANTWERP TOOL AND DIE LOCATED ON U.S. 24 WEST OF THE VILLAGE WERE COMPLETED. THE LINE WILL BE DONE ON THE SAME SIDE OF THE ROAD AS THE BUILDING. WEAVER ASKED COUNCIL ABOUT THE SIDEWALK PROJECT. COUNCILMEMBER REEB, WHO IS CHAIRMAN OF THE SIDEWALK COMMITTEE, SAID NO FURTHER ACTION HAD BEEN TAKEN.

TONY GREEN, A RESIDENT WHO RESIDES ON NORTH MAIN STREET ADDRESSED COUNCIL CONCERNING A STORM SEWER PROBLEM AT HIS HOME. MR. GREEN HAD ATTENDED LAST MONTHS MEETING AND VOICED CONCERN ABOUT THE SAME MATTER BUT NO ACTION HAD BEEN TAKEN. VILLAGE ADMINISTRATOR MERRITTE AGREED TO MEET GREEN AT HIS HOME AT 11:00 A.M. ON OCTOBER 12 TO LOOK AT THE PROBLEM AREA.

ADMINISTRATOR

VILLAGE ADMINISTRATOR MERRITTE REPORTED TO COUNCIL THAT THE WEST TOWER HAD BEEN INSPECTED BY KESSLER TANK AT A COST OF \$900.00. PROBLEMS FOUND DURING THE INSPECTION WERE A LEAKING ROOF AND LACK OF INTERIOR SUPPORTS. RECORDS OF THE TANKS CONSTRUCTION AND MAINTENANCE WERE NOT AVAILABLE, IT WAS BELIEVED THAT THE INNER SUPPORT SYSTEM WAS REMOVED AND NOT REPLACED DURING EARLIER REPAIRS. MERRITTE SAID THE ESTIMATED COST OF REPAIRS TO THE TANK COULD RUN FROM \$64,500.00 TO \$72,000.00. MAYOR MILLER INFORMED COUNCIL THAT THERE MAY BE EMERGENCY GRANT MONIES AVAILABLE FOR A PROJECT LIKE THIS. COUNCIL WANTS THIS MATTER CHECKED INTO, THEN ACTION WILL BE TAKEN.

ME. MERRITTE TOLD COUNCIL HE BELIEVED A 30 X 40 STORAGE BUILDING WAS NEEDED TO BE CONSTRUCTED OFF FROM THE FILTER BUILDING. THE BUILDING WOULD BE USED TO HOUSE THE VILLAGE DUMP TRUCK AND OTHER VILLAGE EQUIPMENT. COST OF THE BUILDING IS APPROXIMATELY \$3000.00. AFTER MUCK DISCUSSION, COUNCILMEMBER REEB SUGGESTED CONTACTING LOCAL FARMERS ABOUT STORAGE SPACE TO BE RENTED BY THE VILLAGE. COUNCILMAN REINHART MADE A MOTION TO TABLE BUILDING THE STORAGE BARN AT THIS TIME AND CHECKING INTO ALTERNATIVES. MOTION SECONDED BY REEB. YEA 5 NAY 0. MOTION CARRIED.

ADMINISTRATOR MERRITTE INFORMED COUNCIL THAT INDUSTRIAL RATES FOR WATER AND SEWER USERS NEED TO BE ESTABLISHED. AT THE PRESENT TIME, THE RATES ARE ALL THE SAME FOR ALL USERS. COUNCIL WILL HOLD A STUDY SESSION ON OCTOBER 21 AT 4:00 P.M. IN THE COUNCIL ROOM TO DISCUSS THIS MATTER.

MERRITTE REPORTED TO COUNCIL THAT ORTMAN DRILLING WILL BE IN THE VILLAGE ON TUESDAY, OCTOBER 12 AT 9:30 A.M. TO MEET WITH HIMSELF AND WATER SUPERINTENDENT DUANE PEASE. ORTMAN WILL BEGIN SEARCHING FOR NEW WELL SITES.

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CLERK REEB PRESENTED RESOLUTION 93-02 TO COUNCIL. COUNCILMAN GORDON MADE A MOTION TO SUSPEND THE RULES. MOTION SECONDED BY REINHART. YEA 5 NAY 0. MOTION CARRIED. COUNCILMEMBER REEB MADE A MOTION TO ADOPT RESOLUTION 93-02 AS TITLED.

A RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK TREASURER TO EXECUTE AN AGREEMENT FOR TRANSMISSION AND TREATMENT OF SEWAGE WITH SPEC TEMP INC. AND OTHERS.

MOTION SECONDED BY VARNER. YEA 5 NAY 0. MOTION CARRIED.

MAYOR

MAYOR MILLER INFORMED COUNCIL THAT TRICK OR TREAT NIGHT FOR THE VILLAGE WAS SET FOR SATURDAY, OCTOBER 30 FROM 5:00 TO 6:30 P.M. THE PARADE WILL FOLLOW AT 7:00 P.M.

MAYOR MILLER REMINDED COUNCIL THAT A LETTER HAD BEEN RECEIVED FROM THE MUSEUM BOARD WITH THE FOLLOWING REQUESTS: A PHONE BE INSTALLED IN THE MUSEUM, A STORAGE ROOM USED ONLY FOR MUSEUM ARTIFACTS, A PERMANENT CONTRACT, A RESERVED PARKING SPOT IN FRONT OF MUSEUM. AFTER A BRIEF DISCUSSION, COUNCIL DISAGREED WITH ALL THE REQUESTS.

MAYOR MILLER ASKED COUNCIL TO JOIN THE MAUMEE VALLEY HERITAGE CORRIDOR ORGANIZATION. COUNCILMEMBER REEB MADE A MOTION TO PAY \$25.00 FOR MEMBERSHIP. MOTION SECONDED BY REINHART. YEA 5 NAY 0. MOTION CARRIED.

MILLER NOTED THAT AT AN EARLIER MEETING IT HAD BEEN REPORTED THAT \$20,000.00 HAD BEEN SPENT FOR BACKHOE WORK IN THE VILLAGE. THIS FIGURE WAS CORRECTED TO \$6,000.00.

COUNCILMAN VARNER ASKED MAYOR MILLER ABOUT THE OUTSTANDING UTILITIES BILL BELONGING TO MR. CARL WILHELM. MILLER SAID SHE HAD SPOKEN TO WILHELM AND HE AGREED TO PAY \$552.00 OF THE \$714.00 TOTAL. THE REMAINING \$162.00 WILL BE PAID BY HIS SON.

COUNCILMEMBER REEB MOVED FOR ADJOURNMENT AT 8:55 P.M., MOTION SECONDED BY REINHART.

DATED Oct 11, 1993

CLERK Janice A. Reeb

MAYOR N. Annise Miller

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REGULAR MEETING COUNCIL OF THE VILLAGE OF ANTWERP NOVEMBER 8, 1993

THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER AT 7:00 P.M. ON MONDAY, NOVEMBER 8, 1993 BY MAYOR MILLER WITH THE PLEDGE OF ALLEGIANCE. PRESENT AT THE MEETING WERE COUNCILMEMBERS BROOKS, FRANKLIN, GORDON, REEB, REINHART AND VARNER. POLICE CHIEF SHAFFER, VILLAGE ADMINISTRATOR MERRITE, VILLAGE LEGAL ADVISOR SPRIGGS, AND CLERK REEB WERE ALSO PRESENT. GUESTS AT THE MEETING WERE CLAIR AND EDNA GREEN, AND JIM MILLER.

THE MINUTES FROM THE LAST REGULAR MEETING HELD ON OCTOBER 11, 1993 WERE READ BY COUNCIL AND APPROVED BY A MOTION BY REEB. THE MOTION WAS SECONDED BY REINHART. YEA 6 NAY 0. MOTION CARRIED.

THE INVESTMENTS AND DISBURSEMENTS FOR THE MONTH OF OCTOBER WERE EXAMINED BY COUNCIL AND APPROVED BY A MOTION BY GORDON. MOTION SECONDED BY FRANKLIN. YEA 6 NAY 0. MOTION CARRIED.

GUESTS

JIM MILLER, PRINCIPAL OF ANTWERP LOCAL SCHOOL, WAS PRESENT TO QUESTION CHIEF SHAFFER AND COUNCILMEMBERS ABOUT THE VILLAGE CURFEW FOR MINORS. MILLER INFORMED COUNCIL THAT ON OCTOBER 9, 1993 AT 12:45 A.M. FOUR JUVENILES DID VANDALISM TO HIS HOME LOCATED AT 501 NORTH MAIN ST. MILLER TOLD ALL PRESENT THAT OFFICER FRALEY WAS CALLED AND HAD DONE AN EXCELLENT JOB. CHARGES HAVE BEEN FILED AGAINST THE JUVENILES BY PRINCIPAL MILLER. MILLER ASKED IF THERE IS AN EXISTING ORDINANCE CONCERNING CURFEW FOR MINORS IN THE VILLAGE, AND IF PARENTS ARE NOTIFIED WHEN THERE IS A CURFEW VIOLATION. POLICE CHIEF SHAFFER STATED THAT THE CURFEW IN THE VILLAGE FOR PERSONS UNDER 18 YEARS OF AGE IS 10:30 P.M. SUNDAY THROUGH THURSDAY, AND 12:30 A.M. FRIDAY AND SATURDAY. SHAFFER SAID THAT MINORS CAUGHT OUT AFTER CURFEW ARE EITHER SENT HOME, TAKEN HOME BY AN OFFICER, OR PARENTS ARE CALLED TO COME TO THE POLICE STATION TO PICK THEM UP. SHAFFER ALSO STATED THAT FROM THE POLICE POINT OF VIEW, THERE IS NO CURFEW PROBLEM IN THE VILLAGE. MAYOR MILLER REMINDED PRINCIPAL MILLER THAT THE CURFEW HOURS DO NOT APPLY TO ANYONE OVER 18 YEARS OF AGE. SHAFFER SAID THE ORDINANCE HAD BEEN ADOPTED MANY YEARS AGO AND ONE OF THE OLD ORDINANCE BOOKS HAS BEEN MISSING FOR YEARS. COUNCIL WANTS TO REVIEW THE ORDINANCE AND POSSIBLY REVISE IT. MAYOR MILLER SAID CURFEW RULES WOULD BE PUBLISHED IN THE LOCAL PAPER. PRINCIPAL MILLER INVITED COUNCIL TO ATTEND THE PEP RALLY ON THURSDAY, NOVEMBER 11, AT 5:00 P.M. AND THE RECEPTION ON NOVEMBER 13 AT 7:00 P.M. THE RALLY AND RECEPTION ARE BEING HELD IN HONOR OF THE GIRLS VOLLEYBALL TEAM, WHICH IS GOING TO PARTICIPATE FOR THE SECOND YEAR IN STATE TOURNAMENTS.

ADMINISTRATOR

VILLAGE ADMINISTRATOR MERRITTE REPORTED TO COUNCIL THAT ALL WINTERIZATION IS DONE.

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MERRITTE TOLD COUNCIL THAT A LARGER MOTOR FOR THE NORTH LIFT STATION IS NEEDED. MERRITTE IS CHECKING ON PRICES.

COUNCIL PRESIDENT BROOKS QUESTIONED MERRITTE ABOUT THE DRAINAGE PROBLEM ON NORTH MAIN ST AT NORTH GARDEN PLACE APARTMENTS, THE VILLAGE RESIDENTS ASKED ABOUT AT A PREVIOUS MEETING. MERRITTE SAID HE HAD LOOKED AT THE PROPERTY IN QUESTION AND TALKED TO THE MANAGER OF THE APARTMENTS. MERRITTE BELIEVES THE PROBLEM IS A CIVIL MATTER THAT MUST BE HANDLED BY THE RESIDENTS.

COUNCIL MEMBER FRANKLIN ASKED MERRITTE IF HARGRAVE'S PROPERTY HAD BEEN REPAIRED. FRANKLIN SAID SHE HAD REQUESTED THIS SEVERAL MONTHS AGO, AND SHE SAID NOTHING HAS BEEN DONE. FRANKLIN ASKED THAT THIS MATTER BE HANDLED SOON.

MERRITTE REPORTED THAT HE HAS MET WITH THE UTILITIES COMMITTEE, AND IS WORKING ON ESTABLISHING INDUSTRIAL RATES FOR WATER AND SEWER.

MERRITTE TOLD COUNCIL HE IS WORKING ON A REVISION OF THE PERSONNEL POLICY FOR THE VILLAGE. THIS SHOULD BE COMPLETED FOR THE DECEMBER MEETING.

CLERK

CLERK REEB REQUESTED COUNCIL'S APPROVAL TO TRANSFER A TOTAL OF \$21,997.00 FROM WATER AND WASTEWATER REVENUE FUNDS TO THE DEBT FUNDS. ALL COUNCIL MEMBERS APPROVED.

CLERK REEB INFORMED COUNCIL THAT THE VILLAGE IS BEING FINED BY PERS FOR DELINQUENT CONTRIBUTIONS. NO EXEMPTION FORMS HAD BEEN FILED BY PREVIOUS CLERKS FOR THE FIRE AND EMS EMPLOYEES. AT THIS TIME THREE STATEMENTS HAVE BEEN RECEIVED FOR THE FOLLOWING PEOPLE: DAVE HOLMAN - \$386.49, MARY TERWILLEGER - \$130.06, AND TERRY FOUST - \$1.00. MAYOR MILLER TOLD COUNCIL SHE PLANS TO CONTACT LOCAL LEGISLATORS ABOUT THIS MATTER. VILLAGE LEGAL ADVISOR SPRIGGS WAS ALSO ASKED TO LOOK INTO THIS MATTER.

MAYOR

MAYOR MILLER ASKED COUNCIL'S PERMISSION TO MAKE A DONATION TO THE ANTWERP SCHOOL FOR THE RECEPTION BEING PLANNED FOR THE GIRL'S VOLLEYBALL TEAM. AFTER DISCUSSING THE MATTER, COUNCIL PRESIDENT BROOKS MADE A MOTION TO DONATE \$25.00 TO THE SCHOOL. MOTION SECONDED BY REINHART. YEA 6 NAY 0. MOTION CARRIED.

COUNCIL WAS TOLD BY MAYOR MILLER THAT THE FOOD DISTRIBUTION PROGRAM HAD BEEN MOVED BACK TO TOLEDO AND THE SCHEDULE WILL RESUME THIS MONTH.

MILLER TOLD COUNCIL THAT STEPS ARE BEING TAKEN TO TRY TO REFINANCE THE VILLAGE'S WATER DEBT. IF THIS CAN BE ACCOMPLISHED, IT WILL HELP THE VILLAGE FINANCE OTHER PROJECTS SUCH AS DRILLING TWO NEW

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WELLS FOR THE VILLAGE, WATER LINE REPLACEMENTS, AND WATER TOWER REPAIRS. AT THIS TIME HOWEVER, MILLER SAID IT HAS BEEN IMPOSSIBLE TO OBTAIN THE INFORMATION NEEDED FROM G.E. CAPITOL. COUNCIL PRESIDENT BROOKS QUESTIONED THIS, AND ASKED VILLAGE LEGAL ADVISOR SPRIGGS TO CHECK INTO THIS MATTER.

MAYOR MILLER INFORMED COUNCIL OF THE FORT TO PORT ANNUAL LEGISLATIVE DINNER BEING HELD IN NAPOLEON AT THE HOLIDAY INN. THE COST IS \$15.00.

COUNCIL HEARD THAT DIRECTOR JAKEWAY HAD VISITED OUR VILLAGE LAST THURSDAY MORNING. MILLER SAID THAT HE WAS VERY IMPRESSED WITH PAULDING COUNTY.

MAYOR MILLER SPOKE VERY HIGHLY OF THE SAFETY NET PROGRAM. SHE TOLD COUNCIL THERE WOULD BE A COUNTY WIDE MEETING ON TUESDAY, NOVEMBER 23, 1993 AT 2:00 P.M. AT THE ANTWERP METHODIST CHURCH. THIS PROGRAM IS HELPING CHILDREN WHO ARE AT RISK WITH DRUG AND ALCOHOL PROBLEMS. ALL INTERESTED PEOPLE ARE ENCOURAGED TO ATTEND.

MAYOR MILLER REMINDED COUNCIL THAT THEY STILL HAVE NOT REACHED A DECISION ON THE REQUEST TO RAISE EMS BASE RATE, MADE BY THE EMS SQUAD. THE REQUEST WAS MADE BY KEITH FILLMORE AT THE AUGUST MEETING, BUT NO ACTION HAS BEEN TAKEN.

COUNCILMEMBER REEB ASKED MAYOR MILLER TO CONTACT ODOT IN REGARDS TO CORE SAMPLE RESULTS TAKEN FROM U.S. RT. 49.

COUNCILMAN REINHART MADE A MOTION FOR ADJOURNMENT AT 8:15 P.M., SECONDED BY GORDON.

COUNCIL ADJOURNED.

DATED Nov. 8, 1993

CLERK Janice A. Reeb

MAYOR D. Laura Miller

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SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
NOVEMBER 19, 1993

A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER AT 5:05 P.M. ON FRIDAY, NOVEMBER 19, 1993 BY MAYOR MILLER WITH THE PLEDGE OF ALLEGIANCE. COUNCILMEMBERS PRESENT AT THE MEETING WERE FRANKLIN, GORDON, REINHART AND VARNER. ALSO ATTENDING THE SPECIAL MEETING WERE VILLAGE LEGAL ADVISOR SPRIGGS, FIRE CHIEF RAY FRIEND, POLICE CHIEF SHAFFER, AND CLERK REEB. ABSENT FROM THE MEETING WERE COUNCIL PRESIDENT BROOKS AND COUNCILMEMBER REEB.

MAYOR MILLER INFORMED COUNCIL THAT THEY NEEDED TO TAKE ACTION ON AUTHORIZING THE FIRE DEPARTMENT TO ADVERTISE AND SELL THE GRASS UNIT AND THE EQUIPMENT TRUCK. THESE TWO OLDER TRUCKS ARE BEING REPLACED WITH A 1994 CREW CAB PICKUP TRUCK. THE NEW PICKUP WILL PROVIDE TRANSPORTATION TO AND FROM FIRES FOR THE FIREMEN AND EQUIPMENT. NEW LAWS PROHIBIT FIREMEN FROM RIDING ON THE REAR OF FIRE TRUCKS. COUNCILMAN VARNER MADE A MOTION TO ADVERTISE THE TRUCKS FOR SALE, MOTION SECONDED BY FRANKLIN. YEA 4 NAY 0. MOTION CARRIED. FRIEND ALSO SAID THAT THE FIRE DEPARTMENT NEEDED COUNCIL'S APPROVAL TO ORDER THE CUSTOMIZED BED FOR THE NEW TRUCK. COUNCILMAN GORDON MADE A MOTION TO AUTHORIZE CHIEF FRIEND TO ORDER THE NEW BED FROM KALIDA TRUCK AT A COST OF \$4995.00. MOTION SECONDED BY REINHART. YEA 4 NAY 0. MOTION CARRIED.

MAYOR MILLER INFORMED COUNCIL THAT SHE HAD AUTHORIZED PURCHASING A FAX MACHINE FOR THE TOWN HALL. THE MACHINE WAS PURCHASED FROM PERRY CORPORATION AT A COST OF \$1486.00 TO BE DIVIDED BETWEEN THE FUNDS.

COUNCIL ADJOURNED AT 5:25 P.M.

DATED

Nov. 19, 1993

MAYOR

D. Louise Miller

CLERK

Janice A. Leeb

Held

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REGULAR MEETING COUNCIL OF THE VILLAGE OF ANTWERP DECEMBER 13, 1993

THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR LOUISE MILLER WITH THE PLEDGE OF ALLEGIANCE. PRESENT AT THE MEETING WERE COUNCIL PRESIDENT BROOKS, COUNCILMEMBERS FRANKLIN, GORDON, REEB, REINHART AND VARNER. ALSO PRESENT AT THE MEETING WERE VILLAGE LEGAL ADVISOR SPRIGGS, VILLAGE ADMINISTRATOR MERRITTE, AND CLERK REEB. GUESTS AT THE DECEMBER MEETING WERE JERRY NOLL, NANETTE BANKS, BOB HOBBS, CINDI BOWERS, GARRETT MARTIN, DAVE BAGLEY, TERRY DERCK, DEB AND HARRY HARRMAN, RANDY DERCK, BOB BALLENGER AND J.C. WALLACE.

THE MINUTES FROM THE REGULAR MEETING HELD ON NOVEMBER 8, 1993 WERE READ AND APPROVED ON A MOTION BY VARNER, SECONDED BY REINHART. YEA 6 NAY 0. MOTION CARRIED.

THE MINUTES FROM THE SPECIAL MEETING HELD NOVEMBER 19, 1993 WERE APPROVED ON A MOTION BY FRANKLIN, SECONDED BY VARNER. YEA 6 NAY 0. MOTION CARRIED.

THE INVESTMENTS AND DISBURSEMENTS FOR THE MONTH OF NOVEMBER WERE APPROVED BY A MOTION FROM REINHART AND SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED.

GUESTS

JERRY NOLL SPOKE TO COUNCIL ON BEHALF OF HIS MOTHER, LUCRETIA NOLL. MR. NOLL REQUESTED THAT A STREET LIGHT BE PUT IN THE ALLEY BEHIND MRS. NOLL'S HOME. MR. NOLL STATED HOW DARK THE ALLEY WAY IS, AND THAT SEVERAL BREAK-IN ATTEMPTS AT HIS MOTHER'S HOME HAVE ALREADY OCCURRED. NOLL SAID THERE IS ALREADY A POLE IN PLACE. THE ALLEY IS BETWEEN WASHINGTON AND CANAL STREETS. AFTER DISCUSSING THE MATTER, COUNCILMAN REINHART MADE A MOTION TO HAVE A STREET LIGHT PUT IN THE ALLEY BEHIND MRS. NOLL'S HOME. MOTION SECONDED BY REEB. YEA 6 NAY 0. MOTION CARRIED.

CINDI BOWERS OF THE ANTWERP FRIENDS OF THE LIBRARY PRESENTED TO COUNCIL A REPORT OF THE ACTIVITIES HELD AT THE LIBRARY DURING THE PAST YEAR. BOWERS ALSO PRESENTED TO COUNCIL A DRAWING OF A NEW LIBRARY THE ORGANIZATION HOPES TO BUILD. A BUILDING COMMITTEE HAS BEEN FORMED. THE PROPOSED BUILDING SITE IS LOCATED ON THE CORNER OF WOODCOX ST. AND MADISON ST.

RANDY DERCK, REPRESENTATIVE OF THE PAULDING COUNTY CIC, BOB BALLENGER, REPRESENTATIVE OF THE GOVERNOR'S ECONOMIC DEVELOPMENT, J.D. WALLACE, REPRESENTING THE STATE DEPARTMENT OF DEVELOPMENT, AND DAVE BAGLEY, SUPERINTENDENT OF ANTWERP LOCAL SCHOOL, WERE ALL PRESENT AT THE MEETING TO ASK COUNCIL'S APPROVAL TO OFFER SPEC TEMP A TAX ABATEMENT AS AN INCENTIVE TO KEEP THE INDUSTRY IN OUR AREA. DERCK TOLD COUNCIL THAT THERE IS A COUNTY-WIDE FREE ENTERPRISE ZONE, WHICH EXPIRES AT THE END OF

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DECEMBER. AGREEMENTS MUST BE REACHED BEFORE THAT TIME IN ORDER TO OFFER ANY TAX ABATEMENTS.

DERCK STATED THAT THERE ARE 2 POSSIBILITIES. SPEC TEMP COULD EXPAND AT IT'S PRESENT LOCATION IN CARRYALL TOWNSHIP, OR BUILD A NEW PLANT INSIDE THE VILLAGE CORPORATION LIMITS. AFTER MUCH DISCUSSION, COUNCILMAN GORDON MADE A MOTION TO SUSPEND THE RULES, MOTION SECONDED BY REEB. YEA 5 NAY 1. (NAY - VARNER). MOTION CARRIED. COUNCILMEMBER REEB MADE A MOTION TO ADOPT RESOLUTION 93-03 AS STATED:

THE VILLAGE OF ANTWERP, PAULDING COUNTY OHIO,
HEREBY APPROVES AND CONSENTS TO THE FOLLOWING
AGREEMENT WITH SPEC-TEMP PURSUANT TO SECTION
5709-63 (A) OF THE OHIO REVISED CODE. 75% TAX
ABATEMENT ON A NEW FACILITY FOR 10 YEARS, TO
COMMENCE ON COMPLETION OF BUILDING STRUCTURE TO
BE COMPLETED IN 2 YEARS.

MOTION SECONDED BY GORDON. YEA 5 NAY 1. (NAY - VARNER). MOTION CARRIED. DERCK ADVISED COUNCIL THAT THE AGREEMENTS MUST BE APPROVED BY THE COUNTY COMMISSIONERS BEFORE GOING TO THE STATE FOR APPROVAL.

BOB HOBBS AND NANETTE BANKS REPRESENTED THE EMS SQUAD AND ADDRESSED COUNCIL CONCERNING THE BASE RATE FOR EMS BILLS. THE SQUAD HAD SPOKE TO COUNCIL AT THE REGULAR MEETING HELD ON AUGUST 9, 1993 AND ASKED PERMISSION AT THAT TIME TO RAISE THE BASE RATE FROM \$35.00 TO \$50.00. COUNCIL DISCUSSED THE REQUEST AT THAT TIME BUT TOOK NO ACTION. HOBBS AND BANKS WERE PRESENT TO REQUEST THE RAISE ONCE AGAIN. BANKS STATED THAT THE SQUAD IS VERY CAREFUL WHEN MAKING PURCHASES AND ALWAYS CHECK PRICES BEFORE MAKING A PURCHASE. ANTWERP'S BASE RATE OF \$35.00 IS THE LOWEST IN THE AREA. AFTER DISCUSSING THE MATTER, REINHART MADE A MOTION TO RAISE THE BASE RATE BY \$20.00. \$5.00 OF THIS AMOUNT IS TO BE SET ASIDE IN A SEPARATE FUND, EAR MARKED FOR A NEW VEHICLE FUND. THE MOTION WAS SECONDED BY GORDON. YEA 5 NAY 1. (NAY - VARNER). MOTION CARRIED.

HARRY AND DEB HARRMON PRESENTED TO COUNCIL A COPY OF SUBDIVISION PLANS FOR THEIR PROPERTY ON CANAL STREET. HARRMON'S ARE QUESTIONING THE SUBDIVISION REGULATIONS ADOPTED BY THE VILLAGE IN 1955. COUNCILMEMBER REEB AGREED WITH HARRMON THAT THE LAWS HAVE NOT ALWAYS BEEN FOLLOWED IN THE PAST. COUNCIL SAID THE RULES MUST BE REVISED. A SPECIAL MEETING WAS SET FOR JANUARY 3, 1994 AT 7:00 P.M.

CLERK

CLERK REEB PRESENTED ORDINANCE 93-12 TO COUNCIL. COUNCILMEMBER REEB MADE A MOTION TO SET ASIDE THE RULES, MOTION SECONDED BY REINHART. YEA 6 NAY 0. MOTION CARRIED.

COUNCIL PRESIDENT BROOKS MADE A MOTION TO ADOPT ORDINANCE 93-12 AS TITLED:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK-

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TREASURER TO ENTER INTO AN AGREEMENT FOR FIRE PRO-
TECTION WITH CARRYALL TOWNSHIP FIRE DISTRICT NO. 1.

MOTION SECONDED BY FRANKLIN. YEA 6 NAY 0. MOTION CARRIED.

CLERK REEB PRESENTED ORDINANCE 93-13 TO COUNCIL. A MOTION WAS MADE BY BROOKS TO SET ASIDE THE RULES, MOTION SECONDED BY VARNER. YEA 6 NAY 0. MOTION CARRIED.

COUNCILMAN GORDON MADE A MOTION TO ADOPT ORDINANCE 93-13 AS TITLED:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK-
TREASURER TO ENTER INTO AN AGREEMENT FOR FIRE PRO-
TECTION WITH HARRISON TOWNSHIP FIRE DISTRICT NO. 1.

MOTION SECONDED BY FRANKLIN. YEA 5 NAY 1. (NAY - BROOKS). MOTION CARRIED.

CLERK REEB PRESENTED ORDINANCE 93-14 TO COUNCIL. COUNCILMAN GORDON MADE A MOTION TO SET ASIDE THE RULES, MOTION SECONDED BY FRANKLIN. YEA 6 NAY 0. MOTION CARRIED. COUNCILMEMBER REEB MADE A MOTION TO ADOPT ORDINANCE 93-14 AS TITLED:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK-
TREASURER TO ENTER INTO A CONTRACT WITH CARRYALL
TOWNSHIP FOR PROVIDING EMERGENCY MEDICAL SERVICE.

MOTION SECONDED BY FRANKLIN. YEA 6 NAY 0. MOTION CARRIED.

CLERK REEB PRESENTED ORDINANCE 93-15 TO COUNCIL. COUNCILMAN REINHART MADE A MOTION TO SET ASIDE THE RULES, MOTION SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED. COUNCILMAN GORDON MADE A MOTION TO ADOPT ORDINANCE 93-15 AS TITLED:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK-
TREASURER TO ENTER INTO A CONTRACT WITH CRANE TOWN-
SHIP FOR PROVIDING EMERGENCY MEDICAL SERVICE.

MOTION SECONDED BY FRANKLIN. YEA 6 NAY 0. MOTION CARRIED.

CLERK REEB PRESENTED ORDINANCE 93-16 TO COUNCIL. COUNCILMEMBER REEB MADE A MOTION TO SET ASIDE THE RULES, MOTION SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED. COUNCILMAN GORDON MADE A MOTION TO ADOPT ORDINANCE 93-16 AS TITLED:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK-
TREASURER TO ENTER INTO A CONTRACT WITH

MOTION SECONDED BY VARNER. YEA 2 NAY 4. (NAY - BROOKS, MOTION DENIED. HARRISON TOWNSHIP OFFICIALS WILL BE NOTIFIED OF COUNCIL'S DECISION.

CLERK REEB PRESENTED ORDINANCE 93-17 TO COUNCIL. A MOTION WAS MADE BY

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FRANKLIN AND SECONDED BY REINHART TO SET ASIDE THE RULES. YEA 6 NAY 0. MOTION CARRIED. COUNCILMAN VARNER MADE A MOTION TO ADOPT ORDINANCE 93-17 AS TITLED:

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

MOTION SECONDED BY FRANKLIN. YEA 6 NAY 0. MOTION CARRIED.

CLERK REEB PRESENTED ORDINANCE 93-18 TO COUNCIL. COUNCILMEMBER REEB MADE A MOTION TO SET ASIDE THE RULES, MOTION SECONDED BY REINHART. YEA 6 NAY 0. MOTION CARRIED. A MOTION WAS MADE BY REINHART AND SECONDED BY GORDON TO ADOPT ORDINANCE 93-18 AS TITLED:

AN ORDINANCE TRANSFERRING MONIES FROM THE GENERAL FUND BACK TO SPECIFIC FUNDS.

YEA 6 NAY 0. MOTION CARRIED.

CLERK REEB THEN ASKED COUNCIL'S PERMISSION TO HIRE DEB ALTIC TO DO THE END OF THE YEAR REPORT FOR THE VILLAGE. LAST YEAR ALTIC DID THE REPORT FOR \$475.00, THIS YEAR SHE ASKED \$500.00. COUNCILMAN VARNER MADE A MOTION TO HIRE ALTIC TO DO THE YEAR END REPORT FOR THE VILLAGE AT ALTIC'S ASKING PRICE OF \$500.00. MOTION SECONDED BY BROOKS. YEA 6 NAY 0. MOTION CARRIED.

ADMINISTRATOR

VILLAGE ADMINISTRATOR MERRITTE INFORMED COUNCIL THAT THE SEWER LINE WORK ON U.S. 24 EAST OF THE VILLAGE WILL CONTINUE THIS WEEK.

MERRITTE INFORMED COUNCIL THAT THE WATER TOWERS ARE FULL.

COUNCILMEMBER FRANKLIN ASKED MERRITTE ABOUT THE WATER PROBLEM AT BABCOCK'S. MERRITTE SAID WATER SAMPLES HAD BEEN TAKEN.

MAYOR

MAYOR MILLER TOLD COUNCIL THAT THE COMMUNITY BAND HAD ASKED FOR A DONATION FROM COUNCIL. NO ACTION WAS TAKEN.

MILLER INFORMED COUNCIL THAT THE FOOD DISTRIBUTION WOULD BE HELD AT THE VFW HALL AT 1:00 P.M. ON WEDNESDAY, DECEMBER 15, 1993.

MILLER SAID THAT THE OHIO MUNICIPAL LEAGUE WANTED THE VILLAGE TO NAME A CONTACT PERSON FOR THE INSURANCE POOL. AFTER DISCUSSING THE MATTER, COUNCIL ALL AGREED TO NAME CLERK REEB.

MAYOR MILLER ADVISED COUNCIL THAT A FAX MACHINE HAD BEEN PURCHASED FOR THE VILLAGE AT A COST OF \$1486.00. SEVERAL COUNCIL MEMBERS LOOKED AT THE MACHINE AND DISAGREED WITH THE PURCHASE. MAYOR MILLER AGREED TO CALL THE PERRY CORPORATION AND HAVE THE FAX MACHINE RETURNED.

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MAYOR MILLER PRESENTED COUNCILMAN VARNER A KEY TO THE CITY. THIS WAS VARNER'S LAST MEETING TO SERVE AS A COUNCILMAN. MR. VARNER SAID HE HAD ENJOYED HIS TIME SERVED ON THE COUNCIL, VARNER ALSO SAID HE WAS PROUD OF THE IMPROVEMENTS THAT HAVE BEEN MADE IN THE VILLAGE OVER THE PAST 9 YEARS HE HAS SERVED AS A COUNCILMAN.

COUNCIL MOVED TO ADJOURN AT 9:25 P.M.

DATED Dec. 13, 1993

CLERK Janice A Leeb

MAYOR D. Lancia Miller

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SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JANUARY 3, 1994

A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER AT 7:00 P.M. ON MONDAY, JANUARY 3, 1994, FOLLOWING THE SWEARING IN OF NEWLY ELECTED COUNCILMAN TERRY DERCK, RE-ELECTED COUNCILMEMBERS RANDY BROOKS, DICK GORDON AND NANCY REEB, AND CARRYALL TOWNSHIP TRUSTEE JOE LICHTY. PRESENT AT THE MEETING WERE COUNCILMEMBERS BROOKS, FRANKLIN, DERCK, GORDON, REEB AND REINHART, MAYOR MILLER, VILLAGE ADMINISTRATOR MERRITTE, POLICE CHIEF SHAFFER, AND CLERK REEB.

CLERK REEB PRESENTED ORDINANCE 93-16 FOR A SECOND TIME. AT THE REGULAR MEETING HELD IN DECEMBER, COUNCIL HAD DECIDED AGAINST ADOPTING ORDINANCE 93-16 AS STATED:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO ENTER INTO A CONTRACT WITH HARRISON TOWNSHIP FOR PROVIDING EMERGENCY MEDICAL SERVICE.

AFTER MEETING WITH REPRESENTATIVES OF HARRISON TOWNSHIP AND DISCUSSING THE MATTER AN AGREEMENT WITH BOTH PARTIES WAS REACHED. COUNCILMEMBER REEB MADE A MOTION TO SET ASIDE THE RULES, MOTION SECONDED BY DERCK. YEA 6 NAY 0. MOTION CARRIED. A MOTION WAS MADE BY BROOKS AND SECONDED BY REINHART TO ADOPT ORDINANCE 93-16 AS TITLED. YEA 6 NAY 0. MOTION CARRIED.

CLERK REEB NOTIFIED COUNCIL THAT RESOLUTION 93-03 HAD BEEN ESTABLISHED AT THE END OF DECEMBER. CLERK REEB HAD DISCUSSED THIS WITH COUNCILMEMBER REEB AT THAT TIME. THE RESOLUTION WAS NEEDED TO TRANSFER MONEY FOR THE FIRE DEPARTMENT. COUNCILMEMBER FRANKLIN MADE A MOTION TO ADOPT RESOLUTION 93-03 AS TITLED:

A RESOLUTION TRANSFERRING FUNDS FROM UNAPPROPRIATED FUNDS TO THE FIRE FUND AND DECLARING THE SAME TO BE AN EMERGENCY.

MOTION SECONDED BY REINHART. YEA 6 NAY 0. MOTION CARRIED.

CLERK REEB PRESENTED ORDINANCE 94-01 TO COUNCIL. COUNCILMEMBER REEB MADE A MOTION TO SET ASIDE THE RULES, SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED. COUNCILMEMBER REEB MADE A MOTION TO ADOPT ORDINANCE 94-01 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, 1994.

MOTION SECONDED BY FRANKLIN. YEA 6 NAY 0. MOTION CARRIED.

COUNCIL RECEIVED A LETTER OF RESIGNATION FROM RANDALL MERRITTE, THE VILLAGE ADMINISTRATOR. MERRITTE STATED IN THE LETTER THAT HE HAD

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ACCEPTED A FULL TIME POSITION AS PASTOR OF THE ROSE HILL CHURCH OF GOD WHERE HE HAS BEEN PASTOR IN A PART TIME CAPACITY. THE RESIGNATION WILL BE EFFECTIVE JANUARY 15, 1994. COUNCILMAN DERCK MADE A MOTION TO ACCEPT MERRITTE'S RESIGNATION. MOTION SECONDED BY FRANKLIN. YEA 6 NAY 0. MOTION CARRIED. MAYOR MILLER AND COUNCIL MEMBERS DISCUSSED REPLACEMENTS FOR THE ADMINISTRATOR POSITION. MAYOR MILLER INFORMED COUNCIL THAT THE POSITION CAN REMAIN OPEN FOR AWHILE. MAYOR MILLER ASKED COUNCIL TO CONSIDER BILL BARBER FROM AYERSVILLE FOR THE ADMINISTRATOR POSITION. MR. BARBER IS WILLING TO WORK FOR MERRITTE'S PRESENT WAGES OF \$10.00 PER HOUR ON A TEMPORARY BASIS, AND WOULD LIKE TO MEET WITH COUNCIL. NO ACTION WAS TAKEN.

COUNCILMEMBER REEB MADE A MOTION THAT A BEEPER BE PURCHASED FOR DUANE PEASE, WATER SUPERINTENDENT. REEB STATED THAT IN CASE OF AN EMERGENCY IT IS IMPORTANT TO BE ABLE TO REACH PEASE. COUNCILMAN GORDON SECONDED THE MOTION. YEA 6 NAY 0. MOTION CARRIED.

COUNCIL HAD A LENGTHY DISCUSSION CONCERNING THE VILLAGE PERSONNEL POLICY THAT VILLAGE ADMINISTRATOR MERRITTE PRESENTED. POLICE CHIEF SHAFFER ASKED FOR A SUBSTANCE ABUSE POLICY TO BE INCORPORATED INTO THE POLICY. COUNCILMEMBER REEB ASKED DERCK TO CHECK WITH THE VILLAGE INSURANCE COMPANY ABOUT EMPLOYEE PHYSICALS. THE PROPOSED POLICY WILL NOW BE GIVEN TO VILLAGE LEGAL ADVISOR SPRIGGS FOR LEGAL CONSIDERATION.

COUNCIL DISCUSSED A NEW SALARY ORDINANCE FOR VILLAGE EMPLOYEES AND ELECTED OFFICIALS. COUNCILMAN DERCK MADE A MOTION TO GIVE A 7% RAISE TO THE MAYOR, CLERK, BILLING CLERK, AND WASTEWATER SUPERINTENDENT, \$150.00 ANNUAL PAYMENT TO THE ASSISTANT FIRE CHIEF, \$50.00 ANNUAL PAYMENT TO FIRE CAPTAINS, \$25.00 ANNUAL PAYMENT TO FIRE LIEUTENANTS. THE MOTION WAS SECONDED BY REEB. YEA 2 NAY 4. (NAY - BROOKS, FRANKLIN, GORDON, REINHART) MOTION DENIED. AFTER DISCUSSING THE MATTER, COUNCILMEMBER REEB MADE A MOTION TO AWARD 7% RAISES TO THE MAYOR, CLERK, AND BILLING CLERK. \$150.00 ANNUAL PAYMENT TO ASSISTANT FIRE CHIEF, \$50.00 ANNUAL PAYMENT TO THE FIRE CAPTAIN, \$30.00 ANNUAL PAYMENT TO FIRE LIEUTENANTS. THE ANNUAL PAYMENT WOULD BE PAID AT THE END OF THE YEAR. HOURLY PART TIME POLICE OFFICERS WAGES RAISED FROM \$6.24 TO \$7.00 PER HOUR, AT THE RECOMMENDATION OF CHIEF SHAFFER. \$10.00 PER SPECIAL COUNCIL MEETINGS FOR COUNCIL MEMBERS. MOTION SECONDED BY GORDON. YEA 4 NAY 2. (NAY - BROOKS, DERCK) MOTION CARRIED.

COUNCIL ADJOURNED AT 9:55.

DATED Jan. 3, 1994
 MAYOR D. Louise Miller
 CLERK Janice A. Leeb

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JANUARY 10, 1994

THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MILLER WITH THE PLEDGE OF ALLEGIANCE ON MONDAY EVENING, JANUARY 10, 1994. COUNCILMEMBERS PRESENT AT THE MEETING WERE BROOKS, DERCK, FRANKLIN, GORDON, REEB AND REINHART. ALSO PRESENT WERE VILLAGE LEGAL ADVISOR SPRIGGS, VILLAGE ADMINISTRATOR MERRITTE, POLICE CHIEF SHAFFER AND CLERK REEB. GUESTS ATTENDING THE MEETING WERE KEITH FILLMORE, GARY ROBINSON, DAVE BAGLEY, BOB HOBBS, GEORGE RHONEHOUSE, DAVID HAHN, AND DON OBERLIN.

THE MINUTES FROM THE LAST REGULAR MEETING HELD ON DECEMBER 13, 1993 WERE READ BY COUNCIL AND APPROVED ON A MOTION BY BROOKS, SECONDED BY REEB. YEA 6 NAY 0. MOTION CARRIED.

THE MINUTES FROM THE SPECIAL MEETING HELD JANUARY 3, 1994 WERE APPROVED ON A MOTION BY BROOKS, SECONDED BY REINHART. YEA 6 NAY 0. MOTION CARRIED.

THE INVESTMENTS AND DISBURSEMENTS FOR THE MONTH OF DECEMBER WERE REVIEWED BY COUNCIL AND APPROVED BY A MOTION FROM REEB, SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED.

GUESTS

GARY ROBINSON, PRESIDENT, GENERAL MANAGER OF SPEC TEMP, AND DAVID BAGLEY, ANTWERP SCHOOL SUPERINTENDENT ATTENDED THE MEETING REPRESENTING THE ANTWERP PRESERVATION SOCIETY. MR. ROBINSON INVITED COUNCIL TO GO TO FORT RECOVERY ALONG WITH HIMSELF AND OTHER ANTWERP RESIDENTS, TO SEE THAT VILLAGES REVITALIZATION PROJECT. ROBINSON SAID THE SOCIETY IS HOPING ANTWERP RESIDENTS WILL WORK TOGETHER AND TAKE ADVANTAGE OF OPPORTUNITIES TO PRESERVE AND REVITALIZE THE COMMUNITY. COUNCILMEMBER REEB INFORMED ROBINSON THAT A REQUEST FOR A FINANCIAL STATEMENT FROM THE CHATAUQUA HAD BEEN UNANSWERED BY THE PRESERVATION SOCIETY. REEB STATED THAT MONEY SPENT BY COUNCIL FOR PARK IMPROVEMENTS FOR THE CHATAUQUA WAS TAX PAYERS MONEY AND COUNCIL FELT THEY DESERVED A FINANCIAL STATEMENT. BAGLEY REPORTED THAT HE AND ROBINSON WERE NOT AWARE OF THE REQUEST, BUT HE SAW NO PROBLEM WITH GETTING A STATEMENT FOR COUNCIL. COUNCILMAN BROOKS REQUESTED AN ORGANIZATIONAL CHART OF PRESERVATION COMMITTEE.

KEITH FILLMORE, EMS COORDINATOR, PRESENTED TO COUNCIL AN APPLICATION FROM SUSAN SECRIST. AFTER REVIEWING THE APPLICATION, COUNCILMAN BROOKS MADE A MOTION TO ACCEPT SUSAN SECRIST AS AN EMT TRAINEE. MOTION SECONDED BY DERCK. YEA 6 NAY 0. MOTION CARRIED. FILLMORE ADVISED COUNCIL THAT ADVANCED TRAINING FOR EMT'S WAS AVAILABLE AT A COST OF \$385.00 PER PERSON. FILLMORE WOULD LIKE 10 PEOPLE TO TAKE THE TRAINING SO SOME ONE WITH ADVANCED TRAINING WOULD BE AVAILABLE FOR ALL RUNS. NO ACTION WAS TAKEN ON THIS REQUEST.

GEORGE RHONEHOUSE, DAVID HAHN AND DON OBERLIN, ALL MEMBERS OF THE PLANNING COMMISSION REPORTED TO COUNCIL THEIR FINDINGS AFTER REVIEWING THE VILLAGE'S SUBDIVISION REGULATIONS. THEY RECOMMEND UPDATING THE 1950'S CODE TO MEET TODAY'S STANDARDS. OBERLIN STATED THAT OVERALL HE BELIEVED THE REGULATIONS WERE WELL WRITTEN. THE SUB-DIVISION REGULATIONS WERE CALLED TO COUNCIL'S ATTENTION BY LOCAL RESIDENT, HARRY HARRMAN, WHO IS PLANNING A SUB-DIVISION ON PROPERTY HE OWNS INSIDE THE VILLAGE. THE PLANNING COMMISSION SAID MR. HARRMAN MUST COMPLY WITH REQUIREMENTS FOR RIGHT-OF-WAY AND STREET WIDTHS AS STATED. HARRMAN HAS NOT COMPLIED WITH SOME CODE SECTIONS, ARGUING THAT THE CODES HAVE NOT ALWAYS BEEN FOLLOWED IN THE PAST. THE COMMISSION REQUESTS

DAYTON LEGAL BLANK CO., FORM NO. 10148

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THAT HARRMAN SUBMIT AN ENGINEERED PLAT DRAWING OF LOT LAYOUTS AND UTILITY PLACEMENTS. OBERLIN SAID THAT THIS IS A BIG PROJECT AND IF IT'S DONE RIGHT IT WOULD BE VERY GOOD FOR OUR VILLAGE. HE ALSO STATED THAT IN NO WAY IS THE PLANNING COMMISSION TRYING TO STAND IN THE WAY OF THIS PROJECT.

CLERK

CLERK REEB PRESENTED THE 1994 SALARY ORDINANCE NO. 94-02 TO COUNCIL AND DISCUSSED AT THE SPECIAL MEETING HELD JANUARY 3, 1994. COUNCILMAN GORDON MADE A MOTION TO SUSPEND THE RULES, SECONDED BY BROOKS. YEA 6 NAY 0. MOTION CARRIED. COUNCILMEMBER REEB MADE A MOTION TO ADOPT SALARY ORDINANCE 94-02 AS TITLED:

AN ORDINANCE ESTABLISHING SALARIES AND VACATIONS
FOR THE VILLAGE OF ANTWERP, OHIO FOR THE CALENDAR
YEAR 1994.

MOTION SECONDED BY BROOKS. YEA 2 NAY 4. (NAY - BROOKS, DERCK, GORDON, AND REINHART). MOTION DENIED. AFTER MUCH DISCUSSION AND BEING ADVISED BY VILLAGE LEGAL ADVISOR SPRIGGS, FRANKLIN MADE A MOTION TO ADOPT ORDINANCE 94-02 AFTER DELETING THE \$10.00 SPECIAL MEETING PAYMENT FOR COUNCIL. MOTION SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED.

COUNCIL MOVED TO EXECUTIVE SESSION AT 8:30 P.M. AT CLERK REEB'S REQUEST. SALARY AND PERSONNEL MATTER WAS DISCUSSED. COUNCIL RETURNED TO REGULAR SESSION AT 8:45 P.M.

ADMINISTRATOR

VILLAGE ADMINISTRATOR MERRITTE INFORMED COUNCIL THAT THE VILLAGE HAD TO PAY EXTRA SEWER AND WATER LICENSING FEES THIS YEAR. BECAUSE OF THE EXTRA FEES WATER AND SEWER RATES WILL BE INCREASED A TOTAL OF ABOUT \$1.00 PER CUSTOMER PER QUARTERLY BILLING PERIOD. (24 CENTS PER QUARTER FOR WATER, 76 CENTS PER QUARTER FOR SEWER). VILLAGE LEGAL ADVISOR SPRIGGS ADVISED COUNCIL THAT THE RATE MUST BE CHANGED BY ORDINANCE.

COUNCIL PRESIDENT BROOKS ASKED MERRITTE FOR AN UPDATE ON THE ANNEXATION OF DANA, SPEC TEMP, AND STEVE REIFF, AND THE SEWER EXTENSION PROJECT. VILLAGE LEGAL ADVISOR SPRIGGS TOLD BROOKS HE IS PREPARING ANNEXATION PETITIONS. COUNCIL DISCUSSED OTHER PROPERTIES FOR POSSIBLE ANNEXATION. ADMINISTRATOR MERRITTE SAID HE WANTED TO PLACE FLOW METERS ON THE LINES AT DANA AND SPEC TEMP TO MONITOR SEWAGE TO DETERMINE HOW MUCH THEY WILL BE CHARGED. MERRITTE SAID HE WOULD LIKE TO GET A HISTORY OF THEIR WATER USAGE FOR 3 OR 4 WEEKS. COUNCIL AGREED THE RENTAL COST SHOULD BE PAID BY THE COMPANIES AND NOT THE VILLAGE.

MERRITTE TOLD COUNCIL HE WOULD LIKE TO PURCHASE A SALT AND GRIT SPREADER FOR ON THE VILLAGE DUMP TRUCK. MERRITTE SAID HE HAD A PRICE OF \$4200.00 BUT THAT WAS A QUOTE FROM LAST YEAR. THIS PRICE INCLUDES A NEW HYDRAULIC PUMP FOR THE TRUCK, AND WOULD COME OUT OF STREET FUNDS. COUNCIL AGREED THIS WOULD BE A WISE PURCHASE.

MAYOR

MAYOR MILLER INFORMED COUNCIL THEY HAD NOT VOTED ON A NEW PRESIDENT. AFTER A SHORT DISCUSSION, COUNCILMAN REINHART MADE A MOTION TO KEEP HOLDING VILLAGE COUNCIL MEETINGS AT 7:00 P.M. ON THE 2ND MONDAY OF THE MONTH, AND TO HAVE BROOKS REMAIN PRESIDENT. MOTION SECONDED BY DERCK. YEA 5 NAY 1. (NAY - BROOKS). MOTION CARRIED.

RECORD OF PROCEEDINGS

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MAYOR MILLER INFORMED COUNCIL THAT THE FOOD DISTRIBUTION WOULD BE HELD WEDNESDAY, JANUARY 19, 1994 AT THE V.F.W.

COUNCIL HEARD THAT \$607.00 HAD BEEN COLLECTED THRU MAYOR'S COURT.

MAYOR MILLER PRESENTED AN APPLICATION FROM SARA KARIN FOR THE POSITION OF VILLAGE ADMINISTRATOR. MS. KARIN HAS WORKED FOR THE PAST 7 YEARS WITH MAUMEE VALLEY. NO ACTION WAS TAKEN. COUNCILMEMBER REEB STATED SHE WANTED THE POSITION ADVERTISED.

MAYOR MILLER PRESENTED HER STATE OF THE VILLAGE ADDRESS.

COUNCIL WAS GIVEN AN UPDATE ON THE WATERLINE PROJECT TO THE ANTWERP TOOL AND DIE LOCATED WEST OF THE VILLAGE ON US 24. MAYOR MILLER INFORMED COUNCIL THAT FINAL CONFIRMATION ON BLOCK GRANT FUNDING SHOULD BE APPROXIMATELY 50 TO 60% OF THE GRAND TOTAL OF THE PROJECT. COUNCIL PRESIDENT BROOKS SAID HE WOULD CALL DENNIS MILLER CONCERNING THIS MATTER. BROOKS ASKED MAYOR MILLER TO CHECK ON INTEREST RATES ON THE VILLAGES SHARE WHICH SHOULD TOTAL BETWEEN \$15,000.00 TO \$17,000.00.

COUNCIL WAS INFORMED THAT WATER SUPERINTENDENT DUANE PEASE PROBATIONARY PERIOD OF 6 MONTHS IS UP ON JANUARY 21. A DECISION MUST BE MADE. COUNCIL SET A SPECIAL MEETING FOR MONDAY, JANUARY 17 AT 6:00 P.M. TO DISCUSS THIS MATTER.

COUNCIL ADJOURNED.

DATED

January 10, 1994

MAYOR

A. L. Miller

CLERK

Janice A. Reeb

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

SPECIAL MEETING COUNCIL OF THE VILLAGE OF ANTWERP JANUARY 17, 1994

A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER AT 6:00 P.M. ON MONDAY, JANUARY 17, 1994 BY MAYOR MILLER WITH THE PLEDGE OF ALLEGIANCE. PRESENT AT THE MEETING WAS COUNCIL MEMBERS BROOKS, DERCK, FRANKLIN, GORDON, REEB AND REINHART. ALSO PRESENT WERE POLICE CHIEF SHAFFER, WATER SUPERINTENDENT PEASE, AND CLERK REEB.

MAYOR MILLER ASKED COUNCIL HOW THEY WANTED MR. MERRITTE'S COMP TIME HOURS, WHICH TOTAL 72 HOURS, HANDLED, NOW THAT MR. MERRITTE IS NO LONGER EMPLOYED BY THE VILLAGE. COUNCIL SAID TO SPEAK TO VILLAGE LEGAL ADVISOR SPRIGGS BEFORE ANY ACTION IS TAKEN.

MAYOR MILLER INFORMED COUNCIL SHE HAD BEEN CONTACTED BY OHIO POWER REPRESENTATIVE, DAN GERKER, ABOUT REPLACING THE METAL POLES WITH WOODEN ONES. COUNCIL DISCUSSED THE POSSIBILITY OF PUTTING CHRISTMAS DECORATIONS ON WOODEN POLES. THEY DECIDED TO HAVE MR. GERKER ATTEND THE NEXT REGULAR MEETING SCHEDULED FOR FEBRUARY 14, 1994.

COUNCIL ADDRESSED DUANE PEASE WHO IS PRESENTLY SERVING AS THE VILLAGES WATER SUPERINTENDENT ON A 6 MONTH PROBATION PERIOD. THE PROBATION IS UP ON JANUARY 21, 1994. PEASE TOLD COUNCIL THERE ARE SEVERAL IMPROVEMENTS HE WOULD LIKE TO SEE FOR THE VILLAGE.

1. NEW WATER SUPPLY
2. ELECTRICAL REFURBISHING
3. PRE-CHLORINATION SHOULD BE CHANGED BACK TO POST-CHLORINATION
4. REPLACE HYDRANTS AND VALVES THROUGHOUT THE SUMMER.
AT LEAST 14 MORE NEED REPLACED AT A COST OF \$1000.00 PER HYDRANT.
5. BE MORE INVOLVED IN SEARCH OF GRANT MONEY

PEASE INFORMED COUNCIL HE HAD RECEIVED HIS NEW PAGER TODAY, AND HE BELIEVES IT IS A VERY WISE MOVE. COUNCIL ALSO HEARD THAT PEASE IS ATTENDING WASTEWATER CLASSES EVERY WEEK.

COUNCILMEMBER REEB ASKED PEASE HOW HIS WORK RELATIONS WERE WITH SIZEMORE AND DUNDERMAN. PEASE STATED HE LIKES TO MOVE ON PROJECTS A LITTLE FASTER THAN THEY DO, HOWEVER THE WORK ATTITUDES AND RELATIONS ARE VERY GOOD.

COUNCILMAN DERCK MADE A MOTION TO END THE PROBATION PERIOD, AND HIRE DUANE PEASE AS WATER SUPERINTENDENT AS OF 1-17-94. MOTION SECONDED BY GORDON. YE/ 6 NAY 0. MOTION CARRIED.

PEASE ASKED ABOUT HIS PROBATION SALARY OF \$17,300.00. REEB SAID COUNCIL WOULD DISCUSS THIS AT THE NEXT REGULAR MEETING.

COUNCIL ADJOURNED AT 6:30 P.M.

DATED

January 17, 1994

MAYOR

D. Louise Miller

CLERK

Janice A. Reeb

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
FEBRUARY 14, 1994

THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER AT 7:00 P.M. ON MONDAY, FEBRUARY 14, 1994 BY MAYOR MILLER WITH THE PLEDGE OF ALLEGIANCE. COUNCILMEMBERS PRESENT AT THE MEETING WERE BROOKS, DERCK, FRANKLIN, REEB, AND REINHART. ALSO PRESENT WERE VILLAGE LEGAL ADVISOR SPRIGGS AND CLERK REEB. GUESTS AT THE MEETING WERE GEORGE RHONEHOUSE, DAVID HAHN, ART REINHART, DON OBERLIN, RUTH GORDON, RICK WEAVER, RAY FRIEND, CONNIE GAISFORD, AND BILL MORROW.

THE MINUTES FROM THE LAST REGULAR MEETING HELD ON JANUARY 10, 1994, AND THE SPECIAL MEETING HELD ON JANUARY 17, 1994 WERE APPROVED ON A MOTION BY BROOKS, SECONDED BY DERCK. YEA 6 NAY 0. MOTION CARRIED.

THE INVESTMENTS AND DISBURSEMENTS FOR THE MONTH OF JANUARY WERE REVIEWED BY COUNCIL AND APPROVED ON A MOTION BY REEB, SECONDED BY REINHART. YEA 6 NAY 0. MOTION CARRIED.

VISITORS

GEORGE RHONEHOUSE, DAVID HAHN, ART REINHART, AND DON OBERLIN WERE PRESENT AT THE FEBRUARY MEETING TO MAKE RECOMMENDATIONS FOR THE PLANNING COMMISSION. DAVID HAHN SPOKE FOR THE GROUP AND RECOMMENDED THAT THE UNZONED INDUSTRIAL PARK BE ZONED FOR INDUSTRIAL USE. AFTER DISCUSSING THE MATTER, A MOTION WAS MADE BY COUNCIL MEMBER DERCK TO ACCEPT THE COMMISSION'S PROPOSAL. MOTION SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED.

RICK WEAVER OF POGGEMEYER DESIGN GROUP GAVE COUNCIL AN UPDATE OF THE WATER AND SEWER LINE PROJECTS BEING DONE IN THE VILLAGE. WEAVER STATED THAT THE SEWER PROJECT GOING EAST OF THE VILLAGE ALONG US 24 TO SPEC TEMP IS GOING AS PLANNED. HE ALSO INFORMED COUNCIL THAT THE WATER LINE PROJECT GOING WEST ON US 24 TO ANTWERP TOOL AND DIE HAS BEEN APPROVED BY OHIO EPA. THE PROJECT HAS BEEN SUBMITTED FOR CDBG (COMMUNITY DEVELOPMENT BLOCK GRANT) FUNDING. FUNDING MAY ALSO BE OBTAINED THROUGH ODOD (OHIO DEPARTMENT OF DEVELOPMENT).

CONNIE GAISFORD, A VILLAGE RESIDENT AND COORDINATOR OF THE SCHOOL CROSSING GUARDS, ADDRESSED COUNCIL ABOUT THE NEED FOR MORE VOLUNTEERS. GAISFORD STATED THAT CROSSING GUARDS ARE NEEDED AT THREE BUSY LOCATIONS ON US 24 AND 49. GAISFORD SAID IT TAKES ONLY 1/2 HOUR OF AN INDIVIDUALS TIME FROM 8:30 A.M. TO 9:00 A.M. OR 3:30 P.M. TO 4:00 P.M.. COUNCIL STATED THEY WOULD HELP GET THE WORD OUT THAT VOLUNTEERS ARE NEEDED.

FIRE CHIEF, RAY FRIEND, INFORMED COUNCIL THAT THE NEW CREWCAB PICKUP TRUCK PURCHASED BY THE FIRE DEPARTMENT IS IN SERVICE. FRIEND STATED THAT THE OLD EQUIPMENT TRUCK AND GRASS UNIT CAN NOW BE ADVERTISED FOR SALE. COUNCIL AND FIRE CHIEF FRIEND WERE THEN

Held

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TOLD THAT THE UTILITIES DEPARTMENT COULD USE A 4 WHEEL DRIVE VEHICLE TO PULL THE SEWER JET. FRIEND STATED THAT SEVERAL INDIVIDUALS WERE INTERESTED IN PLACING BIDS ON THE TRUCK. FRIEND SAID THAT HE FELT THAT IF THE VILLAGE WAS NOT GOING TO PUT THE TRUCK UP FOR BID, THE UTILITIES DEPARTMENT SHOULD TRANSFER FUNDS INTO THE FIRE FUND. COUNCIL PRESIDENT BROOKS OBJECTED, STATING VILLAGE EQUIPMENT BELONGS TO THE VILLAGE AS A WHOLE. AFTER A LENGTHY DISCUSSION, IT WAS DECIDED TO ADVERTISE FOR BIDS ON BOTH TRUCKS. A MOTION WAS MADE BY COUNCILMEMBER REEB TO SET ASIDE THE RULES FOR ORDINANCE 94-03. MOTION SECONDED BY BROOKS. YEA 5 NAY 1. (NAY - FRANKLIN). MOTION CARRIED. A MOTION WAS MADE BY BROOKS TO ADOPT ORDINANCE 94-03 AS TITLED:

AN ORDINANCE AUTHORIZING THE FIRE CHIEF TO SELL CERTAIN PERSONAL PROPERTY NOT NEEDED FOR MUNICIPAL PURPOSES WITH AN ESTIMATED VALUE OF GREATER THAN \$1,000.00.

MOTION SECONDED BY GORDON. YEA 5 NAY 1. (NAY - FRANKLIN)

CLERK

CLERK REEB REPORTED TO COUNCIL THAT RANDALL MERRITTE, WHO RESIGNED AS VILLAGE ADMINISTRATOR ON JANUARY 15, 1994, HAS INQUIRED ABOUT HIS COMP TIME PAY AMOUNTING TO \$720.00 (72 HOURS AT \$10.00 PER HOUR). AFTER MUCH DISCUSSION OVER THE MATTER, COUNCILMEMBER REEB MADE A MOTION TO PAY MERRITTE \$720.00, 72 COMP TIME HOURS AT \$10.00 PER HOUR. MOTION SECONDED BY BROOKS. YEA 2 NAY 4. (NAY - DERCK, FRANKLIN, GORDON, AND REINHART). MOTION DENIED.

CLERK REEB INFORMED COUNCIL SHE HAD RECEIVED A BILL FROM STEVE REIFF INC. FOR USE OF A BOBCAT. THE TOTAL OF THE BILL WAS \$2250.00. COUNCILMEMBER REEB MADE A MOTION TO PAY REIFF FOR 8 HOURS USE OF THE BOBCAT AND SEND A NOTE OF THANKS. MOTION SECONDED BY DERCK. AFTER DISCUSSING THE MATTER FURTHER, REEB WITHDREW HER MOTION. BECAUSE COUNCIL WAS UNCERTAIN OF THE AGREEMENT MADE BETWEEN RANDALL MERRITTE AND STEVE REIFF, THE REQUESTED A MEETING WITH BOTH PARTIES.

CLERK REEB REPORTED TO COUNCIL THAT COMMUNITY MUTUAL INSURANCE HAD RAISED THE MONTHLY PREMIUMS BY 34%. THE TOTAL INCREASE AMOUNTED TO \$747.31 PER MONTH. THE VILLAGE CARRIES MEDICAL INSURANCE ON CHIEF SHAFFER, OFFICER FRALEY, WATER SUPERINTENDENT PEASE, WASTEWATER SUPERINTENDENT MORROW, ESTHER MORROW, AND NEVIL SIZEMORE. CLERK REEB IS WAITING FOR A REPLY FROM THE VILLAGE INSURANCE AGENT, KEN CLINE.

MAYOR

MAYOR MILLER REMINDED COUNCIL THAT PROBATIONARY PERIODS FOR SHAFFER AND FRALEY ARE UP IN MARCH.

MILLER REPORTED TO COUNCIL ON HOUSE BILL 30 WHICH LIMITS ANNEXATION

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

RIGHTS TO VILLAGES. COUNCIL HEARD THAT MAYOR MILLER HAS WRITTEN TO SEVERAL LEGISLATORS. COUNCIL PRESIDENT BROOKS ASKED FOR A COPY OF HB 30.

COUNCIL HEARD THAT MILLER HAD GOTTEN ESTIMATES FROM SOLAR CRETE FOR AN EXPANSION TO THE COUNCIL ROOM AT TOWN HALL. AN ESTIMATE OF \$2500.00 TO \$3000.00 WAS REVEIVED.

MAYOR MILLER INFORMED COUNCIL THAT EVERYTHING WAS RUNNING SMOOTHLY AT THE WATER PLANT. MILLER SAID ORTMAN'S WILL PAY FOR THE COST OF REPAIRS WHEN THEY CUT LINES AND SHUT OFF THE WATER SUPPLY TO THE VILLAGE.

COUNCILMEMBER REEB ASKED VILLAGE LEGAL ADVISOR, JIM SPRIGGS, IF A COUNCILMEMBER SHOULD SERVE ON THE ZONING BOARD OF APPEALS. SPRIGGS ADVISED REEB THAT IT COULD BE A CONFLICT OF INTEREST.

COUNCIL PRESIDENT BROOKS INQUIRED ABOUT THE UTILITY POLES IN THE VILLAGE, AND WHAT DESISION HAD BEEN REACHED. BROOKS ASKED MAYOR MILLER TO HAVE MR. GERKEN FROM THE OHIO POWER PRESENT AT THE NEXT REGULAR MEETING.

COUNCILMEMBER REEB REMINDED COUNCIL THAT WATER SUPERINTENDENT PEASE HAD INQUIRED ABOUT A RAISE AT THE SPECIAL MEETING HELD 1-17-94 WHEN HIS PROBATIONARY TIME WAS UP. AFTER DISCUSSING THE QUANTITY AND QUALITY OF MR. PEASE'S WORK, COUNCILMAN DERCK MADE A MOTION TO RAISE THE WATER SUPERINTENDENT'S SALARY TO \$17,800.00 PER YEAR EFFECTIVE MARCH 1, 1994. MOTION SECONDED BY GORDON. YEA 3 NAY 3. (NAY - BROOKS, FRANKLIN, REEB). MAYOR MILLER CASTED THE DECIDING YEA VOTE.

MAYOR MILLER INFORMED COUNCIL THAT THERE WOULD BE A UTILITIES COMMITTEE MEETING AT 10:00 A.M. ON FRIDAY.

COUNCIL ADJOURNED AT 9:40 P.M.

DATED

Feb. 14, 1994

MAYOR

D. Larissa Miller

CLERK

Janice A. Reeb

Held

19

REGULAR MEETING COUNCIL OF THE VILLAGE OF ANTWERP MARCH 14, 1994

THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER AT 7:00 P.M. ON MONDAY, MARCH 14, 1994 BY MAYOR MILLER WITH THE PLEDGE OF ALLEGIANCE. PRESENT AT THE MEETING WERE COUNCILMEMBERS BROOKS, DERCK, GORDON, REEB AND REINHART. FRANKLIN WAS ABSENT. WATER SUPERINTENDENT PEASE, VILLAGE EMPLOYEE SIZEMORE, FIRE CHIEF FRIEND, VOLUNTEER FIREMAN HARPER, VILLAGE LEGAL ADVISOR SPRIGGS, AND CLERK REEB WERE ALSO PRESENT. GUESTS AT THE MEETING WERE CLAIR AND EDNA GREEN, MIKE JOHNSON, HOMER AND LIZ BROOKS, ART REINHART, DAVE HAHN, DON OBERLIN, GEORGE RHONEHOUSE, DAN GERKER, AND KEITH FILLMORE.

THE MINUTES FROM THE LAST REGULAR MEETING HELD ON FEBRUARY 14, 1994 WERE APPROVED ON A MOTION FROM BROOKS, SECONDED BY DERCK. YEA 5 NAY 0. MOTION CARRIED.

THE INVESTMENTS AND DISBURSEMENTS FOR THE MONTH OF FEBRUARY WERE APPROVED ON A MOTION BY REEB, SECONDED BY REINHART. YEA 5 NAY 0. MOTION CARRIED.

FIRE CHIEF RAY FRIEND AND VOLUNTEER FIREMAN C.W. HARPER WERE AT THE MEETING TO SHOW COUNCIL THE NEW CREWCAB PICKUP TRUCK PURCHASED BY THE FIRE DEPARTMENT. COUNCILMEMBERS VIEWED THE TRUCK AT THE START OF THE MEETING.

VISITORS

MR. DAN GERKER OF OHIO POWER ATTENDED THE COUNCIL MEETING TO OBTAIN PERMISSION FROM COUNCIL TO REPLACE THE EXISTING METAL UTILITY POLES LOCATED IN THE VILLAGE'S DOWNTOWN AREA WITH WOODEN POLES. HE ADVISED COUNCIL THAT SOME WIRING WILL BE UPGRADED. COUNCIL MEMBER REEB MADE A MOTION TO GIVE OHIO POWER PERMISSION TO UPGRADE THE WIRING AND REPLACE STEEL POLES WITH WOODEN. MOTION SECONDED BY BROOKS. YEA 5 NAY 0. MOTION CARRIED.

COUNCILMAN GORDON, WATER SUPERINTENDENT PEASE, AND VILLAGE EMPLOYEE SIZEMORE ADDRESSED COUNCIL CONCERNING THE PURCHASE OF A GOOD USED FRONT END LOADER. THE 1971 INTERNATIONAL WOULD BE USED BY STREET, WATER AND SEWER DEPARTMENTS. THE COST OF \$4800.00 WOULD BE DIVIDED BY THE THREE DEPARTMENTS. AFTER DISCUSSING THE MATTER. COUNCILMAN DERCK MADE A MOTION TO HAVE PEASE AND SIZEMORE CHECK ON THE PRICE OF THE LOADER TO SEE IF IT IS A FAIR PRICE, THEN TO INFORM MAYOR MILLER AND MILLER WILL GIVE APPROVAL. MOTION SECONDED BY GORDON. YEA 5 NAY 0. MOTION CARRIED.

VILLAGE RESIDENTS HOMER AND LIZ BROOKS SPOKE TO COUNCIL CONCERNING THE INTERSECTION AT US 24 AND HARRMANN ROAD. MR. AND MRS. BROOKS COMPLAINED OF PARKED SEMI TRAILERS AND CONSTRUCTION SIGNS BLOCKING THE VIEW OF TRAFFIC ON THE HIGHWAY. CHIEF SHAFFER SAID HE WAS AWARE OF THE PROBLEM. VILLAGE LEGAL ADVISOR SPRIGGS SAID HE WOULD LOOK INTO THE MATTER.

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CLAIR AND EDNA GREEN, WHO RESIDE ON NORTH MAIN STREET IN THE VILLAGE, QUESTIONED COUNCIL ON THE PROGRESS OF THE SIDEWALK PROJECT. GREENS WISH TO REPLACE THE SIDEWALK ON THEIR PROPERTY. COUNCILMEMBER REEB SAID SHE WOULD GIVE THE GREENS THE GENERIC SPECIFICATIONS SHE HAS. REEB ALSO STATED THAT SHE WOULD LIKE FOR THE GREENS TO CONTACT THEIR NEIGHBORS, AND ALL DO THE SAME WORK TO CORRECT THE PROBLEM OF STREET RUNOFF ONTO THEIR PROPERTIES. COUNCIL AGREED TO WORK WITH THE RESIDENTS ON THIS PROBLEM.

VILLAGE RESIDENT, MIKE JOHNSON, ADDRESSED COUNCIL CONCERNING PROPERTY HE OWNS IN WEBERS ADDITION, LOCATED OFF FROM KROOS DRIVE. JOHNSON WANTS TO BUILD A NEW HOME ON TWO LOTS LOCATED AT THE END OF THE STREET. THE SUBDIVISION AND STREET WERE ACCEPTED BY THE VILLAGES COUNCIL IN 1951, BUT HAVE NEVER BEEN IMPROVED. THE UTILITIES HAVE BEEN PARTIALLY EXTENDED ON PRIVATE PROPERTY. THE PLANNING COMMISSION WAS PRESENT AT THE MEETING AND ADVISED COUNCIL THAT THERE ARE AT LEAST THREE OTHER SIMILAR SITUATIONS WITHIN THE VILLAGE. COUNCIL ALSO HEARD THAT THIS PROBLEM COULD BE VERY COSTLY TO THE VILLAGE. THE PLANNING COMMISSION AGREED TO LOOK FURTHER INTO THE PROBLEM, AND A SPECIAL MEETING WILL BE CALLED.

KEITH FILLMORE, EMS COORDINATOR, PRESENTED AN APPLICATION FROM RODNEY GILL FOR EMT-DRIVER. AFTER REVIEWING THE APPLICATION, COUNCILMAN BROOKS MADE A MOTION TO ACCEPT GILL'S APPLICATION. MOTION SECONDED BY REEB. YEA 5 NAY 0. MOTION CARRIED.

MAYOR

MAYOR MILLER INFORMED COUNCIL THAT SHE HAD BEEN CONTACTED BY THE AFTER-PROM COMMITTEE, REQUESTING A DONATION. COUNCILMEMBER REEB MADE A MOTION TO DONATE \$25.00 TO THE ANTWERP HIGH SCHOOL AFTER-PROM COMMITTEE, MOTION SECONDED BY GORDON. YEA 4 NAY 1 (NAY - DERCK). MOTION CARRIED.

MAYOR MILLER INFORMED COUNCIL THAT SHE AND CLERK REEB HAVE A MEETING SCHEDULED FOR WEDNESDAY, THE 16TH, WITH KEN CLINE, THE VILLAGE INSURANCE AGENT. THE 34% INCREASE WILL BE DISCUSSED AT THIS TIME.

COUNCILMAN TERRY DERCK WAS APPOINTED TO REPRESENT COUNCIL ON THE MAUMEE VALLEY PLANNING ORGANIZATION.

MAYOR MILLER TOLD COUNCIL SHE HAS RECEIVED FIVE APPLICATIONS FOR THE POSITION OF VILLAGE ADMINISTRATOR. THE APPLICATIONS WILL BE REVIEWED AT A LATER DATE.

COUNCIL AGREED TO HAVE POGGEMEYERS DESIGN GROUP REPLY TO A LETTER RECEIVED FROM ANTWERP TOOL AND DIE REGARDING THE WATER EXTENSION PLAN.

MAYOR MILLER REPORTED TO COUNCIL THAT WASTEWATER SUPERINTENDENT MORROW WAS STILL OFF THE JOB DUE TO SURGERY. WATER SUPERINTENDENT PEASE HAS BEEN DOING BOTH JOBS AT WASTEWATER PLANT AND WATER PLANT

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AND THINGS WERE RUNNING SMOOTH.

COMMITTEE

COUNCIL CONDUCTED A SIX MONTH PROBATIONARY PERIOD REVIEW FOR POLICE CHIEF RANDY SHAFFER AND OFFICER KEN FRALEY. BOTH MEN STATED THAT THEY WERE HAPPY WITH THEIR JOBS, HOWEVER, BOTH WOULD LIKE TO SEE CHANGES IN SALARY AND MAN POWER. OFFICER FRALEY INFORMED COUNCIL THAT HE HAS ACCEPTED A PART TIME POSITION WITH THE PAYNE POLICE DEPARTMENT. FRALEY WILL WORK APPROXIMATELY 2 OR 3 DAYS PER MONTH. AFTER A LENGTHY DISCUSSION, REINHART MADE A MOTION TO HIRE RANDY SHAFFER AS FULL TIME POLICE CHIEF. GORDON SECONDED THE MOTION. YEA 5 NAY 0, MOTION CARRIED. A MOTION WAS MADE BY REEB, SECONDED BY DERCK TO HIRE FRALEY AS FULL TIME POLICE OFFICER. YEA 5 NAY 0. MOTION CARRIED.

COUNCIL DISCUSSED, ONCE AGAIN, THE COMP TIME PAY OF THE FORMER VILLAGE ADMINISTRATOR, RANDALL MERRITTE. AT THE LAST REGULAR MEETING COUNCIL VOTED NO TO PAYING MR. MERRITTE THE \$720.00. AFTER DISCUSSING THE MATTER WITH VILLAGE LEGAL ADVISOR, JIM SPRIGGS, COUNCILMAN DERCK MADE A MOTION TO PAY RANDALL MERRITTE \$720.00 FOR COMP TIME PAY. MOTION SECONDED BY REEB. YEA 4 NAY 1. (NAY - GORDON)

COUNCILMAN REINHART INQUIRED ABOUT THE VILLAGE TRUCK BEING IN THE REPAIR SHOP. MAYOR MILLER INFORMED COUNCIL THAT WATER SUPERINTENDENT PEASE HAD SLID INTO THE DITCH RETURNING FROM SCHOOL IN LIMA. ROAD CONDITIONS WERE BAD AT THE TIME OF THE ACCIDENT. APPROXIMATELY \$400.00 IN DAMAGES WERE DONE.

POLICE CHIEF SHAFFER PRESENTED TWO APPLICATIONS TO COUNCIL FOR PART TIME POLICE OFFICERS. AFTER REVIEWING THE APPLICATIONS, COUNCILMAN DERCK MADE A MOTION TO HIRE JOYCE CARR, AND DAVID CLINE AS PART TIME POLICE OFFICERS FOR THE VILLAGE. MOTION SECONDED BY REINHART. YEA 5 NAY 0. MOTION CARRIED.

COUNCIL ADJOURNED AT 9:58 P.M.

CLERK

Joyce A. Leeb

MAYOR

D. Louise Miller

DATED

March 14, 1994

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Held

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SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
MARCH 18, 1994

A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER AT 4:00 P.M. ON FRIDAY, MARCH 18, 1994 BY MAYOR MILLER WITH THE PLEDGE OF ALLEGIANCE. THOSE ATTENDING THE MEETING WERE COUNCILMEMBERS BROOKS, DERCK, REEB, AND REINHART. COUNCILMEMBERS FRANKLIN AND GORDON WERE ABSENT. ALSO PRESENT AT THE MEETING WERE CLERK REEB, TONY LANGHAM, ART REINHART, GEORGE RHONEHOUSE, DON OBERLIN, MIKE JOHNSON, AND DAVID HAHN.

MAYOR MILLER AND CLERK REEB PRESENTED TO COUNCIL TWO NEW INSURANCE PLANS FOR THE VILLAGE HEALTH COVERAGE. AFTER DISCUSSING THE MATTER COUNCIL DECIDED TO HAVE THE INSURANCE AGENT MEET WITH THE INSURANCE COMMITTEE. COUNCILMAN DERCK MADE A MOTION TO HAVE THE VILLAGE INSURANCE REMAIN AS IS FOR THE TIME BEING. MOTION SECONDED BY REINHART. YEA 4 NAY 0. MOTION CARRIED.

MAYOR MILLER REPORTED TO COUNCIL THAT SHE HAD RECEIVED AN ESTIMATE FROM SOLARCRETE FOR REMODELING THE COUNCIL ROOM AT TOWN HALL. THE COST OF REMODELING WAS \$4192.00. COUNCIL DISCUSSED THE MATTER, AND A MOTION WAS MADE BY DERCK TO TABLE THE REMODELING FOR NOW, AND BUDGET THE COST INTO THE BUDGET FOR 1995. MOTION SECONDED BY REEB. YEA 4 NAY 0. MOTION CARRIED.

COUNCIL HEARD FROM MAYOR MILLER THE PROPOSED WATER LINE EXTENSION TO ANTWERP TOOL AND DIE WILL RECEIVE \$56,250.00 IN CBDG MONIES, \$20,000.00 FROM STATE DEPARTMENT OF DEVELOPMENT, LEAVING THE VILLAGES SHARE AT \$35,750.00.

VILLAGE RESIDENT MIKE JOHNSON ATTENDED THE SPECIAL MEETING TO HEAR COUNCIL'S DECISION ABOUT HIS PROPERTY LOCATED IN WEBBER'S FIRST EDITION OFF KROOS DRIVE. JOHNSON HAD ATTENDED THE LAST REGULAR MEETING HELD MARCH 14, 1994, NO DECISION WAS REACHED AT THAT TIME. THE VILLAGE ACCEPTED THIS PLAT IN 1951. THE WATER AND SEWER LINES WERE PARTIALLY EXTENDED TO THE JOHNSON'S RESIDENCE. THE PLANNING COMMISSION RECOMMENDED THAT THE LINES BE EXTENDED ON A COST SHARING BASIS BETWEEN THE VILLAGE AND THE JOHNSONS. THE COMMISSION RECOMMENDS JOHNSONS GRANT AN EASEMENT FOR EXISTING LINES. NO DECISION WAS MADE ABOUT THE STONE STREET. VILLAGE LEGAL ADVISOR SPRIGGS TOLD COUNCIL THAT THE VILLAGE SHOULD TAKE CARE OF THE STREET BECAUSE THE PLAT HAD BEEN ACCEPTED AT AN EARLIER DATE. SPRIGGS ALSO SAID THAT THE WATER AND SEWER LINES BE MOVED TO THE STREET RIGHT OF WAY TO AVOID AN EASEMENT. AFTER MUCH DISCUSSION, COUNCIL DECIDED TO GET ESTIMATES FOR THE STREET AND THE WATER AND SEWER LINES BEFORE MAKING A DECISION. COUNCIL STATED THAT ANOTHER MEETING WILL PROBABLY BE NEEDED.

COUNTY COMMISSIONER, TONY LANGHAM, ADDRESSED COUNCIL CONCERNING ESTABLISHING A COUNTY ECONOMIC DEVELOPER-GRANT WRITER. LANGHAM STATED THAT PAULDING COUNTY IS THE ONLY AREA WITHOUT A DEVELOPER AND THE COMMISSIONERS ARE ASKING \$10,000.00 IN LOCAL SUPPORT. LANGHAM REPORTED THAT ABOUT HALF THAT AMOUNT HAS BEEN

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PLEDGED. COUNCIL TOOK NO ACTION AT THIS TIME, BUT WILL CONSIDER LANGHAM'S REQUEST.

COUNCIL ADJOURNED AT 5:40 P.M.

CLERK Janice A Leeb

MAYOR D. Louise Miller

DATED March 18, 1994

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DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

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SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANIWERP
APRIL 5, 1994

A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF ANIWERP WAS CALLED TO ORDER AT 4:00 P.M. ON TUESDAY, APRIL 5, 1994 BY MAYOR MILLER WITH THE PLEDGE OF ALLEGIANCE. THOSE ATTENDING THE MEETING WERE COUNCIL MEMBERS DERCK, FRANKLIN, GORDON, REEB AND FEINHART. VILLAGE LEGAL ADVISOR SPRIGGS, AND CLERK REEB. VISITORS AT THE MEETING WERE MR. PAT YOUNG AND MR. RICK WEAVER.

MR. PAT YOUNG WAS PRESENT AT THE MEETING TO GIVE LEGAL REPRESENTATION FOR MR. MIKE JOHNSON, A VILLAGE RESIDENT. MR. JOHNSON HAD ATTENDED A PREVIOUS COUNCIL MEETING AND PRESENTED QUESTIONS TO COUNCIL CONCERNING WATER AND SEWER LINES AND STREET CONSTRUCTION COSTS ON PROPERTY HE OWNS IN THE VILLAGE. AFTER DISCUSSION AND ADVICE FROM VILLAGE LEGAL ADVISOR SPRIGGS AND MR. PAT YOUNG, COUNCIL MADE THE FOLLOWING PROPOSAL:

MR. JOHNSON GIVES THE VILLAGE A PERMANENT EASEMENT ON HIS PROPERTY, BECAUSE PREVIOUSLY WATER AND SEWER LINES WERE INADVERTENTLY INSTALLED ON JOHNSON'S PROPERTY. THE VILLAGE IN RETURN, INSTALLS WATER AND SEWER LINES TO THE PROPERTY LINE OF JOHNSON'S PROPOSED NEW HOME, WITH ALL FUTURE TAPS BEING PAID TO THE VILLAGE. MR. JOHNSON IS OBLIGATED TO PAY HIS TAP FEE TO THE VILLAGE. THIS AGREEMENT IS EFFECTIVE UPON MR. MIKE JOHNSON'S APPROVAL.

A MOTION WAS MADE BY COUNCILMEMBER REEB TO ADOPT THE ABOVE PROPOSAL. THE MOTION WAS SECONDED BY REINHART. YEA 5 NAY 0. MOTION CARRIED.

COUNCIL ADJOURNED AT 4:21.

CLERK

Janice R. Reeb

DATED

April 5, 1994

MAYOR

D. Louise Miller

Held

19

REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
APRIL 11, 1994

THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER AT 7:00 P.M. ON MONDAY, APRIL 11, 1994 BY MAYOR MILLER WITH THE PLEDGE OF ALLEGIANCE. COUNCILMEMBERS PRESENT AT THE MEETING WERE PRESIDENT BROOKS, DERCK, FRANKLIN, GORDON, REEB AND REINHART. VILLAGE LEGAL ADVISOR SPRIGGS, VILLAGE ADMINISTRATOR WADE, AND CLERK REEB WERE ALSO PRESENT. GUESTS AT THE MEETING WERE CLAIR AND EDNA GREEN, DAN MILLER, RICK WEAVER, LADONNA WARNER, JOE MEYER, DAVID HAHN AND DON BRENNER.

THE MINUTES FROM THE LAST REGULAR MEETING HELD ON MONDAY, MARCH 14, 1994 WERE APPROVED ON A MOTION BY REEB, SECONDED BY BROOKS. YEA 6 NAY 0. MOTION CARRIED.

THE MINUTES FROM THE SPECIAL MEETING HELD ON FRIDAY, MARCH 18, 1994 WERE APPROVED BY A MOTION FROM BROOKS, SECONDED BY REINHART. YEA 6 NAY 0. MOTION CARRIED.

THE MINUTES FROM THE SPECIAL MEETING HELD ON TUESDAY, APRIL 5, 1994, WERE READ BY COUNCIL. COUNCILMEMBER REEB REQUESTED A CHANGE IN THE WORDING OF THE MINUTES. AFTER THE CHANGES WERE MADE, THE MINUTES WERE APPROVED ON A MOTION BY REINHART, SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED.

THE INVESTMENTS AND DISBURSEMENTS FOR THE MONTH OF MARCH WERE APPROVED ON A MOTION BY FRANKLIN, SECONDED BY REEB. YEA 6 NAY 0. MOTION CARRIED.

GUESTS

LADONNA WARNER, WHO IS RUNNING FOR THE OFFICE OF COUNTY AUDITOR, INTRODUCED HERSELF TO COUNCIL BY GIVING A BRIEF HISTORY OF HER LIFE.

COUNCILMAN BROOKS ASKED RICK WEAVER OF POGGEMEYERS DESIGN GROUP TO GIVE A BREAKDOWN OF FIGURES FOR THE WATER LINE PROJECT GOING TO ANTWERP TOOL AND DIE. BROOKS STATED THAT HE FELT THERE WAS SOME CONFUSION OVER A LETTER SENT TO ANTWERP TOOL AND DIE. BROOKS ASKED WEAVER TO CONTACT MR. GERRY SNYDER, OWNER OF ANTWERP TOOL AND DIE, AND EXPLAIN THE SITUATION.

MR DONALD BRENNER WHO RESIDES ON KROOS DRIVE IN THE VILLAGE, SPOKE TO COUNCIL CONCERNING A WATER DRAINAGE PROBLEM ON HIS PROPERTY. MR. BRENNER STATES THAT WHEN KROOS DRIVE WAS REPAVED, IT CAUSED HIS WATER PROBLEMS. VILLAGE LEGAL ADVISOR, SPRIGGS, ADVISED MAYOR MILLER TO CONTACT MARK STOCKMAN, PAULDING COUNTY ENGINEER, FOR ASSISTANCE. MAYOR MILLER TOLD MR. BRENNER TO CHECK BACK WITH HER THE 1ST OF NEXT WEEK.

MR. JOE MEYERS, WHO RESIDES ON EAST CANAL IN THE VILLAGE, ATTENDED THE MEETING TO REQUEST "NO TRUCKS" SIGNS BE POSTED ON EAST CANAL.

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THE TRUCK TRAFFIC ON CANAL STREET IS CAUSING A SAFETY HAZARD ALONG WITH RUINING MR. MEYERS YEAR. MAYOR MILLER SAID THE VILLAGE WOULD LOOK INTO THE MATTER.

MR. AND MRS. CLAIR GREEN, WHO LIVE AT 348 NORTH MAIN STREET, ADDRESSED COUNCIL ABOUT THEIR DRAINAGE PROBLEM. THEY REPORTED TO COUNCIL THAT RICK WEAVER OF POGGEMEYERS DESIGN GROUP HAD BEEN TO THEIR HOME AND MADE RECOMMENDATIONS. THE GREENS ASKED IF A PERMIT WAS NEEDED TO INSTALL A CATCH BASIN, AND WAS TOLD NO. HOWEVER, A PERMIT IS NEEDED FOR INSTALLING SIDEWALKS. VILLAGE ZONING INSPECTOR, CHIEF SHAFFER, SUGGESTS THAT THE VILLAGE FOREGO THE COST OF A PERMIT TO RESIDENTS INSTALLING SIDEWALKS. COUNCILMEMBER REEB ASKED VILLAGE LEGAL ADVISOR, SPRIGGS, TO PREPARE AN ORDINANCE CONCERNING SIDEWALKS, THEN SPECS WILL BE GIVEN TO THE GREENS.

DAVID HAHN PRESENTED TO COUNCIL A PRELIMINARY SUBDIVISION PLAT FOR CANAL VIEW ADDITION, LOCATED ON EAST CANAL STREET. THE PLAT INCLUDES 5 LOTS. COUNCILMAN DERCK MADE A MOTION TO ACCEPT HAHN'S PRELIMINARY PLAT. THE MOTION WAS SECONDED BY REINHART. YEA 6 NAY 0. MOTION CARRIED.

CLERK

CLERK REEB PRESENTED TO COUNCIL ORDINANCE 94-04. AFTER COUNCIL DISCUSSED THE ORDINANCE CONCERNING THE CHIEF OF POLICE RESIDENCE, CHANGES WERE REQUESTED. THE ORDINANCE WAS TABLED UNTIL VILLAGE LEGAL ADVISOR SPRIGGS MAKES THE CHANGES.

CLERK REEB GAVE THE 1ST READING OF ORDINANCE 94-05 TITLED:

AN ORDINANCE ASSESSING QUARTERLY SURCHARGES FOR
WATER AND SEWER ASSESSMENTS QUARTERLY.

CLERK REEB INFORMED COUNCIL THAT A DECISION MUST BE MADE ABOUT LOWERING THE HEALTH INSURANCE PREMIUM FOR THE VILLAGE. SEVERAL MONTHS AGO THE INSURANCE HAD A 34% INCREASE. THERE ARE OTHER OPTIONS AVAILABLE, BUT COUNCIL MUST DECIDE. REEB WILL SET UP A MEETING WITH THE INSURANCE AGENT.

MAYOR MILLER

MAYOR MILLER INFORMED COUNCIL THAT SHE NEEDED A MOTION FROM COUNCIL TO HIRE TERRY WADE AS VILLAGE ADMINISTRATOR. AFTER A VERY LENGTHY DISCUSSION, BROOKS MADE A MOTION TO HIRE A PART TIME VILLAGE ADMINISTRATOR FOR \$10.00 PER HOUR FOR A MAXIMUM OF 88 HOURS PER MONTH, NOT TO EXCEED 40 HOURS PER WEEK, WITH NO BENEFITS, AND A 6 MONTH PROBATION PERIOD. THE MOTION WAS SECONDED BY DERCK. YEA 4 NAY 2. (NAY - FRANKLIN, GORDON) MOTION CARRIED. AFTER ANOTHER LENGTHY DISCUSSION, A MOTION WAS MADE BY COUNCILMAN DERCK TO HIRE MR. TERRY WADE AS THE VILLAGE ADMINISTRATOR. THE MOTION WAS SECONDED BY REINHART. YEA 4 NAY 2. (NAY - FRANKLIN AND GORDON). MOTION CARRIED.

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MAYOR MILLER REPORTED TO COUNCIL THAT THE ZONING COMMISSION RECOMMENDED ZONING THE UNZONED PORTION OF THE INDUSTRIAL PARK AS INDUSTRIAL.

MAYOR MILLER CALLED A SPECIAL MEETING TO BE HELD ON TUESDAY, APRIL 26, 1994, CONCERNING VILLAGE INSURANCE. COUNCIL WILL HEAR RECOMMENDATIONS FROM THE INSURANCE COMMITTEE.

COMMITTEE

COUNCILMAN REINHART ADDRESSED COUNCIL CONCERNING THE PARKING PROBLEM AT ST. MARY'S CATHOLIC CHURCH. REINHART STATED THAT THE CHURCH IS INTERESTED IN MAKING ANGLE PARKING ALONG WASHINGTON STREET. COUNCIL SAID A FORMAL PROPOSAL WOULD BE NEEDED FROM THE CHURCH. COUNCILMEMBER FRANKLIN SAID SHE WANTED TO GO ON RECORD AS SAYING IT WAS IN POOR TASTE TO TICKET PEOPLE WHILE THEY ARE ATTENDING CHURCH, BEFORE THE AREA WAS POSTED OR PEOPLE WERE WARNED.

COUNCILMAN DERCK REQUESTED SIGNS STATING "NO RIGHT TURN ON RED, WHEN CHILDREN PRESENT" BE POSTED AT US 24 AND OHIO 49. COUNCIL ADVISED AN ORDINANCE IS NEEDED.

COUNCIL PRESIDENT BROOKS INQUIRED ONCE AGAIN ABOUT TRUCKS PARKING ALONG US 24 AT THE CORPORATION SIGNS. VILLAGE LEGAL ADVISOR SPRIGGS SAYS AN ORDINANCE MUST BE ENACTED STATING NO PARKING.

COUNCILMAN GORDON AND VILLAGE ADMINISTRATOR WADE BOTH EXPRESSED CONCERN ABOUT THE WEST WATER TOWER. REPAIRS ARE BADLY NEEDED. MAIN SUPPORTS ARE MISSING AND THE TOWER IS SUBJECT TO FALLING. COUNCILMEMBER REEB MADE A MOTION FOR GORDON AND WADE TO OBTAIN ESTIMATES ON TOWER REPAIRS. MOTION SECONDED BY GORDON. YE 6 NAY 0. MOTION CARRIED.

COUNCILMEMBER REEB REQUESTED NEW LETTERHEAD FOR THE AGENDAS. REEB ALSO QUESTIONED THE MAYOR ABOUT DELINQUENT BILLS FOR WATER AND SEWER USERS, AND THE JUNK ON PRIVATE PROPERTY ON DAGGETT ST. BOTH MATTERS ARE BEING LOOKED INTO.

COUNCIL REQUESTED THAT MAYOR MILLER CONTACT WERLOR'S AND OBTAIN PRICES CONCERNING VILLAGE CLEAN UP DAYS.

ADMINISTRATOR

THE NEW VILLAGE ADMINISTRATOR, TERRY WADE, REPORTED TO COUNCIL THAT THE PUMP IN LIFT STATION #1 NEEDS REPAIR. COUNCIL HEARD THAT A NEW PUMP WOULD COST APPROXIMATELY \$6000.00. REPAIRS WOULD BE APPROXIMATELY \$4000.00. THE PUMP WAS REPAIRED ONCE IN 1991. THE FUNDS WOULD COME FROM THE SEWER FUND. COUNCIL DISCUSSED THE MATTER AND AGREED IT WOULD BE WISER TO PURCHASE A NEW PUMP.

COUNCIL ADJOURNED AT 9:45 P.M.

CLERK

Janice A. Reeb

MAYOR

D. Louise Miller

DATED

April 11, 1994

Held

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SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
APRIL 13, 1994

A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER BY MAYOR MILLER ON APRIL 13, 1994 AT 4:00 P.M. PRESENT WERE COUNCILMEMBERS FRANKLIN, GORDON, REEB, AND REINHART. COUNCILMEN BROOKS AND DERCK WERE ABSENT. ALSO PRESENT WERE VILLAGE LEGAL ADVISOR SPRIGGS, AND CLERK REEB.

CLERK REEB PRESENTED RESOLUTION 94-01 TO COUNCIL.

COUNCILMEMBER REEB MADE A MOTION TO SUSPEND THE RULES, SECONDED BY GORDON. YEA 4 NAY 0. MOTION CARRIED.

COUNCILMAN REINHART MADE A MOTION TO ADOPT RESOLUTION 94-01 AS TITLED:

A RESOLUTION AUTHORIZING AN ADVANCE FROM THE WATER DISTRIBUTION CAPITAL OUTLAY FUND AND STREET MAINTENANCE AND REPAIR CAPITAL OUTLAY FUND TO THE SEWER FUND AND DECLARING THE SAME TO BE AN EMERGENCY.

MOTION SECONDED BY FRANKLIN. YEA 4 NAY 0. MOTION CARRIED.

COUNCIL ADJOURNED AT 4:05 P.M.

CLERK

Janice A. Reeb

MAYOR

D. Louise Miller

DATED

April 13, 1994

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

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SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
APRIL 26, 1994

A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER AT 7:00 P.M. ON TUESDAY, APRIL 26, 1994 BY MAYOR MILLER. PRESENT AT THE MEETING WERE COUNCILMEMBERS BROOKS, DERCK, FRANKLIN, GORDON, REEB AND REINHART. ALSO PRESENT AT THE MEETING WERE CLERK REEB, VILLAGE ADMINISTRATOR WADE, KEN CLINE, GERRY SNYDER AND TONY NIGHSWANDER.

KEN CLINE, INSURANCE AGENT FOR COMMUNITY MUTUAL, ADDRESSED COUNCIL CONCERNING THE INCREASE IN THE VILLAGE'S HEALTH CARE PLAN. MR. CLINE ANSWERED NUMEROUS QUESTIONS FROM COUNCIL CONCERNING THE BILLING FORMAT. AFTER REVIEWING SEVERAL DOWNGRADE OPTIONS, COUNCIL PRESIDENT BROOKS MADE A MOTION TO ACCEPT A MONTHLY PREMIUM OF \$2524.97. THE MOTION WAS SECONDED BY FRANKLIN. YEA 5 NAY 1 (NAY - REINHART). MOTION CARRIED.

MAYOR MILLER INFORMED COUNCIL SHE HAD RECEIVED TO LIABILITY INSURANCE BIDS. OHIO MUNICIPAL LEAGUE SUBMITTED A BID OF \$15,057.00. OHIO RISK MANAGEMENT SUBMITTED A BID OF \$12,354.00. COUNCIL PRESIDENT BROOKS MADE A MOTION TO ACCEPT OHIO RISK MANAGEMENT'S BID OF \$12,354.00 FOR LIABILITY INSURANCE FOR THE VILLAGE. MOTION SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED.

CLERK

CLERK REEB GAVE THE SECOND READING OF ORDINANCE 94-05.

COMMITTEE

COUNCILMAN DERCK MADE A MOTION TO GO INTO EXECUTIVE SESSION. MOTION SECONDED BY BROOKS. YEA 6 NAY 0. MOTION CARRIED. COUNCIL MOVED TO EXECUTIVE SESSION AT 7:40 P.M.

COUNCIL RETURNED TO REGULAR SESSION AT 8:22 P.M.

COUNCILMEMBER REEB MADE A MOTION TO ACCEPT ANTWERP TOOL AND DIE'S OFFER OF \$3000.00 TO HELP DEFRAY THE COSTS OF THE WATER EXPANSION PROJECT AND COUNCIL WILL PROCEED AS EXPEDIENTLY AS POSSIBLE. MOTION SECONDED BY REINHART. YEA 6 NAY 0. MOTION CARRIED.

COUNCIL ADJOURNED AT 8:40 P.M.

CLERK Janice A. Reeb
MAYOR D. Louise Miller
DATED April 26, 1994

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Held

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REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
MAY 9, 1994

THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER AT 7:00 P.M. ON MAY 9, 1994 BY MAYOR MILLER. COUNCILMEMBERS PRESENT AT THE MEETING WERE BROOKS, DERCK, FRANKLIN, GORDON, REEB AND REINHART. ALSO PRESENT AT THE MEETING WERE VILLAGE LEGAL ADVISOR SPRIGGS, VILLAGE ADMINISTRATOR WADE, AND CLERK REEB. GUESTS ATTENDING THE MEETING WERE DAVE BAGLEY, JIM MILLER, AL LENINGER, CLAIR AND EDNA GREEN, BARBARA LEINARD AND RUTH MARY YORK.

THE MINUTES FROM THE LAST REGULAR MEETING HELD ON APRIL 11, 1994 WERE READ BY COUNCIL AND APPROVED WITH A MOTION FROM DERCK, SECONDED BY BROOKS. YEA 6 NAY 0. MOTION CARRIED.

THE MINUTES FROM THE SPECIAL MEETING HELD ON APRIL 13, 1994 WERE APPROVED ON A MOTION FROM COUNCIL MEMBER REEB, SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED.

THE MINUTES FROM THE SPECIAL MEETING HELD ON APRIL 26, 1994 WERE APPROVED ON A MOTION FROM REINHART, SECONDED BY FRANKLIN. YEA 6 NAY 0. MOTION CARRIED.

THE INVESTMENTS AND DISBURSEMENTS FOR THE MONTH OF APRIL WERE APPROVED ON A MOTION FROM REEB, SECONDED BY REINHART. YEA 6 NAY 0. MOTION CARRIED.

GUESTS

REPRESENTING THE ANTWERP LOCAL SCHOOL WERE DAVE BAGELY, SUPERINTENDENT, JIM MILLER, PRINCIPAL, AND AL LENINGER, SCHOOL BOARD MEMBER. MR. BAGLEY ADDRESSED COUNCIL CONCERNING A LAND TRADE BETWEEN THE VILLAGE AND THE SCHOOL. AT THE PRESENT TIME THE FOOTBALL FIELD IS ON VILLAGE PROPERTY. THE SCHOOL WANTS TO TRADE ACRE FOR ACRE THE LAND WHERE THE FOOTBALL FIELD IS AND ADDITIONAL ACREAGE. THE VILLAGE HAS DONE TEST WELLS ON THE SCHOOL PROPERTY AND FOUND ADEQUATE WATER SUPPLY. COUNCIL DISCUSSED THE TRADE AT LENGTH, BUT WAS NOT ABLE TO REACH A DECISION. COUNCILMEMBERS REEB, GORDON, REINHART AND DERCK, VILLAGE ADMINISTRATOR WADE, AND SCHOOL SUPERINTENDENT BAGLEY WILL ALL MEET ON FRIDAY 13, 1994 AT 1:00 AT THE FOOTBALL FIELD TO LOOK OVER THE LAND SITUATION. COUNCIL AGREED TO MEET ON TUESDAY, MAY 24 AT 6:00 P.M. TO HOLD A STUDY SESSION AND DISCUSS THEIR FINDINGS.

VILLAGE RESIDENTS, CLAIR AND EDNA GREEN, ATTENDED THE MEETING TO INFORM COUNCIL THAT THEY ARE GOING TO INSTALL A CATCH BASIN ON THEIR PROPERTY LOCATED AT 348 NORTH MAIN ST. THE CATCH BASIN WAS RECOMMENDED BY PUDGE KENNEDY TO HELP ALLEVIATE THE WATER PROBLEMS ON THE GREENS PROPERTY. COUNCILMAN GORDON HAS CHECKED ON THIS WATER PROBLEM AND HE AGREES WITH THE GREENS. VILLAGE ADMINISTRATOR WADE WILL CHECK INTO THE MATTER.

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BARBARA LEINARD AND RUTH MARY YORK ADDRESSED COUNCIL CONCERNING MR. ED MILLERS PROPERTY LOCATED ON WEST DAGGETT ST. LEINARD AND YORK INFORMED COUNCIL OF THE UNHEALTHY SITUATION WITH THE MILLER PROPERTY AND ASKED IF THERE WAS ANYTHING COUNCIL COULD DO. THE LADIES WERE INFORMED THAT MR. MILLER WAS CITED AND WOULD HAVE TO APPEAR IN JUDGE BANDY'S COURT ON WEDNESDAY, MAY 11, 1994. LEINARD AND YORK WERE TOLD THEY COULD ATTEND THE HEARING IF THEY SO WISHED.

CLERK

CLERK REEB GAVE THE FIRST READING OF ORDINANCE 94-04 TITLED:

AN ORDINANCE PERMITTING THE CHIEF OF POLICE
TO RESIDE OUTSIDE OF THE CORPORATION LIMITS

CLERK REEB GAVE THE 3RD READING OF ORDINANCE 94-05. COUNCILMAN DERCK MADE A MOTION TO ADOPT ORDINANCE 94-05 AS TITLED:

AN ORDINANCE ASSESSING QUARTERLY SURCHARGES FOR
WATER AND SEWER ASSESSMENTS QUARTERLY

THE MOTION WAS SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED.

CLERK REEB PRESENTED ORDINANCE 94-06 TO COUNCIL. COUNCIL PRESIDENT BROOKS MADE A MOTION TO SUSPEND THE RULES, SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED.

COUNCILMEMBER REEB MADE A MOTION TO ADOPT ORDINANCE 94-06 AS TITLED:

AN ORDINANCE PROHIBITING RIGHT TURNS AFTER STOP
AT A RED LIGHT ANY PLACE AT THE INTERSECTION OF
U.S. 24 AND STATE ROUTE 49 IN THE VILLAGE OF
ANTWERP, OHIO

THE MOTION WAS SECONDED BY DERCK. YEA 6 NAY 0. MOTION CARRIED.

CLERK REEB GAVE THE FIRST READING OF RESOLUTION 94-02 AS TITLED:

A RESOLUTION TO ESTABLISH FUND D3 ENTITLED
"OTHER CAPITAL PROJECT FUND"

COMMITTEE

COUNCIL PRESIDENT BROOKS ASKED VILLAGE ADMINISTRATOR WADE IF A GUARDRAIL COULD BE INSTALLED ON CANAL STREET ALONG JOE MEYERS PROPERTY. MR. MEYERS ATTENDED A PREVIOUS MEETING AND INFORMED COUNCIL THAT THE TRAFFIC ON CANAL STREET WAS CUTTING INTO HIS PROPERTY. BROOKS ALSO SUGGESTED CUTTING DOWN THE ROAD IN FRONT OF HARRY JOE DUNDERMAN'S, ACROSS THE STREET FROM MEYERS, TO HELP SOLVE THIS PROBLEM. WADE SAID THE MATTER WAS BEING LOOKED INTO.

COUNCILMEMBER REEB SUGGESTED HAVING LEGAL PAPERS DRAWN UP

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CONCERNING ANTWERP TOOL AND DIE'S \$3000.00 PAYMENT. COUNCIL AGREED \$1500.00 SHOULD BE PAID AT THE SIGNING OF THE AGREEMENT, AND \$1500.00 WHEN THE PROJECT IS COMPLETED.

COUNCILMEMBER FRANKLIN ASKED ABOUT THE VILLAGE CLEAN UP DAYS. AFTER DISCUSSING HAVING 2 OR 3 DAYS, COUNCILMEMBER REEB MADE A MOTION TO HOLD VILLAGE CLEAN UP DAYS FOR ONLY 2 DAYS, ON JUNE 17 AND 18. MOTION SECONDED BY FRANKLIN. YEA 6 NAY 0.

COUNCILMEN DERCK, REINHART AND GORDON UPDATED COUNCIL ON THE STUDY SESSION HELD WITH MR. TONY LANGHAM. COUNCIL HEARD THAT THE UNPAID TOTAL SEWER ASSESSMENT IS \$916.79. COUNCIL ASKED VILLAGE LEGAL ADVISOR SPRIGGS TO CHECK WHEN THE LIEN WAS PLACED ON THE TAXES. COUNCIL ALSO ASKED IF BILLING CLERK FRIEND WOULD CHECK HER RECORDS AND INFORM THEM IF LANGHAM WAS BILLED DURING THIS PERIOD.

ADMINISTRATOR

VILLAGE ADMINISTRATOR WADE INFORMED COUNCIL THAT STARTING IN JULY, VILLAGES WILL BE REQUIRED TO COMPLY WITH OSHA REGULATIONS. IN THE PAST ONLY PRIVATE INDUSTRY WAS SUBJECT TO OSHA STANDARDS. THE PUBLIC WAS EXEMPT. WADE ADVISED THAT SEVERAL SURROUNDING VILLAGES ARE PLANNING TO GO TOGETHER AND TRAIN THEIR OWN EMPLOYEES AND OBTAIN MANUALS AND DOCUMENTATION. WADE TOLD COUNCIL THAT HIS RECOMMENDATION WOULD BE FOR OUR VILLAGE TO JOIN THESE VILLAGES AT A COST OF \$1285.00. AFTER DISCUSSING THE MATTER AT LENGTH, COUNCIL PRESIDENT BROOKS MADE A MOTION TO TRAIN THE NECESSARY EMPLOYEES FOR OSHA REQUIREMENTS AT A QUOTED PRICE OF \$1285.00. MOTION SECONDED BY DERCK. YEA 5 NAY 1. (NAY - REEB) MOTION CARRIED.

COUNCILMEMBER REEB MADE A MOTION FOR ADJOURNMENT, SECONDED BY GORDON.

MAYOR

D. Louise Miller

CLERK

Janice A. Reeb

DATED

May 9, 1994

Held

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REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JUNE 13, 1994

THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER AT 7:00 P.M. ON JUNE 13, 1994 BY MAYOR MILLER. COUNCILMEMBERS PRESENT AT THE MEETING WERE BROOKS, DERCK, FRANKLIN, GORDON AND REINHART. ALSO PRESENT AT THE MEETING WERE VILLAGE ADMINISTRATOR WADE, VILLAGE LEGAL ADVISOR SPRIGGS, POLICE CHIEF SHAFFER, CLAIR AND EDNA GREEN, JERRY HILL, MARVIN MILLER AND HARRY COTTRELL. CLERK REEB WAS ABSENT DUE TO ILLNESS.

THE MINUTES FROM THE LAST REGULAR MEETING HELD ON MAY 9, 1994 WERE APPROVED ON A MOTION FROM COUNCILMEMBER REINHART, SECONDED BY BROOKS. YEA 5 NAY 0. MOTION CARRIED.

THE INVESTMENTS AND DISBURSEMENTS FOR THE MONTH OF MAY WERE APPROVED ON A MOTION FROM BROOKS SECONDED BY REINHART. YEA 5 NAY 0. MOTION CARRIED.

GUESTS

MR. JERRY HILL OF ORTMAN'S DRILLING INC. PRESENTED TO COUNCIL A SUMMARY OF TEST DRILLING RESULTS ON PROPERTY ADJACENT TO THE VILLAGE WELL FIELD. THE VILLAGE IS CONSIDERING ACQUIRING THIS PROPERTY IN A LAND TRADE WITH ANTWERP LOCAL SCHOOL. MR. HILL ADVISED COUNCIL THAT THE TEST WELL PROVED TO BE A GOOD ONE, AND IN HIS OPINION BETTER THAN THE SMALLER FOOTBALL FIELD WELL. HILL ALSO ADVISED COUNCIL THAT ALL WELLS SHOULD BE AT LEAST 300 FEET FROM DWELLING OR OTHER POSSIBLE SOURCES OF CONTAMINATION. HILL PROVIDED COUNCIL WITH A COPY OF THE HYDROLOGY REPORT.

VILLAGE RESIDENTS CLAIR AND EDNA GREEN WERE PRESENT TO INQUIRE ABOUT THE VILLAGES SIDEWALK SPECS. MAYOR MILLER INFORMED THE GREENS THAT THE SPECS WERE INCLUDED IN AN ORDINANCE TO BE PASSED LATER IN THE MEETING, AND THEY WOULD RECEIVE A COPY.

COUNCIL HEARD FROM MARVIN MILLER WHO OWNS PROPERTY IN THE VILLAGE. MILLER REQUESTED AN ALLEY BETWEEN OAK STREET AND WOODCOX STREET BE VACATED. MILLER INFORMED COUNCIL THAT 2 SEPARATE SURVEYS HAVE BEEN DONE AND THEY DO NOT MATCH. HARRY COTTRELL, WHO OWNS PROPERTY ADJACENT TO THE ALLEY, PRESENTED A PAPER SIGNED BY RESIDENTS, REQUESTING VACATION OF THE ALLEY. VILLAGE LEGAL ADVISOR SPRIGGS SUGGESTED FOLLOWING THE PROCEDURE FOR VACATING THE UNIMPROVED ALLEY AND THE BOUNDARY DISPUTE WOULD THEN BE A MATTER TO BE DECIDED AMONG PROPERTY OWNERS.

CLERK

IN CLERK REEB'S ABSENCE, MAYOR MILLER GAVE THE FOLLOWING READINGS:

SECOND READING OF RESOLUTION 94-02 TITLED:
A RESOLUTION TO ESTABLISH FUND D3 ENTITLED "OTHER
CAPITAL PROJECT FUND"

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MAYOR MILLER PRESENTED RESOLUTION 94-03 TITLED:
A RESOLUTION OF THE VILLAGE OF ANTWERP SUPPORTING
THE "DARE" PROGRAM TO BE ADMINISTERED BY THE
PAULDING COUNTY SHERIFF'S OFFICE AND OUR LOCAL
SCHOOLS IN AN EFFORT TO PREVENT "DRUG ABUSE".

SECOND READING OF ORDINANCE 94-04 TITLED"
AN ORDINANCE PERMITTING THE CHIEF OF POLICE TO
RESIDE OUTSIDE OF THE CORPORATION LIMITS.

FIRST READING OF ORDINANCE 94-07 TITLED:
ORDINANCE CLARIFYING CERTAIN CONDITIONS OF THE
ZONING CODE REGARDING SIDEWALKS.

FIRST READING OF ORDINANCE 94-08 TITLED:
ORDINANCE PROHIBITING PARKING ON PRIVATE PROPERTY
WITHIN THE VILLAGE OF ANTWERP, OHIO.

FIRST READING OF ORDINANCE 94-09 TITLED:
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO
A COOPERATIVE PURCHASING AGREEMENT WITH THE OHIO
DEPARTMENT OF ADMINISTRATIVE SERVICES.

MAYOR MILLER PRESENTED ORDINANCE 94-10 TO COUNCIL. COUNCILMAN
DERCK MADE A MOTION TO SUSPEND THE RULES. MOTION SECONDED BY
GORDON. YEA 5 NAY 0. MOTION CARRIED. COUNCILMAN REINHART MADE A
MOTION TO ADOPT ORDINANCE 94-10 AS TITLED:

AN ORDINANCE ESTABLISHING A CURFEW FOR JUVENILES
IN THE VILLAGE OF ANTWERP, OHIO.
MOTION SECONDED BY FRANKLIN. YEA 5 NAY 0. MOTION CARRIED.

FIRST READING OF ORDINANCE 94-11 TITLED:
AN ORDINANCE PROVIDING FOR THE DEMOLITION
OF UNSAFE OR UNSECURED BUILDINGS LOCATED IN
THE VILLAGE LIMITS OF THE VILLAGE OF ANTWERP,
OHIO.

FIRST READING OF ORDINANCE 94-12 TITLED:
AN ORDINANCE TO ESTABLISH A POLICY FOR THE
INSTALLATION AND REPLACEMENT OF SIDEWALKS.

MAYOR

MAYOR MILLER INFORMED COUNCIL SHE WOULD BE OUT OF TOWN TO ATTEND
THE MAYORS CONFERENCE JUNE 23, 24, 25, AND 26. COUNCIL PRESIDENT
BROOKS WOULD BE IN CHARGE. MAYOR MILLER ASKED FOR A VOLUNTEER FROM
COUNCIL TO INTRODUCE MR. LYNN WATCHMAN AT THE CHATAUGUA. COUNCIL
PRESIDENT BROOKS AGREED TO DO THIS.

MAYOR MILLER REPORTED TO COUNCIL THAT TONYA ROBERTS HAD REPORTED TO
TOWN HALL ABOUT A DEAD TREE LOCATED ON A LOT NEXT TO HER HOUSE.
VILLAGE LEGAL ADVISOR SPRIGGS ADVISED THIS WAS NOT A CONCERN OF

DAYTON LEGAL BLANK CO., FORM NO. 10148

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COUNCIL. COUNCILMAN REINHART VOLUNTEERED TO CONTACT THE PROPERTY OWNER.

VILLAGE ADMINISTRATOR

VILLAGE ADMINISTRATOR WADE TOLD COUNCIL THAT THE ALTITUDE VALVE IN THE WATER TOWER NEEDS REPAIR. COUNCIL ALSO HEARD THAT A METER CONTROL FOR THE TOWER NEEDS TO BE REPLACED. ESTIMATED COST FOR THESE REPAIRS ARE:

ALTITUDE VALVE	\$5060.00
METER CONTROL	\$1200.00

COUNCILMAN GORDON MADE A MOTION TO REPAIR ALTITUDE VALVE AND REPLACE METER CONTROL. MOTION SECONDED BY REINHART. YEA 5 NAY 0. MOTION CARRIED.

VILLAGE ADMINISTRATOR WADE INFORMED COUNCIL THAT LABOR AND MATERIALS COSTS FOR EXTENDING THE WATER AND SEWER LINES ON WEBER STREET WOULD COST APPROXIMATELY \$2800.00. COUNCIL HEARD THAT MIKE JOHNSON WHO REQUESTED THE EXTENSIONS HAD ACCEPTED COUNCIL'S OFFER, HOWEVER JOHNSON HAD NOT CONTACTED THE VILLAGE ABOUT PROCEEDING WITH THE PROJECT. COUNCIL TABLED THE MATTER.

WADE REQUESTED COUNCIL TO EXPAND HIS HOURS FROM 20 TO 30 PER WEEK. WADE AND MAYOR MILLER EXPLAINED TO COUNCIL THAT WITH THE VILLAGE ADMINISTRATOR'S WORK LOAD, MEETINGS AND SUPERVISORY DUTIES, MR. WADE FELT HE WAS ONLY HALF DOING HIS JOB. COUNCILMAN GORDON SPOKE IN WADE'S BEHALF, STATING HE BELIEVED WADE WAS DOING A GOOD JOB. AFTER A LENGTHY DISCUSSION, A MOTION WAS MADE BY GORDON AUTHORIZING VILLAGE ADMINISTRATOR WADE TO WORK A MAXIMUM OF 30 HOURS PER WEEK. MOTION SECONDED BY REINHART. YEA 4 NAY 1. (NAY- FRANKLIN) MOTION CARRIED.

COMMITTEE

COUNCIL PRESIDENT BROOKS ASKED IF ANY PLANS HAVE BEEN MADE TO REPAVE THE STREET AT JOE MEYERS RESIDENCE ON EAST CANAL STREET. WADE WILL CHECK INTO THIS.

COUNCILMEMBER FRANKLIN INFORMED COUNCIL THAT A STREET LIGHT IN THE ALLEY AT THE BASEBALL FIELD WAS OUT. FRANKLIN WAS ADVISED THAT THIS WAS TOWN PROPERTY. FRANKLIN WAS TOLD THE LIGHT WILL BE FIXED.

COUNCIL HEARD THAT SEWER SUPERINTENDENT MORROW WAS ON A SICK LEAVE.

COUNCIL PRESIDENT BROOKS INQUIRED ABOUT THE FINANCING FOR ANTWERP TOOL AND DIE WATER PROJECT. VILLAGE LEGAL ADVISOR SPRIGGS IS TO GET SOME INFORMATION FROM STATE AUDITOR.

COUNCIL PRESIDENT BROOKS ASKED ABOUT PLANS FOR THE SAFETY TRAINING

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FOR OUR EMPLOYEES. VILLAGE ADMINISTRATOR WADE SAID 14
MUNICIPALITIES HAVE GONE TOGETHER TO PRESENT THE PROGRAM, SO THE
PRICE WILL BE CHEAPER THAN ORIGINALLY THOUGHT. WADE HAS MADE
ARRANGEMENTS TO COVER THE UTILITIES SHIFTS.

COUNCIL ADJOURNED AT 8:35 P.M.

DATED

June 13, 1994

MAYOR

D. Louise Miller

CLERK

Janice A Leeb

Held

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SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JUNE 30, 1994

A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER AT 6:30 P.M. ON THURSDAY, JUNE 30, 1994 BY MAYOR MILLER. ATTENDING THE MEETING WERE COUNCIL MEMBERS BROOKS, DERCK, FRANKLIN, GORDON AND REINHART. REEB WAS ABSENT. ALSO PRESENT WERE VILLAGE LEGAL ADVISOR SPRIGGS, VILLAGE ADMINISTRATOR WADE, CLERK REEB, SARA KEERAN AND RICK WEAVER.

SARA KEERAN, A REPRESENTATIVE FROM THE PAULDING COUNTY ECONOMIC DEVELOPMENT OFFICE, INFORMED COUNCIL THAT ODOD (OHIO DEPARTMENT OF DEVELOPMENT) HAD DENIED THE VILLAGES REQUEST OF FUNDS FOR THE WATER LINE EXTENSION TO ANTWERP TOOL AND DIE. KEERAN ALSO REPORTED THAT THE COUNTY'S REVOLVING LOAN BOARD HAD AMENDED ITS BYLAWS TO ALLOW A GRANT TO THE VILLAGE. THE BOARD TOOK INTO CONSIDERATION THE TIME SPAN OF THIS PROJECT, AND THE FACT THAT IT IS JOB RETENTION. IT WAS STATED THAT ANTWERP TOOL AND DIE IS EXPECTED TO SIGN AN AGREEMENT TO JOB CREATION AND MUST LIVE UP TO THIS AGREEMENT.

MAYOR MILLER PRESENTED TO COUNCIL THE FIRST READING OF RESOLUTION 94-04 TITLED:

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE WATER FUND TO THE CAPITAL IMPROVEMENT FUND FOR THE WATER SYSTEM OF THE VILLAGE OF ANTWERP.

RICK WEAVER OF POGGEMEYER DESIGN GROUP TOLD COUNCIL THAT BIDS HAVE BEEN ADVERTISED IN THE PAULDING PROGRESS AND THE DEFIANCE CRESSENT. BIDS WILL BE OPENED JULY 18, 1994. WEAVER STATED THAT HE EXPECTED ONE MONTH CONSTRUCTION TIME FOR THIS PROJECT.

MAYOR MILLER ADVISED COUNCIL THAT THE ANNUAL BUDGET HEARING WILL BE HELD AT 6:30 P.M. ON MONDAY JULY 11, 1994.

COUNCIL ADJOURNED AT 7:33 P.M.

DATED

June 30, 1994

MAYOR

D. Laurie Miller

CLERK

Janice A. Reeb

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DAYTON LEGAL BLANK CO., FORM NO. 10148

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REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JULY 11, 1994

THE ANNUAL BUDGET HEARING WAS HELD AT 6:30 P.M. PRIOR TO THE REGULAR COUNCIL MEETING.

THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER AT 7:00 P.M. ON MONDAY, JULY 11, 1994 BY MAYOR MILLER. ATTENDING THE MEETING WAS COUNCILMEMBERS BROOKS, FRANKLIN, GORDON, REEB AND REINHART. COUNCILMAN DERCK WAS ABSENT. ALSO PRESENT WERE VILLAGE ADMINISTRATOR WADE, VILLAGE LEGAL ADVISOR SPRIGGS, CLERK REEB AND SARA KEERAN. THIS MEETING WAS A JOINT COUNCIL/CEMETERY BOARD MEETING. ATTENDING FROM THE CEMETERY BOARD WERE BEN WYCKOFF, SHIRLEY HUDSON, AND BECKY HUNT.

THE MINUTES FROM THE LAST REGULAR MEETING HELD ON JUNE 13, 1994 WERE READ AND APPROVED ON A MOTION FROM COUNCIL PRESIDENT BROOKS. MOTION SECONDED BY REINHART. YEA 5 NAY 0. MOTION CARRIED.

THE MINUTES FROM THE SPECIAL MEETING HELD ON JUNE 30, 1994 WERE APPROVED ON A MOTION FROM COUNCIL PRESIDENT BROOKS, SECONDED BY GORDON. YEA 5 NAY 0. MOTION CARRIED.

THE INVESTMENTS AND DISBURSEMENTS FOR THE MONTH OF JUNE WERE APPROVED ON A MOTION FROM REINHART, SECONDED BY BROOKS. YEA 5 NAY 0. MOTION CARRIED.

COUNCILMAN GORDON MADE A MOTION TO MOVE TO A JOINT SESSION WITH THE CEMETERY BOARD. MOTION SECONDED BY REEB. YEA 5 NAY 0. MOTION CARRIED. PRESENT FROM THE CEMETERY BOARD WERE BEN WYCKOFF, TOWNSHIP TRUSTEE, SHIRLEY HUDSON, MEMBER AT LARGE, BECKY HUNT, CEMETERY BOARD CLERK. THE CEMETERY BOARD INFORMED COUNCIL OF WORK THEY PLAN TO HAVE COMPLETED THIS YEAR. COUNCIL HEARD THAT PART OF SLOUGH CEMETERY LOCATED ON RD 192 IS BEING WASHED OUT BY THE MAUMEE RIVER. THE OHIO DEPARTMENT OF NATURAL RESOURCES AND SOIL AND WATER CONSERVATION DISTRICT ARE HELPING WITH THIS PROBLEM.

COUNCIL PRESIDENT BROOKS MADE A MOTION TO RETURN TO REGULAR SESSION. MOTION SECONDED BY REINHART. YEA 5 NAY 0. MOTION CARRIED.

COUNTY ECONOMIC DEVELOPER AND GRANT WRITER, SARA KEERAN, ADVISED COUNCIL ON CHANGES IN THE RURAL ENTERPRISE ZONE AND COMMUNITY REINVESTMENT PROGRAM. TAX INCENTIVES UNDER THE ENTERPRISE ZONE WILL BE REDUCED FROM 100% TO 75% IN VILLAGES.

CLERK

CLERK REEB GAVE THE 3RD READING OF RESOLUTION 94-02. COUNCILMEMBER REEB MADE A MOTION TO ADOPT RESOLUTION 94-02, TITLED:

Held

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A RESOLUTION TO ESTABLISH FUND D3 ENTITLED "OTHER CAPITAL PROJECT FUND"

CLERK REEB GAVE THE SECOND READING OF RESOLUTION 94-04 TITLED:
A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS
FROM THE WATER FUND TO THE CAPITAL IMPROVEMENTS
FUND FOR THE WATER SYSTEM OF THE VILLAGE OF
ANTWERP.

COUNCIL HEARD THE THIRD READING OF ORDINANCE 94-04. COUNCILMAN
GORDON MADE A MOTION TO ADOPT ORDINANCE 94-04 AS TITLED:
AN ORDINANCE PERMITTING THE CHIEF OF POLICE
TO RESIDE OUTSIDE OF THE CORPORATION LIMITS
COUNCILMEMBER FRANKLIN SECONDED THE MOTION. YEA 5 NAY 0. MOTION
CARRIED.

COUNCIL HEARD THE SECOND READING OF ORDINANCE 94-07 TITLED:
ORDINANCE CLARIFYING CERTAIN CONDITIONS OF THE
ZONING CODE REGARDING SIDEWALKS

CLERK REEB GAVE THE SECOND READING OF ORDINANCE 94-08 TITLED:
ORDINANCE PROHIBITING PARKING ON PRIVATE
PROPERTY WITHIN THE VILLAGE OF ANTWERP

CLERK REEB GAVE THE SECOND READING OF ORDINANCE 94-09 TITLED:
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER
INTO A COOPERATIVE PURCHASING AGREEMENT WITH
THE OHIO DEPT OF ADMINISTRATIVE SERVICES

CLERK REEB GAVE THE SECOND READING OF ORDINANCE 94-11 TITLED:
AN ORDINANCE PROVIDING FOR THE DEMOLITION OF
UNSAFE OR UNSECURE BUILDINGS LOCATED IN THE
VILLAGE LIMITS OF THE VILLAGE OF ANTWERP

CLERK REEB GAVE THE SECOND READING OF ORDINANCE 94-12 TITLED:
AN ORDINANCE TO ESTABLISH A POLICY FOR THE
INSTALLATION AND REPLACEMENT OF SIDEWALKS

CLERK REEB GAVE THE FIRST READING OF ORDINANCE 94-13 TITLED:
AN ORDINANCE VACATING A CERTAIN ALLEY BETWEEN
WEST WOODCOX ST AND OAK ST IN THE VILLAGE OF
ANTWERP

COMMITTEE

COUNCILMAN REINHART SUBMITTED A DRAWING FROM SAINT MARY'S CATHOLIC
CHURCH FOR A PROPOSED PARKING LOT EXPANSION. COUNCIL DISCUSSED THE
DRAWING AND DECIDED IT SHOULD GO BEFORE THE ZONING BOARD. MAYOR
MILLER SAID ZONING INSPECTOR SHAFFER WOULD BE SHOWN THE DRAWING AND
HE WOULD CONTACT REINHART.

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COUNCILMAN BROOKS INQUIRED ABOUT THE ANNEXATION PLANS ALONG US RTE 24. ANNEXATION PAPERWORK WAS MAILED OUT A MONTH AGO, BUT NO RESPONSE HAS BEEN RECEIVED. MAYOR MILLER WILL SET UP A MEETING THIS MONTH WITH STEVE REIFF INC, DANA CORP, SPEC TEMP, K & L TOOL, AND THE CREDIT UNION.

VILLAGE ADMINISTRATOR

VILLAGE ADMINISTRATOR WADE ADDRESSED THE DRAINAGE PROBLEM ON KROOS DRIVE. AT THE REGULAR MEETING HELD ON APRIL 11, 1994, DONALD BRUNNER, WHO RESIDES ON KROOS DRIVE, ASKED FOR COUNCIL'S HELP TO SOLVE THE PROBLEM NEAR HIS PROPERTY. WADE TOLD COUNCIL THAT THERE IS NO STORM SEWER LINE NEARBY TO CONNECT INTO. WADE IS GOING TO LOOK INTO THE COST OF RUNNING A LINE DOWN KROOS DRIVE TO US 24. THIS MAY BE A COSTLY PROJECT BECAUSE OF GOING UNDER THE RAILROAD TRACKS AND HIGHWAY.

WADE SUGGESTED TO COUNCIL RENTING VILLAGE EQUIPMENT TO INDIVIDUALS IN THE VILLAGE WITH A VILLAGE EMPLOYEE OPERATING THE EQUIPMENT FOR SMALL JOBS INSIDE THE VILLAGE. HE EXPLAINED THAT THE VILLAGE COULD MAKE A LITTLE EXTRA MONEY FROM THIS PRACTICE. AFTER MUCH DISCUSSION, SEVERAL COUNCILMAN OBJECTED TO THE IDEA, STATING INSURANCE RISKS AND LIABILITY ON THE VILLAGES PART AS A MAJOR CONCERN. THE MATTER WAS TABLED.

MR. WADE INFORMED COUNCIL THAT HE WAS INTERESTED IN HIRING ABE'S OUT OF FORT WAYNE TO CLEAN OUT CATCH BASINS IN THE VILLAGE. WADE REPORTED TO COUNCIL THAT THE COST WOULD BE \$900.00 FOR 8 HOURS WORK, APPROXIMATELY 60 DRAINS.

MAYOR

MAYOR MILLER TOLD COUNCIL MEMBERS THAT A PROPOSED AGREEMENT HAD BEEN RECEIVED FROM VILLAGE RESIDENT MIKE JOHNSON CONCERNING EXTENDING UTILITIES ON WEBER STREET. AFTER LOOKING OVER AND DISCUSSING THE PROPOSAL, COUNCIL AGREED A FEW ITEMS NEEDED TO BE CLARIFIED.

COUNCIL WAS ADVISED THAT THE VILLAGE'S HOURLY EMPLOYEE, NEVIL SIZEMORE, HAD BEEN CUT WHILE ON THE JOB. HE WAS TAKEN TO PAULDING HOSPITAL FOR TREATMENT.

MAYOR MILLER PRESENTED TO COUNCIL A LETTER FROM WASTEWATER SUPERINTENDENT MORROW, REQUESTING HIS RETIREMENT EFFECTIVE AUGUST 1, 1994. MORROW ALSO REQUESTED 30 DAYS UNUSED SICK PAY AND ONE WEEK EARNED VACATION PAY. COUNCILMEMBER REEB MADE A MOTION TO ACCEPT MORROW'S RETIREMENT AS OF 8-1-94 AND HIS REQUEST TO RECEIVE 30 DAYS ACCUMULATED SICK LEAVE AND 1 WEEKS EARNED VACATION PAY. MOTION SECONDED BY REINHART. YEA 4 NAY 1 (NAY- BROOKS)

COUNCILMAN GORDON MADE A MOTION AT 8:15 TO MOVE TO EXECUTIVE SESSION, MOTION SECONDED BY BROOKS. YEA 5 NAY 0. MOTION CARRIED.

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DISCUSSED IN EXECUTIVE SESSION WAS PERSONNEL MATTERS AND SALARIES.

COUNCILMAN BROOKS MADE A MOTION TO RETURN TO REGULAR SESSION, SECONDED BY REINHART. YEA 5 NAY 0. MOTION CARRIED.

COUNCILMAN GORDON MADE A MOTION TO APPROVE THE BUDGET PRESENTED TO COUNCIL BY VILLAGE ADMINISTRATOR WADE. MOTION SECONDED BY REINHART. YEAR 5 NAY 0. MOTION CARRIED.

COUNCIL ADJOURNED.

DATED

July 11, 1994

MAYOR

D. Louise Miller

CLERK

Jane A. Leeb

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DAYTON LEGAL BLANK CO., FORM NO. 10148

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SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JULY 21, 1994

A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER AT 7:00 P.M. ON THURSDAY, JULY 21, 1994, BY MAYOR MILLER. PRESENT AT THE MEETING WERE COUNCILMEMBERS BROOKS, DERCK, FRANKLIN, GORDON, REEB AND REINHART, VILLAGE LEGAL ADVISOR SPRIGGS, VILLAGE ADMINISTRATOR WADE, LARRY JUMP, KIRK HOPKINS, DAVID FEASBY AND KATHY WIEDEMAN. CLERK REEB WAS ABSENT DUE TO ILLNESS.

THE PURPOSE OF THE SPECIAL MEETING WAS TO DISCUSS ANNEXATION ISSUES WITH BUSINESSES LOCATED EAST OF TOWN. AFTER MUCH DISCUSSION OF THE INCREASED TAXES VS THE BENEFITS OF BEING IN THE VILLAGE, MR. JUMP REPRESENTING DANA, WANTED TO KNOW IF ANNEXING IS A CONDITION OF HOOKING INTO THE VILLAGE SEWER. DANA IS EMBARKING ON A 1.7 MILLION PROJECT FOR TREATMENT OF THEIR INDUSTRIAL WASTES AND FOR AN ADDITIONAL \$100,000.00, THEY CAN TREAT THEIR SANITARY WASTES ALSO. JUMP ASKED COUNCIL TO MAKE A DECISION AND GIVE IT TO THEM IN WRITING BY JULY 30.

COUNCIL PRESIDENT BROOKS MADE A MOTION TO MOVE TO EXECUTIVE SESSION AT 7:45, MOTION SECONDED BY DERCK. YEA 6 NAY 0. MOTION CARRIED.

COUNCIL RETURNED TO REGULAR SESSION AT 8:05.

COUNCILMAN BROOKS MADE A MOTION TO REJECT ALL BIDS FOR ANTWERP TOOL AND DIE WATERLINE, INVITING THE BIDDERS TO REBID. MOTION SECONDED BY COUNCILMAN DERCK. YEA 6 NAY 0. MOTION CARRIED.

COUNCIL DECIDED THAT AT THIS TIME ANNEXATION IS NOT A CONDITION OF HOOKING INTO THE SEWER AND ASKED VILLAGE LEGAL ADVISOR SPRIGGS TO WRITE A LETTER TO MR. JUMP TO ADVISE HIM OF COUNCIL'S DECISION.

THERE WAS A BRIEF DISCUSSION OF THE PROPOSED LAND SWAP WITH THE SCHOOL. KEN REINHART WANTS TO TALK WITH THE E.P.A. ABOUT THE 300 FOOT REGULATION AND RANDY BROOKS WANTS TO SEE A RENDITION OF THE CONFIGURATION OF THE PROPOSED ACQUISITION. MR. WADE SAID HE WOULD MAKE THOSE THINGS AVAILABLE TO COUNCIL.

MEETING ADJOURNED AT 8:20 P.M.

DATED

July 21, 1994

MAYOR

D. Louise Miller

CLERK

Janice A. Leeb

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

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REGULAR MEETING COUNCIL OF THE VILLAGE OF ANTWERP AUGUST 8, 1994

THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER AT 7:00 P.M. ON MONDAY, AUGUST 8, 1994, BY MAYOR MILLER. COUNCILMEMBERS ATTENDING THE MEETING WERE DERCK, GORDON, REEB AND REINHART. COUNCILMEMBERS BROOKS AND FRANKLIN WERE ABSENT. ALSO IN ATTENDANCE WERE VILLAGE ADMINISTRATOR WADE AND CLERK REEB. NO GUESTS ATTENDED THE AUGUST MEETING.

THE MINUTES FROM THE LAST REGULAR MEETING HELD ON JULY 11, 1994 WERE READ AND APPROVED ON A MOTION FROM REEB, SECONDED BY GORDON. YEA 4 NAY 0. MOTION CARRIED.

THE MINUTES FROM THE SPECIAL MEETING HELD ON JULY 21, 1994 WERE APPROVED ON A MOTION FROM COUNCILMAN REINHART, SECONDED BY DERCK. YEA 4 NAY 0. MOTION CARRIED.

THE INVESTMENTS AND DISBURSEMENTS FOR THE MONTH OF JULY WERE APPROVED ON A MOTION FROM REEB, SECONDED BY GORDON. YEA 4 NAY 0. MOTION CARRIED.

CLERK

CLERK REEB GAVE THE THIRD READING OF RESOLUTION 94-04. COUNCILMAN REINHART MADE A MOTION TO ADOPT RESOLUTION 94-04 AS TITLED:

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE WATER FUND TO THE CAPITAL IMPROVEMENTS FUND FOR THE WATER SYSTEM OF THE VILLAGE OF ANTWERP.

MOTION SECONDED BY REEB. YEA 4 NAY 0. MOTION CARRIED.

CLERK REEB GAVE THE THIRD READING OF ORDINANCE 94-07. COUNCILMAN GORDON MADE A MOTION TO ADOPT ORDINANCE 94-07 AS TITLED:

AN ORDINANCE CLARIFYING CERTAIN CONDITIONS OF THE ZONING REGARDING SIDEWALKS.

MOTION SECONDED BY DERCK. YEA 4 NAY 0. MOTION CARRIED.

CLERK REEB GAVE THE THIRD READING OF ORDINANCE 94-08. COUNCILMAN DERCK MADE A MOTION TO ADOPT ORDINANCE 94-08 AS TITLED:

AN ORDINANCE PROHIBITING PARKING ON PRIVATE PROPERTY WITHIN THE VILLAGE OF ANTWERP, OHIO

COUNCILMAN GORDON SECONDED THE MOTION. YEA 4 NAY 0. MOTION CARRIED.

CLERK REEB GAVE THE THIRD READING OF ORDINANCE 94-09. COUNCILMAN REINHART MADE A MOTION TO ADOPT ORDINANCE 94-09 AS TITLED:

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AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT WITH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES.

MOTION SECONDED BY REEB. YEA 4 NAY 0. MOTION CARRIED.

CLERK REEB GAVE THE THIRD READING OF ORDINANCE 94-11. COUNCILMAN DERCK MADE A MOTION TO ADOPT ORDINANCE 94-11 AS TITLED:

AN ORDINANCE PROVIDING FOR THE DEMOLITION OF UNSAFE OR INSECURE BUILDINGS LOCATED IN THE VILLAGE LIMITS OF THE VILLAGE OF ANTWERP.

COUNCILMAN REINHART SECONDED THE MOTION. YEA 4 NAY 0. MOTION CARRIED.

CLERK REEB GAVE THE THIRD READING OF ORDINANCE 94-12. COUNCILMEMBER REEB MADE A MOTION TO ADOPT ORDINANCE 94-12 AS TITLED:

AN ORDINANCE TO ESTABLISH A POLICY FOR THE INSTALLATION AND REPLACEMENT OF SIDEWALKS.

MOTION SECONDED BY COUNCILMAN GORDON. YEA 4 NAY 0. MOTION CARRIED.

CLERK REEB GAVE THE SECOND READING OF ORDINANCE 94-13 TITLED:

AN ORDINANCE VACATING A CERTAIN ALLEY BETWEEN WEST WOODCOX ST. AND OAK ST. IN THE VILLAGE OF ANTWERP.

CLERK REEB PRESENTED RESOLUTION 94-05 TITLED:

A RESOLUTION APPROVING THE PAULDING COUNTY, OHIO FINAL PLAN FOR THE PAULDING COUNTY E 9-1-1 PLAN AND DECLARING AN EMERGENCY

COUNCILMEMBER REEB MADE A MOTION TO SET ASIDE THE RULES, SECONDED BY DERCK. YEA 4 NAY 0. MOTION CARRIED. COUNCILMEMBER REEB MADE A MOTION TO ADOPT RESOLUTION 94-05 AS TITLED. MOTION SECONDED BY DERCK. YEA 4 NAY 0. MOTION CARRIED.

COMMITTEE

COUNCILMEMBER REEB INFORMED COUNCIL THAT SHE FELT A SETTLEMENT BETWEEN TONY LANGHAM AND DON OBERLIN SHOULD BE SETTLED. MR. LANGHAM OWNED PROPERTY ON THE CORNER OF ARCHER DRIVE AND CLEVELAND STREET. THE PROPERTY WAS NEVER HOOKED UP TO THE VILLAGE SEWER SYSTEM. MR. OBERLIN IS THE NEW OWNER OF THIS PROPERTY. AFTER DISCUSSING THE MATTER, COUNCILMEMBER REEB MADE A MOTION TO SETTLE THE SEWER PROBLEM WITH TONY LANGHAM FOR THE ORIGINAL AGREED AMOUNT OF \$350.00, PROVIDING THE PROPERTY IN QUESTION IS HOOKED UP BY

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OCTOBER 1, 1994 AT THE ORIGINAL HOOK UP FEE OF \$350.00. MOTION SECONDED BY REINHART. YEA 4 NAY 0. MOTION CARRIED.

COUNCILMEMBER REEB READ TO COUNCIL A FINANCIAL STATEMENT FROM THE ANTWERP PRESERVATION SOCIETY. AS OF JUNE 30, 1994 A BALANCE OF \$30,410.95 WAS REPORTED, WHICH WAS ACCUMULATED FROM THE LAST THREE CHAUTAUGUAS. REEB STATED THAT NOT ALL OF THE BILLS OR INCOME FROM THIS YEARS CHAUTAUQUA HAD BEEN RECEIVED, HOWEVER, THE UNOFFICIAL TOTAL WAS \$6,144.58. THE FUNDS RECEIVED FROM THE CHAUTAUQUAS ARE TO BE USED FOR DOWNTOWN REVITALIZATION.

COUNCILMAN REINHART REPORTED TO COUNCIL THAT HE HAD RECEIVED COMPLAINTS FROM VILLAGE RESIDENTS CONCERNING ED MILLER'S PROPERTY LOCATED ON DAGGETT STREET. MAYOR MILLER ADVISED COUNCIL THAT ED MILLER HAD BEEN CITED INTO COUNTY COURT CONCERNING THE JUNK ON HIS PROPERTY. MAYOR MILLER ALSO STATED SHE WOULD SPEAK TO POLICE CHIEF SHAFFER ABOUT THE MATTER.

COUNCILMEMBER REEB EXPRESSED CONCERN OVER BUDGET PROBLEMS IN THE POLICE, EMS, AND GENERAL FUNDS. VILLAGE ADMINISTRATOR WADE SAID THE EMS MUST IMPROVE IT'S COLLECTION RATE. AT THE PRESENT IT IS ONLY ABOUT 60%. COUNCILMAN DERCK ASKED MAYOR MILLER THE DOLLAR AMOUNT OF FINES COLLECTED MONTHLY. MILLER REPORTED APPROXIMATELY \$700.00 TO \$1000.00 PER MONTH WAS COLLECTED. DERCK SAID HE WOULD LIKE TO SEE THE MONTHLY FINE AMOUNT REPORTED ON THE AGENDA SHEETS. THE OTHER COUNCIL MEMBERS WERE ALL IN AGREEMENT.

ADMINISTRATOR

VILLAGE ADMINISTRATOR WADE PRESENTED TO COUNCIL JOB DESCRIPTIONS FOR UTILITIES PERSONNEL. THE DESCRIPTIONS INCLUDED JOBS FOR WATER AND WASTEWATER SUPERINTENDENT, STREET SUPERINTENDENT, AND PART TIME MAINTENANCE ASSISTANT. COUNCILMAN GORDON MADE A MOTION TO ADOPT THE JOB DESCRIPTIONS WADE SUBMITTED. MOTION SECONDED BY REINHART. YEA 4 NAY 0. MOTION CARRIED.

WADE ASKED FOR COUNCIL'S APPROVAL TO OBTAIN BIDS TO BUILD A 20 X 40 FOOT STORAGE BUILDING TO HOUSE VILLAGE EQUIPMENT. A MOTION WAS MADE BY COUNCILMAN DERCK TO ACCEPT BIDS FOR THE PROPOSED BUILDING. MOTION SECONDED BY GORDON. YEA 4 NAY 0. MOTION CARRIED.

AT 7:55 P.M. COUNCILMAN DERCK MADE A MOTION TO MOVE TO EXECUTIVE SESSION. MOTION SECONDED BY REEB. YEA 4 NAY 0. MOTION CARRIED.

AT 8:09 P.M. COUNCILMAN DERCK MADE A MOTION TO RETURN TO REGULAR SESSION. SECONDED BY REINHART. YEA 4 NAY 0. MOTION CARRIED.

SALARY AND PERSONNEL MATTERS WERE DISCUSSED IN EXECUTIVE SESSION.

VILLAGE ADMINISTRATOR WADE RECOMMENDED THE FOLLOWING SALARY PROPOSAL FOR WATER/WASTEWATER SUPERVISOR:

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EFFECTIVE 8-1-94 INCREASE SALARY TO \$22,000.00.

UPON COMPLETION OF 6 MONTHS PROBATION AND PRESENTATION OF CLASS I WASTEWATER LICENSE, INCREASE SALARY TO \$25,000.00.

(THIS REPRESENTS AN INCREASE OF \$343.00 GROSS PER MONTH OR \$4112.00 ANNUALLY)

A NET ANNUAL SALARY/BENEFIT SAVINGS TO THE VILLAGE OF \$23,379.

REQUEST A 3 MONTH ADVANCE IN THE AMOUNT OF INCREASE BE PAID (\$1000.00) TO BE TAKEN OUT OF REGULAR PAY OVER 6 MONTHS.

COUNCILMAN DERCK MADE A MOTION TO ADOPT VILLAGE ADMINISTRATOR WADE'S RECOMMENDATIONS FOR WATER/WASTEWATER SUPERINTENDENT PEASE. MOTION SECONDED BY GORDON. YEA 4 NAY 0. MOTION CARRIED.

ADMINISTRATOR WADE RECOMMENDED TO COUNCIL THAT \$50,000.00 BE TRANSFERRED FROM WASTEWATER FUNDS TO MADE A CD, AND \$10,000.00 FROM WATER INTO A CD FOR 1 YEAR. COUNCILMEMBER REEB MADE A MOTION TO ACCEPT WADE'S RECOMMENDATION. MOTION SECONDED BY REINHART. YEA 4 NAY 0. MOTION CARRIED.

MAYOR

MAYOR MILLER REPORTED TO COUNCIL THAT SHE HAD BEEN TOLD BY THE STATE THAT STATE HIGHWAY FUNDS CAN BE USED FOR SIDEWALKS ALONG STATE HIGHWAYS.

MAYOR MILLER INFORMED COUNCIL THAT SHE, ADMINISTRATOR WADE, AND POLICE CHIEF SHAFFER WERE PLANNING TO ATTEND A BUY OHIO CONFERENCE IN COLUMBUS ON WEDNESDAY, MAY 17, 1994. COUNCILMAN DERCK AND GORDON EXPRESSED INTEREST IN ATTENDING THE CONFERENCE.

COUNCIL ADJOURNED AT 8:15 P.M.

MAYOR

D. Louise Miller

DATED

August 8, 1994

CLERK

Janice A. Reeb

Water

CD

Sewer

CD

Held _____ 19____

SPECIAL MEETING
AUGUST 23, 1994
COUNCIL OF THE VILLAGE OF ANTWERP

A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER AT 6:00 P.M. ON TUESDAY, AUGUST 23, 1994 BY MAYOR MILLER. COUNCILMEMBERS PRESENT AT THE SPECIAL MEETING WERE BROOKS, DERCK, FRANKLIN AND REINHART. COUNCILPEOPLE GORDON AND REEB WERE ABSENT.

THE PURPOSE OF THE SPECIAL MEETING WAS TO PRESENT TO COUNCIL RESOLUTION 94-06 TITLED:

A RESOLUTION DECLARING IT NECESSARY TO LEVY
A TAX IN EXCESS OF THE TEN MILL LIMITATION.

COUNCILMAN REINHART MADE A MOTION TO SET ASIDE THE RULES. MOTION SECONDED BY FRANKLIN. YEA 4 NAY 0. MOTION CARRIED.

COUNCILMAN DERCK MADE A MOTION TO ADOPT RESOLUTION 94-06 AS TITLED. MOTION SECONDED BY BROOKS. YEA 4 NAY 0. MOTION CARRIED.

MAYOR MILLER INFORMED COUNCIL THAT POLICE OFFICER KEN FRALEY HAD TURNED IN HIS RESIGNATION EFFECTIVE AUGUST 21, 1994. MILLER REPORTED THAT APPLICATIONS WERE BEING ACCEPTED.

MAYOR MILLER ALSO TOLD COUNCIL THAT VILLAGE RESIDENTS ARE STILL ADVISED TO BOIL THEIR DRINKING WATER. VILLAGE ADMINISTRATOR SAID IT WAS A PRECAUTIONARY MEASURE. THE VILLAGE AND THE EPA ARE WORKING TOGETHER ON THIS PROBLEM.

COUNCIL ADJOURNED.

MAYOR D. Louise Miller

DATED August 23, 1994

CLERK Janice A Reeb

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DAYTON LEGAL BLANK CO., FORM NO. 1012B

Held

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SPECIAL MEETING
SEPTEMBER 2, 1994
COUNCIL OF THE VILLAGE OF ANTWERP

A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER AT 1:00 P.M. ON FRIDAY, SEPTEMBER 2, 1994 BY MAYOR MILLER. ATTENDING THE MEETING WERE COUNCILMEMBERS DERCK, GORDON, REEB AND REINHART. ALSO PRESENT WAS CLERK REEB AND POLICE CHIEF SHAFFER. COUNCILMEMBERS BROOKS AND FRANKLIN WERE ABSENT FROM THE SPECIAL MEETING.

THE PURPOSE OF THE SPECIAL MEETING WAS FOR COUNCIL TO ADVISE POLICE CHIEF SHAFFER AS TO HOW THEY WANTED TO REPLACE OFFICER FRALEY WHO RESIGNED FROM HIS FULL TIME POSITION AS POLICE OFFICER EFFECTIVE AUGUST 21, 1994.

SHAFFER PRESENTED INFORMATION TO COUNCIL IN REGARDS TO HIRING 1 FULL TIME OFFICER VS 2 PART TIME OFFICERS.

AFTER DISCUSSING THE MATTER AT LENGTH, COUNCILMEMBER REEB ASKED POLICE CHIEF SHAFFER WHICH HE PREFERRED, FULL TIME OR PART TIME REPLACEMENTS. SHAFFER STATED HE FELT 1 FULL TIME OFFICER WAS A BETTER CHOICE. SHAFFER SUBMITTED TO COUNCIL FOR THEIR CONSIDERATION APPLICATIONS FROM JOYCE CARR AND WILLIAM RAU. COUNCIL DECIDED THEY WANTED CHIEF SHAFFER TO ADVERTISE THE POSITION IN THE ANTWERP BEE ARGUS, DEFIANCE CRESCENT, PAULDING PROGRESS, VAN WERT TIMES AND THE HICKSVILLE PAPER.

COUNCILMAN DERCK ASKED SHAFFER WHAT COULD BE DONE ABOUT SPEEDERS IN THE VILLAGE, SPECIFICALLY ON WOODLAND DRIVE AND NORTH MAIN STREETS. SHAFFER REPORTED THAT HE WAS AWARE OF THE PROBLEM.

REEB MOVED FOR ADJOURNMENT AT 1:30 P.M..

MAYOR

A Louise Miller

DATED

Sept. 2, 1994

CLERK

Janice A Reeb

DAYTON LEGAL BLANK CO., FORM NO. 10128

Held

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REGULAR MEETING SEPTEMBER 12, 1994 COUNCIL OF THE VILLAGE OF ANTWERP

THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MILLER WITH THE PLEDGE OF ALLEGIANCE. PRESENT AT THE MEETING WERE COUNCILMEMBERS BROOKS, DERCK, FRANKLIN, GORDON, REEB AND REINHART. VILLAGE LEGAL ADVISOR SPRIGGS, VILLAGE ADMINISTRATOR WADE AND CLERK REEB WERE ALSO PRESENT. GUESTS ATTENDING THE SEPTEMBER MEETING WERE EDNA GREEN, DAVE BAGLEY, JIM MILLER, HAZEN KENNEDY, DUANE PEASE, NORM COOK AND DONALD BRUNNER.

THE MINUTES FROM THE REGULAR MEETING HELD AUGUST 8, 1994 WERE READ AND APPROVED ON A MOTION FROM REEB, SECONDED BY DERCK. YEA 6 NAY 0. MOTION CARRIED.

THE MINUTES FROM THE SPECIAL MEETING HELD AUGUST 23, 1994 WERE APPROVED ON A MOTION FROM REINHART, SECONDED BY BROOKS. YEA 6 NAY 0. MOTION CARRIED.

THE MINUTES FROM THE SPECIAL MEETING HELD SEPTEMBER 2, 1994 WERE APPROVED ON A MOTION FROM GORDON, SECONDED BY REINHART. YEA 6 NAY 0. MOTION CARRIED.

THE INVESTMENTS AND DISBURSEMENTS FOR THE MONTH OF AUGUST WERE EXAMINED BY COUNCIL AND APPROVED ON A MOTION FROM REEB, SECONDED BY REINHART. YEA 6 NAY 0. MOTION CARRIED.

GUESTS

FROM THE ANTWERP LOCAL SCHOOL, DAVE BAGLEY, SUPERINTENDENT, JIM MILLER, PRINCIPAL AND HAZEN KENNEDY, SCHOOL BOARD MEMBER WERE ALL PRESENT TO DISCUSS WITH COUNCIL THE PROPOSED LAND SWAP BETWEEN THE SCHOOL AND VILLAGE. AT THE PRESENT TIME THE VILLAGE OWNS THE LAND THE FOOTBALL FIELD IS ON, AND THE SCHOOL OWNS LAND WHERE A POTENTIAL WELL SITE IS LOCATED. VILLAGE ADMINISTRATOR WADE INFORMED COUNCIL OF REQUIREMENTS FOR THE LAND SWAP FROM THE EPA SUCH AS NO WEED KILLER WOULD BE ALLOWED TO BE USED ON THE FOOTBALL FIELD, NO SEWER LINES OR OTHER SOURCES OF CONTAMINATION WITHIN 300 FEET OF THE WELL. THESE REQUIREMENTS APPLY TO TWO ADJACENT LAND OWNERS. VILLAGE LEGAL ADVISOR SPRIGGS WILL DRAW UP AGREEMENTS TO BE PRESENTED AND SIGNED BY THE LAND OWNERS, SCHOOL AND THE VILLAGE. A SPECIAL COUNCIL MEETING WAS SCHEDULED FOR MONDAY, SEPTEMBER 26, 1994. THE AGREEMENTS SHOULD BE SIGNED AT THIS TIME. A MOTION WAS MADE BY GORDON STATING: SUBJECT TO BE ABLE TO COMPLY WITH OHIO EPA CONDITIONS OF LETTER SET DOWN AUGUST 25, 1994. MOTION SECONDED BY DERCK. YEA 6 NAY 0. MOTION CARRIED.

DONALD BRUNNER, WHO RESIDES ON KROOS DRIVE IN THE VILLAGE WAS PRESENT WITH HIS ATTORNEY, NORM COOK, TO DISCUSS A DRAINAGE PROBLEM ON BRUNNER'S PROPERTY. VILLAGE ADMINISTRATOR WADE INFORMED COUNCIL THAT HE HAS BEEN IN CONTACT WITH POGGEMEYER'S AND THE COUNTY ENGINEER'S OFFICE FOR A SOLUTION TO THIS PROBLEM. WADE STATED THAT A SOLUTION TO THIS PROBLEM WOULD BE DONE PROVIDING THE VILLAGE CAN

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AFFORD IT.

EDNA GREEN WHO RESIDES ON NORTH MAIN STREET IN THE VILLAGE INFORMED COUNCIL OF A WATER PROBLEM ON HER PROPERTY. THE VILLAGE SUFFERED A WATER LINE BREAK IN FRONT OF THE GREEN PROPERTY, AS WHICH TIME THE CURRING WAS BROKEN. COUNCILMAN BROOKS TOLD MRS. GREEN TO HAVE A CONTRACTOR DO THE WORK AND THE VILLAGE WILL PAY FOR IT.

COUNCILMEMBER FRANKLIN LEFT THE MEETING AT 7:50 P.M.

CLERK

CLERK REEB GAVE THE 3RD READING OF ORDINANCE 94-13. COUNCILMEMBER REEB MADE A MOTION TO ADOPT ORDINANCE 94-13 AS TITLED:

AN ORDINANCE VACATING A CERTAIN ALLEY BETWEEN
WEST WOODCOX STREET AND OAK STREET IN THE VILLAGE
OF ANTWERP

MOTION SECONDED BY DERCK. YEA 5 NAY 0. MOTION CARRIED.

CLERK REEB NOTIFIED COUNCIL OF A STREET LIGHTING ASSESSMENT.

COMMITTEE

COUNCILMAN BROOKS ASKED ABOUT THE DISPUTE WITH STEVE REIFF. SPRIGGS SAID HE WILL SEND REIFF A LETTER REQUESTING HIM TO ATTEND A SPECIAL MEETING 9-26-94 AT 7:00 P.M.

IT WAS REPORTED TO COUNCIL THAT SHAUN DULLE HAD REPLACED SHIRLEY HUDSON ON THE CEMETERY BOARD AS MEMBER AT LARGE.

COUNCILMEMBER REEB SUGGESTED MEETING WITH THE PLANNING COMMISSION AND TAKING ACTION ON THEIR RECOMMENDATIONS.

COUNCILMEMBER REEB, WHO IS A VOLUNTEER OF PAULDING COUNTY UNITED WAY, ASKED FOR DONATION FROM COUNCIL. COUNCILMAN REINHART MADE A MOTION FOR THE VILLAGE TO MAKE A \$50.00 DONATION TO THE UNITED WAY. MOTION SECONDED BY DERCK. YEA 5 NAY 0. MOTION CARRIED.

COUNCILMAN BROOKS ASKED ABOUT THE BIDS RECEIVED FOR THE U.S. ROUTE 24 WATER LINE IMPROVEMENT PROJECT #1490-008. BROOKS WAS INFORMED THAT A BID FROM VERNON NAGEL OF NAPOLEON WAS ACCEPTED FOR THE WATER LINE EXTENSION PROJECT ALONG U.S. 24 TO ANTWERP TOOL AND DIE. COUNCILMAN BROOKS MADE A MOTION TO ACCEPT NAGEL'S BID. MOTION SECONDED BY REINHART. YEA 5 NAY 0. MOTION CARRIED.

MAYOR

MAYOR MILLER REPORTED TO COUNCIL THAT THE FOOD DISTRIBUTION WILL BE HELD AT THE VFW ON SEPTEMBER 21, 1994.

IT WAS REPORTED TO COUNCIL THAT TOTAL FINES COLLECTED FOR AUGUST

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WAS \$1240.00.

MAYOR MILLER INFORMED COUNCIL THAT ON SEPTEMBER 29, 1994 AN ACCESS OHIO MEETING WOULD BE HELD. MAYOR MILLER WOULD BE UNABLE TO ATTEND BECAUSE FORT TO PORT WAS HELD THE SAME NIGHT. COUNCILMAN TERRY DERCK WILL ATTEND THE ACCESS OHIO MEETING.

ADMINISTRATOR

VILLAGE ADMINISTRATOR WADE UPDATED COUNCIL ON WATER LINE BREAKS IN THE VILLAGE. WADE ALSO DISCUSSED REPAIRS NEEDING FOR THE WEST TOWER IN TOWN.

WATER, WASTEWATER SUPERINTENDENT PEASE TOLD COUNCIL THAT EPA WAS IN TOWN TAKING WATER SAMPLES. PEASE EXPLAINED TO COUNCIL THE BOIL ADVISORY THE VILLAGE HAS BEEN UNDER THE PAST FEW WEEKS. THIS IS DUE TO BACTERIA FOUND IN WATER SAMPLES TAKEN FROM VARIOUS LOCATIONS IN THE VILLAGE. COUNCILMAN BROOKS ASKED THAT A LETTER BE PUBLISHED EXPLAINING THE SITUATION TO VILLAGE RESIDENTS.

WADE INFORMED COUNCIL THAT THE EPA COMMENDED PEASE ON HIS TESTING AND THAT HE HAS DONE EVERYTHING CORRECT IN TRYING TO RESOLVE THE WATER PROBLEMS. MORE SAMPLES WILL BE TAKEN THIS WEEK.

COUNCIL HEARD THAT PUDGE KENNEDY DOES NOT WISH TO BE THE SOLE SNOW PLOWER FOR THE VILLAGE THIS YEAR. KENNEDY WILL HELP OUT IN AN EMERGENCY HOWEVER. WADE HAS CHECKED INTO PURCHASING A SNOW PLOW TO BE MOUNTED TO THE DUMP TRUCK. THE APPROXIMATE COST IS FROM \$2400.00 TO \$2600.00. COUNCILMAN REINHART MADE A MOTION FOR WADE TO PURCHASE A SNOW PLOW, MOTION SECONDED BY DERCK. YEA 5 NAY 0. MOTION CARRIED.

COUNCIL WAS INFORMED THAT THERE IS A WATER LEAK UNDER THE BUILDING OWNED BY LEINARD'S. WADE SAID THERE WOULD BE A METER INSTALLED AND WATER SHUT OFF.

COUNCIL ADJOURNED AT 8:40 P.M.

MAYOR

D. Louise Miller

CLERK

Janice A. Reeb

DATED

Sept 12, 1994

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DAYTON LEGAL BLANK CO. FORM NO. 10148

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SPECIAL MEETING
OCTOBER 5, 1994
COUNCIL OF THE VILLAGE OF ANTWERP

A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER AT 7:00 P.M. ON WEDNESDAY, OCTOBER 5, 1994 BY MAYOR MILLER. THOSE ATTENDING THE SPECIAL MEETING WERE COUNCILMEMBERS BROOKS, DERCK, FRANKLIN, GORDON, AND REEB. COUNCILMAN REINHART WAS ABSENT.

THE PURPOSE OF THE SPECIAL MEETING WAS TO HIRE A FULL TIME POLICE OFFICER. AFTER HEARING POLICE CHIEF SHAFFER'S RECOMMENDATION, COUNCILMAN DERCK MADE A MOTION TO HIRE JOYCE CARR AS A FULL TIME POLICE OFFICER, AT THE SALARY OF \$18,000.00 PER YEAR, WITH A 6 MONTH PROBATIONARY PERIOD BEGINNING OCTOBER 18, 1994. MOTION SECONDED BY GORDON. YEA 5 NAY 0. MOTION CARRIED.

COUNCIL ADJOURNED AT 7:20 P.M.

MAYOR

D. Lussie Miller

CLERK

Janice A. Reeb

DATED

Oct 5, 1994

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held _____ 19____

REGULAR MEETING
OCTOBER 10, 1994
COUNCIL OF THE VILLAGE OF ANTWERP

THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MILLER WITH THE PLEDGE OF ALLEGIANCE. ATTENDING THE MEETING WERE COUNCILMEMBERS BROOKS, DERCK, FRANKLIN, GORDON, REEB AND REINHART, VILLAGE LEGAL ADVISOR SPRIGGS, VILLAGE ADMINISTRATOR WADE AND CLERK REEB. THERE WERE NO GUESTS ATTENDING THE OCTOBER MEETING.

THE MINUTES FROM THE REGULAR MEETING HELD SEPTEMBER 12, 1994 WERE APPROVED ON A MOTION FROM COUNCILMEMBER REEB, SECONDED BY DERCK. YEA 6 NAY 0. MOTION CARRIED.

THE MINUTES FROM THE SPECIAL MEETING HELD WEDNESDAY, OCTOBER 5, 1994 WERE READ BY COUNCIL. COUNCILMAN GORDON REQUESTED A CORRECTION IN THE MINUTES. AFTER MAKING THE NECESSARY CORRECTIONS, A MOTION WAS MADE BY FRANKLIN AND SECONDED BY GORDON TO ACCEPT THE MINUTES. YEA 6 NAY 0. MOTION CARRIED.

THE INVESTMENTS AND DISBURSEMENTS FOR THE MONTH OF SEPTEMBER WERE APPROVED BY A MOTION FROM REEB, SECONDED BY REINHART. YEA 6 NAY 0. MOTION CARRIED.

CLERK

CLERK REEB PRESENTED RESOLUTION 94-07 TO COUNCIL. COUNCIL PRESIDENT BROOKS MADE A MOTION TO SUSPEND THE RULES, MOTION SECONDED BY REEB. YEA 6 NAY 0. MOTION CARRIED. COUNCILMAN DERCK MADE A MOTION TO ADOPT RESOLUTION 94-07 AS TITLED:

A RESOLUTION SUPPORTING THE IMPROVEMENT OF U.S.
24 BETWEEN FORT WAYNE, INDIANA AND TOLEDO, OHIO

MOTION SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED.

COMMITTEE

COUNCILMEMBER REEB INFORMED THE OTHER COUNCIL MEMBERS SHE FELT THE NEED TO MEET WITH THE MEMBERS OF THE PLANNING COMMISSION TO GO OVER THE RECOMMENDATIONS MADE BY THE COMMISSION IN THE SPRING. MAYOR MILLER SAID SHE WOULD SET UP A MEETING.

COUNCIL PRESIDENT BROOKS INQUIRED ABOUT A DISPUTE BETWEEN THE VILLAGE AND STEVE REIFF. COUNCIL QUESTIONS A BILL RECEIVED BY THE VILLAGE FROM STEVE REIFF CONCERNING A BOBCAT. AFTER DISCUSSING THE MATTER, COUNCIL ASKED VILLAGE LEGAL ADVISOR SPRIGGS TO CONTACT REIFF AND TRY TO RESOLVE THIS MATTER.

COUNCILMEMBER FRANKLIN QUESTIONED VILLAGE ADMINISTRATOR WADE ABOUT WATER METERS BEING READ. IN RESPONSE, WADE SAID ALL METERS ARE READ, AND HE PERSONALLY DOES A 10% METER VERIFICATION OF THE READINGS. WADE ALSO STATED THAT IF A RESIDENT RECEIVES A SHUT OFF

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NOTICE AND DOES NOT PAY, THE WATER WILL BE SHUT OFF.

MAYOR

MAYOR MILLER REPORTED TO COUNCIL THAT MAYOR'S COURT FINES FOR SEPTEMBER TOTALED \$1065.00.

COUNCIL HEARD THAT TRICK OR TREAT WOULD BE HELD SATURDAY, OCTOBER 29, 1994 FROM 5 TO 7 P.M.. THE PARADE WOULD BE HELD THE SAME EVENING.

MAYOR MILLER ADVISED COUNCIL THAT MAYOR'S COURTS ARE NOW ALLOWED TO CHARGE AN ADDITIONAL \$10.00 ON COURT COSTS. THE EXTRA MONEY IS TO BE EARMARKED FOR A COMPUTER FUND WHICH WILL BE USED TO UPDATE THE POLICE DEPARTMENTS COMPUTER SYSTEM. COUNCIL APPROVED OF THE IDEA, AND ASKED VILLAGE LEGAL ADVISOR SPRIGGS TO DRAW UP A RESOLUTION TO SET UP THE NEW FUND.

COUNCIL WAS REMINDED THAT ON THE NOVEMBER BALLOT, THE VILLAGE HAS A 1 MILL RENEWAL LEVY FOR OPERATING EXPENSES.

MAYOR MILLER SAID THAT SHE AND VILLAGE ADMINISTRATOR WADE WOULD BE ATTENDING A FUNDING SOURCES SEMINAR SPONSORED BY POGGEMEYERS DESIGN GROUP ON OCTOBER 18, 1994.

ADMINISTRATOR

WADE TOLD COUNCIL THAT THE PAPERWORK FOR THE LAND SWAP BETWEEN THE VILLAGE AND THE SCHOOL HAD BEEN DELIVERED TO VILLAGE RESIDENTS, KENNEDY AND MERIDITH, FOR THEIR SIGNATURES. WADE SAID HE HOPED THEY WOULD BE SIGNED YET THIS WEEK. WADE ALSO SAID THE SCHOOL WAS BEING KEPT INFORMED.

COUNCIL HEARD THAT THE REPAIRS TO THE DOWNTOWN WATER TOWER WILL BEGIN WITHIN THE NEXT 2 WEEKS. WADE ALSO STATED THAT 30 METERS AND SEVERAL VALVES HAVE BEEN REPLACED.

WADE PRESENTED COUNCIL WITH A 5 YEAR CAPITAL IMPROVEMENT PLAN THE THEM TO STUDY. THE PLAN INCLUDED PROJECTS SUCH AS REPLACING WATER LINES, IMPROVEMENTS TO THE WATER PLANT AND WATER TOWERS. WADE ALSO PROVIDED A FINANCIAL PLAN TO COVER THE COSTS OF THE IMPROVEMENT PROJECTS. COUNCIL WAS ALSO INFORMED THAT WADE IS LOOKING INTO REFINANCING THE VILLAGE'S CURRENT LOAN WITH G E CAPITAL IN HOPES OF OBTAINING A LOWER INTEREST RATE.

COUNCIL HEARD THAT WADE HAD ATTENDING A COUNTYWIDE MEETING WITH OTHER ADMINISTRATORS AND COMMISSIONERS. WADE STATED THAT THE COMMISSIONERS WERE INTERESTED IN A COUNTYWIDE SEWER DISTRICT. WADE FELT THAT THIS WOULD NOT BENEFIT OUR VILLAGE SINCE WE HAVE OUR OWN SEWER SYSTEM. VILLAGES AND TOWNSHIPS WERE ASKED TO APPOINT A COUNCIL MEMBER TO SERVE ON THIS BOARD. COUNCIL PRESIDENT BROOKS VOLUNTEERED FOR THIS POSITION.

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AT THIS POINT COUNCILMAN REINHART MADE A MOTION TO MOVE TO EXECUTIVE SESSION. MOTION SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED.

COUNCIL MOVED TO EXECUTIVE SESSION AT 7:46 P.M.

COUNCIL DISCUSSED VILLAGE PERSONNEL AND WAGES.

COUNCIL RETURNED TO REGULAR SESSION AT 8:30 P.M. AFTER COUNCILMAN BROOKS MADE A MOTION TO DO SO, MOTION SECONDED BY REINHART. YEA 6 NAY 0. MOTION CARRIED.

COUNCILMAN BROOKS MADE A MOTION TO HIRE RICHARD HANKINSON, THE VILLAGE PART TIME EMPLOYEE, FOR FULL TIME BEGINNING OCTOBER 16, 1994 FOR 40 HOURS PER WEEK. MOTION SECONDED BY REINHART. YEA 6 NAY 0. MOTION CARRIED.

COUNCIL ADJOURNED AT 8:40 P.M.

DATED Oct 10, 1994

MAYOR D. Louise Miller

CLERK Janice A. Leeb

Held

19

SPECIAL MEETING
OCTOBER 24, 1994
COUNCIL OF THE VILLAGE OF ANTWERP

A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER ON MONDAY, OCTOBER 24, 1994 AT 5:30 P.M. BY MAYOR MILLER WITH THE PLEDGE OF ALLEGIANCE. THOSE IN ATTENDANCE AT THE SPECIAL MEETING WERE COUNCILMEMBERS DERCK, FRANKLIN, GORDON, REEB AND REINHART. COUNCIL PRESIDENT BROOKS WAS ABSENT. ALSO PRESENT AT THE MEETING WERE VILLAGE ADMINISTRATOR WADE, VILLAGE LEGAL ADVISOR SPRIGGS, CLERK REEB AND GEORGE RHONEHOUSE, REPRESENTING THE PLANNING COMMISSION.

COUNCILMEMBER REEB MADE A MOTION TO ACCEPT THE PLANNING COMMISSIONS CHANGES IN THE RECOMMENDATIONS FOR THE SUB-DIVISIONS. MOTION SECONDED BY REINHART. YEA 5 NAY 0. MOTION CARRIED.

RESOLUTION 94-08 WAS PRESENTED TO COUNCIL. COUNCILMAN DERCK MADE A MOTION TO SET ASIDE THE RULES, SECONDED BY REINHART. YEA 5 NAY 0. MOTION CARRIED. COUNCILMEMBER REEB MADE A MOTION TO ADOPT RESOLUTION 94-08 AS TITLED:

A RESOLUTION AUTHORIZING THE MAYOR AND CLERK-TREASURER TO EXECUTE ALL DOCUMENTS NECESSARY FOR THE VILLAGE OF ANTWERP TO PARTICIPATE AND RECEIVE INFRA-STRUCTURE FUNDS.

MOTION SECONDED BY DERCK. YEA 5 NAY 0. MOTION CARRIED.

ORDINANCE 94-14 WAS PRESENTED TO COUNCIL. A MOTION TO SET ASIDE THE RULES WAS MADE BY COUNCILMAN DERCK, SECONDED BY FRANKLIN. YEA 5 NAY 0. COUNCILMAN REINHART MADE A MOTION TO ADOPT ORDINANCE 94-14 AS TITLED:

AN ORDINANCE ESTABLISHING FEES AND COSTS TO PAY FOR COMPUTERIZING THE OFFICE OF THE CLERK OF THE MAYOR'S COURT.

MOTION SECONDED BY GORDON. YEA 5 NAY 0. MOTION CARRIED.

COUNCIL MOVED TO EXECUTIVE SESSION AT 6:00 P.M. ON A MOTION BY DERCK, SECONDED BY GORDON. YEA 5 NAY 0. MOTION CARRIED.

COUNCIL DISCUSSED POSSIBLE CHANGES IN INDUSTRIAL WATER AND SEWER RATES. COUNCILMEMBER REEB MADE A MOTION TO GIVE VILLAGE ADMINISTRATOR WADE AUTHORITY TO NEGOTIATE WITH SPEC-TEMP OVER THE RATE CHANGES. COUNCILMAN DERCK SECONDED THE MOTION. YEA 5 NAY 0. MOTION CARRIED. COUNCIL ADJOURNED AT 6:20 P.M.

DATED

Oct 24, 1994

MAYOR

D. Larissa Miller

CLERK

Janice A. Reeb

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

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REGULAR MEETING COUNCIL OF THE VILLAGE OF ANTWERP NOVEMBER 14, 1994

THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER BY MAYOR MILLER ON MONDAY, NOVEMBER 14, 1994 AT 7:00 P.M. WITH THE PLEDGE OF ALLEGIANCE. PRESENT AT THE MEETING WERE COUNCILMEMBERS BROOKS, DERCK, FRANKLIN, GORDON, REEB AND REINHART. ALSO ATTENDING WERE VILLAGE ADMINISTRATOR WADE, POLICE CHIEF SHAFFER AND CLERK REEB. CAROLYN STRALEY REPRESENTING STRALEY REAL ESTATE ALSO ATTENDED THE MEETING.

THE MINUTES FROM THE REGULAR MEETING HELD OCTOBER 10, 1994 WERE APPROVED ON A MOTION BY COUNCILMAN REINHART, SECONDED BY BROOKS. YEA 6 NAY 0. MOTION CARRIED.

THE MINUTES FROM THE SPECIAL MEETING HELD OCTOBER 24, 1994 WERE APPROVED BY A MOTION FROM COUNCILMEMBER REEB AND SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED.

THE INVESTMENTS AND DISBURSEMENTS FOR THE MONTH OF OCTOBER WERE APPROVED BY A MOTION FROM BROOKS, SECONDED BY REINHART. YEA 6 NAY 0. MOTION CARRIED.

GUESTS

CAROLYN STRALEY OF STRALEY REAL ESTATE ATTENDED THE COUNCIL MEETING ON BEHALF OF GRABER DEVELOPMENT. STRALEY QUESTIONED COUNCIL IN REGARDS TO IMPROVEMENTS BEING MADE IN PARKVIEW SECOND ADDITION. STRALEY ASKED IF THE VILLAGE WOULD EXTEND WATER AND SEWER LINES, PUT IN A PAVED STREET AND STORM SEWERS. AFTER DISCUSSING THE MATTER COUNCIL PRESIDENT BROOKS RECOMMENDED A MEETING WITH VILLAGE ADMINISTRATOR WADE, THE PLANNING COMMISSION, GRABER AND STRALEY. CAROLYN STRALEY VOLUNTEERED A COPY OF THE PLAT.

CLERK

CLERK REEB ASKED FOR COUNCIL'S PERMISSION TO HIRE DEB ALTIC AT A COST OF \$500.00 TO PREPARE THE YEAR END REPORT. COUNCIL APPROVED THE REQUEST WITH A MOTION FROM DERCK, SECONDED BY REEB. YEA 6 NAY 0. MOTION CARRIED.

CLERK REEB PRESENTED ORDINANCE 94-15 TO COUNCIL. COUNCILMAN DERCK MADE A MOTION TO SET ASIDE THE RULES, SECONDED BY GORDON. YEA 5 NAY 1. (NAY - FRANKLIN) MOTION CARRIED. COUNCILMAN GORDON MADE A MOTION TO ADOPT ORDINANCE 94-15 AS TITLED:

AN ORDINANCE PROHIBITING PARKING ON PORTIONS OF
ARCHER DRIVE IN THE VILLAGE OF ANTWERP, PAULDING
COUNTY, OHIO AND DECLARING THE SAME AN EMERGENCY.

MOTION SECONDED BY DERCK. YEA 4 NAY 2. (NAY-FRANKLIN, REEB) MOTION CARRIED.

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CLERK REEB GAVE THE FIRST READING OF ORDINANCE 94-16 AND 94-17 TO COUNCIL. COUNCIL REQUESTED AND RECEIVED COPIES OF THESE ORDINANCES FOR THEM TO READ AND STUDY.

MAYOR

MAYOR MILLER INFORMED COUNCIL SHE WAS PLANNING A CHRISTMAS PARTY FOR VILLAGE HOURLY EMPLOYEES, VILLAGE ADMINISTRATOR, CLERK REEB, WATER/SEWER SUPERINTENDENT, BILLING CLERK, COUNCIL AND THEIR SPOUSES. AFTER DISCUSSING IT AT LENGTH, COUNCIL OBJECTED TO THE PARTY.

MAYOR MILLER ADVISED COUNCIL SHE WAS INVESTIGATING CHANGING FROM A STATUTORY VILLAGE TO A CHARTER VILLAGE. A CHARTER VILLAGE WOULD OPERATE UNDER IT'S OWN LAWS, NOT STANDARD STATE LAWS. MILLER ASKED FOR A VOLUNTEER FROM COUNCIL TO HEAD THE COMMITTEE FOR THIS CHANGE. THERE WERE NO VOLUNTEERS, SO MAYOR MILLER WILL PURSUE THIS.

ADMINISTRATOR

VILLAGE ADMINISTRATOR WADE INFORMED COUNCIL THAT THE EPA WOULD BE IN THE VILLAGE TOMORROW, NOVEMBER 15.

WADE SUGGESTED TO COUNCIL THAT ADDITIONAL PAYMENTS BE MADE ON THE WATER AND SEWER LOAD PRINCIPALS. AFTER DISCUSSING WADE'S SUGGESTION, COUNCILMEMBER REEB MADE A MOTION TO MADE A \$15,000.00 LUMP PAYMENT FROM SEWER DEBT FUND TO G.E. CAPITAL ON THE PRINCIPAL AND TO TRANSFER \$35,000.00 BACK TO WASTEWATER FUND. MOTION SECONDED BY DERCK. YEA 6 NAY 0. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILMAN GORDON TO TRANSFER EXCESS FUNDS OF \$9000.00 FROM WATER DEBT TO WATER FUND AND PAY ADDITIONAL \$1000.00 EACH QUARTER TO G.E. CAPITAL ON WATER PLANT LOAN. MOTION SECONDED BY DERCK. YEA 5 NAY 1. (NAY - FRANKLIN) MOTION CARRIED.

WADE ADVISED COUNCIL THAT THE WATER WILL BE SHUT OFF FRIDAY, NOVEMBER 25, SO A WATER LINE NEAR DANA CAN BE REROUTED.

COUNCIL HEARD THAT REPAIRS HAD TO BE MADE ON SEVERE ELECTRICAL PROBLEMS AT THE WATER PLANT. HE TOLD COUNCIL THAT THE WORK WOULD BE DONE IN TWO PHASES. THE FIRST PHASE COULD BEGIN IN 2 OR 3 WEEKS, AND WOULD COST APPROXIMATELY \$14,500.00. COUNCILMEMBER FRANKLIN MADE A MOTION TO APPROVE SPENDING \$14,500.00 ON IMPROVEMENTS TO WATER TREATMENT PLANT. MOTION SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED.

WADE REPORTED THAT REPAIRS TO THE WATER TOWER ARE CLOSE TO BEING COMPLETED. IN THE SPRING THE EXTERIOR WILL BE PAINTED.

THE ADMINISTRATOR SPOKE TO COUNCIL CONCERNING REPAIRS TO THE AERATOR. HE TOLD COUNCIL IT TOOK APPROXIMATELY 8 HOURS TO TAKE DOWN AN AERATOR AND CLEAN IT. WADE ASKED PERMISSION TO PURCHASE A SPARE AERATOR PACKING FOR THE WATER AERATOR THAT REMOVES SULFUR.

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DAYTON LEGAL BLANK CO., FORM NO. 10148

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COUNCILMEMBER REEB MADE A MOTION TO BUY A SPARE AERATOR PACKING AT A COST OF \$1,800.00. MOTION SECONDED BY REINHART. YEA 6 NAY 0. MOTION CARRIED.

WADE ADVISED COUNCIL THAT HE IS NEGOTIATING WITH VENDORS OVER PRICES OF UNIFORMS, SIGNS, CHLORINE, ETC. HE HOPES TO BE ABLE TO MAKE A SIZEABLE SAVINGS FOR THE VILLAGE.

COUNCIL WAS ASKED FOR THEIR OPINIONS ON THE 5 YEAR CAPITAL IMPROVEMENT PLAN THAT THEY RECEIVED AT THE LAST REGULAR MEETING HELD IN OCTOBER. WADE ADVISED COUNCIL THAT GEORGE RHONEHOUSE OF THE PLANNING COMMITTEE APPROVES OF THE PLAN.

WADE TOLD COUNCIL THAT A SAFETY COMMITTEE FOR OSHA NEEDS TO BE ESTABLISHED. WADE'S RECOMMENDATION FOR SERVING ON THE COMMITTEE ARE AS FOLLOWS:

DICK GORDON	COUNCILMAN
RICHARD HANKINSON	VILLAGE EMPLOYEE
RANDY DERCK	VILLAGE BUSINESSMAN
RANDY SHAFFER	POLICE CHIEF
RAY FRIEND	FIRE CHIEF
TERRY WADE	VILLAGE ADMINISTRATOR
1 EMT	
1 FIREMAN	

COUNCILMAN FRANKLIN MADE A MOTION TO ESTABLISH A SAFETY COMMITTEE FOR OSHA. MOTION SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED.

COMMITTEE

COUNCILMAN REINHART ASKED ABOUT ED MILLER'S JUNK PROBLEM ON HIS PROPERTY, WHICH COUNCIL HAS ADDRESSED NUMEROUS TIMES. COUNCIL STATED THEY COULD SEE NO PROGRESS BEING MADE. MAYOR MILLER SAID VILLAGE LEGAL ADVISOR SPRIGGS WAS WRITING A LETTER.

COUNCIL PRESIDENT BROOKS STATED THAT HE THOUGHT OUR STREET SIGNS LOOKED BAD AND NEEDED REPAIRED OR REPLACED. WADE SAID IT WAS AN ONGOING AND COSTLY PROJECT.

COUNCILMEMBER REEB MADE A MOTION TO ADJOURN AT 8:57 P.M.

MAYOR

D. Louise Miller

CLERK

Janice A. Reeb

DATED

November 14, 1994

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REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
DECEMBER 12, 1994

THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER BY MAYOR MILLER ON MONDAY, DECEMBER 12, 1994 AT 7:00 P.M. WITH THE PLEDGE OF ALLEGIANCE. COUNCILMEMBERS PRESENT AT THE MEETING WERE BROOKS, DERCK, FRANKLIN, GORDON, REEB AND REINHART. ALSO IN ATTENDANCE WERE VILLAGE ADMINISTRATOR WADE, VILLAGE LEGAL ADVISOR SPRIGGS, POLICE CHIEF SHAFFER, WATER AND WASTEWATER SUPERINTENDENT PEASE AND CLERK REEB. GUESTS ATTENDING THE REGULAR MEETING WERE GEORGE RHONEHOUSE AND RICHARD BUTYOK.

THE MINUTES FROM THE LAST REGULAR MEETING HELD NOVEMBER 14, 1994 WERE APPROVED BY A MOTION FROM COUNCILMAN REINHART, SECONDED BY PRESIDENT BROOKS. YEA 6 NAY 0. MOTION CARRIED.

THE INVESTMENTS AND DISBURSEMENTS FOR THE MONTH OF NOVEMBER WERE APPROVED BY A MOTION FROM COUNCILMEMBER REEB AND SECONDED BY MR. DERCK. YEA 6 NAY 0. MOTION CARRIED.

GUESTS

GEORGE RHONEHOUSE, CHAIRMAN OF THE PLANNING COMMITTEE, INFORMED COUNCIL THAT SEVERAL LANDOWNERS HAD CONTACTED HIM REGARDING ZONING OF THEIR PROPERTIES. THE RESIDENTS INVOLVED WERE RICHARD BUTYOK, ROGER PIER AND HARRY HARRMAN. THE LAND IN QUESTION IS THE INDUSTRIAL PARK AND THE ADJOINING RESIDENTIAL PROPERTY, WHICH IS ALL ZONED INDUSTRIAL. MR. RICHARD BUTYOK ATTENDED THE MEETING TO REQUEST A CHANGE IN THE ZONING OF HIS ACREAGE TO R1 - SINGLE FAMILY DWELLING. GEORGE RHONEHOUSE ASKED TO AMEND THE PLANNING COMMISSIONS RECOMMENDATION AND ZONE ONLY THE 18.09 ACRES OF THE INDUSTRIAL PARK AS INDUSTRIAL, AND REMAINING 4.63 ACRES AS RESIDENTIAL. COUNCIL WAS TOLD THE REVISED RECOMMENDATION WILL BE READY FOR THE NEXT REGULAR MEETING.

CLERK

COUNCIL HEARD THE SECOND READING OF ORDINANCE 94-16 TITLED:

AN ORDINANCE REGULATING THE CONSTRUCTION AND
INSTALLATION OF STREETS, SEWERS, WATER MAINS
AND OTHER UTILITIES IN NEW SUB-DIVISIONS IN
THE VILLAGE OF ANTWERP, OHIO

COUNCIL HEARD THE SECOND READING OF ORDINANCE 94-17 TITLED:

AN ORDINANCE PROVIDING FOR THE REGULATION OF
PLATTING AND SUB-DIVISION OF LANDS WITHIN
ANTWERP, OHIO, TO PROVIDE FOR AND PROMOTE THE
HEALTH, SAFETY AND GENERAL WELFARE OF THE
CITIZENS OF THE COMMUNITY.

CLERK REEB GAVE THE 1ST READING OF ORDINANCE 94-18. COUNCILMEMBER

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REEB MADE A MOTION TO SET ASIDE THE RULES, MOTION SECONDED BY DERCK. YEA 6 NAY 0. MOTION CARRIED. A MOTION WAS MADE BY COUNCILMAN DERCK TO ADOPT ORDINANCE 94-18 AS TITLED:

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

MOTION SECONDED BY REINHART. YEA 6 NAY 0. MOTION CARRIED.

CLERK REEB GAVE THE 1ST READING OF ORDINANCE 94-19. A MOTION BY COUNCILMAN REINHART TO SET ASIDE THE RULES WAS SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED. A MOTION WAS MADE BY COUNCILPERSON REEB TO ADOPT ORDINANCE 94-19 AS TITLED:

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

MOTION SECONDED BY FRANKLIN. YEA 6 NAY 0. MOTION CARRIED.

CLERK REEB GAVE THE 1ST READING OF ORDINANCE 94-20. COUNCILMAN GORDON MADE A MOTION TO SET ASIDE THE RULES. MOTION SECONDED BY REINHART. YEA 6 NAY 0. MOTION CARRIED. COUNCILMAN GORDON MADE A MOTION TO ADOPT ORDINANCE 94-20 AS TITLED:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO ENTER INTO A CONTRACT WITH CARRYALL TOWNSHIP FOR PROVIDING EMERGENCY MEDICAL SERVICE.

MOTION SECONDED BY DERCK. YEA 6 NAY 0. MOTION CARRIED.

COUNCIL HEARD THE 1ST READING OF ORDINANCE 94-21. COUNCILPERSON REEB MADE A MOTION TO SET ASIDE THE RULES, MOTION SECONDED BY BROOKS. YEA 6 NAY 0. MOTION CARRIED. COUNCILMAN DERCK MADE A MOTION TO ADOPT ORDINANCE 94-21 AS TITLED:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO ENTER INTO A CONTRACT WITH CRANE TOWNSHIP FOR PROVIDING EMERGENCY MEDICAL SERVICE.

MOTION SECONDED BY REINHART. YEA 6 NAY 0. MOTION CARRIED.

CLERK REEB GAVE THE 1ST READING OF ORDINANCE 94-22. A MOTION BY COUNCILMAN REINHART TO SET ASIDE THE RULES WAS SECONDED BY COUNCILMAN GORDON. YEA 6 NAY 0. MOTION CARRIED. COUNCILPERSON REEB MADE A MOTION TO ADOPT ORDINANCE 94-22 AS TITLED:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO ENTER INTO A CONTRACT WITH HARRISON TOWNSHIP FOR PROVIDING EMERGENCY MEDICAL SERVICE.

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MOTION SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED.

COUNCIL HEARD THE 1ST READING OF ORDINANCE 94-23. A MOTION FROM COUNCILPERSON FRANKLIN TO SET ASIDE THE RULES WAS SECONDED BY REINHART. YEA 6 NAY 0. MOTION CARRIED. COUNCILMAN GORDON MADE A MOTION TO ADOPT ORDINANCE 94-23 AS TITLED:

AN ORDINANCE TRANSFERRING MONIES FROM THE GENERAL FUND BACK TO SPECIFIC FUNDS.

MOTION SECONDED BY DERCK. YEA 6 NAY 0. MOTION CARRIED.

CLERK REEB GAVE THE 1ST READING OF ORDINANCE 94-24. COUNCILMAN DERCK MADE A MOTION TO SET ASIDE THE RULES, MOTION SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED. COUNCILMAN REINHART MADE A MOTION TO ADOPT ORDINANCE 94-24 AS TITLED:

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

MOTION SECONDED BY COUNCILMAN DERCK. YEA 6 NAY 0. MOTION CARRIED.

ADMINISTRATOR

VILLAGE ADMINISTRATOR WADE INFORMED COUNCIL THAT HE, MAYOR MILLER AND GEORGE RHONEHOUSE HAD MET WITH GRABER REAL ESTATE REPRESENTATIVES TO DISCUSS THEIR REQUEST FOR IMPROVEMENTS TO PARKVIEW SECOND ADDITION. THE PLAT FOR THE SUBDIVISION HAD BEEN ACCEPTED BY THE VILLAGE COUNCIL IN THE LATE 1970'S, BUT UTILITY AND STREET IMPROVEMENTS HAD NEVER BEEN MADE. WADE TOLD COUNCIL THE COST OF EXTENDING WATER AND SEWER LINES WOULD COST APPROXIMATELY \$10,000.00, AND STREET IMPROVEMENTS APPROXIMATELY \$26,000.00. WADE STATED THAT IN HIS OPINION THE VILLAGE COULD NOT AFFORD THE IMPROVEMENTS AT THIS TIME. WADE ASKED FOR COUNCIL'S INPUT ON HOW TO RESPOND TO GRABER'S REQUEST. AFTER A LENGTHY DISCUSSION, COUNCILMEMBER FRANKLIN MADE A MOTION TO RESPOND TO GRABER "WHEN FUNDS PERMIT, THE IMPROVEMENTS WILL BE DONE AT THE COUNCIL'S DISCRETION". MOTION SECONDED BY DERCK. YEA 4 NAY 2. (NAY - BROOKS AND REEB). MOTION CARRIED.

ADMINISTRATOR WADE ADVISED COUNCIL THAT A NEW WATER RATE STUDY IS NEEDED. COUNCIL HEARD THAT THE STUDY WOULD BE PERFORMED BY A STATE FUNDED WORKER, AT NO COST TO THE VILLAGE. WADE SAID THAT INFO FROM THE STUDY IS NECESSARY IF THE VILLAGE APPLIES FOR GRANTS FOR REPLACING WATER LINES. COUNCIL HEARD THAT IT COULD COST \$5 MILLION TO REPLACE LINES THROUGHOUT THE VILLAGE. AFTER DISCUSSING THE MATTER, GORDON MADE A MOTION TO ASK THE WATER RATE STUDY CONSULTANT TO COME AND SPEAK TO COUNCIL, EXPLAINING HIS PROGRAM. MOTION SECONDED BY DERCK. YEA 5 NAY 1. (NAY - FRANKLIN). MOTION CARRIED.

WADE INFORMED COUNCIL THAT THE LUTHERAN CHURCH, LOCATED ON U.S. 24

DAYTON LEGAL BLANK CO. FORM NO. 1014B

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WEST, WANTS TO TAP INTO THE NEW WATER LINE EXTENSION GOING TO

ANTWERP TOOL AND DIE. THE ADMINISTRATOR STATED THAT POLICIES NEED TO BE ESTABLISHED FOR ANYONE WANTING TO HOOK UP. WADE HAD HIS RECOMMENDATIONS OUTLINED AND GAVE THEM TO VILLAGE LEGAL ADVISOR SPRIGGS TO REVIEW.

WADE ASKED WATER AND WASTEWATER SUPERINTENDENT PEASE TO SPEAK TO COUNCIL CONCERNING WATER PLANT IMPROVEMENTS. PEASE TOLD COUNCIL THAT THE AERATOR PACKING HAD BEEN REPLACED AND IT SHOULD IMPROVE THE TASTE OF THE WATER AND CUT DOWN ON CHLORINE USE. PEASE SAID THE PACKING WOULD BE CLEANED AND REPLACED EVERY 6 MONTHS. COUNCIL WAS ALSO TOLD THAT ELECTRICAL WORK WAS BEING DONE. PEASE ASKED COUNCIL'S PERMISSION TO TAKE HIS ONE WEEK VACATION IN PAY INSTEAD OF TIME OFF. COUNCIL INFORMED PEASE THAT WAS A POLICY OF THE VILLAGE, AND NO OBJECTIONS WERE VOICED.

MAYOR

MAYOR MILLER INFORMED COUNCIL SHE HAD RECEIVED A REPORT ON IMPROVEMENTS ON U.S. RTE. 24 THAT SHE WOULD MAKE AVAILABLE TO ANYONE INTERESTED.

MAYOR MILLER SAID THAT SHE AND COUNCILMAN REINHART PLANNED TO TRAVEL TO MONTPELIER ON THURSDAY, JANUARY 5, 1995 TO DISCUSS CHANGES INVOLVING A CHARTER VILLAGE.

COUNCIL HEARD THAT THE VILLAGE HAD RECEIVED A CHECK FOR \$350.00 FROM TONY LANGHAM FOR SEWER HOOK UP.

COUNCILMEMBER REEB MADE A MOTION TO MOVE TO EXECUTIVE SESSION AT 8:45. MOTION SECONDED BY REINHART. YEA 6 NAY 0. MOTION CARRIED.

COUNCILMAN DERCK MADE A MOTION TO RETURN TO REGULAR SESSION AT 9:20 P.M. MOTION SECONDED BY BROOKS. YEA 6 NAY 0. MOTION CARRIED.

DURING EXECUTIVE SESSION, SALARIES AND WAGES FOR 1995 WERE DISCUSSED.

COUNCILMEMBER REEB MADE A MOTION TO SUSPEND THE RULES FOR ORDINANCE 94-25, MOTION SECONDED BY FRANKLIN. YEA 6 NAY 0. COUNCILMAN DERCK MADE A MOTION TO ADOPT ORDINANCE 94-25 AS TITLED:

AN ORDINANCE ESTABLISHING SALARIES AND VACATIONS
FOR THE VILLAGE OF ANTWERP, OHIO FOR THE CALENDAR
YEAR 1995.

MOTION SECONDED BY COUNCILMEMBER REEB. YEA 6 NAY 0. MOTION CARRIED.

COUNCILMAN REINHART MADE A MOTION TO ADJOURN AT 9:26 P.M..

MAYOR

D. Louise Miller

CLERK

Janice A Reeb

DATED

Dec. 12, 1994

Held

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*out of
sequence -*

REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JANUARY 9, 1995

THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER BY MAYOR MILLER ON MONDAY, JANUARY 9, 1995 AT 7:00 P.M. WITH THE PLEDGE OF ALLEGIANCE. COUNCILMEMBERS ATTENDING THE MEETING WERE BROOKS, DERCK, FRANKLIN, GORDON, REEB AND REINHART. ALSO PRESENT WERE VILLAGE ADMINISTRATOR WADE AND CLERK REEB. GUESTS AT THE MEETING WERE LONNIE MCGEE, RICK WEAVER, AND MARK GREENWOOD.

THE MINUTES FROM THE REGULAR MEETING HELD DECEMBER 12, 1994 WERE READ AND APPROVED ON A MOTION BY COUNCILMAN DERCK, SECONDED BY REINHART. YEA 6 NAY 0. MOTION CARRIED.

THE MINUTES FROM THE SPECIAL MEETING HELD DECEMBER 20, 1994 WERE READ BY COUNCIL. CORRECTIONS WERE REQUESTED BY COUNCIL. CLERK REEB SAID THE CHANGES WOULD BE MADE FOR THE NEXT REGULAR MEETING.

THE INVESTMENTS AND DISBURSEMENTS FOR THE MONTH OF DECEMBER WERE REVIEWED BY COUNCIL AND APPROVED ON A MOTION BY REEB, SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED.

GUESTS

MR. LONNIE MCGEE A REPRESENTATIVE FROM RURAL WATER ASSOCIATION SPOKE TO COUNCIL CONCERNING HIS AGENCIES SERVICES WHICH INCLUDE WATER RATE STUDIES AND WATER LEAK DETECTION. THESE SERVICES WOULD BE OF NO COST TO THE VILLAGE BECAUSE RURAL WATER ASSOCIATION IS FEDERALLY FUNDED. MR. MCGEE SUGGESTED THAT THE VILLAGE INITIATE A METER REPLACEMENT PROGRAM, AND THAT EVERY PLACE THAT RECEIVES WATER SERVICE BE METERED, INCLUDING TOWN HALL AND FIRE HALL. AFTER DISCUSSING THE MATTER COUNCIL WAS IN AGREEMENT TO HAVE MCGEE PROCEED AT THE EARLIEST DATE POSSIBLE.

RICK WEAVER OF POGGEMEYER'S DESIGN GROUP WAS PRESENT TO REPORT TO COUNCIL ON INFORMATION FOUND IN THE PROJECT FILE CONCERNING THE WATER LINE EXTENSION PROJECT ALONG U.S. 24 WEST TO ANTWERP TOOL AND DIE. COUNCIL QUESTIONED WEAVER ABOUT THE SIZE OF LINES ALONG U.S. 24. WHEN CONTRACTORS WENT TO HOOK UP THE NEW 8 INCH LINE TO THE VILLAGE WATER SYSTEM, THEY FOUND THE EXISTING PIPE WAS ONLY A 4 INCH LINE. COUNCIL ASKED WHO WAS RESPONSIBLE FOR THE ERROR. WEAVER REPORTED HE WASN'T SURE WHERE THE SPECIFICATIONS FOR THE 8 INCH LINE CAME FROM, HOWEVER, THE FORMER VILLAGE ADMINISTRATOR HAD REQUESTED A COST ESTIMATE FOR THE PROJECT IN DECEMBER 1992. VILLAGE ADMINISTRATOR WADE SAID THE VILLAGE HAS NO WATER SYSTEM DESIGN PLANS, EXCEPT FOR VERY RECENT PROJECTS.

RECORD OF PROCEEDINGS

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Held

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WADE NOTED THAT OFTEN IN PROJECTS LIKE THIS, INSTRUCTIONS ARE GIVEN VERBALLY INSTEAD OF WRITTEN. FOR NOW, THE NEW LINE WAS CONNECTED TO THE 4 INCH LINE, HOWEVER, SERVICE WILL NOT BEGIN UNTIL PRESSURE LEAK TESTS ARE CONDUCTED AND RESULTS ARE RECEIVED FROM WATER SAMPLE BACTERIA TESTS. THE VILLAGE ADMINISTRATOR INFORMED COUNCIL THAT THE VILLAGE HAS BEEN DENIED EMERGENCY STATE FUNDING TO REPLACE THE 4 INCH LINE. COUNCIL ALSO HEARD THAT THIS WATER LINE IS A DEAD END AND MAY NOT HAVE ENOUGH PRESSURE FOR A SPRINKLER SYSTEM AT ANTWERP TOOL AND DIE, OR FOR THE FIRE HYDRANTS IN THAT AREA. VILLAGE ADMINISTRATOR WADE WAS ASKED BY COUNCIL TO CONTACT VILLAGE LEGAL ADVISOR SPRIGGS ON THIS MATTER.

AT THIS POINT COUNCIL PRESIDENT BROOKS MADE A MOTION FOR A FIVE MINUTE RECESS. MOTION SECONDED BY REINHART. YEA 6 NAY 0. MOTION CARRIED. COUNCIL RECESSED AT 8:10 P.M. AND RETURNED AT 8:15 P.M.

CLERK

CLERK REEB GAVE THE THIRD READING OF ORDINANCE 94-16. COUNCILMAN BROOKS MADE A MOTION TO ADOPT ORDINANCE 94-16 AS TITLED:

AN ORDINANCE REGULATING THE CONSTRUCTION AND
INSTALLATION OF STREETS, SEWERS, WATER MAINS
AND OTHER UTILITIES IN NEW SUB-DIVISIONS IN
THE VILLAGE OF ANTWERP, OHIO.

MOTION SECONDED BY FRANKLIN. YEA 6 NAY 0. MOTION CARRIED.

CLERK REEB GAVE THE THIRD READING OF ORDINANCE 94-17. COUNCILMAN GORDON MADE A MOTION TO ADOPT ORDINANCE 94-17 AS TITLED:

AN ORDINANCE PROVIDING FOR THE REGULATION OF
PLATTING AND SUB-DIVISION OF LANDS WITHIN
ANTWERP, OHIO, TO PROVIDE FOR AND PROMOTE THE
HEALTH, SAFETY AND GENERAL WELFARE OF THE
CITIZENS OF THE COMMUNITY.

MOTION SECONDED BY BROOKS. YEA 6 NAY 0. MOTION CARRIED.

CLERK REEB PRESENTED ORDINANCE 95-01 TO COUNCIL. COUNCILMAN DERCK MADE A MOTION TO SET ASIDE THE RULES, MOTION SECONDED BY FRANKLIN. YEA 6 NAY 0. MOTION CARRIED. COUNCILMAN DERCK MADE A MOTION TO ADOPT ORDINANCE 95-01 AS TITLED:

AN ORDINANCE TO MADE APPROPRIATIONS FOR CURRENT
EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE
OF ANTWERP, STATE OF OHIO, DURING THE FISCAL
YEAR ENDING DECEMBER 31, 1995.

MOTION SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED.

COMMITTEE

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

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COMMITTEE

COUNCIL HEARD A REPORT FROM COUNCILMAN KEN REINHART, MAYOR MILLER AND ADMINISTRATOR WADE WHO HAD VISITED THE VILLAGE OF MONTPELIER TO LEARN MORE ABOUT CHANGING TO A CHARTER FORM OF GOVERNMENT. COUNCIL WAS INTERESTED AND ASKED TO HAVE SOMEONE SPEAK TO COUNCIL WITH MORE INFORMATION.

MAYOR MILLER TOLD COUNCIL THAT THE NEW COMMITTEES FOR 1995 HAVE NOT BEEN FORMED YET. MILLER ASKED COUNCIL TO ELECT A NEW PRESIDENT. COUNCILMEMBER REEB MADE A MOTION TO RE-ELECT BROOKS AS PRESIDENT. MOTION SECONDED BY REINHART. YEA 5 NAY 0. (BROOKS ABSTAINED) MOTION CARRIED.

COUNCIL DISCUSSED MEETING DAY AND TIME FOR 1995. COUNCILMAN DERCK MADE A MOTION TO HOLD ONE MEETING PER MONTH ON THE SECOND MONDAY OF EACH MONTH. MOTION SECONDED BY GORDON. YEA 5 NAY 1. (NAY - REEB) MOTION CARRIED.

COUNCIL HEARD THAT SERIOUS ACCIDENT HAD HAPPENED ON CTY RD 176 AT THE ENTRANCE OF FSC&E, DUE TO A SEMI BLOCKING BOTH LANES OF TRAFFIC. AFTER DISCUSSING THE MATTER, COUNCIL GAVE THEIR APPROVAL TO INSTALL TWO STREET LIGHTS TO ILLUMINATE THE AREA. POLICE CHIEF SHAFFER TOLD COUNCIL THAT THE SHERIFF'S DEPARTMENT WILL BE CITING TRUCKS PARKED ILLEGALLY ON THE SOUTH SIDE OF THE ROAD WHICH IS OUTSIDE THE VILLAGE LIMITS.

ADMINISTRATOR

VILLAGE ADMINISTRATOR WADE INFORMED COUNCIL THAT FIVE AREA THROUGHOUT THE VILLAGE NEEDED REPAVING THIS SPRING. THE AREA IN NEED ARE SHAFFER RD, NORTH CLEVELAND, MADISON AND ISLAND. THE APPROXIMATE COST OF THE PROJECT IS \$23,000.00. COUNCILMAN PRESIDENT BROOKS MADE A MOTION TO GO AHEAD WITH THE BID PROCEDURE FOR THE REPAVING. MOTION SECONDED BY REINHART. YEA 6 NAY 0. MOTION CARRIED.

ADMINISTRATOR WADE REQUESTED AN EXECUTIVE SESSION. COUNCILMAN BROOKS MADE A MOTION TO MOVE TO EXECUTIVE SESSION AT 9:45. MOTION SECONDED BY FRANKLIN. YEA 6 NAY 0. MOTION CARRIED.

COUNCIL RETURNED TO REGULAR SESSION AT 10:00 WITH A MOTION FROM BROOKS; SECONDED BY REEB. YEA 6 NAY 0. MOTION CARRIED.

DURING EXECUTIVE SESSION COUNCIL WAS INFORMED BY WADE THAT HE WAS RESIGNING FROM HIS POSITION TO ACCEPT A FULL TIME POSITION WITH THE COUNTY. WADE AGREED TO CONTINUE TO WORK PART TIME FOR THE VILLAGE FOR TWO TO THREE WEEKS WHILE A NEW ADMINISTRATOR IS FOUND. COUNCILMEMBER REEB MADE A MOTION TO ADVERTISE FOR A NEW PART TIME ADMINISTRATOR. MOTION SECONDED BY FRANKLIN. YEA 6 NAY 0. MOTION CARRIED. COUNCIL PRAISED WADE FOR A JOB WELL DONE AS ADMINISTRATOR AND SAID HE WOULD BE GREATLY MISSED.

COUNCILMAN BROOKS MOVED FOR ADJOURNMENT AT 10:10 P.M.

MAYOR

A. L. Miller

CLERK

Janice A. Reeb

DATED

January 9, 1995

Held

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REGULAR MEETING COUNCIL OF THE VILLAGE OF ANTWERP FEBRUARY 13, 1995

THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER BY MAYOR MILLER AT 7:00 P.M. ON MONDAY, FEBRUARY 13, 1995 WITH THE PLEDGE OF ALLEGIANCE. COUNCILMEMBERS PRESENT AT THE MEETING WERE BROOKS, DERCK, FRANKLIN, GORDON, REEB AND REINHART.

ALSO AT THE MEETING WERE VILLAGE LEGAL ADVISOR SPRIGGS, TERRY WADE AND CLERK REEB. GUESTS AT THE MEETING WERE FIRE CHIEF RAY FRIEND, DON OBERLIN, EMS COORDINATOR KEITH FILLMORE.

THE MINUTES FROM THE REGULAR MEETING HELD ON DECEMBER 20, 1994 WERE READ AND APPROVED ON A MOTION BY REEB SECONDED BY BROOKS. YEA 6 NAY 0. MOTION CARRIED.

THE MINUTES FROM THE MEETING HELD ON JANUARY 9, 1995 WERE NOT AVAILABLE. THEY WILL BE PRESENTED TO COUNCIL AT THE NEXT MEETING.

THE MINUTES FROM THE SPECIAL MEETING HELD JANUARY 24, 1995 WERE READ AND APPROVED ON A MOTION BY FRANKLIN, SECONDED BY REEB. YEA 5 NAY 1. (NAY - DERCK)

THE INVESTMENTS FROM THE MONTH OF JANUARY WERE APPROVED ON A MOTION FROM REEB SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED. COUNCIL HAD QUESTIONS CONCERNING THE DISBURSEMENTS FOR THE POLICE DEPARTMENT. CLERK REEB WILL LOOK INTO THE MATTER AND ANSWER AT THE NEXT MEETING.

GUESTS

DON OBERLIN FROM SOLARCRETE WAS PRESENT AND GAVE COUNCIL A PROPOSAL FOR REMODELING TOWN HALL. COUNCIL HAD DISCUSSED REMODELING A YEAR AGO, BUT AT THAT TIME THE PROJECT WAS PUT ON HOLD. THE PURPOSE OF REMODELING IS TO ENLARGE THE COUNCIL ROOM. APPROXIMATE COST OF THE WORK IS \$4968.62. COUNCILMAN GORDON MADE A MOTION TO GO AHEAD WITH THE REMODELING, MOTION SECONDED BY REINHART. YEA 5 NAY 1. (NAY - REEB) MOTION CARRIED.

FIRE CHIEF RAY FRIEND INFORMED COUNCIL THAT THE FIREMEN PLAN TO DO REMODELING AT THE FIRE STATION. THE PLANS INCLUDE STRIPPING THE WALLS, PANELING, NEW FLOOR TILE IN RESTROOM AND PAINT. FRIEND SAID THE STATION HAD NOT BEEN PAINTED SINCE 1963. ESTIMATED COST IS \$1500.00 TO BE SHARED BY THE FIRE AND EMS DEPARTMENTS. THE FIREMEN WILL PROVIDE THE LABOR. COUNCIL HAD NO OBJECTIONS TO THE PLANS.

POLICE CHIEF SHAFFER TOLD COUNCIL THE POLICE CRUISER HE HAD PLANNED ON PURCHASING PROVED TO BE MORE COSTLY THAN PLANNED. SHAFFER REQUESTED PERMISSION TO SPEND APPROXIMATELY \$8000.00 TO BUY A RECONDITIONED POLICE CAR. COUNCIL AGREED TO THE PURCHASE.

EMS COORDINATOR, KEITH FILLMORE, INQUIRED ABOUT RAISES FOR THE EMT'S. THIS MATTER HAD BEEN DISCUSSED AT THE LAST MEETING AND

Held

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TABLED. COUNCIL TOLD FILLMORE THE MATTER WAS STILL UNDER CONSIDERATION.

COMMITTEE

COUNCIL PRESIDENT BROOKS REPORTED TO COUNCIL ON THE COUNTY WIDE WATER AND SEWER DISTRICT MEETINGS WHICH ARE HELD EVERY 2 WEEKS AT THE EXTENSION OFFICE. BROOKS SAID THAT HE FEELS THERE WILL BE DEFINITE BENEFITS TO THE VILLAGE WHETHER WE JOIN THE DISTRICT OR NOT. COUNCIL ALSO HEARD THAT THE MEETING ARE STILL IN ORGANIZATIONAL STAGES AND NO COMMITTEE TO STUDY FEASIBILITY OF ESTABLISHING A DISTRICT HAS BEEN FORMED.

COUNCIL MEMBER REEB ATTENDED THE ANNUAL PRESERVATION SOCIETY MEETING AND REPORTED TO COUNCIL THAT THERE WOULD BE NO CHAUTAUQUA THIS YEAR. THE SOCIETY WILL BE APPLYING FOR A DOWNTOWN REVITALIZATION GRANT IN OCTOBER, REEB AND GEORGE RHONEHOUSE ARE CO-CHAIRING THE GRANT WRITING COMMITTEE. REEB ALSO REPORTED THAT "A DAY IN THE PARK" IS BEING PLANNED FOR SUNDAY, JUNE 25, 1995. THE DAY WILL INCLUDE A HOG ROAST, BOAT RACES AND BANDS.

COUNCIL PERSON FRANKLIN SAID THAT KIM KEMERER HAD BEEN HIRED AT SECRETARY FOR THE CEMETERY BOARD.

CLERK

CLERK REEB PRESENTED ORDINANCE 95-2 TO COUNCIL. COUNCILMAN DERCK MADE A MOTION TO SUSPEND THE RULES, MOTION SECONDED BY FRANKLIN. YEA 6 NAY 0. MOTION CARRIED.

COUNCILMAN BROOKS MADE A MOTION TO ADOPT ORDINANCE 95-2 AS TITLED:

AN ORDINANCE SETTING FEES AND ESTABLISHING REGULATIONS FOR CONSUMER USE OF THE NEW US ROUTE 24 WEST WATER LINE AND MAKING PROVISIONS FOR REQUESTS OF CONSUMERS AND USERS OUTSIDE THE CORPORATION LIMITS AND DECLARING THE SAME TO BE AN EMERGENCY.

MOTION SECONDED BY REEB. YEA 6 NAY 0. MOTION CARRIED.

MAYOR

MAYOR MILLER PRESENTED TO COUNCIL A PROPOSAL FROM POGGEMEYER DESIGN GROUP FOR PLANS FOR A WATER LINE TO STEVE REIFF INC. LOCATED EAST OF THE VILLAGE AT A COST OF \$4300.00. AFTER DISCUSSING THE MATTER, COUNCIL AGREED TO THE PROPOSAL.

MAYOR MILLER INFORMED COUNCIL THAT THE VILLAGE HAD NEVER PAID ITS 1994 PLEDGE FOR THE PAULDING COUNTY ECONOMIC DEVELOPMENT OFFICE. THE MATTER HAD BEEN DISCUSSED BUT COUNCIL HAD NEVER MADE A MOTION ON THE MATTER. AFTER A BRIEF DISCUSSION COUNCILMEMBER REEB MADE A MOTION THAT THE VILLAGE DONATE \$1500.00 THIS YEAR. ALL AGREED THAT ECONOMIC DEVELOPER, SARA KEERAN, HAD DONE A GOOD JOB FOR THE VILLAGE. MOTION WAS SECONDED BY DERCK. YEA 6 NAY 0. MOTION

RECORD OF PROCEEDINGS

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Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

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CARRIED.

COUNCILMAN REINHART MADE A MOTION TO MOVE TO EXECUTIVE SESSION AT 8:25 P.M.. MOTION SECONDED BY DERCK. YEA 6 NAY 0. MOTION CARRIED.

COUNCIL RETURNED TO REGULAR SESSION AT 9:17 P.M.

COUNCIL HELD INTERVIEWS FOR VILLAGE ADMINISTRATOR DURING EXECUTIVE SESSION. THOSE INTERVIEWED WERE DAVID HAHN, RAY MARTINES AND LUANN HOLMAN.

ACTING ON MAYOR MILLERS RECOMMENDATION OF LUANN HOLMAN FOR VILLAGE ADMINISTRATOR, COUNCIL VOTED: BROOKS - YES, DERCK - PASS, FRANKLIN - NO, GORDON - NO, REEB - NO, REINHART - YES.

MAYOR MILLER'S SECOND RECOMMENDATION WAS RAY MARTINES. COUNCIL VOTED: BROOKS - PASS, DERCK - PASS, FRANKLIN - YES, GORDON - YES, REEB - NO, REINHART - PASS.

MAYOR MILLER'S THIRD RECOMMENDATION WAS DAVID ~~HOLMAN~~^{HAHN}. COUNCIL VOTED: BROOKS - NO, DERCK - YES, FRANKLIN - NO, GORDON - NO, REEB - NO, REINHART - NO.

COUNCILMEMBER REEB MOVED TO RETURN TO EXECUTIVE SESSION AT 9:28 P.M.. MOTION SECONDED BY BROOKS. YEA 6 NAY 0. MOTION CARRIED.

COUNCIL RETURNED TO REGULAR SESSION AT 10:22 P.M..

COUNCILMAN GORDON MADE A MOTION TO HIRE LUANN HOLMAN AS PART TIME VILLAGE ADMINISTRATOR. MOTION SECONDED BY BROOKS. YEA 4 NAY 2 (NAY - REEB, FRANKLIN) MOTION CARRIED.

COUNCIL ADJOURNED AT 10:29 P.M.

MAYOR

D. Louise Miller

DATED

Janice A. Reeb

CLERK

Feb 13, 1995

Held

19

SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
DECEMBER 20, 1994

A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER BY MAYOR MILLER ON TUESDAY, DECEMBER 20, 1994 AT 7:00 P.M. WITH THE PLEDGE OF ALLEGIANCE. PRESENT AT THE SPECIAL MEETING WERE COUNCILMEMBERS BROOKS, FRANKLIN, GORDON, REEB AND REINHART. ALSO PRESENT WERE FIRE CHIEF RAY FRIEND, VILLAGE LEGAL ADVISOR SPRIGGS, KEN MAAG OF POGGEMEYER DESIGN GROUP AND PAULDING COUNTY ECONOMIC DEVELOPER, SARA KEERAN.

VILLAGE ADMINISTRATOR WADE INFORMED COUNCIL THAT THE CONTRACTOR, VERNON NAGEL, WHO IS DOING THE WATER LINE JOB WEST OF THE VILLAGE HAD DISCOVERED THAT THE EXISTING LINE FROM ANTWERP RUNNING WEST ON U.S. 24 IS A 4 INCH LINE, NOT AN 8 INCH LINE AS DESCRIBED ON THE ENGINEERING DESIGN PLAN. THE CONTRACTOR HAS INSTALLED A NEW 8 INCH LINE AND THE SIZE DIFFERENCE MAY CAUSE PRESSURE/FLOW PROBLEMS FOR LONG TERM FIRE PROTECTION. KEN MAAG, REPRESENTATIVE OF POGGEMEYER DESIGN GROUP, INFORMED COUNCIL THAT HE CALCULATED TO REPLACE THE LINE WOULD COST IN THE NEIGHBORHOOD OF \$30,000.00. THE LINE LAYS VERY CLOSE TO THE STORM SEWER AND WOULD NECESSITATE REMOVING AND REPLACING BOTH LINES.

THERE WAS DISCUSSION ABOUT FIRE PROTECTION FOR THE WEST END. SOME DISCUSSION WAS HELD ABOUT WHERE THE RESPONSIBILITY LAYS FOR THE ERROR. VILLAGE ADMINISTRATOR WADE COMMENTED THAT HE FELT THE ERROR WAS THE RESPONSIBILITY OF THE ENGINEERING FIRM.

AFTER DISCUSSING THE PROBLEM, COUNCIL DECIDED TO ATTEMPT TO OBTAIN EMERGENCY FUNDS TO TAKE UP THE 4 INCH LINE (1025 FEET) AND INSTALL AN 8 INCH LINE. THE FIRE CHIEF FELT HE COULD WORK WITH THE FIRE HYDRANT PRESSURE BY FILLING THE TRUCKS AND NOT PUMPING STRAIGHT FROM THE HYDRANTS IN CASE OF A FIRE. THIS PROCEDURE HAS BEEN THE PRACTICE ANYWAY BECAUSE OF THE AGE OF ANTWERP'S WATER LINES THEY ALWAYS FEAR THEY COULD COLLAPSE THE LINES. THE VILLAGE LEGAL ADVISOR, SPRIGGS, INDICATED IT MIGHT BE BETTER TO COVER THE FIRE HYDRANTS. THE FIRE CHIEF DISAGREED. THE COUNCIL AGREED WITH THE FIRE CHIEF. THE FIRE CHIEF WILL DO PRESSURE TESTS ON THE HYDRANTS WHEN THE LINE IS COMPLETED.

PAULDING COUNTY ECONOMIC DEVELOPER, SARA KEERAN, OFFERED TO DO AN INCOME SURVEY WHICH COULD HELP THE VILLAGE OBTAIN MORE GRANT MONIES.

COUNCIL ADJOURNED AT 8:05 P.M.

MAYOR

D. L. L. Miller

CLERK

Janice A. Reeb

DATED

Dec 20, 1994

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

SPECIAL MEETING COUNCIL OF THE VILLAGE OF ANTWERP JANUARY 24, 1995

A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER BY MAYOR MILLER ON TUESDAY, JANUARY 24, 1995 AT 7:00 P.M.. ATTENDING THE SPECIAL MEETING WERE COUNCILMEMBERS BROOKS, FRANKLIN, REEB AND REINHART. COUNCILMEMBERS DERCK AND GORDON WERE ABSENT. ALSO PRESENT WERE VILLAGE LEGAL ADVISOR SPRIGGS, TERRY WADE, RICK WEAVER AND CLERK REEB.

VILLAGE LEGAL ADVISOR SPRIGGS DONATED A FAX MACHINE TO THE VILLAGE FOR USE AT TOWN HALL.

COUNCIL READ AN APPRAISAL REPORT FROM LARRY GORRELL TO PUDGE AND LINDA KENNEDY IN REGARDS TO LAND LOCATED ON EAST CANAL STREET OWNED BY THE KENNEDY'S. THE KENNEDY'S WISH TO SELL THE LAND TO THE VILLAGE AT A COST OF \$3400.00. THE VILLAGE WILL SWAP THE LAND WITH LAND OWNED BY ANTWERP LOCAL SCHOOL TO GIVE THE VILLAGE PROPERTY NEEDED TO DEVELOP NEW WATER WELL SITES. THE FOLLOWING IS A COPY OF THE APPRAISAL REPORT:

December 28, 1994

Roland and Linda Kennedy
403 E. Canal St.
Antwerp, Oh 45813

Dear Pudge and Linda:

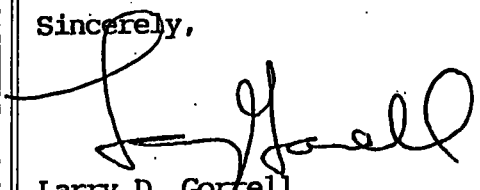
Enclosed herewith please find my Appraisal Report for land which you are thinking about selling to the Village of Antwerp, Ohio.

My estimate of land size is approximately 16,875 sq ft or .39 acre.

My Final Value Conclusion is \$3,400 (THREE THOUSAND FOUR HUNDRED DOLLARS).

Please call if you have any questions. Thank you.

Sincerely,


Larry D. Gorrell
LDG/djb
enclosures

Held

19

PROPERTY ADDRESS: EAST CANAL STREET, ANIWERP, OHIO

LEGAL DESCRIPTION: A TRIANGULAR TRACT LOCATED IN THE SOUTHEAST 1/4, SECTION 27, SIMILAR TO THE ATTACHED LEGAL DESCRIPTION ACCOMPANYING THIS REPORT WHICH IS TAKEN FROM A ROUGH DRAFT OF EASMENT FOR RESTRICTED USE OF PROPERTY.

PURPOSE OF APPRAISAL: ESTIMATE MARKET VALUE FOR SALE TO THE VILLAGE OF ANIWERP, OHIO.

PROPERTY RIGHTS APPRAISED: FEE SIMPLE

HISTORY OF OWNERSHIP: THE SUBJECT APPEARS IN THE NAME OF ROLAND R. KENNEDY AND LINDA E. KENNEDY WITH NO ARMS LENGTH TRANSFERS EVIDENT IN THE PREVIOUS 3 YEARS. TO THE APPRAISER'S KNOWLEDGE THE SUBJECT IS NOT CURRENTLY FOR SALE NOR HAS IT BEEN FOR SALE IN THE PREVIOUS 3 YEARS.

FLOOD PLAIN INFORMATION: THE SUBJECT IS LOCATED IN ZONE C WHICH IS A MINIMAL FLOOD HAZARD AREA AND THEREFORE APPEARS SUITABLE FOR RESIDENTIAL HOUSING. MAP NO. 390435 B. EFFECTIVE DATE: AUGUST 19, 1985.

HIGHEST AND BEST USE: RESIDENTIAL

LAST DATE OF INSPECTION AND EFFECTIVE DATE OF APPRAISAL: DECEMBER 26, 1994

OTHER: SINCE THERE ARE NO BUILDING IMPROVEMENTS, THE COST APPROACH IS NOT USED. SINCE IT IS NOT A TYPICAL INCOME PRODUCING PROPERTY, AND DUE TO INSUFFICIENT MARKET DATA, THE INCOME APPROACH IS NOT USED.

GORRELL BROS. AUCTIONEERS

Larry D. Gorrell
Auctioneer - Appraiser
419-399-4066

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COUNCIL PRESIDENT BROOKS MADE A MOTION TO ACCEPT KENNEDY'S PROPOSAL AS STATED. MOTION SECONDED BY REINHART. YEA 4 NAY 0. MOTION CARRIED.

RICK WEAVER OF POGGEMEYER DESIGN GROUP ADDRESSED COUNCIL CONCERNING EPA REQUIREMENTS WHICH HAVE CHANGED FOR NPDES PERMIT FOR THE WASTEWATER TREATMENT PLANT. THE CURRENT PERMIT DOES NOT EXPIRE UNTIL 1997, HOWEVER THE VILLAGE IS REQUIRED TO DESIGN A PLANT TO MEET THE LOWER CHLORINATION LEVELS SPECIFIED BY EPA. WEAVER ADVISED COUNCIL OF TWO METHODS THE VILLAGE CAN USE TO MEET THE EPA STANDARDS. WEAVER ADDED THAT BECAUSE TESTING IS ALREADY BEING DONE, AND METHODS ARE BEING CONSIDERED, THE EPA MAY BE SATISFIED AT THIS TIME.

COUNCILMEMBER REEB MADE A MOTION TO MOVE TO EXECUTIVE SESSION AT 8:30, MOTION SECONDED BY FRANKLIN. YEA 4 NAY 0. MOTION CARRIED.

COUNCIL RETURNED TO REGULAR SESSION AT 8:45.

A PROPOSAL SETTING FEES AND CONSUMER RATES FOR RESIDENTS OUTSIDE THE VILLAGE LIMITS WHO WISH TO TAP INTO THE NEW WATER LINE WAS REVIEWED BY COUNCIL. THIS PROPOSAL WILL BE CONSIDERED AT THE NEXT REGULAR MEETING TO BE HELD ON FEBRUARY 13, 1995.

COUNCIL ADJOURNED.

MAYOR D. Louise Miller
 CLERK Janice A. Leeb
 DATED Jan. 24, 1995

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
MARCH 13, 1995**

THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER BY ACTING MAYOR, COUNCIL PRESIDENT, BROOKS AT 7:00 P.M. ON MONDAY, MARCH 13, 1995 WITH THE PLEDGE OF ALLEGIANCE. COUNCIL MEMBERS PRESENT WERE DERCK, FRANKLIN, GORDON, REEB AND REINHART. ALSO ATTENDING THE MEETING WERE CLERK REEB, VILLAGE LEGAL ADVISOR SPRIGGS, AND VILLAGE ADMINISTRATOR HOLMAN. GUESTS AT THE MEETING WERE CAROLE FILLMORE, KEITH FILLMORE, NANETTE BANKS, PAM ALTIC, TERRY WADE, RICK WEAVER AND DAVE HAHN. MAYOR MILLER WAS ABSENT.

THIS WAS THE FIRST COUNCIL MEETING HELD IN THE NEWLY REMODELED TOWN HALL. THE COUNCIL ROOM HAS BEEN ENLARGED AND NEW CARPET LAID.

THE MINUTES FROM THE MEETING HELD JANUARY 9, 1995 WERE APPROVED BY A MOTION FROM COUNCIL MEMBER REEB, AND SECONDED BY DERCK. YEA 6 NAY 0. MOTION CARRIED.

THE MINUTES FROM THE REGULAR MEETING HELD FEBRUARY 13, 1995 WERE READ BY COUNCIL AND APPROVED BY A MOTION FROM REINHART AND SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED.

THE JANUARY DISBURSEMENTS WERE REVIEWED BY COUNCIL AND A MOTION TO APPROVE THEM WAS MADE BY REEB, SECONDED BY DERCK. YEA 6 NAY 0. MOTION CARRIED.

THE INVESTMENTS AND DISBURSEMENTS FROM THE MONTH OF FEBRUARY WERE APPROVED BY DERCK, SECONDED BY REINHART. YEA 6 NAY 0. MOTION CARRIED.

GUESTS

CAROLE FILLMORE WHO DOES THE EMS BILLING PRESENTED TO COUNCIL A PROPOSAL FOR USING A COLLECTION AGENCY TO COLLECT UNPAID EMS BILLS. FILLMORE STATED THAT THE USUAL EMS BILL AVERAGES \$100.00, AND THERE ARE SEVERAL OUTSTANDING FROM 1991. AFTER DISCUSSING THE MATTER, COUNCIL DECIDED AGAINST THE COLLECTION AGENCY. COUNCIL PRESIDENT BROOKS SUGGESTED THE SAFETY COMMITTEE REVIEW THE MATTER.

EMS COORDINATOR, KEITH FILLMORE, EMT'S, NANETTE BANKS AND RANDY SHAFFER, APPROACHED COUNCIL CONCERNING INCREASING THE BASE RATE FOR EMS BILLING FROM \$55.00 TO \$260.00. FILLMORE STATED OUR BASE RATE IS THE LOWEST IN THE AREA. COUNCIL PRESIDENT BROOKS STATED THAT THE FINANCE AND SAFETY COMMITTEES LOOK INTO THIS MATTER BEFORE THE NEXT REGULAR MEETING.

VILLAGE RESIDENT, PAM ALTIC, WHO RESIDES ON THE CORNER OF WEST CANAL AND US 49 REQUESTED A GUARD RAIL BE PLACED ON HER PROPERTY. ALTIC SAID SHE IS LOSING MORE AND MORE OF HER FRONT YARD FROM TRAFFIC CUTTING THE CORNER SHORT. SHE STATED THAT SHE HAS CONTACTED ODOT AND WAS TOLD SHE MUST HAVE HER PROPERTY SURVEYED AT

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HER COST BEFORE THE STATE WILL TAKE ANY ACTION. ALTIC SAID SHE BELIEVED THE CORNER SHOULD BE A 4-WAY STOP INSTEAD OF FLASHING CAUTION. POLICE CHIEF SHAFFER SAID HE HAS SPOKEN TO ODOT CONCERNING THE SIGN AT THAT INTERSECTION. HE WAS TOLD THE SIGNS WOULD STAY AS THEY ARE FOR NOW. THE VILLAGES SAFETY COMMITTEE CONSISTING OF RANDY BROOKS, KEN REINHART AND MAYOR MILLER WILL ADDRESS THE MATTER. VILLAGE ADMINISTRATOR HOLMAN WAS ASKED TO CONTACT ODOT ABOUT A GUARDRAIL. BROOKS TOLD ALTIC COUNCIL WOULD HAVE AN ANSWER FOR HER AT THE NEXT MEETING.

DAVID HAHN, WHO RESIDES OUTSIDE THE VILLAGE LIMITS OFF US 24 ASKED COUNCIL HOW HE AND HIS NEIGHBOR, GREENWOOD, COULD TAP INTO THE NEW WATER LINE EXTENSION. COUNCIL DISCUSSED THE MATTER WITH VILLAGE ADMINISTRATOR HOLMAN, AND THE PREVIOUS ADMINISTRATOR WADE. DISCUSSED WAS THE COST OF THE PROCEDURE, THE SIZE OF LINE NEEDED, AND THE NUMBER OF HOUSES THAT WOULD BE ALLOWED TO TAP IN. THE UTILITY COMMITTEE WHICH CONSISTS OF CAROLE FRANKLIN, NANCY REEB AND KEN REINHART WILL MEET WITH THE PLANNING COMMISSION TO CONSIDER THE ISSUE. COUNCIL HEARD FROM HAHN THAT AT THE PRESENT TIME HE IS OBTAINING WATER FROM A FIRE HYDRANT AND TRANSPORTING IT TO HIS HOME.

RICK WEAVER OF POGGEMEYERS DESIGN GROUP PRESENTED TO COUNCIL THE PLANS FOR REROUTING THE WATER LINE WHICH RUNS UNDER THE STEVE REIFF BUILDING LOCATED ON US 24 WEST OF THE VILLAGE. WEAVER STATED THAT EASEMENTS ARE NEEDED FROM STEVE REIFF, SCHROEDER ENTERPRIZES AND DANA CORPORATION. REIFF IS BUYING THE PROPERTY ON LAND CONTRACT SO SCHROEDER LEGALLY OWNS THE LAND. THE COST ESTIMATE FOR THIS PROJECT IS \$22,000.00 INCLUDING THE SURVEYS. COUNCIL PRESIDENT BROOKS ADDRESSED THE CONTRACTS FOR THE REIFF PROJECT. VILLAGE LEGAL ADVISOR SPRIGGS RECOMMENDED THE VILLAGE NOT SIGN THE AGREEMENT. WEAVER SAID THERE WAS NO PROBLEM, THE DISCREPANCIES WOULD BE STRUCK FROM THE AGREEMENTS. WEAVER ALSO STATED THAT ISSUE II MIGHT BE AN OPTION FOR FUNDING, BUT THE MONEY WOULDN'T BE AVAILABLE UNTIL JULY OF 1996. SPRIGGS WILL BEGIN ACQUIRING THE EASEMENT AGREEMENTS.

CLERK

CLERK REEB REPORTED TO COUNCIL THAT HUG, BOK AND DOERHMAN HAD PAID THEIR \$500.00 FOR WATER TAP FEES TO HOOK INTO THE NEW WATER LINE.

COUNCIL RECEIVED A SUMMARY OF COVERAGE FOR INSURANCE WITH OHIO GOVERNMENT RISK MANAGEMENT TO BE LOOKED OVER FOR RENEWAL.

ADMINISTRATOR

VILLAGE ADMINISTRATOR HOLMAN SPOKE TO COUNCIL ABOUT DANA WEATHERHEAD'S RATE SCHEDULE. COUNCIL LEARNED THAT DANA HAD BEEN NOTIFIED THAT THE VILLAGE HAS BEGAN MONITORING THE COMPANY'S SEWAGE SYSTEM TO SET A SEWAGE RATE.

COUNCIL PERSON REEB MADE A MOTION TO GO INTO EXECUTIVE SESSION AT 8:30 P.M. MOTION SECONDED BY DERCK. YEA 6 NAY 0. MOTION CARRIED.

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COUNCIL RETURNED TO REGULAR SESSION AT 9:10 P.M.

DURING EXECUTIVE SESSION, COUNCIL DISCUSSED PERSONNEL MATTERS AND WATER AND SEWER PLANT OPERATIONS.

COUNCIL AUTHORIZED HOLMAN TO CONTRACT FOR INDEPENDENT SAMPLING OF DANA'S WASTEWATER AND AUDIT WASTEWATER PLANT.

HOLMAN INFORMED COUNCIL SHE WOULD LIKE TO ATTEND THE OHIO HEALTH AND SAFETY CONFERENCE IN COLUMBUS ON APRIL 4, 5, AND 6. COUNCILMAN DERCK MADE A MOTION TO AUTHORIZE HOLMAN TO ATTEND THE CONFERENCE, MOTION SECONDED BY BROOKS. YEA 6 NAY 0. MOTION CARRIED.

COMMITTEE

COUNCIL PRESIDENT BROOKS ASKED HOLMAN TO CONTACT FRITZ EHRHART ABOUT TRASH BEHIND THE WINKLE BUILDING. SEVERAL COMPLAINTS HAVE BEEN RECEIVED CONCERNING THIS MATTER.

COUNCILMEMBER REEB SHOWED FLOOR SAMPLES TO COUNCIL MEMBERS FOR NEW LINOLEUM AT THE ENTRANCE OF TOWN HALL. A SELECTION WAS MADE AND WILL BE ORDERED.

VILLAGE LEGAL ADVISOR SPRIGGS WAS ASKED TO RESPOND TO A LETTER THE VILLAGE RECEIVED FROM MR. AND MRS. ROLLAND KENNEDY CONCERNING TERMS AND CONDITIONS IN REGARDS TO REAL ESTATE THE VILLAGE WANTS TO PURCHASE. SPRIGGS WILL OFFER A RESPONSE.

COUNCIL ADJOURNED AT 9:17 P.M.

MAYOR

D Louise Miller

CLERK

Janice A Reeb

DATED

Mar 13, 1995

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

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SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
MARCH 29, 1995

A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER BY MAYOR MILLER ON WEDNESDAY, MARCH 29, 1995 AT 5:25 P.M. WITH THE PLEDGE OF ALLEGIANCE. PRESENT AT THE MEETING WERE COUNCILMEMBERS FRANKLIN, GORDON, REEB AND REINHART. BROOKS AND DERCK WERE ABSENT. ALSO ATTENDING THE SPECIAL MEETING WERE VILLAGE LEGAL ADVISOR SPRIGGS, POLICE CHIEF SHAFFER, CLERK REEB AND UTILITIES SUPERINTENDENT PEASE.

COUNCILMAN REINHART MADE A MOTION TO MOVE TO EXECUTIVE SESSION AT 5:26 P.M. MOTION SECONDED BY GORDON. YEA 4 NAY 0. MOTION CARRIED.

COUNCILMEMBER REEB MADE A MOTION AT 5:55 P.M. TO RETURN TO REGULAR SESSION. MOTION SECONDED BY REINHART. YEA 4 NAY 0. MOTION CARRIED.

PERSONNEL MATTERS WERE DISCUSSED DURING EXECUTIVE SESSION.

VILLAGE UTILITIES SUPERINTENDENT SPOKE TO COUNCIL CONCERNING PROBLEMS AT THE WATER PLANT. AFTER A SHORT DISCUSSION, MR. PEASE TURNED IN HIS RESIGNATION EFFECTIVE IMMEDIATELY.

COUNCILMAN REINHART MADE A MOTION TO ACCEPT MR. PEASE'S RESIGNATION AS VILLAGE UTILITIES SUPERINTENDENT EFFECTIVE 3-29-95. MOTION SECONDED BY GORDON. YEA 4 NAY 0. MOTION CARRIED.

COUNCIL DISCUSSED THEIR OPTIONS IN REPLACING PEASE, AND AGREED TO HAVE VILLAGE ADMINISTRATOR HOLMAN CONTACT A MANAGEMENT FIRM AND GET INFORMATION FROM THEM.

COUNCIL ADJOURNED AT 6:15 P.M. ON A MOTION FROM REEB, SECONDED BY REINHART.

MAYOR

D. Louise Miller

CLERK

Janice A. Reeb

DATED

Mar 29, 1995

Held

19

REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
APRIL 10, 1995

THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER BY MAYOR MILLER AT 7:00 P.M. ON MONDAY, APRIL 10, 1995. PRESENT AT THE MEETING WERE COUNCIL MEMBERS BROOKS, DERCK, FRANKLIN, GORDON, REEB AND REINHART, VILLAGE LEGAL ADVISOR SPRIGGS, VILLAGE ADMINISTRATOR HOLMAN AND CLERK REEB. GUESTS ATTENDING THE MEETING WERE GARY SCHUMUNK, GARRETT MARTIN, NANETTE BANKS, HARRY COTTRELL, POLLY AND EVERETTE PLUMB, HAROLD STOUT, MARK GREENWOOD, HARRY AND DEB HARRMANN, DON OBERLIN, DAVID HAHN, JERRY AND CHARLOTTE WOLF.

THE MINUTES FROM THE REGULAR MEETING HELD MARCH 13, 1995 WERE APPROVED ON A MOTION BY REINHART, SECONDED BY DERCK. YEA 6 NAY 0. MOTION CARRIED.

THE MINUTES FROM THE SPECIAL MEETING HELD MARCH 29, 1995 WERE APPROVED ON A MOTION FROM REEB, SECONDED BY FRANKLIN. YEA 6 NAY 0. MOTION CARRIED.

THE INVESTMENTS AND DISBURSEMENTS FOR THE MONTH OF MARCH WERE APPROVED ON A MOTION BY GORDON, SECONDED BY BROOKS. YEA 6 NAY 0. MOTION CARRIED.

GUESTS

GARRETTE MARTIN, WHO IS A MEMBER OF THE PARK BOARD, SPOKE TO COUNCIL ABOUT THE VILLAGE PURCHASING A NEW LAWN MOWER. GARY SCHUMUNK, A VILLAGE EMPLOYEE, WILL OBTAIN PRICES AND GET BACK TO COUNCIL.

EVERETTE AND POLLY PLUMB, WHO RESIDE AT THE CORNER OF OHIO 49 AND EAST CANAL STREET, ADDRESSED COUNCIL CONCERNING DAMAGE TO THEIR PROPERTY BY SEMI TRUCKS. PLUMB SAID OVER \$1,800.00 WORTH OF DAMAGES HAD BEEN DONE OVER HE LAST 3 YEARS. PLUMB REQUESTED THAT A GUARD RAIL BE PUT AT THE CORNER. VILLAGE ADMINISTRATOR HOLMAN SAID SHE HAD CONTACTED ODOT (OHIO DEPT. OF TRANSPORTATION) ABOUT THE INTERSECTION AND WAS TOLD THAT THE VILLAGE COULD PUT UP A GUARDRAIL AND CHANGE THE INTERSECTION FROM A FLASHING CAUTION LIGHT TO A 4-WAY STOP. COUNCILMAN BROOKS CAUTIONED THAT STATE RIGHT OF WAYS WOULD HAVE TO BE LOOKED INTO. MR. PLUMB STATED THAT HE WANTED TO BE PRESENT WHEN THE GUARDRAIL WAS INSTALLED.

NANETTE BANKS, WHO IS A MEMBER OF THE EMS SQUAD, PRESENTED TO COUNCIL AN APPLICATION FROM KEITH DERCK, WHO WISHED TO BE A DRIVER FOR THE SQUAD. AFTER CAREFUL CONSIDERATION, COUNCILMAN REINHART MADE A MOTION TO ACCEPT KEITH DERCK AS A DRIVER. THE MOTION WAS SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED.

VILLAGE RESIDENT, HARRY COTTRELL, TOLD COUNCIL HE HAD RECEIVED COMPLAINTS ABOUT BARKING DOGS FROM HIS RENTER ON STONE STREET. OFFICER CARR SAID SHE HAD CHECKED ON THE DOGS NUMEROUS TIMES, AND

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NEVER FOUND A PROBLEM. CARR SAID THE RENTER SHOULD CALL THE POLICE WHEN THE DOGS ARE BARKING.

HAROLD STOUT, WHO RESIDES ON WEST CANAL STREET, INFORMED COUNCIL OF A DRAINAGE PROBLEM ON HIS PROPERTY. STOUT TOLD COUNCIL HE HAS WATER IN HIS BASEMENT, AND HE BELIEVES THE PROBLEM STEMS FROM THE FOOTBALL FIELD AND THE BASEBALL DIAMOND. VILLAGE ADMINISTRATOR HOLMAN HAD BEEN TO STOUT'S RESIDENCE THAT DAY. FRANKLIN, REEB AND REINHART, WHO SERVE ON THE UTILITIES COMMITTEE, WILL LOOK INTO THE MATTER.

MARK GREENWOOD AND DAVID HAHN, WHO BOTH HAVE HOMES LOCATED WEST OF THE VILLAGE OUTSIDE THE CORPORATION LIMITS, ARE EAGER TO HAVE THE NEW WATER LINE EXTENDED TO THEIR PROPERTIES. COUNCIL MEMBER REEB STATED THAT GEORGE RHONEHOUSE, FROM THE PLANNING COMMISSION, RECOMMENDED THE EXTENSIONS SHOULD FOLLOW SUBDIVISION RULES, SO THE LINES WOULD BE STANDARD FOR ALL. MAYOR MILLER SAID A MEETING WILL BE SET AND PUBLISHED IN THE PAPER SO PERSONS INTERESTED IN TAPPING INTO THE EXTENSION CAN ATTEND. ALSO NOTICES WILL BE HANDED OUT DOOR TO DOOR.

MR. AND MRS. HARRY HARRMANN INQUIRED ABOUT EXTENDING WATER AND SEWER LINES TO A LOT ON EAST CANAL STREET THAT THEY OWN AND PLAN TO SELL. REEB STATED THE PLANNING COMMISSION SAW NO PROBLEM WITH DOING ONE LOT AT A TIME. HARRMANN WANTS TO START IN THE NEXT COUPLE OF MONTHS. REEB SAID SHE WOULD CONTACT PLANNING COMMISSION AND GET BACK WITH THE HARRMANNS.

DON OBERLIN OF TRI STATE SOLARCRETE BUILDING SYSTEMS PRESENTED TO COUNCIL A PROPOSAL FOR A NEW ROOF TO BE INSTALLED ON TOWN HALL. THE COMPLETE PRICE FOR THIS PROJECT IS \$7,445.00. MAYOR MILLER INFORMED COUNCIL THAT THE BUILDING HAD RECEIVED WATER DAMAGE. AFTER DISCUSSING THE PROPOSAL, COUNCIL SAID THAT AMOUNT HAD NOT BEEN BUDGETED FOR THIS YEAR. THEY WILL LOOK INTO THE MATTER.

COUNCIL

COUNCILMEMBER FRANKLIN, WHO SERVES ON THE CEMETERY BOARD, REPORTED TO COUNCIL THAT THE BOARD WOULD LIKE TO PURCHASE APPROXIMATELY 1 ACRE OF LAND ADJACENT TO THE CEMETERY FROM LYLE CARR. SHAUN DOOLEY WILL BEGIN NEGOTIATING WITH CARR, AND REPORT BACK TO COUNCIL.

COUNCILMAN REINHART ASKED ABOUT THE LAND SWAP WITH MR. AND MRS. ROLLAND KENNEDY. THERE HAS BEEN NO RESPONSE TO VILLAGE LEGAL ADVISOR SPRIGGS LETTER AS OF THIS DATE.

REINHART ASKED IF THERE HAD BEEN ANY IMPROVEMENT DONE ON ED MILLER'S PROPERTY. REINHART WAS TOLD THAT THERE HAD NOT, AND COURT PROCEEDINGS WOULD BEGIN. OFFICER WOLF INFORMED COUNCIL THAT CHIEF SHAFFER HAD TOLD HIM TO BEGIN COMPILING A LIST OF HOME OWNERS AND ADDRESSES WITH JUNK OR OLD CARS ON THEIR PROPERTY. SHAFFER WOULD BEGIN CHARGES NEXT WEEK. REINHART ASKED IF THERE WAS GOING TO BE ANOTHER VILLAGE CLEAN UP HELD. MAYOR MILLER STATED SHE WOULD LIKE TO HAVE IT EARLIER THIS YEAR TO AVOID THE HOT WEATHER.

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COUNCIL PRESIDENT BROOKS REQUESTED THAT THE NO PARKING SIGNS ALONG U.S. 24 BE MOVED FARTHER WEST DUE TO PARKING PROBLEMS.

COUNCIL MEMBER REEB ASKED IF ANTWERP TOOL AND DIE HAD PAID THE \$3000.00 THEY HAD AGREED TO PAY FOR THE WATER LINE EXTENSION. CLERK REEB STATED AS OF THAT DATE THEY HAD PAID \$1000.00. VILLAGE LEGAL ADVISOR SPRIGGS SAID ACCORDING TO THE TAP ORDINANCE NO ONE WAS EXCLUDED FROM IT. COUNCIL AGREED A LETTER WOULD BE SENT TO ANTWERP TOOL AND DIE ALLOWING 30 DAYS FOR PAYMENT. VILLAGE ADMINISTRATOR HOLMAN WILL SEND THE LETTER.

GORDON INQUIRED ABOUT THE NEW ORDINANCE FOR EMS RATES. SHAFFER IS WORKING ON IT.

DERCK EXPRESSED CONCERN IN THE OPERATIONS OF THE WATER AND SEWER PLANTS IN THE ABSENCE OF A SUPERINTENDENT. HOLMAN STATED THINGS WERE VERY BUSY BUT GOING OKAY.

MAYOR

MAYOR MILLER INFORMED COUNCIL THAT THE VILLAGE HAS APPLIED FOR A GRANT FOR FUNDING OF A PERMANENT RESTROOM IN THE PARK. THE GRANT WILL BE AWARDED IN OCTOBER.

COUNCIL HEARD THE NEXT FOOD DISTRIBUTION WOULD BE HELD ON WEDNESDAY, MAY 19 AT THE VFW. THE VILLAGE OF PAULDING MADE A PROPOSAL, THAT OUR DRIVERS TAKE TURNS WITH THEIR DRIVERS PICKING UP THE FOOD. THEY WOULD DRIVE A COUNTY TRUCK. NO DECISION WAS MADE.

MILLER ADVISED COUNCIL THAT AN ANTI-ANNEXATION BILL HAS PASSED THE OHIO HOUSE. BROOKS ASKED THAT A LETTER BE SENT IN BEHALF OF THE COUNCIL TO ADDRESS THE LEGISLATIVE BULLETIN. MAYOR MILLER SAID SHE WOULD TAKE CARE OF THE MATTER.

COUNCIL WAS REMINDED BY MILLER THAT MAY 7 IS THE VILLAGE RENEWAL DATE FOR INSURANCE. ONE QUOTE HAS BEEN RECEIVED AT THIS TIME. THE FINANCE COMMITTEE WILL REVIEW ALL QUOTES RECEIVED, AND MAKE A RECOMMENDATION TO COUNCIL AT A SPECIAL MEETING SCHEDULED FOR MONDAY, APRIL 24 AT 7:00 P.M.

AT 8:27 P.M. COUNCILMAN REINHART MADE A MOTION THAT COUNCIL MOVE TO EXECUTIVE SESSION. MOTION SECONDED BY BROOKS. YEA 6 NAY 0. MOTION CARRIED.

COUNCIL RETURNED TO REGULAR SESSION AT 9:25 P.M. ON A MOTION FROM GORDON, SECONDED BY REINHART. YEA 6 NAY 0. MOTION CARRIED.

AFTER DISCUSSING SEVERAL OPTIONS, COUNCIL PRESIDENT BROOKS MADE A MOTION TO CONTRACT GREG REINHART TO OVERSEE THE WATER AND SEWER PLANTS ON A TEMPORARY BASIS. MOTION SECONDED BY REINHART. YEA 6 NAY 0. MOTION CARRIED.

COUNCIL CONDUCTED POLICE OFFICER CARR'S 6 MONTH APPRAISAL AT THIS TIME. COUNCILMAN DERCK MADE A MOTION TO MOVE CARR OFF PROBATIONARY

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PERIOD AND HIRE HER FULL TIME AS OF THIS DATE. MOTION SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED.

ADMINISTRATOR

VILLAGE ADMINISTRATOR HOLMAN TOLD COUNCIL THAT THE SMALL GREEN PICKUP TRUCK USED BY THE UTILITIES DEPARTMENT WAS IN NEED OF APPROXIMATELY \$1,500.00 OF REPAIRS. THIS IS NOT FEASIBLE, AND ANOTHER VEHICLE WILL BE LOOKED INTO.

COUNCIL ADJOURNED AT 9:35 P.M.

MAYOR D. Louise Miller

CLERK Janice A. Reeb

DATED April 10, 1995

Held

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SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
APRIL 24, 1995

A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER BY MAYOR MILLER AT 7:00 P.M. ON MONDAY, APRIL 24, 1995. PRESENT AT THE SPECIAL MEETING WERE COUNCILMEMBERS BROOKS, DERCK, FRANKLIN, GORDON AND REINHART, COUNCIL MEMBER REEB WAS ABSENT. ALSO PRESENT WAS CLERK REEB ALONG WITH GUESTS RANDY DERCK AND CONRAD BECK.

GUESTS

CONRAD BECK FROM OHIO GOVERNMENT RISK MANAGEMENT PLAN, V.S. BECK INSURANCE AGENCY WAS PRESENT TO SUBMIT A BID FOR THE VILLAGES INSURANCE. THE VILLAGE IS CURRENTLY COVERED WITH THIS AGENCY. BECK SUBMITTED A BID OF 12,867.00.

RANDY DERCK FROM THE ANTWERP INSURANCE AGENCY SUBMITTED A BID OF \$11,037.00 FOR PROPERTY AND LIABILITY COVERAGE FOR THE VILLAGE.

COUNCIL PRESIDENT BROOKS MADE A MOTION TO MOVE TO EXECUTIVE SESSION AT 7:55 P.M.. THE MOTION WAS SECONDED BY FRANKLIN. YEA 5 NAY 0. MOTION CARRIED.

AT 8:10 P.M. COUNCILMAN REINHART MADE A MOTION TO RETURN TO REGULAR SESSION. MOTION SECONDED BY DERCK. YEA 5 NAY 0. MOTION CARRIED.

A MOTION WAS MADE BY REINHART TO ACCEPT THE BID OF \$11,037.00 FOR INSURANCE COVERAGE FROM ANTWERP INSURANCE AGENCY. MOTION SECONDED BY GORDON. YEA 5 NAY 0. MOTION CARRIED.

FRANKLIN MADE A MOTION TO ADJOURN AT 8:13 P.M.

MAYOR

D. Louise Miller

CLERK

Janice A. Leeb

DATED

April 24, 1995

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

REGULAR MEETING COUNCIL OF THE VILLAGE OF ANTWERP MAY 8, 1995

THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER BY MAYOR MILLER AT 7:00 P.M. ON MONDAY, MAY 8, 1995 WITH THE PLEDGE OF ALLEGIANCE. ATTENDING THE MAY MEETING WERE COUNCILMEMBERS DERCK, FRANKLIN, GORDON, REEB AND REINHART. COUNCIL PRESIDENT BROOKS WAS ABSENT. ALSO IN ATTENDANCE WERE VILLAGE LEGAL ADVISOR SPRIGGS, VILLAGE ADMINISTRATOR HOLMAN AND CLERK REEB. GUESTS PRESENT INCLUDED GERRY SNYDER, SHAUN DOOLEY, BOB KAMMEYER, CAROLE FILLMORE, TOM MCCLAIN, CHERYL LICHTY, MARK GREENWOOD, STEVE REIFF, BOB HOBBS AND KEITH FILLMORE.

THE MINUTES FROM THE REGULAR MEETING HELD APRIL 10, 1995 WERE READ BY COUNCIL AND A CORRECTION WAS REQUESTED FROM GORDON. AFTER CORRECTING THE ERROR, THE MINUTES WERE APPROVED ON A MOTION FROM DERCK, SECONDED BY FRANKLIN. YEA 5 NAY 0. MOTION CARRIED.

THE MINUTES FROM THE SPECIAL MEETING HELD APRIL 24, 1995 WERE APPROVED ON A MOTION FROM FRANKLIN, SECONDED BY REEB. YEA 5 NAY 0. MOTION CARRIED.

THE INVESTMENTS AND DISBURSEMENTS FOR THE MONTH OF APRIL WERE APPROVED WITH A MOTION FROM REEB, SECONDED BY REINHART. YEA 5 NAY 0. MOTION CARRIED.

GUESTS

MR. GERRY SNYDER, A VILLAGE RESIDENT AND OWNER OF ANTWERP TOOL AND DIE, ASKED FOR AN APOLOGY FROM COUNCIL CONCERNING A NEWSPAPER ARTICLE PUBLISHED AFTER THE LAST COUNCIL MEETING REGARDING PAYMENTS FOR THE WATER LINE EXTENSION TO HIS BUSINESS. SYNDER STILL DISAGREES WITH THE TAP FEE, HOWEVER, COUNCIL INFORMED HIS HE WAS NOT EXEMPT FROM AN ORDINANCE SETTING THE FEES.

CHERYL LICHTY, WHO RESIDES ON WOODLAND DRIVE, PRESENTED TO COUNCIL LAUNDRY WHICH HAD BEEN STAINED BY RUSTY WATER. LICHTY QUESTIONED IF THE WATER WAS SAFE TO DRINK. VILLAGE ADMINISTRATOR HOLMAN ASSURED HER THE WATER IS SAFE TO DRINK. HOLMAN STATED THAT SOME LINES HAD BEEN FLUSHED MONDAY. HOLMAN SAID SHE WOULD CHECK INTO THE MATTER AND MORE SAMPLES WOULD BE TAKEN.

BOB KAMMEYER AND SHAUN DOOLEY ATTENDED THE COUNCIL MEETING REPRESENTING THE ANTWERP ROTARY CLUB. KAMMEYER STATED THAT THE ROTARY WOULD LIKE TO CONSTRUCT A RECYCLING SITE IN THE VILLAGE. AT THE PRESENT TIME THE LOCATION BEING LOOKED AT IS A PIECE OF LAND LOCATED NEAR STONE AND ERIE STREETS, OWNED BY ANTWERP EQUITY EXCHANGE. KAMMEYER STATED THAT THE ROTARY CAN GET A GRANT FOR \$2,500.00 TO BE PUT TOWARDS THE STRUCTURE. COUNCIL ALSO HEARD THAT THE PC WORKSHOP WOULD COME AS OFTEN AS NEEDED TO PICK UP THE RECYCABLES. MAYOR MILLER STATED THAT SHE HAD SPOKEN TO RANDY DERCK, THE VILLAGE INSURANCE AGENT, CONCERNING INSURANCE COVERAGE AND DERCK SAID THERE WOULD BE NO PROBLEM. COUNCILMEMBER REEB SAID

Held

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A STUDY SESSION FOR THE UTILITIES COMMITTEE (FRANKLIN, REEB AND REINHART) WOULD BE SET UP.

MR. STEVE REIFF OF STEVE REIFF, INC. PRESENTED TO COUNCIL A RENTAL BILL IN THE AMOUNT OF \$2,250.00 FOR USE OF A BOBCAT IN 1993. MR. REIFF SAID THERE WAS NO WRITTEN CONTRACT, ONLY A VERBAL AGREEMENT BETWEEN HIMSELF AND MR. RANDALL MERRITTE, WHO WAS THE VILLAGE ADMINISTRATOR AT THAT TIME. AFTER DISCUSSING THE MATTER, MR. REIFF SAID HE WOULD AGREE TO THE AMOUNT OF \$1,500.00. A MOTION WAS MADE BY REEB TO PAY REIFF THE \$1,500.00 IN CASH TO PAY IN FULL THE DISPUTED BOBCAT RENTAL. MOTION SECONDED BY GORDON. YEA 5 NAY 0. MOTION CARRIED.

TOM MCCLAIN INFORMED COUNCIL THAT HE AND PAM ALTIC WERE UNHAPPY WITH THE LOCATION OF A GUARDRAIL TO BE PLACED ON THEIR PROPERTY. PAM ALTIC HAD REQUESTED THE RAIL AT AN EARLIER MEETING BECAUSE OF TRAFFIC PROBLEMS AT THE INTERSECTION OF OHIO 49 AND ERIE STREET. VILLAGE ADMINISTRATOR HOLMAN SAID SHE HAD CHECKED INTO THE MATTER AND A CONCRETE BARRICADE COULD BE PLACED CLOSER TO THE ROAD, HOWEVER, IT WOULD BE A GREATER EXPENSE TO THE VILLAGE. COUNCIL DISCUSSED MAKING THE INTERSECTION A 4 WAY STOP OR PLACING A TRAFFIC LIGHT AT THE LOCATION. COUNCILMEMBER REEB STATED THE UTILITIES COMMITTEE (FRANKLIN, REEB AND REINHART) WOULD LOOK INTO THE MATTER.

BOB HOBBS, REPRESENTING THE EMS SQUAD, REQUESTED AN INCREASE FROM \$55.00 BASE RATE TO A FLAT RATE OF \$150.00 PLUS MILEAGE. THE NEW RATE WOULD ELIMINATE ITEMIZING BILLS. HOBBS ALSO REQUESTED THAT A NEW FUND BE SET UP AND EARMARKED FOR EMS VEHICLE REPLACEMENT. \$50.00 FROM EACH RUN IS TO BE PLACED IN THE NEW FUND. ALSO IN THE FUTURE, THERE WILL BE NO CHARGE FOR REFUSAL OF TREATMENT. HOBBS PRESENTED TO COUNCIL ORDINANCE 95-03. A MOTION WAS MADE BY DERCK TO SET ASIDE THE RULES, SECONDED BY REEB. YEA 5 NAY 0. MOTION CARRIED. REINHART MADE A MOTION TO ADOPT ORDINANCE 95-03 AS TITLED:

AN ORDINANCE REPEALING ORDINANCE NO. 84-15 AND ESTABLISHING A PROGRAM TO CHARGE A USER FEE FOR THE DELIVERY OF EMERGENCY MEDICAL RESCUE SERVICES PROVIDED BY THE VILLAGE OF ANTWERP EMS, AND DECLARING AN EMERGENCY.

MOTION SECONDED BY DERCK. YEA 5 NAY 0. MOTION CARRIED.

MARK GREENWOOD ATTENDED THE MEETING TO INFORM COUNCIL OF A MEETING WITH THE FINANCE COMMITTEE AND PLANNING COMMISSION CONCERNING THE US 24 WATER LINE EXTENSION. DAVID HAHN AND GREENWOOD, WHO ARE NEIGHBORS, TOLD COUNCIL THEY WOULD PURCHASE THE MATERIALS AND INSTALL A 6 INCH LINE TO VILLAGE SPECS, PROVIDING THE VILLAGE WOULD NOT CHARGE THEM TAPPING FEES. AFTER DISCUSSING THE MATTER AND REVIEWING RESOLUTION 95-01 CONCERNING THE PROPOSAL, COUNCILMAN DERCK MADE A MOTION TO SET ASIDE THE RULES. MOTION SECONDED BY REINHART. YEA 5 NAY 0. MOTION CARRIED. COUNCILMAN GORDON MADE A

RECORD OF PROCEEDINGS

195

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

19

MOTION TO ADOPT RESOLUTION 95-01 AS TITLED:

AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH MARK GREENWOOD, DAVID HAHN, AND OTHERS FOR THE INSTALLATION OF A 6 INCH WATERLINE.

MOTION SECONDED BY DERCK. YEA 4 NAY 1. (NAY - FRANKLIN) MOTION CARRIED.

COUNCILMAN REINHART MADE A MOTION TO MOVE TO EXECUTIVE SESSION AT 8:53 P.M.. MOTION SECONDED BY REEB. YEA 5 NAY 0. MOTION CARRIED.

COUNCIL RETURNED TO REGULAR SESSION AT 9:27 P.M..

ORDINANCE 95-04 WAS INTRODUCED TO COUNCIL CONCERNING:

AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH SPEC-TEMP, INC. FOR THE SUPPLY AND PURCHASE OF WATER AND ALSO PROVIDING SEWER SERVICE.

ORDINANCE 95-04 WAS TABLED.

AFTER A LENGTHY DISCUSSION, COUNCILMEMBER REEB MADE A MOTION TO TRANSFER FROM CURRENT ACCOUNT TO INACTIVE ACCOUNT ALL EMS ACCOUNTS REVIEWED BY COUNCIL. ALSO 21 ACCOUNTS WILL BE TURNED OVER TO VILLAGE LEGAL ADVISOR SPRIGGS FOR LEGAL ACTION. MOTION SECONDED BY DERCK. YEA 5 NAY 0. MOTION CARRIED.

COUNCIL REVIEWED AN AGREEMENT RECEIVED FROM ROLLAND KENNEDY IN REGARDS TO THE LAND SWAP BETWEEN THE VILLAGE AND THE SCHOOL. COUNCILMAN REINHART MADE A MOTION TO ACCEPT THE PROPOSAL FROM APRIL 10, 1995 FROM ROLLAND KENNEDY REGARDING VILLAGE PURCHASE TO LAND. VILLAGE LEGAL ADVISOR SPRIGGS WILL PREPARE THE NECESSARY ORDINANCE FOR THE NEXT REGULAR COUNCIL MEETING. MOTION SECONDED BY GORDON. YEA 5 NAY 0. MOTION CARRIED.

COUNCILMEMBER REEB MADE A MOTION TO PAY \$11,137.00 TO RANDY DERCK, INSURANCE AGENT FOR THE VILLAGE, FOR INSURANCE COVERAGE FOR THE FOLLOWING YEAR. MOTION SECONDED BY GORDON. YEA 5 NAY 0. MOTION CARRIED.

COMMITTEE

COUNCILMEMBER REEB REPORTED TO COUNCIL THAT ANTWERP PRESERVATION SOCIETY AND THE ANTWERP CHAMBER MET, AND AT A LATER DATE THE ANTWERP PRESERVATION SOCIETY MET AGAIN AND ASKED THAT POGGEMEYER DESIGN GROUP PREPARE A DOWNTOWN STREET LANDSCAPING PLAN FROM ARCHER DRIVE TO DAGGETT STREET. THE PRESERVATION SOCIETY WILL PAY UP TO \$5000.00.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

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MAYOR

MAYOR MILLER REPORTED TO COUNCIL THAT THE ANNUAL VILLAGE CLEAN-UP DAYS WILL BE HELD MAY 18, 19, AND 20 AT THE WATER PLANT AS IN THE PAST.

COUNCIL HEARD THAT THE OHIO MUNICIPAL LEAGUE INSURANCE POOL MANAGEMENT AND LOSS CONTROL SEMINAR WILL BE HELD IN COLUMBUS ON THURSDAY, JUNE 22, 1995. THIS IS OPEN TO ANYONE INTERESTED.

MAYOR MILLER ASKED COUNCIL TO CONSIDER STARTING A RESERVATION CALENDAR FOR THE LOCAL PARK. COUNCIL ADVISED MILLER TO TURN THE MATTER OVER TO THE PARK BOARD.

ADMINISTRATOR

VILLAGE ADMINISTRATOR HOLMAN INFORMED COUNCIL THAT EPA HAS APPROVED THE PLANS TO MOVE THE WATER LINES THAT PRESENTLY RUN UNDER THE STEVE REIFF BUILDING. SPRIGGS SAID THE EASEMENTS ARE READY.

COUNCIL HEARD THAT A ROOT CUTTER HAD BEEN PURCHASED AT A COST OF \$995.00. THE CUTTER WILL GO ON THE SEWER JET, AND WILL BE PAID FOR OUT OF THE STREET DEPARTMENT FUNDS.

HOLMAN REPORTED THAT SHE HAD OBTAINED AN ESTIMATE OF \$226.92 FROM KENNEDY FOR THE WORK NEEDED TO CORRECT THE DRAINAGE PROBLEM AT THE CORNER OF DAGGETT AND MONROE STREETS AT THE CATHOLIC CHURCH.

HOLMAN ASKED PERMISSION FROM COUNCIL TO SEEK BIDS FOR CONSTRUCTION OF A STORAGE BUILDING FOR VILLAGE EQUIPMENT AT THE WASTEWATER PLANT. COUNCIL TABLED THE MATTER.

COUNCIL MOVED FOR ADJOURNMENT AT 10:10 P.M.

MAYOR D. Louise Miller

CLERK Janice A. Keel

DATED May 8, 1995

Held

19

SPECIAL MEETING COUNCIL OF THE VILLAGE OF ANTWERP JUNE 5, 1995

A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER BY MAYOR MILLER AT 6:00 P.M. ON MONDAY JUNE 5, 1995 WITH THE PLEDGE OF ALLEGIANCE. PRESENT AT THE SPECIAL MEETING WERE COUNCILMEMBERS DERCK, FRANKLIN, GORDON, REEB, AND REINHART. COUNCIL PRESIDENT BROOKS WAS ABSENT. ALSO ATTENDING THE MEETING WERE VILLAGE ADMINISTRATOR HOLMAN AND CLERK REEB.

COUNCIL DISCUSSED PURCHASING A NEW RIDING LAWN MOWER FOR THE PARK DEPARTMENT. THREE QUOTES WERE GIVEN TO COUNCIL FROM LOCAL DEALERS. AT THE PRESENT TIME THE PARK DEPARTMENT DOESN'T HAVE THE FUNDS AVAILABLE TO PURCHASE A NEW MOWER. MAYOR MILLER SAID SHE WOULD CONTACT GARRETT MARTIN, CHAIRMAN OF THE PARK BOARD, AND HAVE HIM MEET WITH KEN REINHART.

COUNCILMAN KEN REINHART PRESENTED TO COUNCIL AN ESTIMATE OF \$6340.00 FROM T.J. ENTERPRIZES FOR ROOF REPAIR AT TOWN HALL. COUNCIL DISCUSSED THE REPAIRS NEEDED AND THE FUNDING FOR THE PROJECT. NO DECISION WAS REACHED.

COUNCIL DISCUSSED FILLING THE POSITION OF WATER AND WASTEWATER SUPERINTENDENT. VILLAGE ADMINISTRATOR HOLMAN TOLD COUNCIL SHE HAD BEEN IN CONTACT WITH A MANAGEMENT FIRM. THE APPROXIMATE COST FOR THIS SERVICE WOULD BE BETWEEN \$42,000 AND \$45,000 PER YEAR. THE UTILITIES COMMITTEE REPORTED THAT THEY HAD MET WITH MR. DOUGLAS CLARK, WHO WAS INTERESTED IN THE POSITION. MR. CLARK HAS WATER 1 AND WASTEWATER 1 LICENSE, AND HAS RECENTLY TAKEN THE TESTS FOR WATER 2. CLARK IS WAITING FOR TEST RESULTS. CLARK TOLD COUNCIL HE OWES THE VILLAGE OF PAULDING APPROXIMATELY \$3,000.00 FOR HIS TRAINING. COUNCILMEMBER FRANKLIN MADE A MOTION TO MOVE TO EXECUTIVE SESSION AT 6:38 P.M., SECONDED BY REINHART. YEA 5 NAY 0, MOTION CARRIED.

COUNCIL RETURNED TO REGULAR SESSION AT 6:44 P.M.

A MOTION WAS MADE BY FRANKLIN TO HIRE DOUGLAS CLARK EFFECTIVE JUNE 19, 1995 AT A SALARY OF \$25,000 PER YEAR WITH THE PROVISION HE SIGNS A CONTRACT WITH THE VILLAGE OF ANTWERP FOR 5 YEARS. MOTION SECONDED BY DERCK. YEA 5 NAY 0, MOTION CARRIED.

COUNCILMAN DERCK MADE A MOTION TO ADJOURN AT 6:46 P.M.

Held

19

REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JUNE 19, 1995

THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER BY MAYOR MILLER AT 7:00 P.M. ON MONDAY, JUNE 19, 1995 WITH THE PLEDGE OF ALLEGIANCE. COUNCILMEMBERS PRESENT AT THE MEETING WERE DERCK, FRANKLIN, GORDON, REEB AND REINHART. BROOKS WAS ABSENT. VILLAGE ADMINISTRATOR HOLMAN, VILLAGE LEGAL ADVISOR SPRIGGS AND CLERK REEB WERE ALSO PRESENT. GUESTS ATTENDING THE MEETING WERE SARA KEERAN, PAN AND TOM MCCLAIN, JOE BARKER, LENNY LONG AND RAY MARTENIES.

THE MINUTES FROM THE LAST REGULAR MEETING HELD ON MAY 8, 1995 WERE READ AND APPROVED ON A MOTION FROM REEB, SECONDED BY DERCK. YEA 5 NAY 0. MOTION CARRIED.

THE MINUTES FROM THE SPECIAL MEETING HELD ON JUNE 5, 1995 WERE APPROVED ON A MOTION FROM REINHART, SECONDED BY GORDON. YEA 5 NAY 0. MOTION CARRIED.

THE INVESTMENTS AND DISBURSEMENTS FOR THE MONTH OF MAY WERE APPROVED BY A MOTION FROM DERCK, SECONDED BY FRANKLIN. YEA 5 NAY 0. MOTION CARRIED.

GUESTS

LEN LONG AND RAY MARTENIES, REPRESENTING THE BASEBALL ASSOCIATION, ATTENDED THE MEETING TO PRESENT PLANS FOR A NEW BALL FIELD COMPLEX TO BE LOCATED EAST OF THE FOOTBALL FIELD. THE LAND WHICH TOTALS 35 ACRES, IS OWNED BY ANTWERP LOCAL SCHOOL. LONG PRESENTED SEVERAL IDEAS FOR DEVELOPING THE LAND INCLUDING 6 FIELDS, RESTROOMS, PAVILIONS, CAMPING SITES FOR BOY SCOUTS, PONDS AND CONCESSION STANDS. MARTENIES ADDED THAT THERE ARE STATE GRANTS AVAILABLE FOR SUCH PROJECTS, HOWEVER, THE VILLAGE MUST APPLY THE BASEBALL ASSOCIATION CANNOT. SARA KEERAN, PAULDING COUNTY ECONOMIC DEVELOPER, INFORMED COUNCIL THAT THERE IS A LWCF (LAND WATER CONSERVATION FUND) GRANT THAT HAS NEVER BEEN APPLIED FOR THROUGH PAULDING COUNTY. THE GRANT IS A 50-50 GRANT WHICH IS FUNDED THROUGH THE OHIO DEPARTMENT OF NATURAL RESOURCES. FOR THIS GRANT THE VILLAGE MUST SIGN ALL PAPERS AND OWN THE LAND. THE DEADLINE FOR FILING THIS GRANT IS JULY 1. AFTER DISCUSSING THE MATTER, COUNCILMEMBER FRANKLIN MADE A MOTION TO GIVE SUPPORT AND PERMISSION TO THE BALL ASSOCIATION TO PROCEED WITH THIS PROJECT. COUNCILMEMBER DERCK SECONDED THE MOTION. YEA 5 NAY 0. MOTION CARRIED.

JOE BARKER, WHO IS ON THE BOARD OF DIRECTORS FOR THE ANTWERP EQUITY, INFORMED COUNCIL THAT THE ELEVATOR HAD PURCHASED A PORTION OF THE WINKLE PROPERTY. BARKER REQUESTED THAT A SECTION OF LAND MEASURING 34 X 66 FEET, AND LOCATED BETWEEN PROPERTY OWNED BY THE ELEVATOR, BE DECLARED ABANDONED. COUNCIL DISCUSSED THE REQUEST, AND PROPOSED THE VILLAGE AND THE ELEVATOR SWAP EQUAL SECTIONS OF LAND SO THE PROPERTY OWNED BY THE ELEVATOR WOULD NOT BE DIVIDED. AFTER

Held

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DISCUSSING DIFFERENT OPTIONS, COUNCILMAN GORDON MADE A MOTION TO EXCHANGE LOT X FOR LOT 13 AND A PARTIAL OF LOT 14 FOR A TOTAL OF 66 FEET X 34 FEET. MOTION SECONDED BY DERCK. YEA 5 NAY 0. MOTION CARRIED. BARKER ADDED THAT THE ELEVATOR WOULD ALLOW ANYONE IN THE VILLAGE TO USE THE PROPERTY.

TOM AND PAM MCCLAIN ATTENDED THE MEETING TO SEE IF COUNCIL HAD REACHED A DECISION CONCERNING THE TRAFFIC PROBLEM ON THE CORNER OF WEST CANAL STREET. MCCLAIN'S HAVE ATTENDED PREVIOUS COUNCIL MEETINGS AND REPORTED DAMAGE TO THEIR PROPERTY FROM TRAFFIC. VILLAGE ADMINISTRATOR HOLMAN HAD CONTACTED TOM MEYERS AND GOT ESTIMATES FOR A CEMENT CURB. HOLMAN INFORMED COUNCIL THAT THE CURBING WOULD COST APPROXIMATELY \$1800.00. TO PLACE A GUARDRAIL AT THAT LOCATION WOULD COST THE VILLAGE \$300.00 TO \$400.00. COUNCILMEMBER REEB SAID IF COUNCIL DOES THIS FOR ONE RESIDENT THEY MUST BE WILLING TO DO IT FOR OTHERS. MCCLAINS STATED THAT THEY DO NOT WANT A GUARDRAIL PLACED IN THEIR YARD. COUNCIL DISCUSSED THE PROBLEM AT LENGTH, AND COUNCILMEMBER REEB MADE A MOTION TO MAKE THE CORNER OF SOUTH ERIE ST AND CANAL STREET A 4-WAY STOP. MOTION SECONDED BY REINHART. YEA 5 NAY 0. MOTION CARRIED.

CLERK

CLERK REEB PRESENTED RESOLUTION 95-02 TO COUNCIL. COUNCILMEMBER REEB MADE A MOTION TO SET ASIDE THE RULES. MOTION SECONDED BY GORDON. YEA 5 NAY 0. MOTION CARRIED. COUNCILMAN GORDON MADE A MOTION TO ADOPT RESOLUTION 95-02 AS TITLED:

WHEREAS, THE STATE OF OHIO, THROUGH THE OHIO DEPT. OF NATURAL RESOURCES, ADMINISTERS FINANCIAL ASSISTANCE FOR PUBLIC RECREATION PURPOSES, THROUGH THE FEDERAL LAND AND WATER CONSERVATION FUND PROGRAM AND/OR THE STATE OF OHIO NATURE WORKS AND WHEREAS, THE VILLAGE OF ANTWERP DESIRES FINANCIAL ASSISTANCE UNDER THE LWCF PROGRAM.

MOTION SECONDED BY FRANKLIN. YEA 5 NAY 0. MOTION CARRIED.

CLERK REEB PRESENTED RESOLUTION 95-03 TO COUNCIL. COUNCILMEMBER FRANKLIN MADE A MOTION TO SET ASIDE THE RULES, MOTION SECONDED BY DERCK. YEA 5 NAY 0. MOTION CARRIED. COUNCILMAN REINHART MADE A MOTION TO ADOPT RESOLUTION 95-03 AS TITLED:

A RESOLUTION OF THE VILLAGE OF ANTWERP SUPPORTING THE "DARE" PROGRAM TO BE ADMINISTERED BY THE PAULDING COUNTY SHERIFF'S OFFICE AND OUR LOCAL SCHOOLS IN AN EFFORT TO PREVENT "DRUG ABUSE".

MOTION SECONDED BY GORDON. YEA 5 NAY 0. MOTION CARRIED.

RESOLUTION 95-04 WAS PRESENTED TO COUNCIL BY CLERK REEB. COUNCILMAN DERCK MADE A MOTION TO SET ASIDE THE RULES, MOTION SECONDED BY REINHART. YEA 5 NAY 0. MOTION CARRIED. COUNCILMEMBER REEB MADE A

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

MOTION TO ADOPT RESOLUTION 95-04 AS TITLED:

THE VILLAGE OF ANTWERP ENTER INTO AN AGREEMENT OF COOPERATION WITH THE PAUDLING COUNTY ENGINEER AND THE PAUDLING COUNTY COMMISSIONERS TO ACT AS THEIR AGENT FOR THE ADVERTISING, BIDDING AND CONTRACTING TO DO THE FOLLOWING ROAD WORK:
SHAFFER ROAD, N. CLEVELAND ST., ISLAND ST., W. END OF WOODCOX ST., N. MADISON ST., AT AND
ESTIMATED COST OF \$23,065.00.

MOTION SECONDED BY GORDON. YEA 5 NAY 0. MOTION CARRIED.

CLERK REEB PRESENTED ORDINANCE 95-04 TO COUNCIL. COUNCILMAN DEROK MADE A MOTION TO SET ASIDE THE RULES, MOTION SECONDED BY REEB. YEA 5 NAY 0. MOTION CARRIED. COUNCILMAN GORDON MADE A MOTION TO ADOPT ORDINANCE 95-04 AS TITLED:

AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH SPEC-TEMP, INC. FOR THE SUPPLY AND PURCHASE OF WATER AND ALSO PROVIDING SEWER SERVICE.

MOTION SECONDED BY REINHART. YEA 5 NAY 0. MOTION CARRIED.

MAYOR

MAYOR MILLER INFORMED COUNCIL THAT \$2350.00 HAD BEEN COLLECTED IN FINES AND FORFEITURES FOR THE MONTH OF MAY.

MILLER REPORTED TO COUNCIL THAT SHE HAD ATTENDED THE MAYOR'S CONFERENCE.

MAYOR MILLER ADVISED COUNCIL THAT POLICE CHIEF SHAFFER HAD SEVERAL REQUESTS. SHAFFER ASKED PERMISSION TO SELL THE OLD POLICE CRUISER, LIGHT BAR AND SIRENS. COUNCILMAN REINHART SUGGESTED TAKING EVERYTHING TO GORREL FOR AUCTION.

SHAFFER ASKED VILLAGE LEGAL ADVISOR SPRIGGS TO SEND A LETTER TO THE PREVIOUS VILLAGE ADMINISTRATOR, RANDALL MERRITTE, ASKING HIM TO RETURN A 2 WAY RADIO OWNED BY THE VILLAGE.

COUNCIL WAS TOLD THAT A STOP WORK ORDER HAD BEEN ISSUED TO ED MILLER. SHAFFER STATED THAT MILLER HAD OBTAINED A BUILDING PERMIT, HOWEVER, HE DID NOT BEGIN WORK WITHIN 1 YEAR OF OBTAINING THE PERMIT.

POLICE CHIEF SHAFFER ASKED COUNCIL TO GRANT \$1000.00 PER YEAR RAISES TO HIMSELF AND OFFICER CARR. SHAFFER REPORTED HE HAD BUDGETED FOR THE RAISES FOR JANUARY 1, AND THIS IS JUNE.

COUNCIL MOVED TO EXECUTIVE SESSION AT 8:47 P.M.

Held

19

COUNCIL RETURNED TO REGULAR SESSION AT 9:05 P.M..

COUNCILMAN REINHART MADE A MOTION TO GIVE POLICE CHIEF SHAFFER AND OFFICER CARR EACH \$1000.00 PER YEAR RAISES. MOTION SECONDED BY GORDON. YEA 5 NAY 0. MOTION CARRIED.

COUNCILPERSON REEB MADE A MOTION TO AUTHORIZE VILLAGE LEGAL ADVISOR SPRIGGS TO FILE A MOTION TO ACQUIRE DUANE PEASE'S PERS MONEY FOR PARTIAL REPAYMENT TO THE VILLAGE UP TO \$5687.23. MOTION SECONDED BY REINHART. YEA 5 NAY 0. MOTION CARRIED.

ADMINISTRATOR

VILLAGE ADMINISTRATOR HOLMAN TOLD COUNCIL SHE HAD RECEIVED A QUOTE FROM MORTON BUILDERS OF \$14,000.00 FOR A STORAGE BUILDING AT THE WATER PLANT. COUNCILMAN REINHART MADE A MOTION TO AUTHORIZE VILLAGE ADMINISTRATOR HOLMAN TO ADVERTISE FOR BIDS TO BUILD A NEW UTILITY BUILDING AT THE WATER PLANT. MOTION SECONDED BY GORDON. YEA 5 NAY 0. MOTION CARRIED.

HOLMAN REPORTED SHE HAD AN ESTIMATE FROM PROGGEMEYER'S FOR DECHLORINATION. WE CAN DO IT FOR \$300.00, POGGEMEYER'S ESTIMATE WAS \$26,000.00.

HOLMAN INFORMED COUNCIL OF A REPORT FROM EPA. WE MUST ELIMINATE RAIN WATER RUN-OFF GETTING INTO THE MANHOLES. ONCE THIS IS DONE, OUR SEWER SYSTEM CAPACITY WILL BE GREATLY INCREASED.

COUNCIL HEARD THAT IT HAD BEEN 30 DAYS SINCE A LETTER HAD BEEN SENT TO ERNEST FOSTER, WHO OWNS DAVENPORTS PROPERTY LOCATED ON EAST CANAL. THE LETTER STATED HE MUST EITHER FILL IN OR FENCE IN THE PROPERTY. AT THAT DATE THERE HAD BEEN NO RESPONSE. VILLAGE LEGAL ADVISOR SPRIGGS SAID SEND ANOTHER LETTER CERTIFIED, GIVE 10 DAYS TO DO THE WORK, OR THE VILLAGE WILL DO THE WORK AND PUT IT ON FOSTERS TAXES.

COUNCIL ADJOURNED AT 9:39 P.M.

MAYOR

D. Louise Miller

CLERK

Janice A Reeb

DATED

June 19, 1995

Held

19

REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JULY 10, 1995

THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER BY MAYOR MILLER AT 7:00 P.M. ON MONDAY, JULY 10, 1995 WITH THE PLEDGE OF ALLEGIANCE. ATTENDING THE MEETING WERE COUNCILMEMBERS BROOKS, DERCK, FRANKLIN, GORDON, REEB AND REINHART. ALSO PRESENT WERE VILLAGE LEGAL ADVISOR SPRIGGS, VILLAGE ADMINISTRATOR HOLMAN AND CLERK REEB. GUESTS ATTENDING THE MEETING WERE SHAWN DOOLEY, JONI AREND AND NELLIE BILLMAN.

THE MINUTES FROM THE LAST MEETING HELD JUNE 19, 1995 WERE READ BY COUNCIL AND APPROVED BY A MOTION FROM COUNCILMEMBER REINHART, SECONDED BY FRANKLIN. YEA 6 NAY 0. MOTION CARRIED.

THE INVESTMENTS AND DISBURSEMENTS FOR THE MONTH OF JUNE WERE APPROVED ON A MOTION FROM DERCK, SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED.

GUESTS

SHAWN DOOLEY ATTENDED THE MEETING REPRESENTING THE CEMETERY BOARD. COUNCIL HEARD A FINANCIAL REPORT AND WERE UPDATED ON GROUNDS KEEPING AND IMPROVEMENTS IN THE LOCAL CEMETERY. DOOLEY REPORTED THAT AS OF FEBRUARY 1, 1995 BECKY HUNT HAD RESIGNED AS CLERK OF THE CEMETERY BOARD AND KIM KEMERER HAD REPLACED HER. COUNCIL HEARD THAT PROPERTY OWNED BY LYLE CARR ADJACENT TO THE CEMETERY WAS UNKEPT AND THE BOARD WAS CHECKING INTO PURCHASING A PRIVACY FENCE OR PLANTING A TREE ROW. COUNCILMEMBERS WERE PLEASED WITH THE APPEARANCE OF THE CEMETERY. A CEMETERY LEVY IS UP FOR RENEWAL THIS FALL.

VILLAGE RESIDENTS JONI AREND AND NELLIE BILLMAN WERE PRESENT AT THE MEETING REPRESENTING THE RESIDENTS ON MAPLE DRIVE. MRS. BILLMAN SPOKE TO COUNCIL ABOUT GETTING THEIR STREET RESURFACED. VILLAGE ADMINISTRATOR HOLMAN REPORTED THAT POT HOLES HAD BEEN FILLED AND A ROLLER WAS USED. HOLMAN SAID SHE WOULD CONTACT COUNTY ENGINEER STOCKMAN ABOUT MORE PAVING.

CLERK

CLERK REEB INFORMED COUNCIL THAT THERE WOULD BE A BUDGET HEARING HELD AT 5:00 P.M. ON THURSDAY, JULY 13, 1995 AT TOWN HALL, FOLLOWED BY A SPECIAL COUNCIL MEETING AT 5:30 P.M. TO ADOPT THE BUDGET FOR 1996.

COMMITTEES

COUNCILMAN DERCK INQUIRED ABOUT THE ALLEY BEHIND THE FORMER WINKLE BUILDING BEING BLOCKED BY TRUCKS AND DELIVERIES BEING STACKED IN FROM OF DOORS OF NEIGHBORING BUSINESSES. ADMINISTRATOR HOLMAN WAS ASKED TO CALL FRITZ EHRHART CONCERNING THE PROBLEM, AND FOLLOW UP WITH A LETTER. A COPY OF THE LETTER IS TO BE SENT TO VILLAGE LEGAL

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

ADVISOR SPRIGGS.

COUNCILMEMBER REEB ASKED ABOUT THE JUNK CARS AND JUNK ON PRIVATE PROPERTIES IN THE VILLAGE. MAYOR MILLER STATED THAT ONCE PAPERS ARE SERVED ON RESIDENTS, THEY STILL HAVE 30 DAYS TO CLEAN IT UP. COUNCIL WAS ALL IN AGREEMENT THAT THEY WANT TO REVIEW THE VILLAGE ORDINANCE CONCERNING JUNK.

COUNCILMAN GORDON EXPRESSED INTEREST IN THE FARM LAND OWNED BY THE VILLAGE, WHICH IS FARMED BY STEVE MARLIN. GORDON WOULD LIKE A REPORT FROM MR. MARLIN.

MAYOR

MAYOR MILLER REPORTED THAT A FORT TO PORT MEETING WILL BE HELD AT THE METHODIST CHURCH ON JULY 27, 1995 AT 7:00 P.M..

MILLER ASKED COUNCIL TO CONSIDER ISSUING A PARK PERMIT OR STARTING A CALENDAR FOR RESERVING THE PARK. AT THE PRESENT TIME THE USE OF THE PARK AND THE PAVILIONS ARE ON A FIRST COME FIRST SERVE BASIS. COUNCIL PRESIDENT BROOKS SAID THE PARK IS A PUBLIC PARK AND ANY ONE CAN USE IT, HOWEVER, THE DECISION SHOULD BE MADE BY THE PARK BOARD.

COUNCIL HEARD THAT JUNE MAYOR'S COURT TOTALED \$3,780.00.

ADMINISTRATOR

VILLAGE ADMINISTRATOR HOLMAN REPORTED TO COUNCIL THAT A RECENT OSHA INSPECTION HAD RESULTED IN THE VILLAGE RECEIVING 9 VIOLATIONS. HOLMAN STATED THAT WE MUST UPDATE OUR TRAINING. COUNCIL HEARD THAT THREE EMPLOYEES WHO WORK WITH WASTEWATER MUST GET HEPATITIS B SHOTS.

COUNCIL WAS INFORMED THAT THE SCHOOL WANTS TO START WATERING THE FOOTBALL FIELD. LAST YEAR THE SCHOOL DID THIS FOR FREE, STATING THAT IT WAS APPROVED BY THE PREVIOUS VILLAGE ADMINISTRATOR WADE. COUNCILMEMBER FRANKLIN SAID TO HANDLE IT THE SAME WAY WE DO BULK WATER FOR FARMERS. HOLMAN STATED THAT THERE IS A TAP AT THE FOOTBALL FIELD FOR THE CONCESSION STAND. COUNCIL AGREED THEY SHOULD USE THE TAP BECAUSE IT IS METERED. HOLMAN WAS ADVISED TO SET UP A MEETING WITH THE SCHOOL ADMINISTRATION AND REACH AN AGREEMENT FOR THIS YEAR.

COUNCILMAN DERCK MADE A MOTION TO ADJOURN AT 8:20 P.M.. MOTION SECONDED BY BROOKS. YEA 6 NAY 0.

MAYOR

D. Louise Miller

CLERK

Janice A. Reeb

DATED

July 10, 1995

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JULY 13, 1995

A PUBLIC BUDGET HEARING WAS HELD AT 5:00 P.M. ON THURSDAY, JULY 13, 1995 AT TOWN HALL.

A SPECIAL COUNCIL MEETING WAS HELD AT 5:30 P.M. ON THURSDAY, JULY 13, 1995. THE MEETING WAS CALLED TO ORDER BY MAYOR MILLER WITH THE PLEDGE OF ALLEGIANCE. ATTENDING THE SPECIAL MEETING WERE COUNCILMEMBERS BROOKS, DERCK, GORDON AND REINHART. COUNCILMEMBERS FRANKLIN AND REEB WERE ABSENT.

AFTER REVIEWING THE PROPOSED BUDGET FOR 1996, COUNCIL PRESIDENT BROOKS MADE A MOTION TO ADOPT THE BUDGET, MOTION SECONDED BY REINHART. YEA 4 NAY 0. MOTION CARRIED.

COUNCIL ADJOURNED AT 5:53 P.M.

MAYOR

D. Louise Miller

CLERK

Janice A. Leeb

DATED

July 13, 1995

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
AUGUST 14, 1995

THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER AT 7:00 P.M. ON MONDAY, AUGUST 14, 1995 BY MAYOR MILLER WITH THE PLEDGE OF ALLEGIANCE. PRESENT AT THE MEETING WERE COUNCILMEMBERS BROOKS, DERCK, GORDON, REEB AND REINHART, VILLAGE ADMINISTRATOR HOLMAN, VILLAGE LEGAL ADVISOR SPRIGGS AND CLERK REEB. COUNCILMEMBER FRANKLIN WAS ABSENT. GUESTS PRESENT AT THE REGULAR MEETING WERE RUTH GORDON, DAVID HAHN AND PAUL DUSEBERG.

THE MINUTES FROM THE REGULAR MEETING HELD JULY 10, 1995 WERE READ AND APPROVED ON A MOTION BY REINHART, SECONDED BY GORDON. YEA 5 NAY 0. MOTION CARRIED.

THE MINUTES FROM THE SPECIAL MEETING HELD JULY 13, 1995 WERE APPROVED ON A MOTION FROM DERCK, SECONDED BY BROOKS. YEA 5 NAY 0. MOTION CARRIED.

THE INVESTMENTS AND DISBURSEMENTS FOR THE MONTH OF JULY WERE REVIEWED BY COUNCIL. VILLAGE ADMINISTRATOR HOLMAN QUESTIONED THE VILLAGE PAYING MEDICAL BILLS FOR VILLAGE RESIDENT SHERRI HITT WHO WAS INJURED BY STEPPING ON AN OPEN METER PIT. COUNCILMEMBER REEB MADE A MOTION THAT NO MORE MEDICAL BILLS BE PAID WITHOUT COUNCIL APPROVAL. MOTION SECONDED BY DERCK. YEA 5 NAY 0. MOTION CARRIED. THE INVESTMENTS AND DISBURSEMENTS FOR THE MONTH OF JULY WERE APPROVED ON A MOTION FROM COUNCILMAN DERCK, SECONDED BY REEB. YEA 5 NAY 0. MOTION CARRIED.

GUESTS

MR. PAUL DUSEBERG, A SHERWOOD RESIDENT, ATTENDED THE MEETING TO INQUIRE ABOUT HIS EMT APPLICATION WHICH HE SUBMITTED IN JUNE. THE APPLICATION HAS NOT BEEN PRESENTED TO COUNCIL. COUNCIL PRESIDENT BROOKS MADE A MOTION TO MOVE TO EXECUTIVE SESSION AT 7:50 P.M. MOTION SECONDED BY REINHART. YEA 5 NAY 0. MOTION CARRIED. COUNCIL PRESIDENT BROOKS ASKED THAT EMS COORDINATOR FILLMORE AND POLICE CHIEF SHAFFER BE CALLED TO THE MEETING. FILLMORE TOLD COUNCIL THAT DUSEBERG'S REFERENCES HAD NOT BEEN CHECKED, BUT IT WOULD BE DONE AS SOON AS POSSIBLE. FILLMORE STATED THAT ADDITIONAL EMT'S ARE NEEDED AT THIS TIME. COUNCILMEMBER REEB MADE A MOTION TO RETURN TO REGULAR SESSION AT 8:10 P.M.. MOTION SECONDED BY GORDON. YEA 5 NAY 0. MOTION CARRIED.

DAVID HAHN, WHO HOOKED INTO THE NEW WATER LINE EXTENDED WEST OF THE VILLAGE, INFORMED COUNCIL THAT PURITY TESTS WOULD BE COMPLETED THIS WEEK AND WATER WOULD BE TURNED ON HOPEFULLY FRIDAY. HAHN PRESENTED TO COUNCIL PLAT MAPS FOR "GORMELY MEADOWS SUBDIVISION" WHICH HE HOPES TO DEVELOP. THE SUBDIVISION INCLUDES 4 LOTS ON TOWNSHIP RD 27. HAHN ASKED COUNCIL'S PERMISSION TO MAINTAIN OWNERSHIP OF THE EXTENDED WATER LINE TO PROTECT HIS INVESTMENT. VILLAGE LEGAL ADVISOR SPRIGGS ADVISED COUNCIL AGAINST THIS, STATING THAT THIS COULD COST THE VILLAGE MONEY IN THE LONG RUN. SPRIGGS SAID THE

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WATER LINE SHOULD BE OWNED AND MAINTAINED BY THE VILLAGE. COUNCIL MEMBER REEB ASKED FOR COPIES OF THE PLAT MAPS TO STUDY. NO ACTION WAS TAKEN AT THIS TIME.

POLICE CHIEF SHAFFER ASKED COUNCIL'S APPROVAL TO HIRE SHANE DYSON AS A PART TIME POLICE OFFICER, ON A SIX MONTH PROBATIONARY PERIOD. SHAFFER STATED THE EXTRA HELP IS NEEDED TO COVER ANTWERP DAYS. COUNCILPERSON REEB MADE A MOTION TO HIRE SHANE DYSON AS A PART TIME POLICE OFFICER, ON A SIX MONTH PROBATIONARY PERIOD, AT CHIEF SHAFFER'S RECOMMENDATION. MOTION SECONDED BY BROOKS. YEA 5 NAY 0. MOTION CARRIED.

CLERK

CLERK REEB PRESENTED RESOLUTION 95-05 TO COUNCIL. COUNCIL PERSON REEB MADE A MOTION TO SET ASIDE THE RULES, MOTION SECONDED BY REINHART. YEA 5 NAY 0. MOTION CARRIED. COUNCIL PRESIDENT BROOKS MADE A MOTION TO ADOPT RESOLUTION 95-05 AS TITLED:

RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION FOR THE BENEFIT OF THE VILLAGE OF ANTWERP AND CARRYALL TOWNSHIP FOR THE PURPOSE OF PROVIDING MONEYS FOR THE OPERATION OF THE JOINT CEMETERY OF THE VILLAGE OF ANTWERP AND CARRYALL TOWNSHIP.

MOTION SECONDED BY GORDON. YEA 5 NAY 0. MOTION CARRIED.

MAYOR

MAYOR MILLER PRESENTED TO COUNCIL REQUESTS FROM THE PARK BOARD CONCERNING SCHEDULING THE USE OF THE LARGE PAVILION AND SETTING A FEE FOR USE OF THE PAVILION. THE PARK BOARD IS TRYING TO RAISE MONEY FOR PERMANENT RESTROOMS IN THE PARK. AFTER DISCUSSING THE MATTER, COUNCIL TABLED THE MATTER AT THIS TIME. COUNCIL REQUESTED PARK BOARD MEMBERS ATTEND THE NEXT REGULAR COUNCIL MEETING.

MAYOR MILLER ASKED COUNCIL APPROVAL TO APPOINT DAVID HOLMAN TO THE ZONING BOARD FOR A 1 YEAR TERM. COUNCILMAN GORDON MADE A MOTION TO APPOINT HOLMAN FOR A 1 YEAR TERM TO THE ZONING BOARD. MOTION SECONDED BY REINHART. YEA 5 NAY 0. MOTION CARRIED.

MILLER RECOMMENDED DAN MILLER BE APPOINTED TO THE PLANNING COMMITTEE TO REPLACE JIM BOWERS WHO RESIGNED. A MOTION WAS MADE BY DERCK TO APPOINT MILLER TO THE PLANNING COMMITTEE FOR A 1 YEAR TERM. MOTION SECONDED BY GORDON. YEA 4 NAY 1. (NAY - REEB) MOTION CARRIED.

COMMITTEE

COUNCIL PRESIDENT BROOKS ASKED VILLAGE ADMINISTRATOR HOLMAN ABOUT TANK REPAIRS FOR THE WATER TOWER. HOLMAN SAID THE REPAIRS TOTALED OVER \$10,000.00 SO THE VILLAGE WILL HAVE TO ADVERTISE THE JOB FOR BIDS. THE REPAIRS INCLUDE REPAIRING A CRACKED MUD RING,

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SANDBLASTING AND PAINTING THE INTERIOR AND EXTERIOR. BROOKS QUESTIONED HOLMAN ON REPLACING A COSTLY WATER LINE WHEN THE TOWERS NEED NO MUCH ATTENTION. AFTER DISCUSSING THE MATTER, HOLMAN SAID SHE WOULD MEET WITH THE FINANCE COMMITTEE BEFORE THE NEXT REGULAR MEETING. COUNCILMEMBER REEB STATED THAT POSSIBLY WATER AND SEWER BILLS NEEDED TO BE RAISED TO HELP COVER EXPENSES.

COUNCILMAN REINHART INFORMED COUNCIL THAT THE CATHOLIC CHURCH HAD ASKED PERMISSION TO HANG A BANNER ACROSS THE HIGHWAYS IN THE VILLAGE ADVERTISING THEIR FESTIVAL BEING HELD IN SEPTEMBER. AFTER A BRIEF DISCUSSION, COUNCILMAN REINHART MADE A MOTION TO ALLOW THE CATHOLIC CHURCH TO HANG BANNERS WITH POLICE CHIEF SHAFFER'S APPROVAL, AND AFTER SIGNING AN AGREEMENT WITH THE VILLAGE RELEASING THE VILLAGE FROM LIABILITY AND AGREEING TO REMOVE THE BANNERS IN A REASONABLE LENGTH OF TIME. MOTION SECONDED BY BROOKS. YEA 5 NAY 0. MOTION CARRIED.

COUNCILMAN DERCK INFORMED COUNCIL THAT HALLOWEEN IS CLOSE. DERCK SAID THAT DUE TO SAFETY REASONS HE FELT TRICK OR TREATING IN THE VILLAGE SHOULD BE STOPPED. DERCK WAS IN FAVOR OF A COMMUNITY PARTY. AT THAT TIME, DERCK MADE A MOTION TO BAN DOOR TO DOOR TRICK OR TREATING IN THE VILLAGE. THE MOTION DIED DUE TO THE LACK OF A SECOND.

COUNCILMAN REINHART SUGGESTED TRIMMING TREES AT THE NEW 4 WAY STOP ON THE CORNER OF US 49 AND CANAL ST.

ADMINISTRATOR

ADMINISTRATOR HOLMAN INFORMED COUNCIL THAT ODOT (OHIO DEPARTMENT OF TRANSPORTATION) WOULD BEGIN GRINDING DOWN US 24 FROM OSWALT ST. TO THE MIDDLE OF TOWN DURING THE LAST WEEK OF AUGUST.

COUNCIL HEARD THAT 2 BIDS WERE RECEIVED ON THE STORAGE BUILDING PROJECT. HOLMAN REPORTED A BID FROM SPYKER CONSTRUCTION WAS \$17,395.00 AND FROM MORTON BUILDERS FOR \$15,547.00. COUNCILMAN GORDON MADE A MOTION TO ACCEPT THE BID FROM MORTONS FOR \$15,547.00 TO CONSTRUCT A STORAGE BUILDING 24 X 40. MOTION SECONDED BY REEB. YEA 4 NAY 1. (NAY - BROOKS) MOTION CARRIED.

HOLMAN REPORTED THAT THE NEW SPEC TEMP AGREEMENT WAS READY FOR SIGNATURES. SPEC TEMP CHOSE OPTION /, COUNCIL HEARD THAT DWIGHT SIMPSON, A REPRESENTATIVE OF BUSINESS ENGINEERING, IS DOING THE ENGINEERING OF WATER AND SEWER LINES FOR SPEC TEMP. UNDERGROUND QUOTED A PRICE OF \$1350.00 TO DO A LIVE TAP SO SPEC TEMP DOESN'T HAVE TO CLOSE DOWN. HOLMAN SUGGESTED THAT SPEC TEMP SHOULD PAY THIS FEE. BROOKS TOLD HOLMAN TO CHECK WHERE THE METERS ARE LOCATED AT K & L TOOL AND AT FSC&E.

HOLMAN AND COUNCIL DISCUSSED WATER USAGE AT THE FOOTBALL FIELD. COUNCIL PRESIDENT BROOKS MADE A MOTION TO BILL THE SCHOOL THE SAME AS RESIDENTIAL USERS. MOTION SECONDED BY REINHART. YEA 5 NAY 0.

MOTION CARRIED.

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HOLMAN REPORTED TO COUNCIL THAT JIM HENDERSON FROM PAULDING COUNTY ENGINEERS OFFICE LOOKED AT MAPLE ST. LOCATED IN THE NEW EDITION. AT AN EARLIER MEETING RESIDENTS FROM MAPLE ST. HAD REQUESTED THEIR STREET BE PAVED. HENDERSON SAID IN HIS OPINION THE STREET WAS GOOD FOR ANOTHER YEAR.

BROOKS MOVED FOR ADJOURNMENT AT 9:46 P.M.

MAYOR

D Louise Miller

CLERK

Jan Beeh

DATED

August 14, 1995

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

19

REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
SEPTEMBER 11, 1995

THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER AT 8:00 P.M. ON MONDAY, SEPTEMBER 11, 1995 BY MAYOR MILLER WITH THE PLEDGE OF ALLEGIANCE. ATTENDING THE REGULAR MEETING WERE COUNCILMEMBERS DERCK, FRANKLIN, GORDON, REEB AND REINHART. COUNCIL PRESIDENT BROOKS WAS ABSENT. ALSO PRESENT WERE VILLAGE ADMINISTRATOR HOLMAN, WATER AND WASTEWATER SUPERVISOR CLARK AND VILLAGE LEGAL ADVISOR SPRIGGS. CLERK REEB WAS ABSENT DUE TO ILLNESS. DAVID HAHN ALSO ATTENDED THE MEETING.

THE MINUTES FROM THE LAST REGULAR MEETING HELD AUGUST 14, 1995 WERE READ BY COUNCIL. A CORRECTION WAS REQUESTED UNDER THE ADMINISTRATORS REPORT. SPEC TEMP CHOSE OPTION 1 NOT OPTION 2 AS REPORTED. THE MINUTES WERE APPROVED ON A MOTION BY REEB, SECONDED BY DERCK. YEA 5 NAY 0. MOTION CARRIED.

THE INVESTMENTS AND DISBURSEMENTS FOR THE MONTH OF AUGUST WERE REVIEWED BY COUNCIL. ON A MOTION FROM REINHART, SECONDED BY GORDON THE INVESTMENTS AND DISBURSEMENTS WERE APPROVED. YEA 5 NAY 0. MOTION CARRIED.

GUESTS

DAVID HAHN ATTENDED THE COUNCIL MEETING TO FURTHER DISCUSS HIS INTEREST IN EXTENDING A WATER LINE TO A SUBDIVISION HE HAS PLANS TO DEVELOP. HAHN WANTS TO KEEP CONTROL OF THE WATER LINE UNTIL THE LOTS ACROSS THE ROAD FROM HIS PROPERTY HAVE BEEN SOLD. HAHN IS BUILDING UPSCALE HOUSING TO MEET THE NEEDS IN THE AREA. HAHN FEELS THAT A MUCH HIGHER TAP FEE WOULD HELP PROTECT HIS INVESTMENT. THE UTILITIES COMMITTEE, WHICH CONSISTS OF FRANKLIN, REEB AND REINHART, WILL MEET IN THURSDAY, SEPTEMBER 21, 1995 AT 1:15 P.M. WITH VILLAGE LEGAL ADVISOR SPRIGGS AND HAHN TO DISCUSS THE MATTER FURTHER. HAHN REQUESTED COUNCIL'S PERMISSION TO DEVELOP THE STREET LEADING INTO THE STARRY ADDITION AT HIS EXPENSE SO THE LAND WOULD BE AVAILABLE FOR DEVELOPMENT. COUNCIL WAS AGREEABLE TO THE IDEA.

COMMITTEE

COUNCILMEMBER REEB ASKED TO HAVE ADMINISTRATORS REPORT TIME CHANGED ON THE AGENDA. MAYOR MILLER SAID SHE WOULD OBLIGE.

REEB READ A LETTER FROM LOCAL RESIDENTS, MR. AND MRS. LEROY GAISFORD, CONCERNING WATER DAMAGE TO THE FOUNDATION AND SUPPORT BEAMS OF THEIR HOME ON WEST RIVER STREET. THE GAISFORD'S STATE THAT THE DAMAGE HAPPENED DURING THE INSTALLATION OF THE VILLAGE SEWER SYSTEM SEVERAL YEARS AGO. AFTER DISCUSSING THE MATTER, THE UTILITIES COMMITTEE (REEB, REINHART AND FRANKLIN) TOLD VILLAGE ADMINISTRATOR HOLMAN TO TALK TO AN ENGINEER AND LOOK INTO THE PROBLEM.

COUNCILMAN GORDON QUESTIONED THE VILLAGE'S ON-DUTY POLICE OFFICERS

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RESPONDING TO VILLAGE EMS CALLS AND BEING PAID FOR BOTH. SPRIGGS SUGGESTED REQUESTING AN OPINION FROM THE OHIO ETHICS COMMISSION.

GORDON ALSO INQUIRED ABOUT THE STATUS OF PAUL DUSEBERG. EMS COORDINATOR FILLMORE WILL BE CONTACTED.

ADMINISTRATOR

ADMINISTRATOR HOLMAN AND WATER AND WASTEWATER SUPERINTENDENT CLARK WERE PRESENT TO GIVE COUNCIL A PRIORITIZED LIST OF REPAIRS NEEDED FOR THE UTILITIES DEPARTMENT. INCLUDED IN THE LIST OF REPAIRS ARE REPAIRS TO THE SOUTH WELL, E. WATER TOWER REPAIRS, FILTER ROOM HEATERS AND A BACKUP GENERATOR FOR THE WATER PLANT. THE ESTIMATED COST OF THE REPAIRS IS \$75,000.00. CLARK REPORTED THAT THE REPAIRS MUST BE DONE BEFORE BAD WEATHER. AFTER DISCUSSING THE PRIORITY LIST, COUNCILMAN GORDON MADE A MOTION TO APPROVE THE REPAIRS. MOTION SECONDED BY DERCK. YEA 5 NAY 0. MOTION CARRIED. HOLMAN WAS TOLD TO PREPARE BIDS TO OBTAIN COSTS.

HOLMAN ASKED COUNCIL TO APPROVE NEVIL SIZEMORE, VILLAGE HOURLY EMPLOYEE, TO ATTEND WASTEWATER 1 TRAINING IN LIMA, AND DOUG CLARK TO TAKE WATER III TRAINING CLASSES. COUNCIL PERSON FRANKLIN MADE A MOTION FOR BOTH MEN TO ATTEND THE CLASSES. MOTION SECONDED BY REINHART. YEA 5 NAY 0. MOTION CARRIED.

MAYOR

MAYOR MILLER PRESENTED A DRAFT COPY OF VILLAGE EMPLOYEE POLICIES. THE DOCUMENT WILL BE STUDIED BY THE FINANCE COMMITTEE (GORDON, REINHART AND BROOKS) FOR RECOMMENDATIONS AT THE NEXT MEETING.

MAYOR MILLER REPORTED THE FOOD GIVE AWAY WOULD BE HELD AT THE VFW HALL AT 2:00 P.M. ON WEDNESDAY, SEPTEMBER 20, 1995.

AT 9:30 P.M. COUNCILMAN DERCK MADE A MOTION TO MOVE TO EXECUTIVE SESSION. MOTION SECONDED BY REEB. YEA 5 NAY 0. MOTION CARRIED.

COUNCIL RETURNED TO REGULAR SESSION AT 10:17 P.M. .

COUNCIL HELD VILLAGE ADMINISTRATOR HOLMAN'S 6 MONTH REVIEW. AT THE PRESENT TIME, HOLMAN WORKS 30 HOURS PER WEEK. SHE TOLD COUNCIL AFTER THE FIRST OF THE YEAR SHE WOULD LIKE TO BE FULL TIME. AFTER DISCUSSING THE MATTER, COUNCIL VOTED 4 TO 1 TO TAKE HOLMAN OFF HER PROBATION AND HIRE HER AS A REGULAR PART TIME EMPLOYEE. YEA 4 NAY 1. (NAY - FRANKLIN) MOTION CARRIED.

COUNCIL ADJOURNED AT 10:20 P.M.

MAYOR

D. Lammie Miller

CLERK

Janice A. Reeb

DATED

Sept. 11, 1995

Held

19

REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
OCTOBER 9, 1995

THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER AT 7:00 P.M. ON MONDAY, OCTOBER 9, 1995 BY MAYOR MILLER WITH THE PLEDGE OF ALLEGIANCE. PRESENT AT THE REGULAR MEETING WERE COUNCILMEMBERS BROOKS, DERCK, FRANKLIN AND REINHART. COUNCILMEMBERS REEB AND GORDON WERE ABSENT. GUESTS AT THE MEETING WERE ETHEL GAISFORD AND SON, DWIGHT SIMPSON AND DOUG CLARK. ALSO PRESENT WERE VILLAGE LEGAL ADVISOR SPRIGGS, VILLAGE ADMINISTRATOR HOLMAN AND CLERK REEB.

THE MINUTES FROM THE LAST REGULAR MEETING HELD SEPTEMBER 11, 1995 WERE READ BY COUNCIL AND APPROVED ON A MOTION BY COUNCILMEMBER REINHART, SECONDED BY DERCK. YEA 4 NAY 0. MOTION CARRIED.

THE INVESTMENTS AND DISBURSEMENTS FOR THE MONTH OF SEPTEMBER WERE REVIEWED BY COUNCIL. ON A MOTION FROM DERCK, SECONDED BY BROOKS THE INVESTMENTS AND DISBURSEMENTS WERE APPROVED. YEA 4 NAY 0. MOTION CARRIED.

COUNCILMEMBER REEB ARRIVED AT 7:05 P.M.

GUESTS

MR. DWIGHT SIMPSON ATTENDED THE COUNCIL MEETING REPRESENTING SPEC TEMP. SIMPSON QUESTIONED THE PLACEMENT OF THE METER AND THE FEE FOR THIS INSTALLATION. SIMPSON STATED THAT SPEC TEMP WOULD AGREE TO PAY BETWEEN \$350.00 TO \$1300.00 FOR INSTALLATION OF WET TAP (TAP INSIDE THE FACTORY WITH ELECTRONIC READ OUT). VILLAGE LEGAL ADVISOR SPRIGGS STATED THE VILLAGE WOULD REQUIRE AN EASEMENT FROM SPEC TEMP FOR ACTUAL WATER LINE IF THE METER IS PLACED IN THE BUILDING. SIMPSON ASKED VILLAGE ADMINISTRATOR HOLMAN TO ADVISE HIM OF THE EXACT PRICE OF THE TAPPING FEE. AFTER A BRIEF DISCUSSION, SIMPSON STATED HE WOULD PURSUE EITHER AN EASEMENT OR THE METER WOULD BE INSTALLED AT THE ROAD.

MRS. ETHEL GAISFORD, WHO RESIDES AT 504 WEST RIVER STREET, WAS PRESENT TO INFORM COUNCIL OF DAMAGES DONE TO HER HOME WHEN THE SEWER LINE WAS INSTALLED IN THE EARLY 1980'S. GAISFORD STATED THAT HER INSURANCE AGENT SAID THE REPAIRS WERE THE TOWN'S RESPONSIBILITY. ADMINISTRATOR HOLMAN TOLD COUNCIL THAT SHE SPOKE TO RANDY DERCK, THE VILLAGE INSURANCE AGENT, AND WAS TOLD THAT THIS MATTER DOES NOT APPLY TO HOMEOWNER'S POLICY. HOLMAN ASKED IF STATUTE OF LIMITATIONS HAD RUN OUT. GAISFORD SAID SHE HAD SPOKEN TO SEVERAL VILLAGE EMPLOYEES (BILL MORROW AND RANDALL MERRITTE) SEVERAL YEARS AGO, BUT THIS WAS THE FIRST SHE HAD COME BEFORE COUNCIL. COUNCIL AGREED TO LOOK INTO THIS MATTER.

CLERK

CLERK REEB PRESENTED RESOLUTION 95-06 TO COUNCIL. A MOTION WAS MADE BY BROOKS, SECONDED BY REINHART TO ADOPT RESOLUTION 95-06 AS

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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.

ADMINISTRATOR

HOLMAN REPORTED TO COUNCIL THAT THE FINANCE COMMITTEE (GORDON, BROOKS AND REINHART) HAD REVIEWED THE NEW PERSONNEL POLICY. AFTER A BRIEF DISCUSSION, COUNCILMAN DERCK MADE A MOTION TO SET ASIDE THE RULES, MOTION SECONDED BY REEB. YEA 5 NAY 0. MOTION CARRIED. A MOTION TO ADOPT THE NEW PERSONNEL POLICY EFFECTIVE JANUARY 1, 1996 WAS MADE BY REINHART, SECONDED BY FRANKLIN. YEA 5 NAY 0. MOTION CARRIED.

COUNCIL HEARD FROM HOLMAN THAT ONE BID FROM LC UNITED FOR \$81,000.00 HAD BEEN RECEIVED FOR THE REPAIRS ON THE EAST WATER TOWER. HOLMAN SAID THE BID WAS REJECTED BECAUSE IT WAS TWICE THE ESTIMATED COST. HOLMAN SAID THE PROJECT WOULD BE REBID IN LATE WINTER.

HOLMAN INFORMED COUNCIL THAT THE EASEMENT PAPERS FOR DANA AND REIFF WERE READY AND WOULD GO OUT THIS WEEK.

COMMITTEE

COUNCILMEMBER FRANKLIN INFORMED COUNCIL THAT THE UTILITIES COMMITTEE (FRANKLIN, REEB AND REINHART) HAD MET WITH DAVID HAHN TO DISCUSS TAP FEES FOR A WATER LINE HE PLANS TO EXTEND ON LAND HE IS DEVELOPING. FRANKLIN REPORTED THAT THE COMMITTEE AGREED THE PRESENT TAP FEES SHOULD NOT CHANGE.

MAYOR

MAYOR MILLER PRESENTED ANOTHER MEDICAL BILL FROM SHERRIE HITT, A VILLAGE RESIDENT, WHO WAS INJURED WHEN SHE STEPPED IN A METER PIT. AFTER DISCUSSING THE MATTER, COUNCIL MEMBER REEB MADE A MOTION TO PAY THE \$34.00 MEDICAL BILL, PROVIDING HITT SIGNS A RELEASE TO BE DRAWN UP BY VILLAGE LEGAL ADVISOR SPRIGGS STATING THAT THIS IS THE FINAL PAYMENT BY THE VILLAGE. MOTION SECONDED BY BROOKS. YEA 5 NAY 0. MOTION CARRIED.

MILLER REPORTED TO COUNCIL THAT THERE HAD BEEN A CONSIDERABLE INCREASE IN THE MAYORS COURT CASE LOAD. MAYOR MILLER REQUESTED THAT MAYOR'S COURT CLERK, CAROLE FILLMORE, HOURS BE INCREASED FROM 10 TO 15 HOURS PER WEEK AND RAISE HER SALARY FROM \$5.00 TO \$6.00 PER HOUR. AFTER DISCUSSING THE MATTER, COUNCILMAN DERCK MADE A MOTION TO INCREASE FILLMORE'S HOURS FROM 10 TO 15 PER WEEK WITH HER SALARY REMAINING AT \$5.00/HR. MOTION SECONDED BY BROOKS. YEA 4 NAY 1 (REEB). MOTION CARRIED.

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COUNCIL HEARD THAT THE VILLAGE BURNING ORDINANCE PROHIBITS RECREATIONAL FIRES, HOWEVER, EPA DOES PERMIT THIS TYPE OF BURNING. MILLER REQUESTED THAT THE VILLAGE ORDINANCE BE AMENDED TO READ THE SAME AS EPA RULES. MILLER STATED THAT A RECREATIONAL FIRE IS FOR COOKING, NOT BURNING LEAVES. AN AMENDED ORDINANCE WILL BE PRESENTED AT THE NEXT MEETING.

MAYOR MILLER INFORMED COUNCIL THAT TRICK OR TREAT IN THE VILLAGE WAS SET FOR SATURDAY, OCTOBER 28, 1995 FROM 4PM TO 6 PM.

COUNCIL HEARD FROM MAYOR MILLER THAT POLICE OFFICERS SHAFFER AND CARR NO LONGER RUN ON EMS RUNS DURING THEIR POLICE WORKING HOURS. THIS WAS DISCUSSED AT AN EARLIER MEETING HELD SEPTEMBER 11, 1995. THE DECISION WAS MADE BY POLICE SHAFFER. THIS LEAVES OUR EMS SQUAD SHORT HANDED AND AT TIMES OUT OF SERVICE.

COUNCIL PRESIDENT BROOKS MADE A MOTION TO MOVE TO EXECUTIVE SESSION AT 8:05 P.M. MOTION SECONDED BY REINHART. YEA 5 NAY 0. MOTION CARRIED.

COUNCIL RETURNED TO REGULAR SESSION AT 8:10 P.M.

COUNCIL REVIEWED AN APPLICATION FROM DAVID KIRK TO BE AN EMT. COUNCIL PRESIDENT BROOKS MADE A MOTION TO ACCEPT KIRK AS AN EMT. MOTION SECONDED BY REINHART. YEA 5 NAY 0. MOTION CARRIED.

COUNCIL ADJOURNED AT 8:25 P.M.

MAYOR

D. Louise Miller

CLERK

Janice A. Leeb

DATED

Oct 9, 1995

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

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SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
OCTOBER 23, 1995

A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER AT 5:35 P.M. ON MONDAY, OCTOBER 23, 1995 BY MAYOR MILLER WITH THE PLEDGE OF ALLEGIANCE. PRESENT AT THE SPECIAL MEETING WERE COUNCIL MEMBERS DERCK, FRANKLIN, GORDON AND REEB. BROOKS AND REINHART WERE ABSENT..

SARA KEERAN FROM THE PAULDING COUNTY ECONOMIC DEVELOPMENT OFFICE ATTENDED THE MEETING TO PRESENT TO COUNCIL A BUDGET SUMMARY FOR A PROPOSED GRANT FOR THE DOWNTOWN REVITALIZATION PROJECT. INCLUDED IN THE PROJECT IS 13 BUILDING FACADE IMPROVEMENTS, 7 INTERIOR IMPROVEMENTS, PLUS CURBS AND SIDEWALKS. THE FUNDING IS 50 - 50 WITH 1/2 GRANT MONEY AND 1/2 LOCAL FUNDS. KEERAN ASSURED COUNCIL THAT THE APPLICATION IS A GOOD ONE. HOWEVER, KEERAN STRESSED THAT ACTION MUST BE TAKEN BECAUSE APPLICATION DEADLINE IS FRIDAY, OCTOBER 27, 1995. THE PROPOSED GRANT PROJECT TOTALS \$424,906.00. THE GRANT REQUEST IS FOR \$201,900.00 WITH THE REMAINING FUNDS COMING FROM THE VILLAGE, CHAMBER OF COMMERCE AND BUILDING OWNERS. THE AREA TO BE COVERED BY THE GRANT IS MAIN STREET BETWEEN ARCHER DRIVE TO DAGGETT STREET. KEERAN PRESENTED TO COUNCIL RESOLUTION 95-07. COUNCILMAN DERCK MADE A MOTION TO SET ASIDE THE RULES, SECONDED BY GORDON. YEA 4 NAY 0. MOTION CARRIED. COUNCILMEMBER REEB MADE A MOTION TO ADOPT RESOLUTION 95-07 AS TITLED:

A RESOLUTION OF THE VILLAGE OF ANTWERP, OHIO
DESIGNATION A DOWNTOWN IMPROVEMENT DISTRICT
IN THE VILLAGE OF ANTWERP, AND DECLARING AN
EMERGENCY.

MOTION SECONDED BY FRANKLIN. YEA 4 NAY 0. MOTION CARRIED.

KEERAN PRESENTED RESOLUTION 95-08. DERCK MADE A MOTION TO SET ASIDE THE RULES, SECONDED BY FRANKLIN. YEA 4 NAY 0. MOTION CARRIED. GORDON MADE A MOTION TO ADOPT RESOLUTION 95-08 AS TITLED:

RESOLUTION ADOPTING A RESIDENTIAL ANTIDISPLACEMENT
PLAN FOR THE VILLAGE OF ANTWERP, OHIO

MOTION SECONDED BY DERCK. YEA 4 NAY 0. MOTION CARRIED.

KEERAN PRESENTED RESOLUTION 95-09. REEB MADE A MOTION TO SET ASIDE THE RULES, SECONDED BY GORDON. YEA 4 NAY 0. MOTION CARRIED. FRANKLIN MADE A MOTION TO ADOPT RESOLUTION 95-09 AS TITLED:

A RESOLUTION ADOPTING STANDARDS FOR REHABILITATION
OR CERTAIN EXTERIOR CONSTRUCTION AND IMPROVEMENTS
IN THE DOWNTOWN IMPROVEMENT DISTRICT OF THE VILLAGE
OF ANTWERP, OHIO; REQUIRING A CERTIFICATE OF
APPROPRIATENESS AS A CONDITION PRECEDENT TO RECEIPT
OF CERTAIN PERMITS; AND ESTABLISHING A REHABILITATION
BOARD OF REVIEW AND PROCEDURES, AND DECLARING EMERGENCY

DAYTON LEGAL BLANK CO., FORM NO. 1014B

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MOTION SECONDED BY GORDON. YEA 4 NAY 0. MOTION CARRIED.

KEERAN PRESENTED RESOLUTION 95-10. DERCK MADE A MOTION TO SET ASIDE THE RULES. MOTION SECONDED BY GORDON. YEA 4 NAY 0. MOTION CARRIED. REEB MADE A MOTION TO ADOPT RESOLUTION 95-10 AS TITLED:

A RESOLUTION OF THE VILLAGE OF ANTWERP, OHIO ADOPTING THE DOCUMENT ENTITLED "DOWNTOWN IMPROVEMENT PLAN", AS THE LONG-TERM DOWNTOWN MASTER PLAN FOR THE VILLAGE OF ANTWERP, OHIO AND DECLARING AN EMERGENCY.

MOTION SECONDED BY FRANKLIN. YEA 4 NAY 0. MOTION CARRIED.

KEERAN PRESENTED RESOLUTION 95-11. FRANKLIN MADE A MOTION TO SET ASIDE THE RULES, SECONDED BY GORDON. YEA 4 NAY 0. MOTION CARRIED. GORDON MADE A MOTION TO ADOPT RESOLUTION 95-11 AS TITLED:

A RESOLUTION OF THE VILLAGE OF ANTWERP, OHIO AUTHORIZING AND DIRECTING THE MAYOR TO SUBMIT A DOWNTOWN REVITALIZATION APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO THE OHIO DEPARTMENT OF DEVELOPMENT, AND DECLARING AN EMERGENCY.

MOTION SECONDED BY FRANKLIN. YEA 4 NAY 0. MOTION CARRIED.

ADMINISTRATOR

VILLAGE ADMINISTRATOR HOLMAN UPDATED COUNCIL ON HER FINDINGS CONCERNING THE GAISFORD HOME AND THE DAMAGES THE GAISFORD'S CLAIM WERE CAUSED BY THE SEWER PROJECT 10 YEARS AGO. HOLMAN WILL MEET WITH A REPRESENTATIVE FROM THE ENGINEERING FIRM.

COUNCIL MOVED FOR ADJOURNMENT AT 6:25 P.M.

MAYOR

D. Louise Miller

CLERK

Janice A. Reeb

DATED

Oct 23, 1995

Held

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REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
NOVEMBER 13, 1995

THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER BY MAYOR MILLER ON MONDAY, NOVEMBER 13, 1995 AT 7:00 P.M. WITH THE PLEDGE OF ALLEGIANCE. COUNCILMEMBERS PRESENT WERE BROOKS, DERCK, FRANKLIN, GORDON AND REINHART. REEB WAS ABSENT DUE TO ILLNESS. ALSO ATTENDING THE MEETING WERE VILLAGE LEGAL ADVISOR SPRIGGS, VILLAGE ADMINISTRATOR HOLMAN, CLERK REEB AND MR. JOE HOWARD FROM POGGEMEYER DESIGN GROUP.

THE MINUTES FROM THE REGULAR MEETING HELD OCTOBER 9, 1995 WERE READ BY COUNCIL AND A CORRECTION WAS REQUESTED BY REINHART. THE CORRECTED MINUTES WERE APPROVED ON A MOTION FROM BROOKS, SECONDED BY REINHART. YEA 5 NAY 0. MOTION CARRIED.

THE MINUTES FROM THE SPECIAL MEETING HELD OCTOBER 23, 1995 WERE APPROVED ON A MOTION FROM FRANKLIN, SECONDED BY BROOKS. YEA 5 NAY 0. MOTION CARRIED.

THE INVESTMENTS AND DISBURSEMENTS FOR THE MONTH OF OCTOBER WERE APPROVED ON A MOTION FROM REINHART, SECONDED BY DERCK. YEA 5 NAY 0. MOTION CARRIED.

GUESTS

MR. JOE HOWARD, AN ENGINEER FROM POGGEMEYER DESIGN GROUP, INFORMED COUNCIL THAT EVERYTHING WAS READY FOR THE BIDDING PROCESS ON THE WATER LINE REPLACEMENT PROJECT ON NORTH MAIN STREET. HOWARD SAID A BID DATE OF DECEMBER 15, 1995 HAD BEEN SET AND HE WOULD REPORT BACK TO COUNCIL ON JANUARY 8, 1996. COUNCIL HEARD THE WATER LINE PROJECT SHOULD BE COMPLETED BY JULY 1, 1996. VILLAGE ADMINISTRATOR HOLMAN ASKED COUNCIL FOR AUTHORIZATION TO ADVERTISE FOR BIDS. COUNCILMAN GORDON MADE A MOTION TO AUTHORIZE ADMINISTRATOR HOLMAN TO ADVERTISE FOR BIDS ON NORTH MAIN ST. WATERLINE REPLACEMENT PROJECT. MOTION SECONDED BY DERCK. YEA 5 NAY 0. MOTION CARRIED. THE APPROXIMATE COST OF THE PROJECT IS \$114085.00. \$68487.00 IS THE VILLAGE'S RESPONSIBILITY.

HOWARD INFORMED COUNCIL THAT ALL EASEMENTS HAVE BEEN OBTAINED, EXCEPT DANA, FOR RELOCATING THE WATER LINE AT STEVE REIFF INC. HOWARD RECOMMENDED THAT THE BIDDING ON THIS PROJECT BE PUT ON HOLD UNTIL THE EASEMENT FROM DANA IS SIGNED.

CLERK

CLERK REEB PRESENTED ORDINANCE 95-05 TO COUNCIL. THE ORDINANCE TITLED:

AN ORDINANCE ESTABLISHING REGULATIONS AND FEES
AND COSTS RELATED TO USERS REQUIRING INDUSTRIAL
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WAS DISCUSSED BY COUNCIL, AND TABLED ON A MOTION FROM DERCK, SECONDED BY BROOKS YEA 5 NAY 0. MOTION CARRIED. HOLMAN WAS ASKED TO REWORD THE ORDINANCE. HOLMAN WILL CONTACT OML (OHIO MUNICIPAL LEAGUE FOR EXAMPLES OF ORDINANCES.

ORDINANCE 95-06 WAS PRESENTED TO COUNCIL. COUNCIL PRESIDENT BROOKS MADE A MOTION TO SET ASIDE THE RULES, SECONDED BY REINHART. YEA 4 NAY 1. (NAY - FRANKLIN) MOTION CARRIED.

COUNCIL PRESIDENT BROOKS MADE A MOTION TO ADOPT ORDINANCE 95-06 AS TITLED:

ADOPTING THE 1995 S-17 SUPPLEMENT TO THE REVISED OHIO BASIC CODE FOR THE VILLAGE OF ANTWERP AND DECLARING AN EMERGENCY.

MOTION SECONDED BY REINHART. YEA 5 NAY 0. MOTION CARRIED.

VILLAGE LEGAL ADVISOR SPRIGGS INFORMED COUNCIL THAT AN EASEMENT AGREEMENT WITH SPEC TEMP WAS READY FOR APPROVAL. EASEMENT NEGOTIATIONS WERE NEEDED BECAUSE SPEC TEMP WANTS TO HAVE A WATER METER INSTALLED INSIDE THEIR BUILDING. COUNCILMAN DERCK MADE A MOTION TO ACCEPT EASEMENT FOR SPEC TEMP. MOTION SECONDED BY FRANKLIN. YEA 3 NAY 2. (NAY - BROOKS, REINHART). MOTION CARRIED.

ADMINISTRATOR

VILLAGE ADMINISTRATOR HOLMAN REQUESTED COUNCIL TO SET A WATER TAP FEE FOR SPEC TEMP. AFTER DISCUSSING THE MATTER, GORDON MADE A MOTION, WHICH HE WITHDREW. COUNCIL SUGGESTED HOLMAN CHECK INTO MORE DETAILS CONCERNING THIS MATTER.

COUNCIL RECEIVED A COPY OF A LETTER TO ODOT (OHIO DEPARTMENT OF TRANSPORTATION) WHICH HOLMAN HAD WRITTEN REQUESTING A SURVEY OF TRAFFIC SIGNALS IN THE VILLAGE, AND POSSIBLY ADDING ANOTHER TRAFFIC SIGNAL AT THE INTERSECTION OF US 24 AND COUNTY RD 43 (HARRMANN RD). HOLMAN ALSO INFORMED COUNCIL THAT ODOT WANTS SOMETHING IN WRITING FROM THE VILLAGE CONCERNING THE CARE OF SCHOOL SIGNAL ZONE LIGHTS. POLICE CHIEF SHAFFER TOLD COUNCIL THERE IS PRESENTLY A CONTRACT WITH ODOT FOR MAINTENANCE OF THE LIGHTS, HOWEVER, HE DOES THE PROGRAMMING OF THE LIGHTS. THE ISSUE WAS TABLED AND HOLMAN WILL CHECK INTO THE MATTER.

HOLMAN HEARD COMPLAINTS FROM COUNCIL MEMBERS CONCERNING THE US 24 PAVING JOB. COUNCIL SAID IT WAS A TERRIBLE JOB. HOLMAN SAID SHE WOULD CALL TO SEE IF IT WAS GOING TO BE GROUND DOWN.

HOLMAN ADDRESSED COUNCIL CONCERNING THE FOUNDATION PROBLEM AT THE GAISFORD RESIDENCE LOCATED AT 504 WEST RIVER ST. HOLMAN TOLD COUNCIL SHE HAD SPOKE TO A REPRESENTATIVE OF THE ENGINEERING FIRM THAT HANDLED THE SEWER PROJECT FOR THE VILLAGE IN THE 1980'S. HOLMAN SAID THAT A DAILY WORK LOG SHOWED THAT IN 1981 A STORM DRAIN AT THE GAISFORD LOCATION HAD BEEN CUT, BUT HAD BEEN REPLACED.

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LEGAL ADVISOR SPRIGGS SAID HE WOULD RESPOND TO GAISFORD'S.

MAYOR

MAYOR MILLER REPORTED THAT OCTOBER FINES TOTALED \$6069.00.

MAYOR MILLER INFORMED COUNCIL THE VILLAGE HAD RECEIVED A BILL FROM THE VILLAGE OF PAULDING IN REGARDS TO DOUG CLARK'S SCHOOLING. THE TOTAL OF THE BILL IS \$1774.41. (\$1199.41 WATER, \$575.00 WASTEWATER). COUNCIL AGREED TO PAY THE FULL AMOUNT, AS AGREED WHEN CLARK WAS HIRED.

MILLER REMINDED COUNCIL THAT IT'S TIME TO REVISE THE SALARY ORDINANCE FOR 1996.

MAYOR MILLER ASKED COUNCIL'S PERMISSION TO FOND CAROLE FILLMORE, THE MAYORS COURT CLERK. COUNCIL HAD NO OBJECTIONS. MILLER WILL CONTACT THE VILLAGE INSURANCE COMPANY.

COMMITTEE

COUNCILMEMBER REINHART ASKED IF SHERRIE HITT HAD SIGNED THE RELEASE FORMS YET. MAYOR MILLER SAID A LETTER WAS SENT TO HITT REQUESTING HER TO CALL AND MAKE ARRANGEMENTS TO SIGN THE RELEASE AND PICK UP THE LAST CHECK FOR MEDICAL BILLS. NO RESPONSE HAD BEEN RECEIVED.

COUNCILMEMBER FRANKLIN READ A LETTER FROM THE EMS MEETING HELD OCTOBER 28, 1995. THE LETTER PRAISED THE SQUAD MEMBERS ON THEIR DEDICATION AND HARD WORK. FRANKLIN STATED THE SQUAD WAS APPRECIATED FOR THE TIME AND EFFORT PUT INTO THEIR JOB. FRANKLIN ALSO NOTED THAT THE SQUAD IS IN NEED OF MORE MEMBERS, ANYONE INTERESTED SHOULD CALL KEITH FILLMORE.

COUNCIL ADJOURNED AT 8:30 P.M.

MAYOR

D. Spruise Miller

CLERK

Janice A. Reeb

DATED

Nov. 13, 1995

Held

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SPECIAL MEETING COUNCIL OF THE VILLAGE OF ANTWERP NOVEMBER 21, 1995

A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER BY MAYOR MILLER AT 7:00 P.M. ON TUESDAY, NOVEMBER 21, 1995. PRESENT AT THE SPECIAL MEETING WERE COUNCILMEMBERS BROOKS, DERCK, FRANKLIN, GORDON, REEB AND REINHART, VILLAGE LEGAL ADVISOR SPRIGGS, VILLAGE ADMINISTRATOR HOLMAN AND VILLAGE CLERK REEB.

VILLAGE ADMINISTRATOR HOLMAN DISCUSSED ORDINANCE 95-05 WITH COUNCIL. SHE INFORMED THEM OF THE CHANGES AND ADDITIONS MADE SINCE THE LAST REGULAR MEETING HELD NOVEMBER 13, 1995. AFTER DISCUSSING THE MATTER, COUNCILMAN BROOKS MADE A MOTION TO SET ASIDE THE RULES, SECONDED BY GORDON. YEA 5 NAY 1. (NAY - DERCK). MOTION CARRIED. COUNCILMAN BROOKS MADE A MOTION TO ADOPT ORDINANCE 95-05 AS TITLED:

AN ORDINANCE ESTABLISHING REGULATIONS AND FEES
AND COSTS RELATED TO USERS REQUIRING INDUSTRIAL
TAPS

MOTION SECONDED BY REEB. YEA 5 PASS 1. (PASS - DERCK). MOTION CARRIED.

VILLAGE LEGAL ADVISOR SPRIGGS INFORMED COUNCIL THAT HE HAD RECEIVED A LETTER FROM NORM COOK REGARDING THE VILLAGE PURCHASING 0.53 OF AN ACRE OF LAND FROM ROLAND AND LINDA KENNEDY. AS STATED IN THE LETTER, THE PURCHASE PRICE OF \$4617.36 IS IN ACCORDANCE WITH MR. GORRELL'S DECEMBER 28, 1994 APPRAISAL AT \$.20 PER SQ. FT. SPRIGGS ADVISED COUNCIL THAT HE APPROVED OF THIS SETTLEMENT. COUNCILMAN GORDON MADE A MOTION TO ACCEPT ROLAND AND LINDA KENNEDY'S PRICE OF \$4617.36 FOR LAND TOTALING 0.53 (103,086.80 SQ. FT.) OF AN ACRE. MOTION SECONDED BY REEB. YEA 3 NAY 3. MAYOR MILLER CASTED A YEA VOTE TO BREAK THE TIE. MOTION CARRIED.

COUNCIL ADJOURNED AT 7:22 P.M.

MAYOR D. Louise Miller

CLERK Janice A. Reeb

DATED Nov 21, 1995

Held

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REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
DECEMBER 11, 1995

THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER ON MONDAY, DECEMBER 11, 1995 AT 7:00 P.M. BY MAYOR MILLER WITH THE PLEDGE OF ALLEGIANCE. ATTENDING THE MEETING WERE COUNCILMEMBERS BROOKS, DERCK, GORDON, REEB AND REINHART, VILLAGE LEGAL ADVISOR SPRIGGS, VILLAGE ADMINISTRATOR HOLMAN AND CLERK REEB. MR. SHAWN DOOLEY, REPRESENTING THE ANTWERP ROTARY CLUB WAS ALSO PRESENT.

THE MINUTES FROM THE REGULAR MEETING HELD NOVEMBER 13, 1995 WERE APPROVED WITH A MOTION FROM DERCK, SECONDED BY BROOKS. YEA 5 NAY 0. MOTION CARRIED.

THE MINUTES FROM THE SPECIAL MEETING HELD NOVEMBER 21, 1995 WERE APPROVED WITH A MOTION FROM REEB, SECONDED BY GORDON. YEA 5 NAY 0. MOTION CARRIED.

COUNCILMEMBER FRANKLIN ARRIVED AT 7:05 P.M.

THE INVESTMENTS AND DISBURSEMENTS WERE APPROVED BY A MOTION FROM REEB, SECONDED BY REINHART. YEA 5 NAY 1. (NAY - DERCK) MOTION CARRIED.

GUESTS

SHAWN DOOLEY, REPRESENTING THE ANTWERP ROTARY CLUB ADDRESSED COUNCIL CONCERNING ESTABLISHING A RECYCLING CENTER IN TOWN. DOOLEY REPORTED THAT A STATE GRANT IS AVAILABLE. THE 1996 SPECIAL PROJECTS GRANT HAS A DEADLINE OF DECEMBER 29, 1995. THE GRANT APPLICATION MUST BE APPROVED BY BECKY SURVA, COORDINATOR OF PAULDING COUNTY SOLID WASTE MANAGEMENT DISTRICT. DOOLEY ASKED COUNCIL'S PERMISSION TO PLACE THE RECYCLING CENTER AT THE WASTEWATER PLANT. HE SAID THE COUNTY RECYCLING PROGRAM WOULD HANDLE THE PICKUP AND CLEANUP OF THE RECYCLABLES 9 MONTHS OF THE YEAR, THE OTHER 3 MONTHS WOULD BE TAKEN CARE OF BY THE ROTARY CLUB. VILLAGE ADMINISTRATOR, HOLMAN, ADVISED COUNCIL THAT SHE CHECKED WITH EPA AND THERE IS NO PROBLEM WITH THE WASTEWATER PLANT LOCATION. DOOLEY INFORMED COUNCIL THAT THE VILLAGE MUST SPONSOR THE GRANT. AFTER MUCH DISCUSSION, COUNCIL PRESIDENT, BROOKS, MADE A MOTION FOR THE VILLAGE TO APPLY FOR THE GRANT, IF THE GRANT IS RECEIVED, THE ROTARY WILL AGREE TO SIGN AN AGREEMENT PERTAINING TO LAND USE AND CONDITIONS. THE MOTION WAS SECONDED BY REINHART. YEA 6 NAY 0. MOTION CARRIED. VILLAGE LEGAL ADVISOR, SPRIGGS, WILL DRAFT AN AGREEMENT WHEN THE GRANT IS RECEIVED.

CLERK

CLERK REEB PRESENTED ORDINANCE 95-07 TO COUNCIL. COUNCILMEMBER REEB MADE A MOTION TO SET ASIDE THE RULES, MOTION SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED.

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COUNCILMAN REINHART MADE A MOTION TO ADOPT ORDINANCE 95-07 AS TITLED:

AN ORDINANCE TRANSFERRING MONIES FROM THE
GENERAL FUND BACK TO SPECIFIC FUNDS

MOTION SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED.

CLERK REEB PRESENTED ORDINANCE 95-08 TO COUNCIL. COUNCILMAN GORDON MADE A MOTION TO SET ASIDE THE RULES, MOTION SECONDED BY REINHART. YEA 6 NAY 0. MOTION CARRIED.

COUNCILMEMBER REEB MADE A MOTION TO ADOPT ORDINANCE 95-08 AS TITLED:

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

MOTION SECONDED BY BROOKS. YEA 6 NAY 0. MOTION CARRIED.

CLERK REEB ASKED COUNCIL'S PERMISSION TO HIRE DEB ALTIC TO COMPLETE THE VILLAGE YEAR END REPORT. COUNCILMEMBER REEB MADE A MOTION TO HIRE ALTIC TO DO THE YEAR END REPORT FOR A FEE OF \$500.00. MOTION SECONDED BY REINHART. YEA 6 NAY 0. MOTION CARRIED.

COMMITTEE

COUNCILMAN REINHART ASKED ABOUT THE SCHOOL ZONE LIGHTS BEING SERVICED. NO CONTRACT HAS BEEN FOUND.

COUNCILMEMBER REEB INFORMED MAYOR MILLER THAT LETTERS HAD BEEN SENT OUT TO DECEASED PEOPLE, CONCERNING WEEDS. REEB ASKED THAT THE LETTERS BE MORE CAREFULLY CHECKED.

COUNCILMAN REINHART ASKED FOR MORE DETAILS ABOUT THE ACCIDENT THE EMS SQUAD WAS INVOLVED IN. REINHART STATED THAT AT THE LAST COUNCIL MEETING, IT WAS REPORTED THAT THE OTHER DRIVER HAD BEEN CITED, HOWEVER, ACCORDING TO THE VILLAGE INSURANCE AGENT, NO CITATIONS WERE GIVEN. AT THIS TIME, THE MEDICAL BILLS FOR THE EMT THAT WAS INJURED WILL BE HANDLED THROUGH WORKERS COMP.

COUNCILMAN GORDON ASKED ABOUT HIRING A NEW FULL TIME POLICE OFFICER. MAYOR MILLER REPORTED THAT POLICE CHIEF SHAFFER WANTS SHANE DYSON FOR THE POSITION, BUT NOTHING HAD BEEN DECIDED AT THIS TIME.

COUNCILMEMBER FRANKLIN, ATTENDING HER LAST OFFICIAL COUNCIL MEETING, STATED THAT IT HAD BEEN A PRIVILEGE AND A PLEASURE WORKING WITH THIS COUNCIL AND FOR THE COMMUNITY.

COUNCILMAN REINHART ASKED ABOUT THE PURCHASE OF LAND FROM KENNEDY'S. THE CHECK WAS ISSUED FROM WASTEWATER FUNDS AND SHOULD BE WATER FUNDS. CLERK REEB SAID THE TRANSACTION WOULD BE

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CORRECTED.

ADMINISTRATOR

HOLMAN REPORTED TO COUNCIL THAT SHE HAD RECEIVED TWO ESTIMATES ON A GENERATOR FOR THE WATER DEPARTMENT. BOTH ESTIMATES WERE UNDER \$5000.00. NO ACTION TAKEN AT THIS TIME.

HOLMAN ASKED COUNCIL TO CONSIDER HER RECOMMENDATION OF A \$1.00 RAISE (FROM \$8.00 TO \$9.00 PER HOUR) FOR GENERAL LABOR IN THE VILLAGE WHEN COUNCIL REVIEWS THE SALARY ORDINANCE.

MAYOR

MAYOR MILLER REPORTED NOVEMBER MAYOR'S COURT RECEIVED \$2660.00.

COUNCIL HEARD THAT MAYOR'S COURT CLERK, CAROLE FILLMORE, WAS ALREADY BONDED UP TO \$10,000.00 THROUGH THE VILLAGE INSURANCE.

MAYOR MILLER TOLD COUNCIL THAT SHERRIE HITT, VILLAGE RESIDENT, HAD SIGNED THE RELEASE AND PICKED UP HER LAST CHECK TO COVER MEDICAL EXPENSES INCURRED WHEN SHE STEPPED ON A METER PIT LID.

COUNCILMEMBER REEB MADE A MOTION TO MOVE TO EXECUTIVE SESSION AT 8:07 P.M.. MOTION SECONDED BY DERCK. YEA 6 NAY 0. MOTION CARRIED.

1996 SALARY ORDINANCE WAS DISCUSSED.

COUNCIL RETURNED TO REGULAR SESSION AT 8:25 P.M..

COUNCIL MADE THE FOLLOWING CHANGES IN THE SALARIES AND WAGES FOR 1996.

VOLUNTEER FIREMEN RAISED TO \$5.00 PER MEETING FROM \$4.14, \$6.50 FIRST HOUR FROM \$6.24, \$5.00 FOR EACH ADDITIONAL HOUR FROM \$4.16.

EMT DRIVERS RAISED TO \$5.50 PER HOUR FROM \$5.20. EMT A RAISED TO \$6.50 PER HOUR FROM \$6.24 PER HOUR.

A MOTION FROM FRANKLIN TO SET ASIDE THE RULES, WAS SECONDED BY REINHART. YEA 6 NAY 0. MOTION CARRIED.

A MOTION FROM FRANKLIN TO ADOPT THE NEW SALARY ORDINANCE 95-09 WAS SECONDED BY REEB. YEA 6 NAY 0. MOTION CARRIED.

COUNCIL PRESIDENT BROOKS MADE A MOTION TO ADJOURN AT 8:30 P.M.

MAYOR

D. Lorusa Miller

DATED

December 11, 1996

CLERK

Janice A. Leeb

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

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REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JANUARY 8, 1996

THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MILLER ON MONDAY, JANUARY 8, 1996 WITH THE PLEDGE OF ALLEGIANCE. COUNCILMEMBERS PRESENT AT THE REGULAR MEETING WERE BROOKS, DERCK, GORDON, REEB, REINHART AND WADE. ALSO ATTENDING THE MEETING WERE VILLAGE ADMINISTRATOR HOLMAN, VILLAGE LEGAL ADVISOR SPRIGGS, AND CLERK REEB. GUESTS AT THE MEETING WERE WATER/WASTEWATER SUPERINTENDENT CLARK AND KEN MAAG FROM POGGEMEYER DESIGN GROUP.

THE MINUTES FROM THE REGULAR MEETING HELD DECEMBER 11, 1995 WERE READ AND APPROVED ON A MOTION FROM COUNCILMEMBER REEB, SECONDED BY DERCK. YEA 6 NAY 0. MOTION CARRIED.

THE INVESTMENTS AND DISBURSEMENTS FOR THE MONTH OF DECEMBER WERE READ AND APPROVED ON A MOTION FROM REINHART, SECONDED BY BROOKS. YEA 6 NAY 0. MOTION CARRIED.

GUESTS

KEN MAAG OF POGGEMEYER DESIGN GROUP WAS PRESENT TO REVIEW WITH COUNCIL THE BIDS FOR THE NORTH MAIN STREET WATER LINE REPLACEMENT PROJECT AND MAKE A RECOMMENDATION. COUNCIL HEARD THAT FOUR BIDS HAD BEEN RECEIVED. SUBMITTING BIDS WERE FT. JENNINGS CONSTRUCTION AT \$108038.00, ALL PURPOSE CONSTRUCTION AT \$109265.00, VERNON NAGEL INC. AT \$112633.00 AND LINGUAL EXCAVATING AT \$122525.00. MAAG RECOMMENDED THE BID BE AWARDED TO FT. JENNINGS CONSTRUCTION FOR \$108038.00. MAAG SAID FT. JENNINGS IS READY TO START THE PROJECT WHEN WEATHER PERMITS. WORK WILL TAKE APPROXIMATELY 4 WEEKS, WITH ANOTHER 3 TO 4 WEEKS FOR RESTORATION WORK. INCLUDED IN THE BID IS REPAVING OVER THE TRENCH, INSPECTORS 3 TO 4 HOURS PER DAY AND FIRE HYDRANTS REPLACED. MAAG REPORTED THAT STATE RTE. 49 WILL REMAIN OPEN TO ONE LANE TRAFFIC DURING THE PROJECT. AFTER MUCH DISCUSSION COUNCILMAN DERCK MADE A MOTION TO ACCEPT FT. JENNINGS BID AND AUTHORIZE ADMINISTRATOR HOLMAN TO ENTER INTO A CONTRACT WITH FT. JENNINGS. MOTION SECONDED BY COUNCILMAN WADE. YEA 6 NAY 0. MOTION CARRIED.

COUNCILMAN BROOKS ASKED MAAG ABOUT THE DECHLORINATION STUDY THAT RICK WEAVER WAS PREPARING FOR THE VILLAGE. MAAG SAID HE WOULD HAVE WEAVER GET IN TOUCH WITH HOLMAN.

CLERK

CLERK REEB PRESENTED THE SALARY ORDINANCE NO. 95-09 WITH THE SALARY CHANGES COUNCIL HAD REQUESTED. POLICE CHIEF SHAFFER ADKED FOR A CHANGE IN THE ORDINANCE, STATING HE WANTED POLICE - REGULAR AT \$19,000.00 TO BE CHANGED TO ASSISTANT CHIEF OF POLICE AND ADD POLICE - REGULAR AT \$18,000.00. SHAFFER EXPLAINED TO COUNCIL THAT A 3RD OFFICER WAS GOING TO BE HIRED AND FUNDED FOR 3 YEARS BY GRANT MONEY. BROOKS ASKED VILLAGE LEGAL ADVISOR SPRIGGS TO LOOK OVER THE

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GRANT PAPERS. COUNCILMAN BROOKS MADE A MOTION TO SET ASIDE THE RULES, SECONDED BY DERCK. YEA 6 NAY 0. MOTION CARRIED. COUNCILMAN DERCK MADE A MOTION TO ADOPT AMENDED ORDINANCE NO. 95-09 AS TITLED:

AN ORDINANCE ESTABLISHING SALARIES AND VACATIONS FOR THE VILLAGE OF ANTWERP, OHIO FOR THE CALENDAR YEAR 1996.

MOTION SECONDED BY WADE. YEA 6 NAY 0. MOTION CARRIED.

CLERK REEB PRESENTED ORDINANCE NO. 96-01 TO COUNCIL. COUNCILMAN GORDON MADE A MOTION TO SET ASIDE THE RULES, SECONDED BY REEB. YEA 6 NAY 0. MOTION CARRIED. COUNCILMAN REINHART MADE A MOTION TO ADOPT ORDINANCE 96-01 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, 1996.

MOTION SECONDED BY DERCK. YEA 6 NAY 0. MOTION CARRIED.

CLERK REEB INFORMED COUNCIL IT WAS TIME TO RENEW CONTRACTS FOR FIRE AND EMS PROTECTION WITH NEIGHBORING TOWNSHIPS. REEB REPORTED FIRE CONTRACTS WITH HARRISON FOR \$1000.00 AND CARRYALL FOR \$4000.00. COUNCILMEMBER REEB MADE A MOTION TO ACCEPT CONTRACTS FOR FIRE PROTECTION WITH HARRISON AND CARRYALL. MOTION SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED.

REEB REPORTED EMS CONTRACTS WITH CARRYALL FOR \$7716.00, CRANE FOR \$2451.00 AND HARRISON FOR \$1319.00. COUNCILMAN REINHART MADE A MOTION TO ACCEPT CONTRACTS FOR EMS SERVICE WITH CRANE, HARRISON AND CARRYALL TOWNSHIPS. MOTION SECONDED BY WADE. YEA 6 NAY 0. MOTION CARRIED.

CLERK REEB ASKED COUNCIL'S PERMISSION TO GET 2 CREDIT CARDS FOR VILLAGE PERSONNEL TO USE WHEN TRAVELING OUT OF TOWN. REEB EXPLAINED ANYONE USING THE CARDS WOULD BE REQUIRED TO FURNISH RECEIPTS FOR THEIR EXPENSES. THIS WOULD BE MUCH EASIER THEN GUESSING THE AMOUNT OF MONEY NEEDED TO TAKE FOR TRAVEL EXPENSES. REEB STATED EACH CARD SHOULD HAVE A \$1000.00 LIMIT. AFTER A BRIEF DISCUSSION, COUNCILMAN DERCK MADE A MOTION TO GET 2 CREDIT CARDS FOR VILLAGE EMPLOYEES USE WITH A \$1000.00 LIMIT PER CARD. MOTION SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED. VILLAGE LEGAL ADVISOR SPRIGGS WILL DRAW UP A RESOLUTION FOR THE NEXT MEETING.

ADMINISTRATOR

VILLAGE ADMINISTRATOR HOLMAN REPORTED TO COUNCIL THAT SHE WOULD LIKE TO PURCHASE A 3/4 TON TRUCK. SHE IS CHECKING INTO INFORMATION ON PURCHASING STATE TRUCKS.

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COUNCIL HEARD THAT THE SCHOOL WANTS TO INSTALL A NEW SPRINKLER SYSTEM FOR THE FOOTBALL AND BASEBALL FIELDS. HOLMAN SAID TO DO THIS A 2 INCH METER MUST BE INSTALLED. HOLMAN NOTED THAT THIS WOULD BE THE SCHOOLS 5TH METER AND THE SCHOOL PAYS REGULAR PRICE. HOLMAN ASKED COUNCIL'S PERMISSION TO EXEMPT THE SCHOOL FROM PAYING THE REGULAR TAP FEE OF \$750.00 PROVIDING THEY PAY ALL THE EXPENSES OF INSTALLATION. AFTER COUNCIL DISCUSSED THE MATTER, COUNCILMEMBER REEB MADE A MOTION TO EXEMPT ANTWERP LOCAL SCHOOL FROM PAYING THE \$750.00 TAP FEE, PROVIDING THEY PAY INSTALLATION EXPENSES. MOTION SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED.

HOLMAN INFORMED COUNCIL THAT SHE HAD RECEIVED A RESPONSE FROM ODOT (OHIO DEPARTMENT OF TRANSPORTATION) IN REGARDS TO INSTALLING A TRAFFIC LIGHT AT THE INTERSECTION OF US 24 AND COUNTY RD 43. ODOT FEELS THAT THE ONLY INTERSECTION IN THE VILLAGE THAT NEEDS A TRAFFIC LIGHT IS US 24 AND 49 (THE MIDDLE OF TOWN). COUNCILMAN WADE ASKED HOLMAN TO ASK ODOT FOR DOCUMENTATION OF THIS STUDY. THE PUBLIC SAFETY COMMITTEE (REINHART, WADE, MILLER) AND THE UTILITIES COMMITTEE (GORDON, WADE, BROOKS) WILL MEET.

HOLMAN REPORTED THAT SHE HAD ALSO CONTACTED ODOT CONCERNING THE BUMPY SECTION OF NEWLY INSTALLED CONCRETE PAVEMENT ON US 24. ODOT WILL SMOOTH OUT THE SECTION IN THE SPRING.

HOLMAN DISCUSSED COMPLETING THE LAND SWAP WITH THE SCHOOL. VILLAGE LEGAL ADVISOR SPRIGGS SAID THE LAND DESCRIPTIONS WERE DONE APPROXIMATELY 3 YEARS AGO AND NEED TO BE VERIFIED.

COMMITTEE

COUNCILMAN REINHART STATED THAT HE THOUGHT NEVIL SIZEMORE AND RICHARD HANKINSON HAD DONE A GOOD JOB FLOWING SNOW IN THE VILLAGE.

AT 8:20 P.M. COUNCILMAN DERCK MADE A MOTION TO MOVE TO EXECUTIVE SESSION. MOTION SECONDED BY BROOKS. YEA 6 NAY 0. MOTION CARRIED.

COUNCIL RETURNED TO REGULAR SESSION AT 8:30 P.M.

COUNCILMAN DERCK MADE A MOTION THAT WATER/WASTEWATER SUPERINTENDENT, DOUG CLARK, BE REMOVED FROM PROBATIONARY PERIOD AND HIRED FULL TIME. MOTION SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED.

MAYOR

MAYOR MILLER REPORTED THAT HER STATE OF THE VILLAGE REPORT WOULD BE DONE AT THE FEBRUARY MEETING.

MAYOR MILLER REQUESTED REORGANIZATION OF COUNCIL.

COUNCILMAN DERCK MADE A MOTION TO NOMINATE DICK GORDON AS COUNCIL PRESIDENT FOR 1996. MOTION SECONDED BY REEB. YEA 5 NAY 0. (GORDON

ABSTAINED). MOTION CARRIED.

COUNCIL ADJOURNED AT 8:45 P.M.

MAYOR

CLERK

DATED

D. Louise Miller
Janice A. Reeb
Jan. 8, 1994

Held

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REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
FEBRUARY 12, 1996

THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER BY MAYOR MILLER AT 7:00 PM ON MONDAY, FEBRUARY 12, 1996 WITH THE PLEDGE OF ALLEGIANCE. PRESENT AT THE MEETING WERE COUNCILMEMBERS GORDON, DERCK, REEB AND WADE. COUNCILMEMBERS BROOKS AND REINHART WERE ABSENT. VISITORS ATTENDING THE MEETING WERE DAN SCHUTT AND DON OBERLIN.

THE MINUTES FROM THE LAST REGULAR MEETING HELD JANUARY 8, 1996 WERE READ AND APPROVED BY A MOTION FROM DERCK, SECONDED BY GORDON. YEA 4 NAY 0. MOTION CARRIED.

THE INVESTMENTS AND DISBURSEMENTS FOR THE MONTH OF JANUARY WERE READ AND APPROVED ON A MOTION FROM DERCK, SECONDED BY GORDON. YEA 4 NAY 0. MOTION CARRIED.

GUESTS

DAN SCHUTT, PRESIDENT OF ANTWERP EXCHANGE BANK, WAS PRESENT AT THE COUNCIL MEETING TO PROVIDE COUNCILMEMBERS WITH INFORMATION ON LOANS AND BONDS. COUNCIL LEARNED THAT VILLAGES CAN ONLY BORROW FOR ONE YEAR. SCHUTT TOLD COUNCIL THAT ANY RATES HE WOULD QUOTE AT THAT TIME ARE SUBJECT TO CHANGE. NO ACTION WAS TAKEN AT THIS TIME.

DON OBERLIN OF SOLARCRETE ATTENDED THE MEETING AND PRESENTED COUNCIL WITH AN UPDATED QUOTE FOR REROOFING TOWN HALL. OBERLIN HAD SUBMITTED A QUOTE LAST YEAR ON THE REPAIRS BUT NO ACTION HAD BEEN TAKEN. THE QUOTE OF \$9280.00 INCLUDED A 24 GAUGE STEEL ROOF GUTTERS AND DOWNSPOUTS. OBERLIN STATED HIS QUOTE WAS GOOD FOR 30 DAYS. COUNCIL ALSO HEARD THAT OBERLIN COULD BEGIN WORK AS SOON AS WEATHER PERMITS. AFTER A BRIEF DISCUSSION, COUNCIL PRESIDENT GORDON MADE A MOTION TO ACCEPT OBERLIN'S QUOTE OF \$9280.00 FOR NEW ROOF REPLACEMENT AT TOWN HALL. MOTION SECONDED BY WADE. YEA 3 NAY 1. (NAY - REEB) MOTION CARRIED. REEB STATED THAT SHE KNOWS THE WORK MUST BE DONE, BUT FELT STRONGLY THAT OTHER LOCAL CONTRACTORS SHOULD BE BEEN CONTACTED FOR QUOTES.

CLERK

CLERK REEB PRESENTED TO COUNCIL RESOLUTION 96-01. COUNCIL PRESIDENT GORDON MADE A MOTION TO SET ASIDE THE RULES, MOTION SECONDED BY DERCK. YEA 4 NAY 0. MOTION CARRIED.

COUNCILMAN DERCK MADE A MOTION TO ADOPT RESOLUTION 96-01 AS TITLED:

A RESOLUTION AUTHORIZING THE MAYOR AND CLERK-TREASURER TO ENTER INTO AN AGREEMENT WITH THE ANTWERP EXCHANGE BANK FOR THE ISSUANCE OF TWO CREDIT CARDS TO THE VILLAGE OF ANTWERP.

MOTION SECONDED BY WADE. YEA 4 NAY 0. MOTION CARRIED.

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CLERK REEB PRESENTED ORDINANCE 96-02 TO COUNCIL. COUNCILMEMBER REEB MADE A MOTION TO SET ASIDE THE RULES, MOTION SECONDED BY GORDON. YEA 4 NAY 0. MOTION CARRIED.

COUNCIL PRESIDENT GORDON MADE A MOTION TO ADOPT ORDINANCE 96-02 AS TITLED:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO ENTER INTO A CONTRACT WITH CARRYALL TOWNSHIP FOR PROVIDING EMERGENCY MEDICAL SERVICE.

MOTION SECONDED BY WADE. YEA 4 NAY 0. MOTION CARRIED.

CLERK REEB PRESENTED ORDINANCE 96-03 TO COUNCIL. COUNCILMEMBER REEB MADE A MOTION TO SET ASIDE THE RULES, SECONDED BY GORDON. YEA 4 NAY 0. MOTION CARRIED.

COUNCILMAN WADE MADE A MOTION TO ADOPT ORDINANCE 96-03 AS TITLED:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK - TREASURER TO ENTER INTO A CONTRACT WITH CRANE TOWNSHIP FOR PROVIDING EMERGENCY MEDICAL SERVICE.

MOTION SECONDED BY DERCK. YEA 4 NAY 0. MOTION CARRIED.

CLERK REEB PRESENTED ORDINANCE 96-04 TO COUNCIL. A MOTION TO SET ASIDE THE RULES WAS MADE BY GORDON, SECONDED BY DERCK. YEA 4 NAY 0. MOTION CARRIED.

COUNCILMEMBER REEB MADE A MOTION TO ADOPT ORDINANCE 96-04 AS TITLED:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO ENTER INTO A CONTRACT WITH HARRISON TOWNSHIP FOR PROVIDING EMERGENCY MEDICAL SERVICE.

MOTION SECONDED BY WADE. YEA 4 NAY 0. MOTION CARRIED.

CLERK REEB PRESENTED ORDINANCE 96-05 TO COUNCIL. A MOTION TO SET ASIDE THE RULES WAS MADE BY GORDON, SECONDED BY REEB. YEA 4 NAY 0. MOTION CARRIED. COUNCILMAN DERCK MADE A MOTION TO ADOPT ORDINANCE 96-05 AS TITLED:

AN EMERGENCY ORDINANCE ENACTED BY THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO IN THE MATTER OF OF THE HEREINAFTER DESCRIBED IMPROVEMENT AND TO REQUEST COOPERATION FROM THE DIRECTOR TO TRANSPORTATION. WHEREAS THE VILLAGE HAS IDENTIFIED THE NEED FOR AND PROPOSED THE IMPROVEMENT OF A OF A PORTION OF THE PUBLIC HIGHWAY.

MOTION SECONDED BY WADE. YEA 4 NAY 0. MOTION CARRIED.

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COUNCILMAN DERCK MADE A MOTION TO PAY \$1500.00 TO PAULDING COUNTY COMMISSIONERS FOR ECONOMIC DEVELOPMENT. MOTION SECONDED BY WADE. YEA 4 NAY 0. MOTION CARRIED.

COMMITTEE

COUNCIL PRESIDENT GORDON REPORTED THAT THE UTILITIES AND FINANCE COMMITTEES, WHICH HE SERVES ON, HAD MET AND DISCUSSED WATER RATE INCREASES. COUNCILMAN WADE, ON BEHALF OF THE UTILITIES COMMITTEE, PRESENTED TO COUNCIL A 5-YEAR PRIORITY LIST OF CAPITAL IMPROVEMENTS FOR THE WATER DISTRIBUTION SYSTEM. WADE STATED IT BEEN NEARLY 13 YEARS SINCE THE VILLAGE HAS HAD A RATE INCREASE IN 1983. COUNCIL HEARD THAT MOST OF THE WATER LINES ARE APPROXIMATELY 60 YEARS OLD. WADE'S PRIORITY LIST FOR 1996 INCLUDED NORTH MAIN STREET WATER LINE, NEW ROOF FOR THE WATER PLANT, REPAIRS TO EAST AND WEST WATER TOWERS, A NEW GENERATOR, AND ALARM SYSTEM AND A NEW TRUCK. OTHER REPAIRS IN THE 5-YEAR SPAN INCLUDE DAGGETT STREET WATERLINE, EAST CANAL WATER TOWER, WATERLINE REPLACEMENT THROUGHOUT THE VILLAGE AS NEEDED, DEVELOPING A THIRD WELL AND DOWNTOWN WATER LINE WORK. WADE STATED THAT IN COMPARING ANTWERP'S WATER RATES WITH OTHERS THROUGHOUT THE STATE, ANTWERP'S ARE BELOW AVERAGE. COUNCIL HEARD THAT IF THE VILLAGE HAD MORE COMPARABLE RATES, IT WOULD INCREASE OUR CHANCES OF RECEIVING GRANTS. WADE SUGGESTED INCREASING THE RATES 25% OVER THE NEXT YEAR. AFTER MUCH DISCUSSION, COUNCILMEMBER REEB STATED THAT SHE FELT A RATE INCREASE WAS INEVITABLE, BUT SHE THOUGHT THE MATTER SHOULD BE BROUGHT BEFORE THE PUBLIC IN A PUBLIC HEARING. A PUBLIC MEETING WAS SET FOR 7:00 PM ON TUESDAY, FEBRUARY 27, 1996 TO DISCUSS THE NEED FOR A RATE INCREASE.

POLICE CHIEF SHAFFER REPORTED TO COUNCIL THAT LOCAL RESIDENT AND PART TIME OFFICER, HAZEN KENNEDY, HAD BEEN HIRED AS THE VILLAGES THIRD FULL TIME OFFICER BEGINNING FEBRUARY 3, 1996. SHAFFER SAID THAT THIS POSITION IS GRANT FUNDED AT THE PRESENT TIME. SHAFFER REPORTED THAT POLICE CALLS HAVE INCREASED APPROXIMATELY 50% OVER THE LAST YEAR. COUNCILMEMBER REEB ASKED IF OUR TOWN IS BEING PATROLLED ALL NIGHT, SHAFFER ANSWERED NO, HOWEVER, POLICE CAN RESPOND TO A CALL IN 5 MINUTES. POLICE CHIEF SHAFFER ASKED COUNCIL'S PERMISSION TO ADVERTISE FOR BIDS TO LEASE A NEW POLICE VEHICLE. COUNCILMAN WADE MADE A MOTION TO GRANT POLICE CHIEF SHAFFER PERMISSION TO ADVERTISE FOR BIDS TO LEASE A VEHICLE FOR THE POLICE DEPARTMENT. MOTION SECONDED BY GORDON. YEA 4 NAY 0. MOTION CARRIED.

ADMINISTRATOR

ADMINISTRATOR HOLMAN INFORMED COUNCIL WHERE WE STAND WITH GAISFORDS. COUNCIL HEARD THE CELINA MUTUAL WAS THE VILLAGE'S INSURANCE CARRIER AT THAT TIME. RANDY DERCK, THE VILLAGE'S PRESENT INSURANCE REPRESENTATIVE, CONTACTED CELINA MUTUAL AND WAS TOLD TO LOOK FOR A "HOLD HARMLESS" CLAIM. HOLMAN HAS LOCATED THIS AND HAS GIVEN IT TO VILLAGE LEGAL ADVISOR SPRIGGS.

COUNCIL HEARD AN UPDATE WITH ODOT CONCERNING STREET SIGNALS. A

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MEETING WAS HELD ON TUESDAY, JANUARY 30, 1996 WITH PAUL HORSMAN, NORMAN REDICK, MIKE LOGAN, TERRY WADE, DICK GORDON, TERRY DERCK AND MAYOR MILLER. ODOT REPORTED THEY HAD NO INTENTIONS OF TAKING DOWN ANY OF THE EXISTING LIGHTS. AFTER DISCUSSING THE MATTER, IT WAS DECIDED THAT A CURRENT TRAFFIC STUDY WAS NEEDED. THE RESULTS OF THE TRAFFIC STUDY LAST WEEK SHOWS A 37.2% INCREASE IN TRUCKS AND A 24.8% INCREASE IN CARS SINCE THE LAST COUNT DONE IN 1994. THE VILLAGE WAS INTERESTED IN PLACING ANOTHER LIGHT AT THE INTERSECTION OF US 24 AND COUNTY RD 43. ODOT AGREED TO SET THE TRAFFIC LIGHTS AT 20 MPH TO SEE IF THIS HELPS ANY.

HOLMAN REPORTED THAT SHE HAD PLACED A CALL TO PETE BELL OF INDIANA HIGH RAIL CONCERNING OUR RR CROSSINGS. HE IS TO RETURN HER CALL NEXT WEEK.

HOLMAN DISCUSSED PURCHASING A NEW TRUCK FOR THE UTILITIES DEPARTMENTS. SHE HAD CHECKED INTO LEASING VS BUYING AND PRESENTED HER FINDINGS TO COUNCIL. AFTER DISCUSSING THE MATTER, COUNCILMAN WADE MADE A MOTION TO AUTHORIZE HOLMAN TO GO OUT FOR BIDS ON A TRUCK. MOTION SECONDED BY REEB. YEA 4 NAY 0. MOTION CARRIED.

COUNCILMAN DERCK MADE A MOTION TO MOVE TO EXECUTIVE SESSION AT 9:02 PM. MOTION SECONDED BY WADE. YEA 4 NAY 0. MOTION CARRIED.

COUNCIL RETURNED TO REGUALR SESSION AT 9:15 PM.

PERSONNEL MATTERS WERE DISCUSSED.

COUNCIL ADJOURNED AT 9:16 PM.

MAYOR D. Louise Miller
 CLERK Janice A. Reeb
 DATED February 12, 1996

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DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

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REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
MARCH 11, 1996

THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER BY MAYOR MILLER AT 7:00 P.M. ON MONDAY, MARCH 11, 1996 WITH THE PLEDGE OF ALLEGIANCE. PRESENT AT THE MEETING WAS COUNCIL PRESIDENT GORDON, COUNCILMEMBERS BROOKS, DERCK, REEB, REINHART AND WADE. ALSO PRESENT WAS VILLAGE ADMINISTRATOR HOLMAN, VILLAGE LEGAL ADVISOR SPRIGGS AND CLERK REEB.

THE MINUTES FROM THE LAST REGULAR MEETING HELD ON FEBRUARY 12, 1996 WERE READ AND APPROVED BY COUNCIL WITH A MOTION FROM REEB, SECONDED BY WADE. YEA 6 NAY 0. MOTION CARRIED.

THE INVESTMENTS AND DISBURSEMENTS FOR THE MONTH OF FEBRUARY WERE APPROVED ON A MOTION FROM DERCK, SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED.

COMMITTEE

COUNCIL DISCUSSED WATER RATES FOR THE VILLAGE. A RATE INCREASE WAS PROPOSED AT THE REGULAR MEETING HELD FEBRUARY 12, 1996 AND EXPLAINED TO RESIDENTS AT A PUBLIC MEETING HELD FEBRUARY 27, 1996. COUNCILMAN REINHART ASKED IF THE QUALITY OF WATER WOULD IMPROVE IF THE RATES WERE INCREASED. VILLAGE ADMINISTRATOR HOLMAN ANSWERED YES, EVENTUALLY. REINHART ALSO ASKED ABOUT HIGH CHLORINE LEVELS WHICH RUINS CLOTHING. HOLMAN STATED THAT THE LAST TIME THE CHLORINE WAS HIGH WAS DUE TO MOTORS BEING BURNED OUT CAUSED BY A POWER SURGE. COUNCILMAN WADE TOLD COUNCIL THAT HE HAD HEARD ONLY POSITIVE COMMENTS ABOUT THE RATE INCREASE. WADE ALSO REMINDED COUNCIL THAT THE WATER LINES IN THE VILLAGE ARE AT LEAST 60 YEARS OLD AND NEEDED REPLACED. AFTER MUCH DISCUSSION, COUNCIL MEMBER REEB MADE A MOTION TO INCREASE WATER RATES 15% IN THE SECOND QUARTER OF 1996, 5% IN THE 3RD QUARTER AND 5% IN THE 4TH QUARTER, EQUALLING 25% TOTAL INCREASE. THE AMOUNT OF INCREASE IS TO GO INTO A CAPITAL IMPROVEMENT FUND TO BE USED FOR CAPITAL IMPROVEMENTS OR ANY DEBT SERVICE AS A RESULT OF ANY CAPITAL IMPROVEMENTS MADE. EACH INCREASE IS TO BE MADE ON THE ORIGINAL AMOUNT BEGINNING WITH THE APRIL BILLS. MOTION SECONDED BY COUNCIL PRESIDENT GORDON. YEA 5 NAY 1. (NAY - DERCK) MOTION CARRIED. COUNCILMAN DERCK STATED HE WAS AGAINST A RATE INCREASE FOR RESIDENTIAL USERS. VILLAGE LEGAL ADVISOR SPRIGGS SAID A NEW WATER RATE ORDINANCE WOULD BE DRAFTED IMMEDIATELY. COUNCIL AGREED TO HOLD A SPECIAL COUNCIL MEETING TUESDAY, MARCH 19, 1996 AT 5:00 P.M. AT TOWN HALL.

ADMINISTRATOR

HOLMAN INFORMED COUNCIL SHE HAD A MEETING WITH REPRESENTATIVES FROM INDIANA HI-RAIL, ODOT AND PUCO IN REGARDS TO FIXING RAILROAD CROSSINGS IN THE VILLAGE. HOLMAN EXPLAINED THAT THROUGH THE FEDERAL GOVERNMENT, ODOT HAS A GRANT AVAILABLE THAT WOULD PROVIDE 80% OF THE FUNDING NEEDED TO REPAIR 1 CROSSING, PROVIDING THE VILLAGE CLOSES 1 CROSSING. HOLMAN SAID THE RR WOULD PAY THE OTHER

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20%. BROOKS EXPRESSED CONCERN AND DISBELIEF IN THE RR PAYING. BROOKS STATED THE RR IS IN BANKRUPTCY. HOLMAN SAID SHE WANTED TO HAVE A PUBLIC HEARING TO DISCUSS WHICH CROSSINGS SHOULD BE CLOSED.

HOLMAN REPORTED THAT MR. CLAY COLEMAN WHO LIVES ON COUNTY RD 43, OUTSIDE THE VILLAGE LIMITS, HAD REQUESTED A STREET LIGHT BE PUT ON THE CORNER BY HIS HOME. (THE WEST SIDE OF 43 IS IN THE VILLAGE, WHILE THE EAST SIDE IS OUT. COLEMAN RESIDES ON THE EAST SIDE BUT HAS A GARAGE ON THE WEST). COUNCIL DISCUSSED THE MATTER AND DECIDED COLEMAN SHOULD PUT UP HIS OWN SECURITY LIGHT.

HOLMAN ASKED PERMISSION FROM COUNCIL TO GO OUT FOR BIDS FOR SURGE PROTECTORS AND AN ALARM SYSTEM FOR THE WATER PLANT. COUNCILMAN BROOKS SAID GO OUT AND FIND PRICES THEN PRESENT PACKAGES. HOLMAN REPORTED THAT SHE WAS HOPEFUL THAT INSURANCE WOULD PAY FOR NEW MOTORS AT THE WATER PLANT THAT WERE BURNED OUT AFTER THE POWER SURGE.

HOLMAN INFORMED COUNCIL THAT APRIL 29 TO MAY 3 WAS WATER WEEK.

HOLMAN AND COUNCILMAN WADE PRESENTED TO COUNCIL A BROCHURE TITLED "PAULDING PRIDE - A HOME FOR ALL SEASONS". THE BROCHURE IS PLANNED BY THE PAULDING COUNTY PRIDE AND IMAGE COMMITTEE. COUNCILMAN BROOKS MADE A MOTION TO DONATE \$100.00 TO THE COMMITTEE, MOTION SECONDED BY COUNCILMAN REINHART. YEA 6 NAY 0. MOTION CARRIED.

AT THIS TIME ADMINISTRATOR HOLMAN REQUESTED TO GO TO EXECUTIVE SESSION. COUNCILMAN WADE MADE A MOTION TO MOVE TO EXECUTIVE SESSION AT 8:25, SECONDED BY BROOKS. YEA 6 NAY 0. MOTION CARRIED.

COUNCIL RETURNED TO REGULAR SESSION AT 8:45 P.M.

PERSONNEL MATTERS WERE DISCUSSED IN EXECUTIVE SESSION.

COUNCIL MOVED TO ADJOURNMENT ON A MOTION FROM BROOKS AT 8:46 P.M.

MAYOR

D. Linn Miller

CLERK

Janece A. Tebb

DATED

March 11, 1996

Held

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SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
MARCH 19, 1996

A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER BY MAYOR MILLER AT 5:00 P.M. ON TUESDAY, MARCH 19, 1996 WITH THE PLEDGE OF ALLEGIANCE. PRESENT AT THE MEETING WERE COUNCILMEMBERS BROOKS, DERCK, REEB, REINHART AND WADE. COUNCIL PRESIDENT GORDON WAS ABSENT. ALSO ATTENDING THE SPECIAL MEETING WERE VILLAGE ADMINISTRATOR HOLMAN AND CLERK REEB.

ORDINANCE 96-05 WAS PRESENTED TO COUNCIL. AFTER DISCUSSING THE ORDINANCE AT LENGTH AND MAKING NUMEROUS CHANGES, COUNCILMAN REINHART MADE A MOTION TO SET ASIDE THE RULES, MOTION SECONDED BY BROOKS. YEA 4 NAY 1. (NAY - DERCK). MOTION CARRIED.

COUNCILMEMBER REEB MADE A MOTION TO ADOPT WITH THE PROVISIONS AS TITLED:

AN ORDINANCE OF THE VILLAGE OF ANTWERP
ESTABLISHING REGULATIONS FOR USE OF WATER
AND METHODS OF PAYMENT AND COLLECTION
METHODS OF AND WATER RATES

MOTION SECONDED BY WADE. YEA 4 NAY 1. (NAY - DERCK). MOTION CARRIED.

COUNCILMAN WADE MADE A MOTION TO MOVE TO EXECUTIVE SESSION AT 5:27 P.M. MOTION SECONDED BY REEB. YEA 5 NAY 0. MOTION CARRIED.

A MOTION TO RETURN TO REGULAR SESSION AT 5:47 P.M. WAS MADE BY REEB, SECONDED BY DERCK. YEA 5 NAY 0. MOTION CARRIED.

PERSONNEL MATTERS WERE DISCUSSED IN EXECUTIVE SESSION.

COUNCILMAN DERCK MADE A MOTION TO EMPLOY LUANN HOLMAN AS FULL TIME VILLAGE ADMINISTRATOR AT HER CURRENT RATE OF PAY TO BE RENEGOTIATED FOR THE 1997 BUDGET YEAR. MOTION SECONDED BY BROOKS. YEA 4 NAY 1. (NAY - REEB) MOTION CARRIED.

COUNCIL ADJOURNED AT 5:55 P.M.

MAYOR D. Louise Miller
CLERK Janice A. Reeb
DATED March 19, 1996

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

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REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
APRIL 8, 1996

THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER BY MAYOR MILLER AT 7:00 P.M. ON MONDAY, APRIL 8, 1996 WITH THE PLEDGE OF ALLEGIANCE. PRESENT AT THE MEETING WAS COUNCIL PRESIDENT GORDON, COUNCILMEMBERS BROOKS, DERCK, REEB, REINHART AND WADE. ALSO PRESENT WERE VILLAGE ADMINISTRATOR HOLMAN, VILLAGE LEGAL ADVISOR SPRIGGS AND CLERK REEB. GUESTS ATTENDING THE MEETING WERE BEN WYCKOFF, SHAUN DOOLEY, BRENDA WHITEHOUSE, MARY DERCK AND RAY FRIEND.

THE MINUTES FROM THE LAST REGULAR MEETING HELD MARCH 11, 1996 WERE APPROVED ON A MOTION BY REINHART, SECONDED BY DERCK. YEA 6 NAY 0. MOTION CARRIED.

THE MINUTES FROM THE SPECIAL MEETING HELD MARCH 17, 1996 WERE APPROVED WITH A MOTION FROM REEB, SECONDED BY WADE. YEA 6 NAY 0. MOTION CARRIED.

AFTER REVIEWING THE INVESTMENTS AND DISBURSEMENTS FOR THE MONTH OF MARCH, COUNCILMAN WADE HAD A QUESTION CONCERNING THE MONTH TO DATE EXPENSE IN THE WATER FUND. CLERK REEB WILL DOUBLE CHECK THE FIGURES AND REPORT NEXT MONTH.

COUNCIL ADJOURNED FROM REGULAR SESSION AT 7:15 P.M. ON A MOTION FROM DERCK, SECONDED BY REINHART. AT THIS TIME A JOINT COUNCIL/CEMETERY BOARD MEETING WAS HELD. REPRESENTING THE CEMETERY BOARD WERE BEN WYCKOFF AND SHAUN DOOLEY. DOOLEY PRESENTED TO COUNCIL A FINANCIAL REPORT AND AN UPDATE ON 1995 IMPROVEMENTS TO MAUMEE CEMETERY. INCLUDED IN THE IMPROVEMENTS WERE THE PLANTING OF A TREE ROW, INSTALLING A NEW STORM DRAIN AND INSTALLATION OF A WATER LINE TO REPLACE A HAND PUMP, AND TRIMMING TREES. DOOLEY REPORTED THAT 1996 PLANS INCLUDED TRIMMING MORE TREES, AND POSTING RULE SIGNS FOR THE CEMETERY. COUNCIL HEARD THAT FOR 1995 THE CEMETERY BOARD HAD A BEGINNING BALANCE OF \$4756.22 AND AN ENDING BALANCE OF \$4529.56.

ON A MOTION FROM REEB COUNCIL RETURNED TO REGULAR SESSION AT 7:30 P.M.. MOTION SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED.

VISITORS

FIRE CHIEF RAY FRIEND ATTENDED THE REGULAR MEETING AND ASKED COUNCIL TO PUT A 2 MILL, 4 YEAR LEVY ON THE BALLOT TO REPLACE THE DEPARTMENTS 25 YEAR OLD PUMPER. FRIEND SAID THE PURCHASE PRICE OF A NEW TRUCK IS APPROXIMATELY \$120,000.00 TO \$140,000.00, AND IT WOULD TAKE 12 TO 18 MONTHS FOR THE TRUCK TO BE DELIVERED ONCE IT IS ORDERED. COUNCILMEMBERS WERE ALL IN AGREEMENT THAT THEY WANTED TO KEEP THE VILLAGE EQUIPMENT UPDATED AND IN GOOD WORKING ORDER. COUNCILMAN WADE MADE A MOTION TO PROCEED WITH THE NECESSARY PAPERWORK TO HAVE A LEVY PLACED ON THE FALL BALLOT. MOTION SECONDED BY DERCK. YEA 6 NAY 0. MOTION CARRIED.

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DAYTON LEGAL BLANK CO., FORM NO. 10148

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MARY DERCK AND BRENDA WHITEHOUSE WERE PRESENT AT COUNCIL'S REQUEST REPRESENTING THE FRIENDS OF THE LIBRARY. COUNCILMEMBER REEB EXPRESSED CONCERN ABOUT THE VILLAGE'S FINANCIAL SUPPORT OF THE LIBRARY. THE VILLAGE PAYS ALL UTILITIES SUCH AS WATER/SEWER, PHONE AND ELECTRIC BILL ON A MONTHLY BASIS FOR THE LIBRARY. COUNCILMEMBER REEB ASKED HOW LONG THE VILLAGE HAS DONE THIS AND HOW LONG THEY ARE TO CONTINUE PAYING. DERCK STATED SINCE 1990, AND HOPEFULLY IT WILL CONTINUE. DERCK SAID COUNCIL HAD PREVIOUSLY AGREED TO PAY UTILITIES UP TO \$2500.00 PER YEAR. REEB ASKED ABOUT THE NEW LIBRARY AND ITS MONTHLY EXPENSES AND HOOKUP FOR WATER AND SEWER. DERCK SAID THEY HOPE TO HAVE THE NEW LIBRARY COMPLETED BY NOVEMBER OF THIS YEAR AND THE BUILDING FUND DRIVE HAS REACHED ABOUT HALF OF ITS GOAL. DERCK ALSO SAID THE VILLAGE WOULD BE EXPECTED TO PAY THE HOOKUP FEES FOR WATER AND SEWER, PROVIDING UTILITIES ARE UNDER THE AGREED AMOUNT OF \$2500.00. COUNCILMEMBER REEB SAID AT THE NEXT REGULAR MEETING SHE WOULD HAVE INFORMATION ON UTILITY COSTS AND WATER AND SEWER INSTALLATION.

CLERK

AN AGREEMENT WAS PRESENTED TO COUNCIL TO EMPLOY LUANN HOLMAN ON A FULL TIME BASIS. AFTER A LENGTHY DISCUSSION, COUNCILMAN WADE MADE A MOTION AUTHORIZING MAYOR MILLER TO ENTER INTO AN AGREEMENT WITH LUANN HOLMAN, EMPLOYING HER AS FULL TIME VILLAGE ADMINISTRATOR AT A SALARY OF \$20,800.00 PER YEAR. MOTION SECONDED BY BROOKS. YEA 5 NAY 1. (NAY - REEB).

COUNCIL REVIEWED TWO QUOTES FOR VILLAGE INSURANCE COVERAGE. A QUOTE FROM VS BECK INSURANCE AGENCY FOR \$10,342.00 PER YEAR AND A QUOTE FROM ANTWERP INSURANCE AGENCY FOR \$11,523.00 PER YEAR WERE DISCUSSED. COUNCILMEMBER REEB MADE A MOTION TO KEEP THE VILLAGE INSURANCE WITH ANTWERP INSURANCE AGENCY, A LOCAL AGENCY. MOTION SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED.

ADMINISTRATOR

VILLAGE ADMINISTRATOR HOLMAN REPORTED TO COUNCIL THAT SHE HAD RECEIVED 4 BIDS REGARDING LEASING OF A 3/4 TON TRUCK TO BE USED BY THE WASTEWATER DEPARTMENT. ALL BIDS HAD BEEN REJECTED. AFTER DISCUSSING THE MATTER COUNCILMEMBER REEB MADE A MOTION AUTHORIZING HOLMAN TO PURCHASE A 3/4 TON TRUCK FROM THE STATE WITH A MAXIMUM AMOUNT OF \$14,000.00 TO BE PAID FROM THE WASTEWATER FUNDS. MOTION SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED. AT THIS TIME POLICE CHIEF SHAFFER REPORTED TO COUNCIL THAT HE HAD RECEIVED NO BIDS FOR LEASING A POLICE CAR. COUNCIL ADVISED HIM TO SEEK BIDS ONCE MORE.

HOLMAN INFORMED COUNCIL THAT KEN CLINE HAD SUBMITTED A NEW OPTION FOR VILLAGE EMPLOYEES COVERAGE. UNDER THE PRESENT PLAN, THE EMPLOYEE PAYS 10% WITH VILLAGE INSURANCE PAYING 90%. THE NEW OPTION PROVIDED A DRUG CARD TO THE EMPLOYEE, WITH THE EMPLOYEE PAYING 20% AND VILLAGE INSURANCE PAYING 80%. NO ACTION WAS TAKEN AT THIS TIME.

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MAYOR

MAYOR MILLER REMINDED COUNCIL THAT NO ACTION WAS EVER TAKEN ON THE ZONING RECOMMENDATIONS FROM THE PLANNING COMMISSION FOR THE INDUSTRIAL PARK. A DATE WILL BE SET TO HOLD A PUBLIC HEARING ON THE MATTER.

COUNCIL ADJOURNED AT 8:45 P.M. ON A MOTION FROM DERCK.

MAYOR

D. Louise Miller

CLERK

Janice A. Reeb

DATED

April 8, 1996

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
MAY 13, 1996

THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER BY MAYOR MILLER AT 7:00 P.M. ON MONDAY, MAY 13, 1996 WITH THE PLEDGE OF ALLEGIANCE. PRESENT AT THE MEETING WERE COUNCILMEMBERS BROOKS, DERCK, GORDON, REEB, REINHART AND WADE. ALSO PRESENT WERE VILLAGE LEGAL ADVISOR SPRIGGS, VILLAGE ADMINISTRATOR HOLMAN AND CLERK REEB. VISITORS ATTENDING THE MEETING WERE CYNDY BOWERS, CHUCK MILLER, RUTH GORDON, ESTEL COTTRELL, BECKY SUVAR, RICHARD HALLETT, CAROLE FILLMORE AND KEITH FILLMORE.

THE MINUTES FROM THE LAST REGULAR MEETING HELD APRIL 8, 1996 WERE APPROVED ON A MOTION FROM REINHART, SECONDED BY DERCK. YEA 6 NAY 0. MOTION CARRIED.

THE INVESTMENTS AND DISBURSEMENTS FROM MARCH, WHICH WERE IN QUESTION AT THE APRIL MEETING, WERE APPROVED ON A MOTION FROM WADE, SECONDED BY BROOKS. YEA 6 NAY 0. MOTION CARRIED.

THE INVESTMENTS AND DISBURSEMENTS FOR THE MONTH OF APRIL WERE APPROVED ON A MOTION FROM BROOKS, SECONDED BY WADE. YEA 6 NAY 0. MOTION CARRIED.

VISITORS

MR. RICHARD HALLETT OF THE OHIO GAS COMPANY PRESENTED AN ORDINANCE TO COUNCIL THAT WOULD ALLOW THE OHIO GAS COMPANY TO SEEK APPROVAL OF ITS CONTRACTS WITH LARGER INDUSTRIAL USERS ON THE LOCAL LEVEL, RATHER THAN DEALING WITH PUCO (PUBLIC UTILITIES COMMISSION OF OHIO). HALLETT ASSURED COUNCIL THAT HIS REQUEST HAS NOTHING TO DO WITH A RATE INCREASE. COUNCIL HEARD THAT OHIO GAS HASN'T HAD A RATE INCREASE SINCE DECEMBER OF 1994. AFTER NUMEROUS QUESTIONS FROM COUNCIL AND ADMINISTRATOR HOLMAN, IT WAS DECIDED THAT THE UTILITIES COMMITTEE, WHICH CONSISTS OF GORDON, WADE AND BROOKS, WOULD LOOK FURTHER INTO THE MATTER. NO ACTION WAS TAKEN AT THIS TIME.

CHUCK MILLER, CYNDY BOWERS AND ESTEL COTTRELL ATTENDED THE MEETING REPRESENTING THE ANTWERP FRIENDS OF THE LIBRARY. THEY DISCUSSED THE VILLAGE'S FINANCIAL SUPPORT OF THE LIBRARY AND RESPONDED TO COUNCILMEMBER REEB'S LETTER IN THE BEE ARGUS REGARDING THE LIBRARY. MILLER STATED THE LOCAL LIBRARY IS ONE OF THE LEAST EXPENSIVE PROGRAMS BENEFITING THE VILLAGE, AND AN INVESTMENT FOR THE CHILDREN AND THE FUTURE. COUNCIL PRESIDENT GORDON ASKED WHAT UTILITIES WILL COST IN THE NEW LIBRARY. MILLER SAID NO FIGURES ARE AVAILABLE AT THIS TIME, HOWEVER, THE NEW BUILDING WILL BE BUILT TO BE AS COST EFFECTIVE AS POSSIBLE. AT THIS TIME \$2500.00 PER YEAR IS BUDGETED IN THE GENERAL FUND FOR UTILITIES (WATER, SEWER, PHONE AND ELECTRIC) FOR THE LIBRARY. COUNCILMEMBER REEB STATED THAT SHE FELT VILLAGE FINANCIAL SUPPORT FOR THE LIBRARY WAS NO LONGER A 6 PERSON DECISION. REEB SUGGESTED THE ISSUE BE PLACED ON THE ELECTION

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BALLOT. COUNCILMAN BROOKS STATED FOR THE REMAINDER OF 1996 THE MONEY WAS ALREADY BUDGETED FOR THE LIBRARY, HOWEVER, A DECISION MUST BE REACHED BEFORE THE 1997 BUDGET IS COMPLETED.

BECKY SUVAR, DIRECTOR OF PAULDING COUNTY'S WASTE MANAGEMENT, EDUCATION AND AWARENESS PROGRAM, PRESENTED COUNCIL WITH A COPY OF THE NEW FOUR COUNTY SOLID WASTE PLAN. COUNCIL WAS ASKED TO REVIEW AND APPROVE THE PLAN WITHIN THE NEXT 90 DAYS. SUVAR PRAISED ANTWERP FOR THE FINE JOB OF RECYCLING.

KEITH FILLMORE, EMS COORDINATOR, PRESENTED TO COUNCIL AN APPLICATION FROM DEB RICARD FOR AN EMT POSITION. AFTER REVIEWING THE APPLICATION, COUNCIL PRESIDENT GORDON MADE A MOTION TO ACCEPT RICARD'S APPLICATION. MOTION SECONDED BY REEB. YEA 6 NAY 0. MOTION CARRIED.

AT 8:08 P.M. COUNCILMAN BROOKS REQUESTED TO MOVE TO EXECUTIVE SESSION. MOTION SECONDED BY DERCK. YEA 6 NAY 0. MOTION CARRIED.

COUNCIL RETURNED TO REGULAR SESSION AT 8:32 P.M.. EMS COLLECTIONS WERE DISCUSSED.

CLERK

CLERK REEB GAVE THE FIRST READING OF RESOLUTION 96-02 TITLED:

A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION: FOR THE VILLAGE OF ANTWERP FOR THE PURPOSE OF PROVIDING AND MAINTAINING A FIRE TRUCK AND FIRE APPARATUS.

CLERK REEB PRESENTED RESOLUTION 96-03 TO COUNCIL. COUNCILMAN WADE MADE A MOTION TO SET ASIDE THE RULES, SECONDED BY BROOKS. YEA 6 NAY 0. MOTION CARRIED. COUNCILMAN DERCK MADE A MOTION TO ADOPT RESOLUTION 96-03 AS TITLED:

A RESOLUTION OF THE VILLAGE OF ANTWERP SUPPORTING THE "DARE" PROGRAM TO BE ADMINISTERED BY THE PAULDING COUNTY SHERIFF'S OFFICE AND OUR LOCAL SCHOOLS IN AN EFFORT TO PREVENT "DRUG ABUSE"

MOTION SECONDED BY WADE. YEA 6 NAY 0. MOTION CARRIED.

MAYOR

COUNCIL HEARD THAT MAYOR MILLER WOULD BE ATTENDING THE MAYOR'S CONFERENCE ON JUNE 15, 16 AND 17.

COUNCIL WAS INFORMED THAT A PUBLIC HEARING ON ZONING THE INDUSTRIAL PARK WOULD BE HELD AT TOWN HALL ON TUESDAY, MAY 21 AT 7:00 P.M.

MAYOR MILLER REPORTED TO COUNCIL THAT VILLAGE CLEAN UP DAYS WOULD BE HELD MAY 16, 17 AND 18, WITH THE DROP OFF SITE AT THE WATER

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PLANT.

COMMITTEE

COUNCILMAN WADE SAID THAT THE SHORT FENCE POSTS IN THE PARK SHOULD BE REMOVED BECAUSE THEY ARE DANGEROUS TO CHILDREN.

COUNCIL PRESIDENT GORDON ASKED THAT THE TRAFFIC LIGHT BEHIND THE SCHOOL BE FIXED.

COUNCILMAN REINHART ASKED ABOUT THE VANDALISM WHICH HAD BEEN DONE IN THE PARK. MAYOR MILLER SAID THE INDIVIDUAL HAD BEEN CAUGHT AND WOULD HAVE TO MAKE RESTITUTION.

COUNCILMEMBER REEB TOLD COUNCIL THAT THE VFW LADIES AUXILIARY HAD HELD A ROCK A THON, WHICH SHE PARTICIPATED IN. OVER \$5000.00 HAD BEEN RAISED FOR A NEW DEFIBRILLATOR FOR THE EMS.

ADMINISTRATOR

VILLAGE ADMINISTRATOR HOLMAN REPORTED THAT SEVERAL RESIDENTS HAD INQUIRED ABOUT PURCHASING OLD FIRE HYDRANTS. AFTER DISCUSSING THE MATTER, COUNCIL ADVISED HOLMAN TO ADVERTISE FOR BIDS ON THE OLD HYDRANTS.

HOLMAN REPORTED TO COUNCIL OF REPAIRS NEEDED FOR THE VILLAGE WATER SYSTEM AND RATES FOR FINANCING THE REPAIRS. MORE QUOTES WILL BE OBTAINED BY HOLMAN. COUNCIL AGREED THE WORK SHOULD BE STARTED AS SOON AS POSSIBLE. COUNCILMAN WADE MADE A MOTION TO AUTHORIZE HOLMAN TO GO OUT FOR BIDS FOR PAINTING THE EXTERIOR OF THE DOWNTOWN WATER TOWER.

HOLMAN ASKED COUNCIL TO CONSIDER ADDING AN EXTRA \$5.00 PERMISSIVE AUTO TAX ON LICENSE PLATES PURCHASED BY VILLAGE RESIDENTS. THIS WOULD GENERATE EXTRA MONEY NEEDED FOR STREET REPAIRS. COUNCIL TOOK NO ACTION ON THIS MATTER.

COUNCIL WAS INFORMED THAT EVERYTHING WAS IN ORDER FOR THE LAND SWAP WITH THE LOCAL SCHOOL TO BE COMPLETED. COUNCILMAN WADE MADE A MOTION TO AUTHORIZE MAYOR MILLER AND CLERK REEB TO SIGN THE DEED TO COMPLETE THE LAND SWAP. MOTION SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED.

COUNCIL PRESIDENT GORDON MADE A MOTION TO AUTHORIZE THE POLICE DEPARTMENT TO LEASE A NEW POLICE CAR FROM THE FORD MOTOR COMPANY, DETROIT MICHIGAN. MOTION SECONDED BY REINHART. YEA 6 NAY 0. MOTION CARRIED.

COUNCIL ADJOURNED AT 9:02 P.M.

MAYOR

D. Denise Miller

CLERK

*James A. Reeb*DATED *May 13, 1996*

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JUNE 10, 1996

THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER BY MAYOR MILLER AT 7:00 P.M. ON MONDAY, JUNE 10, 1996 WITH THE PLEDGE OF ALLEGIANCE. PRESENT AT THE MEETING WERE COUNCILMEMBERS GORDON, BROOKS, DERCK, REEB, REINHART AND WADE, VILLAGE LEGAL ADVISOR SPRIGGS, VILLAGE ADMINISTRATOR HOLMAN, WATER/WASTEWATER SUPERINTENDENT CLARK, AND CLERK REEB. GUESTS ATTENDING THE MEETING WERE AL LENINGER AND RICHARD BUTYOK.

THE MINUTES FROM THE LAST REGULAR MEETING HELD MAY 13, 1996 WERE APPROVED ON A MOTION FROM BROOKS, SECONDED BY REINHART. YEA 6 NAY 0. MOTION CARRIED.

THE INVESTMENTS AND DISBURSEMENTS FROM MAY WERE APPROVED ON A MOTION FROM REINHART, SECONDED BY REEB. YEA 5 NAY 1. (NAY - DERCK). MOTION CARRIED.

GUESTS

AL LENINGER, REPRESENTING THE UNITED METHODIST CHURCH, QUESTIONED COUNCIL ABOUT DRAINAGE AT THE METHODIST CHURCH PARSONAGE. LENINGER ASKED IF CLEANING THE DRAINS ON THAT PROPERTY IS THE VILLAGE RESPONSIBILITY. HOLMAN SAID THERE ARE PLANS TO CLEAN OUT THE DRAINS AND DO SOME UPGRADING. LEININGER WILL CHECK WITH HOLMAN AT A LATER DATE.

RICHARD BUTYOK QUESTIONED COUNCIL ABOUT A ZONING MEETING WHICH WAS HELD ON MAY 21, 1996 AT 7:00 P.M. AT THE TOWN HALL. BUTYOK SAID THE LOCAL PAPER PUBLISHED THE MEETING TIME AS 6:00 P.M., WHEN ACTUALLY THE TIME WAS 7:00 P.M.. BUTYOK MISSED THE MEETING, AND EXPRESSED CONCERN OVER THE MATTER. COUNCILMAN WADE MADE A MOTION TO RESCHEDULE THE ZONING MEETING FOR WEDNESDAY, JULY 10, 1996 AT 7:00 P.M.. MOTION SECONDED BY DERCK. YEA 6 NAY 0. MOTION CARRIED.

CLERK

CLERK REEB GAVE THE SECOND READING OF RESOLUTION 96-02 AS TITLED:

A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION. RESOLVED BY THE COUNCIL OF THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO, TWO-THIRDS OF ALL MEMBERS ELECTED THERETO CONCURRING, THAT IT IS NECESSARY TO LEVY A TAX OF THE TEN MILL LIMITATION FOR THE BENEFIT OF THE VILLAGE OF ANTWERP FOR THE PURPOSE OF PROVIDING AND MAINTAINING A FIRE TRUCK AND APPARATUS.

COUNCIL HEARD RESOLUTION 96-04 READ AS TITLED:

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WE, THE COUNCIL OF THE VILLAGE OF ANTWERP, FIND IT ALLOWABLE FOR THE VILLAGE TO HAVE INVESTMENT FUNDS TO A MAXIMUM AMOUNT OF \$75,000.00 AND ON A RENEWABLE YEARLY BASIS.

A MOTION TO SUSPEND THE RULES WAS MADE BY REEB, SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED.

A MOTION TO ADOPT RESOLUTION 96-04 AS TITLED WAS MADE BY REINHART, SECONDED BY BROOKS. YEA 6 NAY 0. MOTION CARRIED.

ORDINANCE 96-07 TITLED:

AN ORDINANCE AUTHORIZING RATES, CHARGES AND OTHER SERVICE TERMS AND CONDITIONS FOR SERVICE PROVIDED BY OHIO GAS COMPANY IN THE VILLAGE OF ANTWERP, OHIO.

WAS BROUGHT TO COUNCIL'S ATTENTION ONCE AGAIN. AFTER A BRIEF DISCUSSION, COUNCIL MEMBER BROOKS MADE A MOTION TO SUSPEND THE RULES, SECONDED BY GORDON. YEA 4 NAY 2 (NAY - DERCK, REINHART) MOTION CARRIED. COUNCIL PRESIDENT GORDON MADE A MOTION TO ADOPT ORDINANCE 96-07 AS TITLED. MOTION SECONDED BY BROOKS. YEA 3 NAY 3. (NAY - WADE, REINHART, DERCK) MAYOR MILLER CAST THE DECIDING YEA VOTE. MOTION CARRIED.

COMMITTEE

COUNCILMEMBER REEB DISCUSSED THE RESPONSES SHE HAD RECEIVED FROM VILLAGE RESIDENTS TO THE LETTER SHE HAD PUBLISHED IN THE ANTWERP BEE ARGUS CONCERNING THE VILLAGE'S FINANCIAL SUPPORT OF THE ANTWERP LIBRARY. REEB STATED THAT MOST OF THE 45 RESPONSES INDICATED THAT THE TOWN HAS OTHER PRIORITIES. REEB MADE A MOTION THAT THE VILLAGE NO LONGER SUPPORT THE ANTWERP LIBRARY FINANCIALLY. THE MOTION DIED FOR A LACK OF A SECOND.

MAYOR MILLER PRESENTED TO COUNCIL A REQUEST FROM LARRY MCCALLA, A VILLAGE RESIDENT, WHO IS INTERESTED IN PURCHASING A VILLAGE OWNED LOT ADJACENT TO HIS PROPERTY. AFTER MUCH DISCUSSION, COUNCILMAN BROOKS MADE A MOTION TO TURN THIS MATTER OVER TO VILLAGE LEGAL ADVISOR SPRIGGS FOR LEGAL ADVISEMENT AND FOR HIM TO RESEARCH THE MATTER. MOTION SECONDED BY DERCK. YEA 2 NAY 4. (NAY - GORDON, REEB, REINHART, WADE). MOTION DENIED.

COUNCIL PRESIDENT GORDON ASKED ABOUT THE TRAFFIC LIGHT BEHIND THE SCHOOL WHICH IS NOT WORKING. HOLMAN SAID SHE HAS THE PARTS ORDERED.

GORDON TOLD COUNCIL HE WAS CONCERNED ABOUT CARS AND VANS PARKING AT THE BALL PARK AND BLOCKING THE STREET. GORDON STATED EMERGENCY VEHICLES WOULD NOT BE ABLE TO GET THROUGH. COUNCIL MEMBER REEB ASKED IF THERE WERE NO PARKING SIGNS UP. HOLMAN SAID THE SIGNS WERE PUT UP WRONG BUT WOULD BE CORRECTED.

Held

19

BROOKS ASKED THAT A POLICE REPORT BE ADDED TO THE AGENDA, AND POLICE CHIEF SHAFFER ATTEND ALL COUNCIL MEETINGS. BROOKS ALSO STATED THAT HE HAD HEARD THAT INDIANA HI-RAIL HAD LEASED 8 MORE LOCOMOTIVES, YET WHEN THEY ARE ASKED ABOUT REPAIRS IN THE VILLAGE THEY CLAIM BANKRUPTCY. DERCK ASKED THAT INDIANA HI-RAIL BE INVITED TO ATTEND THE NEXT REGULAR MEETING.

COUNCILMAN DERCK INQUIRED ABOUT A SERIOUS TRAFFIC ACCIDENT WHICH HAPPENED AT THE INTERSECTION OF U.S. 24 AND COUNTY ROAD 43. HOLMAN SAID THAT ODOT DID A TRAFFIC COUNT AND THEY SAY ANOTHER LIGHT IS NOT NEEDED. AFTER DISCUSSING THE MATTER, COUNCILMAN WADE MADE A MOTION TO START A PETITION FOR A TRAFFIC LIGHT TO BE PLACED AT THE INTERSECTION OF US 24 AND CTY RD 43. MOTION SECONDED BY DERCK. YEA 6 NAY 0. MOTION CARRIED.

COUNCILMAN REINHART ASKED ABOUT DUMPSTERS IN THE VILLAGE FOR FLOOD CLEAN UP. HOLMAN SAID THERE ARE DUMPSTERS AVAILABLE.

ADMINISTRATOR

HOLMAN INFORMED COUNCIL THAT STORM SEWER DAMAGE FROM THE FLOOD IS ESTIMATED AT \$521,000.00. APPROXIMATELY \$147,000.00 OF THAT AMOUNT IS NEEDED FOR IMMEDIATE REPAIRS. HOLMAN SAID SHE IS APPLYING FOR FUNDING FROM FEMA (FEDERAL EMERGENCY MANAGEMENT AGENCY) AND FROM STATE ISSUE II EMERGENCY MONEY. COUNCILMAN WADE MADE A MOTION FOR HOLMAN TO GO OUT AND PROCURE MONEY FOR FLOOD DAMAGES. MOTION SECONDED BY BROOKS. YEA 6 NAY 0. MOTION CARRIED.

COUNCIL HEARD THAT THE LIFT STATION IS BACK IN OPERATION.

HOLMAN REPORTED THAT AN ENGINEERING FIRM HAD DONE A STRUCTURAL INSPECTION OF TOWN HALL. NO ESTIMATE WAS RECEIVED YET. THE FURNACE HAS BEEN REPAIRED. HOLMAN TOLD COUNCIL THAT AN INSURANCE ADJUSTER HAD LOOKED AT THE LIFT STATION AND TOWN HALL BASEMENT, AND MAYBE INSURANCE WILL PAY FOR SOME OF THE EXPENSE.

COUNCIL HEARD THAT A MEETING WILL BE HELD AT THE FIRE STATION ON MONDAY, JUNE 17, 1996 AT 7:00 P.M. CONCERNING THE FLOOD. THE MEETING WILL RESPOND TO WHAT WAS DONE AND NOT DONE AT FLOOD TIME, AND WHAT CAN BE IMPROVED FOR THE FUTURE.

MAYOR

MAYOR MILLER ASKED THAT THE GRASS CUTTING ORDINANCE BE REVISED FROM A CERTAIN DATE TO ONCE A MONTH, OR THE GRASS MAY NOT BE OVER 8 INCHES HIGH. BROOKS ASKED FOR AN OHIO MUNICIPAL LEAGUE SAMPLE. NO ACTION TAKEN AT THIS TIME.

MAYOR MILLER ASKED THAT AN ORDINANCE BE PASSED CONCERNING NOISE (LOUD RADIOS, TRUCK BRAKES, ETC). NO ACTION TAKEN.

MAYOR MILLER ADDRESSED COUNCIL CONCERNING GRANT MONEY FOR A RESTROOM AT THE PARK. AFTER DISCUSSING THE MATTER, COUNCILMAN BROOKS MADE A MOTION TO SUPPORT MAYOR MILLER AND APPROVE RESOLUTION

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96-05 AS TITLED:

A RESOLUTION OF AUTHORIZATION WHEREAS, THE STATE OF OHIO, THROUGH THE OHIO DEPARTMENT OF NATURAL RESOURCES, ADMINISTERS FINANCIAL ASSISTANCE FOR PUBLIC RECREATION PURPOSES, THROUGH THE FEDERAL LAND AND WATER CONSERVATION FUND PROGRAM.

MOTION SECONDED BY WADE. YEA 6 NAY 0. MOTION CARRIED.

COUNCILMAN REINHART MADE A MOTION TO MOVE TO EXECUTIVE SESSION AT 9:00 P.M.. MOTION SECONDED BY WADE. YEA 6 NAY 0. MOTION CARRIED.

COUNCIL RETURNED TO REGULAR SESSION AT 9:13 P.M. AFTER DISCUSSING PERSONNEL MATTERS CONCERNING WATER/WASTEWATER SUPERINTENDENT CLARK'S SALARY.

COUNCIL HEARD THAT CLARK HAS PASSED THE CLASS III WATER LICENSE. CLARK HAS BEEN WITH THE VILLAGE FOR ONE YEAR ON THE 19TH OF JUNE. COUNCIL PRESIDENT GORDON MADE A MOTION TO RAISE WATER-WASTEWATER SUPERINTENDENT CLARK'S SALARY FROM \$25,000.00 PER YEAR TO \$30,000.00 PER YEAR EFFECTIVE JULY 1, 1996. MOTION SECONDED BY WADE. YEA 6 NAY 0. MOTION CARRIED.

COUNCIL ADJOURNED AT 9:30 P.M.

MAYOR

D. Louise Miller

CLERK

Janice A. Kueb

DATED

June 10, 1996

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JUNE 19, 1996

A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER BY MAYOR MILLER ON WEDNESDAY, JUNE 19, 1996 AT 5:00 P.M..

ATTENDING THE SPECIAL MEETING WERE COUNCILMEMBERS GORDON, DERCK, REEB, REINHART AND WADE AND VILLAGE ADMINISTRATOR HOLMAN.

MAYOR MILLER REPORTED TO COUNCIL THAT THE COUNTY ENGINEER'S OFFICE BROUGHT PROPOSED RESOLUTION 96-06 TO HER A DAY AFTER THE REGULAR MEETING, AND ASKED THAT IT BE PASSED AS SOON AS POSSIBLE SO REPAIRS COULD GET UNDER WAY.

COUNCILMAN WADE MADE A MOTION TO SET ASIDE THE RULES, SECONDED BY REEB. YEA 5 NAY 0. MOTION CARRIED.

COUNCILMAN REINHART MADE A MOTION TO ADOPT RESOLUTION 96-06 AS TITLED:

THAT THE VILLAGE OF ANTWERP ENTER INTO AN AGREEMENT OF COOPERATION WITH THE PAULDING COUNTY ENGINEER AND THE PAULDING COUNTY COMMISSIONERS TO ACT AS THEIR AGENT FOR THE ADVERTISING, BIDDING AND CONTRACTING TO DO THE ROAD WORK.

MOTION SECONDED BY DERCK. YEA 5 NAY 0. MOTION CARRIED.

COUNCIL ALSO HELD A 20 MINUTE TELEPHONE CONFERENCE WITH STEPHEN TRIPPE OF TRIAX COMMUNICATIONS ABOUT THE PROPOSED MERGER OF THE CABLE TELEVISION PROVIDER WITH ANOTHER COMPANY. TRIPPE ANSWERED THE QUESTIONS THAT COUNCIL ASKED, BUT NO ACTION WAS TAKEN ON THE MATTER.

COUNCIL ADJOURNED AT 5:20 P.M.

MAYOR

D. Louise Miller

CLERK

Jane A. Reeb

DATED

June 19, 1996

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DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

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REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JULY 8, 1996

THE YEARLY BUDGET HEARING WAS HELD ON MONDAY, JULY 8, 1996 AT TOWN HALL AT 6:30 P.M.

MAYOR MILLER CALLED TO ORDER THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP AT 7:00 P.M. ON MONDAY, JULY 8, 1996. ATTENDING THE MEETING WERE COUNCILMEMBERS BROOKS, DERCK, GORDON, REINHART AND WADE. COUNCILMEMBER REEB WAS ABSENT. ALSO PRESENT AT THE MEETING WAS VILLAGE LEGAL ADVISOR SPRIGGS, VILLAGE ADMINISTRATOR HOLMAN AND CLERK REEB. GUESTS AT THE MEETING WERE MRS. RUTH GORDON, MR. AND MRS. MERTON BELL, DAN GORDON, DAN SCHUTT AND DON OBERLIN.

THE MINUTES FROM THE REGULAR MEETING HELD JUNE 10, 1996 WERE APPROVED WITH A MOTION FROM COUNCILMAN REINHART, SECONDED BY DERCK. YEA 5 NAY 0. MOTION CARRIED.

THE MINUTES FROM THE SPECIAL MEETING HELD JUNE 19, 1996 WERE APPROVED WITH A MOTION FROM COUNCILMAN GORDON, SECONDED BY BROOKS. YEA 5 NAY 0. MOTION CARRIED.

THE INVESTMENTS AND DISBURSEMENTS FOR THE MONTH OF JUNE WERE APPROVED WITH A MOTION FROM COUNCILMAN WADE, SECONDED BY DERCK. YEA 5 NAY 0. MOTION CARRIED.

GUESTS

MR. AND MRS. MERTON BELL AND DAN GORDON, WHO ALL RESIDE ON WEST CANAL STREET, ADDRESSED COUNCIL CONCERNING DRAINAGE PROBLEMS AROUND THEIR HOMES. COUNCIL PRESIDENT GORDON STATED THAT THERE IS A TWO BLOCK DISTANCE BETWEEN STORM DRAINS ON WEST CANAL STREET. AFTER DISCUSSING THE MATTER, COUNCILMAN WADE MADE A MOTION TO HAVE VILLAGE ADMINISTRATOR HOLMAN CONTACT COUNTY ENGINEER, MARK STOCKMAN, TO LOOK AT THE DRAINAGE PROBLEM ON WEST CANAL STREET AND INSTALL CATCH BASINS ON WEST CANAL. MOTION SECONDED BY DERCK. YEA 5 NAY 0. MOTION CARRIED.

DAN GORDON QUESTIONED COUNCIL ABOUT A DOUBLE-WIDE MODULAR HOME MOVED IN ON WEST CANAL STREET. GORDON INFORMED COUNCIL THAT IN HIS OPINION THE DOUBLE WIDE MODULAR HOME WAS THE SAME AS A MOBILE HOME. GORDON STATED THE HOME DOES NOT HAVE A SOLID FOUNDATION BUT DOES HAVE SKIRTING JUST AS A MOBILE HOME. COUNCIL HEARD THAT GORDON HAD RECENTLY SUFFERED A LOSS ON A HOUSE TRAILER BECAUSE HE COULD NOT PLACE IT WITHIN THE VILLAGE. ZONING INSPECTOR, RANDY SHAFFER, STATED THERE WAS A SIGNIFICANT DIFFERENCE BETWEEN A MOBILE HOME AND A DOUBLE WIDE MODULAR HOME. SHAFFER SAID A MOBILE HOME IS A DETACHED UNIT THAT IS EASILY TRANSPORTED. A MODULAR HOME IS ONE THAT ONCE IT HAS BEEN TRANSPORTED TO A LOCATION, IT IS ASSEMBLED AS A PERMANENT DWELLING. AFTER A LENGTHY DISCUSSION, COUNCILMAN WADE MADE A MOTION TO SET UP A JOINT COUNCIL/PLANNING BOARD MEETING TO REVIEW THE VILLAGE ORDINANCE CONCERNING THIS MATTER. MOTION

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SECONDED BY DERCK. YEA 5 NAY 0. MOTION CARRIED. COUNCILMAN WADE STATED THAT HUD MUST BE LOOKED INTO BEFORE ANY CHANGES ARE MADE.

DON OBERLIN AND DAN SCHUTT WERE PRESENT REPRESENTING THE CIC (COMMUNITY IMPROVEMENT CORPORATION). THE FINAL PLANS FOR THE INDUSTRIAL PARK SUBDIVISION WAS PRESENTED TO COUNCIL. COUNCILMAN DERCK MADE A MOTION TO ACCEPT THE PLANS SUBMITTED BY CIC FOR ANTWERP'S INDUSTRIAL PLANNING COMMISSION. MOTION SECONDED BY BROOKS. YEA 5 NAY 0. MOTION CARRIED. VILLAGE LEGAL ADVISOR SPRIGGS STATED IT WOULD BE A BIG ADVANTAGE TO HAVE THIS PLAN FILED WITH PAULDING COUNTY COURT.

POLICE

POLICE CHIEF SHAFFER INFORMED COUNCIL THAT THE POLICE DEPARTMENT HAD DEPOSITED INTO THE GENERAL FUND \$6412.60 IN 1993, \$12520.00 IN 1994, AND \$28953.32 IN 1995. FOR 1996 A MONTHLY AVERAGE OF DEPOSITS EQUAL \$2577.50.

CLERK

CLERK REEB GAVE THE 3RD READING OF RESOLUTION 96-02. COUNCILMAN WADE MADE A MOTION TO ADOPT RESOLUTION 96-02 AS TITLED:

A RESOLUTION DECLARING IT NECESSARY TO LEVY
A TAX IN EXCESS OF THE TEN MILL LIMITATION
FOR THE BENEFIT OF THE VILLAGE OF ANTWERP
FOR THE PURPOSE OF PROVIDING AND MAINTAINING
A FIRE TRUCK AND FIRE APPARATUS.

MOTION SECONDED BY COUNCIL PRESIDENT GORDON. YEA 5 NAY 0. MOTION CARRIED.

CLERK REEB PRESENTED RESOLUTION 96-07 TO COUNCIL. COUNCILMAN DERCK MADE A MOTION TO SET ASIDE THE RULES. MOTION SECONDED BY BROOKS. YEA 5 NAY 0. MOTION CARRIED. COUNCILMAN REINHART MADE A MOTION TO ADOPT RESOLUTION 96-07 AS TITLED:

BE IT RESOLVED BY COUNCIL OF VILLAGE OF ANTWERP
THE JANICE REEB, CLERK - TREASURER, AND LUANN
HOLMAN, VILLAGE ADMINISTRATOR, ARE HEREBY AUTH-
ORIZED TO EXECUTE FOR AND IN BEHALF OF THE
VILLAGE OF ANTWERP A PUBLIC ENTITY ESTABLISHED
UNDER THE LAWS OF THE STATE OF OHIO THIS APPLI-
CATION AND TO FILE IT IN THE APPROPRIATE STATE
OFFICE FOR THE PURPOSE OF OBTAINING CERTAIN
FEDERAL FINANCIAL ASSISTANCE UNDER THE DISASTER
RELIEF ACT OR OTHERWISE AVAILABLE FROM THE
PRESIDENT'S DISASTER RELIEF FUND.

SECONDED BY GORDON. YEA 5 NAY 0. MOTION CARRIED.

AFTER EXAMINING THE PROPOSED BUDGET FOR 1997 COUNCILMAN DERCK MADE A MOTION TO ACCEPT THE BUDGET, MOTION SECONDED BY GORDON. YEA 5

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NAY 0. MOTION CARRIED.

COUNCILMAN WADE MADE A MOTION TO TRANSFER EXCESS FUNDS FROM DEBT SERVICE IN THE WATER AND SEWER FUNDS INTO WATER AND SEWER FUNDS. MOTION SECONDED BY BROOKS. YEA 5 NAY 0. MOTION CARRIED.

ADMINISTRATOR

VILLAGE ADMINISTRATOR HOLMAN SPOKE TO COUNCIL ABOUT FUNDING FOR INFRASTRUCTURE REPAIRS. COUNCILMAN BROOKS MADE A MOTION TO AUTHORIZE VILLAGE ADMINISTRATOR HOLMAN TO APPLY WITH OHIO WATER DEVELOPMENT AUTHORITY FOR A LOAN OF \$300,000.00. MOTION SECONDED BY DERCK. YEA 5 NAY 0. MOTION CARRIED. THE MONEY WOULD BE USED FOR UPGRADING THE WATER PLANT, REPAIRS TO THE TOWERS, PURCHASE A NEW ALARM SYSTEM, ETC.

COUNCIL HEARD THAT VILLAGE RESIDENT, LARRY MCCALLA, WHO RESIDES ON NORTH MAIN STREET, WAS UNHAPPY HOW FORT JENNINGS CONSTRUCTION REPAIRED HIS DRIVEWAY AFTER INSTALLING THE NEW WATER LINE. AFTER DISCUSSING THE MATTER, A MOTION TO REPAIR MCCALLA'S DRIVEWAY APPROACH AS IT WAS, WAS MADE BY REINHART, SECONDED BY BROOKS. YEA 4 NAY 1. (NAY - GORDON) MOTION CARRIED.

COUNCIL PRESIDENT GORDON ASKED HOLMAN ABOUT THE STREET LINES. HOLMAN REPLIED THAT PAINT WAS ORDERED.

GORDON ASKED ABOUT THE SCHOOL FLASHER ZONE LIGHTS, AND HOLMAN SAID THE REPAIR PARTS ARE ORDERED.

COUNCILMAN REINHART INQUIRED ABOUT JUNK CARS WITH NO LICENSE PLATES PARKED AROUND TOWN. MAYOR MILLER SAID LETTERS WOULD BE MAILED.

HOLMAN REPORTED THAT A LAND OWNER ON DAGGETT STREET HAS TWO HOUSE TRAILERS AND ONLY ONE METER. HOLMAN ASKED COUNCIL IF ANOTHER METER IS INSTALLED, AT WHOSE EXPENSE WOULD IT BE. VILLAGE LEGAL ADVISOR SPRIGGS SAID THE LAND OWNER WOULD BE RESPONSIBLE.

COUNCILMEMBERS DERCK AND REINHART ASKED ABOUT VILLAGE RESIDENT, ED MILLER'S PROPERTY. THIS MATTER HAS BEEN DISCUSSED NUMEROUS TIMES BEFORE. COUNCILMAN REINHART MADE A MOTION TO FILE AN INJUNCTION AGAINST ED MILLER. MOTION SECONDED BY DERCK. YEA 2 NAY 3. (NAY BROOKS, GORDON AND WADE). MOTION DENIED.

MAYOR

MAYOR MILLER REPORTED TO COUNCIL THAT THE STATE AUDITORS STRONGLY URGED THAT THE VILLAGE HAVE A RECORDS COMMITTEE AND THEY MUST MEET EVERY 6 MONTHS.

MAYOR MILLER REQUESTED COUNCIL'S APPROVAL ON REIMBURSING TWO VILLAGE RESIDENTS, JONES AND KUTZLI, FOR DUMPSTERS THEY PAID FOR, FOR CLEAN UP PURPOSES AFTER THE FLOOD. COUNCILMAN WADE MADE A MOTION TO REIMBURSE JONES AND KUTZLI THE COST OF THEIR BILL TO STOVER. MOTION SECONDED BY DERCK. YEA 5 NAY 0. MOTION CARRIED.

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MOTION TO ADJOURN AT 8:45 P.M. FROM COUNCILMAN DERCK.

MAYOR

D. Louise Miller

CLERK

Janice A. Reeb

DATED

July 8, 1996

Held

19

REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
AUGUST 12, 1996

THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER BY MAYOR MILLER AT 7:00 P.M. ON MONDAY, AUGUST 12, 1996. ATTENDING THE MEETING WERE COUNCIL PRESIDENT GORDON, COUNCILMEMBERS DERCK, REEB, REINHART AND WADE. COUNCIL MEMBER BROOKS WAS ABSENT. ALSO PRESENT WERE VILLAGE LEGAL ADVISOR SPRIGGS, VILLAGE ADMINISTRATOR HOLMAN AND CLERK REEB. GUESTS AT THE MEETING WERE RICK WEAVER, SARA KEERAN, TIM DERCK AND CLARK HUDSON, PAT BECK AND BILL POWERS.

THE MINUTES FROM THE LAST REGULAR MEETING HELD JULY 8, 1996 WERE APPROVED WITH A MOTION FROM COUNCILMAN REINHART, SECONDED BY COUNCIL PRESIDENT GORDON. YEA 5 NAY 0. MOTION CARRIED.

THE INVESTMENTS AND DISBURSEMENTS FOR THE MONTH OF JULY WERE APPROVED WITH A MOTION FROM COUNCIL MEMBER REEB, SECONDED BY WADE. YEA 5 NAY 0. MOTION CARRIED.

GUESTS

REPRESENTING THE ANTWERP ROTARY CLUB WAS TIM DERCK AND ROTARY PRESIDENT CLARK HUDSON, WHO ASKED FOR COUNCIL'S APPROVAL TO FINALIZE PLANS FOR ESTABLISHING A RECYCLING CENTER TO BE LOCATED AT THE WASTEWATER PLANT. COUNCIL HEARD THAT THE CENTER SHOULD BE UP AND RUNNING BY THE END OF SEPTEMBER. THE PC WORKSHOP WILL PICKUP THE ITEMS FOR MOST OF THE YEAR, IN THE WINTER MONTHS ROTARY MEMBERS WILL TAKE THE RECYCABLES TO PAULDING. THE PC WORKSHOP HAS A TRUCK THE VILLAGE CAN USE IF NEEDED TO HAUL THE ITEMS. MONEY FROM THE ALUMINUM CANS WILL GO TO THE WORKSHOP. COUNCILMAN REINHART ASKED ABOUT HAVING A CONTRACT DRAWN UP BETWEEN THE ROTARY AND THE VILLAGE. WADE SAID IT WAS A GENTLEMEN'S AGREEMENT. COUNCILMEMBER REEB SAID THE PROJECT SHOULD BE TRIED, IT WORKS CONTINUE, IT NOT STOP. A MOTION WAS MADE BY REEB TO SUPPORT THE ANTWERP ROTARY IN THEIR RECYCLING PROJECT. THE MOTION WAS SECONDED BY REINHART. YEA 5 NAY 0. MOTION CARRIED.

PAT BECK AND BILL POWERS FROM FEMA (FEDERAL EMERGENCY MANAGEMENT AGENCY) ATTENDED THE MEETING TO DISCUSS WAYS TO REDUCE OR ELIMINATE FUTURE FLOOD DAMAGES. COUNCIL HEARD THAT GRANTS MIGHT BE AVAILABLE FOR UP TO 75% FROM FEMA AND 12 1/2% BY THE STATE. BECK REPORTED TO COUNCIL THAT CHANGES IN THE VILLAGE COULD INCLUDE RELOCATING HOMES, ENLARGING STORM SEWERS OR INSTALLING DITCHES. BECK EXPLAINED TO COUNCIL THAT THIS WAS A VERY TIME CONSUMING PROJECT AND REQUIRES MUCH COMMITMENT FROM THE VILLAGE. THE FIRST STEP WOULD BE TO HOLD A PUBLIC MEETING TO DETERMINE INTEREST IN THE PROJECT. COMMITTEES SHOULD BE FORMED CONSISTING OF VILLAGE RESIDENTS AND COUNCIL MEMBERS. COUNCILMEMBER REEB ASKED WHAT KIND OF TIME PERIOD WE ARE LOOKING AT. BECK SAID 4 TO 6 MONTHS. COUNCILMAN WADE MADE A MOTION TO PURSUE THE FEMA PROJECT. THE MOTION WAS SECONDED BY DERCK. YEA 5 NAY 0. MOTION CARRIED. A PUBLIC MEETING WAS

Held

19

SCHEDULED FOR TUESDAY, SEPTEMBER 3, 1996 AT 8:00 P.M. AT THE UNITED METHODIST CHURCH.

SARA KEERAN, THE PAULDING COUNTY ECONOMIC DEVELOPER, SPOKE TO COUNCIL CONCERNING EFFORTS TO RESUBMIT A DOWNTOWN REVITALIZATION GRANT IN OCTOBER. COUNCIL HEARD THAT A FEW MORE BUILDINGS MAY BE ADDED TO THE PROJECT. KEERAN TOLD COUNCIL THAT AN INTERN FROM BOWLING GREEN STATE UNIVERSITY HAS COMPLETED RENDINGS ON THE BUILDINGS IN THE DOWNTOWN RESTORATION PROJECT. KEERAN ASKED COUNCIL'S APPROVAL FOR FUNDING NEEDED TO UPDATE AND CERTIFY THE STREETScape WHICH WILL BE INCLUDED IN THE APPLICATION FOR THE GRANT FUNDING. COUNCILMEMBER REEB MADE A MOTION FOR THE VILLAGE TO PAY FOR UPDATES OF ENGINEER'S ESTIMATES OF STREETScape PORTION OF DOWNTOWN GRANT, NOT TO EXCEED \$500.00. MOTION SECONDED BY DERCK. YEA 5 NAY 0. MOTION CARRIED.

COUNCILMAN REINHART HAD TO LEAVE THE MEETING AT THIS TIME.

CLERK

CLERK REEB PRESENTED RESOLUTION 96-08 TO COUNCIL. A MOTION TO SET ASIDE THE RULES WAS MADE BY REEB AND SECONDED BY GORDON. YEA 4 NAY 0. MOTION CARRIED.

COUNCIL RESIDENT GORDON MADE A MOTION TO ADOPT RESOLUTION 96-08 AS TITLED:

CONSENT RESOLUTION AUTHORIZING THE TRANSFER OF
CONTROL OF AND CERTAIN OWNERSHIP INTERESTS IN
A CABLE TELEVISION FRANCHISEE

MOTION SECONDED BY WADE. YEA 4 NAY 0. MOTION CARRIED.

CLERK REEB PRESENTED RESOLUTION 96-09 TO COUNCIL. A MOTION TO SET ASIDE THE RULES WAS MADE BY REEB, SECONDED BY WADE. YEA 4 NAY 0. MOTION CARRIED.

COUNCILMAN DERCK MADE A MOTION TO ADOPT RESOLUTION 96-09 AS TITLED:

A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX
IN EXCESS OF THE TEN MILL LIMITATION FOR THE BENEFIT
OF VILLAGE OF ANTWERP FOR THE PURPOSE OF PROVIDING
CURRENT OPERATING EXPENSES FOR THE VILLAGE OF ANTWERP.

MOTION SECONDED BY GORDON. YEA 4 NAY 0. MOTION CARRIED.

ADMINISTRATOR

VILLAGE ADMINISTRATOR HOLMAN ASKED RICK WEAVER OF POGGEMEYER DESIGN GROUP TO BRIEF COUNCIL ABOUT FINANCING WATER SYSTEM IMPROVEMENTS THROUGH OWDA (OHIO WATER DEVELOPMENT AUTHORITY) LOW-INTEREST LOANS. COUNCIL HEARD THAT OWDA REQUIRES ACTUAL BIDS OR QUOTES AND HAS A DEADLINE DATE OF THE 15TH OF EACH MONTH. HOLMAN ASKED FOR A FINANCE COMMITTEE MEETING. COUNCILMEMBER REEB SUGGESTED THE

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UTILITIES COMMITTEE MEET AND REVIEW THE PROJECTS. A MEETING WAS SET FOR MONDAY, AUGUST 19, 1996 AT 7:00 P.M. FOR THE UTILITIES COMMITTEE WHICH CONSISTS OF GORDON, WADE AND BROOKS.

HOLMAN REPORTED TO COUNCIL THAT THE WATER CONTRACT FOR NORTH GARDEN PLACE APARTMENTS HAD NOT BEEN RENEWED SINCE 1992. SHE HAS UPDATED THE CONTRACT TO REFLECT THE RECENT WATER RATE INCREASES. COUNCIL ASKED HOLMAN TO CHECK ON THE APARTMENTS 10 YEAR TAX ABATEMENT TO SEE IF IT HAD EXPIRED.

COUNCIL WAS INFORMED THAT STORM DRAINS ARE BEING CLEANED AND INSPECTED AT THIS TIME. HOLMAN ENCOURAGED COUNCIL TO LOOK AT THE VIDEO AFTER THE CLEANING IS DONE. HOLMAN SAID THEY HAVE FOUND 2 INCIDENTS OF TREE ROOTS PLUGGING DRAINS, ONE AT MEADORS RESIDENT ON OSWALT STREET AND ONE IN THE GULLY BETWEEN THE SCHOOL AND RUTH SESLAR'S HOME. COUNCIL HEARD THAT THE STORM DRAINS SHOULD BE CHECKED MONTHLY.

COUNCIL HEARD THAT PETITIONS ARE BEING CIRCULATED REQUESTING ODOT TO INSTALL A STOP LIGHT AT US 24 AND HARRMAN RD. PETITIONS ARE LOCATED AT VARIOUS BUSINESSES THROUGHOUT THE VILLAGE.

HOLMAN ADDRESSED A PROBLEM IN REGARDS TO A WATER BILL FOR CARLA'S CUT AND CURL. AFTER DISCUSSING THE MATTER, COUNCILMEMBER REEB ADVISED HOLMAN TO TELL CARLA GAISFORD TO PAY HER ENTIRE BILL OR ATTEND THE NEXT COUNCIL MEETING AND ADDRESS COUNCIL.

COMMITTEE

COUNCIL PRESIDENT GORDON ASKED ABOUT THE 2 HOUSE TRAILERS LOCATED ON DAGGETT STREET WITH 1 METER. HOLMAN SAID A LETTER HAD BEEN SENT TO THE PROPERTY OWNER, VAUGHN FRANKLIN, AND SHE WAS WAITING ON A REPLY.

COUNCILMEMBER REEB COMPLAINED ABOUT RUSTY STREET SIGNS THROUGHOUT THE VILLAGE. MAYOR MILLER SAID THAT BILL MORROW USE TO PAINT SIGNS IN THE WINTER MONTHS TO HELP SAVE MONEY. HOLMAN SAID WE HAVE ALREADY SPENT \$1000.00 ON NEW SIGNS THIS YEAR, HOWEVER, SHE WOULD CHECK ON THE SIGNS.

MAYOR

MAYOR MILLER INFORMED COUNCIL THAT A FORT TO PORT MEETING WAS SCHEDULED TO BE HELD IN ANTWERP ON SEPTEMBER 19, 1996 AT 7:00 P.M..

COUNCIL WAS TOLD THAT POLICE CHIEF RANDY SHAFFER WANTS TO BE REPLACED AS ZONING INSPECTOR AS SOON AS POSSIBLE. MAYOR MILLER SAID SHE HAD ALREADY SPOKEN TO DON OBERLIN AND ESTEL COTTRELL ABOUT THE POSITION, HOWEVER, BOTH HAD DECLINED. COUNCILMAN DERCK SUGGESTED RICHARD BUTYOK OR NORM HOWARD.

MAYOR MILLER REPORTED ON THE TOUR AT LAFARGE, STATING THAT IT WAS VERY INTERESTING.

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COUNCILMAN DERCK MOVED FOR ADJOURNMENT AT 8:55 P.M.

MAYOR

D. Louise Miller

CLERK

Janice A. Leeb

DATED

Aug. 12, 1996

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SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
AUGUST 24, 1996

A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER BY MAYOR MILLER AT 9:00 A.M. ON SATURDAY, AUGUST 24, 1996. THOSE ATTENDING THE SPECIAL MEETING WERE COUNCILMEMBERS BROOKS, DERCK, GORDON AND REINHART. COUNCILMEMBER REEB WAS ABSENT AND TERRY WADE HAD RESIGNED HIS POSITION AS COUNCILMEMBER EARLIER IN THE WEEK. ALSO PRESENT WAS VILLAGE ADMINISTRATOR HOLMAN, POLICE CHIEF SHAFFER AND CLERK REEB.

CLERK

CLERK REEB GAVE THE 1ST READING OF ORDINANCE 96-08 TITLED:

AN ORDINANCE AUTHORIZING COOPERATIVE AGREEMENT
FOR CONSTRUCTION, MAINTENANCE AND OPERATION OF
STATE WATER PROJECT BETWEEN THE VILLAGE OF
ANTWERP AND THE OHIO WATER DEVELOPMENT AUTHORITY
AND DECLARING AN EMERGENCY

ADMINISTRATOR

VILLAGE ADMINISTRATOR HOLMAN REPORTED TO COUNCIL THAT 3 BIDS FOR PAINTING THE WATER TOWER ON STONE STREET HAD BEEN RECEIVED. THE BIDS WERE OPENED ON FRIDAY, AUGUST 16, 1996. BIDS WERE RECEIVED FROM L & H WATER & STORAGE TANK, KENTON, OHIO FOR \$19,500.00. LC UNITED PAINTING, STERLING HEIGHTS, MICH. FOR \$48,500.00. CENTRAL PAINTING AND SAND BLASTING, NABARRE, OHIO FOR \$50,000.00.

AFTER REVIEWING ALL BIDS, RICK WEAVER OF POGGEMEYERS DESIGN GROUP RECOMMENDED ACCEPTING L & H WATER & STORAGE TANKS BID OF \$19,500.00. HOLMAN REPORTED THAT WORK SHOULD BE COMPLETED BY OCTOBER. THE TOWER WILL HAVE AN EMBLEM OF THE STATE OF OHIO WITH A STAR DESIGNATING ANTWERP. A MOTION FROM COUNCILMAN BROOKS TO ACCEPT THE BID OF \$19,500.00 FROM L & H WATER & STORAGE TANK WAS SECONDED BY DERCK. YEA 4 NAY 0. MOTION CARRIED.

COUNCILMAN BROOKS MADE A MOTION TO MOVE TO EXECUTIVE SESSION TO DISCUSS SALARIES. MOTION SECONDED BY DERCK. YEA 4 NAY 0. MOTION CARRIED.

EXECUTIVE SESSION - 9:12 A.M.

COUNCIL RETURNED TO REGULAR SESSION AT 10:08 A.M.

COUNCILMAN REINHART MADE A MOTION TO INCREASE POLICE CHIEF SHAFFER'S SALARY TO \$26,500.00, EFFECTIVE IMMEDIATELY, TO BE PRO RATED FOR THE BALANCE OF 1996. MOTION SECONDED BY COUNCIL PRESIDENT GORDON. YEA 4 NAY 0. MOTION CARRIED.

COUNCIL ADJOURNED AT 10:14 A.M. WITH A MOTION FROM DERCK.

MAYOR

A. Louise Miller

CLERK

Janice A. Reeb

DATED

Aug 24, 1996

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REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
SEPTEMBER 9, 1996

THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER BY MAYOR MILLER AT 7:00 P.M. ON MONDAY, SEPTEMBER 9, 1996. PRESENT AT THE MEETING WAS COUNCIL PRESIDENT GORDON, COUNCIL MEMBERS BROOKS, DERCK, REEB AND REINHART. ALSO ATTENDING THE MEETING WERE VILLAGE LEGAL ADVISOR SPRIGGS, VILLAGE ADMINISTRATOR HOLMAN AND CLERK REEB. SARA KEERAN WAS A GUEST AT THE MEETING.

THE MINUTES FROM THE REGULAR MEETING HELD AUGUST 12, 1996 WERE READ AND APPROVED WITH A MOTION FROM COUNCILMEMBER REEB, SECONDED BY DERCK. YEA 5 NAY 0. MOTION CARRIED.

THE MINUTES FROM THE SPECIAL MEETING HELD ON AUGUST 24, 1996 WERE APPROVED ON A MOTION FROM BROOKS, SECONDED BY GORDON. YEA 5 NAY 0. MOTION CARRIED.

THE INVESTMENTS AND DISBURSEMENTS FOR THE MONTH OF AUGUST WERE APPROVED ON A MOTION FROM GORDON, SECONDED BY REINHART. YEA 5 NAY 0. MOTION CARRIED.

MAYOR MILLER OPENED THE MEETING DISCUSSING THE OPENING ON COUNCIL CREATED BY WADE'S RESIGNATION ON AUGUST 19, 1996. MILLER ANNOUNCED TWO NAMES FOR COUNCIL'S CONSIDERATION, AND ASKED IF ANYONE ELSE HAD ANY NAMES TO SUBMIT. AFTER NO OTHER NAMES WERE SUBMITTED, COUNCIL VOTED BY BALLOT FOR VILLAGE RESIDENTS BOB HOBBS OR FLOSSIE SESLAR. COUNCIL VOTED UNANIMOUSLY FOR HOBBS. HOBBS WAS NOTIFIED IMMEDIATELY OF COUNCIL'S DECISION, AND ATTENDED THE MEETING LATER IN THE EVENING. HOBBS WAS SWORN IN AT THE END OF THE MEETING BY VILLAGE LEGAL ADVISOR SPRIGGS.

ADMINISTRATOR

VILLAGE ADMINISTRATOR HOLMAN INFORMED COUNCIL THAT SHE HAD ASKED PAULDING COUNTY ECONOMIC DEVELOPER, SARA KEERAN, TO ADDRESS COUNCIL IN REGARDS TO RAILROAD CROSSINGS IN OUR VILLAGE. KEERAN STATED THAT A MEETING WAS SCHEDULED FOR SEPTEMBER 30, 1996 WITH TOM KING, A PUCO TRACK INSPECTOR. KING HAS SAID THAT RAILROAD IMPROVEMENTS WILL ONLY HAPPEN IF THE VILLAGE AGREES TO CLOSE ONE OF ITS CROSSINGS. KEERAN TOLD COUNCIL THAT THE RAILROAD IS RESPONSIBLE FOR MAINTAINING THE CROSSINGS, NOT THE VILLAGE. COUNCIL HEARD THAT IT IS TOO LATE TO INCLUDE THE RAILROAD CROSSING AT 49 IN THE DOWNTOWN REVITALIZATION GRANT APPLICATION. KEERAN SAID THAT HOPEFULLY THE REPAIRS CAN BE DONE WHEN THE STREET WORK IS BEING COMPLETED.

COUNCIL HEARD FROM HOLMAN THAT THERE IS A CONFLICT WITH OUR PRESENT SALARY ORDINANCE AND THE VILLAGE PERSONNEL POLICY IN REGARDS TO VACATION TIME. AFTER DISCUSSING THE MATTER, COUNCILMAN BROOKS MADE A MOTION TO ADVISE HOLMAN TO CHANGE THE PERSONNEL MANUAL TO AGREE WITH THE PRESENT SALARY ORDINANCE 95-09. THE MOTION WAS SECONDED

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BY REINHART. YEA 5 NAY 0. MOTION CARRIED.

HOLMAN INFORMED COUNCIL THAT A MEETING HAD BEEN HELD ON SEPTEMBER 3, 1996 WITH VILLAGE RESIDENTS DISCUSSING PROJECTS TO ALLEVIATE THE FLOODING PROBLEMS IN OUR VILLAGE. A COMMITTEE WAS FORMED TO FOLLOW UP ON GRANT FUNDING. COMMITTEE MEMBERS ARE RAY BILLMAN, CHRISTINA PIER, CINDY LONGWELL, REV. JOHN GRAY, K DON OBERLIN, COUNCIL PRESIDENT RICHARD GORDON, POLICE CHIEF RANDY SHAFFER AND VILLAGE ADMINISTRATOR LUANN HOLMAN. HOLMAN SAID ANOTHER MEETING HAD BEEN SCHEDULED FOR SEPTEMBER 10, 1996 AND THEY WOULD CONTINUE TO MEET EVERY WEEK.

COUNCIL HEARD FROM HOLMAN THAT OVER THE PAST WEEK-END THERE HAD BEEN AN ELECTRICAL PROBLEM WITH ONE OF THE WELLS. SCHWELLERS WERE CALLED, AND THE WELL WAS REPAIRED.

CLERK

COUNCIL HEARD THE SECOND READING OF ORDINANCE 96-08 TITLED:

AN ORDINANCE AUTHORIZING COOPERATIVE AGREEMENT FOR CONSTRUCTION, MAINTENANCE AND OPERATION OF STATE WATER PROJECT BETWEEN THE VILLAGE OF ANTWERP AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY.

CLERK REEB PRESENTED ORDINANCE 96-09 TO COUNCIL. A MOTION TO SET ASIDE THE RULES WAS MADE BY GORDON, SECONDED BY DERCK. YEA 5 NAY 0. MOTION CARRIED.

COUNCIL MEMBER REEB MADE A MOTION TO ADOPT ORDINANCE 96-09 AS TITLED:

AN ORDINANCE AMENDING THE ZONING MAP FOR NEWLY ANNEXED PROPERTY TO THE VILLAGE OF ANTWERP AND DECLARING THE SAME AN EMERGENCY.

MOTION SECONDED BY REINHART. YEA 5 NAY 0. MOTION CARRIED.

CLERK REEB PRESENTED RESOLUTION 96-10 TO COUNCIL. COUNCIL MEMBER REEB MADE A MOTION TO SET ASIDE THE RULES. YEA 4 NAY 1. (NAY - BROOKS). COUNCILMAN DERCK MADE A MOTION TO ADOPT RESOLUTION 96-10 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.

COUNCIL MEMBER REEB SECONDED THE MOTION. YEA 4 NAY 1. (NAY - BROOKS). MOTION CARRIED.

CLERK REEB PRESENTED A STREET LIGHTING ASSESSMENT FOR THE VILLAGE OF 1.00 MILL FOR 1997. COUNCIL PRESIDENT GORDON MADE A MOTION TO

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ACCEPT THE STREET LIGHTING ASSESSMENT FOR THE VILLAGE. MOTION SECONDED BY REEB. YEA 5 NAY 0. MOTION CARRIED.

CLERK REEB PRESENTED ORDINANCE 96-10 TO COUNCIL. COUNCILMAN DERCK MADE A MOTION TO SET ASIDE THE RULES, MOTION SECONDED BY BROOKS. YEA 4 NAY 1. (NAY - REEB).

COUNCIL PRESIDENT GORDON MADE A MOTION TO ADOPT ORDINANCE 96-10 AS TITLED:

AN ORDINANCE FOR THE EMPLOYMENT F JAMES P. SPRIGGS AS SOLICITOR FOR THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO.

MOTION SECONDED BY REINHART. YEA 5 NAY 0. MOTION CARRIED.

CLERK REEB INFORMED COUNCIL THAT 4 CD'S FOR \$15,796.00 EACH HAD BEEN CASHED ON AUGUST 27, 1996 AND A PAYMENT TO GE CAPITAL HAD BEEN MADE.

COUNCIL HEARD THAT THE DEED FOR THE LAND SWAP DEAL WITH THE SCHOOL HAD BEEN RECEIVED AND WAS PLACED IN THE SAFETY DEPOSIT BOX AT THE ANTWERP EXCHANGE BANK.

MAYOR

MAYOR MILLER TOLD COUNCIL THAT ART REINHART WAS THE VILLAGE'S NEW ZONING INSPECTOR. COUNCLMAN BROOKS WANTS ESTABLISHED HOURS FOR THE NEW ZONING INSPECTOR.

COUNCIL HEARD THAT THERE WILL BE A FORT TO PORT IMPROVEMENT ORGANIZATION MEETING HELD AT THE ANTWERP METHODIST CHURCH ON THURSDAY, SEPTEMBER 19, 1996 AT 7:30 P.M..

POLICE

POLICE CHIEF SHAFFER INFORMED COUNCIL THAT 3 NEW RESERVE OFFICERS, KEN FRALEY, MATT MCDOUGLE AND JASON FRYINGER, HAD BEEN HIRED. BROOKS ASKED THAT THE NEW OFFICERS ATTEND THE NEXT REGULAR COUNCIL MEETING TO MEET THE COUNCIL MEMBERS.

SHAFFER TOLD COUNCIL THAT HE HAS ASKED VILLAGE LEGAL ADVISOR SPRIGGS TO REVIEW 2 PROPOSED ORDINANCES THAT WILL HELP GET THE NEW 911 PROGRAM UNDER WAY. ONE ORDINANCE REQUIRES VILLAGE RESIDENTS TO POST THEIR CORRECT HOUSE NUMBERS. THE OTHER ORDINANCE RENAMES PART OF COUNTY ROAD 43 AS HARRMANN ROAD WITHIN THE VILLAGE CORPORATION LIMITS.

COUNCILMAN DERCK MADE A MOTION FOR ADJOURNMENT AT 8:08 P.M.

MAYOR

D. Linn Miller

CLERK

James A. Reeb

DATED

Sept 9, 1996

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
OCTOBER 14, 1996

THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER BY MAYOR MILLER ON MONDAY, OCTOBER 14, 1996 AT 7:00 P.M.. PRESENT AT THE MEETING WAS COUNCIL PRESIDENT GORDON, COUNCILMEMBERS BROOKS, DERCK, HOBBS, REEB AND REINHART, VILLAGE ADMINISTRATOR HOLMAN, VILLAGE LEGAL ADVISOR SPRIGGS AND CLERK REEB. GUESTS ATTENDING THE MEETING WERE VERN LAUKHUF, BOB SILIMAN, RUTH GORDON, DORIS REINHART, NORN SPRINGER AND SARA KEERAN.

AT THIS TIME MAYOR MILLER TURNED THE MEETING OVER TO SARA KEERAN, PAULDING COUNTY ECONOMIC DEVELOPER, FOR THE SECOND PUBLIC HEARING FOR THE DOWNTOWN REVITALIZATION GRANT PROGRAM. COUNCIL HEARD THAT THIS YEARS APPLICATION IS DUE BY OCTOBER 25. KEERAN REPORTED THAT THE AMOUNTS HAVE ALMOST DOUBLED FROM WHAT WAS PROJECTED LAST YEAR. KEERAN EXPECTS THE ENTIRE PROGRAM TOTAL TO BE \$858,989.00. THE PROJECT WOULD INCLUDE FACADE AND/OR INTERIOR IMPROVEMENTS ON 17 BUILDINGS IN THE DOWNTOWN AREA, A WATER LINE, SIDEWALKS, PAVING AND CURBING IN THAT AREA. KEERAN SAID SHE BELIEVES THE APPLICATION HAS A VERY GOOD CHANCE OF BEING FUNDED.

THE MINUTES FROM THE REGULAR MEETING HELD SEPTEMBER 9, 1996 WERE READ AND APPROVED ON A MOTION FROM COUNCIL MEMBER REEB, SECONDED BY BROOKS. YEA 6 NAY 0. MOTION CARRIED.

THE INVESTMENTS AND DISBURSEMENTS FOR THE MONTH OF SEPTEMBER WERE REVIEWED BY COUNCIL AND APPROVED ON A MOTION FROM REINHART. THE MOTION WAS SECONDED BY DERCK. YEA 6 NAY 0. MOTION CARRIED.

ADMINISTRATOR

HOLMAN REPORTED TO COUNCIL N A PUBLIC HEARING WHICH WAS HELD OCTOBER 10, 1996 TO DISCUSS THE CLOSING OF ONE RAILROAD CROSSING IN THE VILLAGE. HOLMAN TOLD COUNCIL THAT SHE FELT IT WAS PRETTY MUCH A GIVEN CONCLUSION THAT TO GET ANYTHING FIXED, THE VILLAGE WILL HAVE TO CLOSE ONE CROSSING. THE CROSSINGS BEING CONSIDERED FOR CLOSURE ARE EITHER KROOS DRIVE OR MADISON STREET. THE STATES DEPARTMENT OF RAIL WILL FUND 80% OF THE COST OF IMPROVEMENTS TO THE CROSSING AT OHIO 49 IF THE VILLAGE CLOSES ONE CROSSING. KEERAN SATED THAT AT THE PRESENT TIME THIS SEEMED TO BE THE ONLY OPTION THE VILLAGE HAS. VILLAGE RESIDENTS, VERN LAUKHUF, BOB SILLIMAN AND RUTH GORDON VOICED CONCERN OVER CLOSING ANY CROSSINGS. SILLIMAN STATED THAT IF THE VILLAGE SETS THIS PRECEDENT, WE WOULD PROBABLY BE ASKED AGAIN TO CLOSE MORE CROSSINGS. COUNCIL MEMBER BROOKS MADE A MOTION TO TABLE ANY RAILROAD CROSSING CLOSING UNTIL FURTHER INFORMATION IS GATHERED. THE MOTION WAS SECONDED BY COUNCIL PRESIDENT GORDON. YEA 6 NAY 0. MOTION CARRIED.

HOLMAN ASKED COUNCIL'S PERMISSION TO APPLY FOR FUNDS THROUGH THE STATE ISSUE II INFRASTRUCTURE PROGRAM TO REPLACE A WATER LINE ON DAGGETT STREET, AND TO APPLY FOR FUNDS FROM LTIP (LOCAL

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TRANSPORTATION IMPROVEMENT PROGRAM) FOR PAVING IN THE PARK AND ON THE WATER PLANT ROAD. HOLMAN RECEIVED STRONG OBJECTIONS FROM COUNCIL. BROOKS STATED THAT SHAFFER ROAD WAS IN DIRE NEED OF REPAIRS. BROOKS ASKED WHO DECIDES WHERE TIP MONEY IS USED. HOLMAN SAID COUNTY ENGINEER, MARK STOCKMAN. HOLMAN REPORTED THAT THE VILLAGE HAS \$17,000.00 AVAILABLE IN LTIP FUNDS AT THE PRESENT TIME, HOWEVER, THE DEADLINE DATE IS NEXT WEEK.

CLERK

CLERK REEB PRESENTED RESOLUTION 96-11 TO COUNCIL. A MOTION TO SET ASIDE THE RULES WAS MADE BY DERCK, SECONDED BY BROOKS. YEA 6 NAY 0. MOTION CARRIED. COUNCILMAN DERCK MADE A MOTION TO ADOPT RESOLUTION 96-11 AS TITLED:

COOPERATIVE AGREEMENT FOR VILLAGES AND COUNTY ENGINEER. PLEASE BE ADVISED THAT THE VILLAGE OF ANTWERP MET AND BY RESOLUTION AUTHORIZED THE COUNTY ENGINEER TO BE THE AGENT IN BEHALF OF THIS VILLAGE TO CONTRACT WITH THE OPWC AND TO SUBSEQUENTLY CONTRACT AND ADMINISTER THE CONTRACT FOR THE INFRASTRUCTURE PROJECTS SUBMITTED BY THE VILLAGE FOR THE "ROUND 9" LTIP PROJECTS.

MOTION SECONDED BY BROOKS. YEA 6 NAY 0. MOTION CARRIED.

RESOLUTION 96-12 WAS PRESENTED TO COUNCIL BY CLERK REEB. A MOTION TO SET ASIDE THE RULES WAS MADE BY REEB, SECONDED BY DERCK. YEA 6 NAY 0. MOTION CARRIED. COUNCILMAN REINHART MADE A MOTION TO ADOPT RESOLUTION 96-12 AS TITLED:

A RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK-TREASURER OF THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO, TO APPLY FOR ISSUE 2 GRANT FUNDS.

MOTION SECONDED BY GORDON. YEA 5 NAY 1 (NAY - BROOKS). MOTION CARRIED.

CLERK REEB GAVE THE 3RD READING OF ORDINANCE 96-08. COUNCILMAN DERCK MADE A MOTION TO ADOPT ORDINANCE 96-08 AS TITLED:

AN ORDINANCE AUTHORIZING COOPERATIVE AGREEMENT FOR CONSTRUCTION, MAINTENANCE AND OPERATION OF STATE WATER PROJECT BETWEEN THE VILLAGE OF ANTWERP AND THE OHIO WATER DEVELOPMENT AUTHORITY.

MOTION SECONDED BY BROOKS. YEA 6 NAY 0. MOTION CARRIED.

ORDINANCE 96-11 WAS PRESENTED TO COUNCIL. COUNCILMAN REINHART MADE A MOTION TO SET ASIDE THE RULES SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED. COUNCIL MEMBER REEB MADE A MOTION TO ADOPT ORDINANCE 96-11 AS TITLED:

RECORD OF PROCEEDINGS

Minutes of

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AN ORDINANCE APPROVING, ADOPTING AND ENACTING
AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE
1996 EDITION, AS THE CODE OF ORDINANCES FOR
THE MUNICIPALITY OF ANTWERP, OHIO, AND DECLAR-
ING AN EMERGENCY.

MOTION SECONDED BY HOBBS. YEA 6 NAY 0. MOTION CARRIED.

CLERK REEB PRESENTED ORDINANCE 96-12 TO COUNCIL. COUNCIL MEMBER
REEB MOVED TO SET ASIDE THE RULES, SECONDED BY DERCK. YEA 6 NAY 0.
MOTION CARRIED. COUNCIL PRESIDENT GORDON MADE A MOTION TO ADOPT
ORDINANCE 96-12 AS TITLED:

AN ORDINANCE REGULATING THE PLACEMENT AND SIZE
OF HOUSE NUMBERS IN THE VILLAGE OF ANTWERP,
PAULDING COUNTY, OHIO.

MOTION SECONDED BY HOBBS. YEA 4 NAY 2. (NAY - BROOKS & DERCK)
MOTION CARRIED.

ORDINANCE 96-13 WAS PRESENTED TO COUNCIL. COUNCIL PRESIDENT GORDON
MADE A MOTION TO SET ASIDE THE RULES, MOTION SECONDED BY REINHART.
YEA 5 NAY 1. (NAY - REEB) MOTION CARRIED.

COUNCILMAN DERCK MADE A MOTION TO ADOPT ORDINANCE 96-13 AS TITLED:

AN ORDINANCE NAMING THAT PORTION OF PAULDING
COUNTY ROAD 43 THAT LIES WITHIN THE CORPORATE
LIMITS OF THE VILLAGE OF ANTWERP, PAULDING
COUNTY, OHIO HARRMANN ROAD.

MOTION SECONDED BY GORDON. YEA 3 NAY 3 (NAY - BROOKS, REEB &
REINHART). MAYOR MILLER CAST THE DECIDING YEA VOTE. MOTION
CARRIED.

CLERK REEB PRESENTED ORDINANCE 96-14 TO COUNCIL. COUNCIL PRESIDENT
GORDON MADE A MOTION TO SET ASIDE THE RULES, SECONDED BY REINHART.
YEA 4 NAY 2 (NAY - BROOKS, REEB) MOTION CARRIED. COUNCIL
PRESIDENT GORDON MADE A MOTION TO ADOPT ORDINANCE 96-14 AS TITLED:

AN ORDINANCE NAMING THAT PORTION OF PAULDING
COUNTY ROAD 176 THAT LIES WITHIN THE CORPORATE
LIMITS OF THE VILLAGE OF ANTWERP, PAULDING
COUNTY, OHIO VICTORY LANE.

MOTION SECONDED BY DERCK. YEA 4 NAY 2 (NAY - BROOKS, REEB) MOTION
CARRIED.

RESOLUTION 96-13 WAS PRESENTED TO COUNCIL. COUNCIL MEMBER REEB
MADE A MOTION TO SET ASIDE THE RULES. MOTION SECONDED BY REINHART.
YEA 6 NAY 0. MOTION CARRIED. COUNCILMAN REINHART MADE A MOTION
T ADOPT RESOLUTION 96-13 AS TITLED:

A RESOLUTION OF THE VILLAGE OF ANTWERP, OHIO

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AN ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE 1996 EDITION, AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF ANTWERP, OHIO, AND DECLARING AN EMERGENCY.

MOTION SECONDED BY HOBBS. YEA 6 NAY 0. MOTION CARRIED.

CLERK REEB PRESENTED ORDINANCE 96-12 TO COUNCIL. COUNCIL MEMBER REEB MOVED TO SET ASIDE THE RULES, SECONDED BY DERCK. YEA 6 NAY 0. MOTION CARRIED. COUNCIL PRESIDENT GORDON MADE A MOTION TO ADOPT ORDINANCE 96-12 AS TITLED:

AN ORDINANCE REGULATING THE PLACEMENT AND SIZE OF HOUSE NUMBERS IN THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO.

MOTION SECONDED BY HOBBS. YEA 4 NAY 2. (NAY - BROOKS & DERCK) MOTION CARRIED.

ORDINANCE 96-13 WAS PRESENTED TO COUNCIL. COUNCIL PRESIDENT GORDON MADE A MOTION TO SET ASIDE THE RULES, MOTION SECONDED BY REINHART. YEA 5 NAY 1. (NAY - REEB) MOTION CARRIED.

COUNCILMAN DERCK MADE A MOTION TO ADOPT ORDINANCE 96-13 AS TITLED:

AN ORDINANCE NAMING THAT PORTION OF PAULDING COUNTY ROAD 43 THAT LIES WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO HARRMANN ROAD.

MOTION SECONDED BY GORDON. YEA 3 NAY 3 (NAY - BROOKS, REEB & REINHART). MAYOR MILLER CAST THE DECIDING YEA VOTE. MOTION CARRIED.

CLERK REEB PRESENTED ORDINANCE 96-14 TO COUNCIL. COUNCIL PRESIDENT GORDON MADE A MOTION TO SET ASIDE THE RULES, SECONDED BY REINHART. YEA 4 NAY 2 (NAY - BROOKS, REEB) MOTION CARRIED. COUNCIL PRESIDENT GORDON MADE A MOTION TO ADOPT ORDINANCE 96-14 AS TITLED:

AN ORDINANCE NAMING THAT PORTION OF PAULDING COUNTY ROAD 176 THAT LIES WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO VICTORY LANE.

MOTION SECONDED BY DERCK. YEA 4 NAY 2 (NAY - BROOKS, REEB) MOTION CARRIED.

RESOLUTION 96-13 WAS PRESENTED TO COUNCIL. COUNCIL MEMBER REEB MADE A MOTION TO SET ASIDE THE RULES. MOTION SECONDED BY REINHART. YEA 6 NAY 0. MOTION CARRIED. COUNCILMAN REINHART MADE A MOTION TO ADOPT RESOLUTION 96-13 AS TITLED:

A RESOLUTION OF THE VILLAGE OF ANTWERP, OHIO

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AUTHORIZING AND DIRECTING THE MAYOR TO SUBMIT A DOWNTOWN REVITALIZATION APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO THE OHIO DEPT. OF DEVELOPMENT, AND DECLARING AN EMERGENCY.

MOTION SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED.

RESOLUTION 96-14 WAS PRESENTED TO COUNCIL. COUNCIL MEMBER REEB MADE A MOTION TO SET ASIDE THE RULES, SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED. COUNCILMAN HOBBS MADE A MOTION TO ADOPT RESOLUTION 96-14 AS TITLED:

A RESOLUTION OF THE VILLAGE OF ANTWERP, OHIO DESIGNATING A DOWNTOWN IMPROVEMENT DISTRICT IN THE VILLAGE OF ANTWERP, AND DECLARING AN EMERGENCY.

MOTION SECONDED BY REINHART. YEA 6 NAY 0. MOTION CARRIED.

POLICE

COUNCIL HEARD THAT FULL TIME POLICE OFFICER, HAZEN KENNEDY HAD RESIGNED AT THE END OF SEPTEMBER. SHAFFER TOLD COUNCIL HE WANTED TO HIRE PART-TIME OFFICER MATT MCDUGALL FOR THAT FULL TIME POSITION. COUNCIL WANTS TO MEET MCDUGALL AT THE NEXT REGULAR MEETING.

SHAFFER REPORTED TO COUNCIL THAT PART TIME OFFICER JASON FRYINGER HAD ACCEPTED A FULL TIME POSITION IN PAULDING. RESERVE OFFICERS FOR THE VILLAGE ARE KENNEDY, FRALEY, WOLF AND CLINE.

MAYOR

MAYOR MILLER INFORMED COUNCIL THAT TRICK OR TREAT WOULD BE SATURDAY, OCTOBER 26, 1996 FROM 5:00 P.M. TO 7:00 P.M.

MILLER REPORTED THAT A LETTER HAD BEEN RECEIVED CONCERNING A NOISE ORDINANCE FOR THE VILLAGE. COUNCIL DISREGARDED THE LETTER BECAUSE IT WAS UNSIGNED.

MAYOR MILLER TOLD COUNCIL SHE WAS TAKING A LEAVE OF ABSENCE FOR PERSONAL REASONS. MILLER STATED SHE WOULD NOT BE IN THE OFFICE OR ATTENDING MEETINGS, HOWEVER, SHE COULD BE REACHED AT HER HOME.

COUNCILMAN REINHART MOVED FOR ADJOURNMENT AT 8:57 P.M.

MAYOR

D. Spring Miller

CLERK

Janice A. Reeb

DATED

Oct 14, 1996

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
OCTOBER 21, 1996

A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER BY MAYOR MILLER AT 5:30 P.M.. ATTENDING THE SPECIAL MEETING WAS COUNCIL PRESIDENT GORDON, COUNCIL MEMBERS BROOKS, DERCK, HOBBS AND REINHART, VILLAGE ADMINISTRATOR HOLMAN AND CLERK REEB. GUESTS PRESENT WERE FLOYD RHORS, LAWERENCE CROMLEY AND RUTH GORDON. COUNCIL MEMBER REEB WAS ABSENT.

THE PURPOSE OF THIS SPECIAL MEETING WAS TO DESIGNATE SPECIFIC PAVING PROJECTS TOTTALLING \$17,000.00 IN LTIP FUNDS.

VILLAGE RESIDENTS, FLOYD RHORS, LAWRENCE CROMLEY AND RUTH GORDON, WHO ALL RESIDE ON OAK STREET, EXPRESSED THEIR OPINIONS OF HAVING OAK STREET PAVED. AFTER A SHORT DISCUSSION, COUNCILMAN REINHART MADE A MOTION TO SET ASIDE THE RULES. THE MOTION WAS SECONDED BY BROOKS. YEA 5 NAY 0. MOTION CARRIED. COUNCIL PRESIDENT GORDON MADE A MOTION TO PAVE OAK STREET, MERVIN STREET AT 49, MADISON STREET FROM WOODCOX STREET TO OAK STREET AND PARK STREET FROM 49 TO MAPLE. MOTION SECONDED BY HOBBS. YEA 5 NAY 0. MOTION CARRIED.

COUNCILMAN BROOKS MOVED FOR ADJOURNMENT AT 5:55 P.M..

MAYOR

D. Louise Miller

CLERK

Janice A Leeb

DATED

Oct 21, 1996

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

19

REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
NOVEMBER 11, 1996

THE ARCHIVES COMMITTEE, WHICH CONSISTS OF COUNCILMEMBERS BROOKS, REEB AND DERCK, MET AT 6:30 P.M. ON MONDAY, NOVEMBER 11, 1996. THE COMMITTEE WENT UPSTAIRS TO THE STORAGE ROOM TO DECIDE WHAT STEPS SHOULD BE TAKEN TO ORGANIZE THE VILLAGE RECORDS STORED THERE. CLERK REEB WILL CALL STATE AUDITORS TO FIND OUT WHAT RECORDS MUST BE SAVED AND WHAT CAN BE DESTROYED, IF ANY.

THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MILER WITH THE PLEDGE OF ALLEGIANCE. PRESENT AT THE MEETING WERE COUNCILMEMBERS BROOKS, DERCK, GORDON, HOBBS, REEB AND REINHART, VILLAGE ADMINISTRATOR HOLMAN, VILLAGE LEGAL ADVISOR SPRIGGS AND CLERK REEB. GUESTS ATTENDING THE MEETING WERE FIRE CHIEF RAY FRIEND AND RICK WEAVER OF POGGEMEYERS DESIGN GROUP.

THE MINUTES FROM THE REGULAR MEETING HELD OCTOBER 14, 1996 WERE APPROVED WITH A MOTION FROM REEB, SECONDED BY BROOKS. YEA 6 NAY 0. MOTION CARRIED.

THE MINUTES FROM THE SPECIAL MEETING HELD OCTOBER 21, 1996 WERE APPROVED WITH A MOTION FROM BROOKS, SECONDED BY HOBBS. YEA 6 NAY 0. MOTION CARRIED.

THE INVESTMENTS AND DISBURSEMENTS WERE APPROVED WITH A MOTION FROM REINHART, SECONDED BY COUNCIL PRESIDENT GORDON. YEA 6 NAY 0. MOTION CARRIED.

VILLAGE ADMINISTRATOR HOLMAN ASKED RICK WEAVER OF POGGEMEYERS DESIGN GROUP TO SPEAK TO COUNCIL IN REGARDS TO THE CONTRACT THE VILLAGE HAS WITH L & H STORAGE OF KENTON, OHIO TO PAINT THE VILLAGE WATER TOWER. A COMPLETION DATE OF OCTOBER 31, 1996 HAS BEEN MISSED. AT THIS POINT, COUNCILMAN DERCK MADE A MOTION TO GO INTO EXECUTIVE SESSION AT 7:25 P.M. THE MOTION WAS SECONDED BY HOBBS. YEA 6 NAY 0. MOTION CARRIED.

COUNCIL RETURNED TO REGULAR SESSION AT 8:05 P.M.

COUNCIL WAS ALL IN AGREEMENT AFTER DISCUSSING THE WATER TOWER CONTRACT AT LENGTH DURING EXECUTIVE SESSION, THAT THE MATTER SHOULD BE TURNED OVER TO VILLAGE LEGAL ADVISOR SPRIGGS, TO DETERMINE THE VILLAGE'S BEST COURSE OF ACTION.

ALSO DISCUSSED IN THE EXECUTIVE SESSION WAS A PERSONAL MATTER CONCERNING AN HOURLY EMPLOYEE.

ADMINISTRATOR

VILLAGE ADMINISTRATOR HOLMAN PRESENTED ORDINANCE 96-15 TO COUNCIL. COUNCILMAN DERCK MADE A MOTION TO SET ASIDE THE RULES, MOTION SECONDED BY COUNCILMAN BROOKS. YEA 6 NAY 0. MOTION CARRIED.

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COUNCIL PRESIDENT GORDON MADE A MOTION TO ADOPT ORDINANCE 96-15 AS TITLED:

AN ORDINANCE TEMPORARILY DECLARING AND
ESTABLISHING SHAFFER ROAD A ONE WAY STREET

MOTION SECONDED BY COUNCIL MEMBER REEB. YEA 6 NAY 0. MOTION CARRIED.

HOLMAN INFORMED COUNCIL THAT SHE HAD RECEIVED A LETTER CONFIRMING THAT THE VILLAGE WILL RECEIVE A \$15,000.00 GRANT FROM CDBG (COMMUNITY DEVELOPMENT BLOCK GRANT) PROGRAM. THE FUNDS WILL BE USED TOWARDS A NEW WATER LINE IN THE DOWNTOWN AREA WHICH RUNS BEHIND BUSINESSES LOCATED ON THE EAST SIDE OF ROUTE 49.

HOLMAN PRESENTED TO COUNCIL A SPECIAL FLOOD HAZARD AREA DEVELOPMENT PERMIT APPLICATION FOR VILLAGE RESIDENTS USE. AFTER DISCUSSING THE MATTER, COUNCILMAN BROOKS MADE A MOTION TO ADOPT THE SPECIAL FLOOD HAZARD AREA DEVELOPMENT PERMIT APPLICATION. THE MOTION WAS SECONDED BY REINHART. YEA 6 NAY 0. MOTION CARRIED.

MAYOR

MAYOR MILLER PRESENTED AN APPLICATION FROM TRACY SCHOMBURG, TO JOIN THE EMS SQUAD. AFTER REVIEWING THE APPLICATION, COUNCILMAN DERCK MADE A MOTION TO ACCEPT THE APPLICANT. THE MOTION WAS SECONDED BY COUNCIL PRESIDENT GORDON. YEA 6 NAY 0. MOTION CARRIED.

MAYOR MILLER INFORMED COUNCIL THAT ON FRIDAY, NOVEMBER 15, 1996 SHE AND MAYOR'S COURT CLERK, CAROLE FILLMORE, WOULD BE ATTENDING MAYOR'S COURT TRAINING IN FINDLAY.

POLICE

POLICE CHIEF SHAFFER INTRODUCED THE VILLAGE'S NEW FULL TIME OFFICER, MATTHEW MCDUGALL, TO COUNCIL.

SHAFFER INFORMED COUNCIL THAT MAYOR'S COURT RECEIPTS WERE DOWN FOR OCTOBER BECAUSE ONLY ONE COURT DATE HAD BEEN HELD IN OCTOBER DUE TO MAYOR MILLER'S LEAVE OF ABSENCE.

COUNCIL HEARD THAT OFFICER CARR WAS IN COLUMBUS FOR FOUR DAYS ATTENDING CLASSES.

COUNCILMAN DERCK MOVED FOR ADJOURNMENT AT 8:30 P.M.

MAYOR

D. Louise Miller

CLERK

Jane A. Reeb

DATED

Nov 11, 1996

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
DECEMBER 3, 1996

A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER BY MAYOR MILLER ON TUESDAY, DECEMBER 3, 1996 AT 6:00 P.M.. ATTENDING THE SPECIAL MEETING WERE COUNCIL PRESIDENT GORDON, COUNCIL MEMBERS BROOKS, DERCK, HOBBS, REEB AND REINHART, VILLAGE ADMINISTRATOR HOLMAN, VILLAGE LEGAL ADVISOR SPRIGGS, CLERK REEB AND FIRE CHIEF RAY FRIEND.

THE SPECIAL MEETING WAS HELD AT FIRE CHIEF FRIEND'S REQUEST. FRIEND ADDRESSED COUNCIL CONCERNING THE FIRE DEPARTMENT'S NEED TO PURCHASE A NEW FIRE TRUCK. FRIEND SAID THE NEW TRUCK WOULD COST APPROXIMATELY \$140,000.00. A 2-MILL, FOUR-YEAR LEVY WHICH WAS PASSED IN NOVEMBER BY VOTERS WILL HELP FUND \$90,000.00 OF THE ESTIMATED COST. THE NEW TRUCK WILL REPLACE THE 1971 FORD PUMPER. FRIEND SAID HE HOPED TO SELL THE 1971 TRUCK FOR \$5000.00 TO \$10,000.00. DELIVERY DATE FOR THE NEW TRUCK WOULD BE 5 TO 6 MONTHS.

COUNCILMAN DERCK MADE A MOTION TO AUTHORIZE CHIEF FRIEND TO ADVERTISE FOR BIDS FOR THE NEW TRUCK. THE MOTION WAS SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED.

COUNCIL MEMBER REEB MOVED FOR ADJOURNMENT AT 6:08 P.M.. MOTION SECONDED BY COUNCIL PRESIDENT GORDON.

MAYOR

D. Louise Miller

CLERK

Janice A. Reeb

DATED

Dec 3, 1996

Held

19

REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
DECEMBER 9, 1996

THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER BY MAYOR MILLER ON MONDAY, DECEMBER 9, 1996 AT 7:00 P.M.. COUNCILMEMBERS ATTENDING THE MEETING WERE BROOKS, DERCK, HOBBS, REEB AND REINHART. COUNCIL PRESIDENT GORDON WAS ABSENT. ALSO PRESENT WERE VILLAGE LEGAL ADVISOR SPRIGGS, VILLAGE ADMINISTRATOR HOLMAN AND CLERK REEB. GUESTS AT THE MEETING WERE RICK WEAVER, RAY FRIEND, DOUG CLARK, DON OBERLIN AND NORM SPRINGER.

THE MINUTES FROM THE REGULAR MEETING HELD NOVEMBER 11, 1996 WERE APPROVED WITH AS MOTION FROM REINHART, SECONDED BY DERCK. YEA 5 NAY 0. MOTION CARRIED.

THE MINUTES FROM THE SPECIAL MEETING HELD DECEMBER 3, 1996 WERE APPROVED WITH A MOTION FROM REEB, SECONDED BY DERCK. YEA 5 NAY 0. MOTION CARRIED.

THE INVESTMENTS AND DISBURSEMENTS FOR THE MONTH OF NOVEMBER WERE APPROVED WITH A MOTION FROM DERCK, SECONDED BY REINHART. YEA 5 NAY 0. MOTION CARRIED.

ADMINISTRATOR

VILLAGE ADMINISTRATOR, HOLMAN, ASKED RICK WEAVER OF POGGEMEYER DESIGN GROUP TO ADDRESS COUNCIL CONCERNING CAPITAL IMPROVEMENTS FOR THE VILLAGE FOR 1997. INCLUDED IN THE IMPROVEMENTS WERE DOWNTOWN WATERLINE - \$76,300.00, EAST ELEVATED STORAGE TANK - \$71,500.00, RE-BID STONE STREET ELEVATED STORAGE TANK - \$25,800.00, WATER/WASTEWATER TELEMTRY - \$69,600.00, WATER SUPPLY WELL DEVELOPMENT - \$132,000.00, REIFF WATERLINE REPLACEMENT - \$38,600.00, WATER TREATMENT PLANT ROOF REPLACEMENT - \$13,800.00, WELLHEAD PROTECTION PLAN - \$9,000.00. WEAVER TOLD COUNCIL THAT OWDA LOAD AND GRANT MONIES WILL HELP FINANCE THE IMPROVEMENTS. AFTER DISCUSSING THE IMPORTANCE OF THE CAPITAL IMPROVEMENTS FOR THE VILLAGE, COUNCIL MEMBER BROOKS MADE A MOTION TO AUTHORIZE VILLAGE ADMINISTRATOR HOLMAN TO ADVERTISE FOR BIDS FOR ALL THE PROJECTS EXCEPT REBIDDING OF STONE STREET ELEVATED STORAGE TANK AT \$25,800.00 AND WELLHEAD PROTECTION PLAN AT \$9,000.00. THE MOTION WAS SECONDED BY DERCK. YEA 5 NAY 0. MOTION CARRIED. THE PROJECTS WILL BE ADVERTISED WITH A BID OPENING DATE OF JANUARY 6, 1996.

HOLMAN ASKED DON OBERLIN, A MEMBER OF THE VILLAGE PLANNING COMMISSION, TO ADDRESS COUNCIL CONCERNING PERMITS. OBERLIN TOLD COUNCIL THAT THE PLANNING COMMISSION RECOMMENDED PLACING A PENALTY ON PROJECTS STARTED WITHOUT A PROPER PERMIT. OBERLIN SUGGESTED A \$50.00 PENALTY FOR RESIDENTS STARTING WORK WITHOUT A PERMIT, AND \$50.00 PER DAY FOR NOT POSTING THE PERMIT. ALSO A NEW PERMIT WAS INTRODUCED TO COUNCIL, WHICH WOULD REQUIRE THE ZONING INSPECTOR'S SIGNATURE ALSO WITH THE VILLAGE ADMINISTRATOR'S SIGNATURE. THIS WOULD PREVENT RESIDENTS FROM DIGGING AND DISTURBING UTILITY LINES.

Held

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COUNCIL MEMBER REEB MADE A MOTION TO ACCEPT THE NEW ZONING PERMIT AND RECOMMENDATIONS. THE MOTION WAS SECONDED BY DERCK. YEA 5 NAY 0. MOTION CARRIED. COUNCIL ALSO HEARD THAT ART RHINEHART NO LONGER WANTED TO BE THE VILLAGE ZONING INSPECTOR. A REPLACEMENT WILL BE FOUND.

COUNCIL WAS TOLD BY HOLMAN THAT ROUTE 49 AND CANAL STREET WOULD BE CLOSED DECEMBER 16 AND 17, WEATHER PERMITTING, FOR A WATERLINE REPLACEMENT. A DETOUR WILL BE SETUP BY ODOT (OHIO DEPARTMENT OF TRANSPORTATION).

HOLMAN INFORMED COUNCIL, THAT AFTER CORE SAMPLES WERE TAKEN, IT WAS DETERMINED THAT CLAY WAS USED TO BACKFILL THE TRENCH, AFTER THE SANITARY SEWER WAS PUT IN ON SHAFFER ROAD. THE CLAY ALLOWED WATER TO MOVE THROUGH IT VERY SLOWLY OVER THE YEARS. AFTER THE GROUND WAS SATURATED, THE WATER FORCED THE SOIL OUT, CAUSING THE ROAD TO COLLAPSE. WEAVER SAID EMERGENCY FUNDS MAY BE AVAILABLE THROUGH OPWC (OHIO PUBLIC WORKS COMMISSION) TO FINANCE THE REPAIRS.

GUESTS

FIRE CHIEF, RAY FRIEND, ADDRESSED COUNCIL CONCERNING A BID OPENING DATE FOR THE NEW PUMPER. FRIEND ASKED TO HAVE BIDS OPENED BEFORE THE END OF THE YEAR TO BE ABLE TO TAKE ADVANTAGE OF 1996 PRICES. THE ADVERTISING WILL RUN FOR TWO CONSECUTIVE WEEKS, WITH BIDS BEING OPENED ON DECEMBER 27, 1996 AT NOON. CHIEF FRIEND QUESTIONED COUNCIL AND ADMINISTRATOR HOLMAN ABOUT BROKEN FIRE HYDRANTS IN THE VILLAGE. FRIEND SAID THERE WERE 6 HYDRANTS IN NEED OF REPAIRS, WHICH HAVE BEEN PAINTED BLACK, SO FIREMEN ARE AWARE OF THEM IN CASE OF AN EMERGENCY. HOLMAN SAID THE REPAIRS WOULD BE LOOKED INTO.

VILLAGE RESIDENT, NORMAN SPRINGER, COMPLAINED THAT VILLAGE HOURLY EMPLOYEES DID NOT PLOW THE ALLEY RUNNING BY HIS DRIVEWAY. HOLMAN SAID SHE WOULD CHECK INTO THE MATTER.

CLERK

CLERK REEB PRESENTED ORDINANCE 96-16 TO COUNCIL. COUNCILMAN REINHART MADE A MOTION TO SET ASIDE THE RULES, MOTION SECONDED BY DERCK. YEA 5 NAY 0. MOTION CARRIED. COUNCILMAN HOBBS MADE A MOTION TO ADOPT ORDINANCE 96-16 AS TITLED:

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

MOTION SECONDED BY REEB. YEA 5 NAY 0. MOTION CARRIED.

COMMITTEE

AT THIS TIME, 7:58 P.M., COUNCILMAN DERCK MADE A MOTION TO MOVE TO EXECUTIVE SESSION. MOTION SECONDED BY REINHART. YEA 5 NAY 0. MOTION CARRIED.

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COUNCIL RETURNED TO REGULAR SESSION AT 9:27 P.M., AFTER DISCUSSING SALARY INCREASES.

COUNCIL MEMBER REEB MADE A MOTION TO GIVE A 3% COST OF LIVING RAISE TO THE CLERK TREASURER (\$328.20 PER YEAR), ASSISTANT CHIEF OF POLICE (\$570.00 PER YEAR), REGULAR POLICE OFFICER (\$540.00 PER YEAR), EMS AND MAYORS COURT CLERK (\$.17 PER HOUR) UTILITIES BILLING CLERK (\$136.86 PER YEAR) GENERAL LABOR (\$.24 PER HOUR). REGULAR POLICE OFFICER, MATT MCDUGALL, WILL RECEIVE HIS RAISE OF \$540.00 PER YEAR AFTER HE HAS COMPLETED HIS 6 MONTH PROBATION PERIOD.

MOTION SECONDED BY COUNCILMAN REINHART. YEA 4, NAY 1. (NAY - BROOKS) MOTION CARRIED.

COUNCIL MEMBER REEB REMINDED COUNCIL THAT EARLIER IN THE YEAR, COUNCIL HAD AGREED TO MAINTAIN WEBER STREET, AND AT THIS TIME THE STREET NEEDS PAVING. REEB ASKED THAT WHEN FUNDS ARE AVAILABLE, WEBER STREET BE CONSIDERED.

COUNCILMAN BROOKS SAID HE WOULD LIKE TO SEE THE VILLAGE ANNEX THE EAST SIDE OF COUNTY ROAD 43. SPRIGGS SAID A PETITION MUST BE STARTED.

MAYOR

MAYOR MILLER REPORTED TO COUNCIL THAT SHE HAD ATTENDED MAYORS COURT TRAINING IN FINDLAY.

COUNCIL WAS INFORMED THAT MAYOR MILLER WAS HIRING A CLEANING SERVICE FOR TOWN HALL AT A COST OF \$35.00 PER MONTH.

COUNCIL WAS REMINDED THE CHRISTMAS PARTY FOR VILLAGE EMPLOYEES WOULD BE HELD AT THE TILE MILL RESERVE ON DECEMBER 16.

COUNCIL ADJOURNED AT 9:55 P.M.

MAYOR

D. Louise Miller

CLERK

Janice A. Reeb

DATED

Dec 9, 1996

FIRE BIDS

OPENED DECEMBER 27, 1996

1.	PERCISION FIRE APPRATUS	\$148,629.00
2.	FINLEY FIRE EQUIPMENT - <i>Pierce</i>	\$139,979.00
3.	3D MANUFACTURING	138,679.00 \$141,385.00
4.	FIRST OUT FIRE APPRATUS	\$134,051.00
5.	KME FIRE APPRATUS	\$147,960.00

Held

19

REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JANUARY 13, 1997

THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER BY MAYOR MILLER AT 7:00 P.M. ON MONDAY, JANUARY 13, 1997. COUNCIL MEMBERS PRESENT AT THE MEETING WERE DERCK, GORDON, HOBBS, REEB AND REINHART. COUNCILMAN BROOK'S WAS ABSENT. GUESTS ATTENDING THE MEETING WERE FIRE CHIEF RAY FRIEND, VOLUNTEER FIREMAN CW HARPER, WATER AND WASTEWATER SUPERINTENDENT DOUG CLARK, RICK WEAVER OF POGGEMEYER DESIGN GROUP AND BOB PUDELSKI, SALES REPRESENTATIVE FROM FINLEY FIRE EQUIPMENT. ALSO PRESENT AT THE MEETING WERE VILLAGE LEGAL ADVISOR SPRIGGS, VILLAGE ADMINISTRATOR HOLMAN AND CLERK REEB.

THE MINUTES FROM THE LAST REGULAR MEETING HELD DECEMBER 9, 1996 WERE APPROVED ON A MOTION FROM DERCK, SECONDED BY REINHART. YEA 5 NAY 0. MOTION CARRIED.

THE INVESTMENTS AND DISBURSEMENTS FOR THE MONTH OF DECEMBER WERE APPROVED ON A MOTION FROM REEB, SECONDED BY DERCK. YEA 5 NAY 0. MOTION CARRIED.

MAYOR MILLER BEGAN THE FIRST MEETING OF 1997 BY ASKING COUNCIL FOR NOMINATIONS FOR COUNCIL PRESIDENT, AND SETTING MEETING DATES AND TIME FOR THE NEW YEAR. COUNCILMAN DERCK MADE A MOTION TO KEEP HOLDING ONE MEETING PER MONTH AT 7:00 P.M. ON THE SECOND MONDAY OF EACH MONTH AND TO HAVE DICK GORDON REMAIN COUNCIL PRESIDENT FOR ANOTHER YEAR. MOTION SECONDED BY REINHART. YEA 5 NAY 0. MOTION CARRIED.

VISITORS

RICK WEAVER OF POGGEMEYER DESIGN GROUP ADDRESSED COUNCIL IN REGARDS TO BIDS RECEIVED FOR PROPOSED WATER SYSTEM IMPROVEMENT PROJECTS. WEAVER REMINDED COUNCIL THAT THE RATE INCREASE ESTABLISHED LAST YEAR, WILL HELP FUND THE IMPROVEMENTS.

WEAVER INFORMED COUNCIL THAT POGGEMEYER DESIGN GROUP IS ALMOST FINISHED PREPARING AN EMERGENCY GRANT APPLICATION FOR SHAFFER ROAD REPAIRS.

CLERK

CLERK REEB PRESENTED ORDINANCE 97-01 TO COUNCIL. A MOTION FROM GORDON TO SET ASIDE THE RULES WAS SECONDED BY REINHART. YEA 5 NAY 0. MOTION CARRIED.

COUNCIL MEMBER REEB MADE A MOTION TO ADOPT ORDINANCE 97-01 AS TITLED:

AN ORDINANCE ESTABLISHING SALARIES AND
VACATIONS FOR THE VILLAGE OF ANTWERP, OHIO
FOR THE CALENDAR YEAR 1997

MOTION SECONDED BY HOBBS. YEA 5 NAY 0. MOTION CARRIED.

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CLERK REEB PRESENTED ORDINANCE 97-02 TO COUNCIL. COUNCILMAN REINHART MADE A MOTION TO SET ASIDE THE RULES, MOTION SECONDED BY DERCK. YEA 5 NAY 0. MOTION CARRIED.

COUNCIL PRESIDENT GORDON MADE A MOTION TO ADOPT ORDINANCE 97-02 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 12-31-97.

MOTION SECONDED BY HOBBS. YEA 5 NAY 0. MOTION CARRIED.

CLERK REEB INFORMED COUNCIL THAT THE EMS CONTRACTS NEEDED TO BE RENEWED. CONTRACTS INCLUDE CARRYALL TOWNSHIP AT \$7716.00 YEARLY, CRANE TOWNSHIP AT \$2451.00 YEARLY, AND HARRISON TOWNSHIP AT \$1319.00 YEARLY. COUNCIL PRESIDENT GORDON MADE A MOTION TO HAVE ALL CONTRACTS REMAIN THE SAME FOR 1997. MOTION SECONDED BY DERCK. YEA 5 NAY 0. MOTION CARRIED.

POLICE

ASSISTANT POLICE CHIEF CARR SPOKE TO COUNCIL CONCERNING ALARMS IN BUSINESSES (VFW) BEING SET OFF BY INDIVIDUALS REPORTING TO WORK. CARR SAID IT HA HAPPENED SEVERAL TIMES AT THE VFW, AN IS AN INCONVENIENCE. CARR SUGGESTED IMPOSING A FINE FOR THE SECOND FALSE ALARM, WHICH DOES NOT GET REPORTED TO THE SHERIFF'S OFFICE AS A FALSE ALARM. COUNCIL MEMBER REEB SAID SHE WOULD RATHER A LETTER BE SENT FIRST TO THE VFW, EXPLAINING THE SITUATION AND ASKING FOR THEIR COOPERATION. OFFICER CARR SAID A LETTER WOULD BE WRITTEN AND PRESENTED AT THE NEXT REGULAR MEETING FOR COUNCIL'S APPROVAL. CARR REPORTED THAT THE POLICE DEPARTMENT HAD 713 SERVICE REQUESTS IN 1996.

ADMINISTRATOR

VILLAGE ADMINISTRATOR HOLMAN REPORTED TO COUNCIL THAT SHE HAD COMPOSED A LETTER AND IT WAS READY TO BE SENT ALONG WITH THE PETITION TO THE STATE CONCERNING THE TRAFFIC LIGHT AT COUNTY RD 43 AND US RTE 24.

AT THIS TIME, 8:15 P.M., HOLMAN AND MAYOR MILLER REQUESTED COUNCIL MOVE TO EXECUTIVE SESSION.

DURING EXECUTIVE SESSION, COUNCIL DISCUSSED FIRE TRUCK BIDS WITH FIRE CHIEF FRIEND.

COUNCIL RETURNED TO REGULAR SESSION AT 8:43 P.M.

COUNCIL PRESIDENT GORDON MADE A MOTION TO ACCEPT FINLEY FIRE EQUIPMENT'S BID OF \$139,979.00 FOR A NEW FIRE TRUCK. COUNCIL DETERMINED THIS TO BE THE LOWEST AND BEST BID. MOTION SECONDED BY REEB. YEA 5 NAY 0. MOTION CARRIED.

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COUNCILMAN REINHART MADE A MOTION TO AUTHORIZE MAYOR MILLER AND CLERK REEB TO SIGN CONTRACTS FOR THE NEW FIRE TRUCK. MOTION SECONDED BY GORDON. YEA 5 NAY 0. MOTION CARRIED.

COUNCIL MEMBER REEB MADE A MOTION TO AUTHORIZE VILLAGE LEGAL ADVISOR SPRIGGS TO RESOLVE THE MATTER WITH L & H STORAGE TANK OVER A BID PROBLEM. COUNCILMAN REINHART SECONDED THE MOTION. YEA 5 NAY 0. MOTION CARRIED.

AT THIS TIME COUNCIL MOVED TO A SECOND EXECUTIVE SESSION BEGINNING AT 9:10 P.M.

DURING THE SECOND EXECUTIVE SESSION, COUNCIL DISCUSSED WHICH OF THE CAPITAL IMPROVEMENTS WEAVER HAD DISCUSSED EARLIER, SHOULD BE IMPLEMENTED AND THE FINANCING OF THE IMPROVEMENTS.

COUNCIL RETURNED TO REGULAR SESSION AT 9:28 P.M.

AT THIS TIME COUNCIL MEMBER REEB MADE A MOTION TO APPLY FOR A 6.12% LOAN FROM OWDA (OHIO WATER DEVELOPMENT AUTHORITY) FOR 15 YEARS. THE VILLAGE PAYMENTS WILL BE \$26,400.00 PER YEAR. THE IMPROVEMENTS INCLUDE REIFF WATERLINE, DOWNTOWN WATERLINE, EAST ELEVATED STORAGE TANK, WATER TREATMENT PLANT ROOF, WELLHEAD PROTECTION AND TELEMTRY, WITH APPROPRIATE WATER LINES BEING REASSESSED WITHIN THE NEXT YEAR. MOTION SECONDED BY COUNCIL PRESIDENT GORDON. YEA 5 NAY 0. MOTION CARRIED.

MAYOR

MAYOR MILLER ANNOUNCED TO COUNCIL THAT RAY MARTIENES WOULD BE REPLACING ART RHINEHART AS VILLAGE ZONING INSPECTOR.

COUNCIL HEARD THAT OFFICER CARR HAD ATTENDED CLASSES AT THE POLCE ACADEMY. MAYOR MILLER REPORTED THAT BECAUSE CARR WAS THE ONLY FEMALE OFFICER STAYING AT THE ACADEMY, SHE HAD OBTAINED A ROOM AT A HOTEL. MAYOR MILLER ASKED COUNCIL'S PERMISSION TO REIMBURSE OFFCER CARR FOR HER STAY IN THE HOTEL. COUNCIL WAS IN COMPLETE AGREEMENT TO REIMBURSE CARR THE COST OF HER ROOM.

MAYOR MILLER GAVE HER STATE OF THE VILLAGE ADDRESS. AND COUNCIL MEMBERS BRIEFLY DISCUSSED WITH MILLER THE HAPPENINGS OF THE PAST YEAR.

COUNCIL ADJOURNED AT 9:35 P.M. ON A MOTION FROM DERCK.

MAYOR

D. Louise Miller

CLERK

Janice A. Reeb

DATED

Jan 13, 1997

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

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REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
FEBRUARY 10, 1997

THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER BY MAYOR MILLER AT 7:00 P.M. WITH THE PLEDGE OF ALLEGIANCE. COUNCIL MEMBERS PRESENT AT THE MEETING WERE BROOKS, DERCK, GORDON, REEB AND REINHART. ALSO ATTENDING THE MEETING WERE VILLAGE LEGAL ADVISOR SPRIGGS, VILLAGE ADMINISTRATOR HOLMAN, VILLAGE CLERK REEB AND GUESTS CINDI STARBUCK, KAREN LEE, SARA KEERAN AND RICK WEAVER.

COUNCIL APPROVED THE MINUTES FROM THE LAST REGULAR MEETING HELD JANUARY 13, 1997 WITH A MOTION FROM DERCK, SECONDED BY REINHART. YEA 5 NAY 0. MOTION CARRIED.

THE INVESTMENTS AND DISBURSEMENTS FOR THE MONTH OF JANUARY WERE APPROVED ON A MOTION FROM REINHART, SECONDED BY COUNCIL PRESIDENT GORDON. YEA 5 NAY 0. MOTION CARRIED.

COUNCILMAN HOBBS ENTERED THE MEETING AT 7:05 P.M.

GUESTS

COUNCIL HEARD FROM RICK WEAVER OF POGGEMEYER DESIGN GROUP, THAT THE VILLAGE'S APPLICATION FOR A LOW-INTEREST LOAN FOR APPROXIMATELY \$270,000.00 TO BE USED FOR WATER SYSTEM IMPROVEMENTS, HAD BEEN APPROVED BY THE OHIO WATER DEVELOPMENT AUTHORITY. COUNCIL HEARD THAT NO WORK COULD BEGIN UNTIL ALL THE PAPERWORK IS COMPLETED. WEAVER SAID SIGNED AGREEMENTS SHOULD BE RECEIVED BY NEXT WEEK. WEAVER ALSO TOLD COUNCIL THAT A DISCREPANCY IN ONE OF THE BIDS RECEIVED FOR THE TELEMETRY IMPROVEMENTS HAD BEEN FOUND. BECAUSE OF THIS, WEAVER SUGGESTS REJECTING THE BIDS AND RE-BIDDING THE PROJECT. COUNCILMAN REINHART MADE A MOTION TO RE-BID THE TELEMETRY PROJECT, MOTION SECONDED BY REEB. YEA 6 NAY 0. MOTION CARRIED. WEAVER STATED THE BID ADVERTISING COULD RUN THE WEEKS OF THE 19TH AND 26TH, AND BID OPENING WOULD BE HELD MARCH 3, 1997.

COUNCIL HEARD THAT AN APPLICATION FOR AN EMERGENCY GRANT FOR SHAFFER ROAD REPAIRS WAS SUBMITTED TO OPWC (OHIO PUBLIC WORKS COMMISSION). NO RESPONSE HAS BEEN RECEIVED YET.

VILLAGE RESIDENTS CINDI STARBUCK AND KAREN LEE INTRODUCED THEMSELVES TO COUNCIL AND INFORMED COUNCIL THAT THEY HAD PURCHASED THE PARK STATION. STARBUCK AND LEE COMPLAINED TO COUNCIL ABOUT POLICE OFFICER MCDOUGAL WALKING THRU THEIR PARKING LOT TAKING LICENSE PLATE NUMBERS. MAYOR MILLER SAID SHE WOULD SPEAK TO POLICE CHIEF SHAFFER ABOUT THE MATTER.

BECKY SUVAR, DIRECTOR OF PAULDING COUNTY'S SOLID WASTE MANAGEMENT EDUCATION AND AWARENESS PROGRAM, SHOWED COUNCIL A SIGN WHICH WILL BE PLACED ON THE NEW RECYCLING BINS. SUVAR ASKED COUNCIL'S PERMISSION TO PLACE SIGNS AT THE ENTRANCES OF THE VILLAGE TO INFORM MOTORISTS THAT ANTWERP IS A RECYCLING VILLAGE. A MOTION WAS MADE BY

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DERCK AND SECONDED BY GORDON, AUTHORIZING SUVAR TO PLACE RECYCLING SIGNS AT THE FOUR ENTRANCES OF THE VILLAGE. YEA 6 NAY 0. MOTION CARRIED.

COUNCIL HEARD THAT THE VILLAGE AND THE ANTWERP ROTARY CLUB WILL CO-HOST A GRAND OPENING OF THE VILLAGE'S NEW RECYCLING CENTER ON SATURDAY, FEBRUARY 15, 1997, AT 10:00 A.M. MAYOR MILLER WILL SPEAK AT THE EVENT.

SARA KEERAN, PAULDING COUNTY ECONOMIC DEVELOPER, UPDATED COUNCIL ON THE \$4000,000.00 DOWNTOWN REVITALIZATION GRANT. COUNCIL HEARD THAT THE GRANT HAD BEEN SIGNED AND RUNS FROM FEBRUARY 1, 1997 TO DECEMBER 31, 1998. A PUBLIC STATEMENT AND COMMENT PERIOD WOULD BE RUN N THE NEWSPAPER. KEERAN SAID THE STATE WOULD RELEASE GRANT FUNDS IN APPROXIMATELY 45 TO 90 DAYS, NO CONTRACTS CAN BE NEGOTIATED UNTIL THE STATE RELEASED THE GRANT FUNDS. KEERAN ASKED COUNCIL'S PERMISSION FOR VILLAGE ADMINISTRATOR HOLMAN TO ATTEND A GRANT PROJECT TRAINING SESSION AT OHIO DEPARTMENT OF DEVELOPMENT TRAINING SEMINAR WITH HER ON MARCH 17 TO THE 20TH. COUNCILMAN DERCK MADE THE MOTION, SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED.

ADMINISTRATOR

VILLAGE ADMINISTRATOR HOLMAN REPORTED TO COUNCIL THAT \$6000.00 HAD BEEN BUDGETED FOR A NEW VEHICLE FOR THE WATER AND SEWER DEPARTMENTS. AFTER CHECKING WITH SEVERAL DEALERSHIPS, HOLMAN REPORTED THE BEST DEAL WAS FOUND AT INTEGRITY MOTORS, PAULDING, OHIO. HOLMAN ASKED COUNCIL'S PERMISSION TO LEASE A 1997 FORD RANGER PICKUP FOR 2 YEARS, AT A COST OF \$3174.00 UP FRONT. AFTER DISCUSSING THE MATTER, A MOTION TO LEASE THE PICKUP TRUCK FROM INTEGRITY WAS MADE BY GORDON, SECONDED BY HOBBS. YEA 6 NAY 0. MOTION CARRIED.

HOLMAN INFORMED COUNCIL THAT ODOT (OHIO DEPARTMENT OF TRANSPORTATION) HAD A NEW PLANNING ADMINISTRATOR, KIRK SLUSHER, WHO IS A FORMER ANTWERP RESIDENT. SLUSHER TOLD HOLMAN THAT INTERSECTION AT US 24 AND COUNTY ROAD 43 DOES NOT WARRANT A TRAFFIC SIGNAL. SLUSHER SUGGESTED A FLASHING LIGHT BE PLACED IN THE LOCATION. HOLMAN SAID SHE ASKED ABOUT REDUCING THE SPEED LIMIT FOR TRAFFIC TRAVELING WEST ON US 24. SLUSHER SAID HE DISAGREED WITH THE 35 MPH AREA BETWEEN THE CORPORATION LIMITS AND THE RIVERSIDE PARK. SLUSHER SAID BE BELIEVED THAT AREA SHOULD BE 50 MPH, HOWEVER, THAT AREA IS ZONED FOR BUSINESS AND THE 35 MPH WILL REMAIN. HOLMAN SAID THE TRAFFIC LIGHT MATTER WOULD BE TAKEN UP WITH AN OHIO DEPARTMENT OF TRANSPORTATION COMMITTEE.

POLICE

POLICE CHIEF SHAFFER HAD NO REPORT FOR COUNCIL AT THIS TIME.

MAYOR

MAYOR MILLER REPORTED TO COUNCIL THAT THE VILLAGE HAD JOINED NOMMA

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(NORTHWEST OHIO MAYORS MANAGERS ASSOCIATION).

MILLER INFORMED COUNCIL THERE WILL BE A FORT TO PORT IMPROVEMENT ORGANIZATION MEETING AT 7:00 P.M. ON THURSDAY, FEBRUARY 20, 1997 IN NAPOLEON.

COUNCIL WAS REMINDED BY MILLER THAT INSURANCE COVERAGE WOULD BE UP FOR BIDS AGAIN IN MAY. SPECIAL ATTENTION MUST BE PAID TO FLOOD COVERAGE AND LIABILITY COVERAGE.

MAYOR MILLER REQUESTED AN EXECUTIVE SESSION AT 8:00 P.M.

COUNCIL RETURNED TO REGULAR SESSION AT 8:35 P.M.

IN EXECUTIVE SESSION COUNCIL DISCUSSED POSSIBLE LITIGATION, A PERSONNEL MATTER AND A POSSIBLE REAL ESTATE PURCHASE.

COUNCIL ADJOURNED AT 8:36 P.M.

MAYOR

D. Louisa Miller

CLERK

Janice A. Reeb

DATED

Feb 10, 1997

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DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

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REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
MARCH 10, 1997

THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER ON MONDAY, MARCH 10, 1997 BY MAYOR MILLER AT 7:00 P.M. WITH THE PLEDGE OF ALLEGIANCE. ATTENDING THE MEETING WERE COUNCILMEMBERS BROOKS, DERCK, GORDON AND HOBBS, VILLAGE LEGAL ADVISOR SPRIGGS, VILLAGE ADMINISTRATOR HOLMAN AND CLERK REEB. GUESTS AT THE MEETING WERE DAVE BAGLEY AND MEL DEARDORF. COUNCILMEMBERS REEB AND REINHART WERE NOT AT THE MEETING.

THE MINUTES FROM THE REGULAR MEETING HELD FEBRUARY 10, 1997 WERE APPROVED ON A MOTION FROM DERCK, SECONDED BY BROOKS. YEA 4 NAY 0. MOTION CARRIED.

THE INVESTMENTS AND DISBURSEMENTS FOR THE MONTH OF FEBRUARY WERE APPROVED ON A MOTION FROM BROOKS, SECONDED BY HOBBS. YEA 4 NAY 0. MOTION CARRIED.

CLERK

CLERK REEB PRESENTED ORDINANCE 97-06 TO COUNCIL. COUNCILMAN DERCK MADE A MOTION TO SET ASIDE THE RULES, SECONDED BY COUNCIL PRESIDENT GORDON. YEA 4 NAY 0. MOTION CARRIED.

COUNCILMAN HOBBS MADE A MOTION TO ADOPT ORDINANCE 97-06 AS TITLED:

AN ORDINANCE IN WHICH THE VILLAGE HAS IDENTIFIED
THE NEED FOR AND PROPOSES THE IMPROVEMENT OF A
PORTION OF THE PUBLIC HIGHWAY

MOTION SECONDED BY DERCK. YEA 4 NAY 0. MOTION CARRIED.

ORDINANCE 97-07 WAS PRESENTED TO COUNCIL BY CLERK REEB. A MOTION TO SET ASIDE THE RULES WAS MADE BY DERCK, SECONDED BY GORDON. YEA 4 NAY 0. MOTION CARRIED.

COUNCILMAN DERCK MADE A MOTION TO ADOPT ORDINANCE 97-07 AS TITLED:

FLOOD DAMAGE PREVENTION ORDINANCE. ARTICLE XVIII,
SECTION 3, OF THE OHIO CONSTITUTION GRANTS MUNICI-
PALITIES THE LEGAL AUTHORITY TO ADOPT LAND USE
AND CONTROL MEASURES FOR PROMOTING THE HEALTH,
SAFETY AND GENERAL WELFARE OF ITS CITIZENS.

MOTION SECONDED BY HOBBS. YEA 4 NAY 0. MOTION CARRIED.

CLERK REEB INFORMED COUNCIL SHE HAD OPENED A CHECKING ACCOUNT FOR \$400,000.00 FOR THE DOWNTOWN REVITALIZATION GRANT FUNDS. REEB EXPLAINED THE ACCOUNT MUST BE SEPARATE FROM OTHER VILLAGE ACCOUNTS, AND MUST NOT EARN INTEREST. THERE WILL BE NO ACTIVITY IN THE ACCOUNT FOR APPROXIMATELY 30 DAYS.

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COMMITTEE

COUNCILMAN DERCK COMPLAINED ABOUT DRAINAGE PROBLEMS FROM THE BALL PARK INTO YARDS IN THE NEW ADDITION. DERCK REQUESTED HOLMAN LOOK INTO THIS MATTER.

MAYOR

MAYOR MILLER READ A LETTER TO COUNCIL SHE HAD RECEIVED FROM A COMPANY INQUIRING ABOUT LEASING TOWER SPACE. AFTER DISCUSSING THE MATTER, HOLMAN SAID SHE WAS AGAINST IT AND THOUGHT IT COULD BE COSTLY TO THE VILLAGE. VILLAGE LEGAL ADVISOR SPRIGGS WAS IN AGREEMENT WITH HOLMAN. THE MATTER WAS DROPPED.

MAYOR MILLER INFORMED COUNCIL SHE WAS LEAVING FOR A VACATION IN TEXAS ON TUESDAY, MARCH 11, 1997 AND WOULD BE GONE APPROXIMATELY A WEEK AND A HALF. MILLER SAID VILLAGE COUNCIL PRESIDENT GORDON WOULD BE ACTING MAYOR IN HER ABSENCE.

MILLER ASKED COUNCIL TO CONSIDER PASSING A NOISE ORDINANCE FOR THE VILLAGE. SHE ASKED SPRIGGS TO DRAFT AN ORDINANCE FOR THE NEXT REGULAR MEETING.

COUNCIL WAS REMINDED THAT VILLAGE INSURANCE COVERAGE MUST BE DISCUSSED AT THE NEXT REGULAR MEETING TO BE HELD IN APRIL.

GUESTS

MEL DEARDORF, MANAGER OF NORTH GARDEN PLACE APARTMENTS AND PARK AVENUE APARTMENTS, INFORMED COUNCIL OF PLANS TO BUILD A DUPLEX AT A COST OF APPROXIMATELY \$90,000.00 TO BE LOCATED AT NORTH MAIN ST. COUNCIL HEARD THAT EACH DUPLEX WILL BE 927 SQUARE FEET PLUS A GARAGE. THE NEW DUPLEX WILL BE ELIGIBLE FOR A 100% TAX ABATEMENT FOR 5 YEARS. DEARDORF SAID THE TAX ABATEMENT FOR THE OTHERS APARTMENTS WILL EXPIRE WITHIN THE NEXT 2 YEARS. DAVE BAGLEY, SUPERINTENDENT OF ANTWERP SCHOOL, SAID THE VILLAGE NEEDS MORE HOUSING. COUNCIL HEARD THAT THE NEW DUPLEX WILL NOT BE SUBJECT TO THE SAME RENT CONTROLS AS THE EXISTING APARTMENTS.

ADMINISTRATOR

HOLMAN TOLD COUNCIL THAT ZONING INSPECTOR, RAY MARTINIES, WILL ALSO BE FLOOD PLAIN INSPECTOR.

VILLAGE ADMINISTRATOR HOLMAN REPORTED TO COUNCIL THAT SHE HAD SPOKE TO KIRK SLUSHER OF ODOT (OHIO DEPARTMENT OF TRANSPORTATION) ABOUT THE VILLAGE'S REQUEST FOR A TRAFFIC LIGHT AT US 24 AND HARRMANN RD. SLUSHER TOLD HOLMAN HE WOULD NOT RECOMMEND A LIGHT BE PLACED AT THAT LOCATION. SLUSHER SAID ODOT DOES NOT BELIEVE THERE IS ENOUGH TRAFFIC AT THAT INTERSECTION TO WARRANT A TRAFFIC SIGNAL. COUNCILMAN BROOKS SAID HE BELIEVED THE VILLAGE HAD DONE A GOOD JOB PRESENTING ITS CASE TO ODOT. BROOKS SAID HE DID NOT WANT TO LET THIS MATTER DROP BECAUSE WE HAD ALREADY GOTTEN BACKING FROM GILMORE, WATCHMAN AND GATH. HOLMAN WAS TOLD TO CONTINUE PURSUING

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A TRAFFIC LIGHT, AND TO FIND OUT WHEN ODOT HOLDS THEIR MEETINGS AND SEND OUR OWN REPRESENTATIVES. HOLMAN INQUIRED ABOUT A TURNING LANE, BUT FOUND OUT IT WOULD BE MUCH TOO COSTLY FOR THE VILLAGE.

COUNCIL HEARD THAT OPWC (OHIO PUBLIC WORKS COMMISSION) HAD DENIED THE VILLAGE'S APPLICATION FOR FUNDS TO REPAIR SHAFFER ROAD. IMMINENT THREAT FUNDS THROUGH COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS WILL BE REQUESTED AGAIN.

POLICE

POLICE CHIEF SHAFFER REPORTED HE WILL HAVE ANNEXATION INFORMATION AVAILABLE AT THE NEXT REGULAR MEETING.

COUNCILMAN BROOKS MADE A MOTION TO MOVE TO EXECUTIVE SESSION AT 7:50 P.M., MOTION SECONDED BY DERCK. YEA 4 NAY 0. MOTION CARRIED.

COUNCIL RETURNED TO REGULAR SESSION AT 8:15 P.M.

IN EXECUTIVE SESSION COUNCIL DISCUSSED VILLAGE ADMINISTRATOR HOLMAN'S YEARLY REVIEW AND POSSIBLE LITIGATION. A SALARY REVIEW WILL BE DONE AT THE NEXT REGULAR MEETING, WHEN ALL COUNCILMEMEBERS CAN BE PRESENT.

COUNCIL ADJOURNED AT 8:25 P.M. ON A MOTION FROM BROOKS, SECONDED BY DERCK. YEA 4 NAY 0. MOTION CARRIED.

MAYOR

D. Louise Miller

CLERK

Janice Leeb

DATE

March 10, 1997

Held

19

REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
APRIL 14, 1997

THE COUNCIL OF THE VILLAGE OF ANTWERP MET IN REGULAR SESSION AT 7:00 P.M. ON MONDAY, APRIL 14, 1997 AT TOWN HALL. THE MEETING WAS CALLED TO ORDER BY MAYOR MILLER WITH THE PLEDGE OF ALLEGIANCE. PRESENT AT THE MEETING WERE COUNCIL PRESIDENT GORDON, COUNCIL MEMBERS BROOKS, DERCK, HOBBS, REEB AND REINHART. ALSO ATTENDING THE MEETING WERE VILLAGE ADMINISTRATOR HOLMAN, POLICE CHIEF SHAFFER AND CLERK REEB. GUESTS AT THE MEETING WERE TYLENE BOYLAN, KIRK SLUSHER, CINDI STARBUCK AND RICK WEAVER.

THE MINUTES FROM THE REGULAR MEETING HELD MARCH 10, 1997 WERE APPROVED ON A MOTION FROM DERCK, SECONDED BY BROOKS. YEA 6 NAY 0. MOTION CARRIED.

THE INVESTMENTS AND DISBURSEMENTS FOR THE MONTH OF MARCH WERE APPROVED ON A MOTION FROM REINHART, SECONDED BY REEB. YEA 6 NAY 0. MOTION CARRIED.

GUESTS

KIRK SLUSHER, A REPRESENTATIVE OF ODOT (OHIO DEPARTMENT OF TRANSPORTATION) WAS PRESENT TO ANSWER COUNCIL'S QUESTIONS IN REGARDS TO A STOP LIGHT BEING PLACED AT THE INTERSECTION OF US 24 AND HARRMAN RD. COUNCIL HEARD THAT ODOT OBJECTS TO PLACING A LIGHT AT THAT LOCATION. SLUSHER SAID A LIGHT WOULD CAUSE MORE PROBLEMS WITH UNEXPECTED STOPS AND REAR-END COLLISIONS. SLUSHER SAID A TRAFFIC LIGHT IS USED TO CONTROL TURNING TRAFFIC AND NOT TO REGULATE THE SPEED OF TRAFFIC. COUNCIL ALSO HEARD THAT SPEC TEMP HAD REQUESTED TURN LANES, BUT SLUSHER SAID THEY ARE NO WARRANTED. COUNCIL WAS TOLD THAT ODOT WOULD LOOK AT REDUCING THE SPEED LIMIT FROM 55 TO 45 MPH FROM THE BAPTIST CHURCH ON US 24 EAST TO HARRMANN RD. SLUSHER SAID THAT POSSIBLY FLASHING CAUTION LIGHTS COULD BE PLACED AT THE INTERSECTION, AT THE VILLAGE'S EXPENSE. COUNCILMEMBER BROOKS STATED HE FELT ODOT WAS BEING VERY UNCOOPERATIVE IN THIS MATTER. COUNCILMAN DERCK ASKED IF THAT AREA WAS ANNEXED INTO THE VILLAGE, WOULD THE VILLAGE HAVE THE RIGHT TO PLACE A LIGHT IN THE INTERSECTION, SLUSHER ANSWERED NO. SLUSHER INFORMED COUNCIL THAT ODOT HAD SEVERAL RESURFACING PROJECTS PLANNED FOR THE VILLAGE. US 24 FROM THE STATE LINE TO THE COOPERATION LIMIT WEST OF THE VILLAGE, STATE RT 49 FROM CORPORATION LIMIT TO CORPORATION LIMIT, SHOULDER STABILIZATION ON RT 49 FROM SOUTH CORPORATION LIMIT TO CANAL RD, AND REPLACING A BRIDGE ON RT 49 IN 1999.

RICK WEAVER OF POGGEMEYER DESIGN GROUP ADDRESSED COUNCIL CONCERNING BIDS RECEIVED ON TELEMETRY IMPROVEMENTS. WEAVER SAID AFTER INSPECTING THE BIDS, POGGEMEYER RECOMMENDS ARTESIAN OF PIONEER AS THE LOWEST AND BEST BID. WEAVER TOLD COUNCIL THE WORK WOULD BE DONE THIS SUMMER. AFTER DISCUSSING THE MATTER, COUNCILMAN REINHART MADE A MOTION TO ACCEPT POGGEMEYERS RECOMMENDATION OF ACCEPTING ARTESIAN OF PIONEER'S BID FOR WORK ON TELEMETRY IMPROVEMENTS.

Held

MOTION SECONDED BY DERCK. YEA 5 NAY 1. (NAY - BROOKS). MOTION CARRIED.

TYLENE BOYLAN ATTENDED THE MEETING, REPRESENTING DR. JAMES GRAY. DR. GRAY HAS A DRAINAGE PROBLEM AT HIS OFFICE LOCATED ON BUFFALO ST. VILLAGE ADMINISTRATOR HOLMAN STATED THE PROBLEM COMES FROM A FIELD BEHIND THE OFFICE. HOLMAN SAID SHE HAS CHECKED INTO THE PROBLEM AND SHE SUGGESTS THE VILLAGE FILE A DITCH PETITION. COUNCILMAN BROOKS SAID HE BELIEVED A JOINT PETITION WITH THE VILLAGE, DR. GRAY AND ANYONE ELSE AFFECTED WAS A BETTER METHOD. COUNCILMAN BROOKS MADE A MOTION TO START A PETITION FOR A DITCH AND PAY THE \$500.00 FILING FEE. MOTION SECONDED BY DERCK. YEA 6 NAY 0. MOTION CARRIED

CINDI STARBUCK, THE NEW OWNER OF THE PARK STATION, VOICED A COMPLAINT ABOUT POLICE OFFICERS PARKING ACROSS FROM HER BUSINESS IN THE PARK. STARBUCK SAID HER BUSINESS HAD DROPPED OFF BECAUSE OF THIS. COUNCIL MEMBER REEB SAID SHE HAD RECEIVED SEVERAL COMPLAINTS FROM VILLAGE RESIDENTS CONCERNING THE NEW POLICE OFFICER MCDUGALL. AT THIS TIME, COUNCILMAN DERCK MADE A MOTION TO GO TO EXECUTIVE SESSION AT 8:08 P.M.. MOTION SECONDED BY REINHART, YEA 6 NAY 0. MOTION CARRIED.

COUNCIL RETURNED TO REGULAR SESSION AT 8:45 P.M. ON A MOTION FROM DERCK, SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED.

DURING EXECUTIVE SESSION, COUNCIL DISCUSSED PERSONNEL MATTERS IN THE POLICE DEPARTMENT. NO ACTION WAS TAKEN AT THIS TIME. MAYOR MILLER STATED THAT POLICE CHIEF SHAFFER WAS ALREADY ATTENDING TO THE MATTER.

COMMITTEE

COUNCIL MEMBER REEB SUGGESTED ORGANIZING A VILLAGE LEAF AND LIMB PICKUP INSTEAD OF VILLAGE TRASH CLEAN-UP THIS YEAR. IT WAS SUGGESTED THAT THE VILLAGE RENT A CHIPPER AND HAVE VILLAGE EMPLOYEES OPERATE IT. AFTER DISCUSSING THE SUBJECT, MAYOR MILLER AND VILLAGE ADMINISTRATOR HOLMAN SAID THEY WOULD CHECK INTO IT.

REEB ALSO TOLD COUNCIL SHE HAD RECEIVED A COMPLAINT FROM A VILLAGE RESIDENT ABOUT THE CHAMBER SIGNS AT US 24 AND HARRMANN RD. OBSTRUCTING THE VIEW OF TRAFFIC. THE MATTER WILL BE CHECKED INTO.

COUNCIL PRESIDENT GORDON ASKED SANDRA TEMPLE IF SHE WOULD START PUBLISHING A POLICE REPORT IN THE BEE ARGUS. GORDON STATED IT WOULD SHOW THE PUBLIC THAT OUR POLICE DEPARTMENT WAS AT WORK. TEMPLE AGREED TO PICK UP THE REPORT EVERY MONDAY AT NOON.

MAYOR

MAYOR MILLER REMINDED COUNCIL THAT INSURANCE MUST BE DECIDED BEFORE THE NEXT REGULAR MEETING. REEB SUGGESTED HOLDING A SPECIAL MEETING STRICTLY FOR INSURANCE. A SPECIAL MEETING WILL BE HELD WEDNESDAY, APRIL 30, AT 6:00 P.M.

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STRICTLY FOR INSURANCE . A SPECIAL MEETING WILL BE HELD WEDNESDAY, APRIL 30, AT 6:00 P.M.

MILLER PRESENTED A BILL FROM RAY (PINKY) AND DARLENE BILLMAN FOR CLEANUP AND DAMAGES TO THEIR BASEMENT FROM FLOODING. COUNCILMEMBER REEB MADE A MOTION NOT TO PAY THE BILL. THE MOTION DIED DUE TO A LACK OF A SECOND.

AN APPLICATION FOR EMT TRAINING FOR MATT MCDUGALL WAS TABLED ON A MOTION FROM BROOKS, SECONDED BY REEB. YEA 6 NAY 0. MOTION CARRIED.

CLERK

CLERK REEB GAVE THE FIRST READING OF ORDINANCE 97-08 TITLED:

AN ORDINANCE REGULATING SOUND AMPLIFICATION SYSTEMS IN VEHICLES IN THE VILLAGE OF ANTWERP

AT THIS TIME COUNCILMAN HOBBS REQUESTED AN EXECUTIVE SESSION AT 9:20 P.M.. MOTION SECONDED BY REINHART. YEA 6 NAY 0. MOTION CARRIED.

COUNCILMAN BROOKS MADE A MOTION TO RETURN TO REGULAR SESSION AT 9:47 P.M.. MOTION SECONDED BY HOBBS. YEA 6 NAY 0. MOTION CARRIED.

DURING EXECUTIVE SESSION THE VILLAGE SALARY ORDINANCE WAS DISCUSSED.

COUNCIL PRESIDENT GORDON MADE A MOTION TO AMEND ORDINANCE 97-01, BY RAISING THE CLERK - TREASURER'S SALARY FROM \$13225.20 PER YEAR TO \$14000.00 PER YEAR AND RAISING THE VILLAGE ADMINISTRATOR SALARY FROM \$20800.00 TO \$22000.00 PER YEAR. MOTION SECONDED BY HOBBS. YEA 5 NAY 1. (NAY - REEB) MOTION CARRIED. RAISES GO IN EFFECT MAY 1, 1997.

COUNCIL ADJOURNED AT 9:53 P.M.

MAYOR

D. Louise Miller

CLERK

Janice A. Reeb

DATED

Apr 14, 1997

Held

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SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
APRIL 30, 1997

A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER ON WEDNESDAY, APRIL 30, 1997 AT 6:00 P.M. BY MAYOR MILLER. ATTENDING THE MEETING WERE COUNCIL PRESIDENT GORDON, COUNCIL MEMBERS BROOKS, DERCK, REEB AND REINHART. COUNCILMAN HOBBS WAS ABSENT. ALSO PRESENT WERE VILLAGE LEGAL ADVISOR SPRIGGS, VILLAGE ADMINISTRATOR HOLMAN AND CLERK REEB.

COUNCILMAN DERCK MADE A MOTION TO GO INTO EXECUTIVE SESSION AT 6:05 P.M.. THE MOTION WAS SECONDED BY REINHART. YEA 5 NAY 0. MOTION CARRIED.

COUNCILMAN REINHART MADE A MOTION TO RETURN TO REGULAR SESSION AT 6:35 P.M.. MOTION SECONDED BY REEB. YEA 5 NAY 0. MOTION CARRIED.

IN EXECUTIVE SESSION, COUNCIL DISCUSSED TWO QUOTES RECEIVED FOR VILLAGE INSURANCE COVERAGE. COUNCIL RECEIVED A BID OF \$12,629.00 FROM OHIO GOVERNMENT RISK MANAGEMENT - CONRAD BECK AND A BID OF \$13,138.00 FROM ANTWERP INSURANCE AGENCY - RANDY DERCK.

COUNCILMEMBER REEB MADE A MOTION TO ACCEPT THE BID OF \$13,138.00 FROM RANDY DERCK OF ANTWERP INSURANCE AGENCY FOR VILLAGE INSURANCE COVERAGE. THE MOTION WAS SECONDED BY BROOKS. YEA 5 NAY 0. MOTION CARRIED.

A MOTION TO ADJOURN AT 6:40 P.M. FROM COUNCILMAN BROOKS WAS SECONDED BY REINHART. YEA 5 NAY 0. MOTION CARRIED.

MAYOR

D. Louise Miller

CLERK

Janice A Reeb

DATED

Apr. 30, 1997

Held

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REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
MAY 12, 1997

THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER AT 7:00 P.M. ON MONDAY, MAY 12, 1997 BY MAYOR MILER. COUNCIL PRESIDENT GORDON AND MEMBERS BROOKS, DERCK, HOBBS, REEB AND REINHART WERE ALL IN ATTENDANCE. ALSO PRESENT WERE VILLAGE ADMINISTRATOR HOLMAN, VILLAGE LEGAL ADVISOR SPRIGGS AND CLERK REEB. GUESTS AT THE MEETING WERE VILLAGE RESIDENTS EDNA GREEN, ROGER PIER, RICHARD BUTYOK, RUTH GORDON, DANNY GORDON AND SHAUN DOOLEY.

THE MINUTES FROM THE REGULAR MEETING HELD APRIL 14, 1997 WERE REVIEWED BY COUNCIL. VILLAGE ADMINISTRATOR HOLMAN ASKED FOR A CORRECTION CONCERNING THE DITCH PETITION. CLERK REEB SAID IT WOULD BE TAKEN CARE OF. COUNCILMEMBER REEB MADE A MOTION TO APPROVE THE MINUTES, SECONDED BY BROOKS. YEA 6 NAY 0. MOTION CARRIED.

THE MINUTES FROM THE SPECIAL MEETING HELD APRIL 30, 1997 WERE APPROVED ON A MOTION FROM REINHART, SECONDED BY DERCK. YEA 6 NAY 0. MOTION CARRIED.

THE INVESTMENTS AND DISBURSEMENTS FROM THE MONTH OF APRIL WERE APPROVED ON A MOTION FROM REINHART, SECONDED BY DERCK. YEA 6 NAY 0. MOTION CARRIED.

GUESTS

EDNA GREEN, A VILLAGE RESIDENT WHO RESIDES AT 348 NORTH MAIN STREET, INFORMED COUNCIL ABOUT A BUMP IN THE STREET LOCATED IN FROM OF HER HOME. ACCORDING TO GREEN, THE BUMP IS GETTING WORSE, CREATING VIBRATIONS AND NOISE IN HER HOUSE. HOLMAN SAID THE RESURFACING PROJECT FOR US RTE 49 THAT ODOT HAD PLANNED, HAD BEEN POSTPONED TO 1998, HOWEVER, SHE WOULD CHECK INTO GETTING IT FIXED NOW. HOLMAN SAID SHE WOULD CALL ODOT TOMORROW AND THEN MRS. GREEN.

RUTH GORDON COMPLAINED ABOUT A HIGH SCHOOL STUDENT DRIVING RECKLESSLY AS SCHOOL WAS GETTING OUT. GORDON STATED THE POLICE NEED TO PATROL AT THAT TIME AROUND THE SCHOOL. POLICE CHIEF SHAFFER SAID THE POLICE DO PATROL, HOWEVER, WHEN SOMETHING LIKE THIS HAPPENS THE POLICE SHOULD BE CALLED AT THAT TIME.

RICHARD BUTYOK AND ROGER PIER VOICED CONCERN ABOUT A HOUSE TRAILER THAT JIM MARTENIES HAS PLACED AT THE TILE MILL RESERVE AND MINI STORAGE FACILITY, WHICH IS ADJACENT TO THEIR PROPERTIES. COUNCIL CONFIRMED THAT THE PROPERTY IN QUESTION IS ZONED INDUSTRIAL. COUNCIL SAID A TRAILER COULD BE USED AS OFFICE SPACE, BUT NOT AS A RESIDENCE AS MARTENIES IS DOING. VILLAGE ADMINISTRATOR HOLMAN SAID THE MATTER WOULD BE BROUGHT BEFORE THE ZONING BOARD.

MAYOR MILLER MENTIONED THAT THERE IS A VACANCY ON THE PLANNING BOARD AND ALSO ON THE ZONING BOARD. RICHARD BUTYOK VOLUNTEERED TO SERVE ON THE PLANNING BOARD AND DANNY GORDON VOLUNTEERED TO SERVE

Held

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ON THE ZONING BOARD.

ROGER PIER SAID THAT A PROPERTY HE OWNS AT 202 SHAFFER ROAD HAS A METER LOCATED IN THE MIDDLE OF THE DRIVEWAY. PIER SAID HE IS GOING TO PAVE THE DRIVE IN THE NEXT FEW WEEKS. HOLMAN SAID THE DRIVEWAY AND THE METER WOULD BE CHECKED TO DETERMINE WHICH WAS PLACED THERE FIRST AND IF THE METER NEEDS MOVED.

ADMINISTRATOR

HOLMAN SUPPLIED COUNCIL WITH COPIES OF A LETTER SHE HAD RECEIVED FROM ODOT'S (OHIO DEPARTMENT OF TRANSPORTATION) DISTRICT DEPUTY ONE DIRECTOR, NORM REDICK, IN REGARDS TO A TRAFFIC SIGNAL AT US 24 AND HARRMANN RD WHICH THE VILLAGE HAD REQUESTED. REDICK SAYS THE VILLAGE MAY INSTALL FLASHING WARNING SIGNALS AT THAT LOCATION IF THE VILLAGE INSTALLS AND MAINTAINS THE SIGNALS. THE LETTER STATED THAT ODOT'S DISTRICT SAFETY REVIEW TEAM FOUND A TRAFFIC SIGNAL UNWARRANTED, HOWEVER, THEY RECOMMEND LOWERING THE SPEED LIMIT ON US 24 EAST OF THE CORPORATION LIMIT TO 45 MPH, BUT RAISING THE SPEED LIMIT FROM 35 MPH TO 45 MPH FROM HARRMANN RD TO KROOS DRIVE. COUNCIL DISAGREED WITH RAISING THE SPEED LIMIT IN THAT AREA. HOLMAN INFORMED COUNCIL THAT SHE HAD SPOKEN TO KIRK SLUSHER, ODOT'S DISTRICT PLANNING AND PROGRAM ADMINISTRATOR, AND HE ADVISED HER NOT TO PURSUE THE SIGNAL. SLUSHER SAID THE VILLAGE COULD LOSE FUTURE ODOT COOPERATION. AFTER DISCUSSING THAT MATTER, COUNCIL OPTED TO OBTAIN COPIES OF THE SPEED STUDIES AND HAVE THEM REVIEWED BY AN ENGINEER.

HOLMAN REPORTED TO COUNCIL THAT SHE HAS RECEIVED NUMEROUS CALLS FROM RESIDENTS ASKING ABOUT TRASH CLEAN UP DAYS. HOLMAN WILL CHECK INTO THE COST FROM PREVIOUS YEARS. HOLMAN INFORMED COUNCIL THAT THE LEAF AND BRUSH PILE AT THE SEWER PLANT HAS BEEN MOVED TO A NEW LOCATION. SHE SAID SIGNS WILL BE POSTED STATING WHAT CAN BE DUMPED. COUNCILMAN BROOKS SAID HE WANTED TO GO ON RECORD SAYING HE IS OPPOSED TO LEAF AND STICK DUMPING AT THE SEWER PLANT. BROOKS MADE A MOTION TO LEAVE THE SEWER PLANT POSTED -NO DUMPING- UNTIL FURTHER NOTICE. MOTION SECONDED BY REEB. YEA 3 (BROOKS, REEB, HOBBS), NAY 4 (DERCK, GORDON, REINHART, MAYOR MILLER) MOTION PASSED. COUNCIL HEARD THAT HOLMAN IS CHECKING WITH VILLAGE INSURANCE IN REGARDS TO FIRE COVERAGE FROM THE FIRE AT THE SEWER PLANT LAST WEEK.

HOLMAN REPORTED ON REPAIRS TO SHAFFER RD. RICK WEAVER OF POGGEMEYERS DESIGN GROUP SUGGESTED LATERAL TRENCHES BETWEEN THE STREET AND THE RIVER, FILLED WITH ROCK AND TOPPED WITH SOIL TO ALLOW BETTER DRAINAGE. WEAVER WILL CHECK WITH ARMY CORPS OF ENGINEERS FOR PERMISSION. THE ESTIMATED COST OF THIS PROJECT IS APPROXIMATELY \$15000.00 WHICH THE VILLAGE COULD GET THROUGH CDBG (COMMUNITY DEVELOPMENT BLOCK GRANT) FUNDS.

HOLMAN TOLD COUNCIL THAT A RAILROAD MEETING WAS HELD, BUT THE RAILROAD REPRESENTATIVES DIDN'T SHOW UP. ANOTHER MEETING WILL BE SCHEDULED.

HOLMAN GAVE COUNCIL AN UPDATE ON THE NEW DITCH PROCEEDINGS.

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COUNCIL PRESIDENT GORDON MADE A MOTION TO APPOINT HOLMAN AS THE VILLAGE PETITIONER FOR THE NEW DITCH. MOTION SECONDED BY REINHART. YEA 6 NAY 0. MOTION CARRIED.

MR. SHAUN DOOLEY JOINED THE MEETING AT 8:05 P.M. MR. DOOLEY REPRESENTED THE ANTWERP CEMETERY ASSOCIATION, AND GAVE THE COUNCIL THE YEARLY FINANCIAL REPORT OF :

CHECKING ACCOUNT	2206.92
PRE-PAID GRAVE OPENINGS	9555.00
GENERAL FUND	35482.26
ENDOWMENT FUND	32410.49

TOTAL ASSETS	\$79654.67
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DOOLEY REPORTED THAT IN 1996 THERE WERE 38 ADULT GRAVE OPENINGS, NO CHILDREN AND 3 CREMATIONS. COUNCIL HEARD THAT THE OLD MCGUIRE MAUSOLEUM MUST BE REPAIRED. THE CEMETERY BOARD IS TRYING TO CONTACT FAMILY MEMBERS. DOOLEY SAID THAT THE CEMETERY IS QUICKLY RUNNING OUT OF SPACE, AND THE BOARD IS LOOKING INTO DEVELOPING PROPERTY IT OWNS.

CLERK

CLERK REEB GAVE THE SECOND READING OF ORDINANCE 97-08 TITLED:

AN ORDINANCE REGULATING SOUND AMPLIFICATIONS
SYSTEMS IN VEHICLES IN THE VILLAGE OF ANTWERP

REEB REPORTED TO COUNCIL THAT TODAY (5-12-97) SHE HAD RECEIVED A CHECK FOR THE COPS GRANT TOTALING \$20194.00 WHICH CATCHES THE POLICE DEPARTMENT UP TO 12-31-96.

COMMITTEE

COUNCIL PRESIDENT GORDON ASKED ABOUT A GUARD RAIL ON CANAL ROAD THAT HAD BEEN DAMAGED BY A SEMI. AFTER DISCUSSING THIS PROBLEM, COUNCIL DECIDED AN ORDINANCE SHOULD BE PASSED PROHIBITING SEMI TRUCKS OVER A CERTAIN LENGTH, FROM TRAVELING ON CANAL RD. SPRIGGS WILL HAVE THE ORDINANCE READY FOR THE NEXT REGULAR MEETING.

POLICE CHIEF SHAFFER AND VILLAGE ADMINISTRATOR HOLMAN REQUESTED AN EXECUTIVE SESSION AT 8:38 P.M.. COUNCILMAN DERCK MADE THE MOTION TO MOVE TO EXECUTIVE SESSION, MOTION SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED.

COUNCIL RETURNED TO REGULAR SESSION AT 9:55 P.M.

IN EXECUTIVE SESSION, COUNCIL ADDRESSED PERSONNEL MATTERS.

POLICE OFFICER MCDUGALL HAS COMPLETED HIS 6 MONTH PROBATIONARY PERIOD, AND COUNCIL DISCUSSED EMPLOYING HIM FULL TIME. COUNCILMAN DERCK MADE A MOTION TO EMPLOY MCDUGALL AS FULL TIME POLICE OFFICER. MOTION SECONDED BY HOBBS. YEA 5 NAY 1 (NAY - REEB) MOTION CARRIED.

MCDUGALL'S APPLICATION TO BECOME AN EMT WAS REVIEWED AGAIN. IT HAD BEEN TABLED AT THE APRIL MEETING. COUNCILMEMBER REEB MADE A MOTION TO ACCEPT MCDUGALL'S APPLICATION FOR EMT TRAINING. MOTION SECONDED BY DERCK. YEA 5 NAY 1 (NAY- GORDON). MOTION CARRIED.

COUNCIL ADJOURNED AT 10:08 P.M.

MAYOR

D. Lause Miller

CLERK

Janice Reeb

DATED

May 12, 1997

Held

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REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JUNE 9, 1997

THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER AT 7:00 P.M. ON MONDAY, JUNE 9, 1997 BY MAYOR MILLER WITH THE PLEDGE OF ALLEGIANCE. ATTENDING THE MEETING WERE COUNCIL PRESIDENT GORDON, COUNCILMEMBERS DERCK, HOBBS, REEB AND REINHART. COUNCILMAN BROOKS WAS ABSENT. VILLAGE LEGAL ADVISOR SPRIGGS, VILLAGE ADMINISTRATOR HOLMAN AND CLERK REEB WERE ALL PRESENT ALONG WITH GUESTS RICHARD BUTYOK, HARRY AND DEB HARRMANN, KEITH SMITH AND DAN GORDON.

THE MINUTES FROM THE REGULAR COUNCIL MEETING HELD MAY 12, 1997 WERE APPROVED ON A MOTION FROM REINHART, SECONDED BY HOBBS. YEA 5 NAY 0. MOTION CARRIED.

THE INVESTMENTS AND DISBURSEMENTS FOR THE MONTH OF MAY WERE APPROVED ON A MOTION FROM DERCK, SECONDED BY GORDON. YEA 5 NAY 0. MOTION CARRIED.

GUESTS

HARRY AND DEB HARRMANN ATTENDED THE MEETING TO PRESENT PRELIMINARY PLANS FOR THE WABASH ERIE CANAL ADDITION, WHICH THEY PLAN TO BUILD ON THEIR PROPERTY LOCATED ON EAST CANAL. MR. KEITH SMITH, A LICENSED LAND SURVEYOR, AND ENGINEER WITH SPRINGER ENGINEERING FROM VAN WERT, WAS WITH THE HARRMANNS TO ANSWER QUESTIONS AND EXPLAIN THE PLANS. THE PLANS ARE FOR 39 LOTS WITH A STORM WATER DETENTION AREA FOR SURFACE WATER RUN-OFF. THE HARRMANN'S HAD PREVIOUSLY MET WITH THE PLANNING COMMISSION AND THE ZONING BOARD, TO REQUEST THAT THEIR HOUSING DEVELOPMENT NOT NEED SIDEWALKS. NEITHER THE PLANNING COMMISSION OR THE ZONING BOARD OBJECTED TO THIS REQUEST. AFTER A LENGTHILY DISCUSSION OVER THE SIDEWALK ISSUE, VILLAGE LEGAL ADVISOR SPRIGGS SAID THE SUBDIVISION REGULATION ORDINANCE, 94-16, WOULD HAVE TO BE AMENDED IF COUNCIL DECIDED NOT TO REQUIRE SIDEWALKS IN THE HOUSING DEVELOPMENT. COUNCIL ASKED SPRIGGS TO PREPARE THE AMENDED ORDINANCE FOR A SPECIAL COUNCIL MEETING TO BE HELD AT 6:30 P.M. ON MONDAY, JUNE 16, 1997. HARRMANN'S MUST SUBMIT THE PLANS TO THE EPA FOR APPROVAL BEFORE CONSTRUCTION CAN BEGIN.

VILLAGE ADMINISTRATOR HOLMAN SPOKE FOR SARA KEERAN, WHO COULD NOT ATTEND, IN REGARDS TO DOWNTOWN STREETScape IMPROVEMENTS. HOLMAN PRESENTED BIDS FROM HOCK AND ASSOCIATES AND FROM POGGEMEYERS DESIGN GROUP. ON THE RECOMMENDATION OF PAUDLING COUNTY ECONOMIC DEVELOPER, SARA KEERAN, COUNCILMAN DERCK MADE A MOTION TO ACCEPT POGGEMEYERS BID OF \$14,750.00 FOR DOWNTOWN STREET SCape AND \$2000.00 FOR ELECTRICAL STUDY. MOTION SECONDED BY COUNCIL PRESIDENT GORDON. YEA 5 NAY 0. MOTION CARRIED.

HOLMAN GAVE COUNCIL LETTERS FROM JAMES LAWYER OF ANNEX RAILROAD BUILDERS, WHO IS PURCHASING THE RAILROAD. COUNCILMEMBERS WERE NOT INTERESTED IN THE RECOMMENDATIONS. COUNCIL DECIDED TO TABLE ANY DECISIONS UNTIL THE NEW OWNERS ACTUALLY TAKE POSSESSION, THEN

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

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ANOTHER MEETING WILL BE REQUESTED.

RICHARD BUTYOK, WHO RESIDES IN THE NEW ADDITION ON WOODLAND DRIVE, STATED THERE IS SOMETHING SERIOUSLY WRONG WITH THE DRAINAGE SYSTEM IN THE NEW ADDITION. BUTYOK SAID HE HAS LIVED IN THE EDITION FOR 30 YEARS AND NEVER SEEN THE DRAINAGE PROBLEM THIS BAD. COUNCILMAN DERCK, WHO ALSO LIVES ON WOODLAND, SAYS SOME OF THE PEOPLE HAVE WATER IN THEIR BASEMENTS AND CRAWL SPACES. HOLMAN SAID SHE BELIEVES SOME PART OF THE DRAINAGE SYSTEM WAS DAMAGED LAST YEAR DURING THE FLOOD. THE MATTER WILL BE LOOKED INTO.

ADMINISTRATOR

VILLAGE ADMINISTRATOR, HOLMAN, DISCUSSED VILLAGE CLEAN UP DAYS. MAYOR MILLER SUGGESTED JUNE 26, 27 AND 28. AFTER DISCUSSING THE MATTER, COUNCIL DECIDED TO HOLD THE CLEAN UP DAYS THURSDAY, JUNE 26, FROM 10:00 A.M. TO 5:00 P.M., FRIDAY, JUNE 27, FROM 8:00 A.M. TO 5:00 P.M. AND SATURDAY, JUNE 28, FROM 8:00 A.M. TO 1:00 P.M..

HOLMAN TOLD COUNCIL SHE HAD CHECKED INTO A LEAF PICKUP FOR THE VILLAGE. COUNCIL HEARD THAT IF THE RESIDENTS GET THE LEAVES TO THE CURB, THE PC WORKSHOP WILL GO AROUND AND PICKUP THE LEAVES AND TAKE THEM TO A COMPOST SITE. THEY DO CHARGE FOR THIS.

COUNCIL WAS ASKED BY HOLMAN IF SHE SHOULD GET ESTIMATES ON A FLASHER LIGHT FOR US RTE 24 AND HARRMANN RD. COUNCIL WAS ALL IN AGREEMENT, THE ESTIMATES WERE NEEDED.

HOLMAN INFORMED COUNCIL THAT ALL PHONE LINES AND ANTENNAS LINES ARE BEING REMOVED FROM THE OUTSIDE OF TOWN HALL AND MOVED INSIDE. HOLMAN ASKED COUNCIL THEIR OPINION OF ASKING LEINARD TO REMOVE WIRES AND LIGHTS FROM TOWN HALL.

HOLMAN PASSED OUT LETTERS TO COUNCIL FROM EDGAR INGLIS AND ASSOCIATES IN REGARDS TO SAVING MONEY FOR THE VILLAGE ON PURCHASES OF MOTOR FUELS. COUNCIL AGREED TO REVIEW THE LETTER.

HOLMAN ASKED COUNCIL TO CONSIDER A QUOTE FROM POGGEMEYER DESIGN GROUP FOR A STORM SEWER STUDY FOR THE VILLAGE AT A COST OF \$19,500.00. COUNCIL TABLED THE MATTER UNTIL FUNDING COULD BE LOOKED INTO.

CLERK

CLERK REEB GAVE THE THIRD READING OF ORDINANCE 97-08. COUNCILMAN DERCK MADE A MOTION TO ADOPT ORDINANCE 97-08 AS TITLED:

AN ORDINANCE REGULATING SOUND AMPLIFICATIONS
SYSTEMS IN VEHICLES IN THE VILLAGE OF ANTWERP

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MOTION SECONDED BY COUNCIL PRESIDENT GORDON. YEA 4 NAY 1. (NAY REEB). MOTION CARRIED.

CLERK REEB GAVE THE FIRST READING OF ORDINANCE 97-09 TITLED:

AN ORDINANCE REGULATING NOISE CAUSED BY THE
PRACTICE OF ENGINE BRAKING IN THE VILLAGE OF
ANTWERP, OHIO

COMMITTEE

COUNCILMEMBER REEB WANTED TO DISCUSS THE POLICE OFFICERS ANSWERING EMS CALLS WHILE ON DUTY. COUNCIL HAS TALKED ABOUT THIS AT PREVIOUS MEETINGS, AND SOME OBJECT TO THE OFFICERS BEING PAID WHILE ON DUTY AND BEING PAID TO GO ON EMS RUNS AT THE SAME TIME. AFTER DISCUSSING THE MATTER REEB MADE A MOTION THAT POLICE OFFICERS ARE NOT TO BE PAID FOR EMS RUNS WHILE ON POLICE DUTY. AFTER MORE DISCUSSION, REEB WITHDREW HER MOTION UNTIL COUNCIL CAN SPEAK TO POLICE CHIEF SHAFFER ABOUT THIS MATTER.

MAYOR

MAYOR MILLER INFORMED COUNCIL SHE WOULD BE ATTENDING THE MAYORS CONFERENCE ON JUNE 11, 12 AND 13.

MAYOR MILLER SAID SHE WOULD LIKE TO HAVE AN EXECUTIVE SESSION. COUNCIL MEMBER REEB MADE A MOTION TO MOVE TO EXECUTIVE SESSION AT 8:35 P.M.. MOTION SECONDED BY HOBBS. YEA 5 NAY 0. MOTION CARRIED.

COUNCIL MEMBER REEB LEFT THE MEETING AT 8:50 P.M.

COUNCIL RETURNED TO REGULAR SESSION AT 8:57 P.M.
COUNCIL DISCUSSED POSSIBLE LITIGATION, NO ACTION WAS TAKEN.

COUNCIL ADJOURNED AT 9:00 P.M.

MAYOR

D. Louise Miller

CLERK

Janice Reeb

DATED

June 9, 1997

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SPECIAL MEETING COUNCIL OF THE VILLAGE OF ANTWERP JUNE 23, 1997

A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER AT 6:30 P.M. ON MONDAY, JUNE 23, 1997 BY MAYOR MILLER. PRESENT AT THE MEETING WERE COUNCIL MEMBERS BROOKS, DERCK, HOBBS AND REINHART, VILLAGE LEGAL ADVISOR SPRIGGS, VILLAGE ADMINISTRATOR HOLMAN AND CLERK REEB. GUESTS AT THE SPECIAL MEETING WERE HARRY AND DEB HARRMANN. COUNCIL MEMBERS GORDON AND REEB WERE ABSENT.

ORDINANCE 97-10 WAS PRESENTED TO COUNCIL. COUNCILMAN BROOKS MADE A MOTION TO SET ASIDE THE RULES, MOTION SECONDED BY DERCK. YEA 4 NAY 0. MOTION CARRIED.

COUNCILMAN HOBBS MADE A MOTION TO ADOPT ORDINANCE 97-10 AS TITLED:

AN ORDINANCE AMENDING THE SUBDIVISION ORDINANCE
OF VILLAGE OF ANTWERP, OHIO AND DECLARING THE
SAME AN EMERGENCY.

MOTION SECONDED BY BROOKS. YEA 4 NAY 0. MOTION CARRIED.

A MOTION TO ADJOURN AT 6:44 P.M. FROM BROOKS WAS SECONDED BY DERCK. YEA 4 NAY 0.

MAYOR

D. Louise Miller

CLERK

Janice Reeb

DATED

June 23, 1997

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19

REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JULY 14, 1997

THE 1998 BUDGET HEARING WAS HELD AT 6:30 P.M. AT TOWN HALL ON MONDAY, JULY 14, 1997.

THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER BY MAYOR MILLER AT 7:00 P.M. WITH THE PLEDGE OF ALLEGIANCE. COUNCIL PRESIDENT GORDON WAS PRESENT WITH COUNCIL MEMBERS BROOKS, DERCK, HOBBS, REEB AND REINHART. VILLAGE LEGAL ADVISOR SPRIGGS, VILLAGE ADMINISTRATOR HOLMAN AND CLERK REEB WERE ALSO PRESENT. GUESTS ATTENDING THE MEETING WERE DEB HARRMANN, VERN LAUKHUF, FLOYD ROHRS, CHARLOTTE WOLF, DENNIS BRINKMAN, DOUG CLARK, DAN GORDON AND LARRY MCCALLA.

THE MINUTES FROM THE REGULAR MEETING HELD JUNE 9, 1997 WERE REVIEWED BY COUNCIL. COUNCILMAN DERCK AND REINHART REQUESTED CHANGES IN THE WORDING OF THE MINUTES. COUNCILMAN DERCK MADE A MOTION TO ACCEPT THE MINUTES AS CORRECTED. MOTION SECONDED BY BROOKS. YEA 6 NAY 0. MOTION CARRIED.

THE MINUTES FROM THE SPECIAL MEETING HELD JUNE 23, 1997 WERE APPROVED ON A MOTION FROM BROOKS, SECONDED BY DERCK. YEA 6 NAY 0. MOTION CARRIED.

THE INVESTMENTS AND DISBURSEMENTS FOR THE MONTH OF JUNE WERE APPROVED ON A MOTION FROM REEB, SECONDED BY HOBBS. YEA 6 NAY 0. MOTION CARRIED.

GUESTS

MEMBERS OF THE ZONING BOARD, CHARLOTTE WOLF AND DENNIS BRINKMAN, WHO IS CHAIRMAN OF THE ZONING BOARD, ATTENDED THE MEETING TO INFORM COUNCIL THAT A VARIANCE FROM ROGER AND MARLENE PIER FOR PLACING A MOBILE HOME ON THEIR PROPERTY HAD BEEN TURNED DOWN. BRINKMAN ASKED COUNCIL IF THEY COULD PROVIDE MORE SPECIFIC RULES AND REGULATIONS. MAYOR MILLER STATED THIS IS WHY WE HAVE A ZONING BOARD. ALL CASES ARE DIFFERENT AND THE BOARD MUST MAKE DECISIONS, OR MAKE RECOMMENDATIONS TO COUNCIL. DEB HARRMANN, WHO RESIDES ACROSS THE STREET FROM PIER'S PROPERTY WHERE THE TRAILER IS SETTING WAITING TO BE PLACED, ASKED HOW LONG WOULD BE ALLOWED BEFORE THE TRAILER MUST BE MOVED. VILLAGE LEGAL ADVISOR SPRIGGS SAID THE TRAILER OWNER IS IN VIOLATION AT THE TIME THE ZONING BOARD MADE ITS DECISION.

FLOYD ROHRS WHO RESIDES ON OAK STREET ASKED COUNCIL IF A PERSON CAN HOOK DOWN SPOUTS INTO THE SANITARY SEWER. COUNCIL'S REPLY WAS NO, THIS HAS NEVER BEEN ALLOWED. HOLMAN SAID ROHRS IS HOOKED INTO THE OLD SEWER. COUNCIL HEARD THAT KENNEDY IS SCHEDULED TO WORK ON MADISON STREET THIS WEEK, PROVIDING NO EMERGENCIES ARISE, AND HOPEFULLY THE PROBLEM WILL BE CORRECTED.

VERN LAUKHUF, A VILLAGE RESIDENT WHO RESIDES ON MAPLE STREET, COMMENDED DOUG CLARK, WATER AND WASTEWATER SUPERINTENDENT ON THE

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GOOD JOB HE IS DOING FOR THE VILLAGE. LAUKHUF STATED THE WATER IS THE BEST IT HAS BEEN IN A LONG TIME.

LARRY MCCALLA WAS PRESENT TO INQUIRE ABOUT PURCHASING THE LOT WHICH THE VILLAGE OWNS ADJACENT TO HIS PROPERTY ON N MAIN STREET. MCCALLA STATED THAT HE WANTED TO MAKE A CIRCLE DRIVE AROUND HIS HOME AND HE WANTED TO OWN THE PROPERTY SO NO ONE COULD BUILD BESIDE HIM. MCCALLA HAS REQUESTED THIS SEVERAL TIMES IN THE PAST. HOLMAN STATED THAT A STORM SEWER LINE RUNS DOWN THE NORTH SIDE OF THAT LOT AND IF IT WERE TO BE SOLD AN EASEMENT WOULD BE NEEDED. VILLAGE LEGAL ADVISOR SPRIGGS SAID VILLAGE PROPERTY MUST BE ADVERTISED AND PUT UP FOR BID. BROOKS SAID THE MATTER WILL BE LOOKED INTO AND THEY WOULD GET BACK TO MCCALLA. MCCALLA ADDRESSED COUNCIL IN REGARDS TO THE NEW HOUSE NUMBERS WHICH WENT INTO EFFECT A FEW YEARS AGO. MCCALLA TOLD COUNCIL HE DIDN'T BELIEVE THE RE-NUMBERING HAD BEEN DONE LEGALLY AND HE REFUSES TO CHANGE HIS HOUSE NUMBER. REEB ASKED IF EVERYONE ON NORTH MAIN STREET HAD CHANGED TO NEW HOUSE NUMBERS. POLICE CHIEF SHAFFER SAID OUT OF APPROXIMATELY 60 HOMES, 10 HAD NOT CHANGED TO THE NEW NUMBERING SYSTEM. COUNCIL HEARD THAT SHAFFER IS READY TO SEND LETTERS TO RESIDENTS WHO HAVE NOT DISPLAYED THEIR NEW NUMBERS, AND POSSIBLY FINES WILL BE IMPOSED.

DOUG CLARK REQUESTED AN EXECUTIVE SESSION AT THIS TIME. COUNCILMEMBER REEB MADE A MOTION TO MOVE TO EXECUTIVE SESSION AT 7:30 P.M.. MOTION SECONDED BY REINHART.

COUNCIL RETURNED TO REGULAR SESSION AT 7:45 P.M. ON A MOTION FROM DERCK, SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED.

PERSONNEL MATTERS WERE DISCUSSED WITH CLARK.

ADMINISTRATOR

VILLAGE ADMINISTRATOR HOLMAN TOLD COUNCIL THAT THE VILLAGE WAS GRANTED \$13,500.00 IN CDBG FUNDS FOR LATERAL REPAIRS ON SHAFFER ROAD. AN ADDITIONAL \$2000.00 WILL BE CONTRIBUTED BY FEMA (FEDERAL EMERGENCY MANAGEMENT AGENCY).

HOLMAN REPORTED THAT THE VILLAGE WOULD HAVE TO REBID THE DAGGETT STREET PROJECT DUE TO NO BIDDERS.

CLERK

COUNCIL HEARD THE SECOND READING OF ORDINANCE 97-09 TITLED:

AN ORDINANCE REGULATING NOISE CAUSED BY THE
PRACTICE OF ENGINE BRAKING IN THE VILLAGE OF
ANTWERP, OHIO

CLERK REEB PRESENTED ORDINANCE 97-11 TO COUNCIL.

COUNCILMAN BROOKS MADE A MOTION TO SET ASIDE THE RULES, MOTION SECONDED BY REINHART. YEA 6 NAY 0. MOTION CARRIED.

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COUNCILMEMBER REEB MADE A MOTION TO ADOPT ORDINANCE 97-11 AS TITLED:

AN ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 1997 EDITION, AS THE CODE OF ORDINANCES FOR MUNICIPALITY OF ANTWERP, OHIO, AND DECLARING AN EMERGENCY.

MOTION SECONDED BY HOBBS. YEA 6 NAY 0. MOTION CARRIED.

VILLAGE LEGAL ADVISOR SPRIGGS SPOKE TO COUNCIL IN REGARDS TO FINANCING THE NEW FIRE TRUCK WHICH WILL BE DELIVERED IN A FEW WEEKS. \$90,000.00 OF THE PURCHASE PRICE MUST BE BORROWED, AND ON SPRIGGS RECOMMENDATION, COUNCILMAN DERCK MADE A MOTION TO PROCEED WITH BOND ISSUE FOR THE NEW TRUCK. MOTION SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED. A SPECIAL COUNCIL MEETING WHICH IS NECESSARY TO COMPLETE THE PAPERWORK WILL BE HELD MONDAY, JULY 28, 1997 AT 7:30 P.M.

AFTER REVIEWING THE 1998 BUDGET, COUNCILMEMBER REEB MADE A MOTION TO ADOPT THE PROPOSED BUDGET. THE MOTION WAS SECONDED BY DERCK. YEA 6 NAY 0. MOTION CARRIED.

POLICE

POLICE CHIEF SHAFFER INFORMED COUNCIL THAT DUE TO PART TIME OFFICER WOLF'S ILLNESS, HE WILL NOT BE RETURNING TO ACTIVE DUTY ANYTIME SOON. SHAFFER SUGGESTED HIRING DAVE KROUSE FROM PAYNE AND DAN WORKMAN FROM PAULDING AS PART TIME POLICE OFFICERS. COUNCILMEMBER REEB SAID IF CHIEF SHAFFER RECOMMENDS THESE MEN, SHE HAD NO OBJECTIONS. COUNCILMEMBERS WERE ALL IN AGREEMENT.

MAYOR

COUNCIL HEARD FROM MAYOR MILLER THAT SHE WILL BE OUT OF TOWN FROM JULY 23 TO JULY 27. COUNCIL PRESIDENT GORDON WILL BE AVAILABLE IS AN EMERGENCY ARISES.

MAYOR MILLER UPDATED COUNCIL ON THE STRALEY BUILDING LOCATED ON THE CORNER OF US 24 AND STATE RTE 49, WHICH WILL BE EMPTY SOON WHEN THE LIBRARY MOVES TO ITS NEW LOCATION. MAYOR MILLER IS INTERESTED IN ACQUIRING THIS BUILDING FOR ADDITIONAL OFFICE SPACE. COUNCIL HEARD THAT STRALEY IS ASKING \$59,000.00 AS HIS SELLING PRICE, HOWEVER, HE WILL RENT TO THE VILLAGE FOR ONE YEAR AT A COST OF \$450.00 PER MONTH. MAYOR MILLER PROPOSED TO COUNCIL MOVING HERSELF, CLERK-TREASURER, EMS BILLING CLERK, MAYORS COURT CLERK AND UTILITIES BILLING CLERK TO THE NEW LOCATION. THE POLICE WOULD THEN OCCUPY THE ADDITIONAL SPACE AT TOWN HALL. MILLER EXPLAINED THAT TO MOVE THE POLICE TO THE STRALEY BUILDING AS PROPOSED EARLIER THIS YEAR, WAS NO FINANCIALLY POSSIBLE. BY MOVING THE OTHER FOUR VILLAGE EMPLOYEES THE EXPENSE COULD BE DIVIDED BY THE SEVEN FUNDS. IT WAS REPORTED THAT THE VILLAGE ALREADY PAYS THE UTILITIES FOR THAT BUILDING FOR THE LIBRARY. STRALEY ASSURED MAYOR MILLER HE HAS

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CERTIFICATES TO PROVE THERE ARE NO STORAGE TANKS UNDERGROUND. COUNCIL DISCUSSED OTHER POSSIBILITIES TO PROVIDE NEEDED SPACE SUCH AS MOVING THE EHRHART MUSEUM TO THE DEPOT, OR THE BOY SCOUTS ROOM UPSTAIRS AT TOWN HALL. AFTER A LENGTHY DISCUSSION MAYOR MILLER ASKED COUNCIL WHAT ACTION IS ANY DID THEY WANT HER TO TAKE. COUNCILMAN BROOKS AND DERCK SAID THE MATTER COULD BE PURSUED WITH NO OBLIGATION. COUNCIL WAS THEN POLLED: GORDON YES, DERCK YES, REINHART PASS, HOBBS YES, REEB NO, BROOKS YES. MAYOR MILLER REPORTED SHE WILL MEET WITH STRALEY.

COUNCILMAN DERCK MOVED TO ADJOURN AT 8:45 P.M.. MOTION SECONDED BY BROOKS.

MAYOR

D. Louise Miller

CLERK

Janice A. Reeb

DATED

July 14, 1997

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SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JULY 28, 1997

A SPECIAL MEETING OF THE COUNCIL OF THE OF ANTWERP WAS CALLED TO ORDER AT 7:30 PM BY MAYOR MILLER WITH THE PLEDGE OF ALLEGIANCE. ATTENDING THE SPECIAL MEETING WERE COUNCIL MEMBERS BROOKS, DERCK, REEB AND REINHART. COUNCIL MEMBERS GORDON AND HOBBS WERE ABSENT. ALSO PRESENT WERE VILLAGE LEGAL ADVISOR JIM SPRIGGS, VILLAGE CLERK JAN REEB, AND FIRE CHIEF RAY FRIEND.

THE PURPOSE OF THE SPECIAL MEETING WAS TO DISCUSS BONDING OF THE NEW FIRE TRUCK, WHICH IS TO BE DELIVERED AUGUST 20, 1997.

LEGAL ADVISOR JIM SPRIGGS PRESENTED ORDINANCE 97-12 TO COUNCIL. A MOTION FROM BROOKS "TO SET ASIDE THE RULES, WAS SECONDED BY REINHART. YEA 4 NAY 0. MOTION CARRIED.

COUNCIL MEMBER REEB MADE A MOTION TO ADOPT ORDINANCE 97-12 AS TITLED:

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF FIRE EQUIPMENT ACQUISITION BONDS, SERIES 1997, OF THIS VILLAGE, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$90,000, FOR THE PURPOSE OF ACQUIRING NECESSARY FIRE-FIGHTING EQUIPMENT TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.

MOTION SECONDED BY BROOKS. YEA 4 NAY 0. MOTION CARRIED.

A MOTION FROM BROOKS TO ADJOURN AT 7:39 WAS SECONDED BY REEB.

MAYOR

D. Denise Miller

CLERK

Janice A. Reeb

DATED

July 28, 1997

Held

19

REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
AUGUST 11, 1997

THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER ON MONDAY, AUGUST 11, 1997 BY MAYOR MILLER AT 7:00 P.M.. ATTENDING THE REGULAR MEETING WERE COUNCIL PRESIDENT GORDON, COUNCILMEMBERS BROOKS, DERCK, HOBBS, REEB AND REINHART, VILLAGE LEGAL ADVISOR SPRIGGS, VILLAGE ADMINISTRATOR HOLMAN AND CLERK REEB. GUESTS PRESENT AT THE AUGUST MEETING WERE DEB HARRMANN, TODD COOK, JERRY AND CHARLOTTE WOLF.

THE MINUTES FROM THE REGULAR MEETING HELD JULY 14, 1997 WERE APPROVED ON A MOTION FROM REINHART, SECONDED BY DERCK. YEA 6 NAY 0. MOTION CARRIED.

THE MINUTES FROM THE SPECIAL MEETING HELD JULY 28, 1997 WERE APPROVED ON A MOTION FROM REEB, SECONDED BY BROOKS. YEA 6 NAY 0. MOTION CARRIED.

THE INVESTMENTS AND DISBURSEMENTS FOR THE MONTH OF JULY WERE APPROVED ON A MOTION FROM BROOKS AND SECONDED BY COUNCIL PRESIDENT GORDON. YEA 6 NAY 0. MOTION CARRIED.

GUESTS

MR. TODD COOK ATTENDED THE COUNCIL MEETING TO INFORM COUNCIL HE HAD PURCHASED THE SMITH BUILDINGS ON SOUTH MAIN STREET. MR. COOK SAID HE PLANS TO OPEN A BOTTLED WATER BUSINESS AT THAT LOCATION, HOWEVER THAT BUILDING HAS NEVER BEEN HOOKED INTO THE SEWER SYSTEM. THE WAY THE SEWER LINES RUN AND WITH THE PRESENT PLUMBING IN THAT BUILDING, THE WASTEWATER WOULD HAVE TO RUN UPHILL. COUNCIL WAS AWARE OF THE PROBLEM, AND AGREED THAT VILLAGE ADMINISTRATOR HOLMAN AND THE UTILITIES COMMITTEE (GORDON, HOBBS AND BROOKS) WOULD LOOK INTO THE MATTER. COOK TOLD COUNCIL HE WOULD LIKE TO BE ABLE TO HAVE HIS BUSINESS READY TO OPERATE NEXT SPRING. COOK ALSO TOLD COUNCIL HE HAS BEEN PAYING MINIMUM WATER AND SEWER BILLS SINCE PURCHASING THE BUILDING. COUNCIL ASKED VILLAGE LEGAL ADVISOR SPRIGGS TO CHECK IF THE SEWER BILL COULD BE WAIVED UNTIL SEWER HOOKUP IS COMPLETED.

DEB HARRMANN WAS PRESENT TO INFORM COUNCIL THAT SHE AND HARRY HAVE HAD PROBLEMS SUBMITTING THE REQUIRED REPORTS FOR THEIR PROPOSED HOUSING DEVELOPMENT LOCATED ON CANAL ROAD. VILLAGE ADMINISTRATOR HOLMAN SAID PUCO (PUBLIC UTILITIES COMMISSION OF OHIO) HAS STOPPED PROCESSING PERMITS FOR INDIVIDUALS. HOLMAN ASKED COUNCIL'S PERMISSION TO APPLY TO PUCO ON HARRMANN'S BEHALF. AFTER COUNCIL DISCUSSED THE MATTER, BROOKS AND REEB STATED THEY HAD NO OBJECTIONS. HOLMAN SAID SHE WOULD HAVE SPRIGGS LOOK OVER THE PAPERWORK BEFORE SENDING.

ADMINISTRATOR

VILLAGE ADMINISTRATOR HOLMAN TOLD COUNCIL ABOUT A DUMP TRUCK SHE WAS INTERESTED IN PURCHASING THRU THE STATE SURPLUS PROGRAM.

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COUNCIL PRESIDENT GORDON SAID HE KNOWS THE MECHANIC THAT WORKS ON STATE VEHICLES, AND TRUSTED HIS OPINION. THE TRUCK IS EQUIPPED WITH A GRIT SPREADER AND SNOW PLOW. COST OF THE TRUCK WOULD BE APPROXIMATELY \$5600.00, WHICH HOLMAN HAS ACCOUNTED FOR IN THE 1998 BUDGET. HOLMAN ALSO SAID THE VILLAGE EMPLOYEES WOULD HAVE TO HAVE A CDL LICENSE TO DRIVE THE DUMP TRUCK. COUNCILMAN BROOKS MADE A MOTION TO GIVE HOLMAN PERMISSION TO APPLY FOR THE VILLAGE FOR THE USED SURPLUS DUMP TRUCK. THE MOTION WAS SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED.

CLERK

CLERK REEB GAVE THE 3RD READING OF ORDINANCE 97-09. COUNCILMAN REINHART MADE A MOTION TO ADOPT ORDINANCE 97-09 AS TITLED:

AN ORDINANCE REGULATING NOISE CAUSED BY THE
PRACTICE OF ENGINE BRAKING IN THE VILLAGE OF
ANTWERP, OHIO

MOTION SECONDED BY DERCK. YEA 6 NAY 0. MOTION CARRIED.

CLERK REEB PRESENTED RESOLUTION 97-01 TO COUNCIL. COUNCILMEMBER REEB MADE A MOTION TO SET ASIDE THE RULES. THE MOTION WAS SECONDED BY HOBBS. YEA 6 NAY 0. MOTION CARRIED. COUNCILMAN BROOKS MADE A MOTION TO ADOPT RESOLUTION 97-01 AS TITLED:

A RESOLUTION OF THE VILLAGE OF ANTWERP SUPPORTING
THE "DARE" PROGRAM TO BE ADMINISTERED BY THE
PAULDING COUNTY SHERIFF'S OFFICE AND OUR LOCAL
SCHOOLS IN AN EFFORT TO PREVENT "DRUG ABUSE"

MOTION SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED.

CLERK REEB PRESENTED RESOLUTION 97-02 TO COUNCIL. COUNCILMAN DERCK MADE A MOTION TO SET ASIDE THE RULES, SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED. COUNCILMAN GORDON MADE A MOTION TO ADOPT RESOLUTION 97-02 AS TITLED:

A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX
IN EXCESS OF THE TEN MILL LIMITATION FOR THE PURPOSE
OF FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES.

COUNCILMEMBER REEB SECONDED THE MOTION. YEA 6 NAY 0. MOTION CARRIED.

COUNCIL HEARD THE 1ST READING OF ORDINANCE 97-11 TITLED:

AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR
TO ENTER INTO AN AGREEMENT WITH THE WEATHERHEAD
COMPANY, A SUBSIDIARY OF DANA CORPORATION FOR THE
SUPPLY AND PURCHASE OF WATER AND ALSO PROVIDING
SEWER SERVICE.

CLERK REEB GAVE THE 1ST READING OF ORDINANCE 97-12 AS TITLED:

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AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH SPEC-TEMP, INC. FOR THE SUPPLY AND PURCHASE OF WATER AND ALSO PROVIDING SEWER SERVICE.

CLERK REEB NOTIFIED COUNCIL THAT 5 FILE CABINETS HAD BEEN PURCHASED FROM GOVERNMENT SURPLUS TO BE USED UPSTAIRS FOR STORAGE OF RECORDS AND ARCHIVES.

COUNCILMAN DERCK MADE A MOTION TO MOVE TO EXECUTIVE SESSION AT 7:35 P.M. MOTION SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED.

COUNCIL RETURNED TO REGULAR SESSION AT 8:28 P.M. ON A MOTION FROM GORDON, SECONDED BY DERCK. YEA 6 NAY 0. MOTION CARRIED.

COUNCIL DISCUSSED CONTRACTS AND POSSIBLE LITIGATION IN EXECUTIVE SESSION.

COUNCILMEMBER REEB MADE A MOTION TO AUTHORIZE VILLAGE LEGAL ADVISOR SPRIGGS TO PREPARE THE NECESSARY CONTRACTS TO PROCEED WITH WATERLINE EASEMENTS WITH J. LYLE AND KAREN LEINARD, OWNER OF 1 PROPERTY, AND WITH ANTWERP EQUITY EXCHANGE. MOTION SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED. THESE EASEMENTS ARE NECESSARY FOR THE DOWNTOWN REVITALIZATION WATER LINE PROJECT.

MAYOR

MAYOR MILLER TOLD COUNCIL THAT ON AUGUST 4 A REPRESENTATIVE OF TRIAX CABLE TV ATTENDED A PUBLIC MEETING HELD AT TOWN HALL. MILLER SAID VERY FEW RESIDENTS WERE PRESENT FOR THE MEETING. COUNCIL HEARD THAT TRIAX IS INSTALLING FIBER-OPTICS FOR BETTER SERVICE. MAYOR MILLER SAID THAT THE CONTRACT WITH TRIAX EXPIRES IN 1998, AND TRIAX WANTS A MINIMUM 15-YEAR RENEWAL. COUNCIL HEARD THAT THE VILLAGE DOES NOT RECEIVE A FRANCHISE FEE. HOWEVER, AT 3% TO 5% FEE COULD BE REQUESTED BUT THE COST WOULD BE PASSED ON TO CABLE SUBSCRIBERS. COUNCIL OPPOSED RENEWING THE CONTRACT FOR 15 YEARS, AND WANTS TO CHECK INTO OTHER COMPANIES. COUNCILMEMBER REEB SAID TO SET UP ANOTHER MEETING AND PUT IT IN THE PAPERS.

MAYOR MILLER SPOKE TO COUNCIL CONCERNING THE PURCHASE TO THE STRAHLEY BUILDING. THE SUBJECT WAS DISCUSSED AT A PREVIOUS MEETING. COUNCIL PRESIDENT GORDON WAS CONCERNED ABOUT THE ADDED EXPENSE, BROOKS WAS INTERESTED IN MORE RENOVATION TO TOWN HALL FOR ADDED SPACE. AT THIS POINT MAYOR MILLER POLLED THE COUNCIL: GORDON - NO, DERCK - NO, REINHART - NO, HOBBS - NO, REEB - NO, BROOKS - NO. MAYOR MILLER SAID SHE WOULD LET MR. STRAHLEY KNOW OF COUNCIL'S DECISION.

COUNCILMAN DERCK MADE A MOTION TO ADJOURN AT 8:55 P.M. MOTION SECONDED BY BROOKS. YEA 6 NAY 0.

MAYOR

D. L. House, Miller

CLERK

Janice R. Reeb

DATED

Aug 11, 1997

Held

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JAMES P. SPRIGGS

ATTORNEY-AT-LAW
308 NORTH MAIN STREET
P.O. BOX 387
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FAX (419) 399-5888

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August 21, 1997

Mrs. LouAnn Holman
Village Administrator
Town Hall
P.O. Box 846
Antwerp, Ohio 45879

Dear LouAnn,

Today I had a discussion with Steve Fast who called about the letter I sent him regarding the Antwerp Equity granting the village a water line easement. Steve indicated that the Equity would be willing to sign the easement provided the easement contained language to the effect that should Antwerp Equity build on the lot they would have permission to reroute the water line all at their cost. I checked with Spencer Fifer from Poggemeyer Design Group who indicated to me that he would not see an engineering problem with their proposal. I would recommend that the Village accept this position.

Very truly yours,


James P. Spriggs

JPS/lar

cc: Louise Miller, Mayor
Janice Reeb, Clerk/Treasurer
Antwerp Council

JAMES P. SPRIGGS

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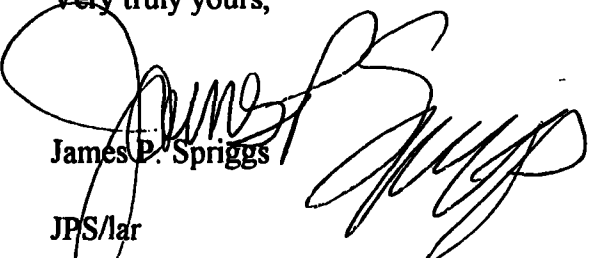
August 21, 1997

**Mrs. LouAnn Holman
Village Administrator
Town Hall
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Dear LouAnn,

Today I had a discussion with Steve Fast who called about the letter I sent him regarding the Antwerp Equity granting the village a water line easement. Steve indicated that the Equity would be willing to sign the easement provided the easement contained language to the effect that should Antwerp Equity build on the lot they would have permission to reroute the water line all at their cost. I checked with Spencer Fifer from Poggemeyer Design Group who indicated to me that he would not see an engineering problem with their proposal. I would recommend that the Village accept this position.

Very truly yours,


James P. Spriggs

JPS/lar

**cc: Louise Miller, Mayor
Janice Reeb, Clerk/Treasurer
Antwerp Council**

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

REGULAR MEETING COUNCIL OF THE VILLAGE OF ANTWERP SEPTEMBER 8, 1997

THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MILLER ON MONDAY, SEPTEMBER 8, 1997. COUNCIL PRESIDENT GORDON, AND COUNCIL MEMBERS BROOKS, DERCK, REEB AND REINHART WERE ALL IN ATTENDANCE, COUNCILMEMBER HOBBS WAS ABSENT. ALSO PRESENT WERE VILLAGE LEGAL ADVISOR SPRIGGS, VILLAGE ADMINISTRATOR HOLMAN, CLERK REEB AND WATER, WASTEWATER SUPERINTENDENT CLARK. GUESTS ATTENDING THE MEETING WERE JOHN SNYDER, DEB AND HARRY HARRMANN, RAY FRIEND, NORM SPRINGER AND DON OBERLIN.

THE MINUTES FROM THE REGULAR MEETING HELD AUGUST 11, 1997 WERE APPROVED ON A MOTION FROM REEB, SECONDED BY BROOKS. YEA 5 NAY 0. MOTION CARRIED.

THE INVESTMENTS AND DISBURSEMENTS FOR THE MONTH OF AUGUST WERE APPROVED ON A MOTION FROM REINHART, SECONDED BY DERCK. YEA 5 NAY 0. MOTION CARRIED.

GUESTS

VILLAGE RESIDENT, NORM SPRINGER, REQUESTED THAT VILLAGE EMPLOYEES CHECK HIS SONS RESIDENCE AT NORTH RIVER ST WHERE WORK WAS DONE. SPRINGER SAID THINGS WERE LEFT UNDONE AND A SEWER LID WAS OFF. HOLMAN SAID IT WOULD BE CHECKED.

DEB AND HARRY HARRMANN ATTENDED THE MEETING TO FOLLOW UP ON THEIR REQUEST OF THE VILLAGE APPLYING TO THE EPA FOR THEIR PERMIT FOR THEIR HOUSING PROJECT. VILLAGE LEGAL ADVISOR SPRIGGS EXPRESSED SOME CONCERN OVER POSSIBLE LIABILITY ON THE VILLAGE'S BEHALF. SPRIGGS IS WAITING TO RECEIVE INFORMATION FROM AN EPA ATTORNEY. AFTER DISCUSSING THE MATTER, COUNCILMAN BROOKS MADE A MOTION TO AUTHORIZE MAYOR MILLER AND CLERK REEB TO SIGN THE APPLICATION, PROVIDING THE LIABILITY ISSUE IS RESOLVED. THE MOTION WAS SECONDED BY DERCK. YEA 5 NAY 0. MOTION CARRIED.

FIRE CHIEF RAY FRIEND INFORMED COUNCIL THAT THE NEW FIRE TRUCK IS NOW IN SERVICE. FRIEND AGREED TO PARK IT IN FRONT OF THE TOWN HALL NEXT COUNCIL MEETING FOR COUNCIL MEMBERS AND ANYONE INTERESTED IN LOOKING AT IT.

DON OBERLIN EXPRESSED CONCERNS OVER HIS BUSINESS SHOP, LOCATED ON ARCHER DRIVE, FLOODING WITH THE LAST FEW HEAVY RAINS. OBERLIN SUGGESTED VIDEO TAPING THE DRAINS TO THE RIVER TO FIND THE PROBLEM, OR CHECKING THE CORNER OF CLEVELAND AND ARCHER TO CHECK FOR A BURIED CATCH BASIN. HOLMAN STATED SHE WAS WORRIED THAT ADDING MORE STORM WATER TO THE SEWER SYSTEM MIGHT CAUSE WORSE FLOODING AT THE SCHOOL. HOLMAN ALSO EXPRESSED CONCERN OVER THE FINANCIAL SITUATION OF THE STREET DEPARTMENT. COUNCILMEMBER REEB SAID IT HAD TO BE FIXED NO MATTER OF COST. COUNCIL ALL AGREED THAT THE DRAINAGE PROBLEMS DATE BACK TO THE FLOOD OF 1996. COUNCIL SAID FEMA FUNDS

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MUST BE CHECKED INTO TO HELP FINANCE AND CORRECT THE PROBLEM.

ADMINISTRATOR

VILLAGE ADMINISTRATOR HOLMAN TOLD COUNCIL SHE HAD FOUND A "GENTLEMEN'S" AGREEMENT MADE WITH THE BOY SCOUTS 12 YEARS AGO REGARDING THEM USING THE SECOND FLOOR SPACE AT TOWN HALL. NO LIMIT WAS SET IN THE AGREEMENT. MAYOR MILLER TOLD COUNCIL SHE HAD MET WITH MEMBERS OF THE BOY SCOUTS AND THEY SUGGESTED THEY DO THE LABOR AND CLEAN UP THE OLD DEPOT AND USE THAT AS THEIR MEETING PLACE. COUNCILMEMBER REEB STRESSED THAT THE VILLAGE IN NO WAY IS TRYING TO PUSH THE SCOUTS OUT. ADDITIONAL OFFICE SPACE IS NEEDED AND COUNCIL MUST EXPLORE ALL THE POSSIBILITIES.

HOLMAN SAID THE LIBRARY COMMITTEE HAS REQUESTED A STREET LIGHT BE PLACED AT THE BACK OF THE NEW LIBRARY. COUNCIL TOLD HOLMAN TO CHECK ON COSTS AND TYPES OF LIGHTING.

HOLMAN INFORMED COUNCIL SHE HAD A CONFERENCE CALL WITH FEMA (FEDERAL EMERGENCY MANAGEMENT AGENCY) REPRESENTATIVES. HOLMAN REPORTED THAT FEMA SAID THEY CAN HELP WITH FLOODING AND DRAINAGE PROBLEMS UP TO 16 MONTHS AFTER A FLOOD. FEMA SAID THEY WOULD DECIDE BY SEPTEMBER 19 IF THEY WOULD PREFORM A WATERSHED STUDY OR GIVE THE VILLAGE MONEY TO HAVE A STUDY DONE BY A FIRM OF OUR CHOOSING. IF FEMA DOES THE STUDY, THE VILLAGE MUST AGREE TO WHATEVER PROJECT FEMA FINDS NECESSARY.

COUNCIL HEARD THAT HOLMAN AND MAYOR MILLER HAVE BEEN CONTACTING OTHER CABLE TV COMPANIES FOR POSSIBLE SERVICE IN THIS AREA. HOLMAN SAID IF THE VILLAGE STAYS WITH TRIAX, A GROUP OF CITIZENS NEEDS TO BE FORMED TO REVIEW CONTRACTS. SHE HAS TRIED TO GET RESIDENTS WHO HAVE CABLE AND COMPLAIN ABOUT THE SERVICE INTERESTED IN SERVING ON THE COMMITTEE. AT THIS TIME SHE HAS HAD NO LUCK IN FORMING A COMMITTEE.

CLERK

COUNCIL HEARD THE SECOND READING OR ORDINANCE 97-11 TITLED:

AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE WEATHERHEAD COMPANY, A SUBSIDIARY OF DANA CORP. FOR THE SUPPLY AND PURCHASE OF WATER AND ALSO PROVIDING SEWER SERVICE.

CLERK REEB GAVE THE SECOND READING OF ORDINANCE 97-12 TITLED:

AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH SPEC-TEMP FOR THE SUPPLY AND PURCHASE OF WATER AND ALSO PROVIDING SEWER SERVICE.

CLERK REEB PRESENTED ORDINANCE 97-13 TO COUNCIL. COUNCILMAN BROOKS MADE A MOTION TO SET ASIDE THE RULES. MOTION SECOND BY DERCK, YEA

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5 MAY 0. MOTION CARRIED. A MOTION FROM REEB TO ADOPT ORDINANCE 97-13 TITLED:

AN ORDINANCE AUTHORIZING THE SALE OF A CERTAIN
1971 TILT CAB FIRE TRUCK FOR WHICH THE VILLAGE
OF ANTWERP HAS NO FURTHER USE

MOTION SECOND BY BROOKS. YEA 5 MAY 0. MOTION CARRIED.

COMMITTEE

COUNCILMAN REINHART ASKED ABOUT TRASH LEFT BEHIND THE FIRE HALL POSSIBLY FROM ANTWERP DAYS. HOLMAN SAID IT WOULD BE TAKEN CARE OF.

COUNCILMAN DERCK INQUIRED ABOUT THE PROPOSED DITCH ON BUFFALO ST. HOLMAN SAID THE FIRST HEARING HAD BEEN POSTPONED AND RESCHEDULED FOR MONDAY, SEPTEMBER 22, AT 10:00 A.M. IN THE COMMISSIONER'S OFFICE. HOLMAN SAID THE HOMEOWNERS THAT THE DITCH WOULD DIRECTLY AFFECT HAD BEEN NOTIFIED.

MAYOR

MAYOR MILLER ASKED COUNCIL'S OPINION ON SELLING THE LOT LOCATED ON NORTH MAIN STREET OWNED BY THE VILLAGE. VILLAGE RESIDENT LARRY MCCALLA HAS INQUIRED ABOUT PURCHASING THIS LAND SEVERAL TIMES IN THE PAST. AFTER DISCUSSING THE MATTER, MAYOR MILLER POLLED THE COUNCIL AS TO WHETHER THEY WERE IN FAVOR OF HAVING THE LOT APPRAISED. GORDON - YES, DERCK - YES, REINHART - NO, REEB - NO, BROOKS - YES. MILLER WILL LOOK INTO HAVING THE LOT APPRAISED, THEN COUNCIL MUST DECIDE IF THEY WANT TO SELL IT BY BID.

MAYOR MILLER INFORMED COUNCIL THAT THE POLICE DEPARTMENT MAY BE ACQUIRING A PARTIALLY TRAINED POLICE CANINE OWNED BY HER GRANDSON, SCOTT WARNER.

POLICE

NO POLICE REPORT DUE TO POLICE CHIEF SHAFFER'S ABSENCE FROM THE MEETING. COUNCILMAN BROOKS TOLD MAYOR MILLER THAT POLICE CHIEF SHAFFER HAD BEEN REQUESTED TO ATTEND REGULAR MONTHLY COUNCIL MEETINGS AND A POLICE REPORT IS WANTED.

AT THIS TIME, 8:10 P.M., COUNCILMAN BROOKS REQUESTED AN EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION. MOTION SECOND BY COUNCIL PRESIDENT GORDON. YEA 5 MAY 0. MOTION CARRIED.

COUNCIL RETURNED TO REGULAR SESSION AT 8:41 P.M. ON A MOTION FROM GORDON, SECOND BY GORDON. YEA 5 MAY 0. MOTION CARRIED.

COUNCILMAN BROOKS MADE A MOTION TO ACCEPT AN EASEMENT OFFER FROM ANTWERP EQUITY FOR A RIGHT-OF-WAY FOR A WATER LINE. IF THE ELEVATOR WANTS THE WATER LINE MOVED AT A LATER DATE, IT WILL DO SO AT IT'S EXPENSE.

COUNCIL MAN DERCK MADE A MOTION TO ADJOURN AT 8:45 P.M. MOTION SECOND BY BROOKS. YEA 5 MAY 0. MOTION CARRIED.

MAYOR

D. Louise Miller

CLERK

Janice A. Reeb

DATED

Sept 8, 1997

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

19

REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
OCTOBER 13, 1997

THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MILLER ON MONDAY, OCTOBER 13, 1997. PRESENT AT THE REGULAR MEETING WERE COUNCIL PRESIDENT GORDON, COUNCIL MEMBERS BROOKS, HOBBS AND REINHART. COUNCIL MEMBERS REEB AND DERCK WERE ABSENT. ALSO ATTENDING THE MEETING WERE LEGAL ADVISOR SPRIGGS, ADMINISTRATOR HOLMAN AND CLERK REEB. GUESTS PRESENT FOR THE MEETING WERE VILLAGE RESIDENT, LARRY MCCALLA AND PAT BECK FROM THE OHIO EMA.

THE MINUTES FROM THE REGULAR MEETING HELD SEPTEMBER 8, 1997 WERE APPROVED ON A MOTION FROM BROOKS, SECONDED BY GORDON. YEA 4 NAY 0. MOTION CARRIED.

THE INVESTMENTS AND DISBURSEMENTS FOR THE MONTH OF SEPTEMBER WERE APPROVED ON A MOTION FROM BROOKS, SECONDED BY REINHART. YEA 4 NAY 0. MOTION CARRIED.

GUESTS

LARRY MCCALLA WHO RESIDES AT 530 N MAIN STREET ATTENDED THE MEETING TO INQUIRE ABOUT THE VACANT LOT OWNED BY THE VILLAGE WHICH IS ADJACENT TO HIS PROPERTY. MCCALLA IS INTERESTED IN PURCHASING THIS PROPERTY. MCCALLA WAS TOLD AT THE LAST REGULAR MEETING THAT THE PROPERTY MUST BE APPRAISED BEFORE IT CAN BE PUT UP FOR BID, AND THIS HAS NOT BEEN DONE YET. VILLAGE ADMINISTRATOR HOLMAN REPORTED THAT SHE HAS CALLED REAL ESTATE AGENTS, LARRY GORRELL AND SANDRA MICKELSON, TO DO THE APPRAISAL BUT HAS NOT GOTTEN A REPLY FROM EITHER. MCCALLA COMPLAINED ONCE AGAIN ABOUT THE HOUSE NUMBERING SYSTEM IN THE VILLAGE. MCCALLA REFUSES TO USE HIS NEW NUMBER, AND OBJECTS TO HIS WATER AND SEWER BILLS BEING SENT TO THE NEW NUMBER. COUNCIL STATED MANY REASONS IN FAVOR OF THE NEW NUMBER SYSTEM.

COUNCILMAN DERCK ENTERED THE MEETING AT 7:12 P.M.

ADMINISTRATOR

VILLAGE ADMINISTRATOR, HOLMAN, INTRODUCED PAT BECK FROM THE OHIO EMERGENCY MANAGEMENT AGENCY, TO COUNCIL. BECK PROPOSED TO COUNCIL A WATER SHED STUDY WHICH SHE BELIEVES WILL HELP IDENTIFY THE PROBLEMS CAUSING THE FLOODING IN THE VILLAGE. COUNCIL HEARD THAT THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) DOES NOT HAVE THE FUNDING TO DO HYDRAULIC AND HYDROLOGIC STUDIES, HOWEVER, BECK SAID THE STATE EMERGENCY MANAGEMENT AGENCY CAN HELP WITH UP TO 75% OF THE COST. THE ESTIMATED COST OF THE STUDIES IS \$30,000.00 TO \$40,000.00. THE VILLAGE SHARE WOULD BE \$10,000.00. HOLMAN SUGGESTED CASHING A CD DESIGNATED FOR THE STREET DEPARTMENT TO HELP COVER THE COST OF THE STUDY. COUNCILMEMBER BROOKS QUESTIONED THIS, ASKING HOLMAN IF SHE THOUGHT THE STUDY WAS OF HIGHER PRIORITY THAN FIXING STREETS IN THE VILLAGE. HOLMAN ANSWERED YES. AFTER FURTHER DISCUSSION, COUNCILMAN DERCK MADE A MOTION TO CHOOSE TABLE I COST

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ESTIMATE OF THE FLOOD MITIGATION STUDY AT A COST OF \$39,805.00 WITH ALL WORK DONE BY WRCE STAFF. (SEE ATTACHED SHEET). MOTION SECONDED BY HOBBS. YEA 4 NAY 1. (NAY - BROOKS) MOTION CARRIED.

HOLMAN REPORTED THAT THE BIDS WHICH HAD BEEN RECEIVED FOR THE 1971 FIRE TRUCK HAD BEEN OPENED. THE HIGHEST AND BEST BID WAS RECEIVED FROM GROVER HILL FIRE DEPARTMENT FOR \$4000.00. COUNCILMAN BROOKS MADE A MOTION TO ACCEPT GROVER HILL'S BID OF \$4000.00, MOTION SECONDED BY DERCK. YEA 5 NAY 0. MOTION CARRIED. AFTER A BRIEF DISCUSSION WITH FIRE CHIEF RAY FRIEND CONCERNING THE SALE OF THE TRUCK, COUNCILMAN REINHART MADE A MOTION TO AUTHORIZE CLERK REEB TO SIGN THE TITLE TO FINALIZE THE SALE. MOTION SECONDED BY COUNCIL PRESIDENT GORDON. YEA 5 NAY 0. MOTION CARRIED.

COUNCIL HEARD THAT FOR THE THIRD TIME, THE VILLAGE HAD ADVERTISED FOR BIDS ON THE DAGGETT STREET WATERLINE REPLACEMENT JOB. HOLMAN REPORTED THAT FORT DEFIANCE CONSTRUCTION HAD SUBMITTED THE LOWEST AND BEST BID OF \$32,810.00. A MOTION TO ACCEPT FORT DEFIANCE CONSTRUCTION'S BID OF \$32,810.00 CAME FROM REINHART AND WAS SECONDED BY GORDON. YEA 5 NAY 0. MOTION CARRIED.

COUNCILMAN BROOKS LEFT THE MEETING AT 8:25 P.M.

HOLMAN TOLD COUNCIL THAT LAST MONTH THE LIBRARY COMMITTEE HAD REQUESTED A STREET LIGHT BE PLACED AT THE NEW LIBRARY SITE. COUNCIL HEARD THAT A SECURITY LIGHT HAD BEEN DONATED TO THE LIBRARY, HOWEVER, AEP WILL NOT ALLOW THE LIGHT TO BE MOUNTED ON THEIR POLE. HOLMAN CHECKED WITH AEP AND FOR \$7.39 PER MONTH, THE VILLAGE CAN GET A LIGHT FROM AEP INCLUDING THE LIGHT, ELECTRICITY AND POLE. COUNCIL PRESIDENT GORDON MADE A MOTION THE VILLAGE PAY THE MONTHLY EXPENSE FOR THE LIGHT AT THE LIBRARY. REINHART SECONDED THE MOTION. YEA 4 NAY 0. MOTION CARRIED.

HOLMAN REPORTED THAT THE DOWNTOWN WATER TOWER IS RECENTLY BEING PAINTED. COUNCIL HEARD THAT THE TOWER IS 70 YEARS OLD AND NEEDS ROOF REPAIRS. NELSON TANK ENGINEERING DID AN INSPECTION AND SUGGESTED APPROXIMATELY \$6500.00 IN REPAIRS. HOLMAN SAID NEW TANKS CAN COST BETWEEN \$250,000.00 TO \$345,000.00. COUNCIL WAS ALL IN AGREEMENT THE REPAIRS SHOULD BE DONE. THE REPAIRS WILL INCLUDE FIXING HOLES IN THE ROOF, SEALING JOINTS AND REPLACING VENTS.

HOLMAN DISCUSSED WITH COUNCIL THE TRIAX CABLE TV CONTRACT. HOLMAN SAID ACCORDING TO FCC THE ONLY WAY THE VILLAGE CANNOT SIGN WITH TRIAX IS IF RESIDENTS CAN DOCUMENT THAT TRIAX IS NOT DOING THEIR JOB, THEN THEY MUST GO TO COURT. VILLAGE LEGAL ADVISOR SPRIGGS RECOMMENDED HOLMAN AND COUNCIL SPEAK WITH THE VILLAGE OF PAULDING IN REGARDS TO THEIR CABLE SERVICE, AND SPEAKING TO GARY BIDLACK A CONSULTANT ABOUT THE MATTER. COUNCIL WANTS TO MEET WITH A TRIAX CONSULTANT. HOLMAN SAID SHE WOULD ARRANGE A MEETING.

HOLMAN BROUGHT COUNCIL UP TO DATE ON THE STORM DRAIN VIDEOTAPING. A CONCRETE PIPE STARTING AT OSWALT ST. GOING TO THE RIVER IS CLEAR. HOLMAN REPORTED THAT SOME SPOTS BETWEEN THE SCHOOL AND OSWALT STREET HAS ROOTS IN IT AND SHOULD BE CLEARED. A CATCH BASIN WAS

Held

19

FOUND NEAR THE SOLAR CRETE BUILDING LOCATED AT THE CORNER OF ARCHER DRIVE AND CLEVELAND STREET.

CLERK

SPECIAL NOTE----- THERE WAS AN ERROR IN NUMBERING THE ORDINANCES PASSED AT THE LAST MEETING. THE CORRECT NUMBERS ARE 97-12 AND 97-14.

CLERK REEB GAVE THE 3RD READING OF ORDINANCE 97-12 TITLED:

AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH SPEC-TEMP, INC. FOR THE SUPPLY AND PURCHASE OF WATER AND ALSO PROVIDING SEWER SERVICE.

COUNCILMAN DERCK MADE A MOTION TO ADOPT ORDINANCE 97-12 AS TITLED. MOTION SECONDED BY GORDON. YEA 4 NAY 0. MOTION CARRIED.

COUNCIL HEARD THE 3RD READING OF ORDINANCE 97-14 TITLED:

AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE WEATHERHEAD COMPANY, A SUBSIDIARY OF DANA CORPORATION FOR THE SUPPLY AND PURCHASE OF WATER AND ALSO PROVIDING SEWER SERVICE.

A MOTION FROM GORDON TO ADOPT ORDINANCE 97-14 WAS SECONDED BY REINHART. YEA 4 NAY 0. MOTION CARRIED.

MAYOR

MAYOR MILLER TOLD COUNCIL TRICK OR TREAT IN THE VILLAGE WOULD BE HELD FROM 5:00 P.M. TO 7:00 P.M. ON SATURDAY, NOVEMBER 1, 1997 IN CONJUNCTION WITH THE CHAMBERS PARADE. COUNCILMAN DERCK ASKED IF TRICK OR TREAT COULD BE STOPPED IN THE VILLAGE. AFTER DISCUSSING THE MATTER MAYOR MILLER SUGGESTED SHORTENING THE HOURS TO 5:00 P.M. TO 6:30 P.M.. MAYOR MILLER POLLED THE COUNCIL IN FAVOR OF NOVEMBER 1, 1997 5:00 TO 6:30 TRICK OR TREATING --- REINHART, GORDON AND HOBBS. OPPOSED -- DERCK.

POLICE

POLICE CHIEF SHAFFER NOT PRESENT, NO POLICE REPORT AVAILABLE.

COUNCILMAN DERCK MOVED TO GO TO EXECUTIVE SESSION AT 9:12 P.M. MOTION SECONDED BY REINHART. YEA 4 NAY 0. MOTION CARRIED.

COUNCILMAN GORDON MADE A MOTION TO RETURN TO REGULAR SESSION AT 10:06 P.M., SECONDED BY DERCK. YEA 4 NAY 0. MOTION CARRIED.

COUNCIL DISCUSSED POSSIBLE LITIGATION IN EXECUTIVE SESSION.

COUNCILMAN REINHART MADE A MOTION TO ADJOURN AT 10:07 P.M. MOTION SECONDED BY HOBBS. YEA 4 NAY 0. MOTION CARRIED.

MAYOR

D. Louise Miller

CLERK

Janece A. Reeb

DATED

Oct 13, 1997

RECORD OF PROCEEDINGS

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Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

REGULAR MEETING COUNCIL OF THE VILLAGE OF ANTWERP NOVEMBER 10, 1997

THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER BY MAYOR MILLER AT 7:00 P.M. ON MONDAY, NOVEMBER 10, 1997. PRESENT AT THE MEETING WERE COUNCIL PRESIDENT GORDON, COUNCILMEMBERS BROOKS, HOBBS, DERCK, REEB AND REINHART. ALSO ATTENDING THE MEETING WERE VILLAGE LEGAL ADVISOR SPRIGGS, VILLAGE ADMINISTRATOR HOLMAN AND CLERK REEB. GUESTS AT THE NOVEMBER MEETING WERE MATT ADAMS FROM THE BOY SCOUTS, AND NEWLY ELECTED COUNCIL MEMBERS MARGARET WOMACK, RON FARNSWORTH AND DAN GORDON.

CLERK REEB INFORMED COUNCIL THAT ORDINANCE 97-13 THAT WAS ADOPTED AT THE OCTOBER MEETING MUST BE RENUMBERED TO 97-14. COUNCILMAN REINHART REQUESTED A CORRECTION IN THE OCTOBER MINUTES IN REGARDS TO THE SALE OF THE 1971 FIRE TRUCK. THE MINUTES WERE THEN APPROVED ON A MOTION FROM REINHART, SECOND FROM DERCK. YEA 6 NAY 0. MOTION CARRIED.

THE INVESTMENTS AND DISBURSEMENTS FOR THE MONTH OF OCTOBER WERE REVIEWED AND APPROVED ON A MOTION FROM REEB, SECOND FROM DERCK. YEA 6 NAY 0. MOTION CARRIED.

ADMINISTRATOR

VILLAGE ADMINISTRATOR HOLMAN REPORTED TO COUNCIL THAT TWO NEW EMPLOYEES HAD BEEN HIRED. TIMOTHY BREHM WAS HIRED AS A FULL TIME HOURLY EMPLOYEE TO WORK AS A GENERAL LABOR. WALTER WOMACK WAS HIRED AS A PART-TIME HOURLY EMPLOYEE TO WORK AS A MAINTENANCE WORKER AND TO DO MOWING.

HOLMAN TOLD COUNCIL THAT SHE HAD SPOKEN TO PAT BECK AND LEARNED THAT FEMA (FEDERAL EMERGENCY MANAGEMENT AGENCY) IS STILL WORKING ON THE APPLICATION FOR THE VILLAGE.

COUNCIL HEARD THAT GARY BIDLACK, A CABLE TV CONSULTANT, HAS PROPOSED A CONTRACT WITH THE VILLAGE. COUNCIL HAD DISCUSSED THIS AS A POSSIBILITY AT A PREVIOUS MEETING. BIDLACK'S FEE IS APPROXIMATELY \$3700.00. HOLMAN TOLD COUNCIL THAT SHE WAS TOLD THAT BIDLACK HAD HELPED PAULDING WITH CABLE NEGOTIATIONS. AFTER MUCH DISCUSSION ON THE VILLAGE'S CABLE SERVICE AND POSSIBLE NEGOTIATIONS, COUNCILMAN DERCK MADE A MOTION TO TABLE THE MATTER FOR NOW. MOTION SECOND FROM BROOKS. YEA 6 NAY 0. MOTION CARRIED.

HOLMAN REMINDED COUNCIL THAT THEY HAD PREVIOUSLY DISCUSSED HAVING HARRY AND DEB HARRMANN HAVE A FULL TIME INSPECTOR PRESENT WHILE THE WATER AND SEWER LINES WERE BEING INSTALLED AT THEIR HOUSING DEVELOPMENT. HOLMAN SAID SHE HATED TO BURDEN HARRMANN'S WITH THE COST OF A FULL-TIME INSPECTOR, HOWEVER, SHE FELT THAT AT HARRMANN'S EXPENSE THERE SHOULD BE A PART-TIME INSPECTOR. AFTER DISCUSSING THE MATTER, HOLMAN AND COUNCIL AGREED THAT AN EXISTING ORDINANCE MUST BE AMENDED. VILLAGE LEGAL ADVISOR SPRIGGS WILL HAVE THE

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DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

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PAPERWORK FOR THE NEXT REGULAR MEETING.

COUNCIL HEARD THAT HARRY HARRMANN HAD ASKED TO BORROW THE VILLAGE TRENCH BOX. AFTER DISCUSSING THE MATTER AT LENGTH, COUNCIL MEMBER REEB MADE A MOTION TO NO LONGER LEND OR RENT VILLAGE EQUIPMENT TO ANYONE. MOTION SECOND BY HOBBS. YEA 6 NAY 0. MOTION CARRIED.

HOLMAN INFORMED COUNCIL THAT THE BILL FROM DARR'S CLEANING FOR VIDEOTAPING AND CLEANING SEWER LINES HAD BEEN RECEIVED. THE BILL TOTALED \$5610.00. HOLMAN AND CLERK REEB TOLD COUNCIL THAT A CD FOR \$45,000.00, DESIGNATED FOR THE STREET DEPARTMENT, HAD BEEN ISSUED ON FEBRUARY 25, 1986. COUNCIL MEMBER REEB MADE A MOTION TO PAY THE BILL FROM THIS CD. THE MOTION WAS SECOND BY BROOKS. YEA 6 NAY 0. MOTION CARRIED.

CLERK

CLERK REEB PRESENTED RESOLUTION 97-04 TO COUNCIL. A MOTION TO SET ASIDE THE RULES WAS MADE BY COUNCIL PRESIDENT GORDON, SECOND BY REINHART. YEA 6 NAY 0. MOTION CARRIED.

COUNCIL MEMBER REEB MADE A MOTION TO ADOPT RESOLUTION 97-04 AS TITLED:

THE MOTION WAS SECOND BY HOBBS. YEA 6 NAY 0. MOTION CARRIED.

CLERK REEB INFORMED COUNCIL SHE HAD RECEIVED A RENEWAL FOR A LIQUOR PERMIT HELD BY LARRY BRUICK. REEB WANTED DIRECTION ON RETURNING THE PERMIT. COUNCIL HAD NO OBJECTION TO THE PERMIT.

MAYOR

MAYOR MILLER THANKED EVERYONE FOR VOTING IN THE ELECTION, AND CONGRATULATED THE NEWLY ELECTED COUNCIL MEMBERS, WOMACK, GORDON, FARNSWORTH AND BROOKS, WHO WERE ALL PRESENT.

COUNCIL HEARD THAT THE CHRISTMAS PARTY FOR VILLAGE EMPLOYEES WOULD BE HELD AT THE VFW HALL ON WEDNESDAY, DECEMBER 10, 1997.

MAYOR MILLER ASKED COUNCIL'S PERMISSION TO START LOOKING FOR NEW CHAIRS WITH ROLLERS FOR THE COUNCIL ROOM. MILLER SAID SHE WOULD BEGIN TO GET PRICES.

POLICE

POLICE CHIEF SHAFFER PROVIDED COUNCIL WITH A RECORD OF MAYOR'S COURT RECEIPTS.

SHAFFER TOLD COUNCIL THAT THE POLICE DEPARTMENT HAD BEEN INVOLVED IN SEVERAL PURSUITS THIS PAST YEAR. COUNCIL HEARD THAT SHAFFER IS CHECKING INTO PURCHASING A SET OF TIRE SPIKES AT A COST OF APPROXIMATELY \$500.00 TO \$800.00.

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Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

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AT THIS TIME, COUNCIL PRESIDENT GORDON AND VILLAGE LEGAL ADVISOR SPRIGGS REQUESTED AN EXECUTIVE SESSION. COUNCILMAN DERCK MADE A MOTION TO MOVE TO EXECUTIVE SESSION AT 8:00 P.M. MOTION SECOND FROM HOBBS. YEA 6 NAY 0. MOTION CARRIED.

COUNCIL RETURNED TO REGULAR SESSION AT 9:52 P.M.

IN EXECUTIVE SESSION PERSONNEL MATTERS AND POSSIBLE LITIGATION WAS DISCUSSED.

COUNCIL ADJOURNED AT 9:53 P.M.

MAYOR

D. Louise Miller

CLERK

Janice A. Reeb

DATED

Nov 10, 1997

Held

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REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
DECEMBER 8, 1997

THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER AT 8:00 P.M. BY MAYOR MILER WITH THE PLEDGE OF ALLEGIANCE. ATTENDING THE MEETING WAS COUNCIL PRESIDENT GORDON, COUNCILMEMBERS BROOKS, DERCK, HOBBS, REEB AND REINHART, VILLAGE ADMINISTRATOR HOLMAN, VILLAGE LEGAL ADVISOR SPRIGGS, AND CLERK REEB. GUESTS PRESENT WERE RON FARNSWORTH, MARGARET WOMACK, DAN GORDON, RUTH GORDON, DAN MILLER, PAM WINSLOW, JOE MACK AND RICHARD HALLETT.

THE MINUTES FROM THE NOVEMBER 10, 1997 MEETING WERE APPROVED WITH A MOTION FROM REINHART AND A SECOND FROM REEB. YEA 6 NAY 0. MOTION CARRIED.

THE INVESTMENTS AND DISBURSEMENTS FOR THE MONTH OF NOVEMBER WERE APPROVED ON A MOTION FROM COUNCIL PRESIDENT GORDON AND SECOND FROM HOBBS. YEA 6 NAY 0. MOTION CARRIED.

GUESTS

VILLAGE RESIDENT, JOE MACK, TOLD COUNCIL HE WAS UNHAPPY WITH THE SERVICE HE IS RECEIVING FROM TRIAX CABLE, AND ASKED IF ANYTHING COULD BE DONE. MACK ALSO SAID AN ADDITIONAL CHARGE OF \$2.00 HAD BEEN ADDED TO HIS BILL, AND ASKED IF COUNCIL COULD EXPLAIN. COUNCIL SAID THEY WERE RELUCTANT TO SIGN THE 15 YEAR CONTRACT TRIAX WANTS WITH THE VILLAGE, BECAUSE THERE ARE NO GUARANTEES OF BETTER SERVICE.

MR. RICHARD HALLETT, A REPRESENTATIVE OF THE OHIO GAS COMPANY, PRESENTED TO COUNCIL THE CEP (COMMUNITY ENERGY PARTNERSHIP) PROGRAM. HALLETT EXPLAINED THAT IN THIS PROGRAM, VILLAGE COUNCILS BECOME THE PURCHASING AGENTS OF GAS THROUGH THE OHIO GAS COMPANY. HALLETT SAID THE BENEFIT FOR THE RESIDENTIAL GAS USERS WOULD BE A SLIGHTLY LOWER GAS RATE OF APPROXIMATELY \$7.20 PER CUSTOMER, PER YEAR, FOR THREE YEARS. AFTER DISCUSSING THE MATTER, COUNCILMAN BROOKS MADE A MOTION TO HAVE VILLAGE LEGAL ADVISOR SPRIGGS LOOK OVER THE PROPOSED CONTRACT WITH OHIO GAS. MOTION SECOND BY HOBBS. YEA 6 NAY 0. MOTION CARRIED.

POLICE

POLICE CHIEF SHAFFER REPORTED TO COUNCIL THAT THE VILLAGE HAS ORDERED COMPUTER SOFTWARE WHICH WILL HELP IN COLLECTING FINES. WITH THIS SOFTWARE THE VILLAGE WILL BE ABLE TO HOOK UP TO THE OHIO BUREAU OF MOTOR VEHICLES, WHICH WILL HELP WITH COLLECTING FINES FROM OUT OF STATE MOTORISTS.

COUNCILMAN DERCK ASKED IF ANYTHING ELSE HAD BEEN DONE TOWARDS THE PURCHASE OF A POLICE DOG. SHAFFER SAID THE VILLAGE WOULD GET A DOG ONLY IF ENOUGH DONATIONS WERE RECEIVED.

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VILLAGE RESIDENT, PAM WINSLOW, SPOKE TO COUNCIL AND POLICE CHIEF SHAFFER ABOUT THE NUMBER OF SEMIS RUNNING THE TRAFFIC LIGHTS IN THE VILLAGE. SHAFFER SAID HE HAD STOPPED TWO TRUCKS THAT VERY DAY FOR RUNNING RED LIGHTS, HOWEVER, SHAFFER POINTED OUT THAT ONLY ONE OFFICER IS ON DUTY AT A TIME, AND THEY CANNOT POSSIBLY BE EVERYPLACE IN THE VILLAGE AT ONCE. WINSLOW ALSO SAID THE STOP LIGHT BEHIND THE SCHOOL IS RUN BY MOTORISTS QUITE OFTEN.

MAYOR MILLER INFORMED EVERYONE THAT THE OHIO HIGHWAY PATROL HAS RECEIVED ADDITIONAL FUNDING TO CONTINUE THE PATROL BLITZ ON US 24 IN AN EFFORT TO SLOW DOWN TRAFFIC.

ADMINISTRATOR

VILLAGE ADMINISTRATOR HOLMAN REPORTED TO COUNCIL THAT PAT BECK INFORMED HER THAT NO OFFICIAL APPROVAL FOR THE STUDIES HAS BEEN RECEIVED YET.

COMMITTEE

COUNCILMAN REINHART REQUESTED THAT JIM REINHART'S PROPERTY, LOCATED AT 104 BUFFALO ST, BE FIXED. VILLAGE ADMINISTRATOR HOLMAN SAID IT WOULD BE CHECKED INTO.

CLERK

CLERK REEB PRESENTED ORDINANCE 97-15 TO COUNCIL. COUNCIL MEMBER REEB MADE A MOTION TO SET ASIDE THE RULES, SECOND FROM GORDON. YEA 5 PASS 1. (PASS - DERCK) MOTION CARRIED.

COUNCILMAN HOBBS MADE A MOTION TO ADOPT ORDINANCE 97-15 AS TITLED:

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

MOTION SECOND BY REINHART. YEA 5 PASS 1. (PASS - DERCK) MOTION CARRIED.

CLERK REEB PRESENTED ORDINANCE 97-16 TO COUNCIL. COUNCIL PRESIDENT GORDON MADE A MOTION TO SET ASIDE THE RULES, SECOND BY BROOKS. YEA 6 NAY 0. MOTION CARRIED.

COUNCIL MEMBER REEB MADE A MOTION TO ADOPT ORDINANCE 97-16 AS TITLED:

AN ORDINANCE CLARIFYING ORDINANCE NO. 82-23 WITH
REGARD TO EXPENSES AND INSPECTION PRIOR TO APPROVAL
OF BUILDING SEWERS TO THE PUBLIC SEWER SYSTEM AND
DECLARING THE SAME TO BE AN EMERGENCY

MOTION SECOND BY BROOKS. YEA 6 NAY 0. MOTION CARRIED.

COUNCILMAN REINHART MADE A MOTION TO MOVE TO EXECUTIVE SESSION AT

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8:30 P.M.. MOTION SECOND BY HOBBS. YEA 5 NAY 1. (NAY - DERCK)
MOTION CARRIED.

COUNCIL MEMBER REEB MADE A MOTION TO RETURN TO REGULAR SESSION AT
10:10 P.M., MOTION SECOND BY REINHART. YEA 6 NAY 0. MOTION
CARRIED.

COUNCIL DISCUSSED SALARIES AND WAGES IN EXECUTIVE SESSION.

COUNCIL PRESIDENT GORDON MADE A MOTION TO RAISE THE CLERK-
TREASURER'S SALARY FROM \$13,225.20 TO \$13,575.00, RAISE THE
ASSISTANT POLICE CHIEF'S SALARY FROM \$19,570.08 TO \$22,500.00 AND
RAISE GENERAL LABOR WAGES FROM \$5.00 TO \$8.24 PER HOUR TO \$6.00 TO
\$10.00 PER HOUR. MOTION SECOND BY DERCK. YEA 5 NAY 1. (NAY -
BROOKS). MOTION CARRIED.

COUNCILMAN DERCK MADE A MOTION TO SUSPEND THE RULES FOR THE NEW
SALARY ORDINANCE 97-17. MOTION SECOND FROM GORDON. YEA 6 NAY 0.
MOTION CARRIED.

COUNCILMAN HOBBS MADE A MOTION TO ADOPT THE NEW SALARY ORDINANCE
97-17 AS TITLED:

AN ORDINANCE ESTABLISHING SALARIES AND VACATIONS
FOR THE VILLAGE OF ANTWERP, OHIO FOR THE CALENDAR
YEAR 1998

MOTION SECOND BY GORDON. YEA 5 NAY 1. (NAY - BROOKS) MOTION
CARRIED.

COUNCIL MEMBER REEB MADE A MOTION TO ADJOURN AT 10:20 P.M.

MAYOR

D. Louise Miller

CLERK

DATED

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Held

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SPECIAL MEETING COUNCIL OF THE VILLAGE OF ANTWERP DECEMBER 19, 1997

A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER BY MAYOR MILLER AT 4:00 P.M. ON FRIDAY, DECEMBER 19, 1997. THOSE PRESENT AT THE SPECIAL MEETING WERE COUNCIL PRESIDENT GORDON, COUNCIL MEMBERS DERCK, REEB AND REINHART, VILLAGE ADMINISTRATOR HOLMAN AND CLERK REEB. GUESTS ATTENDING THE SPECIAL MEETING WERE DAN GORDON, MARGARET WOMACK, RON FARNSWORTH, CHERYL FARNSWORTH AND SHANE FARNSWORTH. COUNCIL MEMBERS BROOKS AND HOBBS WERE ABSENT.

THE PURPOSE THE SPECIAL MEETING WAS FOR COUNCIL TO REVIEW THE CORRECT SALARY ORDINANCE. AT THE REGULAR MEETING, HELD DECEMBER 8, 1997, COUNCIL MEMBERS WERE GIVEN THE WRONG SALARY ORDINANCE.

AFTER REVIEWING THE AMENDED ORDINANCE 97-01 (AMENDED APRIL, 1997) COUNCIL PRESIDENT GORDON MADE A MOTION TO RESCIND ORDINANCE 97-17 FROM DECEMBER 8, 1997 MEETING. MOTION SECOND FROM COUNCIL MEMBER REEB. YEA 4 NAY 0. MOTION CARRIED.

COUNCIL PRESIDENT GORDON MADE A MOTION TO CHANGE GENERAL LABOR PAY SCALE TO A MINIMUM OF \$6.00 PER HOUR TO A MAXIMUM OF \$10.00 PER HOUR, AT THE DISCRETION OF THE VILLAGE ADMINISTRATOR, AND TO RAISE THE SALARY OF ASSISTANT POLICE CHIEF, JOYCE CARR, TO \$22,500.00 PER YEAR. A SECOND WAS MADE BY REINHART. YEA 4 NAY 0. MOTION CARRIED. THE NEW SALARY ORDINANCE IS NO 97-18.

CLERK REEB PRESENTED ORDINANCE 97-19 TO COUNCIL. COUNCIL MEMBER REEB MADE A MOTION TO SET ASIDE THE RULES, SECOND BY DERCK. YEA 4 NAY 0. MOTION CARRIED.

COUNCILMAN DERCK MADE A MOTION TO ADOPT ORDINANCE 97-19 AS TITLED:

ANNUAL APPROPRIATION ORDINANCE. 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, 1998.

MOTION SECOND FROM GORDON. YEA 4 NAY 0. MOTION CARRIED.

COUNCIL MEMBER REEB MADE A MOTION TO ADJOURN AT 4:40 P.M.

IMMEDIATELY FOLLOWING THE SPECIAL MEETING, NEWLY ELECTED COUNCIL MEMBERS DAN GORDON, MARGARET WOMACK AND RON FARNSWORTH TOOK THE OATH OF OFFICE BEFORE MAYOR MILLER. THE NEW MEMBERS WILL TAKE ACTIVE OFFICE BEGINNING JANUARY 1, 1998, REPLACING COUNCIL MEMBERS DICK GORDON, NANCY REEB AND TERRY DERCK.

MAYOR
CLERK
DATED

D. House Miller

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